

RESOLUTION No. 494 - Re: CONSTRUCTION OF NEW COUNTY JAIL,
BOND ISSUE TO COVER COST,
PROCEDURE NECESSARY IN SUBMITTING
TO VOTE OF PEOPLE AT BIENNIAL SPRING
ELECTION APRIL 2, 1951.

WHEREAS, the present county jail of Macomb County is 38 years old, and was constructed approximately 38 years ago when Macomb County was but sparsely populated in comparison with its present population;

AND WHEREAS, the said jail is now totally inadequate to serve the needs of the citizens of said county and is in a bad state of repair;

AND WHEREAS, in the judgment of the Board of Supervisors of Macomb County, Michigan, it is deemed necessary for the welfare and safety of said County and its citizens to provide for the constructing and equipping of a new county jail to replace the present inadequate structure and for the county to borrow the sum of money necessary to defray the cost and expense thereof, and issue its bonds therefor, pursuant to the provisions of the statutes of the State of Michigan in such case made and provided;

AND WHEREAS, the cost of said proposed county jail has been estimated by Harley, Ellington and Day, Inc. of Detroit, Michigan, the architect retained by the Board of Supervisors, to be Nine Hundred Fifty Thousand (\$950,000.) Dollars which estimate of cost is hereby declared to be the estimated cost of said new county jail;

AND WHEREAS, the Board of Supervisors does hereby determine and declare that the estimated period of usefulness of said new county jail is not less than fifty years; (50)

AND WHEREAS, in order to meet the requirements of Section 21, Article X of the Constitution of Michigan (as amended) and the Statutes of the State of Michigan in such case made and provided, it is necessary also to submit to the qualified electors of said county the proposition of increasing the Constitutional tax-rate limitation for a period of not to exceed nine (9) years, by an amount sufficient to provide funds for the payment of said bonds;

NOW, THEREFORE, BE IT RESOLVED:

1. That at the biennial spring election to be held under the laws of the State of Michigan on April 2, 1951, the following propositions be submitted to the qualified electors of Macomb County, Michigan:

I. Bonding Proposition

Shall the County of Macomb, State of Michigan, borrow the sum of Nine Hundred Fifty Thousand (\$950,000.00) Dollars, and issue and sell its bonds therefor, for the purpose of constructing and equipping a new county jail?

II. Tax Rate Limitation Increase Proposition.

Shall the limitation on the total amount of taxes which may be levied against all property in Macomb County, Michigan, for all purposes except payment of obligations incurred before December 8, 1932, be increased as provided by Section 21, Article X of the Constitution of Michigan, by one mill on each dollar (\$.001 on each \$1,000.00) of the assessed valuation, as equalized, of all property in the County for a period of nine (9) years, from 1951 to 1959, inclusive, the proceeds of the levy thereof to be used for the sole purpose of paying the principal and interest of bonds of said county in the aggregate principal sum of Nine Hundred Fifty Thousand (\$950,000.00) Dollars, to be issued if authorized by the qualified electors of said county, for the purpose of constructing and equipping a new county jail?

2. That said propositions shall be stated on separate ballots to be prepared and distributed by the County Clerk in the manner required by law, which ballots shall be in substantially the following form:

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AND WHEREAS, the said jail is now totally inadequate to serve the needs of the citizens of said county and is in a bad state of repair;

AND WHEREAS, in the judgment of the Board of Supervisors of Macomb County, Michigan, it is deemed necessary for the welfare and safety of said County and its citizens to provide for the constructing and equipping of a new county jail to replace the present inadequate structure and for the county to borrow the sum of money necessary to defray the cost and expense thereof, and issue its bonds therefor, pursuant to the provisions of the statutes of the State of Michigan in such case made and provided;

AND WHEREAS, the cost of said proposed county jail has been estimated by Harley, Ellington and Day, Inc. of Detroit, Michigan, the architect retained by the Board of Supervisors, to be Nine Hundred Fifty Thousand (\$950,000.) Dollars which estimate of cost is hereby declared to be the estimated cost of said new county jail;

AND WHEREAS, the Board of Supervisors does hereby determine and declare that the estimated period of usefulness of said new county jail is not less than fifty years; (50)

AND WHEREAS, in order to meet the requirements of Section 21, Article X of the Constitution of Michigan (as amended) and the Statutes of the State of Michigan in such case made and provided, it is necessary also to submit to the qualified electors of said county the proposition of increasing the Constitutional tax-rate limitation for a period of not to exceed nine (9) years, by an amount sufficient to provide funds for the payment of said bonds;

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2. That said propositions shall be stated on separate ballots to be prepared and distributed by the County Clerk in the manner required by law, which ballots shall be in substantially the following form:

RESOLUTION NO. 494 - continued

OFFICIAL BALLOT

COUNTY OF MACOMB
STATE OF MICHIGAN

Instructions to Voter: Mark a cross to the left of the word "yes" or "no".

I. Bonding Proposition.

Shall the County of Macomb, State of Michigan, borrow the sum of Nine Hundred Fifty Thousand (\$950,000.00) Dollars and issue and sell its bonds therefor, for the purpose of constructing and equipping a new county jail?

() Yes

() No

OFFICIAL BALLOT

COUNTY OF MACOMB
STATE OF MICHIGAN

Instructions to Voter: Mark a cross to the left of the word "yes" or "no".

II. Tax Rate Limitation Increase Proposition.

Shall the limitation on the total amount of taxes which may be levied against all property in Macomb County, Michigan, for all purposes except payment of obligations incurred before December 8, 1932, be increased as provided by Section 21, Article X of the Constitution of Michigan, by one mill on each dollar (\$1.00 on each \$1,000.00) of the assessed valuation, as equalized, of all property in the County for a period of nine (9) years, from 1951 to 1959, inclusive, the proceeds of the levy thereof to be used for the sole purpose of paying the principal and interest of bonds of said County in the aggregate principal sum of Nine Hundred Fifty Thousand (\$950,000.00) Dollars, to be issued if authorized by the qualified electors of said County, for the purpose of constructing and equipping a new county jail?

() Yes

() No

3. That all public officials of the County of Macomb, State of Michigan, and all municipal units thereof, within such time as shall be required by law, be and they are directed to do and perform all things and acts which shall be necessary to be done or performed in order to submit the foregoing propositions to the electors of said County at the biennial spring election to be held therein on April 2, 1951.

4. That the foregoing resolution shall not become effective or binding on said County until and unless the propositions herein directed to be submitted shall be approved by the qualified electors of said County voting at said biennial spring election to be held therein on April 2, 1951.

RESOLUTION NO. 494 - continuedOFFICIAL BALLOTCOUNTY OF MACOMB
STATE OF MICHIGANInstructions to Voter: Mark a cross to the left of the word
"yes" or "no".I. Bonding Proposition.

Shall the County of Macomb, State of Michigan, borrow the sum of Nine Hundred Fifty Thousand (\$950,000.00) Dollars and issue and sell its bonds therefor, for the purpose of constructing and equipping a new county jail?

 Yes NoOFFICIAL BALLOTCOUNTY OF MACOMB
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 Yes No

3. That all public officials of the County of Macomb, State of Michigan, and all municipal units thereof, within such time as shall be required by law, be and they are directed to do and perform all things and acts which shall be necessary to be done or performed in order to submit the foregoing propositions to the electors of said County at the biennial spring election to be held therein on April 2, 1951.

4. That the foregoing resolution shall not become effective or binding on said County until and unless the propositions herein directed to be submitted shall be approved by the qualified electors of said County voting at said biennial spring election to be held therein on April 2, 1951.

RESOLUTION No. 495 - 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 19, 1950

Albert A. Wagner, Clerk of the Circuit Court, \$2,000.00
dated December 26, 1950

Albert A. Wagner, County Clerk, \$2,000.00
dated December 26, 1950

Lynn Whalen, County Treasurer, \$50,000.00
dated December 8, 1950

Lynn Whalen, County Treasurer, \$10,000.00
dated December 8, 1950

Aaron Burr, Register of Deeds, \$3,000.00
dated December 15, 1950

Frank E. Lohr, Drain Commissioner, \$5,000.00
dated December 8, 1950

J. Russell LaBarge, Circuit Court Commissioner, \$3,000.00
dated December 28, 1950

William E. Malow, County Road Commissioner, \$1,000.00
dated November 2, 1950

be and the same are hereby approved.

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

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County of Macomb out of the General Fund of the County, except the
premium on the bond of the Road Commissioner, which shall be paid from
the County Road Fund.

RESOLUTION No. 496 - Re: REQUEST THAT LEGISLATURE MAKE
CIVIL SERVICE AVAILABLE IN COUNTIES
HAVING POPULATION OF 150,000.

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WHEREAS, County Civil Service is provided by Act 390 of the Public Acts of 1927 for counties having a population of three hundred thousand population.

WHEREAS, it is deemed advisable to petition the legislature to reduce said population status, to counties having a population of one hundred fifty thousand or more.

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Macomb County, that they do hereby request the Representatives and Senator to introduce into the legislature suitable legislation to amend said Act, so that counties of a population of one hundred fifty thousand or more may have the benefit thereof.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to Representatives Howard R. Carroll and William Romano and Frank D. Beadle, the State Senator from the Eleventh Senatorial District of the State of Michigan.

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BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to Representatives Howard R. Carroll and William Romano and Frank D. Beadle, the State Senator from the Eleventh Senatorial District of the State of Michigan.

RESOLUTION No. 497 - Re: REQUEST THAT LEGISLATURE MAKE
IT POSSIBLE FOR COUNTIES WITH
150,000 POPULATION TO APPOINT A
CIVIL OR CORPORATION COUNSEL

WHEREAS, the Statute of the State of Michigan provides that in counties having a population of two hundred fifty thousand or over the Board of Supervisors may appoint a civil counsel or corporation counsel to act for and on behalf of the counties in all civil matters.

WHEREAS, it appears to the Board of Supervisors of Macomb County that said Act should be amended, reducing the population requirement of two hundred fifty thousand to one hundred fifty thousand.

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Macomb County do hereby request that Howard R. Carroll and William Romano, Representatives from this District, and Frank D. Beadle, State Senator from the Eleventh Senatorial District of the State of Michigan, enact suitable legislation covering the object of this Resolution.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to Representatives Howard R. Carroll and William Romano of Macomb County, and Frank D. Beadle, the State Senator from the Eleventh Senatorial District of the State of Michigan.

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RESOLUTION No. 498 - REQUEST TO LEGISLATURE FOR MORE
FINANCIAL SUPPORT FOR COUNTY HEALTH UNITS.

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 Supervisors 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;

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 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 Representatives, the State Health Commissioner, and the State Association of Supervisors.

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RESOLUTION No. 499 - Re: REQUEST TO STATE TUBERCULOSIS SANATORIUM COMMISSION TO GIVE CONSIDERATION TO NEED FOR SANATORIUM IN SOUTHEASTERN MICHIGAN - PREFERABLY NORTHERN MACOMB COUNTY.

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WHEREAS, the protection of the health of the residents of Southeastern Michigan demands in addition to other health measures, the proper control of human tuberculosis, and

WHEREAS, proper control measures in tuberculosis includes the immediate hospitalization in suitable sanatoria of persons afflicted with tuberculosis which are staffed by trained personnel in the care and treatment of tuberculosis, and

WHEREAS, in the year 1950, Macomb County had 91 persons hospitalized in 9 different institutions widely spread in the state of Michigan maintained for the care and treatment of tuberculosis, and there were also 47 active cases being treated at home under the supervision of the County Health Department, mainly because of the unwillingness of patients to submit or their families being unwilling to allow them to submit to hospitalization because such hospitalization would require such patients to be in an institution a large distance from their home, and

WHEREAS, the number of acceptable beds per deaths in approved institutions for tuberculosis patients in Southeastern Michigan is 2.2, whereas in the balance of the state of Michigan the number of acceptable beds per death is 3.9 which will be increased to 4.8 upon completion of Genesee County Sanatorium, State Sanatorium at Hancock and State Sanatorium in Southeastern Michigan, and

WHEREAS, Southeastern Michigan in general and Macomb County in particular has the greatest percentage increase in population in the state of Michigan, which indicates that existing problems will become more acute,

THEREFORE BE IT RESOLVED, that the Macomb County Board of Supervisors do hereby request the State Tuberculosis Sanatorium Commission to earnestly consider the needs of Southeastern Michigan for a State Tuberculosis Sanatorium and

BE IT FURTHER RESOLVED, that the County Board of Supervisors consider that the logical place for such an institution be in northern Macomb County and be it further

RESOLVED, that a copy of this resolution be sent to the Governor of the State of Michigan, the State Health Commissioner, the State Tuberculosis Sanatorium Commission, the Michigan Tuberculosis Association, the Honorable Frank D. Beadle of the Michigan State Senate and the Honorable Howard R. Carroll and Honorable William B. Romano of the Michigan House of Representatives.

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RESOLVED, that a copy of this resolution be sent to the Governor of the State of Michigan, the State Health Commissioner, the State Tuberculosis Sanatorium Commission, the Michigan Tuberculosis Association, the Honorable Frank D. Beadle of the Michigan State Senate and the Honorable Howard R. Carroll and Honorable William B. Romano of the Michigan House of Representatives.

RESOLUTION No. 500 - Re: ST. LAWRENCE SEAWAY
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WHEREAS, for at least the past 30 years it has been urged that the St. Lawrence deepwater seaway connecting the Great Lakes with the Sea be constructed for the economic benefit and betterment of the United States of America; and

WHEREAS, for an equal number of years a certain limited number of Cities, States and organized business groups have successfully opposed this project by the allegation that their individual economic life and business interests would suffer as much harm as the benefits which would be extended to other Cities, States and business interests in the rest of the Country; and

WHEREAS, this ancient argument of opposition has now turned into a direct and dangerous threat against the very security of our Country in view of the important and essential part the seaway is to the security needs of this country;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Macomb this 12th day of March, 1951, that these dangerous and selfish forces of opposition to the St. Lawrence Seaway be opposed by vigorous means and that every effort be made to advance the many justifiable reasons why the seaway should be constructed for the welfare, security and benefit of the entire United States of America; and be it further

RESOLVED, that all United States Congressmen from the State of Michigan be, and they hereby are, urged to bend every effort to obtain immediate passage of Federal legislation to provide funds for the construction of the St. Lawrence Seaway; and, be it further

RESOLVED, that the Clerk be, and he hereby is, directed to transmit copies of this resolution to all Congressmen from Michigan and, further, that copies be transmitted to the Boards of Supervisors of all counties of the State of Michigan requesting that they pass similar resolutions and transmit same to Congress; and, be it further

RESOLVED, that the Michigan State Legislature be, and it hereby is, importuned to adopt an appropriate joint resolution memorializing the Congress of the United States to approve funds for the construction of the St. Lawrence Seaway.

RESOLUTION No. 500 - Re: ST. LAWRENCE SEAWAY

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WHEREAS, for at least the past 30 years it has been urged that the St. Lawrence deepwater seaway connecting the Great Lakes with the Sea be constructed for the economic benefit and betterment of the United States of America; and

WHEREAS, for an equal number of years a certain limited number of Cities, States and organized business groups have successfully opposed this project by the allegation that their individual economic life and business interests would suffer as much harm as the benefits which would be extended to other Cities, States and business interests in the rest of the Country; and

- WHEREAS, this ancient argument of opposition has now turned into a direct and dangerous threat against the very security of our Country in view of the important and essential part the seaway is to the security needs of this country;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Macomb this 12th day of March, 1951, that these dangerous and selfish forces of opposition to the St. Lawrence Seaway be opposed by vigorous means and that every effort be made to advance the many justifiable reasons why the seaway should be constructed for the welfare, security and benefit of the entire United States of America; and be it further

RESOLVED, that all United States Congressmen from the State of Michigan be, and they hereby are, urged to bend every effort to obtain immediate passage of Federal legislation to provide funds for the construction of the St. Lawrence Seaway; and, be it further

RESOLVED, that the Clerk be, and he hereby is, directed to transmit copies of this resolution to all Congressmen from Michigan and, further, that copies be transmitted to the Boards of Supervisors of all counties of the State of Michigan requesting that they pass similar resolutions and transmit same to Congress; and, be it further

RESOLVED, that the Michigan State Legislature be, and it hereby is, importuned to adopt an appropriate joint resolution memorializing the Congress of the United States to approve funds for the construction of the St. Lawrence Seaway.

RESOLUTION No. 501 - Re: ORDER TO ANNEX TERRITORY
TO THE VILLAGE OF NEW HAVEN

At a session of the Board of Supervisors of Macomb County, Michigan held in the Court Building in the City of Mount Clemens, Michigan, on the 12th day of March, 1951.

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

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

Land in the Township of Lenox, Macomb County, Michigan, being part of southeast quarter of Section 33, Town 4 North Range 14 East, more particularly described as commencing at the southeast corner of said Section 33, thence north $0^{\circ} 37' 30''$ west 542.5 feet to the centerline of New Baltimore Plank Road; thence north $40^{\circ} 30'$ west along the centerline of a highway known as New Baltimore Plank Road 949.4 feet to the point of beginning; thence south $32^{\circ} 36'$ west 416.68 feet to a point; thence north $40^{\circ} 30'$ west 330.0 feet to the old centerline of U.S. 25 (Gratiot Avenue); thence north $32^{\circ} 36'$ east 416.6 feet along the centerline of Gratiot Avenue to centerline of New Baltimore Plank Road; thence south $40^{\circ} 30'$ east 330.0 feet along the centerline of New Baltimore Plank Road to the point of beginning,

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

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

Floyd W. Rosso
Chairman of the Board of Supervisors
of Macomb County, Michigan

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

RESOLUTION No. 501 - Re: ORDER TO ANNEX TERRITORY
TO THE VILLAGE OF NEW HAVEN

At a session of the Board of Supervisors of Macomb County, Michigan held in the Court Building in the City of Mount Clemens, Michigan, on the 12th day of March, 1951.

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

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

Land in the Township of Lenox, Macomb County, Michigan, being part of southeast quarter of Section 33, Town 4 North Range 14 East, more particularly described as commencing at the southeast corner of said Section 33, thence north $0^{\circ} 37' 30''$ west 542.5 feet to the centerline of New Baltimore Plank Road; thence north $40^{\circ} 30'$ west along the centerline of a highway known as New Baltimore Plank Road 949.4 feet to the point of beginning; thence south $32^{\circ} 36'$ west 416.69 feet to a point; thence north $40^{\circ} 30'$ west 330.0 feet to the old centerline of U.S. 25 (Gratiot Avenue); thence north $32^{\circ} 36'$ east 416.6 feet along the centerline of Gratiot Avenue to centerline of New Baltimore Plank Road; thence south $40^{\circ} 30'$ east 330.0 feet along the centerline of New Baltimore Plank Road to the point of beginning,

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

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

Floyd W. Rosso
Chairman of the Board of Supervisors
of Macomb County, Michigan

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

April 10, 1951.

RESOLUTION NO, 502 - RE: DEATH OF CAP. HENRY SCHMID
- - - - -

WHEREAS, the death of Henry Schmid has deprived the County of Macomb of an outstanding citizen, and

WHEREAS, Henry Schmid has served the citizens of New Baltimore and the County of Macomb as a member of the Board of Supervisors and presently as Under-Sheriff for the County of Macomb

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 Henry Schmid;

That the community has lost an outstanding citizen and that the Board of Supervisors has lost a staunch friend; whose wise counsel during his membership on the Board of Supervisors was a source of inspiration and guidance to all members and whose service as Under-Sheriff for the County of Macomb were fully appreciated;

That we extend our deep and sincere sympathy to the members of his family and urge that their grief be assuaged in the knowledge that Henry Schmid 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 Henry Schmid.

April 10, 1951.

RESOLUTION NO. 502 - RE: DEATH OF CAP. HENRY SCHMID

- - - - -

WHEREAS, the death of Henry Schmid has deprived the County of Macomb of an outstanding citizen, and

WHEREAS, Henry Schmid has served the citizens of New Baltimore and the County of Macomb as a member of the Board of Supervisors and presently as Under-Sheriff for the County of Macomb

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 Henry Schmid;

That the community has lost an outstanding citizen and that the Board of Supervisors has lost a staunch friend; whose wise counsel during his membership on the Board of Supervisors was a source of inspiration and guidance to all members and whose service as Under-Sheriff for the County of Macomb were fully appreciated;

That we extend our deep and sincere sympathy to the members of his family and urge that their grief be assuaged in the knowledge that Henry Schmid 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 Henry Schmid.

June 11, 1951.

RESOLUTION NO. 503 - RE: DETROIT EDISON LEASE

RESOLVED, that the Chairman of the Board of Supervisors and the County Clerk be and they are hereby authorized to execute the lease of space on Floor "A" and on the roof and penthouse of the County Building to the Detroit Edison Company, in accordance with and on the terms stated in the lease submitted and recommended by the Building Committee.

June 11, 1951.

RESOLUTION NO. 503 - RE: DETROIT EDISON LEASE

- - - - -

RESOLVED, that the Chairman of the Board of Supervisors and the County Clerk be and they are hereby authorized to execute the lease of space on Floor "A" and on the roof and penthouse of the County Building to the Detroit Edison Company, in accordance with and on the terms stated in the lease submitted and recommended by the Building Committee.

RESOLUTION No. 504 - EUNICE L. ROSE (Pettibone)

WHEREAS, EUNICE L. ROSE, entered the employ of the County of Macomb on June 18, 1929 as a clerk in the office of the County Clerk and served continuously in that office under seven County Clerks and advanced to the position of Chief Deputy Clerk, and

WHEREAS, Eunice L. Rose, courteously, efficiently and faithfully served the County of Macomb and its citizens for over twenty-one years as clerk, deputy clerk and chief deputy clerk in the County Clerk's Office and for five years as a member and for two terms as Chairman of the Macomb County Retirement Commission, and

WHEREAS, Eunice L. Rose, has retired from County service and the Board of Supervisors desires to take official notice of the long and faithful service of Eunice L. Rose,

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Macomb does hereby express its appreciation of the many years of efficient and faithful service rendered by Eunice L. Rose to the County of Macomb and its citizens, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes and that a copy be sent to Eunice L. Rose.

RESOLUTION No. 504 - EUNICE L. ROSE (Pettibone)

WHEREAS, EUNICE L. ROSE, entered the employ of the County of Macomb on June 18, 1929 as a clerk in the office of the County Clerk and served continuously in that office under seven County Clerks and advanced to the position of Chief Deputy Clerk, and

WHEREAS, Eunice L. Rose, courteously, efficiently and faithfully served the County of Macomb and its citizens for over twenty-one years as clerk, deputy clerk and chief deputy clerk in the County Clerk's Office and for five years as a member and for two terms as Chairman of the Macomb County Retirement Commission, and

WHEREAS, Eunice L. Rose, has retired from County service and the Board of Supervisors desires to take official notice of the long and faithful service of Eunice L. Rose,

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Macomb does hereby express its appreciation of the many years of efficient and faithful service rendered by Eunice L. Rose to the County of Macomb and its citizens, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes and that a copy be sent to Eunice L. Rose.

August 14, 1951.

RESOLUTION NO. 505 - Re: FEDERAL RESERVE BANK OF CHICAGO
DETROIT BRANCH
DEPOSITORY FOR U.S.GOV'T. SECURITIES

- - - - -

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, delivered, sold, redeemed, exchanged, or otherwise disposed of upon instructions signed by the County Treasurer or the Deputy County Treasurer and either one of the two officers named below:

Chairman of the Board of Supervisors
County Controller

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 Macomb County 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 Detroit Branch, Federal Reserve Bank of Chicago shall be fully discharged from all liability or responsibility for any action carried out in accordance with this resolution and it shall be entitled to rely on this resolution until it receives express written notice to the contrary in the form of a certified copy of a subsequently enacted resolution.

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.

(Adopted by Macomb County Board of Supervisors Aug. 14, 1951 on motion of Kalahar, supported by Stark)

August 14, 1951.

RESOLUTION NO. 505 - Re: FEDERAL RESERVE BANK OF CHICAGO
DETROIT BRANCH
DEPOSITORY FOR U.S.GOV'T. SECURITIES

- - - - -

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, delivered, sold, redeemed, exchanged, or otherwise disposed of upon instructions signed by the County Treasurer or the Deputy County Treasurer and either one of the two officers named below:

Chairman of the Board of Supervisors
County Controller

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 Macomb County 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 Detroit Branch, Federal Reserve Bank of Chicago shall be fully discharged from all liability or responsibility for any action carried out in accordance with this resolution and it shall be entitled to rely on this resolution until it receives express written notice to the contrary in the form of a certified copy of a subsequently enacted resolution.

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.

(Adopted by Macomb County Board of Supervisors Aug. 14, 1951 on motion of Kalahar, supported by Stark)

August 14, 1951.

RESOLUTION NO. 506 - Re: ORDER TO ANNEX 26 ACRES
TO VILLAGE OF NEW HAVEN

At a session of the Board of Supervisors of Macomb County, Michigan, held in the Court Building in the City of Mount Clemens, Michigan on the 14th day of August, 1951

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

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

The south 26 acres of that part of the southwest quarter of the northwest quarter of Section 34, Town 4 North Range 14 East, Lenox Township, Macomb County, Michigan, lying east of Gratiot Avenue, being the same lands described in Liber 711 of Deeds, page 69, Macomb County Records,

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

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

Floyd W. Rosso
Chairman of Board of Supervisors of
Macomb County, Michigan

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

(Adopted by Macomb County Board of Supervisors Aug. 14, 1951 on motion of Lemmon, supported by Clark)

August 14, 1951.

RESOLUTION NO. 506 - Re: ORDER TO ANNEX 26 ACRES
TO VILLAGE OF NEW HAVEN

At a session of the Board of Supervisors of Macomb County, Michigan, held in the Court Building in the City of Mount Clemens, Michigan on the 14th day of August, 1951

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

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

The south 26 acres of that part of the southwest quarter of the northwest quarter of Section 34, Town 4 North Range 14 East, Lenox Township, Macomb County, Michigan, lying east of Gratiot Avenue, being the same lands described in Liber 711 of Deeds, page 69, Macomb County Records,

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

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

Floyd W. Rosso
Chairman of Board of Supervisors of
Macomb County, Michigan

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

(Adopted by Macomb County Board of Supervisors Aug. 14, 1951 on motion of Lemmon, supported by Clark)

October 17, 1951.

RESOLUTION NO. 507 - Re: REQUESTING WITHHOLDING OF
LANDS AND APPOINTING AGENT
FOR SPECIFIC PERFORMANCE.

WHEREAS, title to certain lands in Macomb County reverted to the State of Michigan on the 1st day of May, 1951, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 2nd day of May, 1950, 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 131C of Act 206, P.A. of 1893, as amended, and WHEREAS, Section 131c of Act 206, P.A. of 1893, as amended, provides that any municipality may, prior to the 6th day of November 1951, 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 131C 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 1st, 1951, and upon which application is made to pay taxes under provisions of Section 131C of Act 206, P.A. of 1893, as amended, be withheld from said sale as provided for in this Section.

AND BE IT FURTHER RESOLVED, that Lynn Whalen, County Treasurer, be authorized to act as representative and agent of the Board of Supervisors of Macomb County to officially advise the Department of Conservation of the legal description of lands upon which application has been made to pay tax under provisions of Section 131C, and request that said lands be withheld from sale in accordance with provisions of this resolution.

October 17, 1951.

RESOLUTION NO. 507 - Re: REQUESTING WITHHOLDING OF
LANDS AND APPOINTING AGENT
FOR SPECIFIC PERFORMANCE.

WHEREAS, title to certain lands in Macomb County reverted to the State of Michigan on the 1st day of May, 1951, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 2nd day of May, 1950, 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 131C of Act 206, P.A. of 1893, as amended, and WHEREAS, Section 131c of Act 206, P.A. of 1893, as amended, provides that any municipality may, prior to the 6th day of November 1951, 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 131C 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 1st, 1951, and upon which application is made to pay taxes under provisions of Section 131C of Act 206, P.A. of 1893, as amended, be withheld from said sale as provided for in this Section.

AND BE IT FURTHER RESOLVED, that Lynn Whalen, County Treasurer, be authorized to act as representative and agent of the Board of Supervisors of Macomb County to officially advise the Department of Conservation of the legal description of lands upon which application has been made to pay tax under provisions of Section 131C, and request that said lands be withheld from sale in accordance with provisions of this resolution.

November 13, 1951.

RESOLUTION NO. 508 - Re: ELECTING TO COME WITHIN
PROVISIONS OF ACT 311, P.A. 1939
AS AMENDED.

RESOLVED, that the County of Macomb adopt and elect to
come within the provisions of Act 311 of the Public Acts of 1939,
as amended, being an Act entitled:

"An Act to provide for the licensing and rights
of any person to engage in the business as a residen-
tial building contractor; prescribing duties and
powers of the Michigan Corporation and Securities
Commission relative thereto; to fix the standards of
qualifications and eligibility for the practice
thereof; to authorize the collection and expenditure
of fees; to provide penalties for violation of this
act; and to repeal all acts and parts of acts in
conflict with the provisions of this Act,"

and that the provisions of said Act as amended become effective
in the County of Macomb on the 13th day of November, 1951.

(Adopted by Macomb County
Board of Supervisors November
13, 1951 on motion of Miller,
supported by Yoe.)

November 13, 1951.

RESOLUTION NO. 508 - Re: ELECTING TO COME WITHIN
PROVISIONS OF ACT 311, P.A. 1939
AS AMENDED.

RESOLVED, that the County of Macomb adopt and elect to
come within the provisions of Act 311 of the Public Acts of 1939,
as amended, being an Act entitled:

"An Act to provide for the licensing and rights
of any person to engage in the business as a residen-
tial building contractor; prescribing duties and
powers of the Michigan Corporation and Securities
Commission relative thereto; to fix the standards of
qualifications and eligibility for the practice
thereof; to authorize the collection and expenditure
of fees; to provide penalties for violation of this
act; and to repeal all acts and parts of acts in
conflict with the provisions of this Act,"

and that the provisions of said Act as amended become effective
in the County of Macomb on the 13th day of November, 1951.

(Adopted by Macomb County
Board of Supervisors November
13, 1951 on motion of Miller,
supported by Yoe.)

December 10, 1951.

RESOLUTION NO. 509 - RE DEATH OF MATTHEW J. RETTMILLER

- - - - -

WHEREAS, the death of Matthew J. Rettmiller has deprived the County of Macomb of an outstanding citizen, and

WHEREAS, Matthew J. Rettmiller has served the citizens of Macomb County as a member of the Board of Supervisors from 1941 to 1944 and from 1947 to 1950, during which time he rendered able and conscientious service to the County, particularly upon the Equalization, Finance and Sheriff Committees,

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

That we are thoroughly mindful of the great loss to this community in the passing of Matthew J. Rettmiller;

That we extend our 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 Board of Supervisors of Macomb County for all time and that a suitably prepared copy thereof be conveyed to the family of the late Matthew J. Rettmiller.

(Resolution No. 509 adopted by the Macomb County Board of Supervisors December 10, 1951 on motion of Kalahar, supported by Welsh.)

December 10, 1951.

RESOLUTION NO. 509 - RE DEATH OF MATTHEW J. RETTMILLER

WHEREAS, the death of Matthew J. Rettmiller has deprived the County of Macomb of an outstanding citizen, and

WHEREAS, Matthew J. Rettmiller has served the citizens of Macomb County as a member of the Board of Supervisors from 1941 to 1944 and from 1947 to 1950, during which time he rendered able and conscientious service to the County, particularly upon the Equalization, Finance and Sheriff Committees,

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

That we are thoroughly mindful of the great loss to this community in the passing of Matthew J. Rettmiller;

That we extend our 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 Board of Supervisors of Macomb County for all time and that a suitably prepared copy thereof be conveyed to the family of the late Matthew J. Rettmiller.

(Resolution No. 509 adopted by the Macomb County Board of Supervisors December 10, 1951 on motion of Kalahar, supported by Welsh.)

December 10, 1951

RESOLUTION NO. 510 - RE DEATH OF CHARLES A. RETZLAFF

- - - - -

WHEREAS, the death of Charles A. Retzlaff has deprived the County of Macomb of an outstanding citizen, and

WHEREAS, Charles A. Retzlaff has served the citizens of Macomb County as a member of the Board of Supervisors from 1943 to 1947, during which time he rendered able and conscientious service to the County, particularly upon the Finance, Judiciary and Probate Judge Committees:

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

That the community has lost an outstanding citizen and the County a staunch friend;

That we extend our deep and sincere sympathy to the members of his family and urge that their grief be assuaged in the knowledge that 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 suitably prepared copy thereof be conveyed to the family of the late Charles A. Retzlaff.

(Resolution No. 510 adopted by the
Macomb County Board of Supervisors
December 10, 1951 on motion of Weymouth,
supported by Lindsey)

December 10, 1951

RESOLUTION NO. 510 - RE DEATH OF CHARLES A. RETZLAFF

- - - - -

WHEREAS, the death of Charles A. Retzlaff has deprived the County of Macomb of an outstanding citizen, and

WHEREAS, Charles A. Retzlaff has served the citizens of Macomb County as a member of the Board of Supervisors from 1943 to 1947, during which time he rendered able and conscientious service to the County, particularly upon the Finance, Judiciary and Probate Judge Committees:

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

That the community has lost an outstanding citizen and the County a staunch friend;

That we extend our deep and sincere sympathy to the members of his family and urge that their grief be assuaged in the knowledge that 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 suitably prepared copy thereof be conveyed to the family of the late Charles A. Retzlaff.

(Resolution No. 510 adopted by the
Macomb County Board of Supervisors
December 10, 1951 on motion of Weymouth,
supported by Lindsey)

January 10, 1952.

RESOLUTION NO. 511 - Re: EXCHANGE OF LANDS WITH
GENERAL MOTORS CORPORATION FOR
STATE POLICE POST.

WHEREAS, pursuant to Resolution No. 360, the County of Macomb acquired title to premises described as follows:

Part of the southeast quarter of Section 9, Town 1 North Range 12 East, Warren Township, Macomb County, Michigan, more particularly described as follows: Commencing at the southeast corner of Section 9; thence south $88^{\circ} 50'$ west a distance of 60 feet to the westerly line of Van Dyke Avenue; thence north $1^{\circ} 15'$ west a distance of 210 feet to the point of beginning; thence north $1^{\circ} 15'$ west a distance of 160 feet; thence south $88^{\circ} 50'$ west a distance of 200 feet; thence south $1^{\circ} 15'$ east a distance of 160 feet; thence north $88^{\circ} 50'$ east a distance of 200 feet to the point of beginning,

for the purpose of providing a site for a State Police Post, and

WHEREAS, it is deemed desirable to exchange said above described site for a different site owned by the General Motors Corporation, a Delaware Corporation, which property of the General Motors Corporation is described as follows:

A parcel of land in the northwest quarter of Section 10, Town 1 North Range 12 East, Warren Township, Macomb County, Michigan, described as the west 254 feet of the following described parcel of land, subject to the rights of the public in 13 Mile Road and Van Dyke Avenue; Beginning at the northwest corner of Section 10, thence south $89^{\circ} 58' 14''$ east 1030.06 feet along the centerline of 13 Mile Road; thence south $0^{\circ} 27' 30''$ east 259.5 feet; thence south $89^{\circ} 18'$ west 1030 feet; thence north $0^{\circ} 27' 30''$ west 272.6 feet along the centerline of Van Dyke Avenue to the point of beginning, being Parcel 9 of Rivard Farm un-recorded, containing 6.291 acres, more or less,

and

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

BE IT RESOLVED, that upon the furnishing by General Motors Corporation of satisfactory evidence of title to premises described as:

a parcel of land in the northwest quarter of Section 10, Town 1 North Range 12, East, Warren Township, Macomb County, Michigan described as the west 254 feet of the following described parcel of land, subject to the rights of the public in 13 Mile Road and Van Dyke Avenue; Beginning at the northwest corner of Section 10, thence south $89^{\circ} 58' 14''$ east 1030.06 feet along the center line of 13 Mile Road; thence south $0^{\circ} 27' 30''$ east 259.5 feet; thence south $89^{\circ} 18'$ west 1030 feet; thence north $0^{\circ} 27' 30''$ west 272.6 feet along the center line of VanDyke Avenue, to the point of beginning, being Parcel 9 of Rivard Farm un-recorded, containing 6.291 acres, more or less,

and a good and sufficient conveyance of same to the County of Macomb that the Chairman of the Board of Supervisors and the County Clerk be and they are hereby authorized to execute a deed conveying the premises described as:

Part of the southeast quarter of Section 9, Town 1 North Range 12 East, Warren Township, Macomb

January 10, 1952.

RESOLUTION NO. 511 - Re: EXCHANGE OF LANDS WITH
GENERAL MOTORS CORPORATION FOR
STATE POLICE POST.

WHEREAS, pursuant to Resolution No. 360, the County of Macomb acquired title to premises described as follows:

Part of the southeast quarter of Section 9, Town 1 North Range 12 East, Warren Township, Macomb County, Michigan, more particularly described as follows: Commencing at the southeast corner of Section 9; thence south $88^{\circ} 50'$ west a distance of 60 feet to the westerly line of Van Dyke Avenue; thence north $1^{\circ} 15'$ west a distance of 210 feet to the point of beginning; thence north $1^{\circ} 15'$ west a distance of 160 feet; thence south $88^{\circ} 50'$ west a distance of 200 feet; thence south $1^{\circ} 15'$ east a distance of 160 feet; thence north $88^{\circ} 50'$ east a distance of 200 feet to the point of beginning.

for the purpose of providing a site for a State Police Post, and

WHEREAS, it is deemed desirable to exchange said above described site for a different site owned by the General Motors Corporation, a Delaware Corporation, which property of the General Motors Corporation is described as follows:

A parcel of land in the northwest quarter of Section 10, Town 1 North Range 12 East, Warren Township, Macomb County, Michigan, described as the west 254 feet of the following described parcel of land, subject to the rights of the public in 13 Mile Road and Van Dyke Avenue; Beginning at the northwest corner of Section 10, thence south $89^{\circ} 58' 14''$ east 1030.06 feet along the centerline of 13 Mile Road; thence south $0^{\circ} 27' 30''$ east 259.5 feet; thence south $89^{\circ} 18'$ west 1030 feet; thence north $0^{\circ} 27' 30''$ west 272.6 feet along the centerline of Van Dyke Avenue to the point of beginning, being Parcel 9 of Rivard Farm un-recorded, containing 6.291 acres, more or less,

and

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

BE IT RESOLVED, that upon the furnishing by General Motors Corporation of satisfactory evidence of title to premises described as:

a parcel of land in the northwest quarter of Section 10, Town 1 North Range 12, East, Warren Township, Macomb County, Michigan described as the west 254 feet of the following described parcel of land, subject to the rights of the public in 13 Mile Road and Van Dyke Avenue; Beginning at the northwest corner of Section 10, thence south $89^{\circ} 58' 14''$ east 1030.06 feet along the center line of 13 Mile Road; thence south $0^{\circ} 27' 30''$ east 259.5 feet; thence south $89^{\circ} 18'$ west 1030 feet; thence north $0^{\circ} 27' 30''$ west 272.6 feet along the center line of VanDyke Avenue, to the point of beginning, being Parcel 9 of Rivard Farm un-recorded, containing 6.291 acres, more or less,

and a good and sufficient conveyance of same to the County of Macomb that the Chairman of the Board of Supervisors and the County Clerk be and they are hereby authorized to execute a deed conveying the premises described as:

Part of the southeast quarter of Section 9, Town 1 North Range 12 East, Warren Township, Macomb

January 10, 1952.

Resolution No. 511- cont'd.

County, Michigan, more particularly described as follows: Commencing at the southeast corner of Section 9; thence south $88^{\circ} 50'$ west a distance of 60 feet to the westerly line of Van Dyke Avenue; thence north $1^{\circ} 15'$ west a distance of 210 feet to the point of beginning; thence north $1^{\circ} 15'$ west a distance of 160 feet; thence south $88^{\circ} 50'$ west a distance of 200 feet; thence south $1^{\circ} 15'$ east a distance of 160 feet; thence north $88^{\circ} 50'$ east a distance of 200 feet to the point of beginning,

to General Motors Corporation, a Delaware Corporation.

BE IT FURTHER RESOLVED, That the understandings, stipulations and conditions attached by Resolution No. 360 to the premises first above described be transferred and become conditions appurtenant to premises to be conveyed to the County of Macomb by said General Motors Corporation.

BE IT FURTHER RESOLVED, That before conveyance of the aforesaid premises to the General Motors Corporation, a satisfactory agreement or assurances in writing be obtained from the General Motors Corporation that it will raise the general grade of the lot to be conveyed by it to the County of Macomb, to the grade of Van Dyke Avenue.

Adopted by Macomb County
Board of Supervisors
January 10, 1952 on motion
of Kalahar, supported by
Stark.

January 10, 1952.

Resolution No. 511- cont'd.

County, Michigan, more particularly described as follows: Commencing at the southeast corner of Section 9; thence south $88^{\circ} 50'$ west a distance of 60 feet to the westerly line of Van Dyke Avenue; thence north $1^{\circ} 15'$ west a distance of 210 feet to the point of beginning; thence north $1^{\circ} 15'$ west a distance of 160 feet; thence south $88^{\circ} 50'$ west a distance of 200 feet; thence south $1^{\circ} 15'$ east a distance of 160 feet; thence north $88^{\circ} 50'$ east a distance of 200 feet to the point of beginning,

to General Motors Corporation, a Delaware Corporation.

BE IT FURTHER RESOLVED, That the understandings, stipulations and conditions attached by Resolution No. 360 to the premises first above described be transferred and become conditions appurtenant to premises to be conveyed to the County of Macomb by said General Motors Corporation.

BE IT FURTHER RESOLVED, That before conveyance of the aforesaid premises to the General Motors Corporation, a satisfactory agreement or assurances in writing be obtained from the General Motors Corporation that it will raise the general grade of the lot to be conveyed by it to the County of Macomb, to the grade of Van Dyke Avenue.

Adopted by Macomb County
Board of Supervisors
January 10, 1952 on motion
of Kalahar, supported by
Stark.

January 10, 1952.

RESOLUTION NO. 512 - Re:

* * * * *

WHEREAS, the present County Jail of Macomb County was constructed approximately 38 years ago when Macomb County was but sparsely populated in comparison with its present population;

AND WHEREAS, the said jail is now totally inadequate to serve the needs of the citizens of said county and is in a bad state of repair;

AND WHEREAS, in the judgment of the Board of Supervisors of Macomb County, Michigan, it is deemed necessary for the welfare and safety of said county and its citizens to provide for the constructing and equipping of a new county jail to replace the present inadequate structure, and for the county to borrow the sum of money necessary to defray the cost and expense thereof, and issue its bonds therefor, pursuant to the provisions of the statutes of the State of Michigan in such case made and provided;

AND WHEREAS, the cost of said proposed county jail has been estimated by Harley, Ellington & Day, Inc., of Detroit, Michigan, the architect retained by the Board of Supervisors, to be Nine Hundred Fifty Thousand (\$950,000.00) Dollars, which estimate of cost is hereby declared to be the estimated cost of said new county jail;

AND WHEREAS, the Board of Supervisors does hereby determine and declare that the estimated period of usefulness of said new county jail is not less than fifty (50) years:

AND WHEREAS, in order to meet the requirements of Section 21, Article X of the Constitution of Michigan (as amended) and the Statutes of the State of Michigan in such case made and provided, it is necessary also to submit to the qualified electors of said county the proposition of increasing the Constitution tax-rate limitation for a period of not to exceed nine (9) years, by an amount sufficient to provide funds for the payment of said bonds:

NOW THEREFORE BE IT RESOLVED THAT:

1. That at a special election to be held in Macomb County on April 7, 1952, (which election coincides with a regular Municipal election to be held in the City of Mount Clemens, Macomb County, Michigan) the following propositions be submitted to the qualified electors of Macomb County, Michigan.:

I. Bonding Proposition

Shall the County of Macomb, State of Michigan, borrow the sum of Nine Hundred Fifty Thousand (\$950,000.00) Dollars, and issue and sell its bonds therefor, for the purpose of constructing and equipping a new county jail?

II. Tax-Rate Limitation Increase Proposition.

Shall the limitation on the total amount of taxes which may be levied against all property in Macomb County, Michigan, for all purposes except payment of obligations incurred before December 8, 1932, be increased as provided by Section 21, Article X of the Constitution of Michigan, by one mill on each dollar (\$1.00 on each \$1,000.00) of the assessed valuation, as equalized, of all property in the County for a period of nine (9) years, from 1952 to 1960, inclusive, the proceeds of the levy thereof to be used for the sole purpose of paying the principal and interest of bonds of said county in the aggregate principal sum of Nine Hundred Fifty Thousand (\$950,000.00) Dollars, to be issued if authorized by the qualified electors of said County, for the purpose of constructing and equipping a new county jail?

2. That said propositions shall be stated on separate ballots to be prepared and distributed by the County Clerk in the manner required by law, which ballots shall be in substantially the following form:

January 10, 1952.

RESOLUTION NO. 512 - Re:

* * * * *

WHEREAS, the present County Jail of Macomb County was constructed approximately 38 years ago when Macomb County was but sparsely populated in comparison with its present population;

AND WHEREAS, the said jail is now totally inadequate to serve the needs of the citizens of said county and is in a bad state of repair;

AND WHEREAS, in the judgment of the Board of Supervisors of Macomb County, Michigan, it is deemed necessary for the welfare and safety of said county and its citizens to provide for the constructing and equipping of a new county jail to replace the present inadequate structure, and for the county to borrow the sum of money necessary to defray the cost and expense thereof, and issue its bonds therefor, pursuant to the provisions of the statutes of the State of Michigan in such case made and provided;

AND WHEREAS, the cost of said proposed county jail has been estimated by Harley, Ellington & Day, Inc., of Detroit, Michigan, the architect retained by the Board of Supervisors, to be Nine Hundred Fifty Thousand (\$950,000.00) Dollars, which estimate of cost is hereby declared to be the estimated cost of said new county jail;

AND WHEREAS, the Board of Supervisors does hereby determine and declare that the estimated period of usefulness of said new county jail is not less than fifty (50) years:

AND WHEREAS, in order to meet the requirements of Section 21, Article X of the Constitution of Michigan (as amended) and the Statutes of the State of Michigan in such case made and provided, it is necessary also to submit to the qualified electors of said county the proposition of increasing the Constitution tax-rate limitation for a period of not to exceed nine (9) years, by an amount sufficient to provide funds for the payment of said bonds:

NOW THEREFORE BE IT RESOLVED THAT:

1. That at a special election to be held in Macomb County on April 7, 1952, (which election coincides with a regular Municipal election to be held in the City of Mount Clemens, Macomb County, Michigan) the following propositions be submitted to the qualified electors of Macomb County, Michigan.:

I. Bonding Proposition

Shall the County of Macomb, State of Michigan, borrow the sum of Nine Hundred Fifty Thousand (\$950,000.00) Dollars, and issue and sell its bonds therefor, for the purpose of constructing and equipping a new county jail?

II. Tax-Rate Limitation Increase Proposition.

Shall the limitation on the total amount of taxes which may be levied against all property in Macomb County, Michigan, for all purposes except payment of obligations incurred before December 8, 1932, be increased as provided by Section 21, Article X of the Constitution of Michigan, by one mill on each dollar (\$1.00 on each \$1,000.00) of the assessed valuation, as equalized, of all property in the County for a period of nine (9) years, from 1952 to 1960, inclusive, the proceeds of the levy thereof to be used for the sole purpose of paying the principal and interest of bonds of said county in the aggregate principal sum of Nine Hundred Fifty Thousand (\$950,000.00) Dollars, to be issued if authorized by the qualified electors of said County, for the purpose of constructing and equipping a new county jail?

2. That said propositions shall be stated on separate ballots to be prepared and distributed by the County Clerk in the manner required by law, which ballots shall be in substantially the following form:

January 10, 1952.

Resolution No. 512 - cont'd.

OFFICIAL BALLOT

COUNTY OF MACOMB
STATE OF MICHIGAN

Instructions to Voter: Mark a cross to the left of the word "yes" or "no".

I. BONDING PROPOSITION

Shall the County of Macomb, State of Michigan, borrow the sum of Nine Hundred Fifty Thousand (\$950,000.00) Dollars, and issue and sell its bonds therefor, for the purpose of constructing and equipping a new county jail.

() Yes

() No

OFFICIAL BALLOT

COUNTY OF MACOMB
STATE OF MICHIGAN

Instructions to Voter: Mark a cross to the left of the word "yes" or "no".

II. TAX-RATE LIMITATION INCREASE PROPOSITION

Shall the limitation on the total amount of taxes which may be levied against all property in Macomb County, Michigan for all purposes except payment of obligations incurred before December 8, 1932 be increased as provided by Section 21, Article X of the Constitution of Michigan, by one mill on each dollar (\$1.00 on each \$1,000.00) of the assessed valuation, as equalized, of all property in the County for a period of nine (9) years, from 1952 to 1960, inclusive, the proceeds of the levy thereof to be used for the sole purpose of paying the principal and interest of bonds of said County in the aggregate principal sum of Nine Hundred Fifty Thousand (\$950,000.00) Dollars, to be issued if authorized by the qualified electors of said County, for the purpose of constructing and equipping a new county jail?

() Yes

() No

3. That all public officials of the County of Macomb, State of Michigan, and all municipal units thereof, within such time as shall be required by law, be and they are directed to do and perform all things and acts which shall be necessary to be done or performed in order to submit the foregoing propositions to the electors of said County at the special election to be held therein on April 7, 1952.

4. That the foregoing resolution shall not become effective or binding on said County until and unless the propositions herein directed to be submitted shall be approved by the qualified electors of said County voting at said special election to be held thereon on April 7, 1952.

Adopted by Macomb County
Board of Supervisors
January 10, 1952 on
motion of Miller,
supported by Biehl.

January 10, 1952.

Resolution No. 512 - cont'd.

OFFICIAL BALLOTCOUNTY OF MACOMB
STATE OF MICHIGANInstructions to Voter: Mark a cross to the left of the
word "yes" or "no".I. BONDING PROPOSITION

Shall the County of Macomb, State of Michigan, borrow the sum of Nine Hundred Fifty Thousand (\$950,000.00) Dollars, and issue and sell its bonds therefor, for the purpose of constructing and equipping a new county jail.

 Yes NoOFFICIAL BALLOTCOUNTY OF MACOMB
STATE OF MICHIGANInstructions to Voter: Mark a cross to the left of the
word "yes" or "no".II. TAX-RATE LIMITATION INCREASE PROPOSITION

Shall the limitation on the total amount of taxes which may be levied against all property in Macomb County, Michigan for all purposes except payment of obligations incurred before December 8, 1932 be increased as provided by Section 21, Article X of the Constitution of Michigan, by one mill on each dollar (\$1.00 on each \$1,000.00) of the assessed valuation, as equalized, of all property in the County for a period of nine (9) years, from 1952 to 1960, inclusive, the proceeds of the levy thereof to be used for the sole purpose of paying the principal and interest of bonds of said County in the aggregate principal sum of Nine Hundred Fifty Thousand (\$950,000.00) Dollars, to be issued if authorized by the qualified electors of said County, for the purpose of constructing and equipping a new county jail?

 Yes No

3. That all public officials of the County of Macomb, State of Michigan, and all municipal units thereof, within such time as shall be required by law, be and they are directed to do and perform all things and acts which shall be necessary to be done or performed in order to submit the foregoing propositions to the electors of said County at the special election to be held therein on April 7, 1952.

4. That the foregoing resolution shall not become effective or binding on said County until and unless the propositions herein directed to be submitted shall be approved by the qualified electors of said County voting at said special election to be held thereon on April 7, 1952.

Adopted by Macomb County
Board of Supervisors
January 10, 1952 on
motion of Miller,
supported by Biehl.

February 11, 1952.

RESOLUTION NO. 513 - RE: SOUTH MACOMB SANITARY
DISTRICT

- - - - -

WHEREAS, By deed dated May 10, 1950, the County of Macomb through its Board of Supervisors, did convey to the City of Center Line, the Charter Township of Warren, the City of East Detroit, the Village of Roseville and the City of St. Clair Shores, all of Macomb County, Michigan, certain facilities and public utilities located in the County of Macomb and described in detail in said deed of May 10, 1950, and,

WHEREAS, By an Agreement dated December 29, 1951, the said Municipal Corporations did contract for the joint ownership, use and operation of said public utilities and facilities in accordance with the provisions of Act 129 of the Public Acts of Michigan of 1943 as amended, and,

WHEREAS, Said public utilities and facilities were previously operated by said Municipal Corporations by reason of Resolutions adopted by the Board of Supervisors of the County of Macomb in accordance with the provisions of Act 342 of the Public Acts of Michigan of 1939 as amended, and,

WHEREAS, The South Macomb Sanitary District has furnished to the Board of Supervisors of the County of Macomb a certified copy of its Resolution including a duplicate original of the Agreement entered into between said Municipalities in accordance with the provisions of said Act 129 of the Public Acts of 1943 as amended.

THEREFORE, BE it resolved that the committee appointed under Resolution No. 465 by the Board of Supervisors of Macomb County account to the County of Macomb as to their operation of the facilities mentioned and as to all funds received or disbursed by them or under their direction, and that said accounting be made with the County Controller and the County Treasurer.

BE IT FURTHER RESOLVED, That upon satisfactory accounting by said committee that any funds remaining in the hands of the County of Macomb be transferred and paid to the South Macomb Sanitary District and that the said committee of the Board of Supervisors appointed under Resolution No. 465 be discharged.

BE IT FURTHER RESOLVED, that this Resolution shall not be construed as an abandonment of any rights of the highway and drainage authorities and drainage districts of the County of Macomb to connect to and/or drain into the facilities above mentioned, as reserved in Resolution No. 489 authorizing the conveyance of said facilities.

(Resolution No. 513 - Adopted
by Macomb County Board of
Supervisors on motion of
Schoenherr, supported by
Lingemann - Feb. 11, 1952.)

February 11, 1952.

RESOLUTION NO. 513 - RE: SOUTH MACOMB SANITARY
DISTRICT

- - - - -

WHEREAS, By deed dated May 10, 1950, the County of Macomb through its Board of Supervisors, did convey to the City of Center Line, the Charter Township of Warren, the City of East Detroit, the Village of Roseville and the City of St. Clair Shores, all of Macomb County, Michigan, certain facilities and public utilities located in the County of Macomb and described in detail in said deed of May 10, 1950, and,

WHEREAS, By an Agreement dated December 29, 1951, the said Municipal Corporations did contract for the joint ownership, use and operation of said public utilities and facilities in accordance with the provisions of Act 129 of the Public Acts of Michigan of 1943 as amended, and,

WHEREAS, Said public utilities and facilities were previously operated by said Municipal Corporations by reason of Resolutions adopted by the Board of Supervisors of the County of Macomb in accordance with the provisions of Act 342 of the Public Acts of Michigan of 1939 as amended, and,

WHEREAS, The South Macomb Sanitary District has furnished to the Board of Supervisors of the County of Macomb a certified copy of its Resolution including a duplicate original of the Agreement entered into between said Municipalities in accordance with the provisions of said Act 129 of the Public Acts of 1943 as amended.

THEREFORE, BE it resolved that the committee appointed under Resolution No. 465 by the Board of Supervisors of Macomb County account to the County of Macomb as to their operation of the facilities mentioned and as to all funds received or disbursed by them or under their direction, and that said accounting be made with the County Controller and the County Treasurer.

BE IT FURTHER RESOLVED, That upon satisfactory accounting by said committee that any funds remaining in the hands of the County of Macomb be transferred and paid to the South Macomb Sanitary District and that the said committee of the Board of Supervisors appointed under Resolution No. 465 be discharged.

BE IT FURTHER RESOLVED, that this Resolution shall not be construed as an abandonment of any rights of the highway and drainage authorities and drainage districts of the County of Macomb to connect to and/or drain into the facilities above mentioned, as reserved in Resolution No. 489 authorizing the conveyance of said facilities.

(Resolution No. 513 - Adopted
by Macomb County Board of
Supervisors on motion of
Schoenherr, supported by
Lingemann - Feb. 11, 1952.)

April 15, 1952.

RESOLUTION NO. 514 - Re: COUNTY JAIL BONDS and
 DESIGNATION OF MOUNT CLEMENS
 SAVINGS BANK AS DEPOSITORY

- - - - -

WHEREAS, the qualified electors of the County of Macomb, Michigan, voted on April 7, 1952, in favor of bonding the County for the sum of Nine Hundred Fifty Thousand (\$950,000.00) Dollars, the proceeds to be used for the purpose of constructing and equipping a new county jail, and also voted in favor of increasing the Constitutional tax-rate limitation by one (1) mill on each dollar of the assessed valuation, as equalized, of all property in the County for a period of nine (9) years, from 1952 to 1960, inclusive, for the sole purpose of providing funds to pay said bonds:

THEREFORE BE IT RESOLVED:

1. That bonds of the County be issued in the sum of \$950,000, said issue to consist of 950 bonds of the denomination of \$1,000.00 each, numbered in direct order of maturity from 1 to 950, inclusive, bearing date as of July 1, 1952, and payable serially as follows:

<u>Bond Nos. Inclusive</u>	<u>Amount</u>	<u>Maturity</u>
1/110	110,000	May 1, 1953
111/220	110,000	May 1, 1954
221/335	115,000	May 1, 1955
336/450	115,000	May 1, 1956
451/570	120,000	May 1, 1957
571/695	125,000	May 1, 1958
696/820	125,000	May 1, 1959
821/950	130,000	May 1, 1960

Said bonds to be coupon bonds and to bear interest at a rate or rates not exceeding three (3%) per cent per annum, payable May 1, 1953, and semi-annually thereafter on November 1st and May 1st of each year, both principal and interest to be payable at a bank or trust company to be designated by the purchaser of the bonds.

April 15, 1952.

RESOLUTION NO. 514 - Re: COUNTY JAIL BONDS and
DESIGNATION OF MOUNT CLEMENS
SAVINGS BANK AS DEPOSITORY

- - - - -

WHEREAS, the qualified electors of the County of Macomb, Michigan, voted on April 7, 1952, in favor of bonding the County for the sum of Nine Hundred Fifty Thousand (\$950,000.00) Dollars, the proceeds to be used for the purpose of constructing and equipping a new county jail, and also voted in favor of increasing the Constitutional tax-rate limitation by one (1) mill on each dollar of the assessed valuation, as equalized, of all property in the County for a period of nine (9) years, from 1952 to 1960, inclusive, for the sole purpose of providing funds to pay said bonds:

THEREFORE BE IT RESOLVED:

1. That bonds of the County be issued in the sum of \$950,000, said issue to consist of 950 bonds of the denomination of \$1,000.00 each, numbered in direct order of maturity from 1 to 950, inclusive, bearing date as of July 1, 1952, and payable serially as follows:

<u>Bond Nos. Inclusive</u>	<u>Amount</u>	<u>Maturity</u>
1/110	110,000	May 1, 1953
111/220	110,000	May 1, 1954
221/335	115,000	May 1, 1955
336/450	115,000	May 1, 1956
451/570	120,000	May 1, 1957
571/695	125,000	May 1, 1958
696/820	125,000	May 1, 1959
821/950	130,000	May 1, 1960

Said bonds to be coupon bonds and to bear interest at a rate or rates not exceeding three (3%) per cent per annum, payable May 1, 1953, and semi-annually thereafter on November 1st and May 1st of each year, both principal and interest to be payable at a bank or trust company to be designated by the purchaser of the bonds.

Bonds numbered 1 to 570, inclusive, maturing in the years 1953 to 1957, inclusive, shall not be subject to redemption prior to maturity.

Bonds numbered 571 to 950, inclusive, may be redeemed at the option of the County in inverse numerical order on any interest payment date on or after May 1, 1954, at par and accrued interest plus a premium as follows:

\$10.00 on each bond called for redemption on or before May 1, 1956;

\$ 5.00 on each bond called for redemption thereafter, but on or before May 1, 1958.

No premium shall be paid on bonds called for redemption after May 1, 1958. Thirty days' notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds so called for redemption shall accrue after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

2. That the Chairman of the Board of Supervisors and the County Clerk be, and they are hereby authorized to execute and sign said bonds in conformity with the above specifications and to execute the interest coupons to be attached to said bonds by causing to be affixed thereto their facsimile signatures, and that upon due and legal execution of said bonds, the County Treasurer be, and he is authorized and directed to deliver said bonds to the purchaser thereof upon receipt of the purchase price therefor.

3. That the County Treasurer of the County of Macomb, Michigan, be and he is hereby authorized and directed to open a special depository account with Mount Clemens Savings Bank, Mount Clemens, Michigan, to be designated JAIL BOND DEBT RETIREMENT FUND (hereinafter referred to as the "Debt Retirement Fund") the moneys to be deposited into said fund to be specifically earmarked and used solely for the purpose of paying the principal and interest on the Nine Hundred Fifty Thousand (\$950,000.00) Dollars Macomb County Jail Bonds dated July 1, 1952, (hereinafter referred to as "the bonds") as they mature or are redeemed. All proceeds from taxes levied for said Debt Retirement Fund shall be deposited, as collected, into said special fund.

There shall be levied upon the tax rolls of the County of Macomb for the purposes of the Debt Retirement Fund, a sum not less than One (\$1.00) Dollar on each One Thousand (\$1,000.00) Dollars of the assessed valuation of the County, as equalized, until the sum in the Debt Retirement Fund is

Bonds numbered 1 to 570, inclusive, maturing in the years 1953 to 1957, inclusive, shall not be subject to redemption prior to maturity.

Bonds numbered 571 to 950, inclusive, may be redeemed at the option of the County in inverse numerical order on any interest payment date on or after May 1, 1954, at par and accrued interest plus a premium as follows:

\$10.00 on each bond called for redemption on or before May 1, 1956;

\$ 5.00 on each bond called for redemption thereafter, but on or before May 1, 1958.

No premium shall be paid on bonds called for redemption after May 1, 1958. Thirty days' notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds so called for redemption shall accrue after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

2. That the Chairman of the Board of Supervisors and the County Clerk be, and they are hereby authorized to execute and sign said bonds in conformity with the above specifications and to execute the interest coupons to be attached to said bonds by causing to be affixed thereto their facsimile signatures, and that upon due and legal execution of said bonds, the County Treasurer be, and he is authorized and directed to deliver said bonds to the purchaser thereof upon receipt of the purchase price therefor.

3. That the County Treasurer of the County of Macomb, Michigan, be and he is hereby authorized and directed to open a special depository account with Mount Clemens Savings Bank, Mount Clemens, Michigan, to be designated JAIL BOND DEBT RETIREMENT FUND (hereinafter referred to as the "Debt Retirement Fund") the moneys to be deposited into said fund to be specifically earmarked and used solely for the purpose of paying the principal and interest on the Nine Hundred Fifty Thousand (\$950,000.00) Dollars Macomb County Jail Bonds dated July 1, 1952, (hereinafter referred to as "the bonds") as they mature or are redeemed. All proceeds from taxes levied for said Debt Retirement Fund shall be deposited, as collected, into said special fund.

There shall be levied upon the tax rolls of the County of Macomb for the purposes of the Debt Retirement Fund, a sum not less than One (\$1.00) Dollar on each One Thousand (\$1,000.00) Dollars of the assessed valuation of the County, as equalized, until the sum in the Debt Retirement Fund is

sufficient to redeem all bonds still outstanding except those next maturing, at which time there shall be levied a sum estimated to be sufficient, when added to the sums on hand in the Debt Retirement Fund, to redeem all outstanding bonds and to pay all interest to become due. When the sum in the Debt Retirement Fund is sufficient to meet all future principal and interest payments as they become due, no further tax levies for the Debt Retirement Fund shall be required, and such funds shall be used to call promptly for redemption all bonds yet outstanding which are subject to such call and to retire all bonds as they become due.

Any surplus in the Debt Retirement Fund over and above the amount necessary to meet current requirements on the bonds herein authorized may be used by the County to call bonds for redemption, and the County Treasurer is authorized and directed to call bonds for redemption at the times and at the prices herein set forth whenever such surplus totals Twenty Thousand (\$20,000.00) Dollars or more.

4. That the said bonds and coupons shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF MICHIGAN

COUNTY OF MACOMB

COUNTY JAIL BOND

No. _____

\$1,000.00

THE COUNTY OF MACOMB, State of Michigan, acknowledges itself indebted, and for value received hereby promises to pay to the bearer hereof the sum of

ONE THOUSAND DOLLARS

on the first day of July, A.D. 19__, with interest thereon from the date hereof until paid at the rate of ___ per cent per annum, payable on May 1, 1953, and semi-annually thereafter on the first day of November and May in each year, upon presentation and surrender of the proper interest coupons hereto annexed, as they severally become due. Both principal and interest on this bond are payable in lawful money of the United States of America at _____, Michigan.

This bond is one of a series of nine hundred fifty (950) bonds of like date and tenor except as to date of maturity, aggregating the principal sum of \$950,000.00, numbered consecutively in direct order of maturity from 1 to 950, inclusive, issued under and in pursuance of the provisions of Act 118, Public Acts of Michigan 1923, as amended, and in pursuance of a majority vote of the qualified electors of said County at the special election held on April 7, 1952.

Bonds of this issue numbered 1 to 570, inclusive, maturing in the years 1953 to 1957, inclusive, are not subject to redemption prior to maturity.

sufficient to redeem all bonds still outstanding except those next maturing, at which time there shall be levied a sum estimated to be sufficient, when added to the sums on hand in the Debt Retirement Fund, to redeem all outstanding bonds and to pay all interest to become due. When the sum in the Debt Retirement Fund is sufficient to meet all future principal and interest payments as they become due, no further tax levies for the Debt Retirement Fund shall be required, and such funds shall be used to call promptly for redemption all bonds yet outstanding which are subject to such call and to retire all bonds as they become due.

Any surplus in the Debt Retirement Fund over and above the amount necessary to meet current requirements on the bonds herein authorized may be used by the County to call bonds for redemption, and the County Treasurer is authorized and directed to call bonds for redemption at the times and at the prices herein set forth whenever such surplus totals Twenty Thousand (\$20,000.00) Dollars or more.

4. That the said bonds and coupons shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF MICHIGAN

COUNTY OF MACOMB

COUNTY JAIL BOND

No. _____ \$1,000.00

THE COUNTY OF MACOMB, State of Michigan, acknowledges itself indebted, and for value received hereby promises to pay to the bearer hereof the sum of

ONE THOUSAND DOLLARS

on the first day of July, A.D. 19__, with interest thereon from the date hereof until paid at the rate of ___ per cent per annum, payable on May 1, 1953, and semi-annually thereafter on the first day of November and May in each year, upon presentation and surrender of the proper interest coupons hereto annexed, as they severally become due. Both principal and interest on this bond are payable in lawful money of the United States of America at _____, Michigan.

This bond is one of a series of nine hundred fifty (950) bonds of like date and tenor except as to date of maturity, aggregating the principal sum of \$950,000.00, numbered consecutively in direct order of maturity from 1 to 950, inclusive, issued under and in pursuance of the provisions of Act 118, Public Acts of Michigan 1923, as amended, and in pursuance of a majority vote of the qualified electors of said County at the special election held on April 7, 1952.

Bonds of this issue numbered 1 to 570, inclusive, maturing in the years 1953 to 1957, inclusive, are not subject to redemption prior to maturity.

The right is reserved of redeeming bonds of this issue numbered 571 to 950, inclusive, at the option of the County, on any interest payment date on or after May 1, 1954, in inverse numerical order, at par and accrued interest plus a premium as follows:

\$10.00 on each bond called for redemption on or before May 1, 1956;
 \$ 5.00 on each bond called for redemption thereafter, but on or before May 1, 1958;
 No premium shall be paid on bonds called for redemption after May 1, 1958.

Thirty days' notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds so called for redemption shall accrue after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

The series of bonds of which this is one is issued for the purpose of constructing and equipping a new county jail for Macomb County; and this bond and the series of bonds of which this is one are hereby declared to be tax-exempt under the provisions of Act 88, Public Acts of Michigan, 1909, and the full faith, credit and resources of said County are hereby pledged for the payment of the same.

It is hereby certified and recited that all acts, conditions and things required to be done, exist and happen, precedent to and in the issuance of said series of bonds of which this is one, in order to make them valid and binding obligations of said County, have been done, exist and have happened in regular and due form and time as required by law, and that the total indebtedness of said County, including the series of bonds of which this is one, does not exceed any constitutional or statutory limitation.

In Witness Whereof, the County of Macomb, State of Michigan, by its Board of Supervisors, has caused this bond to be signed by the Chairman of the Board of Supervisors and County Clerk and the corporate seal of the County to be affixed hereto, and has caused the annexed interest coupons to be executed with the facsimile signatures of said Chairman and County Clerk, all as of the first day of July, A.D. 1952.

COUNTY OF MACOMB, MICHIGAN

By _____
 Chairman of Board of Supervisors

(Seal)
 Countersigned:

By _____
 County Clerk

(Form of Coupon)

No. _____ \$ _____

On the first day of _____ A.D. 19____, the COUNTY OF MACOMB, State of Michigan, promises to pay to the bearer hereof the sum of _____ Dollars, at _____, Michigan, being the semi-annual interest due that date on its County Jail Bond dated July 1, 1952, No. _____.

 Chairman Board of Supervisors

 County Clerk

5. That the County Clerk shall make application to the Municipal Finance Commission for an order granting permission for the issue of said bonds, and shall attach to said application a certified copy of the complete proceedings pursuant to the bond issue.

The right is reserved of redeeming bonds of this issue numbered 571 to 950, inclusive, at the option of the County, on any interest payment date on or after May 1, 1954, in inverse numerical order, at par and accrued interest plus a premium as follows:

\$10.00 on each bond called for redemption on or before May 1, 1956;
 \$ 5.00 on each bond called for redemption thereafter, but on or before May 1, 1958;
 No premium shall be paid on bonds called for redemption after May 1, 1958.

Thirty days' notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds so called for redemption shall accrue after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

The series of bonds of which this is one is issued for the purpose of constructing and equipping a new county jail for Macomb County; and this bond and the series of bonds of which this is one are hereby declared to be tax-exempt under the provisions of Act 88, Public Acts of Michigan, 1909, and the full faith, credit and resources of said County are hereby pledged for the payment of the same.

It is hereby certified and recited that all acts, conditions and things required to be done, exist and happen, precedent to and in the issuance of said series of bonds of which this is one, in order to make them valid and binding obligations of said County, have been done, exist and have happened in regular and due form and time as required by law, and that the total indebtedness of said County, including the series of bonds of which this is one, does not exceed any constitutional or statutory limitation.

In Witness Whereof, the County of Macomb, State of Michigan, by its Board of Supervisors, has caused this bond to be signed by the Chairman of the Board of Supervisors and County Clerk and the corporate seal of the County to be affixed hereto, and has caused the annexed interest coupons to be executed with the facsimile signatures of said Chairman and County Clerk, all as of the first day of July, A.D. 1952.

COUNTY OF MACOMB, MICHIGAN

By _____
 Chairman of Board of Supervisors

(Seal)
 Countersigned:

By _____
 County Clerk

(Form of Coupon)

No. _____ \$ _____

On the first day of _____ A.D. 19____, the COUNTY OF MACOMB, State of Michigan, promises to pay to the bearer hereof the sum of _____ Dollars, at _____, Michigan, being the semi-annual interest due that date on its County Jail Bond dated July 1, 1952, No. _____.

 Chairman Board of Supervisors

 County Clerk

5. That the County Clerk shall make application to the Municipal Finance Commission for an order granting permission for the issue of said bonds, and shall attach to said application a certified copy of the complete proceedings pursuant to the bond issue.

6. That the County Clerk is authorized and hereby ordered to publish notice of the sale of the bonds herein authorized in the Michigan Investor of Detroit, Michigan, and The Monitor Leader of Mount Clemens, Michigan, which notice of sale shall be in substantially the following form, subject to any changes which may be incorporated therein by the Municipal Finance Commission:

NOTICE OF SALE

\$950,000.00

MACOMB COUNTY, MICHIGAN

COUNTY JAIL BONDS

Sealed bids for the purchase of General Obligation Bonds to be issued by the County of Macomb, Michigan, of the par value of \$950,000.00, will be received by the undersigned at his office located in the Macomb County Building, Mount Clemens, Michigan, until _____ o'clock _____ m., Eastern Standard Time on _____ the _____ day of _____ 1952, at which time and place said bids will be publicly opened and read.

Said bonds will be dated July 1, 1952, will be coupon bonds in the denomination of \$1,000.00 each, will be numbered consecutively in the direct order of their maturities from 1 to 950, inclusive, will bear interest from their date at a rate or rates not exceeding three (3%) per cent per annum, expressed in multiples of 1/4 of 1%. Said interest will be payable May 1, 1953, and semi-annually thereafter on November 1st and May 1st of each year. The interest rate for each coupon period on any one bond shall be at one rate only. Accrued interest to date of delivery of such bonds shall be paid by the purchaser at time of delivery.

Said bonds will mature serially as follows:
of the

\$110,000 May 1st of each/years 1953 and 1954.
\$115,000 May 1st of each of the years 1955 and 1956.
\$120,000 May 1, 1957.
\$125,000 May 1st of each of the years 1958 and 1959.
\$130,000 May 1, 1960.

Bonds numbered 1 to 570, inclusive, maturing in the years 1953 to 1957, inclusive, shall not be subject to prior redemption.

Bonds numbered 571 to 950, inclusive, may be redeemed at the option of the County in inverse numerical order on any interest payment date on or after May 1, 1954, at par and accrued interest plus a premium as follows:

\$10.00 on each bond called for redemption on or before May 1, 1956.
\$ 5.00 on each bond called for redemption thereafter, but on or before May 1, 1958.
No premium shall be paid on bonds called for redemption after May 1, 1958.

Thirty days' notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds so called for redemption shall accrue after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

For the purpose of awarding the bonds the interest cost of each bid will be computed by determining, at the rate or rates specified therein, the total dollar value of all interest on the bonds from (Here insert the first day of the month next following the date of sale or the date of the bonds whichever is later) 1952, to their maturity and deducting therefrom any premium. The bonds will be awarded to the bidder whose bid on the above computation produces the lowest interest cost to the County. Each bidder shall state in his bid the interest cost to the County, computed in the manner above specified. No proposal for the purchase of less than all of the bonds or at a price less than 100% of their par value will be considered.

The said bonds are payable from ad valorem taxes subject to such limitation upon said taxing power as may result from the provisions of Section 21, Article X of the Michigan Constitution and the Michigan Property Tax Limitation Act. The qualified electors of said County at the special

6. That the County Clerk is authorized and hereby ordered to publish notice of the sale of the bonds herein authorized in the Michigan Investor of Detroit, Michigan, and The Monitor Leader of Mount Clemens, Michigan, which notice of sale shall be in substantially the following form, subject to any changes which may be incorporated therein by the Municipal Finance Commission:

NOTICE OF SALE

\$950,000.00

MACOMB COUNTY, MICHIGAN

COUNTY JAIL BONDS

Sealed bids for the purchase of General Obligation Bonds to be issued by the County of Macomb, Michigan, of the par value of \$950,000.00, will be received by the undersigned at his office located in the Macomb County Building, Mount Clemens, Michigan, until _____ o'clock _____ m., Eastern Standard Time on _____ the _____ day of _____ 1952, at which time and place said bids will be publicly opened and read.

Said bonds will be dated July 1, 1952, will be coupon bonds in the denomination of \$1,000.00 each, will be numbered consecutively in the direct order of their maturities from 1 to 950, inclusive, will bear interest from their date at a rate or rates not exceeding three (3%) per cent per annum, expressed in multiples of $\frac{1}{4}$ of 1%. Said interest will be payable May 1, 1953, and semi-annually thereafter on November 1st and May 1st of each year. The interest rate for each coupon period on any one bond shall be at one rate only. Accrued interest to date of delivery of such bonds shall be paid by the purchaser at time of delivery.

Said bonds will mature serially as follows:
of the

\$110,000 May 1st of each/years 1953 and 1954.
\$115,000 May 1st of each of the years 1955 and 1956.
\$120,000 May 1, 1957.
\$125,000 May 1st of each of the years 1958 and 1959.
\$130,000 May 1, 1960.

Bonds numbered 1 to 570, inclusive, maturing in the years 1953 to 1957, inclusive, shall not be subject to prior redemption.

Bonds numbered 571 to 950, inclusive, may be redeemed at the option of the County in inverse numerical order on any interest payment date on or after May 1, 1954, at par and accrued interest plus a premium as follows:

\$10.00 on each bond called for redemption on or before May 1, 1956.
\$ 5.00 on each bond called for redemption thereafter, but on or before May 1, 1958.
No premium shall be paid on bonds called for redemption after May 1, 1958.

Thirty days' notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds so called for redemption shall accrue after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

For the purpose of awarding the bonds the interest cost of each bid will be computed by determining, at the rate or rates specified therein, the total dollar value of all interest on the bonds from (Here insert the first day of the month next following the date of sale or the date of the bonds whichever is later) 1952, to their maturity and deducting therefrom any premium. The bonds will be awarded to the bidder whose bid on the above computation produces the lowest interest cost to the County. Each bidder shall state in his bid the interest cost to the County, computed in the manner above specified. No proposal for the purchase of less than all of the bonds or at a price less than 100% of their par value will be considered.

The said bonds are payable from ad valorem taxes subject to such limitation upon said taxing power as may result from the provisions of Section 21, Article X of the Michigan Constitution and the Michigan Property Tax Limitation Act. The qualified electors of said County at the special

election held on April 7, 1952, increased the tax limitation by one mill for the years 1952 to 1960, inclusive, for the sole purpose of paying principal and interest on said bonds.

A certified or cashier's check in the amount of \$19,000.00 drawn upon an incorporated bank or trust company and payable to the order of the County Treasurer of the County of Macomb, Michigan, must accompany each bid as a guaranty of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid is accepted and the bidder fails to take up and pay for the bonds. No interest shall be allowed on the good faith checks and checks of unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail.

Bids shall be conditioned upon the unqualified opinion of Miller, Canfield, Paddock and Stone, Attorneys of Detroit, Michigan, which opinion will be furnished without expense to the purchaser of the bonds prior to the delivery thereof, approving the legality of the bonds. The purchaser shall furnish bonds ready for execution at his expense. Bonds will be delivered without expense to the purchaser at Detroit, Michigan, or such other place as shall be agreed upon with the purchaser.

The right is reserved to reject any and all bids.

Envelopes containing the bids should be plainly marked "Proposal for Bonds."

County Clerk

(Resolution offered by Supervisor Hill and supported by Supervisor Beaubien, at Regular Meeting of Board of Supervisors of the County of Macomb, held in the Macomb County Building in the City of Mount Clemens in said County, at 10:00 o'clock a.m., on the 15th day of April, 1952.

Meeting called to order by the Chairman.

The Clerk was thereupon directed to call the roll of supervisors and the following members were present:

Toles, Bailey, Veryser, Stepnitz, Biehl, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Lindsey, Hogue, Beaubien, Wendt, Stark, Clyne, Hill, Kalahar, Schoenherr, Lundy, Wilke, McCollom, Sicklesteel, Yoe and Rosso.

The following members were absent:

McGraw, Crissman, Leonard, Mulligan, Neale, Oehmke, Weymouth, Shorkey, Lingemann and Dodge.

The majority of the Supervisors Elect having voted in favor of the resolution the Chairman declared the resolution adopted.)

election held on April 7, 1952, increased the tax limitation by one mill for the years 1952 to 1960, inclusive, for the sole purpose of paying principal and interest on said bonds.

A certified or cashier's check in the amount of \$19,000.00 drawn upon an incorporated bank or trust company and payable to the order of the County Treasurer of the County of Macomb, Michigan, must accompany each bid as a guaranty of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid is accepted and the bidder fails to take up and pay for the bonds. No interest shall be allowed on the good faith checks and checks of unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail.

Bids shall be conditioned upon the unqualified opinion of Mihler, Canfield, Paddock and Stone, Attorneys of Detroit, Michigan, which opinion will be furnished without expense to the purchaser of the bonds prior to the delivery thereof, approving the legality of the bonds. The purchaser shall furnish bonds ready for execution at his expense. Bonds will be delivered without expense to the purchaser at Detroit, Michigan, or such other place as shall be agreed upon with the purchaser.

The right is reserved to reject any and all bids.

Envelopes containing the bids should be plainly marked "Proposal for Bonds."

County Clerk

(Resolution offered by Supervisor Hill and supported by Supervisor Beaubien, at Regular Meeting of Board of Supervisors of the County of Macomb, held in the Macomb County Building in the City of Mount Clemens in said County, at 10:00 o'clock a.m., on the 15th day of April, 1952.

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Toles, Bailey, Veryser, Stepnitz, Biehl, Lemmon, Bock Clark, Henderson, LaGodna, Triehs, Miller, Powell, Lindsey, Hogue, Beaubien, Wendt, Stark, Clyne, Hill, Kalahar, Schoenherr, Lundy, Wilke, McCollom, Sicklesteel, Yoe and Rosso.

The following members were absent:

McGraw, Crissman, Leonard, Mulligan, Neale, Oehmke, Weymouth, Shorkey, Lingemann and Dodge.

The majority of the Supervisors Elect having voted in favor of the resolution the Chairman declared the resolution adopted.)

July 10, 1952

RESOLUTION NO. 515 - Re: COUNTY JAIL BONDS

- - - - -

WHEREAS, July 10, 1952 at 10:00 o'clock A.M. has been set as the time for opening bids for the purchase of \$950,000.00 Macomb County Jail Bonds;

AND WHEREAS, the following bids have been received, opened and publicly read:

<u>NAME OF BIDDER</u>	<u>MATURITIES</u>	<u>INTEREST RATE</u>
1. Shannon & Company	1953 to 1955	2%
	1956 to 1957	1-3/4%
	1958 to 1959	1-1/2%
	1960	1-1/4%
Premium <u>\$254.60</u>	Net Interest Cost	\$65,123.53
		or 1.56453%
2. Barcus, Kindred & Company	Net Interest Cost	- 2.02 %
Premium <u>\$ 6.25</u>		
3. First of Michigan Corporation	Net Interest Cost	- 1.58196 %
Premium <u>\$316.35</u>		
4. H. V. Sattley & Co., inc.	Net Interest Cost	- 1.5963 %
Premium <u>\$ 9.50</u>		
5. Harriman Ripley & Co.	Net Interest Cost	- 1.744738 %
Premium <u>\$256.50</u>		

AND WHEREAS, the bid of Shannon & Company has been determined to produce the lowest interest cost to the County:

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The \$950,000.00 Macomb County Jail Bonds be awarded to SHANNON & COMPANY.

2. The checks of unsuccessful bidders be promptly returned to each bidder's representative present, or by registered mail.

3. All resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be, and the same hereby are rescinded.

(Resolution No. 515 adopted by Macomb County Board of Supervisors on motion of Weymouth, supported by Crissman - July 10, 1952)

July 10, 1952

RESOLUTION NO. 515 - Re: COUNTY JAIL BONDS

- - - - -

WHEREAS, July 10, 1952 at 10:00 o'clock A.M. has been set as the time for opening bids for the purchase of \$950,000.00 Macomb County Jail Bonds;

AND WHEREAS, the following bids have been received, opened and publicly read:

<u>NAME OF BIDDER</u>	<u>MATURITIES</u>	<u>INTEREST RATE</u>
1. Shannon & Company	1953 to 1955	2%
	1956 to 1957	1-3/4%
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	1960	1-1/4%
Premium <u>\$254.60</u>	Net Interest Cost	\$65,123.53
		or 1.56453%
2. Barcus, Kindred & Company	Net Interest Cost	- 2.02 %
Premium <u>\$ 6.25</u>		
3. First of Michigan Corporation	Net Interest Cost	- 1.58196 %
Premium <u>\$316.35</u>		
4. H. V. Sattley & Co., Inc.	Net Interest Cost	- 1.5963 %
Premium <u>\$ 9.50</u>		
5. Harriman Ripley & Co.	Net Interest Cost	- 1.744738 %
Premium <u>\$256.50</u>		

AND WHEREAS, the bid of Shannon & Company has been determined to produce the lowest interest cost to the County:

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The \$950,000.00 Macomb County Jail Bonds be awarded to SHANNON & COMPANY.

2. The checks of unsuccessful bidders be promptly returned to each bidder's representative present, or by registered mail.

3. All resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be, and the same hereby are rescinded.

(Resolution No. 515 adopted by Macomb County Board of Supervisors on motion of Weymouth, supported by Crissman - July 10, 1952)

July 10, 1952

RESOLUTION NO. 516 - DESIGNATING THE DETROIT BANK
AS PAYING AGENT FOR COUNTY
JAIL BONDS.

- - - - -

RESOLVED that the principal and interest
of the Macomb County Jail Bonds sold on
July 10, 1952 to the Shannon & Company
be paid at the Detroit Bank, as requested
by purchaser of said bonds.

(Resolution No. 516 adopted by
Macomb County Board of Super-
visors on motion of Hogue,
supported by Kalahar - July 10, 1952)

July 10, 1952

RESOLUTION NO. 516 - DESIGNATING THE DETROIT BANK
AS PAYING AGENT FOR COUNTY
JAIL BONDS.

- - - - -

RESOLVED that the principal and interest
of the Macomb County Jail Bonds sold on
July 10, 1952 to the Shannon & Company
be paid at the Detroit Bank, as requested
by purchaser of said bonds.

(Resolution No. 516 adopted by
Macomb County Board of Super-
visors on motion of Hogue,
supported by Kalahar - July 10, 1952)

August 11, 1952

R E S O L U T I O N No 517 RE: APPROVAL OF PLANS FOR
CONSTRUCTION OF BRIDGE OVER
CLINTON RIVER BY WOODROW W. WOODY

RESOLVED THAT:

WHEREAS Woodrow W. Woody has submitted detailed plans and specifications for the erection of a foot bridge across the Clinton River west of M-97 highway for the use of patrons of the Hillcrest Golf and Country Club, which said plans and specifications are on file with the Clerk of this Board; and,

WHEREAS the construction of said bridge, according to the plans and specifications submitted therefor, has been approved by the Macomb County Drain Commissioner; and,

WHEREAS the plans and specifications for the construction of said bridge have been examined by this Board and meet with the approval of this Board; and,

WHEREAS it appears to this Board that the construction of said Bridge will in no wise interfere with or prejudice the rights of persons living upon or using the said Clinton River, nor will the same be prejudicial to the interests of the community.

NOW THEREFORE, be it resolved that the aforementioned plans and specifications for the construction of said bridge be and the same are hereby approved.

BE IT FURTHER resolved that permission to construct said bridge, according to said plans and specifications, be and the same is hereby granted.

BE IT FURTHER resolved that this Board recommends to the United States War Department that permission be granted for the erection of said bridge, upon approval of the plans and specifications therefor.

(Resolution No. 517
adopted by Macomb County
Board of Supervisors 8-11-52
on motion of Stepnitz, -
Wendt.)

August 11, 1952

RESOLUTION No 517 RE: APPROVAL OF PLANS FOR
CONSTRUCTION OF BRIDGE OVER
CLINTON RIVER BY WOODROW W. WOODY

RESOLVED THAT:

WHEREAS Woodrow W. Woody has submitted detailed plans and specifications for the erection of a foot bridge across the Clinton River west of M-97 highway for the use of patrons of the Hillcrest Golf and Country Club, which said plans and specifications are on file with the Clerk of this Board; and,

WHEREAS the construction of said bridge, according to the plans and specifications submitted therefor, has been approved by the Macomb County Drain Commissioner; and,

WHEREAS the plans and specifications for the construction of said bridge have been examined by this Board and met with the approval of this Board; and,

WHEREAS it appears to this Board that the construction of said Bridge will in no wise interfere with or prejudice the rights of persons living upon or using the said Clinton River, nor will the same be prejudicial to the interests of the community.

NOW THEREFORE, be it resolved that the aforementioned plans and specifications for the construction of said bridge be and the same are hereby approved.

BE IT FURTHER resolved that permission to construct said bridge, according to said plans and specifications, be and the same is hereby granted.

BE IT FURTHER resolved that this Board recommends to the United States War Department that permission be granted for the erection of said bridge, upon approval of the plans and specifications therefor.

(Resolution No. 517
adopted by Macomb County
Board of Supervisors 8-11-52
on motion of Stepnitz, -
Wendt.)

August 11, 1952.

RESOLUTION NO. 518 - RE: AUTHORIZING SALE OF
PROPERTY IN RAY TOWNSHIP

* * * * *

WHEREAS, the County of Macomb, through the Board of County Road Commissioners of the County of Macomb, State of Michigan, has, by deed dated the 24th day of July, 1928, recorded in the office of the Register of Deeds for the County of Macomb on October 1, 1928 in Liber 269 of Deeds at page 369, in which Hugh C. Whiting and Mamie R. Whiting, his wife, are grantors, and by deed dated the 24th day of May, 1928, recorded in the office of the Register of Deeds for the County of Macomb on May 25, 1928, in Liber 267 of Deeds on page 370, in which William F. Robertson and Lucy Robertson, his wife, are grantors, acquired title to lands and premises described as follows:

Commencing at the S. E. corner of Section 17, T 4 N R 13 E, Ray Township, Macomb County, Michigan; thence West 1341.91 feet; thence North $1^{\circ} 33'$ West 2650.34 feet; thence West 23.72 feet; thence North $1^{\circ} 33'$ West 659.57 feet to the point of beginning; thence South $89^{\circ} 55'$ West 434.85 feet; thence North $2^{\circ} 09'$ West 350.0 feet; thence North $87^{\circ} 51'$ East 100.0 feet; thence South $44^{\circ} 36'$ East 495.6 feet to the point of beginning, containing 2.163 acres of land.

ALSO: Land in the Township of Ray, County of Macomb and State of Michigan, to-wit; Commencing at the Southeast corner of Section 17, T 4 N R 13 East, thence W'ly along the South line of Section 17, 1341.91 feet to point of beginning; thence N $1^{\circ} 33'$ W. 2650.34 ft; thence W. 23.72 ft; thence N. $1^{\circ} 33'$ W. 659.57 feet; thence S $89^{\circ} 55'$ W. 374.07 ft; thence S. $4^{\circ} 32'$ E. 660.85 ft; thence E. 289.68 ft; thence S. $35^{\circ} 14'$ E. 90.2 ft; thence S. $1^{\circ} 33'$ E. 2575.34 ft; thence E. 33 ft. to point of beginning, containing in all 6.919 acres.

which said lands and premises were then used as a gravel pit, but are no longer so used;

AND WHEREAS, the Township of Ray has offered to purchase the interest of the County of Macomb in said premises for the sum of Six Hundred and no/100 (\$600.00) Dollars;

NOW THEREFORE, BE IT RESOLVED, that the offer of the said Township of Ray be accepted.

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

(Adopted by Macomb County Board
of Supervisors August 11, 1952
on motion of Weymouth-Wilke)

August 11, 1952.

RESOLUTION NO. 518 - RE: AUTHORIZING SALE OF
PROPERTY IN RAY TOWNSHIP

* * * * *

WHEREAS, the County of Macomb, through the Board of County Road Commissioners of the County of Macomb, State of Michigan, has, by deed dated the 24th day of July, 1928, recorded in the office of the Register of Deeds for the County of Macomb on October 1, 1928 in Liber 269 of Deeds at page 369, in which Hugh C. Whiting and Marie R. Whiting, his wife, are grantors, and by deed dated the 24th day of May, 1928, recorded in the office of the Register of Deeds for the County of Macomb on May 25, 1928, in Liber 267 of Deeds on page 370, in which William F. Robertson and Lucy Robertson, his wife, are grantors, acquired title to lands and premises described as follows:

Commencing at the S. E. corner of Section 17, T 4 N R 13 E, Ray Township, Macomb County, Michigan; thence West 1341.91 feet; thence North 1° 33' West 2650.34 feet; thence West 23.72 feet; thence North 1° 33' West 659.57 feet to the point of beginning; thence South 89° 55' West 434.85 feet; thence North 2° 09' West 350.0 feet; thence North 87° 51' East 100.0 feet; thence South 44° 36' East 495.6 feet to the point of beginning, containing 2.163 acres of land.

ALSO: Land in the Township of Ray, County of Macomb and State of Michigan, to-wit; Commencing at the Southeast corner of Section 17, T 4 N R 13 East, thence W'ly along the South line of Section 17, 1341.91 feet to point of beginning; thence N. 1° 33' W. 2650.34 ft; thence W. 23.72 ft; thence N. 1° 33' W. 659.57 feet; thence S 89° 55' W. 374.07 ft; thence S. 4° 32' E. 660.85 ft; thence E. 289.68 ft; thence S. 35° 14' E. 90.2 ft; thence S. 1° 33' E. 2575.34 ft; thence E. 33 ft. to point of beginning, containing in all 6.919 acres.

which said lands and premises were then used as a gravel pit, but are no longer so used;

AND WHEREAS, the Township of Ray has offered to purchase the interest of the County of Macomb in said premises for the sum of Six Hundred and no/100 (\$600.00) Dollars;

NOW THEREFORE, BE IT RESOLVED, that the offer of the said Township of Ray be accepted.

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

(Adopted by Macomb County Board
of Supervisors August 11, 1952
on motion of Weymouth-Wilke)

September 15, 1952.

RESOLUTION NO. 519 - RE: REWARDS

RESOLVED, That when a vicious felony has been committed in the County of Macomb, upon request of the Prosecuting Attorney, a committee of the Board of Supervisors, consisting of the chairman of the Board of Supervisors, the chairman of the Finance Committee and the chairman of the Budget Committee, shall be empowered, when the Board of Supervisors is not in session, to offer rewards by the County of Macomb for information leading to the arrest and conviction of the person or persons who committed such vicious felony, the amount of the reward in any one case shall not exceed five hundred dollars (\$500.00) and the terms of the offer of such reward shall be in substantially the following form:

"The County of Macomb, State of Michigan, hereby offers a total reward of _____ Dollars to the person or persons furnishing information leading to the arrest and conviction of the person or persons who _____.

This reward shall be payable only after conviction of the accused and if more than one person furnishes the information the Board of Supervisors may divide the reward on such basis as shall appear to said Board to be equitable and the Board's decision shall be final. Salaried police officers shall not be eligible for the reward."

September 15, 1952.

RESOLUTION NO. 519 - RE: REWARDS

RESOLVED, That when a vicious felony has been committed in the County of Macomb, upon request of the Prosecuting Attorney, a committee of the Board of Supervisors, consisting of the chairman of the Board of Supervisors, the chairman of the Finance Committee and the chairman of the Budget Committee, shall be empowered, when the Board of Supervisors is not in session, to offer rewards by the County of Macomb for information leading to the arrest and conviction of the person or persons who committed such vicious felony, the amount of the reward in any one case shall not exceed five hundred dollars (\$500.00) and the terms of the offer of such reward shall be in substantially the following form:

"The County of Macomb, State of Michigan, hereby offers a total reward of _____ Dollars to the person or persons furnishing information leading to the arrest and conviction of the person or persons who _____.

This reward shall be payable only after conviction of the accused and if more than one person furnishes the information the Board of Supervisors may divide the reward on such basis as shall appear to said Board to be equitable and the Board's decision shall be final. Salaried police officers shall not be eligible for the reward."

October 10, 1952.

RESOLUTION NO. 520 - RE: REQUESTING WITHHOLDING OF
LANDS AND APPOINTING AGENT
FOR SPECIFIC PERFORMANCE)

- - - - -

WHEREAS, title to certain lands in Macomb County reverted to the State of Michigan on the 6th day of May, 1952, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 1st day of May, 1951, and

WHEREAS, said lands are now under the jurisdiction of the Department of Conservation and are included in the list of lands which said Board has scheduled to be offered at public auction under provisions of Section 131 C of Act 206, P.A. of 1893, as amended, and

WHEREAS, Section 131 C of Act 206 P.A. of 1893, as amended, provides that any municipality may, prior to the 6th day of November, 1952, withhold from said sale any lands within its boundaries and may redeem lands so withheld for the benefit of former owners, and

WHEREAS, it is deemed advantageous to have all information relative to the redemption of lands under provisions of said Section 131 C available at one office and payment of said taxes arranged at said office.

NOW THEREFORE BE IT RESOLVED, that all lands in Macomb County, which reverted to the State on May 6, 1952, and upon which application is made to pay taxes under provisions of Section 131 C of Act 206, P.A. of 1893, as amended, be withheld from said sale as provided for in this Section.

AND BE IT FURTHER RESOLVED, that Lynn Whalen, County Treasurer, be authorized to act as representative and agent of the Board of Supervisors of Macomb County to officially advise the Department of Conservation of the legal description of lands upon which application has been made to pay tax under provisions of Section 131 C, and request that said lands be withheld from sale in accordance with provisions of this resolution.

(Resolution No. 520 adopted by
Macomb County Board of Supervisors
October 10, 1952 on motion of
Hill, supported by Yoe)

October 10, 1952.

RESOLUTION NO. 520 - RE: REQUESTING WITHHOLDING OF
LANDS AND APPOINTING AGENT
FOR SPECIFIC PERFORMANCE)

- - - - -

WHEREAS, title to certain lands in Macomb County reverted to the State of Michigan on the 6th day of May, 1952, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 1st day of May, 1951, and

WHEREAS, said lands are now under the jurisdiction of the Department of Conservation and are included in the list of lands which said Board has scheduled to be offered at public auction under provisions of Section 131 C of Act 206, P.A. of 1893, as amended, and

WHEREAS, Section 131 C of Act 206 P.A. of 1893, as amended, provides that any municipality may, prior to the 6th day of November, 1952, withhold from said sale any lands within its boundaries and may redeem lands so withheld for the benefit of former owners, and

WHEREAS, it is deemed advantageous to have all information relative to the redemption of lands under provisions of said Section 131 C available at one office and payment of said taxes arranged at said office.

NOW THEREFORE BE IT RESOLVED, that all lands in Macomb County, which reverted to the State on May 6, 1952, and upon which application is made to pay taxes under provisions of Section 131 C of Act 206, P.A. of 1893, as amended, be withheld from said sale as provided for in this Section.

AND BE IT FURTHER RESOLVED, that Lynn Whalen, County Treasurer, be authorized to act as representative and agent of the Board of Supervisors of Macomb County to officially advise the Department of Conservation of the legal description of lands upon which application has been made to pay tax under provisions of Section 131 C, and request that said lands be withheld from sale in accordance with provisions of this resolution.

(Resolution No. 520 adopted by
Macomb County Board of Supervisors
October 10, 1952 on motion of
Hill, supported by Yoe)

October 10, 1952.

RESOLUTION NO. 521 - RE: DEATH OF CLAYTON ROSSO

- - - - -

Word having been received by the Board of Supervisors of the sudden and untimely death of Clayton Rosso, the son of Floyd Rosso, Chairman of the Macomb County Board of Supervisors.

BE IT THEREFORE RESOLVED that the Macomb County Board of Supervisors extend to Floyd Rosso and family the sincere sympathy of the Board and its members, and the hope that their grief may be lessened and their faith supported by the general recognition of the good citizenship, character and reputation of their son and his contributions to the betterment of the community.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Board of Supervisors, and a certified copy be forwarded to Floyd Rosso and family.

(Resolution No. 521 adopted by Macomb County Board of Supervisors October 10, 1952 on motion of Hill, supported by Lemmon.)

October 10, 1952.

RESOLUTION NO. 521 - RE: DEATH OF CLAYTON ROSSO

- - - - -

Word having been received by the Board of Supervisors of the sudden and untimely death of Clayton Rosso, the son of Floyd Rosso, Chairman of the Macomb County Board of Supervisors.

BE IT THEREFORE RESOLVED that the Macomb County Board of Supervisors extend to Floyd Rosso and family the sincere sympathy of the Board and its members, and the hope that their grief may be lessened and their faith supported by the general recognition of the good citizenship, character and reputation of their son and his contributions to the betterment of the community.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Board of Supervisors, and a certified copy be forwarded to Floyd Rosso and family.

(Resolution No. 521 adopted by Macomb County Board of Supervisors October 10, 1952 on motion of Hill, supported by Lemmon.)

October 10, 1952.

RESOLUTION NO. 522 - RE: SUPERVISORS' COMPENSATION

- - - - -

RESOLVED, as authorized by Act No. 158 of the Public Acts of 1952, that for all meetings of the Board of Supervisors or Committees thereof held subsequent to October 10, 1952, the compensation of members of the Board of Supervisors shall be \$10.00 per day for each board or committee meeting actually attended, and each member shall be allowed 7¢ per mile for each mile necessarily traveled in going to and returning from such meetings.

(Resolution No. 522 adopted by Macomb County Board of Supervisors October 10, 1952 on motion of Lemmon, supported by Wendt.)

October 10, 1952.

RESOLUTION NO. 522 - RE: SUPERVISORS' COMPENSATION

RESOLVED, as authorized by Act No. 158 of the Public Acts of 1952, that for all meetings of the Board of Supervisors or Committees thereof held subsequent to October 10, 1952, the compensation of members of the Board of Supervisors shall be \$10.00 per day for each board or committee meeting actually attended, and each member shall be allowed 7¢ per mile for each mile necessarily traveled in going to and returning from such meetings.

(Resolution No. 522 adopted by Macomb County Board of Supervisors October 10, 1952 on motion of Lemmon, supported by Wendt.)

November 25, 1952.

RESOLUTION NO. 523: Re: LEASING PIT NO. 6.

WHEREAS, the County of Macomb and the Board of County Road Commissioners of Macomb County, Michigan, has acquired premises in the Township of Clinton, Macomb County, Michigan, described as:

The so-called Gravel Pit #6 located on portions of Lots 17 and 18 of the Sub-division of the E 1/2 of Section 33 and the W 1/2 of Section 34, Clinton Township, Macomb County, Michigan (the exact legal description of the premises included in Pit #6 being on file in the Office of the Board of County Road Commissioners)

AND, WHEREAS, the South Macomb Disposal Authority, a corporation organized pursuant to Act 179 of the Michigan Public Acts of 1947, as amended, has proposed to lease the said premises from the said County of Macomb and Board of County Road Commissioners of the County of Macomb for the term of five years beginning on the _____ day of _____, for the sum of \$1.00, for the purpose of operating a dump for the disposal of rubbish other than garbage collected by the municipalities composing the said South Macomb Disposal Authority and other municipalities pursuant to any contracts entered into between said municipalities and the South Macomb Disposal Authority, a copy of which proposed lease is attached hereto and made a part hereof.

IT IS THEREFORE RESOLVED that the Board of County Road Commissioners of the County of Macomb and the Chairman and Clerk of the Board of Supervisors in behalf of the County of Macomb, Michigan, be and they hereby are authorized and directed to execute said proposed lease with the said South Macomb Disposal Authority.

(Resolution No. 523 adopted by
Macomb County Board of Supervisors
Nov. 25, 1952 on motion of
Sicklesteel-Schoenherr)

November 25, 1952.

RESOLUTION NO. 523: Re: LEASING PIT NO. 6.

WHEREAS, the County of Macomb and the Board of County Road Commissioners of Macomb County, Michigan, has acquired premises in the Township of Clinton, Macomb County, Michigan, described as:

The so-called Gravel Pit #6 located on portions of Lots 17 and 18 of the Sub-division of the E 1/2 of Section 33 and the W 1/2 of Section 34, Clinton Township, Macomb County, Michigan (the exact legal description of the premises included in Pit #6 being on file in the Office of the Board of County Road Commissioners)

AND, WHEREAS, the South Macomb Disposal Authority, a corporation organized pursuant to Act 179 of the Michigan Public Acts of 1947, as amended, has proposed to lease the said premises from the said County of Macomb and Board of County Road Commissioners of the County of Macomb for the term of five years beginning on the _____ day of _____, for the sum of \$1.00, for the purpose of operating a dump for the disposal of rubbish other than garbage collected by the municipalities composing the said South Macomb Disposal Authority and other municipalities pursuant to any contracts entered into between said municipalities and the South Macomb Disposal Authority, a copy of which proposed lease is attached hereto and made a part hereof.

IT IS THEREFORE RESOLVED that the Board of County Road Commissioners of the County of Macomb and the Chairman and Clerk of the Board of Supervisors in behalf of the County of Macomb, Michigan, be and they hereby are authorized and directed to execute said proposed lease with the said South Macomb Disposal Authority.

(Resolution No. 523 adopted by
Macomb County Board of Supervisors
Nov. 25, 1952 on motion of
Sicklesteel-Schoenherr)

December 30, 1952

RESOLUTION NO. 524: Re: DEPUTY SHERIFFS' BONDS

RESOLVED, that each regular deputy appointed by the Sheriff be required to furnish an official bond in the amount of two thousand dollars (\$2,000.00) and in substantially the following form, before entering upon his duties as a deputy sheriff:

FORM OF BOND

DEPUTY SHERIFF BOND FURNISHED PURSUANT TO ACT NO. 110 OF THE PUBLIC ACTS OF 1952 OF THE STATE OF MICHIGAN

OFFICIAL BOND

DEFINITE TERM

KNOW ALL MEN BY THESE PRESENTS, That we, _____ as Principal, and _____, a Corporation organized under the laws of the State of _____, and having its principal office in _____, as Surety, are held and firmly bound unto the People of the State of Michigan, as Obligee, in the penal sum of two thousand dollars (\$2,000.00), lawful money of the United States of America, for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the said Principal has been duly appointed to the office of Deputy Sheriff in and for the County of Macomb,

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that if the above bounden Principal shall, from the first day of January, 1953, to the 31st day of December, 1954 faithfully perform the duties of his said office and properly account for all moneys and property received by virtue thereof, then the above obligation to be void; otherwise to remain in full force and effect.

Signed, Sealed and Dated this _____ day of _____ 195_.

Principal (L.S.)

Surety (L.S.)

(Resolution No. 524 adopted by Macomb County Board of Supervisors Dec. 30, 1952 on motion of Hill-Lindsey)

December 30, 1952

RESOLUTION NO. 524: Re: DEPUTY SHERIFFS' BONDS

RESOLVED, that each regular deputy appointed by the Sheriff be required to furnish an official bond in the amount of two thousand dollars (\$2,000.00) and in substantially the following form, before entering upon his duties as a deputy sheriff:

FORM OF BOND

DEPUTY SHERIFF BOND FURNISHED PURSUANT TO ACT NO. 110 OF THE PUBLIC ACTS OF 1952 OF THE STATE OF MICHIGAN

OFFICIAL BOND

DEFINITE TERM

KNOW ALL MEN BY THESE PRESENTS, That we, _____ as Principal, and _____, a Corporation organized under the laws of the State of _____, and having its principal office in _____, as Surety, are held and firmly bound unto the People of the State of Michigan, as Obligee, in the penal sum of two thousand dollars (\$2,000.00), lawful money of the United States of America, for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the said Principal has been duly appointed to the office of Deputy Sheriff in and for the County of Macomb,

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that if the above bounden Principal shall, from the first day of January, 1953, to the 31st day of December, 1954 faithfully perform the duties of his said office and properly account for all moneys and property received by virtue thereof, then the above obligation to be void; otherwise to remain in full force and effect.

Signed, Sealed and Dated this _____ day of _____ 195_.

Principal (L.S.)

Surety (L.S.)

(Resolution No. 524 adopted by Macomb County Board of Supervisors Dec. 30, 1952 on motion of Hill-Lindsey)

January 12, 1953.

RESOLUTION NO. 525: Re: WARREN AIRPORT

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

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

(Resolution No. 525 adopted by
Macomb County Board of Supervisors
January 12, 1953 on motion of
Miller-Wilke)

January 12, 1953.

RESOLUTION NO. 525: Re: WARREN AIRPORT

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

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

(Resolution No. 525 adopted by
Macomb County Board of Supervisors
January 12, 1953 on motion of
Miller-Wilke)

January 12, 1953.

RESOLUTION NO. 526: Re: INCORPORATION OF
CITY OF ROMEO AND
ANNEXATION OF TERRITORY

WHEREAS petitions have been submitted for incorporating the Village of Romeo and adjacent territory in the Townships of Bruce and Washington, into a Home-Rule City to be known as the CITY OF ROMEO,

NOW, THEREFORE, BE IT RESOLVED that the question of such incorporation and change of boundaries be submitted to the qualified electors of the districts to be affected at the Spring Election to be held on April 6, 1953.

(Resolution No. 526 adopted by
Macomb County Board of Supervisors
January 12, 1953 on motion of
Biehl-Wendt)

January 12, 1953.

RESOLUTION NO. 526: Re: INCORPORATION OF
CITY OF ROMEO AND
ANNEXATION OF TERRITORY

WHEREAS petitions have been submitted for incorporating the Village of Romeo and adjacent territory in the Townships of Bruce and Washington, into a Home-Rule City to be known as the CITY OF ROMEO,

NOW, THEREFORE, BE IT RESOLVED that the question of such incorporation and change of boundaries be submitted to the qualified electors of the districts to be affected at the Spring Election to be held on April 6, 1953.

(Resolution No. 526 adopted by
Macomb County Board of Supervisors
January 12, 1953 on motion of
Biehl-Wendt)

January 12, 1953.

RESOLUTION NO. 527 RE: BONDS OF ELECTED
COUNTY OFFICIALS

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

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

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

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

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

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

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

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

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

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

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

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

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

be and the same are hereby approved.

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

(Resolution No. 527 adopted by
Macomb County Board of Supervisors
January 12, 1953 on motion of
Stark-Leidecker)

January 12, 1953.

RESOLUTION NO. 527 RE: BONDS OF ELECTED
COUNTY OFFICIALS

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

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

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

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

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

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

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

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

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

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

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

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

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

be and the same are hereby approved.

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

(Resolution No. 527 adopted by
Macomb County Board of Supervisors
January 12, 1953 on motion of
Stark-Leidecker)

March 9, 1953

RESOLUTION NO. 528 - Re: RESCINDING OF
RESOLUTION NO. 511

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

Resolution No. 528 adopted by
the Macomb County Board of
Supervisors March 9, 1953 on
motion of Kalahar-Lundy.

March 9, 1953

RESOLUTION NO. 528 - Re: RESCINDING OF
RESOLUTION NO. 511

- - - - -

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

Resolution No. 528 adopted by
the Macomb County Board of
Supervisors March 9, 1953 on
motion of Kalahar-Lundy.

March 9, 1953.

RESOLUTION NO. 529 - Re: EXCHANGE OF LANDS WITH
GENERAL MOTORS CORPORATION for
STATE POLICE POST.

WHEREAS, pursuant to Resolution No. 360, the County of Macomb acquired title to premises described as follows:

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

for the purpose of providing a site for a State Police Post, and

WHEREAS, it is deemed desirable to exchange said above described site for a different site owned by the General Motors Corporation, a Delaware Corporation, which property of the General Motors Corporation is described as follows:

A parcel of land in the Northwest 1/4 of Section 10, Town 1 North, Range 12 East, Warren Township, Macomb County, Michigan, described as the West 254 feet of the following described parcel of land, subject to the rights of the public in 13 Mile Road and Van Dyke Avenues; beginning at the Northwest corner of Section 10, thence South 89 degrees 58 minutes 14 seconds East 1030.06 feet along the center line of 13 Mile Road; thence South 0 degrees 27 minutes 30 seconds East 259.5 feet; thence South 89 degrees 18 minutes West 1030 feet; thence North 0 degrees 27 minutes 30 seconds West 272.6 feet along the center line of Van Dyke Avenue to the point of beginning, being Parcel 9 of Rivard Farm unrecorded.

The West 254 feet thereof is more particularly described as:

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

March 9, 1953.

RESOLUTION NO. 529 - Re: EXCHANGE OF LANDS WITH
GENERAL MOTORS CORPORATION for
STATE POLICE POST.

- - - - -

WHEREAS, pursuant to Resolution No. 360, the County of Macomb acquired title to premises described as follows:

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

for the purpose of providing a site for a State Police Post, and

WHEREAS, it is deemed desirable to exchange said above described site for a different site owned by the General Motors Corporation, a Delaware Corporation, which property of the General Motors Corporation is described as follows:

A parcel of land in the Northwest 1/4 of Section 10, Town 1 North, Range 12 East, Warren Township, Macomb County, Michigan, described as the West 254 feet of the following described parcel of land, subject to the rights of the public in 13 Mile Road and Van Dyke Avenues; beginning at the Northwest corner of Section 10, thence South 89 degrees 58 minutes 14 seconds East 1030.06 feet along the center line of 13 Mile Road; thence South 0 degrees 27 minutes 30 seconds East 259.5 feet; thence South 89 degrees 18 minutes West 1030 feet; thence North 0 degrees 27 minutes 30 seconds West 272.6 feet along the center line of Van Dyke Avenue to the point of beginning, being Parcel 9 of Rivard Farm unrecorded.

The West 254 feet thereof is more particularly described as:

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

March 9, 1953.

Resolution No. 529 - continued.

and

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

THEREFORE

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

BE IT FURTHER RESOLVED, that the understandings, stipulations and conditions attached by Resolution No. 360 to the premises first above described be transferred and become conditions appurtenant to premises to be conveyed to the County of Macomb by said General Motors Corporation.

Resolution No. 529 adopted by
Macomb County Board of Super-
visors March 9, 1953 on
motion of Kalahar-Henderson.

March 9, 1953.

Resolution No. 529 - continued.

and

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

THEREFORE

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

BE IT FURTHER RESOLVED, that the understandings, stipulations and conditions attached by Resolution No. 360 to the premises first above described be transferred and become conditions appurtenant to premises to be conveyed to the County of Macomb by said General Motors Corporation.

Resolution No. 529 adopted by
Macomb County Board of Super-
visors March 9, 1953 on
motion of Kalahar-Henderson.

March 9, 1953.

RESOLUTION NO. 530 - Re: SPECIAL ELECTION-
UTICA ANNEXATION

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

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

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

THEREFORE

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

Resolution No. 530 adopted by
Macomb County Board of Supervisors
March 9, 1953 on motion of
Yoe-Leonard.

March 9, 1953.

RESOLUTION NO. 530 - Re: SPECIAL ELECTION-
UTICA ANNEXATION

- - - - -

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

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

andWHEREAS, said petition appears to conform to the provisions of the relevant statutes,

THEREFORE

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

Resolution No. 530 adopted by
Macomb County Board of Supervisors
March 9, 1953 on motion of
Yoe-Leonard.

March 9, 1953.

RESOLUTION NO. 531 - RE: ADOLPH VERYSER
RETIREMENT

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

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

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

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

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

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

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

Resolution No. 531 adopted by
Macomb County Board of Supervisors
March 9, 1953 on motion of
Powell-Lemmon.

March 9, 1953.

RESOLUTION NO. 531 - RE: ADOLPH VERYSER
RETIREMENT

- - - - -

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

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

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

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

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

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

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

Resolution No. 531 adopted by
Macomb County Board of Supervisors
March 9, 1953 on motion of
Powell-Lemmon.

March 9, 1953.

RESOLUTION NO. 532 - RE: DEATH OF WILL L. LEE

- - - - -

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

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

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

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

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

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

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

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

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

Resolution No. 532 adopted by
Macomb County Board of Supervisors
March 9, 1953 on motion of
Miller-Leidecker.

March 9, 1953.

RESOLUTION NO. 532 - RE: DEATH OF WILL L. LEE

- - - - -

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

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

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

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

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

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

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

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

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

Resolution No. 532 adopted by
Macomb County Board of Supervisors
March 9, 1953 on motion of
Miller-Leidecker,

April 14, 1953

RESOLUTION NO. 533 - IN RE: MRS. MILDRED STARK

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

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

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

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

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

(Resolution No. 533 adopted
by Macomb County Board of
Supervisors April 14, 1953
on motion of Beaubien-Leidecker)

April 14, 1953

RESOLUTION NO. 533 - IN RE: MRS. MILDRED STARK

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

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

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

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

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

(Resolution No. 533 adopted
by Macomb County Board of
Supervisors April 14, 1953
on motion of Beaubien-Leidecker)

April 14, 1953.

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

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

WHEREAS, Arthur J. Wendt, Sr. has always co-operated with his fellow supervisors in serving the citizens of Macomb County,

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

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

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

(Resolution No. 534 adopted by Macomb County Board of Supervisors April 14, 1953 on motion of Beaubien-Hill)

April 14, 1953.

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

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

WHEREAS, Arthur J. Wendt, Sr. has always co-operated with his fellow supervisors in serving the citizens of Macomb County,

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

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

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

(Resolution No. 534 adopted by Macomb County Board of Supervisors April 14, 1953 on motion of Beaubien-Hill)

May 25, 1953.

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

- - - - -

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

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

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

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

(Resolution No. 535 -
adopted by Macomb County
Board of Supervisors May 25,
1953 on motion of Lundy-Wilke)

May 25, 1953.

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

- - - - -

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

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

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

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

(Resolution No. 535 -
adopted by Macomb County
Board of Supervisors May 25,
1953 on motion of Lundy-Wilke)

May 25, 1953.

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

- - - - -

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

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

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

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

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

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

Floyd W. Rosso
Chairman of the Board of Supervisors
of Macomb County, Michigan

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

(Resolution No. 536 adopted
by Macomb County Board of
Supervisors May 25, 1953 on
motion of Sickelsteel-
Lingemann)

May 25, 1953.

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

- - - - -

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

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

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

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

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

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

Floyd W. Rosso
Chairman of the Board of Supervisors
of Macomb County, Michigan

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

(Resolution No. 536 adopted
by Macomb County Board of
Supervisors May 25, 1953 on
motion of Sicklesteel-
Lingemann)

RESOLUTION NO. 537 - RE: REQUESTING WITHHOLDING
OF LANDS AND APPOINTING AGENT
FOR SPECIFIC PERFORMANCE.

- - - - -

WHEREAS, title to certain lands in Macomb County reverted to the State of Michigan on the 5th day of May, 1953, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 6th day of May, 1952, and

WHEREAS, said lands are now under the jurisdiction of the Department of Conservation and are included in the list of lands which said Board has scheduled to be offered at public auction under provisions of Section 131 C of Act 206, P.A. of 1893, as amended, and

WHEREAS, Section 131 C of Act 206, P.A. 1893, as amended, provides that any municipality may, prior to the 6th day of November, 1953, withhold from said sale any lands within its boundaries and may redeem lands so withheld for the benefit of former owners, and

WHEREAS, it is deemed advantageous to have all information relative to the redemption of lands under provisions of said Section 131 C available at one office and payment of said taxes arranged at said office.

NOW THEREFORE BE IT RESOLVED, that all lands in Macomb County which reverted to the State on May 5, 1953 and upon which application is made to pay taxes under provisions of Section 131 C of Act 206, P. A. of 1893, as amended, be withheld from said sale as provided for in this Section.

AND BE IT FURTHER RESOLVED, that Lynn Whalen, County Treasurer, be authorized to act as representative and agent of the Board of Supervisors, of Macomb County to officially advise the Department of Conservation of the legal description of lands upon which application has been made to pay tax under provisions of Section 131 C, and request that said lands be withheld from sale in accordance with provisions of this resolution.

(Resolution No. 537 - adopted
by Macomb County Board of
Supervisors May 25, 1953 on
motion of Lindsey-Shorkey)

RESOLUTION NO. 537 - RE: REQUESTING WITHHOLDING
OF LANDS AND APPOINTING AGENT
FOR SPECIFIC PERFORMANCE.

- - - - -

WHEREAS, title to certain lands in Macomb County reverted to the State of Michigan on the 5th day of May, 1953, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 6th day of May, 1952, and

WHEREAS, said lands are now under the jurisdiction of the Department of Conservation and are included in the list of lands which said Board has scheduled to be offered at public auction under provisions of Section 131 C of Act 206, P.A. of 1893, as amended, and

WHEREAS, Section 131 C of Act 206, P.A. 1893, as amended, provides that any municipality may, prior to the 6th day of November, 1953, withhold from said sale any lands within its boundaries and may redeem lands so withheld for the benefit of former owners, and

WHEREAS, it is deemed advantageous to have all information relative to the redemption of lands under provisions of said Section 131 C available at one office and payment of said taxes arranged at said office.

NOW THEREFORE BE IT RESOLVED, that all lands in Macomb County which reverted to the State on May 5, 1953 and upon which application is made to pay taxes under provisions of Section 131 C of Act 206, P. A. of 1893, as amended, be withheld from said sale as provided for in this Section.

AND BE IT FURTHER RESOLVED, that Lynn Whalen, County Treasurer, be authorized to act as representative and agent of the Board of Supervisors, of Macomb County to officially advise the Department of Conservation of the legal description of lands upon which application has been made to pay tax under provisions of Section 131 C, and request that said lands be withheld from sale in accordance with provisions of this resolution.

(Resolution No. 537 - adopted
by Macomb County Board of
Supervisors May 25, 1953 on
motion of Lindsey-Shorkey)

August 10, 1953.

RESOLUTION NO. 538: RE: WORKING COUNTY PRISONERS

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

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

(Adopted by Macomb County
Board of Supervisors
August 10, 1953 on motion
of Miller-McCollom)

August 10, 1953.

RESOLUTION NO. 538: RE: WORKING COUNTY PRISONERS

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

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

(Adopted by Macomb County
Board of Supervisors
August 10, 1953 on motion
of Miller-McCollom)

September 21, 1953.

RESOLUTION NO. 539: RE: AUTHORIZATION, COUNTY
ROAD COMMISSIONERS TO BORROW

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

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

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

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

(Resolution No. 539 -
adopted by Macomb County
Board of Supervisors
September 21, 1953 on
motion of Miller-Leidecker)

September 21, 1953.

RESOLUTION NO. 539: RE: AUTHORIZATION, COUNTY
ROAD COMMISSIONERS TO BORROW

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

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

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

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

(Resolution No. 539 -
adopted by Macomb County
Board of Supervisors
September 21, 1953 on
motion of Miller-Leidecker)

September 21, 1953.

RESOLUTION NO. 540 - RE: ELECTING TO COME WITHIN
PROVISIONS OF ACT 208, PUBLIC
ACTS, 1953

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

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

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

Resolution No. 540 adopted by
Macomb County Board of Supervisors
September 21, 1953 on motion of
Weymouth-Lingemann.

September 21, 1953.

RESOLUTION NO. 540 - RE: ELECTING TO COME WITHIN
PROVISIONS OF ACT 208, PUBLIC
ACTS, 1953

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

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

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

Resolution No. 540 adopted by
Macomb County Board of Supervisors
September 21, 1953 on motion of
Weymouth-Lingemann.

October 20, 1953.

RESOLUTION NO. 541 - RE: THREE REPRESENTATIVE DISTRICTS

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

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

District No. 3 Population (1950 Census)

Armada Township	951	Armada Village	961
Bruce Township	971	Fraser (that part located	
Chesterfield Township	3,722	in Clinton Twp.)	300
Clinton Township	10,078	New Haven Village	1,082
Harrison Township	8,052	Memphis (that part locat-	
Lenox Township	1,991	ed in Richmond	
Macomb Township	2,715	Township)	482
Ray Township	1,671	Richmond Village	2,025
Richmond Township	1,199	Romeo Village	2,958
Shelby Township	5,930	City of Mt Clemens	17,027
Washington Township	2,139	City of New Baltimore	
			<u>1,806</u>
		Total	66,060

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

Resolution adopted by Macomb County Board of Supervisors October 20, 1953 on motion of Weymouth-Yoe)

October 20, 1953.

RESOLUTION NO. 541 - RE: THREE REPRESENTATIVE DISTRICTS

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

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

District No. 3 Population (1950 Census)

Armada Township	951	Armada Village	961
Bruce Township	971	Fraser (that part located	
Chesterfield Township	3,722	in Clinton Twp.)	300
Clinton Township	10,078	New Haven Village	1,082
Harrison Township	8,052	Memphis (that part locat-	
Lenox Township	1,991	ed in Richmond	
Macomb Township	2,715	Township)	482
Ray Township	1,671	Richmond Village	2,025
Richmond Township	1,199	Romeo Village	2,958
Shelby Township	5,930	City of Mt Clemens	17,027
Washington Township	2,139	City of New Baltimore	1,806
		Total	66,060

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

Resolution adopted by Macomb
County Board of Supervisors
October 20, 1953 on motion of
Weymouth-Yoe)

November 10, 1953

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

- - - - -

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

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

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

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

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

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

Resolution No. 542 adopted by
Macomb County Board of Supervisors,
November 10, 1953: Motion Beaubien-McCollom.

November 10, 1953

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

- - - - -

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

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

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

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

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

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

Resolution No. 542 adopted by
Macomb County Board of Supervisors,
November 10, 1953: Motion Beaubien-McCollom.

December 10, 1953.

RESOLUTION NO. 543 - RE: ISAAC A. HARTUNG

- - - - -

WHEREAS, ISAAC A. HARTUNG served the County of Macomb for two terms as County Clerk, ably and efficiently, during which time our fine County Building was erected, and

WHEREAS, ISAAC A. HARTUNG served the County of Macomb and its citizens for over 20 years in the Emergency Relief Administration of depression days, as a Member and Director of the Macomb County Board of Social Welfare, and played a large part in the planning and development of the Martha Berry Hospital of which the citizens of Macomb County are justly proud, and

WHEREAS, ISAAC A. HARTUNG has always participated and taken a leading part in the activities, campaigns and projects of the Red Cross, Crippled Childrens Society, Boy Scouts and many other civic activities, and has given most generously of his talents and time for the relief and betterment of our citizens, and

WHEREAS, ISAAC A. HARTUNG has endeared himself to all his associates and those who had the privilege of working with him,

NOW, THEREFORE, BE IT RESOLVED by the MACOMB COUNTY BOARD OF SUPERVISORS on behalf of all Macomb County Citizens:

1. That the County of Macomb hereby salutes ISAAC A. HARTUNG and his illustrious career as a public servant and civic-minded citizen;
2. That the County of Macomb hereby expresses to ISAAC A. HARTUNG its sincere appreciation of his quarter century of faithful, able and sterling service to the citizens of the County;
3. That the County of Macomb hereby conveys to ISAAC A. HARTUNG its best wishes for continued health and a long and happy future.
4. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitably prepared copy thereof be conveyed to ISAAC A. HARTUNG.

Resolution No. 543 adopted by
Macomb County Board of Supervisors
December 10, 1953 on motion of
Beaubien-Shorkey

December 10, 1953.

RESOLUTION NO. 543 - RE: ISAAC A. HARTUNG

- - - - -

WHEREAS, ISAAC A. HARTUNG served the County of Macomb for two terms as County Clerk, ably and efficiently, during which time our fine County Building was erected, and

WHEREAS, ISAAC A. HARTUNG served the County of Macomb and its citizens for over 20 years in the Emergency Relief Administration of depression days, as a Member and Director of the Macomb County Board of Social Welfare, and played a large part in the planning and development of the Martha Berry Hospital of which the citizens of Macomb County are justly proud, and

WHEREAS, ISAAC A. HARTUNG has always participated and taken a leading part in the activities, campaigns and projects of the Red Cross, Crippled Childrens Society, Boy Scouts and many other civic activities, and has given most generously of his talents and time for the relief and betterment of our citizens, and

WHEREAS, ISAAC A. HARTUNG has endeared himself to all his associates and those who had the privilege of working with him,

NOW, THEREFORE, BE IT RESOLVED by the MACOMB COUNTY BOARD OF SUPERVISORS on behalf of all Macomb County Citizens:

1. That the County of Macomb hereby salutes ISAAC A. HARTUNG and his illustrious career as a public servant and civic-minded citizen;
2. That the County of Macomb hereby expresses to ISAAC A. HARTUNG its sincere appreciation of his quarter century of faithful, able and sterling service to the citizens of the County;
3. That the County of Macomb hereby conveys to ISAAC A. HARTUNG its best wishes for continued health and a long and happy future.
4. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitably prepared copy thereof be conveyed to ISAAC A. HARTUNG.

Resolution No. 543 adopted by
Macomb County Board of Supervisors
December 10, 1953 on motion of
Beaubien Shorkey

December 10, 1953.

RESOLUTION NO. 544 - RE: INCREASE IN CLERK'S FEES

RESOLVED that the County Clerk be authorized to charge a fee of One Dollar (\$1.00) for certified copies of births, deaths and marriages, and Fifty Cents (50¢) for additional certified copies made at the same time, and that the same be paid into the general fund of the County.

Resolution No. 544 adopted by
Macomb County Board of Super-
visors December 10, 1953 on
motion of Bövenschen-Stepnitz.

December 10, 1953.

RESOLUTION NO. 544 - RE: INCREASE IN CLERK'S FEES

RESOLVED that the County Clerk be authorized to charge a fee of One Dollar (\$1.00) for certified copies of births, deaths and marriages, and Fifty Cents (50¢) for additional certified copies made at the same time, and that the same be paid into the general fund of the County.

Resolution No. 544 adopted by
Macomb County Board of Super-
visors December 10, 1953 on
motion of Bøvenshen-Stepnitz.

December 10, 1953.

RESOLUTION NO. 545 RE: OLD AGE SURVIVORS'
INSURANCE RESOLUTION

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

WHEREAS, The Michigan Legislature in regular session enacted Public Act No. 205 to enable political sub-divisions to secure coverage under the Old Age and Survivors' Insurance provisions of Title II of the Federal Security Act, as amended, and

WHEREAS, An agreement has been entered into between the State of Michigan and the Federal Security Administrator to extend the benefits of the federal Old Age and Survivors' Insurance system to employees of the state or any political sub-division thereof,

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

BE IT FURTHER RESOLVED, That Sherwood J. Bennett, County Controller be, and he is hereby authorized and directed on behalf of County of Macomb to enter into agreement with the department for the extension of the benefits under Title II of the Social Security Act subject to the provisions of Sec. 8 of Act 205, Public Acts of 1951.

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

BE IT FURTHER RESOLVED, That the proper officials of the political sub-division do all things necessary to the continued implementation of said system.

IT IS FURTHER RESOLVED, That any funds payable to the County of Macomb from any department of the State of Michigan may be withheld by said department and transferred to the State Employees' Retirement Board to be used in the payment of any default on the part of the County of Macomb in accordance with paragraph Vc of the contract between the State of Michigan and the County of Macomb.

The following positions are hereby designated as those which are to be excluded those covered by the Macomb County Retirement System and (a) part time employees, (b) employees paid on a fee basis, (c) agricultural labor, (d) students and (e) elected officials.

For the purpose of carrying out the provisions of Title II, Sec. 218 of the Federal Social Security Act and amendments thereof the agreement entered into between the State Agency with the approval of the Attorney General and the Social Security Administrator is made a part of this Resolution and shall be termed as an agreement between this political sub-division and the State Agency and shall become a part of the agreement or modification of the agreement between the State and the Social Security Administrator.

THIS RESOLUTION shall be in full force and effect upon passage and approval for all intents and purposes, except that active coverage shall begin on the 1st day of January, 1951.

I, ALBERT A. WAGNER, the duly elected clerk, or Secretary of the Governing Body of Macomb County, Michigan, do hereby certify that the foregoing was adopted and spread on the record of the 10th day of December, 1953.

Resolution No. 545 adopted by
Macomb County Board of Supervisors
December 10, 1953 on motion of
Lingemann-Dodge.

December 10, 1953.

RESOLUTION NO. 545 RE: OLD AGE SURVIVORS'
INSURANCE RESOLUTION

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

WHEREAS, The Michigan Legislature in regular session enacted Public Act No. 205 to enable political sub-divisions to secure coverage under the Old Age and Survivors' Insurance provisions of Title II of the Federal Security Act, as amended, and

WHEREAS, An agreement has been entered into between the State of Michigan and the Federal Security Administrator to extend the benefits of the federal Old Age and Survivors' Insurance system to employees of the state or any political sub-division thereof,

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

BE IT FURTHER RESOLVED, That Sherwood J. Bennett, County Controller be, and he is hereby authorized and directed on behalf of County of Macomb to enter into agreement with the department for the extension of the benefits under Title II of the Social Security Act subject to the provisions of Sec. 8 of Act 205, Public Acts of 1951.

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

BE IT FURTHER RESOLVED, That the proper officials of the political sub-division do all things necessary to the continued implementation of said system.

IT IS FURTHER RESOLVED, That any funds payable to the County of Macomb from any department of the State of Michigan may be withheld by said department and transferred to the State Employees' Retirement Board to be used in the payment of any default on the part of the County of Macomb in accordance with paragraph Vc of the contract between the State of Michigan and the County of Macomb.

The following positions are hereby designated as those which are to be excluded those covered by the Macomb County Retirement System and (a) part time employees, (b) employees paid on a fee basis, (c) agricultural labor, (d) students and (e) elected officials.

For the purpose of carrying out the provisions of Title II, Sec. 218 of the Federal Social Security Act and amendments thereof the agreement entered into between the State Agency with the approval of the Attorney General and the Social Security Administrator is made a part of this Resolution and shall be termed as an agreement between this political sub-division and the State Agency and shall become a part of the agreement or modification of the agreement between the State and the Social Security Administrator.

THIS RESOLUTION shall be in full force and effect upon passage and approval for all intents and purposes, except that active coverage shall begin on the 1st day of January, 1951.

I, ALBERT A. WAGNER, the duly elected clerk, or Secretary of the Governing Body of Macomb County, Michigan, do hereby certify that the foregoing was adopted and spread on the record of the 10th day of December, 1953.

Resolution No. 545 adopted by
 Macomb County Board of Supervisors
 December 10, 1953 on motion of
 Lingemann-Dodge.

February 10, 1954.

RESOLUTION NO. 546: RE: OLD AGE SURVIVORS'
INSURANCE RESOLUTION AMENDMENT

WHEREAS Resolution No. 545 approved by this Board December 10, 1953, authorizing Old Age and Survivors' Insurance for certain employees set the effective date January 1, 1951, and

WHEREAS the Federal Social Security Commission would not accept this date,

THEREFORE BE IT RESOLVED that the effective date of active coverage be changed from January 1, 1951 to January 1, 1954.

Resolution No. 546 adopted by Macomb County Board of Supervisors February 10, 1954 on motion of Beaubien-Rausch.

February 10, 1954.

RESOLUTION NO. 546: RE: OLD AGE SURVIVORS'
INSURANCE RESOLUTION AMENDMENT

WHEREAS Resolution No. 545 approved by this Board December 10, 1953, authorizing Old Age and Survivors' Insurance for certain employees set the effective date January 1, 1951, and
WHEREAS the Federal Social Security Commission would not accept this date,
THEREFORE BE IT RESOLVED that the effective date of active coverage be changed from January 1, 1951 to January 1, 1954.

Resolution No. 546 adopted by Macomb County Board of Supervisors February 10, 1954 on motion of Beaubien-Rausch.

March 10, 1954.

RESOLUTION NO. 546-A RE: UNEMPLOYMENT COMPENSATION

WHEREAS, There are at present approximately 125,000 persons unemployed in the metropolitan area of Detroit, which includes Macomb County; and

WHEREAS, this unemployment is seriously affecting many of our citizens and creating an economic impact on the entire community due to the loss of a substantial amount of purchasing power and

WHEREAS, this unemployment is reflected in local welfare applications which are today 250 percent higher than they were a year ago; and

WHEREAS, the Michigan Unemployment Compensation Act was adopted in 1936 and provided a maximum benefit of \$16.00 per week at that time; and

WHEREAS, under the present provisions the maximum benefits range from \$27.00 to \$35.00 per week, depending on the size of family, which represents between 30 percent and 38 percent of the average weekly Metropolitan Area of Detroit wage. The Michigan Unemployment Security Commission reports the average manufacturing gross pay as \$90.44 which includes premium pay for overtime; and

WHEREAS, the President of the United States recommended in his economic report to the Congress that the maximum benefits of unemployment compensation be increased so that for the majority of beneficiaries it would equal at least one-half the regular earnings and that the benefit period be increased to twenty-six weeks; therefore, be it

RESOLVED, That the members of the Board of Supervisors of Macomb County, in view of the above facts, respectfully urge that the Legislature give serious consideration to the economic report of the President to the Congress, that the maximum benefits of unemployment compensation be increased so that for the majority of the beneficiaries it would equal at least one-half the regular earnings, and that benefits be increased to twenty-six weeks and be it further

RESOLVED, that copies of this resolution be sent to Senator Frank D. Beadle, 11th District, and Macomb County Representatives William Romano and Howard Carroll, State House at Lansing, Michigan, and to the following who are members of the Senate and House Labor Committee:

HOUSE
 Harry Herman, Chairman
 Reed Orr
 Roy Brigham
 Ed Currie
 Ed Carey
 Louis Mezzano
 George Gillespie
 Louis Christman

SENATE
 James Tehan, Chairman
 Joseph Cloon
 Edward Hutchinson
 Garland Lane
 Creighton Coleman

Resolution No. 546-A adopted by
 Macomb County Board of Supervisors
 March 10, 1954 on motion of
 Dodge-Schoenherr.

March 10, 1954.

RESOLUTION NO. 546-A RE: UNEMPLOYMENT COMPENSATION

WHEREAS, There are at present approximately 125,000 persons unemployed in the metropolitan area of Detroit, which includes Macomb County; and

WHEREAS, this unemployment is seriously affecting many of our citizens and creating an economic impact on the entire community due to the loss of a substantial amount of purchasing power and

WHEREAS, this unemployment is reflected in local welfare applications which are today 250 percent higher than they were a year ago; and

WHEREAS, the Michigan Unemployment Compensation Act was adopted in 1936 and provided a maximum benefit of \$16.00 per week at that time; and

WHEREAS, under the present provisions the maximum benefits range from \$27.00 to \$35.00 per week, depending on the size of family, which represents between 30 percent and 38 percent of the average weekly Metropolitan Area of Detroit wage. The Michigan Unemployment Security Commission reports the average manufacturing gross pay as \$90.44 which includes premium pay for overtime; and

WHEREAS, the President of the United States recommended in his economic report to the Congress that the maximum benefits of unemployment compensation be increased so that for the majority of beneficiaries it would equal at least one-half the regular earnings and that the benefit period be increased to twenty-six weeks; therefore, be it

RESOLVED, That the members of the Board of Supervisors of Macomb County, in view of the above facts, respectfully urge that the Legislature give serious consideration to the economic report of the President to the Congress, that the maximum benefits of unemployment compensation be increased so that for the majority of the beneficiaries it would equal at least one-half the regular earnings, and that benefits be increased to twenty-six weeks and be it further

RESOLVED, that copies of this resolution be sent to Senator Frank D. Beadle, 11th District, and Macomb County Representatives William Romano and Howard Carroll, State House at Lansing, Michigan, and to the following who are members of the Senate and House Labor Committee:

HOUSE
Harry Herman, Chairman
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Roy Brigham
Ed Currie
Ed Carey
Louis Mezzano
George Gillespie
Louis Christman

SENATE
James Tehan, Chairman
Joseph Gloon
Edward Hutchinson
Garland Lane
Creighton Coleman

Resolution No. 546-A adopted by
Macomb County Board of Supervisors
March 10, 1954 on motion of
Dodge-Schoenherr.

March 10, 1954.

RESOLUTION NO. 547 RE: ANNEXATION OF ADDITIONAL
ACREAGE FOR COUNTY FARM -
CITY OF MOUNT CLEMENS

WHEREAS, the County of Macomb holds, of record, the legal title to all of a certain area of land hereinafter described; which area of land is located in the Township of Clinton, County of Macomb and lying immediately adjacent to the City of Mount Clemens, County of Macomb, and

WHEREAS, there are no qualified electors residing in the territory or area of land hereinafter described, and

WHEREAS, it is the desire of the County of Macomb and the Board of Supervisors thereof, that said hereinafter described area of land be annexed to the City of Mount Clemens, County of Macomb, so that said land, together with other lands immediately adjacent thereto, may together be one parcel located within the City limits of the City of Mount Clemens, Macomb County, Michigan, and

WHEREAS, it therefore appears to be necessary to obtain the annexation of certain territories to the City of Mount Clemens in accordance with a certain alternate method of annexation set forth in Act number 278 of Public Acts of 1909 as amended by Act number 58 of the Public Acts of 1951, being Section 9 thereof, and Section 5.2088 of the 1953 Cumulative Supplement of Michigan Statutes Annotated,

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

Property located in Fractional Section 2, Clinton Township, Macomb County, Michigan more particularly described as beginning at the section corner common to Sections 2, 3, 10 and 11 of T 2 N, R 13 E, Clinton Township.
Thence N 2° 46' E 914.26 ft., Thence S 87° 58' E 1247.0 ft.,
Thence South 139.5 ft. along the W. side of Elizabeth Street,
Thence S 40° 05' E 209.2 ft. along the W. side of Elizabeth Street,
Thence S 13° 46' W 218.5 ft. along M-97 Thence S 46° 34' W 581 ft.
along M-97, Thence N 87° 32' W 950.5 ft. to the point of beginning,
containing 26.32 Acres more or less,

be annexed to the City of Mount Clemens, County of Macomb, and detached from the Township of Clinton, County of Macomb, 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 and take such further proceedings, as they shall be advised by the Civil Counsel of the County of Macomb, to be necessary or requisite to effectuate the purposes and intent of this Resolution.

Resolution No. 547 adopted by
Macomb County Board of Super-
visors March 10, 1954 on motion
of Sickelsteel-Dodge.

March 10, 1954.

RESOLUTION NO. 547 RE: ANNEXATION OF ADDITIONAL
ACREAGE FOR COUNTY FARM -
CITY OF MOUNT CLEMENS

WHEREAS, the County of Macomb holds, of record, the legal title to all of a certain area of land hereinafter described; which area of land is located in the Township of Clinton, County of Macomb and lying immediately adjacent to the City of Mount Clemens, County of Macomb, and

WHEREAS, there are no qualified electors residing in the territory or area of land hereinafter described, and

WHEREAS, it is the desire of the County of Macomb and the Board of Supervisors thereof, that said hereinafter described area of land be annexed to the City of Mount Clemens, County of Macomb, so that said land, together with other lands immediately adjacent thereto, may together be one parcel located within the City limits of the City of Mount Clemens, Macomb County, Michigan, and

WHEREAS, it therefore appears to be necessary to obtain the annexation of certain territories to the City of Mount Clemens in accordance with a certain alternate method of annexation set forth in Act number 278 of Public Acts of 1909 as amended by Act number 58 of the Public Acts of 1951, being Section 9 thereof, and Section 5.2088 of the 1953 Cumulative Supplement of Michigan Statutes Annotated,

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

Property located in Fractional Section 2, Clinton Township, Macomb County, Michigan more particularly described as beginning at the section corner common to Sections 2, 3, 10 and 11 of T 2 N, R 13 E, Clinton Township.
Thence N 2° 46' E 914.26 ft., Thence S 87° 58' E 1247.0 ft.,
Thence South 139.5 ft. along the W. side of Elizabeth Street,
Thence S 40° 05' E 209.2 ft. along the W. side of Elizabeth Street,
Thence S 13° 46' W 218.5 ft. along M-97 Thence S 46° 34' W 581 ft.
along M-97, Thence N 87° 32' W 950.5 ft. to the point of beginning,
containing 26.32 Acres more or less,

be annexed to the City of Mount Clemens, County of Macomb, and detached from the Township of Clinton, County of Macomb, 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 and take such further proceedings, as they shall be advised by the Civil Counsel of the County of Macomb, to be necessary or requisite to effectuate the purposes and intent of this Resolution.

Resolution No. 547 adopted by
Macomb County Board of Super-
visors March 10, 1954 on motion
of Sicklesteel-Dodge.

March 10, 1954

RESOLUTION NO. 548: RE: DEATH OF DONALD R. WESTENDORF

- - - - -

WHEREAS, Donald R. Westendorf, a lifelong resident of the City of Mount Clemens and the County of Macomb, has passed away, and

WHEREAS, Donald R. Westendorf, during his lifetime, was an outstanding citizen and served his community in public life as Mayor of the City of Mount Clemens, as a member of the Board of Supervisors and as Chairman of said Board for a period of time, and

WHEREAS, in his capacity, both as Mayor and as a member of the Board of Supervisors, he contributed greatly to the progress of both the City of Mount Clemens and the County of Macomb, and

WHEREAS, Donald R. Westendorf placed the interests and needs of the community first and foremost and in so doing sacrificed his personal time and interest and kept it subservient to his public duty, and

WHEREAS, the City of Mount Clemens and the County of Macomb have lost an outstanding citizen and the members of this Board of Supervisors have lost a good and loyal friend:

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

1. That the County of Macomb hereby expresses its heartfelt sorrow at the passing of Donald R. Westendorf and extends its sincerest sympathy to his widow and family.
2. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy thereof be conveyed to the widow and family of Donald R. Westendorf.

Resolution No. 548 adopted
by Macomb County Board of
Supervisors March 10, 1954 on
motion of Lindsey-Lemmon.

March 10, 1954

RESOLUTION NO. 548: RE: DEATH OF DONALD R. WESTENDORF

- - - - -

WHEREAS, Donald R. Westendorf, a lifelong resident of the City of Mount Clemens and the County of Macomb, has passed away, and

WHEREAS, Donald R. Westendorf, during his lifetime, was an outstanding citizen and served his community in public life as Mayor of the City of Mount Clemens, as a member of the Board of Supervisors and as Chairman of said Board for a period of time, and

WHEREAS, in his capacity, both as Mayor and as a member of the Board of Supervisors, he contributed greatly to the progress of both the City of Mount Clemens and the County of Macomb, and

WHEREAS, Donald R. Westendorf placed the interests and needs of the community first and foremost and in so doing sacrificed his personal time and interest and kept it subservient to his public duty, and

WHEREAS, the City of Mount Clemens and the County of Macomb have lost an outstanding citizen and the members of this Board of Supervisors have lost a good and loyal friend:

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

1. That the County of Macomb hereby expresses its heartfelt sorrow at the passing of Donald R. Westendorf and extends its sincerest sympathy to his widow and family.
2. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy thereof be conveyed to the widow and family of Donald R. Westendorf.

Resolution No. 548 adopted
by Macomb County Board of
Supervisors March 10, 1954 on
motion of Lindsey-Lemmon.

March 10, 1954.

RESOLUTION NO. 549 - RE: DEATH OF DESMOND A. ARNSEY

- - - - -

WHEREAS, Almighty God in his Infinite Wisdom has seen fit to take from our presence, Desmond A. Arnsby, a man cherished and beloved by all who were associated with him, and

WHEREAS, Desmond A. Arnsby served his community with an unselfish devotion to its needs and interests and dedicated himself, in the short span of his life, to the promotion of understanding, fellowship and tolerance among his fellowmen, and

WHEREAS, Desmond A. Arnsby in the pursuance of his chosen profession demonstrated such dedication by his impartial, fair and perceptive reporting, and

WHEREAS, the death of Desmond A. Arnsby has created a void in the hearts of his fellow citizens and constitutes an irreplaceable loss to all of us,

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

That we grieve greatly and are cognizant of the tremendous loss to this community in the passing of Desmond A. Arnsby;

That the community at large has lost an outstanding citizen and that the Board of Supervisors of Macomb County has lost a close, understanding and fair-minded friend whose ability to report the factual happenings in our community was always tempered by the philosophical and human interest approach, with no problem brought to him by any citizen being treated as insignificant or trivial.

That his memory shall rest in the hearts and minds of those who knew him, for all their lives, and the services performed by him for the betterment of his community shall be reflected in the history of his community for all time.

That his family may be consoled with the unimpeachable knowledge that Desmond A. Arnsby made a mark in life and accomplished more than any of us may expect to in a far longer span of life and as we extend our deepest and sincerest sympathy to the members of his family in their bereavement, we have in mind that such bereavement is shared by one and all and we all have suffered a loss in common.

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

Resolution No. 549 adopted by Macomb County Board of Supervisors March 10, 1954 on motion of Hill-Miller.

March 10, 1954.

RESOLUTION NO. 549 - RE: DEATH OF DESMOND A. ARNSBY

- - - - -

WHEREAS, Almighty God in his Infinite Wisdom has seen fit to take from our presence, Desmond A. Arnsby, a man cherished and beloved by all who were associated with him, and

WHEREAS, Desmond A. Arnsby served his community with an unselfish devotion to its needs and interests and dedicated himself, in the short span of his life, to the promotion of understanding, fellowship and tolerance among his fellowmen, and

WHEREAS, Desmond A. Arnsby in the pursuance of his chosen profession demonstrated such dedication by his impartial, fair and perceptive reporting, and

WHEREAS, the death of Desmond A. Arnsby has created a void in the hearts of his fellow citizens and constitutes an irreplaceable loss to all of us,

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

That we grieve greatly and are cognizant of the tremendous loss to this community in the passing of Desmond A. Arnsby;

That the community at large has lost an outstanding citizen and that the Board of Supervisors of Macomb County has lost a close, understanding and fair-minded friend whose ability to report the factual happenings in our community was always tempered by the philosophical and human interest approach, with no problem brought to him by any citizen being treated as insignificant or trivial.

That his memory shall rest in the hearts and minds of those who knew him, for all their lives, and the services performed by him for the betterment of his community shall be reflected in the history of his community for all time.

That his family may be consoled with the unimpeachable knowledge that Desmond A. Arnsby made a mark in life and accomplished more than any of us may expect to in a far longer span of life and as we expend our deepest and sincerest sympathy to the members of his family in their bereavement, we have in mind that such bereavement is shared by one and all and we all have suffered a loss in common.

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

Resolution No. 549 adopted by
Macomb County Board of Super-
visors March 10, 1954 on motion
of Hill-Miller.

March 10, 1954.

RESOLUTION NO. 550 - RE: CIVIL DEFENSE DIRECTOR

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WHEREAS, we believe that in these days of world-wide tension and uncertainty it is necessary preparations be made to safeguard lives and property by establishing a Civil Defense organization adequate to meet all emergencies, whether caused by enemy attack, sabotage or other subversive action or natural disaster, and

WHEREAS, we believe that this organization, to be effective, should have as its director a person qualified by experience, training and an aptitude for leadership to collaborate with the State Director in carrying out a local Civil Defense program as prescribed by Federal and State statutes and regulations, and

WHEREAS, we believe that Arthur J. Wendt, Sr. is so qualified

BE IT RESOLVED that Arthur J. Wendt, Sr., who has signified his willingness to accept the office and its accompanying responsibilities, be appointed Civil Defense Director of Macomb County.

Floyd W. Rosso,
Chairman of County Board of
Supervisors

Resolution No. 550 adopted by
Macomb County Board of Supervisors
March 10, 1953 on motion of Miller-
Lagodna

March 10, 1954.

RESOLUTION NO. 550 - RE: CIVIL DEFENSE DIRECTOR

- - - - -

WHEREAS, we believe that in these days of world-wide tension and uncertainty it is necessary preparations be made to safeguard lives and property by establishing a Civil Defense organization adequate to meet all emergencies, whether caused by enemy attack, sabotage or other subversive action or natural disaster, and

WHEREAS, we believe that this organization, to be effective, should have as its director a person qualified by experience, training and an aptitude for leadership to collaborate with the State Director in carrying out a local Civil Defense program as prescribed by Federal and State statutes and regulations, and

WHEREAS, we believe that Arthur J. Wendt, Sr. is so qualified

BE IT RESOLVED that Arthur J. Wendt, Sr., who has signified his willingness to accept the office and its accompanying responsibilities, be appointed Civil Defense Director of Macomb County.

Floyd W. Rosso,
Chairman of County Board of
Supervisors

Resolution No. 550 adopted by
Macomb County Board of Supervisors
March 10, 1953 on motion of Miller-
Lagodna

April 13, 1954.

RESOLUTION NO. 551 - RE: DEATH OF PAUL S. HIRT

- - - - -

WHEREAS, Our Almighty Maker has seen fit in His unquestioned Judgment to take from us by a sudden and most untimely death our good friend and advisor Paul S. Hirt, and

WHEREAS, the passing of Paul S. Hirt has caused a tragic loss that is incapable of replacement, either in his official capacity as Civil Counsel for the County of Macomb or as our true and cherished friend, and

WHEREAS, Paul S. Hirt, in his capacity as Civil Counsel for the County of Macomb, did more than the duties of that office called for, but, in addition thereto, went far beyond the call of duty to insure to the Board of Supervisors and to the peoples of the County of Macomb that they would in all instances be protected to the fullest extent and that they would in no instance suffer from lack of complete and perfect representation and preparation, and

WHEREAS, the words of this resolution may not possibly in their inadequacy describe fully and completely the respect and endearment that all of us felt for Paul S. Hirt as a lawyer, as a gentleman, as a friend and as a most outstanding citizen dedicated to the unselfish service of his community, and

WHEREAS, the passing of Paul S. Hirt has left with all of us a desire to insofar as possible emulate him in his greatness, his kindness and his love and devotion for and to his fellowmen, and

WHEREAS, Paul S. Hirt contributed unselfishly and with great personal sacrifice as to time and means to many civic, charitable and ecclesiastical associations, and

WHEREAS, the Macomb County Board of Supervisors has lost an able, conscientious and outstanding public servant.

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

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

Resolution No. 551 adopted by
Macomb County Board of Super-
visors April 13, 1954 on
motion of Dodge-Clark.

April 13, 1954.

RESOLUTION NO. 551 - RE: DEATH OF PAUL S. HIRT

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WHEREAS, Our Almighty Maker has seen fit in His unquestioned Judgment to take from us by a sudden and most untimely death our good friend and advisor Paul S. Hirt, and

WHEREAS, the passing of Paul S. Hirt has caused a tragic loss that is incapable of replacement, either in his official capacity as Civil Counsel for the County of Macomb or as our true and cherished friend, and

WHEREAS, Paul S. Hirt, in his capacity as Civil Counsel for the County of Macomb, did more than the duties of that office called for, but, in addition thereto, went far beyond the call of duty to insure to the Board of Supervisors and to the peoples of the County of Macomb that they would in all instances be protected to the fullest extent and that they would in no instance suffer from lack of complete and perfect representation and preparation, and

WHEREAS, the words of this resolution may not possibly in their inadequacy describe fully and completely the respect and endearment that all of us felt for Paul S. Hirt as a lawyer, as a gentleman, as a friend and as a most outstanding citizen dedicated to the unselfish service of his community, and

WHEREAS, the passing of Paul S. Hirt has left with all of us a desire to insofar as possible emulate him in his greatness, his kindness and his love and devotion for and to his fellowmen, and

WHEREAS, Paul S. Hirt contributed unselfishly and with great personal sacrifice as to time and means to many civic, charitable and ecclesiastical associations, and

WHEREAS, the Macomb County Board of Supervisors has lost an able, conscientious and outstanding public servant.

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

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

Resolution No. 551 adopted by
Macomb County Board of Super-
visors April 13, 1954 on
motion of Dodge-Clark.

April 13, 1954.

RESOLUTION NO. 552 - RE: DEATH OF JOHN H. AHRENS

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WHEREAS, our community has suffered a grievous loss by virtue of the death of John H. Ahrens, a lifelong resident of the City of Mount Clemens and the County of Macomb, and

WHEREAS, John H. Ahrens, during his lifetime, served his community for many years as a county and state employee and did so in an outstanding and efficient manner, and

WHEREAS, John H. Ahrens, by virtue of his position as county agent, came into contact with the underprivileged children of the county and in that capacity not only served them ably and well officially but in addition thereto, extensively sacrificed his personal time and labor on behalf of such underprivileged children and assisted them greatly in rising above their unfortunate condition so that they might become better and more useful citizens in the future, and

WHEREAS, the contribution of John H. Ahrens to the City of Mount Clemens and the County of Macomb as an outstanding citizen and diligent worker for many civic, charitable and ecclesiastical associations will long be remembered and his passing felt as a great loss by his many friends, and

WHEREAS, John H. Ahrens had just reached his retirement and was about to enjoy a well-earned and deserved rest from the arduous tasks of his employment and long outstanding service to his community;

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

1. That the County of Macomb hereby expresses its heartfelt sorrow at the passing of John H. Ahrens and extends its sincerest sympathy to his widow.
2. That this resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy thereof be conveyed to the widow of John H. Ahrens.

Resolution No. 552 adopted by Macomb
County Board of Supervisors April
13, 1954 on motion of Miller-Leidecker.

April 13, 1954.

RESOLUTION NO. 552 - RE: DEATH OF JOHN H. AHRENS

- - - - -

WHEREAS, our community has suffered a grievous loss by virtue of the death of John H. Ahrens, a lifelong resident of the City of Mount Clemens and the County of Macomb, and

WHEREAS, John H. Ahrens, during his lifetime, served his community for many years as a county and state employee and did so in an outstanding and efficient manner, and

WHEREAS, John H. Ahrens, by virtue of his position as county agent, came into contact with the underprivileged children of the county and in that capacity not only served them ably and well officially but in addition thereto, extensively sacrificed his personal time and labor on behalf of such underprivileged children and assisted them greatly in rising above their unfortunate condition so that they might become better and more useful citizens in the future, and

WHEREAS, the contribution of John H. Ahrens to the City of Mount Clemens and the County of Macomb as an outstanding citizen and diligent worker for many civic, charitable and ecclesiastical associations will long be remembered and his passing felt as a great loss by his many friends, and

WHEREAS, John H. Ahrens had just reached his retirement and was about to enjoy a well-earned and deserved rest from the arduous tasks of his employment and long outstanding service to his community;

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

1. That the County of Macomb hereby expresses its heartfelt sorrow at the passing of John H. Ahrens and extends its sincerest sympathy to his widow.
2. That this resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy thereof be conveyed to the widow of John H. Ahrens.

Resolution No. 552 adopted by Macomb
County Board of Supervisors April
13, 1954 on motion of Miller-Leidecker.

April 13, 1954.

RESOLUTION NO. 553 - RE: MACOMB COUNTY HOSPITAL WEEK

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P R O C L A M A T I O N

MACOMB COUNTY HOSPITAL WEEK

MAY 12th has traditionally been set aside nationally in commemoration of the birth of FLORENCE NIGHTINGALE and it is fitting that we also honor the Hospitals of our community whose ideals are to provide essential facilities and trained personnel for the care of the sick, the support and encouragement of medical research, and to actively participate in the community's general program for the prevention of disease and promotion of health;

THEREFORE, I, FLOYD W. ROSSO, Chairman of the Macomb County Board of Supervisors, do hereby PROCLAIM THE WEEK OF MAY 9th to MAY 15th, 1954 as

MACOMB COUNTY HOSPITAL WEEK

and urge the citizens of this County to take this opportunity to rededicate themselves to the basic humanitarian ideals of community service and to appreciate the importance of supporting our hospitals in order to achieve their ideals.

Resolution No. 553 adopted by Macomb
County Board of Supervisors April
13, 1954 on motion of Lingemann-Lundy.

April 13, 1954.

RESOLUTION NO. 553 - RE: MACOMB COUNTY HOSPITAL WEEK

P R O C L A M A T I O N

MACOMB COUNTY HOSPITAL WEEK

MAY 12th has traditionally been set aside nationally in commemoration of the birth of FLORENCE NIGHTINGALE and it is fitting that we also honor the Hospitals of our community whose ideals are to provide essential facilities and trained personnel for the care of the sick, the support and encouragement of medical research, and to actively participate in the community's general program for the prevention of disease and promotion of health;

THEREFORE, I, FLOYD W. ROSSO, Chairman of the Macomb County Board of Supervisors, do hereby PROCLAIM THE WEEK OF MAY 9th to MAY 15th, 1954 as

MACOMB COUNTY HOSPITAL WEEK

and urge the citizens of this County to take this opportunity to rededicate themselves to the basic humanitarian ideals of community service and to appreciate the importance of supporting our hospitals in order to achieve their ideals.

Resolution No. 553 adopted by Macomb
County Board of Supervisors April
13, 1954 on motion of Lingemann-Lundy.

May 25, 1954.

RESOLUTION NO. 554 - RE: SINKING FUND AND TAX RATE LIMITATION
JUVENILE DETENTION HOME and HEALTH
CENTER

WHEREAS, the County of Macomb is without juvenile detention home facilities and, in addition, is lacking in certain additional county health facilities for its residents, the present ones being inadequate to serve the needs of the citizens of Macomb County, and

WHEREAS, facilities have, in part, been made available to Macomb County by adjacent counties but that such uses are in the process of being restricted or withdrawn, and

WHEREAS, the population of Macomb County has increased to such an extent that the present facilities are insufficient to handle and to take care of such needs, and

WHEREAS, in the judgment of the Board of Supervisors of Macomb County, it is deemed necessary for the health, welfare and safety of said County that provisions be made for the constructing and equipping of a Juvenile Detention Home and County Health Center and for the county to defray the cost of such expense thereof by the levy of a tax of not to exceed one-tenth of one percent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb for the years 1954 to 1958, both inclusive, as authorized by Section One of Act 14 of the Public Acts of 1926 (Extra Session) to be used for the purpose of creating a sinking fund to be used for the constructing and equipping of a Juvenile Detention Home and County Health Center for the County of Macomb; provided, however, that the proposition of levying such tax to create such sinking fund shall be submitted to the electors of the county and approved by a majority of those voting thereon in the manner provided in Act 14 of the Public Acts of 1926 (Extra Session), and

WHEREAS, such method of defraying cost of construction results in effecting a saving to the citizens of Macomb County by eliminating the obligation to pay interest on a bonded indebtedness, and

WHEREAS, in order to meet the requirements of Section 21, Article 10 of the Constitution of Michigan (as amended) and the statutes of the State of Michigan in such case made and provided, it is necessary also to submit to the qualified electors of said county the proposition of increasing the constitutional tax rate limitation for a period of not to exceed five years, in the amount of one-tenth of one percent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb;

NOW THEREFORE BE IT RESOLVED:

1. That at the general primary election to be held under the laws of the State of Michigan on August 3, 1954, to be designated as a special election called for the above purpose subsequent to the passage of this resolution by the Board of Supervisors, the following propositions be submitted to the qualified electors of Macomb County, Michigan;

I. Creation of Sinking Fund Proposition

To authorize the Board of Supervisors to levy a tax of one-tenth of one percent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb, each year for a period of five (5) years, to create a sinking fund to be used for the purposes of constructing and equipping a Juvenile Detention Home and County Health Center for the County of Macomb.

II. Tax Rate Limitation Increase Proposition

Shall the limitation on the total amount of taxes which may be assessed against all property, and the County of Macomb, State of Michigan, for all purposes except payment of obligations, incurred before December 8, 1932, be increased, as provided by Section 21, Article 10 of the Constitution of Michigan,

May 25, 1954.

RESOLUTION NO. 554 - RE: SINKING FUND AND TAX RATE LIMITATION
JUVENILE DETENTION HOME and HEALTH
CENTER

WHEREAS, the County of Macomb is without juvenile detention home facilities and, in addition, is lacking in certain additional county health facilities for its residents, the present ones being inadequate to serve the needs of the citizens of Macomb County, and

WHEREAS, facilities have, in part, been made available to Macomb County by adjacent counties but that such uses are in the process of being restricted or withdrawn, and

WHEREAS, the population of Macomb County has increased to such an extent that the present facilities are insufficient to handle and to take care of such needs, and

WHEREAS, in the judgment of the Board of Supervisors of Macomb County, it is deemed necessary for the health, welfare and safety of said County that provisions be made for the constructing and equipping of a Juvenile Detention Home and County Health Center and for the county to defray the cost of such expense thereof by the levy of a tax of not to exceed one-tenth of one percent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb for the years 1954 to 1958, both inclusive, as authorized by Section One of Act 14 of the Public Acts of 1926 (Extra Session) to be used for the purpose of creating a sinking fund to be used for the constructing and equipping of a Juvenile Detention Home and County Health Center for the County of Macomb; provided, however, that the proposition of levying such tax to create such sinking fund shall be submitted to the electors of the county and approved by a majority of those voting thereon in the manner provided in Act 14 of the Public Acts of 1926 (Extra Session), and

WHEREAS, such method of defraying cost of construction results in effecting a saving to the citizens of Macomb County by eliminating the obligation to pay interest on a bonded indebtedness, and

WHEREAS, in order to meet the requirements of Section 21, Article 10 of the Constitution of Michigan (as amended) and the statutes of the State of Michigan in such case made and provided, it is necessary also to submit to the qualified electors of said county the proposition of increasing the constitutional tax rate limitation for a period of not to exceed five years, in the amount of one-tenth of one percent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb;

NOW THEREFORE BE IT RESOLVED:

1. That at the general primary election to be held under the laws of the State of Michigan on August 3, 1954, to be designated as a special election called for the above purpose subsequent to the passage of this resolution by the Board of Supervisors, the following propositions be submitted to the qualified electors of Macomb County, Michigan;

I. Creation of Sinking Fund Proposition

To authorize the Board of Supervisors to levy a tax of one-tenth of one percent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb, each year for a period of five (5) years, to create a sinking fund to be used for the purposes of constructing and equipping a Juvenile Detention Home and County Health Center for the County of Macomb.

II. Tax Rate Limitation Increase Proposition

Shall the limitation on the total amount of taxes which may be assessed against all property, and the County of Macomb, State of Michigan, for all purposes except payment of obligations, incurred before December 8, 1932, be increased, as provided by Section 21, Article 10 of the Constitution of Michigan,

May 25, 1954

by one-tenth of one percent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb for the years 1954 to 1958, both inclusive, the proceeds of the levy thereof to be used for the purpose of establishing a sinking fund to be used for the purposes of constructing and equipping a Juvenile Detention Home and County Health Center for the County of Macomb?

2. That said propositions shall be stated on separate ballots to be prepared and distributed by the County Clerk in the manner required by law, which ballots shall be in substantially the following form:

OFFICIAL BALLOT

COUNTY OF MACOMB
State of Michigan

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

I. Creation of Sinking Fund Proposition

To authorize Board of Supervisors to levy a tax of one-tenth of one percent (.1%) of the assessed valuation as equalized, of all property in the County of Macomb, each year for a period of five years, to create a sinking fund to be used for the purposes of constructing and equipping a Juvenile Detention Home and a County Health Center for the County of Macomb.

() YES

() NO

OFFICIAL BALLOT

COUNTY OF MACOMB
State of Michigan

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

II. Tax-Rate Limitation Increase Proposition

Shall the limitation on the total amount of taxes which may be assessed against all property, and the County of Macomb, State of Michigan, for all purposes except payment of all obligations incurred before December 8, 1932, be increased, as provided by Section 21, Article 10 of the Constitution of Michigan, by one-tenth of one percent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb for the years 1954 to 1958, both inclusive, the proceeds of the levy thereof to be used for the purpose of establishing a sinking fund to be used for the purposes of constructing and equipping a Juvenile Detention Home and County Health Center for the County of Macomb?

() YES

() NO

3. That all public officials of the County of Macomb, State of Michigan and all municipal units thereof, within such time and in such manner as shall be required by law, be and they are directed

May 25, 1954

by one-tenth of one percent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb for the years 1954 to 1958, both inclusive, the proceeds of the levy thereof to be used for the purpose of establishing a sinking fund to be used for the purposes of constructing and equipping a Juvenile Detention Home and County Health Center for the County of Macomb?

2. That said propositions shall be stated on separate ballots to be prepared and distributed by the County Clerk in the manner required by law, which ballots shall be in substantially the following form:

OFFICIAL BALLOT

COUNTY OF MACOMB
State of Michigan

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

I. Creation of Sinking Fund Proposition

To authorize Board of Supervisors to levy a tax of one-tenth of one percent (.1%) of the assessed valuation as equalized, of all property in the County of Macomb, each year for a period of five years, to create a sinking fund to be used for the purposes of constructing and equipping a Juvenile Detention Home and a County Health Center for the County of Macomb.

() YES

() NO

OFFICIAL BALLOT

COUNTY OF MACOMB
State of Michigan

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

II. Tax-Rate Limitation Increase Proposition

Shall the limitation on the total amount of taxes which may be assessed against all property, and the County of Macomb, State of Michigan, for all purposes except payment of all obligations incurred before December 8, 1932, be increased, as provided by Section 21, Article 10 of the Constitution of Michigan, by one-tenth of one percent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb for the years 1954 to 1958, both inclusive, the proceeds of the levy thereof to be used for the purpose of establishing a sinking fund to be used for the purposes of constructing and equipping a Juvenile Detention Home and County Health Center for the County of Macomb?

() YES

() NO

3. That all public officials of the County of Macomb, State of Michigan and all municipal units thereof, within such time and in such manner as shall be required by law, be and they are directed

May 25, 1954

to do and perform all things and acts which shall be necessary to be done or performed in order to submit the foregoing propositions to the electors of said County at the general primary election to be held therein on August 3, 1954.

4. That the foregoing resolution shall not become effective or binding on said County until and unless the propositions herein directed to be submitted shall be approved by the qualified electors of said County voting at said general primary election to be held therein on August 3, 1954.

Resolution No. 554 - Adopted by Macomb
County Board of Supervisors May 25, 1954
on motion of Yoe-Weymouth

May 25, 1954

to do and perform all things and acts which shall be necessary to be done or performed in order to submit the foregoing propositions to the electors of said County at the general primary election to be held therein on August 3, 1954.

4. That the foregoing resolution shall not become effective or binding on said County until and unless the propositions herein directed to be submitted shall be approved by the qualified electors of said County voting at said general primary election to be held therein on August 3, 1954.

Resolution No. 554 - Adopted by Macomb
County Board of Supervisors May 25, 1954
on motion of Yoe-Weymouth

June 10, 1954

RESOLUTION NO. 555 - RE: SPECIAL ELECTION (SINKING
FUND and TAX-RATE LIMITATION
INCREASE

WHEREAS, the Board of Supervisors of the County of Macomb, State of Michigan, did on the 25th day of May, 1954 adopt Resolution No. 554 under and in accordance with the provisions of Act No. 14 of the Public Acts of 1926 (Extra Session) to create a sinking fund for the purposes stated in such resolution, to levy a tax to create such sinking fund and submit the question of levying such tax to the electors of the County of Macomb at the general primary election to be held under the laws of the State of Michigan on the 3rd day of August, 1954, to be designated as a special election called for the above purpose subsequent to the passage of the resolution by the Board of Supervisors adopted on the 25th day of May, 1954, and

WHEREAS, Section 2 of Act No. 14 of the Public Acts of 1926 (Extra Session) authorizes the Board of Supervisors of any County to call a special election for the purposes set forth in said Act, and

WHEREAS, the general election laws of the State of Michigan provide that it shall be lawful to call a special election for the submission of any proposition on any regular or special primary election day, and

WHEREAS, the 3rd day of August, 1954, has been designated under the general election law as a general primary election day.

NOW THEREFORE, BE IT RESOLVED:

1. That the 3rd day of August, 1954, be designated and that a special election be called for upon that date for the purpose of submitting to the qualified electors of the County of Macomb the certain two propositions contained in and set forth in Resolution No. 554 passed by the Macomb County Board of Supervisors on the 25th day of May, 1954.
2. That all public officials of the County of Macomb, State of Michigan, and all municipal units thereof, within such time and in such manner as shall be required by law, be and they are directed to do and perform all things and acts which shall be necessary to be done or performed in order to call and conduct such designated special election and in order to submit the propositions designated in Resolution No. 554 passed by the Macomb County Board of Supervisors on the 25th day of May, 1954, adopted under the provisions of Act No. 14 of the Public Acts of 1926 (Extra Session) to the electors of said County at the general primary election designated as a special election and called for that purpose to be held therein on the 3rd day of August, 1954.

(Resolution No. 555 - Adopted by
Macomb County Board of Supervisors June
10, 1954 on motion of Weymouth-Bovenschen)

June 10, 1954

RESOLUTION NO. 555 - RE: SPECIAL ELECTION (SINKING
FUND and TAX-RATE LIMITATION
INCREASE

WHEREAS, the Board of Supervisors of the County of Macomb, State of Michigan, did on the 25th day of May, 1954, adopt Resolution No. 554 under and in accordance with the provisions of Act No. 14 of the Public Acts of 1926 (Extra Session) to create a sinking fund for the purposes stated in such resolution, to levy a tax to create such sinking fund and submit the question of levying such tax to the electors of the County of Macomb at the general primary election to be held under the laws of the State of Michigan on the 3rd day of August, 1954, to be designated as a special election called for the above purpose subsequent to the passage of the resolution by the Board of Supervisors adopted on the 25th day of May, 1954, and

WHEREAS, Section 2 of Act No. 14 of the Public Acts of 1926 (Extra Session) authorizes the Board of Supervisors of any County to call a special election for the purposes set forth in said Act, and

WHEREAS, the general election laws of the State of Michigan provide that it shall be lawful to call a special election for the submission of any proposition on any regular or special primary election day, and

WHEREAS, the 3rd day of August, 1954, has been designated under the general election law as a general primary election day.

NOW THEREFORE, BE IT RESOLVED:

1. That the 3rd day of August, 1954, be designated and that a special election be called for upon that date for the purpose of submitting to the qualified electors of the County of Macomb the certain two propositions contained in and set forth in Resolution No. 554 passed by the Macomb County Board of Supervisors on the 25th day of May, 1954.
2. That all public officials of the County of Macomb, State of Michigan, and all municipal units thereof, within such time and in such manner as shall be required by law, be and they are directed to do and perform all things and acts which shall be necessary to be done or performed in order to call and conduct such designated special election and in order to submit the propositions designated in Resolution No. 554 passed by the Macomb County Board of Supervisors on the 25th day of May, 1954, adopted under the provisions of Act No. 14 of the Public Acts of 1926 (Extra Session) to the electors of said County at the general primary election designated as a special election and called for that purpose to be held therein on the 3rd day of August, 1954.

(Resolution No. 555 - Adopted by
Macomb County Board of Supervisors June
10, 1954 on motion of Weymouth-Bovenschen)

June 10, 1954.

RESOLUTION NO. 556 - RE: WILLIAM MURPHY
RETIREMENT

WHEREAS, William Murphy has served the County of Macomb in the capacity of County Agricultural Agent for a period of thirty-three years ably and efficiently, and

WHEREAS, William Murphy has, during his period of years of service, performed them in a manner that has benefited the County of Macomb and the citizens thereof tremendously, and has assisted greatly in the present growth and prosperity of the County of Macomb, and

WHEREAS, William Murphy has, in addition to his strenuous duties and long hours of work, also participated in many civic enterprises and has unstintingly given of himself for the benefit of the community in which he lived and the County at large, and

WHEREAS, William Murphy has endeared himself to all his associates and also to those who had the privilege of working with him.

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

1. That the County of Macomb and the citizens thereof hereby salute William Murphy and express their justifiable pride in his illustrious career as a public servant and as a civic minded citizen.
2. That the County of Macomb and the citizens thereof hereby express to William Murphy their sincere and grateful appreciation for the benefit of his thirty-three years of active efficient and able service to the County and the citizens thereof.
3. That the County of Macomb hereby conveys to William Murphy its desire and best wishes for his continued health and a long and happy future of which he is so deserving.
4. That this resolution be spread upon the records of the Macomb County Board of Supervisors for all times and that a suitably prepared copy thereof be conveyed to William Murphy.

Resolution No. 556 adopted by Macomb
County Board of Supervisors June
10, 1954 on motion of Dodge-Lindsey.

June 10, 1954.

RESOLUTION NO. 556 - RE: WILLIAM MURPHY
RETIREMENT

WHEREAS, William Murphy has served the County of Macomb in the capacity of County Agricultural Agent for a period of thirty-three years ably and efficiently, and

WHEREAS, William Murphy has, during his period of years of service, performed them in a manner that has benefited the County of Macomb and the citizens thereof tremendously, and has assisted greatly in the present growth and prosperity of the County of Macomb, and

WHEREAS, William Murphy has, in addition to his strenuous duties and long hours of work, also participated in many civic enterprises and has unstintingly given of himself for the benefit of the community in which he lived and the County at large, and

WHEREAS, William Murphy has endeared himself to all his associates and also to those who had the privilege of working with him.

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

1. That the County of Macomb and the citizens thereof hereby salute William Murphy and express their justifiable pride in his illustrious career as a public servant and as a civic minded citizen.
2. That the County of Macomb and the citizens thereof hereby express to William Murphy their sincere and grateful appreciation for the benefit of his thirty-three years of active efficient and able service to the County and the citizens thereof.
3. That the County of Macomb hereby conveys to William Murphy its desire and best wishes for his continued health and a long and happy future of which he is so deserving.
4. That this resolution be spread upon the records of the Macomb County Board of Supervisors for all times and that a suitably prepared copy thereof be conveyed to William Murphy.

Resolution No. 556 adopted by Macomb
County Board of Supervisors June
10, 1954 on motion of Dodge-Lindsey.

August 11, 1954

RESOLUTION NO. 557 - RE: CONLIN BILL

WHEREAS, House Joint Resolution F of the regular Session of 1954 proposes an amendment to Section 23 of Article X of the State Constitution, to be submitted to the People of the State of Michigan at the next regular election and relative to distribution of sales tax revenues, and

WHEREAS, such proposed amendment to Section 23 of Article X of the State Constitution appears to effect a reduction of revenues from sales tax to local governmental units, and

WHEREAS, it further appears from such proposed amendment that the monies thereby actually allocated to individual school districts are not exactly ascertained or determined but rather are dependent upon the discretion of the legislature as to its appropriations, and

WHEREAS, the cost of collection of the sales tax, as determined by the Department of Revenue, is deducted from total collections and credited to the general fund of the State prior to any division or allocation of such sales tax.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Macomb County Board of Supervisors does hereby resolve and declare its opposition to the proposed amendment of Section 23 of Article X of the State Constitution for the reasons heretofore stated.
2. That a copy of this Resolution, certified to by the Clerk of the Macomb County Board of Supervisors, Macomb County, Michigan, be forwarded to the Boards of Supervisors of each of the Counties in the State of Michigan.

(Adopted by Macomb County Board of Supervisors 8-11-54 on motion of Miller-Hill)

August 11, 1954

RESOLUTION NO. 557 - RE: CONLIN BILL

WHEREAS, House Joint Resolution F of the regular Session of 1954, proposes an amendment to Section 23 of Article X of the State Constitution, to be submitted to the People of the State of Michigan at the next regular election and relative to distribution of sales tax revenues, and

WHEREAS, such proposed amendment to Section 23 of Article X of the State Constitution appears to effect a reduction of revenues from sales tax to local governmental units, and

WHEREAS, it further appears from such proposed amendment that the monies thereby actually allocated to individual school districts are not exactly ascertained or determined but rather are dependant upon the discretion of the legislature as to its appropriations, and

WHEREAS, the cost of collection of the sales tax, as determined by the Department of Revenue, is deducted from total collections and credited to the general fund of the State prior to any division or allocation of such sales tax.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Macomb County Board of Supervisors does hereby resolve and declare its opposition to the proposed amendment of Section 23 of Article X of the State Constitution for the reasons heretofore stated.
2. That a copy of this Resolution, certified to by the Clerk of the Macomb County Board of Supervisors, Macomb County, Michigan, be forwarded to the Boards of Supervisors of each of the Counties in the State of Michigan.

(Adopted by Macomb County Board of Supervisors 8-11-54 on motion of Miller-Hill)

October 25, 1954.

RESOLUTION NO. 558 - RE: REQUESTING WITHHOLDING OF
LANDS AND APPOINTING AGENT
FOR SPECIFIC PERFORMANCE

WHEREAS, title to certain lands in Macomb County reverted to the State of Michigan on the 4th day of May, 1954 through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 5th day of May, 1953, and

WHEREAS, said lands are now under the jurisdiction of the Department of Conservation and are included in the list of lands which said Department has scheduled to be offered at public auction under provisions of Section 131c of Act 206 P.A. of 1893, as amended, and

WHEREAS, Section 131c of Act 206, P.A. of 1893, as amended, provides that any municipality may, prior to the 1st day of November, 1954, 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 131c available at one office and payment of said taxes arranged at said office.

NOW, THEREFORE, BE IT RESOLVED, that all lands in Macomb County which reverted to the State on May 4, 1954 and upon which application is made to pay taxes under provisions of Section 131c of Act 206, P.A. of 1893, as amended, be withheld from said sale as provided for in this Section.

AND BE IT FURTHER RESOLVED that Lynn Whalen, Macomb 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 131c, and request that said lands be withheld from sale in accordance with the provisions of this resolution.

Adopted by Macomb County Board
of Supervisors October 25, 1954
on motion of Hill-LaGodna.

October 25, 1954.

RESOLUTION NO. 558 - RE: REQUESTING WITHHOLDING OF
LANDS AND APPOINTING AGENT
FOR SPECIFIC PERFORMANCE

WHEREAS, title to certain lands in Macomb County reverted to the State of Michigan on the 4th day of May, 1954 through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 5th day of May, 1953, and

WHEREAS, said lands are now under the jurisdiction of the Department of Conservation and are included in the list of lands which said Department has scheduled to be offered at public auction under provisions of Section 131c of Act 206 P.A. of 1893, as amended, and

WHEREAS, Section 131c of Act 206, P.A. of 1893, as amended, provides that any municipality may, prior to the 1st day of November, 1954, 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 131c available at one office and payment of said taxes arranged at said office.

NOW, THEREFORE, BE IT RESOLVED, that all lands in Macomb County which reverted to the State on May 4, 1954 and upon which application is made to pay taxes under provisions of Section 131c of Act 206, P.A. of 1893, as amended, be withheld from said sale as provided for in this Section.

AND BE IT FURTHER RESOLVED that Lynn Whalen, Macomb 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 131c, and request that said lands be withheld from sale in accordance with the provisions of this resolution.

Adopted by Macomb County Board
of Supervisors October 25, 1954
on motion of Hill-LaGodna.

October 25, 1954.

RESOLUTION NO. 559 - RE: ANNUAL SALARIES OF THE
ELECTED OFFICIALS OF MACOMB
COUNTY FOR 1955 and 1956

WHEREAS, in accordance with Act Number 154 of the Public Acts of 1879, as amended, such Act being Section 1426 of the Compiled Laws of 1929, which Act is entitled as follows: "Section 1, The People of the State of Michigan Enact, that the annual salary of all salaried County officers, which are now or may be hereafter by law fixed by the Board of Supervisors, shall be fixed by said Board on or before the 31st day of October, prior to the commencement of the term of such officers, and the same shall not be increased or diminished for the term for which such officers shall have been elected or appointed." AND WHEREAS, certain County officers are to be elected at the fall general election 1954, and said officers to take office on January 1, 1955.

AND WHEREAS, the Board of Supervisors adopted the Budget for 1955 at this annual session, which Budget includes the salaries of the elected officers taking office January 1, 1955, therefore,

BE IT RESOLVED, that the annual salaries be as follows: County Clerk - \$8,500.00; Drain Commissioner - \$8,000.00, Prosecuting Attorney - \$9,500.00, Register of Deeds - \$8,500.00, Sheriff - \$9,000.00, Treasurer - \$8,500.00.

BE IT FURTHER RESOLVED, that all fees collected by the above elected officers, and or their deputies or departmental employees, be turned over to the County Treasurer for deposit in the General Fund; unless specific provisions are made by statute.

AND BE IT FURTHER RESOLVED, that the Sheriff be allowed to assign a deputy sheriff the duty of serving papers and the fee derived therefrom be retained by said deputy in lieu of salary; and that the Sheriff be paid a monthly allowance for the use of his car.

Adopted by Macomb County
Board of Supervisors October
25, 1954 on motion of Dodge-
Lonergan.

October 25, 1954.

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Adopted by Macomb County
Board of Supervisors October
25, 1954 on motion of Dodge-
Lonergan.

RESOLUTION NO. 560 - Re: Appointment of Second Probate Judge

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED:

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

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

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

OFFICIAL BALLOT

COUNTY OF MACOMB

STATE OF MICHIGAN

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

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

YES ()

NO ()

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

RESOLUTION NO. 560 - Re: Appointment of Second Probate Judge

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

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

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

YES ()

NO ()

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

RESOLUTION NO. 561 - RE: DEATH OF ADOLPH VERYSER

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Now, Therefore Be It

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

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(Resolution passed February 10, 1955,
Motion by Sicklesteel supported by
Dodge)

RESOLUTION NO. 563 - Re: CHANGE IN JURY SYSTEM

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

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

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

NOW THEREFORE, BE IT RESOLVED:

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

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

STATE OF MICHIGAN)
) SS.
COUNTY OF MACOMB)

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

Albert A. Wagner

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

Notary Public, Macomb County, Michigan
My commission expires:

(Motion by Hill supported by Rausch
that resolution be adopted - February
10, 1955)

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Albert A. Wagner

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Notary Public, Macomb County, Michigan

My commission expires:

(Motion by Hill supported by Rausch
that resolution be adopted - February
10, 1955)

RESOLUTION NO. 564 - RE: WATER AUTHORITY COMMITTEE

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

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

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

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

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

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

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

(Motion by Dodge supported by
Lonergan)

APRIL SESSION - 1955

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

(Motion by Dodge supported by
Lonergan)

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

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

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

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

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

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

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

(Motion by Rowley supported by Inwood)

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

(Motion by Rowley supported by Inwood)

RESOLUTION NO. 566 - RE: DEATH OF FLOYD ROSSO

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

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

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

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS,
On behalf of all Macomb County Citizens:

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

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS,
On behalf of all Macomb County Citizens:

Resolution No. 566 - Re: Death of Floyd Rosso

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

Resolution No. 566 - Re: Death of Floyd Rosso

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED:

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

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

/s/ Hugh H. Neale

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

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

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

NOW THEREFORE, BE IT RESOLVED:

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

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

/s/ Hugh H. Neale

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

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

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

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

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

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

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

(Motion by Skula
supported by Crissman)

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

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

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

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

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

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

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

(Motion by Skula
supported by Crissman)

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED:

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

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

(Motion by Dodge supported
by Westover)

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED:

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

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

(Motion by Dodge supported
by Westover)

RESOLUTION NO. 570 - RE: TAXES

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

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

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

NOW THEREFORE, BE IT RESOLVED:

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

RESOLUTION NO. 570 - RE: TAXES

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

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

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

NOW THEREFORE, BE IS RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby requests the State Tax Commission to conduct a survey of the values of the real and personal properties and the aggregate values thereof within the County of Macomb.

2. That copies of the survey as customarily released by the State Tax Commission be distributed to the assessing units of said county and to the equalization committee for their several and collective advisement and consideration thereof.

3. That said State Tax Commission be requested to complete said survey if possible, so that it will be available for the 1956 equalization of the County of Macomb.

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

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

WHEREAS, Said Petition in part reads as follows:

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

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

and

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

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, By the Board of Supervisors for the County of Macomb, that the question of the proposed incorporation of the territory of the

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

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

WHEREAS, Said Petition in part reads as follows:

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

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

and

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

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, By the Board of Supervisors for the County of Macomb, that the question of the proposed incorporation of the territory of the

Resolution No. 571 - Re: Incorporation of Warren Township
into the City of Warren (Cont'd)

of the Charter Township of Warren, as a Home Rule City, to be known as the City of Warren, be submitted to the qualified electors of said territory at a special election to be held on the 31st day of October, 1955, in accordance with and under the provisions of Act No. 279 of the Michigan Public Acts of 1909, as amended.

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

Resolution No. 571 - Re: Incorporation of Warren Township
into the City of Warren (Cont'd)

of the Charter Township of Warren, as a Home Rule City, to be known as the City of Warren, be submitted to the qualified electors of said territory at a special election to be held on the 31st day of October, 1955, in accordance with and under the provisions of Act No. 279 of the Michigan Public Acts of 1909, as amended.

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

RESOLUTION NO. 572 - RE: RADIO TRANSMITTING EQUIPMENT

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

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

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

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

NOW THEREFORE, BE IT RESOLVED:

1. That the County of Macomb enter into a lease with such municipalities of such equipment in accordance with the terms and conditions set forth in a sample lease attached hereto, made a part hereof and marked 'Exhibit A'.
2. BE IT FURTHER RESOLVED that the chairman of the Board of Supervisors and the clerk of the County of Macomb be designated to execute such leases at their discretion on behalf of the County of Macomb.

RESOLUTION NO. 572 - RE: RADIO TRANSMITTING EQUIPMENT

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

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

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

NOW THEREFORE, BE IT RESOLVED:

1. That the County of Macomb enter into a lease with such municipalities of such equipment in accordance with the terms and conditions set forth in a sample lease attached hereto, made a part hereof and marked 'Exhibit A'.
2. BE IT FURTHER RESOLVED that the chairman of the Board of Supervisors and the clerk of the County of Macomb be designated to execute such leases at their discretion on behalf of the County of Macomb.

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

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

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

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

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

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

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

1. That the County of Macomb hereby expresses its deepest sorrow at the passing of Omar Henderson and further expresses its most sincere sympathy to his family in their time of bereavement.

2. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy thereof be conveyed to the family of Omar Henderson with the expression and hope that it may in some small way serve as comfort and consolation to them in their hour of tragedy.

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

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

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

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

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

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

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

1. That the County of Macomb hereby expresses its deepest sorrow at the passing of Omar Henderson and further expresses its most sincere sympathy to his family in their time of bereavement.

2. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy thereof be conveyed to the family of Omar Henderson with the expression and hope that it may in some small way serve as comfort and consolation to them in their hour of tragedy.

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

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED:

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

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

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors of the County of Macomb, on behalf of the citizens of the County of Macomb, hereby declares its opposition to any transfer or removal of the Operator's and Chauffeur's License Bureau from the sheriff's office and police departments of and in the County of Macomb.

2. That a copy of this Resolution be transmitted to the Secretary of State and to the Governor of the State of Michigan.

3. That a copy of this Resolution be transmitted to the Board of Supervisors of each county of the State of Michigan for their consideration and action.

RESOLUTION NO. 574 - RE: INTER-COUNTY COMMITTEE

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

NOW THEREFORE, BE IT RESOLVED:

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

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

RESOLUTION NO. 574 - RE: INTER-COUNTY COMMITTEE

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

NOW THEREFORE, BE IT RESOLVED:

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

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

RESOLUTION NO. 575 - RE: REQUESTING WITHHOLDING OF LANDS AND APPOINTING
AGENT FOR SPECIFIC PERFORMANCE.

WHEREAS, title to certain lands in Macomb County reverted to the State of Michigan on the 3rd day of May, 1955, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 4th day of May, 1954, and

WHEREAS, said lands are now under the jurisdiction of the Department of Conservation and are included in the list of lands which said Board has scheduled to be offered at public auction under provisions of Section 131 C of Act 206, P. A. of 1893, as amended, and

WHEREAS, Section 131 C of Act 206, P. A. 1893, as amended, provides that any municipality may, prior to the 31st day of October, 1955, withhold from said sale any lands within its boundaries and may redeem lands so withheld for the benefit of former owners, and

WHEREAS, it is deemed advantageous to have all information relative to the redemption of lands under provisions of said Section 131 C available at one office and payment of said taxes arranged at said office.

NOW THEREFORE, BE IT RESOLVED;

That all lands in Macomb County which reverted to the State on May 3, 1955 and upon which application is made to pay taxes under provisions of Section 131 C of Act 206, P. A. of 1893, as amended, be withheld from said sale as provided for in this Section.

AND BE IT FURTHER RESOLVED, that Lynn Whalen, County Treasurer, be authorized to act as representative and agent of the Board of Supervisors of Macomb County to officially advise the Department of Conservation of the legal description of lands upon which application has been made to pay tax under provisions of Section 131 C, and request that said lands be withheld from sale in accordance with provisions of this resolution.

RESOLUTION NO. 575 - RE: REQUESTING WITHHOLDING OF LANDS AND APPOINTING
AGENT FOR SPECIFIC PERFORMANCE.

WHEREAS, title to certain lands in Macomb County reverted to the State of Michigan on the 3rd day of May, 1955, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 4th day of May, 1954, and

WHEREAS, said lands are now under the jurisdiction of the Department of Conservation and are included in the list of lands which said Board has scheduled to be offered at public auction under provisions of Section 131 C of Act 206, P. A. of 1893, as amended, and

WHEREAS, Section 131 C of Act 206, P. A. 1893, as amended, provides that any municipality may, prior to the 31st day of October, 1955, withhold from said sale any lands within its boundaries and may redeem lands so withheld for the benefit of former owners, and

WHEREAS, it is deemed advantageous to have all information relative to the redemption of lands under provisions of said Section 131 C available at one office and payment of said taxes arranged at said office.

NOW THEREFORE, BE IT RESOLVED;

That all lands in Macomb County which reverted to the State on May 3, 1955 and upon which application is made to pay taxes under provisions of Section 131 C of Act 206, P. A. of 1893, as amended, be withheld from said sale as provided for in this Section.

AND BE IT FURTHER RESOLVED, that Lynn Whalen, County Treasurer, be authorized to act as representative and agent of the Board of Supervisors of Macomb County to officially advise the Department of Conservation of the legal description of lands upon which application has been made to pay tax under provisions of Section 131 C, and request that said lands be withheld from sale in accordance with provisions of this resolution.

September 19, 1955.

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

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

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

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

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

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

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

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

September 19, 1955.

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

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

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

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

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

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

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

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

October 26, 1955

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

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

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

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

October 26, 1955

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

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

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

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

October 26, 1955

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

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

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

October 26, 1955

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

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

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

November 10, 1955

ORDER OF DETERMINATION - RE: ALTERING THE BOUNDARIES OF THE VILLAGE OF
WARREN (#578-A)

A petition having been presented by the Village of Warren, Macomb County, Michigan, to the Macomb County Board of Supervisors at its regular session held on November 10, 1955, in the Macomb County Building, Mt. Clemens, Michigan, praying for an order altering the boundaries of said Village pursuant to the authority conferred upon said Board of Supervisors by Section 6 of Chapter 14 of Act No. 3 of the Public Acts of the State of Michigan of 1895 (Stat. Ann. Section 5.1470); such alteration of boundaries consisting of the annexation of certain adjacent and contiguous lands specifically described in Exhibit A attached hereto and incorporated herein as a part of this order and it appearing that all proceedings have been regular and in accordance with law and it further appearing that all parties interested did appear before this Board of Supervisors and were heard upon the subject matter of said petition and after due consideration,

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

November 10, 1955

ORDER OF DETERMINATION - RE: ALTERING THE BOUNDARIES OF THE VILLAGE OF
WARREN (#578-A)

A petition having been presented by the Village of Warren, Macomb County, Michigan, to the Macomb County Board of Supervisors at its regular session held on November 10, 1955, in the Macomb County Building, Mt. Clemens, Michigan, praying for an order altering the boundaries of said Village pursuant to the authority conferred upon said Board of Supervisors by Section 6 of Chapter 14 of Act No. 3 of the Public Acts of the State of Michigan of 1895 (Stat. Ann. Section 5.1470); such alteration of boundaries consisting of the annexation of certain adjacent and contiguous lands specifically described in Exhibit A attached hereto and incorporated herein as a part of this order and it appearing that all proceedings have been regular and in accordance with law and it further appearing that all parties interested did appear before this Board of Supervisors and were heard upon the subject matter of said petition and after due consideration,

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

November 10, 1955

RESOLUTION NO. 579 - RE: ADMITTING MONROE COUNTY AS A MEMBER OF THE
DETROIT METROPOLITAN AREA REGIONAL PLANNING
COMMISSION

Pursuant to the authority granted in Act 281, P.A. 1945 as amended by Act 194, P.A. 1952, the Regional Planning Commission Act of the State of Michigan:

WHEREAS, Section 3 of said Act states: "The boundaries of the area which are to define the limit of jurisdiction of the regional planning commission shall be established by the resolution of the participating legislative bodies."

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Macomb County (a participating legislative body) that the boundaries of the Detroit Metropolitan Area Regional Planning Commission's area of jurisdiction shall include all of Macomb, Monroe, Oakland and Wayne Counties, and the Townships of Augusta, Salem, Superior and Ypsilanti in Washtenaw County, and that this resolution shall become effective from and after the date that all of the present members of the Detroit Metropolitan Area Regional Planning Commission shall have passed similar resolutions extending the jurisdiction of the Commission to Monroe County.

November 10, 1955

RESOLUTION NO. 579 - RE: ADMITTING MONROE COUNTY AS A MEMBER OF THE
DETROIT METROPOLITAN AREA REGIONAL PLANNING
COMMISSION

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WHEREAS, Section 3 of said Act states: "The boundaries of the area which are to define the limit of jurisdiction of the regional planning commission shall be established by the resolution of the participating legislative bodies."

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Macomb County (a participating legislative body) that the boundaries of the Detroit Metropolitan Area Regional Planning Commission's area of jurisdiction shall include all of Macomb, Monroe, Oakland and Wayne Counties, and the Townships of Augusta, Salem, Superior and Ypsilanti in Washtenaw County, and that this resolution shall become effective from and after the date that all of the present members of the Detroit Metropolitan Area Regional Planning Commission shall have passed similar resolutions extending the jurisdiction of the Commission to Monroe County.

December 15, 1955

RESOLUTION NO. 579-A RE: ORDER TO ANNEX TERRITORY TO THE VILLAGE OF NEW HAVEN

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

THEREUPON

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

- Parcel 1. Land in the Township of Lenox, Macomb County, Michigan, described as: Commencing 40 rods north of the southeast corner of the southwest quarter of Section 28, in Town 4 north Range 14 east and running north 8 rods, thence west 20 rods, thence south 8 rods, thence east 20 rods to the place of beginning and containing 1 acre of land, more or less, being the same lands described in Liber 638 of Deeds, page 266, Macomb County Register of Deeds office.
- Parcel 2. A parcel of land situated in the southwest quarter of Section 28, Town 4 North Range 14 East, Lenox Township, Macomb County, Michigan, and more particularly described as follows: Beginning at the northeast corner of Lot 14 of Assessor's Plat No. 1, Village of New Haven, thence north $0^{\circ} 49' 30''$ east 660.09 feet; thence north $88^{\circ} 42' 30''$ west 659.04 feet, thence south $0^{\circ} 49' 30''$ west 660.09 feet, thence south $88^{\circ} 42' 30''$ east 659.04 feet to the point of beginning, said parcel containing 10.0 acres of land more or less.
- Parcel 3. The north half of the southwest quarter of Section 34. ALSO that part of the east half of the east half of Section 33, lying east of the Gratiot Road and Romeo and Ashley Plank Road, so-called, being a triangular piece of land bounded northwesterly by the Gratiot Road, so-called, easterly by the section line and southwesterly by the Romeo and Ashley Plank Road, so-called; all in Town 4 North Range 14 East, containing 100 acres of land more or less, excepting therefrom that part of the above described premises, described in a certain warranty deed recorded in Liber 211 of Deeds, page 364, said excepted lands being more particularly described as: Commencing at a point in the center of Gratiot Road, so-called, in the east half of the east half of Section 33, Town 4 North Range 14 East, 255 feet northeasterly from the point where the center of said Gratiot Road (so-called) intersects with the center of the Romeo and Ashley Plank Road (so-called); thence northeasterly along the center of said Gratiot Road 82-1/2 feet; thence southeasterly at right angles with said Gratiot Road 163 feet; thence southwesterly at right angles and parallel with Gratiot Road 82-1/2 feet; thence northwesterly at right angles 163 feet to the place of beginning, all in Section 33, Town 4 North Range 14 East. ALSO EXCEPTING a parcel of land described as follows: Beginning at the intersection of the centerlines of New Haven Road and Gratiot Road, thence north $32^{\circ} 38' 30''$ east 175.00 feet to the point of beginning, thence south $57^{\circ} 21' 30''$ east 100.00 feet, thence south $13^{\circ} 41'$ west 242.30 feet, thence along the centerline of New Haven Road south $40^{\circ} 29'$ east 140.00 feet, thence north $32^{\circ} 38' 30''$ east 462.60 feet, thence north $57^{\circ} 21' 30''$ west 313.00 feet, thence south $32^{\circ} 38' 30''$ west 29.50 feet, thence south $57^{\circ} 21' 30''$ east 163.00 feet, thence south $32^{\circ} 38' 30''$ west 82.50 feet, thence north $57^{\circ} 21' 30''$ west 163.00 feet, thence south $32^{\circ} 38' 30''$ west 80.00 feet to the point of beginning and containing approximately 2.05 acres.
- Parcel 4. All that portion of the southwest quarter of southwest quarter of Section 34, Town 4 North Range 14 East, Lenox Township, Macomb County, Michigan, lying northeasterly of Highway known as Romeo and Ashley Plank Road and lying north of Centerline of Marine City Highway, supposed to contain 37 acres more or less. Reserving from the above piece, however, a parcel described as commencing at the southeast corner of said southwest quarter of southwest quarter of Section 34, and thence extending south $89^{\circ} 44' 30''$ west 165.0 feet; thence north 1356.38 feet; thence north $89^{\circ} 17'$ east 165 feet; thence south 1357.70 feet to the place of beginning, and containing 5.14 acres of land, hereby intending to describe approximately 32 acres of land,

December 15, 1955

RESOLUTION NO. 579-A RE: ORDER TO ANNEX TERRITORY TO THE VILLAGE OF NEW HAVEN

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

THEREUPON

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

Parcel 1. Land in the Township of Lenox, Macomb County, Michigan, described as: Commencing 40 rods north of the southeast corner of the southwest quarter of Section 28, in Town 4 north Range 14 east and running north 8 rods, thence west 20 rods, thence south 8 rods, thence east 20 rods to the place of beginning and containing 1 acre of land, more or less, being the same lands described in Liber 638 of Deeds, page 266, Macomb County Register of Deeds office.

Parcel 2. A parcel of land situated in the southwest quarter of Section 28, Town 4 North Range 14 East, Lenox Township, Macomb County, Michigan, and more particularly described as follows: Beginning at the northeast corner of Lot 14 of Assessor's Plat No. 1, Village of New Haven, thence north $0^{\circ} 49' 30''$ east 660.09 feet; thence north $88^{\circ} 42' 30''$ west 659.04 feet, thence south $0^{\circ} 49' 30''$ west 660.09 feet, thence south $88^{\circ} 42' 30''$ east 659.04 feet to the point of beginning, said parcel containing 10.0 acres of land more or less.

Parcel 3. The north half of the southwest quarter of Section 34. ALSO that part of the east half of the east half of Section 33, lying east of the Gratiot Road and Romeo and Ashley Plank Road, so-called, being a triangular piece of land bounded northwesterly by the Gratiot Road, so-called, easterly by the section line and southwesterly by the Romeo and Ashley Plank Road, so-called; all in Town 4 North Range 14 East, containing 100 acres of land more or less, excepting therefrom that part of the above described premises, described in a certain warranty deed recorded in Liber 211 of Deeds, page 364, said excepted lands being more particularly described as: Commencing at a point in the center of Gratiot Road, so-called, in the east half of the east half of Section 33, Town 4 North Range 14 East, 255 feet northeasterly from the point where the center of said Gratiot Road (so-called) intersects with the center of the Romeo and Ashley Plank Road (so-called); thence northeasterly along the center of said Gratiot Road 82-1/2 feet; thence southeasterly at right angles with said Gratiot Road 163 feet; thence southwesterly at right angles and parallel with Gratiot Road 82-1/2 feet; thence northwesterly at right angles 163 feet to the place of beginning, all in Section 33, Town 4 North Range 14 East. ALSO EXCEPTING a parcel of land described as follows: Beginning at the intersection of the centerlines of New Haven Road and Gratiot Road, thence north $32^{\circ} 38' 30''$ east 175.00 feet to the point of beginning, thence south $57^{\circ} 21' 30''$ east 100.00 feet, thence south $13^{\circ} 41'$ west 242.30 feet, thence along the centerline of New Haven Road south $40^{\circ} 29'$ east 140.00 feet, thence north $32^{\circ} 38' 30''$ east 462.60 feet, thence north $57^{\circ} 21' 30''$ west 313.00 feet, thence south $32^{\circ} 38' 30''$ west 29.50 feet, thence south $57^{\circ} 21' 30''$ east 163.00 feet, thence south $32^{\circ} 38' 30''$ west 82.50 feet, thence north $57^{\circ} 21' 30''$ west 163.00 feet, thence south $32^{\circ} 38' 30''$ west 80.00 feet to the point of beginning and containing approximately 2.05 acres.

Parcel 4. All that portion of the southwest quarter of southwest quarter of Section 34, Town 4 North Range 14 East, Lenox Township, Macomb County, Michigan, lying northeasterly of Highway known as Romeo and Ashley Plank Road and lying north of Centerline of Marine City Highway, supposed to contain 37 acres more or less. Reserving from the above plot, however, a parcel described as commencing at the southeast corner of said southwest quarter of southwest quarter of Section 34, and thence extending south $89^{\circ} 44' 30''$ west 165.0 feet; thence north 1356.38 feet; thence north $89^{\circ} 17'$ east 165 feet; thence south 1357.70 feet to the place of beginning, and containing 5.14 acres of land, hereby intending to describe approximately 32 acres of land,

DECEMBER SESSION - 1955

December 15, 1955

RESOLUTION NO. 579-A RE: ORDER TO ANNEX TERRITORY TO THE VILLAGE OF NEW
HAVEN - - (Continued)

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

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

Chairman of the Board of Supervisors,
of Macomb County, Michigan.

Clerk of the Board of Supervisors
of Macomb County, Michigan.

DECEMBER SESSION - 1955

December 15, 1955

RESOLUTION NO. 579-A RE: ORDER TO ANNEX TERRITORY TO THE VILLAGE OF NEW HAVEN - - (Continued)

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

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

Chairman of the Board of Supervisors,
of Macomb County, Michigan.

Clerk of the Board of Supervisors
of Macomb County, Michigan.

DECEMBER SESSION - 1955

December 15, 1955

RESOLUTION NO. 580 - RE: RESOLUTION FOR REFERENDUM

WHEREAS, Section 621 of Chapter XXVI of the Michigan Election Law (Act 116 of the Public Acts of 1954) authorizes the Board of Supervisors of the County of Macomb to submit the question to the qualified electors of the County of Macomb as to whether or not said County shall come under the provisions of the aforesaid Chapter, and

WHEREAS, Said Chapter XXVI provides for the nomination of all candidates of all political parties for delegates to County Conventions;

NOW THEREFORE, BE IT RESOLVED:

That the following question be submitted to the qualified electors of the County of Macomb at the next election to be held throughout said County:

"Shall the County of Macomb come under the provisions of Chapter XXVI of the Michigan Election Law (Act 116 of the Public Acts of 1954) whereby the nomination of all candidates of all political parties for delegates to County Conventions would be conducted as provided therein."

DECEMBER SESSION - 1955

December 15, 1955

RESOLUTION NO. 580 - RE: RESOLUTION FOR REFERENDUM

WHEREAS, Section 621 of Chapter XXVI of the Michigan Election Law (Act 116 of the Public Acts of 1954) authorizes the Board of Supervisors of the County of Macomb to submit the question to the qualified electors of the County of Macomb as to whether or not said County shall come under the provisions of the aforesaid Chapter, and

WHEREAS, Said Chapter XXVI provides for the nomination of all candidates of all political parties for delegates to County Conventions;

NOW THEREFORE, BE IT RESOLVED:

That the following question be submitted to the qualified electors of the County of Macomb at the next election to be held throughout said County:

"Shall the County of Macomb come under the provisions of Chapter XXVI of the Michigan Election Law (Act 116 of the Public Acts of 1954) whereby the nomination of all candidates of all political parties for delegates to County Conventions would be conducted as provided therein."

December 15, 1955

RESOLUTION NO. 581 - RE: FINANCING OF FUTURE SEWER & WATER CONSTRUCTION

WHEREAS, the major problem restricting and prohibiting the construction of sewer and water projects in local communities is the inability of local communities to finance same due to limited income and present financing demands; and

WHEREAS, it is conservatively estimated that over the next ten years, in excess of two billion dollars will be necessary for local sewer and water construction if the local communities in this metropolitan area are to meet their normal growth needs; and

WHEREAS, it was found that it was not possible to construct needed expressways on the pay-as-you-go basis from current revenues, since an expressway is valueless unless it can be constructed in its entirety within a relatively short period of time, and said expressways have, therefore, been financed through bond issues supported by pledged revenues; and

WHEREAS, water is now and sewer can be made self-liquidating projects from revenues; and

WHEREAS, sewer and water projects have a lifetime equal to or exceeding that of expressways, therefore, it is also deemed feasible to finance the construction of sewer and water projects of local communities by bond issues which would be liquidated over the life expectancy of the project; and

WHEREAS, it has been found beneficial in Wayne County for local communities to issue sewer and water bonds backed by the County's guarantee to meet any delinquencies in interest and principal payments;

NOW THEREFORE, BE IT

RESOLVED, by the Macomb County Board of Supervisors:

In order to strengthen bond issues and make feasible their issuance for financing County, Inter-County and local municipal sewer and water projects, that the Michigan State Legislature and/or the Congress of the United States be requested to adopt legislation which would permit said state or federal government to underwrite sewer and water bond issues by guaranteeing that any payments of delinquencies would be assured the bond holders by the state or federal governments;

That the County of Macomb hereby resolves to cooperate in seeking said legislation by assigning a technical staff to cooperate with the Supervisors' Inter-County Committee in promulgating said amendatory legislation.

December 15, 1955

RESOLUTION NO. 581 - RE: FINANCING OF FUTURE SEWER & WATER CONSTRUCTION

WHEREAS, the major problem restricting and prohibiting the construction of sewer and water projects in local communities is the inability of local communities to finance same due to limited income and present financing demands; and

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WHEREAS, it was found that it was not possible to construct needed expressways on the pay-as-you-go basis from current revenues, since an expressway is valueless unless it can be constructed in its entirety within a relatively short period of time, and said expressways have, therefore, been financed through bond issues supported by pledged revenues; and

WHEREAS, water is now and sewer can be made self-liquidating projects from revenues; and

WHEREAS, sewer and water projects have a lifetime equal to or exceeding that of expressways, therefore, it is also deemed feasible to finance the construction of sewer and water projects of local communities by bond issues which would be liquidated over the life expectancy of the project; and

WHEREAS, it has been found beneficial in Wayne County for local communities to issue sewer and water bonds backed by the County's guarantee to meet any delinquencies in interest and principal payments;

NOW THEREFORE, BE IT

RESOLVED, by the Macomb County Board of Supervisors:

In order to strengthen bond issues and make feasible their issuance for financing County, Inter-County and local municipal sewer and water projects, that the Michigan State Legislature and/or the Congress of the United States be requested to adopt legislation which would permit said state or federal government to underwrite sewer and water bond issues by guaranteeing that any payments of delinquencies would be assured the bond holders by the state or federal governments;

That the County of Macomb hereby resolves to cooperate in seeking said legislation by assigning a technical staff to cooperate with the Supervisors' Inter-County Committee in promulgating said amendatory legislation.

December 15, 1955

RESOLUTION NO. 582 - RE: PLANNING FUNDS FOR FUTURE WATER & SEWER EXPANSION

WHEREAS, the problem of obtaining planning funds for the development of water and sewer systems in metropolitan areas is not peculiar to this metropolitan region but is a common financial problem to all other fast growing areas in the United States; and

WHEREAS, the inability of local metropolitan areas to finance necessary basic plans for needed sewer and water development is materially restricting and delaying the construction of water and sewer systems, thereby restricting the normal growth of the area by forbidding the construction of homes, commercial and industrial projects; and

WHEREAS, the inability to provide adequate water and sewer facilities to keep pace with the population expansion of local metropolitan areas confronts this County with a potential health hazard; and

WHEREAS, the state and federal governments have in the past advanced planning funds to local communities for the development of housing, roads and public buildings;

NOW THEREFORE, BE IT

RESOLVED, that the Macomb County Board of Supervisors does hereby declare its intent to sponsor and/or support state and federal legislative measures which would make available to metropolitan areas and communities within said areas, planning funds for the construction, extension and betterment of sewer and water systems to be provided on a loan basis and to be reimbursed to the state and federal governments when construction of the projects is financed; and

BE IT FURTHER

RESOLVED, that the County of Macomb offer to assist in the preparation of the necessary legislation to provide necessary planning funds by making available legal and technical assistance to the Supervisors' Inter-County Committee.

December 15, 1955

RESOLUTION NO. 582 - RE: PLANNING FUNDS FOR FUTURE WATER & SEWER EXPANSION

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WHEREAS, the inability to provide adequate water and sewer facilities to keep pace with the population expansion of local metropolitan areas confronts this County with a potential health hazard; and

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NOW THEREFORE, BE IT

RESOLVED, that the Macomb County Board of Supervisors does hereby declare its intent to sponsor and/or support state and federal legislative measures which would make available to metropolitan areas and communities within said areas, planning funds for the construction, extension and betterment of sewer and water systems to be provided on a loan basis and to be reimbursed to the state and federal governments when construction of the projects is financed; and

BE IT FURTHER

RESOLVED, that the County of Macomb offer to assist in the preparation of the necessary legislation to provide necessary planning funds by making available legal and technical assistance to the Supervisors' Inter-County Committee.

January 10, 1956

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED:

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

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

2. That a copy of this Resolution be transmitted to the representatives and senator for the County of Macomb serving in the State Legislature, requesting that such representatives and senator take such appropriate action as may best serve the interest of the peoples of the County of Macomb and the State of Michigan at large.

3. That a copy of this Resolution be transmitted to the Boards of Supervisors of the Counties of the State of Michigan for their consideration.

January 10, 1956

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

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

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

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

NOW THEREFORE, BE IT RESOLVED:

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

2. That a copy of this Resolution be transmitted to the representatives and senator for the County of Macomb serving in the State Legislature, requesting that such representatives and senator take such appropriate action as may best serve the interest of the peoples of the County of Macomb and the State of Michigan at large.

3. That a copy of this Resolution be transmitted to the Boards of Supervisors of the Counties of the State of Michigan for their consideration.

January 10, 1956.

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

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

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

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

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

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

1. That the County of Macomb hereby expresses its deepest and heartfelt sorrow at the passing of Robert C. Havel and further expresses and extends its most sincere sympathy to his widow and family in their time of bereavement.

2. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy thereof be conveyed to the widow and family of Robert C. Havel with the expression and hope that it may in some small way serve as comfort and consolation to them for their tragic loss.

January 10, 1956.

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

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

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

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

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

1. That the County of Macomb hereby expresses its deepest and heartfelt sorrow at the passing of Robert C. Havel and further expresses and extends its most sincere sympathy to his widow and family in their time of bereavement.

2. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy thereof be conveyed to the widow and family of Robert C. Havel with the expression and hope that it may in some small way serve as comfort and consolation to them for their tragic loss.

January 10, 1956.

ORDINANCE NO. 585 - RE: MACOMB COUNTY PLANNING ORDINANCE

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

ESTABLISHMENT OF COUNTY PLANNING COMMISSION

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

COMMISSION MEMBERSHIP

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

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

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

METHOD OF APPOINTMENT AND TERM OF OFFICE OF COMMISSIONERS

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

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

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

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

OATH OF OFFICE

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

VACANCY ON COMMISSION

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

January 10, 1956

ORDINANCE NO. 585 - RE: MACOMB COUNTY PLANNING ORDINANCE (Cont'.)

REMOVAL OF MEMBER

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

REIMBURSEMENT OF MEMBERS

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

COMMISSION CHAIRMAN--SECRETARY--MEETINGS

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

QUORUM--VOTING

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

APPROPRIATIONS FOR COMMISSION

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

STATUS OF EMPLOYEES

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

USE OF PUBLIC INFORMATION

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

FUNCTION OF COUNTY PLANNING COMMISSION AND PLAN

Section 13. It shall be a function of the county planning commission to make a plan for the development of the county:

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

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

January 10, 1956

ORDINANCE NO. 585 - RE: MACOMB COUNTY PLANNING ORDINANCE (Cont'.)

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

PURPOSE OF PLAN
- - - - -

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

DUTY OF PLANNING COMMISSION
- - - - -

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

(a) Make studies, investigations and surveys relative to the economic, social, and physical development of the county.

(b) Formulate plans and make recommendations for the most effective economic, social and physical development of the county.

(c) Cooperate with all departments of the state and federal government and other public agencies concerned with programs directed towards the economic, social and physical development of the county and seek the maximum coordination of the county programs of these agencies.

(d) Consult with representatives of adjacent counties in respect to their planning so that conflicts in over-all county plans may be avoided.

CO-ORDINATING AGENCY
- - - - -

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

ADOPTION OF PLAN--AMENDMENT
- - - - -

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

VOTE ON ADOPTION---PUBLIC HEARING
- - - - -

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

CERTIFICATION OF PLAN---APPROVAL OF PROJECT BY COMMISSION
- - - - -

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

WAIVER OF REVIEW
- - - - -

Section 20. The requirement for the planning commission's review shall be deemed to be waived if within 30 days after the proposal has

January 10, 1956

ORDINANCE NO. 585 - RE: MACOMB COUNTY PLANNING ORDINANCE (Cont'.)

been filed with the commission, the commission fails to furnish in writing, its report and advice upon the proposal.

ADOPTION OF PLAN BY MUNICIPALITY

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

PUBLICITY AND EDUCATION

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

ATTENDANCE OF CONFERENCES--EXPENSES

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

GIFTS

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

APPOINTMENT OF ADVISORY COMMITTEES

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

SAVING PROVISION

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

EFFECTIVE DATE

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

February 9, 1956

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

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

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

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

and

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

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

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

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

and

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

NOW THEREFORE, BE IT RESOLVED:

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

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

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

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

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

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

February 9, 1956

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

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

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

FEBRUARY SESSION - 1956

February 9, 1956

RESOLUTION NO. 586 -RE: INTER-COUNTY COMMITTEE-PROPOSED ASSESSMENTS (Cont'd.)

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

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

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

February 9, 1956

RESOLUTION NO.586 -RE: INTER-COUNTY COMMITTEE-PROPOSED ASSESSMENTS (Cont'd.)

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

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February 9, 1956

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

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

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

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

AND WHEREAS, A. S. Luby, of 27140 Mound Road, Center Line, Michigan, has offered to purchase for the sum of One and no/100 (\$1.00) Dollar the interest of the County of Macomb in said premises, which premises are one (1) foot in width;

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

NOW THEREFORE, BE IT RESOLVED, that the said offer of A.S. Luby for the sum of One and no/100 (\$1.00) Dollar be accepted.

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

FEBRUARY SESSION - 1956

February 9, 1956

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

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

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

AND WHEREAS, A. S. Luby, of 27140 Mound Road, Center Line, Michigan, has offered to purchase for the sum of One and no/100 (\$1.00) Dollar the interest of the County of Macomb in said premises, which premises are one (1) foot in width;

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

NOW THEREFORE, BE IT RESOLVED, that the said offer of A.S. Luby for the sum of One and no/100 (\$1.00) Dollar be accepted.

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

February 9, 1956

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

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

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

which lands and premises are of no further use;

AND WHEREAS, Philip Rizzo, of 26872 Belleair, Roseville, Michigan, has unwittingly paid taxes on said property for ten (10) years or more without realizing that said property was not his, and desires to purchase said property for the sum of Twenty-Five and no/100 (\$25.00) Dollars;

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

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

February 9, 1956

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

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which lands and premises are of no further use;

AND WHEREAS, Philip Rizzo, of 26872 Belleair, Roseville, Michigan, has unwittingly paid taxes on said property for ten (10) years or more without realizing that said property was not his, and desires to purchase said property for the sum of Twenty-Five and no/100 (\$25.00) Dollars;

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

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

February 9, 1956

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

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

A parcel of land being a part of Fractional Section 2, T. 2 N. R. 13 E., Clinton Township, Macomb County, Michigan, and more fully described as follows: Commencing at the N. W. corner of P. C. 139, T. 2 N., R. 13 E.; thence N. $88^{\circ} 59'$ W. 1404 feet; thence S. $0^{\circ} 28'$ W. 636.16 feet; thence N. $87^{\circ} 27'$ W. 521.91 feet to the point of beginning; thence N. $87^{\circ} 27'$ W. 71.5 feet; thence S. $0^{\circ} 45'$ W. 291.8 feet; thence S. $0^{\circ} 01'$ W. 441.18 feet; thence N. $87^{\circ} 29'$ W. 150 feet; thence North 904.96 feet; thence S. $87^{\circ} 27'$ E. 256.5 feet; thence S. $10^{\circ} 23'$ W. 173.49 feet to the point of beginning, and containing 3.48 acres more or less.

and

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

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

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

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

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

February 9, 1956

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

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

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

and

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

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

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

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

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

February 9, 1956

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

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

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

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED:

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

2. That a copy of this Resolution be transmitted to the representatives and senator for the County of Macomb serving in the State Legislature, requesting that such representatives and senator take appropriate action to bring about the passage of the aforesaid bill so that the best interests of the peoples of the County of Macomb and the State of Michigan may be served.

February 9, 1956

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

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

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED:

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

2. That a copy of this Resolution be transmitted to the representatives and senator for the County of Macomb serving in the State Legislature, requesting that such representatives and senator take appropriate action to bring about the passage of the aforesaid bill so that the best interests of the peoples of the County of Macomb and the State of Michigan may be served.

March 13, 1956

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

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

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

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

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

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

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

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

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

March 13, 1956

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

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

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

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

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

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

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

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

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

March 13, 1956

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

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

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

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

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

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

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

March 13, 1956

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

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

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

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

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

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

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

March 13, 1956

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

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

WHEREAS, Said petition in part reads as follows:

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

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

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

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

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

and,

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

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

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

WHEREAS, The number of signers is in excess of 100, and of the signatures appearing thereon more than 10 of the signers are residents of the Village of Fraser and more than 10 of the signers are residents of the Township of Erin and more than 10 of the signers are residents of the Township of Clinton, all of such signers residing within the territory hereinbefore described.

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

WHEREAS, Said petition was filed with the Clerk of the Board of Supervisors in excess of 30 days prior to the convening of the Macomb County Board of Supervisors at this regular session held on March 13, 1956, and

MARCH SESSION - 1956

March 13, 1956

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

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

WHEREAS, Said petition in part reads as follows:

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

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

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

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

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

and,

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

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

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

WHEREAS, The number of signers is in excess of 100, and of the signatures appearing thereon more than 10 of the signers are residents of the Village of Fraser and more than 10 of the signers are residents of the Township of Erin and more than 10 of the signers are residents of the Township of Clinton, all of such signers residing within the territory hereinbefore described.

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

WHEREAS, Said petition was filed with the Clerk of the Board of Supervisors in excess of 30 days prior to the convening of the Macomb County Board of Supervisors at this regular session held on March 13, 1956, and

MARCH SESSION - 1956

March 13, 1956

RESOLUTION NO. 593 - (Continued)

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

NOW THEREFORE, BE IT RESOLVED, By the Board of Supervisors for the County of Macomb that the question of the proposed incorporation of the hereinbefore described territory, as a Home Rule City, to be known as the City of Fraser, be submitted to the qualified electors of said territory at a special election to be held on the 14th day of May, 1956, in accordance with and under the provisions of Act No. 279 of the Michigan Public Acts of 1909, as amended.

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

March 13, 1956

RESOLUTION NO. 593 - (Continued)

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

NOW THEREFORE, BE IT RESOLVED, By the Board of Supervisors for the County of Macomb that the question of the proposed incorporation of the hereinbefore described territory, as a Home Rule City, to be known as the City of Fraser, be submitted to the qualified electors of said territory at a special election to be held on the 14th day of May, 1956, in accordance with and under the provisions of Act No. 279 of the Michigan Public Acts of 1909, as amended.

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

APRIL SESSION - 1956

April 10, 1956

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

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

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

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

April 10, 1956

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

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

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

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

APRIL SESSION - 1956

April 10, 1956

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

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

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

ABSENT: Supervisors:
Priehs, Lindsey, Phillips, Hill, Linsemann, and Beck.

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

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

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

RESOLUTION ADOPTED BY THE FOLLOWING VOTE:

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

Nays: SUPERVISORS: (None)

ARTICLES OF INCORPORATION OF SOUTHEASTERN MICHIGAN WATER AUTHORITY

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

ARTICLE I.

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

ARTICLE II.

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

ARTICLE III.

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

ARTICLE IV.

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

ARTICLE V.

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

April 10, 1956

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

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

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

ABSENT: Supervisors:
Priehs, Lindsey, Phillips, Hill, Lingsmann, and Beck.

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

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

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

RESOLUTION ADOPTED BY THE FOLLOWING VOTE:

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

Nays: SUPERVISORS: (None)

ARTICLES OF INCORPORATION OF SOUTHEASTERN MICHIGAN WATER AUTHORITY

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

ARTICLE I.

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

ARTICLE II.

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

ARTICLE III.

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

ARTICLE IV.

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

ARTICLE V.

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

April 10, 1956

RESOLUTION NO. 595 - (Continued)

ARTICLE VI.

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

ARTICLE VII.

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

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

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

ARTICLE VIII.

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

ARTICLE IX.

Meetings of the Board shall be held at least bi-monthly at such time and place as shall be prescribed by resolution of the Board. Special meetings of the Board may be called by the Chairman or any two members thereof, by serving written notice of the time, place and purpose thereof, upon each member of the Board, personally, or by leaving it at his place of residence, at least twenty-four (24) hours prior to the time of such meeting, or by depositing the same in a United States Post Office or mail box within the limits of the Authority, at least seventy-two (72) hours prior to the time of such meeting, enclosed in a sealed envelope properly addressed to him at his home or office address, with postage fully prepaid. Special meetings of the Board at which all members are present shall be deemed to be valid even though no written notice thereof may be given as above specified. Any member of the Board may waive notice of any meeting either before or after the holding thereof. At least four members of the Board shall be required for a quorum. The Board shall act by motion, resolution or ordinance. For the passage of any resolution or ordinance providing for the issuance of bonds, or the execution of any contract therefor or in relation thereto, ^{there} shall be required the unanimous vote of the members of the Board. For all other matters, a vote of a majority of the members of the Board

April 10, 1956

RESOLUTION NO. 595 - (Continued)

ARTICLE VI.

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

ARTICLE VII.

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

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

ARTICLE VIII.

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

ARTICLE IX.

Meetings of the Board shall be held at least bi-monthly at such time and place as shall be prescribed by resolution of the Board. Special meetings of the Board may be called by the Chairman or any two members thereof, by serving written notice of the time, place and purpose thereof, upon each member of the Board, personally, or by leaving it at his place of residence, at least twenty-four (24) hours prior to the time of such meeting, or by depositing the same in a United States Post Office or mail box within the limits of the Authority, at least seventy-two (72) hours prior to the time of such meeting, enclosed in a sealed envelope properly addressed to him at his home or office address, with postage fully prepaid. Special meetings of the Board at which all members are present shall be deemed to be valid even though no written notice thereof may be given as above specified. Any member of the Board may waive notice of any meeting either before or after the holding thereof. At least four members of the Board shall be required for a quorum. The Board shall act by motion, resolution or ordinance. For the passage of any resolution or ordinance providing for the issuance of bonds, or the execution of any contract therefor or in relation thereto, shall be required the unanimous vote of the members of the Board. For all other matters, a vote of a majority of the members of the Board

April 10, 1956

RESOLUTION NO. 595 - (Continued)

shall be sufficient for passage. The Board shall have the right to adopt rules governing its procedure which are not in conflict with the terms of any statute or of these Articles. The Board shall keep a journal of its proceedings, which shall be signed by the Chairman. All votes shall be "Yeas" and "Nays", except that where the vote is unanimous, it shall only be necessary to so state.

ARTICLE X.

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

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

ARTICLE XI.

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

ARTICLE XII.

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

ARTICLE XIII.

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

ARTICLE XIV.

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

April 10, 1956

RESOLUTION NO. 595 - (Continued)

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

ARTICLE XI.

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

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April 10, 1956

RESOLUTION NO. 595 - (Continued)

ARTICLE XV.

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

ARTICLE XVI.

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

ARTICLE XVII.

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

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

ARTICLE XVIII.

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

ARTICLE XIX.

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

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

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

COUNTY OF OAKLAND

Chairman, Board of Supervisors

County Clerk

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

COUNTY OF MACOMB

B. A. Kalahar

Chairman, Board of Supervisors

Albert A. Wagner

County Clerk

April 10, 1956

RESOLUTION NO. 595 - (Continued)

ARTICLE XV.

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

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

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

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

COUNTY OF OAKLAND

Chairman, Board of Supervisors

County Clerk

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

COUNTY OF MACOMB

B. A. Kalahar

Chairman, Board of Supervisors

Albert A. Wagner

County Clerk

APRIL SESSION - 1956

April 10, 1956

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

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

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

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

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

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

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

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

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

April 10, 1956

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

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

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

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

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

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

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

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

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

April 30, 1956

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

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

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

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

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

1. That the County of Macomb hereby expresses its heartfelt sorrow at the passing of James Joseph Phillips and further expresses and extends its most sincere sympathy to his family in their time of bereavement.

2. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy thereof be conveyed to the family of James Joseph Phillips, with the expression and hope that it may in some small way serve as comfort and consolation to them for their tragic loss.

April 30, 1956

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

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

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

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

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

1. That the County of Macomb hereby expresses its heartfelt sorrow at the passing of James Joseph Phillips and further expresses and extends its most sincere sympathy to his family in their time of bereavement.

2. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy thereof be conveyed to the family of James Joseph Phillips, with the expression and hope that it may in some small way serve as comfort and consolation to them for their tragic loss.

May 10, 1956

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

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

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

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

Wayne, Oakland and Macomb Counties @ \$3,500.00 each	-	\$10,500.00
Monroe County - \$2,500.00	-	2,500.00
St. Clair and Washtenaw Counties @ \$1,000 each	-	<u>2,000.00</u>
TOTAL		\$15,000.00

NOW THEREFORE, BE IT

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

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

May 10, 1956

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

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

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

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

Wayne, Oakland and Macomb Counties @ \$3,500.00 each	-	\$10,500.00
Monroe County - \$2,500.00	-	2,500.00
St. Clair and Washtenaw Counties @ \$1,000 each	-	<u>2,000.00</u>
TOTAL		\$15,000.00

NOW THEREFORE, BE IT

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

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

June 12, 1956

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby petitions the Michigan State Legislature in session to increase the maximum amount of Unemployment Compensation to be paid to these people who are not working through no fault of their own, however, not to exceed 2/3 of the average weekly earnings.

2. That we petition the Michigan State Legislature in session to increase the length of time that these employees shall be eligible for unemployment compensation, and

3. That the Michigan State Legislature consider and seek to utilize such unemployed to provide for the construction and establishment of public works and improvements, and thereby accomplish the twofold purpose of alleviating unemployment and providing critically needed public improvements.

4. That copies of this resolution be given to Macomb County's representatives in the legislature and that a copy be sent to the following chairmen of the Labor Committees: Senator Robert E. Faulkner and Rep. George M. Van Peurse.

June 12, 1956

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

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- (d) This lack of purchasing power is seriously affecting business in the community, and
- (e) The problem of welfare relief is becoming increasingly acute, and

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

NOW THEREFORE, BE IT RESOLVED:

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4. That copies of this resolution be given to Macomb County's representatives in the legislature and that a copy be sent to the following chairmen of the Labor Committees: Senator Robert E. Faulkner and Rep. George M. Van Peurse.

June 12, 1956

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

June 12, 1956

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

June 12, 1956

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

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

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

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

NOW THEREFORE, BE IT RESOLVED:

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

2. That a copy of this Resolution be transmitted to the Representatives and Senator for the County of Macomb serving in the State Legislature, requesting that such Representatives and Senator take such appropriate action as may best serve the interest of the peoples of the County of Macomb and the State of Michigan at large.

June 12, 1956

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

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NOW THEREFORE, BE IT RESOLVED:

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

2. That a copy of this Resolution be transmitted to the Representatives and Senator for the County of Macomb serving in the State Legislature, requesting that such Representatives and Senator take such appropriate action as may best serve the interest of the peoples of the County of Macomb and the State of Michigan at large.

JULY SESSION - 1956

July 10, 1956

RESOLUTION NO. 602 - RE: PROPOSED RE-HABILITATION PROGRAM FOR DOWNTOWN
MT. CLEMENS

WHEREAS, The City of Mount Clemens is in the process of formulating and considering the undertaking of a downtown rehabilitation plan and

WHEREAS, The Macomb County Building is located within the sector under consideration and

WHEREAS, It appears certain and imminent that the County of Macomb will have to expand its facilities in order to properly care for the increased public services necessitated by the growing population of the County of Macomb and

WHEREAS, It appears that such expansion would, from an economic and efficiency point of view, logically take place in the immediate adjacent area;

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby indicates its interest in and approval of the downtown rehabilitation plan for the City of Mount Clemens, having specific reference to the plan of the area adjacent to the present Macomb County Building.

July 10, 1956

RESOLUTION NO. 602 - RE: PROPOSED RE-HABILITATION PROGRAM FOR DOWNTOWN
MT. CLEMENS

WHEREAS, The City of Mount Clemens is in the process of formulating and considering the undertaking of a downtown rehabilitation plan and

WHEREAS, The Macomb County Building is located within the sector under consideration and

WHEREAS, It appears certain and imminent that the County of Macomb will have to expand its facilities in order to properly care for the increased public services necessitated by the growing population of the County of Macomb and

WHEREAS, It appears that such expansion would, from an economic and efficiency point of view, logically take place in the immediate adjacent area;

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby indicates its interest in and approval of the downtown rehabilitation plan for the City of Mount Clemens, having specific reference to the plan of the area adjacent to the present Macomb County Building.

October 16, 1956

RESOLUTION NO. 603 - RE: DEATH OF WILLIAM E. MALOW

WHEREAS, our community has suffered a tragic and grievous loss by virtue of the passing of WILLIAM E. MALOW, a lifelong resident of the County of Macomb, and

WHEREAS, William E. Malow had served the County of Macomb and the community in which he lived as an outstanding and conscientious public servant in his capacity as Township Clerk for the Township of Sterling and as County Road Commissioner for a period of eleven years until his retirement on the first day of January, 1956, and

WHEREAS, William E. Malow was a devoted religious man and served his community not only in the capacity of a public servant but in addition thereto, devoted himself unstintingly to many civic enterprises for the benefit of his community thereby making an outstanding contribution both as a private citizen and as a public servant, and

WHEREAS, the County of Macomb having had the benefits of the service of this outstanding citizen and diligent worker will long remember his dedicated contribution and his passing is felt deeply as a great loss by his many friends.

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

1. That the County of Macomb hereby expresses its deepest sorrow at the passing of William E. Malow and extends its sincerest sympathy to his widow and family in their time of bereavement.

2. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy thereof be conveyed to the widow and family of William E. Malow with the expression and hope that it may in some small way serve to comfort them in this, the time of their tragic loss.

October 16, 1956

RESOLUTION NO. 603 - RE: DEATH OF WILLIAM E. MALOW

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WHEREAS, William E. Malow was a devoted religious man and served his community not only in the capacity of a public servant but in addition thereto, devoted himself unstintingly to many civic enterprises for the benefit of his community thereby making an outstanding contribution both as a private citizen and as a public servant, and

WHEREAS, the County of Macomb having had the benefits of the service of this outstanding citizen and diligent worker will long remember his dedicated contribution and his passing is felt deeply as a great loss by his many friends.

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

1. That the County of Macomb hereby expresses its deepest sorrow at the passing of William E. Malow and extends its sincerest sympathy to his widow and family in their time of bereavement.

2. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy thereof be conveyed to the widow and family of William E. Malow with the expression and hope that it may in some small way serve to comfort them in this, the time of their tragic loss.

October 16, 1956

RESOLUTION NO. 604 - RE: ANNUAL SALARIES OF THE ELECTED OFFICIALS
OF MACOMB COUNTY FOR 1957 and 1958

WHEREAS, in accordance with Act Number 154 of the Public Acts of 1879, as amended, such Act being Section 1426 of the Compiled Laws of 1929, which Act is entitled as follows: "Section 1, The People of the State of Michigan Enact, that the annual salary of all salaried County Officers, which are now or may be hereafter by law fixed by the Board of Supervisors, shall be fixed by said Board on or before the 31st day of October, prior to the commencement of the term of such officers, and the same shall not be increased or diminished for the term for which such officers shall have been elected or appointed."

AND WHEREAS, certain County officers are to be elected at the fall general election 1956, and said officers to take office on January 1, 1957.

AND WHEREAS, the Board of Supervisors adopted the Budget for 1957 at this annual session, which Budget includes the salaries of the elected officers taking office January 1, 1957, therefore,

BE IT RESOLVED, that the annual salaries be as follows:
County Clerk - \$10,000.00, Drain Commissioner - \$9,500.00, Prosecuting Attorney - \$11,500.00, Register of Deeds - \$10,000.00, Sheriff - \$12,000.00, Treasurer - \$10,000.00.

BE IT FURTHER RESOLVED, that all fees collected by the above elected officers, and or their deputies or departmental employees, be turned over to the County Treasurer for deposit in the General Fund; unless specific provisions are made by statute.

AND BE IT FURTHER RESOLVED, that the Sheriff be allowed to assign a deputy sheriff the duty of serving papers and the fee derived therefrom be retained by said deputy in lieu of salary; and that the Sheriff be paid a monthly allowance for the use of his car.

October 16, 1956

RESOLUTION NO. 67 - RE: ANNUAL SALARIES OF THE ELECTED OFFICIALS
OF LAKE COUNTY FOR 1957 and 1958

WHEREAS, in accordance with Act Number 154 of the Public Acts of 1879, as amended, such Act being Section 1426 of the Compiled Laws of 1929, which Act is entitled as follows: "Section 1, The People of the State of Michigan Enact, that the annual salary of all salaried County Officers, which are now or may be hereafter by law fixed by the Board of Supervisors, shall be fixed by said Board on or before the 31st day of October, prior to the commencement of the term of such officers, and the same shall not be increased or diminished for the term for which such officers shall have been elected or appointed."

AND WHEREAS, certain County officers are to be elected at the fall general election 1956, and said officers to take office on January 1, 1957.

AND WHEREAS, the Board of Supervisors adopted the Budget for 1957 at this annual session, which Budget includes the salaries of the elected officers taking office January 1, 1957, therefore,

BE IT RESOLVED, that the annual salaries be as follows:
County Clerk - \$10,000.00, Drain Commissioner - \$9,500.00, Prosecuting Attorney - \$11,500.00, Register of Deeds - \$10,000.00, Sheriff - \$12,000.00, Treasurer - \$10,000.00.

BE IT FURTHER RESOLVED, that all fees collected by the above elected officers, and or their deputies or departmental employees, be turned over to the County Treasurer for deposit in the General Fund; unless specific provisions are made by statute.

AND BE IT FURTHER RESOLVED, that the Sheriff be allowed to assigned a deputy sheriff the duty of serving papers and the fee derived therefrom be retained by said deputy in lieu of salary; and that the Sheriff be paid a monthly allowance for the use of his car.

October 16, 1956

RESOLUTION NO. 605 - RE: ANNUAL SALARIES OF THE ELECTED PROBATE
JUDGES OF MACOMB COUNTY FOR 1957 - 1960

WHEREAS, in accordance with Act Number 154 of the Public Acts of 1879, as amended, such Act being Section 1426 of the Compiled Laws of 1929, which Act is entitled as follows: "Section 1, The People of the State of Michigan Enact, that the annual salary of all salaried County officers, which are now or may be hereafter by law fixed by the Board of Supervisors, shall be fixed by said Board on or before the 31st day of October, prior to the commencement of the term of such officers, and the same shall not be increased or diminished for the term for which such officers, shall have been elected or appointed."

AND WHEREAS, The Board of Supervisors adopted the Budget for 1957 at this annual session, which Budget includes the salaries of the elected officers taking office January 1, 1957, therefore,

BE IT RESOLVED, that the annual salaries be as follows:
2 Probate Judges - \$15,000.00 each.

October 16, 1956

RESOLUTION NO. 605 - RE: ANNUAL SALARIES OF THE ELECTED PROBATE
JUDGES OF MACOMB COUNTY FOR 1957 - 1960

WHEREAS, in accordance with Act Number 154 of the Public Acts of 1879, as amended, such Act being Section 1426 of the Compiled Laws of 1929, which Act is entitled as follows: "Section 1, The People of the State of Michigan Enact, that the annual salary of all salaried County officers, which are now or may be hereafter by law fixed by the Board of Supervisors, shall be fixed by said Board on or before the 31st day of October, prior to the commencement of the term of such officers, and the same shall not be increased or diminished for the term for which such officers, shall have been elected or appointed."

AND WHEREAS, The Board of Supervisors adopted the Budget for 1957 at this annual session, which Budget includes the salaries of the elected officers taking office January 1, 1957, therefore,

BE IT RESOLVED, that the annual salaries be as follows:
2 Probate Judges - \$15,000.00 each.