

L E A S E

MADE AND EXECUTED this 18th day of September,
1967, by and between the MACOMB COUNTY BUILDING AUTHORITY, a public corporation organized and existing under the authority of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, hereinafter referred to as the AUTHORITY, and the COUNTY OF MACOMB, a Michigan county corporation organized and existing under the Constitution and laws of the State of Michigan, hereinafter referred to as the COUNTY:

WITNESSETH:

PREAMBLE:

WHEREAS, the AUTHORITY has been incorporated under and in pursuance of the provisions of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, for the purpose of acquiring, furnishing, equipping, owning, improving, enlarging and maintaining a building or buildings, automobile parking lots or structures, and the necessary site or sites therefor for the use of the COUNTY; and

WHEREAS, it is immediately necessary for the COUNTY to acquire the use of a building to house county administrative offices and the courts, and the AUTHORITY is willing to acquire the necessary site and construct and equip said building and lease the same to the COUNTY; and

WHEREAS, the site for the said building is a parcel of land in the City of Mount Clemens in the COUNTY described in Exhibit A attached to this lease and made a part hereof, which site the

AUTHORITY will purchase and acquire fee simple title thereto, and upon which site the AUTHORITY will construct the said building in accordance with plans and specifications prepared by Ellis-Naeyaert Associates, Inc., architects and engineers of Warren, Michigan; and

WHEREAS, the total cost of constructing and equipping of the said building and acquisition of the site therefor, including architect's fees, legal and financing fees, landscaping and site development for parking purposes, and contingencies is estimated to be the sum of Seven Million Nine Hundred Fifty / ^{Thousand} (\$ 7,950,000.00) Dollars; and

WHEREAS, the entire cost of said building and site is to be provided by authorizing the issuance of revenue bonds by the AUTHORITY, secured by and issued in anticipation of the rentals to be paid by the COUNTY to the AUTHORITY pursuant to the provisions of this Lease, under the authorization provided in Act 31, Public Acts of Michigan 1948 (First Extra Session), as amended; and

WHEREAS, as a prerequisite to the authorization and issuance of such bonds, it is necessary for the parties hereto to enter into a final lease contract whereby the AUTHORITY will lease to the COUNTY, and the COUNTY will hire from the AUTHORITY the said building and site for a period extending beyond the last maturity date of the said bonds, but not to exceed a period of forty (40) years;

IT IS, THEREFORE, AGREED BY AND BETWEEN THE PARTIES HERETO, for and in consideration of the agreements and covenants of each other, and moneys to be paid one to the other as follows:

ACQUISITION OF SITE

1. The AUTHORITY will acquire unencumbered fee simple title to the lands described in Exhibit A, attached hereto and made a part hereof, for use by the AUTHORITY as a site for the building to be constructed and equipped by said AUTHORITY for the use of the COUNTY pursuant hereto.

DEFINITIONS

2. It is understood and agreed that the term "building" as used in this lease will include the building structure and all permanent fixtures and equipment therein, but not including furniture, necessary for it to be used to house COUNTY administrative offices and the courts in accordance with plans and specifications therefor prepared by the architects, Ellis-Naeyaert Associates, Inc., architects and engineers of Warren, Michigan.

It is further understood that the term "site" as used in this lease will include the site described in Exhibit A, together with landscaping and site development for parking purposes in accordance with the plans and specifications therefor developed by the aforesaid architects.

CONSTRUCTION BIDS.

3. The AUTHORITY will, prior to the sale of the bonds hereinafter referred to, take bids for the construction of the building on the site described in Exhibit A, and, if said bids are satisfactory and within the estimate of cost as referred to in the preamble hereto, enter into final construction contracts with the successful bidder or bidders after the sale of said bonds, said building to be constructed and completed for use of the COUNTY, in accordance with the plans and specifications therefor prepared by the architects on or

prior to June 1, 1969.

TERM OF LEASE.

4. In consideration of the rentals and other terms and conditions herein specified, the AUTHORITY does hereby let and lease to the COUNTY the building to be constructed and the site: TO HAVE AND TO HOLD for a term commencing on the first day of June, 1969, and ending on the thirty-first day of May, 2000, or such lesser period as may be authorized by the provisions of this lease.

RENTALS.

5. The COUNTY shall pay to the AUTHORITY rent for said building and site as follows:

(a) Not less than fifteen (15) days prior to July 1, 1968, and January 1, 1969 sums sufficient to enable the AUTHORITY to pay the interest due on said dates on the AUTHORITY bonds to be issued as hereinafter provided, during the period the building is under construction and prior to the commencement of the lease term, thus avoiding the necessity of including capitalized interest during said period in the principal amount of the bonds to be issued, thereby effectuating an overall savings in interest costs. Said rentals shall be credited to the COUNTY on future rentals due under this lease, after payment in full of the principal of and interest on the AUTHORITY bonds herein referred to. The above advance rentals shall be paid out of funds of the COUNTY currently on hand and available for such purpose. Any interest received by the AUTHORITY from investment, or deposit, of bond sales proceeds prior to January 1, 1969 shall be applied and used at the above times for

payment of said interest on the AUTHORITY bonds and to the extent so used shall be a credit against the above advance rentals to be paid by the COUNTY.

(b) The sum of Five Hundred Thirty-five Thousand (\$535,000.00) Dollars on or before June 1, 1969. and a like sum on or before June 1st of each year thereafter. Said annual rental is determined to be a fair, equitable and reasonable rental for the said new building and site to be acquired by the AUTHORITY, and less than the current rental rates in the COUNTY or in the Detroit Metropolitan Area for space in newly constructed office buildings of similar standards of construction.

Pursuant to the provisions of Section 8 of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, said annual rental shall be subject to increase by the AUTHORITY, but only if necessary to provide funds to meet its debt service requirements on the bonds herein referred to.

The COUNTY, in its sole discretion, in any annual period, may pay in advance any proportion of its fixed rentals in excess of the annual requirement, in which event the AUTHORITY shall credit the COUNTY with advance payment of the succeeding annual requirements to the extent of such excess payment or payments.

OPERATION AND MAINTENANCE.

6. The COUNTY, at its own expense during the term of the within lease, shall operate, maintain and keep in repair the building and site, and the expense in

connection therewith shall be borne and paid by the COUNTY in addition to the fixed rentals herein required. Operation and maintenance shall be deemed to include, but not to the exclusion of any other items not herein specified, light, water, heat and other utility services, cleaning, janitorial and caretaker services, and all the administrative costs of the AUTHORITY. Insurance premiums on fire and extended coverage on the said building and all liability insurance in connection therewith, or as hereinafter specified, shall be deemed to be an operation and maintenance expense to be paid by the COUNTY.

ANNUAL BUDGET

7. The COUNTY shall include in its budget for the 1968 calendar year, and in its budget for each calendar year thereafter, an amount sufficient to pay its total obligations during such year under this lease, including the fixed rentals and the operation and maintenance costs of the building and site during such calendar year as herein specified. The fixed rentals and obligation for operation and maintenance costs for the building and site, as provided in this lease, shall be deemed to be an essential operating expense of the COUNTY. Not less than thirty (30) days before the final date for adoption of its annual budget the COUNTY shall prepare an itemized statement of the amounts to be included in such budget for the fixed rentals and operation and maintenance costs of the building and site, and deliver a copy thereof to the AUTHORITY. The AUTHORITY shall review said statement and make any objections or recommendations in relation thereto as it may deem necessary, and if no such recommendations or objections are made within twenty (20) days after receipt of said statement, it shall be deemed to be

approved by the AUTHORITY. In no event shall the amounts to be included by the COUNTY in its annual budget for the maintenance, operating and rental expenses in connection with this lease be less than the amount required to reasonably operate and maintain said building and site, and to pay promptly and fully when due all fixed rental obligations due under this lease.

OBLIGATION OF COUNTY.

8. The COUNTY fully recognizes that the AUTHORITY, pursuant to the authorization provided in Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, will issue its revenue bonds in anticipation of, and secured by a pledge of, the fixed rentals to be paid by the COUNTY to the AUTHORITY pursuant to this lease, to provide the funds necessary to construct the building and acquire the site, and that by reason thereof, said fixed rentals provided in this lease are contract obligations in anticipation of which the bonds of the AUTHORITY are to be issued, and the following quoted provision of the Michigan Constitution of 1963, being the applicable portion of Section 6, Article IX thereof, applies to the obligation of the COUNTY to provide the funds to pay said fixed rentals, to wit:

"----- The foregoing limitations shall not apply to taxes imposed for the payment of principal and interest on bonds or other evidences of indebtedness or for the payment of assessments or contract obligations in anticipation of which bonds are issued, which taxes may be imposed without limitation as to rate or amount; -----."

By virtue of said constitutional provision the obligation of the COUNTY to pay the fixed rentals under the lease is a general obligation of the COUNTY and said COUNTY does hereby covenant and agree that to the extent necessary to raise the sums to meet its fixed rentals under the terms of this lease, in anticipation of which the revenue bonds of the AUTHORITY are to be issued, it will levy annually, as required, taxes for such purpose upon the

taxable property in the COUNTY, without limitation as to rate or amount, PROVIDED, HOWEVER, that if a court of competent jurisdiction by final order, judgment or decree determines that said quoted constitutional provision is inapplicable to the fixed rentals provided in this lease, the COUNTY does nevertheless fully recognize and affirm its duty and obligation under the law and this lease to include the amount of said fixed rentals in its Annual Budgets, as hereinbefore provided, and to pay the same out of county general funds as an essential annual operating expense of the COUNTY.

FURNISHINGS. COMPLETING UNFINISHED FLOORS AND SPACE.

9. The COUNTY may install in the building such portable equipment, fixtures and furniture as it may desire. The present plans and specifications of the architects show certain space in said building to be unfinished, but available for future use of the COUNTY when necessary, and at such time during the term of this lease as the COUNTY deems it necessary to utilize such space for any of its purposes it may, at its own expense, make such necessary alterations, changes and improvements as may be necessary to fully utilize and finish said space to satisfy its use requirements therefor. Except as herein provided no other permanent alterations to the building shall be made by the COUNTY without the written consent of the AUTHORITY.

USE OF PREMISES.

10. The COUNTY covenants and agrees that it will not permit the use of the leased premises in any manner that will substantially increase the rate of insurance thereon, or for any purpose which will result in a violation of local, state or federal laws, rules or regulations, now or

hereafter in force and applicable thereto, and shall keep the AUTHORITY harmless and indemnified at all times against any loss, cost, damage or expense by reason of any accident, loss, casualty or damage resulting to any person or property through any use, misuse, or non-use of said premises, or by reason of any act or thing done or not done, on, in or about said leased premises or in relation thereto. The COUNTY further covenants and agrees that it will promptly, and at its own expense, make and pay for any and all changes and alterations in or about the leased premises, which, during the terms of this Lease, may be required to be made any time by reason of local, state or federal laws, and to save the AUTHORITY harmless and free from all cost or damage in respect thereto.

DUTIES OF AUTHORITY.

11. To carry out the acquisition and construction of the building and site and the financing thereof in accordance with the provisions of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, the following actions shall be taken by the AUTHORITY:

(a) The AUTHORITY will, immediately upon the execution of this contract, enact the necessary ordinance to authorize the issuance of revenue bonds in the aggregate principal sum of ^{Thousand} Seven Million Nine Hundred Fifty / (\$ 7,950,000.00) Dollars, pursuant to the authorization contained in Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, being the amount estimated to be sufficient to pay the cost of the acquisition of the site and constructing said building, together with architects' fees, legal and financing expenses and contingencies.

The AUTHORITY will offer for sale and take such other necessary legal procedure as may be necessary to sell said bonds as soon as final construction bids have been received which will enable the building and site to be acquired and constructed within the estimated cost hereinbefore referred to; said bids to be held for final acceptance pending sale of said bonds.

(b) The AUTHORITY will, immediately upon the sale of the bonds herein provided for, but prior to the delivery thereof, enter into and execute a contract or contracts for the construction of said building with the successful bidder or bidders, said construction to be in accordance with the plans and specifications therefor prepared by the aforesaid architects and approved by the AUTHORITY and the COUNTY, and no changes in said plans and specifications shall be made by the AUTHORITY without the consent of the COUNTY, said contract to specify a completion date of not later than June 1, 1969.

(c) The AUTHORITY will require and secure from the contractor or contractors undertaking the construction of the said building necessary and proper bonds to guarantee the performance of said contract in such amount and in such form as may be approved by legal counsel of the AUTHORITY, and such labor and material bonds as are required by law.

(d) The AUTHORITY will, immediately upon receipt of the proceeds of the sale of the revenue bonds, comply with all requirements provided for in the ordinance authorizing their issuance relative to the disposition and use of such proceeds.

(e) In the event for any reason there are not sufficient funds provided by the AUTHORITY bonds herein authorized to complete the constructing of the building or development of the site, and additional funds become necessary therefor, it is agreed by the parties hereto that either of the following methods of providing said additional funds shall be used:

(1) The COUNTY may pay the necessary funds as additional advance rentals and obtain credit or repayment therefor out of future rentals due under the terms of this contract after all outstanding revenue bonds of the AUTHORITY are paid;

(2) Pursuant to the requirements provided in Section 8 of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, increase the amount of the fixed annual rental to be paid by the COUNTY in an amount fully sufficient to amortize any additional revenue bonds issued by the AUTHORITY, to pay the cost of completion of said building, the AUTHORITY being fully obligated to complete said building in accordance with the plans and specifications therefor.

It shall, in any event, be the obligation of the COUNTY, within ninety (90) days after receipt of written

notice of the need for such additional funds from the AUTHORITY, specifying the amount thereof, to provide said funds as additional rentals under option (1) above listed, or to execute an amendment to this lease, or a supplemental lease providing for the increased rentals as specified in option (2), in which latter event the AUTHORITY shall promptly proceed with the issuance of sufficient bonds to enable the building to be completed in accordance with the plans and specifications therefor in the manner authorized by law.

(f) The AUTHORITY shall provide insurance during construction of the building to the full extent of the insurable value of the property, said insurance to be payable to the AUTHORITY and/or the COUNTY as their interest may appear.

POSSESSION OF PREMISES

12. The AUTHORITY shall deliver possession of the building and site leased herein to the COUNTY not later than June 1, 1969. In the event the construction of the building, for reasons unforeseen, is not completed by that date, the obligation of the COUNTY for the payment of the fixed rentals shall in any event remain in full force and effect in order to provide for the payment of interest and principal on the revenue bonds issued by the AUTHORITY, in anticipation of and secured by said rentals in manner authorized by law.

CASUALTY INSURANCE

13. The COUNTY shall provide fire and extended coverage insurance on said building in an amount at least equal to the principal amount of any revenue bonds

of the AUTHORITY issued for purpose of defraying the cost of the building and site which may be outstanding: Provided, However, that in case the face value of said revenue bonds shall be greater than the insurable interest in said building, the COUNTY shall insure the building to its full insurable value, which insurance shall be payable to the AUTHORITY. In case of loss, the AUTHORITY shall apply the proceeds of said insurance to the repair and restoration of the building to its former condition, or in such manner as will make said building usable or tenantable to the satisfaction of the COUNTY. There shall be no abatement of the fixed rentals required to be made by the COUNTY in the event of a casualty that results in the building being not tenantable. If, in the judgment of the AUTHORITY, the funds received from such insurance policies, or otherwise, shall be insufficient to make the building usable or tenantable, then, in that case, the AUTHORITY shall hold and/or invest the funds paid to it by reason of such loss for the benefit of the holders of outstanding revenue bonds of the AUTHORITY, and when upon receipt of sufficient rentals from the COUNTY, which, together with the proceeds of the insurance, will be sufficient to pay the principal of and interest upon all outstanding revenue bonds of the AUTHORITY, said moneys shall be deposited by the AUTHORITY, in trust, for the benefit of the bondholders and used to pay the principal of and interest on said bonds as they mature, or as said bonds become callable. Such funds so held may be invested in bonds, notes, bills and certificates of the United States of America.

LIABILITY INSURANCE

14. The COUNTY shall provide liability insurance in an adequate amount protecting the AUTHORITY and the COUNTY against loss on account of damage or injury to persons

or property, imposed by reason of the ownership of the building or site or resulting from any act of omission or commission on the part of the AUTHORITY, or the COUNTY, their agents, officers and employees, in connection with the operation, maintenance or repair of said building and site or the furnishing of any service to the COUNTY. The AUTHORITY shall require a sufficient fidelity bond from any person handling the funds of the AUTHORITY.

SUBLEASING

15. The COUNTY shall have the right to sublet, assign, or lease space in the building or site under such terms and conditions as the COUNTY shall deem advisable: Provided, However, that the COUNTY shall in all events be responsible for the fixed rentals and the operation and maintenance costs as specified in this lease, and if any portion of the space in the building or site is so sublet, assigned or leased by the COUNTY, the same shall in no way diminish the obligations of the COUNTY under this lease.

RIGHT OF INSPECTION.

16. The AUTHORITY, its agents, servants or employees, shall have the right at all times of entering upon the leased premises for the purpose of inspecting said property and determining whether all of the terms, agreements, covenants and conditions herein contained are being complied with.

NO RENT ABATEMENT

17. The COUNTY covenants and agrees that it will continue to pay to the AUTHORITY, in accordance with

the terms of this lease, the fixed rentals herein specified, without abatement for any cause or reason whatsoever, until the principal of and interest of all revenue bonds issued by the AUTHORITY to finance the cost of the building and site are paid in full, or sufficient funds are on hand earmarked for their payment.

DEFAULT REMEDIES

18. The COUNTY covenants and agrees that if, before all revenue bonds issued by the AUTHORITY to defray the cost of the building and site have been retired, default shall at any time be made by the COUNTY in payments of the fixed rentals or in the performance of any other covenant or obligation herein required, the AUTHORITY shall have the right to use all the remedies provided by law to correct said default, including those specifically set forth in Act 94, Public Acts of Michigan, 1933, as amended.

In addition to the other remedies provided by law, the parties hereto recognize the rights and remedies which will exist in bondholders by virtue of the provisions of Act 94, Public Acts of Michigan, 1933, as amended, and the ordinance to be enacted by the AUTHORITY providing for the issuance of revenue bonds under the provisions of said Act, as provided for and authorized by the provisions of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended.

NO CHANGE IN LEASE TERMS

19. The AUTHORITY and the COUNTY each recognize that the holders from time to time of the revenue bonds of the AUTHORITY issued pursuant to law to defray the cost of the building and site to be acquired will have contractual

rights in this lease, and it is, therefore, covenanted and agreed by each of them that so long as any of said revenue bonds shall remain outstanding and unpaid, the provisions of this lease shall not be subject to any alteration or revision which would in any manner unfavorably affect either the security of the bonds or the prompt payment of principal of or interest thereon. The AUTHORITY and the COUNTY further covenant and agree that they will each comply with their respective duties and obligations under the terms of this lease promptly at the times and in the manner herein set forth, and will not suffer to be done any act which would in any way impair the said bonds, the security therefor, or the prompt payment of principal of and interest thereon.

NOTICES

20. Any notice necessary or proper to be given to any of the parties hereto may be served in the following manner:

- (a) If to the AUTHORITY, by delivering the same to any member of the Commission thereof, or to any duly appointed officer;
- (b) If to the COUNTY, by delivering the same to the County Clerk or his deputy.

TERMINATION OF LEASE.

21. This lease shall remain in full force and effect from the date hereof until the expiration of the term herein provided, unless altered or terminated by mutual agreement of the parties hereto at such time as the principal of and interest on the revenue bonds issued by the AUTHORITY to pay the cost of the building and site are paid in full, and all advance rentals

paid are recovered. At such time within said term as all of said revenue bonds and the interest thereon are paid, and all advance rentals recovered, this lease may be altered or changed by agreement of the parties hereto, or the same may be terminated by agreement, and title to the building and site conveyed to the COUNTY in manner contemplated by Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, and the Articles of Incorporation of the AUTHORITY.

QUIET ENJOYMENT

22. The AUTHORITY covenants that the COUNTY, upon compliance with the terms of this lease, shall and may peacefully and quietly have and hold and enjoy the leased premises for the term herein provided.

SUCCESSORS AND ASSIGNS

23. This lease shall inure to the benefit of and be binding upon the respective parties hereto, their successors and assigns.

CONTINGENCIES VOIDING LEASE

24. If for any reason the revenue bonds hereinbefore mentioned cannot be lawfully sold, or if for any reason fee title in and to the real property described in Exhibit A cannot be lawfully acquired by the AUTHORITY, or in the further event the parties hereto shall not agree upon the specifications of the building to be built on the above-described land, and as a result of said disagreement none of the revenue bonds are issued by the AUTHORITY, this agreement shall be of no force and effect: Provided, However, that in no event shall this agreement become null and void if the said revenue bonds mentioned above are sold and issued by the AUTHORITY.

PREVIOUS LEASE CANCELLED AND RESCINDED

25. The previous lease between the parties hereto, dated as of May 8, 1967, is cancelled and rescinded, no revenue bonds secured by the rentals therein provided having ever been issued by reason of increased construction costs as determined by construction bids received, making the principal amount of bonds therein referred to based upon the specified cost estimates totally inadequate to pay the costs of the building.

SAVINGS PROVISION

26. In the event any covenant, phrase, clause, paragraph, section, condition or provision herein contained is held to be invalid by any court of competent jurisdiction, the invalidity of any such covenant, phrase, clause, paragraph, section, condition or provision shall in no way affect any other covenant, phrase, clause, paragraph, section, condition or provision herein contained.

PARAGRAPH HEADINGS

27. The paragraph headings in this lease are supplied for convenience of reference only and shall not be considered to be a part of the lease.

IN WITNESS WHEREOF, the MACOMB COUNTY BUILDING AUTHORITY, by its Commission, and the COUNTY OF MACOMB, Michigan, by its Board of Supervisors, have each caused its name to be

signed to this instrument by its duly authorized officers and its seal to be affixed hereto the day and year first above written.

This lease has been executed in several counterparts.

In the presence of:

[Signature]
[Signature]

MACOMB COUNTY BUILDING AUTHORITY

By [Signature]
Chairman of its Commission

By [Signature]
Secretary of its Commission

In the presence of:

[Signature]
[Signature]

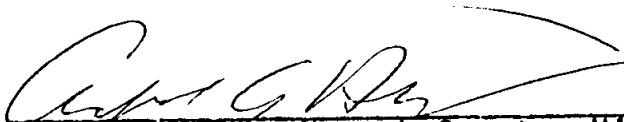
COUNTY OF MACOMB

By [Signature]
Chairman of its Board of Supervisors

By [Signature]
County Clerk

State of Michigan)
 : ss.
County of Macomb)

On this 18th day of September, 1967, before me appeared Martin J. Smith and J. Russell LaBarge, to me personally known, who, being by me duly sworn, did each for himself say that they are respectively the Chairman and Secretary of the Commission of the MACOMB COUNTY BUILDING AUTHORITY, a public corporation of the State of Michigan, and that said instrument was signed and sealed in behalf of said Authority by authority of its Commission, and the said persons acknowledged said instrument to be the free act and deed of said Authority.


Notary Public, Macomb County, Michigan
My commission expires Dec. 2, 1969

State of Michigan)
 : ss.
County of Macomb)

On this 18th day of September, 1967, before me appeared Norman Hill and Edna Miller, to me personally known, who, being by me duly sworn, did each for himself say that they are respectively the Chairman of the Board of Supervisors and County Clerk of the County of Macomb, a County in the State of Michigan, and that said instrument was signed and sealed in behalf of said County by authority of its Board of Supervisors, and the said persons acknowledged said instrument to be the free act and deed of said County.

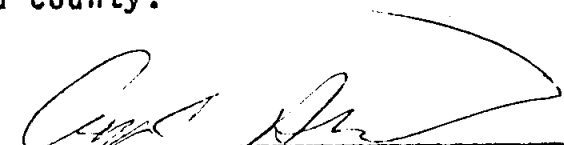

Notary Public, Macomb County, Michigan
My commission expires Dec. 2, 1969

EXHIBIT A
SITE DESCRIPTION

The following described premises situated in the City of Mount Clemens, County of Macomb, and State of Michigan, to-wit:

Beginning at the Southeasterly Corner of Lot 24 of Assessor's Plat No. 32 of the City of Mount Clemens (Recorded in Liber 15 of Plats, page 18, Macomb County Records) thence S. 58 degrees 15' 40" W. 40.0 ft., to the Centerline of Macomb Street as surveyed, thence No. 30 degrees 44' W. 130.50 ft., along said Centerline, thence N. 39 degrees 37' 45" E. 144.83 ft., thence No. 28 degrees 28' 30" E. 453.75 ft., thence No. 58 degrees 42' E. 112.99 ft., to the Southwesterly line of Market Street (70 ft. wide) S. 31 degrees 10' 25" E 431.93 ft., along the Southwesterly line of Market Street to the Northwesterly line of relocated Broadway Street (70 ft. wide), thence along the arc of a curve to the left along the Northwesterly line of relocated Broadway Street, Concave to the Southeast (Radius 1188.73 ft.) whose long chord bears S. 65 degrees 02' 41" W. 249.85 ft., thence S. 59 degrees 01' 51" W. 82.0 ft., along the Northwesterly line of Broadway Street, thence S. 58 degrees 15' 40" W. 271.97 ft., along the Northwesterly line of Broadway Street to the point of beginning and containing 182, 705.87 sq. ft. of land.

The above described parcel contains parts of Lots 29, 30, 31, 60, 63, 64, 65, 66 and 67 and all of Lots 21 thru 28 inclusive 32 thru 46 inclusive 58, 59, 61 and 62 of Assessor's Plat No. 32, City of Mount Clemens (Recorded in Liber 15 of Plats, page 18, Macomb County Records) and part of Macomb Street, New Street, Court Street, and part of Broadway Street.

EXHIBIT A

RESOLUTIONS NOS. 606 to 643, inc.

RESOLUTION NO. 606 - RE: <u>AUTHORIZATION TO BORROW MONEY</u>	11-8-56	606
RESOLUTION NO. 607 - RE: <u>SURPLUS PROPERTY - CIVIL DEFENSE</u>	11-8-56	607
RESOLUTION NO. 608 - RE: <u>PROPOSED ROAD TAX</u>	12-13-56	608
RESOLUTION NO. 609 - RE: <u>CIVIL DEFENSE RULES & REGULATIONS</u>	12-13-56	609
RESOLUTION NO. 610 - RE: <u>LEGISLATION - INTER-COUNTY COMMITTEE</u>	12-13-56	610
RESOLUTION NO. 611 - RE: <u>LEGISLATION TO INCREASE PAY TO CHAIRMAN OF THE BOARD OF SUPERVISORS</u>	12-13-56	611
RESOLUTION NO. 612 - RE: <u>APPROPRIATION FOR HEALTH CENTER</u>	1-11-57	612
RESOLUTION NO. 613 - RE: <u>MATTER OF PETITION FOR CITY OF ROSEVILLE</u>	1-11-57	613
RESOLUTION NO. 614 - RE: <u>DEPOSITORIES FOR MACOMB COUNTY FUNDS</u>	1-11-57	614
RESOLUTION NO. 615 - RE: <u>BASIC ANNUAL LEAVE - SICK LEAVE</u>	2-19-57	615
RESOLUTION NO. 616 - RE: <u>REGIONAL PROGRAM FOR CIVIL DEFENSE PLANNING</u>	2-19-57	616
RESOLUTION NO. 617 - RE: <u>MACOMB COUNTY PLANNING COMMISSION</u>	2-19-57	617
RESOLUTION NO. 618 - RE: <u>CHANGES IN STATE BOARD OF EQUALIZATION</u>	2-19-57	618
RESOLUTION NO. 619 - RE: <u>PANHANDLE PIPE LINS GAS</u>	3-15-57	619
RESOLUTION NO. 620 - RE: <u>TOWNSHIP PUBLIC IMPROVEMENTS</u>	3-15-57	620
RESOLUTION NO. 621 - RE: <u>AUTHORIZING THE COUNTY TREASURER TO DESTROY & DISCARD CERTAIN OBSOLETE RECORDS OF TAXES</u>	3-15-57	621
RESOLUTION NO. 622 - RE: <u>PROPOSED LEGISLATION RELATIVE TO TUBERCULOSIS</u>	4-9-57	622
RESOLUTION NO. 623 - RE: <u>ADDING WARREN BANK TO LIST OF DEPOSITORIES</u>	4-9-57	623
RESOLUTION NO. 624 - RE: <u>STATE EQUALIZATION</u>	5-24-57	624
RESOLUTION NO. 625 - RE: <u>GOOD NEIGHBOR MONTH</u>	5-24-57	625
RESOLUTION NO. 626 - RE: <u>TAXES</u>	6-17-57	626
RESOLUTION NO. 627 - RE: <u>CONSOLIDATION OF MT. CLEMENS & CLINTON TOWNSHIP</u>	8-15-57	627
RESOLUTION NO. 628 - RE: <u>SIX COUNTY INTER-COUNTY HIGHWAY CONTRACT</u>	9-16-57	628
RESOLUTION NO. 629 - RE: <u>DEATH OF HUGH R. DODGE</u>	9-16-57	629
RESOLUTION NO. 630 - RE: <u>APPROPRIATION FOR SALARIES OF MARINE ENFORCEMENT DEPUTY SHERIFFS</u>	10-2-57	630
RESOLUTION NO. 631 - RE: <u>CONSTRUCTION OF COUNTY HEALTH CENTER</u>	10-2-57	631
RESOLUTION No. 632 - RE: <u>COMPENSATION - MEMBERS OF BOARD OF SUPERVISORS</u>	10-23-57	632
RESOLUTION NO. 633 - RE: <u>REPEAL "ONE MAN" GRAND JURY LAW</u>	12-10-57	633
RESOLUTION NO. 634 - RE: <u>COMPULSORY SLAUGHTER OF BRUCELLOSIS REACTORS</u>	12-10-57	634
RESOLUTION NO. 635 - RE: <u>PROPOSED INCORPORATION OF HARRISON TOWNSHIP TO BE KNOWN AS THE CITY OF L'ANSE CREUSE</u>	1-14-58	635
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-	-	RE: <u>ORDER OF DETERMINATION: ALTERING BOUNDARIES OF VILLAGE OF ROMEO</u>	10-17-66	878a
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RES. #882	-	RE: <u>ADOPTING ARTICLES OF INCORPORATION OF MACOMB COUNTY BUILDING AUTHORITY</u>	1-23-67	882
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RES. #897 - RE: <u>AUTHORIZING ISSUANCE OF MOTOR VEHICLE HIGHWAY FUND BONDS FOR \$3,400,000.00</u>	6-12-67	897
RES. #898 - RE: <u>SUBMITTING QUESTION OF INCORPORATION OF HARRISON TWP. TO QUALIFIED ELECTORS</u>	7-10-67	898
RES. #899 - RE: <u>DEATH OF ALEX SCHOENHERR</u>	8-16-67	899
RES. #900 - RE: <u>DEATH OF LYLE E. ROSSO</u>	8-16-67	900
RES. #901 - RE: <u>APPROVING TRANSFER OF CERTAIN DRAINS TO CITY OF CENTER LINE</u>	9-18-67	901
RES. #902 - RE: <u>APPROVAL OF STERLING TWP. PROJECT "MACOMB WATER SUPPLY SYSTEM NO. 1"</u>	9-18-67	902
RES. #903 - RE: <u>APPROVAL OF "MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT, STERLING SECTION"</u>	9-18-67	903
RES. #904 - RE: <u>APPROVAL OF "MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT, HARRISON SECTION"</u>	9-18-67	904
RES. #905 - RE: <u>APPROVAL OF "MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT, CHESTERFIELD SECTION"</u>	9-18-67	905
RES. #906 - RE: <u>APPROVING AMENDED LEASE WITH MACOMB COUNTY BUILDING AUTHORITY</u>	9-18-67	906
RES. #907 - RE: <u>AUTHORIZING SHERIFF TO PROCEED WITH SALE OF STOLEN PROPERTY</u>	9-18-67	907
RES. #908 - RE: <u>ACCEPTING BID FOR PURCHASE OF MOTOR VEHICLE HIGHWAY FUND BONDS</u>	9-18-67	908
RES. #909 - RE: <u>FIXING ANNUAL SALARIES OF ELECTED OFFICIALS</u>	10-30-67	909
RES. #910 - RE: <u>PROPOSING SPECIAL CENSUS FOR LOCAL UNITS OF GOVERNMENT</u>	10-30-67	910
RES. #911 - RE: <u>PLEDGING FULL FAITH AND CREDIT FOR McCOY RELIEF DRAIN</u>	10-30-67	911
RES. #912 - RE: <u>TO INCLUDE SIX COUNTIES IN THE DETROIT METROPOLITAN AREA REGIONAL PLANNING COMM.</u>	11-29-67	912
RES. #913 - RE: <u>ISSUANCE OF BONDS FOR MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT-STERLING TWP.</u>	12-28-67	913
RES. #914 - RE: <u>ISSUANCE OF BONDS FOR COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. I-STERLING TWP.</u>	12-28-67	914
RES. #915 - RE: <u>ISSUANCE OF BONDS FOR MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT-CHESTERFIELD</u>	12-28-67	915
RES. #916 - RE: <u>ISSUANCE OF BONDS FOR MACOMB COUNTY WASTE WATER DISPOSAL DIST.-HARRISON TWP.</u>	12-28-67	916
RES. #917 - RE: <u>SETTING DATE FOR ELECTION OF NEW CHARTER COMMISSION - STERLING TWP.</u>	12-28-67	917
RES. #		

November 8, 1956

RESOLUTION NO. 606 - RE: AUTHORIZATION TO BORROW MONEY

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

Resolved, that the Board of County Road Commissioners of Macomb County be and is hereby authorized to borrow either at one time or at two or more times, sums of money, the total of which shall not exceed the amount of Five Hundred Thousand (\$500,000.00) Dollars; provided that the authority herein granted to the Board of County Road Commissioners to borrow funds shall expire and no note evidencing any such borrowing shall be issued or delivered to the original purchaser or lender after the 1st day of November, 1957.

The board is authorized to borrow not to exceed the above stated sum for any of the purposes, or any combination of the purposes authorized by said act as amended.

Motion by Brandenburg, supported by Miller, that the name of Lawrence Oehmke be placed in nomination for Road Commissioner.

Motion by Bovenschen, supported by Beck, that nominations be closed and the Clerk instructed to cast a unanimous ballot for Lawrence Oehmke for a term of six years, January 1, 1957, to December 31, 1962. Motion carried.

Motion by Miller, supported by Clark, that Mark Roose be nominated for membership on the Social Welfare Board. Motion by Schoenherr, supported by Lundy that nominations be closed and the Clerk instructed to cast a unanimous vote for Mark Roose as a member of the Social Welfare Board for a term of three years starting January 1, 1957. Motion carried.

Motion by Rowley, supported by Davis, that the three members of the Canvassing Board, namely; Harold Donaldson, Leslie Baumgartner and Harold Luchtman be re-appointed for a term of two years. Motion carried.

Motion by Lingemann, supported by McIntyre, that three members of the Macomb County planning Commission, namely; Glen Peters, William R. Smith and Conley Bacon whose terms expire as of December 31 be reappointed to three year terms beginning January 1, 1957. Motion carried.

November 8, 1956

RESOLUTION NO. 607 - RE: SURPLUS PROPERTY - CIVIL DEFENSE

WHEREAS, the County of Macomb has an active Civil Defense Organization eligible to participate in the Federal Surplus Property Program, and

WHEREAS, it is a requirement that a resolution be adopted by the governing body specifically designating an individual to be responsible for accepting Federal Surplus Property, such individual to be empowered with full authority to sign for surplus property, and

WHEREAS, it is necessary that such designated individual have funds available to pay for the surplus service charge in order to complete the transaction;

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb, State of Michigan, hereby designates Sherwood J. Bennett, Controller for the County of Macomb, as the person responsible for accepting Federal surplus property with the power and full authority to sign for such surplus property.

2. That Sherwood J. Bennett is further hereby authorized to pay such surplus service charges in order to complete each transaction.

3. That a certified copy of this Resolution be transmitted to and filed with the Michigan Office of Civil Defense and with the office of the Macomb County Civil Defense Director.

STATE OF MICHIGAN)
) ss
COUNTY OF MACOMB)

I. ALBERT A. WAGNER, County Clerk of the County of Macomb and Clerk of the Board of Supervisors of said County of Macomb, do hereby certify that the foregoing Resolution was duly adopted by the favorable vote of a majority of the members elect of said Board of Supervisors at a regular meeting of said Board held in the Macomb County Building on the 8th day of November, 1956.

ALBERT A. WAGNER

Subscribed and sworn to before me this 8th day of November, 1956.

Isabel Noss
Notary Public, Macomb County, Mich.
My commission expires: Sept.15,1958

December 13, 1956

RESOLUTION No. 608 - RE: PROPOSED ROAD TAX

WHEREAS, a necessity exists for the County of Macomb for the construction, improvement, repair and maintenance of County roads and bridges, and

WHEREAS, the funds available for such purposes are inadequate to fully accomplish such needed construction, improvement, repair and maintenance, and

WHEREAS, the increased traffic and use of such roads has given rise to hazards that can only be alleviated by making provision for additional funds to accomplish the foregoing purposes, and

WHEREAS, in the judgment of the Board of Supervisors of Macomb County, it is deemed necessary for the welfare and safety of said County and its citizens to provide for such construction, improvement, repair and/or maintenance of roads and bridges in the said County of Macomb and for the County to defray the cost of such expense thereof by the levy of a tax not to exceed one-tenth of one per cent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb for the years 1957 to 1966, both inclusive; provided, however, that the proposition of levying such tax for the construction, improvement, repair and/or maintenance of roads and bridges in the County of Macomb shall be submitted to the qualified electors of the County and approved by a majority of those voting thereon, and

WHEREAS, in order to meet the requirements of Section 21, Article 10, of the Constitution of Michigan (as amended) and the Statutes of the State of Michigan in such case made and provided, it is necessary also to submit to the qualified electors of said County the proposition of increasing the constitutional tax rate limitation for a period of not to exceed ten years, in the amount of one-tenth of one per cent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb;

NOW THEREFORE, BE IT RESOLVED:

1. That at the biennial Spring election to be held under the laws of the State of Michigan on April 1, 1957, the following propositions be submitted to the qualified electors of Macomb County, Michigan.

COUNTY TAX FOR ROAD AND BRIDGE PURPOSES

I. Shall the Board of Supervisors be authorized to levy a tax of one-tenth of one per cent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb each year for a period of ten (10) years, to be used for the sole purpose of providing for the construction, improvement, repair and/or maintenance of roads and bridges in said County of Macomb, or for the payment of indebtedness lawfully incurred for such purposes?

TAX RATE LIMITATION INCREASE PROPOSITION

II. Shall the limitation on the total amount of taxes which may be assessed against all property in the County of Macomb, Michigan, for all purposes, except taxes levied for the payment of interest and principal on obligations incurred prior to December 8, 1932, be increased as provided by Section 21, Article 10, of the Constitution of the State of Michigan, by one-tenth of one per cent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb for the period of ten years from 1957 to 1966, both inclusive, for the sole purpose of providing for the construction, improvement, repair and/or maintenance of roads and bridges in the said County of Macomb?

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

RESOLUTION No. 608 - RE: PROPOSED ROAD TAX 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".

1. COUNTY TAX FOR ROAD AND BRIDGE PURPOSES

Shall the Board of Supervisors be authorized to levy a tax of one-tenth of oneper cent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb each year for a period of ten years, to be used for the sole purpose of providing for the construction, improvement, repair and/or maintenance of roads and bridges in said County of Macomb, or for the payment of indebtedness lawfully incurred for such purposes?

() YES

() NO

OFFICIAL BALLOT

COUNTY OF MACOMB
State of Michigan

INSTRUCTIONS TO VOTER: Mark a cross to the left of the word "Yes" or "No".

II. TAX RATE LIMITATION INCREASE PROPOSITION

Shall the limitation on the total amount of taxes which may be assessed against all property in the County of Macomb, Michigan, for all purposes, except taxes levied for the payment of interest and principal on obligations incurred prior to December 8, 1932, be increased as provided by Section 21, Article 10, of the Constitution of the State of Michigan, by one-tenth of one per cent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb for the period of ten years from 1957 to 1966, both inclusive, for the sole purpose of providing for the construction, improvement, repair and/or maintenance of roads and bridges in the said County of Macomb?

() YES

() NO

3. That all public officials of the County of Macomb, State of Michigan, and all municipal units thereof, within such time and in such manner as shall be required by law, be and they are directed to do and perform all things and acts which shall be necessary to be done or performed in order to submit the foregoing propositions to the qualified electors of said County at the Biennial Spring Election to be held therein on April 1, 1957.

4. That the foregoing Resolution shall not become effective or binding on said County until and unless the provisions herein directed to be submitted shall be approved by the qualified electors of said County voting at said Biennial Spring Election to be held therein on April 1, 1957.

December 13, 1956

RESOLUTION NO. 609 - CIVIL DEFENSE RULES & REGULATIONS

A RESOLUTION TO ESTABLISH CIVIL DEFENSE RULES, REGULATIONS AND ORGANIZATION: TO DEFINE THE DUTIES AND RESPONSIBILITIES OF THE DIRECTOR OF CIVIL DEFENSE AND OTHER PERSONNEL: TO AUTHORIZE THE USE OF THE MATERIAL RESOURCES AND MANPOWER OF THE COUNTY IN CIVIL DEFENSE OPERATIONS: AND TO PREVENT, MINIMIZE AND RELIEVE DAMAGE TO PERSONS AND PROPERTY RESULTING FROM ENEMY ACTION IN ANY FORM OR FROM NATURAL DISASTER.

THE COUNTY OF MACOMB RESOLVES:

SECTION 1. INTENT AND PURPOSE.

a. It is the intent and purpose of this resolution to establish an organization that will insure the complete and efficient utilization of all of the county's facilities to combat disaster resulting from enemy attack or natural disaster as defined herein, and to adopt rules and regulations to effect the purposes hereof.

b. The Macomb County Office of Civil Defense will be the coordinating agency for all activity in connection with civil defense; it will be the instrument through which the Board of Supervisors and its Chairman may exercise the authority and discharge the responsibilities vested in them by this resolution, and Act No. 154, Public Acts of 1953, as amended by Act No. 98, Public Acts of 1954.

c. This resolution will not relieve any county department of the normal responsibilities or authority given to it by general law or local ordinance, nor will it affect the work of the American Red Cross or other volunteer agencies organized for relief in natural disaster.

SECTION 2. DEFINITIONS

a. For the purpose of this resolution, certain words used herein are defined as follows:

1. "Civil Defense" shall have a broad meaning and shall include preparations against, and relief from, the effects of attack on the county, or any part of the State of Michigan, by the forces of an enemy nation or the agents thereof, and it shall also include such activity in connection with natural disaster as defined herein. It shall not, however, include any activity that is the responsibility of the military forces of the United States.

2. "Attack" shall mean a direct assault against the county, or any part of the State of Michigan, by the forces of a hostile nation or the agents thereof, including assault by bombing, chemical or biological warfare, or sabotage.

3. "Natural Disaster" shall mean any condition seriously threatening public health, welfare, or security as a result of a severe fire, explosion, flood, tornado, hurricane or similar natural or accidental cause and which is beyond the control of public or private agencies ordinarily responsible for the control or relief of such conditions. (This does not include riots, strikes, insurrections, or civil disturbances).

4. "Civil Defense Forces" shall mean the employees, equipment and facilities of all county departments, boards, institutions and commissions suitable for, or adaptable to, civil defense as recommended by the County Director and designated by the Chairman, with the approval of the Board, to participate in the civil defense activity; and, in addition, it shall include all volunteer personnel, equipment and facilities contributed by, or obtained from, volunteer persons and agencies.

December 13, 1956

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5. "Volunteer" shall mean contributing service, equipment or facilities to the civil defense organization without remuneration or without a formal agreement or contract of hire.

6. "Civil Defense Volunteer" shall mean any person duly registered and appointed by the Director and assigned to participate in the civil defense activity.

7. "Chairman" shall mean the Chairman of the County Board of Supervisors; and "Board" shall mean the Macomb County Board of Supervisors.

8. "Director" shall mean the Director of the Macomb County Office of Civil Defense, appointed as prescribed in this resolution.

SECTION 3. ORGANIZATION FOR CIVIL DEFENSE CREATED:

a. The Chairman, or his designated Chairman of the Civil Defense Committee, with the approval of the Board, is hereby authorized and directed to create an organization for civil defense utilizing to the fullest extent the existing agencies within this county. The Chairman, as executive head of the county government, shall direct the civil defense forces of this county and shall be responsible for their organization, administration and operation, working through the Director.

b. The civil defense organization shall consist of the following:

1. a, The Defense Council, consisting of the Chairman of the Board of Supervisors, the Chairman of the Civil Defense Committee, the Director of Civil Defense, Executive Secretary of the Red Cross, the County Controller and the Civil Defense Directors of the Cities of East Detroit, Mt. Clemens, St. Clair Shores, Warren and such other cities as may legally have Civil Defense Directors.

b, An Office of Civil Defense within the executive department of the County government and under the direction of the Director. There shall be an executive head of the Office of Civil Defense who shall be known as the Director of the Office of Civil Defense, and such assistants and other employees as are deemed necessary for the proper functioning of the organization.

2. The employees, equipment and facilities of all county departments, boards, institutions and commissions suitable for or adaptable to civil defense and designated by the Chairman with the approval of the Board to participate in the civil defense activity. Duties assigned to a county department, etc. shall be analogous to the normal duties of the department, etc.

SECTION 4. Appointment of Director and employees:

a. The Chairman, with the approval of the Board, upon recommendation of the Defense Council, shall appoint a Director who shall be a person experienced in public safety, disaster relief work and well versed and trained in planning operations involving the activities of many different agencies which will operate to protect the public health, safety and welfare in the event of damage from enemy action or natural disaster.

b. The Chairman shall designate the Defense Council and Deputy Directors to assume the emergency duties of the Director in the event of his absence or inability to act. The Deputy Directors shall be selected and shall serve as follows:

1. There shall be one such Deputy Director appointed from each of the county departments designated by the Chairman, with the approval of the Board, to constitute the civil defense forces; and one Deputy Director for each zone into which the county may be divided. Deputy County Civil Defense Directors for the zones may be the Civil Defense Directors of one of the communities located in such a zone.

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2. The Deputy Directors (except Zone Deputies) shall be county employees who are the heads of their respective departments.

3. Deputy Directors shall assume the duties of the Director in the order of their designation by the Chairman, with the approval of the Board, acting upon the recommendation of the Director.

SECTION 5. EMERGENCY POWERS AND DUTIES OF THE CHAIRMAN:

a. The Chairman may exercise the emergency power and authority as specified herein. Whenever a situation requires, or is likely to require, that the Chairman invoke such power and authority, he shall, as soon as reasonably expedient, convene the Board to perform its legislative and administrative powers as the situation demands, and shall report to that body relative to civil defense activities. Nothing in this resolution shall be construed as abridging or curtailing the powers of the Board.

b. Under the following circumstances the Chairman may assemble and utilize the civil defense forces, and he may prescribe the manner and conditions of their use:

1. Whenever, on the basis of information and direction received from authoritative sources, he feels that attack on the county or state is impending or imminent.

2. During any period of attack on the county or state and thereafter as long as he shall deem it necessary.

c. During any period when attack on the county or state is imminent, or when the county or state has been subjected to attack, the Chairman may promulgate such reasonable regulations as he deems necessary to protect life and property and preserve critical resources. Such regulations may include, but shall not be limited to, the following:

1. Regulations prohibiting or restricting the movement of vehicles in order to facilitate the work of civil defense forces, or facilitate the mass movement of persons from critical areas within or without the county.

2. Regulations pertaining to the movement of persons from areas deemed to be hazardous or vulnerable to attack.

3. Regulations designed to lessen the hazard to property and citizens from attack, such regulations to include blackouts, dimouts and other measures to reduce the vulnerability of the county.

d. The Chairman shall order civil defense forces of the county to the aid of other communities when required in accordance with the statutes of the state; and he may request the state, or political subdivisions of the state, to send aid to the county in case of natural disaster or in case of disaster resulting from attack when conditions in the county are beyond the control of the local civil defense forces.

e. When obtaining formal approval would result in delay of attack relief activity, the Chairman may, until the Board convenes, waive procedures and formalities otherwise required pertaining to the performance of public works, entering into contracts, the incurring of obligations, the employment of temporary workers, the rental of equipment, the purchase and distribution of supplies, materials and facilities and expenditure of existing funds, and the Board is also empowered to waive any such procedures and formalities.

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f. Whenever the Chairman finds that any condition in the county has attained, or threatens to attain, the proportions of a natural disaster, he may assemble and utilize civil defense forces and he may prescribe the manner and conditions of their use. He may, when he deems it in the public interest, send civil defence forces of the county to the aid of other communities stricken by natural disaster when such disaster is affecting the national defense effort, or is seriously affecting the health, welfare or security of the stricken community; provided that after the Board convenes, the future continuance of any such natural disaster relief and the period thereof shall be subject to the action of the Board.

g. The Chairman, with the approval of the Board, may make regulations permitting the Director to assemble and utilize the civil defense forces and request disaster relief aid as prescribed in sub-sections (b), (d) and (f) of this section. The Director may, with the approval of the Board, make regulations permitting the conduct of practice air raid alerts or tests of the civil defense organization. Such regulations shall be filed with the Board and shall be binding upon the civil defense forces when they have been approved by resolution of the Board.

SECTION 6. POWERS AND DUTIES OF THE DIRECTOR OF THE OFFICE OF CIVIL DEFENSE

a. The Director shall be responsible for the administration, planning, coordination and operation of all civil defense activity in the county. He shall maintain liaison with the state and federal authorities, and the authorities of nearby political subdivisions so as to insure the most effective operation of the civil defense plan.

b. His duties shall include, but not be limited to, the following:

1. Development of plans for the immediate use of all of the facilities, equipment, manpower, and other resources of the county for the purpose of minimizing or preventing damage to persons or property; and protecting and restoring to usefulness governmental services and public utilities necessary for the public health, safety and welfare.

2. Coordinating the recruitment and training of volunteer personnel and agencies to augment the personnel and facilities of the county for civil defense purposes.

3. Through public information programs, educating the civilian population as to actions necessary and required for the protection of their persons and property in case of enemy attack, natural disaster, or planned evacuation.

4. Conducting public practice alerts to insure the efficient operation of the civil defense organization and to familiarize residents of the county with civil defense regulations, procedures and operations.

5. Coordinating the activity of all other public and private agencies engaged in any civil defense programs.

6. Negotiating with owners or persons in control of buildings or other property for the use of such buildings or property for civil defense purposes, and designating suitable buildings as public shelters.

7. Assuming such authority and conducting such activity as the Board Chairman may direct to promote and execute the civil defense plan.

SECTION 7. COOPERATION WITH DIRECTOR AND COMPLIANCE WITH ORDERS.

A. All officers and employees of departments, commissions, boards, institutions and other agencies of the county government designated by the Chairman, with the approval

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of the Board, as civil defense forces, shall cooperate with the Director in the formulation of the civil defense plan, and they shall comply with the orders of the Director when such orders are issued pursuant to the provisions of this resolution.

b. All such civil defense forces shall notify the Director of conditions in the county resulting from enemy attack or natural disaster; and they shall inform the Director of any condition threatening to reach the proportions of a natural disaster as defined herein. Failure to notify the Director, however, shall not prevent the Director from exercising any authority assigned to him by this resolution or delegated to him by the Chairman.

SECTION 8. APPOINTMENT OF VOLUNTEERS

a. The Director may at any time appoint or authorize the appointment of volunteer citizens to augment the personnel of any county department in time of civil defense emergency. Such volunteer citizens shall be enrolled as civil defense volunteers in cooperation with the heads of the county departments affected, and they shall be subject to the rules and regulations set forth by the Director for such volunteers.

b. The Director may also appoint volunteer citizens to form the personnel of a civil defense service for which the county has no counterpart, or to temporarily augment personnel of the county engaged in civil defense activity.

SECTION 9. RIGHTS OF COUNTY EMPLOYEES

a. County employees assigned to duty as a part of the civil defense forces pursuant to the provisions of this resolution shall retain all of the rights, privileges and immunities of county employees, and shall receive the compensation incident to their employment.

SECTION 10. NO GOVERNMENTAL OR PRIVATE LIABILITY

a. This resolution is an exercise by the county of its governmental functions for the protection of the public peace, health and safety, and neither the county nor agents and representatives of the county, or any individual, receiver, firm, partnership, corporation, association, or trustee, or any of the agents thereof in good faith carrying out, complying with or attempting to comply with any order, rule, or regulation promulgated pursuant to the provisions of this resolution, shall be liable for any damage sustained to persons or property as a result of said activity.

b. Any person owning or controlling real estate or other premises who voluntarily and without compensation grants the county the right to inspect, designate and use the whole or any part or parts of such real estate or premises for the purpose of sheltering persons during an actual, impending or threatened enemy attack, or during an authorized civil defense practice exercise, shall not be civilly liable for the death of, or injury to, any person on or about such real estate or premises under such license, privilege or other permission, or for loss of, or damage to, the property of such person.

SECTION 11. VIOLATION OF REGULATIONS

a. Any person violating any provision of Act 154 of P. A. 1953 as amended or any of the rules and regulations adopted herein pursuant to such act, shall be guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine, not exceeding \$100.00, or imprisoned in the county jail not exceeding ninety days, or both; such fine and imprisonment in the discretion of the court.

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RESOLUTION NO. 609 - CIVIL DEFENSE RULES & REGULATIONS

SECTION 12. SEVERABILITY

a. Should any provision of this resolution be declared invalid for any reason, such declaration shall not affect the validity of any other provisions, or of this resolution as a whole, it being the legislative intent that the provisions of this resolution shall be severable and remain valid notwithstanding such declaration.

December 13, 1956

RESOLUTION No. 610 - RE: LEGISLATION - INTER-COUNTY COMMITTEE

WHEREAS, the various Counties have inter-related governmental problems of mutual interest and concern, including those pertaining to sewers and sewage disposal, water, drains, roads, rubble and garbage disposal, recreation and parks, and ports, and

WHEREAS, it is necessary in the interests of economy and savings to the peoples of the various counties that facilities of mutual interest and concern be coordinated in order to avoid duplication of actions and lack of correlation of facilities, and

WHEREAS, in order to accomplish such coordination and economy, it is necessary that provisions be made for the organization and creation of a Supervisors Inter-County Committee to study such area governmental problems and formulate recommendations for review and action thereupon by the various County Board of Supervisors, and

WHEREAS, it is equally necessary that such Committee be authorized to accept gifts and grants from the Federal Government, State Government, local government, private individuals, foundations and, or, agencies to be utilized for the furtherance of the objectives for which the Committee is established, and

WHEREAS, all of the foregoing can only be accomplished by appropriate legislation enacted by the legislature of the State of Michigan.

NOW THEREFORE, BE IT RESOLVED:

1. That the Macomb County Board of Supervisors does hereby recommend, request and endorse legislation to provide for the organization and financing, by two or more counties, of an Inter-County Committee for the purpose of studying area problems; and providing authority for the Committee to receive gifts and grants.

2. BE IT FURTHER RESOLVED, that the Macomb County Board of Supervisors does further hereby ratify and endorse the action of the Supervisors Inter-County Committee approving proposed legislation providing for the organization, financing and authority of the Inter-County Committee as hereinbefore set forth.

3. That a copy of this Resolution be transmitted to the Representatives and Senator for the County of Macomb, serving in the State Legislature, requesting that such Representatives and Senator take appropriate action to seek the enactment of legislation to establish such Inter-County Committee.

December 13, 1956

RESOLUTION No. 611 - RE: LEGISLATION TO INCREASE PAY TO CHAIRMAN
OF THE BOARD OF SUPERVISORS

WHEREAS, the duties and obligations of the Chairman of the Board of Supervisors for the County of Macomb have become increasingly time-consuming and burdensome without adequate compensation therefor permitted under the laws of the State of Michigan, and

WHEREAS, it appears that such condition exists in all counties throughout the State of Michigan, and

WHEREAS, it further appears that such responsibilities and obligations of the Chairman of the Board of Supervisors will not decrease in the future but on the contrary, because of additional inter-county activities and county growth, will increase, and

WHEREAS, it is proper and just that the Legislature of the State of Michigan should make provision for additional compensation to the Chairman of the Board of Supervisors, providing such is warranted within the particular county according to the judgment and discretion of the Board of Supervisors at large;

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby requests that the Legislature for the State of Michigan enact legislation which will provide for the payment of additional compensation to the Chairman of the Board of Supervisors for additional and extraordinary work performed on behalf of the county, subject to a reasonable limitation and to be determined in amount by a majority of the members elect of the Board of Supervisors.
2. That a copy of this Resolution be transmitted to the Representatives and Senator for the County of Macomb serving in the State Legislature, requesting that such Representatives and Senator take appropriate action to obtain legislation in order to effectuate the aims and purposes of this Resolution.

January 11, 1957

RESOLUTION No. 612 - RE: APPROPRIATION FOR HEALTH CENTER

WHEREAS, the qualified electors of the County of Macomb favorably voted on August 3, 1954, to authorize the Board of Supervisors to levy a tax of one-tenth of one per cent 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 purpose of constructing and equipping a Juvenile Detention Home and a County Health Center for the County of Macomb, and

WHEREAS, the Board of Supervisors for the County of Macomb are in the process of initiating the construction of a County Health Center, and

WHEREAS, it appears that the County of Macomb may qualify for a grant from the Federal Government under the provisions of the Hill-Burton Act to defray a part of the cost of the construction of such building, and

WHEREAS, it appears necessary that the County of Macomb make an appropriation of Two Hundred Seventy-Five Thousand (\$275,000.00) Dollars as its portion for the construction of such Health Center;

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby appropriates the sum of Two Hundred Seventy-five Thousand (\$275,000.00) Dollars to be used as directed by the qualified electors of the County of Macomb for the construction of a County Health Center.

2. That the County of Macomb be, and hereby is, authorized to accept a grant from the Federal Government under the provision of the Hill-Burton Act to assist in defraying the partial cost of the construction of such County Health Center.

STATE OF MICHIGAN)
) ss
COUNTY OF MACOMB)

I, ALBERT A. WAGNER, County Clerk of the County of Macomb and Clerk of the Board of Supervisors of said County of Macomb, do hereby certify that the foregoing Resolution was duly adopted by the favorable vote of a majority of the members elect of said Board of Supervisors at a regular meeting of said Board, held in the Macomb County Building on the 11th day of January, 1957.

ALBERT A. WAGNER

Subscribed and sworn to before me this 11th day of January, 1957.

Notary Public, Macomb County
Michigan

my commission expires:

January 11, 1957

RESOLUTION No. 613 - RE: MATTER OF PETITION FOR CITY OF ROSEVILLE

WHEREAS, A petition addressed to the Board of Supervisors for the County of Macomb was filed with the Clerk of said Board on the 14th day of November, 1956, 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 of Roseville and/or the Township of Erin, the areas to be affected thereby, do hereby represent that we desire to incorporate the territory herein-after described as a Home Rule City to be designated as the City of Roseville 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 2,000 inhabitants and an average of not less than 500 inhabitants per square miles.

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 the Petition are described as follows:

Beginning at a point which is the South 1/4 post of Section 21, which point is the Southeast corner of the Village of Roseville and which point is located at the intersection of the center line of Beaconsfield Street and Ten Mile Road, so-called; thence westerly from said point along the South lines of Section 21 and 20, being the center line of Ten Mile Road, so-called, to a point which is the Southwest corner of the East 1/2 of the Southwest 1/4 of Section 20, which point is the intersection of the center line of Macomb Avenue and Ten Mile Road, so-called; thence Northerly along a line which is the West line of the East 1/2 of the Southwest 1/4 of Section 20, a distance of 270.0 feet to a point; thence Westerly from said point along a line which is parallel to and 270 feet northerly from the South lines of Sections 20 and 19, to a point which is in the West line of Section 19, which point is located in the center line of Hayes Avenue, so-called, and the East line of Warren Township and which is 270 feet Northerly from the Southwest corner of said Section 19; thence Northerly from said point along the Westerly line of Sections 19, 18, and 7, which is the center line of Hayes Avenue, actual or extended, so-called; to a point which is the Northwest corner of Section 7, which point is the Southwest corner of the proposed City of Fraser and which point is the intersection of the center lines of Hayes Avenue, so-called, actual or extended, and Thirteen Mile Road, so-called; thence Easterly from said point along the North line of Sections 7 and 8, which is the center line of Thirteen Mile Road, so-called, to a point which is the Northeast corner of Section 8, and the intersection of the center line of Thirteen Mile Road and Kelly Road, actual or extended, so-called; thence Northerly from said point along the East section line of Section 5, being the center line of Kelly Road, so-called, actual or extended, to a point which is the Northeast corner of Section 5, which point is at the intersection of the center line of Kelly Road, actual or extended, and Fourteen Mile Road, so-called; thence Easterly from said point along the North section line of Sections 4 and 3, which line is the township line between Clinton and Erin Townships and which line is the center line of Fourteen Mile Road, so-called, to a point which is the Northeast corner of the West 1/2 of the Northwest 1/4 of Section 3, which point is at the intersection of the said Fourteen Mile Road and Elmwood Street, so-called, actual or extended; thence Southerly from said point along the West 1/8 line of Sections 3 and 10, which line is also the westerly limits of the City of St. Clair Shores and which line is also the center line of Elmwood Street, actual or extended, so-called, to a point which is the intersection of the West 1/8 line of Section 10 and the south line of Section 10 and which point is also the intersection of the center line of Elmwood Street, so-called, actual or extended, and the center line of Twelve Mile Road, so called; thence Westerly from said point along South line of Sections 10 and 9 which is also the center line of Twelve Mile Road, so-called; to a point which is the South 1/4 post of Section 9, which point is also the intersection of the center lines of Beaconsfield Avenue, actual or extended, so-called, and the Twelve Mile Road, so-called; thence South from said point along the center line of Sections 16 and 21 which is also the center line of Beaconsfield Avenue, so-called, to the point of beginning. All sections are in Town 1, North, Range 13 East, Erin Township, Macomb County, Michigan.

and

January 11, 1957

WHEREAS, The entire Township of Erin, including the Village of Roseville, had according to the last United States census a population of 19,567, and

WHEREAS, Such petition signed by qualified electors, who are freeholders residing within said above described area, bears signatures in a number in excess of 1% of the population of said area 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 not less than 10 of the signers are residents of the Village of Roseville and not less than 10 of the signers are residents of the Township of Erin, and

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

WHEREAS, Said petition was filed with the Clerk of the Board of Supervisors in excess of 30 days prior to the convening of the Macomb County Board of Supervisors at this regular session held on January 11, 1957, and

WHEREAS, the Biennial Spring election will be held within 90 days from date hereof and at a time not less than 40 days after adoption of this Resolution, it is mandatory according to the provisions of said Public Act No. 279 that the question presented in such petition be voted upon at said Biennial Spring election.

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 Village of Roseville and Township of Erin as heretofore described, as a Home Rule City, to be known as the City of Roseville, be submitted to the qualified electors of said territory at the Biennial Spring Election to be held on the 1st day of April, 1957, in accordance with and under the provisions of Act 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 Roseville and to the Clerk of the Township of Erin.

STATE OF MICHIGAN)
) ss
COUNTY OF MACOMB)

I, ALBERT A. WAGNER, County Clerk of the County of Macomb and Clerk of the Board of Supervisors of said County of Macomb, do hereby certify that the foregoing Resolution was duly adopted by the favorable vote of a majority of the members elect of said Board of Supervisors at a regular meeting of said Board held in the Macomb County Building, Mt. Clemens, Michigan, on January 11, 1957.

That I have compared the above copy of the Resolution with the original thereof and it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court for the County of Macomb at Mt. Clemens, Michigan, this 11th day of January, A. D. 1957.

ALBERT A. WAGNER, MACOMB COUNTY CLERK
CLERK TO THE BOARD OF SUPERVISORS FOR
THE COUNTY OF MACOMB

January 11, 1957

RESOLUTION No. 614 - RE: DEPOSITORIES FOR MACOMB COUNTY FUNDS

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

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

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

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

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

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

MACOMB COUNTY
BASIC ANNUAL LEAVE — SICK LEAVE

BE IT RESOLVED, That the following regulations governing Basic Annual and Sick leaves of those County employees, working in departments under the jurisdiction of the Board of Supervisors and under the jurisdiction of County department heads elected and appointed, is hereby established, said regulations are to be applied to all County employees paid on an annual basis except County Road Commissioners and employees of the Macomb County Road Commission and except elected officials. Appointed department heads shall not be included as to the portion of these regulations pertaining to annual leaves.

Department head is hereby defined as the individual in charge of and responsible for operation of the department as set forth and designated in the county budget.

BASIC ANNUAL LEAVE

Every full-time employee shall be entitled to annual leave pay of one-half day for each completed bi-weekly pay period, to a limit of ten work days annually. After ten years of service, a full-time employee is entitled to three-quarters of a day for each completed bi-weekly pay period to a limit of fifteen work days annually. Leave days may be accumulated to thirty work days.

Leave days cannot be used by an employee until he has been on the payroll for six continuous months.

Upon termination of employment, an employee who has worked at least thirteen continuous bi-weekly pay periods shall be compensated for his accrued vacation leave at the rate of pay received by said employee during the time the leave time accrued, unless discharged for cause, then said employee is to receive no additional compensation.

Employees who are working as steady employees but for a period each week less than the hours of normal employment, shall be entitled to annual leave as above on a basis proportionate to the time they have worked.

County of Macomb employees who have been in the armed services of the United States under military leave from Macomb County, shall, upon reinstatement if within ninety (90) days following separation from military service, be given a vacation bank at the rate of one day for each month or part thereof spent in the armed services. Such leave not to exceed two (2) weeks in any single year or an accumulated total of twenty-four (24) days.

Vacation schedules for employees of all departments shall be developed by the department heads and must have their approval.

SICK LEAVE

Every full-time employee shall be entitled to sick leave with full pay of ½ day (computed at straight time) for each completed two week pay period of service.

- (a) Unused sick leave may be accumulated to a maximum of 100 work days.

An employee may utilize his sick leave allowance for absences:

1. Due to personal illness or physical incapacity caused by factors over which the employee has no reasonable immediate control.
2. Necessitated by exposure to contagious disease in which the health of others would be endangered by his attendance on duty.
3. Due to illness of a member of his immediate family who requires his personal care and attention, not exceeding five sick leave days in any one fiscal year. The term "immediate family" as used in this section shall mean parents, grandparents, children, brothers, or sisters of the employees or of the employee's husband or wife. It shall also include any member of the employee's household.
4. Due to a death in the employee's immediate family, not exceeding three such sick leave days at any one time. The term "immediate family" as used in this section shall mean parents, grandparents, children, brothers, sisters, uncles, aunts, nephews, nieces and first cousins of the employee or of the employee's husband or wife; It shall also include any member of the employee's household.
5. To report to the Veterans' Administration for medical examinations or other purposes relating to eligibility for disability pension or medical treatment.

(c) An employee absent for one of the reasons mentioned above shall inform his immediate superior as soon as possible, and failure to do so within a reasonable time may be the cause for denial of sick leave with pay for the period of absence.

(d) The employee may be required to produce evidence, in the form of a medical certificate or otherwise, of the adequacy of the reason for his absence during the time for which sick leave is granted.

(e) An employee on duty injured in an accident, arising out of and in the course of County employment, shall be continued on the payroll to the extent of said employee's accumulated sick leave. The number of days for which the employee shall have been paid shall be charged against the employee's accumulated sick leave reserve.

(f) An employee receiving sick leave with pay who simultaneously receives income under the Workmen's Compensation Act shall receive, for the duration of such income, only that portion of his regular salary which will, together with said income, equal his regular salary. In that event, the employee's sick leave reserve shall be charged only in the same proportion as his sick leave payment is to his regular wage or salary for the day, week, half-month, or other period involved.

(g) All full-time employees having one year of service shall be entitled to a bank of fifteen (15) days sick leave; provided such fifteen (15) days shall be deducted in the event of death or termination of employment, and, in addition to the foregoing, all full-time employees paid on an annual basis who were on the payroll as of January 1, 1957 shall be entitled to a bank of two (2) days

of sick leave for each continuous year of County service prior to January 1, 1957.

- (h) Sick leave shall be taken upon a five day work week basis. Holidays falling within a period of sick leave shall not be counted as work days.
- (i) Sick leave shall not accrue during a leave of absence without pay.
- (j) Any loss of time from employment by reason of illness due to pregnancy or childbirth shall not be compensable.
- (k) A 12 month employee who is seriously ill for more than five days while on annual leave may, upon application, have the duration of such illness charged against his sick leave reserve rather than against his annual leave. Notice of such illness must be given immediately. Proof of such illness in the form of a physician's certificate shall be submitted by the employee.
- (l) Employees shall not be entitled to use sick leave until the completion of six two week pay periods of continuous full or part-time service, except in cases of injury incurred in the line of duty.
- (m) An employee who leaves employment because of retirement shall be paid for fifty percent of his unused sick leave, payment to be at employee's current rate of pay. In case of death, the same amount will be paid his beneficiary or estate.
- (n) Employees who are working as steady employees but for a period each week less than the hours of normal employment, shall be entitled to sick leave as above on a basis proportionate to the time they have worked.

The County Controller is hereby instructed to maintain, as part of the County Payroll records, an account with each employee, to record annual leave and sick leave.

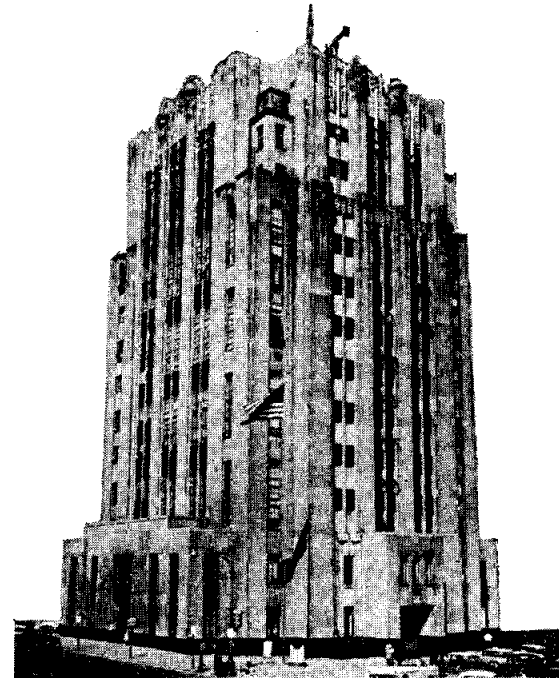
It shall be the duty of all Department heads to enforce the above regulations, and further to furnish on a bi-weekly basis, to the County Controller, the names of all employees on sick or annual leaves, together with the number of days absent during the bi-weekly period.

Forms for reporting the above information will be supplied by the Controller's Office.

The Budget Committee of the Board of Supervisors shall hear and decide all appeals from any of these regulations.

MACOMB COUNTY

Basic Annual Leave – Sick Leave



Adopted By Board of Supervisors

February 19, 1957

Retroactive to January 1, 1957

February 19, 1957

RESOLUTION NO. 615 - RE: BASIC ANNUAL LEAVE - SICK LEAVE

February 19, 1957

RESOLUTION NO. 616 - REGIONAL PROGRAM FOR CIVIL DEFENSE PLANNING

A resolution authorizing and directing participation by Macomb County in a regional program for civil defense planning and operations, and providing for the assignment of county employees to prepare, coordinate, and execute such plans in cooperation with surrounding counties, and for the use of county equipment as required.

WHEREAS, the power now exists in enemy hands to bring complete and total devastation to our large metropolitan areas and cause danger to life from radioactive fall-out in the rest of the State. It is a dangerous and unnecessary risk of the lives of the residents of this and all other counties to depend upon unorganized or spontaneous and scattered efforts to meet this threat, and

WHEREAS, civil defense has properly been designated as the responsibility of the local units of government because the size of the task of meeting the consequences of any enemy attack will require the organized efforts of every able bodied resident, and the use of all available equipment of every kind, and

WHEREAS, civil defense must be a permanent partner in national defense if we are to survive as a free nation. Civil defense must be organized and operated on the principle that existing agencies must be used to the greatest extent possible. Civil defense must be accomplished as an extension of the normal duties of various officials at all levels of government, assisted by their departments, boards or agencies, by volunteers, and by volunteer organizations. Because of its complexity and magnitude, civil defense must be a continuing operation maintained in a current condition at all times, and

WHEREAS, the threat of the hydrogen bomb and its extensive fall-out now makes civil defense a life or death matter, not only for a few unfortunate individuals caught in a small area, but a life or death matter for hundreds of thousands of Michigan residents all over the State, and

WHEREAS, in recognition of the facts and principles set forth above, the Southeastern Michigan Regional Organization for Civil Defense Emergency Welfare Service has been organized by the County Civil Defense Directors and the County Emergency Welfare Services Chairmen of the Counties of Livingston, Macomb, Monroe, Oakland, St. Clair, Washtenaw, and Wayne, the City Civil Defense Directors and City Emergency Welfare Services Chairmen of the Cities of Detroit and Windsor, and the American Red Cross. This organization has been sanctioned, recognized, and accepted by the Michigan Office of Civil Defense and the State Department of Social Welfare, and will receive their full cooperation, and

WHEREAS, participation in the Southeastern Michigan Regional Organization for Civil Defense Emergency Welfare Services will be a mutual undertaking wherein the resources and personnel of all of the member units of government will be inventoried and mobilized for the use of the Region in whatever manner may be necessary to meet the threat or consequences of enemy attack. Participation in this program will, of necessity, involve the use of county employees and equipment.

NOW THEREFORE BE IT RESOLVED that the actions of the Civil Defense Director and the Civil Defense Emergency Welfare Services Chairman of the County of Macomb in organizing and participating in the Southeastern Michigan Regional Organization for Civil Defense Emergency Welfare Services are hereby approved, ratified, and accepted.

BE IT FURTHER RESOLVED that this county accepts the responsibility of such mutual undertaking with the other counties and cities, and authorizes and directs the necessary departments, boards, commissions and other agencies of this county to participate in such a program to the extent necessary to carry out the objectives of preparing and securing a Regional Civil Defense Emergency Welfare Services plan for use in case of enemy attack, the threat of such attack, or any disaster, natural or otherwise, requiring assistance beyond the resources of the local community or communities involved.

BE IT FURTHER RESOLVED that the Director of the Macomb County Department of Social Welfare is hereby directed and required to assign a member of his staff to act as coordinator with said Southeastern Michigan Regional Organization for Civil Defense Emergency Welfare Services for the purpose of representing this County in the necessary work surveying, planning, and preparing a Regional Civil Defense Emergency Welfare Services program.

February 19, 1957

RESOLUTION NO. 617 - MACOMB COUNTY PLANNING COMMISSION

WHEREAS, HOUSE BILL NO. 125 of the MICHIGAN 69th LEGISLATURE, Regular Session of 1957, enables Townships to create planning commissions, and

WHEREAS, the rapid growth of rural areas and the transformation of townships to centers of population gives rise to an increased need for planning in order to permit such growth to be controlled as to land uses and planned properly, and

WHEREAS, no legislative authorization exists at the present time for the creation of township planning commissions;

NOW THEREFORE, BE IT RESOLVED:

That the Board of Supervisors for the County of Macomb hereby endorses HOUSE BILL NO. 125 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, to the Governor of the State of Michigan, and to Representative Roy Bringham, at the State Capitol, Lansing, Michigan, urging that such governmental officials take appropriate action to bring about the passage of HOUSE BILL NO. 125.

I, ALBERT A. WAGNER, County Clerk of the County of Macomb and Clerk of the Board of Supervisors of said County of Macomb, do hereby certify that the foregoing Resolution was duly adopted by the favorable vote of a majority of the members elect of said Board of Supervisors at a regular meeting of said Board, held in the Macomb County Building on the 19th day of February, 1957.

ALBERT A. WAGNER

February 19, 1957

RESOLUTION NO. 618 - CHANGES IN STATE BOARD OF EQUALIZATION

WHEREAS, SENATE BILL NO. 1038 of the MICHIGAN 69th LEGISLATURE, Regular Session of 1957, proposes certain amendments to ACT NO. 44 of the Public Acts of 1911, relative to the State Board of Equalization, and

WHEREAS, such proposed amendments, among other things, provide a change in membership whereby one rural and one urban tax assessor, having an understanding of current and true market values and experience in the administration thereof, shall serve, and

WHEREAS, such change in membership will provide a voice for local government in matters pertaining to the State equalization of property valuations;

NOW THEREFORE, BE IT RESOLVED:

That the Board of Supervisors for the County of Macomb hereby endorses SENATE BILL NO. 1038 and recommends the passage thereof by the legislature for the State of Michigan as sound, equitable and proper representative legislation.

That a copy of this Resolution be transmitted to the Representatives and Senator for the County of Macomb serving in the State Legislature, to the Governor of the State of Michigan, and to Senator Smeekens, at the State Capitol, Lansing, Michigan, urging that such governmental officials take appropriate action to bring about the passage of SENATE BILL NO. 1038.

March 15, 1957

RESOLUTION NO. 619 - RE: PANHANDLE PIPE LINE GAS

WHEREAS, the County of Macomb at large and particularly the Cities located therein, is in great need of procuring additional natural gas to properly serve the citizens of the County and to fulfill the additional demands of the general public, and

WHEREAS, the Board of Supervisors for the County of Macomb have been informed that the PANHANDLE EASTERN PIPE LINE COMPANY has filed a petition with the Federal Power Commission requesting permission to re-allocate natural gas volumes in certain areas of the State of Michigan, which re-allocation, if granted, would make available additional natural gas to the County of Macomb and to the communities located therein, and

WHEREAS, the CONSUMERS POWER COMPANY is the local gas distributing Company for the County of Macomb and receives such natural gas supply from the Panhandle Eastern Pipe Line Company and this Board is informed that such Consumers Power Company desires to furnish additional natural gas supplies to its consumers within this County but because of the limited supply is unable to do so.

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County of Macomb hereby petitions and places itself on record as being in favor of a re-allocation program so that additional volume of natural gas may be furnished to the peoples of the County of Macomb, believing that such additional supply would be in the best interests of the general public.

BE IT FURTHER RESOLVED, that copies of this Resolution be transmitted to United States Senators Potter and McNamara, to Congressman Robert J. McIntosh, to the Michigan Public Service Commission and to the Federal Power Commission.

STATE OF MICHIGAN)
) SS
COUNTY OF MACOMB)

I, ALBERT A. WAGNER, County Clerk, of the County of Macomb and Clerk of the Board of Supervisors of said County of Macomb, do hereby certify that the foregoing Resolution was duly adopted by the favorable vote of a majority of the members elect of said Board of Supervisors at a regular meeting of said Board held in the Macomb County Building, Mt. Clemens, Michigan, on March 15, 1957.

That I have compared the above copy of the Resolution with the original thereof and it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court for the County of Macomb at Mt. Clemens, Michigan, this 15th day of March A. D., 1957.

ALBERT A. WAGNER, MACOMB COUNTY CLERK-
CLERK TO THE BOARD OF SUPERVISORS FOR
THE COUNTY OF MACOMB

March 15, 1957

RESOLUTION No. 620 - RE: TOWNSHIP PUBLIC IMPROVEMENTS

WHEREAS, Townships within the County of Macomb and apparently throughout the State of Michigan have an increasing need for enlarged authority to extend public improvements, and particularly water and sewage services, to their residents, and

WHEREAS, present laws of the State of Michigan strictly curtail the time periods of bonds for repayment, do not permit the sale of general obligation bonds of the townships and generally limit the method for extension of public services, and

WHEREAS, it appears that the enlargement of authority of townships would permit the sale of bonds of such townships more readily and at a lesser rate of interest, and

WHEREAS, there are bills before the Michigan Legislature which serve to alleviate such condition and permit the expansion of authority of townships of the State of Michigan.

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County of Macomb hereby endorses, urges and recommends the passage of legislation to permit townships to extend public improvements to their residents upon a more extensive basis, issue general obligation bonds therefor and create a longer time period for payment of special assessment obligations.

That a copy of this Resolution be transmitted to the Representatives and Senator for the County of Macomb, serving in the State Legislature, urging that they take such action as is necessary to bring about the passage of legislation to accomplish the foregoing purposes.

March 15, 1957

RESOLUTION NO. 621 - RE: AUTHORIZING THE COUNTY TREASURER
TO DESTROY AND DISCARD CERTAIN
OBSOLETE RECORDS OF TAXES WHICH
HAVE BEEN ON FILE FOR 15 YEARS OR MORE

WHEREAS, the Legislature of the State of Michigan in the regular session of 1953 enacted Act #88 of the Public Acts of 1953, being an Act to authorize the Board of Supervisors of certain counties to provide for the destruction and discarding of certain obsolete records of taxes which have been on file for 15 years or more, and

WHEREAS, the County of Macomb is a county eligible to provide for such destruction and discarding of the obsolete records of taxes as provided in said Act,

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Macomb, State of Michigan, in this regular session of March 15, 1957, does hereby authorize and direct the County Treasurer of the County of Macomb, State of Michigan, to destroy and discard the certain obsolete records of taxes which have been on file for 15 years or more in accordance with and as provided by Act #88 of the Public Acts of 1953.

April 9, 1957

RESOLUTION NO. 622 - RE: PROPOSED LEGISLATION RELATIVE TO
TUBERCULOSIS

WHEREAS, HOUSE BILLS NO. 55 and 397 of the MICHIGAN 69th LEGISLATURE, Regular Session of 1957, proposes certain amendatory legislation relative to tuberculosis, and

WHEREAS, such proposed amendments have been recommended by the Macomb County Health Department as legislation which will serve the best interests of the peoples of the County of Macomb and of the State of Michigan in their efforts to combat and treat tuberculosis, and

WHEREAS, the enending fight to combat disease and promote health is of paramount interest to the Board of Supervisors of the County of Macomb and to the State of Michigan at large;

NOW THEREFORE, BE IT RESOLVED:

That the Board of Supervisors for the County of Macomb hereby endorses HOUSE BILLS NO. 55 and 397 and recommends their passage by the Legislature for the State of Michigan as urgently 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, to the Governor of the State of Michigan, and to the House Committee on Public Health, urging that such governmental officials take appropriate action to bring about the passage of said HOUSE BILLS NO. 55 and 397.

April 9, 1957

RESOLUTION NO. 623 - RE: ADDING WARREN BANK TO LIST OF DEPOSITORIES

WHEREAS, under date of January 11, 1957, the Macomb County Board of Supervisors adopted Resolution No. 614 designating certain banks as depositories for funds coming into the hands of Lynn Whalen, Treasurer of the County of Macomb, and

WHEREAS, Lynn Whalen, said Treasurer, wishes to add the Warren Bank located at 21532 Van Dyke Avenue, City of Warren, to the list previously designated,

NOW THEREFORE, BE IT RESOLVED, that said Treasurer, Lynn Whalen, is hereby authorized to use the Warren Bank as a depository.

Adopted by a unanimous vote of the Macomb County Board of Supervisors at a meeting held on April 9, 1957.

May 24, 1957

RESOLUTION NO. 624 - RE: STATE EQUALIZATION

WHEREAS, the Michigan State Tax Commission has recently concluded a survey of property values in the County of Macomb and have recommended the adoption of the total valuation of such survey to the State Board of Equalization, and

WHEREAS, in many of the remaining counties in the State of Michigan no such survey has been conducted by the Michigan State Tax Commission in the recent years of rapidly accelerating property values, and

WHEREAS, while the valuation of property established for the County of Macomb may well be reasonably accurate because of the recent study and survey, it is equally true that the valuation of property established for counties not recently surveyed and studied fails to consider the unprecedented increase of value of property and costs of construction; to the end that the County of Macomb is unjustly penalized, and

WHEREAS, the tremendous increase of valuation by the Michigan State Tax Commission of Macomb County properties confirms the truth that the counties not recently surveyed are uniformly valued at a much lesser comparative valuation, thereby preventing a fair, equal and uniform relative valuation as is mandatory under the provisions of Section 4 of Act No. 18 of the Public Acts of 1955.

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby registers its protest that the valuation established by the Michigan State Tax Commission for the County of Macomb is not a fair, equal or uniform valuation when applied upon a basis of relative valuation between the several counties of the State of Michigan.

2. That the Board of Supervisors for and on behalf of the County of Macomb hereby requests that such relative valuations be adjusted to eliminate the present existent inequities.

3. That the Board of Supervisors for the County of Macomb hereby nominates and appoints EARL J. TALLMAN and ROBERT L. PURNELL as its representatives to appear before the State Board of Equalization so that they may be heard upon the matters herein set forth.

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 vote of all members present and being a majority of the members elect of said Board of Supervisors at a regular meeting of said Board held in the Macomb County Building, Mt. Clemens, Michigan, on May 24, 1957.

That I have compared the above true copy of the Resolution with the original thereof and it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court for the County of Macomb at Mount Clemens, Michigan, this 24th day of May, A.D., 1957.

ALBERT A. WAGNER, Macomb County Clerk
Clerk to the Board of Supervisors for
the County of Macomb

May 24, 1957

RESOLUTION NO. 625 - RE: GOOD NEIGHBOR MONTH

WHEREAS, all the citizens of the great State of Michigan are appreciative and thankful that the border between the United States and Canada is but a fence between good neighbors in the same community, and

WHEREAS, Radio Station CKLW in Windsor, Ontario, operating for 25 years has consistently promoted a feeling of friendliness and good neighborhood between the citizens of the two countries, and

WHEREAS, all citizens in the United States, and particularly we citizens of Michigan, are desirous of extending our best wishes and congratulations to the Good Neighbor Station for its effort in promoting understanding and mutual respect between its peoples.

NOW THEREFORE, BE IT RESOLVED that we, the Board of Supervisors of the County of Macomb, on behalf of the citizens of the County of Macomb and all other citizens in the great State of Michigan, do hereby extend our best wishes and congratulations to Radio Station CKLW on this, its Silver Anniversary, and do hereby Proclaim the month of June, 1957, as GOOD NEIGHBOR MONTH.

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 transmitted to Radio Station CKLW.

June 17, 1957

TAX RESOLUTION - NO. 626

WHEREAS, it appears that the Michigan State Tax Commission has failed to accurately set the valuations of property in the counties of the State of Michigan in each year and that periods of time, as long as ten years, have expired without any survey being made of the valuations of various counties, and

WHEREAS, as a result of such failure or inability, the State Board of Equalization has not equalized the valuations of the various counties upon a fair, equal or uniform basis, but on the contrary, it appears that the last county, in any year surveyed by the Michigan State Tax Commission, is penalized upon a comparative valuation basis with those counties not surveyed for a period of many years, and

WHEREAS, it further appears that the local assessing officials of townships and cities are, in effect, deprived of their Constitutional duties and functions of determining values of properties within their jurisdiction, with the result that the peoples of the State of Michigan are unable to vote additional taxes with any possible knowledge or assurance as to the dollar amount of tax they will have to pay based upon their assessed valuation, and

WHEREAS, the presently existing structure of State equalization is antiquated and fails to effect the purpose for which it was originally created, but on the contrary, works injustices upon various counties and the peoples of the State of Michigan;

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby declares its approval of a plan whereby a special committee of the Legislature of the State of Michigan investigate the current structure of taxation with respect to State equalization in particular, with a view to enacting legislation or Constitutional amendments which will eliminate the present existent inequities and to permit the equalization of values of properties within the State of Michigan upon a fair, equal and uniform valuation for each year.

2. That the members of such Legislative Committee be appointed upon a proportionate basis of the areas assuming the greatest tax burden in the State of Michigan, so that the Southern counties of the State of Michigan will have adequate representation upon such Committee.

3. That a copy of this Resolution be transmitted to the Representatives and Senator for the County of Macomb serving in the State Legislature, urging that such governmental officials take appropriate action in accordance with the provisions of this Resolution.

August 15, 1957

RESOLUTION NO. 627 - RE: CONSOLIDATION OF MT. CLEMENS & CLINTON TOWNSHIP

WHEREAS, A petition addressed to the Board of Supervisors for the County of Macomb was filed with the Clerk of said Board on the 15th day of July, 1957, 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 City and Township to be effected thereby, do hereby represent that we desire to consolidate the City of Mount Clemens with an additional territory hereinafter described into one 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 for the County of Macomb to cause an election to be conducted in said city and said territory, pursuant to the provisions of said statute, at which election the question of establishing the proposed consolidation shall be submitted to the qualified electors of said city and territory to be affected.

Attached hereto and made a part hereof is a map or drawing, showing clearly the territory proposed to be added to the City of Mount Clemens.

The total area of land, exclusive of streets, lying within the area proposed to be annexed is 29.030 square miles, of which 2.107 square miles are roads, leaving a net total township area of 26.923 square miles. Area unshaded on the map represents territory proposed to be annexed to the City of Mount Clemens."

Description of Clinton Fractional Township T. 2 N., R. 13 E. of the Michigan Meridian.

Beginning at the northeast corner of Fractional Clinton Township; said point being the intersection of the west side line of the Edsel Ford Expressway and the northeast corner of Fractional Section 1, of Fractional Clinton Township; thence S. 03 degrees 32' 30" west 3211.74 feet; thence N. 82 degrees 17' west 1287.67 feet to a point which is the northeast corner of Private Claim 626; thence south along the east line of Private Claim 626 or east line of Fractional Clinton Township to the center line of the Clinton River to a point that intersects the east line of Private Claim 173; thence continuing south along the east line of Private Claim 173 to a point that intersects the north line of Private Claim 164; thence continuing south along the east township line thru Private Claim Numbers 164, 162, 316, 645, 736, 220, 505 and 225, to the southeast corner of Fractional Clinton Township; thence west thru Private Claims Numbers 225, 735, 278, 565, 566 and 320 on the south Township line to the southeast corner of Fractional Section 35 of Fractional Clinton Township; thence continuing west along the south lines of Fractional Section 35 and Sections 34 and 33 to the southeast corner of Section 32 in the Fractional Township of Clinton; thence north along the east line of Section 32 to the northeast corner of Section 32; thence west along the north lines of Sections 32 and 31 to the northwest corner of Section 31; thence north along the west line of Sections numbered 30, 19, 18 and 6 to the northwest corner of Section 6, said point also being the northwest corner of Fractional Clinton Township; thence east along the north line of Fractional Clinton Township to the point of beginning, except the following: Commencing at a point in the center of the Clinton River and the center line of Gratiot Avenue thence S. 23 degrees 43' West 2574.2 feet along the center line of Gratiot Avenue thence N. 85 degrees 47' West 2992.22 feet along the north line of the Detroit Creamery property thence N. 4 degrees 30' east 218.92 feet along the center of Mulberry Street thence North 85 degrees 30' 15" west 30 feet, said point being the northwest corner of Mulberry and Hampton Roads (unrecorded); thence extending northwesterly along the northerly side line of said Hampton Road (unrecorded) on a curve (R 746.25 feet) concave to the northeast and whose long chord bears north 68 degrees 22' 30" west and is 439.60 feet in length; thence north 51 degrees 14' 40" west 7.25 feet; thence along a curve (R 3092.18 feet) concave to the southwest and whose long chord bears north 56 degrees 08' 30" west and is 528.06 feet in length to the northeast corner of Hampton and Emery Roads (unrecorded); thence along the easterly side line of Emery Road north 28 degrees 55' 40" east 47.27 feet; thence along a curve (R 15566.1 feet) concave to the southeast and whose long chord bears north 29 degrees 59' 20" east and is 712.66 feet in length to the southeast corner of Emery and Sargent Roads (unrecorded); thence along the southerly side line of Sargent Road (unrecorded) along a curve (R 9966.78 feet) concave to the southwest and whose long chord bears south 57 degrees 43' 30" east and is 299.97 feet in length; thence south 56

August 15, 1957

degrees 51' 50" east 14.80 feet; thence along a curve (R 587.61 feet) concave to the northeast and whose long chord bears south 71 degrees 11' east and is 290.67 in length to the southwest Corner of Sargent and Mulberry Roads; thence north 4 degrees 29' 45" East 997.6 feet along the west side of Mulberry Street to the northerly side of Crest Street; thence S. 85 degrees 30' 15" east 30 feet to the center line of Mulberry Street; thence N. 4 degrees 29' 45" east along the center line of Mulberry Street to the center line of Wellington Crescent and continued in the same direction to the center line of Clinton River; thence upstream to the center line of Evans Road; thence north 3 degrees .00 east along the center line of Evans Road to the center line of Cass Avenue; thence S. 74 degrees 30' east along center line of Cass Avenue to west line of Assessors Plat 10; thence North 10 degrees 25' east along the west side of Assessors Plat #10 and the westerly side of Roseview Park Subdivision to the northwest corner of Roseview Park Subdivision; thence easterly along the north side of Roseview Park Subdivision, 123 feet to the West side of Assessors Plat #14; thence northerly along the west side of Assessors Plat #14 to the northwest corner of same; thence easterly along the north side of Assessors Plat #14; 982.4 feet to the center line of North Rose; thence North 06 degrees 02' east 285.05 feet along the center line of North Rose Street; thence N. 06 degrees 41' east 1312.7 feet along the center line of North Rose Street to Dunham Road; thence S. 87 degrees 58' East 1877.9 feet to the center line of Elizabeth Street; thence south along the center line of Elizabeth Street 400 feet; thence N. 87 degrees 58' west 1280.0 feet; thence South 02 degrees 46' west 914.26 feet and continued S. 02 degrees 19' west 336.86 feet; thence S. 81 degrees 08' east 1469.6 along the north boundary of Assessors Plats 14-19 and 16; thence south 8 degrees 31' west 847.95 feet; thence south 81 degrees 07' east 897 feet along the north side of Assessors Plat #16 to the east side of the Grand Trunk Right of Way; thence north 33 degrees 38' east along the east side of the Grand Trunk Right of Way to the northwest corner of Assessors Plat #33; thence south 81 degrees 41' east 628.91 feet to the center line of North Avenue; thence north 8 degrees .00' west 10.0 feet along the center line of North Avenue; thence South 81 degrees 35' east 2653.27 feet along the north side of the Sugar Company Right of Way which is the north side of Assessors Plat #33 to the center line of Gratiot Avenue; thence southwesterly along the center line of Gratiot Avenue to the center line of John Street extending westerly; thence southeasterly along the center line of John Street extended and the center line of John Street to the east side of North Broadway; thence southerly and parallel with Colchester Street to the center line of Clara Street; thence easterly along the center line of Clara Street to the east side of Parrots Addition; thence southerly along the east side of Parrots Addition 702.47 feet; thence south 37 degrees 07' east 513.2 feet; thence south 2 degrees 49' west 412.3 feet to the center line of East Broadway; thence westerly along the center line of East Broadway 200 feet; thence southwesterly to the center line of Clinton River; thence down-stream along the center line of Clinton River to the easterly side of Lot 7, Assessors Plat #27 extended northerly; thence southwesterly along the east side of Lot 7 Assessors Plat #27 to the center line of Rathbone Street; thence northwesterly along the center line of Rathbone Street to the center line of Avery Street; thence southerly along the center line of Avery Street to the center line of Riverside Drive extended easterly; thence northwesterly along the center line of Riverside Drive, extended to the center line of Riverside Drive extended southerly; thence southerly along the center line of Riverside Drive to the southerly side of Lot 1, Assessors Plat #26; thence westerly along the northerly line of Lot 1 to the northwest corner of Lot 1, Assessors Plat #26; thence northwesterly along the west side of Lot #1 to the southeast corner of Lot 91, Liverpool Subdivision; thence southwesterly along the southerly line of Lot 91 and 47 to the center line of the Clinton River; thence upstream along the center line of the Clinton River to the center line of Gratiot Avenue, which is the point of beginning.

WHEREAS, the additional territory proposed to be consolidated with the City of Mount Clemens had according to the last United States Census, a population of less than 10,393 and the City of Mount Clemens had, according to the last United States Census, a population of 17,027 or a combined total of less than 27,420, and

WHEREAS, such Petition signed by the qualified electors, who are freeholders residing within said above described areas, bears signatures in the number of 490 which is in excess of one (1%) per cent of the population of said areas according to the last preceding United States Census, and

August 15, 1957

That I have compared the above true copy of the Resolution with the original thereof and it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court for the County of Macomb at Mount Clemens, Michigan, this 15th day of August, A. D., 1957.

ALBERT A. WAGNER, MACOMB COUNTY CLERK
CLERK TO THE BOARD OF SUPERVISORS FOR
THE COUNTY OF MACOMB

Motion by Welsh, supported by DeVisscher, to adjourn to Monday, September 16, 1957, this being in accordance with the statutes. Motion carried.

September 16, 1957

RESOLUTION NO. 628 - RE: SIX COUNTY INTER-COUNTY HIGHWAY CONTRACT

WHEREAS, on the 9th day of February, A. D. 1956, the Board of Supervisors of the County of Macomb adopted a Resolution authorizing the Chairman and Clerk of the Board of Supervisors to execute a "Six County Inter-County Highway Contract" to accomplish the objectives contemplated in Act No. 381 of the Public Acts of 1925 as amended, and

WHEREAS, such contract was for a two-year period and under the provisions thereof would expire at the end of the year, 1957 and

WHEREAS, the Board of Supervisors for the County of Macomb considers that the accomplishments and objectives of such Inter-County Highway Commission have been and will continue to be beneficial to the interests of the peoples of the County of Macomb and of the remaining contracting counties;

NOW THEREFORE, BE IT RESOLVED:

1. That the County of Macomb hereby offers to contract with the other five counties named in the aforescribed Resolution to accomplish the objectives contemplated in Act No. 381 of the Public Acts of 1925 as amended upon the same terms and conditions and for the same costs as therein set forth and to execute the Six County Inter-County Highway Contract provided same shall be and contain the same provisions as was contained in the contract authorized in the Resolution of this Board adopted on the 9th day of February, A.D. 1956.

2. That the Chairman and Clerk of this Board of Supervisors be directed and authorized to execute the "Six County Inter-County Highway Contract" and the Clerk attach a certificate to each copy certifying that this Board, by vote of two-thirds of the members elect, passed this Resolution on the 16th day of September 1957 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.

3. That the appointees of this Board, to the Inter-County Highway Commission, be John A. Rinke and Keith Bovenschen plus those prescribed by Act 195 of the Public Acts 1955, viz: Ernest W. McCollom, Lawrence Oehmke, Roy Conner, members of the 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 the contract.

September 16, 1957

RESOLUTION NO. 629 - RE: DEATH OF HUGH R. DODGE

WHEREAS, HUGH R. DODGE, a former member of the Macomb County Board of Supervisors and an outstanding public servant of the City of St. Clair Shores and of the County of Macomb has been taken from our midst by a sudden and most untimely death, and

WHEREAS, HUGH R. DODGE, during his lifetime of fifty years was a devoted, religious man who gave of his time unstintingly to civic enterprises and public affairs without remuneration therefor except for the satisfaction of the performance of services for the benefit of his community and the appreciation of his neighbors and citizens of this county for his outstanding contribution both as a private citizen and as a public servant, and

WHEREAS, HUGH R. DODGE served with distinction as a member of many of the important committees of the Macomb County Board of Supervisors and served as Chairman of the Water and Sewer Inter-County Committee, all of such service having contributed greatly to the progress of the County of Macomb and which will be long remembered by the members of the Macomb County Board of Supervisors with grateful appreciation on behalf of the citizens of the County of Macomb, and

WHEREAS, the passing of Hugh R. Dodge is deeply felt as a great loss of a personal friend by the members of the Macomb County Board of Supervisors.

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 sincere and heartfelt sorrow at the passing of Hugh R. Dodge 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 Hugh R. Dodge with the expression, hope and prayer that it may in some small way serve as comfort and consolation to them in this the hour of their tragic loss.

October 2, 1957

RESOLUTION NO. 630 - RE: APPROPRIATION FOR SALARIES OF MARINE ENFORCEMENT DEPUTY SHERIFFS

"RESOLVED, that the County of Macomb does hereby appropriate the sum of \$2,250.00 to be used solely for the payment of salaries of three marine enforcement deputy sheriffs, and

"BE IT FURTHER RESOLVED, that the County Treasurer is hereby authorized and instructed to establish a restricted account and to deposit therein all sums hereby appropriated, together with any state matching funds granted, all of which is to be used solely for the payment of the salaries of these marine enforcement deputy sheriffs."

October 2, 1957

RESOLUTION NO. 631 - RE: CONSTRUCTION OF COUNTY HEALTH CENTER

WHEREAS, the Board of Supervisors for the County of Macomb are in the process of initiating the construction of a County Health Center, and

WHEREAS, bids for construction have been received and reviewed by the Building Committee, and

WHEREAS, the cost of construction including fees and equipment as determined by the low bids is as follows:

A. Architectural Trades		
Low base bid, David E. Pettibone	\$220,750.	
Plus alternate A 5, folding stage	425.	
A 7, heat absorb glass on south	<u>3,621.</u>	\$224,796.
B. Heating, Plumbing & Ventilating Trades		
Low base bid, Preschke Bros.		131,450.
C. Electrical Trades		
Low base bid, Kasler Electric Co.	33,084.	
Less alternate #1, substitute roof flood lights for yard lights	<u>1,708.</u>	31,376.
D. Reserve for Contingencies		7,000.
E. Movable Equipment		20,000.
F. Site Survey & Soil Investigation		761.
G. Architect Fees		15,700.
H. Supervision & Inspection at Site		4,500.
I. Misc. Cost, Bid Advertising, etc.		3,312.
J. Reserve for Roadways, Parking Lots & Seeding		<u>20,000.</u>
	TOTAL COST	\$458,895.

WHEREAS, funds available for construction and related costs of the Health Center include \$275,000 appropriated by the county by resolution on January 11, 1957, and a grant of \$150,000 of Federal Funds available under the Hospital Survey & Construction Act, (Hill-Burton) and administered by the State Office of Hospital Survey & Construction making the total funds available of \$425,000, and

WHEREAS, the State Office of Hospital Survey and Construction has given assurance that it will provide an additional \$16,950 or a total of \$166,950 if the county can provide the remaining \$16,950 which when combined with the Federal Grant and funds previously appropriated will make sufficient funds available for construction and related costs of the Health Center;

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby appropriate the additional sum of \$16,950 for construction of the Macomb County Health Center.
2. That contingent upon final approval of the Federal grant contracts for construction be awarded to the contractors and in the amounts stated in this resolution.
3. That upon receipt of notification to the County Controller by the Office of Hospital Survey & Construction of the final approval of the Federal Grant in the amount of \$166,950 contracts for construction be entered into by the County of Macomb, Chairman of the Board of Supervisors and County Clerk be hereby authorized and directed to sign contracts for construction on behalf of the County of Macomb with the contractors and in the amounts stated herein.

October 23, 1957

RESOLUTION NO. 632 - RE: COMPENSATION MEMBERS OF THE BOARD OF SUPERVISORS

WHEREAS, Act No. 270 of the Public Acts of 1957 provides for and authorizes the establishment of a new rate of compensation for Members of the Board of Supervisors of counties to be determined by resolution adopted by the affirmative vote of two-thirds vote of the members of such Board of Supervisors, and

WHEREAS, the rate of compensation presently in effect for the Members of the Macomb County Board of Supervisors is of a lesser amount and inadequate as compared to that paid other officials and members of boards performing similar functions in various units of government, and

WHEREAS, the County of Macomb has because of its tremendous growth in recent years necessitated the assumption of greater responsibilities by the Members of the Board of Supervisors and the burden of administration of the county has become increasingly great, requiring the expenditure of considerably more time and effort on the county's behalf by the Members of the Board of Supervisors;

NOW THEREFORE BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby establishes a new rate of compensation for the Members of such Board of Supervisors for attendance at Board Meetings and attendance at Meetings as a Member of a Committee of the Board of Supervisors as follows:

\$15.00 per meeting for Members of such Board; providing, no Supervisor shall be entitled to compensation for more than one day for any day that the Board of Supervisors or any Committee thereof shall be in session, and provided further, that such number of days shall not exceed the maximum established by Statute.

\$25.00 for each meeting attended by the Chairman of the Board of Supervisors, subject to the proviso as hereinbefore stated, except that the Chairman shall not be subject to any limitation as to the number of days of attendance of meetings.

2. That payment to the members of the Board of Supervisors for mileage necessarily traveled in going to and returning from the place of meeting shall be 7 cents per mile as provided by the aforesaid Act.

3. That the provisions of such Act relative to the limitation of numbers of days permitted in the attendance of Board and Committee Meetings and such other limitations and provisions contained in such Public Act shall be complied with.

December 10, 1957

RESOLUTION NO. 633 - RE: REPEAL "ONE MAN" GRAND JURY LAW

WHEREAS, The "One Man" Grand Jury Law has failed in its practical use and application to provide the proper safeguards for and protection of citizens as to their reputation and legal rights, and

WHEREAS, The "One Man" Grand Jury Law does not accord with the accepted doctrines of due process of law and violates basic legal procedures of our democracy, and

WHEREAS, The "One Man" Grand Jury Law permits the expenditure of tremendous sums of money over which the local governing body has no control as to the amount expended or the purposes for which it is used.

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby declares its opposition to the continuance of the "One Man" Grand Jury Law and requests, on behalf of the citizens of the County of Macomb, that such law be repealed by the Legislature of the State of Michigan.

2. That the Legislature of the State of Michigan enact a law as a substitute therefor that will permit the legal investigation of suspected criminal acts and examination of witnesses without sacrifice of the protection of citizens as to their reputation and constitutional rights.

3. That a copy of this Resolution be transmitted to the representatives and senator for the County of Macomb serving in the State Legislature, requesting that such representatives and senator take such appropriate action as may best serve the interest of the peoples of the County of Macomb and the State of Michigan at large.

December 10, 1957

RESOLUTION NO. 634 - RE: COMPULSORY SLAUGHTER OF BRUCELLOSIS REACTORS

WHEREAS, Macomb County has been cooperating in a Brucellosis Eradication Program conducted by the State and Federal Governments; and

WHEREAS, Brucellosis is realized to endanger human health and may cause severe financial loss in cattle herds; and

WHEREAS, it is known that the spread of Brucellosis is primarily from infected animals to non-infected animals; and

WHEREAS, the goal of the eradication program is complete elimination of Brucellosis from the cattle herds and the final step in an eradication program is the elimination of all reactor animals; and

WHEREAS, the eradication program has reached the stage in Macomb County, that the final step in the program is appropriate;

THEREFORE, BE IT RESOLVED by this, the Macomb County Board of Supervisors, that the Director of the Michigan Department of Agriculture be requested to order the slaughter of all Brucellosis reactor cattle in Macomb County, as authorized by Act 181 of the P. A. of 1919, as amended, Sec. 15b; and

BE IT FURTHER RESOLVED that the Clerk be instructed to immediately forward a true copy of this resolution to the Director of the Michigan Department of Agriculture.

January 14, 1958

RESOLUTION NO. 635 - RE: PROPOSED INCORPORATION OF HARRISON TOWNSHIP
TO BE KNOWN AS THE CITY OF L'ANSE CREUSE

WHEREAS, A petition addressed to the Board of Supervisors for the County of Macomb was filed with the Clerk of said Board on the 4th day of January, 1957, 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 Township of Harrison to be affected thereby do hereby represent that we desire to incorporate the territory hereinafter described as a Home Rule City to be known as the City of L'Anse Creuse 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 Township 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:

A parcel of land known as the Township of Harrison, Macomb County, Michigan, being a part of fractional Township 2 North, Range 13 East and fractional Township 2 North, Range 14 East of the Michigan Meridian and more particularly described as follows: Commencing at the Northwest corner of fractional Section 6, Harrison Township, Macomb County, Michigan, thence Southerly along the West line of fractional Section 6 to the Northerly side line of Private Claim 172, thence Westerly along the Northerly side line of Private Claim 172 to the Northwest corner thereof; thence Southerly along the West side line of Private Claim 172 to the Clinton River and extending across said river and continuing Southerly along the West side line of Private Claim 173 across Crocker Boulevard to the center line of Union Lake Road, thence Southerly along the center line of Union Lake Road to the center line of Cottrell Street, thence Southerly to the Northerly boundary line of Lake Township (now City of St. Clair Shores), thence at right angles Easterly and along the Northerly boundary of Lake Township (now City of St. Clair Shores) to Lake St. Clair, thence in a meandering line Northerly and Easterly along the shore of Lake St. Clair to the center line of Hall Road (so-called), thence Westerly along the center line of Hall Road (so-called) to the point of beginning. The territory above described to consist of the entire Township of Harrison, Macomb County, Michigan, being bounded generally as follows: On the North by the Township of Chesterfield, Macomb County, Michigan, on the West by the Township of Clinton, Macomb County, Michigan, and the City of Mount Clemens, Michigan, on the South by Lake Township (now City of St. Clair Shores) and Lake St. Clair and on the East by Lake St. Clair and Anchor Bay."

January 14, 1958

WHEREAS, The area proposed to be incorporated, being the Township of Harrison, County of Macomb, has according to a special census by the Michigan Department of State accepted and filed August 19, 1957, a population of 12,409 including Selfridge Air Force Base.

WHEREAS, Such petition signed by qualified electors, who are freeholders residing within said above described area, bears signatures in a number in excess of one (1%) per cent of the population of said area according to the said special census.

WHEREAS, The number of signers is in excess of 100, and of the signatures appearing thereon not less than ten (10) of the signers are residents of the Township of Harrison, that being the only municipality sought herein to be incorporated or affected hereby and,

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

WHEREAS, Said petition was filed with the Clerk of the Board of Supervisors in excess of thirty (30) days prior to the convening of the Macomb County Board of Supervisors at this regular session held on January 14, 1958, and

WHEREAS, No General Election will be held within ninety (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 at a time in excess of forty (40) days from date hereof and within ninety (90) days from date hereof 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 Township of Harrison, as a Home Rule City, to be known as the CITY OF L'ANSE CREUSE be submitted to the qualified electors of said territory at a Special Election to be held on the 14th day of April, 1958, in accordance with and under the provisions of Act No. 279 of the Public Acts of 1909, as amended.

BE IT FURTHER RESOLVED, That the County Clerk of the County of Macomb, within three (3) days from date hereof, transmit a certified copy of said Petition and of said Resolution to the Clerk of the Township of Harrison.

January 14, 1958

STATE OF MICHIGAN)
) ss
COUNTY OF MACOMB)

I, ALBERT A. WAGNER, County Clerk of the County of Macomb and Clerk of the Board of Supervisors of said County of Macomb, do hereby certify that the foregoing Resolution was duly adopted by the favorable vote of a majority of the members elect of said Board of Supervisors at a regular meeting of said Board held in the Macomb County Building, Mt. Clemens, Michigan, on January 14, 1958.

That I have compared the above copy of the Resolution with the original thereof and it is a true transcript therefrom and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Circuit Court for the County of Macomb at Mt. Clemens, Michigan, this 14th day of January, 1958.

ALBERT A. WAGNER, MACOMB COUNTY CLERK
CLERK TO THE BOARD OF SUPERVISORS FOR
THE COUNTY OF MACOMB

February 10, 1958

RESOLUTION NO. 636 - RE: PROPOSED INCREASE IN MEMBERSHIP OF
STATE EQUALIZATION BOARD

WHEREAS, Senate Bill No. 1093 of the Michigan 69th Legislature, Regular Session of 1958, proposes certain amendments to Act No. 44 of the Public Acts of 1911, relative to the membership of the State Board of Equalization, and

WHEREAS, Such proposed amendments, provide for an increase in the membership of the State Board of Equalization by the addition of two (2) members having a knowledge of commercial property values and industrial property values with experience in the administration of property tax assessments, and

WHEREAS, Such additional members to the State Board of Equalization will provide a complete cross section of experience in the determination of property values and insure to the citizens of the State of Michigan a fair, equitable and justifiable voice in the matters of determining State equalized valuations of real and personal property, and

WHEREAS, The State Tax Commission under the present constituted membership of the State Board of Equalization constitutes a majority thereof and inconsistently passes upon its own statement showing the actual cash value of taxable real and personal property in each County in the State.

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby endorses Senate Bill No. 1093 and recommends the passage thereof by the Legislature for the State of Michigan as sound, equitable and proper representative legislation, critically needed for the protection of the property owners of the County of Macomb and of the State of Michigan.

2. That a copy of this Resolution be transmitted to Representative Rollo Conlin, Chairman of the Taxation Committee, House of Representatives, Senator John P. Smeekens, and to the Representatives and Senator for the County of Macomb serving in the State Legislature, urging that such governmental representatives take appropriate action to bring about the passage of Senate Bill No. 1093.

February 10, 1958

RESOLUTION NO. 637 - RE: REGIONAL LAND USE PLAN

WHEREAS, The Detroit Metropolitan Area Regional Planning Commission has prepared and presented a Regional Land Use Plan, which guide includes the planning and development of Macomb County, and

WHEREAS, The Macomb County Planning Commission has, after due consideration, adopted a resolution accepting such plan in principle and recommended further studies and consideration of portions thereof.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Macomb County Board of Supervisors hereby endorses and concurs in the Resolution of the Macomb County Planning Commission and all matters contained therein, and
2. That a copy of this Resolution, together with a copy of the Resolution of the Macomb County Planning Commission, be forwarded to the Supervisors Inter-County Committee and to the Detroit Metropolitan Area Regional Planning Commission.

March 14, 1958

RESOLUTION NO. 638 - RE: STATE MATCHING FUNDS

WHEREAS, SENATE BILL NO. 1088 and HOUSE BILL NO. 30 of the Michigan 69th Legislature, Regular Session of 1958 proposes an amendment to Act No. 286 of the Public Acts of 1957 whereby the "fifty/fifty matching basis" in the State Welfare formula is restored, and

WHEREAS, The Welfare burden imposed upon the County of Macomb and most other counties within the State of Michigan upon the present formula is inequitable and one too great for the County of Macomb to financially bear, and

WHEREAS, The expenditures by the County of Macomb for general public relief in the year 1958 to date are of such magnitude that the financial structure of the County is threatened;

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby endorses SENATE BILL NO. 1088 and HOUSE BILL NO. 30 and recommends the passage thereof by the Legislature for the State of Michigan as sound, equitable and proper legislation critically needed by the counties and the peoples 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, urging that such governmental officials take appropriate action to bring about the passage of the aforesaid bills.

March 14, 1958

RESOLUTION NO. 639 - RE: EXCHANGE OF PROPERTY - ROAD COMMISSION VS.
WOLDEMAR H. NIKKEL

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 16th day of April, 1930, recorded in the office of the Register of Deeds for the County of Macomb on April 24, 1930, in Liber 289 of Deeds at page 532, in which Anthony Wichtman and Martha Wichtman, his wife, are grantors; and by deed dated the 5th day of October, 1944, recorded in the office of the Register of Deeds for the County of Macomb on October 12, 1944, in Liber 570 of Deeds at page 464, in which the State of Michigan is grantor; acquired title to lands and premises of which the following described lands are a portion:

East 10 feet of Lot 23, Lot 24, and the West 15 feet of Lot 25, Treppa's Felician Gardens Subdivision, part of the S.E. 1/4 of Section 18, T. 1 N., R. 13 E., Erin Township, Macomb County, Michigan, according to a certain plat recorded in Liber 7, page 34, Macomb County Records.

AND WHEREAS, said land was acquired for road purposes, and said lands are not being used for such purpose;

AND WHEREAS, Woldemar H. Nikkel has offered to purchase the interest of the County of Macomb in said premises for the sum of One Dollar (\$1.00) and other good and valuable considerations, and to convey to the County of Macomb the following described land:

South 69 feet of Lots 18 and 19 of Treppa's Felician Gardens Subdivision, part of the S.E. 1/4 of Section 18, T. 1 N., R. 13 E., Erin Township, Macomb County, Michigan, according to a certain plat recorded in Liber 7, page 34, Macomb County Records.

NOW THEREFORE, BE IT RESOLVED, that the offer of the said Woldemar H. Nikkel 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 Woldemar H. Nikkel all the right, title and interest of the County of Macomb in and to the lands and premises hereinbefore first 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 Woldemar H. Nikkel and a good and proper deed conveying marketable title to:

South 69 feet of Lots 18 and 19 of Treppa's Felician Gardens Subdivision, part of the S.E. 1/4 of Section 18, T. 1 N., R. 13 E., Erin Township, Macomb County, Michigan, according to a certain plat recorded in Liber 7, page 34, Macomb County Records.

March 14, 1958

RESOLUTION NO. 640 - RE: DREDGING BY WATERWAYS COMMISSION

WHEREAS, The Clinton and Salt Rivers empty into Lake St. Clair in the County of Macomb, and

WHEREAS, Such rivers and particularly the mouths thereof, sustain a burden of boat traffic equal to any area in the State of Michigan and the use of such waterways extends to the residents of the counties of Wayne, Oakland, St. Clair and Macomb, and

WHEREAS, The present low water levels coupled with the filling in of the channels leading to the mouths of both rivers have given rise to a serious hazard to navigation of the mouths of said rivers and may well prevent the use of the facilities therein for any vessels other than small craft, and

WHEREAS, There exists a critical necessity that the channels of the mouths of the Clinton and Salt Rivers in the County of Macomb be dredged in order to permit hazard-free navigation.

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby request that the Waterways Commission of the State of Michigan take such action as may be necessary in order to dredge the channel of the mouths of the Clinton and Salt River prior to the beginning of the 1958 boating season and that if such Waterways Commission deems it necessary to request the Corps of Army Engineers to conduct such operation.

2. That a copy of this Resolution be transmitted to the Waterways Commission of the State of Michigan urgently requesting that action be taken upon this project immediately.

March 14, 1958

RESOLUTION NO. 641 - RE: PETITION TO FEDERAL GOVERNMENT FOR WELFARE ASSISTANCE

WHEREAS, The County of Macomb, State of Michigan, is located adjacent to a highly industrialized area and has within its borders many large industries which employ the greater portion of the population of the County of Macomb, and

WHEREAS, the Current rate of unemployment has reached a critical state which in turn has placed a financial burden upon the general public relief rolls that is causing a rapid depletion of funds available for such purpose and is seriously threatening the financial structure of the county, if it continues for an extended period of time, and

WHEREAS, The County of Macomb is a recipient under the surplus commodity program but that such surplus furnished to the County of Macomb for its residents and citizens is proving to be entirely inadequate, and

WHEREAS, The County of Macomb is seeking on its own initiative to alleviate the unemployment crisis by instituting local public works program, and

WHEREAS, The Board of Supervisors for the County of Macomb believes it proper and necessary that we look to the Federal government for assistance for this critically distressed area.

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby requests that the Federal government take action to supplement and increase the surplus commodity program for the County of Macomb so that the currently existing emergency may be in part relieved.

2. That the Federal government designate the County of Macomb as a distress area for the purpose of providing monies to the County of Macomb to assist in the direct public relief program during the currently existing period of emergency.

3. That the Federal government be requested to participate in the Macomb County Public Works Program to such an extent as will serve to relieve the County of Macomb in part from its ^{existing} overwhelming financial burden.

4. That a copy of this Resolution be transmitted to Senators Charles E. Potter and Patrick V. McNamara and to Representative Robert J. McIntosh, urging that action be taken by them on behalf of the citizens of the County of Macomb pursuant to the requests heretofore set forth and urging that time is of the essence in the granting of such assistance.

March 14, 1958

RESOLUTION NO. 642 - RE: DEATH OF WILSON A. TOLES

WHEREAS, the members of the Macomb County Board of Supervisors feel profound grief and sorrow at the sudden and most untimely death of our beloved friend and fellow-member of the Board of Supervisors WILSON A. TOLES, and

WHEREAS, Wilson A. Toles was a devoted, religious and family man and served his community with honor and distinction, not only as a public servant but also unstintingly contributed his time and effort to many civic enterprises for the benefit and betterment of his community, and

WHEREAS, Wilson A. Toles was a member of the Board of Supervisors for a period in excess of thirteen years, during which time he served diligently and with dedication as a member of the Committees on Agriculture, Drains, Judiciary, Roads, Sheriff, Treasurer and Welfare and thereby contributed greatly to the growth and progress of the County of Macomb, and

WHEREAS, Wilson A. Toles will long be remembered by the Members of the Macomb County Board of Supervisors and the citizens of the County of Macomb with grateful appreciation for his many years of friendly and able labors and assistance in County, Township and school matters in which he at all times first considered the welfare and common good of the people, and

WHEREAS, the passing of Wilson A. Toles at age seventy-five years on the third day of March, 1958, is deeply felt as a great loss of a personal friend by the Members of the Macomb County Board of Supervisors.

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 sincere and heartfelt sorrow at the passing of Wilson A. Toles 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 Wilson A. Toles with the expression, hope and prayer that it may in some small way serve as comfort and consolation to them in this the hour of their tragic loss.

June 16, 1958

RESOLUTION NO. 643 - RE: SPECIAL ELECTION OF THE CITY OF MOUNT CLEMENS
AND TOWNSHIP OF CLINTON FOR CONSOLIDATION OF
TERRITORY

WHEREAS, a petition addressed to the Board of Supervisors for the County of Macomb was filed with the Clerk of said Board on the 14th day of April, 1958, in accordance with the provisions of Act. No. 279 of the Public Acts of 1909, as amended, and

WHEREAS, the Township of Clinton, of which the territory proposed to be consolidated with the City of Mt. Clemens is a part, had according to the last United States census a population of less than 10,393 and the City of Mt. Clemens had, according to the last United States census, a population of 17,027 or a combined total of less than 27,420, and

WHEREAS, such petition signed by the qualified electors, who are freeholders residing within said above described areas, bears signatures in the number of 457 which is an excess of one (1%) per cent of the population of said areas according to the last preceding United States census, and

WHEREAS, the number of signers is in excess of 100 and, it appearing that there are no qualified electors living in the unincorporated territory proposed to be annexed to and consolidated with the City of Mt. Clemens, the petition has thereon the signatures of persons, firms and corporations along with descriptions of land of such persons, firms and corporations who collectively hold record legal title to more than one-half of the area of the land exclusive of streets, in the territory to be annexed at the time of the filing of the petition, and

WHEREAS, said petition reads in part as follows:

TO: THE BOARD OF SUPERVISORS FOR THE COUNTY OF MACOMB

The undersigned, being either qualified electors and freeholders residing within the city or persons and corporations who collectively hold record legal title to more than one-half of the area of the land, exclusive of streets, in the territory to be annexed at the time of the filing of this petition, do hereby represent that we desire to consolidate the City of Mount Clemens with an additional territory hereinafter described into one 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 for the County of Macomb, to cause an election to be conducted in said city and the Township of Clinton, pursuant to the provisions of said statute, at which election the question of establishing the proposed consolidation shall be submitted to the qualified electors of said City and territory to be affected.

June 16, 1958

Attached hereto and made a part hereof is a map or drawing, showing clearly the territory proposed to be added to the City of Mount Clemens. Area shaded red on map represents the City of Mount Clemens. Area shaded blue represents territory to be added. The total area of land, exclusive of streets, lying within the area proposed to be annexed is 682.6372 acres, more or less, of which 13,9586 acres are roads and rivers, leaving a net total area of 668.6786 acres, more or less.

GENERAL BOUNDARY DESCRIPTION OF PROPERTY PETITIONED HEREIN FOR ANNEXATION:

All of that part of Fractional Sections 3 and 4 and Private Claims 136 and 546 and 610, Town 2 North, Range 13 East, Clinton Township, Macomb County, Michigan, described as: Beginning at the intersection of the center line of Hall Road with the center line of Heydenreich Road; thence along the center line of Hall Road S 84 degrees 43 minutes East 838.40 feet; thence South 6 degrees 08 minutes West 450.00 feet; thence South 84 degrees 43 minutes East 193.60 feet; thence North 6 degrees 08 minutes East 450.00 feet; thence along the center line of Hall Road South 84 degrees 43 minutes East 1584.90 feet; thence South 6 degrees 21 minutes West 1041.00 feet; thence South 78 degrees 03 minutes East 142.00 feet; thence South 79 degrees 35 minutes East 1302.16 feet; thence South 85 degrees 37 minutes East 1534.64 feet; to the center line of the North Branch of the Clinton River; thence downstream along the center line of the North Branch of the Clinton River, 1725.00 feet, more or less; thence North 85 degrees 05 minutes West 1099.00 feet more or less; thence South 5 degrees 58 minutes West 630.21 feet; thence along the center line of Dunham Road, South 87 degrees 43 minutes West 592.78 feet and North 87 degrees 18 minutes West 552.94 feet; thence North 10 degrees 13 minutes East 250.00 feet; thence North 87 degrees 18 minutes West 350.00 feet; thence North 10 degrees 13 minutes East 161.00 feet; thence North 80 degrees 10 minutes West 440.40 feet; thence South 10 degrees 13 minutes West 411.00 feet; thence along the center line of Dunham Road, South 80 degrees 10 minutes East 440.40 feet; thence South 10 degrees 31 minutes West 1076.00 feet; thence downstream along the center line of the North Branch of the Clinton River, 520.00 feet, more or less; thence South 80 degrees 16 minutes East 1242.00 feet, more or less; thence along the Easterly line of Little Road, South 24 degrees 42 minutes West 494.10 feet; thence North 80 degrees 16 minutes West 250.00 feet; thence South 24 degrees 42 minutes West 366.70 feet; thence South 80 degrees 16 minutes East 250.00 feet; thence along the Easterly line of Little Road, South 24 degrees 42 minutes West 239.00 feet, more or less; thence South 80 degrees 02 minutes East, 1230.35 feet; thence along the Westerly line of the Mt. Clemens City Limits South 11 degrees 18 minutes West 477.80 feet thence North 80 degrees 04 minutes West 813.90 feet; thence North 10 degrees 55 minutes East 82.75 feet; thence North 80 degrees 18 minutes West 511.54 feet; thence along the Easterly line of Little Road South 24 degrees 42 minutes West 85.00 feet more or less; thence North 80 degrees 56 minutes West 470.00 feet; thence downstream along the center line of the North Branch of the Clinton River, 2150.00 feet, more or less, thence North 67 degrees 38 minutes West 208.00 feet; thence South 25 degrees 53 minutes West 347.53 feet; thence South 7 degrees 47 minutes West 212.01 feet; thence South 82 degrees 14 minutes East 122.00 feet, more or less, thence downstream along the center line of the North Branch of the Clinton River, 1800.00 feet; more or less, thence upstream along the center line of the Middle Branch of the Clinton River, 1030.00 feet, more or less; thence South 10 degrees 40 minutes 42 seconds West 629.41 feet; thence along the center line of Cass Avenue North 45 degrees 27 minutes West 361.37 feet; thence North 10 degrees 38 minutes East 612.14 feet; thence upstream along the centerline of the Middle Branch of the Clinton River, 1200.00 feet, more or less; thence upstream along the center line of Miller Drain, 1040.00 feet, more or less, thence along the center line of Heydenreich Road, North 11 degrees 08 minutes 50 seconds East 365.21 feet; thence South 80 degrees 14 minutes East 648.61 feet; thence North 10 degrees 14 minutes 20 seconds East 287.86 feet; thence North 79 degrees 18 minutes 25 seconds West 551.53 feet; thence along the center line of Heydenreich Road, North 31 degrees 40 minutes 40 seconds East, 202.89 feet and North 10 degrees 36 minutes East 2511.54 feet, more or less; thence South 80 degrees 10 minutes East 300 feet; thence north 10 degrees 36 minutes East 400 feet to a point in the center line of Dunham Road; thence along the center line of Dunham Road South 80 degrees 10 minutes West 468 feet more or less; thence North 11 degrees 07 minutes 20 seconds East 1245.28 feet; thence North 80 degrees 09 minutes West 375.28 feet; thence South 7 degrees 44 minutes 40 seconds West 628.85 feet; thence North 79 degrees 35 minutes 20 seconds West 713.15 feet; thence along the center line of Heydenreich Road, South 9 degrees 43 minutes West 5.06 feet; thence North 80 degrees 39 minutes West 710.75 feet; thence North 9 degrees 49 minutes East 1861.40 feet; thence South 80 degrees 39 minutes East 707.50 feet to the center line of Heydenreich Road, thence along the center line of Heydenreich Road, North 9 degrees 43 minutes East 843.70 feet to the point of beginning. Excepting two parcels of land

June 16, 1958

described as commencing at the intersection of centerlines of Hall Road and Heydenreich Road, thence South 9 degrees 43 minutes East 843.7 feet to the point of beginning; thence along the center line of Heydenreich Road South 9 degrees 43 minutes East 710 feet; thence South 80 degrees 12 minutes East 375 feet; thence North 9 degrees 43 minutes East 710 feet; thence North 80 degrees 12 minutes West 375 feet to the point of beginning. The exception totals 6.11 acres. The balance is 685 acres, more or less.

WHEREAS, it appears that such Petition has been signed by a number of taxpayers assessed for real property taxes within the area proposed to be annexed whose names appear on the latest assessment rolls therein under the requirements of the general property tax, in excess of thirty-five (35%) per cent of the total number of names which appear on the assessment rolls prepared pursuant to said Act as being assessed for real property taxes within the area proposed to be annexed, and

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

WHEREAS, said petition was filed with the Clerk of the Board of Supervisors in excess of thirty (30) days prior to the convening of the Macomb County Board of Supervisors at this Regular Session held on June 16, 1958, and

WHEREAS, no General Election will be held within ninety (90) days from date hereof, it is necessary according to the provisions of said Public Act No. 279, as amended, 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 consolidation of the territory hereinbefore described with and into the City of Mt. Clemens, be submitted to the qualified electors of the City of Mt. Clemens and to the qualified electors of the Township of Clinton at a Special Election to be held on the 5th day of August 1958, in conjunction with the General Primary preceding the General November Election 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 three days from the date hereof, transmit a certified copy of said petition and of said Resolution to the Clerk of the City of Mt. Clemens and to the Clerk of the Township of Clinton.

August 4, 1958

RESOLUTION NO. 644 - RE: STREAM GAUGE PROGRAM

WHEREAS, Act No. 278 of the Public Acts of 1952, as amended by Act No. 86 of the Public Acts of 1956, authorizes the Board of County Road Commissioners to initiate certain flood control and drainage programs and contract with the United States Government under Federal flood control acts relative to the program and the costs thereof; and

WHEREAS, Said Act as amended makes such authorization of the Board of County Road Commissioners dependent upon a direction from the Board of Supervisors, by a resolution adopted by a two-thirds vote of the members thereof; and

WHEREAS, The County of Macomb is in need of a flood control and drainage program whereby stream gauges would be installed in certain key locations within the County and statistics taken therefrom upon a contemplated ten-year program; and

WHEREAS, The total anticipated cost thereof for the first year would be Fourteen Thousand Dollars (\$14,000), of which sum the United States Government would pay Seven Thousand Dollars (\$7,000), and the Board of County Road Commissioners and the County of Macomb would share equally in the remaining Seven Thousand Dollars (\$7,000), or Thirty-five Hundred Dollars (\$3500) each;

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby authorizes and directs the Board of County Road Commissioners to enter upon a flood control and drainage program and to grant such assurances to the United States Government as may be required under the Federal flood control acts and amendments thereto, which program and assurances shall consist of the installation of stream gauges to be located at such places as may be agreed upon.

2. That it is anticipated that this stream gauge program shall be continued upon a ten-year basis, and the Macomb County Board of Supervisors hereby authorizes and agrees to the payment of the sum of Thirty-five Hundred Dollars (\$3500) for its share of the initial year of operation, with the understanding that the Board of County Road Commissioners shall pay an equal amount and the Government of the United States shall pay the sum of Seven Thousand Dollars (\$7,000) as their share for said initial year; provided, that the Board of Supervisors of the County of Macomb do not hereby contract or agree to appropriations for the remaining nine years of the program, but will consider such appropriation annually in each of the remaining nine years.

3. That a copy of this resolution be transmitted to the Macomb County Board of Road Commissioners and additional copies furnished to such Federal agencies as may participate in this program.

September 15, 1958

RESOLUTION NO. 645 - RE: COMPENSATION FOR MEMBERS OF THE BOARD OF EDUCATION

WHEREAS, Act Number 111 of the Public Acts of 1958, effective September 13, 1958, provides that each member of the County Board of Education shall receive such compensation as is approved by the County Board of Supervisors, and

WHEREAS, said Act further provides that such members of the County Board of Education shall receive the same rate for actual and necessary traveling expenses as is allowed to members of the Board of Supervisors, all of which compensation and expenses shall be audited, allowed and paid from funds of said County Board of Education.

NOW THEREFORE, BE IT RESOLVED:

1. That the per diem compensation for each member of the County Board of Education is hereby approved at the rate and sum of \$15.00 per diem.
2. That such per diem compensation shall commence effective as of September 13, 1958.
3. That each member of the County Board of Education shall receive the same rate for actual and necessary traveling expenses as is allowed to members of the Board of Supervisors; provided such compensation and expenses shall be audited, allowed and paid from funds of said County Board of Education.

September 15, 1958

RESOLUTION NO. 646 - RE: EXCHANGE OF PROPERTY - COUNTY ROAD COMMISSION

WHEREAS, the County of Macomb, through the Board of County Road Commissioners, owns property described as follows:

East 25 feet of Lot 32 and all of Lot 33, Treppa's Felician Gardens Subdivision, part of the S. E. 1/4 of Section 18, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to a certain Plat recorded in Liber 7, page 34, Macomb County Records.

AND WHEREAS, said land was acquired for road purposes and said lands are not being used for such purpose;

AND WHEREAS, Barney Sudomier and Stella Sudomier, his wife, own:

The South 69 feet of Lots 8 and 9 of Treppa's Felician Gardens Subdivision, part of the S.E. 1/4 of Section 18, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to a certain Plat recorded in Liber 7, page 34, Macomb County Records.

which said property the Board of County Road Commissioners desires to extend the right-of-way on Eleven Mile Road, and which said parties have agreed to give to the Board of County Road Commissioners in exchange for the lots owned by them, heretofore described;

NOW THEREFORE, BE IT RESOLVED, that the offer of said Barney Sudomier and Stella Sudomier, 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 are hereby appointed agents to sell and convey to Barney Sudomier and Stella Sudomier, his wife, whose address is 7600 Ashton, Detroit 28, Michigan, all the right, title and interest of the County of Macomb in and to the lands and premises hereinbefore first 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 a good and proper deed conveying marketable title to:

The South 69 feet of Lots 8 and 9 of Treppa's Felician Gardens Subdivision, part of the S. E. 1/4 of Section 18, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to a certain Plat recorded in Liber 7, page 34, Macomb County Records.

October 28, 1958

RESOLUTION NO. 647 - RE: ANNUAL SALARIES ELECTED OFFICIALS MACOMB COUNTY

WHEREAS, in accordance with Act Number 154 of the Public Acts of 1879, as amended, such Act being Section 1426 of the Compiled Laws of 1929, which Act is entitled as follows: "Section 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 1958, and said officers to take office on January 1, 1959,

AND WHEREAS, the Board of Supervisors adopted the Budget for 1959 at this annual session, which Budget includes the salaries of the elected officers taking office January 1, 1959, therefore,

BE IT RESOLVED, that the annual salaries be as follows:
County Clerk - \$11,000.00; Drain Commissioner - \$10,500.00; Prosecuting Attorney - \$12,500.00; Register of Deeds - \$11,000.00; Sheriff - \$13,000.00; Treasurer - \$11,000.00

BE IT FURTHER RESOLVED; that the County Clerk, the Drain Commissioner, the Register of Deeds and the County Treasurer, as members of the County Plat Board, be paid at a rate of \$15.00 per diem for each meeting, but not to exceed one hundred meetings per year.

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 28, 1958

RESOLUTION NO. 648 - RE: TAX APPEALS

WHEREAS, the Michigan State Tax Commission has currently under consideration certain appeals by individuals and corporations from determined assessed valuations in the County of Macomb, and

WHEREAS, any continued passage of time without a decision on such appeals being forthcoming from the State Tax Commission causes great hardship and extra expense to the County of Macomb, the governmental units therein and the taxpayers of the County of Macomb, and

WHEREAS, the assessing officers of the governmental units within the County of Macomb cannot prepare their tax rolls until such decisions are rendered by the State Tax Commission and even if such decisions were made immediately, it would be necessary for the assessing officers to incur extra expense in hiring personnel to assist in the preparation of rolls and tax bills before January 1, 1959, and

WHEREAS, the assessing officers prepare the tax rolls by December 1, whereupon the taxes are spread and the tax bills mailed immediately thereafter so that no hardship is imposed upon the school systems and individuals are not prevented from paying taxes prior to December 31, if such is to their advantage.

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

1. That the County of Macomb hereby expresses its concern that the State Tax Commission has not rendered a decision on the appeals pending before it, in sufficient time for the governmental units of the County of Macomb to properly prepare their tax rolls and spread such taxes at a time and in a manner in the best interests of the governmental units and the taxpayers.

2. That the State Tax Commission be hereby urgently requested to recognize gravity of any delay in handing down such decisions upon the appeals pending and to render such decision as expediently as may be possible so that the governmental units of the County of Macomb may legally and properly fulfill their functions of taxation.

November 19, 1958

RESOLUTION NO. 649 - BANKS DESIGNATED AS DEPOSITORIES FOR MACOMB COUNTY FUNDS

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

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

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

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

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

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

December 15, 1958

RESOLUTION NO. 650 - RE: SURETY BONDS FOR COUNTY OFFICERS

WHEREAS, ACT NO. 251 of the Public Acts of 1947 as amended provides for and authorizes the Board of Supervisors to permit the procurement of required bonds from surety companies by officers of the county provided the cost of such surety bond shall not exceed one per cent per annum of the amount of such bond.

NOW THEREFORE, BE IT RESOLVED:

1. That all county officers of the County of Macomb required to furnish bonds are hereby authorized to procure such bond from a surety company provided, however, the cost thereof shall not exceed one per cent per annum of the amount of the bond.

2. That subject to the foregoing the Board of Supervisors hereby further authorizes that the cost of such bond be paid by the County of Macomb out of the general fund.

3. That upon furnishing of such surety bonds by county officers in accordance with the provisions of the law applicable to each individual office approval of such official bonds is hereby given and examination thereof is directed to the attention of the County Controller.

4. That a copy of this Resolution be furnished to all county officers falling within the provisions hereof under the laws of the State of Michigan.

December 15, 1958

RESOLUTION NO. 651 - RE: TAXES SELFRIDGE APARTMENTS, INC.

At separate regular meetings of the Macomb County Board of Supervisors, Township Board of the Township of Harrison and School Board of the L'Anse Creuse Public Schools, County of Macomb, School District held respectively in the Macomb County Building, the Harrison Township Hall and L'Anse Creuse High School on the 15th day of December, 1958, the following Resolution was adopted by the several Boards:

WHEREAS, the County of Macomb, the Township of Harrison and the L'Anse Creuse Public Schools, County of Macomb, School District by and through their lawfully constituted officials, did levy and assess certain taxes for the year 1957 against Selfridge Apartments, Inc., a corporation, pursuant to the provisions and authority of Act #189 of the Public Acts of Michigan for the year 1953, said tax being in the total sum of \$93,407.60 as spread upon the assessment roll of the Township of Harrison;

AND WHEREAS, the said tax so assessed and levied was not paid within the time limited by law, and the several municipalities aforesaid did, pursuant to the provisions of said Act #189, bring and file their separate actions in assumpsit against Selfridge Apartments, Inc., in the Circuit Court for the County of Macomb and State of Michigan on the 28th day of February, 1958, for the recovery of the proportionate share of the said municipalities in and to the tax aforesaid;

AND WHEREAS, upon petition of the defendant, Selfridge Apartments, Inc., the said actions instituted in the Circuit Court for the County of Macomb were transferred by Writs of Removal to the United States District Court for the Eastern District of Michigan, Southern Division, and were subsequently combined and consolidated pursuant to stipulation of counsel and order of the Court into one action, being Civil Action #17856, which said action is now pending and awaiting trial in the said District Court;

AND WHEREAS, the Secretary of Defense, by and through George S. Robinson, Deputy Special Assistant for Installations, Department of the Air Force, did, on the 15th day of November, 1957, determine, pursuant to Section 408 of the Housing Amendments of 1955, 69 Statutes 653, as amended by Section 511 of the Housing Act of 1956, 70 Statutes 1110, that the sum of \$58,046.41 for the year 1957 was equal to (1) any payments made by the federal government to the local taxing or other agencies involved with respect to the property subject to the aforesaid tax, plus (2) such amount as may be appropriate for expenditures made by the federal government or the said Selfridge Apartments, Inc., for the purchase or maintenance of streets, roads, sidewalks, curbs, gutters, water and sewer system, firelines and hydrants, playgrounds, street lighting and other services or facilities which are customarily provided by the State, County, City or other local taxing authority with respect to other similar property of similar value;

AND WHEREAS, the said Selfridge Apartments, Inc., denies that it is liable for any part of such 1957 tax, and also as a part of its defense to said action so pending in the United States District Court it did file an offset to the tax claim of the foregoing municipalities in accordance with said determination and in the sum therein indicated;

AND WHEREAS, the federal government, by and through Fred W. Kaess, United States attorney for the Eastern District of Michigan, did on the 3rd day of March, 1958, notify the Township Treasurer of the Township of Harrison, the County Treasurer of the County of Macomb and the Auditor General of the State of Michigan, that certain proceedings had been filed in the United States District Court for the Eastern District of Michigan, Southern Division, by a Civil Action #17772 for the condemnation of certain interests in property in Macomb County, Michigan, said interest being defined generally as the interests of Selfridge Apartments, Inc., arising out of a lease dated January 5, 1951, between the Secretary of the Air Force and said Selfridge Apartments, Inc., that subsequently, claims were filed for and on behalf of the Township of Harrison, the County of Macomb and the L'Anse Creuse Public Schools, County of Macomb, School District in said condemnation action,

December 15, 1958

in and by which said municipalities sought to recover from certain sums deposited with the Register of said Court by the United States of America their proportionate share of the tax aforesaid; that subsequently, by Order of said Court, and pending further action and order, the sum of \$100,000.00 was withheld from distribution to the said Selfridge Apartments, Inc., and is now on deposit with the Register of said Court;

AND WHEREAS, the said Selfridge Apartments, Inc., has proposed and offered to pay to the appropriate tax collecting authorities of the said municipalities the sum of \$35,361.19, the same being the difference between the total amount of the tax assessed and levied by said municipalities for the year 1957 and the determination by the Secretary of Defense with respect to the certain credits aforesaid;

AND WHEREAS, it is considered by said Board of Supervisors, said Township Board and said School Board to be advisable and proper to accept said offer of compromise made by the said Selfridge Apartments, Inc., and to waive any and all interest or penalties which may have accrued as a result of the delinquency in payment of the aforesaid tax;

Now therefore, in order to carry out and give effect to the proposal stated aforesaid and to authorize the accomplishment and the carrying out thereof by the several officers, officials and attorneys acting for and on behalf of the said municipalities, IT IS RESOLVED BY EACH OF THEM AS FOLLOWS:

That said proposal and offer by the said Selfridge Apartments, Inc., to pay to the tax collection officers of said municipalities the sum of \$35,361.19 in full settlement and satisfaction of the tax assessed and levied and designated as tax for the year 1957, be and the same hereby is, accepted.

BE IT FURTHER RESOLVED, that appropriate and necessary action to enter a Judgment in the pending Civil Action #17856 in the United States District Court and to execute a Satisfaction of said Judgment for and on behalf of said municipalities be, and the same hereby is, conferred upon Matthews, Nank & Bruff, the attorneys of record for said municipalities in said Civil Action and further, that said attorneys be, and they hereby are, authorized to execute for and on behalf of said municipalities any and all Stipulations or Agreements which may be required to accomplish a withdrawal of the claims of said municipalities against any and all funds on deposit with the Register of the United States District Court in connection with the condemnation proceedings aforesaid, being Civil Action #17772;

BE IT FURTHER RESOLVED, that the said attorneys be authorized, for and on behalf of said municipalities to receipt for, and receive the said sum of \$35,361.19 and to give all necessary discharges, releases, or acquittances therefor, further the said attorneys be, and they hereby are, authorized and empowered to do any and all things necessary and proper to put this compromise and settlement into effect.

BE IT FURTHER RESOLVED, that out of said proceeds, the said attorneys be, and they hereby are, authorized and directed to pay the costs of said Court proceedings in the sum of \$33.00 and to deduct from said proceeds the further sum of \$5,893.00 as their attorneys' fees for their services rendered in connection with the proceedings to enforce and collect said tax;

BE IT FURTHER RESOLVED, that said attorneys, hereby are, authorized and directed to pay the balance of said sum, amounting to \$29,435.19 to the several tax collecting officers of said municipalities, as follows:
To the Harrison Township Treasurer 4.3 per cent thereof,
being the sum of \$1,265.71;

To the Macomb County Treasurer 25.8 per cent
thereof, being the sum of \$7,594.28; and

To the Treasurer of L'Anse Creuse Public Schools,
County of Macomb, School District 69.6 per cent
thereof, being the sum of \$20,575.20

December 15, 1958

RESOLUTION NO. 652 - RE: ROGERS CITY BOAT DISASTER

WHEREAS, on the 18th day of November, 1958, the ship "Carl D. Bradley" sank in Lake Michigan with the loss of the entire crew except two of the members thereof and

WHEREAS, following such shocking disaster the Detroit Times instituted, created and publicized a "Ship Disaster Children's Fund" for the aid and benefit of the fifty orphaned children of the crew of the "Carl D. Bradley" and

WHEREAS, this act of dedicated public service by the Detroit Times has demonstrated to the peoples of the State of Michigan and to the entire Country the policies of this outstanding metropolitan newspaper to humanely and conscientiously contribute to assist in alleviating the suffering of the families of victims of the disaster and

WHEREAS, pursuant to the appeal set forth in the Detroit times, the public has generously responded in the finest American tradition to the extent that in excess of ninety two thousand dollars has been contributed as of the date of this resolution.

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 offers its commendation to the Detroit Times for its outstanding contribution, civic leadership and humanitarian dedication to public service as is evidenced by the creation of the "Ship Disaster Children's Fund."

2. That the County of Macomb hereby expresses its heartfelt sorrow for the tragic loss of the crew members of the "Carl D. Bradley" and extends its sincere sympathy to the widows and families of the crew members in this their time of bereavement with the hope and prayer that the knowledge they have of the support and sympathy of citizens of Michigan will in some small way serve as comfort and consolation to them.

3. 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 transmitted to the Detroit Times.

December 15, 1958

RESOLUTION NO. 653 - RE: CONVEYING LOT #357, LAWNDALE PARK SUBDIVISION
TO VILLAGE OF ROSEVILLE

WHEREAS, on the 25th day of May, 1953, the Macomb County Board of Supervisors adopted a Resolution authorizing the Chairman of the Board of Supervisors and the County Clerk to execute a conveyance of Lots 533, 534, 535, 536 and 537 of LAWNDALE PARK SUBDIVISION NO. 1, Erin Township, Roseville, Macomb County, Michigan, to the Village of Roseville in consideration of the sum of One (\$1.00) Dollar, and

WHEREAS, through inadvertence and mistake there was omitted from said Resolution and the Deed in pursuance thereof, Lot #357 of said Subdivision which was originally intended to be included, and

WHEREAS, said Resolution stated that the conveyance shall contain the condition that said premises shall be used only for public purposes, and

WHEREAS, it is the desire of this Board of Supervisors to effectuate the original intention of the Resolution adopted May 25, 1953, and make a conveyance of said Lot 357 to the Village (now City) of Roseville.

NOW THEREFORE BE IT RESOLVED:

1. That the County of Macomb hereby authorizes the conveyance of Lot No. 357 of LAWNDALE PARK SUBDIVISION NO. 1, Village (now City) of Roseville, Macomb County, Michigan, according to the plat thereof as recorded in the Macomb County Register of Deeds Office, to the Village (now City) of Roseville, Macomb County, Michigan.

2. That said conveyance shall contain therein the condition that said premises shall be used only for public purposes.

3. That the Chairman of the Board of Supervisors of Macomb County and the County Clerk of the County of Macomb be, and they hereby are, appointed agents to sell and convey to the Village (now City) of Roseville, a Municipal Corporation, 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 to the Village (now City) of Roseville, a Municipal Corporation of Macomb County, Michigan.

January 12, 1959

RESOLUTION NO. 654 - RE: MACOMB COUNTY EMPLOYEES RETIREMENT SYSTEM

BE IT ORDAINED by the Board of Supervisors of the County of Macomb that the Macomb County Employees Retirement Ordinance, adopted April 9, 1946, as amended, be and hereby is amended as to Section 25 thereof, which shall read in its amended form as follows:

DEFERRED RETIREMENT

Section 25. In the event a member who has 8 or more years of credited service, leaves the employ of the County, prior to the date he is eligible to retire with a County pension, for any reason except to become a retirant or his death, he may remain a member during the period of his absence from service for the exclusive purpose only of receiving a retirement allowance provided in Section 24, paragraphs (a), (b) and (d). His said retirement allowance shall begin as of the first day of the calendar month next following the date his application for same is filed with the Commission on or after the date he would have become eligible for retirement had he not left County service. Except as otherwise provided in this Ordinance, no service credit shall be allowed said member for such period of absence from County service. In the event he withdraws all or part of his accumulated contributions from the employees savings fund, he shall thereupon cease to be a member and he shall forfeit all his rights in and to a deferred retirement allowance provided for in this section.

January 12, 1959

RESOLUTION NO. 655 - TRANSFER OF FUNDS - RED RUN DRAIN

WHEREAS, the Maintenance Fund of the Red Run Drainage District discloses a deficit and it has been represented to the Macomb County Board of Supervisors that additional maintenance and repair work is needed on the Red Run Drain, and

WHEREAS, in order to meet such deficit and effect the necessary repairs and maintenance, the Red Run Drainage Board will be obligated to levy a maintenance assessment against the participating municipalities of the Red Run Drainage District, and

WHEREAS, there is currently existent a credit balance in the construction fund of such Drainage District in the amount of Ninety Thousand Fifty-seven and 78/100 (\$90,057.78) Dollars of which construction fund the participating governmental units would be entitled to their pro rate share, and

WHEREAS, a transfer of such sum of Ninety Thousand Fifty-seven and 78/100 (\$90,057.78) Dollars from the Construction Fund to the Maintenance Fund of the Red Run Drainage District would obviate the necessity of levying a maintenance assessment and would avoid the expense and passage of time in order to reimburse the participating governmental units and levy such assessment.

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Macomb, that the County of Macomb, a Municipal Corporation, does hereby authorize the Drainage Board of the Red Run Drain to transfer its pro rata share of the Construction Fund surplus to the Maintenance Fund for the Red Run Drain.

BE IT FURTHER RESOLVED, that the County of Macomb, Michigan, does further by this Resolution waive its claim to a return of said share of Construction Fund surplus.

March 16, 1959

RESOLUTION NO. 656 - RE: MR. ARTHUR J. MILLER

WHEREAS, ARTHUR J. MILLER, Mayor of the City of Warren and a Supervisor of the Macomb County Board of Supervisors has experienced an illness necessitating hospital confinement in order to obtain rest and to insure prompt recovery, and

WHEREAS, it is deemed fitting and proper by the Board of Supervisors of the County of Macomb that recognition be accorded to this outstanding member who has worked so untiringly and contributed so unstintingly of his time and energy to the affairs of the County of Macomb and City of Warren, and

WHEREAS, Arthur J. Miller's zealous devotion to duty as a public official and conscientious performance of same, without regard for his own health and welfare, has inured to the benefit of the City of Warren and County of Macomb.

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

1. That Arthur J. Miller, Mayor of the City of Warren and member of the Board of Supervisors, be hereby commended for his outstanding performance of public service as an elective official and recognized for the many beneficial public accomplishments instituted and participated in by him.
2. That the good wishes and prayers of the Macomb County Board of Supervisors be, and hereby are, extended for the speedy and complete recovery of Arthur J. Miller.
3. 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 Arthur J. Miller to serve as an expression of esteem and hopefully as an aid to his recovery.

March 16, 1959

RESOLUTION NO. 657 - RE: MR. PAUL BOCK - RETIREMENT

WHEREAS, PAUL BOCK has served the Township of Macomb and the County of Macomb in the capacity of Supervisor for a period of many years, ably and efficiently, and

WHEREAS, Paul Bock has during such period of service contributed to the County of Macomb and the community in which he lived, outstandingly as a conscientious public servant and through his efforts assisted greatly in the efficient operation, growth and prosperity of the County of Macomb, and

WHEREAS, Paul Bock has elected to retire from public service, the County of Macomb wishes to convey its appreciation to him for his efforts on behalf of the County of Macomb at large and the community in which he lives and to wish him happiness and prosperity in his retirement;

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 Paul Bock 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 hereby conveys to Paul Bock its desire and best wishes for his continued health and a long and happy future of which he is so deserving.

3. 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 Paul Bock.

May 4, 1959

RESOLUTION NO. 658 = RE: PIT NO. 6

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

PARCEL 2

Land in Section 34, Township of Clinton, Macomb County, Michigan, described as: Commencing at center point of Section 34, South 0 degrees 58' East 682.67 feet to point of beginning, thence South 0 degrees 58' East 673.63 feet; thence North 40 degrees 56' 30" East 544.54 feet; thence North 1 degree 08' West 269.71 feet; thence South 88 degrees 52' West 363.18 feet to the point of beginning, containing 3.974 acres.

PARCEL 3

Commencing at the center post of Section 34, Town 2 North, Range 13 East, Clinton Township, Macomb County, Michigan; thence South 0 degrees 58' East 426.5 feet; thence South 0 degrees 58' East 929.8 feet; thence South 89 degrees 15' West 732.15 feet; thence North 1 degree 16' West 306 feet; thence North 88 degrees 40' East 79.95 feet; thence North 54 degrees 34' East 30 feet; to the point of beginning, thence North 1 degree 16' West 119.5 feet; thence North 88 degrees 44' East 175 feet; thence South 54 degrees 34' West 211.9 feet to the point of beginning, and containing 0.24 acres of land more or less.

AND WHEREAS, the said deed was given for the purpose of operating a gravel pit on the premises, and that said lands are no longer suitable for such purpose;

AND WHEREAS, the Board of County Road Commissioners has use for said property and desires to combine it with the adjoining property which is in the name of said Board of County Road Commissioners, and said Board of County Road Commissioners desires title to said property;

NOW THEREFORE, BE IT RESOLVED, that said property be conveyed to the Board of County Road Commissioners.

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 the Board of County Road Commissioners of Macomb County all the right, title and interest of the County of Macomb in and to the lands and premises hereinbefore described.

June 15, 1959

RESOLUTION NO. 659 - RE: REQUESTING CHANGE IN POLICY OF STATE TAX COMMISSION

WHEREAS: there is considerable dissention and criticism by representatives of business and industry of the policies followed in the assessment of personal property and more particularly as to the assessment of inventories; and

WHEREAS: there is considerable differences of opinion among assessors as to the policies to be followed in the assessment of personal property; and

WHEREAS: the State Tax Commission is charged by law with the responsibility of "general supervision over the supervisors and other assessing officers of this State, and to take such measures as will secure the enforcement of the provisions of the General Property Tax Laws, to the end that all the properties of this State liable to assessment for taxation shall be placed upon the assessment rolls and assessed at their actual cash value."

THEREFORE
BE IT

RESOLVED: that the Macomb Assessors' Organization respectfully petition the Michigan State Tax Commission to set forth firm policies relative to the determination of the true cash value of business and industrial personal property and that a definite time limit be established for all local assessors to comply with these policies.

BE IT
FURTHER

RESOLVED: that the Macomb Assessors' Organization recommend that in setting any such policy the Michigan State Tax Commission should state specifically:

1. What shall constitute the true cash value of business and industrial inventories, that is book cost, resale value or other.
2. What shall constitute the true cash value of furniture and fixtures, machinery and equipment, and tools and dies, that is, net book values, acquisition cost, or acquisition cost corrected by indices and depreciated to reflect the changing value of the dollar or other.
3. When all assessors shall have complied with these stated policies, allowing a reasonable period of time for compliance.

BE IT
FURTHER

RESOLVED: that a copy of this resolution be sent to the Michigan State Tax Commission, the Macomb County Board of Supervisors for such further action as they see fit.

Robert L. Purnell
Secretary

I hereby certify that the foregoing Resolution is a true and exact copy of the original on file with the Secretary of the Macomb Assessors' Organization.

Robert L. Purnell
Secretary

June 15, 1959

RESOLUTION NO. 660 - RE: WITHHOLDING OF LANDS & APPOINTING COUNTY TREASURER,
LYNN WHALEN, AS AGENT

WHEREAS, title to certain lands in Macomb County reverted to the State of Michigan on the 5th day of May, 1959, 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, 1958, 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 3rd day of November, 1959, 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, 1959, 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.

July 13, 1959

RESOLUTION NO. 661 - RE: CROCKER STREET BRIDGE

WHEREAS, within the City of Mount Clemens, County of Macomb, State of Michigan, there exists a structure commonly known as the Crocker Street Bridge, which bridge traverses a stream known as the Clinton River, and

WHEREAS, the said City of Mount Clemens is contemplating the replacement of said bridge by the erection of a new bridge structure in approximately the same relative position, and

WHEREAS, the proposed new bridge structure will cross the said Clinton River, which the said City of Mount Clemens is informed and believes is a navigable water as defined by the U. S. Corps of Engineers, and therefore the erection of said new proposed bridge structure would necessitate the approval of the U. S. Corps of Engineers, and

WHEREAS, by virtue thereby, the said City of Mount Clemens will be required to make application to the said U. S. Corps of Engineers for a permit to construct said new bridge structure, and

WHEREAS, by virtue of the applicable statute in such case made and provided and the regulations of the U. S. Corps of Engineers, the Macomb County Board of Supervisors must evidence its approval or disapproval of the erection of said new bridge structure, which approval or disapproval must accompany the application for approval of plans to be forwarded to the said U. S. Corps of Engineers,

Now, therefore, BE IT RESOLVED:

That the Macomb County Board of Supervisors by formal action this date, does hereby grant its approval for the replacement of the existing Crocker Street bridge with a new bridge structure to traverse the said Clinton River between Cass Avenue and Crocker Boulevard within the City of Mount Clemens, County of Macomb, State of Michigan.

July 13, 1959

RESOLUTION NO. 662 - RE: COUNTY DEPARTMENT OF VETERANS' AFFAIRS

WHEREAS, Act No. 192 of the Public Acts of 1953 of the State of Michigan, as amended, makes provisions for the creation of a County Department of Veterans' Affairs, prescribes therein its powers and duties and transfers to it the powers and duties of the Soldiers' Relief Commission, and

WHEREAS, it appears to the best interests of the County of Macomb and the citizens thereof that the Board of Supervisors of the County of Macomb adopt the provisions of the foregoing Act and under the authority thereof create a County Department of Veterans' Affairs;

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

1. That the provisions of Act No. 192 of the Public Acts of 1953 of the State of Michigan, as amended, be adopted by the County of Macomb and in pursuance of such Act there is hereby created in the County of Macomb, a County Department of Veterans' Affairs.

2. That the Board of Supervisors of the County of Macomb undertake the appointment of a Committee of three veterans under the provisions of the Act to undertake the administration of such department and to carry out the provisions of the aforesaid Act.

July 13, 1959

RESOLUTION NO. 663 - RE: DEATH OF MAYOR HOWARD M. KELLEY

WHEREAS, the Members of the Macomb County Board of Supervisors feel profound grief and sorrow at the sudden and most untimely death of HOWARD M. KELLEY, Mayor of the City of Royal Oak, and

WHEREAS, Howard M. Kelley was well known to this Board of Supervisors as a friend and as Chairman of the Southeastern Michigan Water Authority to which office he contributed unstintingly of his time and effort as a public servant to bring benefits and sorely needed services to all of the counties within such water authority, and

WHEREAS, Howard M. Kelley will long be remembered by the Members of the Macomb County Board of Supervisors with grateful appreciation for his years of efficient civic and public service and his passing is felt as a great loss by his many friends of this Board of Supervisors.

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 sincere and heartfelt sorrow at the passing of Howard M. Kelley 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 suitable copy thereof be conveyed to the widow and family of Howard M. Kelley with the expression, hope and prayer that it may in some small way serve as comfort and consolation to them in this the time of their tragic loss.

August 10, 1959

RESOLUTION NO. 664 - RE: SALE OF OLD COUNTY JAIL PROPERTY TO THE CITY OF MOUNT CLEMENS

WHEREAS, the County of Macomb, State of Michigan, is the owner of certain real estate designated as "the old Jail property" which is described as follows:

Land in the Township of Clinton (City of Mount Clemens), Macomb County, Michigan, described as: Commencing at the northeast corner of the piece hereby conveyed on Cass Street in the City of Mount Clemens and running 60 feet southerly on Front Street, thence at right angles to the border of the Clinton River, thence downstream to said Cass Street, and thence westerly along said Cass Street to the place of beginning and being the same premises conveyed to Charles Moser by Louisa Searsch by deed recorded in the office of the Register of Deeds for Macomb County in Liber 68 of Deeds, on page 220, now known and described as Lot 17 of Assessor's Plat No. 30, of the City of Mount Clemens, Michigan;

and

WHEREAS, it is the desire of the City of Mount Clemens to purchase the aforescribed property for the sum of Twenty-three Thousand (\$23,000) Dollars, to be utilized as a part of an approach and bridge crossing of the Clinton River; and

WHEREAS, such "old Jail building" has ceased to serve a useful purpose to the County of Macomb, being in a state of disrepair and the cost of remodeling such building entailing the expenditure of moneys far in excess of the benefits that would be derived therefrom; and

WHEREAS, a continued use of such building would necessitate the installation of a new sewage system as an additional cost; and it further having been ascertained that the destruction and wrecking of such building would also entail a considerable expenditure of money; and

WHEREAS, the sale of such property to the City of Mount Clemens would not only benefit the road system of such City but would in addition enhance the value of the present County property and be generally beneficial to the residents of the entire community; and

WHEREAS, the price of Twenty-three Thousand (\$23,000) Dollars offered by the City of Mount Clemens is a fair and reasonable one;

NOW, THEREFORE, BE IT RESOLVED, by the Macomb County Board of Supervisors that the County of Macomb make conveyance of the aforescribed property to the City of Mount Clemens, Michigan, for the sum of Twenty-three Thousand (\$23,000) Dollars.

August 10, 1959

BE IT FURTHER RESOLVED, that for the purpose of effectuating and executing such conveyance, 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, authorized and directed to execute such conveyance on behalf of the County of Macomb to convey and sell all right, title and interest of the County of Macomb in and to the lands and premises hereinbefore described, to the City of Mount Clemens, Michigan, said deed to be delivered upon receipt of the purchase price from the said City of Mount Clemens, Michigan.

August 10, 1959

RESOLUTION NO. 665 - RE: AUTHORIZING AGREEMENTS FOR THE MILK
RIVER DRAINAGE DISTRICT

WHEREAS, It is necessary that the Milk River Drainage District of part of the Counties of Wayne and Macomb utilize electrical power for the operation of a storm and sanitary pumping station; and

WHEREAS, Title to certain lands on which such pumping station is located rests in the names of the Counties of Wayne and Macomb; and

WHEREAS, It is necessary in order to obtain electrical power from The Detroit Edison Company, a New York Corporation, that a lease for erection of an outdoor substation and related equipment be entered into with such company for an indeterminate but terminable period of time of lands hereinafter described, and that an easement and right-of-way be granted across and under certain lands hereinafter described for a period of time concurrent with the aforementioned lease:

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

1. An agreement of lease for erection of an outdoor substation and related equipment be entered into with The Detroit Edison Company, a New York Corporation, upon terms hereinbefore stated and specifically as set forth in the copy of Lease Agreement on file in the Macomb County Clerk's office, of property described as follows:

Land in the City of Grosse Pointe Woods, County of Wayne and State of Michigan, described as, to-wit:

Parcel No. 54

A parcel of land in Private Claim 656 in the City of Grosse Pointe Woods, Wayne County, Michigan, described as follows: Beginning at a point distant south 22 degrees 10 minutes 25 seconds west 91.81 feet along the center line of Marter Road, 66 feet wide, and south 71 degrees 57 minutes 45 seconds east 486.71 feet from the intersection of the northerly line of Wayne County and said center line of Marter Road, proceed then south 71 degrees 57 minutes 45 seconds east 313.79 feet; thence south 34 degrees 12 minutes 45 seconds west 522.43 feet; thence north 72 degrees 00 minutes 05 seconds east 323.22 feet; thence north 23 degrees 24 minutes 15 seconds east 194.63 feet; thence north 22 degrees 10 minutes 25 seconds east 119.95 feet; thence north 70 degrees 12 minutes 04 seconds east 47.00 feet; thence north 47 degrees 42 minutes 04 seconds east 183.83 feet to the point of beginning, said parcel containing 4.028 acres.

2. An easement and right-of-way for electrical and communication facilities be entered into by the County of Macomb with The Detroit Edison Company, a New York Corporation, upon terms hereinbefore stated and as specifically set forth in the copy of Easement and Right-of-Way Agreement on file in the Macomb County Clerk's office, across and under property described as follows:

August 10, 1959

Land situated in the City of Grosse Pointe Woods, County of Wayne and State of Michigan, described as follows:

A strip of land, 14 feet wide, and being 7 feet on each side of a center line extending from the center line of Marter Road (66 feet wide), a distance of 422.93 feet, said center line being 27 feet North of and parallel to the south line of the following described parcel:

A parcel of land in Private Claim 656, City of Grosse Pointe Woods, Wayne County, Michigan, described as: Beginning at a point that is distant as follows from the intersection of the north line of Wayne County with the North line of said Private Claim 656; south 89 degrees 00 minutes 00 seconds west 1101.14 feet along said north line of Wayne County; thence along the center line of Marter Road south 22 degrees 08 minutes 40 seconds west 369.97 feet; thence continuing along said center line south 23 degrees 22 minutes 30 seconds west 165.51 feet to the point of beginning of this description; thence continuing along said center line south 23 degrees 22 minutes 30 seconds west 60.27 feet; thence along the center line of the Girard Drain south 72 degrees 01 minutes 50 seconds east 507.71 feet; thence north 34 degrees 11 minutes 00 seconds east 62.81 feet; thence north 72 degrees 01 minutes 50 seconds west 519.57 feet to the point of beginning.

3. That the Chairman of the Macomb County Board of Supervisors and the Clerk of the County of Macomb be and hereby are appointed, authorized and directed to act on behalf of the County of Macomb as its agents, to execute the aforementioned Lease and Easement and Right-of-Way.

November 10, 1959

RESOLUTION NO. 666 - RE: CITY OF RICHMOND

WHEREAS, A petition addressed to the Board of Supervisors for the County of Macomb was filed with the Clerk of said Board on the 10th day of August, 1959, 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, do respectfully petition that the question of the incorporation of the City of Richmond as a Home Rule City be submitted to the qualified electors of the district to be affected thereby in accordance with the provisions of Act 279 of the Public Acts of 1909, as amended, the boundaries of said proposed city to consist of all of the present Village of Richmond, and a portion of the Townships of Richmond and Lenox, Macomb County, Michigan, more particularly described as:

In Schedule "A" and Map attached hereto and made a part hereof by reference.

and your petitioners represent as follows:

1. That each of the persons signing this petition is a qualified elector and freeholder residing within the Village of Richmond and the Township of Richmond and the Township of Lenox to be affected hereby.
2. That your petitioners are more than 100 in number and are more than 1 percent of the population of the territory affected hereby; that more than 10 of your petitioners are from each of the Village of Richmond and the Township of Richmond and the Township of Lenox, they being all of the Villages and Townships affected by the proposed incorporation.
3. That attached hereto and made a part hereof is a map or drawing showing clearly the territory proposed to be incorporated and that each of your petitioners was shown such map or drawing before signing this petition.
4. That the above territory proposed to be incorporated, as a City, above described, contains more than 2000 and an average of more than 500 inhabitants per square mile.
5. That your petitioners have complied with all of the requirements for the incorporation of cities pursuant to Act 279 of the Public Acts of 1909.

Wherefore petitioners pray that your honorable body provide for an election on the question of incorporating said territory as a home rule city to be known as the City of Richmond in accordance with said Act 279 of 1909, as amended".

and

WHEREAS, the boundaries of the territory proposed to be incorporated as set forth in the Petition is described as follows:

November 10, 1959

"On the East by County Line between the Counties of Macomb and St. Clair; on the South by the South line of the North half of the North half of Sections 11 and 12 and Northeast quarter of the Northeast quarter of Section 10, Lenox Township; on the West by the West line of the Northeast quarter of the Northeast quarter of Section 10 and the East half of East half of Section 3, Lenox Township; and West line of the East half of East half of Section 34; and East half of East half of South half of Section 27, of Richmond Township; on the North by the North line of the East half of East half of South half of Section 27; and South half of Sections 25 and 26 of Richmond Township. All in Macomb County, State of Michigan".

and

WHEREAS, the entire Townships of Richmond and Lenox, including the Village of Richmond, had according to the last United States census a population of 6,779, and

WHEREAS, such Petition signed by qualified electors, who are freeholders residing within said above described area bears signatures in a number in excess of one percent (1%) of the population of said area 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, not less than 10 of the signers are residents of the Village of Richmond and not less than 10 of the signers are residents of the Township of Richmond and not less than 10 of the signers are residents of the Township of Lenox, and

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

WHEREAS, said Petition was filed with the Clerk of the Board of Supervisors in excess of thirty (30) days prior to the convening of the Macomb County Board of Supervisors at this regular session held on November 10, 1959, and

WHEREAS, no general election will be held within ninety (90) days from date hereof, it is necessary according to the provisions of said Public Act No. 279, as amended, to fix a date preceding the next general election, for the holding of a Special Election on the question presented in such Petition.

November 10, 1959

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 Village of Richmond and parts of the Townships of Richmond and Lenox as heretofore described, as a Home Rule City, to be known as the City of Richmond, be submitted to the qualified electors of said territory at a Special Election held on the 26th day of January, 1960, in accordance with and under the provisions of Act 279 of the 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 Richmond, to the Clerk of the Township of Richmond and to the Clerk of the Township of Lenox.

December 14, 1959

RESOLUTION NO. 667 - RE: APPROVING PLANS FOR EDESEL FORD
EXPRESSWAY BRIDGE

WHEREAS, the State Highway Commissioner of the State of Michigan has prepared preliminary plans for the construction of an additional bridge on the proposed extension of the Edsel Ford Expressway crossing the Clinton River one-quarter mile East of Mt. Clemens as indicated on the attached plans, and

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

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

BE IT RESOLVED:

That the Board hereby approve the plans and recommend them for favorable consideration by the Department of the Army of the United States to whom the State Highway Commissioner will make application for approval of plans.

January 11, 1960

RESOLUTION NO. 668 - RE: DEATH OF GROVER J. POWELL

WHEREAS, GROVER J. POWELL, a former member of the Macomb County Board of Supervisors and a current member of the Social Welfare Board and County Health Board, has been taken from our midst by a suddenly and most untimely death, and

WHEREAS, Grover J. Powell has served the County of macomb and the community in which he lived as an outstanding and conscientious public servant without equal as is evidenced by his record as supervisor for Washington Township, Vice-Chairman of the Macomb County Board of Supervisors, Chairman of the Budget Committee and in recent years as a member of the Social Welfare Board and the County Board of Health, and

WHEREAS, our entire community has suffered a tragic and greivous loss by the passing of Grover J. Powell, not only for his contribution to the society and public life which he lived in and served but also for the personal friendships that he had made during his life and for the high esteem in which he was held by his fellow men, and

WHEREAS, it is with deep and grateful acknowledgment that this Resolution is adopted as a tribute to Grover J. Powell.

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 sincere and heartfelt sorrow at the passing of Grover J. Powell 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 Grover J. Powell with the expression, hope and prayer that it may in some small way serve as comfort and consolation to them in this the hour of their tragic loss.

January 11, 1960

RESOLUTION NO. 669 - RE: AUTHORIZING TRANSFER OF LOT 3 OF
GREEN GARDENS SUBDIVISION

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

All of Lot 3 of Green Gardens Subdivision of part of the Southeast 1/4 of Section 16 and the Northeast 1/4 of Section 21, Lake Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 7 of Plats, page 87, Macomb County Records.

AND WHEREAS, the said deed was given for road purposes, and that said lands are no longer suitable for such purposes;

AND WHEREAS, the Board of County Road Commissioners desires to sell the property and desires title to said property for purposes of such sale.

NOW THEREFORE, BE IT RESOLVED, that said property be conveyed to the Board of County Road Commissioners.

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 the Board of County Road Commissioners of Macomb County all the right, title and interest of the County of Macomb in and to the lands and premises hereinbefore described.

January 11, 1960

RESOLUTION NO. 670 - RE: TRANSFER OF PROPERTY IN C. L. WALKER
HARPER AVENUE SUBDIVISION

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

Lot 21 and East 15 feet of Lot 22, C. L. Walker's Harper Avenue Subdivision, of part of Fractional Section 2, Town 1 North, Range 13 East, Lake Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 9 of Plats, page 2, Macomb County Records.

AND WHEREAS, the said deed was given for road purposes, and that said lands are no longer suitable for such purposes;

AND WHEREAS, the Board of County Road Commissioners desires to sell the property and desires title to said property for purposes of such sale.

NOW THEREFORE, BE IT RESOLVED, that said property be conveyed to the Board of County Road Commissioners.

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 the Board of County Road Commissioners of Macomb County all the right, title and interest of the County of Macomb in and to the lands and premises hereinbefore described.

January 11, 1960

RESOLUTION NO. 671 - RE: DEATH OF HOWARD CRISSMAN

WHEREAS, the members of the Macomb County Board of Supervisors feel profound grief and sorrow at the passing of a good friend and former member of the Macomb County Board of Supervisors, HOWARD CRISSMAN, and

WHEREAS, howard Crissman served as a member of said Board, representing the City of Utica from the years 1951 to 1956 and as such member was a credit to the County of Macomb, serving with honor and distinction on the Building and Sheriff Committees during that period of time, and

WHEREAS, Howard Crissman was not only an able and efficient public servant but also unstintingly contributed of his time and effort to many civic enterprises for the benefit and betterment of his community, and

WHEREAS, Howard Crissman will long be remembered by the members of the Macomb County Board of Supervisors and the citizens of the County of Macomb with grateful appreciation for his many years of service in County and City matters in which he at all times acted for the welfare and benefit of the people, and

WHEREAS, the passing of Howard Crissman is deeply felt as a great loss of a personal friend by the members of the Macomb County Board of Supervisors.

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 sincere sorrow at the passing of Howard Crissman and further expresses and extends its most sincere sympathy to his family in this 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 Howard Crissman with the expression, hope and prayer that it may in some small way serve as comfort and consolation to them in this the hour of their tragic loss.

January 11, 1960

RESOLUTION NO. 672 - RE: RETIREMENT OF VIOLA MAYETTE, DEPUTY REGISTER OF DEEDS

WHEREAS, Viola Mayette has recently retired from employment with the County of Macomb upon completion of forty years of dedicated and invaluable service, and

WHEREAS, Viola Mayette served as Chief Deputy of the Macomb County Register of Deeds Office during the major portion of her forty years of service and in that capacity fulfilled the highest expectations of a public servant, being courteous, efficient and willing to contribute unstintingly of her time, not only in the performance of her specific duties but in addition unreservedly assisted others to promote the harmonious and efficient operation of the public office, and

WHEREAS, the County of Macomb is grateful and will long remember the outstanding contribution of Viola Mayette to this community and to the growth and progress thereof.

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

1. That our sincere thanks and appreciation be hereby extended to Viola Mayette for the benefits received from her forty years of service as a friendly, efficient and dedicated employee of the County of Macomb.

2. That we hereby extend to her our best wishes for a long and happy retirement with the hope and desire that she may enjoy each moment thereof to the fullest extent that she so richly deserves.

3. 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 transmitted to Viola Mayette.

February 8, 1960

RESOLUTION NO. 673 - RE: REQUEST TO PREVENT OIL WELL DRILLING
IN INTERNATIONAL WATERS

WHEREAS, it has been directed to the attention of the Macomb County Board of Supervisors that the drilling for oil is to be permitted on the lower Lake Huron area near Sarnia, Ontario, in waters used by cities located in the State of Michigan and the Province of Ontario as a source of public and industrial water supplies, and

WHEREAS, the above named area is used extensively for fishing, swimming and boating purposes, and

WHEREAS, there is considerable evidence disclosed that the maintenance and operation of such oil wells pollutes waters to a hazardous extent thereby adversely affecting the health and public welfare of the citizens of the State of Michigan and Province of Ontario as well as reducing property values of water front properties.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB:

1. That objection and protest is hereby registered against the allowance of oil wells in the area hereinbefore set forth.
2. That request is hereby made to the International Joint Commission to take such action as is necessary to forestall and prevent oil well drilling in the International waters of the Great Lakes.
3. That a copy of this Resolution be transmitted to Mr. L. F. Warrick, Chairman, U. S. Section Advisory Board of Engineers, International Joint Commission, U. S. Public Health Service.

March 7, 1960

RESOLUTION NO. 674 - RE: COMPENSATION FOR MARINE ENFORCEMENT

RESOLVED, that the County of Macomb does hereby appropriate the sum of Three Thousand (\$3,000) Dollars to be used solely for the payment of compensation and subsistence costs of four (4) marine enforcement deputy sheriffs, and the further sum of Five Hundred (\$500) Dollars is hereby appropriated to cover equipment costs of this program; and

BE IT FURTHER RESOLVED, that the County Treasurer is hereby authorized and instructed to establish a restricted account and to deposit therein all sums hereby appropriated, together with any state matching funds granted, all of which is to be used solely for the payment of salaries, subsistence and equipment costs of the marine enforcement program.

March 7, 1960

RESOLUTION NO. 675 - RE: VACCINATION OF DOGS FOR RABIES

WHEREAS, the Macomb County Board of Supervisors adopted Resolution No. 490 on July 10, 1950, providing for the vaccination of dogs for rabies within the year preceding the date of application for license, and

WHEREAS, the legislature of the State of Michigan enacted Public Act 91 of the Public Acts of 1959, providing that

"When the dog is vaccinated with modified live rabies virus of chicken embryo origin, proof of vaccination within two years preceding the date of the application for license shall be deemed compliance with Sections 6 and 30 of this Act (the Dog Law)"

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

1. That it is hereby declared mandatory that all applications for dog licenses shall be accompanied by proof of vaccination of the dog for rabies within the year preceding the date of application, PROVIDED HOWEVER, that when the dog is vaccinated with modified live rabies virus of chicken embryo origin, proof of vaccination within two years preceding the date of the application for license shall be deemed sufficient compliance and PROVIDED FURTHER, that kennel license applications need no proof of vaccination but must meet all of the requirements of the Dog Law of the State of Michigan.

March 7, 1960

RESOLUTION NO. 676 - RE: DISPOSITION BY SHERIFF OF STOLEN PROPERTY, ETC.

WHEREAS, Act No. 54 of the Public Acts of 1959, makes provision for the disposition and sale of stolen property recovered by any County Sheriff and the disposition of the proceeds of sale thereof, and

WHEREAS, the Sheriff for the County of Macomb has requested authority from the Macomb County Board of Supervisors to dispose of such property held by him, as provided in said Act,

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS, that:

1. The Sheriff for the County of Macomb be authorized to proceed with the disposition and sale of the stolen property held in his custody, in accordance with the aforesaid Act, and

2. The Sheriff of the County of Macomb shall deposit the proceeds of the sale with the County Treasurer, to be credited to the Macomb County General Fund as provided in said Act.

March 7, 1960

RESOLUTION NO. 677 - RE: RECOMMENDING FOURTH CIRCUIT JUDGE

WHEREAS, the matter of the need for a fourth Circuit Judge in Macomb County was presented to the Macomb County Board of Supervisors at its regular meeting held on the 7th day of March, 1960, and the matter duly referred to the Budget and Judiciary Committees of said Board of Supervisors for report and recommendation; and,

WHEREAS, the said Committees met on the 14th day of March, 1960, and un-animously recommended to the Board of Supervisors that Macomb County be accorded a fourth Circuit Judge by legislation; and,

WHEREAS, the records compiled by the Supreme Court Administrator reflect the following facts:

1. That the three Macomb County Judges annually process between eleven hundred (1100) and thirteen hundred (1300) cases per each Judge.
2. That, notwithstanding two hundred thirty-two (232) days worked per year, per each resident Judge, out of a total of a possible two hundred fifty-two (252) court days per year, there is a continually mounting backlog of over three thousand (3,000) cases waiting trial.
3. That the Macomb Circuit has been able to avail itself of visiting Judges to relieve the caseload only to the extent of an additional twenty-seven (27) days.
4. That the time lag in months from the time a case is ready for trial to the time of trial date is far above the statewide average in all types of cases.
5. That the Supreme Court Administrator has repeatedly suggested an additional Judgeship for Macomb County as the only solution to the problem of the mounting caseload.
6. That, in view of the continuing population increase, it will take four (4) Circuit Judges at least two (2) years to cut down the backlog of over three thousand (3,000) cases.
7. That the increased litigation, especially by municipalities, has necessitated more "court or office time," as distinguished from "trial time" for research, the writing of opinions, pretrials, arbitrations, probation

March 7, 1960

and domestic relations conferences, and administrative detail.

8. That the delay in timely disposition of litigation because of the steady increase of cases being filed is a burden on the people of Macomb County which burden should be speedily alleviated; and,

WHEREAS, in the interests of justice and administration thereof, for the people of Macomb County, and for the complete and careful consideration of all controversies, there is a present need for relief from the load of litigation and the timely disposition thereof by the addition of a fourth Circuit Judgeship for the County of Macomb; and

WHEREAS, a special meeting of the Macomb County Board of Supervisors was called on the 15th day of March, 1960, to consider the unanimous recommendation of the Budget and Judiciary Committees and the need for the said fourth Circuit Judge;

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors as follows:

1. That the said Macomb County Board of Supervisors does hereby endorse the need for a fourth Circuit Judge for the County of Macomb;

2. That the State Legislature of the State of Michigan be requested to enact the necessary legislation for a fourth Circuit Judge for the Sixteenth Judicial Circuit, Macomb County, State of Michigan;

3. That copies of the within Resolution be tendered to the Members of the Legislature from Macomb County and to the House of Representatives and the Senate of the State of Michigan.

June 13, 1960

RESOLUTION NO. 678 - RE: OPPOSITION TO INCOME TAX FOR CITY OF DETROIT

WHEREAS, the Council of the City of Detroit adopted an income tax measure which proposed to impose such tax not only upon the residents of the City of Detroit but also upon non-residents employed in the City of Detroit; which tax proposal was vetoed by the Mayor, and

WHEREAS, many of the residents of the County of Macomb are employed in the City of Detroit and thereby could be subjected to the payment of such tax without receiving benefits from the revenues realized therefrom, and

WHEREAS, the imposition of such a tax could well give rise to the adoption of a similar tax by Macomb County cities upon residents of the City of Detroit employed in such cities to effectively offset the inequitable provisions of the Detroit tax, and

WHEREAS, the townships of the County of Macomb are apparently without recourse to impose an offsetting income tax to gain reciprocal benefits, and

WHEREAS, the citizens of the County of Macomb and of the City of Detroit would thereby suffer the imposition and burden of greater taxation without the accomplishment of the intended proper and equitable purpose, and

WHEREAS, the metropolitan newspapers indicate that such proposed income tax remains as an existing possible means of raising revenues by the City of Detroit, which possibility causes the Board of Supervisors of the County of Macomb great concern on behalf of the residents of Macomb County.

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS on behalf of all Macomb County citizens:

1. That objection is hereby made and opposition is hereby declared to any tax measure adopted by the City of Detroit that would effect a taxation of Macomb County residents who have neither a voice in the government of the City of Detroit nor a proper share in the benefits to be realized from such taxation.
2. That a copy of this Resolution be transmitted to the Mayor of the City of Detroit, the Council of the City of Detroit and to the Governor of the State of Michigan.

July 11, 1960

RESOLUTION NO. 679 - RE: AMENDMENT RELATIVE TO ANNUAL & SICK
LEAVE OF COUNTY EMPLOYEES

BE IT RESOLVED by the Board of Supervisors of the County of Macomb that the Regulations governing Basic Annual and Sick Leaves of County Employees adopted February 19, 1957, be and hereby is amended as to Section (i) thereof, which shall in its amended form read as follows:

"(i) Sick leave shall not accrue during a leave of absence without pay; PROVIDED, HOWEVER, that sick leave time accumulated at the time of commencement of leave of absence shall be restored upon return to active employment by the employee, PROVIDED, such leave of absence does not exceed six months, otherwise such accumulated sick leave time shall be forfeited."

July 11, 1960

RESOLUTION NO. 680 - RE: STRAWBERRY ISLAND REFUGE CHANNEL

WHEREAS, it has been directed to the attention of the Macomb County Board of Supervisors that preliminary plans have been drafted for the establishment of a "STRAWBERRY ISLAND REFUGE CHANNEL" under the direction of the Michigan State Waterways Commission, and

WHEREAS, the wide expanses of Lake St. Clair, coupled with its lack of depth and available shelter, gives rise to sudden and violent wave action which in turn endangers the lives and properties of boat owners utilizing such lake for pleasure purposes, and

WHEREAS, the number of boat owners utilizing such lake is presently extensive and apparently increasing, so that it has become necessary to make provision for and take all precautions available to insure the safety and welfare of such boating enthusiasts, and

WHEREAS, the establishment of the proposed "Strawberry Island Refuge Channel" could and would serve as such insurance and diminish the hazards confronting boat owners upon the eventuality of sudden storms or high waves, and

WHEREAS, the welfare and safety of all citizens of this County and of all boat owners utilizing Lake St. Clair is of prime importance and consideration to all governmental units and should be considered first and foremost in all instances where provision may be made therefor, for it is self-evident that lives of human beings already lost, could possibly have been saved if such a channel existed and future loss of life may be averted by the construction thereof.

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

1. That the County of Macomb on behalf of all of the citizens thereof hereby expresses its approval for the construction of the "Strawberry Island Refuge Channel" under the direction of the Michigan State Waterways Commission and urges that such proposed refuge channel be constructed as soon as may be feasibly possible in the interest of public safety.

2. That a copy of this Resolution be transmitted to the Michigan State Waterways Commission and the Legislators and Senator from Macomb County, Board of Supervisors of St. Clair, Oakland and Wayne Counties, and to the Michigan State Conservation Department, urging that favorable action be taken pursuant to this Resolution.

July 11, 1960

RESOLUTION NO. 681 - RE: PROPOSED CITY OF MORAVIAN HILLS SPECIAL ELECTION,
Nov. 8, 1960

WHEREAS, a Petition addressed to the Board of Supervisors for the County of Macomb was filed with the Clerk of said Board on the 14th day of March, 1960, at 11:27 A. M., in accordance with the provisions of Act. No. 279 of the Public Acts of 1909, as amended, and

WHEREAS, a true copy of said petition, including the map of the area proposed to be incorporated and the description thereof, is attached hereto and made a part of this resolution as incorporated herein, and

WHEREAS, the area proposed to be incorporated as a home rule city, to be designated as the CITY OF MORAVIAN HILLS, consisting of parts of the Townships of Clinton, Harrison and Sterling, has according to a special census conducted by the Michigan Department of State a population of 33,881 inhabitants, and

WHEREAS, the population of the territory proposed to be incorporated discloses a total excess of 2,000 inhabitants and an excess of 500 inhabitants per square mile, and

WHEREAS, such petition signed by qualified electors who are freeholders residing within said described area bears signatures in excess of one per cent (1%) of the population of said area according to the special census, and

WHEREAS, the number of signers is in excess of 100, and of the signatures appearing thereon not less than 10 of the signers are residents of the area in the Township of Clinton, not less than 10 are residents of the area in the Township of Harrison and not less than 10 are residents of the area in the Township of Sterling, and

WHEREAS, said petition conforms in all respects to the required 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 thirty (30) days prior to the convening of the Macomb County Board of Supervisors at this regular session held on July 11, 1960, and

WHEREAS, no general election will be held within ninety (90) days from date hereof, which would require the mandatory establishment of that date for the holding of the election, it is necessary according to the provisions of said Public Act No. 279, as amended, to fix a date on or 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 parts of the Townships of Clinton, Harrison and Sterling as hereinbefore described, as a Home Rule City, to be known as the CITY OF MORAVIAN HILLS, be submitted to the qualified electors of said territory at a Special Election to be held in conjunction with the General Election to be held on the 8th day of November, 1960, in accordance with and under the provisions of Act No. 279 of the Public Acts of 1909, as amended.

BE IT FURTHER RESOLVED, that the County Clerk, within three days from date hereof, transmit a certified copy of said Petition and of said Resolution to the Clerk of the Township of Clinton, to the Clerk of the Township of Harrison and to the Clerk of the Township of Sterling.

July 11, 1960

RESOLUTION NO. 682 - RE: WITHHOLDING OF LANDS & 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, 1960, 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, 1959, 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 1st day of November, 1960, 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, 1960, 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, 1960

RESOLUTION NO. 683 - RE: DEATH OF FRANK LEMMON

WHEREAS, FRANK LEMMON, a former member of the Macomb County Board of Supervisors as Supervisor from Lenox Township and an outstanding public servant both in his official capacity and as a private citizen, has been taken from our midst after a prolonged illness, and

WHEREAS, Frank Lemmon served as a member of the Macomb County Board of Supervisors from April, 1951, to March 15, 1960, and

WHEREAS, during such period of time Frank Lemmon served with distinction as Chairman of the Road Committee and as a member of the Budget, Equalization, Radio and Agricultural Committees, and in each committee function contributed greatly to the progress of the County of Macomb at large and resolved the many difficult problems that necessarily arise in an extremely fast growing community, and

WHEREAS, the County of Macomb having had the benefit of the dedicated service of this public official, will long remember with grateful appreciation his labor and counsel, and

WHEREAS, the passing of Frank Lemmon is deeply felt as a great loss of a personal friend by the members of the Macomb County Board of Supervisors.

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 sincere and heartfelt sorrow at the passing of Frank Lemmon and further expresses and extends its most sincere sympathy to his family in this their hour 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 Frank Lemmon with the expression, hope and prayer that it may in some small way serve as comfort and consolation to them in this the time of their tragic loss.

September 19, 1960

RESOLUTION NO. 684 - RE: RECOMMENDED SALE OF NAVAL ORDINANCE PLANT IN WARREN TO GENERAL MOTORS

WHEREAS, It has been directed to the attention of the Macomb County Board of Supervisors that General Motors Corporation has offered to purchase the Naval Ordinance Plant in the City of Warren, Macomb County, Michigan, and that such offer has been approved by the General Services Administration but that the additional required approval by the House and Senate committees and the Justice Department has not as yet been forthcoming; and

WHEREAS, The reactivating of the Naval Ordinance Plant is vital to the economy of the County of Macomb, not only for the purpose of providing additional tax moneys, sorely needed for municipal and school purposes, but also to provide employment for the many available skilled workers that presently are without employment; and

WHEREAS, The Consumation of such a sale and purchase would have no detrimental affect upon the economy of this area now have any conceivable relationship to competition, to either increase or lessen same; and

WHEREAS, It is the desire of the Macomb County Board of Supervisors, on behalf of all Macomb County citizens, to make known their approval of such purchase and their desire that it be consumated as a sound economic move, both on behalf of the Federal Government and on behalf of this community-at-large,

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

1. That the County of Macomb, on behalf of all of the citizens thereof, hereby expresses its approval of the sale by the Federal Government of the Naval Ordinance Plant in the City of Warren, Macomb County, Michigan, to General Motors Corporation, and further requests its Representative and Senators to take such action as may be necessary to accomplish same.

2. That a copy of this Resolution be transmitted to the United States Representative James G. O'Hara and to Senators Patrick V. McNamara and Philip A. Hart from the State of Michigan, urging that favorable action be taken pursuant to this Resolution.

RESOLUTION NO. 685 - RE: CONVEYING LAND IN CITY OF WARREN TO MACOMB COUNTY ROAD COMMISSION.

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

Land in the Township of Warren, County of Macomb and State of Michigan, and described as follows, to wit: That portion of lot 14, Block 7 of the Village of Warren, of Assessors' Addition to the Village of Warren, according to the plat thereof, recorded in the office of the Register of Deeds in Macomb County, lying south of the center line of Red Run Drain and north of Chicago Road, (so called) more particularly described as follows: Commencing at the intersection of the Westerly line of M.C.R.R. Right of Way and the East and West quarter line of Section 4, Town one north, range twelve east, Warren Township, Macomb County, Michigan; thence westerly along said quarter line a distance of 550.1 feet; thence south 0 degrees 20' West 1199.39 feet to the point of beginning, this also being the S. E. corner of lot 14, Block 7 of the Village of Warren; thence North 83 degrees 10' west along the North property line of Chicago Road, so called, 50' wide a distance of 148.7 feet; thence North 0 degrees 20' East a distance of 659.0 feet to a point on the southerly bank of Red Run Drain; thence continuing on the same bearing 20.5 feet to the center line of said Drain; thence northeasterly along the center line of said drain, 149.35 feet; thence S. 00 degrees 20' West 17.5 feet to a point on the south bank of said drain; thence south 00 degrees 20' West a distance of 698.6 feet to the point of beginning, containing in all 2.301 acres, more or less.

AND WHEREAS, the said deed was given for the purpose of providing facilities for the Macomb County Road Commission, and said land is no longer suitable for such purpose;

AND WHEREAS, the Board of County Road Commissioners desires to sell the property and desires title to said property for such purposes of such sale.

NOW THEREFORE, BE IT RESOLVED, that said property be conveyed to the Board of County Road Commissioners.

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 the Board of County Road Commissioners of Macomb County all the right, title and interest of the County of Macomb in and to the lands and premises hereinbefore described.

October 24, 1960

RESOLUTION NO. 686 - RE: PROPOSED SALARY & TERM OF OFFICE FOR
ROAD COMMISSIONER

WHEREAS, in accordance with Act No. 154 of the Public Acts of 1879, as amended, 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, one County Road Commissioner is to be appointed at the annual fall session for a six-year term commencing January 1, 1961,

BE IT RESOLVED that the Commissioner appointed for this term be on the basis of a full time employee with an annual salary of \$7,200, plus transportation.

October 24, 1960

RESOLUTION NO. 687 - RE: ANNUAL SALARIES ELECTED OFFICIALS
MACOMB COUNTY

WHEREAS, in accordance with Act No. 154 of the Public Acts of 1879, as amended, 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 1960, and said officers to take office on January 1, 1961,

AND WHEREAS, the Board of Supervisors will adopt the budget for 1961 at this annual session, which budget includes the salaries of the elected officers taking office January 1, 1961,

THEREFORE, BE IT RESOLVED that the annual salaries will be as follows:

County Clerk \$12,000; Drain Commissioner \$11,500; Prosecuting Attorney \$13,500; Register of Deeds \$12,000; Sheriff \$14,000; Treasurer \$12,000; two Probate Judges, each \$16,000.

BE IT FURTHER RESOLVED that the County Clerk, the Drain Commissioner, the Register of Deeds and the County Treasurer, as members of the County Plat Board, be paid an annual compensation of \$1500, payable monthly on the last day of each month.

BE IT FURTHER RESOLVED that all fees collected by the above elective, 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.

October 24, 1960

RESOLUTION NO. 688 - RE: PURCHASE OF PROPERTY IN CHESTERFIELD TOWNSHIP
FOR HOUSING SHERIFF'S PATROL BOATS

WHEREAS, the County of Macomb owns two utility boats utilized for patrol purposes on Lake St. Clair by the Sheriff's Department, and

WHEREAS, the cost of dockage and storage of such boats on a rental basis has proven to be costly, and

WHEREAS, there is available for sale certain real estate with boathouse facilities thereon, located on the Salt River in Chesterfield Township, with ready and convenient access to Lake St. Clair, which property is owned by Eugene J. Chamberlain and Hazel M. Chamberlain, his wife, and

WHEREAS, the sale price of such property is Ten Thousand (\$10,000) Dollars and two appraisals obtained by the County of Macomb have set the value of such property at Twelve Thousand Five Hundred (\$12,500) Dollars and Ten Thousand Six Hundred Fifty (\$10,650) Dollars, and

WHEREAS, it appears economically sound and feasible that the County of Macomb purchase such property, as a means of effecting a saving to the taxpayers of the County of Macomb.

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

1. The Chairman and Clerk of the Board of Supervisors be hereby directed and authorized to take such steps as may be necessary to effectuate the purchase, in the name of the COUNTY of MACOMB, certain property located in the Township of Chesterfield, Macomb County, Michigan, described as follows:

Lot 45, of Supervisor's Plat #3 being a part of
Private Claim 342, Town 3 North, Range 14 East,
Chesterfield Township, Macomb County, Michigan,
according to the plat thereof as recorded in
Liber 16, Page 21 of Plats, MacombCounty Records.

2. That the Macomb County Treasurer be hereby authorized and directed to issue a draft in the amount of Ten Thousand (\$10,000) Dollars, drawn from monies in the General Fund of the County of Macomb and made payable to Eugene J. Chamberlain and Hazel M. Chamberlain, his wife, to be delivered upon receipt of a Deed of such property together with a Title Insurance Policy disclosing good and marketable title in the aforesaid grantors.

October 24, 1960

RESOLUTION NO. 689 - RE: SETTING DATE FOR ELECTION ON PROPOSED CITY OF RICHMOND

WHEREAS, A petition addressed to the Board of Supervisors for the County of Macomb was filed with the Clerk of said Board on the 19th day of August, 1960, 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, do respectfully petition that the question of the incorporation of the City of Richmond as a Home Rule City be submitted to the qualified electors of the district to be effected thereby in accordance with the provisions of Act 279 of the Public Acts of 1909, as amended, the boundaries of said proposed city to consist of all of the present Village of Richmond, and a portion of the Townships of Richmond and Lenox, Macomb County, Michigan, more particularly described as:

In Schedule "A" and Map attached hereto and made a part hereof by reference, and your petitioners represent as follows:

1. That each of the persons signing this petition is a qualified elector and freeholder residing within the Village of Richmond and the Township of Richmond and the Township of Lenox to be effected hereby.
2. That your petitioners are more than 100 in number and are more than 1 per cent of the population of the territory affected hereby; that more than 10 of your petitioners are from each of the Village of Richmond and the Township of Richmond and the Township of Lenox, they being all of the Villages and townships affected by the proposed incorporation.
3. That attached hereto and made a part hereof is a map or drawing showing clearly the territory proposed to be incorporated and that each of your petitioners was shown such map or drawing before signing this petition.
4. That the above territory proposed to be incorporated, as a City, above described, contains more than 2000 and an average of more than 500 inhabitants per square mile.
5. That your petitioners have complied with all of the requirements for the incorporation of cities pursuant to Act 279 of the Public Acts of 1909.

Wherefore petitioners pray that your honorable body provide for an election on the question of incorporating said territory as a Home Rule City to be known as the City of Richmond in accordance with said Act 279 of 1909, as amended."

and

WHEREAS, the boundaries of the territory proposed to be incorporated as set forth in the Petition is described as follows:

"On the East by County Line between the Counties of Macomb and St. Clair; on the South by the South line of the North half of the North half of Sections 11 and 12 and Northeast quarter of the Northeast quarter of Section 10, Lenox Township; on the West by the West line of the Northeast quarter of the Northeast quarter of Section 10 and the East half of East half of Section 3, Lenox Township; and West line of the East half of East half of Section 34; and East half of East half of South half of Section 27, of Richmond Township; on the North by the North line of the East half of East half of South half of Section 27; and South half of Sections 25 and 26 of Richmond Township. All in Macomb County, State of Michigan."

October 24, 1960

and

WHEREAS, the entire Townships of Richmond and Lenox, including the Village of Richmond, had according to the last United States census a population of 6,779, and

WHEREAS, such Petition signed by qualified electors, who are freeholders residing within said above described area, bears signatures in a number in excess of one per cent (1%) of the population of said area 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, not less than 10 of the signers are residents of the Village of Richmond and not less than 10 of the signers are residents of the Township of Richmond and not less than 10 of the signers are residents of the Township of Lenox, and

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

WHEREAS, said Petition was filed with the Clerk of the Board of Supervisors in excess of thirty (30) days prior to the convening of the Macomb County Board of Supervisors at this regular session held on October 24, 1960, and

WHEREAS, no general election will be held between forty and ninety days from date hereof, it is necessary according to the provisions of said Public Act No. 279, as amended, to fix a date 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 Village of Richmond and parts of the Townships of Richmond and Lenox as heretofore described, as a Home Rule City, to be known as the City of Richmond, be submitted to the qualified electors of said territory at a Special Election held on the 20th day of January 1961, in accordance with and under the provisions of Act 279 of the 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 Richmond, to the Clerk of the Township of Richmond and to the Clerk of the Township of Lenox.

November 21, 1960

RESOLUTION NO. 690 - RE: DEPOSITORIES FOR MACOMB COUNTY FUNDS

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

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

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

Mt. Clemens Savings Bank
First National Bank of Mt. Clemens
New Haven Savings Bank
Citizens State Savings Bank - New Baltimore
National Bank of Richmond
Romeo Savings Bank (now Community Natl. Bank-Pontiac)
Armada State Bank
National Bank of Detroit - Utica Branch
Fraser State Bank
First State Bank of East Detroit
First State Bank - St. Clair Shores Branch
Bank of Commerce - Warren
Macomb County Savings Bank - Richmond
Commercial State Bank of Roseville
Warren Bank - Warren

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

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

December 19, 1960

RESOLUTION NO. 691 - RE: DEATH OF HARLEY ENSIGN

WHEREAS, Harley Ensign, Sheriff of Macomb County for a period of 14 years, passed away on November 24, 1960, leaving a saddened and bereaved family and community at large, and

WHEREAS, Harley Ensign during his period of service on behalf of the County of Macomb demonstrated time and time again his unwavering dedication to the task and duty of law enforcement with a fearlessness and fairness that was without equal and known throughout the State of Michigan, and

WHEREAS, he not only performed his office in an honest, conscientious and impartial manner, he also displayed a willingness to protect and defend the rights of others, when jeopardized, and a humane quality of generosity to many people in financial straits, knowing full well that he would receive no reimbursement, and

WHEREAS, Harley Ensign was a prominent leader in civic affairs, giving fully of his time to many community projects and assuming an active role in service clubs and fraternal organizations, all for the betterment of the cities in which he lived and the community at large, and

WHEREAS, Harley Ensign has, in his lifetime created an indelible image of honor and devotion to duty that with his passing will long be remembered and may it serve as a guide and goal for those who follow, so that this community may profit by the example of his exemplary life and conduct, and

WHEREAS, the passing of Harley Ensign is deeply felt as a great loss by the Members of the Macomb County Board of Supervisors not only as an able, conscientious and just public servant but also as a good and personal 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 Harley Ensign and further expresses its sincere sympathy to his widow and family in this, 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 transmitted to the widow and family of Harley Ensign with the expression and hope that it may in a small way serve as comfort and consolation to them in this the hour of their tragic loss.

December 19, 1960

RESOLUTION NO. 692 - RE: RELINQUISHMENT OF JURISDICTION OVER CERTAIN
DRAINS TO THE CITY OF WARREN

WHEREAS, the County Drain Commissioner for the County of Macomb has expressed a desire to relinquish jurisdiction and control to the City of Warren, Macomb County, Michigan, of certain drainage districts designated as the Mound Park Drainage District, Masch Drainage District, Marsch Drainage District and Hartsig Drainage District, all wholly located in the City of Warren, Macomb County, Michigan, together with the easements, rights-of-way, laterals, arms, branches and fee ownership of land, hereinafter described, as authorized by Section 395 of Chapter 17 of the Drain Code of 1956, as amended, and

WHEREAS, there is no outstanding indebtedness or contract liability existing in any of the aforementioned drainage districts, and

WHEREAS, each and all of the aforementioned districts are wholly located within the boundaries of the said City of Warren, and

WHEREAS, the County Drain Commissioner shall, upon finality of such relinquishment of jurisdiction and control, be relieved of, and the City of Warren shall assume, the maintenance, jurisdiction, control, and operation of such drains, pumping station, facilities and districts and the future operation thereof, and

WHEREAS, the provisions of said Drain Code requires the approval of proceedings by a majority of the members elect of the County Board of Supervisors as one of the prerequisites to the relinquishment of jurisdiction and control of said County Drainage Districts.

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

1. Approval is hereby given and granted to the Drain Commissioner for the County of Macomb to relinquish jurisdiction and control of certain drainage districts designated as the Mound Park Drainage District, Masch Drainage District, Marsch Drainage District and the Hartsig Drainage District to the City of Warren, Macomb County, Michigan, together with all facilities appurtenant thereto.

2. The Chairman of the Board of Supervisors and the County Clerk are hereby authorized and directed to execute such conveyances of rights-of-way, easements, and fee ownership of land, title to which rests in the name of the County of Macomb as may be necessary to effectuate the purpose of this Resolution and to transfer right, title, ownership, control and jurisdiction to the City of Warren

December 19, 1960

Macomb County, Michigan, having particular reference to the following described lists of rights-of-way, easements and fee ownership of land which are attached to this Resolution as a part hereof as though incorporated herein and marked "Exhibit A".

3. That the original of this Resolution be filed in the office of the County Clerk and that certified copies of same be transmitted to the office of the Macomb County Drain Commission, to the Clerk of the City of Warren and to the Macomb County Treasurer.

December 19, 1960

RESOLUTION NO. 693 - RE: FOURTH CIRCUIT JUDGE

WHEREAS the Board of Supervisors of the County of Macomb, State of Michigan, did adopt a Resolution the 15th day of March, 1960, whereby they endorsed the need for a fourth Circuit Judge for the County of Macomb, and

WHEREAS since said time there has been a continuing need for the said fourth Circuit Judge, and there is presently such a need, and that by virtue of a recent census, the County of Macomb is now the third largest County in the State of Michigan, having a population of upwards of 405,000 people,

Now, Therefore, BE IT RESOLVED by the Macomb County Board of Supervisors that the said Resolution of the Board adopted on the 15th day of March, 1960, be re-adopted and re-affirmed as the present Resolution of the within Board. (See Resolution No. 677 - March 7, 1960)

January 16, 1961

RESOLUTION NO. 694 - RE: APPLICATION BY WASHTENAW COUNTY BOARD OF SUPERVISORS FOR MEMBERSHIP IN DETROIT AREA REGIONAL PLANNING COMMISSION

WHEREAS, Rules of Procedure of the Detroit Metropolitan Area Regional Planning Commission provide under Article XII that the Commission may change the area of its jurisdiction by resolutions adopted by the constituent governments involved in the change of territory reconstituting the area of the Commission;

WHEREAS, Section 3 of Act No. 281, Public Acts of 1945, as amended, commonly known as the Regional Planning Commission's Act, provides that 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;

WHEREAS, the County of Washtenaw has indicated its intention to become a participating member of the Detroit Metropolitan Area Regional Planning Commission;

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, Washtenaw and Wayne Counties, 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 include all of Washtenaw County and appropriate resolution has been adopted by the Board of Supervisors of Washtenaw County to become a participating member of the Detroit Metropolitan Area Regional Planning Commission.

January 16, 1961

RESOLUTION NO. 695 - RE: SETTING UP A FUND FOR ACQUISITION OF BUILDINGS, SITES, ETC.

WHEREAS, Act No. 118 of the Public Acts of 1923, as amended, confers upon the Board of Supervisors the right and power to authorize annually the expenditure, from any funds on hand not raised by taxation, a sum not in excess of one mill of the assessed valuation of the county for the purpose of constructing, equipping or making alterations in any of the public buildings in the County, and

WHEREAS, such funds may be expended without submitting same to the vote of the electors, PROVIDING, the Board of Supervisors shall by Resolution of a majority of the total membership thereof authorize same, and

WHEREAS, Act No. 177 of the Public Acts of 1943, as amended, authorizes and empowers the Board of Supervisors to create and establish a fund for the purpose of appropriating, providing for setting aside and accumulating monies to be used for acquiring, constructing, altering, repairing or equipping public improvements or public buildings as permitted by law, and

WHEREAS, it is evident that the rapid accelerated growth of the County of Macomb will necessitate the additional procurement of lands and construction of public buildings in order to properly service the required needs of the residents of Macomb County, and

WHEREAS, the establishment of the aforesaid fund in advance of the actual expenditure thereof will serve to effect a substantial savings to the taxpayers of Macomb County.

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

1. The sum of Three Hundred Thousand (\$300,000.00) Dollars be hereby appropriated and set aside from funds on hand, not raised by taxation, to be used for the purpose of acquiring, constructing, altering, repairing or equipping such public improvements or public buildings as may be determined by a majority vote of the total membership of this Board of Supervisors.

2. That the fund hereby established and created shall be designated as the "Macomb County Building Fund".

January 16, 1961

RESOLUTION NO. 696 - RE: DEATH OF WENDELL H. LICHTENFELT

WHEREAS, the County of Macomb has suffered a grievous loss of a dedicated public servant and an outstanding citizen in the tragic death of Wendell H. Lichtenfelt, and

WHEREAS, Wendell H. Lichtenfelt during the comparatively short period of his adult life, performed outstanding and unselfish service for the benefit of his community and this county, as a member of the Armada Board of Education, Chief Assistant Prosecutor of Macomb County and a member of the Macomb Welfare Board, and

WHEREAS, Wendell H. Lichtenfelt served in the armed forces in World War II, rising to the rank of Captain in the 2nd Armored Division in Europe and during such service was awarded the Bronze Star for bravery in action above and beyond the call of duty, and

WHEREAS, Wendell H. Lichtenfelt devoted his life to his family and to serving the needs of his fellowman without regard for his personal time or convenience and at a sacrifice to his own comfort and pleasures, being known among his fellow attorneys as a man who would vigorously champion the rights of the poor and oppressed without expecting or receiving compensation therefor; a man whose code of honesty, fairness and sense of justice will live on as a symbol and goal for others to seek to achieve and live by, and

WHEREAS, the Board of Supervisors of the County of Macomb, having had the benefit of the distinctive and dedicated service of Wendell H. Lichtenfelt, wish not only to express their grateful appreciation for the benefit of his long labor and wise counsel but also to express the saddened feelings of its members at the great loss of a good and personal 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 sincere and heartfelt sorrow at the passing of Wendell H. Lichtenfelt and further extends its most sincere sympathy to his widow and family in this their hour 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 Mrs. Lichtenfelt with the expression, hope and prayer that it may in a small way serve as comfort and consolation to them with the knowledge that many others share their grief in this the time of their tragic loss.

January 16, 1961

RESOLUTION NO. 697 - RE: RETIREMENT OF CECIL A. BYERS

WHEREAS, Cecil A. Byers has ably and efficiently served the County of Macomb as its Prosecuting Attorney for a period of six years and previous to that served in the office of Prosecuting Attorney for a period in excess of five years as Assistant and Chief Assistant Prosecuting Attorney, and

WHEREAS, Cecil A. Byers during his terms of office established and maintained, not only an enviable record of impartial and effective law enforcement but also gained a reputation of diligently guarding and protecting the civil rights of all persons brought before the bar of justice so that no innocent person could or would be convicted and that no miscarriage of justice would result, and

WHEREAS, the County of Macomb has benefited by the efforts and service of Cecil A. Byers, it is fitting and proper that recognition be given acknowledging his valuable service to the County of Macomb and the residents thereof.

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

1. That there is hereby extended to Cecil A. Byers the grateful thanks of the residents of Macomb County for his invaluable service rendered on our behalf and the wish and hope that he may be equally successful in all the endeavors he may enter upon as his career progresses.

2. That a copy of 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 Cecil A. Byers.

January 16, 1961

RESOLUTION NO. 698 - RE: COMMENDING FRANK E. LOHR

WHEREAS, Frank E. Lohr has dedicated himself to the service of the County of Macomb as Drain Commissioner for a period of twelve years during which time he has contributed conspicuously, conscientiously and diligently to the solving of the many critical drain problems that have confronted the County of Macomb, and

WHEREAS, Frank E. Lohr has participated in the effective initiation and construction of some of the largest drains in the history of Macomb County, the construction of which have alleviated flooding conditions critically affecting the residents and industry of Macomb County, and

WHEREAS, Frank E. Lohr has displayed an honesty and integrity in the operation of his office together with an efficient performance of and dedication to duty without regard to time or hours required to complete the necessary functions, and

WHEREAS, the County of Macomb is grateful for the public service of Frank E. Lohr.

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

1. That this Board hereby expresses its appreciation to Frank E. Lohr for the many years of dedicated devotion to the duties of Drain Commissioner for the County of Macomb and conveys its best wishes for his health and prosperity.

2. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy hereof be transmitted to Frank E. Lohr.

January 16, 1961

RESOLUTION NO. 699 - RE: COMMENDING ALBERT A. WAGNER

WHEREAS, Albert A. Wagner has completed his fifth successful and successive term as Macomb County Clerk, having previously served distinctively as Mayor of the City of Mount Clemens, State Representative, Secretary of the Michigan Public Utilities Commission, Assistant Director of the Federal Census in 1940, and Secretary of the State Racing Commission, and

WHEREAS, the retirement of Albert A. Wagner from the public scene will leave a void in the hearts of all citizens of Macomb County for in each position held, he fulfilled the highest expectations of a public servant, being efficient, courteous and capable, with a faculty of injecting that element of good will and happiness necessary to promote harmonious and beneficial operation of a public office for the benefit of those employed and the public at large, and

WHEREAS, Albert A. Wagner leaves public office with a knowledge that he has endeared himself to all who have had the pleasure of working with him and has developed friendships that will endure for his lifetime.

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

1. That our sincere thanks and appreciation be hereby extended to Albert A. Wagner for the many benefits received from his outstanding and dedicated service and for his contribution to the welfare and prosperity of the County of Macomb.

2. That we hereby extend to him the wishes of all citizens of Macomb County for a long and happy retirement with the hope and desire that he may enjoy each moment thereof to the fullest extent that he so richly deserves.

3. 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 Albert A. Wagner.

February 6, 1961

RESOLUTION NO. 700 - RE: COMMENDING STANLEY SCHULTZ

WHEREAS, Stanley Schultz has served the County of Macomb in the capacity of County Coroner, and

WHEREAS, Stanley Schultz acted in the best traditions of a public servant performing his duties efficiently and in the best interests of the residents of Macomb County, and

WHEREAS, the Macomb County Board of Supervisors desires hereby to accord recognition for such services.

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 extend their thanks to Stanley Schultz for the able and efficient services that he has contributed to Macomb County and wish him continued success in his endeavors.

2. 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 transmitted to Stanley Schultz.

February 6, 1961

RESOLUTION NO. 701 - RE: RIGHT OF WAY FOR ROAD PURPOSES FROM AL T.
WALTENSBERGER & WIFE

WHEREAS, the County of Macomb acquired a right-of-way for road purposes from Al T. Waltensperger and wife on the 8th day of August, A. D., 1925, to property described as follows:

E. pt. of E. 1/2 of S. W. 1/4, except 8 A.
on West side of Sec. 35, Township of Warren,
Macomb County, Michigan.

AND WHEREAS, the Board of County Road Commissioners desires to place said right-of-way under its direct jurisdiction,

NOW THEREFORE, BE IT RESOLVED, that the said right-of-way be assigned to the Board of County Road Commissioners,

BE IT FURTHER RESOLVED that for purposes of making said assignment 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, convey and assign to the Board of County Road Commissioners of Macomb County all right, title and interest of the County of Macomb in and to the lands and premises hereinbefore described.

March 6, 1961

RESOLUTION NO. 702 - RE: PROPOSED STONY CREEK DAMS

WHEREAS, on January 17, 1961, the following petition was filed with the Clerk of the Board for leave to construct two dams in Stony Creek in Macomb County:

"TO THE BOARD OF SUPERVISORS OF MACOMB COUNTY:

Huron-Clinton Metropolitan Authority desires to construct two dams in Stony Creek, and sets forth the following facts.

The purpose of the dams is to raise the level of the water in Stony Creek between the 26 and 28 Mile Roads so as to establish a recreational area under public ownership and control and to improve the usefulness of said stream and resulting lakes for public recreational purposes.

Dam #1 is to be located in Section 29, Washington Township, approximately 2000 feet downstream from the 28 Mile Road. The crest of this dam will be at 808 United States Geological Survey datum, making a visible height of approximately 15 feet. The dam is to be of earth-fill construction with a concrete spillway 56 feet long, and will contain no lock, shute or apron for the passage of boats, vessels, rafts or timber. A Park road will go over the top of the dam.

Dam #2 is to be located in Section 31, Washington Township approximately 1500 feet upstream from the 26 Mile Road. The crest of this dam will have a maximum elevation of 802 and a minimum elevation of 796, United States Geological Survey datum, making a visible maximum height of approximately 25 feet. The dam is to be of earth-fill construction with a concrete spillway 75 feet long and is to contain no lock, shute or apron for the passage of boats, vessels, rafts or timber. A Park road will go over the top of the dam.

Petitioner now owns, or has the right to acquire and will acquire before either dam is completed, all land or flowage rights thereof which will be flowed, taken or injured by or in consequence of constructing said dams.

Petitioner prays that this Board grant permission to construct said dams and enter its determination to that effect on its records.

HURON-CLINTON METROPOLITAN AUTHORITY

By /s/ Kenneth L. Hallenbeck
Director

"State of Michigan))
County of Wayne) ss.

KENNETH L. HALLENBECK, being duly sworn, deposes and says that he is Director of Huron-Clinton Metropolitan Authority, and has signed the foregoing petition by authority of its Board of Commissioners, that he has read the said petition and knows the contents thereof, and that the facts therein stated are true of his own knowledge.

/s/ Kenneth L. Hallenbeck

Subscribed and sworn to
before me this 20 day of
February, 1961

/s/ John W. Hagan
Notary Public, Wayne County, Michigan
My commission expires 7-9-63 "

March 6, 1961

AND WHEREAS, it appears from affidavits on file with the Clerk that Notice of Hearing of said Petition was published in the newspapers and on the dates following, to wit:

Daily Monitor Leader in Macomb County, February 10, 1961
The Pontiac Press in Oakland County February 10, 1961

these being newspapers in general circulation in each county through which Stony Creek runs, and said publication dates being at least three weeks previous to the hearing of such application;

AND WHEREAS, it further appears from affidavits on file with the Clerk that Notice of Hearing of said Petition was sent by registered mail return receipt demanded to the last known address of all owners of lands affected as shown by the records of the tax rolls in the office of the county treasurer in the county or counties in which such lands lie;

AND WHEREAS, the Clerk has heretofore forwarded a copy of such Petition to the secretary of the conservation commission at Lansing, Michigan, together with notice of the time and place of hearing on said Petition;

AND WHEREAS, this is the date of hearing stated in said notices and the Board having heard all persons in favor of or in opposition to the prayer of said Petition;

AND WHEREAS, Petitioner has represented in the hearing before this Board that no damage or injury will be caused to the lands of any person and that no lands will be taken from any person as a result of the construction of such dams.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Macomb County Board of Supervisors:

1. That the prayer set forth in the Petition by the Huron-Clinton Metropolitan Authority be granted and petitioner is authorized hereby to construct the two dams as located and described in said petition on full compliance with the allegations and representations therein contained, subject to the following conditions:

A. Petitioner shall construct and operate such dams in a manner that will not unlawfully take or injure the lands of any person or persons and shall assume sole responsibility and liability for any damages arising in consequence of the construction and operation thereof, holding the Macomb County Board of Supervisors harmless therefrom.

March 6, 1961

B. Petitioner shall coordinate such construction and operation of the dams in conjunction with the Macomb County Drain office and according to its approval so that proper drainage will not be interfered with in the area.

2. That this determination be entered at length upon the records of the Macomb County Board of Supervisors and that a certified copy of this Resolution be transmitted to the Huron-Clinton Metropolitan Authority.

April 11, 1961

RESOLUTION NO. 703 - RE: CIVIL DEFENSE

WHEREAS, the County of Macomb has an active Civil Defense organization eligible to participate in the Federal Surplus Property Program, and

WHEREAS, It is a requirement that a resolution be adopted by the governing body specifically designating an individual to be responsible for accepting Federal Surplus property, such individual to be empowered with full authority to sign for surplus property, and

WHEREAS, It is necessary that such designated individual have funds available to pay for the surplus service charge in order to complete the transaction;

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb, State of Michigan, hereby designates CLEMENT W. SKIBA, Civil Defense Director, Macomb County Building, Mount Clemens, Michigan, as the person responsible for accepting Federal Surplus Property, with the power and full authority to sign for such Surplus Property.
2. That money is available to pay the service charges on surplus property received.
3. That CLEMENT W. SKIBA, is further hereby authorized to direct the payment of such Surplus Property service charges in order to complete each transaction.
4. That a certified copy of this Resolution be transmitted to and filed with the Michigan Office of Civil Defense and with the Office of the Macomb County Civil Defense Director.

April 11, 1961

RESOLUTION NO. 704 - RE: MARINE ENFORCEMENT

RESOLVED, That the County of Macomb does hereby appropriate the sum of Fifteen Hundred (\$1500.00) Dollars to be used solely for the payment of compensation and subsistence cost of four marine enforcement deputy sheriffs, and the further sum of Fifteen Hundred (\$1500.00) Dollars is hereby appropriated to cover equipment costs of this program; and

BE IT FURTHER RESOLVED, That the County of Macomb does hereby request the State of Michigan to provide Fifteen Hundred (\$1500.00) Dollars as a matching grant for the payment of compensation and subsistence cost of four marine enforcement deputy sheriffs, and requests the further sum of Fifteen Hundred (\$1500.00) Dollars to cover a matching grant for equipment costs of this program; and

BE IT FURTHER RESOLVED, That the County Treasurer is hereby authorized and instructed to establish a restricted account and to deposit therein all sums hereby appropriated, together with any State matching funds granted, all of which is to be used solely for the payment of salaries, subsistence, and equipment costs of the marine enforcement program.

June 5, 1961

RESOLUTION NO. 705 - RE: PERMISSION TO SELL LAND BY COUNTY ROAD COMMISSIONER

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

The East 100 feet of Lots 1369 and 1370, PIPER'S VAN DYKE SUBDIVISION NO. 6, a subdivision of part of the North East 1/4 of the North East 1/4 of Section 33, Town 1 North, Range 12 East, Warren Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 6, Page 32 of Plats, Macomb County Records.

Commencing at the Northeast corner of Section 35, T. 2 N. R. 12 E., Sterling Township, Macomb County, Michigan, thence S. 88° 35' 30" W. 698.58 feet along the North line of Section 35, to a point; thence S. 46° 25' 30" E. 84.88 feet to the point of beginning; thence S. 46° 25' 30" E. 141.46 feet; thence S. 88° 35' 30" W. 752.20 feet; thence N. 1° 24' 30" W. 100.00 feet; thence N. 88° 35' 30" E. 652.15 feet to the point of beginning and containing 1.61 acres of land.

Commencing at the North 1/4 corner of Section 35, T. 2 N. R. 12 E., Sterling Township, Macomb County, Michigan; thence N. 88° 35' 30" E., 1116.46 feet along the North line of Section 35 to a point; thence S. 1° 24' 30" E., 60 feet to the point of beginning; thence N. 88° 35' 30" E., 217.65 feet; thence S. 1° 24' 30" E., 100 feet; thence S. 88° 35' 30" W., 217.65 feet; thence N. 1° 24' 30" W., 100 feet to the point of beginning and containing 0.50 acres of land.

AND WHEREAS the Board of County Road Commissioners no longer has use for said property and said lands are no longer suitable for highway purposes;

AND WHEREAS, the Board of County Road Commissioners desires to sell the property and desires title to said property for purposes of such sale;

NOW THEREFORE, BE IT RESOLVED, that said property be conveyed to the Board of County Road Commissioners.

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 the Board of County Road Commissioners of Macomb County all the right, title and interest of the County of Macomb in and to the lands and premises hereinbefore described.

June 5, 1961

RESOLUTION NO. 706 - RE: DEATH OF MARK C. ROOSE

WHEREAS, MARK C. ROOSE, Chairman of the Macomb County Social Welfare Board and an outstanding public citizen of the City of Center Line and of the County of Macomb, has been taken from our midst by a sudden and most untimely death, and

WHEREAS, Mark C. Roose served with distinction and gave unstintingly of his time and effort to many civic enterprises and public affairs groups without remuneration therefor, except for the tremendous satisfaction that he received upon viewing the results of his most worthwhile public efforts, and

WHEREAS, Mark C. Roose served with dedication as Chairman of the Macomb County chapter of the American Red Cross, was a member of the Center Line School Board, a past chairman of the Chamber of Commerce and the Van Dyke Rotary Club, and the performance of these many services for the benefit of this County and his outstanding contribution both as a private citizen and as a public servant will long be remembered, and

WHEREAS, Mark C. Roose served as a member of the Macomb County Social Welfare Board from November of 1953 to January, 1958, at which time he assumed the chairmanship of such board, it is fitting and proper that this Resolution be passed for the purpose of expressing the grateful appreciation on behalf of the citizens of the County of Macomb for the benefit of his counsel and long faithful service and to express the deep loss that is felt not only for his irreplaceable contribution to the County but as importantly for the loss of a personal friend by the members of the Macomb County Board of Supervisors.

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 sincere and heartfelt sorrow at the passing of Mark C. Roose and extends its most sincere sympathy to his widow and family in this 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 Mark C. Roose with the expression, hope and prayer that it may in some small way serve as comfort and consolation to them in this the hour of their tragic loss.

June 5, 1961

RESOLUTION NO. 707 - RE: GREINER DRAIN

WHEREAS, the Macomb County Drain Commissioner has advised the Drain Committee of the Macomb County Board of Supervisors and the Macomb County Welfare Board that the proposed reconstruction of the "Greiner Drain" necessitates a relocation of a portion thereof upon property owned by the County of Macomb, and

WHEREAS, it is necessary in order to effect such relocation that authorization and permission be granted by the Macomb County Board of Supervisors to the Macomb County Drain Commission to utilize a portion of such land, as hereinafter described, as a right of way and easement for such Greiner Drain Relocation.

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

1. Authorisation and permission is hereby granted to the Macomb County Drain Commission to utilize the following described property as a right of way and easement for the Greiner Drain:

An area of land being 80 feet in width throughout its entire length with its centerline commencing at a point 40.0 ft. N. $02^{\circ} 46'$ E. of the S.E. corner of Prl. Sec. 3, T. 2 N., R. 13 E., City of Mt. Clemens, Macomb County, Michigan; thence N. $87^{\circ} 32'$ W. 701.9 ft. to the centerline of North Rose Street which is the Clinton Twp. line; thence extending N. $87^{\circ} 32''$ W. 921.5 ft.; thence N. $06^{\circ} 20'$ E. 1193.0 ft.; thence S. $87^{\circ} 54'$ E. 246.0 ft.; thence N. $06^{\circ} 20'$ E. 680.0 ft. to the South bank of the North Branch of the Clinton River.

2. This right of way and easement is granted upon the representation and condition that such drain upon the above described property shall be an open cut drain having an average depth of five (5) feet and the spoil banks are to be spread, during construction, over the right of way area.
3. That the County of Macomb shall not be obligated to pay any portion of the cost of such relocation and construction.
4. That a certified copy of this Resolution be transmitted to the Macomb County Drain Commissioner to be incorporated as part of the proceedings of the Greiner Drain to effectuate the grant of right of way and establish the conditions herein set forth.

June 5, 1961

RESOLUTION NO. 708 - 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 2nd day of May, 1961, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 3rd day of May, 1960, 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 2nd day of November, 1961, 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 2, 1961, 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.

June 5, 1961

RESOLUTION NO. 709 - RE: STUDY OF CLINTON RIVER WATERSHED PROBLEM

WHEREAS, the United States Corps of Engineers is currently conducting a study of the Clinton River watershed in the County of Macomb, State of Michigan, for the purposes of determining the best and most feasible methods of alleviating flooding conditions in such watershed and the extent of construction necessary to accomplish such purposes, and

WHEREAS, the portion of the current budget of the Corps of Engineers allocated to such study has been expended and the further appropriation recommended to continue this project is insufficient to complete the survey so that urgently needed construction may be undertaken, and

WHEREAS, time is of the essence and continued delay in completion of this project serves to enhance extensive damage to property, and

WHEREAS, Macomb County Drain Commissioner Thomas S. Welsh and Representative James G. O'Hara are scheduled to testify before the United States House of Representatives Appropriations Sub-Committee for the purpose of making known the urgent and vital need for adequate funds being allocated to the U. S. Corps of Engineers budget so that study of the Clinton River Watershed may be completed.

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

1. The United States House of Representatives Appropriations Sub-Committee be and hereby is requested to give consideration to allocating an increased appropriation for the budget of the United States Corps of Engineers so that such increase may be utilized to complete the critically needed study and survey of the Clinton River Watershed in Macomb County.
2. This Resolution is intended to serve as an affirmation and adoption of the statements of plans and needs relative to the above subject matter as advanced by Drain Commissioner Thomas S. Welsh and Representative James G. O'Hara in their testimony before the Appropriations Sub-Committee.
3. That a certified copy of this Resolution be transmitted to the United States House of Representatives Appropriations Sub-Committee, U. S. Senator Phillip A. Hart, U. S. Senator Patrick V. McNamara and U. S. Representative James G. O'Hara for appropriate action pursuant to the request herein contained.

September 18, 1961

RESOLUTION NO. 710 - RE: ISSUANCE OF COUNTY MOTOR VEHICLE HIGHWAY FUND BONDS

WHEREAS, under the provisions of Act 51, Public Acts of Michigan, 1951, as amended (sometimes hereinafter referred to as "Act 51"), all gasoline and other motor vehicle taxes collected under the laws of the State are required to be deposited into the State Treasury to the credit of the Motor Vehicle Highway Fund, and, after deduction of collection expenses, such moneys are apportioned and appropriated for the fiscal year beginning July 1, 1957, and each fiscal year thereafter as follows: (a) 47 per cent thereof to the State Highway Department; (b) 35 per cent thereof to the several county road commissions of the State; and (c) 18 per cent thereof to the incorporated cities and villages of the State, to be distributed and used for highway purposes in manner provided in said Act 51;

AND WHEREAS, the portion of said moneys so appropriated to the several county road commissions of the State are required to be used for county highway purposes in the order of priority specified in Section 12 of said Act 51, the first priority being for the payment of any outstanding obligations for bonds issued under the provisions of Act 205, Public Acts of Michigan, 1941, as amended, or notes issued under the provisions of Act 143, Public Acts of Michigan, 1943, as amended, and the second priority being for the payment of principal and interest on bonds issued under the provisions of Section 18c of said Act 51, and the payment of contributions pledged for the payment of bonds issued under the provisions of Section 18d of said Act 51;

AND WHEREAS, there are no outstanding bonds issued under the provisions of Act 205, Public Acts of Michigan, 1941, as amended, which are in any way an obligation of the County of Macomb or the Board of County Road Commissioners of the County of Macomb, nor are there any outstanding notes issued by the County of Macomb under the provisions of Act 143, Public Acts of Michigan, 1943, as amended;

AND WHEREAS, Section 18c of Act 51 authorizes any County to borrow money and issue bonds for the purpose of paying all or any portion of the cost of construction or reconstruction of highways which, by law, the Board of County Road Commissioners is authorized to construct or reconstruct or participate with other governmental units in the construction or reconstruction of, including the construction or the enlargement, reconstruction or relocation of existing highways, and the acquisition of necessary rights-of-way therefor and all work incidental thereto; the total aggregate amount of such bonds being limited to that amount as will be serviced as to their maximum annual principal and interest requirements by an amount equal to 20 percent of the moneys received by the Board of County Road Commissioners of the County from the Motor Vehicle Highway Fund during the fiscal year next preceding the issuance of the bonds;

AND WHEREAS, the Board of County Road Commissioners of the County of Macomb has filed a written recommendation and resolution requesting the Board of Supervisors of the County of Macomb to authorize the issuance of bonds under the provisions of Section 18c of Act 51 in the aggregate principal amount of One Million (\$1,000,000.00) Dollars to provide funds to pay a portion of the cost of constructing and reconstructing certain designated County highway projects, including two bridges as a part thereof, the balance of the cost thereof presently estimated at Two Million Eight Hundred Twenty-six Thousand One Hundred (\$2,826,100.00) Dollars to be provided by participating municipalities and public agencies, the State Highway Department, and Federal Aid. The County highway projects to be so constructed or reconstructed are briefly described as follows:

<u>COUNTY ROAD</u>	<u>TERMINI</u>	<u>LENGTH MILES</u>	<u>TYPE OF PLANNED IMPROVEMENT</u>
12 Mile Road	M-97 to Utica Road	1.11	2 Lane Concrete
12 Mile Road	Utica Road to US-25	0.38	4 Lane Concrete
12 Mile Road	US-25 to Little Mack	1.04	Widen to 4 Lane Concrete
Utica Road	Beal St. to 12 Mile	0.45	4 Lane Concrete
Schoenherr	8 Mile to M-97	1.50	4 Lane Concrete
Dequindre	10 Mile to 12 Mile	2.00	Widen to 5 Lane Concrete
11 Mile Road	M-29 to Edsel Ford	1.50	Widen to 4 Lane Concrete
Mound Road	14 Mile to 17 Mile	3.00	2 Lane Concrete South Bound (West Lanes)
Mound Road	Beaver Creek		Bridge
Metro Beach Hwy.	Jefferson to US-25	3.75	2 Lane Concrete - North Lanes
Metro Beach Hwy.	Edsel Ford Interchange	0.66	2 Lane Concrete)
Metro Beach Hwy.	Bridge over Spillway		2 Lane Bridge)
Totals		15.39	

RESOLUTION NO. 710 - CONT'D.

Said projects are hereinafter sometimes referred to in this resolution as the "County highway projects."

AND WHEREAS, the moneys received by the Board of County Road Commissioners of the County of Macomb from the Motor Vehicle Highway Fund during the fiscal year ending June 30, 1961, totalled \$2,346,635.34 and twenty per cent (20%) of said amount will service the bonds to be issued pursuant to this resolution as to their maximum annual principal and interest requirements;

AND WHEREAS, the bonds to be issued comply with all the requirements and are within the limitations expressed in Act 51;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Macomb, Michigan, pursuant to the authorization and requirements of Section 18c of Act 51, Public Acts of Michigan, 1951, as amended, as follows:

1. That the written recommendation of the Board of County Road Commissioners of the County of Macomb, Michigan, for the construction of the County highway projects described in the preamble hereto, and their estimate of cost thereof, is hereby ratified, approved and confirmed.

The term "costs of construction" as used in this resolution in relation to the designated County highway projects specified in the preamble hereto shall be deemed to include all costs of construction, reconstruction, enlargement and all work incidental thereto, including acquisition of the necessary rights-of-way and engineering, legal and financing costs.

2. That pursuant to the recommendation of the Board of County Road Commissioners, and in accordance with the authorization provided in Section 18c of Act 51, Public Acts of Michigan, 1951, as amended, the County of Macomb, Michigan, shall borrow the sum of One Million (\$1,000,000.00) Dollars and issue its bonds therefor, for the purpose of paying part of the cost of construction of the County highway projects specified in the preamble hereto, said bonds to be designated MOTOR VEHICLE HIGHWAY FUND BONDS, bearing date as of December 1, 1961, to be issued in denominations of \$1,000.00 each, and numbered and maturing serially as follows:

<u>Bond Nos. Inclusive</u>	<u>Principal Amount</u>	<u>Maturity Date</u>
1/25	\$25,000	July 1, 1963
26/50	25,000	July 1, 1964
51/75	25,000	July 1, 1965
76/100	25,000	July 1, 1966
101/130	30,000	July 1, 1967
131/160	30,000	July 1, 1968
161/190	30,000	July 1, 1969
191/220	30,000	July 1, 1970
221/255	35,000	July 1, 1971
256/290	35,000	July 1, 1972
291/325	35,000	July 1, 1973
326/360	35,000	July 1, 1974
361/400	40,000	July 1, 1975
401/440	40,000	July 1, 1976
441/485	45,000	July 1, 1977
486/530	45,000	July 1, 1978
531/575	45,000	July 1, 1979
576/620	45,000	July 1, 1980
621/670	50,000	July 1, 1981
671/720	50,000	July 1, 1982
721/770	50,000	July 1, 1983
771/825	55,000	July 1, 1984
826/880	55,000	July 1, 1985
881/940	60,000	July 1, 1986
941/1000	60,000	July 1, 1987

Said bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding five per cent (5%) per annum, payable on July 1, 1962, and semi-annually thereafter on January 1st and July 1st of each year, both principal and interest to be payable at a bank or trust company to be designated by the manager of the account purchasing the bonds, who may also have the right to designate a co-paying agent.

Bonds numbered 1 to 220, both inclusive, maturing in the years 1963 to 1970, both inclusive, shall not be subject to redemption prior to maturity.

Bonds numbered 221 to 1000, both inclusive, maturing in the years 1971 to 1987, both inclusive, shall be subject to redemption prior to maturity, at the option of the County, in inverse numerical order, on any interest payment date on or after July 1, 1970, at par and accrued interest to the date fixed for redemption, plus premiums in accordance with the following schedule:

- \$30.00 on each bond called for redemption prior to July 1, 1974;
- \$20.00 on each bond called for redemption on or after July 1, 1974, but prior to July 1, 1978;
- \$10.00 on each bond called for redemption on or after July 1, 1978, but prior to July 1, 1982;
- No premium shall be paid on bonds called for redemption on or after July 1, 1982.

RESOLUTION NO. 710 - CONT'D.

Notice of redemption shall be given to the holders of bonds to be redeemed by publication of such notice not less than thirty (30) days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in a paper published in the City of New York having like qualifications, and in case of registered bonds thirty (30) days' notice shall also be given by mail to the registered holder or holders at the registered address. No further interest payable on bonds called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided the County has money available for such redemption with the paying agent.

3. Said bonds may be registered in the names of the respective holders thereof on books to be kept by the paying agent for the bonds, as to principal only, such registration being noted by the paying agent on any bond so registered in the registration blank printed on the back thereof, after which no transfer shall be valid unless made on said books at the request of the registered holder thereof or attorney duly authorized, and similarly noted in said registration blank, but any bond so registered may be discharged from registration by being transferred on such books to bearer, after which it shall be transferable by delivery, and it may be again registered as before. The registration of any such bond as to principal alone shall not restrain the negotiability of the coupons by delivery merely.

4. That said bonds be executed, for and on behalf of the County of Macomb, by the Chairman of the Board of Supervisors and the County Clerk, and the seal of the County shall be affixed thereto; and the interest coupons to be attached to said bonds shall bear the facsimile signatures of said Chairman and County Clerk; and that said bonds and the attached coupons, when executed as aforesaid, shall be delivered to the County Treasurer, who shall then deliver the same to the purchaser thereof upon receipt by him of the purchase price therefor.

5. The proceeds of the sale of said bonds, together with any premium thereon, shall be deposited in a separate depository account to be designated MACOMB COUNTY HIGHWAY CONSTRUCTION FUND, the moneys in such fund to be used solely and only to pay costs of construction of the County highway projects listed in the preamble hereto. Any accrued interest paid at the time of the sale of the bonds herein authorized, shall be deposited in the debt retirement fund established pursuant to Section 6 of this resolution.

Moneys in the Macomb County Highway Construction Fund shall, as nearly as may be practicable, be continuously invested and reinvested by the County Treasurer in bonds, notes, bills and certificates of the United States of America which shall mature, or which shall be subject to redemption by the holder thereof at the option of such holder, not later than the respective dates, as estimated by the Board of County Road Commissioners, when moneys in said fund will be required to pay costs of construction of the respective County highway projects listed in the preamble hereto. Obligations so purchased as an investment of moneys in such fund shall be deemed at all times to be a part of such fund, and the interest accruing thereon and any profit realized from such investment shall be credited to such fund.

6. For the purpose of providing moneys to pay the principal of and interest on the bonds herein authorized, and in accordance with the provisions of Section 18c of Act 51, Public Acts of Michigan, 1951, as amended, there is hereby irrevocably appropriated sufficient of the moneys received and to be received by the Board of County Road Commissioners of Macomb County from the Motor Vehicle Highway Fund. The said Board of County Road Commissioners is hereby directed, during each year that any of the principal of and interest on the indebtedness here in authorized remains outstanding and unpaid, to set aside in a separate depository account to be designated MACOMB COUNTY MOTOR VEHICLE HIGHWAY FUND BOND DEBT RETIREMENT FUND sufficient moneys received during each such year from the Motor Vehicle Highway Fund pursuant to law to pay the principal of and interest on the installment of such indebtedness next maturing.

7. Pursuant to the authorization of Section 18c of Act 51, Public Acts of Michigan, 1951, as amended, and as additional security for the prompt payment of the principal of and interest on the bonds herein authorized, the Board of Supervisors of Macomb County does hereby agree on behalf of the County of Macomb, Michigan, that in the event the funds pledged for the payment of the bonds are at any time insufficient to pay the principal of and interest thereon as the same become due, the County Treasurer shall advance sufficient moneys from the general funds of the County to make up the deficiency, reimbursement for any such advance to be made from the first subsequent revenues received by the Board of County Road Commissioners from the Motor Vehicle Highway Fund not pledged or required to be set aside and used for the payment of the principal of and interest on bonds, notes or other evidences of indebtedness.

8. Said bonds and the attached coupons shall be in substantially the following form:

RESOLUTION NO. 710 - CONT'D.

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF MACOMB
MOTOR VEHICLE HIGHWAY FUND BOND

No. _____

\$1,000.00

KNOW ALL MEN BY THESE PRESENTS that the COUNTY OF MACOMB, State of Michigan, for value received, hereby promises to pay to the bearer hereof, or, if registered, to the registered holder, 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 July 1, 1962, and semi-annually thereafter on the first day of January and July of each year, upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both principal of and interest on this bond are payable in lawful money of the United States of America at _____

This bond is one of a series of one thousand (1000) bonds of even date and like tenor, except as to rate of interest and date of maturity, aggregating the principal sum of \$1,000,000.00, numbered consecutively in direct order of maturity from 1 to 1000, inclusive, issued pursuant to the authorization provided in Act 51, Public Acts of Michigan, 1951, as amended, and pursuant to resolution of the Board of Supervisors of the County of Macomb, Michigan, adopted on September 18, 1961, for the purpose of paying part of the cost of construction of the County highway projects as described in said resolution.

Bonds of this issue numbered 1 to 220, inclusive, maturing in the years 1963 to 1970, inclusive, are not subject to prior redemption.

The right is reserved of redeeming bonds numbered 221 to 1000, inclusive, maturing in the years 1971 to 1987, inclusive, at the option of the County, in inverse numerical order, on any interest payment date on or after July 1, 1970, at par and accrued interest to the date fixed for redemption, plus a premium as follows:

- \$30.00 on each bond called for redemption prior to July 1, 1974;
- \$20.00 on each bond called for redemption on or after July 1, 1974, but prior to July 1, 1978;
- \$10.00 on each bond called for redemption on or after July 1, 1978, but prior to July 1, 1982;
- No premium shall be paid on bonds called for redemption on or after July 1, 1982.

Notice of redemption shall be given to the holders of bonds to be redeemed by publication of such notice not less than thirty (30) days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan, which carries, as part of its regular service, notices of sale of municipal bonds, and in a paper published in the City of New York having like qualifications, and in case of registered bonds thirty (30) days' notice shall also be given by mail to the registered holder or holders at the registered address. No further interest payable on bonds called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided the County has money available for such redemption with the paying agent.

This bond may be registered as to principal only on the books of the paying agent, and such registration noted in the registration blank printed on the back hereof, after which no transfer shall be valid unless made on said books and noted hereon in like manner, but transferability by delivery only may be restored by registration to bearer. Such registration shall not affect the negotiability of the interest coupons.

This bond and the interest thereon are payable primarily from funds received and to be received by the Board of County Road Commissioners of the County of Macomb from the Motor Vehicle Highway Fund pursuant to law, said fund being a special fund in the State Treasury wherein taxes imposed by law upon gasoline or other motor fuels and on certain motor vehicles are required by law to be set aside as collected; and the resolution authorizing the issuance and sale of said bonds irrevocably appropriates sufficient of said money s to provide for the payment of the principal of and interest on

RESOLUTION NO. 710 - CONT'D.

this bond, and the series of bonds of which this is one, when due. In the event the funds pledged for the payment of this bond and the series of bonds of which this is one, are for any reason insufficient to pay the principal of and interest thereon when due, the County Treasurer of the County of Macomb is obligated to advance sufficient moneys from the general funds of the County to make up such deficiency.

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 in the name of said County, by the Chairman of the Board of Supervisors and countersigned by the County Clerk, and its corporate seal to be hereunto affixed, and has caused the annexed interest coupons to be executed with the facsimile signatures of the Chairman of the Board of Supervisors and the County Clerk, all as of the first day of December, A. D., 1961.

COUNTY OF MACOMB

BY _____
Chairman, Board of Supervisors

(Seal)

Countersigned:

County Clerk

{FORM OF COUPON}

No. _____ \$ _____

On the first day of _____, A.D., 19____, the County of Macomb, State of Michigan, will pay to the bearer hereof the sum of _____ Dollars, lawful money of the United States of America, in the manner and out of the funds described in said bond, at _____

being the semi-annual interest due that date on its Motor Vehicle Highway Fund Bond, dated December 1, 1961, No. _____.

Chairman, Board of Supervisors

County Clerk

PROVISION FOR REGISTRATION

This bond may be registered in the name of the holder on the books kept by the paying agent, as to principal only, such registration being noted by said paying agent in the registration blank below, after which no transfer shall be valid unless made on the books of said paying agent at the request of the registered holder or attorney duly authorized, and similarly noted in said registration blank, but it may be discharged from registration by being transferred on said books to bearer, after which it shall be transferable by delivery, and it may be again registered as before. The registration of this bond as to principal alone shall not restrain the negotiability of the coupons by delivery merely.

Date of Registration	In Whose Name Registered	Address	Registrar
:	:	:	:
:	:	:	:
:	:	:	:
:	:	:	:
:	:	:	:

RESOLUTION NO. 710 - CONT'D.

9. The bonds herein authorized, and the form of notice of sale thereof, shall, prior to the publication of such notice of sale, be approved by the Municipal Finance Commission of the State of Michigan.

10. The Board of County Road Commissioners of the County of Macomb is hereby designated for and on behalf of the County of Macomb to (a) prepare and submit the application to the Municipal Finance Commission for its approval of the issuance of said bonds and the form or forms of notice of sale as required by law; (b) publish such notice or notices of sale, after approval thereof, in The Bond Buyer of New York, New York, and in the Monitor-Leader of Mount Clemens, Michigan, at least seven (7) full days prior to the date fixed for sale.

11. The sale of said bonds shall be subject to the prior approval of the Board of Supervisors of the County of Macomb.

12. The notice of sale of said bonds shall be in substantially the following form, subject to any changes in the form thereof which may be made by the Municipal Finance Commission:

OFFICIAL NOTICE OF SALE

\$1,000,000.00

COUNTY OF MACOMB, MICHIGAN

MOTOR VEHICLE HIGHWAY FUND BONDS

Sealed bids for the purchase of Motor Vehicle Highway Fund Bonds to be issued by the County of Macomb, Michigan, of the par value of \$1,000,000.00, will be received by the undersigned at his office in the Macomb County Building in the City of Mount Clemens, Michigan, until _____ o'clock __. m., Eastern Standard Time, on _____, the _____ day of _____, 1961, at which time and place said bids will be publicly opened and read. Said bids shall be promptly submitted to the Board of Supervisors of the County of Macomb and an award will be made within twenty-four (24) hours from the above specified time.

Said bonds will be dated December 1, 1961, will be one thousand (1000) coupon bonds of the denomination of \$1,000.00 each, will be numbered consecutively in direct order of their maturities from 1 to 1000, both inclusive, and will bear interest from from their date at a rate or rates not exceeding five per cent (5%) per annum, expressed in multiples of 1/8 of 1%. Said interest shall be payable on July 1, 1962, and semi-annually thereafter on January 1st and July 1st of each year. The interest rate for each coupon period on any one bond shall be at one rate only and represented by one coupon. Accrued interest to the date of delivery of such bonds must be paid by the purchaser at the time of delivery.

Said bonds will mature serially as follows:

\$25,000.00 July 1st of each year from 1963 to 1966, both inclusive;
 \$30,000.00 July 1st of each year from 1967 to 1970, both inclusive;
 \$35,000.00 July 1st of each year from 1971 to 1974, both inclusive;
 \$40,000.00 July 1st of each of the years 1975 and 1976;
 \$45,000.00 July 1st of each year from 1977 to 1980, both inclusive;
 \$50,000.00 July 1st of each of the years 1981, 1982 and 1983;
 \$55,000.00 July 1st of each of the years 1984 and 1985;
 \$60,000.00 July 1st of each of the years 1986 and 1987.

Both principal and interest will be payable at a bank or trust company to be designated by the purchaser of the bonds, who shall also have the right to designate a co-paying agent.

Bonds numbered 1 to 220, both inclusive, maturing in the years 1963 to 1970, both inclusive, shall not be subject to redemption prior to maturity.

Bonds numbered 221 to 1000, both inclusive, maturing in the years 1971 to 1987, both inclusive, shall be subject to redemption prior to maturity, at the option of the County, in inverse numerical order, on any interest payment date on or after July 1, 1970, at par and accrued interest to the date fixed for redemption, plus premiums in accordance with the following schedule:

\$30.00 on each bond called for redemption prior to July 1, 1974;
 \$20.00 on each bond called for redemption on or after July 1, 1974, but prior to July 1, 1978;
 \$10.00 on each bond called for redemption on or after July 1, 1978, but prior to July 1, 1982.
 No premium shall be paid on bonds called for redemption on or after July 1, 1982.

RESOLUTION NO. 710 - CONT'D.

Notice of redemption shall be given to the holders of bonds to be redeemed by publication of such notice not less than thirty (30) days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in a paper published in the City of New York having like qualifications, and in case of registered bonds thirty (30) days' notice shall also be given by mail to the registered holder or holders at the registered address. No further interest payable on bonds called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided the County has money available for such redemption with the paying agent.

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 receiving bids, or the date of the bonds, whichever is later), 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. No proposal for the purchase of less than all of the bonds, or at a price less than their par value, will be considered.

The bonds are to be issued pursuant to the provisions of Act 51, Public Acts of Michigan, 1951, as amended (particularly Section 18c thereof), and are issued in anticipation of Motor Vehicle Highway Fund payments to be received by the Board of County Road Commissioners of the County of Macomb, pursuant to law. In the event such funds are, for any reason, insufficient to pay the principal of and interest on said bonds when due, the County Treasurer of the County of Macomb is obligated to advance sufficient moneys from the general funds of the County to make up such deficiency.

A certified or cashier's check in the amount of \$20,000.00, drawn upon an incorporated bank or trust company, payable to the order of the Treasurer of the County of Macomb, must accompany each bid as a 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 will 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, approving the legality of the bonds. The cost of such opinion shall be paid by the County. The cost of printing the bonds shall be paid by the County. Bonds will be delivered without expense to the purchaser at Detroit, Michigan, New York, New York, or Chicago, Illinois, at the option of the purchaser. The bonds will be accompanied by the usual closing papers, including a certificate that no litigation is pending affecting the issuance or delivery of said bonds.

The right is reserved to reject any or all bids.

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

Clerk, County of Macomb

APPROVED: _____
STATE OF MICHIGAN
MUNICIPAL FINANCE COMMISSION

13. The period of usefulness of each of the highway projects set forth in the preamble hereto is determined to be not less than thirty (30) years.

14. All resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby rescinded.

AYES: Supervisors _____

NAYS: Supervisors _____

County Clerk

September 18, 1961

RESOLUTION NO. 711 - RE: GRANTING RIGHT-OF-WAY TO CONSUMERS POWER COMPANY

WHEREAS, the Consumers Power Company, a Maine Corporation, authorized to do business in Michigan, has requested permission of the Macomb County Board of Supervisors for an easement and right-of-way to lay, construct and maintain a gas main, with the usual services, connections and accessories for the purpose of transmitting and distributing gas, in, through and across certain parcels of land owned by the County of Macomb which are described in detail in the proposed right-of-way instrument hereto attached and made a part of this Resolution, and

WHEREAS, it is determined that the granting of such right-of-way and easement, subject to the terms and conditions as set forth in the instrument hereto attached, does not detrimentally affect the interests of the citizens of the County of Macomb and serves as a public utility for portions of Macomb County;

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

1. The right-of-way and easement attached hereto and incorporated herein as a part of this Resolution be executed by the County of Macomb in favor of Consumers Power Company, a Maine Corporation, authorized to do business in the State of Michigan.

2. That the Chairman of the Macomb County Board of Supervisors and the Clerk of the County of Macomb be, and hereby are, appointed, authorized and directed to act as agents on behalf of the County of Macomb, to execute the aforementioned and attached easement and right-of-way.

* * * * *

RIGHT-OF-WAY

COUNTY OF MACOMB, Michigan, a Municipal Corporation, of the First Part, in consideration of One Dollar (\$1.00) to it paid by the CONSUMERS POWER COMPANY, a Maine Corporation, authorized to do business in Michigan, at 212 West Michigan Avenue, Jackson, Michigan, Second Party, receipt of which is hereby acknowledged, Conveys and Warrants to the party of the second part, its successors and assigns, Forever, the easement and right to lay, construct and maintain a gas main, with the usual services, connections and accessories, for the purpose of transmitting and distributing gas, in, through and across the following described parcels of land, including all public highways upon or adjacent to said parcels, which parcels are situate in the Township of Clinton, County of Macomb, and State of Michigan, to-wit:

A parcel of land in fractional Section 3, Township 2 North, Range 13 East, described as commencing at the Southeast corner of said Section, running thence North 87 degrees, 32' West 706.65 feet to the center line of North Rose Street, thence North 6 degrees, 41' East along the center line of said North Rose Street 1312.75 feet to the center line of Dunham Road, which said point is the place of beginning, thence North 87 degrees, 54' West along the center line of said Dunham Road 770 feet to a point thence North 7 degrees 31' East 200 feet to a point, thence North 87 degrees 50' West 200 feet to the West line of said Section 3, thence North along the West line of said Section 469.50 feet to the center line of the North branch of the Clinton River, thence Northerly along the center line of the North branch of said River to a point, which is North 0 degrees 38' East 1323.50 feet and North 89 degrees 20' West 1224.57 feet from the intersection of the East line of said Section 3, and the center line of said Dunham Road, thence South 89 degrees 20' East 1224.57 feet to the East line of said Section 3, thence South 0 degrees 38' West 1323.50 feet to the center line of Dunham Road, thence North 87 degrees 58' West along the center line of said Dunham Road, to the place of beginning; also a parcel of land in Sections 2 and 3 of said Township 2 North, Range 13 East., described as commencing at the Northwest corner of Private Claim No. 139, thence North 88 degrees 59' West 1404 feet to a point, thence South 0 degrees 28' West 636.18 feet to a point, thence N. 87 degrees 27' West 593.41 feet to a point, thence South 0 degrees 45' West 291.8 feet to a point, thence South 0 degrees 1' West 441.18 feet to a point, thence North 87 degrees 29' West 150 feet to a point, which said point is the place of beginning, thence North 87 degrees 29' West 587 feet to a point, thence North 0 degrees 38' East 1323.5 feet to a point thence North 89 degrees 20' West 1174.57 feet to the center of the North branch of the Clinton River, thence North 20 degrees 22' East 110.2 feet to a point, thence North 12 degrees 18' East 143.11 feet to a point thence North 20 degrees 47' East 90.78 feet to a point, thence North 34 degrees 36' East 187.46 feet to a point, thence North 10 degrees 46' East 129.1 feet to a point thence South 81 degrees 33' West 15.52 feet to a point, thence North 10 degrees 13' East 96.16 feet to a point, thence North 13 degrees 19' East 314 feet to a point, thence North 16 degrees 9' East 459.38 feet to a point thence North 32 degrees 51' East 129.44 feet to a point, thence North 53 degrees 38' East 166.41 feet to a point, thence North 77 degrees 16' East 112.24 feet to a point thence South 36 degrees 10' East 162.31 feet to a point thence South 19 degrees 45' East 615.34 feet to a point, thence South 43 degrees 33' East 169.34 feet to a point, thence South 75 degrees 43' East 229.27 feet to a point, thence North 84 degrees 40' East 224.49 feet to a point, thence North 67 degrees 15' East 301.75 feet to a point, thence North 32 degrees 55' East 63.54 feet to a point, thence leaving said Clinton River, South 57 degrees 40' East 97.92 feet to a point thence South 30 degrees 15' East 259.5 feet to a point, thence South 10 degrees 31' East 216.4 feet to a point thence South 10 degrees 23' West 977.61 feet to a point, thence North 87 degrees 27' West 256.5 feet to a point, thence South 904.96 feet to the place of beginning.

The route to be taken by said gas main across said land being more specifically described as follows:

Second party may locate one (1) line of gas main in an Easterly and Westerly direction, in, under, through and across said described land, North of, along, and not more than twenty-five (25) feet from the highway fence as now located and constructed on the North side of Dunham Road, PROVIDED, the Consumers Power Company shall with reasonable promptitude cause an exact survey line to be made of the location of such gas main when installed and such survey shall be delivered to the County of Macomb and shall be relied upon by said County as representing the exact location and depth of such line and shall not be altered or changed except with the written permission of the County.

RIGHT-OF-WAY (CONT'D.)

With full right and authority to the party of the second part, its successors and assigns, and its and their agents, and employees, to enter at all times upon said premises for the purpose of constructing, repairing, substituting, removing, enlarging, replacing and maintaining said gas main, services, connections and accessories, subject to the following terms, conditions and limitations:

1. The construction, repair and maintenance of such gas main shall be done in a good workmanlike manner with the minimum of interference and obstruction with the County and its facilities and providing such gas main and any connections or accessories necessary thereto shall not be installed above ground level.
2. The County of Macomb shall be kept free and harmless by the Consumers Power Company from any and all loss, cost, claims or damage which it may be subjected to or sustain as a result of the grant hereinbefore set forth.
3. If the County deems it necessary at any time to install or maintain water lines, sewer lines, or perform any other governmental function that may necessitate the relocation, moving or change, either temporary or permanent, of such gas transmission line, then Consumers Power Company, its successors and assigns, shall perform such labor with reasonable promptitude, at their own expense, upon notice from the County; it being intended hereby that the right of the County to the use and occupancy of such land shall be paramount in the foregoing respect to that of Consumers Power, its successors and assigns:

Second party hereby agrees to pay at the rate of Ten (\$10) Dollars per rod of length of gas main laid on said above described land, the same to be paid before any construction work is commenced on the property and Second Party shall also pay for any damage sustained by the County to crops, fences or County facilities in laying and maintaining said gas main.

IN WITNESS WHEREOF, the said Party of the First Part has caused this instrument to be executed by the Chairman of the Board of Supervisors of the County of Macomb and the County Clerk of the County of Macomb, duly authorized so to do, and has caused its official seal to be attached hereto, this 18th day of September, 1961.

COUNTY OF MACOMB

By: S/ Bernard A. Kalahar (L.S.)
B. A. Kalahar, Chairman of the Board of Supervisors

Signed, Sealed and Delivered)
In the Presence of:)
S/ Mary Dunlap)
S/ Frances R. Hartford)

By: S/ Arthur J. Miller (L.S.)
Arthur J. Miller, County Clerk of the County of Macomb

September 18, 1961

RESOLUTION NO. 712 - RE: CERTIFICATION OF ANDERSON MEMORIAL HOSPITAL BY
MICHIGAN HOSPITAL SERVICE

WHEREAS, it has been directed to the attention of the Macomb County Board of Supervisors that the "Anderson Memorial Hospital" is to be located on Ballard Road in the Township of Harrison, Macomb County, and

WHEREAS, the population of Macomb County and particularly the easterly portion thereof evidences a great need for the establishment of additional hospital facilities, which need the Anderson Memorial Hospital will serve, and

WHEREAS, the Macomb County Board of Supervisors is informed that certification of such hospital as a participating hospital by the Michigan Hospital Service is vital to its creation and existence, and

WHEREAS, the Macomb County Board of Supervisors is eminently interested in the establishment of the Anderson Memorial Hospital as an additional service available to Macomb County residents;

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

1. The Michigan Hospital Service is hereby requested to certify the "Anderson Memorial Hospital" as a participating hospital.
2. A certified copy of this Resolution be transmitted to the Michigan Hospital Service urging that favorable action be taken pursuant to this Resolution.

* * * * *

September 18, 1961

RESOLUTION NO. 713 - RE: EXTENSION OF TIME FOR APPLICATION FOR DOG LICENSES.

WHEREAS, the expiration date for application for dog licenses is presently set for the first day of March of each year in the County of Macomb, and

WHEREAS, such expiration date gives rise to an inconvenience and difficulty of holding clinics for mass vaccination of dogs for rabies in the winter months of January and February, and

WHEREAS, an extension of such time to June first would, in the opinion of this Board, serve to encourage a greater participation in such clinics and better serve the public at large, and

WHEREAS, Section 6 of the Dog Law of the State of Michigan authorizes the Board of Supervisors to extend the time for application for dog licenses until June first of any year;

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

1. Owners of dogs requiring licenses within the provisions of the Dog Law of the State of Michigan shall make application for same on or before the first day of June, 1962 and on or before the first day of June of each year hereafter.

2. That notice of this Resolution and extension of time for application for license be given to the appropriate municipalities and agencies of the County.

* * * * *

September 18, 1961

RESOLUTION NO. 714 - RE: BOARD OF SUPERVISORS MAY PROVIDE THAT DEPUTY SHERIFFS SOLELY ENGAGED IN THE SERVICE OF CIVIL PROCESS SHALL RECEIVE AS COMPENSATION, ETC.

WHEREAS, the 71st Legislature of the State of Michigan, at its Regular Session of 1961 passed an Amendment to Act 180 of the Public Acts of 1919 entitled,

"An Act to regulate the number and the salaries of under-sheriffs, deputy sheriffs and other clerks and employees of the sheriffs in the several counties of the state:" and,

WHEREAS said Amendment provides as follows:

"The Board of Supervisors may provide that deputy sheriffs solely engaged in the service of Civil Process shall receive as compensation, fees for such service, in lieu of salary," and

WHEREAS, the Board of Supervisors of the County of Macomb are desirous of complying with the provisions of said Act especially in view of the fact that certain deputy sheriffs of the County of Macomb are engaged in solely in the service of civil process,

NOW WHEREFORE THIS RESOLUTION:

BE IT RESOLVED, by the Macomb County Board of Supervisors, at a Regular Meeting thereof held on the 18th day of September, 1961, that on and after this date, all deputy sheriffs of the County of Macomb engaged solely in the service of civil process shall receive as compensation, fees for such service as provided by law, in lieu of any salary to be paid by the County of Macomb.

* * * * *

November 27, 1961

RESOLUTION NO. 715 - RE: CONSTRUCTION OF BRIDGE OVER CLINTON RIVER FOR U.S. 25

RESOLUTION OF THE MACOMB COUNTY BOARD OF COUNTY SUPERVISORS RESOLVED THAT:

WHEREAS, The State Highway Commissioner of the State of Michigan is preparing plans for the construction of a bridge on the proposed US-25 (Relocated) crossing the Clinton River in the City of Mount Clemens as indicated on the attached sketches, and

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

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

BE IT RESOLVED:

That the Board hereby approves the attached plans and recommends them for favorable consideration by the Department of the Army of the United States to whom the State Highway Commissioner will make application for approval of plans.

* * * * *

November 27, 1961

RESOLUTION NO. 716 - RE: AMENDMENT OF SEC. 37 OF EMPLOYEES' RETIREMENT SYSTEM

AMENDMENT OF SECTION 37

of

"AN ORDINANCE ESTABLISHING THE MACOMB COUNTY EMPLOYEES'

RETIREMENT SYSTEM"

Adopted April 9, 1946, as amended

BE IT ORDAINED by the Board of Supervisors of the County of Macomb that the Macomb County Employees' Retirement Ordinance, adopted April 9, 1946, as amended, be and hereby is amended as to sub-section (d) of Section 37 thereof, which sub-section shall read in its amended form as follows:

RE-DEPOSIT OF CONTRIBUTIONS

Section 37 * * *

- (d) In addition to the contributions deducted from the compensation of a member, as hereinbefore provided, a member, in order to be entitled to his previous service credits and avoid a forfeiture thereof, shall, prior to December 1, 1962, or within one year from his re-employment, whichever date is later, re-deposit in the employees' savings fund, by a single contribution or by an increased rate of contribution as approved by the Commission, all amounts he may have previously withdrawn from, and not repaid to, the employees' savings fund, together with regular interest computed from the date of withdrawal to the date of repayment. In no case shall any member be given credit for service rendered prior to the date he withdrew his accumulated contributions until he repays to the employees' savings fund all amounts due the said fund by him, as set forth above.

In all other particulars the foregoing Ordinance and the remaining portions of Section 37 shall be unchanged and in full force and effect.

* * * * *

December 19, 1961

RESOLUTION NO. 717: - RE: - APPRECIATION TO SENATOR GEORGE C. STEEH

WHEREAS, George C. Steeh, Senator, has for many years served the people of Macomb County with distinction in the Michigan State Legislature, and

WHEREAS the said George C. Steeh, while serving in the 71st Legislature, Regular and Special sessions of 1961, was instrumental in the introduction and passage of legislation amending the drain code, social welfare act, and general laws relative to sheriffs and deputy sheriffs, and other legislation, especially beneficial to the health and general welfare of the citizens of Macomb County, and

WHEREAS the Macomb County Board of Supervisors wishes to convey and express to George C. Steeh appreciation and recognition of his untiring efforts and labours in bringing about passage of the aforementioned legislation.

NOW THEREFORE THIS RESOLUTION

BE IT RESOLVED that the Macomb County Board of Supervisors, on behalf of itself, and the citizens of Macomb County, does hereby convey and express to George C. Steeh its appreciation and thanks for the excellent work, long hours, and continued efforts exerted by him on behalf of this Board and the citizens of Macomb County while serving in the legislature, and especially for his efforts and distinguished service rendered in the introduction and passage of the aforementioned Legislation.

BE IT FURTHER RESOLVED, that a copy of the Resolution be spread upon the official minutes of this Board and that a certified copy thereof be presented to George C. Steeh as a token of appreciation.

* * * * *

December 19, 1961

RESOLUTION NO. 718 - RE: APPRECIATION TO REPRESENTATIVE WILLIAM ROMANO

WHEREAS, William Romano, Member of the House of Representatives, has for many years served the people of Macomb County with distinction in the Michigan State Legislature, and

WHEREAS the said William Romano while serving in the 71st Legislature, Regular and Special sessions of 1961, was instrumental in the introduction and passage of legislation amending the drain code, social welfare act, and general laws relative to sheriffs and deputy sheriffs, and other legislation, especially beneficial to the health and general welfare of the citizens of Macomb County, and

WHEREAS the Macomb County Board of Supervisors wishes to convey and express to William Romano appreciation and recognition of his untiring efforts and labours in bringing about passage of the aforementioned legislation.

NOW THEREFORE THIS RESOLUTION

BE IT RESOLVED that the Macomb County Board of Supervisors, on behalf of itself, and the citizens of Macomb County, does hereby convey and express to William Romano its appreciation and thanks for the excellent work, long hours, and continued efforts exerted by him on behalf of this Board and the citizens of Macomb County while serving in the Legislature, and especially for his efforts and distinguished service rendered in the introduction and passage of the aforementioned Legislation.

BE IT FURTHER RESOLVED, that a copy of the Resolution be spread upon the official minutes of this Board and that a certified copy thereof be presented to William Romano as a token of appreciation.

* * * * *

December 19, 1961

RESOLUTION NO. 719 - RE: APPRECIATION TO REPRESENTATIVE JOHN T. BOWMAN

WHEREAS, John T. Bowman, Member of the House of Representatives, has for many years served the people of Macomb County with distinction in the Michigan State Legislature, and

WHEREAS the said John T. Bowman while serving in the 71st Legislature, Regular and Special sessions of 1961, was instrumental in the introduction and passage of legislation amending the drain code, social welfare act, and general laws relative to sheriffs and deputy sheriffs, and other legislation, especially beneficial to the health and general welfare of the citizens of Macomb County, and

WHEREAS the Macomb County Board of Supervisors wishes to convey and express to John T. Bowman appreciation and recognition of his untiring efforts and labours in bringing about passage of the aforementioned legislation.

NOW THEREFORE THIS RESOLUTION

BE IT RESOLVED that the Macomb County Board of Supervisors, on behalf of itself, and the citizens of Macomb County, does hereby convey and express to John T. Bowman its appreciation and thanks for the excellent work, long hours, and continued efforts exerted by him on behalf of this Board and the citizens of Macomb County while serving in the Legislature, and especially for his efforts and distinguished service rendered in the introduction and passage of the aforementioned Legislation.

BE IT FURTHER RESOLVED, that a copy of the Resolution be spread upon the official minutes of this Board and that a certified copy thereof be presented to John T. Bowman as a token of appreciation.

* * * * *

December 19, 1961

RESOLUTION NO. 720 - RE: APPRECIATION TO REPRESENTATIVE RAYMOND J. APLEY, JR.

WHEREAS, Raymond J. Apley, Jr., Member of the House of Representatives, has for many years served the people of Macomb County with distinction in the Michigan State Legislature, and

WHEREAS the said Raymond J. Apley, Jr., while serving in the 71st Legislature, Regular and Special sessions of 1961, was instrumental in the introduction and passage of legislation amending the drain code, social welfare act, and general laws relative to sheriffs and deputy sheriffs, and other legislation, especially beneficial to the health and general welfare of the citizens of Macomb County, and

WHEREAS the Macomb County Board of Supervisors wishes to convey and express to Raymond J. Apley, Jr., appreciation and recognition of his untiring efforts and labours in bringing about passage of the aforementioned legislation.

NOW THEREFORE THIS RESOLUTION

BE IT RESOLVED that the Macomb County Board of Supervisors, on behalf of itself, and the citizens of Macomb County, does hereby convey and express to Raymond J. Apley, Jr., its appreciation and thanks for the excellent work, long hours, and continued efforts exerted by him on behalf of this Board and the citizens of Macomb County while serving in the Legislature, and especially for his efforts and distinguished service rendered in the introduction and passage of the aforementioned Legislation.

BE IT FURTHER RESOLVED, that a copy of the Resolution be spread upon the official minutes of this Board and that a certified copy thereof be presented to Raymond J. Apley, Jr., as a token of appreciation.

* * * * *

January 16, 1962

RESOLUTION NO. 721 - RE: MACOMB COUNTY BUILDING FUND

WHEREAS, Act No. 118 of the Public Acts of 1923, as amended, confers upon the Board of Supervisors the right and power to authorize annually the expenditure, from any funds on hand not raised by taxation, a sum not in excess of one mill of the assessed valuation of the county for the purpose of constructing, equipping or making alterations in any of the public buildings in the County, and

WHEREAS, such funds may be expended without submitting same to the vote of the electors, PROVIDING, the Board of Supervisors shall by Resolution of a majority of the total membership thereof authorize same, and

WHEREAS, Act No. 177 of the Public Acts of 1943, as amended, authorizes and empowers the Board of Supervisors to create and establish a fund for the purpose of appropriating, providing for setting aside and accumulating monies to be used for acquiring, constructing, altering, repairing or equipping public improvements or public buildings as permitted by law, and

WHEREAS, it is evident that the rapid accelerated growth of the County of Macomb will necessitate the additional procurement of lands and construction of public buildings in order to properly service the required needs of the residents of Macomb County, and

WHEREAS, the establishment of the aforecited fund in advance of the actual expenditure thereof will serve to effect a substantial savings to the taxpayers of Macomb County.

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

1. The sum of Two Hundred Thousand (\$200,000.00) Dollars be hereby appropriated and set aside from funds on hand, not raised by taxation, to be used for the purpose of acquiring, constructing, altering, repairing or equipping such public improvements or public buildings as may be determined by a majority vote of the total membership of this Board of Supervisors.

2. That the fund hereby established and created shall be designated as the "Macomb County Building Fund".

* * * * *

January 16, 1962

RESOLUTION NO. 722 - RE: MARINE ENFORCEMENT PROGRAM

RESOLVED, That the County of Macomb does hereby appropriate the sum of Three Thousand Dollars to be used solely for the payment of compensation and subsistence cost of marine enforcement deputy sheriffs, and the further sum of -0- Dollars is hereby appropriated to cover equipment costs of this program; and

BE IT FURTHER RESOLVED, That the County of Macomb does hereby request the State of Michigan to provide Three Thousand Dollars as a matching grant for the payment of compensation and subsistence cost of marine enforcement deputy sheriffs, and requests the further sum of -0- Dollars to cover a matching grant for equipment costs of this program; and

BE IT FURTHER RESOLVED, That the County Treasurer is hereby authorized and instructed to establish a restricted account and to deposit therein all sums hereby appropriated, together with any State matching funds granted, all of which is to be used solely for the payment of salaries, subsistence and equipment costs of the marine enforcement program.

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January 16, 1962

RESOLUTION NO. 723

WHEREAS, at the September 16, 1962 meeting of the Board of Supervisors, on motion of Clark supported by Koss, Resolution No. 713 re extension of time for application for dog licenses until the first day of June of any year was adopted, and

WHEREAS, it has been found to be a great inconvenience to all concerned:

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors, that Resolution No. 713, be and hereby is, rescinded and that the date for application for dog licenses shall revert to the first day of March of each year.

February 13, 1962

RESOLUTION NO. 724

WHEREAS, a petition, consisting of component sections, addressed to the Board of Supervisors for the County of Macomb was filed with the Clerk of said Board on the 8th day and 20th day of December, 1961, in accordance with the provisions of Act No. 279 of the Public Acts of 1909, as amended, and

WHEREAS, said petition reads in part as follows:

"We, the undersigned qualified electors who are freeholders of the City of Warren or Sterling Township in Macomb County, residing within the following described territory within Macomb County: Town 1 North, Range 12 East, being the City of Warren excluding the corporate area of the present City of Center Line or Town 2 North Range 12 East being Sterling Township excluding the corporate area of the present City of Utica.

"Which territory contains not less than 2000 inhabitants and an average of not less than 500 inhabitants per square mile, do hereby respectfully petition your honorable body to provide for an election on the question of consolidating 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 territory proposed to be consolidated as the City of Warren as set forth in the Petition, is described as follows:

The City of Warren excluding the corporate area of the present City of Center Line, and the Township of Sterling, excluding the corporate area of the present City of Utica, all being in the County of Macomb, State of Michigan,

and

WHEREAS, the City of Warren and the Township of Sterling had a total combined population of 103,868 according to the United States census of the year 1960, and

WHEREAS, such Petition signed by qualified electors, who are freeholders residing within said above described territory bears signatures in a number in excess of one percent (1%) of the population of the territory affected thereby 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, not less than 10 of the signers are qualified electors who are freeholders residing in the City of Warren and not less than 10 of the signers are qualified electors who are freeholders residing in the Township of Sterling, and

WHEREAS, such petition and all component sections thereof, has attached to it a map showing clearly the territory proposed to be consolidated and affidavits have been filed by those petitioners verifying such petition, with the Clerk of the Board of Supervisors setting forth that each signer of the petition was shown such map before signing the petition, and

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

WHEREAS, said Petition was filed with the Clerk of the Board of Supervisors in excess of thirty (30) days prior to the convening of the Macomb County Board of Supervisors at this regular session held on February 13, 1962, and

WHEREAS, no general election will be held between forty (40) and ninety (90) days from date hereof, it is necessary according to the provisions of said Public Act No. 279, as amended, to fix a date 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 consolidation of the territory of the Township of Sterling with the City of Warren, a Home Rule City, to be known as the City of Warren, be submitted to the qualified electors of the City of Warren and of the Township of Sterling at a Special Election^{to}/be held on the 7th day of May, 1962, in accordance with and under the provisions of Act No. 279 of the Public Acts of 1909, as amended.

BE IT FURTHER RESOLVED, that the County Clerk, within three (3) days from date hereof, transmit a certified copy of said Petition and of said Resolution to the Clerk of the City of Warren and to the Clerk of the Township of Sterling.

February 13, 1962

RESOLUTION NO. 725

County of Macomb
State of Michigan

Minutes of a Regular Meeting of the Board of Supervisors of the County of Macomb, State of Michigan, held in the Macomb County Building, Mount Clemens, Michigan, on Tuesday, the 13th day of February, 1962, at 11:00 o'clock a. m., Eastern Standard Time.

PRESENT: Toles, Bailey, C. Brandenburg, Monks, Beaufait, Garland, Matthews, Koss, Rowley, Evans, Dobry, Inwood, Eisele, Lundy, Schoenherr, Wolf, Kapelczak, Beaubien, Weymouth, Stark, Bonior, Brannan, Moors, Buss, Wade, L. Steffens, Levine, O'Grady, R. Brandenburg, Jackson, Hurlburt, Bates, Waterman, Lowen, Martin, Biehl, G. Jackson, Carls, Zaccola, Geer, Powers, Crouchmen, Crimando, Guastello, Johnson, Blackwell, Valerio, Beck, Sipperley, Shaw, Hill, Austin, Gruenburg, Pouls, Lewis, Steinhauser, McGrath, Tallman, Perry

ABSENT: Clark, Kalahar, Doen, Daner, K. Hill, Ward, Ellison, McAlpine, Kingsley, Snyder.

The following preamble and resolution were offered by Supervisor Inwood and supported by Supervisor Evans:

WHEREAS, February 13, 1962, at 11:00 o'clock a.m., Eastern Standard Time, has been set as the date and time for opening bids for the purchase of \$1,000,000.00 Motor Vehicle Highway Fund Bonds of the County of Macomb, State of Michigan;

AND WHEREAS, said bids have been publicly opened and read;

AND WHEREAS, the following bids have been received:

<u>Bidder</u>	<u>Maturity</u>	<u>Interest Rate</u>	<u>Premium</u>
John Nuveen & Co.	63 - 67	4%	\$ 98.07
	68 - 77	3	
	78 - 83	3 1/4	
	84 - 87	3 3/8	
Halsey, Stuart & Co.	63 - 66	4 1/4%	\$ 175.00
	67 - 71	3 1/4	
	72 - 76	3	
	77 - 81	3 1/4	
	82 - 85	3 3/8	
Harriman Ripley & Co.	63 - 65	4%	178.50
	66 - 74	3	
	75 - 80	3 1/4	
	81 - 87	3 1/2	
Harris Trust & Savings Bank	63 - 66	5%	None
	67 - 75	3	
	76 - 78	3 1/8	
	79 - 81	4 1/4	
	82 - 87	3 3/8	
First of Michigan Corp.	63 - 67	4%	170.50
	68	3 3/8	
	69 - 76	3	
	77 - 81	3 1/4	
	82 - 87	3 3/8	

<u>Bidder</u>	<u>Maturity</u>	<u>Interest Rate</u>	<u>Premium</u>
Hornblower & Weeks	63 - 78	$3\frac{1}{4}\%$	\$ 129.00
	79 - 82	$3\frac{1}{2}\%$	
	83 - 84	$3\frac{3}{8}\%$	
	85 - 87	$3\frac{1}{2}\%$	
F. S. Smithers & Co.	63 - 66	5%	\$ 357.00
	67 - 76	3	
	77 - 82	$3\frac{1}{4}\%$	
	83 - 87	$3\frac{1}{2}\%$	

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The bid of John Nuveen & Company as above stated, be and the same hereby is accepted.
2. Checks of the unsuccessful bidders be returned to each bidder's representative or by registered mail.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Supervisors Toles, C. Brandenburg, Monks, Beaufait, Matthews, Koss, Rowley, Evans, Inwood, Eisele, Lundy, Schoenherr, Wolf, Kapelczak, Weymouth, Stark, Moors, Wade, L. Steffens, Jackson, Hurlburt, Bates, Lowen, Martin, Biehl, G. Jackson, Carls, Zaccola, Geer, Powers, Johnson, Valerio, Beck, Sipperley, Austin, Gruenburg, Pouls, Lewis, Steinhauser, McGrath, Tallman, Perry

NAYS: None

RESOLUTION DECLARED ADOPTED.

S/ Arthur J. Miller

 County Clerk

April 10, 1962

RESOLUTION NO. 726

WHEREAS, a petition, consisting of component sections, addressed to the Board of Supervisors for the County of Macomb was filed with the Clerk of said Board on the 9th day of February, 1962, in accordance with the provisions of Act No. 279 of the Public Acts of 1909, as amended, and

WHEREAS, said petition reads in part as follows:

"We, the undersigned residents of the County of Macomb, do hereby represent and show as follows:

1. That we are qualified electors and freeholders in the district to be affected by this petition to a number not less than 1% of the total population of the City of Utica and the Township of Shelby.
2. That we make and file this Petition to annex to the City of Utica certain territory contiguous thereto and described as:

Part of Section 34, T 3 N, R 12 E., Shelby Township, Macomb County, Michigan described as follows: All of the territory within a boundary described as: Beginning at the SE corner of Section 34, to the NE corner of the S 1/2 of the NE 1/4 of said Section 34; thence westerly along the North line of the S 1/2 of the NE 1/4 of said Section 34 to the NW corner of the S 1/2 of the NE 1/4 of said Section 34; thence Southerly along the West line of the S 1/2 of the NE 1/4 of said Section 34 to the center of said Section 34; thence westerly along the North line of the SW 1/4 of said Section 34 to the NW corner of Grant's Sub. No. 2; thence southerly along the west line of Grant's Sub. No. 2 to the North line of Hahn Street, 60 feet wide; thence westerly along the North line of Hahn Street to the now existing corporation line between the City of Utica and Shelby Township, said corporation line being located 89.0 feet more or less west of and parallel to the West line of Platt Street, 60 feet wide; thence southerly along said corporation line across lots 76 through 80 of Grant's Sub No. 2 and across lots 26 through 46 of Grant's Sub No. 1 to the South line of lot 46 of Grant's Sub. No. 1 thence easterly along the south line of said lot 46 to the West line of Platt Street, 60 feet wide; thence southerly along the west line of Platt Street and said line extended to the South line of Section 34, T3 N, R 12 E; thence easterly along the South line of said Section 34 to the point of beginning.

thence northerly along the east line of said Sec. 34

3. That a map showing the territory to be annexed was attached to this Petition at the time and each of the undersigned acknowledged by his signature that he was shown and did inspect such map before signing this Petition.
4. That Petitioners desire that this Petition Sheet and all pages submitted herewith be considered to constitute one Petition.
5. WHEREFORE, we respectfully request that an election be held pursuant to Michigan Public Act 279 of 1909, as amended (Sec. 5.2085 Michigan Statutes Annotated, et seq.) to determine whether the above described territory shall be annexed to the City of Utica."

WHEREAS the Township of Shelby, of which the territory proposed to be annexed to the City of Utica is a part, had, according to the United States census of 1960, a population of 17,114 and the City of Utica had, according to the United States census of 1960, a population of 1,454, and

WHEREAS, such Petition signed by qualified electors, who are freeholders residing within the City of Utica and within the territory in the Township of Shelby described in the Petition, bears signatures in a number in excess of one per cent (1%) of the population of the territory affected thereby according to the last preceding United States Census, and

WHEREAS, the number of signers in in excess of 100, and of the signatures appearing thereon not less than 10 of the signers are qualified electors who are freeholders residing in the City of

Utica and not less than 10 of the signers are qualified electors who are freeholders residing in the area proposed to be annexed to the City of Utica, and

WHEREAS, said Petition conforms in all respects to the Provisions of Public Act No. 269 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 thirty (30) days prior to the convening of the Macomb County Board of Supervisors at this regular session held on March 12, 1962, and

WHEREAS, no general election will be held between forty (40) and ninety (90) days from date hereof, it is necessary according to the provisions of said Public Act No. 279, as amended, to fix a date 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 annexation to the City of Utica, a Home Rule City, of the certain territory located in and being part of the Township of Shelby, Macomb County, Michigan, as described in the Petition herein filed, be submitted to the qualified electors of the City of Utica and to the qualified electors of the territory proposed to be annexed, at a Special Election to be held on the 4th day of June, 1962, in accordance with and under the provisions of Act. No. 279 of the Public Acts of 1909, as amended.

BE IT THEREFORE FURTHER RESOLVED, that in each polling place a complete description of the territory proposed to be annexed and a map clearly indicating the boundaries of the City of Utica and of the territory proposed to be annexed shall be prominently displayed.

BE IT FURTHER RESOLVED, that the County Clerk, within three days from date hereof, transmit a certified copy of said Petition and of this Resolution to the Clerk of the City of Utica and to the Clerk of the Township of Shelby.

** ** *

April 23, 1962

RESOLUTION NO. 726-A - RE: REQUESTING GOVERNOR'S SUPPORT ON HOUSE BILL NO. 726

WHEREAS, Messr's. Bowman, Romano, Apley, Hayward Anderson, et al, have introduced in the House of Representatives Michigan Legislature Regular Session, 1962, a bill to prohibit cities from levying an income tax on residents other than their own, said legislation bearing House Bill No. 726, and

WHEREAS said House Bill No. 726, after due deliberation thereon by the House of Representatives, was passed and thereafter duly forwarded to the Senate for their consideration and ultimate passage, and

WHEREAS, through the untiring efforts of Senators George C. Steeh and Farrell E. Roberts and numerous other senators and citizens from Macomb and Oakland Countys, the Senate responded by passing said House Bill No. 726, and

WHEREAS, this legislation initiated in Macomb County directly and vitally affects all four hundred ten thousand (410,000) citizens of this county as well as the entire population of our sister county, Oakland, and numerous other citizens, and

WHEREAS, the Macomb County Board of Supervisors, in addition to all previous measures taken to bring about passage of this desirable legislation, deems itself now constrained to go further and enlist the aid and support of the Governor of this great state, the Honorable John B. Swainson,

NOW THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors that the Legislative Committee and Chairman of this Board, be and hereby are directed to:

1. Request an audience before the Honorable John B. Swainson, Governor of the State of Michigan.
2. That upon being granted same, to present themselves in person and convey to the Honorable John B. Swainson, Governor, the desirability and necessity of House Bill No. 726 becoming law, which would be beneficial not only to the citizens of this county but all citizens of the State of Michigan.
3. To petition the Honorable John B. Swainson, Governor of the State of Michigan, for his personal aid and support, and that he manifest same by causing his signature to be affixed to House Bill No. 726, thus making same law.
4. Deliver a copy hereof personally to our Governor.

April 23, 1962

RESOLUTION NO. 726-B - RE: PROCLAIMING NATIONAL RADIO MONTH

WHEREAS, radio broadcasting is an essential service in creating public awareness to constantly changing situations in community, state, nation and the world, and

WHEREAS, radio advertising stimulates commerce which helps maintain a stable economy, and

WHEREAS, our radio stations are consistently offering facilities for the furthering of civic projects that benefit all and stand ready to give selfless aid in times of crisis, and

WHEREAS, the radio broadcasters have endeavored to provide all listeners with programs designed to inform, educate and entertain, now

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors that the month of May, 1962, be observed by the people of the County of Macomb as

NATIONAL RADIO MONTH

BE IT FURTHER RESOLVED by the Macomb County Board of Supervisors that all citizens of this county do note the record of achievements of the radio

the Sound Citizen

May 14, 1962

RESOLUTION NO. 727 - 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, 1962, 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, 1961, 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, 1962, withhold from said sale any lands within its boundaries and may redeem lands to 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 1, 1962, 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.

** ** * * * * *

RESOLUTION NO. 728

WHEREAS, Act Number 249 of the Public Acts of 1943, as amended, and specifically Section 12a thereof, authorized the County Board of Supervisors to make provision for group life insurance for County employees, and

WHEREAS, it is the desire of the Macomb County Board of Supervisors to exercise the power conferred by said Act and make provision for group life insurance for county employees upon the basis of assumption of total cost therefor by the County and subject to certain conditions hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors as follows:

1. That provision be and hereby is made to adopt a group life insurance program for the employees of the County of Macomb, as defined by said Section 12a of Act No. 249 of the Public Acts of 1943, and for the employees within such definition of the several offices, boards and departments thereof, excepting the employees of the County Road Commission and the Board of County Road Commissioners, a program having been established for such employees previously.
2. That such life insurance coverage and the terms and conditions thereof shall conform to that generally applicable to governmental group policies under said Act and the amount of same for each employee shall be in the amount of Two Thousand (\$2,000) Dollars.
3. That the insurance company with whom such group life insurance is placed shall be selected and determined by the Macomb County Board of Supervisors from time to time as best serves the interests of the County of Macomb and the employees thereof.
4. That the group life insurance coverage provided hereby shall not extend to or be available to employees until the period of sixty days shall have elapsed from the date of commencement of their individual employment.
5. That the County of Macomb hereby assumes the full and complete cost of such group life insurance program, including all costs and premiums therewith, and there shall be no participation in the cost thereof by said Employees.
6. That the Chairman of the Board of Supervisors and the Clerk of the Board of Supervisors are hereby designated as agents of the Board to effectuate the purposes of this Resolution and enter into any contracts or agreements necessary to put this program into full force and effect.

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RESOLUTION NO. 729

WHEREAS, A special election was held on the 4th day of June, 1962, under the provisions of Act No. 279 of the Public Acts of 1909, as amended, whereby the City of Utica and a certain territory in the Township of Shelby, Macomb County, Michigan, voted affirmatively for the annexation of such territory to the City; and

WHEREAS, Section 13 of said above Act, as amended, provides in part as follows:

"That in the case of annexation of part of a township to a city, the effective date of such annexation shall be 60 days after the date of the election unless the board of supervisors of the county shall by resolution fix another date not less than 30 days after the election***"

and

WHEREAS, Sixty days from the 4th day of June, 1962, would make the effective date of annexation in such close proximity to the State primary election day that considerable confusion would result conceivably to the detriment of the respective electorates of the City of Utica and Township of Shelby;

NOW, THEREFORE, BE IT RESOLVED, BY THE Board of Supervisors for the County of Macomb, State of Michigan, that the effective date of the annexation of that certain territory located in the Township of Shelby, Macomb County, Michigan, to the City of Utica, Macomb County, Michigan, be and hereby is designated as July 5, 1962, in accordance with the authority vested in the Macomb County Board of Supervisors by Section 13 of Act No. 279 of the Public Acts of 1909, as amended.

BE IT FURTHER RESOLVED, That a certified copy of this resolution be transmitted to the Secretary of State for the State of Michigan, to the Township Clerk of the Township of Shelby, and to the City of Utica, Macomb County, Michigan, forthwith.

RESOLUTION NO. 730

WHEREAS, HENRY MAISON died on or about October 12, 1955, in the County of Macomb, State of Michigan, leaving a debt due the County of Macomb in the amount of \$932.50 and a debt due the State of Michigan of \$539470 and

WHEREAS, the County of Macomb duly filed its claim in said state and thereafter, the Inventory revealed that the deceased owned the following described real estate, to-wit:

Land in the City of Mount Clemens, County of Macomb, State of Michigan, described as:

The Westerly 45 feet of Lot 6, Block 7, of Don M. Dickinson's Addition, City of Mt. Clemens, Michigan, according to the recorded plat thereof as recorded in the Macomb County Register of Deeds, Liber 2 of Plats, Page 16

and

WHEREAS, the Executor of said estate obtained a proper order to sell said land, and did so on or about March 18, 1957, to CHRISTOBAL N. GUERRERO and ATANASIA V. GUERRERO, his wife, said sale being on land contract and being in the total amount of \$4500.00, and

WHEREAS, by order duly entered in Probate Court of Macomb County, the said Vendors' interest in said land contract was assigned by the Estate of Henry Maison, Deceased, to the County of Macomb, and to the State of Michigan, in proportion to the amount of the claims against the estate, and

WHEREAS, said CHRISTOBAL N. GUERRERO and ATANASIA V. GUERRERO, his wife, are now ready, willing, and able to make the final payment as called for in said land contract and it is necessary that the State of Michigan and County of Macomb give deeds to the aforementioned Vendees, pursuant to the terms of said land contract.

NOW THEREFORE BE IT RESOLVED by the Macomb County Board of Supervisors that the proper hereinabove described be conveyed by quit claim deed to CHRISTOBAL N. GUERRERO and ATANASIA V. GUERRERO, his wife.

BE IT FURTHER RESOLVED that for the purpose of making said conveyance, the Chairman of the Macomb County Board of Supervisors and the County Clerk of the County of Macomb be, and they are hereby appointed Agents to convey to CHRISTOBAL N. GUERRERO and ATANASIA V. GUERRERO, his wife, any and all rights, title, and interest of the County of Macomb to the lands and premises heretofore described.

(Copy of Quit-Claim Deed attached)

RESOLUTION NO. 731

WHEREAS, the Macomb County Board of Supervisors, acting in behalf of all of the citizens of Macomb County, formulated a legislative program and recommended passage thereof to the 72nd Legislature regular session, 1962, of the Michigan State Legislature, and

WHEREAS, the 1962 Macomb County legislative program was successful due to the untiring efforts of many legislators and in particular, through the untiring efforts of the HONORABLE DON R. PEARS, Speaker of the House of Representatives, and

WHEREAS, being cognizant of this fact, the Macomb County Board of Supervisors, acting in behalf of all the citizens of this county, wishes to convey and express to the HONORABLE DON R. PEARS, Speaker of the House of Representatives, appreciation for his efforts and labors in bringing about passage of the aforementioned legislation.

NOW THEREFORE BE IT RESOLVED by the Macomb County Board of Supervisors, that this Body, on behalf of itself and all the citizens of the County of Macomb, does hereby convey and express to the HONORABLE DON R. PEARS, Speaker of the House of Representatives, appreciation and gratitude for his untiring efforts and labors, exerted while serving as the Speaker of the House of Representatives in the 72nd Legislature of the State of Michigan, in bringing about the successful passage of legislation especially beneficial to the citizens of the County of Macomb, and the State of Michigan.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the official minutes of this Body and further, that a certified copy hereof be presented to the HONORABLE DON R. PEARS, Speaker of the House of Representatives, as a gesture of our sincere appreciation.

RESOLUTION NO. 732

WHEREAS, the Macomb County Board of Supervisors, acting in behalf of all of the citizens of Macomb County, formulated a legislative program and recommended passage thereof to the 72nd Legislature regular session, 1962, of the Michigan State Legislature, and

WHEREAS, the 1962 Macomb County legislative program was successful due to the untiring efforts of many legislators and in particular, through the untiring efforts of the Lieutenant Governor of the State of Michigan T. John Lesinski, and

WHEREAS, being cognizant of this fact, the Macomb County Board of Supervisors, acting in behalf of all the citizens of this county, wishes to convey and express to LIEUTENANT GOVERNOR T. JOHN LESINSKI, appreciation for his efforts and labors in bringing about passage of the aforementioned legislation.

NOW THEREFORE BE IT RESOLVED by the Macomb County Board of Supervisors, that this Body, on behalf of itself and all the citizens of the County of Macomb, does hereby convey and express to LIEUTENANT GOVERNOR T. JOHN LESINSKI, appreciation and gratitude for his untiring efforts and labors, exerted while serving as the Lieutenant Governor of the State of Michigan in the 72nd Legislature of the State of Michigan, in bringing about the successful passage of legislation especially beneficial to the citizens of the County of Macomb, and the State of Michigan.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the official minutes of this Body and further, that a certified copy hereof be presented to LIEUTENANT GOVERNOR T. JOHN LESINSKI as a gesture of our sincere appreciation.

RESOLUTION NO. 733 - RE: TO PUT PROPOSAL ESTABLISHING FARMERS' MARKET IN MACOMB COUNTY ON THE BALLOT FOR THE NOVEMBER 1962 ELECTION

WHEREAS, Act No. 60 of the Public Acts of 1923, as amended, of the State of Michigan, authorizes the Board of Supervisors of any county of the State to establish and operate a public agricultural produce market; and

WHEREAS, Said Act further provides that such public agricultural produce market shall not take effect until same shall be approved by a majority of the electors of the County voting therefor at a general or special election called for that purpose; and

WHEREAS, Representative surveys conducted relative to such establishment have clearly indicated not only the desirability but the vital need for an agricultural market or markets in Macomb County, and it is deemed that the best interests of the farmers of Macomb County and the general citizenry would be served and benefited thereby; and

WHEREAS, It is necessary to provide for the manner of and required moneys for financing the construction, equipping and operation of such public agricultural produce market; and

WHEREAS, In the judgment of the Board of Supervisors of Macomb County it is deemed necessary to defray the cost of such expense thereof by a levy of a tax of not to exceed one-eighth of one mill (12-1/26 per \$1,000) of the assessed valuation, as equalized, of all property in the County of Macomb for the year of 1963, as authorized by Section 2 of said Act No. 60 of the Public Acts of 1923, as amended, to be used for the purpose of constructing, equipping, operating and purchasing a site within the County of Macomb for a public agricultural produce market; provided, however, that the propositions of effecting the provisions of the Act and levying such tax shall be submitted to the electors of the County of Macomb and approved by a majority of those voting thereon, as provided by Section 4 of said Act; and

WHEREAS, In order to meet the requirements of Section 21, Article X of the Constitution of the State 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 one year, in the amount of one-eighth of one mill (12-1/26 per \$1,000) of the assessed valuation, as equalized, of all property in the County of Macomb,

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors of the County of Macomb hereby elects to come within the provisions of Act No. 60 of the Public Acts of 1923, as amended, for all purposes therein authorized, and particularly, to construct, equip, manage and control a building or buildings and premises to be used as a public agricultural produce market, to purchase a site within the County of Macomb for such purpose, and to pay for the cost and expense thereof.

2. That at the general November election to be held under the laws of the State of Michigan on November 6, 1962, the following propositions be submitted to the qualified electors of Macomb County, Michigan:

I. PUBLIC AGRICULTURAL PRODUCE MARKET PROPOSITION.

Shall Act No. 60 of the Public Acts of 1923, as amended, be adopted and be effective to authorize the Macomb County Board of Supervisors to establish a public agricultural produce market for the County of Macomb, and to construct and equip a building or buildings to be used for such prupose, and to purchase a site or sites on which to locate such market, together with the further authorization to control, manage and operate same, as authorized by and within the scope of said Act, and pay the necessary expenses and costs in conjunction therewith as provided by Section 2 of said Act?

II. PUBLIC AGRICULTURAL PRODUCE MARKET TAX LEVY PROPOSITION

Shall the Board of Supervisors of the County of Macomb be authorized to levy a tax of one-eighth of one mill (12-1/26 per \$1,000) of the assessed valuation, as equalized, of all property in the County of Macomb for the year 1963 for the purpose of establishing a public agricultural produce market as authorized by Act No. 60 of the Public Acts of 1923, as amended?

III. TAX-RATE LIMITATION INCREASE PROPOSITION.

Shall the limitation on the total amount of taxes which may be assessed against all property , in the County of Macomb, State of Michigan, for all pruposes except payment of obligations incurred before December 8, 1932, be increased, as provided by Section 21, Article X of the Constitution of the State of Michigan 'of 1908, by one-eighth of one mill (12-1/26 per \$1,000) of the assessed valuation, as equalized, of all property in the County of Macomb for the year 1963, the proceeds of the levy thereof to be used for the purpose of establishing a public agricultural produce market, as authorized by Act No. 60 of the public Acts of 1923, as amended?

3. That said propositions shall be stated on separate ballots to be prepared and distributed by the County Clerk's Office in the manner required by law.

4. That all public officials of the County of Macomb, State of Michigan, and alll municipal units thereof, within such time and in such manner as shall be required by law, be and they are directed to do and perform all things and acts which shall be necessary to be done or performed in order to submit the foregoing propositions to the electors of said County at the general November election to be held therein on November 6, 1962.

5. That the foregoing resolution shall not become effective or binding on said County of Macomb until and unless the propositions herein directed to be submitted shall be approved by the qualified electors of said County voting at said general November election to be held therein on November 6, 1962.

October 15, 1962

RESOLUTION NO. 734 - RE: ANNUAL SALARIES ELECTED OFFICIALS MACOMB COUNTY

WHEREAS, in accordance with Act No. 154 of the Public Acts of 1879, as amended, 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 1962, and said officers to take office on January 1, 1963,

AND WHEREAS, the Board of Supervisors will adopt the budget for 1963 at this annual session, which budget includes the salaries of the elected officers taking office January 1, 1963,

THEREFORE, BE IT RESOLVED that the annual salaries will be as follows;

County Clerk \$12,000; Drain Commissioner \$12,000; Prosecuting Attorney \$13,500; Register of Deeds \$12,000; Sheriff \$14,000; Treasurer \$12,000; two Coroners \$2,500 each and two Deputy Coroners \$1,500 each.

BE IT FURTHER RESOLVED that the County Clerk, the Drain Commissioner, the Register of Deeds and the County Treasurer, as members of the County Plat Board, be paid an annual compensation of \$1500, payable monthly on the last day of each month.

BE IT FURTHER RESOLVED that the County Road Commissioner to be appointed by the Board of Supervisors at the October session for a term January 1, 1963 to December 31, 1968 receive an annual salary of \$8,000, plus transportation.

BE IT FURTHER RESOLVED that all fees collected by the above elective, 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.

October 15, 1962

RESOLUTION NO. 735 - RE: DISPOSITION BY SHERIFF OF STOLEN PROPERTY, ETC.

WHEREAS, Act No. 54 of the Public Acts of 1959, makes provision for the disposition and sale of stolen property recovered by any County Sheriff and the disposition of the proceeds of sale thereof, and

WHEREAS, the Sheriff for the County of Macomb has requested authority from the Macomb County Board of Supervisors to dispose of such property held by him, as provided in said Act.

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS, that:

1. The Sheriff for the County of Macomb be authorized to proceed with the disposition and sale of the stolen property held in his custody, in accordance with aforesaid Act, and

2. The Sheriff of the County of Macomb shall deposit the proceeds of the sale with the County Treasurer, to be credited to the Macomb County General Fund as provided in said Act.

October 15, 1962

RESOLUTION NO. 736 - RE: DATE OF ELECTION FOR INCORPORATING TOWNSHIP OF STERLING

WHEREAS, a petition addressed to the Board of Supervisors for the County of Macomb was filed with the Clerk of said Board on the 26th day of June, 1962, requesting an election on the question of incorporating a certain territory as a home rule city to be known as the CITY OF STERLING HEIGHTS, in accordance with the provisions of Act Number 279 of the Public Acts of 1909, as amended, and

WHEREAS, said petition reads in part as follows:

"We, the undersigned qualified electors who are freeholders, do respectfully petition that the question of the incorporation of portions of the Township of Sterling hereinafter described be submitted to the qualified electors of the district to be affected thereby in accordance with the provisions of Act No. 279 of the Public Acts of 1909, as amended, the boundaries of said proposed city to consist of portions of the Township of Sterling more particularly described as:

All that territory known as the Township of Sterling located in Township 2 North of Range 12 East, Macomb County, Michigan, except the following described parcels:

Land in T. 2 N., R. 12 E., Section 32, beginning at a point 810.7 ft. N. 0° 34' W. of S.E. corner Section 32; thence N. 88° 58' W. 362.96 ft.; thence N. 0° 42' W. 150.02 ft.; thence S. 88° 58' E. 363.31 ft.; thence S. 0° 34' E. 150.0 ft. to point of beginning, containing 1.25 acres.

Land in T. 2 N., R. 12 E., Section 32, commencing at S.E. corner Section 32; thence N. 0° 34' W. 960.71 ft.; thence N. 88° 58' W. 266.43 ft. to the point of beginning; thence N. 88° 58' W. 460.0 ft.; thence N. 0° 42' W. 50.0 ft.; thence S. 88° 58' E. 460.0 ft.; thence S. 0° 42' E. 50.0 ft. to the point of beginning, containing 0.643 acres.

and your petitioners represent as follows:

1. That each of the persons signing this petition is a qualified elector and freeholder residing within that portion of the Township of Sterling to be affected hereby.
2. That your petitioners are more than 100 in number and are more than one per cent of the population of the territory affected hereby.
3. That attached hereto and made a part hereof is a map or drawing showing clearly the territory proposed to be incorporated, and that each of your petitioners was shown such map or drawing before signing this petition.
4. That the above territory proposed to be incorporated as a city above described contains more than 2000 and an average of more than 500 inhabitants per square mile.
5. That your petitioners have complied with all of the requirements for the incorporation of cities pursuant to Act No. 279 of the Public Acts of 1909, as amended.

Wherefore petitioners pray that your honorable body provide for an election on the question of incorporating said territory as a home rule city to be known as the City of Sterling Heights, in accordance with said Act No. 279 of the Public Acts of 1909, as amended."

WHEREAS, the Territory proposed to be incorporated, being the Township of Sterling, except for 1.893 acres described in the petition, had according to a special census conducted by the Michigan Department of State, as provided by said Act, a population of 19,636 inhabitants, and

WHEREAS, such petition signed by qualified electors, who are freeholders residing within said above described area, bears signatures in a number in excess of one (1%) percent of the population of said area according to the special census, and

WHEREAS, the number of signers is in excess of 100, and of the signatures appearing thereon not less than ten (10) of the signers are residents of the Township of Sterling, that being the only municipality sought herein to be incorporated or affected hereby and,

WHEREAS, the population of the territory proposed to be incorporated discloses a total in excess of 2,000 inhabitants and an excess of 500 inhabitants per square mile, and

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

WHEREAS, said petition was filed with the Clerk of the Board of Supervisors in excess of thirty (30) days prior to the convening of the Macomb County Board of Supervisors at this regular session held on October 15, 1962, and

WHEREAS, no General Election will be held between forty (40) and ninety (90) days from date hereof, it is necessary according to the provisions of said Public Act No. 279, as amended, to fix a date 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 Township of Sterling, except for 1.893 acres described in the Petition, as a home rule city, to be known as the City of STERLING HEIGHTS be submitted to the qualified electors of said territory at a Special Election to be held on the 15th day of January, 1963, in accordance with and under the provisions of Act No. 279 of the Public Acts of 1909, as amended.

BE IT FURTHER RESOLVED, That the County Clerk of the County of Macomb, within three (3) days from date hereof, transmit a certified copy of said Petition and of said Resolution to the Clerk of the Township of Sterling.

* * * * *

December 17, 1962

RESOLUTION NO. 737 - RE: DEPOSITORIES FOR MACOMB COUNTY FUNDS

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

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

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

Mt. Clemens Savings Bank, Mt. Clemens
First National Bank of Mt. Clemens
New Haven Savings Bank
Citizens State Savings - New Baltimore
National Bank of Richmond
Community National Bank of Pontiac - Romeo Branch
Armada State Bank
National Bank of Detroit - Utica Branch
Fraser State Bank
First State Bank of East Detroit
First State Bank- St. Clair Shores Branch
Bank of Commerce - Warren
Macomb County Savings Bank - Richmond
Commercial State Bank of Roseville
Warren Bank
Manufacturers National Bank
First National Bank of St. Clair Shores
Detroit Bank and Trust Company - Shelby

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

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

January 7, 1963

RESOLUTION NO. 738 - RE: DEATH OF CLARENCE P. McGRATH

WHEREAS, the community of the County of Macomb has suffered a greivous and shocking loss with the passing of CLARENCE P. McGRATH from this life, and

WHEREAS, his demise will leave a void in the hearts of his friends and fellowmen, that is existent, not only because of the outstanding public service that he performed on behalf of the County of Macomb, the City of Warren, and other communities, but also because the friendship and wise counsel he offered sincerely and unselfishly was held in high esteem and valued by all who knew him, and

WHEREAS, the distinctive educational achievements by C. P. McGrath as a Civil Engineer and Attorney At Law enabled him to utilize this combination of professional skills to confer benefits, beyond calculation as to value, upon those he represented and served, and

WHEREAS, C. P. McGrath has served with distinction on the Macomb County Board of Supervisors since the year 1957 and his contribution to the efficient functioning of the Board and the Building and Drain Committees thereof will long be remembered, especially for his capacity to grasp the basic problem at hand and offer a practical effective saving solution thereof, and

WHEREAS, the untiring efforts and accomplishments of C. P. McGrath as a dedicated public servant and civic leader may well serve as a goal and example for all to follow, it is deemed fitting and proper that acknowledgement of this be made and that his memory be perpetuated by this Resolution.

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

1. That the gratitude and appreciation of the County of Macomb be and hereby is expressed for the invaluable services performed by Clarence P. McGrath as a member of the Board of Supervisors and the benefits received by the citizens of this County from his dedicated efforts on their behalf is hereby acknowledged to be gratefully long remembered.

2. That this Resolution be spread upon the records of the County of Macomb for all time and that a suitable copy hereof be transmitted to Lucille McGrath with the hope and prayer that it may serve as a consolation in this her time of bereavement.

January 7, 1963

RESOLUTION NO. 739 - RE: COUNTY BUILDING OFFICE HOURS

WHEREAS Subdivision 17 of Section 11 of Act 156 of Public Acts of 1851, as amended by Act 199 of Public Acts of 1937, authorizes the Board of Supervisors of the County of Macomb to prescribe office hours for county offices of the County of Macomb, and

WHEREAS the Board of Supervisors desires to continue the existing schedule of office hours for county offices located in the County Building,

NOW, THEREFORE, BE IT RESOLVED that the office and business hours for county offices located in the County Building of the County of Macomb shall be from 8:30 A.M. to 5 P.M., Monday through Friday of each week, excluding legal holidays therefrom.

January 7, 1963

RESOLUTION NO. 740 - RE: SCHOENHERR RELIEF DRAIN AND BRANCHES DRAINAGE DISTRICT BONDS

WHEREAS, Section 474, Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended, (said Act being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance, out of its county funds, sufficient moneys to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act, if the Board of Supervisors of the County has agreed, as to any bonds issued to finance a project petitioned for after June 6, 1961, by a resolution adopted by a two-thirds (2/3) vote of its members-elect, to such advancement; and

WHEREAS, pursuant to petition filed by the City of Warren, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb, on November 17, 1961, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project, designated as the Schoenherr Relief Drain and Branches, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$10,450,000.00, being the estimated cost of the project based upon construction bids received, which assessments are payable in annual installments over a period of thirty (30) years commencing April 1, 1962, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

City of Warren, Macomb County, Michigan	95.33398 %
County of Macomb, Michigan	2.85342 %
State of Michigan	1.81260 %

said installments bearing interest at the maximum rate of six per cent (6%) per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll; and

WHEREAS, pursuant to the authorization provided in Section 476 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments; said bonds being designated as SCHOENHERR RELIEF DRAIN AND BRANCHES DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$10,260,000.00, dated as of February 1, 1963, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding five per cent (5%) per annum, said bonds to mature as follows:

<u>Principal amount</u>	<u>Maturity Date</u>
\$375,000.00	May 1, 1964
395,000.00	May 1, 1965
420,000.00	May 1, 1966
435,000.00	May 1, 1967
460,000.00	May 1, 1968

<u>Principal Amount</u>	<u>Maturity Date</u>
\$480,000.00	May 1, 1969
505,000.00	May 1, 1970
515,000.00	May 1, 1971
205,000.00	May 1, 1972
210,000.00	May 1, 1973
\$220,000.00	May 1, 1974
235,000.00	May 1, 1975
240,000.00	May 1, 1976
255,000.00	May 1, 1977
265,000.00	May 1, 1978
\$285,000.00	May 1, 1979
295,000.00	May 1, 1980
300,000.00	May 1, 1981
320,000.00	May 1, 1982
335,000.00	May 1, 1983
\$350,000.00	May 1, 1984
375,000.00	May 1, 1985
395,000.00	May 1, 1986
405,000.00	May 1, 1987
335,000.00	May 1, 1988
\$330,000.00	May 1, 1989
330,000.00	May 1, 1990
330,000.00	May 1, 1991
330,000.00	May 1, 1992
330,000.00	May 1, 1993

certain of said bonds being subject to prior redemption in the manner, at the times and at the prices specified in the resolution of the Drainage Board authorizing their issuance; and

WHEREAS, the drainage project designated as the Schoenherr Relief Drain and Branches is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain, which will result from a pledge of the County to advance the amount of any deficiencies in the collection of said special assessment installments and interest necessary to pay the principal of and interest on said above-described bonds, as authorized by the provision of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge and agree that in the event any of the public corporations specified in the preamble hereto fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any of their respective installments of assessments and interest for the Schoenherr Relief Drain and Branches, when due, the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said advancement pledge, the County of Macomb advances out of County funds, all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same may conflict with the provisions of this resolution be and the same hereby are rescinded.

February 11, 1963

RESOLUTION NO. 741 - RE: MARINE ENFORCEMENT GRANT FROM MICHIGAN BOATING CONTROL COMMITTEE

WHEREAS the Board of Supervisors of the County of Macomb consider it necessary that a marine enforcement program be conducted by the Sheriff of said County, and

WHEREAS Act 245, Public Acts of 1959, as amended by Act 240, Public Acts of 1962, provides for State grants equal to twice the County appropriation to counties participating in said program, therefore

BE IT RESOLVED that the County of Macomb hereby appropriate the sum of Four Thousand Dollars for personnel compensation, subsistence and marine enforcement equipment costs and that the State of Michigan Boating Control Committee is hereby requested to authorize a grant in the amount of Eight Thousand Dollars for personnel compensation, subsistence and for marine enforcement equipment costs.

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized and instructed to establish a restricted account and to deposit therein all sums hereby appropriated, together with any State matching funds granted, all of which is to be used solely for the payment of salaries, subsistence and equipment costs of the marine enforcement program.

March 18, 1963

RESOLUTION NO. 742 - RE: Amendment to County Employees' Retirement Ordinance.

AMENDMENT OF SECTION 15

of

"AN ORDINANCE ESTABLISHING THE MACOMB COUNTY EMPLOYEES' RETIREMENT SYSTEM"

BE IT ORDERED by the Board of Supervisors of the County of Macomb that the Macomb County Employees' Retirement Ordinance, adopted April 9, 1946, as amended, be and hereby is amended as to sub-section (c) of Section 15 thereof, which sub-section shall read in its amended form as follows:

MEMBERSHIP OF RETIREMENT SYSTEM

Section 15.

(c) The membership of the Retirement System shall not include (1) any person engaged for special services on a contract or fee basis, nor (2) the Medical Director, nor (3) the actuary, nor (4) temporary employees, nor (5) any county employee, as defined by Section 12 (a) of Act Number 280 of Public Acts of 1957 and by this ordinance, who is included by law in any other pension or retirement system by reason of the compensation he or she receives from the County of Macomb.

This Amendment shall be effective as of the date of approval thereof by the County Pension Plan Committee.

In all other particulars the Macomb County Employees' Retirement Ordinance and the remaining portions of Section 15 shall be unchanged and in full force and effect.

AMENDMENT APPROVED

COUNTY PENSION PLAN COMMITTEE

Auditor General State of Michigan

Michigan State Treasurer

Executive Secretary, State Employees' Retirement System

DATED: this _____ day of _____, 1963

April 9, 1963

RESOLUTION NO. 743 - RE: GRANTING OF EASEMENT TO STATE HIGHWAY DEPARTMENT
THIRTEEN MILE ROAD & VAN DYKE AVENUE

WHEREAS in consideration of the improvement of Highway M-53 in the City of Warren, Michigan, the County of Macomb by resolution does hereby grant an easement for highway purposes to the Michigan State Highway Department in, over, and upon a parcel of land described as follows:

The West 65 feet of the following described Tract "A":

TRACT "A": A parcel of land in Section 10, T1N, R12E, City of Warren, Macomb County, Michigan more particularly described as: Beginning at Northwest corner of Section 10, thence N 89° 55' 30" East, 254 feet along the North line of Section 10; thence South 0° 27' 30" East, 269.37 feet; thence South 89° 11' 49" West; 253.99 feet; thence North 0° 27' 30" West, 272.6 feet along the West line of Section 10 to the point of beginning, being the West 254 feet of Parcel 9 of Rivard Farm, unrecorded and containing 1.28 acres. Subject to the rights of the public in Thirteen Mile Road and Van Dyke Avenue.

The lands described above in fee contain 17,495 square feet, of which 14,983 square feet, more or less, is subject to an existing right of way easement.

IT IS FURTHER UNDERSTOOD AND AGREED THAT this easement is subject to a lease granted to the State of Michigan, dated the 20th day of October, 1953, as recorded March the 1st, 1954 in Liber 937 of Deeds, Page 1, Macomb County Records, and that the Michigan State Highway Department will obtain proper consent from the Department of Administration for the Michigan State Police as the lessee of said lease.

IT IS FURTHER RESOLVED that the County Clerk and the Chairman of the Board of Supervisors be and are hereby authorized to sign all necessary legal documents for the execution of said Highway Easement Release.

* * * * *

April 9, 1963

RESOLUTION NO. 744 - RE: INCREASE IN TRAVEL EXPENSES OF BOARD OF SUPERVISORS

WHEREAS, Act No. 77 of the Public Acts of 1962 clarifies and confirms the authorization and action taken by Resolution Number 632 of the Macomb County Board of Supervisors, and

WHEREAS, Act number 136 of the Public Acts of 1962 authorizes the payment of ten cents (10¢) per mile for travel expenses, and

WHEREAS, said Act authorizes the County of Macomb to make payment to members serving on Committees thereof for not to exceed a total of 120 days for each committee, but not to exceed a total of 150 days for all committee work in any calendar year when ordered to serve by the Board or Chairman of the Board.

NOW, THEREFORE, BE IT RESOLVED:

1. That the provisions of Act No. 136 of the Public Acts of 1962 be adopted and complied with, particularly in reference to the provisions thereof pertaining to the mandatory increase of travel expenses from seven cents (7¢) per mile to ten cents (10¢) per mile.
2. That in all other particulars Resolution No. 632 of the Macomb County Board of Supervisors be affirmed and same shall continue in full force and effect.

April 9, 1963

RESOLUTION NO. 745 - RE: ANNEXATION OF PORTION OF STERLING TOWNSHIP TO CITY OF UTICA
SECTION 3, (12.75 acres of land)

WHEREAS, a Petition, consisting of component sections, addressed to the Board of Supervisors for the County of Macomb, was filed with the Clerk of said Board on the 11th day of February, 1963, in accordance with the provisions of Act No. 279 of the Public Acts of 1909, as amended, and

WHEREAS, said petition reads in part as follows:

"We, the undersigned residents of the County of Macomb, do hereby represent and show as follows:

1. That we are qualified electors and freeholders in the district to be affected by this Petition to a number not less than 1% of the total population of the City of Utica and the Township of Sterling.
2. That we make and file this Petition to annex to the City of Utica certain territory contiguous thereto and described as:

Part of Section 3, T. 2 N., R. 12 E., Sterling Twp., Macomb County, Michigan, described as follows: All of the territory within a boundary described as: Beginning at a point located N. 88° 22' E. 1316.73 ft. along the North line of said Sec. 3, T. 2 N., R. 12 E., from the Northwest corner post of said Section 3, T. 2 N., R. 12 E., and proceeding thence S. 0° 48' W. 169.0 ft; thence N. 88° 22' E., 0.74 ft; thence S. 0° 48' W. 943.27 ft. along the existing City of Utica boundary line to the centerline of Canal Road; thence S. 75° 27' E. 476.3 ft. more or less along the centerline of Canal Road to the East line of Lincoln Park Sub'n. as recorded in Liber 9 on Page 86, Macomb County Records; thence N. 29° 33' E. 554.0 feet along the East line of said Lincoln Park Sub'n., thence N. 0° 17' E. 716.02 ft. more or less along the East line of Lincoln Manor Sub'n., as recorded on Page 29 in Liber 10 of Plats, Macomb County Records to the North line of said Section 3, T. 2 N., R. 12 E.; thence along the North line of said Section 3 Westerly 462.8 feet more or less to the point of beginning. The area described above contains approximately 12.75 acres of land.

3. That a map showing the territory to be annexed was attached to this petition at the time and each of the undersigned acknowledged by his signature that he was shown and did inspect such map before signing this Petition.
4. That Petitioners desire that this Petition Sheet and all like pages submitted herewith be considered to constitute one Petition.
5. WHEREFORE, we respectfully request that an election be held pursuant to Michigan Public Act 279 of 1909, as amended (Sec. 5.2085 Michigan Statutes Annotated, et seq.) to determine whether the above-described territory shall be annexed to the City of Utica."

and

WHEREAS, the above Petition has been signed by a number of taxpayers assessed for real property taxes within the area proposed to be annexed whose names appear on the latest assessment rolls therein under the requirements of the general property tax, equal to 35% of the total number of names which appear on the assessment rolls prepared pursuant to said Act as being assessed for real property taxes within the area proposed to be annexed, and

WHEREAS, the Township of Sterling, of which the territory proposed to be annexed to the City of Utica is a part, had, according to a special census of September 28, 1962, a population of 19,636 and the City of Utica had, according to the United States census of 1960, a population of 1,454, and

WHEREAS, such Petition signed by qualified electors who are freeholders, residing within the City of Utica and within the Township of Sterling, bears signatures in excess of 1% of the territory affected thereby according to the special census and the last preceding United States census, and

WHEREAS, the number of signers is in excess of 100, and of the signatures appearing thereon, not less than 10 of the signers are qualified electors who are freeholders residing in the City of Utica and not less than the signers are qualified electors who are freeholders residing in the Township of Sterling, and

WHEREAS, said Petition conforms in all respects to the provision 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 thirty (30) days prior to the convening of the Macomb County Board of Supervisors at this regular session held on April 9, 1963, and

WHEREAS, no general election will be held between forty (40) and ninety (90) days from date hereof, it is necessary according to the provisions of said Public Act No. 279, as amended, to fix a date 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 annexation to the City of Utica, a Home Rule City, of the certain territory located in and being part of the Township of Sterling, Macomb County, Michigan, as described in said Petition herein filed, be submitted to the qualified electors of the City of Utica and to the qualified electors of the territory to be annexed from the Township of Sterling, at a Special Election to be held on the first day of July, 1963, in accordance with and under the provisions of Act 279 of the Public Acts of 1909, as amended.

BE IT FURTHER RESOLVED, that in each polling place a complete description of the territory proposed to be annexed and a map clearly indicating the boundaries of the City of Utica and of the territory proposed to be annexed shall be prominently displayed.

BE IT FURTHER RESOLVED, that the County Clerk, within three (3) days from date hereof, transmit a certified copy of said Petition and of this Resolution to the Clerk of the City of Utica and to the Clerk of the Township of Sterling, so that they may comply with the provisions of Act No. 279 of the Public Acts of 1909, as amended, and particularly Section 10 thereof.

* * * * *

April 9, 1963

RESOLUTION NO. 746 - RE: ANNEXATION OF PORTION OF STERLING TOWNSHIP TO CITY OF UTICA
SECTION 4, (163 acres of land)

WHEREAS, a Petition, consisting of component sections, addressed to the Board of Supervisors for the County of Macomb was filed with the Clerk of said Board on the 11th day of February, 1963, in accordance with the provisions of Act No. 279 of the Public Acts of 1909, as amended, and

WHEREAS, said petition reads in part as follows:

"We, the undersigned taxpayers of property assessed for real property ^{taxes} within the area proposed to be annexed to the City of Utica as shown on the attached map to hereby represent as follows:

1. That we are taxpayers of property assessed for real property taxes within the area proposed to be annexed to the City of Utica as shown on the attached map.
2. That petitions have been prepared to annex to the City of Utica certain territory contiguous thereto and described as:

thence Northerly 100 ft.; thence Westerly 180 ft.

Part of Section 4, T. 2 N., R. 12 E., Sterling Township, Macomb County, Michigan described as follows: All of the territory within a boundary described as: Beginning at the East 1/4 post of Section 4; thence Southerly along the East line of said Section 4, 1937 feet more or less to the centerline of Utica Rd.; thence N. 34° W. along the centerline of Utica Road 2346 feet more or less to the East and West 1/4 line of said Section 4; thence Westerly along said East and West 1/4 line 2620 feet more or less to the centerline of Merrill Rd. being the West line of the East 1/2 of the N.W. 1/4 of said Section 4; thence Northerly along the centerline of Merrill Road, being the East line of Supervisors Plat of Eyster's Mound Road Farms No. 3, 1174 feet; thence Easterly 180 feet to the East line of Supervisors Plat of Eyster's Mound Road Farms No. 3; thence Northerly along the East line of Supervisors Plat of Eyster's Mound Road Farms No. 3 to the North line of said Section 4; thence Easterly along the North line of said Section 4, 800 feet more or less to the Utica City Limits; thence Southeast along the Utica City Limits Boundary 210 feet more or less; then South along said Utica City Limits Boundary 160 feet more or less; thence East 410 feet more or less along said Utica City Limits Boundary; thence South 1710 feet more or less along said Utica City Limits Boundary (also along the M.C.R.R., R.O.W.) thence east along said Utica City Limits Boundary 920 feet more or less to the centerline of Utica Road; then S. 15° 51' E. along the centerline of Utica Road 1415 feet more or less to the Southerly Utica City Limits Boundary; thence N. 72° 23' E. 1268 feet more or less along the Utica City Limits Boundary to the East line of said Section 4; thence South along the East line of said Section 4, T. 2 N., R. 12 E., 408 feet more or less to the point of beginning. The area described contains approximately 163 acres of land.

3. That we desire that this Petition be considered as a part of the Petitions to annex the above described property.
4. WHEREFORE, we respectfully join in the request in the petitions referred to that an election be held pursuant of Michigan Public Act 279 of 1909, as amended (Sec. 5.2085 Michigan Statutes Annotated, et seq.) to determine whether the above described territory shall be annexed to the City of Utica."

and

WHEREAS, the above petition has been signed by a number of taxpayers assessed for real property taxes within the area proposed to be annexed, whose names appear on the latest assessment rolls therein under the requirements of the general property tax, equal to 35% of the total number of names which appear on the assessment rolls prepared pursuant to said Act as being assessed for real property taxes within the area proposed to be annexed, and

WHEREAS, the Township of Sterling of which the territory proposed to be annexed to the City of Utica is a part, had, according to a special census of September 28, 1962, a population of 19,636

and the City of Utica had, according to the United States Census of 1960, a population of 1,454, and

WHEREAS, such Petition signed by qualified electors, who are freeholders residing within the City of Utica and within the Township of Sterling bears signatures in excess of one per cent (1%) of the territory affected thereby, according to the special census and the last preceding United States census, and

WHEREAS, the number of signers is in excess of 100, and of the signatures appearing thereon, not less than 10 of the signers are qualified electors who are freeholders residing in the City of Utica and not less than ten (10) of the signers are qualified electors who are freeholders residing in the Township of Sterling, and

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

WHEREAS, said Petition was filed with the Clerk of the Board of Supervisors in excess of thirty (30) days prior to the convening of the Macomb County Board of Supervisors at this regular session held on April 9, 1963, and

WHEREAS, no general election will be held between forty (40) and ninety (90) days from date hereof, it is necessary according to the provisions of said Public Act No. 279, as amended, to fix a date for the holding of a Special Election in 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 annexation to the City of Utica, a Home Rule City, of the certain territory located in and being part of the Township of Sterling, Macomb County, Michigan, as described in the Petition herein filed, be submitted to the qualified electors of the City of Utica and to the qualified electors of the territory to be annexed and if there be no qualified electors in the territory to be annexed, then to the qualified electors of the Township of Sterling, at a Special Election to be held on the first day of July, 1963, in accordance with and under the provisions of Act No. 279 of the Public Acts of 1909, as amended.

BE IT FURTHER RESOLVED, that in each polling place, a complete description of the territory proposed to be annexed and a map clearly indicating the boundaries of the City of Utica and of the territory proposed to be annexed shall be prominently displayed.

BE IT FURTHER RESOLVED, that the County Clerk, within three days from date hereof, transmit a certified copy of said Petition and of this Resolution to the Clerk of the City of Utica and to the Clerk of the Township of Sterling, so that they may comply with the provisions of Act No. 279 of the Public Acts of 1909, as amended, and particularly Section 10 thereof.

* * * * *

April 9, 1963

RESOLUTION NO. 747 - RE: Proclaiming May as "NATIONAL RADIO MONTH"

WHEREAS, WBRB Radio, as a Mobile medium of communications, is able to provide our Macomb County citizens with entertainment and information wherever they are, and

WHEREAS, WBRB Radio has the ability to bring us on-the-spot coverage of events as they occur in Macomb County, and

WHEREAS, WBRB Radio is operated by dedicated men and women who serve our citizens of Macomb County in many ways as well as in diverse places, and

WHEREAS, this service contributes to the strength of our communities, states and nation.

THEREFORE, the Macomb County Board of Supervisors does hereby proclaim that May will be observed as

N A T I O N A L R A D I O M O N T H

and does urge all citizens to take due recognition of

WBRB THE MOBILE MEDIUM

and of the men and women whose dedication have made radio an indispensable part of a vibrant, dynamic, moving Macomb County.

* * * * *

April 9, 1963

RESOLUTION NO. 748 - RE: MARTIN SANITARY DIVERSION DRAIN BONDS

At a meeting of the Board of Supervisors of the County of Macomb, State of Michigan, held in the County Building in the City of Mt. Clemens, Michigan, on the 9th day of April, 1963, at 9:30 A.M, Eastern Standard Time, which meeting was part of the regular April Session of said Board.

PRESENT: Pugh, Schoof, C. Brandenburg, Monks, Garland, Koss, Clark, Rowley, Evans, Dobry, Inwood, Eisele, Kalahar, Lundy, Schoenherr, Wolf, Beaubien, Weymouth, Stark, Bonior, Brannan, Wulf, Buss, Wade, Levine, Stair, R. Brandenburg, Daner, L. Jackson, Hurlburt, Dennis, Bates, Lowen, Martin, G. Jackson, Carls, Zaccola, Back, Merrelli, Lunt, McPharlan, Crouchman, Armstrong, Neumann, Blackwell, Beck, Shaw, Hill, Austin, Steinhauser, Tallman, Young, Perry, Beaufait

ABSENT: Franchuck, Doen, Steffens, Ward, Biehl, Ellison, Varisto, Gruenburg, Pouls, Lewis

The County Clerk presented to the Board a letter from the County Drain Commissioner submitting to the Board a certified copy of a resolution adopted by the Drainage Board for the Martin Sanitary Diversion Drain on March 29, 1963, providing for the issuance of \$545,000 of bonds by said Drainage Board of which said Drain Commissioner is Chairman, and requesting that the Board of Supervisors pledge the full faith and credit of the county for the prompt payment of the principal of and interest on said bonds as the same shall become due.

By unanimous consent the said communication and resolution were ordered filed with the County Clerk.

The following resolution was offered by Austin and seconded by Lowen:

WHEREAS, proceedings have been taken by the Statutory Drainage Board for the location, establishment and construction of the Martin Sanitary Diversion Drain under the provision of Act No. 40 of the Public Acts of Michigan of 1956, as amended, pursuant to a petition filed by the City of St. Clair Shores and the City of Roseville on October 18, 1960; and

WHEREAS, the said Martin Sanitary Diversion Drainage Board by resolution on March 29, 1963, authorized and provided for the issuance of bonds in the aggregate principal amount of \$545,000 in anticipation of the collection of an equal amount of special assessments against the City of Roseville as part of its share of the cost of said drain, said special assessments having been theretofore duly confirmed by said Drainage Board; and

WHEREAS, said bonds are to be designated the Martin Sanitary Diversion Drain Bonds, are to be dated May 1, 1963, will bear interest at a rate not exceeding 5%, and will be subject to prior redemption at times and prices specified in the said resolution of said Drainage Board authorizing their issuance; and

WHEREAS, Section 474 of said Act No. 40, as amended, provides in part as follows:

"If any public corporation fails or neglects to account to the county treasurer for the amount of any installment and interest, then the county treasurer shall advance the amount thereof from county funds in the following cases:

"(1) If any bonds or other evidence of indebtedness have been issued to finance a project, the petition for which was filed after the effective date of the 1961 amendatory act in anticipation of the collection of the installment and interest pursuant to the provisions of this chapter and the board of supervisors has previously agreed, by a resolution adopted by a 2/3 vote of its members elect, to advance the amount thereof from county funds in case of the failure or neglect of any public corporation to account to the county treasurer for the amount thereof, or

"(2) If any bonds or other evidence of indebtedness have been issued to finance a project, the petition for which was filed prior to the effective date of this 1961 amendatory act in anticipation of the collection of the installment and interest pursuant to the provisions of this chapter."; and

WHEREAS, since the aforesaid initiatory petition was filed, the project requested therein has been substantially changed with the approval of the petitioners, and, therefore, said Drainage Board deems it best to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the county on the aforesaid bonds; and

WHEREAS, the said drainage project is immediately necessary to protect and preserve the public health and therefor it is in the best interest of the County of Macomb that said bonds be so sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge and agree that in the event the City of Roseville fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any installment and interest for the Martin Sanitary Diversion Drain, when due, then the amount thereof shall be immediately advanced from County Funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said advancement pledge, the County of Macomb advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same may conflict with the provisions of this resolution be and the same hereby are rescinded.

ADOPTED: Yeas - Pugh, Schoof, C. Brandenburg, Monks, Beaufait, Koss, Clark, Rowley, Evans, Dobry, Inwood, Eisele, Kalahar, Lundy, Schoenherr, Wolf, Beaubien, Stark Bonior, Brannan, Wulf, Buss, Wade, Levine, Stair, R. Brandenburg, Daner, L. Jackson, Hurlburt, Dennis, Bates, Lowen, G. Jackson, Carls, Zaccola, Back, Merrelli, Lunt, McPharlin, Crouchman, Armstrong, Neumann, Blackwell, Beck, Austin, Tallman, Shaw, Steinhauser

Nays - None

April 29, 1963

RESOLUTION NO. 749 - 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 7th day of May, 1963, 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, 1962, 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 5th day of November, 1963, 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 7, 1963, 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.

April 29, 1963

RESOLUTION NO. 750 - DESIGNATING MAY 1ST AS LAW DAY, USA

The story of man's advance from savagery to civilization is the story of reason and morality displacing brutal force. While law is reason systematized, it is more than reason alone. A great justice of our Supreme Court said long ago, "The law is the witness and external deposit of our moral life. Its history is the history of the moral development of the race."

In a time when all men are properly concerned lest nations, forgetting law, reason and moral existence, turn to mutual destruction, we have all the more need to work for a day when law may govern nations as it does men within nations; when systematized reason may bring us a confident future; when the moral development of the human race may assure us a peaceful and law-abiding world.

In 1961 the Congress by joint resolution wisely designated as Law Day USA the first day of each May. Thus, Law Day USA becomes the significant answer to Communism's May Day demonstrations, and calls on our people to rededicate themselves to ideals of equality and justice in their relations with one another and to the same ideals in relations with other nations.

NOW, THEREFORE, THE MACOMB COUNTY BOARD OF SUPERVISORS, to support and emphasize this Congressional resolution, does hereby request the people of our County to observe the first day of May, 1963, with such ceremonies and observances as will suitably signalize this great aspiration. We urge that civic and service organizations, schools, public bodies, and the media of information join in this educational observance, and further call upon all officials to display the nation's flag on public buildings on that day in token of our dedication to government under law.

June 10, 1963

RESOLUTION NO. 751 - RE: AMENDING RESOLUTION NO. 748 - MARTIN SANITARY DIVERSION DRAIN

The following resolution was offered by Lorin E. Evans and seconded by Robert Doen:

WHEREAS, by resolution adopted by this Board of Supervisors on April 9, 1963, the County Treasurer was directed, pursuant to Section 474 of Act No. 40 of the Public Acts of Michigan of 1956, as amended, (in Chapter 20 of the Drain Code of 1956, as amended) to advance from County funds the amount necessary for the prompt payment of the principal of and interest on Martin Sanitary Diversion Drain Bonds to be dated May 1, 1963, in the aggregate principal amount of \$545,000 and bearing interest at a rate not exceeding 5% per annum, such advance to be made in the event the City of Roseville fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any installment and interest for the Martin Sanitary Diversion Drain, when due; and

WHEREAS, subsequent to April 9, 1963, the Drainage Board for the Martin Sanitary Diversion Drain on April 19, 1963, revised the bond resolution adopted by it by reducing the aggregate amount of bonds to be issued from \$545,000 to \$468,000 and by reducing the maximum rate of interest to be paid on these bonds to an interest cost not in excess of 4-1/2 % per annum (after deducting the premium, if any) with no coupon interest rate on any bond to exceed 5% per annum.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That the resolution heretofore adopted by this Board on April 9, 1963, be and it hereby is amended in the preambles thereto by changing the aggregate amount of the bonds referred to therein and the maximum interest rate referred to therein to conform to the bond resolution adopted by the Drainage Board for the Martin Sanitary Diversion Drain on April 19, 1963, said changes being a change in the aggregate amount of the bonds to be issued from \$545,000 to \$468,000 and a change in the maximum rate of interest from 5% per annum to an interest cost not in excess of 4-1/2% per annum (after deducting the premium, if any) with no coupon interest rate on any bond to exceed 5% per annum.

2. That as amended hereby the resolution adopted by this Board on April 9, 1963, shall be and remain in full force and effect.

ADOPTED: Yeas - Pugh, Schoof, C. Brandenburg, Monks, Beaufait, Garland, Franchuck, Koss, Clark, Rowley, Evans, Dobry, Inwood, Kalahar, Eisele, Lundy, Schoenherr, Wolf, Schroeder, Beaubien, Weymouth, Stark, Doen, Bonior, Wulf, Buss, Wade, Steffens, Levine, Stair, L. Jackson, Hurlburt, Dennis, Bates, Maiorana, G. Jackson, Lowen, Biehl, Zaccola, Martin, Varisto, Merrelli, Armstrong, Lunt, Blackwell, Beck, Titsworth, Shaw, Underwood, Austin, Woodhouse, Kingsley, Steinhauser, Tallman, Young, Perry, Carmody.

Nays - None

RESOLUTION NO. 752 - RE: AUTHORIZING COUNTY ROAD COMMISSIONERS TO BORROW FUNDS

July 15, 1963

At a regular meeting of the Board of Supervisors of Macomb County, Michigan, held in the County Building in Mount Clemens, Michigan, on the 15th day of July, 1963.

PRESENT: Supervisors Pugh, Schoof, C. Brandenburg, Monks, Beaufait, Franchuk, Koss, Clark, Rowley, Evans, Dobry, Inwood, Kalahar, Eisele, Schoenherr, Wolf, Weymouth, Stark, Bonior, Brannan, Wulf, Buss, Wade, L. Steffens, Stair, R. Brandenburg, Hurlburt, Dennis, Bates, Maiorana, Lowen, Biehl, Zaccola, Martin, Varisto, McPharlin, Merrelli, Crouchman, Armstrong, Neumann, Back, Blackwell, Beck, Titsworth, Shaw, Underwood, Austin, Woodhouse, Kingsley, Tallman, Young, Perry, Capitani, Carmody.

ABSENT: Supervisors Garland, Lundy, Schroeder, Beaubien, Doen, Levine, Daner, L. Jackson, G. Jackson, Ward, Carls, Ellison, Lunt, Gruenburg, Steinhauser.

The following preamble and resolution were offered by Supervisor Evans and supported by Supervisor Woodhouse:

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 \$69,000.00; provided, that the authority herein granted to the Board of County Road Commissioners to borrow funds shall expire and no evidence of any such borrowing shall be issued or delivered to the original purchaser or lender after the 30th day of June, 1964. The Board is authorized to borrow not to exceed the above stated sum for any of the purposes, or any combination of the purposes authorized by said Act as amended.

AYES: Supervisors Pugh, Schoof, C. Brandenburg, Monks, Beaufait, Franchuk, Koss, Clark, Rowley, Evans, Dobry, Inwood, Kalahar, Eisele, Schoenherr, Wolf, Weymouth, Stark, Bonior, Brannan, Wulf, Buss, Wade, L. Steffens, Stair, R. Brandenburg, Hurlburt, Dennis, Bates, Maiorana, Lowen, Biehl, Zaccola, Martin, Varisto, McPharlin, Merrelli, Crouchman, Armstrong, Neumann, Back, Blackwell, Beck, Titsworth, Shaw, Underwood, Austin, Woodhouse, Kingsley, Tallman, Young, Perry, Capitani, Carmody.

NAYS: NONE

RESOLUTION DECLARED ADOPTED.

ARTHUR J. MILLER
Clerk, County of Macomb

July 15, 1963

RESOLUTION NO. 753 - RE: DEATH OF KENNETH W. HILL

WHEREAS, the citizens and communities of the County of Macomb have been advised of the untimely and unexpected death of citizen KENNETH W. HILL on June 30, 1963, and

WHEREAS, this great loss will leave a void in the hearts of his fellow attorneys, friends and fellow citizens, that is existent not only because of the outstanding public services that he performed on behalf of the County of Macomb and its various political subdivisions, but also because the friendship and competent and wise counsel so generously offered by him which was held in high regard and valued by all, and

WHEREAS, the said KENNETH W. HILL has, amongst other civic endeavours, served with distinction on the Macomb Board of Supervisors for a period upwards of twenty years, and during which such time he greatly contributed to the efficiency of said Board and the various committees thereof assigned him, and

WHEREAS, the untiring efforts and accomplishments of KENNETH W. HILL as a dedicated public servant and civic leader may well serve as a goal and example for all to follow, and

WHEREAS, it is deemed fitting and proper that acknowledgment of this be made and that his memory be perpetuated by this Resolution.

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

I

That the gratitude and appreciation of the County of Macomb be and hereby is expressed for the invaluable services performed by KENNETH W. HILL as a member of the Board of Supervisors and the benefits received by the citizens of this County from his dedicated efforts on their behalf is hereby acknowledged to be gratefully long remembered.

II

That this Resolution be spread upon the records of the County of Macomb for all time and that a suitable copy hereof be transmitted to Nadine Hill with the hope and prayer that it may serve as a consolation in this her time of bereavement.

August 21, 1963

RESOLUTION NO. 754 - RE: OFFER TO PURCHASE LAND FROM THE CITY OF MT. CLEMENS
(INC. PROPOSAL AND AGREEMENT TO PURCHASE LAND)

WHEREAS, the County of Macomb is desirous of purchasing certain Urban Renewal property adjacent to the Macomb County Building from the City of Mount Clemens, which land is designated as "Disposition Parcel", Number AA-1, and more specifically described in the "Proposal and Agreement to Purchase Land", hereto attached.

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

1. The County of Macomb Submit an offer to purchase certain land from the City of Mt. Clemens as described in and under the terms and conditions set forth in the "Proposal and Agreement to Purchase Land", hereto attached and made a part hereof as though fully incorporated into this Resolution.
2. The Chairman and Clerk of the Macomb County Board of Supervisors are hereby authorized and directed to execute such "Proposal and Agreement to Purchase Land" on behalf of the County of Macomb and to execute such other documents as may be necessary to fulfill the objectives of this Resolution.

* * * * *

PROPOSAL AND AGREEMENT TO PURCHASE LAND

The COUNTY OF MACOMB, a Municipal Corporation of the State of Michigan, does hereby submit the following Proposal to purchase certain vacant land hereinafter described, from the CITY OF MOUNT CLEMENS, a Municipal Corporation of the State of Michigan, in accordance with and subject to the terms and conditions hereinafter set forth:

WHEREAS, in furtherance of the objectives of the Rehabilitation of Blighted Areas Act, Act 344 of the Public Acts of 1945 of the State of Michigan, as amended, the City has undertaken a program for the clearance and redevelopment of slums and blighted areas in the City, and in this connection has undertaken a project known as the "Mount Clemens Urban Renewal Project" as described in the Urban Renewal Plan, and

WHEREAS, in order to carry out said Project, the City has prepared the Urban Renewal Plan, which Plan was adopted by formal action of the City Commission on June 8, 1959, amended on December 5, 1960 and subsequently on November 6, 1961, and which Urban Renewal Plan, herein referred to as the "Development Plan", provides for the clearance and redevelopment of land in the Urban Renewal Project Area and for the future uses of the land comprising said Project Area, and

WHEREAS, the Development Plan is recorded in the Office of the Register of Deeds for the County of Macomb and the State of Michigan in Liber 1336 beginning on Page 537 and is incorporated in this Development Agreement by reference and made a part hereof, and

WHEREAS, the City of Mt. Clemens is the county seat of the County of Macomb and the principal county building is located adjacent to lands purchased by the City of Mt. Clemens as a part of such Urban Renewal Project, and

WHEREAS, the rapid growth of the County of Macomb has given rise to the necessity of planning and making provision for the expansion of county physical facilities in order to accommodate the increased need for additional county government service, and

WHEREAS, the county building of the County of Macomb is an integral part of the central core of the City of Mt. Clemens and the County of Macomb desires to utilize the hereinafter described property for county government purposes, which use will not only serve the best interest of the residents of the County but also contribute favorably to the rehabilitation of the Urban Renewal Area.

NOW, THEREFORE, the COUNTY OF MACOMB, a Municipal Corporation of the State of Michigan, having familiarized itself with the property hereinafter described does hereby offer to purchase "Disposition Parcel" Number AA-1 described as:

A parcel of land in the City of Mount Clemens, Michigan, being a part of Lots 21, 22, 29, 30, 31, 32 and 33 and all of Lots 23, 24, 25, 26, 27 and 28 of Assessors Plat No. 32 and parts of Macomb Street and Court Street to be vacated, specifically described as follows:

Beginning at the Southeasterly corner of Lot 24, Assessors Plat No. 32 and thence extending S. $58^{\circ} 50'$ W., 40.0 ft., to the centerline of Macomb Street, thence N. $30^{\circ} 44'$ W., 130.09 ft., along the centerline of Macomb Street, thence N. $39^{\circ} 37'$ E., 177.34 ft., thence S. $50^{\circ} 16'$ E., 199.44 ft., thence S. $58^{\circ} 50'$ W., 193.70 ft., along the Northwesterly line of Broadway Street (70 ft. wide) to the point of beginning and containing 32,887.21 square feet.

for the sum of Thirty-two Thousand Eight Hundred Eighty-Seven Dollars and Twenty-one Cents (\$32,887.21) upon the following terms and conditions:

1. The COUNTY OF MACOMB agrees that this offer shall remain in effect for thirty (30) days, and that the CITY may reject any and all proposals and may waive any informalities therein.
2. If written notice of acceptance of this Proposal is mailed, telegraphed, or delivered to the COUNTY OF MACOMB within thirty (30) days or at any time thereafter before this Proposal is withdrawn through an appropriate written notice of withdrawal delivered to the CITY OF MOUNT CLEMENS at the Municipal Building, 1 Crocker Blvd., Mount Clemens, Michigan, then this Proposal shall thereupon be an agreement between the COUNTY OF MACOMB and the CITY OF MOUNT CLEMENS immediately binding and in full force and effect.
3. The Proposer, the COUNTY OF MACOMB, transmits herewith a certified check or bank draft payable to the Treasurer, CITY OF MOUNT CLEMENS, in the total amount of Three Thousand Two Hundred Eighty-eight Dollars and seventy-two cents (\$3,288.72) being a "good faith deposit" equal to ten (10%) per cent of the price offered for the purchase of said land, to be held by the CITY and applied on the purchase price if this proposal is accepted, or returned to the Proposer if this offer is rejected.
4. The COUNTY OF MACOMB also herewith submits to the CITY its site and architectural sketch plans of the improvements in sufficient completeness and detail to show that the use of the property and the improvements to be constructed thereon will be in accordance with the Development Plan.

5. The Proposer agrees that the proposed land uses and site and architectural sketch plan submitted hereunder shall be incorporated herein as "Schedule A", if this Proposal is accepted by the CITY. Notification of acceptance of this Proposal shall be made by mailing the same in the United States mail, addressed to the Proposer, to the Attention of Sherwood J. Bennett, Macomb County Controller, Macomb County Building, Mt. Clemens, Michigan.

6. The CITY will convey title to the property to the COUNTY OF MACOMB by Warranty Deed, PROVIDED, such conveyance and title shall be subject to:

- A. Condition of the premises as would be disclosed by an accurate survey and personal inspection of the premises.
- B. Such easements as appear in the Development Plan, except that:
 - (1) The CITY shall, without cost to the COUNTY OF MACOMB, vacate and abandon the area of Macomb Street from Gratiot Avenue to Broadway.
 - (2) In the event the COUNTY OF MACOMB shall determine to construct a county building facility upon the hereinbefore described property and upon the above vacated street, which necessitates the removal or relocation of public utilities and/or city water and sewer facilities according to sound engineering practices and such removal or relocation cannot be avoided consistent with such construction, then the CITY shall assume the responsibility and cost of such removal or relocation.
- C. The CITY will deliver the Deed and possession of the property to the County of Macomb at the time of the conveyance of title and the COUNTY OF MACOMB hereby agrees to accept such conveyance and pay the CITY at the aforesaid time and place, the purchase price in full in the form of a certified check payable to the TREASURER, CITY OF MOUNT CLEMENS.
- D. The CITY, after closing on commitment, after recording of the Deed, shall deliver to the COUNTY OF MACOMB a title insurance policy issued by Lawyers Title Insurance Corporation, in the amount of the purchase price, guaranteeing title in the COUNTY OF MACOMB subject to the terms, covenants and conditions of the Development Agreement and free and clear of all reservations, encumbrances, and exceptions, except as herein set forth.

7. The CITY shall, without expense to the COUNTY OF MACOMB, prepare the property for the purposes of development. Such preparation shall consist of:

- A. The demolition and removal of any existing buildings, structures and obstructions (including concrete foundations above grade) and the removal of any debris resulting from such removal.
- B. The placement of a minimum of six (6) inches of impacted granular soil material to sidewalk grade above existing foundations providing such fill material may be placed over and upon existing demolished debris.
- C. The removal of all paving, gutters and sidewalks within or on the property which are to be eliminated or removed pursuant to the Development plan.

8. The CITY shall, without expense to the COUNTY OF MACOMB or public assessment against the Property, and prior to the completion of the Improvements to be constructed by the COUNTY OF

MACOMB (or at such reasonable earlier time or times as the COUNTY OF MACOMB shall find, and by timely notice in writing inform the CITY, is necessary to enable the COUNTY OF MACOMB to construct the Improvements in accordance with the provisions of this Development Agreement) provide at its expense for:

- A. The paving of streets and the installation of gutters, curbs, catch basins, street lighting and sidewalks as are to be provided pursuant to that portion of the Development Plan which is applicable to the property purchased.
- B. The relocation and installation of such sewers, drains and water mains as are to be provided pursuant to the Development Plan and as hereinbefore set forth, including the capital charge for sewage connections to the Mount Clemens sewage system. This capital charge is in accordance with the following rates: Single-family residence, \$100.00; two-family and over, \$50.00 per unit; commercial and industrial, \$300.00. The COUNTY OF MACOMB will be required to pay all other water and sewer tap-in fees.
- C. The vacation of streets and alleys and the dedication of new streets and alleys, the vacation of plats and the dedication of new plats and rezoning and replatting of the Project in accordance with the Development Plan and in accordance with the provisions hereinbefore set forth.

9. The COUNTY OF MACOMB agrees to cooperate with and to subscribe to and join with the CITY in any petitions, actions or proceedings required for the vacations, dedications, rezoning and replatting necessary to implement and carry out the Development Plan.

10. The COUNTY OF MACOMB agrees for itself, its successors and assigns of the Property or any part thereof:

- A. To devote the Property to and only to the uses specified in the Development Plan, and as it may be amended and extended from time to time.
- B. To promptly commence and diligently prosecute the construction of the Improvements set forth in Schedule "A" hereof in accordance with the Development Plan and this Development Agreement to the end that such Improvements shall be commenced within 180 days after the date of this Agreement and completed in accordance with the Development Plan and this Development Agreement by 360 days after acceptance of this proposal and conveyance of the subject property.
- C. Not to make any changes in the Improvements after completion thereof which are not in conformity with the Development Plan and as it may be amended and extended from time to time, it being contemplated hereby that such changes from the initial improvements would extend to the construction of a County office building.
- D. That in the event the COUNTY OF MACOMB determines that it has no need or use for such property and desires to sell same that said COUNTY OF MACOMB shall offer said premises to the CITY and the CITY shall have first option to purchase same at the price hereinbefore set forth prior to an offering by the COUNTY OF MACOMB upon the general market.

- E. The COUNTY OF MACOMB shall not effect or execute any agreement, lease, conveyance or other instrument whereby the Property or any part thereof is restricted upon the basis of race, religion, color, or national origin in the sale, lease or occupancy thereof.
- F. To comply with all State and local laws, in effect from time to time, prohibiting discrimination or segregation by reason of race, religion, color, or national origin in the sale, lease, or occupancy of the Property.
- G. The CITY shall (both in its own right, and also for the purpose of protecting the interests of the community and any other parties, public or private, in whose favor or for whose benefit such agreements and covenants have herein been provided for) be deemed a beneficiary of the agreements and covenants provided in this Section and such agreements and covenants shall run in favor of the CITY for the entire period during which such agreements and covenants shall be in force and effect without regard to whether the CITY is or remains an owner of any land or interest therein to which such agreements and covenants relate. As such beneficiary, the CITY shall have the rights, in the event of any breach of any such agreement or covenant, to exercise all the rights and remedies and to maintain any actions at law or suits in equity or other proper proceedings to enforce the curing of such breach of agreement or covenant to which the beneficiaries of such agreement or covenant may be entitled.

11. Plans and specifications and all work with respect to the development of the Property and the construction of the improvements thereon shall be in conformity with the Development Plan and this Agreement and all applicable State and local laws and regulations.

12. The COUNTY OF MACOMB shall submit to the Redevelopment Department of the CITY, for its approval, plans (herein called the "Construction Plans") with respect to the Improvements to be constructed by the COUNTY OF MACOMB on the Property, in sufficient completeness and detail to show that such Improvements and the construction thereof will be in accordance with the provisions of the Development Plan.

13. Until construction of the Improvements have been completed, the work of the COUNTY OF MACOMB shall be subject to inspection by representatives of the City, State and local public agencies having jurisdiction under any State or local laws or regulations with respect to the construction of the Improvements.

14. Prior to delivery of possession of the property to the COUNTY OF MACOMB, the CITY shall permit the COUNTY OF MACOMB access thereto whenever necessary to carry out the purpose of this and other sections of this Agreement; and subject to such delivery, the COUNTY OF MACOMB shall permit access to the Property to the United States of America and the CITY whenever necessary to carry out the purposes of this and other sections of this Agreement and the Contract for Loan and Capital Grant between the United States of America and the CITY referred to in the recitals of this Agreement.

15. Promptly after completion of the Improvements on the Property in accordance with the provisions of the Development Plan and this Agreement, the CITY shall furnish the COUNTY OF MACOMB with an appropriate instrument so certifying.

16. For the purpose of any of the provisions of this Agreement, neither the CITY nor the COUNTY OF MACOMB, as the case may be, shall be considered in breach of or default in its obligations with respect to the preparation of the property for development, or the beginning and completion of construction of the Improvements, or progress in respect thereto, in the event of enforced delay in the performance of such obligations due to unforeseeable causes beyond its control and without its fault or negligence, including, but not restricted to, acts of God, or of the Public Enemy, acts of the Government, acts of the other party, fires, floods, epidemics, quarantine restrictions, strikes, freight embargoes, and unusually severe weather or delays of subcontractors due to such causes; it being the purpose and intent of this provision that in the event of the occurrence of any such enforced delay the time or times for the performance of the obligations of the CITY with respect to the preparation of the Property for development or of the COUNTY OF MACOMB with respect to construction of the Improvements, as the case may be, shall be extended for the period of the enforced delay; provided, that the party seeking the benefit of the provisions of this Section shall, within 30 days after the beginning of any such enforced delay, have notified the other parties thereof in writing of the cause or causes thereof and request an extension for the period of the enforced delay.

17. This proposal and Agreement may be executed in five counterparts, each of which shall be deemed to be an original, and such counterpart shall constitute one and the same instrument.

IN WITNESS WHEREOF, the COUNTY OF MACOMB, a Municipal Corporation of the State of Michigan has caused the foregoing Offer to Purchase to be executed by the Chairman of the Macomb County Board of Supervisors and the County Clerk of the County of Macomb and has directed and authorized by Resolution of the Macomb County Board of Supervisors adopted on the 21st day of August, 1963.
DATED this 21st day of August, 1963.

COUNTY OF MACOMB, a Municipal Corporation
of the State of Michigan

BY: S/ BERNARD A. KALAHAR
Chairman of the Macomb County Board
of Supervisors

In the Presence of:

S/ Alfred A. Blomberg

S/ Louis Kreiter

BY: S/ Arthur J. Miller
County Clerk of the County of Macomb

August 21, 1963

RESOLUTION NO. 755 - RE: PUBLIC HEALTH MEAT INSPECTION PROGRAM

Historically, as well as currently, the basic purpose of the Public Health Meat Inspection Program is to protect the health of the people through the prevention of meat borne disease and the control of other health hazards associated with meat; and

WHEREAS, the basic authority for conducting meat inspection in Michigan has been vested, since 1903, in local boards of health by virtue of Act 120 of the Michigan Legislature; and

WHEREAS, since 1948 the Macomb County Health Department has actively engaged in a public health meat inspection program based on legal authority and incorporating professional and moral responsibility to prevent disease and promote the use of healthful foods and healthful living for the public, and

WHEREAS, the basic democratic philosophy or plan that governmental services and controls should remain, as much as is possible, with local authorities inspecting and working with local producers and processors, giving direct and economical services when needed in accordance with standards as set forth by the Michigan Department of Health.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Macomb County Board of Supervisors be recorded as advocating and supporting state legislation that will maintain local authority to protect the public health in the field of meat inspection, and that such authority be vested in the state and local health departments which are medically directed, professionally staffed, and responsible to local authority.
2. That a copy of this Resolution be transmitted to members of the Legislature from the County of Macomb for appropriate action by them.

August 21, 1963

RESOLUTION NO. 756 - RE: LEGISLATION TO FINANCE COUNTY MARINE ENFORCEMENT PROGRAMS

WHEREAS, Act 245 of the Public Acts of Michigan in the year 1959, as amended by Act 240 of the Public Acts of 1962, provides for the Registration and Regulation of Watercraft, and

WHEREAS, said Act, as amended, provides for revenues to be obtained from fees charged to boat owners to be utilized to carry out the provisions of the Act, and

WHEREAS, said Act further provides that the Board of Supervisors of any county may establish a marine enforcement program and may request funds from the Boating Control Committee equal to twice the county appropriation, PROVIDING, such request, if granted, shall in no case exceed the sum of \$20,000, and

WHEREAS, no revenues are available to the County of Macomb from boat owners for the county portion and monies would have to be appropriated from the General Fund, which fund is already overburdened.

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

1. Legislation be enacted whereby revenues derived from boat owner fees, pursuant to Act 245 of the Public Acts of 1959 as amended, be utilized to finance all County marine enforcement programs without county matching fund participation, PROVIDED, that the county grants shall in no case exceed the amount of fees collected annually in each county requesting a grant.

2. That a copy of this Resolution be transmitted to the members of the legislature of the State of Michigan, representing Macomb County, as a request for appropriate action.

August 21, 1963

RESOLUTION NO. 757 - RE: AUTHORIZING COUNTY TREASURER TO ADVANCE FUNDS
TO COUNTY OFFICERS

WHEREAS, Act 27 of the Public Acts of 1963 provides that the Board of Supervisors, by Resolution, may authorize the County Treasurer to advance funds to any County officer for anticipated expense in connection with County business; and

WHEREAS, said Act 27 also provides that such County officer receiving an advance shall make a complete accounting of all funds and return any unused funds; and

WHEREAS, it is in the best interests of the County to advance funds to County officials for anticipated expenses in connection with County business;

NOW THEREFORE, BE IT RESOLVED that the County Treasurer, be authorized to advance funds to any duly authorized County officer for anticipated expense in connection with County business, such County officer to make a complete accounting of all funds and return any unused funds to the County.

September 16, 1963

RESOLUTION NO. 757-A - RE: AUTHORIZING MACOMB COUNTY PLANNING COMM. TO APPLY FOR GRANTS FOR COUNTY SERVICE CENTER PLANNING STUDY.

WHEREAS, the Macomb County Planning Commission is a regional planning commission within the meaning of Section 701 of Title VII of the Federal Housing Act of 1954, and

WHEREAS, extensive and comprehensive planning within the County of Macomb is vital to its progress, welfare and prosperity.

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

1. The Macomb County Planning Commission is hereby authorized to apply for, receive and accept grants under Section 701 of Title VII of the Federal Housing Act of 1954, as amended, for the purpose of a County Service Center Planning Study and to agree to and comply with such terms and conditions as may be required in said Act.

2. A copy of this Resolution be transmitted to the Macomb County Planning Commission as authority to institute the foregoing action.

* * * * *

September 16, 1963

RESOLUTION NO. 758 - RE: AUTHORIZING ENTRY OF TAXES IN THE ASSESSMENT ROLLS IN SEPARATE COLUMNS AS COMBINED TAXES

WHEREAS, Act Number 82 of the Public Acts of 1961 of the State of Michigan, provides that the Board of Supervisors may authorize the entry of taxes in the assessment rolls of the various taxing units in separate columns for each taxing unit as combined unit taxes, and

WHEREAS, it will serve the best interests of the county at large and the taxing units therein if such system is adopted.

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

1. The various assessment rolls of the cities and townships in the County of Macomb shall have the taxes thereof and of the county and school districts entered in separate columns, as follows:

- (a) The columns on the assessment roll shall be designated, combined county taxes, combined township taxes, combined city taxes, combined school taxes.
- (b) Each tax receipt shall have printed thereon the percentage or tax rate which each separate tax is of each taxing unit sum or in lieu thereof a printed statement showing the tax rate of each separate tax shall be attached to the tax receipt at the time of payment by the officer collecting the tax.

September 16, 1963

RESOLUTION NO. 759 - RE: SUPERVISORS AUTHORIZING COUNTY TREASURER TO PAY
DELINQUENT TAX COLLECTIONS DIRECTLY TO SCHOOL DISTRICTS

WHEREAS, Act Number 25 of the Public Acts of 1963 for the State of Michigan, provides that the Board of Supervisors may authorize the County Treasurer to pay delinquent tax collections due to the school districts within the County, directly to such school districts.

NOW, THEREFORE, BE IT RESOLVED, by the Macomb County Board of Supervisors that the Macomb County Treasurer be and hereby is authorized to pay delinquent tax collections due to the School Districts within the County of Macomb, directly to such school districts.

October 14, 1963

RESOLUTION NO. 760 - RE: AUTHORIZING BOARD OF COUNTY ROAD COMMISSIONERS TO BORROW
\$86,000 FOR BRIDGE CONSTRUCTION PROJECTS

At a regular meeting of the Board of Supervisors of Macomb County, Michigan, held in the County Building in Mount Clemens, Michigan, on the 14th day of October, 1963.

PRESENT: Supervisors Pugh, Schoof, C. Brandenburg, Monks, Beaufait, Garland, Franchuk, Koss, Clark, Rowley, Evans, Dobry, Inwood, Kalahar, Eisele, Lundy, Schoenherr, Wolf, Schroeder, Weymouth, Stark, Doen, Bonior, Wulf, Buss, Wade, Steffens, Levine, Stair, R. Brandenburg, L. Jackson, Hurlburt, Maiorana, G. Jackson, Lowen, Ward, Carls, Zaccola, Zacharzewski, Varisto, McPharlin, Merrelli, Crouchmen, Armstrong, Lunt, Back, Blackwell, Beck, Titsworth, Shaw, Underwood, Austin, Gruenburg, Steinhauser, Hanrahan, Tallman, Perry and Carmody.

ABSENT: Supervisors Beaubien, Brannan, Daner, Dennis, Bates, Biehl, Ellison, Neumann, Kingsley, Young and Capitani.

The following preamble and resolution were offered by Supervisor Inwood and supported by Supervisor Dobry:

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 \$86,000.00; provided, that the authority herein granted to the Board of County Road Commissioners to borrow funds shall expire and no evidence of any such borrowing shall be issued or delivered to the original purchaser or lender after the 30th day of June, 1964. The Board is authorized to borrow not to exceed the above stated sum for any of the purposes, or any combination of the purposes authorized by said Act as amended.

AYES: Pugh, Schoof, C. Brandenburg, Monks, Beaufait, Garland, Franchuk, Koss, Clark, Rowley, Evans, Dobry, Inwood, Kalahar, Eisele, Lundy, Schoenherr, Wolf, Schroeder, Weymouth, Stark, Doen, Bonior, Wulf, Buss, Wade, Steffens, Levine, Stair, R. Brandenburg, L. Jackson, Hurlburt, Maiorana, G. Jackson, Lowen, Ward, Carls, Zaccola, Zacharzewski, Varisto, McPharlin, Merrelli, Crouchman, Armstrong, Lunt, Back, Blackwell, Beck, Titsworth, Shaw, Underwood, Austin, Gruenburg, Steinhauser, Hanrahan, Tallman, Perry and Carmody.

NAYS: NONE

RESOLUTION DECLARED ADOPTED.

ARTHUR J. MILLER
 Clerk, County of Macomb

October 14, 1963

RESOLUTION NO. 761 - RE: REQUESTING NO REDUCTION IN OFFICERS AND PERSONNEL AT
WARREN AND ROMEO, MICHIGAN STATE POLICE POSTS

WHEREAS, the Macomb County Board of Supervisors has been informed that the personnel in the Center Line and the Romeo Posts of Michigan State Police will be reduced in number, and

WHEREAS, such proposed reduction is viewed with concern by this Board for the reason that the increase in population and traffic in Macomb County necessitates the utilization of services of the Michigan State Police upon an increased rather than a decreased basis.

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

1. Request be and hereby is made that no reduction be made in the number of officers and personnel of the Michigan State Police Post at Warren, Michigan and Romeo, Michigan, and that consideration be given to an increase of the personnel in order to cope with the increasing need for State Police services in the County of Macomb.
2. That a copy of this Resolution be transmitted to the Governor of the State of Michigan and to the Commissioner of the Michigan State Police.

November 26, 1963

RESOLUTION NO. 762 - RE: ADDITIONAL FUNDS FOR MARINE ENFORCEMENT EQUIPMENT COSTS

WHEREAS, the Board of Supervisors of the County of Macomb consider it necessary that a marine enforcement program be conducted by the Sheriff of said County and

WHEREAS, Act 245, Public Acts of 1959, as amended by Act 240, Public Acts of 1962, provides for State grants equal to twice the County appropriation to counties participating in said program, therefore

BE IT RESOLVED that the County of Macomb hereby appropriate for the current fiscal year an additional sum of Six Hundred Dollars for personnel compensation, subsistence and marine enforcement equipment costs and that the State of Michigan Boating Control Committee is hereby requested to authorize a grant in the amount of Twelve Hundred Dollars for personnel compensation, subsistence and for marine enforcement equipment costs.

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized and instructed to establish a restricted account and to deposit therein all sums hereby appropriated, together with any State matching funds granted, all of which is to be used solely for the payment of salaries, subsistence and equipment costs of the marine enforcement program.

Voting in favor of this resolution 61
Voting against this resolution 0

November 26, 1963

RESOLUTION NO. 763 - RE: AUTHORIZING MACOMB COUNTY TO ADVANCE FUNDS FOR SPECIFIC DRAINS

WHEREAS, a request has been made by the Intra-County Drainage Board for the Eight and one-half Mile Relief Drain, the Eleven and One-Half Mile Relief Drain and the Stephens Relief Drain that the County of Macomb advance certain monies to the respective Drainage Districts pursuant to the authorization set forth in Section 479 of Chapter 20 of the Drain Code of 1956, as amended, and

WHEREAS, it is a condition hereof and intended hereby that such advancement be reimbursed by the respective Drainage Districts when funds are available therefore, and

WHEREAS, the County of Macomb is a participating public corporation in each of the above named districts and has funds available that may be legally advanced to the drainage districts above named.

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

1. The following sums be advanced by the County of Macomb pursuant to the authorization set forth in Section 479 of Chapter 20 of the Drain Code of 1956.
 - (a) \$538,394.63 to the Eight and One-Half Mile Relief Drainage District.
 - (b) \$326,595.18 to the Eleven and One-Half Mile Relief Drainage District.
 - (c) \$328,917.89 to the Stephens Relief Drainage District.
2. That the above sums be paid from the "County At Large Drain Fund", the "County General Fund" and/or the "Macomb County Building Fund" in such proportions and amounts as may be determined by the Macomb County Controller to constitute immediately available monies not committed for other county purposes.
3. That a copy of this Resolution be transmitted to the Drainage Boards for the districts above enumerated as a firm commitment to the matters hereinbefore set forth.

* * * * *

November 26, 1963

RESOLUTION NO. 764
APPLICATION FOR FUNDS UNDER SEC. 701 of
TITLE VII OF THE FEDERAL HOUSING ACT OF 1954

WHEREAS, the Macomb County Planning Commission is a regional planning commission within the meaning of Section 701 of Title VII of the Federal Housing Act of 1954, and

WHEREAS, extensive and comprehensive planning within the County of Macomb is vital to its progress, welfare and prosperity.

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

1. The Macomb County Planning Commission is hereby authorized to apply for, receive and accept grants under Section 701 of Title VII of the Federal Housing Act of 1954, as amended, for the purpose of background studies for the Comprehensive Development Plan of the County, the County Land Use Plan, the Plan for County Government Building Needs and to agree to and comply with such terms and conditions as may be required in said Act.

2. A copy of this Resolution be transmitted to the Macomb County Planning Commission as authority to institute the foregoing action.

November 26, 1963

RESOLUTION NO. 765 - RE: NEW RATE OF COMPENSATION FOR MEMBERS OF BOARD OF SUPERVISORS

WHEREAS, the statutes of the State of Michigan provide for and authorizes the establishment of a new rate of compensation for members of the Board of Supervisors of counties from time to time to be established by Resolution adopted by the affirmative vote of two-thirds of the members of the Board of Supervisors, and

WHEREAS, the rate of compensation presently in effect by previous Resolution of the Macomb County Board of Supervisors does not now represent adequate compensation for services rendered nor approach equality with that of other officials and members of boards performing comparable functions in other units of government, and

WHEREAS, the burdens and responsibilities of members of the Macomb County Board of Supervisors has increased considerably, thereby necessitating the expenditure of greater amounts of time upon County affairs, a great part of which is not compensated for.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby establishes a new rate of compensation for the Members of such Board of Supervisors for attendance at Board Meetings and attendance at Meetings as a Member of a Committee of the Board of Supervisors as follows:

\$20.00 per meeting for Members of such Board; providing, no supervisors shall be entitled to compensation for more than one day for any day that the Board of Supervisors or any Committee thereof shall be in session, and provided further, that such number of days shall not exceed the maximum established by Statute.

\$30.00 for each meeting attended by the Chairman of the Board of Supervisors, subject to the proviso as hereinbefore stated, except that the Chairman shall not be subject to any limitation as to the number of days of attendance of meetings.

2. That payment to the Members of the Board of Supervisors for mileage necessarily traveled in going to and returning from the place of meeting shall be ten cents (10¢) per mile as provided by statute.

3. That the provisions of such Act relative to the limitation of numbers of days permitted in the attendance of Board and Committee Meetings and such other limitations and provisions contained in such Public Act shall be complied with.

4. The provisions hereof shall be of immediate effect.

November 26, 1963

RESOLUTION NO. 766 RE: DEATH OF CLARENCE STEINHAUSER

WHEREAS, the communities of the City of Warren and the County of Macomb have suffered a heartfelt and shocking loss at the sudden and untimely passing of CLARENCE STEINHAUSER, Member of the Macomb County Board of Supervisors, and

WHEREAS, Clarence Steinhauser served the City of Warren long and prominently as City Controller and financial expert and utilized his professional skills equally well on behalf of the County of Macomb as a Member thereof since January of 1957, and

WHEREAS, during his tenure on the Macomb County Board of Supervisors he served tirelessly and with distinction as Chairman of the Finance and Personnel Committees, as a Member of the Budget Committee and as a Member of the Retirement Commission as well as the Intra-County Drainage Board, and

WHEREAS, the dedication and accomplishments of Clarence Steinhauser individually and as a public official will long be remembered with grateful appreciation for his labors and counsel that benefited the entire County community and contributed so greatly to the functioning of the Board of Supervisors and the orderly progress of the County of Macomb, and

WHEREAS, all who worked and associated with him held the highest respect and endearment for Clarence Steinhauser as a citizen, as a man and as a friend and his passing has left a deep void and a sense of personal loss to each member of the Macomb County Board of Supervisors.

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 Clarence Steinhauser and offers the sincere sympathy of all the citizens thereof to his widow in this, the 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 transmitted to the widow of Clarence Steinhauser with the expression and hope that it may serve as a comfort and consolation to her in this the hour of her tragic loss.

December 23, 1963

RESOLUTION NO. 767 - RE: COMMENDING SHERWOOD J. BENNETT ON 35 YEARS SERVICE WITH COUNTY

WHEREAS, SHERWOOD J. BENNETT has completed in excess of thirty-five years of outstanding public service to the County of Macomb as County Controller, and

WHEREAS, a brief review of the background of Sherwood J. Bennett discloses that he graduated from the University of Detroit with a Bachelor of Science degree and a major in accounting; that he became employed by a public accounting firm hired to audit the books of Macomb County and establish a more efficient accounting system and that he was requested and reluctantly agreed to remain with the County upon a temporary basis to train personnel in such system and he has so temporarily remained for over thirty-five years, to the good fortune and benefit of Macomb County, and

WHEREAS, his services were rendered during a period of time in which the population of Macomb County increased from 85,000 to 405,000; the county budget from \$425,000 to \$8,563,000; the employees from approximately 55 to 729, exclusive of the Road Commission, and the membership of the Board of Supervisors from 19 and one city to 69 members and 10 cities, and

WHEREAS, the problems that arose during the transition period of the County from a rural to an urban community necessarily were difficult of solution and required his continuous and untiring efforts to resolve them. He gave of himself without reservation and the problems were resolved with the dispatch and efficiency typical of him and in keeping with the highest traditions of a public servant, and

WHEREAS, Sherwood J. Bennett has during his thirty-five years of public service as Deputy Controller and Controller of Macomb County, provided invaluable advice, counsel and guidance beneficial to the county to the end that progress was achieved within the framework of a sound and solvent financial structure, and

WHEREAS, the methods of financing public works, the efficient operation of county departments, the modernization of public facilities, the extension of increased benefits to employees, and the keeping pace with the growth of the county required the coordination and harmonization of the efforts of all public officials, to which efforts Sherwood J. Bennett contributed more than his fair share and considerable savings of public funds and successful achievements resulted therefrom, and

WHEREAS, it is fitting and proper to pay thoughtful tribute to a man whose demonstrated dedication to the benefit and welfare of Macomb County has contributed everlastingly to its prosperity and progress.

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

1. That the gratitude and appreciation of the County of Macomb is hereby extended to Sherwood J. Bennett for his thirty-five years of dedicated public service, without which the County of Macomb would not have achieved its enviable position of accomplishment and financial stability.

2. That the hope and desire is further advanced that Sherwood J. Bennett may continue his service to the public and to the County of Macomb and that he and his family maintain the good health, happiness and prosperity they so richly deserve.

3. 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 transmitted to Sherwood J. Bennett as a testimonial of the esteem in which he is held by this Board and the residents of Macomb County.

* * * * *

December 23, 1963

RESOLUTION NO. 768 - RE: COMMENDING RICHARD E. NICOLAI ON 35 YEARS SERVICE WITH COUNTY

WHEREAS, RICHARD E. NICOLAI has served the County of Macomb in the capacity of Accountant and Deputy Controller for a period of thirty-five years and has done so ably and efficiently, and

WHEREAS, Richard E. Nicolai throughout his tenure of service at all times exemplified the highest standards of public service and has performed his assigned duties not only capably and efficiently but also courteously and with a willingness to contribute unstintingly of his time and effort for the welfare and assistance of his fellow workers and the County at large, and

WHEREAS, Richard E. Nicolai has, in addition to the performance of his strenuous and time consuming duties, also participated in many civic enterprises, serving as Clerk of the City of Fraser and has given high priority to the interests and needs of the community and in so doing sacrificed of his personal time and interests for the benefit and betterment of the City of Fraser and County of Macomb, and

WHEREAS, this public spirited and dependable county employee has by his quiet efficiency and harmonious endeavors endeared himself to all of his associates, to the community at large and to those who have 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 extend their grateful thanks to Richard E. Nicolai for the service that he has contributed to the County of Macomb 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 further express to Richard E. Nicolai their sincere appreciation for the benefit of his thirty-five years of active, efficient and able service and hope that he may continue in good health, happiness and prosperity for many years to come.

3. 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 transmitted to Richard E. Nicolai as recognition of the appreciation felt for his invaluable services rendered.

December 23, 1963

RESOLUTION NO. 769 - RE: PER DIEM COMPENSATION FOR MEMBERS OF INTERMEDIATE SCHOOL DISTRICT

WHEREAS, Act Number 190 of the Public Acts of 1962 provides that each member of the Board of Education of the Intermediate School District of the respective counties shall receive such compensation as is approved by the County Board of Supervisors and also receive the same rate for actual and necessary travel expenses as is allowed to members of the Board of Supervisors, and

WHEREAS, said Act further provides that the compensation and expenses shall be audited, allowed and paid from funds of the respective intermediate school districts.

NOW, THEREFORE, BE IT RESOLVED:

1. That the per diem compensation for each member of the Board of Education of the Intermediate School District of the County of Macomb is hereby approved at the rate and sum of Twenty (\$20) Dollars per diem.

2. That such per diem compensation shall commence effective as of January 1, 1964.

3. That each member of the said Board of Education of the Intermediate School District of the County of Macomb shall receive the same rate for actual and necessary travel expenses as is allowed to members of the Board of Supervisors by statute.

4. That the foregoing provided for compensation and expenses shall be audited, allowed and paid from funds of the Intermediate School District of the County of Macomb.

January 6, 1964

RESOLUTION NO. 770 - RE: APPRECIATION TO FRANK BIEHL UPON HIS RETIREMENT

WHEREAS, FRANK BIEHL has retired as a member of the Macomb County Board of Supervisors after having compiled a distinguished record of service since the year 1934, and

WHEREAS, the retirement of Frank Biehl from the public scene will leave a void and vacancy that will be difficult of fulfillment, for his continuous contribution to the County of Macomb can only be measured in scope and extent as equivalent to the growth, prosperity and progress of the County itself from the year 1934 to the present time, and

WHEREAS, Frank Biehl chairman of many key committees of the Board of Supervisors and member of various boards during his tenure of office demonstrated an unswerving dedication to promote and serve the best interests of the citizens of Macomb County at large, and such dedication was carried out with a vigorous, intelligent and forthright manner that was appreciated and respected by all who served with him, and

WHEREAS, Frank Biehl has endeared himself to the members of this Board not only as a capable and efficient public servant but also as a respected friend whose friendship will be treasured for a lifetime.

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

1. That our sincere thanks and appreciation be and hereby are extended to Frank Biehl for the benefits received from the outstanding service rendered by this distinguished public servant, which service will long be remembered with gratitude by the County of Macomb.

2. That we hereby extend to Frank Biehl the best wishes of Macomb County for his good health and well being and that his family and friends may have the pleasure of his company during a long and happy retirement and that he may enjoy each moment thereof to the fullest extent he so richly deserves.

3. 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 transmitted to Frank Biehl as recognition of the appreciation felt for his invaluable services rendered.

February 10, 1964

RESOLUTION NO. 771 - RE: WITHDRAWAL OF MONROE COUNTY FROM DETROIT METROPOLITAN
AREA REGIONAL PLANNING COMMISSION

WHEREAS, Rules of Procedure of the Detroit Metropolitan Area Regional Planning Commission provide under Article XII that the Commission may change the area of its jurisdiction by resolutions adopted by the constituent governments involved in the change of territory reconstituting the area of the Commission; and

WHEREAS, Section 3 of Act No. 281, Public Acts of 1945, as amended, commonly known as the Regional Planning Commission Act, provides that 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; and

WHEREAS, the County of Monroe has withdrawn as a participating member of the Detroit Metropolitan Area Regional Planning Commission;

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, Oakland, Washtenaw and Wayne Counties, and that this resolution shall become effective from and after the date that all of the participating members of the Detroit Metropolitan Area Regional Planning Commission shall have passed similar resolutions altering the jurisdiction of the Commission to exclude Monroe County.

* * * * *

February 10, 1964

RESOLUTION NO. 772 - RE: CONVEYANCE OF PROPERTY IN LAKE TOWNSHIP TO
BOARD OF COUNTY ROAD COMMISSIONERS

WHEREAS, The County of Macomb acquired title to lands and premises described as follows:

All that portion of Out Lot "A" and of the E. 25 ft. of lot five (5) of Lake Pointe Gardens Subdivision, a part of Fractional Section 15, Town 1 North, Range 13 East, Lake Township, Macomb County, Michigan, according to the plat thereof recorded in the Office of the Register of Deeds of Macomb County, in Liber 3 of Plats, on page 45, located within a distance of one hundred two (102) feet of the center line of Eleven Mile Road as now surveyed and laid out:

and

WHEREAS, The said deed was given for road purposes, and that said lands are no longer suitable for such purposes; and

WHEREAS, the Board of County Road Commissioners desires to sell the property and desires title to said property for purposes of such sale;

NOW, THEREFORE, BE IT RESOLVED, That said property be conveyed to the Board of County Road Commissioners.

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 the Board of County Road Commissioners of Macomb County all the right, title and interest of the County of Macomb in and to the lands and premises hereinbefore described.

February 10, 1964

RESOLUTION NO. 773 - RE: TO APPROPRIATE \$5000.00 TOWARD MARINE ENFORCEMENT COSTS

WHEREAS the Board of Supervisors of the County of Macomb consider it necessary that a marine enforcement program be conducted by the Sheriff of said County, and

WHEREAS Act 245, Public Acts of 1959, as amended by Act 240, Public Acts of 1962, provides for State grants equal to twice the County appropriation to counties participating in said program, therefore

BE IT RESOLVED that the County of Macomb hereby appropriate the sum of Five Thousand (\$5000.00) Dollars for personnel compensation, subsistence and marine enforcement equipment costs and that the State of Michigan Boating Control Committee is hereby requested to authorize a grant in the amount of Ten Thousand (\$10,000.00) Dollars for personnel compensation, subsistence and for marine enforcement equipment costs.

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized and instructed to establish a restricted account and to deposit therein all sums hereby appropriated, together with any State matching funds granted, all of which is to be used solely for the payment of salaries, subsistence and equipment costs of the marine enforcement program.

Voting in favor of this resolution - 62
Voting against this resolution - 0

* * * * *

March 2, 1964

RESOLUTION NO. 774 - RE: LEGISLATION FOR ELECTION OF FIFTH CIRCUIT JUDGE

WHEREAS, the records compiled by the Supreme Court Administrator reflect, and other available records reflect, that since the creation of the Fourth Circuit Judgeship in Macomb County, the following facts are pertinent:

1. That Macomb County is the fastest growing county in the State, its population having increased from 184,961 in 1950 to 405,804 in 1960, and that as of April, 1963, the census figures reflect a population of 463,333.
2. That litigation commenced in the Circuit Court of the County closely parallels the increase in population.
3. That by virtue of a nationwide survey, the American Bar Association of the United States recommends a Circuit Judge for each 75,000 population.
4. That the 1963 case load for the Circuit Courts of Macomb County was 4,408, and such case load in January of 1965 will be approximately 4,800.
5. That in the interests of the proper administration of justice, and with due regard to the physical and mental work load requirements of a Judge, and in the interest of proper justice, it is not feasible to impose a burden of disposing of over 900 to 1,000 cases per each resident Judge.
6. That new judges cannot any longer be appointed, and in the event Macomb County does not achieve a Fifth Circuit Judge this year, it could be without such an additional judge until January 1, 1967, because there are no retired judges to occupy the Bench in the interim, in the event a judgeship is created in 1965.
7. In 1967, it is estimated the case load would be 5,300 cases, and an additional backlog will have been accumulated in the interim.
8. That the records of the Supreme Court Administrator reflect that Macomb County already carries the fourth heaviest case load per resident judge in the State.
9. That the new Judicature Act, especially by virtue of the new Court Rules requiring written Findings of Fact and written Opinions, and the new right to join numerous parties in one cause of action, and the new right to add third party plaintiffs and defendants, indicate that a Circuit Judge's work load is going to increase considerably, and his ability to dispose of cases will necessarily, by virtue of these additional requirements, be more time consuming than in the past.
10. That the Macomb Circuit Courts cannot, in the future, count on the assistance of visiting judges to stem the rising case load and the disposition of cases.
11. That the diligence of the Macomb Circuit Judges is evidenced by the fact that this Judicial Circuit is the second highest in the State for the number of days of court sessions per resident Judge; but that, nevertheless, the mounting case load will soon outstrip the ability of our Judges to lessen the gap between cases commenced and cases disposed of.
12. That a Court Room facility for a Fifth Circuit Judge is presently available and will be immediately ready for use.

WHEREAS, the delay in timely disposition of litigation because of the steady increase of cases and the exploding population is a burden on the people of Macomb County, which burden should be speedily alleviated, and

WHEREAS, in the administration of justice for the people of Macomb County, and for the complete and careful consideration of all controversies, there is a present need for relief from the increasing burden of new litigation and the timely disposition thereof, by the addition of a Fifth Circuit Judgeship for the County of Macomb,

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Macomb County Board of Supervisors that the Members of the State Legislature from this County institute and procure the necessary legislation for the election of a Fifth Circuit Judge for the Sixteenth Judicial Circuit.

IT IS FURTHER RESOLVED that copies of the within Resolution be transmitted to the Members of the Legislature from Macomb County, to the Michigan Supreme Court and the Supreme Court Administrator.

* * * * *

March 2, 1964

RESOLUTION NO. 775 - RE: DEATH OF ARTHUR J. MILLER, COUNTY CLERK

WHEREAS, the unexpected and shocking demise of ARTHUR J. MILLER on the 14th day of February, 1964, has left a sorrowful void in the hearts of all who knew him, and

WHEREAS, this dedicated public servant will be ever remembered for his invaluable contribution to the progress and benefit of the City of Warren and the County of Macomb during his terms of service as Mayor of the City of Warren, as a Supervisor of the County of Macomb, Clerk of Macomb County and for other public offices held, and

WHEREAS, the services of Arthur J. Miller rendered as a capable, efficient and outstanding public official could be considered as transcended only by his kindness and humaneness to others as an individual deeply concerned with the welfare of his fellowman, and

WHEREAS, Arthur J. Miller, in his comparative short span of forty-two years, left a lasting impression of good will, friendliness and accomplishment that has inured to the benefit of all of us; and his family, of whom he was so proud and to whom he was so devoted, may well feel a great sense of pride for the respect and endearment he deservedly earned as a man, a public official and a friend, and

WHEREAS, the Members of the Macomb County Board of Supervisors, by this Resolution, desire to express their respect and admiration of Arthur J. Miller and their heartfelt sorrow individually and on behalf of the peoples of Macomb County for his tragic and untimely passing.

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

1. The memory of Arthur J. Miller be and is perpetuated by this Resolution and recognition is hereby accorded and tribute paid to him for his unselfish dedication and contribution to the interests and welfare of the public, for his devotion to and love of his family, and for the happiness and good will he shared with his many friends.

2. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitably inscribed copy thereof be transmitted to the widow and family of Arthur J. Miller with the hope and prayer that it may serve as some consolation to them in this their hour of bereavement.

* * * * *

March 2, 1964

RESOLUTION NO. 776 - RE: MACOMB COUNTY ORAL POLIO VACCINATION PROGRAM

WHEREAS, the Macomb County Health Department, the Macomb County Medical Society and the Macomb County Osteopathic Society are sponsoring jointly the Macomb County Oral Polio Vaccination Program, and

WHEREAS, the Macomb County Nurses Association, the Macomb County Pharmaceutical Association and the National Foundation are actively cooperating with the aforesaid sponsors of said program, and

WHEREAS, the aforesaid oral polio vaccination program in Macomb County is being conducted in cooperation with similar organizations in the County of Wayne and the County of Oakland in the interests of public health, and

WHEREAS, it is the purpose of said program to offer the citizens of Macomb County the opportunity to obtain oral polio vaccine in mass feeding programs with the object thereof toward the practical elimination of poliomyelitis in Macomb County, thereby promoting the public health and protecting its citizens, and

WHEREAS, all persons over the age of six (6) months are eligible to receive said oral polio vaccine and that said programs will be held April 19, 1964 and June 14, 1964, at various locations throughout the County of Macomb, and

WHEREAS, all medical services will be furnished without charge, each recipient of said oral polio vaccine will be charged the sum of fifty cents (\$.50) to compensate for medication and supplies, although any person unable to pay the said service charge may obtain such vaccine without charge therefor.

NOW, THEREFORE, BE IT RESOLVED that the Macomb County Board of Supervisors endorses its approval to the Macomb County Oral Polio Vaccination Program and in the interests of public health strongly urges participation in such program by all citizens of Macomb County.

* * * * *

April 27, 1964

RESOLUTION NO. 777 - RE: CONVEYING PROPERTY IN CLINTON TOWNSHIP TO
BOARD OF COUNTY ROAD COMMISSIONERS

WHEREAS, The County of Macomb acquired title to lands and premises described as follows:

Lots #44 and #92 of Quinn Farm Subdivision of part of the N. 1/2 of S. W. 1/4 of Section 34, T. 2 N. R. 13 E., Clinton Township, Macomb County, Michigan;

and

WHEREAS, The said deed was given for road purposes, and that said lands are no longer suitable for such purposes; and

WHEREAS, The Board of County Road Commissioners desires to sell the property and desires title to said property for purposes of such sale;

NOW, THEREFORE, BE IT RESOLVED, That said property be conveyed to the Board of County Road Commissioners.

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 the Board of County Road Commissioners of Macomb County all the right, title and interest of the County of Macomb in and to the lands and premises hereinbefore described.

* * * * *

April 27, 1964

RESOLUTION NO. 778 - RE: COMMENDING BERNARD A. KALAHAR, Supervisor & Chairman

WHEREAS, BERNARD A. KALAHAR has served on the Macomb County Board of Supervisors for a period in excess of twenty years, during which time he held the position of Chairman of the Board for the last nine years, and

WHEREAS, the services rendered by B. A. Kalahar has distinguished the image of Macomb County throughout the entire State of Michigan and his unceasing efforts on behalf of good government gave rise to many appointments to inter-county and state positions of responsibility and honor, and

WHEREAS, B. A. Kalahar has by his dedication to the interests and welfare of his fellow citizens contributed everlastingly to the progress of the County of Macomb and State of Michigan, and

WHEREAS, the outstanding qualities of leadership displayed by him during his tenure as Chairman of the Macomb County Board of Supervisors has inured to the benefit of the County of Macomb at large and the county buildings constructed, the progressive programs instituted and the advancement of benefits conferred, serve as monuments of accomplishment by him and the Macomb County Board of Supervisors, and

WHEREAS, Barney Kalahar will be sorely missed, not only as a dedicated, efficient and hard working public servant but also as a constantly available friend of the membership of the Board of Supervisors and of many others in all walks of life, and it is hoped that such friendship may be continued to the fullest extent possible.

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

1. That grateful appreciation is hereby extended to Bernard A. Kalahar for his consistent, outstanding and distinguished service as a Supervisor and Chairman of the Board of Supervisors of the County of Macomb, that has contributed so extensively to the beneficial progress and welfare of Macomb County and the citizens thereof.

2. That this Resolution, as recognition of and commendation for service rendered above and beyond the normal expected functions of office, be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy thereof be transmitted to Barney A. Kalahar.

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April 27, 1964

RESOLUTION NO. 779 RE: COMMENDING ALEX SCHOENHERR, Supervisor

WHEREAS, ALEX SCHOENHERR has a distinguished record of services on the Macomb County Board of Supervisors for a period of twenty-eight years and was at the date of leaving the Board, the oldest member thereof in point of service, and

WHEREAS, Alex Schoenherr commenced his first term of office on the Board of Supervisors at the time Center Line became a City and has served since that time as a conscientious and capable public servant devoted to the needs of the residents of Macomb County, and

WHEREAS, such period of service encompassed the era from depression to prosperity in this County, the problems to be resolved and decisions to be made were difficult and varied and Alex Schoenherr fulfilled the highest expectations of a Supervisor in each instance to his everlasting credit and for the benefit of the County of Macomb, and

WHEREAS, Alex Schoenherr leaves public office with a knowledge that he has endeared himself to all who have had the pleasure of working with him and has developed friendships that will endure for his lifetime.

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

1. That our sincere thanks and appreciation is hereby extended to Alex Schoenherr for his long, faithful and competent community service and particularly for his contribution to the welfare and prosperity of Macomb County.

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 Alex Schoenherr as recognition of his public spirited dedication and with the good wishes of the Board of Supervisors for his continued good health and happiness.

* * * * *

April 27, 1964

RESOLUTION NO. 780 - RE: COMMENDING WILBERT F. LUNDY, Supervisor

WHEREAS, WILBERT F. LUNDY has left the Macomb County Board of Supervisors after having compiled a distinguished record of service since January, 1951, and

WHEREAS, Wilbert F. Lundy served as Chairman of the Building Committee since the year 1955 and in that capacity participated in and contributed greatly to the successful accomplishment of the extensive building programs undertaken by Macomb County, and

WHEREAS, Wilbert F. Lundy has served Macomb County during its period of greatest growth and his capable and effective service as a Supervisor has clearly demonstrated his dedication to the welfare and best interests of the public, and

WHEREAS, the Macomb County Board of Supervisors desires hereby to accord recognition for the invaluable services rendered.

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

1. That there is hereby extended to Wilbert F. Lundy the grateful appreciation of the residents of the County of Macomb for the outstanding service performed by him and for his wide range of knowledge and experience that has benefitted the County of Macomb so much.

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 transmitted to Wilbert F. Lundy.

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April 27, 1964

RESOLUTION NO. 781 - RE: COMMENDING HARRY BLACKWELL, JR., Supervisor

WHEREAS, The Macomb County Board of Supervisors has been advised that HARRY BLACKWELL, JR., Supervisor representing the City of St. Clair Shores, is no longer going to be associated with this Board, and,

WHEREAS, The Macomb County Board of Supervisors wishes to acknowledge the past service of Harry Blackwell, Jr., and further, to let it be known publicly that while a member of the Macomb County Board of Supervisors his efforts greatly assisted in the efficient operation, growth and prosperity of the County of Macomb.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

(1) That the Macomb County Board of Supervisors speaking as the representative body of all of the citizens of the County of Macomb does hereby convey and express to HARRY BLACKWELL, JR., recognition and acknowledgment of his recent public service as a member of this deliberate body.

(2) That an appropriate copy of this Resolution be transmitted to the said HARRY BLACKWELL, JR., and also be spread upon the records and official minutes of this body.

Dated at Mount Clemens, Michigan, this 27th day of April, A. D. 1964.

* * * * *

April 27, 1964

RESOLUTION NO. 782 - RE: COMMENDING JAMES L. EISELE, Supervisor

WHEREAS, The Macomb County Board of Supervisors has been advised that JAMES L. EISELE, Supervisor representing the City of Center Line, is no longer going to be associated with this Board, and,

WHEREAS, It is deemed fitting and proper by this Board that recognition be accorded to this outstanding member who not only has served this Board but also the City of Center Line as its Mayor with zealous devotion to duty as a public official and conscientious performance of same, and,

WHEREAS, The Macomb County Board of Supervisors wishes to acknowledge the past service of JAMES L. EISELE, and further, to let it be know publicly that while a member of the Macomb County Board of Supervisors his efforts greatly assisted in the efficient operation, growth and prosperity of the County of Macomb.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

(1) That the Macomb County Board of Supervisors speaking as the representative body of all of the citizens of the County of Macomb does hereby convey and express to JAMES L. EISELE recognition and acknowledgment of his recent public service as a member of this deliberative body.

(2) That an appropriate copy of this Resolution be transmitted to the said JAMES L. EISELE, and also be spread upon the records and official minutes of this body.

Dated at Mount Clemens, Michigan, this 27th day of April, A. D. 1964.

* * * * *

April 27, 1964

RESOLUTION NO. 783 - RE: COMMENDING BERNARD WOLF, SR., Supervisor

WHEREAS, The Macomb County Board of Supervisors has been advised that BERNARD WOLF, SR., Supervisor representing the City of Center Line, is no longer going to be associated with this Board, and,

WHEREAS, The Macomb County Board of Supervisors wishes to acknowledge the past service of BERNARD WOLF, SR., and further, to let it be known publicly that while a Member of the Macomb County Board of Supervisors his efforts greatly assisted in the efficient operation, growth and prosperity of the County of Macomb, and,

WHEREAS, the said BERNARD WOLF, SR., during the periods that he served on the Macomb County Board of Supervisors, served with great distinction upon many committees of said Board, and in each committee function contributed greatly because of his long years of outstanding service to resolving the many difficult problems that always arise in an extremely fast growing county, and

WHEREAS, the County of Macomb, and the City of Center Line, having had the benefit of the dedicated service of this public official, will long remember with grateful appreciation his labor and counsel.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

(1) That the Macomb County Board of Supervisors speaking as the representative body of all of the citizens of the County of Macomb does hereby convey and express to BERNARD WOLF, SR., recognition and acknowledgment of his recent public service as a member of this deliberative body.

(2) That an appropriate copy of this Resolution be transmitted to the said BERNARD WOLF, SR., and also be spread upon the records and official minutes of this body.

Dated at Mount Clemens, Michigan, this 27th day of April, A.D. 1964.

April 27, 1964

RESOLUTION NO. 784 - RE: COMMENDING ROBERT DOEN, Supervisor

WHEREAS, The Macomb County Board of Supervisors has been advised that ROBERT DOEN, Supervisor representing the City of East Detroit, is no longer going to be associated with this Board, and,

WHEREAS, The Macomb County Board of Supervisors wishes to acknowledge the past service of ROBERT DOEN, and further, to let it be known publicly that while a member of the Macomb County Board of Supervisors his efforts greatly assisted in the efficient operation, growth and prosperity of the County of Macomb, and,

WHEREAS, It is deemed fitting and proper by this Board of Supervisors for the County of Macomb that recognition be accorded to this outstanding member who has worked so untiringly and contributed so unstintingly of his time and energy to the affairs of the County of Macomb and City of East Detroit.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

(1) That the Macomb County Board of Supervisors speaking as the representative body of all of the citizens of the County of Macomb does hereby convey and express to ROBERT DOEN recognition and acknowledgment of his recent public service as a member of this deliberative body.

(2) That an appropriate copy of this Resolution be transmitted to the said ROBERT DOEN, and also be spread upon the records and official minutes of this body.

Dated at Mount Clemens, Michigan, this 27th day of April, A. D. 1964.

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April 27, 1964

RESOLUTION NO. 785 - RE: COMMENDING GARY VARISTO, Supervisor

WHEREAS, The Macomb County Board of Supervisors has been advised that GARY VARISTO, Supervisor representing the City of St. Clair Shores, is no longer going to be associated with this Board, and,

WHEREAS, The Macomb County Board of Supervisors wishes to acknowledge the past service of GARY VARISTO, and further, to let it be known publicly that while a member of the Macomb County Board of Supervisors his efforts greatly assisted in the efficient operation, growth and prosperity of the County of Macomb.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

(1) That the Macomb County Board of Supervisors speaking as the representative body of all of the citizens of the County of Macomb does hereby convey and express to GARY VARISTO recognition and acknowledgment of his recent public service as a member of this deliberative body.

(2) That an appropriate copy of this Resolution be transmitted to the said GARY VARISTO, and also be spread upon the records and official minutes of this body.

Dated at Mount Clemens, Michigan, this 27th day of April, A. D. 1964.

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April 27, 1964

RESOLUTION NO. 786 - RE: DESIGNATING MAY AS RADIO MONTH

WHEREAS, radio broadcasting is an essential service in creating public awareness to constantly changing situations in community, state, nation and the world, and

WHEREAS, radio advertising stimulates commerce which helps maintain a stable economy, and

WHEREAS, our radio stations are consistently offering facilities for the furthering of civic projects that benefit all, and stand ready to give selfless aid in times of crisis, and

WHEREAS, the radio broadcasters have endeavored to provide all listeners with programs designed to inform, educate and entertain, now

THEREFORE, we, THE MACOMB COUNTY BOARD OF SUPERVISORS, by the authority vested in us by the people of MACOMB COUNTY, proclaim that May will be observed as

NATIONAL RADIO MONTH

and call upon all people to note the record of achievements of the radio broadcasting industry, its personnel, and the theme

Radio ... Your Constant Companion

* * * * *

May 15, 1964

RESOLUTION NO. 787 - RE: ABOLISHING OFFICE OF COUNTY CORONER

WHEREAS, Act number 143 of the Public Acts of 1945 provides that certain county Boards of Supervisors may abolish the office of County Coroner and transfer the duties thereof to the County Health Office, and

WHEREAS, the County of Macomb is a county which has a population in excess of 100,000 and less than 1,500,000 and has a health officer appointed under the provisions of Act Number 306 of the Public Acts of 1927, as amended, and

WHEREAS, it is deemed in the best interests of the residents of the County of Macomb to abolish the office of coroner in said county and transfer the duties of such office to the Macomb County Health Officer.

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

1. That the provisions of Act 143 of the Public Acts of 1945, as amended, are hereby invoked and the office of Coroner for the County of Macomb is abolished and the duties and powers of such office are transferred to and vested in the Macomb County Health officer pursuant to said Act and subject to the provisions of Section 5 of said Act 143 of the Public Acts of 1945, as amended.

2. The Coroners elect of the County of Macomb shall continue the duties of their office and receive the emoluments of their office during the remainder of the terms for which they were elected, but no Coroners shall be elected after the expiration of the present terms of office.

3. That a copy of this Resolution be transmitted to the Coroners elect of the County of Macomb and to the Macomb County Health Officer.

May 15, 1964

RESOLUTION NO. 788 - RE: CREATING A RETIREMENT COMMITTEE

WHEREAS, on or about the 9th day of April, 1946, pursuant to Section 12 (A) of Act #156 of the Public Acts of 1851 as amended from time to time, the Macomb County Board of Supervisors adopted the Macomb County Employees Retirement System Ordinance, and

WHEREAS, since the adoption of said Ordinance, the number of County employees has increased, and the administration of the funds accumulated for pension purposes under the terms of said Ordinance are matters which are of great concern to this Board of Supervisors, and

WHEREAS, in order to more properly inform the Board of the meetings and matters being considered by the Retirement Commission, a RETIREMENT COMMITTEE should be appointed by this Board.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

(1) That there is hereby created a new standing committee of this Board to be known as the RETIREMENT COMMITTEE, which shall consist of three members, to be appointed by the Chairman of the Board of Supervisors.

(2) That Paragraph 14, Section 1, of the By-Laws of the Macomb County Board of Supervisors, be and the same hereby is, amended by adding thereto the following:

RETIREMENT COMMITTEE

This is the Committee that will meet whenever and as often as the Macomb County Retirement Commission meets, simultaneously therewith and thereafter report its meeting to the Board of Supervisors so as to keep the Board fully informed of all matters being considered by the Retirement Commission.

Dated at Mount Clemens, Michigan, this 20th day of May, A. D., 1964.

May 15, 1964

RESOLUTION NO. 789 - RE: PLEDGING FAITH & CREDIT FOR HETCHLER RELIEF DRAIN BONDS

At a meeting of the Board of Supervisors of the County of Macomb, State of Michigan, held in the County Building in the City of Mt. Clemens, Michigan, on the 15th day of May, 1964, at 9:00 o'clock A. M., Eastern Standard Time, which meeting was part of the regular May session of said Board.

PRESENT: Pugh, Schoof, C. Brandenburg, Monks, Beaufait, Garland, Franchuk, Koss, Clark, Rowley, Evans, Dobry, Inwood, Okros, Gonzalez, Vlaich, Blahnik, DeLuca, Schroeder, Beaubien, Weymouth, Stark, Bitonti, Bonior, Brannan, Wulf, Wade, Steffens, Levine, Stair, R. Brandenburg, L. Jackson, Hurlburt, Dennis, Bates, G. Jackson, Lowen, Ward, Flanagan, Carls, Zaccola, Zacharzewski, Ellison, Roberts, McPharlin, Merrelli, Crouchman, Armstrong, Neumann, Lunt, Back, Ellis, Titsworth, Underwood, Austin, Gruenburg, Woodhouse, Tallman, Perry, Carmody.

ABSENT: Buss, Daner, Maiorana, Beck, Shaw, Kingsley, Hanrahan, Young, Capitani

The County Clerk presented to the Board a letter from the County Drain Commissioner submitting to the Board a certified copy of a resolution adopted by the Drainage Board for the Hetchler Relief Drain on May 1st, 1964, providing for the issuance of \$ 430,000.00 of bonds by said Drainage Board of which said Drain Commissioner is Chairman, and requesting that the Board of Supervisors pledge the full faith and credit of the county for the prompt payment of the principal of and interest on said bonds as the same shall become due.

By unanimous consent the said communication and resolution were ordered filed with the County Clerk.

The following resolution was offered by Weymouth and seconded by C. Brandenburg:

RES. NO. 789

WHEREAS, proceedings have been taken by the Statutory Drainage Board for the location, establishment and construction of the Hetchler Relief Drain under the provisions of Act. No. 40 of the Public Acts of Michigan of 1956, as amended, pursuant to a petition filed by the City of St. Clair Shores on October 19, 1962; and

WHEREAS, the said Hetchler Relief Drainage Board by resolution on May 1, 1964, authorized and provided for the issuance of bonds in the aggregate principal amount of \$ 430,000.00 in anticipation of the collection of an equal amount of special assessments against the City of St. Clair Shores as part of its share of the cost of said drain, said special assessments having been theretofore duly confirmed by said Drainage Board; and

WHEREAS, said bonds are to be designated the Hetchler Relief Drain Bonds, are to be May 1, 1964, will bear interest at a rate not exceeding 5%, and will be subject to prior redemption at times and prices specified in the said resolution of said Drainage Board authorizing their issuance; and

WHEREAS, Section 474 of said Act No. 40, as amended, provides in part as follows:

"If any public corporation fails or neglects to account to the county treasurer for the amount of any installment and interest, then the county treasurer shall advance the amount thereof from county funds in the following cases:

"(1) If any bonds or other evidence of indebtedness have been issued to finance a project, the petition for which was filed after the effective date of the 1961 amendatory act in anticipation of the collection of the installment and interest pursuant to the provisions of this chapter and the board of supervisors has previously agreed, by a resolution adopted by a 2/3 vote of its members elect, to advance the amount thereof from county funds in case of the failure or neglect of any public corporation to account to the county treasurer for the amount thereof, or

"(2) If any bonds or other evidence of indebtedness have been issued to finance a project, the petition for which was filed prior to the effective date of this 1961 amendatory act in anticipation of the collection of the installment and interest pursuant to the provisions of this chapter."; and

WHEREAS, said Drainage Board deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the county on the aforesaid bonds; and

WHEREAS, the said drainage project is immediately necessary to protect and preserve the public health and therefor it is in the best interest of the County of Macomb that said bonds be so sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge and agree that in the event the City of St. Clair Shores fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any installment and interest for the Hetchler Relief Drain, when due, then the amount thereof shall be immediately advanced from County Funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said advancement pledge, the County of Macomb advances out of County Funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same may be in conflict with the provisions of this resolution be and the same hereby are rescinded.

ADOPTED: Yeas - Pugh, Schoof, C. Brandenburg, Monks, Beaufait, Garland
Franchuk, Koss, Clark, Rowley, Evans, Dobry, Inwood,
Okros, Gonzalez, Vlaich, Blahnik, DeLuca, Weymouth,
Stark, Bitonti, Bonior, Brannan, Wade, Steffens, Levine,
Stair, Jackson, L., Hurlburt, Dennis, Bates, Lowen, Flanagan,
Carls, Zacharzewski, Ellison, Roberts, Merrelli, Crouchman,
Armstrong, Neumann, Lunt, Back, Ellis, Titsworth, Underwood,
Gruenburg, Tallman, Perry

Nays - None

May 15, 1964

RESOLUTION NO. 790 - 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, 1964, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 7th day of May, 1963, 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 3rd day of November, 1964, 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 5, 1964, 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.

* * * * *

May 15, 1964

RESOLUTION NO. 791 - RE: EXPRESSING RECOGNITION AND CONCERN FOR JOHN F. HOLLAND

WHEREAS, the Macomb County Board of Supervisors has been informally advised that JOHN F. HOLLAND, Chairman of the Macomb County Planning Commission, is presently incapacitated due to a temporary illness, and

WHEREAS, The Macomb County Board of Supervisors wishes to acknowledge and convey to the said JOHN F. HOLLAND its sincere desire that a complete recovery be forthcoming and that this Resolution aids therein, and

WHEREAS, it is deemed fitting and proper by this Board that the foregoing as well as our thoughts and prayers for a speedy recovery be immediately transmitted to the said JOHN F. HOLLAND with the hope that a speedy recuperation follows:

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

1. That the Macomb County Board of Supervisors speaking as the representative body of all of the citizens of the County of Macomb does hereby convey and express to JOHN F. HOLLAND recognition and acknowledgement of his current public service as the Chairman of the Macomb County Planning Commission.

2. Further that this Board of Supervisors does hereby convey and express to the said JOHN F. HOLLAND its concern and prayer that he experience a complete recovery from his current illness forthwith, and that this Board awaits his return as Chairman of the Macomb County Planning Commission.

* * * * *

June 15, 1964

RESOLUTION NO. 792 - RE: CLINTON TOWNSHIP WATER MAIN CROSSING

WHEREAS, the Township of Clinton, Macomb County, Michigan, has requested permission to construct and install a 12 inch water main under and across the Clinton River, a navigable stream, at a location south of the cul-de-sac of Kerner Avenue in the Township of Clinton, and

WHEREAS, the aforesaid request is submitted pursuant to Section 21, et seq, of Act 156 of the Public Acts of 1851, as amended, wherein the authority of the County Board of Supervisors relative to navigable streams is set forth, and

WHEREAS, the office of the Macomb County Drain Commissioner has reviewed the plans of such crossing and granted approval thereof conditioned upon installation in accordance with the plans submitted and upon approval of the Macomb County Board of Supervisors.

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

1. That authorization is hereby granted to the Township of Clinton to construct and install a 12 inch water main under and across the Clinton River, a navigable stream, at the location and in the manner set forth in certain plans of Spalding, DeDecker and Associates bearing job number 6201-44 and File number C-171-A and C-171-B dated 2-26-64 and 2-27-64.

2. That the authorization hereby granted is subject to the condition that if necessary future excavation or use of such Clinton bottom by the County of Macomb, or its agencies, requires the relocation of the aforescribed water main, same shall be performed by Clinton Township at its sole expense.

3. That a copy of this Resolution be transmitted to the Macomb County Drain Commissioner, the Macomb County Road Commission and the Township of Clinton.

* * * * *

June 15, 1964

RESOLUTION NO. 793 - RE: GRANT FOR PURCHASE OF PATROL BOAT

WHEREAS, the Board of Supervisors of the County of Macomb consider it necessary for proper marine enforcement to purchase one additional patrol boat for the Sheriff's Department which will enable the department to more adequately patrol the area around St. Clair Shores, and

WHEREAS, Act 245 of the Public Acts of 1959, as amended by Act 240, Public Acts of 1962, provides for state grants equal to twice the county's appropriation to counties participating in said marine enforcement program, therefore

BE IT RESOLVED that the County of Macomb hereby appropriate for the current fiscal year an additional sum of Three Thousand Five Hundred Dollars (\$3,500.00) for the purchase of an additional patrol boat and that the State of Michigan Boating Control Committee is hereby requested to authorize an additional grant in the amount of Seven Thousand Dollars (\$7,000.00) for the purchase of an additional patrol boat.

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized and instructed to establish a restricted account and to deposit therein all sums hereby appropriated, together with any state matching funds granted, all of which is to be used solely for the payment of salaries, subsistence and equipment costs of the marine enforcement program.

* * * * *

June 15, 1964

RESOLUTION NO. 794 - RE: PLEDGING FAITH AND CREDIT OF MACOMB COUNTY FOR
SOCIA-COUCHEZ RELIEF DRAIN BONDS

At a meeting of the Board of Supervisors of the County of Macomb, State of Michigan, held in the County Building in the City of Mt. Clemens, Michigan, on the 15th day of June, 1964, at 9:30 o'clock A.M., Eastern Standard Time, which meeting was part of the regular June Session of said Board.

PRESENT: Pugh, Schoof, C. Brandenburg, Monks, Beaufait, Franchuk, Koss, Clark, Rowley, Evans, Dobry, Inwood, Okros, Gonzalez, Vlaich, Blahnik, Schroeder, Beaubien, Stark, Bonior, Brannan, Wulf, Buss, Wade, Steffens, Levine, Stair, R. Brandenburg, L. Jackson, Hurlburt, Dennis, Bates, Maiorana, G. Jackson, Lowen, Peterson, Flanagan, Carls, Zaccola, Zacharzewski, Roberts, McPharlin, Armstrong, Neumann, Lunt, Back, Beck, Titsworth, Shaw, Underwood, Austin, Gruenburg, Woodhouse, Tallman, Young, Perry, Capitani and Carmody.

ABSENT: Garland, DeLuca, Weymouth, Bitonti, Daner, Ellison, Merrelli, Crouchman, Ellis, Kingsley and Hanrahan.

The County Clerk presented to the Board of Supervisors a letter from the County Drain Commissioner advising the Board that the Drainage District for the Socia-Couchez Relief Drain will hereafter adopt a resolution providing for the issuance of bonds by said Drainage District of which said Drain Commissioner is Chairman of the Drainage Board and in an amount not exceeding \$371,600, and requesting that the Board of Supervisors pledge the full faith and credit of the county for the prompt payment of the principal of and interest on said bonds as the same shall become due.

By unanimous consent the said communication was order filed with the County Clerk.

The following resolution was offered by Armstrong and seconded by Gruenburg:

WHEREAS, proceedings have been taken by the Statutory Drainage Board for the location, establishment and construction of the Socia-Couchez Relief Drain under the provisions of Act No. 40 of the Public Acts of Michigan of 1956, as amended, pursuant to a petition filed by the City of St. Clair Shores on October 19, 1962; and

WHEREAS, said Drainage Board will by resolution authorize and provide for the issuance of bonds not to exceed \$371,600 in anticipation of the collection of an equal amount of special assessments against the City of St. Clair Shores and the State of Michigan as part of their share of the cost of said drain, said special assessments having been theretofore duly confirmed by said Drainage Board; and

WHEREAS, said bonds are to be designated the Socia-Couchez Relief Drain Bonds, are to be dated September 1, 1964, will bear interest at a rate not exceeding 5%, and will be subject to prior redemption at times and prices specified in the said resolution of said Drainage Board authorizing their issuance; and

WHEREAS, Section 474 of said Act No. 40, as amended, provides in part as follows:

"If any public corporation fails or neglects to account to the county treasurer for the amount of any installment and interest, then the county treasurer shall advance the amount thereof from county funds in the following cases:

"(1) If any bonds or other evidence of indebtedness have been issued to finance a project, the petition for which was filed after the effective date of the 1961 amendatory act in anticipation of the collection of the installment and interest pursuant to the provisions of this chapter and the board of supervisors has previously agreed, by a resolution adopted by a 2/3 vote of its members elect, to advance the amount thereof from county funds in case of the failure or neglect of any public corporation to account to the county treasurer for the amount thereof, or

"(2) If any bonds or other evidence of indebtedness have been issued to finance a project, the petition for which was filed prior to the effective date of this 1961 amendatory act in anticipation of the collection of the installment and interest pursuant to the provisions of this chapter."; and

WHEREAS, said Drainage Board deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the county on the aforesaid bonds; and

WHEREAS, the said drainage project is immediately necessary to protect and preserve the public health and therefor it is in the best interest of the County of Macomb that said bonds be so sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge and agree that in the event the City of St. Clair Shores or the State of Michigan fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any installment and interest for the Socia-Couchez Relief Drain, when due, then the amount thereof shall be immediately advanced from county funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said advancement pledge, the County of Macomb advances out of county funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same may be in conflict with the provisions of this resolution be and the same hereby are rescinded.

ADOPTED: Yeas - Pugh, Schoof, C. Brandenburg, Monks, Beaufait, Franchuk, Koss, Clark, Rowley, Evans, Dobry, Inwood, Okros, Gonzalez, Vlaich, Blahnik, Schroeder, Beaubien, Stark, Bonior, Brannan, Wulf, Buss, Wade, Steffens, Levine, Stair, R. Brandenburg, L. Jackson, Hurlburt, Dennis Bates, Maiorana, G. Jackson, Lowen, Peterson, Flanagan, Carls, Zaccola, Zacharzewski, Roberts, McPharlin, Armstrong, Neumann, Lunt, Back, Beck, Titsworth, Shaw, Underwood, Austin, Gruenburg, Woodhouse, Tallman, Young, Perry, Capitani and Carmody.

Nays - NONE

* * * * *

June 15, 1964

RESOLUTION NO. 795 - RE: PLEDGING FAITH AND CREDIT OF MACOMB COUNTY FOR
SHARKEY RELIEF DRAIN BONDS

At a meeting of the Board of Supervisors of the County of Macomb, State of Michigan, held in the County Building in the City of Mt. Clemens, Michigan, on the 15th day of June, 1964, at 9:00 o'clock A.M., Eastern Standard Time, which meeting was part of the regular June session of said Board.

PRESENT: Pugh, Schoof, C. Brandenburg, Monks, Beaufait, Franchuk, Koss, Clark, Rowley, Evans, Dobry, Inwood, Okros, Gonzalez, Vlaich, Blahnik, Schroeder, Beaubien, Stark, Bonior, Brannan, Wulf, Buss, Wade, Steffens, Levine, Stair, R. Brandenburg, L. Jackson, Hurlburt, Dennis, Bates, Maiorana, G. Jackson, Lowen, Peterson, Flanagan, Carls, Zaccola, Zacharzewski, Roberts, McPharlin, Armstrong, Neumann, Lunt, Back, Beck, Titsworth, Shaw, Underwood, Austin, Gruenburg, Woodhouse, Tallman, Young, Perry, Capitani and Carmody.

ABSENT: Garland, DeLuca, Weymouth, Bitonti, Daner, Ellison, Merrelli, Crouchman, Ellis, Kingsley and Hanrahan.

The County Clerk presented to the Board a letter from the County Drain Commissioner submitting to the Board a certified copy of a resolution adopted by the Drainage Board for the Sharkey Relief Drains on March 11, 1964, providing for the issuance of \$1,460,000 of bonds by the Drainage District for the Sharkey Relief Drains of which said Drain Commissioner is Secretary, and requesting that the Board of Supervisors pledge the full faith and credit of Macomb County for the prompt payment of 30.11462% of the principal of and interest on said bonds as the same shall become due, such percentage being the portion of the total cost of said relief drains project apportioned against the City of Warren in Macomb County.

By unanimous consent the said communication and resolution were ordered filed with the County Clerk.

The following resolution was offered by Blahnik and seconded by Okros.

WHEREAS, proceedings have been taken by the Inter-County Drainage Board for the location, establishment and construction of the Sharkey Relief Drains under the provisions of Chapter 21 of Act No. 40 of the Public Acts of Michigan of 1956, as amended, pursuant to a petition filed by the City of Warren in Macomb County and the City of Madison Heights in Oakland County on November 16, 1961; and

WHEREAS, the said Drainage Board for the Sharkey Relief Drains by resolution adopted on March 11, 1964, authorized and provided for the issuance of bonds in the aggregate principal amount of \$1,460,000 in anticipation of the collection of an equal amount of special assessments against the City of Warren in Macomb County and the City of Madison Heights and the County of Oakland in Oakland County as the share of each such public corporation in the cost of said drain, said special assessments having been theretofore duly confirmed by Said Drainage Board; and

WHEREAS, said bonds are to be designated the Sharkey Relief Drains Bonds, are to be dated April 1, 1964, will bear interest at a rate not exceeding 5% and will be subject to prior redemption at times and prices specified in the said resolution of said Drainage Board authorizing their issuance; and

WHEREAS, Section 526 of Chapter 21 of said Act No. 40, as amended, provides in part as follows:

"If any public corporation fails or neglects to account to the county treasurer for the amount of any installment and interest, then the county treasurer shall advance the amount thereof from county funds in the following cases:

"(1) If any bonds or other evidence of indebtedness have been issued to finance a project, the petition for which was filed after June 6, 1961 in anticipation of the collection of the installment and interest pursuant to the provisions of this chapter and the board of supervisors has previously acted, by a resolution adopted by a 2/3 vote of its members elect, to pledge the full faith and credit of the county for the prompt payment of the principal of and interest on the bonds or evidences of indebtedness, or

"(2) If any bonds or any other evidence of indebtedness have been issued to finance a project, the petition for which was filed prior to June 6, 1961 in anticipation of the collection of the installment and interest pursuant to the provisions of this chapter."; and

WHEREAS, said Drainage Board deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of Macomb County on the share of the aforesaid bonds issued in anticipation of assessments against the City of Warren; and

WHEREAS, the said drainage project is immediately necessary to protect and preserve the public health and therefor it is in the best interest of the County of Macomb that said bonds be so sold.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 526 of Chapter 21 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge and agree that in the event the City of Warren fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any installment and interest for the Sharkey Relief Drains when due, then the amount thereof shall be immediately advanced from county funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said advancement pledge, the County of Macomb advances out of county funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same may be in conflict with the provisions of this resolution be and the same hereby are rescinded.

ADOPTED: Yeas - Pugh, Schoof, C. Brandenburg, Monks, Beaufait, Franchuk, Koss, Clark, Rowley, Evans, Dobry, Inwood, Okros, Gonzalez, Vlaich, Blahnik, Schroeder, Beaubien, Stark, Bonior, Branna, Wulf, Buss, Wade, Steffens, Levine, Stair, R. Brandenburg, L. Jackson, Hurlburt, Dennis, Bates, Maiorana, G. Jackson, Lowen, Peterson, Flanagan, Carls, Zaccola, Zacharzewski, Roberts, McPharlin, Armstrong, Neumann, Lunt, Back, Beck, Titsworth, Shaw, Underwood, Austin, Gruenburg, Woodhouse, Tallman, Young, Perry, Capitani and Carmody.

Nays - NONE

June 15, 1964

RESOLUTION NO. 796 - RE: CONSUMERS POWER COMPANY CONTRACT WITH MARTHA T. BERRY HOSPITAL

RESOLVED, That it is hereby deemed advisable to enter into a contract with Consumers Power Company of Jackson, Michigan, for furnishing gas service for a period of one year and thereafter from month to month, in accordance with the terms of the contract heretofore submitted to and considered by this Board; and

RESOLVED, Further, that the Controller is authorized and directed to execute such contract on behalf of the Macomb County Board of Supervisors.

* * * * *

June 15, 1964

RESOLUTION NO. 797 - RE: AMENDING LONGEVITY COMPENSATION POLICY

WHEREAS, the Macomb County Board of Supervisors deems it necessary to amend Section 3 of the Macomb County Longevity Compensation Policy to permit proration of longevity payments for employees retiring or deceased during any year prior to October 31.

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

1. Section 3 of the Macomb County Longevity Policy be amended to read as follows:

"3. Employees voluntarily leaving the employ of the county or dismissed for cause prior to October 31 of any year shall not be entitled to longevity payments for the year of leaving nor for any portion thereof. Employees leaving the employ of the county by reason of retirement and receiving benefits under the Macomb County Retirement Plan or by reason of death from any cause shall be entitled to and receive a longevity payment upon a pro-rated basis for that portion of the year employed, regardless of date of termination of employment".

2. That the foregoing amendment shall be effective forthwith this 15th day of June, 1964.

* * * * *

July 13, 1964

RESOLUTION NO. 798 - RE: AUTHORIZING COUNTY MOTOR VEHICLE HIGHWAY FUND BONDS FOR \$1,000,000.00

WHEREAS, under the provisions of Act 51, Public Acts of Michigan, 1951, as amended, (sometimes hereinafter referred to as "Act 51"), all gasoline and other motor vehicle taxes collected under the laws of the State are required to be deposited into the State Treasury to the credit of the Motor Vehicle Highway Fund, and, after deduction of collection expenses, such moneys are apportioned and appropriated for the fiscal year beginning July 1, 1957, and each fiscal year thereafter as follows: (a) 47 per cent thereof to the State Highway Department; (b) 35 per cent thereof to the several county road commissions of the State; and (c) 18 per cent thereof to the incorporated cities and villages of the State, to be distributed and used for highway purposes in manner provided in said Act 51;

AND WHEREAS, the portion of said moneys so appropriated to the several county road commissions of the State are required to be used for county highway purposes in the order of priority specified in Section 12 of said Act 51, the first priority being for the payment of any outstanding obligations for bonds issued under the provisions of Act 205, Public Acts of Michigan, 1941, as amended, or notes issued under the provisions of Act 143, Public Acts of Michigan, 1943, as amended, and the second priority being for the payment of principal and interest on bonds issued under the provisions of Section 18c of said Act 51, and the payment of contributions pledged for the payment of bonds issued under the provisions of Section 18d of said Act 51;

AND WHEREAS, there are no outstanding bonds issued under the provisions of Act 205, Public Acts of Michigan, 1941, as amended, which are in any way an obligation of the County of Macomb or the Board of County Road Commissioners of the County of Macomb, nor are there any outstanding notes issued by the County of Macomb under the provisions of Act 143, Public Acts of Michigan, 1943, as amended, except certain notes dated August 1, 1963 and maturing \$23,000.00 August 1st of each of the years 1964 to 1966, inclusive, and bearing interest at the rate of three and three-quarters per cent (3-3/4%) per annum, and certain notes dated November 1, 1963, maturing \$43,000.00 August 1st of each of the years 1964 and 1965, and bearing interest at the rate of two and three-eighths per cent (2-3/8%) per annum;

AND WHEREAS, Section 18c of Act 51 authorizes any County to borrow money and issue bonds for the purpose of paying all or any portion of the cost of construction or reconstruction of highways which, by law, the Board of County Road Commissioners is authorized to construct or reconstruct, or participate with other governmental units in the construction or reconstruction of, including the construction or the enlargement, reconstruction or relocation of existing highways, and the acquisition of necessary rights-of-ways therefor and all work incidental thereto; the total aggregate amount of such bonds being limited to that amount as will be serviced as to their maximum annual principal and interest requirements by an amount equal to 20 per cent of the moneys received by the Board of County Road Commissioners of the County from the Motor Vehicle Highway Fund during the fiscal year next preceding the issuance of the bonds;

AND WHEREAS, the County of Macomb has heretofore issued, sold and delivered to the purchaser thereof bonds under the provisions of Section 18(c) of Act 51, in the aggregate principal sum of \$1,000,000.00, to defray the County's share of the cost of the highway projects in the County of Macomb, more particularly described in a resolution adopted by the Board of Supervisors on September 10, 1961;

AND WHEREAS, the Board of County Road Commissioners of the County of Macomb has filed a written recommendation and resolution requesting the Board of Supervisors of the County of Macomb to authorize the issuance of additional bonds under the provisions of Section 18(c) of Act 51, in the aggregate principal sum of One Million (\$1,000,000.00) Dollars to provide funds to pay a portion of the cost of constructing and reconstructing certain designated County highway projects, which total cost is in the amount of \$1,477,000.00, the balance of the cost thereof of Four Hundred Seventy-Seven Thousand (\$477,000.00) Dollars to be provided by one of the participating municipalities and from funds of the County on hand and available therefor. The County highway projects to be so constructed or reconstructed are all part of the County Local Road System and are briefly described as follows:

<u>County Road</u>	<u>Termini</u>	<u>Type of Planned Improvement</u>
Harper Avenue	11 Mile Road to I-94	Pave to 5 Lanes of Concrete
15 Mile Road	Mound to Van Dyke	Pave to 4 and 5 Lanes of Concrete

Said projects are hereinafter sometimes referred to in this resolution as the "County highway projects;"

AND WHEREAS, twenty per cent (20%) of moneys received by the Board of County Road Commissioners of the County of Macomb from the Motor Vehicle Highway Fund during the fiscal year will service the bonds to be issued pursuant to this resolution and the said outstanding bonds as to their maximum annual principal and interest requirements;

AND WHEREAS, the bonds to be issued comply with all the requirements and are within the limitations expressed in Act 51;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Macomb, Michigan, pursuant to the authorization and requirements of Section 18 (c) of Act 51, Public Acts of Michigan, 1951, as amended, as follows:

1. That the written recommendation of the Board of County Road Commissioners of the County of Macomb, Michigan, for the construction of the County highway projects described in the preamble hereto, and their estimate of cost thereof, is hereby ratified, approved and confirmed.

The term "costs of construction" as used in this resolution in relation to the designated County highway projects specified in the preamble hereto shall be deemed to include all costs of construction, reconstruction, enlargement and all work incidental thereto, including acquisition of the necessary rights-of-way and engineering, legal and financing costs.

2. That pursuant to the recommendation of the Board of County Road Commissioners, and in accordance with the authorization provided in Section 18(c) of Act 51, Public Acts of Michigan, 1951, as amended, the County of Macomb, Michigan, shall borrow the sum of One Million (\$1,000,000.00) Dollars and issue its bonds therefor for the purpose of paying part of the cost of construction of the County highway projects specified in the preamble hereto, said bonds to be designated MOTOR VEHICLE HIGHWAY FUNDS BONDS (1964), bearing date as of September 1, 1964, to be issued in denominations of \$5,000.00 each, and numbered and maturing serially as follows:

<u>Bond Nos. Inclusive</u>	<u>PRINCIPAL AMOUNT</u>	<u>MATURITY DATE</u>
1/4	\$20,000.00	July 1, 1965
5/8	20,000.00	July 1, 1966
9/12	20,000.00	July 1, 1967
13/17	25,000.00	July 1, 1968
18/22	25,000.00	July 1, 1969
23/27	25,000.00	July 1, 1970
28/33	30,000.00	July 1, 1971
34/39	30,000.00	July 1, 1972
40/45	30,000.00	July 1, 1973
46/52	35,000.00	July 1, 1974
53/59	35,000.00	July 1, 1975
60/67	40,000.00	July 1, 1976
68/75	40,000.00	July 1, 1977
76/83	40,000.00	July 1, 1978
84/92	45,000.00	July 1, 1979
93/101	45,000.00	July 1, 1980
102/110	45,000.00	July 1, 1981
111/120	50,000.00	July 1, 1982
121/130	50,000.00	July 1, 1983
131/141	55,000.00	July 1, 1984
142/152	55,000.00	July 1, 1985
153/164	60,000.00	July 1, 1986
165/176	60,000.00	July 1, 1987
177/188	60,000.00	July 1, 1988
189/200	60,000.00	July 1, 1989

Said bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding five per cent (5%) per annum, payable on July 1, 1965, and semi-annually thereafter on January 1st and July 1st of each year, both principal and interest to be payable at a bank or trust company to be designated by the manager of the account purchasing the bonds, who may also have the right to designate a co-paying agent.

Bonds maturing in the years 1965 to 1974, both inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1975 to 1989, both inclusive, shall be subject to redemption prior to maturity, at the option of the County, in inverse numerical order, on any interest payment date on or after July 1, 1974, at par and accrued interest to the date fixed for redemption, plus premiums in accordance with the following schedule:

- 3% of par value on each bond called for redemption prior to January 1, 1978;
- 2% of par value on each bond called for redemption on or after January 1, 1978, but prior to January 1, 1983;
- 1% of par value on each bond called for redemption on or after January 1, 1983, but prior to maturity.

Notice of redemption shall be given to the holders of bonds to be redeemed by publication of such notice not less than thirty (30) days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds thirty (30) days' notice shall be

also given by mail to the registered holder or holders at the registered address. No further interest payable on bonds called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided the County has money available for such redemption with the paying agent.

Said bonds shall be designated MOTOR VEHICLE HIGHWAY FUND BONDS (1964 SERIES).

3. Said bonds may be registered in the names of the respective holders thereof on books to be kept by the paying agent for the bonds, as to principal only, such registration being noted by the paying agent on any bond so registered in the registration blank printed on the back thereof, after which no transfer shall be valid unless made on said books at the request of the registered holder thereof or attorney duly authorized, and similarly noted in said registration blank, but any bond so registered may be discharged from registration by being transferred on such books to bearer, after which it shall be transferable by delivery, and it may be again registered as before. The registration of any such bond as to principal alone shall not restrain the negotiability of the coupons by delivery merely.

4. That said bonds be executed, for and on behalf of the County of Macomb, by the Chairman of the Board of Supervisors and the County Clerk, and the seal of the County shall be affixed thereto; and the interest coupons to be attached to said bonds shall bear the facsimile signatures of said Chairman and County Clerk; and that said bonds and the attached coupons, when executed as aforesaid, shall be delivered to the County Treasurer, who shall then deliver the same to the purchaser thereof upon receipt by him of the purchase price therefor.

5. The proceeds of the sale of said bonds, together with any premium thereon, shall be deposited in a separate depository account to be designated MACOMB COUNTY HIGHWAY CONSTRUCTION FUND OF 1964, the moneys in such fund to be used solely and only to pay costs of construction of the County highway projects listed in the preamble hereto. Any accrued interest paid at the time of the sale of the bonds herein authorized, shall be deposited in the debt retirement fund established pursuant to Section 6 of this resolution.

Moneys in the Macomb County Highway Construction Fund of 1964 shall, as nearly as may be practicable, be continuously invested and reinvested by the County Treasurer in bonds, notes, bills and certificates of the United States of America which shall mature, or which shall be subject to redemption by the holder thereof at the option of such holder, not later than the respective dates, as estimated by the Board of County Road Commissioners, when moneys in said fund will be required to pay costs of construction of the respective County highway projects listed in the preamble hereto. Obligations so purchased as an investment of moneys in such fund shall be deemed at all times to be a part of such fund, and the interest accruing thereon and any profit realized from such investment shall be credited to such fund.

6. For the purpose of providing moneys to pay the principal of and interest on the bonds herein authorized, and in accordance with the provisions of Section 18(c) of Act 51, Public Acts of Michigan, 1951, as amended, there is hereby irrevocably appropriated sufficient of the moneys received and to be received by the Board of County Road Commissioners of Macomb County from the Motor Vehicle Highway Fund. The said Board of County Road Commissioners is hereby directed, during each year that any of the principal of and interest on the indebtedness herein authorized remains outstanding and unpaid, to set aside in a separate depository account to be designated MACOMB COUNTY MOTOR VEHICLE HIGHWAY FUND BOND (1964 SERIES) DEBT RETIREMENT FUND sufficient moneys received during each such year from the Motor Vehicle Highway Fund pursuant to law to pay the principal of and interest on the installment of such indebtedness next maturing.

7. Pursuant to the authorization of Section 18(c) of Act 51, Public Acts of Michigan, 1951, as amended, and as additional security for the prompt payment of the principal of and interest on the bonds herein authorized, the Board of Supervisors of Macomb County does hereby agree on behalf of the County of Macomb, Michigan, that in the event the funds pledged for the payment of the bonds are at any time insufficient to pay the principal of and interest thereon as the same become due, the County Treasurer shall advance sufficient moneys from the general funds of the County to make up the deficiency, reimbursement for any such advance to be made from the first subsequent revenues received by the Board of County Road Commissioners from the Motor Vehicle Highway Fund not pledged or required to be set aside and used for the payment of the principal of and interest on bonds, notes and other evidences of indebtedness.

8. Said bonds and the attached coupons shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF MICHIGAN

COUNTY OF MACOMB

MOTOR VEHICLE HIGHWAY FUND BOND
(1964 SERIES)

No. _____

\$5,000.00

KNOW ALL MEN BY THESE PRESENTS that the COUNTY OF MACOMB, State of Michigan, for value received, hereby promises to pay to the bearer hereof, or, if registered

to the registered holder, the sum of

FIVE 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 July 1, 1965, and semi-annually thereafter on the first day of January and July of each year, upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both principal of and interest on this bond are payable in lawful money of the United States of America at _____

or at the option of the holder at _____

This bond is one of a series of two hundred (200) bonds of even date and like tenor, except as to rate of interest and date of maturity, aggregating the principal sum of \$1,000,000.00, numbered consecutively in direct order of maturity from 1 to 200, inclusive, issued pursuant to the authorization provided in Act 51, Public Acts of Michigan, 1951, as amended, and pursuant to resolution of the Board of Supervisors of the County of Macomb, Michigan, adopted on _____, 1964, for the purpose of paying part of the cost of construction of the County highway projects as described in said resolution.

Bonds of this issue maturing in the years 1965 to 1974, inclusive are not subject to prior redemption.

The right is reserved of redeeming bonds maturing in the years 1975 to 1989 inclusive, at the option of the County, in inverse numerical order on any interest payment date on or after July 1, 1974, at par and accrued interest to the date fixed for redemption, plus premiums in accordance with the following schedule:

- 3% of par value on each bond called for redemption prior to Jan. 1. 1978;
- 2% of par value on each bond called for redemption on or after Jan. 1. 1978 but prior to Jan. 1, 1983;
- 1% of par value on each bond called for redemption on or after Jan. 1. 1983; but prior to maturity.

Notice of redemption shall be given to the holders of bonds to be redeemed by publication of such notice not less than thirty (30) days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds thirty (30) days' notice shall also be given by mail to the registered holder or holders at the registered address. No further interest payable on bonds called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided the County has money available for such redemption with the paying agent.

This bond may be registered as to principal only on the books of the paying agent, and such registration noted in the registration blank printed on the back hereof, after which no transfer shall be valid unless made on said books and noted hereon in like manner, but transferability by delivery only may be restored by registration to bearer. Such registration shall not affect the negotiability of the interest coupons.

This bond and the interest thereon are payable primarily from funds received and to be received by the Board of County Road Commissioners of the County of Macomb from the Motor Vehicle Highway Fund pursuant to law, said fund being a special fund in the State Treasury wherein taxes imposed by law upon gasoline or other motor fuels and on certain motor vehicles are required by law to be set aside as collected; and the resolution authorizing the issuance and sale of said bonds irrevocably appropriates sufficient of said moneys to provide for the payment of the principal of and interest on this bond and the series of bonds of which this is one, when due. In the event the funds pledged for the payment of this bond and the series of bonds of which this is one are for any reason insufficient to pay the principal of and interest thereon when due, the County Treasurer of the County of Macomb is obligated to advance sufficient moneys from the general funds of the County to make up such deficiency.

The bonds of this issue are of equal standing with outstanding Motor Vehicle Highway Fund Bonds of the County in the total principal amount of \$1,000,000.00 dated December 1, 1961, and certain notes of the County presently outstanding issued pursuant to Act 143, Public Acts of Michigan, 1943, as amended.

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 in the name of said County by the Chairman of the Board of Supervisors and to be countersigned by the County Clerk, and its corporate seal to be hereunto affixed, and has caused the annexed interest coupons to be executed with the facsimile signatures of the Chairman of the Board of Supervisors and the County Clerk, all as of the first day of September, A. D., 1964.

COUNTY OF MACOMB

BY _____
Chairman, Board of Supervisors

(Seal)

Countersigned:

County Clerk

(Form of Coupon)

No. _____ \$ _____

On the first day of _____, A. D., 19____, the County of Macomb State of Michigan, will pay to the bearer hereof the sum of

_____ Dollars.
lawful money of the United States of America, in the manner and out of the funds described in said bond, at _____, or at the option of the holder at _____, being the interest due that date on its Motor Vehicle Highway Fund Bond (1964 Series), dated September 1, 1964.
No. _____.

Chairman, Board of Supervisors

County Clerk

* * * * *

PROVISION FOR REGISTRATION

This bond may be registered in the name of the holder on the books kept by the paying agent, as to principal only, such registration being noted by said paying agent in the registration blank below, after which no transfer shall be valid unless made on the books of said paying agent at the request of the registered holder or attorney duly authorized, and similarly noted in said registration blank, but it may be discharged from registration by being transferred on said books to bearer, after which it shall be transferable by delivery and it may be again registered as before. The registration of this bond as to principal alone shall not restrain the negotiability of the coupons by delivery merely.

Date of Registration	In whose name registered	Address	Registrar
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

9. The bonds herein authorized, and the form of notice of sale thereof, shall, prior to the publication of such notice of sale, be approved by the Municipal Finance Commission of the State of Michigan.

10. The Board of County Road Commissioners of the County of Macomb is hereby designated for and on behalf of the County of Macomb to (a) prepare and submit the application to the Municipal Finance Commission for its approval of the issuance of said bonds and the form or forms of notice of sale as required by law; (b) publish such notice or notices of sale, after approval thereof, in The Bond Buyer of New York, New York, and in the Monitor Leader of Mount Clemens, Michigan, at least seven (7) full days prior to the date fixed for sale.

11. The sale of said bonds shall be subject to the prior approval of the Board of Supervisors of the County of Macomb.

12. The notice of sale of said bonds shall be in substantially the following form, subject to any changes in the form thereof which may be made by the Municipal Finance Commission:

OFFICIAL NOTICE OF SALE

\$1,000,000.00

COUNTY OF MACOMB, MICHIGAN

MOTOR VEHICLE HIGHWAY FUND BONDS
(1964 SERIES)

Sealed bids for the purchase of the above bonds will be received by the undersigned at his office in the County Building in the City of Mount Clemens, Michigan, until 11:00 o'clock a.m., Eastern Standard Time, on _____, the _____ day of _____, 1964, at which time and place said bids will be publicly opened and read. Said bids shall be promptly submitted to the Board of Supervisors of the County of Macomb and an award will be made within twenty-four (24) hours from the above specified time.

Said bonds will be dated September 1, 1964, will be two hundred (200) coupon bonds of the denomination of \$5,000.00 each, will be numbered consecutively in direct order of their maturities from 1 to 200, both inclusive, and will bear interest from their date at a rate or rates not exceeding five per cent (5%) per annum, expressed in multiples of 1/8 or 1/10 of 1%. Said interest shall be payable on July 1, 1965, and semi-annually thereafter on January 1st and July 1st of each year. The interest rate for each coupon period on any one bond shall be at one rate only and represented by one coupon. Accrued interest to the date of delivery of such bonds must be paid by the purchaser at the time of delivery.

Said bonds will mature serially as follows:

\$20,000.00 July 1st of each year from 1965 to 1967, inclusive;
 \$25,000.00 July 1st of each year from 1968 to 1970, inclusive;
 \$30,000.00 July 1st of each year from 1971 to 1973, inclusive;
 \$35,000.00 July 1st of each of the years 1974 and 1975,
 \$40,000.00 July 1st of each year from 1976 to 1978, inclusive;
 \$45,000.00 July 1st of each year from 1979 to 1981, inclusive;
 \$50,000.00 July 1st of each of the years 1982 and 1983;
 \$55,000.00 July 1st of each of the years 1984 and 1985;
 \$60,000.00 July 1st of each year from 1986 to 1989, inclusive.

Both principal and interest will be payable at a bank or trust company to be designated by the purchaser of the bonds, who may also have the right to designate a co-paying agent, which paying agents shall have power to act under either State or Federal law.

Bonds maturing in the years 1965 to 1974, both inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1975 to 1989, both inclusive, shall be subject to redemption prior to maturity, at the option of the County, in inverse numerical order, on any interest payment date on or after July 1, 1974, at par and accrued interest to the date fixed for redemption, plus premiums in accordance with the following schedule:

3% of par value on each bond called for redemption prior to Jan. 1, 1978;
 2% of par value on each bond called for redemption on or after Jan. 1, 1978, but prior to January 1, 1983;
 1% of par value on each bond called for redemption on or after Jan. 1, 1983, but prior to maturity.

Notice of redemption shall be given to the holders of bonds to be redeemed by publication of such notice not less than thirty (30) days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds, thirty (30) days' notice shall also be given by mail to the registered holder or holders at the registered address. No further interest payable on bonds called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided the County has money available for such redemption with the paying agent.

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 receiving bids, or the date of the bonds, whichever is later) 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. No proposal for the purchase of less than all of the bonds, or at a price less than their par value, will be considered.

The bonds are to be issued pursuant to the provisions of Act 51, Public Acts of Michigan, 1951, as amended)particularly Section 18 (c) thereof), and are issued in anticipation of Motor Vehicle Highway Fund payments to be received by the Board of County Road Commissioners of the County of Macomb, pursuant to law. In the event such funds are, for any reason, insufficient to pay the principal of and interest on said bonds when due, the County Treasurer of the County of Macomb is obligated to advance sufficient moneys from the general funds of the County to make up such deficiency. The bonds will be of equal standing with Motor Vehicle Highway Fund Bonds of the County in the total principal amount of \$1,000,000.00 dated December 1, 1961, and certain outstanding notes of the County issued pursuant to Act 143, Public Acts of Michigan, 1943, as amended.

A certified or cashier's check in the amount of \$20,000.00, drawn upon an incorporated bank or trust company, payable to the order of the Treasurer of the County of Macomb, must accompany each bid as a 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 will 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, approving the legality of the bonds. The cost of such opinion shall be paid by the County. The cost of printing the bonds shall be paid by the County. Bonds will be delivered without expense to the purchaser at Detroit, Michigan, New York, New York, or Chicago, Illinois, at the option of the purchaser. The bonds will be accompanied by the usual closing papers, including a certificate that no litigation is pending affecting the issuance or delivery of said bonds.

The right is reserved to reject any or all bids.

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

APPROVED:
STATE OF MICHIGAN
MUNICIPAL FINANCE COMMISSION

Clerk, County of Macomb

13. The period of usefulness of each of the highway projects set forth in the preamble hereto is determined to be not less than thirty (30) years.

14. All resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby rescinded.

AYES: Supervisors: Pugh, Schoof, C. Brandenburg, Monks, Beaufait, Garland, Franchuk, Koss, Clark, Rowley, Evans, Dobry, Inwood, Okros, Gonzalez, Vlaich, Blahnik, Schroeder, Beaubien, Weymouth, Stark, Bitonti, Bonior, Brannan, Wulf, Buss, Wade, Steffens, Levine, Stair, R. Brandenburg, Daner, Hurlburt, Dennis, Bates, Maiorana, Lowen, Carls, Zaccola, Roberts, McPharlin, Merrelli, Crouchman, Armstrong, Neumann, Lunt, Back, Ellis, Beck, Titsworth, Underwood, Austin, Gruenburg, Woodhouse, Kingsley, Hanrahan, Perry, Capitani and Carmody.

NAYS: Supervisors: None

County Clerk

RESOLUTION NO. 799 - RE: DEATH OF JOHN F. HOLLAND

WHEREAS, JOHN F. HOLLAND, Chairman of the Macomb County Planning Commission, and an outstanding public citizen of the County of Macomb has been taken from our midst by a sudden and most untimely death, and

WHEREAS, the said JOHN F. HOLLAND, served with great distinction and gave unstintingly of his time and effort to many civic and public affairs groups and enterprises without remuneration therefore, except for the tremendous personal satisfaction that he received upon viewing the results of his most worthwhile public efforts, and

WHEREAS, the citizens of the County of Macomb have experienced a great loss in the passing of JOHN F. HOLLAND, and

WHEREAS, it is fitting and proper that a Resolution be offered and passed expressing appreciation and acknowledging JOHN F. HOLLAND'S counsel and long faithful service to this County and its citizens.

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 sincere heartfelt sorrow at the passing of JOHN F. HOLLAND and extends its most sincere sympathy to his widow and family in this 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 JOHN F. HOLLAND with the expression, hope and prayer that it may in some small way serve as comfort and consolation to them in this the hour of their tragic loss.

Dated at Mount Clemens, Michigan, this 5th day of August, A. D., 1964.

RESOLUTION NO. 800 - RE: DEATH OF PAUL WHITE McKEE

WHEREAS, the citizens and especially the Board of Supervisors of the County of Macomb have experienced and lost an outstanding public citizen and benefactor in the untimely death of PAUL WHITE McKEE, on June 30, A. D., 1964, and

WHEREAS, the said PAUL WHITE McKEE did especially in the past four decades devote his life to publishing and disseminating news to the general public in a fair and impartial journalistic manner heretofore unexcelled in the history of our County, and

WHEREAS, such singular qualities should not go unnoticed,

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 does hereby publicly express its sincere heartfelt sorrow at the passing of PAUL WHITE McKEE and does hereby extend its most sincere sympathy to his widow and friends in this 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 WHITE McKEE with the expression, hope and prayer that it may in some small way serve as comfort and consolation to them in this the hour of their tragic loss.

* * * * *

RESOLUTION NO. 801 - RE: COMMENDING MACOMB COUNTY BAR ASSOCIATION FOR SERVICES
RENDERED TO VICTIMS OF TORNADO

WHEREAS, The Macomb County Board of Supervisors has been advised that the County Bar Association, acting by and through its officers and directors, has inaugurated a program wherein and whereby any and all victims of the recent tornado which struck Macomb County in the early part of May, may receive advice, counseling and the legal services of an attorney to discuss any and all legal problems which may arise and have arisen as a result of said tornado, and

WHEREAS, it has further come to light that the foregoing legal services are being rendered by individual members of the Macomb County Bar Association without remuneration or expectation of any reward therefore whatsoever, except for the deep personal satisfaction that each attorney receives therefrom, and

WHEREAS, it is fitting and proper that this gesture be accorded due recognition by the Macomb County Board of Supervisors.

NOW THEREFORE BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

1. That the Macomb County Bar Association and its individual participating members be commended by the Macomb County Board of Supervisors speaking on behalf of the citizens of this County for the public service they are rendering to the victims of the recent tornado which struck in Chesterfield Township, Macomb County, Michigan, on or about May 7, 1964.

BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the records and minutes of the Macomb County Board of Supervisors for all time and further, that a suitable copy thereof be forwarded and conveyed to Mr. Francis A. Castellucci, President of the Macomb County Bar Association, to be entered in their records regarding same also.

Dated at Mount Clemens, Michigan, this 5th day of August, A.D., 1964.

* * * * *

RESOLUTION NO. 802 - RE: RETIREMENT OF ARTHUR J. WENDT, DEPARTMENT OF RESTITUTION

WHEREAS, The Macomb County Board of Supervisors has been formally tendered a request for retirement from one of its outstanding department heads, to-wit: ARTHUR J. WENDT, and

WHEREAS, The Macomb County Board of Supervisors wishes to publicly acknowledge that ARTHUR J. WENDT has served the County of Macomb for upwards of ten years, and

WHEREAS, The Macomb County Board of Supervisors wishes to let ARTHUR J. WENDT know that his efforts and outstanding labors contributed greatly to the efficient and effective operation of his department and greatly enhanced the value of his department to the county.

NOW THEREFORE BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

1. That the Macomb County Board of Supervisors speaking as the representative body of all of the citizens of the County of Macomb does hereby convey and express to ARTHUR J. WENDT recognition and acknowledgement of his outstanding efforts expended for and in behalf of the County of Macomb as Director of the County Department of Restitution and former Director of the County Department of Civil Defense.

2. BE IT FURTHER RESOLVED that an appropriate copy of this Resolution be transmitted to the said ARTHUR J. WENDT and also be spread upon the records and official minutes of this body.

3. BE IT FURTHER KNOWN that the Macomb County Board of Supervisors does hereby express and convey to ARTHUR J. WENDT its sincere wish and desire that he enjoy a healthy, happy and rewarding retirement.

Dated at Mount Clemens, Michigan, this 21st day of September, A.D., 1964.

* * * * *

RESOLUTION NO. 803 - RE: AUTHORIZATION FOR SHERIFF'S SALE

WHEREAS, Act No. 54 of the Public Acts of 1959, makes provision for the disposition and sale of stolen property recovered by any County Sheriff and the disposition of the proceeds of sale thereof, and

WHEREAS, the Sheriff for the County of Macomb has requested authority from the Macomb County Board of Supervisors to dispose of such property held by him, as provided in said Act.

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

1. The Sheriff for the County of Macomb be authorized to proceed with the disposition and sale of the stolen property held in his custody, in accordance with the aforesaid Act, and
2. The Sheriff of the County of Macomb shall deposit the proceeds of the sale with the County Treasurer, to be credited to the Macomb County General Fund as provided in said Act.

* * * * *

RESOLUTION NO. 804 - RE: SETTING FORTH STATE EQUALIZED VALUE ON TAX ROLLS
(Sec. 24B, P.A. No. 275, 1964)

WHEREAS, Section 24B of Public Act No. 275, 1964 Session, Michigan State Legislature, provides in part that on and after December 31, 1965, the tax roll and the tax statement shall clearly set forth the latest state equalized valuation for each item of property, and

WHEREAS, The implementation of this mandatory section of the said Public Act will result in every taxing unit of our county having to employ additional personnel, purchase additional office machinery and equipment of a special and technical nature, not heretofore contemplated nor provided for in any budget, and

WHEREAS, The Equalization Committee of this Board of Supervisors does believe and recommend that the legislative purpose and intent regarding dissemination of state equalized valuation to the general public can be given in a more efficient and less costly manner by a simple amendment to the present statute.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

1. That the Macomb County Board of Supervisors, speaking as the representative body of all of the citizens of the County of Macomb, does hereby strongly recommend to the Seventy-Third Legislature of the State of Michigan, 1965 Regular Session, that it reconsider and re-evaluate its legislative purpose and intent, as promulgated and expressed in Section 24B of Public Act 1964, as the existing legislation will result in a financial hardship being placed upon our local taxing units unnecessarily.

2. BE IT FURTHER RESOLVED that on and after the November 1964 general election, an appropriate copy of this Resolution be forwarded and transmitted to all of Macomb County's newly elected state representatives and senators.

* * * * *

RESOLUTION NO. 805 - RE: ANNUAL SALARIES ELECTED OFFICIALS MACOMB COUNTY

WHEREAS, in accordance with Act No. 154 of the Public Acts of 1879, as amended, 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 1964, and said officers to take office on January 1, 1965,

AND WHEREAS, the Board of Supervisors will adopt the budget for 1965 at this annual session, which budget includes the salaries of the elected officers taking office January 1, 1965.

THEREFORE, BE IT RESOLVED that the annual salaries will be as follows:

County Clerk \$14,000; Drain Commissioner \$15,000; Prosecuting Attorney \$16,000; Register of Deeds \$14,000; Sheriff \$16,500; Treasurer \$14,000.

BE IT FURTHER RESOLVED that the annual salary of each Probate Judge be \$18,000.

BE IT FURTHER RESOLVED that the County Clerk, the Drain Commissioner, the Register of Deeds and the County Treasurer, as members of the County Plat Board, be paid an annual compensation of \$1500, payable monthly on the last day of each month.

BE IT FURTHER RESOLVED that the County Road Commissioner to be appointed by the Board of Supervisors at the October session for a term January 1, 1965 to December 31, 1970, receive an annual salary of \$9,000, plus transportation.

BE IT FURTHER RESOLVED that all fees collected by the above elective, 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.

* * * * *

October 30, 1964

RESOLUTION NO. 806 - RE: INTEGRATION OF COUNTY SOCIAL WELFARE BOARD AND BUREAU OF SOCIAL AID

WHEREAS, Act Number 95 of the Public Acts of 1957, authorizes the integration of the services administered by the County Social Welfare Board and by the Supervisor of the Bureau of Social Aid when a plan has been agreed upon by the Michigan Social Welfare Commission, the County Social Welfare Board and the County Board of Supervisors, and

WHEREAS, a plan has been agreed upon which includes disbursement by the state department of the full amount of the salaries of the employees performing integrated services but with reimbursement of the state by the county for the portion of the salary earned in respect to county functions, and

WHEREAS, it is agreed and understood that the employees performing integrated services shall be considered full-time state employees for the sole purpose of membership in the state employees' retirement system and the county shall reimburse the state for payments made to the employees' accumulation paid in respect to salary earned in respect to county functions.

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

1. The County of Macomb hereby agrees to the integration of those services administered by the County Social Welfare Board and by the Supervisor of the Bureau of Social Aid, in accordance with the provisions of Section 23 of Act Number 95 of the Public Acts of the State of Michigan for the year 1957.
2. The integration plan shall be effective and binding upon agreement of the Michigan Social Welfare Commission and the Macomb County Social Welfare Board and as promptly as such integration may be accomplished by orderly processes.
3. A copy of this resolution shall be transmitted to the Michigan Social Welfare Commission and the Macomb County Social Welfare Board.

* * * * *

December 4, 1964

RESOLUTION NO: 807 - RE: ELECTING TO BE A "RECIPROCAL RETIREMENT UNIT".

WHEREAS, the County of Macomb established the "Macomb County Employees Retirement System" pursuant to authority of Act Number 249 of the Public Acts of 1943, as amended, effective May 1, 1946, and said system is presently in full force and effect, and

WHEREAS, Act Number 88 of the Public Acts of 1961, entitled the "Reciprocal Retirement Act" provides for the preservation and continuity of retirement system service credits for public employees who transfer their employment between units of government, and

WHEREAS, said Act Number 88 permits and authorizes the County of Macomb, by a majority vote of its governing body, to adopt the provisions of the Act for its employees covered under its retirement system.

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

1. The County of Macomb does hereby elect to adopt the provisions of Act Number 88 of the Public Acts of 1961 for the benefit of the county employees covered under the "Macomb County Employees Retirement System".
2. That a certified copy of this Resolution be transmitted within ten days from date of adoption hereof to the office of Secretary of State to be filed in said office as notice of election to be a "Reciprocal Retirement Unit".

* * * * *

December 4, 1964

RESOLUTION NO. 808 - RE: REQUESTING ANDERSON MEMORIAL HOSPITAL TO CONDUCT SURVEY

WHEREAS, the Anderson Memorial Hospital now functioning as a one-hundred bed hospital in Harrison Township of Macomb County, and

WHEREAS, the Board of Trustees of Michigan Blue Cross has not approved Anderson Memorial Hospital as an approved participating hospital, and

WHEREAS, this action of Blue Cross has resulted in a hardship to Anderson Memorial Hospital not only but also to the residents of Macomb County who are subscribers to Blue Cross and who wish to avail themselves of the facilities of Anderson Memorial Hospital, and

WHEREAS, this action on the part of the Board of Trustees of Michigan Blue Cross is alleged to be based in part on the results of surveys conducted by the Greater Detroit Area Hospital Council,

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Supervisors request the Anderson Memorial Hospital to have a survey made by an independent firm of hospital consultants to determine as to the need for this facility in the southeastern area of Macomb County, the costs of such survey to be borne by Anderson Memorial Hospital.

* * * * *

December 4, 1964

RESOLUTION NO. 809 - RE: SUPPORTING INCREASE IN BASIC STATE GRANT TO
LOCAL HEALTH DEPARTMENTS

WHEREAS many health services which are of state and national concern must be administered at the local level, and

WHEREAS such duties, responsibilities and assignments involving local health departments appear to be ever increasing, and

WHEREAS these duties are considered to be functions of local health departments, state and federal funds have not increased sufficiently to provide for these services, and

WHEREAS although the basic state grant per county has increased from \$3,500.00 in 1950 to \$5,000.00 in 1962, the percentage of state grants to county health expenditures has decreased from approximately 4.8% in 1950 to approximately 3.1% in 1962 and federal appropriations have decreased from approximately 9.1% in 1950 to approximately 6.2% in 1962, with local appropriations increasing from approximately 86% in 1950 to approximately 90.8% in 1962.

NOW THEREFORE, BE IT RESOLVED that the Macomb County Board of Supervisors go on record as supporting a significant increase in the basic state grant to local health departments, such grant to be based on population, public health problems, as well as need, and

BE IT FURTHER RESOLVED that the representation in the legislature both Senate and House and the Governor be appraised of the concern of the Macomb County Board of Supervisors as to this situation in order to gain their support for increased state funds for local health departments, and

BE IT FURTHER RESOLVED that copies of this resolution be distributed to the Board of Supervisors of other counties of the state requesting similar action.

* * * * *

December 4, 1964

RESOLUTION NO. 810 - RE: INCLUDING COUNTY HOSPITALIZATION EXPENDITURES
IN THE DIRECT RELIEF FORMULA

WHEREAS, Macomb County should participate in State and Federal Hospitalization and,

WHEREAS, Hospitalization expenditures do place a financial hardship on the County, and

WHEREAS, Hospitalization is as essential as other Direct Relief items such as food, clothing, etc., and

WHEREAS, County Welfare costs must be considered in the County's total operation and the County's ability to raise funds as determined by the County's valuation,

THEREFORE BE IT RESOLVED, that the Macomb County Board of Supervisors ask the assistance of the State Welfare Commission, State Legislature and Governor Romney in including County Hospitalization expenditures in the Direct Relief formula as determined by the State Welfare Commission.

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Governor and Macomb County representation in Legislature.

* * * * *

December 4, 1964

RESOLUTION NO. 811 - RE: AUTHORIZING COUNTY DOG WARDEN TO ISSUE KENNEL LICENSES

WHEREAS, Public Act No. 339 of 1919, as amended from time to time provides therein, amongst other things, for the issuance of a "Kennel License" to qualify applicants by the County Dog Warden upon adoption of a Resolution by the local Board of Supervisors authorizing same, and

WHEREAS, the State Department of Agriculture has heretofore designated and authorized the Macomb County Dog Warden as his representative to inspect kennels prior to issuance of a "Kennel License".

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

1. That the Macomb County Board of Supervisors does hereby pursuant to Section 10 of Public Act No. 339 of 1919, accept the provisions thereof relative to authorizing the Macomb County Dog Warden to issue "Kennel Licenses" to qualified applicants upon presentment of an inspection certificate stating that the applicant's kennel complies with the reasonable sanitary requirements of the Commissioner of Agriculture.

* * * * *

December 4, 1964

RESOLUTION NO. 812 - RE: "ORIGINAL COST MULTIPLIERS FOR VALUING TANGIBLE BUSINESS PERSONAL PROPERTY"

WHEREAS, the State Tax Commission has issued a directive setting forth a depreciation schedule for valuing tangible business personal property for personal property tax purposes, and

WHEREAS, such directive radically departs from the schedules heretofore utilized by the State Tax Commission and confers unwarranted benefits, concessions and privileges upon business, and

WHEREAS, the foregoing action will cause a loss of revenues so extensive and so critical that the functions of county, local governments and the school districts therein will be severely curtailed and limited and the public will suffer grievous harm therefrom, and

WHEREAS, this unprecedented action by the State Tax Commission was taken without advance notice to the county, local governments or to school districts and they were unable to plan and provide for orderly curtailment of services to the public and students, and

WHEREAS, provision should be made to adopt and utilize a proper depreciation schedule which in its conception considered all factors and variables and one that lends consideration and weight to the evaluation by the local assessor for it is an accepted proposition that the value of the individual depreciable item is to a great extent dependent upon the usage or care it has been given and the personal evaluation of the subject items by the local assessors has been ignored completely, contrary to the statutory purposes for which they exist, and

WHEREAS, provision should also be made by the State Tax Commission, if such directive schedule therein is to be continued, to permit a gradual change in the depreciation schedule so that the county, local governments and school districts may gradually absorb the tremendous losses caused thereby and make provision for other sources of revenue to replace those taken away and the citizens in the community will not suffer so extensively.

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

1. The Michigan State Tax Commission be and hereby is urgently requested hereby to reconsider the "Original Cost Multipliers for Valuing Tangible Business Personal Property" established by directive of November, 1964, and revert to the schedule utilized in 1963 until all units of government and school districts in the State of Michigan shall have an opportunity to contribute their suggestions and data relative to the formula of depreciation to be adopted.
2. That provision be made by the State Tax Commission or by the legislature of the State of Michigan to establish and clarify the authority of local assessors to determine values of property within their jurisdiction.
3. That provision be made by the State Tax Commission or by the legislature of the State of Michigan to prevent a breakdown and loss of tax revenues suddenly and arbitrarily whereby the county, local governments and school districts are unable to fulfill their obligations imposed upon them by law and without sufficient time to make provision for other sources of revenue with which to continue vital governmental and educational functions.

Resolution No. 812 (Cont'd.)

4. That the Michigan State Tax Commission be urged hereby to allow a period of time in which to absorb the losses caused by the depreciation schedule and revise such schedule to permit such gradual absorption and avoid serious loss and harm to the public.

5. That a copy of this Resolution be transmitted to the State Tax Commission, Governor of the State of Michigan and members of the State Legislature from Macomb County, as a request for appropriate action to alleviate the critical condition hereinbefore set forth.

* * * * *

December 4, 1964

RESOLUTION NO. 813 - RE: MOTOR VEHICLE HIGHWAY FUND BONDS (1964 Series)

Minutes of a Regular Meeting of the Board of Supervisors of the County of Macomb, Michigan, held in the Health Center in the City of Mount Clemens in said County, on the 4th day of December, 1964, at 10:00 o'clock A.M., Eastern Standard Time.

PRESENT: Supervisors Pugh, Schoof, C. Brandenburg, Monks, Beaufait, Franchuk, Koss, Clark, Rowley, Evans, Dobry, Inwood, Okros, Gonzalez, Vlaich, Blahnik, Schroeder, Beaubien, Weymouth, Stark, Bitonti, Bonior, Brannan, Wulf, Buss, Wade, Steffens, Levine, Stair, R. Brandenburg, Daner, L. Jackson, Hurlburt, Dennis, Bates, Brockmann, G. Jackson, Lowen, Peterson, Flanagan, Zaccola, Zacharzewski, Ellison, Roberts, McPharlin, Merrelli, Crouchman, Armstrong, Neumann, Lunt, Back, Ellis, Beck, Titsworth, Shaw, Underwood, Austin, Perry, Gruenburg, Woodhouse, Tallman, Capitani, Carmody

ABSENT: Supervisors Garland, DeLuca, Kingsley, Hanrahan, Young

The following preamble and resolution were offered by Supervisor Shaw and supported by Supervisor Dobry:

WHEREAS, December 4, 1964, at 10:00 o'clock A.M., Eastern Standard Time, has been set as the date and time for opening bids for the purchase of \$1,000,000.00 Motor Vehicle Highway Fund Bonds (1964 Series) of the County of Macomb, Michigan;

AND WHEREAS, said bids have been publicly opened and read;

AND WHEREAS, the following bids have been received:

<u>Bidder</u>	<u>Maturity</u>	<u>Interest Rate</u>	<u>Premium</u>
John Nuveen & Co. Net interest cost - 502,486.00 Rate - 3.3690%	1965-70 1971-74 1975-80 1981-89	5% 3% 3-1/4% 3-3/8%	\$ 42.13
Hurerman Regley & Co. Net Interest cost - 504,318.25 Rate - 3.381282%	1965-69 1970 1971 1972-81 1982-85 1986-89	5% 4% 3-1/2% 3-1/4% 3-3/8% 3.40%	293.00
Hornblower & Weeks Net Interest cost - 507,117.75 Rate - 3.4005%	1965-70 1971 1972-82 1983-89	5% 4-1/4% 3-1/4% 3.40%	18.50
First of Michigan Corp. Net Interest cost - 508,200.00 Rate - 3.4073%	1965-70 1971-74 1975-81 1982-86 1987-89	5% 3% 3-1/4% 3.40% 3-1/2%	10.00
Halsey-Stuart & Co. Net Interest Cost - 511,976.25 Rate - 3.4326%	1965-69 1970 1971-79 1980-81 1982-85 1986-89	5% 4-1/2% 3-1/4% 3.30% 3.40% 3-1/2%	75.00

AND WHEREAS, the bid of JOHN NUVEEN & CO. has been determined to produce the lowest interest cost to the County;

NOW THEREFORE, BE IT RESOLVED THAT:

1. The bid of JOHN NUVEEN & CO., as above stated, be and the same is hereby accepted.
2. Checks of the unsuccessful bidders be returned to each bidder's representative or by registered mail.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Resolution No. 813 (Cont'd.)

AYES: Supervisors Pugh, Schoof, C. Brandenburg, Monks, Beaufait, Franchuk, Koss, Clark, Rowley, Evans, Dobry, Inwood, Okros, Gonzalez, Vlaich, Blahnik, Schroeder, Beaubien, Weymouth, Stark, Bitonti, Bonior, Brannan, Wulf, Buss, Wade, Steffens, Levine, R. Brandenburg, Daner, L. Jackson, Hurlburt, Dennis, Bates, Brockmann, G. Jackson, Lowen, Peterson, Flanagan, Zaccola, Zacharzewski, Roberts, McPharlin, Merrelli, Crouchman, Armstrong, Neumann, Lunt, Back, Ellis, Beck, Titsworth, Shaw, Underwood, Austin, Woodhouse, Tallman, Perry, Capitani, Carmody, Stair, Ellison, Gruenburg.

NAYS: None

RESOLUTION DECLARED ADOPTED.

* * * * *

December 4, 1964

RESOLUTION NO. 814 - RE: DEPOSITORIES FOR MACOMB COUNTY FUNDS

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

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

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

- Mt. Clemens Savings Bank, Mt. Clemens
- First National Bank of Mt. Clemens
- New Haven Savings Bank
- Citizens State Savings - New Baltimore
- National Bank of Richmond
- Community National Bank of Pontiac - Romeo Branch
- Armada State Bank
- National Bank of Detroit - Utica Branch
- Fraser State Bank
- First State Bank of East Detroit
- First State Bank - St. Clair Shores Branch
- Bank of Commerce - Warren
- Macomb County Savings Bank - Richmond
- Commercial State Bank of Roseville
- Warren Bank
- Manufacturers National Bank
- First National Bank of St. Clair Shores
- Detroit Bank and Trust Company - Shelby
- Michigan Bank - Mount Clemens

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

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

* * * * *

December 4, 1964

RESOLUTION NO. 815 - RE: RETIREMENT OF ARNOLD F. ROCKENSUESS,
CHIEF DEPUTY DRAIN COMMISSIONER

WHEREAS, ARNOLD F. ROCKENSUESS has retired from the office of Chief Deputy Drain Commissioner of Macomb County after a period of distinguished county service in excess of thirty-five years, and

WHEREAS, this record of dedicated service compiled by Arnold F. Rockensuess will long be remembered as a fulfillment of the highest expectation of a public servant and serve as a guide and goal for those who follow, and

WHEREAS, he is a religious and christian man, devoted to his church and family and in both capacities has unselfishly and unstintingly given of his time and of himself to the everlasting benefit and appreciation of his congregation, children and friends, and

WHEREAS, Arnold F. Rockensuess has not only endeared himself to his fellow employees as a capable and efficient public servant but also as a good and respected friend of all who have known him and the hope is transmitted hereby that such friendship shall be continued and preserved without diminishment.

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

1. That the gratitude and appreciation of the County at large is hereby extended to Arnold F. Rockensuess for the benefits received from the outstanding service rendered by this distinguished public servant who has contributed so much to the progress of the County of Macomb and the community in which he lives.

2. That the best wishes and prayers of the County and his many friends are offered hereby to Arnold F. Rockensuess for his continued good health and well being and that his family and friends may have the benefit and pleasure of his company during a long and happy retirement and that he may enjoy each moment thereof to the fullest extent he so richly deserves.

3. 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 transmitted to Arnold F. Rockensuess as recognition of the invaluable services rendered by him.

* * * * *

December 11, 1964

RESOLUTION NO. 816 - RE: OFFER TO PURCHASE PROPERTY FROM CITY OF MOUNT CLEMENS

WHEREAS, the County of Macomb is desirous of purchasing certain Urban Renewal property adjacent to the Macomb County Building from the City of Mount Clemens, which land is specifically described in the "Proposal and Agreement to Purchase Land", hereto attached.

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

1. The County of Macomb submit an offer to purchase certain land from the City of Mt. Clemens as described in and under the terms and conditions set forth in the "Proposal and Agreement to Purchase Land", hereto attached and made a part hereof as though fully incorporated into this Resolution.

2. The Chairman and Clerk of the Macomb County Board of Supervisors are hereby authorized and directed to execute such "Proposal and Agreement to Purchase Land" on behalf of the County of Macomb and to execute such other documents as may be necessary to fulfill the objectives of this Resolution.

* * * * *

PROPOSAL AND AGREEMENT TO PURCHASE LAND

The COUNTY OF MACOMB, a Municipal Corporation of the State of Michigan, does hereby submit the following Proposal to purchase certain vacant land, hereinafter described, from the CITY OF MOUNT CLEMENS, a Municipal Corporation of the State of Michigan, in accordance with and subject to the terms and conditions hereinafter set forth:

WHEREAS, in furtherance of the objectives of the Rehabilitation of Blighted Areas Act, Act 344 of the Public Acts of 1945 of the State of Michigan, as amended, the City has undertaken a program for the clearance and redevelopment of slums and blighted areas in the City, and in this connection has undertaken a project known as the "Mount Clemens Urban Renewal Project", as described in the Urban Renewal Plan; and

WHEREAS, in order to carry out said Project, the City has prepared an Urban Renewal Plan, which Plan was adopted by formal action of the City Commission on June 8, 1959, amended on December 5, 1960, and, subsequently, on November 6, 1961, and which Urban Renewal Plan, herein referred to as the "Development Plan", provides for the clearance and redevelopment of land in the Urban Renewal Project Area and for the future uses of the land comprising said Project Area; and

WHEREAS, the Development Plan is recorded in the Office of the Register of Deeds for the County of Macomb and the State of Michigan in Liber 1336 beginning on Page 537 and is incorporated in this Development Agreement by reference and made a part hereof; and

WHEREAS, the City of Mount Clemens is the county seat of the County of Macomb and the principal county building is located adjacent to lands acquired by the City of Mount Clemens as a part of such Urban Renewal Project; and

WHEREAS, the rapid growth of the County of Macomb has given rise to the necessity of planning and making provision for the expansion of county physical facilities in order to accommodate the increased need for additional county government service; and

WHEREAS, the county building of the County of Macomb is an integral part of the central core of the City of Mount Clemens and the County of Macomb desires to utilize the hereinafter-described property for county government purposes, which use will not only serve the best interest of the residents of the County but also contribute favorably to the rehabilitation of the Urban Renewal Area.

NOW, THEREFORE, the COUNTY OF MACOMB, a Municipal Corporation of the State of Michigan, having familiarized itself with the property hereinafter described does hereby offer to purchase "Disposition Parcels" Numbers _____ and _____, described as:

Resolution No. 816 (Cont'd.)

The area north of the County Building, bounded on the north by Market Street, on the south by the County Building property line, on the east by northbound U.S. 25 (old Broadway), and on the west by southbound U.S. 25 (Gratiot); subject to surveyor description to be furnished at the expense of the said City

for the sum of Twenty-Three Thousand Dollars(\$23,000), upon the following terms and conditions:

1. The COUNTY OF MACOMB agrees that this offer shall remain in effect for sixty (60) days, and that the City may reject any and all proposals and may waive any informalities therein;
2. If written notice of acceptance of this Proposal is mailed, telegraphed, or delivered to the COUNTY OF MACOMB within sixty (60) days or at any time thereafter before this Proposal is withdrawn through an appropriate written notice of withdrawal delivered to the CITY OF MOUNT CLEMENS, at the Municipal Building, 1 Crocker Boulevard, Mount Clemens, Michigan, then this Proposal shall thereupon be an agreement between the COUNTY OF MACOMB and the CITY OF MOUNT CLEMENS, immediately binding, and in full force and effect;
3. The Proposer, the COUNTY OF MACOMB, transmits herewith a certified check or bank draft payable to the Treasurer, CITY OF MOUNT CLEMENS, in the total amount of Two Thousand, Three Hundred Dollars (\$2,300), being a "good-faith deposit" equal to ten per cent (10%) of the price offered for the purchase of said land, to be held by the CITY and applied on the purchase price if this Proposal is accepted, or returned to the Proposer if this offer is rejected;
4. Notification of acceptance of this Proposal shall be made by mailing the same in the United States mail, addressed to the Proposer, to the Attention of Sherwood J. Bennett, Macomb County Controller, Macomb County Building, Mount Clemens, Michigan.
5. The CITY will convey title to the property to the COUNTY OF MACOMB by Warranty Deed, PROVIDED, such conveyance and title shall be subject to:
 - A. Condition of the premises as would be disclosed by an accurate survey and personal inspection of the premises.
 - B. Such easements as appear in the Development Plan, except that:
 - (1) The CITY agrees that Macomb Street, from Gratiot to Broadway, shall not be vacated unless the architectural plans of the County necessitate, and, in that event, the City will vacate and abandon the said area of Macomb Street without cost to the County of Macomb; PROVIDED, HOWEVER, that, if said street is vacated, the said City shall incur no costs, then or in the future, for removal or relocation of public utilities and/or city water and sewer facilities, it being the intent herein to avoid said removal and relocation by the use of a building design which will not require such removal or relocation;
 - C. The CITY will deliver the Deed and possession of the property to the COUNTY OF MACOMB at the time of the conveyance of title and the COUNTY OF MACOMB hereby agrees to accept such conveyance and pay the CITY at the aforesaid time and place, the purchase price in full in the form of a certified check payable to the TREASURER, CITY OF MOUNT CLEMENS;
 - D. The CITY, after closing on commitment, and after recording of the Deed, shall deliver to the COUNTY OF MACOMB a title insurance policy issued by Lawyers Title Insurance Corporation in the amount of the purchase price, guaranteeing title in the COUNTY OF MACOMB, subject to the terms, covenants and conditions of the Development Agreement and free and clear of all reservations, encumbrances, and exceptions, except as herein set forth;
6. The CITY shall, without expense to the COUNTY OF MACOMB, prepare the property for the purposes of development. Such preparation shall consist of:
 - A. The demolition and removal of any existing buildings, structures and obstructions (including concrete foundations above grade), and the removal of any debris resulting from such removal;
 - B. The placement of a minimum of six (6) inches of impacted granular soil material to sidewalk grade above existing foundations providing such fill material may be placed over and upon existing demolished debris;
 - C. The removal of all paving, gutters and sidewalks within or on the property which are to be eliminated or removed pursuant to the Development Plan;
7. The CITY shall, without expense to the COUNTY OF MACOMB or public assessment against the Property, and prior to the completion of the Improvements to be constructed by the COUNTY OF MACOMB (or at such reasonable earlier time or times as the COUNTY OF MACOMB shall find, and by timely notice in writing inform the CITY, is necessary to enable the COUNTY OF MACOMB to construct the Improvements in accordance with the provisions of this Development Agreement) provide at its expense for:

Resolution No. 816 (Cont'd.)

- A. The paving of streets and the installation of gutters, curbs, catch basins, street lighting and sidewalks as are to be provided pursuant to that portion of the Development Plan which is applicable to the property purchased;
- B. The relocation and installation of such sewers, drains and water mains as are to be provided pursuant to the Development Plan and as hereinbefore set forth, including the capital charge for sewage connections to the Mount Clemens sewage system. This capital charge is in accordance with the following rate: commercial and industrial, \$300.00. The COUNTY OF MACOMB will be required to pay all other water and sewer tap-in fees;
- C. The vacation of plats and the dedication of new plats and rezoning and replatting of the Project in accordance with the Development Plan and in accordance with the provisions hereinbefore set forth;

8. The COUNTY OF MACOMB agrees to cooperate with and to subscribe to and join with the CITY in any petitions, actions or proceedings required for the vacations, dedications, rezoning and replatting necessary to implement and carry out the Development Plan;

9. The COUNTY OF MACOMB agrees for itself, its successors and assigns of the Property or any part thereof:

- A. To devote the Property to and only to the uses specified in the Development Plan, and as it may be amended and extended from time to time;
- B. It shall be an express condition of this proposal and agreement that the COUNTY OF MACOMB shall utilize the subject premises for the construction of a court building together with such related facilities and offices as may be determined necessary by the COUNTY for the efficient and economical functioning of the Courts.
- C. The COUNTY OF MACOMB, formerly herein, binds itself, its successors and assigns, to the contractual commitment of Paragraph B last;
- D. The COUNTY OF MACOMB shall not effect or execute any agreement, lease, conveyance or other instrument whereby the Property or any part thereof is restricted upon the basis of race, religion, color or national origin in the sale, lease or occupancy thereof;
- E. To comply with all State and local laws in effect from time to time prohibiting discrimination or segregation by reason of race, religion, color or national origin in the sale, lease or occupancy of the Property;
- F. The CITY shall (both in its own right, and also for the purpose of protecting the interests of the community and any other parties, public or private, in whose favor or for whose benefit such agreements and covenants have herein been provided for) be deemed a beneficiary of the agreements and covenants provided in this Section and such agreements and covenants shall run in favor of the CITY for the entire period during which such agreements and covenants shall be in force and effect without regard to whether the CITY is or remains an owner of any land or interest therein to which such agreements and covenants relate. As such beneficiary, the CITY shall have the right, in the event of any breach of any such agreement or covenant, to exercise all the rights and remedies and to maintain any actions at law or suits in equity or other proper proceedings to enforce the curing of such breach of agreement or covenant to which the beneficiaries of such agreement or covenant may be entitled;

10. Plans and specifications and all work with respect to the development of the Property and the construction of the improvements thereon shall be in conformity with the Development Plan and this Agreement and all applicable State and local laws and regulations;

11. The COUNTY OF MACOMB shall submit to the Redevelopment Department of the CITY, for its approval, plans (herein called the "Construction Plans") with respect to the improvements to be constructed by the COUNTY OF MACOMB on the Property, in sufficient completeness and detail to show that such improvements and the construction thereof will be in accordance with the provisions of the Development Plan;

12. Until construction of the improvements has been completed, the work of the COUNTY OF MACOMB shall be subject to inspection by representatives of the City, State and local public agencies having jurisdiction under any State or local laws or regulations with respect to the construction of the improvements;

13. Promptly after completion of the improvements on the Property in accordance with the provisions of the Development Plan and this Agreement, the CITY shall furnish the COUNTY OF MACOMB with an appropriate instrument so certifying;

Resolution No. 816 (Cont'd.)

14. This Proposal and Agreement may be executed in five (5) counterparts, each of which shall be deemed to be an original, and such counterpart shall constitute one and the same instrument;

IN WITNESS WHEREOF, the COUNTY OF MACOMB, a Municipal Corporation of the State of Michigan, has caused the foregoing Offer to Purchase to be executed by the Chairman of the Macomb County Board of Supervisors and the County Clerk of the County of Macomb and has directed and authorized by Resolution of the Macomb County Board of Supervisors adopted on the 11th day of December, 1964.

DATED this 11th day of December, 1964.

COUNTY OF MACOMB, a Municipal
Corporation of the State of Michigan

BY: S/ Edward J. Bonior
EDWARD BONIOR, Chairman of the
Macomb County Board of Supervisors

And: S/ Edna Miller
EDNA MILLER, County Clerk of the
County of Macomb

In the presence of:

S/ Louis Kreiter

S/ Frances R. Hartford

December 11, 1964

RESOLUTION NO. 817 - RE: SPECIAL ELECTION ON ANNEXATION OF CERTAIN TERRITORY IN
STERLING TOWNSHIP TO CITY OF UTICA

WHEREAS, the Macomb County Board of Supervisors adopted a Resolution on the 9th day of April, 1963, setting an election date of July 1, 1963 for the City of Utica and a portion of the Township of Sterling to vote upon a question of annexation of certain territory therein described, to the City of Utica, and

WHEREAS, a controversy arose as to whether any qualified electors resided in that portion of the Township of Sterling proposed to be annexed to the City of Utica, "Complaints" were filed in the Circuit Court for the County of Macomb, being Numbers 63-1235 and 63-1234, to resolve such dispute, and

WHEREAS, Circuit Judge Robert W. McIntyre, rendered a judgment on the 4th day of August, 1964, which reads in part as follows:

"1. That the Interim Order of this Court dated June 13, 1963 restraining County and Township Officials from conducting the annexation election and from proceeding with condemnation or eviction proceedings against Plaintiffs Sam Vokes and Myrtle E. Vokes is dissolved.

"2. The annexation petition filed with the Macomb County Board of Supervisors on February 11, 1963, proposing to annex a portion of the Township of Sterling to the City of Utica is a valid petition in all respects, and an election shall be set by the Board of Supervisors of Macomb County on said Petition pursuant to that portion of Section 5.2088 M.S.A. relating to annexation of territory to cities having the population of 15,000 or less.

"3. There were two qualified electors, namely Sam Vokes and Myrtle Vokes, within that portion of Section 4 of Sterling Township proposed to be annexed to the City of Utica on February 11, 1963, the date of filing said annexation petition; accordingly, the election shall be conducted within the City of Utica and within that portion of Sterling Township proposed to be annexed, each voting separately, and the annexation will not be accomplished unless the proposal shall carry within each unit. The balance of the Township of Sterling shall not vote on the proposal.

"4. As of January 17, 1964, that being the date of the verdict rendered by the jury in the above causes, there were no qualified electors residing within the Sterling Township area proposed by the instant petition to be annexed to the City of Utica."

and

WHEREAS, no general election will be held between forty (40) and ninety (90) days from date hereof, it is necessary according to the provisions of said Public Act No. 279, as amended, to fix a date 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 annexation to the City of Utica, a Home Rule City, of the certain territory located in and being part of the Township of Sterling, Macomb County, Michigan, as described in said Petition herein filed and hereto attached, be submitted to the qualified electors of the City of Utica and to the qualified electors of the territory to be annexed from the Township of Sterling, at a Special Election to be held on the 1st day of March, 1965, in accordance with and under the provisions of Act 279 of the Public Acts of 1909 as amended.

BE IT FURTHER RESOLVED, that in each polling place a complete description of the territory proposed to be annexed and a map clearly indicating the boundaries of the City of Utica and of the territory proposed to be annexed shall be prominently displayed.

BE IT FURTHER RESOLVED, that the County Clerk, within three (3) days from date hereof, transmit a certified copy of said Petition and of this Resolution to the Clerk of the Township of Sterling and to the Clerk of the City of Utica, so that they may comply with the provisions of Act No. 279 of the Public Acts of 1909, as amended, and particularly Section 10 thereof.

* * * * *

December 11, 1964

RESOLUTION NO. 818 - RE: SPECIAL ELECTION ON INCORPORATION OF TERRITORY IN STERLING TOWNSHIP
TO BE KNOWN AS CITY OF STERLING HEIGHTS

WHEREAS, a petition addressed to the Board of Supervisors for the County of Macomb was filed with the Clerk of said Board on the 12th day of March, 1963, requesting an election on the question of incorporating a certain territory as a Home Rule City to be known as the CITY OF STERLING HEIGHTS, in accordance with the provisions of Act Number 279 of the Public Acts of 1909, as amended, and

WHEREAS, said petition reads in part as follows:

"We, the undersigned qualified electors who are freeholders, do respectfully petition that the question of the incorporation of portions of the Township of Sterling herein-after described be submitted to the qualified electors of the district to be affected thereby in accordance with the provisions of Act No. 279 of the Public Acts of 1909, as amended, the boundaries of said proposed city to consist of portions of the Township of Sterling more particularly described as:

All that territory known as the Township of Sterling located in Township 2 North of Range 12 East, Macomb County, Michigan, except the following described parcels:

Land in T. 2 N., R. 12 E., Section 32, beginning at a point 810.7 ft. N. 0° 34' W. of S. E. corner Section 32; thence N. 88° 58' W. 362.96 ft.; thence N. 0° 42' W. 150.02 ft.; thence S. 88° 58' E. 363.31 ft.; thence S. 0° 34' E. 150.00 ft. to point of beginning, containing 1.25 acres.

Land in T. 2 N., R. 12 E., Section 32, commencing at S.E. corner Section 32; thence N. 0° 34' W. 960.71 ft.; thence N. 88° 58' W. 266.43 ft. to the point of beginning; thence N. 88° 58' W. 460.0 ft.; thence N. 0° 42' W. 50.0 ft.; thence S. 88° 58' E. 460.0 ft.; thence S. 0° 42' E. 50.0 ft. to the point of beginning, containing 0.643 acres.

and your petitioners represent as follows:

"1. That each of the persons signing this petition is a qualified elector and freeholder residing within that portion of the Township of Sterling to be affected hereby.

"2. That your petitioners are more than 100 in number and are more than one per cent of the population of the territory affected hereby.

"3. That attached hereto and made a part hereof is a map or drawing showing clearly the territory proposed to be incorporated, and that each of your petitioners was shown such map or drawing before signing this petition.

"4. That the above territory proposed to be incorporated as a city above described contains more than 2000 and an average of more than 500 inhabitants per square mile.

"5. That your petitioners have complied with all of the requirements for the incorporation of cities pursuant to Act No. 279 of the Public Acts of 1909, as amended.

WHEREFORE, Petitioners pray that your honorable body provide for an election on the question of incorporating said territory as a Home Rule City to be known as the City of Sterling Heights, in accordance with said Act No. 279 of the Public Acts of 1909, as amended."

WHEREAS, the territory proposed to be incorporated, being the Township of Sterling, except for 1.893 acres described in the petition, had according to a special census conducted by the Michigan Department of State, as provided by said Act, a population of 19,636 inhabitants, and

WHEREAS, such petition signed by qualified electors, who are freeholders residing within said above described area, bears signatures in a number in excess of one (1%) percent of the population of said area according to the special census, and

WHEREAS, the number of signers is in excess of 100, and of the signatures appearing thereon not less than ten (10) of the signers are residents of the Township of Sterling, that being the only municipality sought herein to be incorporated or affected hereby and

WHEREAS, the population of the territory proposed to be incorporated discloses a total in excess of 2,000 inhabitants and an excess of 500 inhabitants per square mile, and

Resolution No. 818 (Cont'd.)

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 thirty (30) days prior to the convening of the Macomb County Board of Supervisors at this regular session held on December 11, 1964, and

WHEREAS, no General Election will be held between forty (40) and ninety (90) days from date hereof, it is necessary according to the provisions of said Public Act No. 279, as amended, to fix a date 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 Township of Sterling, except for 1.893 acres described in the Petition, as a Home Rule City, to be known as the City of STERLING HEIGHTS be submitted to the qualified electors of said territory at a Special Election to be held on the 23rd day of March, 1965, in accordance with and under the provisions of Act No. 279 of the Public Acts of 1909, as amended.

BE IT FURTHER RESOLVED, that the County Clerk of the County of Macomb, within three (3) days from date hereof, transmit a certified copy of said Petition and of said Resolution to the Clerk of the Township of Sterling.

* * * * *

December 11, 1964

RESOLUTION NO. 819 - RE: Death of JOHN K. CARLS, Supervisor

WHEREAS, the citizens of the City of Roseville and the County of Macomb, State of Michigan, have recently suffered the loss of an outstanding public citizen, namely, JOHN K. CARLS, and

WHEREAS, the said JOHN K. CARLS served all of his fellow citizens and countrymen with great distinction during World War I, and

WHEREAS, such service continued on since said World War and up to the recent time of his untimely death as evidenced by the fact that he served his City as an outstanding member of the Macomb County Board of Supervisors since January of 1959, and

WHEREAS, the Macomb County Board of Supervisors is deeply grieved at the loss of JOHN K. CARLS and will especially remember him for his outstanding contributions made as Chairman of the Budget Committee of the said Board, and

WHEREAS, it is fitting and proper that this Board acknowledge the foregoing in Resolution form,

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

1. That the Board of Supervisors, speaking on behalf of all Macomb County citizens does hereby publicly express its sincere, heartfelt sorrow at the passing of JOHN K. CARLS and does hereby extend its most sincere sympathy to his widow and friends in this 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 JOHN K. CARLS with the expression, hope and prayer that it may in some small way serve as comfort and consolation to them in this the hour of their tragic loss.

Dated at Mount Clemens, Michigan, this 11th day of December, A.D. , 1964.

* * * * *

February 16, 1965

RESOLUTION NO. 820 - RE: REFUSE DISPOSAL PLAN FOR THE DETROIT REGION

WHEREAS, the Detroit Metropolitan Area Regional Planning Commission has produced in great detail a Refuse Disposal Plan for the Detroit Region, and

WHEREAS this Plan has been presented to the Supervisors Inter-County Committee for study, recommendations and implementation, and

WHEREAS the Supervisors Inter-County Committee has asked each individual County to assign this plan to a committee of their board for study and recommendations towards implementation.

NOW THEREFORE, let it be known that this responsibility has been assigned to the Industrial and Public Relations Committee of the Macomb County Board of Supervisors, further

That this Committee wishes to compliment the Detroit Metropolitan Area Regional Planning Commission on the accomplishment of the preparation and dissemination of this plan as well as the active participation of the Supervisors Inter-County Committee, further

That the Industrial and Public Relations Committee agrees in broad principle with the plan and is now actively studying the plan in order that they may be able to make specific recommendations as to the implementation of the plan relating directly to Macomb County and Macomb County's relationship to the region regarding the plan.

* * * * *

February 16, 1965

RESOLUTION NO. 821 - RE: PERSONAL PRESENCE OF CIRCUIT JUDGE IN CONDEMNATION CASES

WHEREAS, the Judiciary Committee of the Board of Supervisors of the County of Macomb has adopted a Resolution recommending the addition of at least two Circuit Judges to the Sixteenth Judicial Circuit (Macomb County); and

WHEREAS, incident to a review of the need for said additional Circuit Judges, the requirement that all Circuit Judges be personally present at all times during condemnation hearings has been discussed; and

WHEREAS, the need for the said additional Circuit Judges is present regardless of the increased work load added to the Judicial Circuit by the aforesaid requirement; and

WHEREAS, it is the considered opinion of the aforesaid Committee that the abilities of the Circuit Judges, in this Judicial Circuit and throughout the State, can be more properly utilized if their physical presence is not completely required during all of the proceedings for condemnation; and

WHEREAS, due process can be accorded litigants in condemnation cases without the strict requirement of continuous personal presence of a Circuit Judge; and

WHEREAS, such requirement is an unnecessary burden to this County in reference to the case load and timely disposition of cases by our Circuit Judges;

NOW, THEREFORE, BE IT RESOLVED by the Judiciary Committee of the Macomb County Board of Supervisors as follows:

1. That the Board of Supervisors of the County of Macomb adopt a Resolution, in form and content substantially as herein set forth, requesting the Supreme Court of Michigan to review its judicial mandate requiring the continuous personal presence of a Circuit Judge in condemnation cases;
2. That, upon such review, the Supreme Court of Michigan abrogate the aforesaid judicial mandate.

S/ James C. Daner
Vice-Chairman, Judiciary Committee.
Macomb County Board of Supervisors

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February 16, 1965

RESOLUTION NO. 822 - RE: REQUEST FOR TWO ADDITIONAL CIRCUIT JUDGES

WHEREAS, the records compiled by the Michigan Supreme Court reflect, and other available records reflect, that since the authorization of a fifth Circuit Judgeship in Macomb County, the following facts are pertinent:

(1) That Macomb County is the fastest growing County in the State of Michigan, its population having increased from 184,961 in 1950, to 463,333 in 1961, and that the Michigan Economic Expansion Department projects as follows:

<u>1965</u>	<u>1970</u>	<u>1980</u>
532,100	669,300	1,003,900

(2) That litigation commenced in the Circuit Courts of the County closely parallels the increase in population and will parallel the projected increase as is evidenced by the attached chart.

(3) That by virtue of a nationwide survey, the American Bar Association of the United States and the various Supreme Courts recommend a Circuit Judge for each 75,000 population for the orderly, efficient administration of justice so that time lags between the time of instituting a cause of action and the time of its disposition will be a minimum.

(4) That from 1954 to the present time, the Circuit Judges in Macomb County, because of the population explosion, municipal litigation, increase in automobile cases, condemnation, increase in divorces, have been required to dispose of, per Judge, approximately 300 cases per year over and above the statewide and nationwide average.

(5) That by virtue of the new Constitution of the State of Michigan and the Directive of the Supreme Court, each Circuit Judge must hereafter personally preside at each and every condemnation trial, and the survey by the Attorney General of the State of Michigan has estimated that condemnation cases in the County in 1967 will require 367 days, which is translated into 1 1/2 years of one Judge's time, or the loss of 1 1/2 Judges from the regular work of the Circuit. With the projected expressway and state-road work, Urban Renewal, and the astounding growth of school census, there will be an ever-increasing load of condemnation work.

(6) That where there is population growth, there are more public law cases involving the various entities of government (municipalities, counties and state), there are more condemnation cases and because of the increase in automobiles, there are more automobile negligence cases and criminal cases involving motor vehicles.

(7) That in the interest of the citizens of Macomb County, it is imperative that the time lag between the institution of suit and the disposition thereof be at a minimum, and that this time lag cannot be kept at a minimum in view of the projected population growth, without the addition of further Circuit Judges; further, that any additional Circuit Judges will not take office until January 1, 1967, and immediately thereafter, there will be a present need for additional Judges so that the bench will be properly staffed before the increasing backlog necessarily creates an insurmountable and detrimental time lag in cases disposed.

RESOLUTION NO. 822 (Continued)

(8) That the Macomb County Circuit Courts, as is true with other Circuits, cannot, in the future, count on the assistance of visiting Circuit Judges to stem the prospective rising case load because such visiting Judges are not available, as indicated by the Report of the Supreme Court Administrator.

WHEREAS, the prospective delay and prospective untimely disposition of litigation, because of the steady increase of cases and the exploding population, is a burden on the people of Macomb County, which burden should be speedily alleviated; and

WHEREAS, without the creation of additional Circuit Judgeships now, the County may find itself without adequate judicial manpower, to the extent that two or three years may go by before the judicial manpower can be supplied, creating an almost insurmountable and detrimental inability to dispense efficient, speedy and well-considered justice.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Judiciary Committee of the Board of Supervisors of the County of Macomb:

(1) That an additional two Circuit Judges for the 16th Judicial Circuit (Macomb County) be requested of the State Legislature.

(2) That the need for a third Circuit Judge by January 1, 1967 seems apparent, but that the Board of Supervisors shall review that need in 1965 and make a recommendation either for or against, by not later than February 1, 1966.

(3) That the above recommendation be presented to the Building Committee of the Board of Supervisors, and to the Board of Supervisors, and if favorable action is taken thereon, that a Resolution shall be adopted by the Board of Supervisors requesting the members of the State Legislature from this County to institute and procure the necessary legislation for the election of the aforesaid two Circuit Judges.

S/ James C. Daner
Vice-Chairman, Macomb County Board
of Supervisors, Judicial Committee.

Dated this 8th day of February, A.D., 1965.

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February 16, 1965

RESOLUTION NO. 823 - RE: REQUEST TO CHAIRMAN OF HOUSE POLICY COMM. TO CALL OUT BILL H.C.R.6
(Accelerated depreciation of business personal property)

WHEREAS, Reps. Snyder, Monks, Steeh, Goemaere, Clark and Kelsey did introduce and offer for immediate adoption by the Michigan House of Representatives, on January 27, 1965, H.C.R. 6 which embodies a request and directive to the State Tax Commission to stay the effective date of their directive relating to accelerated depreciation of business personal property, and

WHEREAS, a concurrent and like resolution was introduced in the State Senate by Senator Bowman, same being known as S.C.R. 9, and

WHEREAS, said Resolutions were immediately upon introduction referred to committees pursuant to legislative rule, H.C.R. 6 being referred to the House Policy Committee, chaired by Rep. Albert R. Horrigan, (D) Flint, Michigan, and

WHEREAS, the Chairman of said House Policy Committee is holding H.C.R. 6 in Committee without reporting same out for adoption to the detriment of all citizens, as local Boards of Reviews must hold statutory meetings regarding reviewing assessment of personal property in the first and second weeks of March, 1965, and

WHEREAS, action must be taken immediately relative to this matter.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

1. That Reps. Snyder, Monks, Steeh, Goemaere, Clark and Kelsey and Senator Bowman be and hereby are commended for their efforts and support given thus far in the preparation and introduction of H.C.R. 6 and S.C.R. 9.

2. That the Chairman of the House Policy Committee, Rep. Albert R. Horrigan, be implored by this Board, and all of Macomb County's Representatives and Senators, and all other interested parties, to immediately convene and report out of his committee H.C.R. 6 to the House of Representatives for adoption.

3. That appropriate copies of this Resolution be forwarded to all of Macomb County's Representatives and Senators, Rep. Albert R. Horrigan, Chairman of the House Policy Committee, the Chairman and Board of Supervisors of Genesee County, State Association of Supervisors and other legislators and counties soliciting their support in the premises.

Dated at Mount Clemens, Michigan, this 16th day of February, A.D., 1965.

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February 16, 1965

RESOLUTION NO. 824 - RE: STATE GRANT FOR MARINE ENFORCEMENT PROGRAM
(Act 245, Public Acts 1959)

WHEREAS, the Board of Supervisors of the County of Macomb consider it necessary that a marine enforcement program be conducted by the Sheriff of said County, and

WHEREAS, Act 245, Public Acts of 1959, as amended, provides for State grants equal to twice the County appropriation to counties participating in said program,

THEREFORE, BE IT RESOLVED that the County of Macomb hereby appropriates the sum of Ninety-two Hundred (\$9200.00) Dollars for personnel compensation, subsistence and marine enforcement equipment costs and that the State of Michigan Boating Control Committee is hereby requested to authorize a grant in the amount of Eighteen Thousand, four hundred (\$18,400.00) Dollars for personnel compensation, subsistence and for marine enforcement equipment costs.

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized and instructed to establish a restricted account and to deposit therein all sums hereby appropriated, together with any State matching funds granted, all of which is to be used solely for the payment of salaries, subsistence and equipment costs of the marine enforcement program.

Voting in favor of this resolution 53
Voting against this resolution 0

March 15, 1965

RESOLUTION NO. 825 - RE: ASSURING MICHIGAN DEPARTMENT OF HEALTH OF NO
DISCRIMINATION AT MARTHA T. BERRY HOSPITAL

WHEREAS, It is a policy of the Michigan Department of Health that no application for financial assistance in the cost of construction of hospitals or medical facilities will be approved unless the State Agency has adequate assurance that the entire facility will be operated without discrimination on the basis of race, creed, color or national origin, now therefore be it

RESOLVED, That the Macomb County Board of Supervisors, Mount Clemens, Michigan, hereby gives assurance to the Michigan Department of Health that all portions and services of the entire facility of the Martha T. Berry Hospital, Mount Clemens, Michigan, for the construction of which, or in connection with which, aid under the Federal acts is sought, will be operated without discrimination on account of race, creed, color or national origin, and that no professionally qualified person will be discriminated against on account of race, creed, color or national origin with respect to the privilege of professional practice in the facility, and be it further

RESOLVED, That the administrator is hereby directed to take such action as may be necessary to comply with this assurance.

* * * * *

March 15, 1965

RESOLUTION NO. 826 - RE: AUTHORIZING AGENTS TO ACT FOR MACOMB COUNTY RE:
ADDITION TO MARTHA T. BERRY HOSPITAL

WHEREAS, the County of Macomb, Mount Clemens, Michigan, in applying for Federal funds appropriated by Congress under Public Law 725, 79th Congress, as amended, and allotted to the State of Michigan for administration; and

WHEREAS, it is necessary for the applicant for the Federal funds to authorize one or more persons as agents for the applicant to act in all matters relative to procuring such funds; now therefore be it

RESOLVED, that Edward J. Bonior, Chairman of the Macomb County Board of Supervisors, and in his absence, Sherwood J. Bennett, Macomb County Controller, be hereby authorized to act as agents for the County of Macomb in all matters relative to procuring the Federal grant for construction of additions to Martha T. Berry Hospital, Mount Clemens, Michigan.

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March 15, 1965

RESOLUTION NO. 827 - RE: GREYHOUND DOG RACE TRACK

WHEREAS, pari-mutual betting is permitted for horses within the State of Michigan, and

WHEREAS, legislation has been introduced recently in the State Senate, bearing Senate Bill No. 104, which will provide therein for the license and regulation of greyhound dog racing within the State of Michigan, and

WHEREAS, said Senate Bill No. 104 provides therein, on a limited basis, for distribution of tax revenues to be derived from greyhound dog racing to counties, and

WHEREAS, Said Senate Bill does further provide therein that any county having within its geographical limits a greyhound dog racing track is entitled to a higher percentage of the revenue received by the State from greyhound racing,

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

1. That this Board resolve not to oppose Senate Bill No. 104, but instead seek to amend same so as to provide that in the event greyhound dog racing is permitted within the State of Michigan that any county with a population of 400,000 or upwards be entitled to a site for the Establishment of such a track due to the fact that additional revenues will be immediately realized by the county for general county purposes, and further that greyhound racing be permitted simultaneously with horse racing in full competition.

2. Be it further resolved that the county and local unit of government where such a track is located be entitled to a greater percentage of return and tax revenue than presently returned under the thoroughbred racing law.

3. Be it further resolved that Senators John Bowman and William Romano, Macomb County Senators be forwarded a copy of this Resolution upon its adoption.

Dated in Mount Clemens, Michigan, this 15th day of March, A.D., 1965.

March 15, 1965

AMENDMENT - MACOMB COUNTY SICK LEAVE POLICY

The following provision shall be substituted for Paragraphs (e) and (f) of the "SICK LEAVE" section of Macomb County Sick Leave Policy.

(e) A County Employee who has incurred bodily injury arising out of and in the course of actual performance of duty in the service of the County, which bodily injury totally incapacitates such employee from performing any available county employment, shall be entitled to disability compensation upon the following basis and subject to the following provisions:

1. The employee must be eligible for and receive Workmen's Compensation on account of such bodily injury.
2. The total incapacity, as above set forth, must continue for the duration of the period of compensation.
3. Any employee suffering an injury within the meaning and definition of this paragraph shall file a report in writing, relating to such injury, with his department head on the day such injury occurs or, if physically unable to do so because of the nature of such injury, then a physician's report in writing relating to such injury shall be filed with such department head within one week from the date of injury. The report shall be made upon the form furnished by the County of Macomb and when received by the department head shall be transmitted forthwith to the office of the County Controller, who shall notify and convene the "Disability Injury Board", hereinafter defined and set forth.
4. The employee shall furnish a medical certificate as to the injury and periodic medical progress reports, when requested to do so by the "Disability Injury Board" hereinafter established and set forth and such Board shall have the power to review, reconsider, alter or terminate compensation hereunder subject to the provisions hereof.
5. There is hereby created a "DISABILITY INJURY BOARD" which shall be composed of a total of five (5) members, three (3) of whom shall be members of the Board of Supervisors and appointed by the Chairman of the Board of Supervisors annually at the meeting following the April organizational meeting, with the approval of a majority of the Board of Supervisors elect; the fourth member of such Board shall be one of the three elected Macomb County employee members of the Macomb County Retirement Commission to be appointed annually by the Chairman of the Macomb County Board of Supervisors at the same time as Supervisor members are appointed, and the fifth member of such Board shall be the Macomb County Civil Counsel.
6. The decision of a majority of the members of such Board, as to eligibility of a county employee for "disability compensation" or termination of compensation under and in accordance with the provisions hereof, shall be final and may not be altered or overruled, except by a majority of the members elect of the Macomb County Board of Supervisors, on written appeal filed with the County Controller within ten (10) days following the decision of the "Disability Injury Board".
7. The employee, so incapacitated, shall be continued on the county payroll during the period of payment hereinafter set forth and shall during such period continue to accumulate sick leave days in the same extent as existed prior to such injury.
8. Disability compensation shall be made to such county employee in the following manner and upon the following basis:
 - a. The compensation received by such employee under the Workmen's Compensation Act shall be supplemented by payment from his accumulated sick leave reserve of that amount of money necessary to equal his regular salary and the employee's sick leave reserve shall be charged only in the same proportion as his sick leave payment is to his regular wage or salary for the day, week, half month, or other period involved.
 - b. Whenever the employee's accumulated sick leave reserve has been fully utilized and dissipated, then the County of Macomb shall pay to such employee a sum of money, in addition to Workmen's Compensation payments, whereby the combination of Workmen's Compensation payments and such county payment shall equal two-thirds of the employee's regular wage or salary, provided, the "county payment" shall be made for a period not to exceed twenty-six weeks from date of dissipation of accumulated sick leave reserve.
 - c. Upon the expiration of the twenty-six week period set forth in sub-paragraph "b" above, the injured employee shall receive Workmen's Compensation payments only, without county supplementation.
9. The foregoing provisions shall neither restrict nor enlarge upon the provisions and benefits accorded by the "Macomb County Employees Retirement Ordinance" relative to total and permanent disability provided for therein.

* * * * *

RESOLUTION NO. 828 - RE: DESIGNATING MAY AS "NATIONAL RADIO MONTH"

WHEREAS, WBRB Radio is an essential service in creating public awareness to constantly changing situations in Macomb County, the State, Nation and the World; and

WHEREAS, WBRB Radio advertising stimulates commerce which helps maintain a stable economy; and

WHEREAS, WBRB is consistently offering facilities for the furthering of civic projects that benefit all, and stand ready to give selfless aid in time of crisis such as during the Chesterfield Township tornado of 1964, and the 1965 snowstorm; and

WHEREAS, WBRB has endeavored to provide all listeners with programs designed to inform, educate and entertain.

NOW THEREFORE, We, the Macomb County Board of Supervisors, by the authority vested in us by the People of the County of Macomb, proclaim and resolve that May will be observed as "National Radio Month", and call upon all People to note the record of achievements of WBRB, The Voice of Macomb County.

* * * * *

RESOLUTION NO. 829 - 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, 1965, 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, 1964, 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, Public Acts 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 2nd day of November, 1965, 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, 1965, 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.

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RESOLUTION NO. 830 - RE: APPOINTMENT OF A LEGISLATIVE COMMITTEE TO ASCERTAIN REASON FOR
NEW DEPRECIATION PERSONAL SCHEDULES AND MULTIPLIERS

WHEREAS, Rep. Joseph Snyder and Sen. Sander Levin introduced similar bills in the Legislature relative to avoiding the impact of the new Personal Property Depreciation Schedules promulgated by the State Tax Commission in 1964, and

WHEREAS, said legislation is now reposing in committee, due to an agreement reached as a result of a meeting with representatives of the Macomb County Board of Supervisors, and Rep. Joseph Snyder and Sen. Sander Levin and the State Tax Commission, the essence of which is that said Commission has re-evaluated its position relative to local units deviating from said schedules, and

WHEREAS, many of the local units effected and their assessors are still uninformed as to the exact formula and set of principles or guides employed by the State Tax Commission in arriving at its new Personal Property Depreciation Schedules and Multipliers therein stated, and

WHEREAS, repeated request for said information has been denied by the State Tax Commission and a serious question has arisen concerning the application of said schedules as to its uniformity and application within the language of the Constitution and Statutes of the State of Michigan, and

WHEREAS, the Macomb County Board of Supervisors is deeply concerned with this problem and of the refusal of the State Tax Commission to act except by direct legislative pressure,

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

1. The Macomb County Board of Supervisors does hereby formally petition and request the 73rd Legislature of the State of Michigan, to appoint a Legislative Committee forthwith to ascertain from the State Tax Commission the exact reason, formula, principle, and/or techniques employed and used by them in arriving at their new Depreciation Personal Schedules and Multipliers so recently adopted.

2. BE IT FURTHER RESOLVED that this body request appointment of said Legislative Committee immediately to act now or during the interims session at the legislatures discretion.

3. BE IT FURTHER RESOLVED that a copy of this Resolution be immediately forwarded to all Macomb County Legislators and Sen. Sander Levin.

Dated at Mount Clemens, Michigan, this 13th day of April, A.D., 1965.

RESOLUTION NO. 831 - RE: HOUSE BILL NO. 2183 (Mobile Homes Taxation)

WHEREAS, House Bill No. 2183, a bill relative to taxation on mobile homes is in the Taxation Committee, and

WHEREAS, the Macomb County Board of Supervisors is advised that said bill will not be reported out of the House Taxation Committee, and

WHEREAS, the Macomb County Board of Supervisors believes this bill to be in the best interest of all the citizens of the State of Michigan.

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

1. That Representatives Goemaere, Steeh, Monks, Kelsey, Snyder and Clark be requested to use their influence to request the Chairman of the General Taxation Committee, Rep. George Montgomery to release and report out of committee, House Bill No. 2183 with recommendation that same pass.

2. Be it further resolved that all of the aforementioned parties be forwarded a copy hereof.

Dated at Mount Clemens, Michigan, this 13th day of April, A.D., 1965.

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RESOLUTION NO. 832 - DESIGNATING MACOMB COUNTY COMMITTEE ON COMMUNITY ECONOMIC OPPORTUNITY OFFICIAL BODY UNDER ECONOMIC OPPORTUNITY ACT

WHEREAS, the Chairman of the Macomb County Board of Supervisors, upon directive action of the Board, did appoint certain persons to the Macomb County Committee on Community Economic Opportunity; and

WHEREAS, the Committee has declared its intention and desire to pursue the development of a unified, coordinated economic opportunity program plan for the County of Macomb, State of Michigan, in accordance with the provisions of the Economic Opportunity Act of 1964; and

WHEREAS, on April 13, 1965, the Board of Supervisors, by formal vote, established the Macomb County Committee on Community Economic Opportunity; and

WHEREAS, the Board of Supervisors has authorized the Committee to proceed with the development of a request for a program development grant to enable staff personnel to be employed for the preparation and submission of a community action program and any component programs designed to meet the needs of low-income persons in the County under the provisions of the Economic Opportunity Act of 1964.

BE IT THEREFORE RESOLVED, by the Macomb County Board of Supervisors, that the Macomb County Committee on Community Economic Opportunity be hereby designated as the official body for the planning, development and administrative responsibility for the community action program under the Economic Opportunity Act of 1964, said responsibility to include: naming of key executive and other staff personnel, approval of applicant's budget for the community action program and component programs, making of major policy decisions and final local approval of the community action program and other programs available under the various titles of the Economic Opportunity Act of 1964 and as authorized thereby.

BE IT FURTHER RESOLVED, that the Macomb County Committee on Community Economic Opportunity be authorized to exercise all other duties and responsibilities in connection with the community action program for economic opportunity as permitted by law and PROVIDED, that this delegation and authorization shall in no way permit or be interpreted to permit said Committee to encumber or commit the Board of Supervisors to any specific action or expenditure of funds by the Board without prior approval of the Board of Supervisors of the County of Macomb, nor to bind the County of Macomb to any course of action involving the future expenditure of money or contractual commitments without its specific approval.

BE IT FURTHER RESOLVED, that a certified copy hereof be transmitted to the Macomb County Committee on Community Economic Opportunity as a direction and determination of their authority and power to act.

* * * * *

June 21, 1965

RESOLUTION NO. 833 - RE: APPROVAL OF PROGRAM DEVELOPMENT GRANT,
COMMITTEE ON COMMUNITY ECONOMIC OPPORTUNITY

WHEREAS, On April 13, 1965, the Macomb County Board of Supervisors by formal vote, established the Macomb County Committee on Community Economic Opportunity; and

WHEREAS, the Board of Supervisors authorized the Committee to proceed with the request for a program development grant to enable staff personnel to be employed for the preparation and submission of a community action program and any component programs designed to meet the needs of low income persons in the county under the provisions of the Economic Opportunity Act of 1964; and

WHEREAS, on May 10, 1965, the Macomb County Board of Supervisors designated the Macomb County Committee on Community Economic Opportunity as the official body for the planning, development, and administrative responsibility for the community action program under the Economic Opportunity Act of 1964; and

WHEREAS, prior approval by the Board of Supervisors is required for said Committee to encumber or commit the Board to any specific action or expenditure of funds; and

WHEREAS, the Macomb County Committee on Community Economic Opportunity has prepared, for submission to the Federal Office of Economic Opportunity, a program development grant application for a six-month period at a total cost of Thirty-One Thousand Six Hundred Dollars (\$31,600), and said application obligates the Macomb County Board of Supervisors to provide in-kind services not to exceed the cost of Three Thousand Four Hundred Dollars (\$3,400); and

WHEREAS, the Committee has also caused documentation to be prepared for an accompanying Component Project Learning Skills, to be administered and locally financed by the Intermediate School District of the County of Macomb.

BE IT THEREFORE RESOLVED, by the Macomb County Board of Supervisors, that the application for approval of a program development grant and component Project Learning Skills presented at its meeting of Monday, June 21, 1965, is hereby approved.

BE IT FURTHER RESOLVED, that the Board of Supervisors hereby commits the County of Macomb to the contribution of in-kind services and/or actual cash monies as necessary, in an amount not to exceed Three Thousand Four Hundred (\$3,400) Dollars, representing at least 10% of the program development grant funds requested in said application.

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RESOLUTION NO. 834 - RE: APPROPRIATING \$18,000.00 FOR PHASE ONE, TRANSPORTATION AND LAND USE STUDY

WHEREAS, Act Number 281 of the Public Acts of 1945, as amended, and Act Number 188 of the Public Acts of 1951, as amended, of the State of Michigan, authorized contributions by the County of Macomb to the Detroit Metropolitan Area Regional Planning Commission for the purposes set forth in said Acts; and

WHEREAS, a transportation and land use study of the Detroit region, of which the County of Macomb is a part is proposed; and

WHEREAS it is deemed that such study will be beneficial to the County of Macomb and other participating governmental agencies; and

WHEREAS, it has been determined that the equitable contribution by the County of Macomb should be Eighteen Thousand (\$18,000) Dollars, to be furnished in either cash or services.

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

1. Authorization is hereby given for the payment of the sum of Eighteen Thousand (\$18,000.00) Dollars in cash, or by furnishing services to the Detroit Metropolitan Area Regional Planning Commission.

2. That such cash or services shall be utilized for a transportation and land use study of the Detroit Metropolitan Area and that such amount constitutes the share of the County of Macomb for Phase I of the Transportation and Land Use Program.

* * * * *

June 21, 1965

RESOLUTION NO. 835 - RE: PER DIEM FOR MACOMB COUNTY BOARD OF SUPERVISORS

WHEREAS, the Budget Committee of the Macomb County Board of Supervisors has had under study compensation of the Chairman of the Board of Supervisors, and the members of said Board, and

WHEREAS the said Budget Committee, at a regular meeting thereof held on June 17, 1965, did consider same and thereafter recommend to the full Board of Supervisors that the compensation of the Chairman of the Board be set and established at Forty (\$40.00) Dollars per diem and that the compensation of the Members of the Board be taken under further advisement and study, and

WHEREAS the Macomb County Board of Supervisors has taken this matter under advisement,

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

1. That commencing June 21, 1965, A.D., and until otherwise resolved by this Board of Supervisors, the per diem compensation of the Chairman of the Macomb County Board of Supervisors be and hereby is set at Forty (\$40.00) Dollars.
2. That the matter of the compensation of the members of the Board of Supervisors be and the same hereby is reserved for the time being, and that the compensation as previously set and established by this Board shall remain in full force and effect.

* * * * *

July 26, 1965

RESOLUTION NO. 836 - RE: DEATH OF LOUIS LOWEN

WHEREAS, the citizens of the City of Roseville and the County of Macomb, State of Michigan, have recently suffered the loss of an outstanding public citizen, namely, LOUIS LOWEN, and

WHEREAS the said LOUIS LOWEN served all of his fellow citizens with great distinction and impartiality as the City Assessor of the City of Roseville for upwards of the past 18 years, and

WHEREAS such service continued as aforementioned up to the recent time of his untimely death as further evidenced by the fact that he served his City and fellow citizens as an outstanding member of the Macomb County Board of Supervisors since on or about January 12, 1959, A.D., and

WHEREAS, the Macomb County Board of Supervisors amongst others, is deeply grieved at the loss of LOUIS LOWEN, and will especially remember him for his outstanding contributions made as a member of the Board and especially as a member of the Equalization Committee of said Board, and

WHEREAS it is fitting and proper that this Board acknowledge the foregoing in Resolution form,

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

1. That the Board of Supervisors speaking on behalf of all Macomb County citizens does hereby publicly express its sincere, heartfelt sorrow at the passing of LOUIS LOWEN and does hereby extend its most sincere sympathy to his widow and friends in this 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 LOUIS LOWEN with the expression, hope and prayer that it may in some small way serve as comfort and consolation to them in this the hour of their tragic loss.

* * * * *

Dated at Mount Clemens, Michigan, this 26th day of July, A.D., 1965.

July 26, 1965

RESOLUTION NO. 837 - RE: CONVEYING CERTAIN PROPERTY IN WARREN, MICHIGAN, TO BOARD OF COUNTY ROAD COMMISSIONERS.

WHEREAS the County of Macomb acquired title to lands and premises described as follows:

Lot 82, except the W. part being 4.82 feet wide on N. side and 4.18 feet on S. side (owned by Stellar Engineering, Inc.) and Lot 83 of Abbott and Beymer's Victory Park Sub. of part of S.E. $\frac{1}{4}$ of S.E. $\frac{1}{4}$, Sec. 34, T.1 N., R. 12 E., Warren Township, Macomb County, Michigan, Plat recorded in Liber 3, page 183, Plats, Macomb County Records:

and

WHEREAS, the said deed was given for road purposes and said lands are no longer suitable for such purposes; and

WHEREAS The Board of County Road Commissioners desires to sell the property and desires title to said property for purposes of such sale;

NOW THEREFORE, BE IT RESOLVED, that said property be conveyed to the Board of County Road Commissioners.

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 the Board of County Road Commissioners of Macomb County all the right, title and interest of the County of Macomb in and to the lands and premises hereinbefore described.

* * * * *

D E E D

THIS INDENTURE, made the 30th day of July, 1965, between the COUNTY OF MACOMB, a municipal corporation, Macomb County Building, Mount Clemens, Michigan, party of the first part, and BOARD OF COUNTY ROAD COMMISSIONERS OF MACOMB COUNTY, 115 Groesbeck Highway, Mount Clemens, Michigan, party of the second part.

WITNESSETH, That the said party of the first part, for and in consideration of the sum of One Dollar and other good and valuable considerations to it in hand paid by the said party of the second part, the receipt whereof is hereby confessed and acknowledged, does by these presents grant, bargain, sell, remise, release and forever quit claim unto the said party of the second part, and to its successors and assigns, forever, all those certain pieces or parcels of land situate in the township of Warren, County of Macomb and State of Michigan, described as follows, to-wit:

Lot 82, except the W. part being 4.82 feet wide on N. side and 4.18 feet on S. side (owned by Stellar Engineering, Inc.) and Lot 83 of Abbott and Beymer's Victory Park Sub. of part of S.E. $\frac{1}{4}$ of S.E. $\frac{1}{4}$, Sec. 34, T. 1 N., R. 12 E., Warren Township, Macomb County, Michigan, Plat recorded in Liber 3, page 183, Plats, Macomb County Records.

Together with all and singular the hereditaments and appurtenances thereunto belonging or in anywise appertaining; TO HAVE AND TO HOLD the said premises to the said party of the second part, and to its successors and assigns, to the sole and only proper use, benefit and behoof of the said party of the second part, its successors and assigns, forever.

This deed is made and executed in pursuance of a resolution duly passed by the Board of Supervisors of the County of Macomb on the 26th day of July, 1965, a certified copy of which said resolution being hereto attached.

IN WITNESS WHEREOF, the said party of the first part has caused this instrument to be executed by the Chairman of the Board of Supervisors of the County of Macomb and the County Clerk of the County of Macomb, duly authorized so to do, and has caused its official seal to be attached hereto.

Signed, sealed and delivered in the presence of:

S/ Gladys E. Merritt

S/ Frances R. Hartford

COUNTY OF MACOMB

by S/ EDWARD J. BONIOR
Edward J. Bonior, Chairman of the Board of Supervisors of the County of Macomb

by S/ EDNA MILLER
Edna Miller, County Clerk of the County of Macomb

August 25, 1965

RESOLUTION NO. 838 - RE: ESTABLISHING COMMUNITY MENTAL HEALTH BOARD

WHEREAS, The Macomb County Board of Supervisors did in January of 1964 authorize the Chairman to appoint a study committee to be known as The Macomb County Mental Health Study Committee, whose function was to immediately commence study, assessing and evaluating the present state of mental health resources available within the County of Macomb anticipating favorable action by this body as a result of recently enacted legislation known as the Community Mental Health Services Act of 1963, and

WHEREAS, said Macomb County Mental Health Study Committee has, after conducting its study, recommended to the Macomb County Board of Supervisors that it act affirmatively relative to provisions of the Community Mental Health Services Act of 1963, commonly known as Act 54 of 1963, and

WHEREAS, in said recommendation and resolution to the Macomb County Board of Supervisors the said Macomb County Mental Health Study Committee has recommended that the Macomb County Board of Supervisors appoint a twelve (12) member Community Mental Health Board, and that said Board act as the administrator of any community mental health program adopted within the County of Macomb,

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

1. That the Macomb County Board of Supervisors does elect to come within the provisions of Act 54 of 1963, commonly known and cited as the Community Mental Health Services Act of 1963.
2. That pursuant thereto and pursuant to this Resolution, the Chairman of the Macomb County Board of Supervisors is hereby authorized to appoint a twelve (12) member Community Mental Health Board pursuant to the Statute in such case made and provided.
3. That the said Community Mental Health Board be and hereby is designated as the administrator of any community mental health program adopted within the County of Macomb.
4. That there is hereby appropriated from the General Fund of the County of Macomb, the sum of Fifty Thousand (\$50,000.00) Dollars, same to be used by the Community Mental Health Board to establish and commence a community mental health program within the County of Macomb pursuant to the Statute in such case made and provided.

Dated at Mount Clemens, Michigan, this 25th day of August, A.D., 1965.

* * * * *

August 25, 1965

RESOLUTION NO. 839 - RE: AMENDMENT OF SECTION 4 OF EMPLOYEES RETIREMENT SYSTEM

AMENDMENT OF SECTION 4 of
"AN ORDINANCE ESTABLISHING THE MACOMB COUNTY EMPLOYEES
RETIREMENT SYSTEM"

BE IT ORDERED by the Board of Supervisors of the County of Macomb that the Macomb County Employees Retirement Ordinance adopted April 9, 1946 as amended, be and hereby is amended as to sub-section (e) of Section 4 thereof, which sub-section shall read in its amended form as follows:

Section 4 *****

(e) Three members of the Retirement System to be elected by the members of the Retirement System; Provided, that only one member so elected, shall be an employee of the County Road Commission and no more than one of the three elected members shall be an employee from any one County Department. The election of the members pursuant to this sub-section shall be conducted under such rules and regulations as may be adopted by the Retirement Commission to govern such elections.

In all other particulars the Macomb County Employees Retirement System Ordinance and the remaining sections of Section 4 shall be unchanged and continue in full force and effect.

This Amendment shall be effective as of the date of approval thereof by the "County Pension Plan Committee."

AMENDMENT APPROVED

COUNTY PENSION PLAN COMMITTEE

Auditor General, State of Michigan

Michigan State Treasurer

Executive Secretary, State Employees'
Retirement System

DATED: This _____ day of _____, 1965.

RESOLUTION NO. 840 - RE: CREATING LABOR POLICY COMMITTEE OF BOARD OF SUPERVISORS

WHEREAS, a special study committee of the Macomb County Board of Supervisors has been appointed to study P. A. No. 282 of 1965 and P. A. No. 379 of 1965 the subject matter of which involved employer employee relations, and

WHEREAS, said special study committee has considered the matter and recommended that the By-Laws of the Macomb County Board of Supervisors be amended so as to add a new standing committee to be known as the Labor Policy Committee,

NOW THEREFORE BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

1. That there is hereby created a new standing committee of this Board to be known as the Labor Policy Committee whose membership and number shall be as follows:

- Chairman of the Board of Supervisors
- Chairman of the Budget Committee
- Chairman of the Personnel Committee

2. That Paragraph 14, Section 1, of the By-Laws of the Macomb County Board of Supervisors, be and the same hereby is, amended by adding thereto the following

- - - - -
LABOR POLICY COMMITTEE
- - - - -

This is the committee that will meet whenever and as often as the Chairman thereof shall designate and consider all labor matters involving employees of the County of Macomb and thereafter report to the Board of Supervisors in writing concerning all matters transacted and discussed during its meetings.

* * * * *

Dated at Mount Clemens, Michigan, this 20th day of September, A.D., 1965.

RESOLUTION NO. 841 - RE: AUTHORIZATION FOR SHERIFF'S SALE

WHEREAS, Act. No. 54 of the Public Acts of 1959, makes provision for the disposition and sale of stolen property recovered by any County Sheriff and the disposition of the proceeds of sale thereof, and

WHEREAS, the Sheriff for the County of Macomb has requested authority from the Macomb County Board of Supervisors to dispose of such property held by him, as provided in said Act.

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

1. The Sheriff for the County of Macomb be and hereby is authorized to proceed with the disposition and sale of the stolen property held in his custody, in accordance with the aforesaid Act, and

2. The Sheriff of the County of Macomb shall deposit the proceeds of the sale with the County Treasurer, to be credited to the Macomb County General Fund as provided in said Act.

* * * * *

October 25, 1965

RESOLUTION NO. 842 - IN SUPPORT OF PRESIDENT JOHNSON'S FOREIGN POLICY

WHEREAS, the Macomb County Board of Supervisors is deeply concerned with the increasing activity of certain irresponsible un-American minority groups who have demonstrated against the foreign policies of the United States, particularly in Viet Nam, and against the draft, and

WHEREAS the extensive publicity given to such demonstrations has tended to create an impression in the minds of our allies and our enemies that the policies adopted and carried out by our elected governmental officials may not represent the will of the people of the United States, and

WHEREAS, this impression is false and can only serve to give aid and comfort to our enemies and undermine the respect and good will that has cemented the relationship of mutual respect existing among democratic nations throughout the world, and

WHEREAS, the great traditions and the laws of our nation demand that minority groups may be heard and demand that freedom of speech and assembly be preserved; nonetheless such privilege should not be permitted to be misused, abused and exploited to the extent that the welfare and safety of the vast majority of people in the United States is jeopardized and impaired, and

WHEREAS the foreign policy of the United States and the Selective Service system now in effect have been endorsed by the last four Presidents of the United States confronted with the complicated decisions attendant thereto and the united front presented to the world has admirably transcended all political battle lines in the interest of our nation and of the world, and

WHEREAS, the firm duty and obligation is imposed upon all patriotic Americans to preserve our democratic way of life at home and not break faith with those who are putting their lives on the line everyday of the year in Viet Nam and elsewhere throughout the world.

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

1. The foreign policy of President Lyndon B. Johnson, adopted and in effect throughout the world and particularly in Viet Nam, is hereby endorsed and commended as serving the best interest of the United States and that of all freedom loving people throughout the world.

2. That the violent and extreme actions taken by a minority group of objectors to the foreign policy of the United States in Viet Nam is hereby condemned as seeking to subvert the morale of servicemen and the allegiance and faith of peoples throughout the world as related to the United States and causing confusion and concern among such people who cannot know that the objectors constitute insignificant small groups of loud irresponsible people gaining unjustified but widespread publicity.

3. That all patriotic Americans are sincerely urged to reject these attacks upon the good name, motives and dedication of our nation to the preservation of a free world and give voice, loud and clear, to oppose those who would detract therefrom and tear down the foundation of our society that has been so hard won.

RESOLUTION NO. 842 - (continued)

4. That all public officials are urged to deal severely with those who would make a mockery of our Selective Service system and of the privilege to serve in the service of our great nation and deal severely with those who seek to disregard the laws appertaining there-
to.

5. That a copy of this Resolution be transmitted to the President of the United States and to the United States Senators from Michigan, Patrick V. McNamara and Philip A. Hart, and to James G. O'Hara, 12th District Representative in the Congress of the United States, for their consideration and appropriate action.

* * * * *

October 25, 1965

RESOLUTION NO. 843 - DEATH OF FRANK BIEHL

WHEREAS the citizens of the City of Roseville and the County of Macomb have recently suffered the loss of an outstanding public citizen and public official, namely, FRANK BIEHL, and

WHEREAS the said FRANK BIEHL has served all of the citizens of the County of Macomb and especially those in the now City of Roseville with great public distinction for upwards of forty-seven years past, and

WHEREAS such service to the citizens of the county and especially those in the now City of Roseville commenced in 1928 when FRANK BIEHL was elected a Roseville Village Official and continued up to the time of his untimely death, and

WHEREAS the Macomb County Board of Supervisors is deeply grieved at the loss of FRANK BIEHL, and will especially remember him for his outstanding contributions made as Chairman of numerous committees of this Board, and

WHEREAS, it is fitting and proper that this Board acknowledge the foregoing in Resolution form,

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

1. That the Board of Supervisors, speaking on behalf of all Macomb County citizens, does hereby publicly express its sincere, heartfelt sorrow at the passing of FRANK BIEHL and does hereby extend its most sincere sympathy to his widow and friends in this 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 FRANK BIEHL with the expression, hope and prayer that it may in some small way serve as comfort and consolation to them in this the hour of their tragic loss.

* * * * *

Dated at Mount Clemens, Michigan, this 25th day of October, A. D., 1965.

October 25, 1965

RESOLUTION NO. 844 - AUTHORIZING JOINT SURVEY OF MACOMB-WAYNE COUNTIES
BOUNDARY LINE

WHEREAS it has become necessary to provide a resurvey of a portion of the Macomb-Wayne Counties boundary line easterly to Lake St. Clair from Kelly Road in order to enter as evidence a factual survey in Macomb County Circuit Court, Chancery Case No. 30,930, on behalf of the County of Wayne and the County of Macomb which have become parties to said suit;

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

1. That the Macomb County Board of County Road Commissioners be, and it hereby is, requested to join with the Board of County Road Commissioners of Wayne County to jointly survey said boundary line between the Counties and to prepare the necessary survey notes and data for presentation to the Court, and
2. That the action taken by the Board of Supervisors at its regular meeting held on the 20th day of September, A.D., 1965, relative to this matter, be and the same hereby is ratified and confirmed.

* * * * *

Dated at Mount Clemens, Michigan, this 25th day of October, A.D., 1965.

October 25, 1965

RESOLUTION NO. 845 - AUTHORIZING ENTRY OF TAXES IN ASSESSMENT ROLLS
IN SEPARATE COLUMNS

WHEREAS, Act Number 82 of the Public Acts of 1961 of the State of Michigan provides that the Board of Supervisors may authorize the entry of taxes in the assessment rolls of the various taxing units in separate columns for each taxing unit as combined unit taxes, and

WHEREAS, it will serve the best interests of the county at large and the taxing units therein if such system is adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

1. The various assessment rolls of the cities and townships in the County of Macomb shall have the taxes thereof and of the county and school districts entered in separate columns, as follows:

- (a) The columns on the assessment roll shall be designated, combined county taxes, combined township taxes, combined city taxes, combined school taxes.
- (b) Each tax receipt shall have printed thereon the percentage or tax rate which each separate tax is of each taxing unit sum or in lieu thereof a printed statement showing the tax rate of each separate tax shall be attached to the tax receipt at the time of payment by the officer collecting the tax.

* * * * *

RESOLUTION NO. 846 - RE: REQUESTING STATE GRANT FOR MARINE ENFORCEMENT

WHEREAS the Board of Supervisors of the County of Macomb consider it necessary that a marine enforcement program be conducted by the Sheriff of said County, and

WHEREAS Act 245, Public Acts of 1959, as amended, provides for State grants equal to twice the County appropriation to counties participating in said program, therefore

BE IT RESOLVED that the County of Macomb hereby appropriates the sum of Nine Thousand, Seven Hundred (\$9,700.00) Dollars for personnel compensation, subsistence and marine enforcement equipment costs and that the State of Michigan Boating Control Committee is hereby requested to authorize a grant in the amount of Nineteen Thousand, Four Hundred (\$19,400.00) Dollars for personnel compensation, subsistence and for marine enforcement equipment costs.

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized and instructed to establish a restricted account and to deposit therein all sums hereby appropriated, together with any State matching funds granted, all of which is to be used solely for the payment of salaries, subsistence and equipment costs of the marine enforcement program.

Voting in favor of this Resolution	<u>57</u>
Voting against this Resolution	<u>0</u>

DATED: November 29, 1965

ORDER OF DETERMINATION: Altering Village of Armada Boundaries

At a Regular Session of the Macomb County Board of Supervisors held this 29th day of November, A.D., 1965, in the Macomb County Health Center, 43531 Elizabeth Road, City of Mt. Clemens, County of Macomb and State of Michigan.

This day, having been previously set by this Honorable Body for the Public Hearing on the Petition of the Village of Armada for Alteration of Village Boundaries and the Petitioner, Village of Armada, appearing by Counsel, and

It appearing from the Petition heretofore filed with this Honorable Body on or about the 25th day of October, A.D., 1965, that a verbatim copy of said Petition, together with a Notice of Public Hearing to be held thereon by this Honorable Body has been published in the Armada Times, a newspaper of general circulation within the Village of Armada, County of Macomb and State of Michigan, for three (3) weeks successively, the first publication thereof being made on the 28th day of October, A.D., 1965 and the last publication thereof being made on the 11th day of November, A.D., 1965, as more fully appears from the Proof of Publication thereof as filed simultaneously herewith and made a part hereof, and

This Body conducting a Public Hearing thereon this day, and thereafter upon due deliberation thereof,

NOW THEREFORE, IT IS HEREBY ORDERED BY THE MACOMB COUNTY BOARD OF SUPERVISORS this day, that the Petition of the Village of Armada for Alteration of Village Boundaries heretofore filed in this cause, be and the same hereby is granted in its entirety, and that hereafter the Village boundaries of the Village of Armada be altered so as to include the following described lands, to-wit:

Land in the Township of Armada, County of Macomb and State of Michigan, described as follows: Lots numbered 1, 2 and 3 of Assessors Plat No. 1, a part of the Southerly portion of the East half of Section 23; Town 5, North Range 13 East, according to the Plat thereof as recorded in Liber 16 of Plats, Page 29, Macomb County Records.

IT IS HEREBY FURTHER ORDERED AND DETERMINED that the boundaries of the Village of Armada be and the same hereby are altered so as to hereinafter include the above described lands in their entirety, and

IT IS HEREBY further ordered that an appropriate and true copy of this Order of Determination be duly certified by the Macomb County Clerk and thereafter transmitted by said Clerk to the Clerk of the Village of Armada, Armada, Michigan, and to the Secretary of State, State of Michigan, State Capitol, Lansing, Michigan, pursuant to the statute in such case made and provided.

MACOMB COUNTY BOARD OF SUPERVISORS

BY: S/ Edward J. Bonior
EDWARD J. BONIOR, Chairman

S/ Edna Miller
EDNA MILLER, Clerk

ORDER OF DETERMINATION: Denying Petition to Alter Village of Romeo Boundaries.

A Petition having been presented by the Village of Romeo, Macomb County, Michigan, to the Macomb County Board of Supervisors, at a regular session of said Board held on September 20, 1965 at the Macomb County Health Center, Mount 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, as amended, (Stat. Ann. 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 interested parties were accorded an opportunity to be heard upon the subject matter of the petition and after due consideration,

IT IS ORDERED AND DETERMINED, that the prayer contained in said Petition be and hereby is denied for the following reasons:

1. That the lands sought to be taken into the Village are irregular and extended in shape and fail to provide for an orderly and logical boundary consistent with Village purposes and development.
2. The boundary alterations, as proposed, would encompass certain rural, industrial and undeveloped areas that would be additionally taxed without having all village services available in the immediate future.
3. The respective townships of Bruce and Washington face a potential loss of both territory and tax base which could financially handicap both townships if the boundaries of Romeo were so altered.
4. An advisory vote of the residents and property owners within the affected area of the townships disclosed that a great majority opposed the boundary alteration.
5. Despite the recognition of the existence of a health hazard in a portion of the area proposed to be taken which would undoubtedly be corrected by the Village of Romeo if the boundary alteration was granted; such advantage is outweighed by the adverse conditions and matters hereinbefore set forth.

EXHIBIT "A"

Part of Sections 34, 35 and all of Section 36, Town 5 North, Range 12 East, Bruce Township, Macomb County, Michigan, and part of Section 1 of Town 4 North, Range 12 East, Washington Township, Macomb County, Michigan, more particularly described as:

Beginning at a point in the northerly line of the Village of Romeo being the intersection of the east and west 1/4 line of Section 34, with the easterly line of Orchard Hills Subdivision as recorded in Liber 27, Pages 35 and 36, Macomb County Plat Records;

Thence northerly along the easterly line of Orchard Hills Subdivision to the northerly line of said Section 34;

Thence easterly along the northerly line of Section 34 to the northeast corner of Section 34 (which is also the northwest corner of Section 35);

Thence continuing easterly along the northerly line of Section 35 to the north 1/4 corner of Sec. 35;

Thence continuing easterly along the northerly line of Section 35 to the northeast corner of Section 35 (which is also the northwest corner of Section 36);

Thence easterly along the north line of Section 36 to the northeast corner of Section 36;

Thence Southerly along the East line of Section 36 to the southeast corner of Sec. 36 (which is also the northeast corner of Section 1, Town 4 North, Range 12 East, Washington Township);

Thence southerly along the east line of Sec. 1 to the intersection of the center line of 32 Mile Road (so-called);

Thence westerly along the center line of 32 Mile Road (so-called) to the intersection of the North line of Sec. 1 (which is also the south line of Sec. 36, Town 5 North, Range 12 East, Bruce Township, Macomb County, Michigan);

Thence westerly along the north line of Sec. 1, Town 4 North, Range 12 East, (which is also the south line of Sec. 36, Town 5 North, Range 12 East) to the southwest corner of Sec. 36 (which is also the southeast corner of Sec. 35);

Thence westerly along the south line of Sec. 35 to the intersection of the easterly line of the Village of Romeo (as now established);

ORDER OF DETERMINATION CONT'D.

Thence northerly along the easterly line of the Village of Romeo to the northerly boundary line of the Village of Romeo (which is also the east and west 1/4 line of Section 35);

Thence westerly along the northerly boundary line of the Village of Romeo (which is also the east and west 1/4 line of Section 35) to the west 1/4 corner of Section 35 (which is also the east 1/4 corner of Section 34);

Thence westerly along the east and west 1/4 line of Section 34 to the point of beginning.

* * * * *

RESOLUTION NO. 847 - RE: AMENDMENT OF BY-LAWS TO ADD STANDING COMMITTEE KNOWN AS
"COUNTY IMPROVEMENT AND PUBLIC WORKS COMMITTEE"

WHEREAS, notice was given at a regular session of the Macomb County Board of Supervisors to consider an amendment to the By-Laws of said Board to provide for an additional standing committee to be designated as the "County Improvements and Public Works Committee", and

WHEREAS a Special Study Committee has made a finding that a need exists for county action in the area of sewage, water and solid waste disposal and recommended the establishment of a standing committee relative thereto,

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

1. That Section 1 of Paragraph XIV of the By-Laws of the Macomb County Board of Supervisors, be and the same is hereby amended by adding thereto the following standing Committee:

"COUNTY IMPROVEMENT AND PUBLIC WORKS COMMITTEE"

"This Committee is established for the purpose of investigating and examining the public acts authorizing county action in the fields of public improvements, recommending the utilization of the act or acts best suited to the needs of Macomb County, recommending the agency or board to act on behalf of the county and thereafter supervise and advise the agency or board so established and keep the Board of Supervisors fully informed of all matters in connection therewith."

* * * * *

RESOLUTION NO. 848 - RE: DEATH OF ANTHONY (TONY) BITONTI

WHEREAS the citizens of the City of East Detroit and the County of Macomb and State of Michigan, have recently suffered the loss of an outstanding citizen, namely, ANTHONY (TONY) BITONTI, and

WHEREAS the said ANTHONY (TONY) BITONTI served all of his fellow citizens and countrymen with great distinction during World War II as a member of the United States Army Air Force, and

WHEREAS, such service continued on since said World War II and up to the recent time of his untimely death as evidenced by the fact that he served his City as an outstanding member of the Macomb County Board of Supervisors since 1964, and

WHEREAS the Macomb County Board of Supervisors is deeply grieved at the loss of ANTHONY (TONY) BITONTI and will especially remember him for his outstanding contributions made as a member of the Finance Committee, Apportionment Committee and Rejected Tax Committee, and

WHEREAS it is fitting and proper that this Board acknowledge the foregoing in Resolution form,

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

1. That the Board of Supervisors, speaking on behalf of all Macomb County citizens does hereby publicly express its sincere, heartfelt sorrow at the passing of ANTHONY (TONY) BITONTI and does hereby extend its most sincere sympathy to his widow and friends in this 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 ANTHONY (TONY) BITONTI with the expression, hope and prayer that it may in some small way serve as comfort and consolation to them in this the hour of their tragic loss.

Dated at Mount Clemens, Michigan, this 10th day of January, A.D., 1966.

* * * * *

RESOLUTION NO. 849 - RE: CONVEYING CERTAIN PROPERTY IN SHELBY TWP. TO BOARD OF COUNTY ROAD COMM.

WHEREAS the County of Macomb acquired title to lands and premises described as follows:

Land in Section 8, Shelby Township, Town 3 North, Range 12 East, Macomb County, Michigan; commencing at a point on the North line of said Section, 1247.82 feet South 88° 39' West of the North one-quarter (1/4) post of said Section 8; thence South 38° 25' West 183.91 feet along the Northwesterly right of way line of the Grand Trunk Railroad; thence North 00° 14' East 141.41 feet; thence North 88° 39' East 113.73 feet to the place of beginning, containing 0.1845 acres of land, subject to the use of the Northerly 33 feet thereof and the Westerly 33 feet thereof for highway purposes;

and

WHEREAS the Property was originally obtained for road purposes and that said lands are no longer suitable for such purposes; and

WHEREAS the Board of County Road Commissioners of Macomb County desired to obtain title to the property for the purpose of granting proper easements across said land to the Detroit Water Board and for other purposes;

NOW, THEREFORE, BE IT RESOLVED that said property be conveyed to the Board of County Road Commissioners of Macomb County.

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 the Board of County Road Commissioners of Macomb County all the right, title and interest of the County of Macomb in and to the lands and premises hereinbefore described.

D E E D

This Indenture, made the 10th day of January, 1966, between the COUNTY OF MACOMB, a Municipal Corporation, Macomb County Building, Mount Clemens, Michigan, party of the first part, and BOARD OF COUNTY ROAD COMMISSIONERS OF MACOMB COUNTY, 115 Groesbeck Highway, Mount Clemens, Michigan, party of the second part,

WITNESSETH: That the said party of the first part for and in consideration of the sum of One Dollar and other good and valuable considerations to it in hand paid by the said party of the second part, the receipt whereof is hereby confessed and acknowledged, does by these presents grant, bargain, sell, remise, release and forever quit claim unto the said party of the second part, and to its successors and assigns, FOREVER, all that certain piece or parcel of land situated in the Township of Shelby, County of Macomb and State of Michigan, described as follows:

(See description above)

together with all and singular the hereditaments and appurtenances thereunto belonging or in anywise appertaining; TO HAVE AND TO HOLD the said premises to the said party of the second part, and to its successors and assigns, to the sole and only proper use, benefit and behoof of the said party of the second part, its successors and assigns, forever.

This deed is made and executed in pursuance of a resolution duly passed by the Board of Supervisors of the County of Macomb on the 10th day of January, 1966, a certified copy of which said resolution being hereto attached.

IN WITNESS WHEREOF, the said party of the first part has caused this instrument to be executed by the Chairman of the Board of Supervisors of the County of Macomb and the County Clerk of the County of Macomb, duly authorized so to do, and has caused its official seal to be attached hereto.

Signed, sealed and delivered in the presence of:

S/ Frances R. Hartford

S/ Evelyn Homeyer

COUNTY OF MACOMB

By S/ Edward J. Bonior
Chairman, Board of Supervisors

By S/ Edna Miller
County Clerk of the County of Macomb

RESOLUTION NO. 850 - RE: ESTABLISHING DEPARTMENT TO HANDLE SEWAGE PROBLEMS UNDER
ACT 342 of P.A. of 1939

WHEREAS, there exists, and will exist in the future, in the County of Macomb a need for extensive water, sewer and refuse disposal facilities to be acquired, constructed and financed between and within the various municipal units of government therein, to protect the public health and welfare of the County and its residents; and

WHEREAS, Act 342, Public Acts of Michigan, 1939, as amended, offers a sound and practical method of acquiring, constructing and financing such type of facilities through and by the County, and its agency in manner provided in said Act; and

WHEREAS, the Board of Supervisors of the County of Macomb deems it necessary and advisable, and for the benefit of the residents of the County and its various municipal units of government, that the provisions of said Act 342, Public Acts of Michigan, 1939, as amended, be utilized and adopted for the County of Macomb, and its use approved and adopted for the purpose of acquiring, constructing and financing the various types of public improvements authorized and permitted by said law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, as follows:

1. That there is hereby authorized to be established a system or systems of water, sewer and/or sewage disposal improvements and services and garbage and/or rubbish collection and disposal facilities and services within or between cities, villages and townships, or any duly authorized and established combinations thereof, within or without the county, and mains, trunks, connecting lines and disposal facilities therefor, or any extensions or improvements thereto, in accordance with and subject to the authorization and provisions of Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, it being the intention of this resolution that the provisions of said Act shall be made effective and applicable to the County of Macomb.

2. That the duly elected and qualified Drain Commissioner of the County of Macomb is hereby designated as the County Agency under the provisions of said Act 342, Public Acts of Michigan, 1939, as amended, to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act.

3. That the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized for and on behalf of the County of Macomb to locate, acquire, purchase, construct, own, maintain and/or operate water mains and trunks and connecting lines, water pumping and purification plants, sewers, sewage interceptors, sewage disposal plants, settling basins, screens and meters, and incinerators and disposal grounds and facilities, as shall be described in maps, plans and specifications therefor and be approved by the Board of Supervisors of the County of Macomb, and contract with any of the units of government specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, or any duly authorized and established combination thereof for the purchase of water and for the use of their sewers and sewage disposal plants and garbage and/or rubbish collection and disposal facilities and services.

4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act. Before any bonds or notes as authorized by said Act are issued or sold, the resolution or ordinance authorizing their issuance shall be approved and adopted by the Board of Supervisors of the County of Macomb in manner provided in said Act.

5. The County Improvement and Public Works Committee of the Board of Supervisors is hereby designated as the Board of Review for the purpose of hearing and reviewing any rates, charges or assessments established by the County or the County Agency, in connection with any public improvement project acquired or constructed under the provisions of said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended.

6. The Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to engage consultants, assistants, attorneys and employees at such compensation as shall be fixed by agreements or contracts made by and with the Drain Commissioner of the County of Macomb and paid either out of any funds appropriated for a particular specified public improvement project as authorized by said Act and this resolution, or out of funds and revenues to be obtained therefor for its construction, maintenance and operation.

DATED: February 14, 1966

ORDER OF DETERMINATION: ALTERING BOUNDARIES OF VILLAGE OF RICHMOND

At a regular meeting of the Macomb County, Michigan Board of Supervisors, held on February 14, 1966, in the County Building, Macomb County, Michigan.

The Petition of the Village of Richmond, Macomb County, Michigan, having come on to be heard before the Board of Supervisors of Macomb County, Michigan, for alteration of its boundaries by taking in lands and premises adjoining thereto described as:

A parcel of land located in and being a part of the SW $\frac{1}{4}$ of Section 1, T4N, R14E, Lenox Township, Macomb County, Michigan, and being more particularly described as follows: Commencing at a point 971.02 feet N 0° 58' W and 321.66 feet N 28° 08' E from the SW corner of said Section 1, and thence extending N 28° 08' E 112.32 feet along the centerline of Gleason Avenue; thence S 88° 58' E 241.70 feet along the S'ly line of Gierk and Chaskey's Addition to the Village of Richmond, Macomb County, Michigan, as recorded in Liber 2, page 229, Macomb County Records; thence S 0° 15' W 100.0 feet; thence N 88° 58' W 294.24 feet to the point of beginning.

and proof of publication of a notice as required by law of the time and place of the hearing on said Petition and presentation for consideration having been produced, and all interested parties appearing having been heard, touching the proposed boundary alteration, and due consideration thereof having been had,

IT IS HEREBY ORDERED AND DETERMINED, that the boundaries of the Village of Richmond, Macomb County, Michigan, be, and they hereby are, altered so as to include lands and premises adjoining thereto described as:

A parcel of land located in and being part of the SW $\frac{1}{4}$ of Section 1, T4N, R14E, Lenox Township, Macomb County, Michigan, and being more particularly described as follows: Commencing at a point 971.02 feet N 0° 58' W and 321.66 feet N 28° 08' E from the SW corner of said Section 1, and thence extending N 28° 08' E 112.32 feet along the centerline of Gleason Avenue; thence S 88° 58' E 241.70 feet along the S'ly line of Gierk and Chaskey's Addition to the Village of Richmond, Macomb County, Michigan, as recorded in Liber 2, page 229, Macomb County Records; thence S 0° 15' W 100.0 feet; thence N 88° 58' W 294.24 feet to the point of beginning.

within the said boundaries of the Village of Richmond, Macomb County, Michigan.

MACOMB COUNTY BOARD OF SUPERVISORS,

By S/ Edward J. Bonior
Chairman

S/ Edna Miller
Clerk

I, EDNA MILLER, Clerk of the Macomb County Board of Supervisors, Macomb County, Michigan, do hereby certify that the foregoing is a true and exact copy of an Order of Determination and Boundary Alterations change of the Village of Richmond, Macomb County, Michigan, contained in the records of the Macomb County Board of Supervisors and held by me as Clerk.

S/ Edna Miller
Edna Miller, Clerk

DATED: February 14, 1966

March 14, 1966

RESOLUTION NO. 851 - RE: DISSOLUTION OF SOUTHEASTERN MICHIGAN WATER AUTHORITY

WHEREAS the County of Macomb and the County of Oakland approved the Articles of Incorporation of the Southeastern Michigan Water Authority in the year 1956, and

WHEREAS such Authority was incorporated for the purpose of owning and operating a Water Supply System pursuant to the provisions of Act 233 of the Public Acts of 1955 to supply water to communities in Macomb and Oakland County, and

WHEREAS the Southeastern Water Authority has ceased to serve a useful purpose and the need for such Authority no longer exists, and

WHEREAS the County of Oakland adopted a Resolution at a meeting held on February 8, 1966 approving the dissolution of the Authority and distribution of its funds.

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

Approval is hereby given and recommendation hereby made that the Southeastern Michigan Water Authority be dissolved and that the funds on hand of such Authority in the amount of \$920.63, be distributed in equal shares to the County of Oakland and to the County of Macomb.

* * * * *

RESOLUTION NO. 852 - RE: PLEDGING FAITH AND CREDIT OF MACOMB COUNTY FOR
STEPHENS RELIEF-ROSEVILLE BRANCHES DRAINAGE DISTRICT BONDS

WHEREAS, Section 474, Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended (said Act No. 40, Public Acts of Michigan, 1956, as amended, being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance, out of its county funds, sufficient moneys to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act, if the Board of Supervisors of the County has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution by a two-thirds (2/3) vote of its members-elect, pledging the full faith and credit of the County for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Roseville, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb, on October 22, 1965, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project, designated as Stephens Relief-Roseville Branches Drain, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$552,960.00, being the estimated cost of the project, which assessments are payable in annual installments over a period of thirty (30) years, commencing October 1, 1966, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

City of Roseville, Macomb County, Michigan	95.52141 %
State of Michigan	4.47859 %

said installments bearing interest at the maximum rate of five per cent (5%) per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll; and

WHEREAS pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments; said bonds being designated as STEPHENS RELIEF-ROSEVILLE BRANCHES DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$528,000.00, dated as of June 1, 1966, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding five per cent (5%) per annum, said bonds to mature as follows:

\$13,000.00 November 1, 1966;
 \$10,000.00 November 1st of each year from 1967 to 1973, inclusive;
 \$15,000.00 November 1st of each year from 1974 to 1980, inclusive;
 \$20,000.00 November 1st of each year from 1981 to 1987, inclusive;
 \$25,000.00 November 1st of each year from 1988 to 1995, inclusive;

certain of said bonds being subject to redemption prior to maturity as provided in the authorizing resolution; and

WHEREAS the drainage project designated as Stephens Relief-Roseville Branches Drain is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain, which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as Stephens Relief-Roseville Branches Drain Drainage District Bonds specified in the preamble hereto, when due, and pursuant to said pledge in the event any of the public corporations specified in the preamble hereto fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any of their respective installments of assessments and interest for Stephens Relief-Roseville Branches Drain, when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of its full faith and credit, the County of Macomb, advances out of County funds, all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or determined by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same may conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

RESOLUTION NO. 853 - RE: PLEDGING FAITH AND CREDIT OF MACOMB COUNTY FOR
LAKE BOULEVARD RELIEF-ROSEVILLE BRANCHES DRAIN BONDS

WHEREAS, Section 474, Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended (said Act No. 40, Public Acts of Michigan, 1956, as amended, being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance, out of its county funds, sufficient moneys to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act, if the Board of Supervisors of the County has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution by a two-thirds (2/3) vote of its members-elect, pledging the full faith and credit of the County for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Roseville, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb, on October 22, 1965, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project, designated as Lake Boulevard Relief-Roseville Branches Drain, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$966,322.46, being the estimated cost of the project, which assessments are payable in annual installments over a period of thirty (30) years, commencing October 1, 1966, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

City of Roseville, Macomb County, Michigan	88.9412 %
State of Michigan	3.53140%
County of Macomb, Michigan	7.52735%

said installments bearing interest at the maximum rate of five per cent (5%) per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments; said bonds being designated as LAKE BOULEVARD RELIEF-ROSEVILLE BRANCHES DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$859,000.00, dated as of June 1, 1966, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding five per cent (5%) per annum, said bonds to mature as follows:

- \$19,000.00 November 1, 1966;
- \$20,000.00 November 1st of each year from 1967 to 1975, inclusive;
- \$25,000.00 November 1st of each year from 1976 to 1981, inclusive;
- \$30,000.00 November 1st of each year from 1982 to 1986, inclusive;
- \$35,000.00 November 1st of each of the years 1987, 1988 and 1989;
- \$40,000.00 November 1st of each of the years 1990, 1991 and 1992;
- \$45,000.00 November 1st of each of the years 1993, 1994 and 1995,

certain of said bonds being subject to redemption prior to maturity, as provided in the authorizing resolution; and

WHEREAS, the drainage project designated as Lake Boulevard Relief-Roseville Branches Drain is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain, which will result from a pledge of the full faith and credit of the County, as authorized by the provision of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as Lake Boulevard Relief-Roseville Branches Drain Drainage District Bonds specified in the preamble hereto, when due, and pursuant to said pledge, in the event any of the public corporations specified in the preamble hereto fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any of their respective installments of assessments and interest for Lake Boulevard Relief-Roseville Branches Drain, when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of its full faith and credit, the County of Macomb advances out of County funds, all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same may conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

RESOLUTION NO. 854 - RE: STRESSING NEED FOR I-696 HIGHWAY AND URGING ITS LOCATION BE
IN THIS AREA

WHEREAS the County of Macomb has been advised that Highway I-696 has been abandoned as to its proposed location on Eleven Mile Road, and

WHEREAS there are indications that such highway may not be constructed at any location within Macomb and Oakland County, and

WHEREAS such apparent abandonment by the State Highway Commissioners does not present an answer but rather evades an extremely critical problem and disregards the need for an east-west route through Macomb and Oakland Counties, and

WHEREAS, it is the desire of the Macomb County Board of Supervisors to emphatically place itself on record, on behalf of all Macomb County citizens, as asserting that an east-west expressway is urgently needed to cope with traffic problems in the County of Macomb and that plans for same should in no case be abandoned.

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS
that

1. The State Highway Commissioners be and hereby are requested to consult with all municipalities located in the southern part of Macomb County and in Oakland County and, following such consultation, establish a route for an east-west expressway across the southern portion of Macomb County.

2. That the failure to establish such an expressway would permit the continuation of an ever increasing traffic hazard and be detrimental to the orderly growth of the County of Macomb and present needless dangers to the safety of its residents.

DATED: March 14, 1966

* * * * *

RESOLUTION NO. 855 - RE: DEATH OF LEWIS KINGSLEY

WHEREAS the citizens of the City of Warren and the County of Macomb have recently suffered the loss of an outstanding public citizen and public official, namely LEWIS KINGSLEY, and

WHEREAS the said LEWIS KINGSLEY has served all of the citizens of the County of Macomb, and especially those in the City of Warren, with great public distinction for upwards of nine years past, and

WHEREAS such service to the citizens of the county, and especially those in the City of Warren, commenced in 1957 when LEWIS KINGSLEY was elected a City Commissioner and continued up to this the time of his untimely death, and

WHEREAS the Macomb County Board of Supervisors is deeply grieved at the loss of LEWIS KINGSLEY and will especially remember him for his outstanding contributions made as a member of the LAKE HAZARDS, REJECTED TAX and AGRICULTURAL COMMITTEES of this Board, and

WHEREAS it is fitting and proper that this Board acknowledge the foregoing in Resolution form,

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

1. That the Board of Supervisors speaking on behalf of all Macomb County citizens does hereby publicly express its sincere, heartfelt sorrow at the passing of LEWIS KINGSLEY and does hereby extend its most sincere sympathy to his widow and friends in this 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 LEWIS KINGSLEY with the expression, hope and prayer that it may in some small way serve as comfort and consolation to them in this the hour of their tragic loss.

DATED: April 12, 1966

* * * * *

April 12, 1966

RESOLUTION NO. 856 - 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, 1966, 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, 1965, 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 1st day of November, 1966, 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 3, 1966, 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.

* * * * *

April 12, 1966

RESOLUTION NO. 857 - RE: SETTING DATE FOR ELECTION ON INCORPORATION OF STERLING TOWNSHIP

WHEREAS, a petition addressed to the Board of Supervisors for the County of Macomb was filed with the Clerk of said Board on the 25th day of July, 1965, 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, do respectfully petition that the question of the incorporation of portions of the Township of Sterling, hereinafter described be submitted to the qualified electors of the district to be affected thereby, in accordance with the provisions of Act No. 279 of the Public Acts of 1909, as amended, the boundaries of said proposed city to consist of portions of the Township of Sterling more particularly described as:

All that territory known as the Township of Sterling located in Township 2 North, Range 12 East, Macomb County, Michigan, except the following described parcels: All that territory situated in Township 2 North, Range 12 East, Macomb County, Michigan, now incorporated within the corporation limits of the City of Utica, Michigan.

and your petitioners represent as follows:

1. That each of the persons signing this petition is a qualified elector and freeholder residing within that portion of the Township of Sterling to be affected hereby.
2. That your petitioners are more than 100 in number and are more than one per cent of the population of the territory affected hereby.
3. That attached hereto and made a part hereof is a map or drawing showing clearly the territory proposed to be incorporated and that each of your petitioners was shown such map or drawing before signing this petition.
4. That the above territory proposed to be incorporated as a city above described contains more than 2,000 and an average of more than 500 inhabitants per square mile.
5. That your petitioners have complied with all of the requirements for the incorporation of cities pursuant to Act No. 279 of the Public Acts of 1909, as amended.

WHEREFORE, Petitioners pray that your honorable body provide for an election on the question of incorporating said territory as a home rule city to be known as the City of Sterling Heights, in accordance with said Act No. 279 of 1909, as amended.

IN WITNESS WHEREOF, we have hereunto affixed our signatures and respective places of residence on the dates opposite our names:

and

WHEREAS the area proposed to be incorporated being the Township of Sterling, County of Macomb, except as hereinabove provided, has according to the return of the enumerator appointed to take a Special Census in the Township of Sterling, by the Secretary of State, a population of 28,835, and

WHEREAS said Special Census above referred to was taken, pursuant to Statute, as a result of a Petition filed with Edna Miller, Macomb County Clerk, on October 25, 1965, which reads in part as follows:

TO: MACOMB COUNTY CLERK-EDNA MILLER

We, the undersigned qualified electors and freeholders, residing within the territory known as Sterling Township, Macomb County, Michigan, which territory is proposed to be incorporated as a Home Rule City, to be known as the City of Sterling Heights, do hereby pray that a Special Census of the inhabitants of the territory proposed to be incorporated be taken, in accordance with the provisions of Act No. 279 of the Public Acts of 1909, as amended."

and

RESOLUTION NO. 857 CONTINUED

WHEREAS, such petition for incorporation signed by qualified electors who are freeholders residing within said above described area, bears signatures in a number in excess of one (1%) per cent of the population of said area according to the last preceding Special Census as above noted, and

WHEREAS, the number of signers is in excess of 100, and of the signatures appearing thereon not less than ten (10) of the signers are residents of the Township of Sterling, that being the only municipality sought herein to be incorporated or affected hereby, and

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

WHEREAS, said Petition was filed with the Clerk of the Board of Supervisors in excess of 30 days prior to the convening of the Macomb County Board of Supervisors at this regular session held on April 12, 1966, and

WHEREAS, the question of making the proposed incorporation must be submitted to the qualified electors of the district to be affected at the next general election occurring in not less than 40 days nor more than 90 days from the date of adoption of the resolution calling for said election, and

WHEREAS, no general election will be held within the statutory time limit and therefore this Board may fix a date preceding said next general election for a special election of and on such question,

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 Township of Sterling, as a Home Rule City, to be known as the City of Sterling Heights be submitted to the qualified electors of said territory as a Special Election to be held on the 1st day of June, 1966, in accordance with and under said provisions of Act No. 279 of the Public Acts of 1909, as amended.

BE IT FURTHER RESOLVED, that the County Clerk of the County of Macomb, within three (3) days from date hereof, transmit a certified copy of said Petition for Incorporation and of this Resolution to the Clerk of the Township of Sterling.

* * * * *

April 28, 1966

ORDER OF DETERMINATION - To Alter the Boundaries of the Village of Romeo

At a regular meeting of the Board of Supervisors of the County of Macomb, State of Michigan, held in the auditorium of the Macomb County Health Center on the 28th day of April, 1966, at 9:00 o'clock A.M., that being the day appointed for hearing the Petition to Alter the Boundaries of the Village of Romeo, and

Due notice of the hearing on said petition having been given in accordance with the statutory provisions applicable, and

It appearing to the Board of Supervisors, after hearing the presentation made by the Petitioner and the showing made by all parties interested who appeared before the Board of Supervisors, and after due consideration having been given to said petition, that the prayer contained in said petition ought to be granted,

IT IS ORDERED AND DETERMINED that the boundaries of the Village of Romeo, Macomb County, Michigan be, and the same hereby are, altered, fixed and changed to take in the following described lands and premises adjoining the Village of Romeo, to-wit:

A parcel of land of part of the Southwest 1/4 of Section 2, Town 4 North, Range 12 East, Washington Township, Macomb County, Michigan, more particularly described as follows: Beginning at a point on the East and West 1/4 line of Section 2, said point being 1212.26 feet measured North 88 degrees, 57 minutes, 30 seconds East from the West 1/4 corner of Section 2, thence North 88 degrees, 57 minutes, 30 seconds East along the East and West 1/4 line of Section 2, a distance of 300 feet to a point, thence Southerly 33 feet to a point, thence South 88 degrees, 57 minutes, 30 seconds West, a distance of 300 feet to a point, thence Northerly 33 feet to the point of beginning, and

IT IS FURTHER ORDERED, that a copy of this Order be entered upon the records of the Board of Supervisors of the County of Macomb, State of Michigan, and that a certified copy of this Order be transmitted to the Clerk of the Village of Romeo and to the Secretary of State of the State of Michigan.

DATED: April 28, 1966

MACOMB COUNTY BOARD OF SUPERVISORS

BY: Edward J. Bonior, Chairman

BY: Edna Miller, Clerk

April 28, 1966

RESOLUTION NO. 858 - RE: COMPENSATION FOR BOARD OF SUPERVISORS

WHEREAS the statutes of the State of Michigan provided for and authorizes the establishment of a new rate of compensation for members of the Board of Supervisors of counties from time to time to be established by Resolution adopted by the affirmative vote of two-thirds of the members of the Board of Supervisors, and

WHEREAS the rate of compensation presently in effect by previous Resolution of the Macomb County Board of Supervisors does not now represent adequate compensation for services rendered nor approach equality with that of other officials and members of boards performing comparable functions in other units of government, and

WHEREAS the burdens and responsibilities of members of the Macomb County Board of Supervisors has increased considerably, thereby necessitating the expenditure of greater amounts of time upon County affairs, a great part of which is not compensated for.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby establishes a new rate of compensation for the Members of the Board of Supervisors for attendance at Board Meetings and attendance at Meetings as a Member of a Committee of the Board of Supervisors as follows:

\$25.00 per meeting for Members of such Board; Providing, no Supervisors shall be entitled to compensation for more than one day for any day that the Board of Supervisors or any committee thereof shall be in session, and Provided Further that such number of days shall not exceed the maximum established by Statute.

\$40.00 for each meeting attended by the Chairman of the Board of Supervisors, subject to the proviso as hereinbefore stated, except that the Chairman shall not be subject to the limitation as to the number of days of attendance of meetings.

2. That payment to the Members of the Board of Supervisors for mileage necessarily traveled in going to and returning from the place of meeting shall be ten (10¢) cents per mile as provided by Statute.

3. That the provisions of such Act relative to the limitation of number of days permitted in the attendance of Board and Committee Meetings and such other limitations and provisions contained in such Public Act shall be complied with.

4. The provisions hereof shall be of immediate effect.

DATED: April 28, 1966

April 28, 1966

RESOLUTION NO. 860 - RE: NATIONAL RADIO MONTH

WHEREAS, Radio Station WBRB provides an essential service in creating a public awareness to constantly changing situations in Macomb County, Michigan, the Nation and the World, and

WHEREAS, radio advertising stimulates commerce and thus aids in maintaining a stable economy, and

WHEREAS, WBRB has consistently offered facilities for furthering civic projects that benefit all, and

WHEREAS, WBRB personnel stand in constant readiness to give selfless aid in times of crisis, and

WHEREAS, the radio broadcasting industry has endeavored to provide all listeners with programs designed to inform, educate and entertain,

NOW THEREFORE, WE, THE MACOMB COUNTY BOARD OF SUPERVISORS, do proclaim that May be observed as

NATIONAL RADIO MONTH

and call upon all citizens to note the record of achievements of the radio broadcasting industry, its personnel and the theme

RADIO . . . AMERICA'S SOUND HABIT

MACOMB COUNTY BOARD OF SUPERVISORS

BY: Edward J. Bonior, Chairman

April 28, 1966

RESOLUTION NO. 861 - RE: RESOLUTION ADOPTED BY THE MACOMB COUNTY BAR ASSN. UPON PASSING OF
CECIL A. BYERS

WHEREAS, the members of the Macomb County Bar Association and the citizens of this community were deeply shocked and saddened by the untimely death of our brother and fellow member, Cecil A. Byers, whose passing occurred on April 3, 1966, and

WHEREAS, it is most fitting and appropriate that at this time we briefly review the course of his life and that we pause to contemplate and commemorate his devotion and service to his fellow man, the community at large and the legal profession.

CECIL A. BYERS was born on January 28, 1909 in Central Lake, Michigan. He grew up in this community and received his elementary and secondary education in its public schools.

As a young man, he moved about the midwest and for several years held various jobs. It was during this part of his life that he met Mabel Niffenegger to whom he was married in September, 1936. It is his beloved wife whom he leaves surviving him along with his sister, Mrs. William Hoard and his brother, Dersile Byers, each of Battle Creek, Michigan.

Mr. Byers attended the University of Cincinnati where he was a pre-medical student.

His formal education was interrupted by World War II while he served with honor and distinction in the medical corps of the United States Army in the European Theater.

Following his honorable discharge from the military service in 1945, he attended Detroit Institute of Technology where he received his Bachelor of Arts Degree. He then attended Detroit College of Law where he received his Bachelor of Laws Degree in June of 1949.

Prior to MR. BYER'S admission to the practice of law, he served as office manager of the Macomb County Prosecutor's Office and following such admission he served the County of Macomb as an assistant prosecutor and as chief assistant prosecutor, respectively, for a period of four years until his election as Macomb County Prosecutor in 1954.

MR. BYERS served the County of Macomb as its prosecutor for six years until January, 1961, when he retired to the private practice of law in Warren. He engaged in this practice until his death except for the period from January to July, 1965, when he was accorded the honor and respect of that community by serving an appointive term as one of its municipal judges.

CECIL BYERS in addition to his long and distinguished career in the public service as prosecutor and municipal judge, served his community and the legal profession faithfully and actively. He was a 32nd degree Mason and a long standing member of the East Detroit Masonic Lodge 589 and the Fraternal Order of Eagles Aerie 3136. He was a member of long standing in the Veterans of Foreign Wars, Warren Post and Mount Clemens Am Vets.

He was a popular attorney and possessed of countless friendships within and without his chosen profession and from all walks of life. He was possessed among his many attributes of a high degree of personal and professional integrity and loyalty. He had a manner of frankness in all that he did which left no doubt of his conviction and principle, all tempered with a sense of humor which endeared the admiration and respect of all who became privileged to know him.

RESOLUTION NO. 861 (Cont'd.)

MR. BYERS was a humble and kindly person who recognized and respected the right and dignity of his fellow man, whatever his station in life might be. In his passing, the community has indeed lost a fine and respected lawyer, a devoted public servant and a true friend. His demise leaves a great void which cannot be filled.

BE IT THEREFORE RESOLVED, that in the death of CECIL A. BYERS, this County and State have lost an outstanding citizen and lawyer; the Bar of this County has lost a most esteemed member; all of us, as individuals, have lost a sincere and dear friend.

BE IT FURTHER RESOLVED, that we extend our sincere and deepest sympathy to his widow and next of kin and urge that their grief be mitigated by the knowledge that their beloved has lived a full life of service to his community and has deserved and received the honor, respect, love and friendship of all who knew him.

BE IT FURTHER RESOLVED, that this resolution be spread upon the records of the Circuit Court for the County of Macomb in recognition of our respect for our departed brother and that a copy thereof be delivered to his widow and his surviving next of kin.

COMMITTEE ON RESOLUTIONS

George C. Steeh
Charles R. Towner

for the Committee

The foregoing resolution was unanimously adopted by the Macomb County Bar Association on Wednesday, April 6, 1966.

May 10, 1966

RESOLUTION NO. 862 - RE: CREATION OF SINKING FUND FOR CONSTRUCTION OF COUNTY OFFICES AND COURT FACILITIES

OFFICIAL RESOLUTION ADOPTED BY THE BOARD OF SUPERVISORS OF MACOMB COUNTY, MICHIGAN, ON THE 10TH DAY OF MAY, 1966, TO PROVIDE FOR THE SUBMISSION TO THE ELECTORS OF SAID COUNTY AT A SPECIAL ELECTION TO BE HELD THEREIN ON AUGUST 2, 1966, THE QUESTION OF APPROVAL OF A RESOLUTION TO CREATE A SINKING FUND AND TO INCREASE CONSTITUTIONAL PROPERTY TAX-RATE LIMITATIONS.

WHEREAS, the population growth of Macomb County has increased to such an extent that certain county governmental buildings and facilities are no longer adequate to properly serve the needs of the public, 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 provision be made for the construction and equipping of such critically needed county buildings and facilities and for the county to defray the cost of the expense thereof by the levy of a tax of one (1) mill against each One (\$1.00) Dollar of the assessed valuation, as equalized, of all property in the County of Macomb each year for the years 1966 to 1968, both inclusive, as authorized by Act 14 of the Public Acts of 1926 (Extra Session) for the purpose of creating a sinking fund to be used for the constructing and equipping of county administrative offices and court facilities, PROVIDING, 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 said Act 14 of the Public Acts of 1926 (Extra Session), and

WHEREAS, the above method of defraying the cost of the constructing and equipping of such county buildings, results in effecting extensive savings of tax moneys to the property owners of Macomb County by eliminating the obligation to pay interest on a bonded indebtedness, and

WHEREAS, in order to meet the requirements of Section 6, Article 9, of the Constitution of the State of Michigan of 1963 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 three years, in the amount of one (1) mill of each dollar of the assessed valuation, as equalized, of all property in the County of Macomb.

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

1. That at the general primary election to be held under the laws of the State of Michigan on August 2, 1966, to be designated as the date of a Special Election called for the purposes hereinbefore set forth by Resolution of the Macomb County Board of Supervisors, the following propositions be submitted to the qualified Electors of Macomb County, Michigan:

1. CREATION OF SINKING FUND PROPOSITION

To authorize the Macomb County Board of Supervisors to levy a tax of one (1) mill against each dollar (\$1.00) of the assessed valuation, as equalized, of all property in the County of Macomb, each year for a period of three (3) years, from 1966 to 1968, both inclusive, to create a Sinking Fund to be used for the purpose of constructing and equipping of county administrative offices and court facilities.

2. TAX RATE LIMITATION INCREASE PROPOSITION

Shall the constitutional limitation on the total amount of taxes which may be assessed against all property in the County of Macomb, Michigan, be increased by one (1) mill on each One Dollar (\$1.00) of the assessed value, as equalized, of all property in the County of Macomb for a period of three (3) years, the years 1966 to 1968, both inclusive, to be used for the purpose of establishing a Sinking Fund to be used for constructing and equipping of county administrative offices and court facilities?

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

O F F I C I A L B A L L O T

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 the Macomb County Board of Supervisors to levy a tax of one (1) Mill against each One (\$1.00) Dollar of the assessed valuation, as equalized, of all property in the County of Macomb, each year for a period of three (3) years, from 1966 to 1968, both inclusive, to create a Sinking Fund to be used for the purpose of constructing and equipping of county administrative offices and court facilities.

() YES

() NO

O F F I C I A L B A L L O T

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 constitutional limitation on the total amount of taxes which may be assessed against all property in the County of Macomb, Michigan, be increased by one (1) Mill on each One (\$1.00) Dollar of the assessed value, as equalized, of all property in the County of Macomb for a period of three (3) years, the years 1966 to 1968, both inclusive, to be used for the purpose of establishing a Sinking Fund to be used for constructing and equipping of county administrative offices and court facilities?

() YES

() NO

3. That all public officials of the County of Macomb, State of Michigan, and all municipal units thereof, within such time and in such manner as shall be required by law, be and they are directed to do and perform all things and acts which shall be necessary to be done or performed in order to submit the foregoing propositions to the electors of said County at the general primary election to be held therein on August 2, 1966.

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 2, 1966.

* * * * *

May 10, 1966

RESOLUTION NO. 863 - RE: DESIGNATING AUGUST 2, 1966 AS DATE OF SPECIAL ELECTION

WHEREAS, the Board of Supervisors of the County of Macomb, State of Michigan, did on the 10th day of May, 1966, adopt Resolution No. 862 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 2nd day of August, 1966, 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 10th day of May, 1966, 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 2nd day of August, 1966, has been designated under the general election law as a general primary election day.

NOW, THEREFORE, BE IT RESOLVED:

1. That the 2nd day of August, 1966, be designated as a Special Election day 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. 862 passed by the Macomb County Board of Supervisors on the 10th day of May, 1966.

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 two propositions designated in Resolution No. 862 passed by the Macomb County Board of Supervisors on the 10th day of May, 1966 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 day and called for that purpose to be held therein on the 2nd day of August, 1966.

* * * * *

OFFICIAL RESOLUTION ADOPTED BY THE BOARD OF SUPERVISORS OF MACOMB COUNTY, MICHIGAN, ON THE 10TH DAY OF MAY, 1966.

R E S O L U T I O N

N O. 864

WHEREAS, a petition, consisting of component sections, 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 1966, in accordance with the provisions of Act No. 279 of the Public Acts of 1909, as amended, and

WHEREAS, said petition reads in part as follows:

We, the undersigned, who are either qualified electors who are free holders residing within the corporate limits of the City of Mt. Clemens, Macomb County, Michigan, or who are persons, firms or corporations who collectively hold record legal title to more than one-half of the area of the land exclusive of streets, in the territory to be annexed at the time of filing this Petition, do hereby respectfully petition that your Honorable Body provide for, call and cause to be conducted an election on the question of adding and annexing the following described territory to the said City of Mt. Clemens:

All that part of Private Claim 172, Harrison Township, Macomb County, Michigan bounded on the North by North lines of properties of Macomb County Road Commission, Ferdinand Dubay, and Meadow Land Co., on the East by the Westerly limits line of the Edsel Ford Expressway (Mich. State Hwy. Department), on the South by the Clinton River and on the West by the West line of Private Claim 172, said West line of Private Claim 172 also being the West line of Harrison Township, and comprises the following described parcels of land:

Part of Private Claim 172, T. 2 N., R. 13 E., Harrison Township, Macomb County, Michigan, being described as: Beginning at a concrete monument located at intersection of North line of East Broadway and Easterly City Limits line of Mt. Clemens, Thence S. 78° 52' E., 138.45'; Thence S. 4° 15' E., 356.19'; Thence N. 80° 50' 50" W., 49.97' to the centerline of North River Road; Thence Northwesterly along centerline of said road to West line of Private Claim 172 and Easterly City Limits line of Mt. Clemens; Thence along said City Limits line, N. 0° 49' E., 49.80' to the Point of Beginning.

Part of Private Claim 172, T. 2 N., R. 13 E., Harrison Township Macomb County, Michigan, being described as: Commencing at concrete monument at intersection North sideline East Broadway and Easterly Limits Line City of Mt. Clemens; Thence S. 0° 49' W., 355.92' to POB; Thence S. 0° 49' W., 1765.38'; Thence S. 61° 42' E., 778.30'; Thence S. 71° 32' E., 8.0'; Thence N. 02° 39' 30" E., 230.0'; Thence Northwesterly 282.61'

along curve concave to Northeast with a Radius of 893.51' and along chord bearing N. 28° 44' 03" W.; Thence N. 19° 40' 20" W., 217.79'; Thence Northwesterly 224.43' along curve concave to Southwest with radius of 383.37' and long chord bearing N. 50° 54' 23.5" W., Thence N. 22° 19' 26" E., 50.0' to centerline Old North River Road, Thence S. 68° 05' E., 46.36'; Thence N. 07° 07' 31" W., 163.80'; Thence N. 82° 52' 29" E., 149.36'; Thence Northwesterly 565.01' along a curve concave to Southwest being part of curve with radius of 2258.83' and arc distance of 619.20' and long chord bearing N. 14° 26' W., 618.0'; Thence N. 22° 30' W., 620.0'; Thence N. 73° 56' W., 50.0' to Point of Beginning.

Part of Private Claim 172, T. 2 N., R. 13 E., Harrison Township, Macomb County, Michigan, being described as: Beginning at a point 355.92', S. 0° 49' W., and S. 73° 56' E., 50.0' of North line East Broadway and Easterly City Limits Line of Mt. Clemens; Thence S 22° 30' E., 620.0' to a curve concave to Southwest with a radius of 2258.83'; Thence along said curve 619.20' and whose long chord bears S. 14° 26' E., 618.0'; Thence S. 06° 13' E., 60.0' to a curve concave to Northeast with a radius of 1891.24'; Thence along said curve 140.20' and whose long chord bears S. 08° 53' E., 140.0' to centerline of Old North River Road; Thence S. 68° 05' E., 75.0' along Old North River Road to a curve concave to Northeast with a radius of 1825.24'; Thence along said curve 178.80' and whose long chord bears N. 09° 28' W., 178.70'; Thence N. 06° 13' W., 60.0' to a curve concave to Southwest with a radius of 2324.83'; Thence along said curve 636.76' and whose long chord bears N. 14° 26' W., 635.0'; Thence N. 22° 30' W., 508.75'; Thence N. 77° 14' W., 65.28'; Thence N. 11° 55' E., 54.4'; Thence N. 73° 56' W., 54.39' to Point of Beginning.

Part of Private Claim 172, T. 2 N., R. 13 E., Harrison Township, Macomb County, Michigan being described as: Commencing at a concrete monument at intersection of North Line East Broadway and East City Limits Line of Mt. Clemens; Thence S. 0° 49' W., 355.92'; Thence S. 78° 56' E., 104.39'; Thence S. 11° 55' W., 54.4'; Thence S. 77° 14' E., 65.28' to point of beginning; Thence S. 77° 14' E., 102.5'; Thence N. 31° 10' E., 427.87'; Thence S. 77° 00' 12" E., 33.0'; Thence S. 3° 10' 48" W., 363.37'; Thence S. 76° 46' 12" E., 775.55' Thence S. 02° 51' 48" W., 476.46'; Thence S. 06° 06' 48" W., 261.84'; Thence S. 17° 50' 42" W., 251.92'; Thence S. 37° 49' 36" W., 177.79'; Thence S. 58° 12' 07" W., 220.0'; Thence N. 68° 05' W., 138.21'; Thence N. 07° 07' 31" W., 280.27'; Thence S. 82° 52' 19" W., 150.0' to West sideline North River Road; Thence N. 06° 13' W., 51.30'; Thence North-



westerly 636.76' along curve concave to Southwest with radius of 2324.83' and long chord bearing N. 14° 26' W., 635.0'; Thence N. 22° 30' W., 508.75' to Point of Beginning.

Part of Private Claim 172, T. 2 N., R. 13 E., Harrison Township, Macomb County, Michigan, being described as: Commencing at a concrete monument located at intersection of North sideline of East Broadway and East City Limits of City of Mt. Clemens; Thence S. 78° 52' E., 138.45'; Thence S. 04° 15' E., 26.20'; Thence S. 81° 06' E., 235.03' along South sideline of a 30' private drive to Point of Beginning; Thence S. 81° 06' E., 80' along said drive; Thence S. 27° 15' W., 105.36' along west Right of way Line of Franklin Sugar Company Spur Track; Thence N. 81° 06' W., 46.83'; Thence N. 08° 54' E., 100' to South Sideline of Said Drive to Point of Beginning.

Part of Private Claim 172, T. 2 N., R. 13 E., Harrison Township, Macomb County, Michigan, being described as: Commencing at a concrete monument located at intersection of North sideline of East Broadway and East City Limits of City of Mt. Clemens; Thence S 78° 52' E., 138.45'; Thence S. 04° 15' E., 311.58' to Point of Beginning; Thence S. 80° 50' 50" E., 157.77'; Thence S. 27° 15' W., 45.40' along Right of Way Line Franklin Sugar Company Spur Track; Thence N. 80° 50' 50" W., 133.24'; Thence N. 04° 15' W., 44.61' to Point of Beginning.

Part of Private Claim 172, T. 2 N., R. 13 E., Harrison Township, Macomb County, Michigan, being described as: Commencing at concrete monument at intersection North sideline East Broadway and East Limits Line City of Mt. Clemens; Thence S. 78° 52' E., 138.45'; Thence S. 04° 15' E., 172.75' to Point of Beginning; Thence S. 80° 50' 50" E., 223.71'; Thence S. 27° 15' W., 142.15"; Thence N. 80° 50' 50" W., 147.40'; Thence N. 04° 15' W., 138.69' to Point of Beginning.

Part of Private Claim 172, T. 2 N., R. 13 E., Harrison Township, Macomb County, Michigan, being described as: Commencing at a concrete monument located at intersection of North sideline of East Broadway and East City Limits of City of Mt. Clemens; Thence S. 78° 52' E., 138.45'; Thence S. 04° 15' E. 26.20' to Point of Beginning; Thence S. 81° 06' E., 235.03' along South side line of a 30' private drive; Thence S. 08° 54' W., 100'; Thence S. 81° 06' E., 46.83'; Thence S 27° 15' W., 188.13' along West Right of Way line Franklin Sugar Company Spur Track; Thence N. 80° 50' 50" W., 10.37'; Thence N. 27° 15' E., 142.15'; Thence N. 80° 50' 50" W., 223.71'; Thence N. 04° 15' W., 146.55' to Point of Beginning.

Part of Private Claim, 172, T. 2 N., R. 13 E., Harrison Township Macomb County, Michigan, being described as: Beginning at concrete monument at intersection of North line of East Broadway and East City Limits Line Mt. Clemens; Thence S. 78° 52' E., 138.45' to Point of Beginning; Thence

S. $04^{\circ} 15'$ E., 26.20'; Thence S. $81^{\circ} 06'$ E., 315.03' along South side line private Drive; Thence N. $27^{\circ} 15'$ E., 31.61'; Thence N. $81^{\circ} 06'$ W., 332' along North Side line Private Drive; Thence S. $04^{\circ} 15'$ E., 4.61' to Point of Beginning.

Part of Private Claim 172, T. 2 N., R. 13 E., Harrison Township, Macomb County, Michigan, being described as: Commencing at a concrete monument located at intersection of North sideline of East Broadway and East City Limits of City of Mt. Clemens; Thence S. $78^{\circ} 52'$ E., 138.45'; Thence S. $04^{\circ} 15'$ E., 356.19' to Point of Beginning; Thence S. $80^{\circ} 50' 50''$ E., 133.24'; Thence S. $27^{\circ} 15'$ W., 57.35'; Thence N. $78^{\circ} 56'$ W., 167.78' to centerline of North River Road; Thence N. $11^{\circ} 56'$ E., 54.4' along centerline of North River Road; Thence S. $80^{\circ} 50' 50''$ E., 49.97' to Point of Beginning.

Part of Private Claim 172, T. 2 N., R. 13 E., Harrison Township, Macomb County, Michigan being described as: Beginning at a point 49.8' South $0^{\circ} 49'$ W., of concrete monument at intersection of North line of East Broadway and Easterly City Limits Line of City of Mt. Clemens; Thence S. $0^{\circ} 49'$ W., 306.12'; Thence S. $78^{\circ} 56'$ E., 104.79' to centerline of North River Road; Thence Northwesterly along centerline of said Road to Point of Beginning.

Part of Private Claim 172, T. 2 N., R. 13 E., Harrison Township, Macomb County, Michigan, being described as: Beginning at a point on the Easterly line of North River Road (66' wide), said point being S. $2^{\circ} 58' 58''$ W., 185.23' and S. $22^{\circ} 51' 12''$ E., 801.53' and S. $14^{\circ} 59' 21''$ E., 627.17' and S. $7^{\circ} 07' 31''$ E., 51.20' and N. $82^{\circ} 52' 29''$ E., 33.0' from the monument at the intersection of the West line of Private Claim 172 and the North line of East Broadway Avenue; Thence along the said Easterly line of North River Road, S. $7^{\circ} 07' 31''$ E., 11.53' and 188.47' along the arc of a curve deflecting to the left, said curve having a radius of 1825.24', a central angle of $5^{\circ} 54' 58''$ and whose chord bears S. $10^{\circ} 05' 00''$ E., 188.38'; Thence S. $67^{\circ} 14' 31''$ E., 161.79'; Thence N. $7^{\circ} 07' 31''$ W., 280.27'; Thence S. $82^{\circ} 52' 29''$ W., 150.0' to the point of beginning.

Together with an easement 20' in width extending South $67^{\circ} 14' 31''$ East from the Southeast corner of the herein described premises to the limited access fence on the west side of Interstate 94, said easement being for the purpose of the erection and maintenance of identification sign.

Part of Private Claim 172, T. 2 N., R. 13 E., Harrison Township, Macomb County, Michigan, being described as: Beginning at a point on the Westerly line of North River Road (66' wide) said point being S. $2^{\circ} 58' 58''$ W., 185.23'; S. $22^{\circ} 51' 12''$ E., 801.53' and South $14^{\circ} 59' 21''$ E., 627.17'



and S. $82^{\circ} 52' 29''$ W., 33.0' from the monument at the intersection of the West line of Private Claim 172 and the North line of East Broadway Ave.; Thence along the said Westerly line of North River Road, S. $7^{\circ} 07' 31''$ E., 62.73' and 136.01' along the arc of a curve deflecting to the left, said curve having a radius of 1891.24', a central angle of $4^{\circ} 07' 14''$ and whose chord bears S. $9^{\circ} 11' 08''$ E., 135.90'; Thence N. $67^{\circ} 14' 31''$ W., 178.64'; Thence N. $7^{\circ} 07' 31''$ W., 163.80'; Thence N. $82^{\circ} 52' 29''$ E., 149.36' to the said Westerly line of North River Road; Thence along the said Westerly line of North River Road, 54.19' along the arc of a curve deflecting to the right, said curve having a radius of 2258.83', a central angle of $1^{\circ} 22' 28''$ and whose chord bears S. $7^{\circ} 48' 45''$ E., 54.18' to the Point of Beginning.

We further show unto your Honorable Body:

1. That the territory affected by this Petition includes the said City of Mt. Clemens and the Township of Harrison, Town 2 North, Range 13 East, Macomb County, Michigan and that said affected territory contains a population of 33,926 inhabitants as determined by the 1960 Federal Census.
2. That your Petitioners number more than 100 and not less than one per cent (1%) of the population of the territory affected by the proposed annexation according to the last preceding United States Census, and not less than 10 of the signatures have been obtained from the City of Mt. Clemens.
3. That there are less than ten persons qualified to sign this Petition living in that unincorporated territory of Harrison Township described above and which is proposed to be annexed to the City of Mt. Clemens and that this Petition contains the signatures of persons, firms or corporations who collectively hold legal title to more than one-half of the area of the land, exclusive of streets, in the territory to be annexed at the time of filing of this Petition.
4. That following the signature of each such person, firm or corporation collectively holding record legal title to more than one-half of the area of the land exclusive of streets in the territory to be annexed at the time of filing the Petition, is a description of the land and the area represented thereby and that there is also attached to this Petition the sworn statement giving the total area of the land exclusive of streets lying within the area proposed to be annexed and certifying the area owned by said persons, firms or corporations signing the Petition.
5. That attached to this Petition and made a part hereof, and marked "Exhibit A" is a map or drawing showing clearly the territory proposed to be annexed to the City of Mt. Clemens, which map or drawing was attached to the Petition before any signatures were obtained hereon and which map or drawing was sworn to each prospective signer of this Petition before his or her signature was affixed to this Petition.

WHEREFORE, your Petitioners pray that your Honorable Body take all such necessary proceedings in accordance with the provisions of Act 279 of the Public Acts of the State of Michigan for the year 1909, as amended, to carry into effect the intent and purposes of this Petition. "

WHEREAS, the Township of Harrison, and the City of Mount Clemens, the district affected by this Petition, has according to the last preceding United States census a total population of 33,926, and

WHEREAS such Petition signed by qualified electors who are freeholders residing within the territory described in said Petition bear signatures in a number in excess of one per cent (1%) of the population of the territory affected thereby 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, not less than 10 of the signers are qualified electors who are freeholders residing in the City of Mt. Clemens, and,

WHEREAS, said Petitioners evidences that there are less than(10) Ten persons qualified to sign said Petition living in the unincorporated territory of Harrison Township as described in such Petition, and

WHEREAS, said Petition contains the signatures of persons, firms or corporations who collectively hold legal title to more than one-half (1/2) of the area of the land, exclusive of streets, in the territory to be annexed at the time of filing of the Petition, and



WHEREAS, said Petition contains, following the signature of the persons, firms or corporations collectively holding legal title to more than one-half (1/2) of the area of the land exclusive of streets in the territory to be annexed a description of the land and the area represented thereby together with the sworn statement of RICHARD C. POSTIFF, Registered Land Surveyor No. 8894, verifying the area of land in the territory to be annexed to be 42.885 acres plus or minus, and that one of the Petitioners holds legal title to an area of 38.3 acres, plus or minus of said territory, and

WHEREAS, such Petition and all component sections thereof, had attached to it a map showing clearly the territory proposed to be annexed and the description thereof, and affidavits have been filed by those Petitioners verifying such petition, with the Clerk of the Board of Supervisors setting forth that each signer of the petition was shown such map before signing the petition, and

WHEREAS such Petition confirms with the applicable provisions of Public Act No. 279 of the Public Acts of 1909, as amended, and it further appearing that the statements contained in said Petition is true, and

WHEREAS, said Petition was filed with the Clerk of the Board of Supervisors in excess of thirty (30) days prior to the convening of the Macomb County Board of Supervisors at this regular session held on May 10, 1966, and,

WHEREAS a general election, as defined by statute, will be held within ninety (90) days from the adoption hereof and it is necessary to fix that date as the day of the election on the prepared annexation question raised by the Petition,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors for the County of Macomb, that the question of the proposed annexation to the City of Mount Clemens, a Home Rule City, of the certain territory located in and being part of the Township of Harrison, Macomb County, Michigan, as described in the Petition herein filed, be submitted to the qualified electors of the City of Mount Clemens and to the qualified electors of the Township of Harrison and to the qualified electors of the territory proposed to be annexed, at the Primary Election to be held on the 2nd day of August, 1966, in accordance with and under the provisions of Act No. 279 of the Public Acts of 1909, as amended,

BE IT FURTHER RESOLVED, that in each polling place a complete description of the territory proposed to be annexed and a map clearly indicating the boundaries of the City of Mt. Clemens and of the territory proposed to be annexed shall be prominently displayed.

BE IT FURTHER RESOLVED, that the County Clerk, within three days from date hereof, transmit a certified copy of said Petition and of this Resolution to the Clerk of the City of Mount Clemens and to the Clerk of the Township of Harrison.

May 19, 1966

RESOLUTION NO. 865 - RE: REQUESTING REMOVAL OF BAN AGAINST SEWER EXTENSION

WHEREAS the Michigan State Health Department has issued a sanitary facilities ban against ten municipalities in the County of Macomb, and

WHEREAS, such communities and the County of Macomb at large are vitally concerned in making certain that proper sewage disposal is effected and equally concerned with not impeding the economic growth, prosperity and welfare of the communities in the County of Macomb, and

WHEREAS the County of Macomb has established a county agency pursuant to the provisions of Act 342 of the Public Acts of 1939, as amended, for the purpose of providing sewage disposal improvements and the affected municipalities have petitioned such agency to establish a system of sewage disposal improvements, and

WHEREAS the County of Macomb by action of its Board of Supervisors, has adopted, in principal, the report on sewage disposal and drainage problems prepared by the National Sanitation Foundation for the Six-County Metropolitan Area, Southeastern Michigan, and

WHEREAS the Macomb County Board of Supervisors has appropriated the sum of Fifty Thousand (\$50,000.00) Dollars for the preliminary sewage disposal planning purposes pursuant to said Act 342, and

WHEREAS the County of Macomb and the ten affected municipalities have in the past and are presently seeking to comply with recommended health standards of the State Department of Health as evidenced by the foregoing acts and by previous actions of establishing disposal plants that were then acceptable, and

WHEREAS it would appear to be in the best interest of the municipalities involved, the County of Macomb and the State of Michigan, that upon a continued showing of good faith and upon a showing of positive action to effect a solution to the sewage disposal problem that such ban be removed.

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

1. Request is hereby made of the State Department of Health that guidance and direction be given to the County of Macomb and to the municipalities therein located relative to sewage disposal and that the ban against expansion of sanitary facilities imposed upon ten communities in the County of Macomb be removed upon showing by the County of Macomb and the individual communities that practical and positive steps have been taken to resolve the sanitation problem completely and finally.

2. That a copy of this Resolution be transmitted to the State Department of Health and the Michigan Water Resources Commission.

* * * * *

June 13, 1966

RESOLUTION NO. 866 - RE: DEATH OF SENATOR WILLIAM ROMANO

WHEREAS the citizens of the City of Warren and the County of Macomb and State of Michigan have recently suffered the loss of an outstanding citizen, namely SENATOR WILLIAM ROMANO, and

WHEREAS the said WILLIAM ROMANO served all of his fellow citizens, and especially the citizens of the County of Macomb, with great distinction for the past twenty years as a member of the Michigan State Legislature, and

WHEREAS such service continued on up to the recent time of his untimely death, and

WHEREAS the Macomb County Board of Supervisors is deeply grieved at the loss of SENATOR WILLIAM ROMANO and will especially remember him for his outstanding contributions made while serving as a member of the Michigan State Legislature on behalf of the County of Macomb, and especially all of its citizens, and

WHEREAS it is fitting and proper that this Board acknowledge the foregoing in Resolution form,

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

1. That the Board of Supervisors, speaking on behalf of all Macomb County Citizens, does hereby publicly express its sincere, heartfelt sorrow at the passing of SENATOR WILLIAM ROMANO and does hereby extend its most sincere sympathy to his widow and friends in this 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 SENATOR WILLIAM ROMANO with the expression, hope and prayer that it may in some small way serve as a comfort and consolation to them in this the hour of their tragic loss.

Dated at Mount Clemens, Michigan, this 13th day of June, A. D., 1966.

* * * * *

June 13, 1966

RESOLUTION NO. 867 - RE: NEW RATE OF COMPENSATION FOR CERTAIN COUNTY BOARDS

WHEREAS the State Legislature has created the following County Boards and Commissions, amongst others, to wit:

1. County Planning Commission
2. County Library Board
3. County Mental Health Board
4. County Tax Allocation Board
5. County Veterans Affairs Committee
6. County Welfare Board
7. County Board of Canvassers
8. County Health Board
9. Board of Education of the Intermediate School District for the County of Macomb.

WHEREAS the enabling legislation providing for said Boards and Commissions requires the Board of Supervisors to nominate and appoint members to serve thereon for designated terms, and

WHEREAS, said enabling legislation provides that said appointees are to receive such compensation and mileage allowances as to be provided by the appointing Board of Supervisors, and

WHEREAS the burden and responsibilities of the members of the aforementioned Boards and Commissions has increased considerably, thereby necessitating the expenditures of greater amounts of time upon the affairs of said boards and commissions a great part of which is not compensated for.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Supervisors for the County of Macomb hereby establishes a new rate of compensation for the members of the following County Boards and Commissions, to wit:

1. County Planning Commission
2. County Library Board
3. County Mental Health Board
4. County Tax Allocation Board
5. County Veterans Affairs Committee
6. County Welfare Board
7. County Board of Canvassers
8. County Health Board
9. Board of Education of the Intermediate School District for the County of Macomb

for attendance at meetings as follows:

\$25.00 per meeting, provided that compensation shall not be paid for more than the number of meetings per year as now provided by Statute.

2. That payment to said members of the aforementioned Boards and Commissions for mileage necessarily traveled in going to and returning from the place of meeting shall be ten (10¢) per mile.

3. That this Resolution shall become effective upon adoption.

Dated at Mount Clemens, Michigan, this 13th day of June, A.D., 1966

June 13, 1966

ORDER OF DETERMINATION: ALTERING BOUNDARIES OF VILLAGE OF RICHMOND

At a regular meeting of the Macomb County, Michigan Board of Supervisors, held June 13, 1966, in the County Board of Health Building, Macomb County, Michigan.

The Petition of the Village of Richmond, Macomb County, Michigan, having come on to be heard before the Board of Supervisors of Macomb County, Michigan, for alteration of its boundaries by taking in lands and premises adjoining thereto described as:

Land in the Township of Richmond, Macomb County, Michigan, described as: All that portion of the following described premises lying East of the East boundary of the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 36, T5N, R14E (formerly easterly boundary of the Village of Richmond).

Commencing at Southeast corner of the West $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 36, T5N, R14E, and running thence West on Section line, 12 chains and 54 links to center of a street known as Beebe Avenue of E. M. Beebe's Third Addition to Richmond Village; Thence North 23 deg West in center of said Beebe Avenue 20 chains and 30 links to the Southwest corner of the Richmond Fair Ground and Driving Park Lands; thence Easterly along the South line of said Fair Ground 17 chains and 15 links to the Southeast corner of said Fair Ground; thence N 8 chains and 37 links; thence East 28 chains and 57 links to the Grand Trunk Railroad land; thence Southwesterly along said Railroad to the Townline; thence W 10 chains and 30 links to place of beginning.

and proof of publication of a notice as required by law of the time and place of the hearing on said petition and presentation for consideration having been produced, and all interested parties appearing having been heard, touching the proposed boundary alteration, and due consideration thereof having been had,

IT IS HEREBY ORDERED AND DETERMINED that the boundaries of the Village of Richmond, Macomb County, Michigan, be, and they hereby are, altered so as to include lands and premises adjoining thereto described as:

Land in the Township of Richmond, Macomb County, Michigan, described as: All that portion of the following described premises lying East of the East Boundary of the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 36, T5N, R14E (former easterly boundary of the Village of Richmond).

Commencing at Southeast corner of the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 36, T5N, R14E, and running thence west on Section line, 12 chains and 54 links to center of a street known as Beebe Avenue of E. M. Beebe's Third Addition to Richmond Village; thence North 23 deg West in center of said Beebe Avenue 20 chains and 30 links to the Southwest corner of the Richmond Fair Ground and Driving Park Lands; thence Easterly along the South line of said Fair Ground 17 chains and 15 links to the Southeast corner of said Fair Ground; thence N 8 chains and 37 links; thence East 28 chains and 57 links to the Grand Trunk Railroad land; thence Southwesterly along said Railroad to the Townline; thence W 10 chains and 30 links to place of beginning.

within said boundaries of the Village of Richmond, Macomb County, Michigan.

MACOMB COUNTY BOARD OF SUPERVISORS

BY: Edward J. Bonior

BY: Edna Miller, Clerk

July 11, 1966

RESOLUTION NO. 868 - RE: EQUAL OPPORTUNITY EMPLOYER

BE IT RESOLVED that the Macomb County Board of Supervisors this day go on record stating that the Macomb County Government Unit is an "equal opportunity employer" and that no person will be refused employment or advancement because of his race, color or creed.

BE IT RESOLVED FURTHER that all department heads and those responsible for the hiring of personnel be immediately notified of this policy.

DATED: July 11, 1966

** * * * *

July 11, 1966

RESOLUTION NO. 869 - RE: PLEDGING FAITH AND CREDIT FOR UTICA IMPROVEMENT DRAIN DRAINAGE DISTRICT BONDS

WHEREAS, Section 474, Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended (said Act No. 40, Public Acts of Michigan, 1956, as amended, being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance, out of its county funds, sufficient monies to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act, if the Board of Supervisors of the County has, as to any bonds issued to finance a project petitioned for after June 6, 1961, by adoption of a resolution by a two-thirds (2/3) vote of its members-elect, pledging the full faith and credit of the County for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Utica, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb, on May 26, 1965, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project, designated as Utica Improvement Drain, said project having been determined to be necessary for the public health, and

WHEREAS, pursuant to said proceedings a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$263,972.28, being the estimated cost of the project, which assessments are payable in annual installments over a period of thirty (30) years, commencing October 1, 1966, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

City of Utica, Macomb County, Michigan	87.0038%
County of Macomb, Michigan	7.6276%
State of Michigan	5.3686%

said installments bearing interest at the maximum rate of five per cent (5%) per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll, and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments; said bonds being designated as UTICA IMPROVEMENT DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$215,000.00, dated as of October 1, 1966, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding five per cent (5%) per annum, said bonds to mature as follows:

\$ 5,000.00	November 1st of each year from 1967 to 1982, inclusive
\$10,000.00	November 1st of each year from 1983 to 1995, inclusive

certain of said bonds being subject to redemption prior to maturity as provided in the authorizing resolution, and

WHEREAS, the drainage project designated as Utica Improvement Drain is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain, which will result from a pledge of the full faith and credit of the County, as authorized by the provision of said Section 474 of Chapter 20 of the Drain Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as Utica Improvement Drain Drainage District Bonds specified in the preamble hereto, when due, and pursuant to said pledge, in the event any of the public corporations specified in the preamble hereto fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any of their respective installments of assessments and interest for Utica Improvement Drain, when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of its full faith and credit, the County of Macomb advances out of County funds, all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same may conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

July 11, 1966

RESOLUTION NO. 870 - RE: SEEKING MEETING WITH GOVERNOR IN REGARD TO BAN

BE IT RESOLVED that the Chairman of the Macomb County Board of Supervisors be authorized to appoint a committee composed of civic, business and labor leaders for the purpose of seeking a meeting with the Governor of the State of Michigan, in order to relieve the hardship caused to all of Macomb County by the imposition of the ban on new sewer construction by the Water Resources Board.

BE IT FURTHER RESOLVED that the Governor be advised of the hardship now being experienced by the various communities involved and that a continuation of the ban will seriously retard further economic growth of the county.

BE IT FURTHER RESOLVED that the Board of Supervisors is confident that by cooperation on the part of all concerned, Macomb County can continue its development as the fastest growing county in the State of Michigan while cooperating in good faith with all concerned State Agencies to relieve water pollution.

* * * * *

RESOLUTION NO. 871 - RE: INCORPORATION OF PORTION OF SHELBY TOWNSHIP

WHEREAS a Petition consisting of component sections, addressed to the Board of Supervisors for the County of Macomb was filed with the Clerk of said Board on the 18th day of November, A. D., 1965 in accordance with provisions of Act No. 279 of the Public Acts of 1909, as amended, and

WHEREAS said petition reads in part as follows:

"Petition to conduct an election on the question of the incorporation of territory in the unincorporated portion of Shelby Township, Macomb County, Michigan, into a new Home Rule City to be known as the City of Shelbydale.

TO: The Board of Supervisors of Macomb County, Michigan.

We, the undersigned petitioners do hereby represent and claim that:

1. We are each of us qualified electors and free holders residing in the unincorporated portion of Shelby Township, Macomb County, Michigan, which is the territory to be effected hereby.
2. We are more than one hundred (100) in number collectively and are more than one per cent (1%) of the population of the territory effected hereby according to the last preceding U. S. Census.
3. Attached hereto and made a part hereof is a map or drawing showing clearly the territory proposed to be incorporated with a detailed and accurate description thereof endorsed thereon, which is hereby incorporated herein by reference and made a part of this Petition.
4. Each of the Petitioners was shown this petition and the map or drawing attached before signing this petition.
5. The territory proposed to be incorporated contained a population of more than 2000 and an average of more than 500 inhabitants.
6. We have complied with all the requirements of Act 279 of the Public Acts of 1909 of the State of Michigan as amended providing for the incorporation of Home Rule cities.
7. All petitions collectively, ie. this petition and all other like petitions, are requested to be considered as one petition.

WHEREAS we do petition and request that an election be held pursuant to the provisions of Act 279 of the Public Acts of 1909, as amended (MSA 5.2085 et seq) on the proposition of the incorporation of said territory as a Home Rule City which shall be known as the City of Shelbydale." and

WHEREAS, the Township of Shelby, the territory affected by this petition, has according to the Special Census conducted by the Secretary of State, State of Michigan, a total population of 23,851 persons, and

WHEREAS such Petition signed by qualified electors who are freeholders residing within the territory described in said Petition bear signatures in a number in excess of one per cent (1%) of the population of the territory affected thereby according to the last preceding United States census, and

WHEREAS such Petition and all component sections thereof, had attached to it a map showing clearly the territory proposed to be annexed and the description thereof, and affidavits have been filed by the circulators of said petition verifying such petition, with the Clerk of the Board of Supervisors setting forth that each signer of the Petition was shown such map and the petition prior to the signing thereof, and

WHEREAS such Petition conforms with the applicable provisions of Public Act No. 279 of the Public Acts of 1909, as amended, and that the statements contained in said Petition are true, and

WHEREAS, said Petition was filed with the Clerk of the Board of Supervisors in excess of thirty (30) days prior to the convening of the Macomb County Board of Supervisors at this regular session held on the 17th day of August, A. D., 1966, and

WHEREAS a general election, as defined by Statute, will be held within ninety (90) days from the adoption hereof, and it is necessary to fix that date as the day of the election on the question of incorporation of said territory as a home rule city which shall be known as the City of Shelbydale,

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors for the County of Macomb, that the question of the incorporation of the unincorporated portion of the Township of Shelby, County of Macomb and State of Michigan into a home rule city which shall be known as the City of Shelbydale, be submitted to the qualified electors of the Township of Shelby at the general election to be held on the 8th day of November A. D. 1966 in accordance with and under the provisions of Act No. 279 of the Public Acts of 1909, as amended.

RESOLUTION NO. 871 (continued)

BE IT FURTHER RESOLVED, that in each polling place a complete description of the territory proposed to be incorporated as a home rule city to be known as the City of Shelbydale be prominently displayed.

BE IT FURTHER RESOLVED, that the County Clerk, within three (3) days from the date hereof, transmit a certified copy of said Petition and of this Resolution to the Clerk of the Township of Shelby, County of Macomb, State of Michigan.

* * * * *

Dated at Mount Clemens, Michigan this 17th day of August, A. D., 1966.

RESOLUTION 872 - RE: AUTHORIZING SHERIFF'S SALE OF STOLEN PROPERTY

WHEREAS Act No. 54 of the Public Acts of 1959, makes provision for the disposition and sale of stolen property recovered by any County Sheriff and the disposition of the proceeds of sale thereof, and

WHEREAS, the Sheriff for the County of Macomb has requested authority from the Macomb County Board of Supervisors to dispose of such property held by him as provided in said Act.

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

1. The Sheriff for the County of Macomb be and hereby is authorized to proceed with the disposition and sale of the stolen property held in his custody, in accordance with the aforesaid Act, and

2. The Sheriff of the County of Macomb shall deposit the proceeds of the sale with the County Treasurer, to be credited to the Macomb County General Fund as provided in said Act.

* * * * *

Dated at Mount Clemens, Michigan, August 17, 1966

RESOLUTION NO. 873 - RE: SUBMITTING PROPOSAL FOR TAX RATE LIMITATION INCREASE TO QUALIFIED ELECTORS

OFFICIAL RESOLUTION ADOPTED BY THE BOARD OF SUPERVISORS OF MACOMB COUNTY, MICHIGAN, ON THE 17TH DAY OF AUGUST, 1966, TO PROVIDE FOR THE SUBMISSION TO THE ELECTORS OF SAID COUNTY AT THE GENERAL NOVEMBER ELECTION TO BE HELD ON NOVEMBER 8, 1966, THE QUESTION OF APPROVAL OF A RESOLUTION TO CREATE A SINKING FUND AND TO INCREASE CONSTITUTIONAL PROPERTY TAX-RATE LIMITATION.

WHEREAS the population growth of Macomb County has increased to such an extent that certain county governmental buildings and facilities are no longer adequate to properly serve the needs of the public, 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 provision be made for the construction and equipping of such critically needed county buildings and facilities and for the county to defray the cost of the expense thereof by the levy of a tax of one (1) mill against each one Dollar (\$1.00) of the assessed valuation (\$1.00 per \$1,000), as equalized, of all property in the County of Macomb each year for the years 1967 to 1969, both inclusive, as authorized by Act 14 of the Public Acts of 1926 (Extra Session) for the purpose of creating a Sinking Fund to be used for the constructing and equipping of county administrative offices and court facilities, PROVIDING, 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 said Act 14 of the Public Acts of 1926 (Extra Session), and

WHEREAS, the above method of defraying the cost of the constructing and equipping of such county buildings, results in effecting extensive savings of tax moneys to the property owners of Macomb County by eliminating the obligation to pay interest on a bonded indebtedness, and

WHEREAS, in order to meet the requirements of Section 6, Article 9, of the Constitution of the State of Michigan of 1963 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 three (3) years, in the amount of one (1) mill of each dollar of the assessed valuation, as equalized, of all property in the County of Macomb.

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

1. That at the General November Election to be held under the laws of the State of Michigan on November 8, 1966, the following propositions be submitted to the qualified Electors of Macomb County, Michigan:

I. Creation of Sinking Fund Proposition

To authorize the Macomb County Board of Supervisors to levy a tax of one (1) mill against each dollar (\$1.00) of the assessed valuation (\$1.00 per \$1,000), as equalized, of all property in the County of Macomb, each year for a period of three (3) years, from 1967 to 1969, both inclusive, to create a Sinking Fund to be used for the purpose of constructing and equipping of county administrative offices and court facilities.

II. Tax Rate Limitation Increase Proposition

Shall the constitutional limitation on the total amount of taxes which may be assessed against all property in the County of Macomb, Michigan, be increased by one (1) mill on each One (\$1.00) Dollar of the assessed value (\$1.00 per \$1,000.), as equalized, of all property in the County of Macomb for a period of three (3) years, the years 1967 to 1969, both inclusive, to be used for the purpose of establishing a Sinking Fund to be used for constructing and equipping of county administrative offices and court facilities?

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

O F F I C I A L B A L L O T

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 the Macomb County Board of Supervisors to levy a tax of one (1) mill against each One (\$1.00) Dollar of the assessed valuation (\$1.00 per \$1,000.), as equalized, of all property in the County of Macomb, each year for a period of three (3) years, from 1967 to 1969, both inclusive, to create a Sinking Fund to be used for the purpose of constructing and equipping of county administrative offices and court facilities.

() YES
() NO

RESOLUTION NO. 873 (Continued)

O F F I C I A L B A L L O T

COUNTY OF MACOMB
State of Michigan

Instruction to Voter: Mark a cross to the left of the word "YES" or "NO"

II. Tax-Rate Limitation Increase Proposition

Shall the constitutional limitation on the total amount of taxes which may be assessed against all property in the County of Macomb, Michigan, be increased by One (1) mill on each One (\$1.00) Dollar of the assessed value (\$1.00 per \$1,000.), as equalized, of all property in the County of Macomb for a period of three (3) years, the years 1967 to 1969, both inclusive, to be used for the purpose of establishing a Sinking Fund to be used for constructing and equipping of county administrative offices and court facilities?

() YES
() NO

3. That all public officials of the County of Macomb, State of Michigan, and all municipal units thereof, within such time and in such manner as shall be required by law, be and they are directed to do and perform all things and acts which shall be necessary to be done or performed in order to submit the foregoing propositions to the electors of said County at the General November Election to be held on November 8, 1966.

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 November Election to be held therein on November 8, 1966.

* * * * *

Dated at Mount Clemens, Michigan, this 17th day of August, A.D., 1966.

RESOLUTION NO. 874 - RE: CREATING COUNTY PARKS AND RECREATION COMMISSION

WHEREAS, Public Act 261 of 1965 authorizes and permits the creation of a County Parks and Recreation Commission, consisting of ten (10) members whose function is to study and ascertain within the County available and future recreational and conservation facilities and needs, and

WHEREAS, the Board of Supervisors of the County of Macomb deems it appropriate that such Commission be appointed to ascertain the County Park, Preserve, Parkway and Recreation and other conservation facilities available within the County of Macomb, and the need for preparing a coordinated plan of areas and facilities to meet future needs thereof.

NOW THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS:

I.

That pursuant to the provisions of Act No. 261 of the Public Acts of 1965, the Macomb County Board of Supervisors does hereby create the Macomb County Parks and Recreation Commission which shall be under the general control of the Macomb County Board of Supervisors.

II.

The Parks and Recreation Commission as hereby created shall consist of ten (10) members to be appointed by the Board, as follows:

- A. Chairman of the County Road Commission
- B. County Drain Commission
- C. Chairman of the County Planning Commission
- D. Seven members appointed by the Board of Supervisors, at least one and not more than three of whom shall be members of the Macomb County Board of Supervisors.

III.

Of the members first appointed, two shall be appointed for a term ending one year from the following January 1, two for a term ending two years from the following January 1, and three for a term ending three years from the following January 1. Thereafter, each appointed member shall be appointed for a term of three years and until his successor is appointed and qualified.

IV.

The members of the Recreation Commission shall receive the same per diem rate of compensation and millage allowance as is now prescribed by Resolution for the members of the Board of Supervisors for the County of Macomb.

V.

The Recreation Commission shall study and ascertain existing and future Parks, Preserves, Parkways and Recreational and other conservation facilities within the County of Macomb and shall prepare a general plan and program concerning the acquisition improvement and/or maintenance thereof, and/or need thereof.

* * * * *

Adopted by the Macomb County Board of Supervisors on August 17, 1966

September 19, 1966

RESOLUTION NO. 875 - CIVIL SERVICE SYSTEM FOR SHERIFF'S DEPARTMENT

WHEREAS, Act Number 298 of the Public Acts of 1966 provides for the establishment of a civil service system in Sheriff's Departments of counties containing not less than 400,000 population, and

WHEREAS, said Act further provides that the provisions thereof shall not take effect in any county until approved by a majority of the electors voting thereon at an election at which the question of adoption is properly submitted, and

WHEREAS, Section 6 of Article XI of the Michigan Constitution of 1963 provides for the submission of such question to the electors by the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors as follows:

1. That the following question be submitted to the qualified electors of the County of Macomb at the General November Election to be held Tuesday, November 8, 1966.

Shall Act No. 298 of the Public Acts of 1966, entitled "An Act to establish and provide a Board of Civil Service Commissioners for Sheriff's Departments in certain counties; to provide a civil service system based upon examination and investigation as to merit, efficiency and fitness for appointment, employment and promotion of all officers and men appointed in the departments; to regulate the transfer, reinstatement, suspension and discharge of said officers; and to provide for referendums," be adopted?

YES ()

NO ()

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 hereby 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 proposition to the electors of said county at the General November Election to be held therein on November 8, 1966.

* * * * *

September 19, 1966

RESOLUTION NO. 876 - RE: DESIGNATING OFFICIAL TO SIGN DOCUMENTS FOR MACOMB COUNTY
and COMMITTEE ON COMMUNITY ECONOMIC OPPORTUNITY

WHEREAS on April 13, 1965, the Macomb County Board of Supervisors established the Macomb County Committee on Community Economic Opportunity to act within the frame work and under the provisions of the Economic Opportunity Act of 1964, and

WHEREAS it is contemplated that certain documents, contracts and project proposals will be executed on behalf of the County of Macomb and it is necessary that an official be designated to sign such documents.

NOW, THEREFORE, BE IT RESOLVED, by the Macomb County Board of Supervisors as follows:

1. That the Chairman of the Macomb County Board of Supervisors be, and hereby is, designated as the proper official to execute documents, contracts and project proposals on behalf of the County of Macomb and the Committee on Community Economic Opportunity in conjunction with Economic Opportunity Act of 1964 and as authorized by the Macomb County Board of Supervisors.

2. That a certified copy of this Resolution be transmitted to the Macomb County Committee on Community Economic Opportunity.

* * * * *

October 17, 1966

RESOLUTION NO. 877 - RE: OBJECTION TO DRILLING FOR OIL ON FAWN ISLAND

WHEREAS, it has been directed to the attention of the Macomb County Board of Supervisors that a permit has been issued to drill for oil on Fawn Island in the St. Clair River, and

WHEREAS, numerous cities and townships in Macomb County derive their municipal water supply from waters passing through the St. Clair River, and

WHEREAS, it appears that if oil or other residues from such well were permitted to flow into the St. Clair River a serious hazard would be presented to the fresh water supply of the entire metropolitan area, and

WHEREAS, such well would be inherently dangerous to the health, safety and welfare of millions of people.

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

1. Objection is hereby made to the drilling for oil on Fawn Island in the St. Clair River on the basis that any benefits to be derived therefrom are overwhelmingly counteracted by the hazards arising therefrom that place in jeopardy the health, safety and public welfare of millions of people.

2. That a copy of this Resolution be forwarded to the Governor of the State of Michigan, the Michigan Water Resources Commission and the Michigan Conservation Commission as a request that all possible action be taken to have the permit for such drilling revoked and that legislation be initiated and agreements or treaties be entered into with the Dominion of Canada to prevent a recurrence thereof.

* * * * *

October 17, 1966

RESOLUTION NO. 878 - RE: SETTING ANNUAL SALARIES FOR ELECTED OFFICIALS

WHEREAS, in accordance with Act No. 154 of the Public Acts of 1879, as amended, it is provided that the annual salaries 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 October 31st of each year and shall not be diminished during the term for which said County Officers shall have been elected or appointed, but may be increased by the Board during their term of office as provided above, and

WHEREAS, the Board of Supervisors will adopt the budget for 1967 at this annual session, which budget includes the salaries of the elective officials,

NOW THEREFORE, BE IT RESOLVED, that the annual salaries will be as follows:

County Clerk	\$ 16,000.00
Drain Commissioner	16,000.00
Register of Deeds	16,000.00
Treasurer	16,000.00
Prosecuting Attorney	17,500.00
Sheriff	17,500.00

BE IT FURTHER RESOLVED, that the County Clerk, Drain Commissioner, Register of Deeds and the County Treasurer, as members of the County Plat Board, each be paid an additional annual compensation of One Thousand Five Hundred (\$1,500.00) Dollars, payable monthly on the last day of each month.

BE IT FURTHER RESOLVED, that the County Road Commissioners whose terms expire December 31, 1968, December 31, 1970 and December 31, 1972 receive a salary of Ten Thousand (\$10,000.00) Dollars, plus transportation.

BE IT FURTHER RESOLVED, that all fees collected by the above elective officials, and/or their deputies or department employees, be turned over to the County Treasurer for deposit in the General Fund, unless specific provisions are made by Statute.

* * * * *

October 17, 1966

ORDER OF DETERMINATION: Altering the Boundaries of the Village of Romeo

ORDER DETERMINING TO ALTER THE BOUNDARIES
OF THE VILLAGE OF ROMEO, MACOMB COUNTY,
MICHIGAN

At a regular meeting of the Board of Supervisors of the County of Macomb, State of Michigan, held in the auditorium of the Macomb County Health Center on the 17th day of October, 1966, that being the day appointed for hearing the Petition To Alter The Boundaries of the Village of Romeo, and,

Due notice of the hearing on said petition having been given in accordance with the statutory provisions applicable, and,

It appearing to the Board of Supervisors, after hearing the presentation made by the petitioner and the showing made by all parties interested who appeared before the Board of Supervisors, and after due consideration having been given to said petition, that the prayer contained in said petition ought to be granted,

IT IS ORDERED AND DETERMINED, that the boundaries of the Village of Romeo, Macomb County, Michigan, be, and the same hereby are, altered, fixed and changed to take in the following described lands and premises adjoining the Village of Romeo, to-wit:

A parcel of land comprising part of the Northeast quarter (1/4) of the Southeast quarter (1/4) of Section 35, part of the West half (1/2) of the Southwest quarter (1/4) of Section 36, and all of the West three quarters (3/4) of the East half (1/2) of the Southwest quarter (1/4) of Section 36, Town 5 North, Range 12 East, all in Bruce Township, Macomb County, Michigan, the said certain parcel of land being more particularly bounded and described as follows:

Beginning at the southwesterly corner of the said Section 36, which point is in the center line of 32 Mile Road;

Thence North 0° 06' 59" East, along the line common to the said Section 35 and the said Section 36, a distance of 1,910.62 feet, more or less, to a point that is distant 726. feet, South 0° 06' 59" West, from the quarter corner common to the said Section 35 and said Section 36;

Thence North 89° 34' 31" West, along a line drawn parallel to the east and west center line of the said Section 35, a distance of 1,335.36 feet, more or less, to its point of intersection with the westerly line of the said Northeast quarter (1/4) of the Southeast quarter (1/4) of Section 35;

Thence North 0° 04' 29" East, along the said westerly line of the Northeast quarter (1/4) of the Southeast quarter (1/4) of Section (35), which is also the present Easterly line of the Village of Romeo a distance of 726. feet to the northwesterly corner of the said Northeast quarter (1/4) of the Southeast quarter (1/4) of Section 35;

Thence South 89° 34' 31" East, along the said east and west center line of Section 35, a distance of 1,335.89 feet, more or less, to the said quarter corner common to Section 35 and Section 36;

ORDER OF DETERMINATION (Cont'd.)

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Thence North $83^{\circ} 03' 21''$ East, along the east and west center line of the said Section 36, a distance of 2,309.835 feet more or less, to the northeasterly corner of the said West three quarters ($3/4$) of the East half ($1/2$) of the Southwest quarter ($1/4$) of Section 36;

Thence South $0^{\circ} 11' 47''$ West, along the easterly line of the said West three quarters ($3/4$) of the East half ($1/2$) of the Southwest quarter ($1/4$) of Section 36, a distance of 2,647.15 feet, more or less, to the southeasterly corner of the said West three quarters ($3/4$) of the East half ($1/2$) of the Southwest quarter ($1/4$) of Section 36;

Thence South $83^{\circ} 18' 15''$ West, along the southerly line of the said Section 36, a distance of 2,304.89 feet, more or less, to the place of beginning; including the right of way of the Grand Trunk Western Railroad over a strip of land 100. feet in width in that part of the above described property situated in the said Section 35, and over a strip of land 99. feet in width in that part of the above described property situated in the said Section 36, the said strip of land 100. feet in width in Section 35 comprising a strip of land 40 feet in width lying northeasterly of, and a strip of land 60 feet in width lying southeasterly of, a circular curve having a radius of 5,729.65 feet, the chord of which intersects the said line common to Section 35 and Section 36 at a point that is distant 525.91 feet, South $0^{\circ} 06' 59''$ West, from the said quarter corner common to Section 35 and Section 36, and the said chord thence running South $48^{\circ} 39' 05''$ West, a distance of 300.34 feet, more or less, to its point of intersection with the southerly boundary line of that part of the above described property lying in the said Section 35; and the said strip of land 99. feet in width in Section 36 comprising a strip of land 40. feet in width lying northwesterly of, and a strip of land 59. feet in width lying southeasterly of, a circular curve having a radius of 5,729.65 feet, the chord of which intersects the said line common to Section 35 and Section 36 at a point

ORDER OF DETERMINATION (Cont'd.)

-3-

that is distant 525.91 feet, South $0^{\circ} 06' 59''$ West from the said quarter corner common to Section 35 and Section 36, and the said chord thence running North $55^{\circ} 52' 44''$ East a distance of 1,142.71 feet, more or less, to its point of intersection with the said east and west center line of Section 36.

Also a parcel of land comprising part of the Northwest quarter (1/4) of Section 1, Town 4 North, Range 12 East, in Washington Township, Macomb County, Michigan, the said certain parcel of land being more particularly bounded and described as follows:

Beginning at the northwesterly corner of the said Section 1, which point is in the center line of 32 Mile Road;

Thence North $83^{\circ} 18' 15''$ East, along the northerly line of the said Section 1, a distance of 2,304.89 feet;

Thence South $0^{\circ} 11' 47''$ West, a distance of 274.54 feet, more or less, to a point in the said center line of 32 Mile Road;

Thence South $89^{\circ} 22' 24''$ West, along the said center line of 32 Mile Road, a distance of 119.72 feet to a point of deflection;

Thence North $89^{\circ} 36' 36''$ West, along the said center line of 32 Mile Road, a distance of 1,416.05 feet to a point of deflection;

Thence South $89^{\circ} 48' 24''$ West, along the said center line of 32 Mile Road, a distance of 752.50 feet, more or less, to the place of beginning.

IT IS FURTHER ORDERED, that a copy of this Order be entered upon the records of the Board of Supervisors of the County of Macomb, State of Michigan, and that a certified copy of this Order be transmitted to the Clerk of the Village of Romeo and to the Secretary of State of the State of Michigan.

RESOLUTION NO. 879 - RE: AMENDMENT TO MACOMB COUNTY EMPLOYEES' RETIREMENT ORDINANCE

AMENDMENTS OF SECTIONS 21, 22, 23, 24, 25 & 31

of

"AN ORDINANCE ESTABLISHING THE MACOMB COUNTY EMPLOYEES'
RETIREMENT SYSTEM"

Adopted April 9, 1946, as amended

BE IT ORDAINED by the Board of Supervisors of the County of Macomb that the Macomb County Employees' Retirement Ordinance, so-called, adopted April 9, 1946, as amended, be and hereby is further amended as to Sections 21, 22, 23, 24, 25 and 31 thereof, which sections shall read in their amended form as follows:

VOLUNTARY RETIREMENT

SECTION 21: Any member, who has attained or attains age 60 years and has 8 or more years of credited service, may retire upon his written application filed with the Retirement Commission setting forth at what time, not less than 30 days nor more than 90 days subsequent to the execution and filing thereof, he desires to be retired.

NORMAL RETIREMENT

SECTION 22: Any member, except an elected official of the County, who has attained or attains age 65 years shall, subject to Section 23, be separated from County Employment the first day of the calendar month next following the month in which he attains age 65 years. Upon his separation from the employ of the county he shall receive a retirement allowance provided in Section 24 if he has 8 or more years of credited service.

EXTENSIONS IN SERVICE

SECTION 23: Any member who has attained age 65 years may be continued in county employment for periods not to extend beyond his attainment of age 70 years. Such continuance shall not be granted for more than one year at any one time, and shall be (1) requested in writing by the said member, and (2) approved by his department head. Upon the said member's separation from county employment he shall receive a retirement allowance provided in Section 24 if he has 8 or more years of credited service.

RETIREMENT ALLOWANCE

SECTION 24: Upon his retirement as provided in the retirement system ordinance, a member shall receive a regular retirement allowance which shall consist of the benefits hereinafter set forth in this section, and he shall have the right to elect to receive his retirement allowance under an option provided in Section 26 in lieu of a regular retirement allowance.

EMPLOYEES' PENSION

(a) An Employee pension which shall be the actuarial equivalent of his accumulated contributions standing to his credit in the employees savings fund at the time of his retirement; and

COUNTY PENSION

(b) A county pension which when added to his employee pension will provide a retirement allowance equal to the number of years, and fraction of a year, of his credited service multiplied by the sum of 1.25 per cent of the first \$4200.00 of his final average compensation and 1.75 per cent of the portion, if any, of his final average compensation which is in excess of \$4200.00. In no case shall his county pension exceed \$1800.00 or one-half of his final average compensation, whichever is greater.

RETIREMENT ALLOWANCE OPTION

(c) According to such rules and regulations as the Commission may from time to time adopt, any member who retires prior to his attainment of age 65 years may elect to have his retirement allowance actuarially equated to provide an increased retirement allowance payable to his attainment of age 65 years and a reduced retirement allowance payable thereafter. His increased retirement allowance payable to his attainment of age 65 years shall approximate the sum of his reduced retirement allowance to be payable after his attainment of age 65 years and his estimated social security primary insurance amount.

RESOLUTION NO. 879 - (Cont'd.)

WHEN RETIRANT DIES

(d) If a retirant, who elected to receive his retirement allowance as a regular retirement allowance, dies before he has received in retirement allowance payments an aggregate amount equal to his accumulated contributions standing to his credit in the employees savings fund at the time of his retirement, the difference between his said accumulated contributions and the said aggregate amount of retirement allowance payments received by him shall be paid to such person or persons as he shall have nominated by written designation duly executed and filed with the Commission. If there be no such designated person surviving the said retirant such difference, if any, shall be paid to his legal representative.

DEFERRED RETIREMENT

SECTION 25: In the event a member, who has 8 or more years of credited service, leaves the employ of the county prior to his attainment of age 60 years, for any reason except his retirement or death, he shall be entitled to a retirement allowance provided in Section 24 (a), (b) and (d); PROVIDED, that he does not withdraw his accumulated contributions from the employees savings fund. His said retirement allowance shall begin the first day of the calendar month next following the date his application for same is filed with the Commission or after his attainment of age 60 years. Except as otherwise provided in the retirement system ordinance he shall not be given service credit for the period of his absence from county employment. During the period of his absence from county employment his balance in the employees savings fund shall be accumulated at regular interest.

DISABILITY RETIREMENT ALLOWANCE

SECTION 31: Upon his retirement on account of disability as provided in the retirement system ordinance, a member shall receive a disability retirement allowance computed according to Section 24 (a), (b) and (d). His said retirement allowance payable to his attainment of age 60 years, if he retired prior thereto (1) shall be subject to Section 34, and (2) shall not be less than 17.5 per cent of his final average compensation. During his workmen's compensation period, but not beyond his attainment of age 60 years, the county pension portion of his disability retirement allowance shall not exceed the difference between \$2400. or one-half of his final average compensation, whichever is lesser, and his workmen's compensation, if any, converted to an annual basis. Upon his retirement he shall have the right to elect to receive his retirement allowance under an option provided in Section 26 in lieu of a regular retirement allowance.

The foregoing Amendments shall be effective commencing January 1, 1967.

In all other particulars the "Macomb County Employees Retirement System Ordinance" shall remain unchanged and in full force and effect.

AMENDMENT APPROVED

COUNTY PENSION PLAN COMMITTEE

Auditor-General - State of Michigan

Michigan State Treasurer

Executive Secretary, State Employees'
Retirement System:

DATED: December 14, 1966

RESOLUTION NO. 880 - RE: CREATING PUBLIC TRANSPORTATION COMMITTEE and
PUBLIC HOUSING COMMITTEE

WHEREAS the continuing rapid population growth of Macomb County has indicated the critical need for a study of and recommendation as to Public Transportation and Public Housing, and

WHEREAS the Macomb County Board of Supervisors do not presently have any standing committees charged with the duties and responsibilities of considering the foregoing.

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors,

1. That Section 1 of Article XIV of the "Macomb County Board of Supervisors' By-Laws" be and hereby is amended by adding the following standing committees thereto:

PUBLIC TRANSPORTATION COMMITTEE

To study the feasibility of providing public transportation, make recommendations relative thereto to the Board of Supervisors, propose proper legislation and generally remain informed as to the needs for same throughout the county.

PUBLIC HOUSING COMMITTEE

To consider the needs and desirability for public housing in Macomb County, particularly regarding low cost housing for needy persons. To confer and consult with the Social Welfare Board to propose legislation in the best interests of the public and make recommendations to the Macomb County Board of Supervisors relative thereto.

2. That said By-Laws shall remain unchanged and continued in full force and effect in all other particulars.

* * * * *

DATED: December 14, 1966

CITY OF DETROIT, BOARD OF WATER COMMISSIONERS-COUNTY OF MACOMB
WASTEWATER DISPOSAL AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 19____, by and between the City of Detroit, Michigan, a municipal corporation in the State of Michigan, by its Board of Water Commissioners, party of the first part, sometimes hereinafter referred to as the "BOARD"; and the County of Macomb, a public corporation in the State of Michigan, party of the second part, sometimes hereinafter referred to as the "COUNTY", by its County Agency.

WITNESSETH:

WHEREAS, pursuant to the provisions of Act No. 342, Public Acts of Michigan of 1939, as amended, the Board of Supervisors of the County of Macomb by resolution adopted by a majority vote of its members elect on December 29, 1966, authorized and directed that its County Agency establish or cause to have established, a system or systems of improvements and services for the purpose of disposing of wastewater from the district designated as the Macomb County Wastewater Disposal District, (hereinafter referred to as the DISTRICT), the present area of said DISTRICT being set forth in said resolution of December 29, 1966, (a copy of which is hereto attached marked Exhibit A and made a part hereof), and generally indicated on Exhibit B (hereto attached and made a part hereof), and has determined that the County Agency shall be the agency of the COUNTY for the purposes set forth in said act; and

WHEREAS, the City of Detroit, through the BOARD, operates and maintains a wastewater disposal system (sometimes hereinafter referred to as the DETROIT SYSTEM); and

WHEREAS, the COUNTY desires wastewater disposal service through the Detroit System and the COUNTY has signed or will sign wastewater disposal service agreements with the several municipalities located within the DISTRICT;

NOW, THEREFORE, in consideration of the premises and the mutual undertakings of the parties hereto, the parties hereto agree as follows:

1. The BOARD agrees to provide wastewater disposal service to the COUNTY subject to conditions stated hereinafter.
2. The COUNTY agrees to utilize and pay for wastewater disposal service furnished by the BOARD subject to conditions stated hereinafter.
3. The parties hereto enter into this agreement for the purpose of serving the public health and welfare of the people of the State of Michigan, especially in the area affected hereby, and enhancing the water quality of the Great Lakes and its tributaries.
4. The BOARD shall collect or intercept wastewater at the point or points designated herein, or to be designated in the future by mutual agreement of the parties hereto, through interceptors of the capacity needed to meet all reasonable requirements of the COUNTY'S customers.
5. The BOARD will provide such wastewater intercepting facilities and treatment as may be necessary to meet the terms of this agreement with the understanding that the COUNTY and/or political subdivisions thereof shall provide the collection system of laterals and trunks required to deliver the wastewater to the points of interception.
6. The DISTRICT or the collection system of the DISTRICT shall not extend beyond the limits as herein defined except by mutual agreement of the parties hereto.
7. It is understood and agreed that communities outside the DISTRICT may be served by the BOARD through the interceptor system to be constructed within the DISTRICT.

11. (Continued)

interest at 5% per annum on the unpaid balance. The BOARD agrees to make such repairs, replacements and/or adjustments of meters as may from time to time be necessary at no additional cost to the COUNTY; Provided, however, additional meters or replacement of meters necessitated by the servicing of areas in addition to the initial service area set forth in Exhibit "A", shall be initially installed by the BOARD and billed as an operating item to the COUNTY, included in the monthly billing amortized over a 10-year period with interest at 5% per annum on the unpaid balance. The COUNTY agrees to accept the BOARD'S estimates of quantities of wastewater flow during all periods in which the meters fail to measure the wastewater flow correctly, provided there is reasonable basis for such estimates.

12. The disposal charges as herein provided for shall be billed on a monthly basis by the BOARD to the COUNTY. Such billings shall be subject to 5 per cent penalty if not paid within 30 days of the billing date, except that for the first 2 years of this contract, 60 days shall be allowed without penalty. All delinquent balances remaining unpaid for one year or more shall be subject to an additional charge of 6 per cent per annum until paid.

13. All wastewater disposal charges herein provided for shall commence at the time services are made available for the acceptance of wastewater from the DISTRICT into the DETROIT SYSTEM, which time shall be based on a mutually agreed construction schedule approved by the Michigan Department of Public Health. See Exhibit "F" attached hereto and made a part hereof.

14. The COUNTY agrees to conform to generally acceptable standards and specifications established by good engineering practices in the installation of wastewater collection, pumping, and

8. Wastewater from the DISTRICT shall be delivered to the BOARD at the following locations, as noted on Exhibit "C" attached hereto and made a part hereof, and at such other points as may, from time to time, be mutually agreed upon by the parties hereto.
9. The COUNTY shall pay the BOARD for wastewater disposal service at such rates as the BOARD may establish from time to time, it being mutually understood that such rates for treatment shall be uniform throughout the entire Detroit Wastewater Disposal system and such rates shall always be reasonable in relation to the costs incurred by the BOARD for providing this service. The BOARD shall give 90 days written notice of any change in rates to the Treasurer of the COUNTY. All money collected by the BOARD from the COUNTY for providing this service under the terms of this agreement, shall be used for the construction, financing, operation, maintenance, renovation, repair, replacement and improvements of the Detroit Regional Wastewater Disposal System. See Exhibit "D" hereto attached and made a part hereof.
10. The charge, except as hereinafter provided for, for such wastewater disposal services shall be on the basis of the aggregate quantity of wastewater entering the DETROIT SYSTEM per year from the District. The minimum charge for service for the DISTRICT for each calendar year shall be for an amount not less than that which is obtained by applying the effective rates to the quantities set forth in Exhibit "E" attached hereto and made a part hereof.
11. All wastewater flow entering the DETROIT SYSTEM from the District shall be measured by meters installed at each point of interception. All required wastewater meters and meter pits shall be furnished and installed by the BOARD and billed as a separate expense to the COUNTY, to be included in the monthly billing amortized over a 10-year period with

14. (Continued)

transportation facilities which the COUNTY and/or its municipal subdivisions will cause to have constructed in the DISTRICT, and further agrees that plans and specifications for such facilities shall be submitted to the BOARD for approval prior to installation in the DISTRICT'S wastewater collection system. The COUNTY further agrees to provide the BOARD with a copy of the location records of existing wastewater collection facilities located in the DISTRICT.

15. The COUNTY shall take such steps as may be required to insure the accuracy of any measuring devices other than those maintained by the BOARD, used in computing the charges to be paid by the COUNTY under the terms of this Agreement. The BOARD shall have the right, at its election, to inspect and check for proper installation and operation any wastewater collection facility, measuring device, regulator, diversion chamber, pumping station, and any other wastewater handling facility within the DISTRICT. This right shall include the inspection of records of the COUNTY wastewater disposal system, the Drainage System of the COUNTY, the Water System of the COUNTY, and the pertinent records of any municipality within the DISTRICT. Nothing in this Agreement shall be construed to deprive the COUNTY of jurisdiction over the DISTRICT'S wastewater collection system. It is further agreed that in the event any wastewater handling facility is found to be in an unsatisfactory condition, the COUNTY shall require immediate repair or replacement thereof. Nothing in this Agreement shall be construed to deprive any municipality within the DISTRICT of jurisdiction over its local water and wastewater facilities. The objective of this section is to mutually assure optimum service to the customers of the DISTRICT.

16. In cases where the character of wastewater from the DISTRICT or any portions thereof or from any commercial, manufacturing or industrial plant, building or premises within the DISTRICT is such that it imposes an additional burden upon the services to be provided by the BOARD and the facilities of the DETROIT SYSTEM above that which would be imposed through adherence to standard limitations, as established from time to time by the BOARD or agencies of the State of Michigan for the entire service area of the City of Detroit Wastewater Disposal System for wastewater permitted to enter the DETROIT SYSTEM, any additional costs necessitated thereby shall be an additional charge over the rates herein provided. The COUNTY shall refuse any person, firm, or corporation the right to discharge its wastewater into the DISTRICT'S wastewater system if such wastewater violates the standard limitations established or to be established.
17. The COUNTY agrees to comply with all laws, ordinances, rules, regulations and orders of the BOARD and the State of Michigan applicable to the entire service area of the City of Detroit Wastewater Disposal System with reference to wastewater characteristics, collection and disposal, and water pollution control; and the COUNTY further agrees to ascertain the party or parties at fault and require same to pay the reasonable cost for repair of any damage resulting to the DETROIT SYSTEM for the violation of any of the aforesaid laws, ordinances, orders, rules and regulations.
18. The COUNTY agrees to limit the maximum rate of discharge through each interceptor connection to the DETROIT SYSTEM to 0.4 cubic feet per second per 1,000 population served through such connection or such other limit as may be mutually agreed upon to accommodate exceptional circumstances.

19. No failure or delay in performance of the executed wastewater disposal agreement by either party shall be deemed to be a breach thereof when such failure or delay is occasioned by or due to any Act of God, strikes, lockouts, wars, riots, epidemics, explosions, sabotage, breakage or accident to machinery or lines of pipe, the binding order of any court or governmental authority, or any other cause, whether of the kind herein enumerated, or otherwise, not within the control of the party claiming suspension; provided that no cause or contingency shall relieve the COUNTY of its obligation to make payment for wastewater entering the DETROIT SYSTEM, and provided further that the BOARD shall assume full responsibility for maintaining service in the absence of the above happening and to maintain standard of treatment as established by the State of Michigan.
20. In the event proper operation of the system requires the BOARD to discontinue temporarily all or part of the service to the DISTRICT, no claims for damages for such discontinuance shall be made by the COUNTY against the City of Detroit, Board of Water Commissioners.
21. The COUNTY shall assist the BOARD to obtain permission to use streets, highways, alleys, and/or easements in the municipalities within the DISTRICT for the purpose of constructing, maintaining, and operating wastewater disposal facilities to adequately service the DISTRICT and other areas. This assistance shall include obtaining the consent of the municipalities, as provided for in Article 7, Section 29, Michigan Constitution of 1963. In the event of such construction, the BOARD shall request the COUNTY and municipalities within the DISTRICT to execute such separate instruments granting rights-of-way in its streets, highways, and alleys as may be reasonably required by the BOARD. The BOARD shall restore all existing structures and/or improvements lying in

21. (Continued)

the right-of-way of construction, to as good a condition as before the construction took place, and shall save harmless the COUNTY and municipalities therein from any and all liability, claims, suits, actions, or cause of action for damages for injuries, including death, or otherwise by reason of the construction work herein above provided for "Provided that nothing in this section or in this agreement shall be construed to render the BOARD liable for acts of negligence by the COUNTY or any municipalities therein or any of their individual officers, employees or agents". Any such facilities constructed, maintained and operated under this section shall remain in perpetuity the property of the BOARD and shall not be operated or maintained by any other than employees of the BOARD or its authorized representatives.

22. The terms of this agreement shall be for at least 35 years from the date hereof, provided, however, that this agreement shall be renewed without further action by the parties hereto for successive terms of 10 years thereafter, unless either party hereto shall elect to terminate the same by written notice to the other party given one year prior to the date of termination of the original term or any renewal thereof. In the event of the willful cessation by either of the parties hereto of performance of and/or of compliance with the terms of this agreement, the other party hereto may elect to terminate this agreement at any time upon 90 days written notice. In the event of termination of this agreement the BOARD shall have the right by any employable means at its command to prevent continued introduction of wastewater into the DETROIT SYSTEM from the area contemplated to be served hereby.

23. The parties hereto shall comply with the following fair employment practices and require similar compliance by all parties contracted with pursuant to this agreement.

"The Contractor agrees that he will not discriminate against any employee or applicant for employment, to be employed in the performance of this Contract with respect to his hire, tenure, terms, conditions or privileges of employment or any matter directly or indirectly related to employment because of his age, except when based on a bona fide occupational qualification or because of his race, color, religion, national origin or ancestry. (Act #251 P.A. 1955, as amended.)"

"The contractor further agrees that he will take affirmative action to insure that applicants are employed and that employees are treated during employment without regard to age, sex, race, creed, color or national origin. Affirmative action shall mean: 1) The issuance of a statement of policy regarding equal employment opportunity and its communication to all personnel involved in recruitment, hiring, training, assignment and promotion; 2) Notification of all employment sources of company policy and active efforts to review the qualifications of all applicants regardless of age, sex, race, creed, color or national origin; 3) Recruiting in the minority group community for employees; and 4) Establishing an internal system of reporting concerning equal employment, recruiting, hiring, upgrading and the like. (City of Detroit Ordinance No. 205-C.)"

Breach of these covenants may be regarded as a material breach of the contract.

The contractor further agrees that he will require a similar covenant on the part of any subcontractor employed in the performance of this contract.

24. This agreement shall inure to the benefit of and be binding upon the respective parties hereto, their successors and assigns.

25. This agreement shall take effect upon its adoption and execution by the respective parties hereto, its approval by the Common Council of the City of Detroit, and its approval by the Board of Supervisors of the County of Macomb.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their respective duly authorized officers as of the day and year first above written.

Witnesses: CITY OF DETROIT
By its Board of Water Commissioners

BY: _____
President

BY: _____
Secretary

Witnesses: COUNTY OF MACOMB
By its County Agency

BY: _____
Thomas S. Welsh

EXHIBIT "A"

RESOLUTION NO. 881

WHEREAS, the Macomb County Board of Supervisors by Resolution authorized the establishment of a system or systems of sewer and/or sewage disposal improvements and services within and without the County of Macomb as authorized by Act 342 of the Public Acts of 1939 as amended, and further provided in said resolution that the provisions of said Act be made effective and applicable to the County of Macomb; and

WHEREAS, the County Drain Commission was designated in said resolution as the "County Agency" and in that capacity authorized and directed to initiate proceedings and make provision for public improvement projects and contracts relative thereto; and

WHEREAS, the "County Agency" has this day proposed a contract with the City of Detroit, a copy of which is attached hereto and made a part hereof as though fully incorporated herein;

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors as follows:

1. That the proposed contract with the City of Detroit is hereby approved and the County Agency is hereby authorized and directed to enter into and execute said contract on behalf of the County of Macomb and to effectuate the purposes and provisions thereof within the scope and authority of this resolution and of Act Number 342 of the Public Acts of 1939 as amended.
2. That the "District" referred to in said contract is hereby designated for identification purposes as the "Macomb County Wastewater Disposal District" and shall consist of the territory of the entire County of Macomb, provided however that the initial implementation of the subject contract contemplates a service area encompassing

the territories of the Townships of Chesterfield, Clinton, Harrison, Macomb, Shelby and Sterling and the Cities of Fraser, Mt. Clemens, Utica and Warren.

3. That it is further contemplated that the remaining municipal corporations in the County of Macomb shall be included into the service area at such time as it becomes expedient so to do and the public needs of each corporation justifies such inclusion.
4. That a copy of this resolution be attached to said contract, marked "Exhibit A" and made a part thereof as though fully set forth therein.

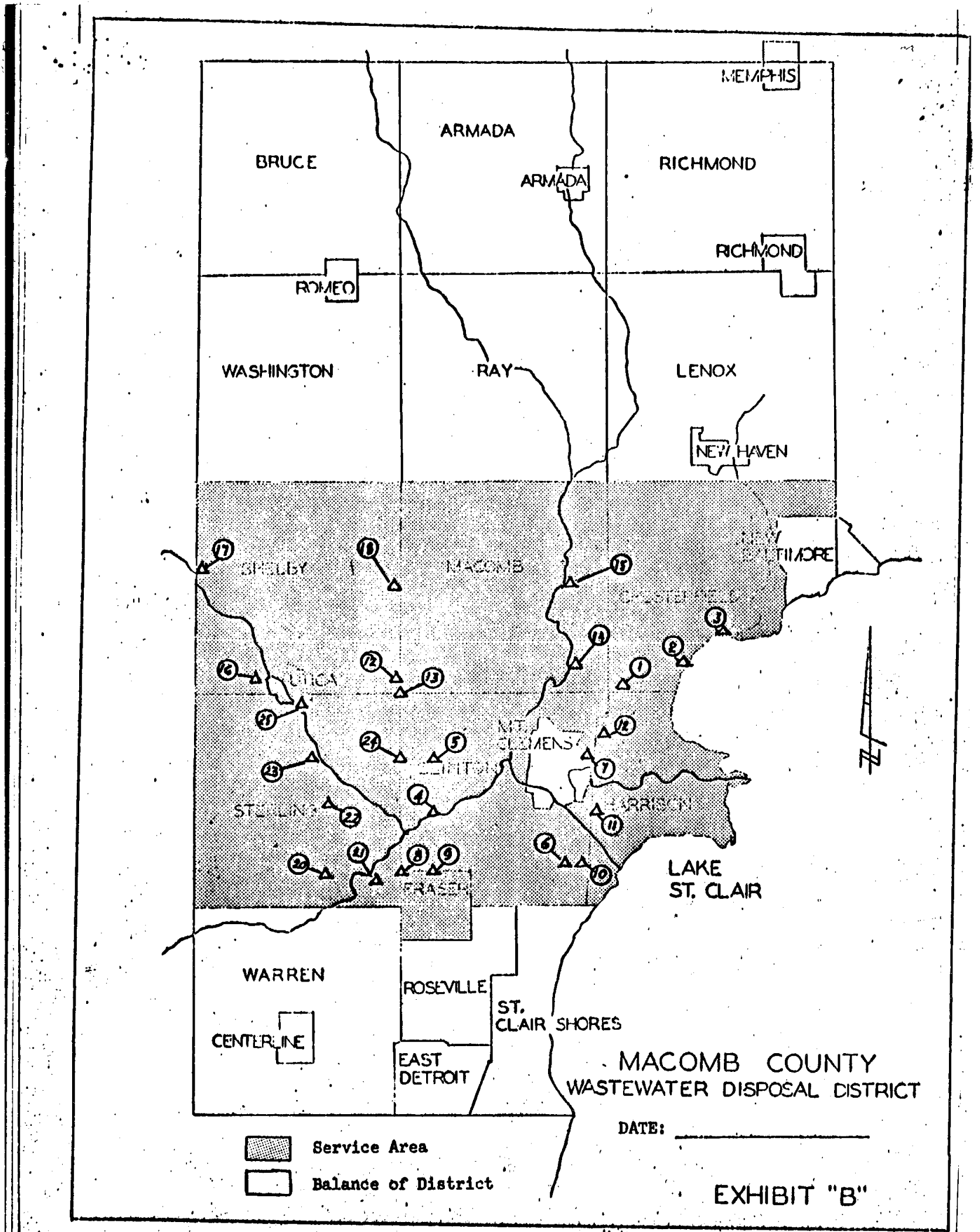


EXHIBIT "C"

LOCATIONS OF INTERCEPTOR CONNECTIONS

Following is a listing of the locations at which the internal collection systems of the MACOMB COUNTY WASTEWATER DISPOSAL DISTRICT shall connect to interceptors provided by the BOARD. The approximate location of each point is shown by a symbol on Exhibit "B", which is numbered to correspond with the numbered description below.

For Chesterfield Township

1. Near the intersection of Hall Road and the Interstate Highway I-94.
2. Near the intersection of Jefferson Avenue and Twenty-One Mile Road.
3. Near Jefferson and the Salt River.

For Clinton Township

4. Near the intersection of Garfield Road and Clinton River Road.*
5. Near the intersection of Eighteen Mile Road and Garfield Road.
6. Near the intersection of Shook Road and Klix Road.*
7. Near the intersection of Clara and Euclid.

For City of Fraser

8. Near the intersection of Fifteen Mile Road and Hayes Road.*
9. Near the intersection of Fifteen Mile Road and Garfield Road.*

For Harrison Township

10. Near the intersection of Shook Road and Union Lake Road.*
11. Near the intersection of Ashland and L'Anse Creuse."
12. Near the intersection of Henry B. Joy Boulevard and Strosheim.

For Macomb Township

13. Near the intersection of Twenty Mile Road and Hayes Road.
14. Near the intersection of North Road and Twenty-One Mile Road.
15. Near the intersection of North Road and Twenty-Three Mile Road.

For Shelby Township

16. Near the intersection of West Utica Road and Auburn.*
17. Near the intersection of Twenty-Three Mile Road and Dequindre.*
18. Near the intersection of the Twenty and One-Half Mile Line and Hayes Road.
19. Near the intersection of Twenty-Three Mile Road and Hayes Road.

For Sterling Township

20. Near the intersection of Dodge Park and Fifteen Mile Road.*
21. Near the intersection of Moravian and Schoenherr.*
22. Near the intersection of Dodge Park and Seventeen Mile Road.*
23. Near the intersection of Utica Road and Eighteen Mile Road.*
24. Near the intersection of Hayes Road and Eighteen Mile Road.

For City of Utica

25. Near the intersection of Nichols and Davis.*

* To be connected to initial construction.

The construction by the "BOARD" to the above locations shall be in accordance with the schedule set forth in "EXHIBIT F" attached to this agreement in furtherance of paragraph 13 hereof.

EXHIBIT "D" - RATES

The rates charged the County for service at the designated collection points set forth in EXHIBIT "C" shall be as follows:

Treatment of wastewater and transportation from designated initial collection points in Macomb County set forth in EXHIBIT "C" to Detroit treatment plant - \$1.26 per thousand cubic feet.

It is agreed and understood that the foregoing rate schedule shall apply only to the initial Macomb County Interceptor System marked by astericks on EXHIBIT "C" and that whether additional extensions thereto can be added to the interceptor system without an adjustment in the quoted rate will be contingent on the following conditions:

1. The cost and timing of the proposed additions do not exceed the financing capability of the original interceptor system.
2. Price stability.
3. Realization of the load projections upon which the rate was predicated.
4. Cost of the initial construction as set forth above is not appreciably in excess of the \$25,000,000 upon which the above rate was predicated.

It is further understood that in the event the load coming into the system develops approximately as projected, then it is estimated that the system would support financing for additional capital improvements to the system, without increasing the initial rate, in the amount of approximately \$1,000,000 per year after the first year of operation.

It is further agreed and understood that the hereinbefore stated treatment charge will be increased or decreased as costs therefor increase or decrease and standards relative thereto are raised, provided, however, such charge shall be uniform throughout the entire Detroit Wastewater System.

EXHIBIT "E"

WASTEWATER FLOWS*

<u>Year</u>	<u>Million Cubic Feet</u>	<u>Year</u>	<u>Million Cubic Feet</u>
1970	340	1986	1,130
1971	380	1987	1,160
1972	450	1988	1,200
1973	500	1989	1,240
1974	560	1990	1,270
1975	630	1991	1,300
1976	700	1992	1,330
1977	750	1993	1,360
1978	820	1994	1,390
1979	880	1995	1,420
1980	930	1996	1,460
1981	960	1997	1,480
1982	990	1998	1,510
1983	1,030	1999	1,530
1984	1,070	2000	1,570
1985	1,110		

The above quantities represent approximately 50% of the estimated aggregate annual flow from the initial service area within the District as shown on Exhibit "B". These quantities shall be revised as additional communities in the District are added to the service area.

* Does not include quantities for Selfridge Air Force Base (in Harrison Township) and Capehart Housing in Chesterfield Township.

EXHIBIT "F"
CONSTRUCTION SCHEDULE

It is further agreed that the BOARD shall provide service to the COUNTY at the designated collection points in accordance with the following construction schedule:

A. Construction of initial interceptor system to collection points designated on Exhibit "C" by asterisk - approximately August, 1969.

B. Construction of extensions for the initial interceptor system:

For Chesterfield Township

1. Near the intersection of Hall Road and the Interstate Highway I-94 - 1972
2. Near the intersection of Jefferson Avenue and Twenty-one Mile Road - 1977
3. Near Jefferson and the Salt River - 1983

For Clinton Township

5. Near the intersection of Eighteen Mile Road and Garfield Road - 1972

For Harrison Township

12. Near the intersection of Henry B. Joy Boulevard and Stroshein - 1972

For Macomb Township

13. Near the intersection of Twenty-one Mile Road and Hayes Road - 1974
14. Near the intersection of North Avenue and Twenty-one Mile Road - 1979
15. Near the intersection of North Avenue and Twenty-three Mile Road - 1985

For Shelby Township

18. Near the intersection of the Twenty and One-half Mile Line and Hayes Road - 1974

EXHIBIT "F"
(Continued)

For Shelby Township (Cont'd.)

- 19., Near the intersection of Twenty-three Mile Road
and Hayes Road - 1980

For Sterling Township

24. Near the intersection of Hayes Road and
Eighteen Mile Road - 1972

- C. The time of start of construction of extensions for the initial interceptor system will not be governed by the dates shown but, rather, by the guarantee that commencing on a certain date (whether before or after the above listed date) payment will be made for minimum aggregate annual flow of 40 million cu. ft. at the requested point of connection. Request for the extension, submission of supporting data and provision of the guarantee will have to be made at least two years in advance of the date on which charges for minimum flowage of 40 million cu. ft. per year are to commence in order to provide sufficient time for completion of the interceptor construction. It will be expected that, wherever feasible, a local system will have been partially developed through temporary utilization of a lagoon or neighboring local sewer system prior to the time the interceptor system is to be extended.
- In general, it would also be expected that the proposed point of connection is less than four miles from the last preceding terminus of the interceptor system.

RESOLUTION NO. 882 - RE: ADOPTING ARTICLES OF INCORPORATION OF
MACOMB COUNTY BUILDING AUTHORITY

WHEREAS, Act 31 of the Public Acts of Michigan, 1948 (First Extra Session), as amended, authorizes any county to incorporate an authority for the purpose of acquiring, furnishing, equipping, owning, improving, enlarging, operating and maintaining a building or buildings, automobile parking lots or structures and the necessary site or sites therefor, for the use of the County, and

WHEREAS, the County of Macomb has a critical current need for additional county administrative offices and court facilities and parking facilities therefor, and

WHEREAS, said Act 31, Public Acts of Michigan, 1948, as amended, offers a sound and practical method for the acquiring, constructing, equipping, operating and maintaining the above named and similar facilities by an authority, in the manner provided in said Act, and further offers a sound and practical method for providing the County of Macomb with the use of such facilities upon a lease basis with ultimate ownership thereof, and

WHEREAS, it is deemed to be in the best interest of the County of Macomb that a Macomb County Building Authority be created as provided by said Public Act.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Macomb, State of Michigan, as follows:

1. That the "Articles of Incorporation of Macomb County Building Authority", hereto attached, and made a part of this Resolution as though fully set forth herein, be and hereby are adopted by the Macomb County Board of Supervisors as the Articles of Incorporation of the Building Authority of the County of Macomb.

2. That the Chairman of the Macomb County Board of Supervisors and the Macomb County Clerk are authorized and directed to execute said Articles of Incorporation, in duplicate, on behalf of the County of Macomb, and the County Clerk is further directed to file and publish said Articles of Incorporation as prescribed by Statute and take such other actions as may be legally necessary to fully and completely effectuate the intent and purposes hereof.

* * * * *

DATED: January 23, 1967.

RESOLUTION NO. 883 - RE: DEATH OF CARL A. BRANDENBURG

WHEREAS, the County of Macomb has suffered a heartfelt and shocking loss at the untimely passing of CARL A. BRANDENBURG, Member of the Macomb County Board of Supervisors, and

WHEREAS, Carl A. Brandenburg devoted the greater portion of his adult life to serving the residents of the County of Macomb in many capacities as a dedicated and conscientious public servant, and

WHEREAS, the Macomb County Board of Supervisors acknowledges with pride, the accomplishments and contributions of Carl A. Brandenburg as a member of the Board and especially in the fields of safety and planning, and

WHEREAS, he will long be remembered not only for his willingness to give unstintingly of his time and efforts on behalf of the public, but also as a personal friend by the Members of the Macomb County Board of Supervisors, and

WHEREAS, it is deemed fitting and proper that such remembrance be duly and officially noted as a tribute to this endeared and respected man.

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 gratitude and appreciation for the invaluable services performed by Carl A. Brandenburg and for the benefits received by the citizens of this county from his dedicated efforts on their behalf and hereby offers its sincere sympathy and condolences to his widow and family at this tragic time.

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 transmitted to the widow and children of Carl A. Brandenburg.

* * * * *

DATED: March 13, 1967.

RESOLUTION NO. 884 - RE: AMENDING RES. NO. 869 DATED JULY 11, 1966
(Pledging County's Faith & Credit for Utica Improvement Drain)

WHEREAS, the Board of Supervisors of Macomb County did, on July 11, 1966, adopt a resolution pledging the full faith and credit of the County in support of bonds to be issued to finance part of the cost of Utica Improvement Drain in said County,

AND WHEREAS, certain changes have been made with respect to said bond issue, necessitating the amendment of the aforesaid resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That the aforesaid resolution of July 11, 1966, be and the same hereby is amended to read as follows:

WHEREAS, Section 474, Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended, (said Act No. 40, Public Acts of Michigan, 1956, as amended, being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance, out of its county funds, sufficient moneys to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act, if the Board of Supervisors of the County has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution by a two-thirds (2/3) vote of its members-elect, pledging the full faith and credit of the County for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Utica, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb, on May 26, 1965, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project, designated as Utica Improvement Drain, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$176,410.75, being a portion of the estimated cost of the project, the balance of said cost in the amount of \$87,561.53 being covered by a federal grant, which assessments are payable in annual installments over a period of thirty (30) years, commencing October 1, 1967, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

City of Utica, Macomb County, Michigan	87.0038 %
County of Macomb, Michigan	7.6276 %
State of Michigan	5.3686 %

said installments bearing interest at the maximum rate of five per cent (5%) per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments; said bonds being designated as UTICA IMPROVEMENT DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$150,000.00, dated as of May 1, 1967, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding five (5%) per cent per annum, said bonds to mature as follows:

\$5,000.00 November 1st of each year from 1967 to 1996, inclusive,

certain of said bonds being subject to redemption prior to maturity as provided in the authorizing resolution; and

WHEREAS, the drainage project designated as Utica Improvement Drain is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain, which will result from a pledge of the full faith and credit of the County, as authorized by the provision of said Section 474 of Chapter 20 of the Drain Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as Utica Improvement Drain Drainage District Bonds specified in the preamble hereto, when due, and pursuant to said pledge, in the event any of the public corporations specified in the preamble hereto fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any of their respective installments of assessments and interest for Utica Improvement Drain, when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

RESOLUTION NO. 884 (Continued)

2. That in the event that, pursuant to said pledge of its full faith and credit, the County of Macomb advances out of County funds, all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same may conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

DATED: March 13, 1967

RESOLUTION NO. 885 - RE: AMENDING RESOLUTION NO. 852, DATED MARCH 14, 1966
(Pledging County's Faith and Credit for Stephens Relief Drain - Roseville)

WHEREAS, the Board of Supervisors of Macomb County did, on March 14, 1966, adopt a resolution pledging the full faith and credit of the County in support of bonds to be issued to finance part of the cost of Stephens Relief - Roseville Branches Drain in said County;

AND WHEREAS, certain changes have been made with respect to said bond issue, necessitating the amendment of the aforesaid resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That the aforesaid resolution of March 14, 1966 be and the same hereby is amended to read as follows:

WHEREAS, Section 474, Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended (said Act No. 40, Public Acts of Michigan, 1956, as amended, being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance, out of its county funds, sufficient moneys to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act, if the Board of Supervisors of the County has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution by a two-thirds (2/3) vote of its members-elect, pledging the full faith and credit of the County for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Roseville, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb, on October 22, 1965, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project, designated as Stephens Relief-Roseville Branches Drain, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$369,539.17, being a portion of the estimated cost of the project, the balance of said cost in the amount of \$183,420.83 being covered by a federal grant, which assessments are payable in annual installments over a period of thirty (30) years, commencing October 1, 1967, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

City of Roseville, Macomb County, Michigan	95.52141 %
State of Michigan	4.47859 %

said installments bearing interest at the maximum rate of five per cent (5%) per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments; said bonds being designated as STEPHENS RELIEF - ROSEVILLE BRANCHES DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$350,000.00, dated as of May 1, 1967, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding five (5%) percent per annum, said bonds to mature as follows:

\$ 5,000.00	November 1st of each year from 1967 to 1971, inclusive
\$10,000.00	November 1st of each year from 1972 to 1981, inclusive
\$15,000.00	November 1st of each year from 1982 to 1996, inclusive

certain of said bonds being subject to redemption prior to maturity as provided in the authorizing resolution; and

WHEREAS, the drainage project designated as Stephens Relief-Roseville Branches Drain is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain, which will result from a pledge of the full faith and credit of the County, as authorized by the provision of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as Stephens Relief-Roseville Branches Drain Drainage District Bonds specified in the preamble hereto, when due, and pursuant to said pledge, in the event any of the public corporations specified in the preamble hereto fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any of their respective installments of assessments and interest for Stephens Relief-Roseville Branches Drain, when due, the amount thereof shall be promptly advanced from County

RESOLUTION NO. 885 (Continued)

funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of its full faith and credit, the County of Macomb advances out of County funds, all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same may conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

DATED: March 13, 1967

RESOLUTION NO. 886 - RE: AMENDING RESOLUTION NO. 853 DATED MARCH 14, 1966
(Pledging County's Faith and Credit for Lake Boulevard Relief Drain)

WHEREAS, the Board of Supervisors of Macomb County did, on March 14, 1966, adopt a resolution pledging the full faith and credit of the County in support of bonds to be issued to finance part of the cost of Lake Boulevard Relief-Roseville Branches Drain in said County;

AND WHEREAS, certain changes have been made with respect to said bond issue, necessitating the amendment of the aforesaid resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That the aforesaid resolution of March 14, 1966, be and the same hereby is amended to read as follows:

WHEREAS, Section 474, Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended (said Act No. 40, Public Acts of Michigan, 1956, as amended, being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance, out of its county funds, sufficient moneys to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act, if the Board of Supervisors of the County has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution by a two-thirds (2/3) vote of its members-elect, pledging the full faith and credit of the County for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Roseville, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb, on October 22, 1965, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project, designated as Lake Boulevard Relief-Roseville Branches Drain, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$645,786.22, being a part of the estimated cost of the project, the balance of which cost is covered by a federal grant, which assessments are payable in annual installments over a period of thirty (30) years, commencing October 1, 1967, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

City of Roseville, Macomb County, Michigan	88.94125 %
County of Macomb, Michigan	7.52735 %
State of Michigan	3.53140 %

said installments bearing interest at the maximum rate of five per cent (5%) per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments; said bonds being designated as LAKE BOULEVARD RELIEF-ROSEVILLE BRANCHES DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$570,000.00, dated as of May 1, 1967, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding five (5%) per cent per annum, said bonds to mature as follows:

\$10,000.00	November 1st of each year from 1967 to 1972, inclusive
\$15,000.00	November 1st of each year from 1973 to 1978, inclusive
\$20,000.00	November 1st of each year from 1979 to 1984, inclusive
\$25,000.00	November 1st of each year from 1985 to 1996, inclusive

certain of said bonds being subject to redemption prior to maturity as provided in the authorizing resolution; and

WHEREAS, the drainage project designated as Lake Boulevard Relief-Roseville Branches Drain is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain, which will result from a pledge of the full faith and credit of the County, as authorized by the provision of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as Lake Boulevard Relief-Roseville Branches Drain Drainage District Bonds specified in the

RESOLUTION NO. 886 (Continued)

preamble hereto, when due, and pursuant to said pledge, in the event any of the public corporations specified in the preamble hereto fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any of their respective installments of assessments and interest for Lake Boulevard Relief-Roseville Branches Drain, when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of its full faith and credit, the County of Macomb advances out of County funds, all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same may conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

DATED: March 13, 1967

RESOLUTION NO. 887 - RE: PLEDGING FAITH AND CREDIT FOR ELEVEN AND ONE-HALF MILE RELIEF DRAIN

WHEREAS, Section 474, Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended (said Act No. 40, Public Acts of Michigan, 1956 as amended, being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance, out of its county funds, sufficient moneys to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act, if the Board of Supervisors of the County has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution by a two-thirds (2/3) vote of its members-elect, pledging the full faith and credit of the County for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Roseville, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb, on October 22, 1965, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project, designated as Eleven and One-Half Mile Relief-Roseville Branches Drain, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$1,127,439.83, being that portion of the total estimated cost of the project, in the amount of \$1,687,045.00 not covered by a federal grant, which assessments are payable in annual installments over a period of thirty (30) years, commencing October 1, 1967, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

City of Roseville, Macomb County, Michigan	91.12295 %
State of Michigan	3.79441 %
County of Macomb, Michigan	5.08264 %

said installments bearing interest at the maximum rate of five per cent (5%) per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments; said bonds being designated as ELEVEN AND ONE-HALF MILE RELIEF-ROSEVILLE BRANCHES DRAIN DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$1,025,000.00, dated as of May 1, 1967, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding five per cent (5%) per annum, said bonds to mature as follows:

\$20,000.00	November 1st of each year from 1967 to 1972, inclusive
\$25,000.00	November 1st of each year from 1973 to 1976, inclusive
\$30,000.00	November 1st of each year from 1977 to 1980, inclusive
\$35,000.00	November 1st of each year from 1981 to 1984, inclusive
\$40,000.00	November 1st of each year from 1985 to 1988, inclusive
\$45,000.00	November 1st of each of the years 1989, 1990 and 1991
\$50,000.00	November 1st of each year from 1992 to 1996, inclusive

certain of said bonds being subject to redemption prior to maturity as provided in the authorizing resolution; and

WHEREAS, the drainage project designated as Eleven and One-Half Mile Relief - Roseville Branches Drain is immediately necessary to protect and preserve the public health, and it is in the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain, which will result from a pledge of the full faith and credit of the County, as authorized by the provision of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as ELEVEN AND ONE-HALF MILE RELIEF - ROSEVILLE BRANCHES DRAIN DRAINAGE DISTRICT BONDS specified in the preamble hereto, when due, and pursuant to said pledge, in the event any of the public corporations specified in the preamble hereto fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any of their respective installments of assessments and interest for Eleven and One-Half Mile Relief - Roseville Branches Drain, when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of its full faith and credit, the County of Macomb advances out of County funds, all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same may conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

RESOLUTION NO. 888 - RE: PLEDGING FAITH AND CREDIT FOR HARRINGTON EXTENSION DRAIN WEST

WHEREAS, Section 474, Chapter 20 of Act No. 40, Public Acts of Michigan, 1956, as amended (said Act No. 40, Public Acts of Michigan, 1956, as amended, being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance, out of its county funds, sufficient moneys to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 20 of said Act, if the Board of Supervisors of the County has, as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution by a two-thirds(2/3) vote of its members-elect, pledging the full faith and credit of the County for the prompt payment of the principal of and interest on such bonds; and

WHEREAS, pursuant to petition filed by the City of Warren, Macomb County, Michigan, pursuant to said Chapter 20 of the Drain Code, with the Drain Commissioner of the County of Macomb, on June 14, 1965, proceedings have been carried out by the statutory drainage board of the County of Macomb for the financing and construction of an intra-county drainage project, designated as Harrington Extension Drain West, said project having been determined to be necessary for the public health; and

WHEREAS, pursuant to said proceedings a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$474,972.32, being that portion of the total estimated cost of the project, in the amount of \$710,725.00 not covered by a federal grant, which assessments are payable in annual installments over a period of thirty (30) years, commencing October 1, 1967, by public corporations according to apportionments duly determined by the Drainage Board, as follows:

City of Warren, Macomb County, Michigan	95.77898 %
County of Macomb, Michigan	4.22102 %

said installments bearing interest at the maximum rate of five per cent (5%) per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming the special assessment roll; and

WHEREAS, pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of said special assessments; said bonds being designated as HARRINGTON EXTENSION DRAIN WEST DRAINAGE DISTRICT BONDS, in the aggregate principal amount of \$450,000.00, dated as of May 1, 1967, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding five (5%) percent per annum, said bonds to mature as follows:

\$10,000.00	November 1st of each year from 1967 to 1976, inclusive
\$15,000.00	November 1st of each year from 1977 to 1986, inclusive
\$20,000.00	November 1st of each year from 1987 to 1996, inclusive

certain of said bonds being subject to redemption prior to maturity as provided in the authorizing resolution; and

WHEREAS, the drainage project designated as Harrington Extension Drain West is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain, which will result from a pledge of the full faith and credit of the County, as authorized by the provision of said Section 474 of Chapter 20 of the Drain Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN:

1. That pursuant to the authorization provided in Section 474 of Chapter 20 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as Harrington Extension Drain West Drainage District Bonds specified in the preamble hereto, when due, and pursuant to said pledge, in the event any of the public corporations specified in the preamble hereto fails or neglects to account to the County Treasurer of the County of Macomb for the amount of any of their respective installments of assessments and interest for Harrington Extension Drain West, when due, the amount thereof shall be promptly advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of its full faith and credit, the County of Macomb advances out of County funds, all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same may conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

DATED: March 13, 1967

MARCH SESSION, 1967

On roll call vote, members of the Macomb County Board of Supervisors voted as follows to adopt Resolutions 884, 885, 886, 887 and 888:

AYES: Pugh, Schoof, Weisenberger, Ryan, Beaufait, Garland, Franchuk, Koss, Clark, Rowley, Valusek, Inwood, Okros, Blahnik, Gonzalez, Vlaich, Leich, Bonior, Beaubien, Weymouth, Stark, Solecki, Brannan, Schroeder, Buss, VanMarcke, Wulf, Levine, Stair, R. Brandenburg, Whedon, Hurlburt, Schmid, Bates, Rix, Haggerty, Grove, McDaniel, Gurchiek, Zoccola, Harm, Roberts, McPharlin, Merrelli, Crouchman, Stover, Lunt, Tomlinson, Back, Beck, Titsworth, Shaw, Underwood, Perry, Nowakowski, Austin, Shore, Tallman, Hill, Bade and Cardamone.

NAYS: None

March 13, 1967

* * * * *

RESOLUTION NO. 889 - AUTHORIZING GRANT FOR MARINE ENFORCEMENT PROGRAM

WHEREAS the Board of Supervisors of the County of Macomb consider it necessary that a marine enforcement program be conducted by the Sheriff of said County, and

WHEREAS Act 245, Public Acts of 1959, as amended, provides for State grants equal to twice the County appropriation to counties participating in said program, therefore

BE IT RESOLVED that the County of Macomb hereby appropriates the sum of Ten Thousand (\$10,000) Dollars for personnel compensation, subsistence and marine enforcement equipment costs and that the State of Michigan Boating Control Committee is hereby requested to authorize a grant in the amount of Twenty Thousand (\$20,000.) Dollars for personnel compensation, subsistence and for marine enforcement equipment costs.

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized and instructed to establish a restricted account and to deposit therein all sums hereby appropriated, together with any State matching funds granted, all of which is to be used solely for the payment of salaries, subsistence and equipment costs of the marine enforcement program.

Voting in favor of this resolution - 63

Voting against this resolution - 0

* * * * *

DATED: March 13, 1967

RESOLUTION NO. 890 - RE: DEATH OF CARL A. BRANDENBURG (Macomb County Planning Commission)

WHEREAS, CARL A. BRANDENBURG, an outstanding public citizen of the County of Macomb, State of Michigan, has recently been taken from our midst by a sudden and most untimely death,

WHEREAS, the said CARL A. BRANDENBURG, served with great distinction as a member of the Macomb County Planning Commission, and

WHEREAS, the members of the Macomb County Planning Commission, acting in concert with the members of the Planning Committee of the Macomb County Board of Supervisors, wish to acknowledge and publicly state that CARL A. BRANDENBURG gave unstintingly of his time and effort to the Planning Commission, without remuneration except for the tremendous personal satisfaction that he received upon viewing the results of his most worthwhile public efforts, and

WHEREAS, it is proper and fitting that this Resolution be offered and passed.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY PLANNING COMMISSION, ACTING IN CONCERT WITH THE PLANNING COMMITTEE OF THE MACOMB COUNTY BOARD OF SUPERVISORS:

I.

That the Macomb County Planning Commission, and the members of the Planning Committee of the Macomb County Board of Supervisors does hereby express and extend to the widow and family of CARL A. BRANDENBURG its sincere heartfelt sorrow and sympathy in this, their time of bereavement.

II.

That this Resolution be spread upon the records and minutes of the Macomb County Planning Commission, and upon the records and minutes of the Planning Committee of the Macomb County Board of Supervisors and that a suitable copy thereof be conveyed to the widow and family of CARL A. BRANDENBURG with the expression, hope and prayer that same may in some small way serve as comfort and consolation to them, in this the hour of their tragic loss.

DATED: April 5, 1967

* * * * *

RESOLUTION NO. 891 - RE: REQUESTING WITHHOLDING OF LANDS, ETC.

WHEREAS, title to certain lands in Macomb County reverted to the State of Michigan on the 2nd day of May, 1967, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 3rd day of May, 1966, 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 7th day of November, 1967, 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 2, 1967, 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.

DATED: April 5, 1967

* * * * *

RESOLUTION NO. 892 - RE: CONSIDERATION TO EDWARD J. BONIOR

WHEREAS, EDWARD J. BONIOR, Mayor of the City of East Detroit, Michigan, has served diligently and faithfully as the Chairman of the Macomb County Board of Supervisors for upwards of two (2) years immediately preceding this date, and

WHEREAS, the MACOMB COUNTY BOARD OF SUPERVISORS, Aware of the results of the recent city election in the City of East Detroit, is mindful of the fact that EDWARD J. BONIOR may not serve on this Honorable Body except by leave of the City Council,

NOW, THEREFORE, be it resolved by the Macomb County Board of Supervisors:

I.

That the Macomb County Board of Supervisors does hereby implore Mayor Bezz and all Councilmen of the City Council of the City of East Detroit, to give consideration to the appointment of EDWARD J. BONIOR to the Macomb County Board of Supervisors for the ensuing year.

* * * * *

PROCLAMATION NO. 893 - RE: ARMY NURSE CORPS MONTH

WHEREAS, the dedication and sacrifice of every soldier serving in the United States Army is well known, as is the knowledge that such soldier may become injured or ill and require efficient and prompt medical attention, and

WHEREAS, the Army Nurse Corps has, with diligence and dedication successfully provided assistance, aid and comfort to the injured and ill servicemen to an extent far beyond the required standards and have thereby not only benefited said servicemen but also the nation at large by maintaining and conserving the strength of the Army through the exercise of the professional skills of such corps members, and

WHEREAS, the services by the Army Nurses Corps are performed throughout the entire world, the need for registered nurses in the corps has increased considerably and additional members are needed to supplement this patriotic, respected and admired group, and

WHEREAS, it seems fitting and proper that the Army Nurses Corps be properly recognized and honored for their unselfish service on behalf of the citizens of the United States and of Macomb County.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED by the Macomb County Board of Supervisors on behalf of all Macomb County citizens, that:

1. The week of June 4 through June 10, 1967 be and hereby is, designated as "ARMY NURSE CORPS RECRUITING WEEK" in Macomb County, Michigan, in recognition of their valiant service to our country.
2. That all citizens are urged to support the Army Nurse Corps selection team in their effort to persuade Registered Nurses to serve their country during this time of crisis and thereby join the nurses Corps which serves in the finest tradition to benefit and assist mankind to make this world a better place in which to live.

* * * * *

DATED: May 8, 1967

RESOLUTION NO. 894 - RE: AUTHORIZING CHAIRMAN AND COUNTY CLERK TO SIGN LEASE FOR COUNTY

The following preamble and resolution were offered by Supervisor Wulf and supported by Supervisor Beaufait:

WHEREAS, the Board of Supervisors of the County of Macomb deems it necessary and advisable for the County of Macomb, Michigan, to acquire the use of a building in the City of Mount Clemens in said County to house the administrative offices of the County and the Courts, and

WHEREAS, the Macomb County Building Authority, a public corporation organized and existing under authority of Act 31, Public Acts of Michigan, 1958 (First Extra Session), as amended, has indicated that it is willing to undertake the acquisition of a site and the constructing of a building thereon for such purpose and to lease the same to the County, and

WHEREAS, a written lease providing for the leasing of said building and site to the County has been prepared and submitted to this Board of Supervisors,

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The attached lease is hereby approved and the Chairman of the Board of Supervisors and County Clerk of the County of Macomb are hereby authorized and directed to execute said lease for and on behalf of the County of Macomb.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

DATED: May 8, 1967

* * * * *

AYES: Pugh, Schoof, Weisenberger, Ryan, Beaufait, Franchuk, Koss, Clark, Rowley, Holmes, Valusek, Inwood, Blahnik, Gonzalez, Vlaich, Leich, Martin, Beaubien, Parison, Lane, Brannan, DiPirro, Buss, Wade, Steffens, Wulf, Levine, McCready, Brandenburg, Whedon, Hurlburt, Schmid, Bates, Burke, Rix, McDonald, Flanagan, Alsip, Grove, McDaniel, Gurchiek, Zoccola, Harm, McPharlin, Crouchman, Stover, Lunt, Tomlinson, Back, Beck, Titsworth, Bates, Underwood, Dane, Perry, VerKuilen, Austin, Bush, Hanrahan, Hill, Weigand, Bade and Cardamone.

NAYS: None

RESOLUTION NO. 895 - RE: CONVEYING PROPERTY TO THE MACOMB COUNTY BUILDING AUTHORITY

WHEREAS, the County of Macomb has incorporated the Macomb County Building Authority for the purpose of constructing a court house facility for the county, and

WHEREAS, the County of Macomb has ownership of certain land north of and adjacent to the Macomb County Building and desires to convey said land to the Macomb County Building Authority so that said court house facility may be constructed thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE MACOMB COUNTY BOARD OF SUPERVISORS that:

1. The certain land described in Exhibit A hereto attached and made a part hereof, be conveyed by Warranty Deed to the Macomb County Building Authority.
2. The Chairman of the Macomb County Board of Supervisors and the Macomb County Clerk be, and hereby are, authorized and directed to execute said Deed on behalf of the County of Macomb.

AYES: Pugh, Schoof, Weisenberger, Ryan, Beaufait, Franchuk, Koss, Clark, Rowley, Holmes, Valusek, Inwood, Blahnik, Gonzalez, Vlaich, Leich, Martin, Beaubien, Parison, Lane, Brannan, DiPirro, Buss, Wade, Steffens, Wulf, Levine, McCready, Brandenburg, Whedon, Hurlburt, Schmid, Bates, Burke, Rix, McDonald, Flanagan, Alsip, Grove, McDaniel, Gurchiek, Zoccola, Harm, McPharlin, Crouchman, Stover, Lunt, Tomlinson, Back, Beck, Titsworth, Bates, Underwood, Dane, Perry, VerKuilen, Austin, Bush, Hanrahan, Hill, Weigand, Bade and Cardamone.

NAYS: None

EXHIBIT A - - SITE DESCRIPTION

The following described premises situated in the City of Mount Clemens, County of Macomb and State of Michigan, to-wit:

Beginning at the Southeasterly Corner of Lot 24 of Assessor's Plat No. 32 of the City of Mount Clemens (Recorded in Liber 15 of Plats, Page 18, Macomb County Records) thence S. 58 degrees 15' 40" W. 40.0 ft., to the Center Line of Macomb Street as surveyed, thence No. 30 degrees 44' W. 130.50 ft., along said Center line, thence N. 39 degrees 37' 45" E. 144.83 ft., thence No. 28 degrees 28' 30" E. 453.75 ft., thence No. 58 degrees 42' E. 112.99 ft., to the Southwesterly line of Market Street (70 ft. wide) S. 31 degrees 10' 25" E 431.93 ft., along the Southwesterly line of Market Street to the Northwesterly line of relocated Broadway Street (70 ft. wide), thence along the arc of a curve to the left along the Northwesterly line of relocated Broadway Street, Concave to the Southeast (Radius 1188.73 ft.) whose long chord bears S. 65 degrees 02' 41" W. 249.85 ft., thence S. 59 degrees 01' 51" W. 82.0 ft., along the Northwesterly line of Broadway Street, thence S. 58 degrees 15' 40" W. 271.97 ft., along the Northwesterly line of Broadway Street to the point of beginning and containing 182,705.87 sq. ft. of land.

The above described parcel contains parts of Lots 29, 30, 31, 60, 63, 64, 65, 66 and 67 and all of Lots 21 thru 28 inclusive 32 thru 46 inclusive, 58, 59, 61 and 62 of Assessor's Plat No. 32, City of Mount Clemens (Recorded in Liber 15 of Plats, page 18, Macomb County Records) and part of Macomb Street, New Street, Court Street and part of Broadway Street.

RESOLUTION NO. 896 - INTENT TO BECOME A MEMBER OF SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS

WHEREAS, the many local governments, including cities, villages, counties school districts and townships in Southeast Michigan, form one regional community with a citizenry bound together physically, socially and economically, and serviced by not just one unit of local government but by the many, and

WHEREAS, the many separate, yet interrelated, local governments create significant political and organizational questions relative to effective and efficient coordination of needed services, and

WHEREAS, the expansion of the concept of voluntary cooperation among local governments, while retaining local home rule, is the best solution for dealing with regional challenges beyond individual capabilities, and

WHEREAS, the Southeast Michigan Council of Governments proposed by the Committee of One Hundred provides the County of Macomb an opportunity to participate voluntarily with other local governments in Southeast Michigan to resolve problems, and develop policies and plans that are common and regional in nature.

NOW, THEREFORE, BE IT RESOLVED, that the County of Macomb does hereby declare its intent to become a member of the Southeast Michigan Council of Governments, as generally proposed and approved by the Committee of One Hundred on June 30, 1966.

BE IT FURTHER RESOLVED, that participation shall be voluntary and that this declaration of interest may be withdrawn, altered or changed at any time prior to assumption of membership and that any subsequent membership shall not be construed as in any manner impairing the right of local self government.

BE IT FURTHER RESOLVED, that the County of Macomb shall forthwith designate its official representation as provided in the Southeast Michigan Council of Governments proposal, which said representative shall serve as a charter member in the drafting and approval of by-laws, organizational structure and budget for the Southeast Michigan Council of Governments.

BE IT FURTHER RESOLVED that the County of Macomb recognizes a responsibility to share the financial support of the Southeast Michigan Council of Governments upon the formal organization of said Council and as provided by State law subject to the condition that the County of Macomb becomes a member and such financial burden is agreeable to it as a reasonable share.

THIS RESOLUTION ADOPTED by the Macomb County Board of Supervisors of the County of Macomb this 8th day of May, 1967.

S/ NORMAN HILL
Chairman, Macomb County
Board of Supervisors

ATTEST:

S/ EDNA MILLER
Macomb County Clerk

RESOLUTION NO. 897 - RE: AUTHORIZING ISSUANCE OF MOTOR VEHICLE HIGHWAY FUND BONDS FOR \$3,400,000.00

WHEREAS under the provisions of Act 51, Public Acts of Michigan, 1951, as amended (sometimes hereinafter referred to as "Act 51"), all gasoline and other motor vehicle taxes collected under the laws of the State are required to be deposited into the State Treasury to the credit of the Motor Vehicle Highway Fund, and, after deduction of collection expenses, such moneys are apportioned and appropriated for the fiscal year beginning July 1, 1957, and each fiscal year thereafter as follows: (a) 47 per cent thereof to the State Highway Department; (b) 35 per cent thereof to the several county road commissions of the State; and (c) 18 per cent thereof to the incorporated cities and villages of the State, to be distributed and used for highway purposes in manner provided in said Act 51; and

WHEREAS, the portion of said moneys so appropriated to the several county road commissions of the State are required to be used for county highway purposes in the order of priority specified in Section 12 of said Act 51, the first priority being for the payment of any outstanding obligations for bonds issued under the provisions of Act 205, Public Acts of Michigan, 1941, as amended, or notes issued under the provisions of Act 143, Public Acts of Michigan, 1943, as amended, and the second priority being for the payment of principal and interest on bonds issued under the provisions of Section 18c of said Act 51, and the payment of contributions pledged for the payment of bonds issued under the provisions of Section 18D of said Act 51; and

WHEREAS, there are no outstanding bonds issued under the provisions of Act 205, Public Acts of Michigan, 1941, as amended, which are in any way an obligation of the County of Macomb or the Board of County Road Commissioners of the County of Macomb, nor are there any outstanding notes issued by the County of Macomb under the provisions of Act 143, Public Acts of Michigan, 1943, as amended; and

WHEREAS, Section 18c of Act 51 authorizes any County to borrow money and issue bonds for the purpose of paying all or any portion of the cost of construction or reconstruction of highways which, by law, the Board of County Road Commissioners is authorized to construct or reconstruct, or participate with other governmental units in the construction or reconstruction of, including the construction or the enlargement, reconstruction or relocation of existing highways, and the acquisition of necessary rights-of-way therefor and all work incidental thereto; the total aggregate amount of such bonds being limited to that amount as will be serviced to their maximum annual principal and interest requirements by an amount equal to 20 per cent of the moneys received by the Board of County Road Commissioners of the County from the Motor Vehicle Highway Fund during the fiscal year next preceding the issuance of the bonds; and

WHEREAS, the County of Macomb has heretofore issued, sold and delivered to the purchaser thereof bonds dated as of December 1, 1961, under the provisions of Section 18c of Act 51 in the aggregate principal sum of \$1,000,000.00, designated as MOTOR VEHICLE HIGHWAY FUND BONDS, to defray the County's share of the cost of the highway projects in the County of Macomb, more particularly described in a resolution adopted by the Board of Supervisors, bonds of said issue in the aggregate principal amount of \$900,000.00 being now outstanding; and

WHEREAS, the County of Macomb has heretofore issued, sold and delivered to the purchaser thereof bonds dated as of September 1, 1964, under the provisions of Section 18c of Act 51, in the aggregate principal sum of \$1,000,000.00, designated as MOTOR VEHICLE HIGHWAY FUND BONDS, 1964 SERIES, to defray the County's share of the cost of the highway projects in the County of Macomb, more particularly described in resolution adopted by the Board of Supervisors, bonds of said issue in the aggregate principal amount of \$960,000.00 being now outstanding; and

WHEREAS, the Board of County Road Commissioners of the County of Macomb has filed a written recommendation and resolution requesting the Board of Supervisors of the County of Macomb to authorize the issuance of additional bonds under the provisions of Section 18c of Act 51, in the aggregate principal sum of Three Million Four Hundred Thousand (\$3,400,000.00) Dollars to provide funds to pay the County's portion of the cost of constructing and reconstructing certain designated County highway projects, which total cost is in the amount of Three Million Eight Hundred Twenty-six Thousand (\$3,826,000.00) Dollars, the balance of the cost thereof of Four Hundred Twenty-six Thousand (\$426,000.) Dollars to be provided by participating municipalities and from funds of the County on hand and available therefor. The County highway projects to be so constructed and reconstructed are all part of the County Primary Road System and are briefly described as follows:

<u>COUNTY ROAD</u>	<u>TERMINI</u>	<u>TYPE OF PLANNED IMPROVEMENT</u>
12 Mile Road	Hayes to M-97	Widening existing two lanes to five lanes - paving, curb and gutter
12 Mile Road	Little Mack to Jefferson	Widen existing two lanes to five lanes to Harper - four lanes to Jefferson - Paving, curb and gutter
16 Mile Road	Schoenherr to Moravia	Add two lanes of concrete to convert to four lane divided highway - including necessary bridge over Red Run Drain
16 Mile Road	Schoenherr to M-53	Construct new four lane divided paved highway

<u>COUNTY ROAD</u>	<u>TERMINI</u>	<u>TYPE OF PLANNED IMPROVEMENT</u>
16 Mile Road	Dequindre to Mound	Resurface existing highway with bituminous aggregate surface course
Van Dyke	Ruby Street to 23 Mile Road	Widen existing two lanes five lanes - paving, curb and gutter
26 Mile Road	Crossing North Branch of Clinton River	Construct new two lane bridge

Said projects are hereinafter sometimes referred to in this resolution as the "County highway projects"; and

WHEREAS, twenty per cent (20%) of moneys received by the Board of County Road Commissioners of the County of Macomb from the Motor Vehicle Highway Fund during the fiscal year will service the bonds to be issued pursuant to this resolution and the said outstanding bonds as to their maximum annual principal and interest requirements; and

WHEREAS, the bonds to be issued comply with all the requirements and are within the limitations expressed in Act 51;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Macomb, Michigan, pursuant to the authorization and requirements of Section 18c of Act 51, Public Acts of Michigan, 1951, as amended, as follows:

1. That the written recommendation of the Board of County Road Commissioners of the County of Macomb, Michigan, for the construction of the County highway projects described in the preamble hereto, and their estimate of cost thereof, is hereby ratified, approved and confirmed.

The term "costs of construction" as used in this resolution in relation to the designated County highway projects specified in the preamble hereto shall be deemed to include all costs of construction, reconstruction, enlargement and all work incidental thereto, including acquisition of the necessary rights-of-way and engineering, legal and financing costs.

2. That pursuant to the recommendation of the Board of County Road Commissioners, and in accordance with the authorization provided in Section 18c of Act 51, Public Acts of Michigan, 1951, as amended, the County of Macomb, Michigan, shall borrow the sum of Three Million Four Hundred Thousand (\$3,400,000.00) Dollars and issue its bonds therefor for the purpose of paying the County's portion of the cost of construction of the County highway projects specified in the preamble hereto, said bonds to be designated MOTOR VEHICLE HIGHWAY FUND BONDS, 1967 SERIES I, bearing date as of October 1, 1967, to be issued in denomination of \$5,000.00 each, numbered in direct order of maturity from 1 upwards, and maturing serially as follows:

\$ 75,000.00 July 1st of each year from 1968 to 1972, inclusive;
 \$100,000.00 July 1st of each year from 1973 to 1977, inclusive;
 \$125,000.00 July 1st of each year from 1978 to 1982, inclusive;
 \$150,000.00 July 1st of each year from 1983 to 1986, inclusive;
 \$175,000.00 July 1, 1987;
 \$225,000.00 July 1st of each year from 1988 to 1992, inclusive;

Said bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding five per cent (5%) per annum, payable on July 1, 1968, and semi-annually thereafter on January 1st and July 1st of each year, both principal and interest to be payable at a bank or trust company qualified by law to act as paying agent, to be designated by the manager of the account purchasing the bonds, who may also have the right to designate a co-paying agent.

Bonds maturing in the years 1968 to 1977, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1978 to 1992, inclusive, shall be subject to redemption prior to maturity, at the option of the County, in inverse numerical order, on any interest payment date on or after July 1, 1977, at par and accrued interest to the date fixed for redemption, plus premiums in accordance with the following schedule:

3% of par value on each bond called for redemption prior to January 1, 1981;
 2% of par value on each bond called for redemption on or after January 1, 1981, but prior to January 1, 1986;
 1% of par value on each bond called for redemption on or after January 1, 1986, but prior to maturity.

Notice of redemption shall be given to the holders of bonds to be redeemed by publication of such notice not less than thirty (30) days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds thirty (30) days notice shall be also given by mail to the registered holder or holders at the registered address. No further interest payable on bonds called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided the County has money available for such redemption with the paying agent.

Said bonds shall be designated MOTOR VEHICLE HIGHWAY FUND BONDS, 1967 SERIES I.

3. Said bonds may be registered in the names of the respective holders thereof on books to be kept by the paying agent for the bonds, as to principal only, such registration being noted by the paying agent on any bond so registered in the registration blank printed on the back thereof, after which no transfer shall be valid unless made on said books at the request of the registered holder thereof or attorney duly authorized, and similarly noted in said registration blank, but any bond so registered may be discharged from registration by being transferred on such books to bearer, after which it shall be transferable by delivery, and it may be again registered as before. The registration of any such bond as to principal alone shall not restrain the negotiability of the coupons by delivery merely.

4. That said bonds be executed, for and on behalf of the County of Macomb, by the Chairman of the Board of Supervisors and the County Clerk and the seal of the County be affixed thereto; and the interest coupons to be attached to said bonds shall bear the facsimile signatures of said Chairman and the County Clerk; and that said bonds and the attached coupons, when executed as aforesaid, shall be delivered to the County Treasurer, who shall then deliver the same to the purchaser thereof upon receipt by him of the purchase price therefor.

5. The proceeds of the sale of said bonds, together with any premium thereon, shall be deposited in a separate depository account to be designated MACOMB COUNTY HIGHWAY CONSTRUCTION FUND OF 1967, the moneys in such fund to be used solely and only to pay costs of construction of the County highway projects listed in the preamble hereto. Any accrued interest paid at the time of the sale of the bonds herein authorized, shall be deposited in the debt retirement fund established pursuant to Section 6 of this resolution.

Moneys in the Macomb County Highway Construction Fund of 1967 shall, as nearly as may be practicable, be continuously invested and reinvested by the County Treasurer in bonds, notes, bills and certificates of the United States of America, which shall mature, or which shall be subject to redemption by the holder thereof at the option of such holder, not later than the respective dates, as estimated by the Board of County Road Commissioners, when moneys in said fund will be required to pay costs of construction of the respective County highway projects listed in the preamble herefo. Obligations so purchased as an investment of moneys in such fund shall be deemed at all times to be a part of such fund, and the interest accruing thereon and any profit realized from such investment shall be credited to such fund.

6. For the purpose of providing moneys to pay the principal of and interest on the bonds herein authorized, and in accordance with the provisions of Section 18c of Act 51, Public Acts of Michigan, 1951, as amended, there is hereby irrevocably appropriated sufficient of the moneys received and to be received by the Board of County Road Commissioners of Macomb County from the Motor Vehicle Highway Fund. The said Board of County Road Commissioners is hereby directed, during each year that any of the principal of and interest on the indebtedness herein authorized remains outstanding and unpaid, to set aside in a separate depository account to be designated MACOMB COUNTY MOTOR VEHICLE HIGHWAY FUND BOND, 1967 SERIES I, DEBT RETIREMENT FUND sufficient moneys received during each such year from the Motor Vehicle Highway Fund pursuant to law to pay the principal of and interest on the installment of such indebtedness next maturing.

7. Pursuant to the authorization of Section 18c of Act 51, Public Acts of Michigan, 1951, as amended, and as additional security for the prompt payment of the principal of and interest on the bonds herein authorized, the Board of Supervisors of Macomb County does hereby agree on behalf of the County of Macomb, Michigan, that in the event the funds pledged for the payment of the bonds are at any time insufficient to pay the principal of and interest thereon as the same become due, the County Treasurer shall advance sufficient moneys from the general funds of the County to make up the deficiency, reimbursement for any such advance to be made from the first subsequent revenues received by the Board of County Road Commissioners from the Motor Vehicle Highway Fund not pledged or required to be set aside and used for the payment of the principal of and interest on bonds, notes and other evidences of indebtedness.

8. Said bonds and the attached coupons shall be in substantially the following form:

(See file)

9. The bonds herein authorized, and the form of notice of sale thereof shall, prior to the publication of such notice of sale, be approved by the Municipal Finance Commission of the State of Michigan.

10. The Board of County Road Commissioners of the County of Macomb is hereby designated for and on behalf of the County of Macomb to (a) prepare and submit the application to the Municipal Finance Commission for its approval of the issuance of said bonds and the form or forms of notice of sale as required by law; (b) publish such notice or notices of sale, after approval thereof, in The Bond Buyer of New York, New York, and in the Macomb Daily, a newspaper of general circulation published in the County of Macomb, at least seven (7) full days prior to the date fixed for sale.

11. The sale of said bonds shall be subject to the prior approval of the Board of Supervisors of the County of Macomb.

12. The notice of sale of said bonds shall be in substantially the following form, subject to any changes in the form thereof which may be made by the Municipal Finance Commission:

(See file)

13. The period of usefulness of each of the highway projects set forth in the preamble hereto is determined to be not less than thirty (30) years.

14. All resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby rescinded.

AYES: Supervisors Valusek, Bade, Inwood, Okros, Blahnik, Gonzalez, Vlaich, Martin, Beaubien, Weymouth, Parison, Lane, Brannan, DiPirro, Wade, Wulf, Levine, McCready, Brandenburg, Whedon, Hurlburt, Schmid, Bates, Burke, McDonald, Flanagan, Alsip, Grove, McDaniel, Gurchiek, Zoccola, Harm, McPharlin, DeBusscher, Lunt, Tomlinson, Back, Titsworth, Underwood, Perry, VerKuilen, Austin, Bush, Hill, Weigand, Pugh, Schoof, Weisenberger, Ryan, Beaufait, Garland, Franchuk, Koss, Clark, Rowley and Holmes.

NAYS: Supervisor Steffens.

S/ Edna Miller
Macomb County Clerk

DATED: June 12, 1967.

* * * * *

RESOLUTION NO. 898 - RE: SUBMITTING QUESTION OF INCORPORATION OF HARRISON TWP. TO QUALIFIED ELECTORS

WHEREAS, a petition addressed to the Board of Supervisors for the County of Macomb was filed with the Clerk of said Board on the 5th day of August, 1966, 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, do respectfully petition that the question of the incorporation of the Township of Harrison, hereinafter described, be submitted to the qualified electors of the district to be affected thereby, in accordance with the provisions of Act. No. 279 of the Public Acts of 1909, as amended; the boundaries of the said proposed city to consist of the Township of Harrison, more particularly described as:

A parcel of land known as the Township of Harrison, Macomb County, Michigan, being a part of fractional Township 2 North, Range 13 East, and fractional Township 2 North, Range 14 East of the Michigan Meridian and more particularly described as follows: Commencing at the Northwest corner of fractional Section 6, Harrison Township, Macomb County, Michigan, thence Southerly along the West line of fractional Section 6 to the Northerly side line of Private Claim 172, thence Westerly along the Northerly side line of Private Claim 172 to the Northwest corner thereof; thence Southerly along the West side line of Private Claim 172 to the Clinton River and extending across said river and continuing Southerly along the West side line of Private Claim 173 across Crocker Boulevard to the center line of Union Lake Road, thence Southerly along the center line of Union Lake Road to the center line of Cottrell Street, thence Southerly to the Northerly boundary line of Lake Township (now City of St. Clair Shores), thence at right angles Easterly and along the Northerly boundary of Lake Township (now City of St. Clair Shores) to Lake St. Clair, thence in a meandering line Northerly and Easterly along the shore of Lake St. Clair to the center line of Hall Road (so-called), thence Westerly along the center line of Hall Road (so-called) to the point of beginning. The territory above described to consist of the entire Township of Harrison, Macomb County, Michigan, being bounded generally as follows: On the North by the Township of Chesterfield, Macomb County, Michigan; on the West by the Township of Clinton, Macomb County, Michigan, and the City of Mount Clemens, Michigan; on the South by Lake Township (now City of St. Clair Shores) and Lake St. Clair and on the East by Lake St. Clair and Anchor Bay;

and your petitioners represent as follows:

1. That each of the persons signing this petition is a qualified elector and freeholder residing in the Township of Harrison.
2. That your petitioners are more than 100 in number and are more than one percent of the population of the territory affected hereby.
3. That attached hereto and made a part hereof is a map or drawing showing clearly the territory proposed to be incorporated, and that each of your petitioners was shown such map or drawing before signing this petition.
4. That the above territory proposed to be incorporated as a city above described contains more than 2000 and an average of more than 500 inhabitants per square mile.
5. That your petitioners have complied with all of the requirements for the incorporation of cities pursuant to Act No. 279 of the Public Acts of 1909, as amended.

WHEREFORE, Petitioners pray that your honorable body provide for an election on the question of incorporating said territory as a home rule city to be known as the City of Harrison Shores, in accordance with said Act No. 279 of the Public Acts of 1909, as amended."

WHEREAS, the area proposed to be incorporated, being the Township of Harrison, County of Macomb, had according to the last United States Census a population of 10,975, and

WHEREAS, such petition for incorporation signed by qualified electors who are freeholders residing within said above described area, bears signatures in a number in excess of one (1%) per cent of the population of said area according to the last preceding United States Census as above noted, and

WHEREAS, the number of signers is in excess of 100 and of the signatures appearing thereon not less than ten (10) of the signers are residents of the Township of Harrison, that being the only municipality sought herein to be incorporated or affected hereby, and

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

WHEREAS, said petition was filed with the Clerk of the Board of Supervisors in excess of 30 days prior to the convening of the Macomb County Board of Supervisors at this regular session held on July 10, 1967, and

WHEREAS, the question of making the proposed incorporation must be submitted to the qualified electors of the district to be affected at the next general election if it shall occur in not less than 40 days nor more than 90 days from the date of adoption of the resolution calling for said election, and

WHEREAS, no general election will be held within the statutory time limit, it is necessary that this Board fix a date preceding said next general election for a special election of and on such question.

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 Township of Harrison, as a Home Rule City, to be known as the City of Harrison Shores, be submitted to the qualified electors of said territory as a Special Election to be held on the 14th day of October, 1967, in accordance with and under the provisions of Act No. 279 of the Public Acts of 1909, as amended.

BE IT FURTHER RESOLVED, that the County Clerk of the County of Macomb, within three (3) days from date hereof, transmit a Certified Copy of said Petition for Incorporation and of this Resolution to the Clerk of the Township of Harrison.

* * * * *

RESOLUTION NO. 899 - RE: DEATH OF ALEX SCHOENHERR

WHEREAS the County of Macomb has suffered a heartfelt and shocking loss at the untimely passing of ALEX SCHOENHERR, former Member of the Macomb County Board of Supervisors, and

WHEREAS, ALEX SCHOENHERR devoted the greater portion of his adult life to serving the residents of the County of Macomb in many capacities as a dedicated and conscientious public servant, and

WHEREAS, the said ALEX SCHOENHERR will long be remembered, not only for his willingness to give unstintingly of his time and efforts on behalf of the public but also as a personal friend by the Members of the Macomb County Board of Supervisors, and

WHEREAS, it is deemed fitting and proper that such remembrance be duly and officially noted as a tribute to this endeared and respected man.

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 gratitude and appreciation for the invaluable services performed by ALEX SCHOENHERR and for the benefits received by the citizens of this county from his dedicated efforts on their behalf and hereby offers its sincere sympathy and condolences to his family at this tragic time.

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 transmitted to the family of ALEX SCHOENHERR.

* * * * *

DATED: August 16, 1967

RESOLUTION NO. 900 - RE: DEATH OF LYLE E. ROSSO

WHEREAS the County of Macomb has suffered a heartfelt and shocking loss at the untimely passing of LYLE E. ROSSO, former head of the Macomb County Infirmary and Member of the Social Welfare Board, and

WHEREAS, LYLE E. ROSSO devoted the greater portion of his adult life to serving the residents of the County of Macomb in many capacities as a dedicated and conscientious public servant, and

WHEREAS he will long be remembered, not only for his willingness to give unstintingly of his time and efforts on behalf of the public but also as a personal friend by the Members of the Macomb County Board of Supervisors, and

WHEREAS, it is deemed fitting and proper that such remembrance be duly and officially noted as a tribute to this endeared and respected man.

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 gratitude and appreciation for the invaluable services performed by LYLE E. ROSSO and for the benefits received by the citizens of this county from his dedicated efforts on their behalf and hereby offers its sincere sympathy and condolences to his widow and family at this tragic time.

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 transmitted to the widow and family of LYLE E. ROSSO.

* * * * *

DATED: August 16, 1967

RESOLUTION NO. 901 - RE: APPROVING TRANSFER OF CERTAIN DRAINS TO CITY OF CENTER LINE

WHEREAS, the County Drain Commissioner for the County of Macomb has expressed a desire to relinquish jurisdiction and control to the City of Center Line, Macomb County, Michigan, of certain drainage districts, described in Exhibit "A" attached hereto and made a part hereof, all wholly located in the City of Center Line, Macomb County, Michigan, together with the easements, rights-of-way, laterals, arms, branches and fee ownership of land, hereinafter described as authorized by Section 395 of Chapter 17 of the Drain Code of 1956, as amended, and

WHEREAS, there is no outstanding indebtedness or contract liability existing in any of the aforementioned drainage districts, and

WHEREAS, each and all of the aforementioned districts are wholly located within the boundaries of the said City of Center Line, and

WHEREAS, the County Drain Commissioner shall, upon finality of such relinquishment of jurisdiction and control, be relieved of, and the City of Center Line shall assume, the maintenance, jurisdiction, control and operation of such drains, facilities and districts and the future operation thereof, and

WHEREAS, the provisions of said Drain Code requires the approval of proceedings by a majority of the members elect of the County Board of Supervisors as one of the prerequisites to the relinquishment of jurisdiction and control of said County Drainage Districts.

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

1. Approval is hereby given and granted to the Drain Commissioner for the County of Macomb to relinquish jurisdiction and control of certain drainage districts described in Exhibit "A" attached hereto and made a part hereof, to the City of Center Line, Macomb County, Michigan, together with all facilities appurtenant thereto.

2. The Chairman of the Board of Supervisors and the County Clerk are hereby authorized and directed to execute such conveyances of rights-of-way, easements and fee ownership of land, the title to which rests in the name of the County of Macomb as may be necessary to effectuate the purpose of this Resolution and to transfer right, title, ownership, control and jurisdiction to the City of Center Line, Macomb County, Michigan, having particular reference to the following described lists of rights-of-way, easements and fee ownership of land which are attached to this Resolution as part hereof as though incorporated herein and marked "Exhibit A".

3. That the original of this Resolution be filed in the Office of the County Clerk and that certified copies of same be transmitted to the Office of the Macomb County Drain Commission, to the Clerk of the City of Center Line and to the Macomb County Treasurer.

* * * * *

DATED: September 18, 1967

RESOLUTION NO. 902 - RE: APPROVAL OF STERLING TWP. PROJECT "MACOMB WATER SUPPLY SYSTEM NO. I"

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

and

WHEREAS, the Township of Sterling, by resolution of its Township Board duly filed with the County Agency, has requested the assistance of the County in constructing and financing water improvements within said Township, as authorized by said Act 342, which said water improvements consist of water mains and appurtenances generally described and located as set forth in Exhibit A attached hereto and made a part hereof, the general maps and plans of which are on file with the County Agency; and

WHEREAS, it appears that said water improvements are necessary for the public health and safety and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, as follows:

1. That the water improvement project to be located in the Township of Sterling, County of Macomb, as generally described in Exhibit A hereto attached, is hereby approved as a County water project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of 1939, as amended.

2. That said project, for identification purposes, shall be designated "County of Macomb Water Supply System No. 1", the unit of government benefited thereby being the present Township of Sterling and the area within its corporate limits.

3. That the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to negotiate and enter into the necessary contract or contracts with the Township of Sterling, under the authorization of said Act 342, for the acquisition, construction, operation and financing of said water improvements as generally described in Exhibit A, and to prepare and submit to this Board of Supervisors for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.

RESOLUTION NO. 902 (Cont'd.)

4. That said water improvements as described generally in Exhibit A are vital and necessary to protect and preserve the public health and safety.

* * * * *

DATED: September 18, 1967

EXHIBIT "A"

WATER

ROAD	FROM	TO	TO	SIZE
Mound Road	14 Mile Rd. Sims Street 18 1/2 Mile	16 Mile Rd. 18 Mile Rd. M-59		20", 24" & 16"
Schoenherr & Kleino	Utica Road	Canal Rd.	Goldberg St.	24" & 16"
19 Mile Road	Schoenherr Rd.	Goldberg Dr.		12"
Utica Road	Valiant St.	Kleino Road		12"
Duffield Street				8"
Brockton Street	Canal Road	Hall Road		8"

RESOLUTION NO. 903 - RE: APPROVAL OF "MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT, STERLING SECTION"

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District," at rates determined as provided in said contract, which contract and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967; and

WHEREAS, the Township of Sterling, by resolution of its Township Board duly filed with the County Agency, has requested the assistance of the County in constructing and financing sanitary sewage collection facilities within said Township, which sewage collected will then ultimately be disposed of and treated through the interceptors and treatment facilities of the Detroit System pursuant to the contract above referred to, as authorized by said Act 342; which said sanitary sewage collection facilities consist of sanitary sewers and appurtenances generally described and located as set forth in Exhibit A attached hereto and made a part hereof, the general maps and plans of which are on file with the County Agency; and

WHEREAS, it appears that said sewage collection facilities are necessary for the public health and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, as follows:

1. That the sanitary sewage collection facilities to be located in the Township of Sterling, County of Macomb, as generally described in Exhibit A hereto attached and in maps and plans filed with the County Agency, are hereby approved as a County sewage disposal project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of 1939, as amended.

RESOLUTION NO. 903 (Cont'd.)

2. That said sanitary sewer project, for identification purposes, shall be designated "County of Macomb Waste Water Disposal District, Sterling Section", the unit of government benefited thereby being the present Township of Sterling and the area within its corporate limits.

3. That the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to negotiate and enter into the necessary contract or contracts with the Township of Sterling under the authorization of said Act 342, for the acquisition, construction, operation and financing of said sanitary sewage collection facilities as generally described in Exhibit A, and to prepare and submit to this Board of Supervisors for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.

4. That said sanitary sewage collection facilities as described generally in Exhibit A are vital and necessary to protect and preserve the public health.

* * * * *

DATED: September 18, 1967

EXHIBIT "A"

SANITARY SEWER:

ROAD	FROM	TO	TO	SIZE
18 Mile Road	Mound Road	Utica Road	Dodge Park Road	42" & 48"

The entire length of the following described streets, except as stated otherwise:

- composed of Briggs, Maas, Ruth, Marion and Roman St. 8"
- composed of Irene, Andrew, Brookwood, Gregory, Pemberton, Mason, Medville and 16 1/2 Mile from Medville to Dodge Park 8", 12" & 15"
- composed of Mansfield, Botsford, Kreger, Plymouth, Northlawn and Davison Streets 8"
- composed of Elmcrest, Oakcrest, Maplecrest, Chesley, Lindell and Dequindre Road in the Hickory Heights Sub. Also from Lindell Street south to 15 Mi. 8"

RESOLUTION NO. 904 - RE: APPROVAL OF "MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT, HARRISON SECTION"

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District", at rates determined as provided in said contract, which contract and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967; and

WHEREAS, the Township of Harrison, by resolution of its Township Board duly filed with the County Agency, has requested the assistance of the County in constructing and financing sanitary sewage collection facilities within said Township, which sewage collected will then ultimately be disposed of and treated through the interceptors and treatment facilities of the Detroit System pursuant to the contract above referred to, as authorized by said Act 342; which said sanitary sewage collection facilities consist of sanitary sewers and appurtenances generally described and located as set forth in Exhibit A attached hereto and made a part hereof, the general maps and plans of which are on file with the County Agency; and

WHEREAS, it appears that said sewage collection facilities are necessary for the public health and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, as follows:

1. That the sanitary sewage collection facilities to be located in the Township of Harrison, County of Macomb, as generally described in Exhibit A hereto attached and in maps and plans filed with the County Agency, are hereby approved as a County sewage disposal project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of 1939, as amended.

RESOLUTION NO. 904 (Cont'd.)

2. That said sanitary sewer project, for identification purposes, shall be designated "County of Macomb Waste Water Disposal District, Harrison Section", the unit of government benefited thereby being the present Township of Harrison and the area within its corporate limits.

3. That the Drain Commissioner of the County of Macomb, as the duly designated County Agency is authorized to negotiate and enter into the necessary contract or contracts with the Township of Harrison under the authorization of said Act 342, for the acquisition, construction, operation and financing of said sanitary sewage collection facilities as generally described in Exhibit A, and to prepare and submit to this Board of Supervisors for its action thereon the ordinance or resolution necessary under said Act. 342 to provide for the issuance of bonds of the County to finance costs of said project.

4. That said sanitary sewage collection facilities as described generally in Exhibit A are vital and necessary to protect and preserve the public health.

* * * * *

DATED: September 18, 1967

EXHIBIT A

HARRISON TOWNSHIP TRUNK SEWER - JOB NO. 66077

- | | |
|--|---|
| <p>1. Metropolitan Beach Hwy. (30-24)
Treatment Plant to Chart & Ashland
4300' - 18"
2200' - 8" Force Main & Lift Station No. 1</p> | <p>10. Coleridge (16-12)
Proposed Street to Hammon Lift Station
1300' - 30". Lift Station #5 at Hammon</p> |
| <p>2. North River Road (33A - 25)
Conger Bay Dr. to SAFB Treatment Plant
3150' - 15"
Lift Station #3 @ Gayhaven & N. River Road
River Crossing - 2600' - 8" Force Main</p> | <p>11. Coleridge (12 - 7)
Hammon Lift Station to Town Hall
2500' - 30"</p> |
| <p>3. Chart Street (25 - 24)
SAFB Treatment Plant to Ashland
5000' - 18"</p> | <p>12. Jefferson (6 - 3)
Clio to Crocker Blvd. Lift Station
3000' - 12". Lift Station #6 at Crocker Blvd.</p> |
| <p>4. Ashland (24 - 23)
Chart Street to Prentiss
500' - 24"</p> | <p>13. Jefferson (4 - 3)
Ballard to Crocker Blvd. Lift Station
1600' - 12"</p> |
| <p>5. Prentiss (26 - 23)
Jefferson to Ashland
3600' to 12"
2650' - 15"
Metropolitan Crossing</p> | <p>14. Crocker Blvd. (3 - 2)
Jefferson Lift Station #6 to Town Hall
3700' - 18". Metro Crossing</p> |
| <p>6. Ashland (23 - 22)
Prentiss to Peru Lift Station
1300' - 27"
Lift Station #4 at Peru</p> | <p>15. Crocker Blvd. (1 - 2)
West of I-94 to Town Hall
3650' - 12". I-94 Crossing</p> |
| <p>7. Ashland (22-17)
Peru (Lift Station) to proposed street
4100' - 27"</p> | <p>16. Town Hall (2 - 7)
Crocker Blvd. to Coleridge
3500' - 18"</p> |
| <p>8. Proposed Street (17 - 16)
Ashland to Coleridge
1100' - 27"</p> | <p>17. Coleridge (7 - 36)
Town Hall to Reimold
1100' - 36"</p> |
| <p>9. Proposed Street (16A - 16)
South of Metro to Coleridge
2900' - 18"
Metro Crossing</p> | <p>18. Reimold (36 - 37)
Coleridge to North River Road
4160' - 12" Force Main. Lift Station #7 at
Reimold & Coleridge</p> |
| | <p>19. Joy Blvd. Branch (40 - 38). 2075' - 21". I-94 Cros</p> |
| | <p>20. Production Dr. (37 - 38). N. River Rd. to Joy Blvd
Lift Sta. #8. 6000' - 15". 3800' - 12". Force Main
(38 - 39). Lift Sta. #8 at Joy Blvd.</p> |
| | <p>21. Sugar Bush Rd. (39-40). Harrison Twp. Lagoon to
Chesterfield Lagoon #2. 8000' - 2" Force Main.</p> |

RESOLUTION NO. 905 - RE: APPROVAL OF "MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT, CHESTERFIELD SECTION

WHEREAS, by Resolution No. 850 duly adopted by the Board of Supervisors on February 14, 1966, there was authorized to be established within the County of Macomb a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, as permitted by Act 342, Public Acts of Michigan, 1939, as amended; and

WHEREAS, the duly elected and qualified Drain Commissioner of the County of Macomb was designated as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

WHEREAS, said resolution provides, in part, as follows:

"4. Upon preliminary approval of the Board of Supervisors of the County of Macomb, by resolution, of any of the public improvement projects of the type specified in said Act 342, Public Acts of Michigan, 1939, as now or hereafter amended, which resolution shall describe in general terms the public improvement project proposed, designate a name for identification purposes, and specify the units of government benefited thereby, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to enter into and execute the necessary contract or contracts with such units of government for the acquisition, construction, operation and financing of said public improvement project in accordance with the authorization therefor provided in said Act, and prepare and submit to the Board of Supervisors for their action thereon any ordinance or resolution deemed necessary to provide for the financing thereof by the issuance of bonds or notes of the types authorized by said Act and secured as provided in said Act."

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District", at rates determined as provided in said contract, which contract and the district were duly approved by resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967; and

WHEREAS, the Township of Chesterfield, by resolution of its Township Board duly filed with the County Agency, has requested the assistance of the County in constructing and financing sanitary sewage collection facilities within said Township, which sewage collected will then ultimately be disposed of and treated through the interceptors and treatment facilities of the Detroit System pursuant to the contract above referred to, as authorized by said Act 342; which said sanitary sewage collection facilities consist of sanitary sewers and appurtenances generally described and located as set forth in Exhibit A attached hereto and made a part hereof, the general maps and plans of which are on file with the County Agency; and

WHEREAS, it appears that said sewage collection facilities are necessary for the public health and are within the purposes specified in said Act 342 and Resolution No. 850 heretofore referred to;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, STATE OF MICHIGAN, as follows:

1. That the sanitary sewage collection facilities to be located in the Township of Chesterfield, County of Macomb, as generally described in Exhibit A hereto attached and in maps and plans filed with the County Agency, are hereby approved as a County sewage disposal project to be acquired, constructed, operated and financed under the provisions of Act 342, Public Acts of 1939, as amended.

RESOLUTION NO. 905 (Cont'd.)

2. That said sanitary sewer project, for identification purposes, shall be designated "County of Macomb Waste Water Disposal District, Chesterfield Section", the unit of government benefited thereby being the present Township of Chesterfield and the area within its corporate limits.

3. That the Drain Commissioner of the County of Macomb, as the duly designated County Agency, is authorized to negotiate and enter into the necessary contract or contracts with the Township of Chesterfield, under the authorization of said Act 342, for the acquisition, construction, operation and financing of said sanitary sewage collection facilities as generally described in Exhibit A, and to prepare and submit to this Board of Supervisors for its action thereon the ordinance or resolution necessary under said Act 342 to provide for the issuance of bonds of the County to finance costs of said project.

4. That said sanitary sewage collection facilities as described generally in Exhibit A are vital and necessary to protect and preserve the public health.

* * * * *

DATED: September 18, 1967

EXHIBIT "A"

CHESTERFIELD TOWNSHIP TRUNK SEWER

1. Jefferson Ave. (17 - 12), New Baltimore to Salt River, 4800' - 15", 1815' - 18"
2. Jefferson Ave. (12-5-1), Salt River to 21 Mile Rd., 4862' - 21", 8286' - 24"
3. Jefferson Ave. (21 - 1), Hall Road to 21 Mile Rd., 4617' - 12"
4. Three Lift Stations (1-5-12)
5. Force Main, 21 Mile - Jefferson to Lagoon
6. Lagoon
7. Leads on Jefferson
8. Donner - Cotton - Sugar Bush (26-27-28), 3800' - 15", 2700' - 18"
9. Cotton Road (24 - 5), Sugar Bush Road to Jefferson, 2500' - 21"

RESOLUTION NO. 906 - RE: APPROVING AMENDED LEASE WITH MACOMB COUNTY BUILDING AUTHORITY

The following preamble and resolution were offered by Supervisor Wulf and supported by Supervisor Zaccola:

WHEREAS, the Board of Supervisors of the County of Macomb deems it necessary and advisable for the County of Macomb, Michigan to acquire the use of a building in the City of Mount Clemens in said County to house the administrative offices of the County and the Courts; and

WHEREAS, the Macomb County Building Authority, a Public Corporation organized and existing under authority of Act 31, Public Acts of Michigan, 1958 (First Extra Session), as amended, has indicated that it is willing to undertake the acquisition of a site and the constructing of a building thereon for such purpose and to lease the same to the County; and

WHEREAS, a written lease providing for the leasing of said building and site to the County has been prepared and submitted to this Board of Supervisors, which lease is in substitution of Resolution No. 894 with lease attached thereto adopted and executed on May 8, 1967 for the reason that the original lease and the rental amounts therein established were insufficient to provide for payment of increased construction costs determined from bids taken therefor.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The attached lease is hereby approved and the Chairman of the Board of Supervisors and the County Clerk of the County of Macomb are hereby authorized and directed to execute said lease for and on behalf of the County of Macomb.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

* * * * *

On roll call vote, the following votes were cast on said Resolution:

AYES: Wulf, Zoccola, Levine, McCready, Brandenburg, Daner Whedon, Schmidt, M. Bates, Hurlburt, Burke, Rix, McDonald, Flanagan, Alsip, Grove, McDaniel, Gurchiek, Harm, Roberts, Merrelli, DeBusscher, Rahi, Whelan, Lunt, Tomlinson, Back, Beck, Titsworth, T. Bates, Underwood, VerKuilen, Austin, Bush, Hanrahan, Hill, Weigand, Bade, Cardamone, Pugh, Schoof, Weisenberger, Ryan, Beaufait, Garland, Franchuk, Koss, Clark, Rowley, Holmes, Valusek, Inwood, Okros, Blahnik, Gonzalez, Vlaich, Martin, Beaubien, Weymouth, Parison, Lane, Brannan, DiPirro, Buss, Wade, Steffens.

NAYS: None.

RESOLUTION NO. 907 - RE: AUTHORIZING SHERIFF TO PROCEED WITH SALE OF STOLEN PROPERTY

WHEREAS, Act No. 54 of the Public Acts of 1959, makes provision for the disposition and sale of stolen property recovered by any County Sheriff and the disposition of the proceeds of sale thereof, and

WHEREAS, The Sheriff for the County of Macomb has requested authority from the Macomb County Board of Supervisors to dispose of such property held by him, as provided in said Act.

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

1. The Sheriff for the County of Macomb be and hereby is authorized to proceed with the disposition and sale of the stolen property held in his custody, in accordance with the aforesaid Act, and

2. The Sheriff of the County of Macomb shall deposit the proceeds of the sale with the County Treasurer, to be credited to the Macomb County General Fund as provided in said Act.

* * * * *

DATED: September 18, 1967

RESOLUTION NO. 908 - RE: ACCEPTING BID FOR PURCHASE OF MOTOR VEHICLE HIGHWAY FUND BONDS

Minutes of an Annual Meeting of the Board of Supervisors of the County of Macomb, Michigan, held in the County Building in the City of Mount Clemens, Michigan, on the 18th day of September, 1967, at 9:30 o'clock A.M., Eastern Daylight Saving Time.

PRESENT: Supervisors Pugh, Schoof, Weisenberger, Ryan, Beaufait, Garland, Franchuk, Koss, Clark, Rowley, Holmes, Valusek, Inwood, Okros, Blahnik, Gonzalez, Vlaich, Martin, Beaubien, Weymouth, Parison, Lane, Brannan, DiPirro, Buss, Wade, Steffens, Wulf, Levine, McCready, Brandenburg, Daner, Whedon, Schmid, Bates, Hurlburt, Burke, Rix, McDonald, Flanagan, Alsip, Grove, McDaniel, Gurchiek, Zoccola, Harm. Roberts, Merrelli, DeBusscher, Rahi, Whelan, Lunt, Tomlinson, Back, Beck, Titsworth, T. Bates, Underwood, VerKuilen, Austin, Bush, Hanrahan, Hill, Weigand, Bade, Cardamone.

ABSENT: Supervisors Leich, Brockman, McPharlin, Dane, Perry.

The following preamble and resolution were offered by Supervisor Austin and supported by Supervisor Hanrahan.

WHEREAS, September 18, 1967, at 11:00 o'clock A.M., Eastern Daylight Saving Time, has been set as the date and time for opening bids for the purchase of \$3,400,000.00 Motor Vehicle Highway Fund Bonds, 1967 Series I, of the County of Macomb, Michigan;

AND WHEREAS, said bids have been publicly opened and read;

AND WHEREAS, the following bids have been received:

<u>BIDDER</u>	<u>MATURITY</u>	<u>INTEREST RATE</u>	<u>PREMIUM</u>
First of Michigan Corporation	1968-1976	5%	\$850.00
	1977	4 $\frac{1}{2}$ %	
	1978-1981	4.10	
	1982-1985	4 $\frac{1}{4}$ %	
	1986-1987	4.30	
	1988-1992	4 $\frac{3}{8}$	
Halsey Stuart	1968-1976	5%	\$408.00
	1977	4 $\frac{3}{4}$	
	1978-1982	4 $\frac{1}{4}$	
	1983-1984	4.30	
	1985-1987	4.40	
John Nuveen	1968-1976	5%	\$448.88
	1977-1982	4 $\frac{1}{4}$	
	1983	4.30	
	1984-1985	4 $\frac{3}{8}$	
	1986-1989	4.40	
	1990-1992	4 $\frac{1}{2}$	

AND WHEREAS, the bid of First of Michigan has been determined to produce the lowest interest cost to the County;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The bid of First of Michigan as above stated, be and the same is hereby accepted.
2. Checks of the unsuccessful bidders be returned to each bidder's representative or by registered mail.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Austin, Hanrahan, Bush, Hill, Weigand, Bade, Pugh, Schoof, Weisenberger, Ryan, Beaufait, Franchuk, Koss, Clark, Rowley, Holmes, Valusek, Inwood, Okros, Blahnik, Gonzalez, Vlaich, Martin, Beaubien, Weymouth, Parison, Lane, Brannan, DiPirro, Buss, Wade, Steffens, Wulf, Levine, McCready, Brandenburg, Whedon, Schmid, M. Bates, Hurlburt, Burke, Rix, McDonald, Grove, McDaniel, Gurchiek, Zoccola, Harm, Merrelli, DeBusscher, Whelan, Lunt, Tomlinson, Back, Beck, Titsworth, T. Bates, VerKuilen.

NAYS: None.

Resolution Declared Adopted.

DATED: September 18, 1967

October 30, 1967

RESOLUTION NO. 909 - FIXING ANNUAL SALARIES OF ELECTED OFFICIALS

WHEREAS, in accordance with Act No. 154 of the Public Acts of 1879, as amended, it is provided that the annual salaries 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 October 31st of each year and shall not be diminished during the term for which said County Officers shall have been elected or appointed, but may be increased by the Board during their term of office as provided above, and

WHEREAS, the Board of Supervisors will adopt the budget for 1968 at this Annual Session, which budget includes the salaries of the elective officials.

NOW, THEREFORE, BE IT RESOLVED that the annual salaries will be as follows:

County Clerk	\$ 17,000.00
Drain Commissioner	18,500.00
Register of Deeds	17,000.00
Treasurer	17,000.00
Prosecuting Attorney	19,500.00
Sheriff	18,500.00
Probate Judges	25,000.00

BE IT FURTHER RESOLVED that the County Clerk, Register of Deeds and County Treasurer each be paid additional compensation for Plat Board meetings according to provisions of Act 288 of Public Acts of 1967, and the Prosecuting Attorney receive statutory fees allowed under Act 284 of Public Act of 1909, as amended.

BE IT FURTHER RESOLVED, that all other fees collected by the above elective and/or their their deputies or department employees be turned over to the County Treasurer for deposit in the General Fund, unless specific provisions are made by Statute.

* * * * *

October 30, 1967

RESOLUTION NO. 910 - PROPOSING SPECIAL CENSUS FOR LOCAL UNITS OF GOVERNMENT

WHEREAS, Counties, Cities, Villages and Townships receive State taxes, funds and other aid predicated upon population as determined by Federal Census, and

WHEREAS, said population figures as determined by the Federal Census are on a ten (10) year basis, and

WHEREAS, local units of government, especially those experiencing rapid growth, are entitled to receive State taxes, funds and other aid on a current population basis,

NOW, THEREFORE, BE IT RESOLVED:

That the Macomb County Board of Supervisors propose and support legislation authorizing local units of government to contract with the Secretary of State of Michigan for a Special Census to be taken of its population, and thereafter, state agencies be required to disburse and return to said local unit of government, state taxes, grants and other aid predicated upon population as determined by the Special Census notwithstanding any other law relative thereto to the contrary.

* * * * *

October 30, 1967

RESOLUTION NO. 911 - RE: PLEDGING FULL FAITH AND CREDIT FOR MCCOY RELIEF DRAIN

The following preamble and resolution were offered by Supervisor Emil Cardamone and supported by Supervisor Robert VerKuilen:

WHEREAS, Section 526, Chapter 21 of Act No. 40, Public Acts of Michigan, 1956, as amended (said Act No. 40, Public Acts of Michigan, 1956, as amended, being hereinafter referred to as the "Drain Code"), authorizes any county to obligate itself to advance out of its county funds sufficient monies to make up any deficiencies in payment of any assessment installment and interest pledged to the payment of bonds issued in anticipation thereof under the provisions of Chapter 21 of said Act if the Board of Supervisors of the county has as to any bonds issued to finance a project petitioned for after June 6, 1961, adopted a resolution by a two-thirds vote of its members-elect pledging the full faith and credit of the county for the prompt payment of the principal of and interest on such bonds;

AND WHEREAS, pursuant to petition filed by the Cities of Warren and Madison Heights, Counties of Macomb and Oakland, Michigan, respectively, pursuant to said Chapter 21 of the Drain Code, with the Director of the Department of Agriculture of the State of Michigan, on July 8, 1965, proceedings have been completed by the Drainage Board of the hereinafter described drain for the financing and construction of an inter-county drainage project designated as the MCCOY RELIEF DRAIN, said project having been determined to be necessary for the public health;

AND WHEREAS, pursuant to said proceedings a special assessment roll has been prepared and duly confirmed by the Drainage Board in the aggregate principal amount of \$1,905,000.00, being the estimated cost of the project based upon construction bids received, which assessments are payable in annual installments over a period of thirty (30) years, commencing with the year April 1, 1969, by public corporations according to apportionments duly determined by the Drainage Board as follows:

CITY OF WARREN, County of Macomb, Michigan	78.75258%
COUNTY OF MACOMB, Michigan	7.10422%
CITY OF MADISON HEIGHTS, County of Oakland, Mich.	• 13.06266%
COUNTY OF OAKLAND, Michigan	1.08054%

said installments bearing interest from April 1, 1968 at the rate of six per cent (6%) per annum, subject to adjustment as provided in the resolution of the Drainage Board confirming said special assessment roll;

AND WHEREAS, pursuant to the authorization provided in Section 526 of Chapter 21 of the Drain Code, the Drainage Board, by resolution, has authorized and provided for the issuance of bonds in anticipation of the collection of an equal amount of that portion of said special assessments payable only by the City of Warren and the County of Macomb, said bonds being designated as MCCOY RELIEF DRAIN DRAINAGE DISTRICT BONDS (MACOMB COUNTY SERIES), in the aggregate principal amount of \$1,635,000.00, dated as of November 1, 1967, bearing interest at a rate or rates to be determined upon public sale thereof, but in any event not exceeding five per cent (5%) per annum, and maturing as follows:

\$30,000.00	May 1st of each of the years 1969, 1970 and 1971
\$35,000.00	May 1st of each of the years 1972, 1973 and 1974
\$40,000.00	May 1st of each of the years 1975, 1976 and 1977
\$45,000.00	May 1, 1978
\$40,000.00	May 1, 1979
\$45,000.00	May 1st of each of the years 1980 and 1981
\$50,000.00	May 1st of each of the years 1982 and 1983
\$55,000.00	May 1, 1984
\$60,000.00	May 1st of each of the years 1985 and 1986
\$65,000.00	May 1st of each of the years 1987 and 1988
\$70,000.00	May 1st of each of the years 1989 and 1990
\$75,000.00	May 1st of each year from 1991 to 1998, inclusive.

Bonds maturing in the years 1969 to 1988, inclusive, shall not be subject to redemption prior to maturity. Bonds maturing in the years 1989 to 1998, inclusive, shall be subject to redemption, at the option of the Drainage District, in inverse numerical order on any interest payment date on or after May 1, 1982, at par and accrued interest to the date fixed for redemption, plus premiums (expressed in a percentage of par) as follows:

3%	of the par value of each bond redeemed prior to May 1, 1985;
2 $\frac{1}{2}$ %	of the par value of each bond redeemed on or after May 1, 1985, but prior to May 1, 1988;
2%	of the par value of each bond redeemed on or after May 1, 1988, but prior to May 1, 1991;
1 $\frac{1}{2}$ %	of the par value of each bond redeemed on or after May 1, 1991, but prior to May 1, 1994;
1%	of the par value of each bond redeemed on or after May 1, 1994, but prior to maturity.

AND WHEREAS, the drainage project designated as MCCOY RELIEF DRAIN is immediately necessary to protect and preserve the public health, and it is to the best interest of the County of Macomb that said bonds be sold at the lowest and most favorable interest cost possible to obtain which will result from a pledge of the full faith and credit of the County, as authorized by the provisions of Section 526 of Chapter 21 of the Drain Code;

RESOLUTION NO. 911 - (Continued)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN, AS FOLLOWS:

1. That pursuant to the authorization provided in Section 526 of Chapter 21 of the Drain Code, the Board of Supervisors of the County of Macomb does hereby irrevocably pledge the full faith and credit of the County of Macomb for the prompt payment of the principal of and interest on the bonds designated as MCCOY RELIEF DRAIN DRAINAGE DISTRICT BONDS (MACOMB COUNTY SERIES) specified in the preamble hereto when due, and pursuant to said pledge, in the event that either the City of Warren or the County of Macomb fail or neglect to account to the County Treasurer of the County of Macomb for the amount of any of their respective installments of assessments and interest for the McCoy Relief Drain when due, the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that pursuant to said pledge of its full faith and credit the County of Macomb advances out of County funds all or any part of said installments and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Macomb, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That all resolutions and parts of resolutions insofar as the same may conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Cardamone, VerKuilen, Austin, Hanrahan, Hill, Weigand, Bade, Pugh, Schoof, Weisenberger, Ryan, Franchuk, Koss, Clark, Holmes, Valusek, Inwood, Okros, Blahnik, Gonzalez, Terebesy, Martin, Beaubien, Weymouth, Lane, Brannan, Buss, Wade, Steffens, Wulf, Levine, McCready, Brandenburg, Whedon, Hurlburt, Schmid, Burke, Rix, McDonald, Grove, McDaniel, Gurchiek, Zoccola, Roberts, McPharlin, Whelen, DeBusscher, Lunt, Tomlinson, Back, Titsworth, Bates, Dane.

NAYS: None

ABSENT: Beaufait, Garland, Rowley, Vlaich, Parison, DiPirro, Daner, M. Bates, Merrelli, Underwood, Perry.

S/ Edna Miller
Macomb County Clerk

November 29, 1967

RESOLUTION NO. 912 - TO INCLUDE SIX COUNTIES IN THE DETROIT METROPOLITAN AREA
REGIONAL PLANNING COMMISSION

WHEREAS this County of Macomb is a participating local governmental unit in the Detroit Metropolitan Area Regional Planning Commission, and

WHEREAS the said Commission, on recommendation of its Executive Committee, has approved or will approve a change of boundaries of said Commission and the same has been recommended to this Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the boundaries of the Detroit Metropolitan Area Regional Planning Commission are hereby established to include all of the areas in the six counties of Macomb, Monroe, Oakland, St. Clair, Washtenaw and Wayne.

* * * * *

DATED: November 29, 1967

December 28, 1967

RESOLUTION NO. 913 - ISSUANCE OF BONDS FOR MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT - STERLING TWP.

A RESOLUTION PROVIDING FOR THE ISSUANCE OF BONDS TO DEFRAY THE COST OF CONSTRUCTION OF SANITARY SEWER IMPROVEMENTS WITHIN THE TOWNSHIP OF STERLING AS A PART OF THE MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT; AUTHORIZING THE CONSTRUCTION OF SUCH SANITARY SEWER IMPROVEMENTS; AND PROVIDING FOR OTHER MATTERS RELATIVE TO SAID CONSTRUCTION AND SAID BONDS.

PREAMBLE

A-1.

WHEREAS, the County of Macomb, Michigan, acting by and through its Board of Supervisors and in pursuance of the authority conferred upon it by Act 342, Public Acts of Michigan, 1939, as amended, did, by resolution No. 850 duly adopted by a majority vote of its members on February 14, 1966, authorize the establishment within the County of Macomb of a system or systems of water, sewer and/or sewage disposal improvements and services within or between cities, villages and townships, and did designate the Drain Commissioner of the County of Macomb as the County Agency under the provisions of said Act to act for and on behalf of the County of Macomb, with all the rights, powers and duties as specified in said Act; and

A-2.

WHEREAS, pursuant to the authorization provided in said Act 342 and said Resolution No. 850, the Drain Commissioner of the County of Macomb, as the duly designated County Agency, has negotiated a sewage disposal service contract with the City of Detroit, by its Board of Water Commissioners, wherein and whereby the City of Detroit will provide waste water disposal to the units of government within the County of Macomb defined in said contract as the "Macomb County Waste Water Disposal District," at rates determined as provided in said contract, which contract and the district were duly approved by Resolution of the Board of Supervisors of the County of Macomb duly adopted on December 29, 1966, and said contract being duly executed and effective as of March 6, 1967; and

A-3.

WHEREAS, because of the extremely rapid growth and development of the area in the County of Macomb located in the Township of Sterling for industrial, commercial and residential purposes, an imperative need has existed and does now exist for additional sanitary sewer facilities to provide for said needs, and it is now necessary to preserve and protect the public health that such sanitary sewer needs be financed and constructed; and

A-4.

WHEREAS, the Board of Supervisors of the County of Macomb, by Resolution adopted September 18, 1967, has given preliminary approval for the financing and construction of the said sanitary sewer improvements and facilities within the Township of Sterling as a part of the Macomb County Waste Water Disposal District, said sanitary sewer improvements being generally described in said Resolution and in the contract hereinafter set forth in full, and said sewer project being designated and identified as "County of Macomb Waste Water Disposal District (Sterling Section)"; and

A-5.

WHEREAS, plans, specifications and estimates of cost of said sanitary sewer improvements have been prepared by Johnson and Anderson, Inc., consulting engineers of Pontiac, Michigan, which plans, specifications and estimates are now on file in the office of the Township Clerk of the Township of Sterling, and the Drain Commissioner of the County of Macomb, as the County Agency; and

A-6.

WHEREAS to finance the cost of said sanitary sewer improvements, it is deemed advisable to proceed under the authorization contained in Sections 5a, 5b and 5c of Act 342, Public Acts of Michigan, 1939, as amended, and the resolutions heretofore referred to; and

A-7.

WHEREAS, pursuant to said statutory authorization, the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Sterling, Macomb County, Michigan, have executed a contract providing for the construction and financing of such sewer improvements as a part of the Macomb County Waste Water Disposal District, and for other details in connection with such financing and construction, said contract being herein set forth in full and made a part of this resolution pursuant to law as follows:

(Sample Contract follows: See Supervisors file for Meeting of December 28, 1967)

and

A-8.

WHEREAS, all things necessary to the authorization and issuance of bonds pursuant to the provisions of law, particularly Sections 5a, 5b and 5c of Act 342, Public Acts of Michigan, 1939, as amended, have been done, and the County of Macomb is now empowered and desires to authorize the issuance of such bonds;

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MACOMB COUNTY this 28th day of December, 1967, as follows:

SECTION 1.

Wherever used in this Resolution or in the bonds to be issued hereunder, except where otherwise indicated by the context:

- (a) The term "County" shall be construed to mean the County of Macomb, Michigan.
- (b) The term "Township" shall be construed to mean the Township of Sterling, County of Macomb, Michigan.
- (c) The term "Commissioner" shall be construed to mean the Drain Commissioner of the County of Macomb, Michigan.
- (d) The term "Project" shall be construed to mean the sanitary sewer improvements to be acquired and constructed as referred to in the preamble to this resolution and the contract set forth herein.
- (e) The term "contract" shall be construed to mean the contract heretofore made and executed between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Sterling, as set forth in the preamble hereto.
- (f) The term "fixed debt retirement payments" shall be construed to mean the installment payments required to be made by the Township to the County pursuant to the provisions of Section 7 of the contract and pledged for the payment of principal and interest on the bonds to be issued.

APPROVAL OF PLANS AND ESTIMATES.
DETERMINATION OF NECESSITY

SECTION 2.

The plans, specifications and estimates for the project, prepared by Johnson and Anderson, Inc., consulting engineers, are hereby accepted and approved, and it is hereby determined to be necessary for the public health of the County to acquire, construct and complete said project as provided in said plans and specifications, under the supervision and direction of the Commissioner as the Agency of the County.

APPROVAL OF CONTRACT

SECTION 3.

The contract between the County of Macomb, by its County Drain Commissioner as the duly designated County Agency, and the Township of Sterling, as set forth in full in the preamble hereto, is hereby approved, ratified and confirmed.

ESTIMATED COST AND ESTIMATED
PERIOD OF USEFULNESS

SECTION 4.

The total cost of acquiring and constructing said project, including the payment of incidental expenses specified in Section 5 hereof, which total estimated cost is One Million Nine Hundred Ten Thousand (\$1,910,000.00) Dollars, is hereby approved and confirmed; and the estimated period of usefulness of the project is determined to be not less than forty (40) years.

ISSUANCE OF BONDS

SECTION 5.

For the purpose of paying the cost of construction of the project, including payment of engineering, legal and financing expenses, there be borrowed the sum of \$1,910,000.00 and that in evidence thereof there be issued the bonds of the County as hereinafter set forth.

BOND TERMS

SECTION 6.

Said bonds shall be designated MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (STERLING SECTION) BONDS, and shall be payable primarily out of the fixed debt retirement payments required to be paid by the Township to the County, pursuant to the provisions of the contract, and shall consist of three hundred eighty-two (382) bonds of the denomination of \$5,000.00 each, dated as of March 1, 1968, numbered in direct order of maturity from 1 to 382, inclusive, and payable serially as follows:

\$ 40,000.00 May 1, 1969	\$ 85,000.00 May 1, 1978
\$ 45,000.00 May 1, 1970	\$ 90,000.00 May 1, 1979
\$ 50,000.00 May 1, 1971	\$100,000.00 May 1, 1980
\$ 55,000.00 May 1, 1972	\$110,000.00 May 1, 1981
\$ 60,000.00 May 1, 1973	\$120,000.00 May 1, 1982
\$ 65,000.00 May 1, 1974	\$130,000.00 May 1, 1983
\$ 70,000.00 May 1, 1975	\$140,000.00 May 1, 1984
\$ 75,000.00 May 1, 1976	\$145,000.00 May 1, 1985
\$ 80,000.00 May 1, 1977	\$150,000.00 May 1st of each of the years 1986, 1987 and 1988.

Said bonds shall bear interest at a rate or rates to be determined on public sale thereof, but in any event not exceeding six (6%) per cent per annum, payable on November 1, 1968, and semi-annually thereafter on the first day of May and November of each year, both principal and interest to be payable in lawful money of the United States of America at a bank or trust company legally qualified to act as such paying agent, to be designated by the original purchaser of the bonds, who may also designate a co-paying agent having like qualifications.

Bonds maturing in the years 1969 to 1983, inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1984 to 1988, inclusive, shall be subject to redemption prior to maturity, at the option of the County, on any interest payment date on or after May 1, 1983, at par plus a premium (expressed in a percentage of par) on each bond so redeemed prior to maturity, in accordance with the following schedule:

- 2 % on each bond redeemed from May 1, 1983, but on or prior to November 1, 1984;
- 1½ % on each bond redeemed from May 1, 1985, but on or prior to November 1, 1986;
- 1 % on each bond redeemed from May 1, 1987, but prior to maturity.

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, and in case of registered bonds thirty days notice shall be given by mail to the registered holder at the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

Said bonds may be registered as to principal only in the manner and with the effect set forth on the face thereof, as hereinafter provided.

EXECUTION AND DELIVERY OF BONDS

SECTION 7.

The Chairman of the Board of Supervisors and the County Clerk are hereby authorized and directed to execute said bonds, when issued and sold, for and on behalf of the County, and to affix the Seal of the County thereto, and to execute the interest coupons to be attached to said bonds by causing their facsimile signatures to be affixed thereto. Upon the execution of said bonds and the attached coupons, the same shall be delivered to the County Treasurer of Macomb County, who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser, as hereafter determined by the Commissioner, upon receipt of the purchase price therefor.

PRIMARY SECURITY FOR BONDS

SECTION 8.

Said bonds and the attached coupons shall be payable primarily from the fixed debt retirement payments received by the County pursuant to the contract, for the payment of which the Township in the contract has pledged its full faith and credit pursuant to the provisions of Act 342, Public Acts of Michigan, 1939, as amended, (Sections 5a and 5c). The Township has covenanted and agreed to levy taxes to the extent necessary to provide funds to meet the fixed debt retirement payments as they become due under the provisions of the contract, which taxing power is without limitation as to rate or amount, as provided in Section 6, Article IX of said new Constitution of the State of Michigan, the bonds herein authorized being issued in anticipation of the fixed debt retirement payments to be made by the Township under the contract, such fixed debt retirement payments being "contract obligations in anticipation of which bonds are issued" within the purview of said section of the Constitution.

All of such contractual fixed debt retirement payments are hereby pledged solely and only for the payment of the principal of and interest on the bonds.

DEBT RETIREMENT FUND

SECTION 9.

It shall be the duty of the Commissioner, after the adoption of this resolution and the sale of the bonds herein authorized, to open a special depository account with the bank or trust company designated as paying agent for the bonds, to be designated DEBT RETIREMENT FUND - MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT (STERLING SECTION) BONDS, hereinafter sometimes referred to as the "Debt Retirement Fund," into which account it shall be the duty of the Commissioner to deposit, as received, the fixed debt retirement payments required to be made by the Township pursuant to the contract, any payments made by the County pursuant to the provisions of Section 10 of this resolution, any advance payments made by the Township pursuant to the provisions of Section 10 of this resolution, any advance payments made by the Township, or any additional moneys paid by the Township to be used for calling bonds for redemption prior to maturity. The moneys from time to time on hand in said Debt Retirement Fund shall be used solely and only for the payment of the interest and principal on the bonds herein authorized. Any moneys paid by the Township in excess of the fixed debt retirement payments shall, at the written request of the Township, be used by the Commissioner for the redemption of bonds prior to maturity in accordance with such redemption provisions specified in this resolution, in which event the Township shall not be credited with advance payment of future due fixed debt retirement payments, but such payments shall continue to be made as provided in the contract until all bonds are retired.

SECONDARY SECURITY FOR BONDS

SECTION 10.

Pursuant to authorization provided in Act 342, Public Acts of Michigan, 1939, as amended, (Section 5c), the full faith and credit of the County of Macomb is hereby pledged for the prompt payment of the principal of and interest on all of said bonds as the same shall become due. If for any reason there are not sufficient funds on hand from the fixed debt retirement payments pledged to pay the principal of and interest on said bonds when due, as specified herein and in the contract, upon written notification by the Commissioner to the County Treasurer of the County of Macomb of the amount of such deficiency, the County Treasurer shall promptly out of County funds deposit into the debt retirement fund the amount of such deficiency. If it becomes necessary for the County to so advance any such moneys, it shall have such right or rights of reimbursement and any and all remedies therefor as provided by Act 342, Public Acts of Michigan, 1939, as amended, or any other law.

BOND AND COUPON FORM

SECTION 11.

The bonds and coupons shall be in substantially the following form:

(Sample Bond Form follows: See Supervisors file for Meeting of December 28, 1967)

ADDITIONAL BONDS

SECTION 12.

Nothing contained in this resolution or the contract shall be construed to prevent the County from issuing additional bonds in accordance with the provisions of the Statutes of the State of Michigan for the purpose of financing sewer facilities authorized by law, but such bonds shall in no way have any lien on or be payable out of the fixed debt retirement payments pledged to the payment of the bonds of this authorized issue, unless additional bonds are issued to complete the project as authorized by the provisions of the contract.

CONTRACT WITH BONDHOLDERS

SECTION 13.

The provisions of this resolution, together with the contract herein set forth, shall constitute a contract between the County and the holder or holders of the bonds from time to time, and after the issuance of such bonds, no change, variation or alteration of the provisions of this resolution and the contract may be made which would lessen the security for the bonds. The provisions of this resolution and the contract shall be enforceable by appropriate proceedings taken by such holder under the law.

COVENANTS OF COUNTY

SECTION 14.

The County covenants and agrees with the successive holders of the bonds and coupons that so long as any of the bonds remain outstanding and unpaid as to either principal or interest - -

(a) The County and the Commissioner, as the agency of the County, will punctually perform all of its obligations and duties under this resolution and the contract herein set forth, and will collect, segregate and apply the fixed debt retirement payments, and other moneys paid by the Township or by the County, in the manner required under this resolution and the contract.

(b) The County will promptly and punctually perform all of its legal obligations and duties relative to the prompt payment of the principal of and interest on the bonds by virtue of the pledge of its full faith and credit for the payment thereof under the terms of this resolution.

(c) The County and the Commissioner as the agency of the County, will apply and use the proceeds of sale of the bonds in the manner required by the provisions of this resolution and the contract.

(d) The County and the Commissioner, as the agency of the County, will maintain and keep proper books of record and account relative to the application of funds for the construction of the project, and the fixed debt retirement payments and other moneys received from the Township, or advanced by the County. Not later than three months after the end of each year, the County shall cause to be prepared a statement, in reasonable detail, sworn to by its chief accounting officer, showing the application of the proceeds of sale of the bonds, the cash receipts from the Township and/or County during such year and the application thereof, and such other information as may be necessary to enable any taxpayer or any holder or owner of the bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the construction of the project and application of funds therefor, or for the payment of the bonds, during such year. A certified copy of said statement shall be filed with the County Clerk of the County of Macomb and the Township Clerk of the Township of Sterling; and a copy shall also be sent to the manager or managers of the account purchasing the bonds.

PROCEEDS OF BOND SALE. INVESTMENT.

SECTION 15.

The proceeds of sale of the bonds herein authorized, except accrued interest paid, which sum shall be deposited into the Debt Retirement Fund, shall be used by the County solely and only to pay costs of construction of the project, including all engineering, legal and financing expenses incident thereto. Pending utilization of said funds for said purposes, said moneys, as nearly as may be practicable, shall be invested and reinvested in bonds, notes, bills and certificates of the United States of America which shall mature, or which shall be subject to redemption by the holder thereof at the option of the holder, not later than the respective dates, as estimated by the County, when such moneys will be required to pay costs of construction of the project, or said moneys, at the option of the County, may be retained in interest bearing accounts in a bank or banks selected by the Commissioner. Interest realized from such investments or deposits shall be considered as additional moneys for construction. Any surplus construction moneys remaining after completion of the project shall be used in accordance with the provisions therefor specified in the contract.

DUTIES OF COMMISSIONER RE: SALE OF BONDS.

SECTION 16.

The Commissioner is hereby designated for and on behalf of the County to (a) prepare and submit application to the Municipal Finance Commission for its approval of the issuance of said bonds and/or the form of notice of sale as required by law; (b) to prepare form of notice of sale, fix a date of sale, conduct the sale, and accept the best bid received at such sale; (c) to publish notice of sale, after approval thereof, in The Bond Buyer of New York, New York, and in The Macomb Daily of Mount Clemens, Michigan, at least seven (7) full days prior to the date fixed for sale; and (d) to do all other acts and take all other necessary procedures required to effectuate a sale and delivery of the bonds.

CONFLICTING PROVISIONS REPEALED.

SECTION 17.

All resolutions or orders or parts thereof in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

PUBLICATION OF RESOLUTION.

SECTION 18.

This resolution shall be published as a part of the proceedings of the Board of Supervisors at this session in the manner required by law.

EFFECTIVE DATE OF RESOLUTION.

SECTION 19.

This resolution shall become effective immediately upon its passage.

* * * * *

DATED: December 28, 1967

December 28, 1967

RESOLUTION NO. 914 - ISSUANCE OF BONDS FOR COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 1 - STERLING TWP.

A RESOLUTION PROVIDING FOR THE ISSUANCE OF BONDS TO DEFRAY THE COST OF WATER DISTRIBUTION FACILITIES DESIGNATED AS COUNTY OF MACOMB WATER SUPPLY SYSTEM NO. 1; PROVIDING FOR THE PAYMENT AND SECURITY OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS RELATIVE TO SAID BONDS AND THE SECURITY THEREFOR.

(This Resolution in essence the same as Resolution No. 913. Amount of Bonds - \$1,290,000.00)

December 28, 1967

RESOLUTION NO. 915 - ISSUANCE OF BONDS FOR MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT - CHESTERFIELD TWP.

A RESOLUTION PROVIDING FOR THE ISSUANCE OF BONDS TO DEFRAY THE COST OF CONSTRUCTION OF SANITARY SEWER IMPROVEMENTS WITHIN THE TOWNSHIP OF CHESTERFIELD AS A PART OF THE MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT; AUTHORIZING THE CONSTRUCTION OF SUCH SANITARY SEWER IMPROVEMENTS; AND PROVIDING FOR OTHER MATTERS RELATIVE TO SAID CONSTRUCTION AND SAID BONDS.

(This Resolution in essence the same as Resolution No. 913. Amount of Bonds - \$1,670,000.00.)

December 28, 1967

RESOLUTION NO. 916 - ISSUANCE OF BONDS FOR MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT - HARRISON TWP.

A RESOLUTION PROVIDING FOR THE ISSUANCE OF BONDS TO DEFRAY THE COST OF CONSTRUCTION OF SANITARY SEWER IMPROVEMENTS WITHIN THE TOWNSHIP OF HARRISON AS A PART OF THE MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT; AUTHORIZING THE CONSTRUCTION OF SUCH SANITARY SEWER IMPROVEMENTS; AND PROVIDING FOR OTHER MATTERS RELATIVE TO SAID CONSTRUCTION AND SAID BONDS.

(This Resolution in essence the same as Resolution No. 913. Amount of Bonds - \$1,550,000.00.)

December 28, 1967

RESOLUTION NO. 917 - SETTING DATE FOR ELECTION OF NEW CHARTER COMMISSION - STERLING TWP.

WHEREAS the qualified electors of the proposed City of Sterling Heights have rejected a proposed Charter, therefore, and

WHEREAS in excess of Three Hundred (300) electors of said proposed City have petitioned the de facto mayor thereof for the selection of a new Charter Commission pursuant to Section 17 of Act Number 77 of the Public Acts of 1956 (Stat. Ann. 5.2096), and

WHEREAS the de facto mayor has certified to the County Clerk that the petition is signed by the requisite number of electors and filed such petitions with the Macomb County Clerk, and

WHEREAS no General Election will be held between Forty (40) and Ninety (90) days from date hereof, it is necessary according to the provisions of Act Number 279 of the Public Acts of 1909, as amended, to fix a date 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 election of a new Charter Commission be submitted to the qualified electors of the territory comprising the proposed City of Sterling Heights at a Special Election to be held on the 23rd day of March, 1968, in accordance with and under the provisions of Act Number 279 of the Public Acts of 1909, as amended.

BE IT FURTHER RESOLVED that the County Clerk of the County of Macomb, within three (3) days from date hereof, transmit a certified copy of said petition and of this resolution to the Clerk of the Township of Sterling.

* * * * *

DATED: December 28, 1967