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RESOLUTION NO. 2

A Resolution to annex certain territory to Clinton Township from the easterly part of the City of Mt. Clemens.

WHEREAS there has been, to-wit on the 12th day of March A.D. 1926, filed with the Clerk of this Board a petition asking this Board to take steps to submit to the qualified electors of the Township of Clinton, and City of Mount Clemens, Macomb County, Michigan, the proposition of detaching from said City of Mount Clemens, Macomb County, Michigan, and adding to and incorporating as a part of the said Township of Clinton, the following described lands and premises being in said City of Mount Clemens, to-wit:

Land included in the following outline commencing at the point of intersection of Clinton Township and Harrison Township line Macomb Co. Mich. and East Broadway Street (socalled) of the City of Mount Clemens; thence W'ly along the center line of said East Broadway Street 200 feet; thence S'Wly and at right angles to said East Broadway Street to intersection with center line of Clinton River; thence S'ly and SE'ly and following center line of said Clinton River to intersection with E'ly boundary line produced of William Charbeneau Estate, said Estate being located on South River Road (socalled); thence S'ly and following said Charbeneau E line to South River Road and E'ly and following said South River road to Clinton-Harrison Township line; thence N'ly and following said Township line to the point of beginning.

THEREFORE BE IT RESOLVED, that the question of detaching said described lands and premises from the City of Mt. Clemens, and adding the same to and incorporating as a part of the Township of Clinton the above described property, be submitted to the qualified electors affected by the proposition at a special election to be held in the Township of Clinton and City of Mount Clemens on Tuesday June 1st, 1926, and that a special election for such proposition to be voted upon is hereby called to be held in said Township of Clinton and City of Mount Clemens and the territory affected, at said time. The polls at said special election to be opened and kept open at each voting precinct in the Township of Clinton and City of Mount Clemens for the same hours as polls are kept open in said Township of Clinton and City of Mount Clemens at regular Township and City Elections, and the Clerk of this Board is hereby authorized and instructed to take the necessary legal steps to call such special election to be so held.

RESOLUTION NO. 4.

A Resolution providing for the County Road Commission to construct certain roads under the so-called Covert Act.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act 187 of the Public Acts of 1925, and

WHEREAS, Section 27 of the said Act 187 reads in part as follows:

(That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this act without the approval of the Board of Supervisors given at a regular meeting thereof.)

NOW THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of Act 187 of the Public Acts of this State for the year 1925, to institute the necessary proceedings for the laying out, opening, paving or other improvement of the following described highways, and to make the necessary assessment rolls for the provisions of funds therefor, and to create the indebtedness necessary therefor in accordance with the statutes of the State of Michigan.

The highways to be laid out, opened, or improved being described as follows;

1. Clinton-Sterling Town Line Road extending from Utica-Fraser Road (so-called) near S.W. corner of Section 19 said Clinton Township to N.W. Corner of Section 6, said Clinton Township.

2. Main Street of Richmond commencing at the intersection of Main Street and the E'ly limits of the Village of Richmond and thence extending S.E'ly to intersection with Gratiot Road (so-called) in Section 1, T 4 N R 14 E, Lenox Township.

RESOLUTION NO. 5

A Resolution to adopt regular monthly meetings.

WHEREAS, The Board of Supervisors for the County of Macomb have found it advantageous in discharging their duties as a board by holding monthly meetings during the past year.

THEREFORE be it resolved: That the Board of Supervisors for the County of Macomb, Michigan, continue to hold monthly meetings on the tenth of each month, except as herein provided:

PROVIDED, That when the tenth of the month falls on a Sunday or a legal holiday, then the meeting for that month shall be held on the next working day immediately following the tenth of the month;

PROVIDED FURTHER, That the meeting for the month of April in each year shall be held on the Tuesday following the second Monday in April as provided by Act # 70 of the Public Acts for the year 1925:

PROVIDED FURTHER, That the meeting for the month of June shall be held on the fourth Monday in June of each year as provided by Act # 8 of the Public Acts for the year 1921: Further, That there shall be no regular monthly meeting in July of any year for the reason that the June Meeting is held on such a late date in the month that this Board deems it unnecessary to hold any regular meeting for the month of July:

PROVIDED FURTHER, That the October Session of the Board of Supervisors shall commence on the first Monday in October of each year and continue and remain in session each working day for two weeks, so that the Board will be in session on the second Monday in October as provided by Act # 70 of the Public Acts for the year 1925; Provided however, That the Board may adjourn from day to day at any meeting herein designated; Provided Further, That the monthly meetings, and other meetings herein mentioned, shall be designated and known as the January Session+ February Session- March Session- April Session- May Session- June Session- August Session- September Session- October Session- November Session and December Session.

I offer the forgoing Resolution and move its adoption.

Joseph Miller

Supervisor for Mt. Clemens.

RESOLUTION NO. 6.

A Resolution to annex part of Warren Township to the Village of Roseville.

WHEREAS there has been to-wit on the 10th day of April A.D. 1926, filed with the Clerk of this Board, a petition asking this Board to take steps to submit to the qualified electors of the Township of Warren, Macomb County, Michigan, and to the qualified electors of the Village of Roseville, Michigan, and the territory affected by said petition, the proposition of detaching from the incorporate part of the Township of Warren, Macomb County, Michigan, and adding to and incorporating to the Village of Roseville the following described lands and premises situated and being in the Township of Warren, County of Macomb, Michigan, to-wit:

Section thirteen (13), the south one-half of section twelve (12), section twenty-four (24) excepting a small part of section twenty-four (24) situated in the southeasterly corner thereof now included in the Village of Halfway, Michigan.

Therefore Be It Resolved, that the question of detaching said described lands and premises from the Township of Warren, Macomb County, Michigan and adding the same to and incorporating as a part of the Village of Roseville Michigan, be submitted to the qualified electors of the Township of Warren, The Village of Roseville, and to the qualified electors affected by the proposition at a special election to be held in the Township of Warren and Village of Roseville in Erin Township on the 28th day of June 1926 and that a special election for such proposition to be voted upon is hereby called to be held in said Township of Warren and Village of Roseville, Michigan at said time. The polls at said special election to be opened and kept open at each voting precinct for the same hours as polls are kept open at regular Township and Village elections, and the Clerk of this Board is hereby authorized and instructed to take the necessary legal steps to call such special election to be so held.

RESOLUTION NO. 7.

A Resolution to raise money by taxation for Building Fund as provided by 1926 Session of Legislature.

WHEREAS the Legislature of the State of Michigan, in an extra session held in 1926, passed an act authorizing the Board of Supervisors of any County to create a sinking fund for the purpose of purchasing real estate for sites for and the construction or repairing of public buildings and to authorize such Board to submit the question of levying a tax to create such sinking fund to the electors of their said counties, and to provide for the manner of submission, said Act being Act number Fourteen of the Public Acts of the State of Michigan, for the year 1926, EXTRA SESSION.

RESOLVED, that there shall be submitted to the electors of the County of Macomb at the general November election the question of authorizing the Board of Supervisors of said County of Macomb to levy a tax of 1 mill on the assessed valuation of said County each year for a period of 5 years, for the purpose of creating a sinking fund to be used for the purchase of real estate for sites, for , and the construction or repair of public buildings of said County of Macomb.

IT IS FURTHER RESOLVED that the form of ballot to be submitted to the voters at said election shall be in the following form, viz:

"To authorize the Board of Supervisors of Macomb County to levy a tax of 1 mill each year for a period of 5 years, to create a sinking fund to be used for the purchase of real estate for sites and the construction or repair of public buildings of Macomb County, Michigan."

D.E.Frost

Jos H. Miller

W.L.Evans,

Committee.

RESOLUTION NO. 8

A Resolution to raise the salary of the Motorcycle officers from \$150.00 per month to \$175.00 per month commencing July 1st, 1926.

WHEREAS the motorcycle division of the Sheriff's Department, Macomb County, have requested a raise in salary, and

WHEREAS it appears that at the present time said motorcycle division are receiving less compensation for services than any other branch of the Sheriff's Department a month, and

WHEREAS it appears fair and equitable to us, the Board of Supervisors of Macomb County to grant the request for increase in salary of the said motorcycle division,

NOW THEREFORE be it resolved that the pay of the members of the motorcycle division of the Sheriff's office, Macomb County, Michigan, be increased from \$150.00 per month to \$175.00 per month commencing July 1st, 1926.

RESOLUTION NO. 9.

A. RESOLUTION to appropriate the sum of \$200.00 per month to the Macomb County Society for Crippled Children commencing July 1st, 1926.

WHEREAS it appears that the work for the benefit of the Crippled Children of Macomb County heretofore carried out by private interests has been very successful and beneficial to many Crippled Children, and Whereas this Board deems it necessary that at least a portion of the cost of such work be borne by people.

THEREFORE be it resolved that there be and there hereby is appropriated to the Macomb County Society for Crippled Children the sum of \$200.00 per month to be paid to the Treasurer of said Society in monthly installments. Said sum to be used by said Society in paying for the nurse and transportation expense of said Society.

BE IT FURTHER RESOLVED that the Treasurer and Clerk are hereby instructed to issue said checks beginning July 1st, 1926.

RESOLUTION # 10.

A Resolution to provide for an affidavit by the Supervisor, President or other official of a Municipality to certify that the permanent monuments ^{are} in subdivisions ^{for they are} presented to the County Flat Board for approval.

WHEREAS there is a great deal of land in Macomb County being subdivided, and plats being made of said subdivisions, and it having been called to the attention of the Board of Supervisors of Macomb County that in several instances, after said plats have been made and approved by the proper local municipal authorities; and when submitted to the County Flat Board, the said subdivisions have been properly staked with permanent monuments as required by law; therefore be it resolved that the following form of affidavit be sworn to by an official of the Board of said Township, or official of the Village Council or member of the Common Council of a city, be attached to said plat at the time when same is submitted to the Macomb County Flat Board for its approval:

STATE OF MICHIGAN)
COUNTY OF MACOMB)ss

_____ being duly sworn, deposes and says that he is the _____ of _____ and that all (official capacity) (Township, Village or City) permanent monuments have been placed in said subdivisions as designated on said plat by the Civil Engineer, as therein certified, or that a bond has been furnished to perform the same.

Member of

Subscribed and sworn to before me this _____ day of _____
A.D. 19_____.

Notary Public, Macomb County, Mich.

My commission expires _____

Further that each municipality be furnished with a copy of this Resolution.

RESOLUTION NO. 11.

A Resolution relative to taking action to collect Dog Tax as required by law.

WHEREAS an unjust condition exists in regard to the dog taxes, in that soem are paying their dog tax according to law and other have dogs roaming at large upon which no tax is paid and no effort made to collect the same, and

WHEREAS, a large amount of money could be added to the County Treasury if the law was enforced and all dog taxes collected.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Macomb County that the officials of the County, who have the enforcement of the dog law in their power, be requested to take such action and use every means necessary to collect the dog tax on every dog in the County upon which the tax has not been paid.

Signed J.A.Priest

Samuel F.Trettin

Albert Klockow.

RESOLUTION NO. 12.

A Resolution providing for the construction of Roads under the so-called Covert Act. NINE MILE ROAD.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act 47 of the Public Acts of 1925 and

WHEREAS, Section 4-A of the said Act 47 reads as follows:

In any County operating under the County Road system, the Board of Supervisors may by a majority vote, authorize and direct the board of County Road Commissioners to construct any part or parts of road not to exceed four miles in length, on the County Road System for the purpose of closing gaps, or gap therein and such resolution shall give to the Board of County Road Commissioners the same authority in such cases, to construct roads as otherwise is granted by petition under the provisions of this act.

NOW THEREFORE BE IT RESOLVED: That the Board of County Road Commissioner of the County of Macomb are hereby authorized and directed to lay out and improve and construct a road to be known as Nine Mile Road 120' wide, so that same will extend 60' on each side of the following described center line: Commencing at the N.E. Corner of Section 28, Town 1 North Range 12 East, Warren Township and thence extending W'ly on Section line common to Sections 28-33, 29-32, and 30-31 to the S.W. corner of Said Section 30.

It appearing to this Board that the construction of said road is necessary for the purpose of closing a gap not exceeding 4 mi. in length and this resolution is adopted pursuant to the provisions of Act. 47 of the Public Acts of this State for the year 1925.

RESOLUTION NO. 13.

A Resolution providing for the construction of Roads under the so-called Covert Act. HARPER AVE. EXTENSION.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act 47 of the Public Acts of 1925, and

WHEREAS, Section 4-A of the said Act 47 reads as follows: In any county operating under the County Road System, the Board of Supervisors may by a majority vote, authorize and direct the Board of County Road Commissioners to construct any part or parts of road not to exceed four miles in length, on the County Road System for the purpose of closing a gap or gaps therein and such resolution shall give to the Board of County Road Commissioners the same authority in such cases, to construct roads as otherwise is granted by petition under the provisions of this Act.

NOW THEREFORE BE IT RESOLVED: that the Board of County Road Commissioners of the County of Macomb are hereby authorized and directed to lay out and improve and construct a road to be known as Harper Avenue 120' wide, so that same will extend 60 feet on each side of the following described center line; Commencing at the intersection of Crocker Blvd. so called and Avery Street in the City of Mount Clemens, Michigan, thence N.E.'ly and producing the center line of Harper Avenue to intersect with the township line between Harrison and Clinton Townships; thence N'ly, N.E.'ly and N'ly and approximately following said Township line and N'ly and approximately following the township line between Macomb and Chesterfield Townships to intersection with Gratiot Road near W 1/4 post of Section 31, Chesterfield Township, Macomb County, Michigan

It appearing to this Board that the construction of said road is necessary for the purpose of closing a gap not exceeding 4 mi. in length and this Resolution is adopted pursuant to the provisions of Act. No. 47 of the Public Acts of this State for the year 1925.

RESOLUTION NO. 14 #104

A Resolution providing for the construction and improvement of Road commencing at Section 7, Armada Township.

WHEREAS Act. 59 of the Public Acts of 1915 have been further amended by Act. 187 of the Public Acts of 1925, and

WHEREAS, Section 27 of the said Act 187 reads in part as follows: (That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this act without the approval of the Board of Supervisors given at a regular meeting thereof.)

NOW THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of Act 187 of the Public Acts of this State for the year 1925, to institute the necessary proceedings for the laying out, opening, paving or other improvements of the following described highways, and to make the necessary assessment rolls for the providing of funds therefor, and to create the indebtedness necessary therefor.

The highway to be laid out, opened, or improved being described as follows:

Commencing at the center of Section 7, Armada Township, thence East to East line of Section 7; thence north to the south eighth line running East and West through Section 5; thence east on said eighth line to North and South quarter line in said Section 5; thence North to center of Section 5; thence East approximately 20 rods; thence North to North line of Said Section 5.

WHEREAS: The Bureau of Animal Industry of the United States Department of Agriculture and the Michigan Department of Agriculture, for the purpose of improving the dairy and beef breeds of cattle in Michigan, encouraging recognition of the importance of maintaining herds of such cattle free from Tuberculosis and promoting the interchange of healthy cattle, proposes so far as available funds permit, to cooperate with the Breeders of cattle by assisting them to eradicate Tuberculosis from their herds and to maintain officially Tuberculosis Free herds.

NOW THEREFORE: In consideration of receiving assistance from the U.S. Bureau of Animal Industry and the Michigan Department of Agriculture, along the lines and for the purposes specified, WE, the Board of Supervisors of Macomb County, State of Michigan, do hereby agree to cooperate with the said Bureau and State Officials upon the following terms:

1. The Board of Supervisors of Macomb County, do hereby agree to pay the salary of a regular State Veterinary Inspector at the rate of not less than \$2500.00 per annum, who shall devote his entire time to work of Tuberculosis Eradication in said County and they further agree to pay all necessary expenses incurred by said Veterinarian in the discharge of his official duties, and the auto transportation of cooperating Inspectors, limited to the amount of County appropriation.
2. Said veterinarian shall be appointed and authorized by the Michigan State Department of Agriculture to do and perform the duties of State Inspector under the direction and subject to the Rules and Regulations of said Department and the Bureau of Animal Industry, U.S. Department of Agriculture.
3. The U.S. Bureau of Animal Industry and the Michigan Department of Agriculture agree to furnish all necessary Tuberculin, blank forms, clerical help, etc., required to be used by the Inspectors in their official capacity.

FOR THE BOARD OF SUPERVISORS OF MACOMB COUNTY (_____
Chairman

Clerk.

FOR THE U.S. BUREAU OF ANIMAL INDUSTRY (_____
Inspector in Charge

FOR THE STATE DEPARTMENT OF AGRICULTURE (_____
Commissioner

EFFECTIVE _____ 19 _____ (_____
Chief Veterinarian

RESOLUTION NO. 15. ROAD DISTRICT NO. 103. MCKAY CORNER ROAD.

A Resolution providing for the construction of McKay Corner Road, known as Road District No. 103, by the County Road Commissioners.

Resolution providing for the construction of Roads by the Board of County Road Commissioner under the so-called Covert Act.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act. 187 of the Public Acts of 1925, and

WHEREAS, Section 27 of the said Act. 187 reads in part as follows:

(That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this act without the approval of the Board of Supervisors given at the regular meeting thereof.)

NOW THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of Act 187 of the Public Acts of this State for the year 1925, to institute the necessary proceedings for the laying out, opening, paving or other improvement of the following described highways, and to make the necessary assessment rolls for the providing of funds, therefor, and to create the indebtedness necessary therefor.

The highway to be laid out, opened or improved being described as follows:

Commencing at the S.W. Corner Section 24, T 5 N., R. 12 E. Bruce Twp., Macomb County, Michigan; thence N'ly along the west line of Secs. 24, 13, 12 to the approximate S.W. corner Sec. 1; thence E'ly & N'ly through Sec. 1 to intersect with Lapeer, Macomb County Line.

RESOLUTION NO. 16 ROAD DISTRICT NO. 91 TEN MILE ROAD.

A Resolution providing for the construction of Ten Mile Road, known as District # 91, by the County Road Commissioners.

Resolution providing for the construction of Roads by the Board of County Road Commissioner under the so-called Covert Act.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act. 187 of the Public Acts of 1925, and

WHEREAS, Section 27, of the said Act. 187 reads in part as follows:

(That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this Act without the approval of the Board of Supervisors given at the regular meeting thereof.)

NOW THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of Act 187 of the Public Acts of this State for the year 1925, to institute the necessary proceedings for the laying out, opening, paving or other improvement of the following described highways, and to make the necessary assessment rolls for the providing of funds, therefor, and to create the indebtedness necessary therefor.

The highway to be laid out, opened or improved being described as follows:

Commencing at intersection of Gratiot Road (so-called) and Section line common to section 19-30, Erin Township and thence extending E'ly on section line common to section 19-30, 20-29, 21-28 and frl. secs. 22-27; thence extending S.E'ly thru P.C. 623 to the shore line of Lake St. Clair, Lake Twp.

RESOLUTION NO 17. ROAD DISTRICT NO. 111. CLOSS ROAD.

A Resolution providing for the construction of Closs Road known as Road District No. 111, by the County Road Commissioners.

Resolution providing for the construction of Roads by the Board of County Road Commissioners under the so-called Covert Act.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act. 187 of the Public Acts of 1925, and

WHEREAS, Section 27 of the said Act 187 reads in part as follows:

(That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this act without the approval of the Board of Supervisors given at the regular meeting thereof.)

NOW THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of Act 187 of the Public Acts of this State for the year 1925, to institute the necessary proceedings for the laying out, opening, paving or other improvement of the following described highways, and to make the necessary assessment rolls for the providing of funds, therefor, and to create the indebtedness necessary therefor.

The highway to be laid out, opened, or improved being described as follows:-

Commencing at the point of intersection of the E & W $\frac{1}{4}$ line of Section 23, Richmond Township, Macomb County, Michigan, and Richmond-Memphis Road (so-called); thence W'ly and following E & W $\frac{1}{4}$ line of Sections 23, 22, 21, to S.W. corner of E $\frac{1}{2}$ of N.E. $\frac{1}{4}$ of Section 21, said Richmond Township; thence N'ly and following the W line of the E $\frac{1}{2}$ of N.E. $\frac{1}{4}$ of Section 21, and the W line of the E $\frac{1}{2}$ of the S.E. $\frac{1}{4}$ of Section 16 to the N.W. corner of E $\frac{1}{2}$ of the S.E. $\frac{1}{4}$ of said Section 16, a distance of approximately (2 $\frac{3}{4}$) two and three -quarter miles.

RESOLUTION NO 18. ROAD DISTRICT NO. 108. WEST WASHINGTON ROAD.

A Resolution providing for the construction of West Washington Road known as Road District No. 108 by the County Road Commissioners.

Resolution providing for the construction of Roads by the Board of County Road Commissioners under the so-called Covert Act.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act. 187 of the Public Acts of 1925, and

WHEREAS, Section 27 of the said Act 187 reads in part as follows:

(That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this act without the approval of the Board of Supervisors given at the regular meeting thereof.)

NOW THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27, of Act. 187 of the Public Acts of this State for the year 1925, to institute the necessary proceedings for the laying out, opening, paving or other improvement of the following described highways, and to make the necessary assessment rolls for the providing of funds, therefor, and to create the indebtedness necessary therefor.

The highway to be laid out, opened or improved being described as follows:

Commencing at the intersection of State Trunk line 53 & West St; thence extending Westerly, a distance of 2480 feet to a point approximately 180 feet west of Grand Trunk Rail Road, all being in the N.E. corner Section 33, Washington Township, Macomb County.

RESOLUTION NO. 19 ROAD DISTRICT NO 94.

A Resolution providing for the construction of a road known as Road District No. 94, by the County Road Commissioners.

Resolution providing for the construction of Roads by the Board of County Road Commissioners under the so-called Covert Act.

WHEREAS, Act 59 of Public Acts of 1915 have been further amended by Act. 187 of the Public Acts of 1925, and

WHEREAS, Section 27 of the said Act 187 reads in part as follows:

(That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this Act without the approval of the Board of Supervisors given at the regular meeting thereof.)

NOW THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27, of Act. 187 of the Public Acts of this State for the year 1925, to institute the necessary proceedings for the laying out, opening, paving or other improvement of the following described highways, and to make the necessary assessment rolls for the providing of funds, therefor, and to create the indebtedness necessary therefor.

The highway to be laid out, opened, or improved being described as follows:

Commencing at the approximate centerpost of Section 6, T 5 N., R. 14 E, Richmond Twp., Macomb County, Michigan; thence extending N'ly along the N.& S. quarter line of Secs. 6, 9 and 4 to the N $\frac{1}{2}$ corner said Section 4, Richmond Twp. a distance of approximately ($2\frac{1}{2}$) two and one-half miles.

RESOLUTION NO. 20. Jefferson Ave. Bridge over Clinton River Near Selfridge Field, Bridge File # 500601.

Resolution providing for the construction of the bridge by the State Highway Commissioner jointly with the Board of County Road Commission under the so-called Covert Act.

WHEREAS, Section 11 of the Act 354 of the Public Act of 1925 reads in part as follows:

(That if the same be on a navigable stream the approval of the Board of Supervisors of the proper county shall be secured before any construction work shall be done.)

NOW THEREFORE, BE IT RESOLVED that the State Highway Commissioner jointly with the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Act 354 of the Public Acts of this State for the 1925, to institute the necessary proceedings for the laying out and constructing of the following described bridge, the attached plans of said bridge being hereby approved and to make the necessary assessment rolls for the providing of funds therefor, and to create the indebtedness necessary therefor.

The bridge to be laid out and constructed being described as follows:

On Clinton River in Private Claims 195 and 616, Harrison Township, Macomb County, Michigan.

RESOLUTION NO. 21. HARPER AVE. Bridge over Clinton River near Mt. Clemens
Sugar Factory, Bridge File # 500604.

Resolution providing for the construction of the bridge by the State Highway Commissioner jointly with the Board of County Road Commission, under the so-called Covert Act.

WHEREAS, Section 11 of the Act 354 of the Public Act of 1925 reads in part as follows:

(That if the same be on a navigable stream the approval of the Board of Supervisors of the proper County shall be secured before any construction work shall be done.)

NOW THEREFORE, BE IT RESOLVED that the State Highway Commissioner jointly with the Board of County Road Commissioners of Macomb County are hereby authroized, pursuant to the provisions of Act 354 of the Public Acts of this State for the year 1925, to institute the necessary proceedings for the laying out and constructing of the following described bridge, the attached plans of said bridge being hereby approved and to make the necessary assessment rolls for the providing of funds therefor, and to create the indebtedness necessary therefor.

The bridge to be laid out and constructed being described as follows:

On Clinton River in P.C. 626 and P.C. 173, Clinton Township, Macomb County, Michigan.

RESOLUTION NO. 22/

A Resolution relative to retaining membership in the East Michigan Tourist Association and to appropriate \$1000.00 for said Association use.

Moved by Supervisor Miller supported by Supervisor Campau, that Macomb County retain its membership in the East Michigan Tourist Association for the year 1927 and that the County Clerk and the Chairman of the Board be instructed to take the necessary action to pay the East Michigan Tourist Association, on or before June 1st, 1927, the sum of One Thousand Dollars, as membership fee in the said Association for the year 1927.

Further that this Resolution be referred to the Appropriation Committee.

RESOLUTION NO. 23.

A Resolution relative to fixing Salary for Court Officer.

WHEREAS it appears that the salary heretofore paid to the Court Officer is insufficient to enable a person to live and support a family,

Now therefore, Be It Resolved, that the salary of the Court Officer be and the same hereby is fixed at the sum of One Hundred Fifty (\$150.00) Dollars per month, commencing November 1st, 1926.

See Salary list page 200 Oct 1926

RESOLUTION NO. 24.

A Resolution relative to supporting the action of the Great Lakes Harbors Association.

WHEREAS, the increased flow of water through the Chicago drainage canal during the past few years, which has generally been designated as the "Chicago Water Steal" has caused incalculable damage along the water frontage on Lake St. Clair in Macomb County by reason of the recession of the water along well developed and valuable property, therefor be it

RESOLVED, That the Board of Supervisors in annual session in and for said County of Macomb, protest against the further taking of the large quantities of water by the City of Chicago, in its drainage projects, and heartily commends the Great Lakes Harbor Association for its efforts and endeavor to stop the further raids on the waters of the Great Lakes.

RESOLVED FURTHER, That the Clerk of the Board of Supervisors of the County of Macomb, be instructed to forward a copy of this Resolution to the Great Lakes Harbor Association, and that the full text of the Resolution be spread upon the minutes.

Jos. E. Miller

Wm. J. Hagen

Henry J. Heckman.

RESOLUTION NO. 25. JEFFERSON AVE. BRIDGE OVER SALT RIVER - Bridge
File # 500306.

Resolution providing for the construction of the bridge by the State Highway Commissioners jointly with the Board of County Road Commission under the so-called Covert Act.

WHEREAS, Section 11 of the Act 354 of the Public Act of 1925 reads in part as follows:

(That if the same be on a navigable stream the approval of the Board of Supervisors of the proper County shall be secured before any Construction work shall be done.)

NOW THEREFORE, BE IT RESOLVED that the State Highway Commissioner jointly with the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Act 354 of the Public Acts of this State for the year 1925, to institute the necessary proceedings for the laying out and constructing the following described bridge, the attached plans of said bridge being hereby approved and to make the necessary assessment rolls for the providing of funds therefore, and to create the indebtedness necessary therefor.

The bridge to be laid out and constructed being described as follows:

Salt River in P.C. 192, Chesterfield Township, Macomb County,
Michigan.

RESOLUTION NO. 26.

A Resolution providing for closing a gap on the Nine Mile Road between VanDyke and Gratiot Ave. by the County Road Commission.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act 47 of the Public Acts of 1915 and

WHEREAS, Section 4 A of the said Act 47 reads as follows:

In any County operating under the County Road System, the Board of Supervisors, may by a majority vote, authorize and direct the Board of County Road Commissioners to construct any part or parts of road not to exceed four miles in length, on the County Road System for the purpose of closing a gap, or gaps therein and such Resolution shall give to the Board of County Road Commissioners the same authority in such cases, to construct roads as otherwise is granted by petition under the provisions of this Act.

NOW THEREFORE BE IT RESOLVED: That the Board of County Road Commissioners of the County of Macomb are hereby authorized and directed to lay out and improve and construct to be known as the Nine Mile Road 120' wide, so that the same will extend 60' on each side of the following described center line: Commencing at the intersection of Gratiot Road (so-called) and Nine Mile Road (so-called) on Section line between sections 30 and 31, Erin Township, Macomb County, Michigan, thence Westerly to intersection with VanDyke Road (so-called) near N.W. corner Section 34, Warren Township, a distance of approximately (3½) three and one-half miles.

It appearing to this Board that the construction of said Road is necessary for the purpose of closing a gap not exceeding 4 miles in length and this resolution is adopted pursuant to the provisions of Act 47 of the Public Acts of this State for the year 1925.

RESOLUTION NO. 27.

A Resolution providing for the construction of a Road known as the Little Mack Road, 120 feet in width, approximately 480 feet.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act 47 of the Public Acts of 1915, and

WHEREAS, Section 4-A of the said Act 47 reads as follows: In any County operating under the County Road System, the Board of Supervisors, may by a majority vote, authorize and direct the Board of County Road Commissioners to construct any part or parts of road not to exceed four miles in length, on the County Road System for the purpose of closing a gap, or gaps therein and such Resolution shall give to the Board of County Road Commissioners the same authority in such cases, to construct roads as otherwise is granted by petition under the provisions of this Act.

NOW THEREFORE BE IT RESOLVED: That the Board of County Road Commissioners of the County of Macomb are hereby authorized and directed to lay out and improve and construct a road to be known as the Little Mack Road, 120' wide, so that same will extend 60' on each side of the following described center line: Commencing at the intersection of Little Mack Road and Gratiot Avenue in Section 4, Erin Township, Macomb County, Michigan; thence northerly to intersection with Clinton-Erin Township Line near N.E. corner of said Section 4 a distance of approximately 480 feet.

IT APPEARING to this Board that the construction of said road is necessary for the purpose of closing a gap not exceeding 4 mi. in length and this Resolution is adopted pursuant to the provisions of Act. No. 47 of the Public Acts of this State for the year 1925.

RESOLUTION NO. 28.

WHEREAS there has been to wit on the 10th day of November A.D. 1926, filed with the Clerk of this Board, a petition asking this Board to take steps to submit to the qualified electors of the Township of Warren, Macomb County, Michigan, and to the qualified electors of the Village of Halfway, Michigan, and the territory affected by said petition the proposition of detaching from the incorporate part of the Township of Warren, Macomb County, Michigan, and adding to and incorporating to the Village of Halfway the following described lands and premises situated and being in the Township of Warren, County of Macomb, Michigan to-wit:-

Lands in Town 1 North, Range 12 East, Warren Township, Macomb County, Michigan. Beginning at the southeast corner of the West one-half of the Southeast quarter -of Section 36, Town 1 North, Range 12 East, Warren Township, Macomb County, Michigan. Thence west along the south line of Section 36 and Section 35 to the South quarter post of Section 35. Thence North along the North and South quarter line of Section 35 and the North and South quarter line of Section 26, to the North Quarter post of Section 26. Thence East along the North line of Section 26 and the North line of Section 25 to a point 200 feet West of the North east corner of Section 25. Thence south along a line 200 feet west of and parallel to the East line of Section 25, to a point 200 feet North of the East and West quarter line of Section 25. Thence west along a line 200 feet North of and parallel to the East and West quarter line of Section 25 to a point 200 feet North of the Northeast corner of the West one-half of the Southeast quarter of Section 25. Thence south along the East line of the West one-half of the South east quarter of Section 25 and the East line of the West one-half of the East one-half of Section 36 to the point, of beginning.

Therefore Be It Resolved, that the question of detaching said described lands and premises from the Township of Warren, Macomb County, Michigan, and adding the same to and incorporating as a part of the Village of Halfway, Michigan, be submitted to the qualified electors of the Township of Warren and the Village of Halfway, and to the qualified electors affected by the proposition at a special election to be held in the Township of Warren, Village of Halfway in Erin Township on January 29th, 1927, and that a special election for such proposition to be voted upon is hereby called to be held in said Township of Warren and Village of Halfway, Michigan at said time. The polls at said special election to be opened and kept open at each voting precinct for the same hours as polls are kept open at regular Township and Village elections, and the Clerk of this Board is hereby authorized and instructed to take the necessary steps to call such special election to be so held.

RESOLUTION NO. 29

WHEREAS there has been to wit on the 10th day of November A. D. 1926, filed with the Clerk of this Board, a petition asking this Board to take steps to submit to the qualified electors of the Township of Erin, Macomb County, Michigan, and to the qualified electors of the Village of Halfway, Michigan, and the territory affected by said petition, the proposition of detaching from the incorporate part of the Township of Erin, Macomb County, Michigan and adding to and incorporating to the Village of Halfway the following described lands and premises situated and being in the Township of Erin, County of Macomb, Michigan, to-wit:

Commencing at the south quarter post of Section 31 and thence extending Northerly along the North and South quarter line of Section 31 to the center post of Section 31. Thence Easterly along the East and west quarter line of Section 31 and the East and West quarter line of Section 32 to the Southeast corner of the West one-half of the North west quarter of fractional Section 32. Thence Northerly along the East line of the West one-half of the Northwest quarter of Section 32 and the East line of the West one half of the West one-half of Section 29 to the Northwest corner of the East one-half of the Northwest quarter of Section 29. Thence Easterly along the North line of Section 29 and the North line of fractional section 28 to the North quarter post of section 28. Thence southerly along the East line of the Northwest quarter of fractional Section 28 to the centerpost fractional Section 28. Thence Southerly along the boundary common to Township of Erin and Township of Lake, now Village of St. Clair Shores, to the boundary line common to County of Macomb and County of Wayne. Thence Westerly along said boundary and the South line of Sections 31 and 32 to the South quarter post of Section 31, which is the point of beginning.

Therefore Be It Resolved, that the question of detaching said described lands and premises from the Township of Erin, Macomb County, Michigan, and adding the same to and incorporating as a part of the Village of Halfway, Michigan, be submitted to the qualified electors of the Township of Erin, the Village of Halfway, and to the qualified electors affected by the proposition at a special election to be held in the Township of Erin and the Village of Halfway in Erin Township on _____

January 29th 1927

and that a special election for such proposition to be voted upon is here by called to be held in said Township of Erin and Village of Halfway, Michigan at said time. The Polls at said special election to be opened and kept open at each voting precinct for the same hours as polls are kept open at regular Township and Village Elections, and the Clerk of this Board is hereby authorized and instructed to take the necessary legal steps to call such special election to be so held.

RESOLUTION NO. 30.

WHEREAS; Walter C. Steffens, County Clerk has for the past three years issued the Automobile License Plates for Macomb County and has given splendid service to the public and was fairly appointed by the Secretary of State Charles J. DeLand, with the approval of John S. Haggerty, Secretary of State Elect, to issue the 1927 Auto Licenses, and

WHEREAS Walter C. Steffens did give splendid service to the public, we as a board representing the various political parties, condemn the effort made in opposing his appointment and causing the inconvenience to the public in securing their 1927 Auto License plates.

RESOLUTION NO. 31.

It was found desirable and advisable to dedicate, for Public Conveniences a strip of land around the entire Nine Mile Halfway Disposal Plant Site, located Frl. Section 28, Erin Twp. and the Village of St. Clair Shores, Mich for Street purposes. It is therefore resolved that a strip of land 50 feet wide off the entire south side and 25 feet wide off of the entire east side and 43 feet wide off the entire north and west sides of the following described lands; known as the Nine Mile Halfway Drah Disposal Plant.

Beginning at a point on the east and west 1/4 line of Frl. Section 28, T. 1 N.R. 13 E. Village of St. Clair Shores, Macomb County, Michigan. 1641.15 feet north $89^{\circ}27'$ west of the east 1/4 of said Section 28, thence north $89^{\circ}27'$ west along the said east and west 1/4 line of Section 28, 1580.25 feet, thence south $19^{\circ}49'$ west 534.73 feet, thence south $70^{\circ}13'$ East 1899.3 feet thence North $1^{\circ}18'$ West 1131.0 feet to the point of beginning.

This being the same lands as conveyed to the County of Macomb in deeds recorded in Liber 117 page 214, Liber 240 page 168, Liber 242 page 381, in the Macomb County Register of Deed's office.

RESOLUTION NO. 37.

BE IT RESOLVED that the Building Committee of the Board of Supervisors of the County of Macomb refrain from auditing any bills of articles that are not purchased by requisition received from the Office of the County Clerk.

RESOLUTION NO. 33.

WHEREAS, the Board of County Road Commissioners of Macomb County, in the laying out^{or} widening of Highways have acquired certain parcels of land located in Macomb County, the whole of which parcels are not required for highway purposes, and have also acquired other parcels of land to hold for exchange for lands required for highway purposes; title to all of which lands is now vested in Macomb County;

NOW THEREFORE, in order to facilitate the conveyance of such lands, title to which has been acquired for the purposes herein mentioned, pursuant to the provision of Section 2245 of the Compiled Laws of this State for the year 1915.

RESOLVED, that the Chairman of this Board and the County Clerk are hereby appointed agents to sell and convey any and all parcels of lands, on approval of the Board of Supervisors title to which has been or may hereafter be acquired by the County, or any trustee or other persons for the use and benefit of the County, for highway purposes, and of which the whole parcel of land is not required, as well as parcels of land acquired or hereafter acquired for the purpose of exchange for lands required for highway purposes, and all deeds made on behalf of Macomb County by such agents under their proper hands and seals, and duly acknowledged by them, shall be sufficient to convey all the right, title, interest and estate which the County may then have in and to the lands so conveyed.

RESOLUTION NO 32. WOLF ROAD # 107.

Resolution providing for the construction of roads by the Board of County Road Commissioners under the so-called Covert- Act.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act 187 of the Public Acts of 1925, and

WHEREAS, Section 27 of the said Act 187 reads in part as follows: (That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this Act without the approval of the Board of Supervisors given at a regular meeting thereof.)

NOW THEREFORE, be it resolved, that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of Act 187 of the Public Acts of this state for the year 1925, to institute the necessary proceedings for the laying out, opening, paving or other improvement of the following described highways, and to make the necessary assessment rolls for the providing of funds therefor, and to create the indebtedness necessary therefor.

The highway to be laid out, opened, or improved being described as follows:-

Commencing at the intersection of the North line of Section 31, T 2 N , R 13 E, Clinton Township, Macomb County, Michigan, and the Utica-Fraser Road (so-called); thence extending Easterly on the North line of Sections 31, 32, 33, 34, and 35; thence S E'ly through P.C. 164, Harrison Township to intersect with Jefferson Avenue (so-called) being approximately 5 3/4 miles in length.

RESOLUTION # 34 GREEN STREET, NEW BALTIMORE, MICH.

Resolution providing for the construction of Roads by the Board of County Road Commissioners under the so-called Covert Act.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act 187 of the Public Acts of 1925, and

WHEREAS, Section 27 of the said Acts 187 reads in part as follows: (That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this Act without the approval of the Board of Supervisors given at a regular meeting thereof.)

NOW THEREFORE, be it resolved, that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of Act 187 of the Public Acts of this State for the year 1925, to institute the necessary proceedings for the laying out, opening, paving or other improvement of the following described highways, and to make the necessary assessment rolls for the providing of funds therefor, and to create the indebtedness necessary therefor.

The highway to be laid out, opened or improved being described as follows:-

Commencing at the intersection of the Telegraph Road (so-called) and Green Street in the Village of New Baltimore T3N, R 14E, Chesterfield Township, Macomb County Michigan, thence extending Northeasterly along said Green St. to intersect with Macomb St. Clair County line, being in all 1.09 miles in length.

RESOLUTION NO. 35. TROMBLEY OR TOWN LINE ROAD # 97.

Resolution providing for the construction of roads by the Board of County Road Commissioners under the so-called Covert Act.

WHEREAS Act. 59 of the Public Acts of 1915 have been further amended by Act 187 of the Public Acts of 1925, and

WHEREAS, Section 27 of the said Act 187 reads in part as follows:
(That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this Act without the approval of the Board of Supervisors given at a regular meeting thereof.)

NOW THEREFORE, be it resolved, that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of Act 187 of the Public Acts of this State for the year 1925, to institute the necessary proceedings for the laying out, opening, paving or other improvement of the following described highways, and to make the necessary assessment rolls for the providing of funds therefor, and to create the indebtedness necessary therefor.

The highway to be laid out, opened, or improved being described as follows:-

Commencing at the S.E. corner of Section 34, T 1 N, R 12 E, Warren Township, Macomb County, Michigan; thence extending Northerly on the section line between Sections 34-35, 27-26, 22-23, 15-14, 10-11, 3-2 to intersect with Fraser-Warren Road in Warren Township, said road being 6 miles in length.

RESOLUTION NO. 36. WOLF ROAD ,UTICA FRASER WEST TO MACOMB - OAKLAND LINE # 105.

Resolution providing for the construction of Road by the Board of County Road Commissioners under the so-called Covert Act.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act 187 of the Public Acts of 1925, and

WHEREAS, Section 27 of the said Act 187 reads in part as follows:-
(That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this Act without the approval of the Board of Supervisors given at a regular meeting thereof.)

NOW THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of Act 187 of the Public Acts of this State for the year 1925, to institute the necessary proceedings for the laying out, opening, paving or other improvement of the following described highways, and to make the necessary assessment rolls for the providing of funds therefor, and to create the indebtedness necessary therefor.

The highway to be laid out, opened, or improved being described as follows:-

Commencing at the intersection of the Utica-Fraser Road (so-called) and the North line Section 31, T 2 N R 13 E, Clinton Township, Macomb County, Michigan, thence westerly on the Section line between Sections 31 & 30, Clinton Township and Sections 36 & 25, 35-26, 34-27, 33-28, 32-29, 31 & 30 to approximate N.W. corner Section 31, Sterling Township being 6½ miles in length.

RESOLUTION NO. 38 SHOOK ROAD # 118.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act 47 of the Public Acts of 1925, and

WHEREAS, Section 4 A of the said Act 47 reads as follows: In any County operating under the County Road System, the Board of Supervisors may, by a majority vote, authorize and direct the Board of County Road Commissioners to construct any part or parts of road not to exceed four miles in length on the County Road System for the purpose of closing a gap or gaps therein and such resolution shall give to the Board of County Road Commissioners same authority in such cases, to construct roads as otherwise is granted by petition under the provisions of this act.

NOW THEREFORE BE IT RESOLVED: that the Board of County Road Commissioners of the County of Macomb are hereby authorized and directed to lay out, improve and construct a road to be known as Shook Road, 86' wide so that same will extend 43' on each side of the following described centerline:

Commencing at the intersection of Harper Avenue (socalled) and Shook Road (socalled) in Clinton Township, Macomb County, Michigan thence Easterly and Southeasterly and following said Shook Road to intersect with Jefferson Avenue (socalled) in Harrison Township, Macomb County, Michigan, being approximately 1 mile in length.

It appearing to this Board that the construction of said road is necessary for the purpose of closing a gap not exceeding 4 miles in length and this resolution is adopted pursuant to the provisions of Act # 47 of the Public Acts of this State for the year 1925.

RESOLUTION NO 39.

WHEREAS there has been on the 28th day of January 1927 filed with the Clerk of the Board, a petition asking this Board to take steps to submit to the qualified electors of the Township of Shelby and to the qualified electors of the Village of Utica and to the qualified electors of the territory effected by said petition, the proposition of detaching from the incorporated part of the Township of Shelby, Macomb County, Michigan and adding to and incorporating to the Village of Utica, Macomb County, Michigan the following described lands and premises situated in the Township of Shelby, Macomb County, Michigan, to-wit:

A parcel of land being a part of the S.E. $\frac{1}{4}$ of the N.E. $\frac{1}{4}$ of Sec. 33 T 3 N.R. 12 E, Shelby Township, Macomb County, Michigan, being more fully described as follows:-

Beginning at the E $\frac{1}{2}$ post of said Sec. 33, thence S. $88^{\circ} 45'$ W. 895.9 ft. (~~measured along the north line of John Steads Addition to the Village of Utica~~) to the center of Cass Street, (so-called) thence N $15^{\circ} 37'$ W 608.6 ft., measured along the center line of Cass Street, thence N. $89^{\circ} 00'$ E. 1045.9 ft., to the east line of Sec. 33, thence S $1^{\circ} 21'$ E. 585.0 ft., measured along the east line of Sec. 33 to the point of beginning, containing in all 13.08 acres.

THEREFORE BE IT RESOLVED, That the question of detaching said described lands and premises from the Township of Shelby, Macomb County, Michigan, and adding the same to and incorporating as a part of the Village of Utica, Michigan, be submitted to the qualified electors of the Township of Shelby, the Village of Utica, and to the qualified electors effected by the proposition at a SPECIAL ELECTION to be held in the Township of Shelby and Village of Utica, Macomb County, Michigan on April 23rd. A.D. 1927. and that a Special Election for such proposition to be voted upon is hereby called to be held in said Township of Shelby and Village of Utica, Michigan at said time. The polls at said Special Election to be opened and kept open at each voting precinct for the same hours as polls are kept open at regular Township and Village Elections, and the Clerk of this Board is hereby authorized and instructed to take the necessary legal steps to call such special to be so held.

RESOLUTION NO. 40.

RESOLVED, That the Chairman of this Board and the County Clerk are hereby appointed agents to sell and convey to Theodore Furton, all the right, title and interest of the County of Macomb in and to the following described lands and premises, in consideration of the sum of one dollar (\$1) to be paid on delivery of Warranty Deed.

Land situate and being in the Township of Chesterfield, County of Macomb, and State of Michigan, described as follows, to-wit:

Commencing at the point of intersection of center line of Furton Road (so called) and the center line of Jefferson Ave (so called), as recently established by Macomb County Road Commission in Chesterfield Township, Macomb County, Michigan; thence north $37^{\circ}40'$ East and following the center line of said Jefferson Avenue 1041.16 feet; thence south $77^{\circ}24'$ East and following the property line between Moran and Fitzpatrick and Earl Furton Estate, 139.1 feet; this being also the southeast corner of Furton estate; thence northeasterly 37.16 feet to the point of beginning, thence Easterly 21.7 feet to a point; thence northeasterly 33.3 feet to a point; thence westerly 17.9 feet to a point; thence southwesterly 37.16 feet to the point of beginning.

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

RESOLUTION NO. 41. TO CONVEY PROPERTY PURCHASED BY COUNTY ROAD COMMISSIONERS.

RESOLVED, that the Chairman of this Board, and the County Clerk are hereby appointed agents to sell and convey to Aves Meldrum, all the right, title, and interest of the County of Macomb in and to the following described lands and premises, in consideration of the sum of one dollar (\$1) to be paid on delivery of warranty deed.

Land situated in the Township of Chesterfield, County of Macomb, State of Michigan, described as follows, to-wit: Commencing at a point of intersection of center line of Furton Road (socalled) and center line of Jefferson Avenue (socalled) as recently established by Macomb County Road Commission in Chesterfield Township, Macomb County, Michigan;

Thence north $37^{\circ}40'$ east and following the center line of said Jefferson Avenue 1041.16 feet; thence south $77^{\circ}24'$ east and following the property line between Moran and Fitzpatrick and Earl Furton estate 139.1 feet, this being also the southeast corner of Furton estate; thence northeasterly 222.96 feet to the point of beginning; thence easterly 8.9 feet to a point; thence northeasterly 36.8 feet to a point; thence westerly 7.2 feet to a point; thence southwesterly 37.16 feet to the point of beginning.

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

RESOLUTION NO 42. TO CONVEY PROPERTY PURCHASED BY COUNTY ROAD COMMISSIONERS.

RESOLVED, that the Chairman of this Board and the County Clerk are hereby appointed agents to sell and convey to Aves Meldrum, all the right, title and interest of the County of Macomb in and to the following described lands and premises, in consideration of the sum of one dollar(\$1) to be paid on delivery of Warranty Deed.

Land situated in the Township of Chesterfield, County of Macomb, and State of Michigan, and described as follows to-wit:

Commencing at a point of intersection of center line of Furton Road (socalled) and the center line of Jefferson Avenue (socalled), as recently established by Macomb County Road Commission in Chesterfield Township, Macomb County, Michigan; thence north $37^{\circ}40'$ east and following the center line of said Jefferson Avenue 1041.16 feet; thence south $77^{\circ}24'$ east and following the property line between Noran and Fitzpatrick and Earl Furton estate 139.1 feet, this being also the southeast corner of Furton estate; thence northeasterly 288.22 feet to the point of beginning; thence easterly 5.8 feet to a point; thence northeasterly 129.4 feet to a point; thence southwesterly 132.0 feet to the point of beginning.

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

RESOLUTION NO. 43 TO CONVEY PROPERTY PURCHASED BY COUNTY ROAD COMMISSIONERS.

RESOLVED, that the Chairman of this Board and the County Clerk are hereby appointed agents to sell and convey to Grace Cottell, all the right, title and interest of the County of Macomb in and to the following described lands and premises, in consideration of the sum of one dollar (\$1), to be paid on delivery of Warranty Deed.

Land situate and being in the Township of Chesterfield, County of Macomb, and State of Michigan, and described as follows, to-wit:

Commencing at the point of intersection of center line of Furton Road (so-called) and center line of Jefferson Avenue (so-called), as recently established by Macomb County Road Commission in Chesterfield Township, Macomb County, Michigan, thence north $37^{\circ} 40'$ east and following the center line of said Jefferson Ave 1041.16 feet; thence south $77^{\circ} 24'$ east and following the property line between Moran and Fitzpatrick and Earl Furton estate 139.1 ft, this being also the southeast corner of Furton estate; thence northeasterly 111.48 feet to the point of beginning; thence easterly 15.1 feet to a point; thence north easterly 34.7 feet to a point; thence westerly 13.0 feet to a point; thence south westerly 37.16 feet to the point of beginning.

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

RESOLUTION NO 44. TO CONVEY PROPERTY PURCHASED BY COUNTY ROAD COMMISSIONERS.

RESOLVED, that the Chairman of this Board, and the County Clerk are hereby appointed agents to sell and convey to Frances Meldrum, all the right, title and interest of the County of Macomb in and to the following described lands and premises, in consideration of the sum of one dollar (\$1) to be paid on delivery of warranty deed.

Land situated in the Township of Chesterfield, County of Macomb, State of Michigan, described as follows, to-wit: Commencing at the point of intersection of center line of Furton Road (so-called) and center line of Jefferson Avenue (so-called), as recently established by Macomb County Road Commission in Chesterfield Township, Macomb County, Michigan; thence north $37^{\circ}40'$ east and following the center line of said Jefferson Avenue 1041.16 ft. thence south $77^{\circ}24'$ east and following the property line between Moran and Fitzpatrick and Earl Furton estate 129.1 feet, this being also the southeast corner of Furton estate; thence northeasterly 165.80 feet to the point of beginning; thence easterly 11.0 feet to a point; thence northeasterly 36.1 feet to a point; thence westerly 8.9 feet to a point; thence southwesterly 37.16 feet to the point of beginning.

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

RESOLUTION NO. 45. TO CONVEY PROPERTY PURCHASED BY COUNTY ROAD COMMISSIONERS.

RESOLVED, that the Chairman of this Board, and the County Clerk are hereby appointed agents to sell and convey to Grace Cottrell, all the right, title and interest of the County of Macomb in and to the following described lands and premises, in consideration of the sum of one dollar (\$1) to be paid on delivery of warranty deed.

Land situated in the Township of Chesterfield, County of Macomb, State of Michigan, described as follows to-wit:

Commencing at the point of intersection of center line of Furton Road(socalled) and center line of Jefferson Ave (socalled), as recently established by Macomb County Road Commission in Chesterfield Township, Macomb County, Michigan; thence north $37^{\circ}40'$ east and following the center line of said Jefferson Avenue 1041.16 feet; thence south $77^{\circ}24'$ east and following the property line between Moran and Fitzpatrick and Earl Furton estate 139.1 feet, this being also the southeast corner of Furton estate; thence northeasterly one hundred forty-eight and sixty four one hundredths (148.64) feet to the point of beginning; thence easterly 13.0 feet to a point; thence northeasterly 35.4 feet to a point; thence westerly 11.0 feet to a point; thence southwesterly 37.16 feet to the point of beginning.

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

RESOLUTION NO 46. TO CONVEY PROPERTY PURCHASED BY COUNTY ROAD COMMISSIONERS.

RESOLVED, that the Chairman of this Board, and the County Clerk are hereby appointed agents to sell and convey to Earl Furton, all the right, title and interest of the County of Macomb in and to the following described lands and premises, in consideration of the sum of one dollar (\$1) to be paid on delivery of warranty deed.

Land situated in the Township of Chesterfield, County of Macomb State of Michigan, described as follows, to-wit:

Commencing at the point of intersection of center line of Furton Road (so-called) and center line of Jefferson Ave (so-called), as recently established by Macomb County Road Commission in Chesterfield Township, Macomb County, Michigan; thence north $37^{\circ}49'$ east and following the center line of said Jefferson Avenue 1041.16 feet; thence south $77^{\circ}24'$ east and following the property line between Moran and Fitzpatrick and Earl Furton estate 139.1 feet, this being also the southeast corner of Furton estate; thence south $77^{\circ}24'$ east and following the property line between Moran and Fitzpatrick and Wand 26.00 feet; thence northeasterly 32.6 feet to a point; thence westerly 21.7 feet to a point; thence southwesterly 37.16 feet to the point of beginning.

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

RESOLUTION NO 47 TO CONVEY PROPERTY PURCHASED BY THE COUNTY ROAD COMMISSIONERS.

RESOLVED, that the Chairman of this Board, and the County Clerk are hereby appointed agents to sell and convey to Frances Meldrum, all the right title and interest of the County of Macomb in and to the following described lands and premises, in consideration of the sum of (\$1) one dollar to be paid on delivery of warranty deed.

Land situated in the Township of Chesterfield, County of Macomb, State of Michigan, described as follows, to-wit:

Commencing at a point of intersection of center line of Furton Road (socalled) and the center line of Jefferson Ave (socalled), as recently established by Macomb County Road Commission in Chesterfield Township, Macomb County, Michigan; thence north $37^{\circ}40'$ east and following the center line of said Jefferson Avenue 1041.16 feet; thence south $77^{\circ}24'$ east and following the property line between Moran and Fitzpatrick and Earl Furton estate 139.1 feet, this being also the southeast corner of Furton Estate; thence northeasterly 74.32 feet to the point of beginning; thence easterly 17.9 feet to a point; thence north easterly 34.0 feet to a point; thence westerly 15.1 feet to a point; thence southwesterly 37.16 feet to the point of beginning.

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

RESOLUTION NO 48 TO CONVEY PROPERTY PURCHASED BY THE COUNTY ROAD COMMISSIONERS.

RESOLVED, that the Chairman of this Board, and the County Clerk are hereby appointed agents to sell and convey to Christian F. Matthews, all the right, title and interest of the County of Macomb in and to the following described lands and premises, in consideration of the sum of two thousand dollars (\$2,000.00) to^{be} paid on delivery of warranty deed.

Land situated in the Township of Lake, County of Macomb, State of Michigan described as follows, to-wit:

Commencing at the east quarter post of section 28, thence south $0^{\circ}17'$ west 1190.39 feet along the center line of Mack Avenue, so called, to the Northwest corner of lot 3 of Frank Pare unrecorded subdivision, a part of fractional Section 27, Lake Township, Macomb County, Michigan; thence south $70^{\circ}09'$ east 63.67 feet to the point of beginning on the easterly side line of Mack Avenue distant 60 feet from the center line.

Thence along the northerly side^{of} lot 3 of said subdivision south $70^{\circ}09'$ east 23.72 feet to a point on the westerly side line of French Claims Road, so called, distant 60 feet from the center line; thence along the westerly side line of French Claims Road south $19^{\circ}51'$ west 30 feet to a point distant 10 feet from the southerly side of lot 3 of said subdivision; thence north $70^{\circ}09'$ west 13.02 feet to a point on the easterly side line of Mack Avenue distant 60 feet from the center line; thence along the easterly side line of Mack Avenue north $0^{\circ}17'$ east 31.84 feet to the point of beginning, containing 0.012 acres.

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

RESOLUTION NO 49 TO CONVEY PROPERTY PURCHASED BY THE COUNTY ROAD COMMISSIONERS.

RESOLVED, that the Chairman of this Board and the County Clerk are hereby appointed agents to sell and convey to A. Havelock Neville and Hannah Neville. all the right, title, interest of the County of Macomb in and to the following described lands and premises, in consideration of the sum of one dollar (\$1) to be paid on delivery of quit-claim deed.

Land situated in the Township of Warren, County of Macomb, State of Michigan, described as follows, to-wit:

Land in the Township of Warren, being part of the southeast quarter of the southeast quarter of Section 13, of said Township of Warren, lying east of Grand Trunk Railway and north of Town Hall Road, containing fifteen (15) acres of land more or less, it being intended hereby to convey all right, title and interest of first parties in and to that part of the above described premises conveyed to first parties by release of right-of-way for Groesbeck Highway, conveyed by second parties by release recorded April 29, 1925, in Liber 226 of Deeds, on page 488, Macomb County Register of Deed's office.

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

RESOLUTION NO 50 TO CONVEY PROPERTY PURCHASED BY THE COUNTY ROAD COMMISSIONERS.

RESOLVED, that the Chairman of this Board and the County Clerk are hereby appointed agents to sell and convey to J.B. Medara, all the right title and interest of the County of Macomb in and to the following described lands and premises, in consideration of the sum of one dollar (\$1), to be paid on delivery of quit-claim deed.

Land situated in the Township of Warren, County of Macomb, State of Michigan, described as follows, to-wit: the easterly 140 feet of that part of the southeast quarter of the southeast quarter of Section 13, Town 1 North, Range 12 East, described as follows:

Beginning at the southeast corner of Section 13 above described, north $2^{\circ}45''$ east along the east line of Section 13, 1359.03 feet to a point; thence south $89^{\circ}53''$ west 251.14 feet to a point in the east line of the so called Chicago, Detroit and Canada Grand Trunk Junction Railroad right-of-way; thence south $33^{\circ}30''$ west along the east line of said right-of-way 1612.71 feet to a point in the south line Section 13; thence north $89^{\circ}35''$ east along the south line of Section 13, 1077.05 feet to place of beginning.

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

RESOLUTION NO. 51 TO CONVEY PROPERTY TO MASTER REALTY COMPANY, A CORP.

RESOLVED, that the Chairman of this Board and County Clerk are hereby appointed agents to sell and convey to Master Realty Company, a corporation organized and existing under the laws of the State of Michigan, all the right, title and interest of the County of Macomb, in and to the following described lands and premises,

Lot nineteen (19) of Stanley Park Subdivision, of part of the west half of the east half of Fractional Section 15, Town 1, Range 13 East, Lake Township, Macomb County, Michigan, according to the recorded plat thereof in Liber 3 of plats, page 79, Macomb County Register of Deeds office .

in consideration of said Master Realty Company, a corporation organized and existing under the laws of the State of Michigan, and Lydia Morrill, having executed and delivered to the County Clerk, a contract with the Board of County Road Commissioners of the County of Macomb to convey to the County of Macomb, that portion of

Lots sixteen (16) , seventeen (17) and eighteen (18) of Stanley Park Subdivision , of a part of the west half of the east half of Fractional Section fifteen, Town one North, Range thirteen East, Lake Township, Macomb County, Michigan, according to the plat thereof, recorded in the office of the Register of Deeds of said Macomb County.

required for right-of-way of Town Hall Road, a super-highway extending through said Township of Lake, proposed to be widened to a uniform width of two hundred four (204) feet according to the plan and survey on file in the office of said Board of County Road Commissioners.

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

RESOLVED further that the County Clerk is hereby directed to cause the above described contract to be recorded in the office of the Register of Deeds.

RESOLUTION NO 52. TO CONVEY PROPERTY TO DANIEL N. DAVIS AND MATTIE E. DAVIS

RESOLVED, that the Chairman of this Board and the County Clerk are here by appointed agents to sell and convey to Daniel N. Davis and Mattie E. Davis, his wife, all the right, title and interest of the County of Macomb, in and to the following described lands and premises,

Lot one hundred six (106) and a strip of land 14.1 feet wide on the east end and 5.55 feet wide on the west end, off the south side of lot one hundred five (105) of Stanley Park Subdivision, of part of the west half of the east half of Fractional Section 15, Town one North, Range thirteen East, Lake Township, Macomb County, Michigan, according to the plat thereof recorded in the office of the Register of Deeds of said Macomb County.

in consideration of said Daniel N. Davis and Mattie E. Davis, his wife, having executed and delivered to the County Clerk, a contract with the Board of County Road Commissioners of the County of Macomb to convey to the County of Macomb, that portion of

Lots thirteen (13), fourteen (14) and fifteen (15) of Stanley Park Subdivision, of part of the west half of the east half of Fractional Section fifteen, Town one North, Range Thirteen East, Lake Township, Macomb County, Michigan, according to the plat thereof, recorded in the office of the Register of Deeds of said Macomb County.

required for right-of-way of Town Hall Road, a super-highway extending through said Township of Lake, proposed to be widened to a uniform width of two hundred four (204) feet according to the plan and survey on file in the office of said Board of County Road Commissioners.

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

RESOLVED further that the County Clerk is hereby directed to cause the above described contract to be recorded in the office of the Register of Deeds.

RESOLUTION NO 53. TO CONVEY PROPERTY TO GILBERT W. MOREAU AND MARY A MOREAU

RESOLVED, that the Chairman of this Board and County Clerk are hereby appointed agents to sell and convey to Gilbert W. Moreau and Mary A. Moreau, his wife, all the right, title and interest of the County of Macomb, in and to the following described lands and premises.

The east half of lot one hundred seven (107) of Stanley Park Sub-division, of part of the west half of the east half of Fractional Section 15, Town one North, Range thirteen East, Lake Township, Macomb County, Michigan, according to the plat thereof, recorded in the office of the Register of Deeds of said Macomb County.

in consideration of said Gilbert W. Moreau and Mary A. Moreau, his wife, having and executed and delivered to the County Clerk, a contract with the Board of County Road Commissioners of the County of Macomb to convey to the County of Macomb, that portion of

Lot twelve (12) and the east half of lot eleven (11) of Stanley Park Subdivision, of a part of the west half of the east half of Fractional Section fifteen, Town one north, Range thirteen East, Lake Township, Macomb County, Michigan, according to the plat thereof, recorded in the office of the Register of Deeds of said Macomb County.

required for right-of-way of Twon Hall Road, a super-highway extending through said Township of Lake, proposed to be widened to a uniform width of two hundred four (204) feet according to the plan and survey on file in the office of said Board of County Road Commissioners.

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

RESOLVED further that the County Clerk is hereby directed to cause the above described ^{contract} to be recorded in the office of the Register of Deeds.

RESOLUTION NO. 54. TO CONVEY LAND TO DANIEL N. DAVIS AND MATTIE E. DAVIS, HIS WIFE

RESOLVED, that the Chairman of this Board and County Clerk are hereby appointed agents to sell and convey to Daniel N. Davis and Mattie E. Davis, his wife, all the right, title and interest of the County of Macomb, in and to the following described lands and premises,

The west half of lot one hundred seven (107) of Stanley Park Subdivision of part of the west half of the east half of Fractional Section 15, Town one North, Range thirteen East, Lake Township, Macomb County, Michigan, according to the plat thereof recorded in the office of the Register of Deeds of said Macomb County.

in consideration of said Daniel N. Davis and Mattie E. Davis, his wife, Louis H. Sheldon, and Hope M. Sheldon, his wife, having executed and delivered to the County Clerk, a contract with the Board of County Road Commissioners of the County of Macomb to convey to the County of Macomb, that portion of,

Lot ten (10) and the west half of lot eleven (11) of Stanley Park Subdivision, of a part of the west half of the east half of Fractional Section fifteen, Town one North, Range thirteen East, Lake Township, Macomb County, Michigan, according to the plat thereof, recorded in the office of the Register of Deeds of said Macomb County.

required for right-of-way of Town Hall Road, a superhighway extending through said Township of Lake, proposed to be widened to a uniform width of two hundred four (204) feet according to the plan and survey on file in the office of said Board of County Road Commissioners.

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

RESOLVED further that the County Clerk is hereby directed to cause the above described contract to be recorded in the office of the Register of Deeds.

RESOLUTION NO. 55. TO CONVEY PROPERTY TO THE MASTER REALTY CO. A CORPORATION.

RESOLVED, that the Chairman of this Board and County Clerk, are hereby appointed agents to sell and convey to Master Realty Company, a corporation organized and existing under the laws of the State of Michigan, all the right, title, and interest of the County of Macomb, in and to the following described lands and premises.

The east half of lots two hundred one (201) and two hundred two (202) of Stanley Park Subdivision, of part of the west half of the east half of Fractional Section 15, Town one North, Range thirteen East, Lake Township, Macomb County, Michigan, according to the plat thereof, as recorded in the office of the Register of Deeds of said Macomb County.

in consideration of said Master Realty Company, a corporation organized and existing under the laws of the State of Michigan and George A. Weikel and Esther Weikel, having executed and delivered to the County Clerk, a contract with the Board of County Road Commissioners of the County of Macomb to convey to the County of Macomb, that portion of,

Lot nine (9) and the east half of lot eight (8) of Stanley Park Subdivision, of a part of the west half of the east half of Fractional Section fifteen, Town one North, Range thirteen East, Lake Township, Macomb County, Michigan, according to the plat thereof, recorded in the office of the Register of Deeds of said Macomb County.

required for right-of-way of Town Hall Road, a super-highway extending through the Township of Lake, proposed to be widened to a uniform width of two hundred four (204) feet according to the plan and survey on file in the office of said Board of County Road Commissioners.

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

RESOLVED further that the County Clerk is hereby directed to cause the above described contract to be recorded in the office of the Register of Deeds.

RESOLUTION NO. 56 TO CONVEY PROPERTY TO DANIEL N. DAVIS AND MATTIE E. DAVIS

RESOLVED, that the Chairman of this Board and County Clerk are hereby appointed agents to sell and convey to Daniel N. Davis and Mattie E. Davis, his wife, all the right, title and interest of the County of Macomb, in and to the following described lands and premises,

The west seventy-five (75) feet of lots two hundred one (201) and two hundred two (202) of Stanley Park Subdivision, of part of the west half of the east half of Fractional Section 15, Town one North, Range Thirteen East, Lake Township, Macomb County, Michigan, according to the plat thereof, recorded in the office of the Register of Deeds of said Macomb County.

in consideration of said Daniel N. Davis, Mattie E. Davis, his wife, Charles Nelson and Minnie Nelson, his wife, having executed and delivered to the County Clerk, a contract with the Board of County Road Commissioners of the County of Macomb to convey to the County of Macomb, that portion of

Lot seven (7) and the west half of lot eight (8) of Stanley Park Subdivision, of a part of the west half of the east half of Fractional Section fifteen, Town one North, Range Thirteen East, Lake Township, Macomb County, Michigan, according to the plat thereof, recorded in the office of the Register of Deeds of said Macomb County.

required for right-of-way of Town Hall Road, a superhighway extending through said Township of Lake, proposed to be widened to a uniform width of two hundred four (204) feet according to the plan and survey on file in the office of said Board of County Road Commissioners.

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

RESOLVED further that the County Clerk is hereby directed to cause the above described contract to be recorded in the office of the Register of Deeds.

RESOLUTION NO 57. TO CONVEY PROPERTY TO GILBERT W. MOREAU AND MARY A. MOREAU.

RESOLVED, that the Chairman of this Board and County Clerk are hereby appointed agents to sell and convey to Gilbert W. Moreau and Mary A. Moreau, his wife, all right, title and interest of the County of Macomb, in and to the following described lands and premises.

Seventy five (75) feet off the East end of lot two hundred three (203) and seventy five (75) feet off the East end of a strip of land 35.7 feet wide at the East end and twenty-seven (27) feet wide at the West end off the south side of lot two hundred four (204) of Stanley Park Subdivision, of a part of the west half of the east half of Fractional Section Fifteen, Town one North, Range thirteen East, Lake Township, Macomb County, Michigan, according to the plat thereof, recorded in the office of the Register of Deeds of said Macomb County.

In consideration of said Gilbert W. Moreau and Mary A. Moreau, his wife, Charles Vornberger and Vionia Vornberger, his wife, having executed and delivered to the County Clerk, a contract with the Board of County Road Commissioners of the County of Macomb to convey to the County of Macomb, that portion of,

Lot six (6) and the east half of lot five (5) of Stanley Park Subdivision of a part of the west half of the east half of Fractional Section fifteen. Town one North Range thirteen East, Lake Township, Macomb County, Michigan, according to the plat thereof, recorded in the office of the Register of Deeds of said Macomb County.

required for right-of-way of Town Hall Road, a super-highway extending through said Township of Lake, proposed to be widened to a uniform width of two hundred four (204) feet according to the plan and survey on file in the office of said Board of County Road Commissioners.

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

RESOLVED, further that the County Clerk is hereby directed to cause the above described contract to be recorded in the office of the Register of Deeds.

RESOLUTION NO. 58. TO CONVEY PROPERTY TO CHARLES DEPOND AND ORILLA DEPOND,

RESOLVED, that the Chairman of this Board and County Clerk are hereby appointed agents to sell and convey to Charles Depond and Orilla Depond, his wife, all the right, title and interest of the County of Macomb, in and to the following described lands and premises.

Seventy five feet off the West end of lot two hundred three (203) and seventy-five feet (75) off the West end strip of land 35.7 feet wide at the East end and twenty-seven (27) feet wide at the West end off the South side of lot two hundred four (204) of Stanley Park Subdivision of a part of the west half of the east half of Fractional Section fifteen, Town one North, Range thirteen East, Lake Township, Macomb County, Michigan, according to the plat thereof, recorded in the office of the Register of Deeds of said Macomb County.

in consideration of said Charles Depond, Orilla Depond, his wife, Leo C. Williams and Jennie Williams, his wife, having executed and delivered to the County Clerk, a contract with the Board of County Road Commissioners of of the County of Macomb to convey to the County of Macomb, that portion of

Lot four (4) and the west half of lot five (5) of Stanley Park Subdivision, of a part of the west half of the east half of Fractional Section fifteen, Town one North, Range Thirteen east, Lake Township, Macomb County, Michigan, according to the plat thereof, recorded in the office of the Register of Deeds of said Macomb County.

required for right-of-way of Town Hall Road, a super-highway extending through said Township of Lake, proposed to be widened to a uniform width two hundred four (204) feet according to the plan and survey on file in the office of the said Board of County Road Commissioners.

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

RESOLVED further that the County Clerk is hereby directed to cause the above described contract to be recorded in the office of the Register of Deeds.

RESOLUTION NO 59 TO CONVEY PROPERTY TO MASTER REALTY COMPANY, A CORPORATION

RESOLVED, that the Chairman of this Board and County Clerk are hereby appointed agents to sell and convey to Master Realty Company, a corporation organized and existing under the laws of the State of Michigan, all the right, title, ^{and} interest of the County of Macomb, in and to the following described lands and premises,

Lot three hundred three (303) of Stanley Park Subdivision of part of the West half of the east half of Fractional Section 15, Lake Township, Macomb County, Michigan, according to the plat thereof, recorded in the office of the Register of Deeds of said Macomb County.

in consideration of said Master Realty Company, a corporation organized and existing under the laws of the State of Michigan and Daniel N. Davis, having executed and delivered to the County Clerk, a contract with the Board of County Road Commissioners of the County of Macomb to convey to the County of Macomb, that portion of,

Lots one (1), two (2) and three (3) of Stanley Park Subdivision of a part of the west half of the east half of Fractional Section fifteen, Town one North, Range thirteen East, Lake Township, Macomb County, Michigan, according to the plat thereof, recorded in the office of the Register of Deeds of said Macomb County.

required for right-of way of Town Hall Road, a super-highway extending through said Township of Lake, proposed to be widened to a uniform width of two hundred four (204) feet according to the plan and survey on file in the office of said Board of County Road Commissioners.

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

RESOLVED further that the County Clerk is hereby directed to cause the above described contract to be recorded in the office of the Register of Deeds.

RESOLUTION NO. 60. TO CONVEY PROPERTY TO DANIEL N. DAVIS AND MATTIE E. DAVIS.

RESOLVED, that the Chairman of this Board and County Clerk are hereby appointed agents to sell and convey to Daniel N. Davis and Mattie E. Davis, his wife, all the right, title and interest of the County of Macomb, in and to the following described lands and premises,

Lots eight hundred fifty-seven (857), eight hundred fifty-eight (858) and eight hundred fifty-nine (859), and a strip of land 8.31 feet wide at the west end and 13.91 feet wide at the East end off the south side of lot eight hundred sixty (860) of Green Garden Subdivision # 3, of part of the east half of the southwest quarter of Section 15, Town one North, Range Thirteen East, Lake Township, Macomb County, Michigan, according to the plat thereof, recorded in the office of the Register of Deeds of said Macomb County.

in consideration of said Daniel N. Davis and Mattie E. Davis, his wife, having executed and delivered to the County Clerk, a contract with the Board of County Road Commissioners of the County of Macomb to convey to the County of Macomb, that portion of

Lots numbers eight hundred fifty-four (854), eight hundred fifty-five (855) and eight hundred fifty-six (856) of Green Garden Subdivision No. 3, of part of the east half of the southwest quarter of 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 said Macomb County.

required for right-of-way of Town Hall Road, a super-highway extending through said Township of Lake, proposed to be widened to a uniform width of two hundred four (204) feet according to the plan and survey on file in the office of the said Board of County Road Commissioners.

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

RESOLVED further that the County Clerk is hereby directed to cause the above described contract to be recorded in the office of the Register of Deeds.

RESOLUTION NO 61. EXTENDING PERMISSION TO GEORGE H. CURRIE TO CONSTRUCT A
DAM ACROSS CLINTON RIVER.

RESOLVED, that the Macomb County Board of Supervisors at this Meeting held this 10th day of May, 1927, hereby extends permission to Mr. George H. Currie owner and developer of lands in Section 6, Ray Township, Macomb County, Michigan, to construct a dam across the Clinton River in accordance with his letter of application of May 10th, 1927, and in accordance with preliminary plans for the structure submitted by the Engineers.

RESOLUTION NO 62.

RESOLVED by the Macomb County Board of Supervisors at their regular meeting held on May 10th, 1927-That no steers or other cattle for feeding or cattle for immediate slaughter or other purposes shall be shipped or brought into Macomb County without a previous 30 day test for T.B. and subject to a 60 day retest. And that a copy of this resolution be forwarded to Dr. Killian of the Department of Agriculture.

RESOLUTION NO 63 - 12 Mile ROAD # 113.

Resolution providing for the construction of roads by the Board of County Road Commissioners under the so-called Covert Act.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act 187 of the Public Acts of 1925, and

WHEREAS, Section 27 of the said Act 187 reads in part as follows: (That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this Act without the approval of the Board of Supervisors given at a regular meeting thereof.)

NOW THEREFORE, be it resolved, that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of Act 187 of the Public Acts of this State for the year 1925, to institute the necessary proceedings for the laying out, opening, paving or other improvement of the following described highways, and to make the necessary assessment rolls for the providing of funds therefor, and to create the indebtedness necessary therefor.

The highway to be laid out, opened, or improved being described as follows:

Commencing at the intersection of Gratiot Road (socalled) and Champine Road (socalled) on the South line of Section 9 Erin Township, Macomb County, Michigan, thence extending Easterly along the South line of said Section 9; Erin Township; the South line of Section 10 and fractional Section 11, to Shore of Lake St. Clair in Lake Township, Macomb County, Michigan a distance of approximately 2½ miles.

RESOLUTION NO. 64 - 13 MILE ROAD # 109

Resolution providing for the construction of roads by the Board of County Road Commissioners under the so-called Covert Act.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act 187 of the Public Acts of 1925 and

WHEREAS, Section 27 of the said Act 187 reads in part as follows; (That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this Act without the approval of the Board of Supervisors given at a regular meeting thereof).

NOW THEREFORE BE IT RESOLVED, that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of Act 187 of the Public Acts of this State for the year 1925, to institute the necessary proceedings for the laying out, opening, paving or other improvement of the following described highways, and to make the necessary assessment rolls for the providing of funds therefor, and to create the indebtedness necessary therefor.

The highway to be laid out, opened, or improved being described as follows:

Commencing at the S.W. corner of Section 3 Town 1 North, R 12 E., Warren Township Macomb County, thence extending easterly between Sections 3-10; 2-11; and 1-12, said Warren Township, and Sections 6-7 and 5-8, Town 1 N. R. 13 E., Erin Township, Macomb County to intersection with the Utica Gravel Road (socalled) in said Erin Township and being approximately 4.33 miles in length.

RESOLUTION NO 65 * ROAD # 92.

Resolution providing for the construction of roads by the Board of County Road Commissioners under the so-called Covert Act.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act 187 of the Public Acts of 1925 and

WHEREAS, Section 27 of the said Act 187 reads in part as follows: (That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this Act without the approval of the Board of Supervisors given at a regular meeting thereof.)

NOW THEREFORE, be it resolved, that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of Act 187 of the Public Acts of this State for the year 1925, to institute the necessary proceedings for the laying out, opening, paving or other improvement of the following described highways, and to make the necessary assessment rolls for the providing of funds therefor, and to create the indebtedness necessary therefor.

The highway to be laid out, opened, or improved being described as follows:

Commencing at the point of intersection of New-Haven-Plank Road (socalled) and N & S $\frac{1}{4}$ line of Section 33, Lenox Township, Macomb County, Michigan in the Village of New Haven, Michigan; thence N'ly and following the N.& S $\frac{1}{4}$ line thru the middle of Sections 33, 28, 21, 16, 9, 4, to N $\frac{1}{4}$ post of Section 4, said Lenox Township and being approximately $5\frac{1}{2}$ miles in length.

RESOLUTION NO. 66- CONVEYING PROPERTY TO MARY MUNGOVAN.

RESOLVED, that the Chairman of this Board and County Clerk are hereby appointed agents to sell and convey to Mary Mungovan, all the right, title, and interest of the County of Macomb in and to the following described lands and premises,

Lands situated in the Township of Lake, County of Macomb and State of Michigan, described as follows, to-wit: A strip of land twenty seven (27) feet wide off the west side of lot 168 of Lake Breeze Subdivision, of part of P.C.'s 170 and 250 and Fractional Section 2, Lake Township, Macomb County, Michigan, according to the plat thereof recorded in the office of the Register of Deeds in Liber 4, pages 98 and 99.

in consideration of said Mary Mungovan, conveying to the County of Macomb lands described as follows,

Lands situated in the Township of Lake, County of Macomb, and State of Michigan, described as follows, to-wit: A strip of land twenty-seven (27) feet wide off the west side of lot 170 of Lake Breeze Subdivision of part of P.C.'s 170 and 250 and fractional Section 2, Lake Township, Macomb County, Michigan, according to the plat thereof recorded in the office of the Register of Deeds in Liber 4, pages 98 and 99.

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

RESOLUTION NO. 67. CONVEYING PROPERTY TO HARRY C. CASTLE AND FRANCES CASTLE

RESOLVED, that the Chairman of this Board and County Clerk are hereby appointed to sell and convey to Harry C. Castle and Frances Castle, his wife, all the right, title and interest of the County of Macomb in and to the following described lands and premises, in consideration of the sum of one dollar (\$1.00) to be paid on delivery of quit-claim deed.

All those certain pieces or parcels of land situate and being in the Township of Erin, County of Macomb, and State of Michigan, and described as follows, to-wit* Part of lots fifty-four (54), fifty-five (55), fifty-six (56) and fifty-seven (57) of Block A of Gratiot Masonic Park, a subdivision of the north half of the northeast quarter of Section four (4) and part of the northwest quarter of Section three (3), Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof recorded in the office of the Register of Deeds of said Macomb County. The lands intended to be hereby conveyed being described as all that part of said lots fifty-four (54), fifty-five (55), fifty-six (56) and fifty-seven (57) situated west of the west side line of Little Mack Road, as now laid out, according to the plan and survey thereof now on file in the office of the Board of County Road Commissioners of the County of Macomb. Also all that part of lot forty (40) Block A of Gratiot Masonic Park, a subdivision of the north half of the northeast quarter of Section 4, and a part of the northwest quarter of Section 3, Town 1 North, Range 13, East, Erin Township, Macomb County, Michigan, according to the plat thereof recorded in the office of the Register of Deeds of said Macomb County, described as follows: All that part of said lot forty (40) situated west of the west side line of Little Mack Road as now laid out, according to the plan and survey thereof now on file in the office of the Board of County Road Commissioners of the County of Macomb.

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

RESOLUTION NO 68. CONVEYING LANDS TO CHARLES R. HAGERTY AND CHRISTINE HAGERTY.

RESOLVED, that the Chairman of this Board and County Clerk are hereby appointed agents to sell and convey to Charles R. Hagerty and Christine Hagerty, all the right, title and interest of the County of Macomb in and to the following described lands and premises:

Land situated in the Township of Lake, County of Macomb and State of Michigan, described as follows: The west twenty-seven (27) feet of lot 91 of Avondale Garden Subdivision of part of Private Claim 630, town one north, range 13 east, Township of Lake, Macomb County, Michigan, according to the plat thereof recorded in the office of the Register of Deeds of Macomb County.

in consideration of conveyance by said Charles R. Hagerty, Christine Hagerty, his wife, and Irene F. Sharrer to the County of Macomb of lands described as follows:

Land situated in the Township of Lake, County of Macomb and State of Michigan, described as follows:- Commencing at the southwest corner of lot # 90 of Avondale Garden Subdivision of part of Private Claim 630, town one 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; thence northerly and following the west line of said lot #90, a distance of 168.06 feet to the northwest corner of said lot, thence easterly a distance of 32.12 feet to the northeast corner of said lot # 90; thence southerly and following a curve of 1000 feet radius, a distance of 173.01 feet to the point of beginning.

AND THE SAID CHAIRMAN OF THIS BOARD AND THE COUNTY CLERK are hereby authorized and directed to make and execute such warranty deed on behalf of the County of Macomb, as such agents under their proper hands and seals, and to duly acknowledge the same; and such deed shall convey all the right, title, interest and estate which said County of Macomb has in and to said above described lands.

RESOLUTION NO. 69 TO CONVEY PROPERTY TO HENRY JACOBS AND WIFE.

RESOLVED, that the Chairman of this Board and County Clerk are hereby appointed to sell and convey to Henry Jacobs and _____ Jacobs, his wife, all the right, title and interest of the County of Macomb in and to the following described lands and premises,

Land situated in the Township of Lake, County of Macomb and State of Michigan, described as follows, to-wit: The east 23 feet of lot ninety-one (91) of Ayondale Gardens Subdivision, of part of P.C. 630, Town 1 North, Range 13 East, Township of Lake, Macomb County, Michigan, according to the plat thereof recorded in the office of the Register of Deeds of Macomb County.

in consideration of said Henry Jacobs, _____ Jacobs, his wife and Irene F. Sharrer, conveying to the County of Macomb lands described as follows,

Lands situated in the Townships of Clinton and Lake, County of Macomb and State of Michigan, described as follows, to-wit: All that portion of lots 67 and 68 of St. Clair View Subdivision, of part of P.C. 565 of the Townships of Clinton and Lake, County of Macomb, State of Michigan, according to the plat thereof recorded in Liber 2 of Plats, page 228, Macomb County Register of Deeds' office, located within a distance of sixty (60) of the centerline of French Claims Road as now laid out.

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

RESOLUTION NO 70 WOLF ROAD # 107

Resolution providing for the construction of roads by the Board of County Road Commissioners under the so-called Covert Act.

WHEREAS Act 59 of the Public Acts of 1915 have been further amended by Act 187 of the Public Acts of 1925 and

WHEREAS, Section 27 of the said Act 187 reads in part as follows:
(That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this Act without the approval of the Board of Supervisors given at a regular meeting thereof)

NOW THEREFORE, be it resolved, that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of Act 187 of the Public Acts of this State for the year 1925, to institute the necessary proceedings for the laying out, opening, paving or other improvements of the following highway and to make the necessary assessment rolls for the providing of funds therefor, and to create the indebtedness necessary therefor.

The highway to be laid out, opened, or improved being described as follows:

Commencing at the intersection of Gratiot^{Road} and Wolf Road (so-called) on S. line of Section 27, Clinton Township, and thence extending Ely along the S. line of Section 27 and Section 26 to intersection with French Claim Road or Mt. Clemens Drive (socalled)

RESOLUTION NO 71.

RESOLVED, That the Prosecuting Attorney is hereby authorized for a period of one year from this date to refer and turn over to some attorney or firm of attorneys not connected with the Prosecutor's office, such civil work as may be referred to the Prosecuting Attorney by the Board of Supervisors, in case the prosecutor is unable to handle such work; such outside attorney or firm of attorneys to be approved by the Board of Supervisors and his compensation to be fixed by agreement with the Board of Supervisors.

Said Resolution to take effect October 20th, 1927.

RESOLUTION NO 72.

WHEREAS: The Board of Supervisors authority is limited by statute in the matter of Drain proceedings.

BE IT RESOLVED that after a Board of Determination has passed on and approved of the necessity of the clearing out, widening, establishing of a new drain or on the construction of a sewer where a bond issue is necessary in either case, the County Drain Commissioner shall be requested to present the matter to the Board of Supervisors at a regular or special meeting of said Board of Supervisors before a contract is let, bonds issued or sold, or money spent for surveying or the cleaning out, widening, establishing of a new drain or the construction of any sewer where a bond issue is necessary and a spread of taxes shall be made on the assessment roll of any Township in Macomb Co.

Revised See Resolution # 74.

RESOLUTION NO. 73 JEFFERSON AVE. BRIDGE OVER CLINTON RIVER NEAR SELFRIDGE
FIELD - BRIDGE FILE # 500601

Resolution providing for the construction of the bridge by the State Highway Commissioner jointly with the Board of County Road Commission under the so-called Covert Act.

WHEREAS, Section 11 of the Acts 354 of the Public Act of 1925 reads in part as follows:

(That if the same be on a navigable stream the approval of the Board of Supervisors of the proper County shall be secured before any construction work shall be done.)

NOW THEREFORE, BE IT RESOLVED that the State Highway Commissioner jointly with the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Act. 354 of the Public Acts of this State for the year 1925, to institute the necessary proceedings for the laying out and constructing of the following described bridge, the attached plans of said bridge being hereby approved and to make the necessary assessment rolls for the providing of funds therefor, and to create the indebtedness necessary therefor.

The bridge to be laid out and constructed being described as follows:

On Clinton River in Private Claims 195 and 616, Harrison Township, Macomb County, Michigan.

RESOLUTION NO 74.

Be it Resolved: That when the first petition has been presented to the County Drain Commissioner for the laying out and designating of a drainage district for a proposed drain therein, where a bond issue is necessary, the County Drain Commissioner is hereby requested to present the matter to the Board of Supervisors at any regular or any special meeting of the said Board of Supervisor

RESOLUTION NO 75.

WHEREAS The 9 Mile Halfway Drain District has incurred an obligation to pay \$81,000.00 interest on November 1, 1927, which obligation is in the form of coupons due November 1, 1927, attached to the bonds of the said District and
WHEREAS There are not now any funds available either in the 9 mile Halfway Drain Fund or in the General Fund of Macomb County to pay these coupons, and
WHEREAS If said 9 Mile Halfway Drain coupons are not paid immediately upon presentation on or after November 1, the financial standing and credit of the County of Macomb and all of its component taxing districts or municipalities will incur a serious and lasting injury , and

WHEREAS The Board of Supervisors of Macomb County in Meeting assembled, do hereby decide that it is a public necessity that the payment of said coupons be provided for, and

WHEREAS THE Citizens Savings Bank, First National Bank, Mount Clemens Savings Bank and the Ullrich Savings Bank all of Mount Clemens, have suggested a plan whereby said coupons may be cared for promptly upon presentation by buying the said coupons uncanceled and holding them as collateral to demand notes of the County of Macomb payable as soon as Funds may be available in the 9 Mile Halfway Drain Fund or on April 1, in the General Fund of Macomb County, Now therefore be it

RESOLVED That the Board of Supervisors do hereby authorize and direct the Chairman of the Board of Supervisors, the Treasurer of Macomb County, the Clerk of Macomb County and the Drain Commissioner to execute and deliver to the said four banks the Citizens Savings Bank, First National Bank, Mount Clemens Savings Bank and the Ullrich Savings Bank all of Mount Clemens, the obligations of the County of Macomb of a total sum of \$81,000.00 payable on demand dated October 31, 1927, bearing 6 % interest per annum, pledging the full faith and credit of the County of Macomb to the payment of these obligations.

RESOLVED That the Board of Supervisors hereby direct the Treasurer to pay these obligations as fast as the money may be available in the 9 Mile Halfway Drain Fund or on April 1, in the General Fund of Macomb County, the obligations to be retired in full on or before the first of April 1928.

It is understood and agreed that this arrangement as suggested will apply only to the coupons coming due November 1, 1927.

RESOLUTION No. 76 FIXED SPAN BRIDGE CROSSING CLINTON RIVER AT JEFFERSON AVE.

WHEREAS: A resolution has been adopted by this Board at the October Session approving the plans submitted by the State Highway Department for a fixed span bridge crossing the Clinton River at Jefferson Avenue in Harrison Township, Macomb County Michigan, and

WHEREAS: The War Department of the United States Government has set December 13th, 1927 for a hearing, on the proposition of a fixed span bridge across the Clinton River, to be held in the City of Mount Clemens,

THEREFORE be it resolved: That this Board do on record as favoring a fixed span bridge across the Clinton River at Jefferson Avenue in the Township of Harrison according to the plans approved by this Board at the October 1927 Session and

FURTHER that a copy of this Resolution be presented to Col E.J. Dent at the hearing on the proposition in Mt. Clemens, Michigan December 13th 1927.

RESOLUTION NO 77 ORDINANCE TO REGULATE BUILDING STRUCTURES.

An ordinance to regulate the building of structures within the lines of superhighways, to provide for the issuance of permits therefore and to provide a penalty for the violation of the ordinance.

THE PEOPLE OF MACOMB COUNTY, BY THEIR BOARD OF SUPERVISORS, ORDAIN:

1. No structure shall hereafter be built within the proposed line of any superhighway as defined in Act 381 of the Public Acts of 1925, as amended until application for permission to build said structure has been made to the superhighway commission having jurisdiction thereof. No structure shall be built until permission therefor has been granted by the superhighway commission as herein provided.

2. The superhighway commission shall have authority when application has been made to it for permission to build a structure within the lines of any superhighway; to (a) grant said permission, or (b) refuse said permission, or (c) grant the permission upon such terms and conditions as to the superhighway commission may deem proper.

3. The superhighway commission is authorized to adopt any rules or regulations in connection with such applications and permits as it may deem necessary.

4. Any person erecting a structure within the lines of any of the superhighways without permission obtained as provided in this ordinance shall be guilty of a misdemeanor and shall be fined not less than \$25.00, nor more than \$100.00, for each offense, or shall be imprisoned in the County jail for a period not to exceed ninety days, or both fine and imprisonment, depending upon the discretion of the Court, and each day that any structure is maintained contrary to the provisions of this ordinance shall be and constitute a separate offense hereunder.

RESOLUTION No 78.

WHEREAS, at the December 1927 meeting of the Macomb County Board of Supervisors, each member of said Board, was pleasantly surprised to receive a Christmas remembrance for himself and wife, the gift of the following named gentlemen, Neil E. Reid, Charles H. Hummrich, Percy L. Moore, Walter C. Steffens, James C. Gillett, Hugh C. Whiting, James E. Spier, Will L. Lee, Edward D. Millar, John T. Lungerhausen, Howard V. Groesbeck, Walter J. Lehner, John H. Schelling, Courtland Whitney, Robert J. Crawford, John R. Taylore, Herman A. Miller, Edward A. Scheunemann, William A. Eaton, Albert W. Taylor, Leland A. Grim, Wilbur Held, John E. Merrill, and;

WHEREAS, we are greatly appreciative and thankful to the above named gentlemen for their generosity and thoughtfulness,

NOW THEREFORE, the Macomb County Board of Supervisors does commend this fine act of friendliness and good will on the part of the County officials towards this Board and trust that the spirit of mutual helpfulness and co-operation which now exists may ever continue.

BE IT FURTHER RESOLVED, That the Clerk of this Board be directed to convey our thanks by letter to each of the gentlemen above named.

IT IS FURTHER RESOLVED, That a copy of this Resolution be spread upon the minutes of this meeting.

Dated December 12, 1927.

RESOLUTION NO 79. METHOD OF ASSESSING PROPERTY.

WHEREAS, there is considerable agitation to change the method of assessing property in the State whereby the real estate and building would be assessed separately, instead of in the present way, and

WHEREAS, we cannot see any advantage to be gained, but believe it to be a much more expensive way to the taxpayers than under the present system, and

WHEREAS WE firmly believe this to be an effort to place a heavier portion of the taxes upon the rural districts and the farmer, who is already burdened much heavier than the manufacturing districts in comparison to the earning power, and beyond his ability to pay under the present farm conditions, and therefore resulting in a grave injustice,

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Macomb, that we are opposed to said change in the system of assessing property in the State and that the Clerk of the Board be instructed to send a copy of this Resolution to the State Tax Commissioners at Lansing.

RESOLUTION NO 80 CONVEYING PROPERTY OF JOSEPH CHINOSKI AND MARIAN CHINOSKI

WHEREAS, Joseph Chinoski and Marian Chinoski, his wife, have heretofore on the 13th day of January A.D. 1926, executed and delivered to the County of Macomb, a release of right away of Wolf Road, covering part of the following described land.

Land situated in the Township of Clinton, County of Macomb, State of Michigan, to-wit: the south half of the east half of the west half of the west half of the southeast quarter of Section 28, containing 10 acres of land, more or less,

which release was recorded in the office of the Register of Deeds of Macomb County, on January 15th, A.D. 1926, in liber 239 of Deeds, on page 28.

AND WHEREAS, the Board of County Road Commissioners of the County of Macomb, have no intention of proceeding, at the present time, with the widening of said Wolf Road, so as to include the above described land, therefore,

RESOLVED, that the Chairman of this Board and County Clerk are hereby appointed agents to sell and convey to Joseph Chinoski and Marian Chinoski, his wife, all the right, title and interest of the County² of Macomb in and to the following described lands and premises

Land situated in the Township of Clinton, County of Macomb, State of Michigan, to-wit: the south half of the east half of the west half of the west half of the southeast quarter of Section 28, containing 10 acres of land, more or less.

And the said Chairman of this Board and the County Clerk, are hereby authorized and directed to make and execute a quit-claim deed on behalf of the County of Macomb, as such agents under their proper hands and seals, and to duly acknowledge³ the same; and such deed shall convey all the right, title, interest and estate which said County of Macomb has in and to said above described lands.

RESOLUTION NO 81 CONVEYING PROPERTY TO ARTHUR FOX AND OTHERS.

WHEREAS, Arthur H. Fox and Anna Fox, his wife, Joseph G. Hergenroether and Josephine R. Hergenroether, his wife, have heretofore conveyed to the County of Macomb for right-a-way of Garfield Road, land in the Township of Clinton, County of Macomb, to-wit:

A strip of land 60 feet on either side of the center line of the present line of the Garfield Road through the premises of the parties of the first part in the east one-half of the east one-half of Section 19, town 2¹/₂ north, range 13 East, Clinton Township, Macomb County, Michigan.

And as consideration therefore, the Board of County Road Commissioners of Macomb County, have paid said grantors onw thousand (\$1,000.00) dollars and agreed to convey to Arthur H. Fox and Anna Fox, his wife the following described lands:

All that portion of the east half of the east half of Section nineteen (19) of the Township of Clinton, located between the east side line of Garfield Road, as now laid out and the east section line of said Section nineteen (19).

RESOLVED, that the Chairman of this Board and County Clerk²/are hereby appointed agents to sell and convey to Arthur H. Fox and Anna Fox, his wife, all the right, title and interest of the County of Macomb, in and to the following described lands and premises,

All that portion of the east half of the east half of Section nineteen (19) of the Township of Clinton, located between the east side line of Garfield Road as now laid out and the east section line of said Section nineteen(19).

And the Chairman of this Board and the County Clerk, are hereby authorized and directed to make and execute a³ quit-claim deed on behalf of the County of Macomb as such agents under their proper hands and seals, and to duly acknowledge the same; and such deed shall convey all the right, title interest and estate which said County of Macomb has in and to said above described lands.

RESOLUTION NO 82-CONVEYING PROPERTY TO LEONARD AND ELIZABETH BECK.

RESOLVED, that the Chairman of this Board and County Clerk are hereby appointed agents to sell and convey to Leonard Beck and Elizabeth Beck, his wife, all the right, title and interest of the County of Macomb in and to the following described lands and premises;

All that certain piece or parcel of land situate and being in the Township of Lake, County of Macomb, and State of Michigan, and described as follows, to-wit: Commencing at the Northwest corner of Fr'l Section 27, T 1 N. R. 13 E.) Lake Township, Macomb County, Michigan; thence extending S. 89° 44' 30" E. 1027.6 feet; thence S. 6° 14' W. 88.56 feet along the center line of Manhattan Avenue to the point of beginning of this description; thence S. 70° 17' 30" E. 230.90 feet; thence S. 12° 59' 15" W. 40.26 feet; thence N. 70° 17' 30" W. 226.10 feet; thence N. 6° 14' E., 41.12 feet to the point of beginning of this description known as lots 98 and 99 of the E.W. Munro Subdivision, Unrecorded.

Also all that certain piece or parcel of land situate and being in the Township of Lake, County of Macomb and State of Michigan and described as follows, to-wit: Commencing at the N.W. corner of Fr'l. Section 27, T. 1 N.R. 13 E., Lake Township, Macomb County, Michigan; thence extending S 89° 44' 30" E., 1160.7 feet; thence S. 70° 46' 30" E 376.62 feet along the center line of Labadie Road to the center of Harper Avenue or Mount Clemens Drive (socalled); Thence S. 19° 42' 30" W. 153.3 feet along the center line of Harper Avenue to the point of beginning of this description; thence N. 70° 17' 30" W. 228.50 feet; thence S. 12° 58' 15" W. 27.05 feet; thence S. 70° 17' 30" E. 225.26 feet; thence N. 19° 42' 30" E. 27 feet to the point of beginning of this description, known as lot 77 and North 7 feet of lot 76 of the E.W. Munro Subdivision unrecorded.

In consideration of the conveyance by said Leonard Beck and Elizabeth Beck, his wife to the County of Macomb of certain lands to be used for right-of-way of Ten Mile Road, described as follows, to-wit:

All that certain piece or parcel of land, situated in the Township of Lake, County of Macomb and State of Michigan and described as follows, -to-wit:

All that portion of the following described land located within a distance of sixty (60) feet of the center line of Ten Mile Road, as now laid out (formerly Kern Road).

Land bounded north by Section line road, east by the rear line of Private Claims 623 and 599, and west by lands formerly owned by C. Bohm, being a triangular piece of land containing 13.13 acres, more or less; said lands being the same lands conveyed to Leonard Beck and Elizabeth Beck, his wife, by that deed recorded in Liber 143 of deeds, page 135, Macomb County Records.

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

RESOLUTION NO 83. OPPOSING THE DREDGING OF CLINTON RIVER, RED RIVER AND BEAR CREEK.

WHEREAS: the Taxes in Macomb County are continually increasing and,

WHEREAS: The 1927 appropriations for the year 1928 have caused some concern to the taxpayers in Macomb County, and

WHEREAS:- Owing to the high taxes and in our opinion the dredging of the Clinton River-RedRun Drain and Bear Creek Drain is not a necessity or benefit to Macomb County,

THEREFORE be it Resolved that this Board go on record as being opposed to the dredging of the projects above mentioned; We are however not/opposed to any County or district deeming it necessary for the public health and welfare to go ahead on their own accord, and the County will offer no objections towards such improvements providing there is no assessment for taxes attached to the County for said projects. We feel that the County is not benefited by the projects and should not be asked to pay any part of the expense.

FURTHER:- That the County Drain Commissioner shall not expend any money in support of the above named projects, and that the Clerk of this Board send a copy of this Resolution to the State Department on Drains and to the County Drain Commissioner of Macomb County.

Eugene Kent

William J.Hagen

Frank J.Licht

Henry Heins

Jerome A.Priest

Robert Weber

H.J.Heckman

Floyd Rosso

David Schoenfeldt

W.L.Evans

Albert Klockow

Samuel F.Trettin

Adrian A.Lingeman

D.E.Frost

L.H.Bates

Ed Conner

Jos. H.Miller,

RESOLUTION NO 84 RE: REQUEST TO THE PUBLIC TO EXERCISE THE UTMOST CARE IN SIGNING
PETITION FOR IMPROVEMENTS.

WHEREAS: In the zeal of the People of Macomb County to develop said County to the fullest extent, ~~any~~ public improvements, such as roads and drains, have been asked for through petitions and otherwise, and

WHEREAS:- It has been and is the desire of public officials to grant such requests whenever they are proper and in legal form, and

WHEREAS, In granting these requests an almost unbelievable expense in the promotion and construction of such improvements have necessarily been incurred and the people of the County and in assessment districts have necessarily been taxed for the same to such an extent that it seems to have become a very serious financial burden upon a great many taxpayers of the County.

THEREFORE be it Resolved; by the Board of Supervisors of Macomb County that they do hereby urgently request the people of Macomb County to exercise the utmost care in the future in signing petitions for any further road improvements unless they are absolutely sure that such road, as they desire, is necessary to take care of the traffic condition in the territory effected and then only when financial conditions shall be so improved that the people receiving the benefit shall be able to meet the expenses incurred,

And further be it resolved that we ask the County officials having the road improvements in charge to discourage any further petitions at present and to desist from building any new roads that are not clearly and definitely shown to be necessary to care for traffic conditions,

And further that this resolution be made a part of the records and a copy sent to the County Road Commissioners of Macomb County and to the local³ Newspapers for publication.

Eugene Kent
William J. Hagen
Frank J. Licht
Henry Heins
Jerome Priest
Robert Weber
H. J. Heckman
Floyd Rosso
Ed. Conner

Jos. H. Miller
David Schoenfeldt
W. L. Evans
Albert Klockow
Samuel F. Trettin
Adrian A. Lingemann
D. E. Frost
L. H. Bates.

RESOLUTION NO. 85 REQUEST TO COUNTY ROAD COMMISSION TO ABANDON IN MOST CASES
CONDEMNATION PROCEEDINGS.

WHEREAS: a large amount of money is being expended in condemning property and paying damages in order to widen a great many of the roads in the County coming under the Super Highway plan, and

WHEREAS, We believe such action at the present time is not necessary or practical,

THEREFORE BE IT RESOLVED, That the Board of Supervisors of Macomb County request the County Road Commission to abandon in most cases such condemnation proceedings for the present, but that the Board of Commissioners are urged /to cause a building line to be established on all highways coming under the Super Highway Plan in the County.

Eugene Kent

Floyd Rosso

William J. Hagen

Jos. H. Miller

Frank J. Licht

David J. Schoenfeldt

Henry Heins

Albert Klockow

Jerome A. Priest

Samuel F. Trettin

Robert Weber

Adrian A. Lingeman

H. J. Heckamn

D. L. Frost

L. H. Bates

W. L. Evans

Ed Conner

RESOLUTION NO 86 AND 87 Re: The Propositions to annex certain territory to the City of Mount Clemens on the North by detaching the same from Clinton Township, were rejected by the Board for the Reason that the petitions they covered were faulty.

RESOLUTION NO 83 RE: CONVEYING PROPERTY TO WALTER KOWALSKI AND FRANCES KOWALSKI

RESOLVED, that the Chairman of this Board and County Clerk are hereby appointed agents to sell and convey to Walter Kowalski and Frances Kowalski, his wife, all the right, title and interest of the County of Macomb in and to the following described lands and premises, in consideration of the sum of one dollar (\$1) to be paid on delivery of quit claim deed:

Land in the Township of Lake, County of Macomb and State of Michigan, described as Lot twenty five (25) of Roseville Gardens Subdivision of the Southeast quarter of the northeast quarter of Fractional Section Sixteen town one north, range thirteen east, Lake Township, Macomb County, Michigan, according to the plat recorded in the office of the Register of Deeds for the County of Macomb, excepting therefrom a strip of land ten (10) feet wide off the south side of the above described premises.

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

RESOLUTION NO. 89 CONVEYING PROPERTY TO ARTHUR TUCKER AND BERTHA TUCKER

RESOLVED, that the Chairman of this Board and County Clerk are hereby appointed agents to sell and convey to Arthur Tucker and Bertha Tucker his wife, all the right, title and interest of the County of Macomb in and to the following described lands and premises, in consideration of the sum of one (\$1.) Dollar to be paid on delivery of quit-claim deed. 75

Land in the Township of Clinton, County of Macomb, and State of Michigan, described as the west half of the west half of the West half of the southeast quarter of Section twenty-eight (28), containing twenty (20) acres more or less.

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

RESOLUTION NO 90 RICHMOND TO RIDGE ROAD # 122.

Resolution providing for the construction of roads by the Board of County Road Commissioners under the so-called Covert Act.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act 187 of the Public Acts of 1925 and

WHEREAS, Section 27 of the said Act 187 reads in part as follows
(That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this act without the approval of the Board of Supervisors given at a regular meeting thereof.)

NOW THEREFORE, be it resolved, that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of the Public Acts of this State for the year 1925 to institute the necessary proceedings for the laying out, opening, paving or other improvement of the following described highway, and to make the necessary assessment rolls for the providing of funds therefor, and to create the indebtedness necessary therefor.

The highway to be laid out, opened, or improved being described as follows:

Commencing at the intersection of Ridge Road (socalled) and S line of Section 20, Richmond Township, Macomb County, Michigan; thence E'ly and following the section line between sections 20-29, 21-28, to $S\frac{1}{4}$ post of Section 21; thence S to S W corner of N $\frac{1}{2}$ of N.E. $\frac{1}{4}$ of Section 23; thence E'ly and following the S line of N $\frac{1}{2}$ of N.E. $\frac{1}{4}$ of Section 28 and S line of N $\frac{1}{2}$ of N $\frac{1}{2}$ of Section 27; thence S and following the Section line between sections 26-27, to S W corner of Section 26; thence E and following the S line of Sec 26 to intersection with Trunk Line Road Line No.19, Richmond Twp., Macomb County, Michigan, and being approximately $4\frac{1}{4}$ miles in length.

RESOLUTION NO 91 RAY CENTER ROAD # 124.

Resolution providing for the construction of roads by the Board of County Road Commissioners under the so-called Covert Act. >8

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act 187 of the Public Acts of 1925 and

WHEREAS, Section 27 of the said Act 187 reads in part as follows:

(That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this Act without the approval of the Board of Supervisors given at a regular meeting thereof).

NOW THEREFORE, be it resolved, that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of Act 187 of the Public Acts of this State for the year 1925 to institute the necessary proceedings for the laying out, opening, paving or other improvements of the following described highway, and to make the necessary assessment rolls for the providing of funds therefor, and to create the indebtedness therefor.

The highway to be laid out, opened, or improved being described as follows:

Commencing at the N E corner of Section 22, Town 4 North, Range² 12 East, Washington Township, Macomb County, Michigan, thence easterly between Sections 14-23 and 13-24, said Washington Township to Washington-Ray Township Line, thence Easterly between Sections 18-19 to the N.E corner of Section 19 Ray Township, Macomb County, and being approximately 3 miles in length.

RESOLUTION NO 92 SHERWOOD AVE # 125

Resolution providing for the construction of roads by the Board of County Road Commissioners under the so-called Covert Act.

WHEREAS Act 59 of the Public Acts of 1915 have been further amended by Act 187 of the Public Acts of 1925 and

WHEREAS, Section 27 of the said Act 187 reads in part as follows (That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this Act without the approval of the Board of Supervisors given at a regular meeting thereof.

NOW THEREFORE, be it resolved, that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of the Public Acts of this State for the year 1925 to institute the necessary proceedings for the laying out, opening, paving or other improvement of the following described highway, and to make the necessary assessment rolls for the providing of funds therefor, and to create the indebtedness necessary therefor.

The highway to be laid out, opened, or improved being described as follows:

Commencing at the intersection of Sherwood Avenue (socalled) and Nine Mile Road (socalled) Easterly of S $\frac{1}{4}$ post of Section 28, Warren Township, Macomb County, Michigan, thence Northerly and approximately following said Sherwood Avenue to intersection with Ten Mile Road (socalled), and being approximately 1 mile in length.

SUBSTITUTION

RESOLUTION NO. 95 SEE RESOLUTION NO 94.

RESOLUTION NO 94 GREATER MACK AVE. # 100

RESOLVED, that the Board of County Road Commissioners, or the State Highway Commissioner, as the case may be, be and they, or either of them, hereby are authorized to create the necessary indebtedness for the purpose of improving that portion of the highway known as Greater Mack, which is described as follows:-

Commencing at the point of intersection of Mack Ave (so-called) and Cadieax Road (socalled) in Wayne County; thence extending North-easterly and Northerly along the proposed Mack Avenue and said Mack Avenue extended as recently established across Wayne County and Lake Township, Clinton Township, and Harrison Township of Macomb County to intersection with Shook Road near the Southeast corner of P.C. 173 in said Harrison Township, said Macomb County;

RESOLVED further; That the County at large share of the cost on said project shall not exceed Five per cent (5%);

BE IT FURTHER RESOLVED, that the County Road Commissioners or the State Highway Commissioner, as the case may be, be and they, or either of them are hereby directed NOT to create any indebtedness for the purpose of improving the rest of said proposed Greater Mack as described in the petition or application for the improvement unless such indebtedness is first approved by this Board at a regular meeting thereof.

RESOLUTION NO 95 COUNTY STENOGRAPHER.

It is hereby resolved that the Prosecuting Attorney for this County be authorized to appoint and use Wilbur^{F.}Held as a County Stenographer in such Justice Court Criminal examinations as will not conflict with Mr Held's present duties as Clerk for the Prosecuting Attorney's office; and further resolved that Wilbur F.Held be allowed and paid for such additional work in taking such examinations, the fees fixed for such services by Section 11, Chapter VI of Act # 175 of the Public Acts of 1927, said fees to include a carbon copy for prosecutors' office.

DATED THIS 10th DAY OF MAY A.D. 1928.

RESOLUTION NO 96 RE: FRIEND OF THE COURT.

REFERRED TO RESOLUTION COMMITTEE.

RESOLUTION NO 97 INCORPORATION CITY OF VAN DYKE

WHEREAS on the 9th day of May A.D. 1928, there was filed with the Clerk of this Board a petition requesting this Board to submit to the qualified electors of the Township of Warren, a proposition to incorporate into a new City, to be known as the City of Van Dyke, the following sections and parts of sections in Warren Township, Macomb County, Michigan:

All of Sections 33, 34 and 35; the West three quarters of Section 36; the west three quarters of the south half of Section 25; the south half of Sections 26 and 27; the South half of Section 28; excepting that part lying within the corporate limits of the Village of Centerline. The boundary of the proposed incorporation of the City of Van Dyke is more particularly described as follows: Beginning at the southwest corner of Section 33, Town one North, Range 12 East, thence northerly along the west line of Section 33, and Section 28 to the West quarter post of Section 28, thence easterly along the east and west quarter line of Section 28, to a point 200 feet westerly of the intersection of the east and west quarter line with the west property line of the Michigan Central Railway, thence southerly along a line 200 ft. west⁰ and parallel to the west property line of the Michigan Central Railroad to a point on a line which¹ the south boundary line of the north 12 acres of the northeast quarter of the southeast quarter of Section 28, produced westerly to a point 200 ft. West of the west property line of the Michigan Central Railroad, thence easterly along the afore mentioned line and along the south boundary line of the north 12 acres of the northeast quarter of the southeast quarter of Section 28, to the east line of Section 28, thence northerly along the east line of Section 28, to the west quarter post of Section 27, thence easterly along the east and west quarter line of Sections 27, 26 and 25 to the west line of the east half of the east half of Section 25, thence southerly along the west line of the east half of the east half of Section 25, and along the west line of the east half of the east half of Section 36, to the south line of Section 36, thence westerly along the south line of Sections 36, 35, 34 and 33, to the point of beginning;

And whereas it appears to this Board that said petition conforms in all respects with the provisions of the statutes in such case made and provided, and that the statements therein contained are true.

Now therefore be it resolved that the question of incorporating a new City, to be known as the City of Van Dyke, to include the above described land, be submitted to the qualified electors of the Township of Warren and of the district to be affected by such proposed incorporation, at a General election to be held in the Township of Warren and the district to be affected by said proposed incorporation, on Tuesday the 4th day of September A.D. 1928; and an Election for such purpose is hereby called, and the Clerk of this Board is hereby instructed to take the necessary legal steps to cause such election to be held.

Dated this 27th day of June A.D. 1928.

RESOLUTION NO 98 CONVEYING CERTAIN LANDS TO NELSON AND EMMA LABADIE.

WHEREAS, Nelson Labadie and Emma Labadie, his wife, by deed dated this 27th day of March A.D. 1928, recorded in the office of the Register of Deeds for the County of Macomb on the 5th day of April A.D. 1928, in Liber 257, page 536, conveyed to the County of Macomb lands and premises in the Township of Lake, County of Macomb, State of Michigan, described as follows:-

A strip of land off the South side of Lot 34 of Labadie's Nearlake Subdivision of part of the¹ North quarter of lot 4 of Abbott's Subdivision of P.C.'s 599 and 623, T 1 N R 13 E, having a width of 7.3 feet on the West end and 7.14 feet in the East end; and

WHEREAS, Stephen N. Labadie and Marie E. Labadie, his wife, by deed dated the 2nd day of August, 1927, recorded in the office of the Register of Deeds for the County of Macomb on the 9th day of August, A.D. 1927, in Liber 254 of Deeds, page 353, conveyed to the County of Macomb lands and premises therein described; and

WHEREAS,² it was part of the agreement with the said Stephen N. Labadie and Marie E. Labadie, his wife, that as part of the purchase price of said premises that they should receive the strip of land hereinbefore described as being conveyed to the County of Macomb by Nelson Labadie and Emma Labadie, his wife,

THEREFORE, BE IT RESOLVED, that the Chairman of this Board and the County Clerk of the County of Macomb are hereby appointed agents to sell and convey to Stephen N. Labadie and Marie E. Labadie, his wife, all the right, title and interest of the County³ of Macomb in and to the following described lands and premises

A strip of land off the south side of Lot 34 of Labadie's Nearlake Subdivision of part of the North quarter of lot 4 of Abbott's Subdivision of P.C.s 599 and 623, T 1 N R 13 E, having a width of 7.3 feet on the west end and 7.14 feet on the East End.

And the said Chairman of this Board and the County Clerk of the County of Macomb are hereby authorized and directed to make and execute a quit claim deed on behalf⁴ of the County of Macomb, as such agents, under their proper hands and seals, and to duly acknowledge the same; and such deed shall convey all the right, title, interest and estate which said County of Macomb has in and to said above described lands.

RESOLUTION NO. 99 CONVEYING CERTAIN LANDS TO HENRY AND MARIE RYNGAERT

WHEREAS, Henry Ryngaert and Marie Ryngaert, his wife have heretofore on the 13th day of January A.D. 1926, executed and delivered to the County of Macomb a release of right of way of Wolf Road, covering part of the following described land

Land in the Township of Clinton, County of Macomb, State of Michigan, described as the S.W. $\frac{1}{4}$ of the S.E. $\frac{1}{4}$ of Section 30, containing 40 acres more or less,

which release was recorded in the Office of the Register of Deeds for the County of Macomb on the 15th day of January A.D. 1926, in Liber 239, of Deeds, on page 26, and

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

THEREFORE, BE IT RESOLVED, that the Chairman of this Board and County Clerk of the County of Macomb are hereby appointed agents to sell and convey to Henry Ryngaert and Marie Ryngaert, his wife, all the right, title and interest of the County of Macomb in and to the following described lands and premises,

Lands in the Township of Clinton, Macomb County, Michigan, to-wit: The N.E. $\frac{1}{4}$ of the S.E. $\frac{1}{4}$ of Sec. 30, containing 40 acres more or less

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

RESOLUTION NO 100 CONVEYING CERTAIN LANDS TO JOHN NICKE.

WHEREAS, John Nicke, a single man, has heretofore on the 13th day of January A.D. 1926, executed and delivered to the County of Macomb a release of right of way of Wolf Road, covering part of the following described land,

Land in the Township of Clinton, County of Macomb, State of Michigan, to-wit: The E $\frac{1}{2}$ of the W $\frac{1}{2}$ of the S.E. $\frac{1}{4}$ of Section 28, containing 63 acres more or less,

which release was recorded in the office of the Register of Deeds for the County of Macomb on January 15th, 1926, in Liber 239 of Deeds, on page 29, and;

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

THEREFORE BE IT RESOLVED that the Chairman of this Board and the County Clerk of the County of Macomb are hereby appointed agents to sell and convey to John Nicke, a single man, all the right title and interest of the County of Macomb in and to the following described lands and premises:-

Lands in the Township of Clinton, County of Macomb, State of Michigan, to-wit: The E $\frac{1}{2}$ of the W $\frac{1}{2}$ of the S.E. $\frac{1}{4}$ of Section 28 containing 63 acres more or less.

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

RESOLUTION NO 101 CONVEYING CERTAIN LANDS TO JACOB AND HELENE GRUBNAU.

WHEREAS, Jacob Grubnau and Helene Grubnau, his wife, have heretofore on the 15th day of July A.D. 1926, executed and delivered to the County of Macomb a release of right of way for the Wolf Road covering part of the following described land,

Land in the Township of Clinton, County of Macomb, State of Michigan, described as follows, to-wit;
The S $\frac{1}{2}$ of the E $\frac{1}{2}$ of the W $\frac{1}{2}$ of the W $\frac{1}{2}$ of S.E. $\frac{1}{4}$ of Section 28, Township of Clinton, Macomb County, Michigan

which release was recorded in the office of the Register of Deeds for the County of Macomb on July 17th, 1926, in Liber 242 of Deeds, page 515, and;

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

THEREFORE, BE IT RESOLVED, that the Chairman of this Board and the County Clerk of the County of Macomb are hereby appointed agents to sell and convey to Jacob Grubnau and Helene Grubnau, his wife, all the right, title and interest of the County of Macomb in and to the following described lands and premises:-

Lands in the Township of Clinton, County of Macomb, to-wit:
the S. $\frac{1}{2}$ of the E $\frac{1}{2}$ of the W $\frac{1}{2}$ of the W $\frac{1}{2}$ of the S.E. $\frac{1}{4}$ of Section 28, Township of Clinton, County of Macomb, State of Michigan,

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

RESOLUTION NO 102 CONVEYING CERTAIN LANDS TO FRANK AND NELLIE WIEDMAN.

WHEREAS, Frank Wiedman and Nellie Wiedman, his wife, have heretofore on the 4th day of May A.D. 1926, executed and delivered to the County of Macomb a release of right of way of Wolf Road covering part of the following described land,

Land in the Township of Clinton, County of Macomb, State of Michigan, to-wit: The West 10 acres of the $E\frac{1}{2}$ of the S.W. $\frac{1}{4}$ of the S.W. $\frac{1}{4}$ of Section 27,

which release was recorded in the office of the Register of Deeds for the County of Macomb on the 1st day of March 1927, in Liber 252 of Deeds, page 221; and

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

THEREFORE, BE IT RESOLVED, that the Chairman of this Board and the County Clerk of the County of Macomb are hereby appointed agents to sell and convey to said Frank Wiedman and Nellie Wiedman, his wife, all the right, title and interest of the County of Macomb in and to the following described lands and premises:-

LAND in the Township of Clinton, County of Macomb, State of Michigan, to-wit: The West 10 acres of the $E\frac{1}{2}$ of the S.W. $\frac{1}{4}$ of the S.W. $\frac{1}{4}$ of Section 27.

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

RESOLUTION NO 103 CONVEYING CERTAIN LANDS TO CHRIST AND MINNIE PUFFPAFF

WHEREAS, Christ Puffpaff and Minnie Puffpaff, his wife, have heretofore on the 13th day of January A.D. 1926, executed and delivered to the County of Macomb, a release of right of way of Wolf Road, covering part of the following described land,

Land in the Township of Clinton, County of Macomb,
State of Michigan, to-wit: The E $\frac{1}{2}$ of the N.W. $\frac{1}{4}$ of Section 32,
containing 80 acres more or less

which release was recorded in the office of the Register of Deeds for the County of Macomb on the 15th day of January A.D. 1926, in Liber 239 of Deeds, on page 30; and

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

THEREFORE, BE IT RESOLVED, that the Chairman of this Board and the County Clerk of the County of Macomb are hereby appointed agents to sell and convey to Christ Puffpaff and Minnie Puffpaff, his wife, all the right, title and interest of the County of Macomb in and to the following described lands and premises

Land in the Township of Clinton, County of Macomb,
State of Michigan, to-wit: The E $\frac{1}{2}$ of the N.W. $\frac{1}{4}$
of Section 32, containing 80 acres more or less

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

RESOLUTION NO 104 CONVEYING CERTAIN LANDS TO ARTHUR AND BERTHA TUCKER

WHEREAS, Arthur Tucker and Bertha Tucker, his wife, have heretofore on the 13th day of January A.D. 1926, executed and delivered to the County of Macomb a release of right of way of Wolf Road, covering part of the following described land,

Land in the Township of Clinton, County of Macomb,
State of Michigan, to-wit: The E $\frac{1}{2}$ of the E $\frac{1}{2}$ of the
N.W. $\frac{1}{4}$ of Section 33, containing 40 acres more or less

which release was recorded in the office of the Register of Deeds for the County of Macomb on the 15th day of January A.D. 1926, in Liber 239 of Deeds, on page 27; and

WHEREAS, The Board of County Road Commissioners of the County of Macomb have no intention of proceeding, at the present time, with the widening of said Wolf Road, ^{so} as to include the above described land,

THEREFORE, BE IT RESOLVED, that the Chairman of this Board and the County Clerk of the County of Macomb are hereby appointed agents to sell and convey to Arthur Tucker and Bertha Tucker, his wife, all the right, title and interest of the County of Macomb in and to the following described lands and premises:-

Land in the Township of Clinton, County of Macomb, State of Michigan to-wit: The E $\frac{1}{2}$ of the E $\frac{1}{2}$ of the N.W. $\frac{1}{4}$ of Section 33, containing 40 acres more or less.

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

RESOLUTION NO 105 CONVEYING CERTAIN LANDS TO CHARLES J. ESTERLING, LOUISE C. ESTERLING, WILLIAM A. MAGOON AND ADA E MAGOON

WHEREAS, Charles J. Esterling, Louise C. Esterling, William A. Magoon and Ada E. Magoon have heretofore on the 7th day of May A.D. 1926, executed and delivered to the County of Macomb a release of right of way of Wolf Road, covering part of the following described lands,

Land in the Township of Clinton, Macomb County, Michigan, to-wit: A parcel of land being part of the S.W. $\frac{1}{4}$ of Section 27, T 2 N.R. 13 E/Clinton Tp. Macomb County, Michigan, being more fully described as follows: Beginning at the South quarter post of the said Section 27 thence N 86°30' W a distance of 931.85 feet, measured along the south line of the said section 27, thence North 2°50'30" East a distance of 2100.59 feet, thence North 86°18' West a distance of 413.56 feet, thence North 2°52' East a distance of 584.90 feet, thence North 82°43' west a distance of 8.13 feet, thence North 3°23'30" East a distance of 16.63 feet, thence South 86°59' E. a distance of 1368.71 feet, thence South 3°8'30" west a distance of 2716.20 feet to the point of beginning, being in all 64.472 acres more or less.

which release was recorded in the office of the Register of Deeds of Macomb County on June 30th, 1926, in Liber 242 of Deeds, on page 391, and

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

THEREFORE BE IT RESOLVED, that the Chairman of this³ Board and County Clerk of the County of Macomb are hereby appointed agents to sell and convey to William A. Magoon, Ada E. Magoon, Charles J. Esterling and Louise C. Esterling, all the right, title and interest of the County of Macomb in and to the following described lands and premises:-

A parcel of land being part of the southwest quarter of Section 27, T 2 N R 13 E, Clinton Township, Macomb County, Michigan, being more fully described as follows: Beginning at the South quarter post of the said Section 27, thence North 86°30' west a distance of 931.85 feet, measured along the South line of the said section 27, thence North 2°50'30" East a distance of 2100.59 feet, thence North 86°18' West a distance of 413.56 feet, thence North 2°52' East a distance of 584.90 feet, thence North 82°43' west a distance of 8.13 feet, thence North 3°23'30" East a distance of 16.63 feet, thence South 86°59' East a distance of 1368.71 feet, thence south 3°8'30" west a distance of 2716.20 feet to the point of beginning, being in all 64.472 acres, more or less.

And⁴ the said Chairman of this Board and the County Clerk of the County of Macomb are hereby authorized and directed to make and execute a quit claim deed on behalf of the County of Macomb, as such agents, under the proper hands and seals, and to duly acknowledge the same; and such deed shall convey all the right, title, interest and estate which said County of Macomb has in and to said above described lands.

RESOLUTION NO 106 RE: ANNEXING CERTAIN TERRITORY IN CLINTON TOWNSHIP TO THE CITY OF MOUNT CLEMENS.

WHEREAS: there has been to-wit on the 5th day of June A.D. 1928 filed with the Clerk of this Board a petition asking this Board to take steps to submit to the qualified electors of the Township of Clinton, Macomb County, Michigan, and to the qualified electors of the City of Mount Clemens, Macomb County, Michigan, the proposition of detaching from the Township of Clinton and adding to and incorporating as a part of the said City of Mount Clemens the following described lands and premises being in said township of Clinton, to-wit:

Beginning at the present city limits at the intersection of the centerlines of Cedar St. and Willow St., running thence northerly along the center line of Willow to the centerline of North Walnut St., running thence north easterly along the centerline of North Walnut St., to the Township line between Clinton and Harrison Townships, thence northerly along the Township line to the centerline of Henry B. Joy Blvd, thence westerly along the center line of Henry B. Joy Blvd. to the center line of Gratiot Ave., thence southerly to a point where the center line of John St. would intersect the centerline Gratiot Ave., if extended. Thence South easterly along the extended line of John St., to the southerly line of Front St., now N. Broadway. Thence southerly and parallel to Spruce St. to the center line of Cedar St. Thence Easterly to place of beginning.

WHEREAS: It appears to this Board that said petition conforms in all respects to the provisions of the statute in such case made and provided, and that the statements therein contained are true,

THEREFORE BE IT RESOLVED: That the question of making the proposed annexation and change of boundary of the said City of Mount Clemens be submitted to the qualified electors of the City of Mount Clemens, the Township of Clinton and of the district included in said territory so proposed to be annexed to said City, at the General Election to be held in said City and Township on the 4th day of September A.D. 1928, and an election for such purpose is hereby called to be held in the City of Mount Clemens and the Township of Clinton at said time; the polls to be opened and kept open for the same hours as polls are kept open in said City and Township elections; and the Clerk of this Board is hereby instructed to send a copy of this resolution and a copy of the petition filed, to the Township Clerk of Clinton Township and City Clerk of the City of Mount Clemens as provided by statute.

RESOLUTION NO 107 :ANNEXING CERTAIN TERRITORY IN CLINTON TOWNSHIP TO THE CITY OF MOUNT CLEMENS.

WHEREAS there has been, to-wit on the 5th day of June A.D. 1928, filed with the Clerk of this Board a petition asking this Board to take steps to submit to the qualified electors of the Township of Clinton, Macomb County, Michigan and to the qualified electors of the City of Mount Clemens, Macomb County, Michigan, the proposition of detaching from the Township of Clinton, and adding to and incorporating as a part of the said City of Mount Clemens, the following described lands and premises being in said Township of Clinton, to-wit:

Beginning at a point on the northerly City limits line and the intersection of the same with the Easterly line of the Grand Trunk Railroads Right of way. Running thence north easterly along the Easterly line of the said rail roads right of way, to the intersection of the Northerly line of the Mt. Clemens Sugar Co.'s Right of Way. Thence Easterly along the Northerly line of said Sugar Co.'s Right of Way to the intersection of the center line of Gratiot Ave.,

Thence Southerly along the center line of Gratiot Ave to the Northerly line of Scotts Add. being the present City limits., Thence westerly along the Northerly line of Scotts Add. to the centerline of North Ave. Thence Northerly along the center line of North Ave., to a point where the present city limits turns westerly, thence Westerly along the present city limits to place of beginning.

WHEREAS, it appears to this Board that said petition conforms in all respects to the provisions of the statute in such case made and provided, and that the statements therein contained are true,

THEREFORE BE IT RESOLVED: That the³ question of making the proposed annexation and change of boundary of the City of Mount Clemens be submitted to the qualified electors of the City of Mount Clemens, the Township of Clinton and of the district included in said territory so proposed to be annexed to said City, at the General Election to be held in said City and Township on the 4th day of September A.D. 1928, and an election for such purpose is hereby called to be held in the City of Mount Clemens and the Township of Clinton at said time: the polls to be opened and kept open for the same hours as polls are kept open in said City and Township elections: and the Clerk of this Board is hereby instructed to send a copy of this Resolution and a copy of the petition filed to the Township Clerk of Clinton Township and City Clerk of the City of Mount Clemens as provided by statute.

RESOLUTION NO. 108

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act 47 of the Public Acts of 1925, and

WHEREAS, Section 4-A of the said act 47 reads as follows:

In any County operating under the County Road System, the Board of Supervisors may by a majority vote, authorize and direct the Board of County Road Commissioners to construct any part or parts of road not to exceed four miles in length on the County Road System for the purpose of closing a gap or gaps therein and such Resolution shall give to the Board of County Road Commissioners same authority in such cases, to construct roads as otherwise is granted by petition under the provisions of this act.

NOW THEREFORE BE IT RESOLVED: That the Board of County Road Commissioners of the County of Macomb are hereby authorized and directed to lay out, improve and construct a road to be known as Jefferson Avenue, 120' wide, so that the same will extend 60' on each side of the following described center line:

Commencing at a point on Henry B. Joy Blvd., South of Jefferson Avenue (socalled) in P.C. 195²/Harrison Tp., Macomb County, Michigan, this point being approximately 500 ft. North from the North bank of the Clinton River; thence S 12°04' W a distance of approximately 1006 feet to the point of a curve; thence to the left and around a curve of 2865.32 ft. radius a distance of 597.51 ft. measured in 25' chords to the point of tangency of said curve; thence S 0° 07' W. a distance of 1164.58 ft. to the Centerline of South River Road (socalled) in P.C. 616, Harrison Tp., Macomb County, Michigan; said point being approximately 130³ ft. west of the west line of P.C. 150, Harrison Tp., Macomb County, Michigan.

It appearing to this Board that the construction of said road is necessary for the purpose of closing a gap not exceeding 4 miles in length and this resolution is adopted pursuant to the provisions of Act. No. 47 of the Public Acts of this State for the year 1925.

RESOLUTION NO 109. DETENTION HOME

WHEREAS, the County of Macomb has no home for the detention of juveniles and the Public Acts of Michigan for the year Nineteen Hundred and Twenty-seven, Act 127, makes it mandatory upon the Board of Supervisors of each County in the State of Michigan to provide and maintain at public expense a detention home for the purpose of detaining juveniles.

THEREFORE BE IT RESOLVED, That the building Committee of the Board of Supervisors of the County of Macomb and State of Michigan be and are hereby authorized and directed to confer with ^{the} Judge of Probate and architect selected by the County, for the purpose of gathering the necessary material and data in order to purchase a site and erect a detention home thereon and to report to the Board of Supervisors of said County from timeto time as to their doings in the premises.

Jos. W. Miller

W. L. Evans

Floyd W. Kosso.

RESOLUTION NO. 110 SYSTEM FOR TAKING CARE OF COUNTY POOR.

RESOLUTION WITHDRAWN BY MR. KENT.

RESOLUTION NO 112.

WHEREAS in the opinion of the Board of Supervisors the Drain Laws of this State had their inception in the necessity for ditches and drain principally for the purpose of irrigating agricultural lands;

AND WHEREAS in this County and in other metropolitan areas large drains, sanitary sewers, and disposal plants not contemplated under such law, have become a necessity, calling for expenditures running into several millions of dollars, in this County alone;

AND WHEREAS in the opinion of this Board of Supervisors the present drain law does not meet the requirements of the present needs, in a satisfactory manner;

AND WHEREAS the powers of the Drain Commissioner under the present law are apparently too far-reaching and unlimited, said Commissioner apparently having powers over vast projects and sums of money without recourse to any official or governmental body or Board;

AND WHEREAS in the opinion of this Board, these powers should not be vested in a political office and that it is better that the office of Drain Commissioner be removed from politics as much as possible, and that the law should be changed and modified in other respects;-

IT IS HEREBY RESOLVED that this Board of Supervisors go on record as favoring the careful study and revision of the Drain laws by the next session of our legislature; And that included in such changes and revision as the Legislature might make this Board recommends the following provisions:

1. That the Drain Commissioner hereafter be appointed by the majority vote of the Board of Supervisors for a definite term of years
2. That all petitions for a drain, be made direct to the Board of Supervisors to be acted upon by a Committee, before any preliminary expense of any kind is incurred. Such committee to study the necessity, as well as financial ability of the drainage district and County at large before reporting its recommendation.
- 2 B. The number of signers necessary in a drain petition, to bear a reasonable ratio of the number of free holders in that district.
3. The apportionment of the tax assessment for the drain to be made by the Drain Commissioner subject to the approval of the Board of Supervisors.
4. All drain bond issues and the sale thereof to be approved by the Board of Supervisors.
5. All bids for work estimated to cost in excess of \$10,000.00 and all contracts costing in excess of that sum, to be submitted and approved by the Board of Supervisors or a Committee of the Board, prior to letting any contract.
6. Provision should be made so that when any drain order for the payment of money is questioned by the County Clerk, Treasurer or the Auditor, it may be held up for the approval of the Drain Committee or some other Committee of the Board, before payment.

7. The Drain Commissioner to be directly responsible and accountable to the Board of Supervisors, and subject to removal by the Board after due hearing for any just cause. Said Drain Commissioner to make such reports as may be called for by the Board.

8. The laws relating to inter County Drains should provided that the inter County drain must be approved by the majority of the Board of Supervisors before that particular County can be assessed or made to bear any expense of said drain.

And it is further resolved that a copy of this resolution be sent to the State Representative and State Senator from this district and to the Governor of the State asking their every efforts to bring about the ammendments mentioned in this Resolution.

RESOLUTION No 113 - GREATER MACK.

RESOLVED, that the Board of County Road Commissioners or the State Highway Commissioner as the case may be, be and they or either of them hereby are authorized to create the necessary indebtedness for the purpose of improving that portion of the Highway known as Greater Mack which is described as follows:-

Commencing at the point of intersection of Mack Avenue so-called, and Cadieux Road, so-called, in Wayne County; thence extending northeasterly and northerly along the proposed Mack Avenue and said Mack Avenue extended as recently established across Wayne County and Lake Township, Clinton Township and Harrison Township of Macomb County to its intersecting with Shook Road, near the southeast corner of private claim 173 in said Harrison Township of said Macomb County:

BE IT FURTHER RESOLVED, that the County Road Commissioners or the State Highway Commissioner, as the case may be, be and they, or either of them are hereby directed not to create any indebtedness for the purpose of improving the rest of said proposed Greater Mack as described in the petition or application for the improvement unless such indebtedness is first approved by this Board at a regular meeting thereof.

BE IT FURTHER RESOLVED, that resolution number 94 heretofore passed by this Board be and the same is hereby repealed.

MEMORIALRESOLUTION NO 114. DEATH OF JOHN R. TAYLOR.

COUNTY OF MACOMB - STATE OF MICHIGAN

At a regular session of the Board of Supervisors of Macomb County, held in the Circuit Court in the City of Mount Clemens, Macomb County, Michigan, on December 10th, A.D. 1928, the following Memorial was presented to said Board by the Committee duly appointed for said purpose.

On December 4th, 1928, at the Township of Bruce, Macomb County, Michigan, death called John R. Taylor, a member of the Board of County Road Commissioners, who for a number of years held offices of public trust, and for the past five years and eleven months was a member of the Board of County Road Commissioners of Macomb County.

His life came serenely to its close in the midst of his accustomed activities. This was as he would have wished it. He possessed unbounded enthusiasm in all his undertakings and his enterprises carried with him all his energies.

Possessed of a strong personality and intelligent insight into human nature, and of a naturally sympathetic and lovable disposition, he acquired a multitude of friends and brought to himself the esteem and regard of those with whom he was associated in the discharge of his duties as a public official. In the discharge of his duties as an official he displayed an unusual knowledge of human nature and a keen perception of the importance of the work he was engaged in. These qualifications enabled him to obtain large success in his work in which he was engaged, his reputation as a road builder extended beyond the boundaries of his own county, and he was known throughout as a road builder of more than ordinary ability and possessed of learning and resourcefulness as such in which he had few equals. His natural inclination and his desire to be in close affiliation with the leading road builders of the State brought John R. Taylor into political fields where his counsel was often sought by men who occupied like positions.

He endeared himself to his associates in his line of work and his untimely death happening as it did in the midst of a busy life, has not only shocked his fellow men and members of the Board of Road Commissioners, but the community at large.

This Memorial is presented to the Board of Supervisors of the County of Macomb, State of Michigan, with the request that it be placed upon the records of the Board of Supervisors, and that a copy thereof be forwarded to the members of the family of John R. Taylor.

A.N. Brewer

F. W. Rosso

W/L. Evans.

RESOLUTION NO. 115 RECONVEYING CERTAIN PROPERTY IN THE PATOW SUBDIVISION IN
ERIN TOWNSHIP TO V. L. HARRIS AND MARJORY, HIS WIFE.

WHEREAS, the County of Macomb is the owner of lands and premises described as follows:

Lands in the Township of Erin, County of Macomb and State of Michigan described as follows, to-wit:

A strip of land seventeen (17) feet in width off the easterly end of Lot No. 32 of Patow Subdivision of part of the N $\frac{1}{2}$ of the N.W. $\frac{1}{4}$ of Section 21, T 1 N.R. 13 East, containing 1378.7 sq. ft.

which said lands were acquired by the County of Maomb at a cost of One Hundred Eighty-seven and 04/100 (\$187.04) Dollars; and

WHEREAS. B.L. Harris and Marjory A. Harris, his wife, are willing to exchange said property for lands and premises described as follows:

Commencing at the northwest corner of lot numbered Thirty-eight (38) of Patow Subdivision, thence easterly 25.20 feet to the place of beginning; thence easterly 40 feet; thence southerly 53 feet; thence westerly 39.53 feet; thence northerly 53 feet to the place of beginning, containing 2120 sq. ft., which said lands and premises are needed for set back purposes by the County of Macomb for the widening of the Eleven Mile Road, so-called; and

WHEREAS, an agreement has been entered into by and between the County of Macomb and the owners of the following described lands, to-wit:

All that portion of the westerly 25.76 feet of Lot No. Thirty-five and the easterly seventeen (17) feet of Lot No. Thirty-four (34) of Patow Subdivision of part of the N. $\frac{1}{2}$ of the N.W. $\frac{1}{4}$ of Section 21, T 1, N.R. 13 E., as lies within a distance of one hundred two (102) feet of the center line of the eleven Mile Road , so-called,

for the purchase of said lands for the sum of Five Hundred and no/100 (\$500.00) Dollars; and

WHER AS, by acquiring the above described land owned by V.L.Harris and Marjory Harris, his wife, said County of Macomb will have to exchange said lands for other lands needed by the County of Macomb for the widening of the Eleven Mile Road, so-called, to-wit:

All that portion of the easterly forty (40) feet of Lot No. Thirty-five (35) of Patow Subdivision of part of N $\frac{1}{2}$ of the N.W. $\frac{1}{4}$ of Section 21, T. 1 N.R. 13 E., as lies within a distance of one hundred two (102) feet of the center line of the Eleven Mile Road, so-called.

so that said acquisition of said lands can be acquired at no additional expense; and

WHEREAS, there has been paid the sum of Fourteen Hundred and no/100 (\$1400.00) Dollars for the

North seventy (70) feet of Lot No. Thirty-three (33) of Patow Subdivision of part of the N $\frac{1}{2}$ of the N.W. $\frac{1}{4}$ of Section 21, T. 1 R. 13 E., Macomb County, Michigan,

and thus providing a forty foot set back for the

Westerly 50.19 feet of Lot No. Thirty-four (34) of Patow Subdivision of part of the N $\frac{1}{2}$ of the N.W. $\frac{1}{4}$ of Section 21, T 1 N.R. 13 E., Macomb County, Michigan

and

WHEREAS, it now appears to this Board, having considered the foregoing that said exchange is a suitable and proper one,

THEREFORE, BE IT RESOLVED, for the purpose of carrying out said exchange that the Chairman of this Board and the County Clerk of the County of Macomb are hereby appointed agents to sell and convey to V.L. Harris and Marjory A. Harris, his wife, all the right, title and interest of the County of Macomb in and to the following described lands:

Lands in the Township of Erin, County of Macomb and State of Michigan, described as follows, to-wit:

A strip of land seventeen (17) feet wide off the easterly end of Lot numbered Thirty-two (32) of Patow Subdivision of part of the N $\frac{1}{2}$ of the N.W. $\frac{1}{4}$ of Section 21, T 1 N. R. 13 East,

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

RESOLUTION NO 116. PURCHASE OF LAND BY THE MACOMB COUNTY RIGHT - OF - WAY DEPT.

WHEREAS, George Chambers and Nellie Chambers, his wife, Robert J. Stewart and Belle Stewart, his wife, have title by deed to lot 199 of Chesterfield Park Subdivision No. 1 of part of the northeast quarter of Section 30, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof recorded in the office of the Register of Deeds for Macomb County, and are selling same on land contract to Grace Parker, who is selling same on a sub-land contract to Frank Wurm and Anna Marie Wurm, his wife,

AND WHEREAS, the County of Macomb, has title by deed to lot 197 of the above described subdivision.

AND WHEREAS, it is desired by the Board of County Road Commissioners of the County of Macomb to acquire all that portion of said lot 199, located within a distance of sixty feet of the center line of Ten Mile Road, to be used for the purpose of widening of Ten Mile Road.

AND WHEREAS, it is proposed by and between the above named parties having title, as above described, to said lot 199 to make an exchange, on the following terms and conditions, for said lot 197; the terms and conditions of said exchange being as follows:

Said owners of lot 199 will convey to the County of Macomb, a strip of land 30.17 feet wide, off the north side of said lot 199, measured along Gratiot Avenue, and being all of that portion of said lot 199, located within a distance of sixty feet of the center line of Ten Mile Road as now surveyed and laid out, to be used for highway purposes and as part of the right-of-way of said Ten Mile Road.

Said owners of lot 199 will also convey by deed to said Frank Wurm and Anna Marie Wurm, his wife, a strip of land 9.83 feet wide measured on Gratiot Avenue, off the south side of said lot 199.

Said Frank Wurm and Anna Marie Wurm will pay to the deed holders of said lot 199, the sum of two hundred forty-five and 75/100 (\$245.75) dollars.

Said Frank Wurm and Anna Marie Wurm will pay to the County of Macomb the sum of one thousand two hundred twenty-eight and 75/100 (\$1228.75) dollars, thus making the total consideration paid by said Frank Wurm and Anna Marie Wurm, his wife, for said 9.83 feet off the south side of lot 199, the sum of one thousand four hundred seventy-four and 50/100 (\$1,474.50) dollars or at the rate of one hundred fifty (\$150.) dollars per foot for said strip of land having a frontage of 9.83. Said County of Macomb will give deed of said lot 197 of the above described Subdivision to said parties above named, having title by deed to said lot 199 in consideration of the conveyance to said County of Macomb of said strip of land

30.17 feet wide off the north side of said lot 199 and the further consideration of the payment to said County of Macomb of the sum of one thousand two hundred twenty-eight and 75/100 (\$1228.75) dollars.

THEREFORE, BE IT RESOLVED, that the terms and conditions of the above exchange of said lots be approved, and the Chairman of this Board and County Clerk are hereby appointed agents to sell and convey to George Chambers and Nellie Chambers, and Robert J. Stewart and Belle Stewart, his wife, all the right, title and interest of the County of Macomb in and to the following described lands and premises;

Lot 197 of Chesterfield Park Subdivision of part of the northeast quarter of Section 30, town one north, range thirteen east, Erin Township, Macomb County, Michigan, according to the plat thereof, recorded in the office of the Register of Deeds for said County of Macomb,

on delivery of proper conveyance to the County of Macomb by the parties having title thereto, of the northerly 30.17 feet of said lot 199, measured along Gratiot Avenue, and being all of that portion of said lot 199 located within a distance of sixty feet of said center line of Ten Mile Road, as now surveyed and laid out, and the payment to said County of Macomb of the sum of one thousand two hundred twenty-eight and 75/100 (\$1228.75) dollars,

And the said Chairman of this Board and the County Clerk are hereby authorized and directed to make and execute such deed on behalf of the County of Macomb, as such agents under their proper hands and seals, and to duly acknowledge the same; and such deed shall convey all the right, title, interest and estate which said County of Macomb has in and to said above described lot 197 of the above described subdivision.

RESOLUTION NO 117 EUROPEAN CORN BORER.

TO THE HONORABLE BOARD OF SUPERVISORS:-

We beg to submit the following Resolution unanimously adopted by the Presidents and Secretaries of the twelve milk locals in Macomb County, representing 1450 milk producers of Macomb County, at a meeting at Davis, on Tuesday , January 22, 1929:

We recognize the European Corn Borer as a menace to the food supply of the United States, affecting not only the farmers in the infested area, but all corn growers in the United States, also many allied industries and therefore a problem of national scope.

We deplore the attempt of enforced clean up as carried on in 1928 without compensation to the farmers. We pledge our support in the clean-up in an endeavor to hold this pest in check, providing adequate compensation is given our farmers for the extra labor performed and which they alone can do to make any clean-up effective.

We therefore urge the repeal of the Michigan Corn Borer law unless funds for compensating the farmers are forthcoming, as any attempt of an enforced clean up in our County, without the friendly co-operation of the farmers can only result in failure.

We further resolve that a copy of this Resolution be sent to the Senator and Representative of this District at Lansing and to the Board of Supervisors of Macomb County.

Signed

R.G.Potts
J.H.Shales
Wm. Hagen
George Richards
John Haack
John Gamm
Jerome Priest
Albert Metz
Will Sutherland
Howard Tincknell

Will Drake
Frank Schoonover
William Lieberenz
Henry Heckman
Hugo Madaus
Carl Hartsig
Frank Wilcox
Lloyd Bennett
Eugene Kent
Chas. Kleino.

RESOLUTION NO 118 GREATER MACK AVE.

WHEREAS, it is a matter of general knowledge that business and financial conditions throughout the State and particularly in the County of Macomb, have encountered a period of more or less depression,

AND WHEREAS it is generally felt by the public at large within said County, that the matter of expending money for further public improvements ought to be deferred for the present unless the necessity for same is very urgent;

AND WHEREAS, it has been made to appear to the Board of Supervisors of Macomb County, that there is no immediate necessity for the establishment and construction of the Super-Highway known as Greater Mack Avenue, in said County, and that the same ought to be temporarily deferred;

THEREFORE, IT IS RESOLVED by the Board of Supervisors of the County of Macomb, that the establishment and construction of the super-highway known as Greater Mack Avenue, in said County of Macomb, and all proceedings relating thereto so far as this Board has jurisdiction of the same, be deferred until such time as business conditions and the necessities and exigencies of the matter shall warrant further action by this Board, and that in the meantime, all matters relating thereto to be held in obedience.

RESOLUTION NO 119 RE: EAST DETROIT ANNEXATION.

A resolution to annex certain territory to the City of East Detroit from the Township of Warren, Macomb County, Michigan.

WHEREAS there has been, to-wit on the Thirty-first day of January 1929 filed with the Clerk of this Board asking this Board to take steps to submit to the qualified electors of the Township of Warren and City of East Detroit, Macomb County Michigan the proposition of detaching from the said Township of Warren, Macomb County, Michigan and adding to and incorporating as a part of the said City of East Detroit, Macomb County, Michigan the following described lands and premises being in the said Township of Warren, to-wit:

Containing all lands in the Township of Warren, Macomb County, Michigan within the following described boundary lines; Commencing at the Southwest corner of the East one-half of the East one-half of Section 36, thence extending Northerly along the West line of the East one-half of the East one-half of Section 36 and the East one-half of the East one-half of Section 25 to a point 200 feet North of the southwest corner of the East one-half of the Northeast quarter of said Section 25; thence extending Easterly on a line 200 feet North of and parallel to the South line of the Northeast quarter of Section 25 to a point 200 feet west of the Easterly boundary of the said Northeast quarter of Section 25; thence extending Northerly on a line 200 feet Westerly of and parallel to the East boundary of the Northeast quarter of Section 25 to the North line of said Section 25; thence westerly along the North line of Section 25 to the Northwest corner of Section 25; thence southerly along the East line of Section 26 to a point of intersection of this said line with the center line of the Grand Trunk right of way; thence southwesterly along the said center line of the Grand Trunk Right of Way to a point of intersection with the South line of Section 26; thence extending Easterly along the South line of Section 26 to the Southeast corner of Section 26; thence southerly along the West line of Section 36 to the southwest corner of Section 36; thence Easterly along the South line of Section 36 to the Southwest corner of the East one-half of the East one-half of Section 36, same being point of beginning.

THEREFORE BE IT RESOLVED, that the question of detaching said described lands and premises from the Township of Warren and adding to and incorporating as a part of the City of East Detroit the above described property be submitted to the qualified electors affected by the proposition at a special election to be held in the Township of Warren and the City of East Detroit on Saturday May 11th, 1929 and that a special election for such proposition to be voted upon is hereby called to be held in the said Township of Warren and City of East Detroit and the territory affected, at the same time.

The polls at said special election to be opened and kept open at each voting precinct in the Township of Warren and the City of East Detroit for the same hours as polls are kept open in said Township of Warren and City of East Detroit by the regular Township and City Elections, and the Clerk of this Board is hereby authorized and instructed to take the necessary legal steps to call such special election to be so held.

Recommended by Committee

Adrian A. Lingemann

• Eugene Kent

RESOLUTION NO 120 MACOMB COUNTY ROAD COMMISSION - A.L.QUINKERT.

WHEREAS, in a certain agreement dated the 21st day of April, A.D. 1922, between A.L.Quinkert, party of the first part, and the Macomb County Road Commission, party of the second part, the said A.L.Quinkert agreed to sell and convey to the Macomb County Road Commission, for the sum of Five Hundred Dollars (\$500.00), one (1) acre of gravel from his premises in the S.E. $\frac{1}{4}$ of the S.E. $\frac{1}{4}$ of Section 19, Bruce Township, Macomb County, Michigan; and

WHEREAS, wherein and whereby said agreement it was agreed that the said A.L.Quinkert would convey said premises to the Macomb County Road Commission and when the gravel had been removed from said premises the said premises were to be reconveyed to the said A.L.Quinkert; and

WHEREAS, later and in pursuance of said agreement the said A.L. Quinkert and Rose Quinkert, his wife, gave a certain warranty deed to the Macomb County Road Commission, said deed being dated the 27th day of December A.D. 1922, and recorded in the office of the Register of Deeds for the County of Macomb in Liber 200 of Deeds, on page 6, of the premises hereinafter described; and

WHEREAS it appears to this Board that the Macomb County Road Commission has caused to be removed from said premises all the gravel thereon and has no further use for said property and the said A.L.Quinkert is entitled to a reconveyance of the same in accordance with said agreement dated the 21st day of April A.D. 1922.

THEREFORE BE IT RESOLVED, that for the purpose of carrying out the said agreement dated the 21st day of April, A.D. 1922, that the Chairman of this Board and the County Clerk of the County of Macomb are hereby appointed agents to sell and convey to the said A.L.Quinkert all the right, title and interest of the County of Macomb in and to the following described lands:-

Land in the Township of Bruce, County of Macomb, State of Michigan, to-wit: Commencing at the S.E. corner of Section 19, T 5 N.R. 12 E, Bruce Township, Macomb County, Michigan, and thence extending N. $2^{\circ}53'$ East 635.70 feet to the point of beginning of this description, thence North $2^{\circ}53'$ E. 307.00 feet; thence N. $65^{\circ}48'$ W. 179.03 feet; thence S. $3^{\circ}16'$ West 372.67 feet; thence S. $87^{\circ}07'$ E 166.68 feet to point of beginning, containing 1.320 acres of land.

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

RESOLUTION NO 121 RE: GRATIOT MACOMB DEVELOPMENT COMPANY

WHEREAS, the GREATER MACOMB DEVELOPMENT COMPANY, a Michigan corporation heretofore, on the 21st day of September A.D. 1926, executed and delivered to the Board of County Road Commissioners of the County of Macomb a release of right of way of Wolf Road covering the following described lands:-

North twenty (20) feet of Lots Eight (8) to One Hundred thirty-one (131), inclusive, excepting Lots Eight (8) to Twenty (20), inclusive, Twenty-three (23), Twenty four (24), Sixty eight (68), Sixty-nine (69), Seventy (70), Seventy one (71) and One Hundred Twenty one (121) to one hundred thirty one (131) inclusive, of Gratiot City, a subdivision of part of the North half of Section 34, and the North half of the North-east Quarter of Section 33, Town 2 North, Range 13 East, Clinton Township, Macomb County, Michigan.

which release was recorded in the office of the Register of Deeds for the County of Macomb on the 15th day of October A.D. 1926, in Liber 249 of Deeds page 247; and

WHEREAS it is recited in said release that the consideration of said release was that the Board of County Road Commissioners of the County of Macomb would within a reasonable time widen said road to a width of one hundred twenty (120) feet, being sixty-seven (67) feet on the North side of the present center line of said Road and fifty-three (53) feet on the South side of the present center line of said Road, and, further, that it would put in sidewalks, etc., within two years, as is more fully set forth in said release; and

WHEREAS, the Board of County Road Commissioners of the County of Macomb has no intention of proceeding, at the present time, with the widening of said Wolf Road so as to include the above described land,

THEREFORE BE IT RESOLVED, that the Chairman of this Board and the County Clerk of the County of Macomb are hereby appointed agents to sell and convey to the Gratiot Development Company all the right, title and interest of the County of Macomb in and to the following described lands and premises:-

North twenty (20) feet of Lots Eight (8) to one hundred thirty-one (131), inclusive, excepting Lots Eight (8) to Twenty (20) inclusive, Twenty-three (23), Twenty-four (24), Sixty-eight (68), sixty-nine (69), Seventy (70), Seventy one (71) and One Hundred Twenty one (121) to One Hundred Thirty-one (131) inclusive, of Gratiot City, a subdivision of part of the North half of Section 34, and the North half of the North-east Quarter of Section 33, Town 2 North, Range 13 East, Clinton Township, Macomb County, Michigan

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

interest and estate which said County of Macomb has in and to said above described lands.

RESOLUTION NO .122 APPROPRIATION FOR EXTRA MAN IN SHERIFF'S OFFICE.

WHEREAS: The Sheriff has had three of his Motor Cycle men split up on the work of one man during the months of Dec. Jan and Feb., and presented bills to the Supervisors for this service each month and which bills were allowed and paid, and

WHEREAS: For the month of March the Sheriff issued a voucher in error against his department salary budget for this service which charge against said budget will exceed the appropriation for salaries made, by \$175. at the end of the year,

THEREFORE, be it resolved that the Accounting Department be and is hereby authorized to transfer the sum of \$175.00 from the Budget account of the Sheriffs Department and charge the same to the General Expense Account,

RESOLVED FURTHER that \$175.00 be and is hereby appropriated for the month of April to pay for this service

RESOLVED FURTHER that \$175.00 be appropriated per month for the months of Dec. Jan. February March and April of each year to take care of this service.

RESOLUTION NO 123 SALE OF LANDS TO THEODORE D. INGRAHAM

RESOLVED, that the Chairman of this Board and the County Clerk of the County of Macomb are hereby appointed agents to sell and convey to Theodore D. Ingraham, all the right, title and interest of the County of Macomb, in and to the following described premises:

Commencing at the intersection of the west line of the east half of the southwest quarter of Section 20, Town 5 North, Range 14 East, Richmond Township, Macomb County, Michigan, and the center line of the Ridge Road (so called); thence south 50° east, a distance of 386.14 feet to the point of beginning; thence north 34° east a distance of 353.47 feet; thence south 77° east a distance of 129.32 feet; thence north 50° west a distance of 121.4 feet to point of beginning, containing in all 46237.78 square feet or 1.061 acres.

And the said Chairman of this Board and the County Clerk of the County of Macomb are hereby authorized and directed to execute a Warranty deed on behalf of the said County of Macomb, as such agents, under their hands and seals and to duly acknowledge the same, and such deed shall convey all the right title, interest and estate which said County of Macomb has in and to the above described lands, said deed to be delivered to said Theodore D. Ingraham of the sum of Two Thousand (\$2000.00) dollars, being the consideration for such conveyance.

RESOLUTION NO 124 CONVEYING LANDS IN ERIN TOWNSHIP TO WILLIAM J AND
SARAH EVERTS.

WHEREAS THE County of Macomb is the owner of lands described as follows:-

Lands in the Township of Erin, County of Macomb, State of Michigan, to-wit: Lots one hundred seventy-eight (178) and one hundred seventy-nine (179) of Chesterfield Park Subdivision of part of the northeast quarter of Section thirty, town one north, range thirteen east, according to the plat thereof recorded in Liber 3 of plats, page 55, Macomb County Register of Deeds office.

AND WHEREAS, William J. Everts and Sarah E. Everts, his wife are owners of land described as follows :

Land situated in the Township of Erin, County of Macomb, State of Michigan, to-wit: Lots one hundred eighty (180) and one hundred eighty-one (181) of the above described subdivision.

AND WHEREAS, the County of Macomb desires all that portion of said lots one hundred eighty (180) and one hundred eighty-one (181) located within a distance of sixty feet of the center line of Ten Mile Road for the purpose of widening said Ten Mile Road, the portion of said last described lots required for such purpose being all of said lots except a strip of land 9.55 feet off the south side of lot one hundred eighty (180).

AND WHEREAS, the portion of lots one hundred eighty (180) and one hundred eighty-one (181) required for such widening of Ten Mile Road have a frontage on Gratiot Avenue of 39.1 feet and lots one hundred seventy-eight and one hundred seventy-nine (179) have a frontage on Gratiot Avenue of forty (40) feet, resulting in the frontage on Gratiot Avenue owned by the County being nine-tenths (.9) feet in excess of the frontage owned by said William J. Everts and Sarah E. Everts, his wife,

AND WHEREAS, said William J. Everts and Sarah E. Everts, his wife, have proposed to convey to the County of Macomb, the portion of lots one hundred eighty (180) and one hundred eighty-one (181) required for said right-of-way and also to pay the County one hundred sixty-eight and 75/100 dollars (\$168.75) in payment for said (.9) feet or at the rate of one hundred eighty-seven and 50/100 dollars (\$187.50) per foot for frontage on Gratiot Avenue, being the price per foot that the County of Macomb paid at the time of its purchase for lots one hundred seventy-eight (178) and one hundred seventy-nine (179).

AND WHEREAS, it appears to this Board that said exchange is a suitable and proper one and should be made.

THEREFORE BE IT RESOLVED, for the purpose of negotiating said exchange that the Chairman of this Board and the County Clerk of the County of Macomb are hereby appointed agents to sell and convey to said William J. Everts and Sarah E. Everts, his wife, all the right, title and interest of the County of Macomb in and to the following described premises:

Lots one hundred seventy-eight (178) and one hundred seventy-nine (179) of Chesterfield Park Subdivision of part of the northeast quarter of Section thirty, town one north, range thirteen east, Erin Township, Macomb County, Michigan, according to the plat thereof, recorded in Liber 3 of plats, page 55, Macomb County Register of Deeds office.

And the Said Chairman of this Board and the County Clerk of the County of Macomb are hereby authorized and directed to execute a Warranty Deed on behalf of the said County of Macomb, as such agents, under their hands and seals and to duly acknowledge the same, and such deed shall convey all the right, title interest and estate which said County of Macomb has in and to the above described lands, said deed to be delivered simultaneously with the delivery by said William J.Everts and Sarah E.Everts of a warranty Deed in usual form conveying to the County of Macomb, the following described premises:

All that portion of lots one hundred eighty (180) and one hundred eighty one of Chesterfield Park Subdivision of part of the northeast quarter of Section Thirty, town one north, range thirteen east, Erin Township, Macomb County, Michigan, according to the plat thereof, recorded in Liber 3 of plats, page 55, Macomb County Register of Deeds office, located within a distance of sixty feet of the center line of Ten Mile Road,

together with the payment of said William J.Everts and Sarah E.Everts, his wife, to the County of Macomb of said sum of one hundred sixty-eight and 75/100 dollars (\$168.75).

RESOLUTION NO 125. WIDENING GRATIOT AVENUE FROM NINE MILE ROAD TO CLINTON RIVER.

WHEREAS, it appears to this Board that the work on the widening of Gratiot Avenue from the Nine Mile Road to the City Limits of the City of Mount Clemens is not progressing; and

WHEREAS, the Southeastern portion of our County has no highways constructed by the State/^{as}Trunk lines; and

WHEREAS, the present highway on Gratiot Avenue from Detroit to Mount Clemens, with the exception of one mile, was constructed by the County; and

WHEREAS, said highway is inadequate to care for the traffic thereon; and

WHEREAS, it is the opinion of this Board that the immediate widening of the road and the construction of another slab of pavement is of vital importance to the County of Macomb,

NOW THEREFORE, BE IT RESOLVED, that we, the Board of Supervisors of Macomb County, do hereby request said Administrative Board to take immediate steps to proceed with the work of widening Gratiot Avenue from the Nine Mile Road to the Clinton River and the construction of a proper pavement thereon, and the financing of the project be borne from the weight and Gas Tax of the State.

RESOLUTION NO 126. CONVEYING PROPERTY TO WM. R. HUDSON

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

Land situated in the Township of Lake, County of Macomb, State of Michigan, to-wit:

Commencing at the Northwest corner of FR'1 Section 27, T. 1 N. R. 13 E., Lake Township, Macomb County, Michigan; thence extending S. 89° 44' 30" E. 1027.6 feet; thence S. 6° 14' W. 88.56 feet along the center line of Manhattan Avenue to the point of beginning of this description; thence S. 70° 17' 30" E. 230.90 feet; thence S. 12° 59' 15" W. 40.26 feet; thence N. 70° 17' 30" W. 226.10 feet; thence N. 6° 14' E. 41.12 feet to the point of beginning of this description known as lots 98 and 99 of the E. W. Munro Subdivision, unrecorded.

Also, all that certain piece or parcel of land, situated in the Township of Lake, County of Macomb, and State of Michigan, known and described as follows, to-wit: Commencing at the N. W. corner of Fr'1 Section 27, T. 1 N. R. 13 E., Lake Township, Macomb County, Michigan, thence extending S. 89° 44' 30" E., 1160.7 feet; thence S. 70° 46' 30" E. 376.62 feet along the center line of Labadie Road to the center of Harper Avenue or Mount Clemens Drive (so-called); thence S. 19° 42' 30" ". 153.3 feet along the center line of Harper Avenue to the point of beginning of this description; thence N. 70° 17' 30" W. 228.50 feet; thence S. 12° 58' 15" W. 27.05 feet; thence S. 70° 17' 30" E. 225.26 feet; thence N. 19° 42' 30" E. 27 feet to the point of beginning of this description, known as lot 77 and North 7 feet of lot 76 of the E. W. Munro Subdivision, unrecorded.

AND WHEREAS, Leonard Beck and Elizabeth Beck, his wife, William R. Hudson and Lilyab Sara Hudson, his wife, are owners of land described as follows:

Land situated in said Township of Lake, bounded north by Section line road, east by the rear line of Private Claims 623 and 599, and west by lands formerly owned by C. Bohm, being a triangular piece of land containing 13.13 acres, more or less; said lands being the same lands conveyed to Leonard Beck and Elizabeth Beck, his wife, by that deed recorded in Liber 143 of deeds, page 135, Macomb County Records.

AND WHEREAS the County of Macomb desires all that portion of said last described parcel of land located within a distance of sixty feet of the center line of Ten Mile Road for the purpose of widening said Ten Mile Road, and providing right of way therefor.

AND WHEREAS, said Leonard Beck and Elizabeth Beck, his wife, William R. Hudson and Lilyan Sara Hudson, his wife, have proposed to convey to the County of Macomb the portion of said last above described parcel of land required for said right of way in exchange for said land owned by the County of Macomb.

AND WHEREAS, it appears to this Board that said exchange is a suitable and proper one and should be made.

THEREFORE BE IT RESOLVED, for the purpose of negotiating said exchange, that the Chairman of this Board and the County Clerk of the County of Macomb are hereby appointed agents to sell and convey to William R. Hudson, all the right, title and interest of the County of Macomb in and to the above described land now owned by it.

And the said Chairman of this Board and the County Clerk of the County of Macomb are hereby authorized and directed to execute a Warranty deed on behalf of said County of Macomb as such agents under their hands and seals and to duly acknowledge the same, and such deed shall convey all the right, title, interest estate which said County of Macomb has in and to the above described lands, said deed to be delivered simultaneously with the delivery by said Leonard Beck and Elizabeth Beck, his wife, and William R. Hudson, Lilyan Sara Hudson, his wife, of a Warranty Deed in usual form conveying to the County of Macomb, the following premises:

Land situated in said Township of Lake, County of Macomb, and State of Michigan, to-wit: All that portion of the following described land located within a distance of sixty feet of the center line of Ten Mile Road (formerly Kern Road) as now surveyed and laid out.

Land bounded north by section line road, east by the rear line of Private Claims 623 and 599, and west by lands formerly of land containing 13.15 acres, more or less; said lands being the same lands conveyed to Leonard Beck and Elizabeth Beck, his wife, by that deed recorded in Liber 143 of Deeds, page 135, Macomb County records.

The land so conveyed to be used for public highway purposes only and for right of way of said Ten Mile Road.

STATE OF MICHIGAN)
) SS.
COUNTY OF MACOMB)

I, ISAAC A HARTUNG, County Clerk of the County of Macomb, do hereby certify that I have compared the foregoing copy of resolution of the Board of Supervisors of the County of Macomb, presented at the session of said Board on the 10th day of May, A.D. 1929, with the original records of the proceedings of said Board in my office and that the foregoing is a true and compared copy of said records and of the whole thereof.

*Revised
by Resolution #131
August 1929*

RESOLUTION NO 127; RECOMMENDATIONS MADE BY DRAIN COMMISSIONER.

WHEREAS: Your special committee appointed by the Chairman at the April 1929 session to investigate the various recommendations made by the Drain Commissioner, and

WHEREAS: Your committee met to consider all the matters enumerated, beg leave to report as follows;

BE IT RESOLVED: That the recommendations therein be rejected, except that one Right-of-Way man be engaged by the Drain Commissioner at a salary not to exceed \$7.00 per day for days actually engaged in that service, said salary to cover all expenses, auto hire or the use of an automobile, repairs, Gas, Oil etc.

RESOLVED further: That the total salary paid for this Right of Way Service shall be charged to the particular drains for which the service was rendered. Said Resolution to take effect June 1st, 1929.

RESOLUTION NO. 128. AMENDMENT TO QUARANTINE REGULATION

Whereas, this board has heretofore passed a resolution relative to the Quarantine Proclamation dated May 2, 1927, and as amended March 11, 1929, as follows. "And no permit shall be issued to any person for the purpose of importing cattle into Macomb County to be tested after arrival."

And whereas, this board is desirous of conforming with the rules and regulations of other counties in this State, Therefore, it is hereby resolved, that on and after the 12th day of June, A. D., 1929, all cattle, except those for immediate slaughter, must be T/B tested before entering this county, and the chairman of this board appoint a standing committee, consisting of three members. It shall be the duty of this Committee to require Dr. A. F. Logan, County Veterinarian, to file monthly reports, relative to the number of cattle entering the County for slaughter.

RESOLUTION # 129. EXCHANGE OF LAND - JACKSON COAL & LUMBER CO.

Whereas, the County of Macomb is the owner of land described as follows:

Lot No. 23 of Van Dyke-Ten, a subdivision of the north half of the northeast quarter of the northeast quarter of Section 28, Township 1, North, Range 12 East, Warren Township, Plat recorded October 18, 1924 in Liber 8 of of plats, page 45, Macomb County Register of Deeds Office,

and

Whereas, the Jackson Coal and Lumber Company, a Michigan Corporation, is the owner of lands described as follows, to-wit:

Lot No. 27 of Van Dyke-Ten, a subdivision of the north half of the northeast quarter of the northeast quarter of section 28, Township 1, North Range 12 East, Warren Township. Plat recorded October 18, 1924 in Liber 8 of Plats, page 45, Macomb County Register of Deeds Office

and

Whereas, the County of Macomb desires all that portion of said last described parcel of land located within a distance of sixty feet of the center-line of the Ten Mile Road for the purpose of widening said Ten Mile Road, and providing right of way therefor, and

Whereas, said Jackson Coal and Lumber Company, a Michigan Corporation has proposed to convey to the County of Macomb the portion of said last above described parcel of land required for said right of way in exchange for said land owned by the County of Macomb, and

Whereas, it appears to this Board that said exchange is a suitable and proper one and should be made.

Therefore, Be It Resolved, for the purpose of making said exchange, that the Chairman of this Board and the County Clerk of the County of Macomb are hereby appointed agents to sell and convey to the Jackson Coal and Lumber Company, a Michigan Corporation all the right, title and interest of the County of Macomb in and to said above described land now owned by it and the Chairman of this Board and the County Clerk of the County of Macomb are hereby authorized and directed to execute a warranty deed on behalf of said County of Macomb as such agents under their hands and seals and to duly acknowledge the same, and such deed shall convey all the right, title and interest estate which said County of Macomb has in and to the above described lands, said deed to be delivered simultaneously with the delivery by said Jackson Coal and Lumber Company, a Michigan Corporation, of a warranty deed in usual form conveying to the County of Macomb the following premises:

All that portion of the following described lands as lies within a distance of sixty feet of the centerline of the Ten Mile Road as now laid out, to-wit: Lot No. 27 of Van Dyke-Ten a subdivision of north half of the northeast quarter of the northeast quarter of Section 28, T. 1 N. R. 12 E. Warren Township, Plat recorded October 18, 1924 in liber 8 of plats page 45, Macomb County Register of Deeds Office. This deed is given for right of way purposes only.

RESOLUTION #130 SUMMER CLOSING SCHEDULE

WHEREAS: It is a practice generally adopted throughout the business world, particularly in office work, to adopt a summer schedule of closing at noon Saturdays during the hot weather months of July and August.

Therefore, the offices as listed below and signed by their respective heads ask your Honorable Body, the Macomb County Board of Supervisors to acquiesce in this request and adopt this Resolution.

RESOLVED, that the offices of County Clerk, County Treasurer, Register of Deeds, Probate Court, Poor Commissioner, Prosecuting Attorney, Commissioner of Schools and County Drain Commissioner, close at noon on Saturdays during the months of July and August.

FURTHER, that notice of Saturday closing schedule for July and August be printed in all papers in the County at least once and notices immediately posted in the various offices affected.

<u>Treasurer</u>	<u>William M. Kruse</u>
<u>Register of Deeds</u>	<u>Hugh C. Whiting</u>
<u>Probate Court</u>	<u>Charles H. Hummrich</u>
<u>Poor Commission</u>	<u>John H. Schelling</u>
<u>Prosecuting Attorney</u>	<u>James E. Spier</u>
<u>Clerks</u>	<u>Issac A. Hartung</u>
<u>Co. Comm. Schools</u>	<u>W. L. Lee</u>
<u>Co. Drain Commissioner</u>	<u>Bert Engelbrecht</u>

RESOLUTION #131 RIGHT-OF-WAY-MAN IN DRAIN DEPT.

Be it resolved that the Drain Commissioner be authorized to engage one right-of-way-man at six dollars per day and that such right-of-way-man engaged, use an automobile available in the engineering department for such services and that the gas and oil used by the right-of-way-man be charged to the engineering fund.

Further that any additional men engaged for right-of-way service by the Drain Commissioner be paid at the rate of seven dollars per day and that such additional man or men shall furnish their own automobile and pay all other expenses such as repairs, gas and oil and that all costs for right-of-way services be prorated by the Drain Commissioner and charged against the Drains for which the services are rendered.

Further that the Dodge car in the Drain Department be transferred to the Engineering Department at a transfer cost of two hundred and fifty dollars which sum shall be credited to the General Fund of the County.

Further that all previous resolutions relative to hiring a right-of-way-man be resinded.

Eugene Kent

Henry F. Beier

Fred Rohrbeck

RESOLUTION #132 EXCHANGE OF LAND ON ELEVEN
MILE ROAD

Whereas the County of Macomb is the owner of that certain piece or parcel of land situate and being in the Township of Erin, County of Macomb and State of Michigan, described as follows: to-wit;

Lot twenty-seven (27) of Blum's Subdivision of part of the southeast quarter of the southeast quarter of Section eighteen (18), town one north, range thirteen east, according to the plat thereof recorded in the Office of the Register of Deeds of said County of Macomb.

AND WHEREAS, George Fairweather and Ada Louisa Fairweather, his wife, are the owners of lot twenty-eight (28) of the above described Subdivision and Frank Hoernschmeyer and Elsie Hoernschmeyer, his wife, are the owners of lot twenty-nine (29) of the above described Subdivision and Joseph H. Krause and Ethel B. Krause, his wife, are the owners of lot thirty (30) of above described Subdivision.

AND WHEREAS, the County of Macomb desires to exchange that portion of said lot twenty-seven (27) extending north of said lots twenty-eight (28), twenty-nine (29) and thirty (30) respectively, with the said owners thereof, for all that portion of said lots, twenty-eight (28), twenty-nine (29) and thirty (30), respectively, located within a distance of one hundred two (102) feet of the center line of Eleven Mile Road, as now surveyed and laid out, to be used for right-of-way of said Eleven Mile Road, and the owners of said lots, twenty-eight (28), twenty-nine (29) and thirty (30) have agreed to such exchange,

RESOLVED, that the Chairman of this Board and the County Clerk are hereby appointed agents to sell and convey to George Fairweather and Ada Louisa Fairweather, his wife, all the right, title and interest of the County of Macomb in and to the following described lands and premises.

The east 53.34 feet of said lot twenty-seven (27) on delivery by said George Fairweather and Ada Louisa Fairweather, his wife, of Warranty deed to the County of Macomb of all that portion of said lot twenty-eight (28), located within a distance of one hundred two (102) feet of the center-line of said Eleven Mile Road, to be used for right-of-way for said Eleven Mile Road, and

to sell and convey to said Frank Hoernschmeyer and Elsie Hoernshh Meyer, his wife, all the right, title and interest of the County of Macomb in and to the following described lands and premises;

The center 53.33 feet of said lot twenty-seven on delivery by said Frank Hoernschmeyer and Elsie Hoernschmeyer his wife, of Warranty deed to the County of Macomb of all that portion of said lot twenty-nine (29) located within a distance of one hundred two (102) feet of the center line of said Eleven Mile Road, to be used for right-of-way for said Eleven Mile Road,

and to sell and convey to Joseph H. Krause and Ethel B. Krause, his wife, all the right, title and interest of the County of Macomb in and to the following described premises;

The west 53.33 feet of said lot twenty-seven (27) on delivery by said Joseph H. Krause and Ethel B. Krause, his wife, of Warranty deed to the County of Macomb, of all that portion of said lot thirty (30) located within a distance of one hundred two (102) feet of the center line of said Eleven Mile Road, to be used for right-of-way for said Eleven Mile Road.

the exchange of said deeds by the parties, respectively, to be affected simultaneously.

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

RESOLUTION #133 MACOMB COUNTY TRUST CO.

WHEREAS, The Macomb County Trust Company is a corporation doing a general trust business under the statute of the State of Michigan and authorized to receive and accept monies under trust estates as well as funds from Municipal Corporations for which the said Trust Company issues Certificate of Deposits which carry a rate of 4% per centum per annum.

Therefore, be it resolved that the Macomb County Trust Company located in the city of Mt. Clemens, Michigan, be and is hereby designated a county depository and the county treasurer be and is hereby authorized to deposit county funds in said Trust Company and accept their Certificate of Deposit therefore.

RESOLUTION #134 RE: CONVEYANCE OF LAND

J. C. AND ERNA BANNOW

WHEREAS, John Bannow and Erna Bannow, his wife, have heretofore on the 9th day of December, A. D. 1926, executed and delivered to the County of Macomb, a release of right of way of Mt. Clemens Drive, covering part of the following described land,

Land in the Township of Clinton, County of Macomb and State of Michigan, described as the east four (4) acres of a parcel of land being part of P. C. 626 & 141, T. 2 N. R. 13 E., and more particularly described as follows: Beginning at a point on the easterly line of P. C. 626, a distance of 1446.7 feet southerly of the point of intersection of said easterly line of said claim with 511.5 feet measured along the east line of P. C. 626; thence N. 84° 31' west 1868.12 feet to the easterly line of the Fort Gratiot Turnpike; thence N. 23° 33' east 538.15 feet measured along easterly side line of Fort Gratiot Turnpike; thence S. 84° 33' 30" east 1700.04' to point of beginning containing in all 20.65 acres, more or less,

which release was recorded in the office of the Register of Deeds for the County of Macomb, on the 9th day of December, A. D. 1926, in Liber 249 of Deeds, on page 502, and

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

THEREFORE, BE IT RESOLVED, that the Chairman of this Board and County Clerk of the County of Macomb, are hereby appointed agents to sell and convey to John Bannow and Erna Bannow, his wife, all the right, title and interest of the County of Macomb in and to the following described lands and premises,

Land in the Township of Linton, County of Macomb and State of Michigan, described as the east four (4) acres of a parcel of land being part of P. C. 626 & 141, T. 2 N. R. 13 E., and more particularly described as follows: Beginning at a point on the easterly line of P. C. 626, a distance of 1446.7 feet southerly of the point of intersection of said easterly line of said claim with 511.5 feet measured along the east line of P. C. 626; thence N. 84° 31' west 1868.12 feet to the easterly line of the Fort Gratiot Turnpike; thence N. 23° 33' east 538.15 feet measured along easterly side line of Fort Gratiot Turnpike; thence S 84° 33' 30" east 1700.04' to point of beginning, containing in all 20.65 acres, more or less.

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

RESOLUTION #135 CONVEYANCE OF LAND
ELIZABETH GSCHWIND

WHEREAS, Elizabeth Gschwind, has heretofore on the 6th day of December, A. D. 1926, executed and delivered to the County of Macomb, a release of right of way of Mt. Clemens Drive, covering part of the following described land,

Land in the Township of Clinton, County of Macomb, State of Michigan, described as a parcel of land being part of P. C. 626 & 141, T. 2 N. R. 13 E., being more particularly described as follows: Beginning at a point on the easterly line of P. C. 626, a distance of 1446.7 feet southerly of the point of intersection of said easterly line of said claim with 511.5 feet measured along the east line of P. C. 626; thence N. 84° 31' west 1868.12 feet to the easterly line of the Fort Gratiot Turnpike; thence N. 23° 33' east 538.15 feet measured along easterly side line of Fort Gratiot Turnpike; ; thence S. 84° 33' 30" east 1700.04' to point of beginning, containing in all 20.65 acres, more or less,

which release was recorded in the office of the Register of Deeds for the County of Macomb, on the 9th day of December, A. D. 1926, in Liber 249 of Deeds, on page 501, and

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

THEREFORE, BE IT RESOLVED, that the Chairman of this Board and County Clerk of the County of Macomb, are hereby appointed agents to sell and convey to Elizabeth Gschwind, all the right, title and interest of the County of Macomb, in and to the following described lands and premises,

Land in the Township of Clinton, County of Macomb and State of Michigan, described as a parcel of land being part of P. C. 626 & 141 T. 2 N., R. 13 E., being more particularly described as follows: beginning at a point on the easterly line of P. C. 626, a distance of 1446.7 feet southerly of the point of intersection of said easterly line of said claim with 511.5 feet measured along the east line of P. C. 626; thence N. 84° 31' west 1868.12 feet to the easterly line of the Fort Gratiot Turnpike; thence N. 23° 33' east 538.15 feet measured along easterly side line of Fort Gratiot Turnpike, thence S. 84° 33' 30" east 1700.04' to point of beginning, containing in all 20.65 acres more or less.

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

RESOLUTION #136 RE: CONVEYANCE OF LAND

FRANK AND PAULINE SCHEBIL

WHEREAS, Frank Schebil and Pauline Schebil, his wife, have heretofore on the 2nd day of December, A. D. 1926, executed and delivered to the County of Macomb, a release of right of way of Mt. Clemens Drive, covering part of the following described land;

Land in the Township of Clinton, County of Macomb, State of Michigan, described as a parcel of land being part of P. C. 626 & 141, T. 2 N. R. 13 E., being more particularly described as follows: Beginning at a point on the easterly line of Private Claim 626, a distance of 1446.7 feet southerly of the point of intersection of said easterly line of said claim with 511.5 feet measured along the east line of Private Claim 626; thence North $84^{\circ} 31'$ west 1868.12 feet to the easterly line of the Fort Gratiot Turnpike; thence N. $23^{\circ} 33'$ east 538.15 feet measured along easterly side line of the Fort Gratiot Turnpike; thence S. $84^{\circ} 33' 30''$ east 1700.04' to the point of beginning, containing in all 20.65 acres, more or less,

which release was recorded in the office of the Register of Deeds for the County of Macomb, on the 9th day of December, A. D. 1926, in Liber 249 of Deeds, on page 503, and

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

THEREFORE, BE IT RESOLVED, that the Chairman of this Board and County Clerk of the County of Macomb, are hereby appointed agents to sell and convey to Frank Schebil and Pauline Schebil, his wife, all the right, title and interest of the County of Macomb in and to the following described lands and premises,

1 Land in the Township of Clinton, County of Macomb and State of Michigan, described as a parcel of land being part of P. C. 626 & 141, T. 2 N., R. 13 E., being more particularly described as follows: Beginning at a point on the easterly line of private claim 626, a distance of 1446.7 feet southerly of the point of intersection of said easterly line of said claim with 511.5 feet measured along the east line of private claim 626; thence North $84^{\circ} 31'$ west 1868.12 feet to the easterly line of the Fort Gratiot Turnpike; thence N. $23^{\circ} 33'$ east 538.15 feet measured along easterly side line of Fort Gratiot Turnpike; thence S. $84^{\circ} 33' 30''$ east 1700.04' to point of beginning, containing in all 20.65 acres, more or less,

And the Chairman of this Board and the County Clerk of the County of Macomb, are hereby authorized and directed to make and

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

*Recommended by
action of Board of
Jan 10 1930
and
Resolution No. 141
adopted*

RESOLUTION #137 Re: PATRIOTIC FUND

RESOLVED, that upon the presenting of this Patriotic Fund to the County of Macomb by the Macomb County War Board,

That the Treasurer of Macomb County be authorized to receipt for the funds therein,

That the Fund shall be established as a Hospitalization Fund and shall be in charge of the Legislative Committee of the Board of Supervisors.

That the County Clerk of Macomb County shall act as the Secretary of the Legislative Committee in handling this Hospitalization Fund

EUGENE KENT

A. N. BREWER

R. J. PELTIER

THEODORE F. BELL

RESOLUTION # 138 Re: EDWIN CONNER'S
THIRTY YEARS OF SERVICE

WHEREAS, in the course of events, the County of Macomb in the past thirty years has progressed and developed in ways that would seem almost beyond expectation. Thirty years ago the population of Macomb County was 33,244; the assessed valuation was twenty million dollars. Today the inhabitants are estimated at 80,000 and assessed valuation is one hundred and twenty-six millions.

Since October 1900 our beloved friend and brother, Supervisor Edwin Conner, has been serving the Constituents of Shelby Township on the County Governing Board of Supervisors. This alone shows the esteem the voters of Shelby Township have had for this estimable citizen.

The records of the proceedings of the Board in annual and special sessions bear silent tribute all these years of his integrity, sound judgment and consideration of others in all transactions.

Now THEREFORE, be it resolved that this Fall Session of the Macomb County Board of Supervisors now assembled, pay tribute to the dean of Supervisors and pray that his health will continue to allow him to serve for years to come in the same honorable capacity.

FURTHER, that this Resolution be passed by this session and same ordered spread on the minutes.

MACOMB COUNTY BOARD OF SUPERVISORS

<u>WM. M. STREIT, CHAIRMAN</u>	<u>FRED ROHRBECK</u>
<u>WILLIAM ESSIG</u>	<u>EUGENE KENT</u>
<u>JEROME A. PRIEST</u>	<u>A. N. BREWER</u>
<u>DAVID J. SCHOENFELDT</u>	<u>WILL S. SUTHERLAND</u>
<u>ROBERT J. PELTIER</u>	<u>THEODORE F. BELL</u>
<u>HENRY F. BEIER</u>	<u>FLOYD W. ROSSO</u>
<u>HENRY HEINS</u>	<u>ADRIAN A. LINGEMANN</u>
<u>WILLIAM HAGEN</u>	<u>CLIFFORD A. JOHN</u>
<u>FRANK J. LICHT</u>	<u>GEORGE T. BEDARD</u>
<u>ROBERT J. KERN</u>	<u>EDWIN A. MAY</u>
<u>JOSEPH H. MILLER</u>	<u>ISAAC A. HARTUNG, CLERK</u>
<u>W. L. EVANS</u>	<u>WALTER C. STEFFENS</u> Immediate Past Clerk

We, the undersigned Resolution Committee hereby recommend the adoption of the foregoing Resolution, Re: Edwin Conner.

(Signed)

RESOLUTION COMMITTEE

EDWIN MAY

FRED ROHRBECK

HENRY F. BEIER

EUGENE KENT

RESOLUTION #139 Re: RABIES

WHEREAS, because of the different prices charged by the physician of the County for the administering of Rabies Serum, it is deemed advisable by this Committee that a set schedule of prices be established.

THEREFORE BE IT RESOLVED, that the following schedule of prices be adopted:

For each treatment - \$1.00

In cases where physician finds it is absolutely necessary to give treatment at home of patient, a charge of \$2.00 may be made.

Physician will also be required to purchase serum from Druggist who will allow a 15% discount from regular price.

A copy of this Resolution to be sent to every physician and druggist in Macomb County.

R. J. PELTIER

EUGENE KENT

A. N. BREWER

RESOLUTION #140 Re: DRAIN DEPARTMENT COUPONS

WHEREAS, The various Drain Districts as listed below have incurred obligations to the amount set opposite their names, interest due November 1, to December 1, 1929, which obligations are in the form of coupons due from November 1, to December 1, 1929, attached to the Bonds of the various said districts.

<u>DRAIN</u>	<u>COUPONS</u>
Nine Mile H'way	70650.00
Continental W.	990.00
Flora West	105.00
Lozier East	159.00
Republic East	150.00
Edward East	150.00
Continental East	150.00
Timken East	141.75
Standard West	200.00
Lozier West	510.00
Chapp East	82.50
Spieler	82.50
McKinley	240.00
Ten Mile East	315.00
Paige East	27.50
Dodge East	30.00
Wood West	<u>190.00</u>
Total due 11/1/29	74173.25

Centerline Relief	9960.00
Martin	37620.00
Essex East	<u>132.00</u>
Total due 12/1/29	47412.00

WHEREAS, There are not now sufficient funds available in the aggregate of these various Drains as above listed or in the General Fund of Macomb County to pay the interest coupons,

WHEREAS, If said various Drain coupons as listed herein are not paid immediately upon presentation on or after their respective due dates of November 1, and December 1, 1929, the financial credit of the County of Macomb, all of its component taxing district are municipalities, will incur a serious and lasting injury and,

WHEREAS, The Board of Supervisors of Macomb County in meeting assembled, do hereby decide that it is a public necessity that the payment of said coupons be provided for, and,

WHEREAS, The Mount Clemens Savings Bank, Citizens Savings Bank and First National Bank, all of Mount Clemens, have suggested a plan whereby said coupons may be cared for promptly upon presentation by buying the said coupons uncanceled and holding them as collateral to demand notes of the County of Macomb, payable as soon as funds may

be available in the various Drain funds as listed above, or on an earlier date in the General fund of Macomb County,

NOW THEREFORE, be it RESOLVED, that the Board of Supervisors do hereby authorize and direct the Chairman of the Board of Supervisors, the Treasurer, the Clerk and the Drain Commissioner of the County of Macomb to execute and deliver to one or more of the said banks, the Mt. Clemens Savings Bank, Citizens Savings Bank, the First National Bank, of Mount Clemens, the obligations of the County of Macomb for a total sum as may be required for the payment of the obligation of the various Drain Districts as listed above and falling due from November 1, to December 1, 1929, pledging the full faith and credit of the County of Macomb to the payment of the aforesaid obligation.

RESOLVED: that the Board of Supervisors hereby direct the Treasurer to pay these obligations as fast as the money may be available in the various drain funds as listed above, or on or before April 1, in the General Fund of the County, the obligation to be retired in full on or before the 1st day of April, 1930.

It is understood and agreed that this arrangement as suggested will apply only to the coupons coming due November 1, and December 1, 1929, in the various Drain Districts as above listed.

RESOLUTION NO. 141. RE: HOSPITALIZATION FUND

WHEREAS, the Macomb County War Board has heretofore tendered to the County of Macomb the sum of \$17,522.42 Dollars, being the fund heretofore known as the Macomb County Patriotic Fund, which said fund was raised for the benefit of those participating in the World War and was not used; and

WHEREAS, said War Board tendered said fund upon the following conditions:

1. That said Patriotic Fund be turned into a Hospitalization Fund.
2. That the income therefrom be devoted to the payment of the hospital expenses of any member of the former duly enlisted personnel of the United States Army, Navy, Marine or Nurse Corps, hereinafter called "Veterans," who participated in the World War, chronic cases excepted.
3. That the amount of the benefit to be given to any person shall be limited to one hundred fifty dollars (\$150.00) in any one year.
4. That to be eligible for a benefit under this Fund the Veteran shall have lived in Macomb County for at least a year immediately preceding his going to the hospital.
5. That the Veteran shall have the privilege of going to any hospital he wishes, whether inside or outside of Macomb County.
6. That the financial status of the Veteran is not to be considered in connection with this grant of the benefit.
7. That this plan shall be effective as of January 1, 1930.
8. That a Board of five, composed of ex-service men, two of whom shall be regular licensed physicians, if available, shall be appointed by the American Legion to act with the Legislative Committee of the Board of Supervisors in a consulting and advisory capacity in determining the need of the hospitalization and the eligibility of the claimant as above set forth.
9. That a part of the principal of the Fund shall be spent in suitable and permanent memorial tablets or plaques in a prominent place in the new County Building, containing the names of all those from Macomb County who served in the Great War.
10. That a part of the fund shall be used in the furnishing, equipping and maintaining of a room or rooms in the new County Building to be known as the "Veterans' Rooms" or by some other similar title.
11. That these rooms shall be furnished for the free use of all Veterans' Organizations where they may maintain books, files and headquarters.
12. That said rooms may be used for public meetings at such times as they are not in use by such Veterans' Organizations.

13. That the County assume and agree on it's part the annual budgeting and appropriation of a Hospitalization Fund amounting to six per cent (6%) of the principal of the Patriotic Fund turned over to it, that is, to the amount of \$1,051.35 per annum. This amount to be administered by the County Officials for hospitalization substantially as outlined in the foregoing conditions, and, in consideration of the donation of this Fund, said annual appropriation shall be continued by the County from year to year as long as there shall be any need for it.

WHEREAS, after due consideration by a Special Committee of this Board and by this Board it has been determined to accept said Fund and to assume and carry out the conditions hereinbefore set forth,

NOW, THEREFORE, BE IT RESOLVED, that this Board does accept said Fund on behalf of the County of Macomb and does hereby agree to carry out the conditions and recommendations hereinbefore and in said proposition set forth.

RESOLVED, FURTHER, That the County Treasurer be and he hereby is authorized to receipt for said Fund on behalf of the County.

RESOLVED, FURTHER, That the administration of this Fund shall be in charge of the Legislative committee of the Board of Supervisors.

RESOLVED, FURTHER, That the County Clerk shall act as the Secretary of the Legislative Committee in handling said Hospitalization Fund.

RESOLVED, FURTHER, that the sum of \$1,051.35 Dollars be and the same hereby is appropriated to be placed in the Hospitalization Fund on January 1, 1930, and that the Clerk and Treasurer be and they hereby are authorized and directed to issue proper warrants therefor.

RESOLVED, FURTHER, that hereafter an annual appropriation of \$1,051.35 Dollars be made to carry out the conditions of this Resolution and said sum be placed in said Hospitalization Fund.

RESOLUTION No. 142 - RE: CONVEYANCE
OF LAND ROAD COMMISSION TO SCHOOL
DISTRICT NO. 2, STERLING TOWNSHIP

WHEREAS, School Board of District No. 2, Sterling Township, Macomb County, Michigan, executed and delivered to County of Macomb, a release of right-of-way on Van Dyke Avenue, covering part of the following described land;

Land in the northeast quarter of Section twenty-one, Sterling Township, Macomb County, Michigan, bounded north by highway, east by highway, south by land of Lieberenz and west by land of Lieberenz.

which release was recorded in the office of the Register of Deeds for the County of Macomb, on the 25th day of March, 1926, in Liber 226 of Deeds, on page 231, and

WHEREAS, said release was accepted by the Board of County Road Commissioners in error,

THEREFORE, BE IT RESOLVED, that the Chairman of this Board and County Clerk of the County of Macomb, are hereby appointed agents to convey and quit-claim to School Board of District No. 2, Sterling Township, all the right, title and interest and premises,

Land in the northeast quarter of Section twenty-one, Sterling Township, Macomb County, Michigan, bounded north by highway east by highway, south by land of Lieberenz and west by land of Lieberenz.

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

RESOLUTION No. 143. Re: SCHOOL DISTRICT No. 1 of FRACTIONAL
TOWNSHIPS OF ERIN, WARREN and CLINTON

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

Commencing at the N. W. corner of Section 8, T. 1.N.R. 13 E., Erin Township, Macomb County, Michigan; thence N 86 deg. 34' E. along the center line of the Thirteen Mile Road (so called) 1228.83 ft. to a point, said point being on the W'ly 33 foot side line of the Utica Fraser Road (so called); thence S. 25 deg. 26' E. and along said W'ly side line a distance of 158.5 ft. to the point of beginning; thence S. 25 deg. 26' E. 29.09 ft.: thence S. 86 deg. 26' W. 306.64 ft.; thence N. 3 deg. 17' W. 27.0 ft; thence N. 86 deg. 26' E. 295.8 ft. to the point of beginning, containing in all .1867 acres, more or less.

and

WHEREAS, School District No. 1 of Fractional Townships of Erin, Warren and Clinton, County of Macomb, State of Michigan is the owner of lands described as follows:

Commencing at the N. W. corner, Sec. 8, T.1.N.R. 13 E., Erin Township, Macomb County, Michigan; thence N. 86 Deg. 34' E. along the center line of the Thirteen Mile Road (so called) 1228.83 ft. to a point, said point being on the W'ly side line of the Utica Fraser Road (so called); thence S. 25 deg. 26' E. along the W'ly side line of the Utica Fraser Road (so called) 35.59 ft. to the point of beginning; thence S. 25 deg. 26' E. 29.12 ft.: thence S. 86 deg. 34' W. 259.99 ft.: thence N. 3 deg. 17' W. 27.0 ft.: thence N. 86 deg. 34' E. 249.08 ft. to the point of beginning, containing in all .157 acres.

and

WHEREAS, the County of Macomb desires all of the last described parcel of land for the purpose of widening Thirteen Mile Road, and providing right of way therefor, and

WHEREAS, the School Board of School District No. 1 of Fractional Townships of Erin, Warren and Clinton, County of Macomb, and State of Michigan, have been authorized to convey to the County of Macomb the last above described parcel of land required for said right of way in exchange for the land first above described, owned by the County of Macomb, and

WHEREAS, it appears to this Board that said exchange is a suitable and proper one and should be made.

NOW THEREFORE BE IT RESOLVED for the purpose of making said exchange, that the said Chairman of this Board and the County Clerk of the County of the County of Macomb are hereby appointed agents to sell and convey to the School District No. 1 of Fractional Townships of Erin, Warren and Clinton, County of Macomb, State of Michigan, all the right, title and interest of the County of Macomb in and to the first above described parcel of land now owned by the said County of Macomb, and the said Chairman of this Board and the County Clerk of

the County of Macomb are hereby authorized and directed to execute a warranty deed on behalf of said County of Macomb as such agents under their hands and seals and to duly acknowledge the same, and such deed shall convey all the right, title, interest and estate which said County of Macomb has in and to the above described lands, said deed to be delivered simultaneously with the delivery by said School District No. 1 of Fractional Townships of Erin, Warren and Clinton, County of Macomb and State of Michigan, of a warranty deed in the usual form conveying to the County of Macomb the following described premises:

Commencing at the N. W. corner of Section 8, T.1.N. R. 13 E., Erin Township, Macomb County, Michigan; thence N. 86 deg. 34' E. along the center line of the Thirteen Mile Road (so called) 1228.83 ft. to a point, said point being on the W'ly 33 foot side line of the Utica Fraser Road (so called); thence S. 25 deg. 26' E. and along said W'ly side line a distance of 158.5 ft. to a point of beginning; thence S. 25 deg. 26' E. 29.09 ft.; thence S. 86 deg. 26' W. 306.64 ft.; thence N. 3 deg. 17' W. 27.0 ft. thence N. 86 deg. 26' E. 295.8 ft. to point of beginning, containing in all .1867 acres, more or less.

RESOLUTION NO. 144. Re: LOUISE COELIUS, re-conveyance of GROESBECK HIGHWAY

WHEREAS, LOUISE COELIUS, has heretofore on the 3rd day of December, A. D. 1925, executed and delivered to the Board of County Road Commissioners of the County of Macomb, a release of right-of-way of Reid Highway, formerly known as Groesbeck Highway, covering part of the following described land;

Land in the Township of Erin, County of Macomb, State of Michigan, described as the west four and fifty-three hundredths (4.53) acres of the east twelve and seventy-two thousandths (12.072) acres of the east half of the northwest quarter of the northeast quarter of Section five, town one north, range thirteen east,

which release was recorded in the office of the Register of Deeds of the County of Macomb, on the 30th day of December, 1925, in Liber 226 of Deeds, on page 52, and

WHEREAS, the Board of County Road Commissioners of the County of Macomb have no intention of widening said Reid Highway, formerly known as Groesbeck Highway so as to include more than all that portion of the above described land located within a distance of sixty feet of the center line of said Reid Highway, formerly known as Groesbeck Highway and said release provides for a building line at a distance of more than sixty feet from said center line, which said Board of County Road Commissioners at this time do not desire to establish.

THEREFORE, BE IT RESOLVED, that the Chairman of this Board and County Clerk of the County of Macomb are hereby appointed agents to sell and convey to Walter C. Steffens and Wilhemina P. Steffens, Arthur H. Schneider and Agnes A. Schneider, who are grantees of said Louise Coelius of the title to the above described land, all the right, title and interest of the County of Macomb, in and to the following described lands and premises,

Land in the Township of Erin, County of Macomb, State of Michigan, described as the west four and fifty-three hundredths (4.53) acres of the east twelve and seventy-two thousandths (12.072) acres of the east half of the northwest quarter of the northeast quarter of Section five, town one north, range thirteen east, excepting all that portion thereof located within a distance of sixty feet of the center line of said Reid Highway.

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

RESOLUTION No. 145. Re: NORTH AVENUE SITE

WHEREAS, it appears to a majority of the Macomb County Board of Supervisors that the property known as the North Avenue Site, and embracing land owned by Ewalt, Hubbard, Donaldson, Gatz and VanDamme, in the City of Mount Clemens, is the most desirable and attractive site presented for the location of the new County Building,

AND WHEREAS, this Board believes that the present and future interests of the county would be best served by the purchase of the above property and erecting the new County Building thereon,

Now therefore, it is resolved that this Board does hereby go on record as heartily favoring and indorsing the North Avenue site above described as the most desirable and attractive site in the City of Mount Clemens for the location of the New Macomb County Building.

It is further resolved that the present site Committee be retained and Wm. J. Hagen and Clifford John be appointed as additional members thereof to interview all of the property owners or interested persons of the said North Avenue site and negotiate with them for the purchase of said property, for the purpose herein set forth.

It is further suggested that the Chairman of this Board request the President of the Mount Clemens Board of Commerce to appoint a committee from said Board to work with the special committee of Supervisors, to the end that satisfactory arrangements may be made for the purchase of said property.

It is further resolved, that the committee make every endeavor to have the price of the site above recommended reduced to a price of \$100,000.00 or less.

It is further resolved, that the committee be authorized to negotiate with some financial institution to guarantee the subscriptions of business men who have pledged various sums of money to the County if the above site should be purchased.

It is further resolved, that the committee negotiate with some responsible contractor or contractors to determine how much will be paid in cash for the purchase of the buildings now on said site and obtain from any such contractor an agreement in writing that said contractor will purchase the said buildings at a stipulated price and give a bond for the faithful performance of said agreement and

further that he will remove said buildings within a period of sixty (60) days after being notified so to do by the Secretary of this Board.

It is further resolved, that the Committee to be appointed under this Resolution make a report of its doings at the next meeting of this Board, to be held April 15th, 1930.

RESOLUTION #146. Re: FULL TIME INVESTIGATOR

WHEREAS, we find that the county is paying several hundred dollars per month to aid the poor of the county. We realize that this is an unusual year; that work is scarce and many honest and industrious people find it necessary to secure county aid. The Supervisors, because of their manifold duties, are not able to investigate all claims made for assistance and help.

The Committee was given power to act by the Board of Supervisors, but it was suggested that the investigator, if one were to be appointed, should be a member of the Poor Commission. We have had two meetings, with the Poor Commission, therefore BE IT RESOLVED, that Mr. John Schelling, a member of the Poor Commission, who is available and qualified for the work and duties of the investigator, among others, will be to investigate claims or applications for aid and financial support, made to the Supervisors of the various Townships. Shall be available to all Supervisors who may want information regarding particular claimants. Salary shall not exceed \$200.00 per month, which shall include payment for all work performed by him as a member of the Macomb County Poor Commission.

Further RESOLVED, Investigator shall put in as many hours a day as are required to competently and efficiently discharge his duties as such investigator and shall furnish his own automobile and pay the expenses in connection with its upkeep from the salary herein stated to be paid. After investigation of claimants he shall recommend to the Supervisors of the Township in which such applicant resides, what relief should be given in each case.

Further RESOLVED, the employment of the investigator shall be on a month to month basis and until such time as the Board of Supervisors shall determine whether or not a saving of money is effected by the engaging of a full time investigator.

Dated March 14, 1930

RESOLUTION #147. Re: NINE MILE HALFWAY DRAIN LOAN

WHEREAS, The Nine Mile Halfway Drain District has incurred an obligation to pay \$255,650.00 May 1st, 1930, which obligation consists of Bonds amounting to \$185,000.00 and interest coupons amounting to \$70,650.00 attached to the Bonds.

WHEREAS, There are not now sufficient funds available in either the Nine Mile Halfway Drain Fund or the General Fund of Macomb County to pay the total obligation of Bonds and interest coupons, amounting to \$255,650.00, due May 1st, 1930.

WHEREAS, If said Nine Mile Halfway Drain Bonds and Interest coupons are not paid immediately upon presentation on or after May 1st, 1930, the financial standing and credit of the County of Macomb and all of its component taxing districts or municipalities will incur a serious and lasting injury, and;

WHEREAS, The Board of Supervisors of Macomb County in meeting assembled and upon the advice of the Prosecuting Attorney of Macomb County, we do hereby accept the legality of this obligation and authorize the payment of said bonds and interest coupons.

And WHEREAS, The Citizens Savings Bank, First National Bank and Mount Clemens Savings Bank, all of Mount Clemens, Michigan, have suggested a plan whereby said Bonds and Interest Coupons attached to Bonds may be cared for promptly upon presentation, by buying sufficient of the Bonds and Interest Coupons uncanceled to make up the shortage in the Nine Mile Halfway Drain Fund at this time, namely, \$115,000.00 and holding said Bonds and Interest Coupons as collateral, to demand notes of the County of Macomb, payable as soon as funds are available in the Nine Mile Halfway Drain Fund or, on August 1st, 1930, in the General Fund of the County of Macomb. Now therefore be it

RESOLVED, That the Board of Supervisors of the County of Macomb do hereby authorize and direct the Chairman of the Board of Supervisors, the Treasurer of Macomb County, the Clerk of Macomb County and the Drain Commissioner of Macomb County, to execute and deliver to one or more of the said banks, the Citizens Savings, First National and Mount Clemens Savings Bank, all of Mount Clemens, the obligations of the County of Macomb for a total sum of \$115,000.00 payable on demand dated May 1st, 1930, bearing 6% interest per annum.

pledging the full faith and credit of the County of Macomb to the payment of these obligations.

Further, RESOLVED, that the Board of Supervisors hereby direct the County Treasurer to pay these obligations as fast as the money may be available in the Nine Mile Halfway Drain Fund or on August 1st, 1930, in the General Fund of Macomb County, the obligation to be retired in full on or before August 1st, 1930.

It is mutually understood and agreed that this arrangement as suggested will apply only to Bonds and Interest Coupons coming due May 1st, 1930.

EUGENE KENT

ROBERT G. PELTIER

EDWIN A. MAY

RESOLUTION No. 148. Re: CLOSING SCHEDULE

WHEREAS, It is a practice generally adopted throughout the business world, particularly in office work, to adopt a summer schedule of closing at noon Saturday during the hot weather season.

WHEREAS, Many of the Department Heads in County Offices have expressed a desire of adopting such a closing schedule, the following RESOLUTION, signed by Department Heads, is hereby presented to the Macomb County Board of Supervisors and ask your Honorable Body to adopt the same.

RESOLVED, That the Offices of the County Clerk, County Treasurer, Register of Deeds, Probate Court, Poor Commission, Accounting Department, Commissioner of Schools, County Drain Commissioner and Prosecuting Attorney, all of Macomb County, close at Noon, Saturdays during the months of July and August.

RESOLVED, Further that notice of closing at Noon, Saturday during July and August be published, at least once in all News Papers in the County.

SIGNED

<u>County Clerk</u>	<u>ISAAC A. HARTUNG</u>
<u>County Treasurer</u>	<u>WILLIAM M. KRUSE</u>
<u>Register of Deeds</u>	<u>HUGH C. WHITING</u>
<u>Poor Commission</u>	<u>CHAS. W. LAPP</u>
<u>Commissioner of Schools</u>	<u>W. L. LEE</u>
<u>County Drain Commission</u>	<u>BERT ENGELBRECHT</u>
<u>Probate Court</u>	<u>CHARLES H. HUMMICH</u>
<u>Prosecuting Attorney</u>	<u>EARLE M. FRENCH</u>
<u>Acct. & Pur. Department</u>	<u>WALTER C. STEFFENS</u>

May 12th, 1930.

RESOLUTION #149: CANINE COMMITTEE

Resolved that the Canine Committee be authorized to engage men as collectors who will canvass the various townships, villages and cities in the County of Macomb, except cities and villages that may be within a radius of twenty miles of the City of Detroit, and collect from the owners or harborers of dogs and owners of kennels the following tax:

For male dogs, \$4.00, female dogs \$6.00, unsexed dogs, \$4.00, kennel license, \$15.00. Further that such collector shall be paid for his service and expenses \$7.00 per day and \$1.00 for each dog killed and buried. Each collector shall work at least eight hours per day. Further that the record of the collections of said delinquent dog and kennel tax be prepared and kept by the Accounting Department. Further, that each supervisor be requested to recommend a collector or collectors for his township to the Canine Committee; said committee to call a meeting as soon as possible and invite all collectors to attend said meeting for instructions relative to their conduct and procedure for the collection of said taxes. Further that the committee be and is hereby authorized to establish such rules and regulations as they see fit to enforce the collection of said taxes.

Be it further resolved that all collections received be turned in to the County Treasurer for the General Fund of the County and that all bills for services rendered by collectors be presented to the Canine Committee for approval before payment is made.

RESOLUTION NO. 150 - Re: OAKLAND - MACOMB DRAIN

Whereas, there was filed with the County Drain Commissioner of Oakland County, Michigan, on the 16th day of November 1929, a petition to locate, establish and construct the proposed Oakland-Macomb Drain.

And whereas, the County Drain Commissioner of Oakland County, Michigan, the County Drain Commissioner of Macomb County, Michigan, and the State Commissioner of Agriculture, are acting as a drainage board to pass upon the said petition and to determine the practicability of the proposed drain,

And whereas, certain areas of Macomb County, and the County at large, may be affected by the said proceedings,

Now therefore, Be it Resolved, by the Board of Supervisors of Macomb County, Michigan, that the said proceedings be and they are hereby protested, disapproved and condemned by this Board of Supervisors and by the County of Macomb for the following reasons:

- A. That insofar as the County of Macomb or any land in the County of Macomb is concerned, absolutely no necessity exists for the said proposed drain or any part thereof.
- B. That any such drain as proposed in the petition on file is impracticable.
- C. That any such drain as proposed would not be conducive to public health, convenience and welfare insofar as it relates to Macomb County or any lands in said County.
- D. Because the cost of any such drain or sewer or system of sewers as proposed would be a tremendous financial burden which the County of Macomb should not be obliged to carry.
- E. Because any additional assessments or tax levies against the lands in Macomb County in the areas affected by such proposed drain, would amount to a confiscation of a considerable part of such lands and would be a heavy burden to all.

Be it further resolved that this Resolution be spread upon the records of this Board of Supervisors and that certified copies thereof be filed with the said drainage board.

Be it further resolved that the drain committee of this Board and the Prosecuting Attorney of this County represent this Board of Supervisors and the County of Macomb at any meeting of the said drainage board; that the Prosecuting

Attorney do such things and take such steps in the name of this Board of Supervisors and the County of Macomb as shall defeat, if possible, such drain proceedings insofar as they relate to Macomb County and the lands in Macomb County.

RESOLUTION NO. 151 - Re: LOAN OF \$600,000.00 on
DELINQUENT TAXES for 1928--1929

WHEREAS, the General County Tax Roll for the years of 1928 and 1929 including the delinquent special assessments which have been transferred to said tax roll amounts to \$313,180.50 and

WHEREAS, the special assessment taxes, falling due during the years of 1928 and 1929 amount to \$451,078.38 and

WHEREAS, it is anticipated that the tax collections will not be received in sufficient amounts and upon the dates required so as to meet the obligations of the County of Macomb during the current fiscal year,

NOW, THEREFORE, BE IT RESOLVED that the County of Macomb, in the State of Michigan, borrow the sum of \$600,000 and issue Tax Anticipation Notes of the said County in the amount of \$600,000.00 dated August 15, 1930, and in the denomination of \$5,000 each and in number 120, said notes to bear interest at the rate of six per centum per annum and to mature in the following amounts and on the following dates:

\$200,000 August 15, 1931
 200,000 August 15, 1932
 200,000 August 15, 1933

BE IT FURTHER RESOLVED THAT FOR THE prompt payment of the said notes the full faith and credit of the County of Macomb is hereby pledged, and in addition thereto all taxes receivable from and after August 15, 1930, collected upon the 1928 and 1929 general tax roll and the 1928 and 1929 special assessment roll.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and the County Clerk be and are hereby authorized to execute the said tax anticipation notes when the same have been disposed of in accordance with the orders of this Board of Supervisors.

BE IT FURTHER RESOLVED that the note and coupons shall be in substantially the following form:

UNITED STATES OF AMERICA
 STATE OF MICHIGAN
 COUNTY OF MACOMB
 TAX ANTICIPATION NOTE

No. _____

\$5,000

KNOW ALL MEN BY THESE PRESENTS that the County of

Macomb, in the State of Michigan, acknowledges itself to owe and for value received hereby promises to pay the bearer the sum of \$5,000 on August 15, 193___, with interest thereon from the date hereof at the rate of six per centum per annum, payable on the fifteenth day of February and the fifteenth day of August of each year, as evidenced by coupons, hereto attached, until the principal sum has been paid. The principal sum and interest thereon are payable in lawful money of the United States of America at the First National Bank, Detroit, Michigan, upon the presentation and surrender of this note and the coupons hereto attached as they respectively mature.

This note is one of a series of one hundred twenty notes of like date and tenor, except as to maturity, aggregating \$600,000 and is issued in anticipation of the collection of the general taxes of the County of Macomb for the years of 1928 and 1929 and the special assessment taxes falling due during the years of 1928 and 1929 and for the payment of this note and interest the full faith and credit of the County of Macomb is hereby irrevocably pledged.

It is hereby recited and certified that all acts, conditions and things required to be done precedent to and in the issuance of this note have been done in regular and due form as required by law, and that the indebtedness herein incurred does not exceed the statutory or constitutional limitations.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Macomb, State of Michigan, has caused this note to be signed by its Chairman and countersigned by its Clerk and the corporate seal of said County to be hereunto affixed as of the fifteenth day of August, 1930.

COUNTY OF MACOMB

By _____
Chairman Board of Supervisors

By _____
County Clerk

COUPON

No. _____

\$150

The County of Macomb, State of Michigan, hereby promises to pay to the bearer the sum of One Hundred Fifty (\$150) Dollars on the fifteenth day of February/August, 193____, at the First National Bank, Detroit, Michigan, being the interest due that day on this Tax Anticipation Note, dated August 15, 1930.

County Treasurer

BE IT FURTHER RESOLVED, that in the execution of the said notes the interest coupons may be executed by the County Treasurer and in lieu of his signature thereon his facsimile signature may be used.

BE IT FURTHER RESOLVED, that the taxes collected as security herewith will and shall be deposited with the Macomb County Trust Company, Mt. Clemens, as trustee for the proper payment of the principal and interest of the obligation herein incurred and that the moneys so collected shall be delivered to the said trustee for the purpose of paying the said notes and interest thereon and for no other purpose until a sufficient sum has been deposited in the hands of the said trustee to meet the obligations herein incurred, in which event the remainder of the taxes so collected shall be used as directed by the Board of Supervisors of the County of Macomb.

SUPPORTED BY _____

Carried by the following vote:

AYES _____

NAYS _____

STATE OF MICHIGAN }
COUNTY OF MACOMB } SS

I hereby certify that the foregoing is a true and complete copy of a Resolution passed by the Board of Supervisors of the County of Macomb at a _____ meeting held on _____ 1930.

County Clerk

RESOLUTION NO. 152 - Re: EMPLOYMENT OF MACOMB COUNTY
RESIDENTS IN THE CITY OF DETROIT

WHEREAS, It has come to the attention of the Supervisors in the Townships of Lake, Erin, Warren and City of East Detroit, located in the southern part of Macomb County, bordering on the City of Detroit,

AND WHEREAS, His Honor, the Mayor of the City of Detroit, Frank J. Murphy, has set in operation a special committee, to register the unemployed of the City of Detroit, with the idea of securing employment for the registered unemployed,

AND WHEREAS, Discrimination has been made in giving employment, only to residents of the City of Detroit,

AND WHEREAS, Many thousands of Macomb County residents have been employed for years in factories and stores in the City of Detroit,

AND WHEREAS, The people of the City of Detroit and Macomb County have had and do have many things in common, especially in pursuit of livelihood,

AND WHEREAS, Many merchants of the City of Detroit have many hundreds of customers in the County of Macomb, trading and contributing to their success,

AND WHEREAS, Thousands of residents of Macomb County, particularly, in the southern section of the County, are and have been workers in factories and stores in the City of Detroit, have and do contribute annually to the City of Detroit Welfare Community Fund,

AND WHEREAS, In all matters that the City of Detroit promotes to its benefit in metropolitan affairs and references does include a large portion of Macomb County,

NOW THEREFORE, BE IT RESOLVED, that the Macomb County Board of Supervisors request His Honor, the Mayor of the City of Detroit and his Committee in charge of registering and placing the unemployed to use no discrimination in registering and giving employment to those residents of Macomb County who are and heretofore have been employees in the City of Detroit,

AND FURTHER RESOLVE, That a copy of this Resolution be forwarded by the County Clerk, under seal, to Mayor Frank J. Murphy, of the City of Detroit.

ADRIAN A. LINGEMANN

HENRY A. VAN HOECK

D. J. SCHOENFELDT

WILLIAM ESSIG

FRANK J. LICHT

R. J. PELTIER

STEPHEN R. HENDERSON

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AND FURTHER RESOLVED, That a copy of this Resolution be forwarded by the County Clerk, under seal, to Mayor Frank J. Murphy, of the City of Detroit.

ADRIAN A. LINGEMANN

HENRY A. VAN HONCK

D. J. SCHOMMEHLT

WILLIAM MOSSIG

FRANK J. LIGHT

R. J. PELTIER

STEPHEN R. HENDERSON

RESOLUTION No. 153. Re: COUNTY CONTROLLER

WHEREAS, Section 13 B of Act 132 of the Public Acts of 1929 provide that the Board of Supervisors in each of the several counties of the state, having a population of over 75,000 inhabitants, may by majority of its members elect appoint a County Controller, and

WHEREAS, said act provides that a system of accounting be installed and properly kept by each office, and

WHEREAS, the County of Macomb has such a system of accounting, in operation in the present Accounting and Purchasing Department.

Therefore, BE IT RESOLVED, that we designate the present Accounting and Purchasing Department as a Controllers Office; and further that this board appoint a County Controller, as provided by said act.

Further, RESOLVED, that said duties and obligations of said Controller shall in no way interfere with or supercede the powers now vested in the various standing committees of the Board of Supervisors.

JEROME A. PRIEST

R. G. PELTIER

O. W. LUNDQUIST

No. 154

RESOLUTION Re: MACOMB-WAYNE SUPER-HIGHWAY COMMISSION

Providing for the Continuation of the Macomb-Wayne Super-Highway Commission.

WHEREAS, the Counties of Macomb and Wayne five years ago found it desirable and necessary to establish a system of super-highways throughout the territory embraced within the aforementioned Counties;

AND WHEREAS, under the provisions of Act No. 381 of the Public Acts of 1925, the Counties of Macomb and Wayne combined, in 1925, for the purpose of establishing a system of superhighways;

AND WHEREAS, the Counties of Macomb and Wayne have successfully contracted during the past five years and successfully brought about the establishment of many superhighways;

AND WHEREAS, the original contract entered into in 1925 expires November 1, 1930;

NOW, THEREFORE BE IT RESOLVED that the County of Macomb renew said contract, and said County of Macomb does hereby renew said contract, for the purpose of continuing the system of Superhighways, in accordance with the provisions of Act No. 381 of the Public Acts of 1925, and renews its contract with the County of Wayne for said purpose, which contract shall extend for a term of five years from and after the first day of November, A. D. 1930;

PROVIDED, however, that no moneys will be appropriated by this resolution for the operation of the Superhighway Commission, but any moneys remaining in the fund, appropriated in 1925, shall be available for the work of this Commission.

BE IT FURTHER RESOLVED, that said contract shall be contingent, and that if the County of Wayne fails, refuses or neglects by the Board of Supervisors thereof, to pass a resolution similar or as similar as may be to this resolution, then this resolution and the contract embodied therein shall not take effect.

BE IT FURTHER RESOLVED, in accordance with said Act 381 of the Public Acts of 1925, that the three County Road Commissioners of the County of Macomb be, and they are hereby authorized and directed, in accordance with this resolution, to continue with the State Highway Commissioner of the State of Michigan and the County Road Commissioners of the County of Wayne, said Superhighway Commission, and thereafter to serve as members of said commission in accordance with said Act 381 of the Public Acts of 1925, and in accordance with this resolution.

DAVID J. SCHOENFELDT

ROBERT G. PELTIER

O. W. LUNDQUIST

WILLIAM ESSIG

JEROME A. PRIEST

HENRY HEINS

RESOLUTION No. 155, Re: DISTRIBUTION OF POOR FUND

As the distribution of the Poor Fund in the City of Mount Clemens, City of East Detroit, Erin Township, Warren Township, Lake Township, and Clinton Township, takes more time than the supervisors of said Cities and Townships can grant, we the committee on poor fund recommend that the said cities and townships be placed under the full control of the poor commissioners.

Therefore, BE IT RESOLVED;

Commencing January 1st, 1931, the indigent Poor of the City of Mount Clemens, City of East Detroit, Townships of Clinton, Lake, Erin and Warren, be taken over and cared for entirely by the Poor Commission, including all investigations and issuing of orders, provided,

The investigator shall be employed only for such time as may be necessary in the discretion of the Poor Commission.

The Supervisors of the Townships and the Welfare Commissioners in Cities above named, shall relinquish all of their right and title to fees provided by law, from and after date of January 1st, 1931.

HENRY J. HEINS

FRANK J. LICHT

E. ROY MILLAR

EUGENE KENT

RESOLUTION No. 156, Re: REDUCTION IN PER DIEM
& MILEAGE FOR SUPERVISORS

WHEREAS, there seems to be a feeling throughout the county among the tax-payers that all employees are receiving too much compensation, owing to the nation-wide depression.

We feel that the Board of Supervisors should take the initiative, by reducing their own pay.

Therefore, BE IT RESOLVED, that the members of the Board of Supervisors are to receive Five (\$5.00) Dollars per diem and seven (7¢) cents per mile actually traveled to and from their home to the County Seat. This shall be for all board meetings, committee meetings, drain hearings or other special meetings. Only one mileage to be charged where any member or members of the board meet for two (2) or more consecutive days.

Further, that a copy of this resolution and the exact number of miles each supervisor travels to and from Mt. Clemens be forwarded to the Drain Commissioner, that he may make his schedule accordingly, there being no mileage charged after leaving the Drain Commissioner's Office to and from any drain.

Further, that this resolution shall take immediate effect.

January 12, 1931.

(Signed)

<u>EUGENE KENT</u>	<u>ADRIAN A. LINGEMANN</u>
<u>WILLIAM J. HAGEN</u>	<u>HENRY A. GOETZ</u>
<u>A. N. BREWER</u>	<u>WILLIAM ESSIG</u>
<u>HENRY F. BEIER</u>	<u>JOSEPH H. MILLER</u>
<u>HENRY J. HEINS</u>	<u>STEPHEN R. HENDERSON</u>
<u>E. ROY MILLAR</u>	<u>O. W. LUNDQUIST</u>
<u>WILL S. SUTHERLAND</u>	<u>HENRY A. VAN HOECK</u>
<u>W. L. EVANS</u>	<u>FRANK J. LICHT</u>
<u>FRED ROHRBECK</u>	<u>FLOYD W. ROSSO</u>
<u>JEROME A. PRIEST</u>	<u>R. J. PELTIER</u>
<u>DAVID J. SCHOENFELDT</u>	<u>WM. M. STREIT</u>
	<u>CLIFFORD A. JOHN</u>

RESOLUTION No. 157, Re: DALBY-HAYES LAND COMPANY

WHEREAS, the County of Macomb is the owner of lands and premises described as follows:

All that portion of lots numbered 313, 314, 326, 327, 412, 413, 425 and 426, and the southerly 89 feet of Lots numbered 512 and 513. Also, the southerly forty (40) feet of Lots numbered 525 and 526 of DALBY HAYES MT. ELLIOTT AVENUE SUBDIVISION of part of the West one-half of Section 33, Town 1 North Range 12 East, according to the plat thereof recorded in Liber 9, page 18 of Plats, excepting the easterly eighteen (18) feet of Lots numbered 313, 327, 412, 425 and the southerly 89 feet of Lot No. 512, and the southerly forty (40) feet of Lot 526 which was taken for the alley in the re-plat

and

WHEREAS, the Dalby-Hayes Land Company, a Michigan corporation, of the City of Detroit, County of Wayne, State of Michigan, is the owner of lands described as follows, to-wit:

The westerly forty-two (42) feet, or all that portion of Lots numbered 315 to 325, inclusive, 414 to 424, inclusive, 514 to 517, inclusive, 520 to 521, of DALBY HAYES MT. ELLIOTT AVENUE SUBDIVISION of part of the West one half of Section 33, Town 1, North Range 12 East, according to the plat thereof recorded in Liber 9, page 18 of plats, lying within a distance of 102 feet of the center line of the Mount Road as now laid out and described,

and

WHEREAS, the County of Macomb desires all that portion of said last described parcel of land located within a distance of one hundred two (102) feet of the center line of the Mount Road as now laid out and described for the purpose of widening said Mount Road and providing right of way therefor; and

WHEREAS, said Dalby-Hayes Land Company, a Michigan corporation, has proposed to convey to the County of Macomb the portion of said last described parcel of land required for said right of way in exchange for said land owned by the County of Macomb; and

WHEREAS, it appears to this Board that said exchange is a suitable and proper one and should be made,

THEREFORE, BE IT RESOLVED, for the purpose of making said exchange, that the Chairman of this Board and the County Clerk of the County of Macomb are hereby appointed agents to sell and convey to the Dalby-Hayes Land Company, a Michigan corporation, all the right, title and interest of the County of Macomb in and to said above described land now owned by it, 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 on behalf of said County of Macomb, as such agents, under their hands and seals and to duly acknowledge the same, and such deed shall convey all the right, title and interest which said County of Macomb has in and to the above described lands, said deed to be delivered simultaneously with the delivery by said Dalby-Hayes Land Company, a Michigan corporation, of a warranty deed in usual form on conveying to the County of Macomb the following premises:

The Westerly forty-two (42) feet, or all that portion of Lots 315 to 325 inclusive, 414 to 424, inclusive, 514 to 517 inclusive, 520 and 521 of DALBY-HAYES MT. ELLIOTT AVENUE SUBDIVISION of part of the West one-half of Section 33, Town 1 North Range 12 East, according to the plat thereof recorded in Liber 9, page 18 of Plats, lying within a distance of 102 feet of the center line of the Mound Road as now laid out and described.

Recommended

STATE HIGHWAY DEPARTMENT

By- B. V. Nunneley
Attorney

Harry C. Casete

RESOLUTION No. 158 - RE: MARY GURSKI

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

The northerly thirty (30) feet of Lots numbered 512 and 513 and the southerly ten (10) feet of Lots numbered 525 and 526 of DALBY-HAYES MT. ELLIOTT AVENUE SUBDIVISION of part of the West one-half of Section 33, Town 1 North Range 12 East, according to the plat thereof recorded in Liber 9, page 18 of Plats, excepting the easterly eighteen (18) feet of the northerly thirty (30) feet of Lot No. 512 and the easterly eighteen (18) feet of the southerly ten (10) feet of Lot No. 526 of said subdivision

and

WHEREAS, Mary Gurski is the owner of lands described as follows, to-wit:

The westerly forty-two (42) feet, or all that portion of Lots numbered 518 and 519 of DALBY-HAYES MT. ELLIOTT AVENUE SUBDIVISION of part of the West one-half of Section 33, Town 1 North Range 12 East, according to the plat thereof recorded in Liber 9, page 18 of Plats lying within a distance of 102 feet of the center line of the Mound Road as now laid out and described

and

WHEREAS, the County of Macomb desires all that portion of said last described parcel of land located within a distance of one hundred two (102) feet of the center line of the Mound Road as now laid out and described, for the purpose of widening said Mound Road and providing right of way therefor, and

WHEREAS, said Mary Gurski has proposed to convey to the County of Macomb the portion of said last above described parce, of land required for said right of way in exchange for said land owned by the County of Macomb, and

WHEREAS, it appears to this Board that said exchange is a suitable and proper one and should be made,

THEREFORE, BE IT RESOLVED, for the purpose of making said exchange, that the Chairman of this Board and the County Clerk of the County of Macomb are hereby appointed agents to sell and convey to Mary Gurski all the right, title and interest of the County of Macomb in and to said above described land now owned by it 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 on behalf of said County of Macomb, as such agents, under their hands

and acknowledge the same, and such deed shall convey all the right, title and interest which said County of Macomb has in and to the above described lands, said deed to be delivered simultaneously with the delivery by said Mary Gurski of a warranty deed in usual form conveying to the County of Macomb the following premises:

The westerly forty-two (42) feet, or all that portion of Lots numbered 518 and 519 of DALBY HAYES MT. ELLIOTT AVENUE SUBDIVISION of part of the West one-half of Section 33, Town 1 North Range 12 East, according to the plat thereof recorded in Liber 9, page 18 of Plats, lying within a distance of 102 feet of the center line of the Mound Road as now laid out and described.

Recommended

STATE HIGHWAY DEPARTMENT

By- B. V. Nunneley
Attorney

Harry C. Casete

RESOLUTION No. 159 - Re: STANLEY GROCHOWSKI
and MARIE WAIE GROCHOWSKI

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

The northerly 32.71 feet of lots numbered 525 and 526 of the DALBY HAYES MT. ELLIOTT AVENUE SUBDIVISION of part of the West one half of Section 33, Town 1 North Range 12 East, according to the plat thereof recorded in Liber 9, page 18 of Plats, except the northerly 13 feet deeded to the County of Macomb. Also, except the easterly 18 feet of Lot No. 526 of the above described lot used for the alley

and

WHEREAS, Stanley Grochowski and Marie Waie Grochowski, his wife, are the owners of lands described as follows, to-wit:

The Westerly forty-two (42) feet, or all that portion of Lot No. 524 of DALBY HAYES MT. ELLIOTT AVENUE SUBDIVISION of part of the West one half of Section 33, Town 1 North Range 12 East, according to the plat thereof, recorded in Liber 9, page 18 of plats, lying within a distance of 102 feet of the center line of the Mound Road as now laid out and described, except the northerly 13 feet of said lot deeded to the County of Macomb,

and

WHEREAS, the County of Macomb desires all that portion of said last described parcel of land located within a distance of one hundred two (102) feet of the center line of the Mound Road as now laid out and described, for the purpose of widening said Mound Road and providing right of way therefor, and

WHEREAS, said Stanley Grochowski and Marie Wais Grochowski, his wife, have proposed to convey to the County of Macomb the portion of said last above described parcel of land required for said right of way in exchange for said land now owned by the County of Macomb; and

WHEREAS, it appears to this Board that said exchange is a suitable and proper one and should be made.

THEREFORE, BE IT RESOLVED, for the purpose of making said exchange, that the Chairman of this Board and the County Clerk of the County of Macomb are hereby appointed agents to sell and convey to Stanley Grochowski and Marie Wais Grochowski, his wife, all the right, title and interest of the County of Macomb in and to said above described land now owned by it, 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 on behalf of said County of Macomb, as such agents, under their hands and seals and to duly acknowledge the same, and such deed shall convey all the right, title and interest which said County of Macomb has in and to the above described lands, said deed to be delivered simultaneously with the delivery by said Stanley Grochowski and Marie Wais Grochowski, his wife, of a warranty deed in usual form conveying to the County of Macomb the following premises:

The westerly forty-two (42) feet, or all that portion of Lot No. 524 of DALBY-HAYES MT. ELLIOTT AVENUE SUBDIVISION of part of the West one half of Section 33, Town 1 North Range 12 East, according to the plat thereof recorded in Liber 9, page 18 of Plats, lying within a distance of one hundred two (102) feet of the center line of the Mound Road as now laid out, except the northerly 13 feet of said lot deeded to the County of Macomb.

Recommended

STATE HIGHWAY DEPARTMENT

By - B. V. Nunneley
Attorney

Harry C. Casete

RESOLUTION No. 160 - Re: WOJCIECK WAIS and
ANNA WAIS

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

The northerly 72.71 feet of Lots numbered 525 and 526 of DALBY-HAYES MT. ELLIOTT AVENUE SUBDIVISION of part of the West one-half of Section 33, Town 1 North Range 12 East, according to the plat thereof recorded in Liber 9, page 18 of Plats, excepting the northerly 32.71 feet. Also excepting the easterly 18 feet of Lot No. 526, used for the alley

and

WHEREAS, Wojcieck Wais and Anna Wais, his wife, are the owners of lands described as follows, to-wit:

The westerly forty-two (42) feet, or all that portion of Lots numbered 522 and 523 of Dalby Hayes Mt. Elliott Avenue Subdivision of part of the West one half of Section 33, Town 1 North of Range 12 East, according to the plat thereof recorded in Liber 9, page 18 of Plats, lying within a distance of one hundred two (102) feet of the center line of the Mound Road as now laid out and described

and

WHEREAS, the County of Macomb desires all that portion of said last described parcel of land located within a distance of one hundred two (102) feet of the center line of the Mound Road as now laid out and described, for the purpose of widening said Mound Road and providing right of way therefor, and

WHEREAS, said Wojcieck Wais and Anna Wais, his wife, have proposed to convey to the County of Macomb the portion of said last above described parcel of land required for said right of way in exchange for said land now owned by the County of Macomb; and

WHEREAS, it appears to this Board that said exchange is a suitable and proper one and should be made,

THEREFORE, BE IT RESOLVED, for the purpose of making said exchange, that the Chairman of this Board and the County Clerk of the County of Macomb are hereby appointed agents to sell and convey to Wojcieck Wais and Anna Wais, his wife, all the right, title and interest of the County of Macomb in and to said above

described land now owned by it, 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 on behalf of said County of Macomb, as such agents, under their hands and seals and to duly acknowledge the same, and such deed shall convey all the right, title and interest which said County of Macomb has in and to the above described lands, said deed to be delivered simultaneously with the delivery by said Wojcieck Wais and Anna Wais, his wife, of a warranty deed in usual form conveying to the County of Macomb the following premises:

The westerly forty-two (42) feet, or all that portion of Lots numbered 522 and 523 of DALBY-HAYES MT. ELLIOTT AVENUE SUBDIVISION of part of the West one-half of Section 33, Town 1 North Range 12 East, according to the plat thereof recorded in Liber 9, page 18 of Plats, lying within a distance of one hundred two (102) feet of the center line of the Mound Road as now laid out and described.

Recommended

STATE HIGHWAY DEPARTMENT

By B. V. Nunneley
Attorney

Harry C. Casete

Resolutions numbers 161 to 169 inclusive, omitted

RESOLUTION NO. 170 - Re: LOAN OF \$800,000

Due to business depression in the manufacturing world, many thousands of inhabitants in Macomb County have been out of employment for the past twelve to fifteen months and have been unable to pay taxes, thereby causing an unusual amount of taxes to become delinquent, reducing the amount of revenue the Board of Supervisors planned for and appropriated accordingly for the year 1931 for County governmental affairs:

FURTHER, Unemployment for a prolonged period has caused unusual demands on the Poor Department, making an expenditure in this Department many times greater than anticipated:

FURTHER, The great delinquency in tax payments and heavy expenditures in the Poor Department have caused a large overdraft in County Finances:

THEREFORE BE IT RESOLVED: That the recommendations of the Finance Committee, after special investigation be adopted and a loan of \$800,000 for six months be consumated with the Bonding firm of Stranahan, Harris & Company, as per copy of proposition herewith attached.

RESOLUTION NO. 171 - Re: OFFER TO FURNISH BIDDER

Port Huron, Mich.
January 20, 1931

The Board of County Supervisors
Macomb County
Mt. Clemens, Michigan

Dear Sirs:

The writer understands that Macomb County is desirous of borrowing \$800,000 against its current levy for the year 1930 in an amount not less than \$2,250,000 and to evidence such loan by the issuance of \$800,000 Current Tax Anticipation Notes of the County.

Pursuant to this situation, I hereby offer to furnish a responsible bidder, who will purchase said notes at Par and accrued interest and who will submit a written offer to your honorable board, provided the County will pay me for my work in connection with the matter, such as furnishing the blank notes, complete and ready for signature, drawing the necessary legal procedure leading up to and culminating in the issuance of notes and obtaining the opinion of a responsible recognized bond attorney regarding the legality of the notes and finding a purchaser for the notes on these terms. My fee for performing this service shall be one percent of the par value of all notes delivered to the purchaser; such fee to be paid by me in the form of New York draft if as and when said notes are delivered.

If for any reason I fail to produce a purchaser satisfactory to the Board, this contract shall become null and void, also it is hereby understood that if for any reason the County should be unable to pay my fee if as and when the notes are delivered to the purchaser, the purchaser shall not be obligated to take up and pay for said notes.

Respectfully submitted,

WEL:MN

GILBERT ISBISTER

Accepted and agreed to by the Finance Committee of the Board of Supervisors of Macomb County, Michigan, this 23rd day of January 1931, subject to ratification of the Board of Supervisors.

JEROME A. PRIEST
Chairman

The above offer is hereby agreed to and accepted by resolution duly passed by the Board of County Supervisors of Macomb County, Michigan, this 26th day of January, 1931.

Signed

WM. M. STREIT
Chairman

Attest:

WALTER C. STEFFENS
Controller

ISAAC A. HARTUNG
Clerk

RESOLUTION NO. 172 - Re: AGREEMENT AND OFFER

Jan. 23rd, 1931

Board of County Supervisors
Macomb County
Mount Clemens, Michigan

Dear Sirs:

We understand that the 1930 tax levy to be collected by Macomb County includes not less than \$2,250,000, which is levied and made up in approximately the following amounts and for the following purposes:

\$937,000	for Road Bonds and Interest
652,000	" Drain Bonds and Interest
319,000	" General Expenses
400,000	" County Poor Fund

and that the County is desirous of borrowing \$800,000 in the form of a current tax loan and pledging therefor \$2,250,000 tax levy as security for the loan; that the first \$800,000 to be collected pursuant to the levy of the above tax shall be set aside and deposited as a separate fund in a bank or banks in the State of Michigan and to be used solely for the purpose of paying the principal and interest of said loan when the same matures. All of such funds so deposited as well as the proceeds derived from the sale of these notes shall be amply protected by surety bond, approved by us, or by United States Government bonds, or by Michigan Municipal Bonds approved by us, regardless of where the money so collected shall be deposited. Such current tax loan is to be evidenced by notes with interest thereon payable at maturity and issued by the County Board of Supervisors.

Pursuant to this understanding we hereby make you the following offer: For \$800,000 Current Tax Notes of Macomb County, Michigan issued in anticipation of 1930 taxes, said notes being in such denominations as we may desire, to be dated February 1st, 1931, to bear interest at the rate of 6% per annum, payable at the maturity of said notes, and all of said notes to mature without option of prior payment on August 1st, 1931, both principal and interest being payable at The Chase National Bank, New York City, we offer you Par value thereof \$800,000 and accrued interest if any, from date of the notes to the date of delivery to us.

Promptly and prior to delivery of said notes you are to furnish us with complete certified transcript of proceedings such as will evidence the legality of the notes to the full satisfaction of our attorneys, whose fees we will pay.

This offer is made for immediate acceptance.

Respectfully submitted,

STRANAHAN, HARRIS & COMPANY, INC.

By Walter Lynch, Agent.

WEL:MN

Accepted and agreed to by the Finance Committee of the Board of Supervisors of Macomb County, Michigan, this 23rd day of January 1931, subject to ratification of the Board of Supervisors.

JEROME A. PRIEST
Chairman

The above offer is hereby agreed to and accepted by resolution duly passed by the Board of County Supervisors of Macomb County, Michigan, this 26th day of January, 1931.

Signed - WM. M. STREIT
Chairman

ISAAC A. HARTUNG
Clerk

January 20, 1931

The Board of County Supervisors
Mt. Clemens, Michigan

It is hereby made a condition of this offer that out of the proceeds accruing to the County from the issuance of these notes, the loans now outstanding in the amount of \$225,000 and having current taxes pledged for their payment, shall be paid immediately upon delivery of the \$800,000.00 note issue.

Yours very truly,

STRANAHAN, HARRIS & COMPANY, Inc.

By Walter Lynch, Agent

Accepted and agreed to by the Finance Committee of the Board of Supervisors of Macomb County, Michigan, this 23rd day of January 1931, subject to ratification of the Board of Supervisors.

JEROME A. PRIEST
Chairman

The above offer is hereby agreed to and accepted by resolution duly passed by the Board of County Supervisors, of Macomb County, Michigan, this 26th day of January, 1931.

Signed

WM. M. STREIT
Chairman

ISAAC A. HARTUNG
Clerk

Attest:

WALTER C. STEFFENS
Controller

RESOLUTION NO. 173 - Re: DELINQUENT TAX OFFER

January 20, 1931

The Board of County Supervisors
Macomb County
Mt. Clemens, Michigan

Dear Sirs:

We understand that your honorably body is desirous of obtaining a loan against the delinquent taxes originally levied in the year 1930; said loan to be approximately 75% of the delinquent taxes and to be evidenced by the issuance of Tax Anticipation Notes payable from the 1930 delinquent taxes.

We do hereby offer to purchase said notes, bearing interest at the rate of 6% per annum, payable semi-annually, both principal and semi-annual interest payable at some bank or banks of our choice, to be in the denomination of \$1,000 each or such multiples thereof as we may desire and to mature at such time or times as will be mutually agreeable. It being understood this offer is made subject to the approval of our attorneys as to legality and it being further understood that we shall have full opportunity to examine the financial situation and tax collections from Macomb County and to be satisfied of the ability of the County by this financing to meet its obligations. It is further subject to no happening, on part of the Board of Supervisors, which would seriously impair the credit of the County prior to delivery of the notes and that in our opinion there has been no serious change in the securities market which would effect the market for the notes to be issued under this contract.

Respectfully submitted,

STRANAHAN, HARRIS & COMPANY, INC.

By Walter Lynch, Agent

RESOLUTION NO. 174 - Re: SPECIAL FINANCE COMMITTEE

WHEREAS, The Board of Supervisors have adopted the report of the Special Finance Committee of this Board, and

WHEREAS, said report carried with it certain recommendations, one of which provided that the present Special Finance Committee work with the County Controller in regulating the expenditures of all county departments.

Therefore be it resolved: That the Special Finance Committee be made permanent until the new permanent committees be appointed for the year 1931. Further that said committee have authority to budget, regulate and control, audit, investigate and examine the expenditures of any county department.

Further that all claims to come before this committee shall be filed with the County Controller not later than the 3rd day of the month for material, supplies or service previously furnished or rendered, for consideration by the committee.

Further that said committee make their report to the Board of Supervisors at each regular meeting following such committee meeting and lay before the Board all claims for their consideration, as well as any other report, for the Board's information and consideration.

RESOLUTION No. 175 - TAX NOTE RESOLUTION

WHEREAS, the 1930 levy of taxes to be collected for Macomb County are approximately in the following amounts and for the purposes, to wit:

For Road Bonds and Interest	\$937,000.00	
For Drain Bonds and Interest	652,000.00	
For General County Operation	319,000.00	
For County Poor Fund	400,000.00	and

Whereas, said taxes are now in the process of collection and it is anticipated that collection thereof and settlement with the collectors will not be received in time sufficient and in such amounts as will be necessary to meet current obligations of Macomb County, therefore,

BE IT RESOLVED by the Board of Supervisors of Macomb County Michigan that it borrow the sum of \$800,000.00 and to evidence said loan, that it issue its Tax Anticipation Notes therefor. Said notes shall be dated February 2, 1931, being in the denomination of \$100,000 each, numbered from one (1) to eight (8), inclusive; mature on August 1st, 1931, be coupon notes payable to bearer, and both principal and interest shall be payable at The Detroit Savings Bank, in Detroit, Michigan.

BE IT FURTHER RESOLVED, that for the prompt payment of said notes and the interest coupons at maturity, that the full faith and credit of Macomb County is hereby pledged, and in addition thereto as further security and to insure the prompt payment of said notes and interest, there is hereby further pledged all taxes received as above designated, on the current tax rolls. Said current tax collections as and when received shall be set aside and deposited by the County Treasurer in separate special funds in any bank or trust company in the County of Macomb, preferably, or the State of Michigan, and shall be used only for the purpose of paying said notes and interest coupons at maturity, provided, however, that when an amount sufficient to pay these notes and the coupons attached thereto has been deposited with said banks and same is fully secured as set out in the contract of purchase dated January 23, 1931, as accepted by resolution of this Board on January 26th, 1931, then in that event all further current tax collections shall be free from the pledge herein contained.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and the County Clerk be and they are hereby authorized

to execute said tax anticipation notes and coupons and together with the County Treasurer shall deliver same to the purchaser upon receipt of the purchase price therefor.

Said notes and coupons shall be in the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF MACOMB
TAX ANTICIPATION NOTE

NO. _____

\$100,000.00

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

ONE HUNDRED THOUSAND DOLLARS

on August 1st, 1931, with interest thereon from the date hereof at the rate of six per centum per annum, payable on August 1, 1931, as evidenced by coupon hereto attached, until the principal sum has been paid. The principal sum and interest hereon are payable in lawful money of the United States of America, at The Detroit Savings Bank, in Detroit, Michigan, upon presentation and surrender of this note and the coupon attached at maturity.

This note is one of a series of eight notes of like date and tenor, aggregating in amount \$800,000.00 and is issued in anticipation of the collection of current taxes for the year 1930 of the County of Macomb under authority of the laws of the State of Michigan and a resolution of the Board of Supervisors, duly passed on January 30, 1931.

The full faith, credit and resources of the County of Macomb are hereby irrevocably pledged for the prompt payment of this note and the annexed interest coupon.

IT IS HEREBY RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this note have been done in regular and due form as required by law, and that the indebtedness herein incurred does not exceed any statutory or constitutional limitation.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Macomb, State of Michigan, has caused this note to be signed by its Chairman and countersigned by its Clerk, and the corporate seal of said County to be hereunto affixed as of the 2nd day of February, 1931.

COUNTY OF MACOMB

By _____
Chairman Board of Supervisors

County Clerk

(form of coupon)

No. _____

THE COUNTY OF MACOMB, STATE OF MICHIGAN, hereby promised to pay to bearer the sum of THREE THOUSAND DOLLARS (\$3000.00) on the FIRST DAY OF AUGUST, 1931, at the DETROIT SAVINGS BANK, in Detroit, Michigan, being the interest due that date on its Tax Anticipation Note, dated February 2, 1931.

Note No. _____

County Clerk

Chairman, Board of Supervisors

RESOLUTION NO. 176 - Re: MACOMB COUNTY-HENRY
VANNECK and WIFE

WHEREAS, the County of Macomb has title to lands situated in the Township of Erin, County of Macomb, State of Michigan, described as:

The East eighty-eight (88) feet of the south half ($\frac{1}{2}$) of lot five hundred thirteen (513) of Piper's Roseville City No. 1 Subdivision, a part of the southwest quarter of the southwest quarter of Section sixteen, town one north, range thirteen east, Erin Township, Macomb County, Michigan, according to the plat thereof, recorded in the Office of the Register of Deeds of said Macomb County, in Liber six of Plats, page fifty-two.

AND WHEREAS, Henry Vanneck and Jeannette Vanneck, his wife, have title to lots five hundred fourteen (514) and five hundred fifteen (515) of the above described Subdivision, and have proposed to exchange all that portion of said lots five hundred fourteen (514) and five hundred fifteen (515), located within a distance of one hundred two feet of the center line of Eleven Mile Road, for the land to which said County of Macomb has title.

AND WHEREAS, the Board of County Road Commissioners of the County of Macomb have accepted such proposal and agreed to make such exchange in order to acquire such right-of-way for Eleven Mile Road.

THEREFORE, BE IT RESOLVED, that the Chairman of this Board and the County Clerk of the County of Macomb, are hereby appointed agents to sell and convey to said Henry Vanneck and Jeannette Vanneck, his wife, all the right, title and interest of the County of Macomb, in and to the following described lands and premises.

The East eighty-eight (88) feet of the south half ($\frac{1}{2}$) of lot five hundred thirteen (513) of Piper's Roseville City No. 1 Subdivision, of part of the southwest quarter of the southwest quarter of section sixteen town one north, range thirteen east, Erin Township, Macomb County, Michigan, according to the plat thereof, recorded in the Office of the Register of Deeds of said Macomb County, in Liber six of Plats, page fifty two,

on delivery to the County of Macomb, of a Quit-Claim deed by said Henry Vanneck and Jeannette Vanneck, his wife to said County of Macomb of the following described lands and premises:

All that portion of lots five hundred fourteen (514) and five hundred fifteen (515) of Piper's Roseville City No. 1 Subdivision, a part of the southwest quarter ($\frac{1}{4}$) of the southwest quarter ($\frac{1}{4}$) of Section sixteen (16), town one north, range thirteen east, Erin Township, Macomb County, Michigan, according to the plat thereof, recorded in the Office of the Register of Deeds of said Macomb County, in Liber six of Plats, page fifty-two, located within a distance of one hundred two feet of the center line of Eleven Mile Road, as now surveyed and laid out.

The premises to be conveyed to said County of Macomb to be used for highway purposes only.

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

RESOLUTION NO. 177 - Re: EMPLOYMENT OF
ATTORNEY IN DRAIN OFFICE

WHEREAS, investigations and findings of the Finance Committee, as shown by their report filed with this Board of Supervisors on the 24th day of February, A. D. 1931, contain the recommendation that the legal work of the Drain Office can be handled with more economy to the county by the Prosecuting Attorney's office;

And WHEREAS, said report filed by said Committee recommends that in accordance with the statute in such case made and provided instructing the Drain Commissioner to have all legal work done by the Prosecuting Attorney's office;

BE IT RESOLVED by this Board of Supervisors here assembled that the County Clerk be and is hereby instructed and authorized to inform the Macomb County Drain Commissioner that from and after this date all legal work of the Drain Department be referred to the Prosecuting Attorney's Office and that no other legal assistance be employed by said Drain Commissioner without the consent of the proper committee of this Board of Supervisors;

FURTHER, that the Finance Committee be and is hereby authorized to make such arrangements as in their judgment is advisable and necessary for the taking care of pending Drain Department litigation with whomever they choose;

FURTHER, that the Finance Committee be and is hereby authorized to make such arrangements as may be necessary with the Prosecuting Attorney's office relative to any additional assistance the Prosecutor might desire in the way of office help and such arrangements as the Finance Committee deems necessary relative to any additional expense they might deem necessary in the Prosecutor's office to enable him to efficiently handle the drain work from time to time.

FURTHER, that the provisions of this Resolution shall be subject to the approval of the Board of Supervisors and all things done hereunder be ratified by Board before becoming effective.

J. A. PRIEST
R. G. PELTIER
O. WALTER LUNDQUIST

W. L. EVANS
FLOYD W. ROSSO
JOS. H. MILLER

RESOLUTION NO. 178 - Re: DISTINCTION BETWEEN
TOWNSHIP, CITY AND COUNTY POOR

WHEREAS, Section 1130, Subdivision 11, of the Compiled Laws of 1929, invests in the Board of Supervisors power to abolish or revive the distinctions between township, city and county poor;

And WHEREAS, Section 8268 of the Compiled Laws of 1929 provides that at any annual meeting of the Board of Supervisors of any county it may by two-thirds vote restore or abolish the distinction between township, city and county poor;

And WHEREAS, poor relief is now being administered under the county wide poor plan;

And WHEREAS, it is desired by this Board of Supervisors here assembled to restore the distinction between township, city and county poor;

And WHEREAS, it is further desired to administer poor relief under the city and township plan beginning January 1, 1932;

And WHEREAS, it is desired to pass the necessary resolution restoring such distinction at the annual meeting of this Board of Supervisors to be held on the second Monday in October in the year 1931, or at an adjourned meeting thereof;

And WHEREAS, in the event of the passage of such resolution at that time making the city and township plan of administering poor relief effective January 1, 1932, it is necessary that at this time the cities and townships be advised of the intention of this Board of Supervisors to pass such resolution at the next annual meeting;

BE IT RESOLVED, that the County Clerk be and is hereby instructed to notify all townships and cities in the County of Macomb of the intention of the Board of Supervisors to offer for passage at the next annual meeting in October of this year a resolution that will restore the distinction between township, city and county poor, which resolution to be offered will make the township and city method of administering poor relief effective January 1, 1932.

RESOLUTION NO. 179 - Re: HOUSE BILL NO. 56
LIVE STOCK TUBERCULOSIS

WHEREAS, House Bill Number 56 provides for the prevention and suppression of tuberculosis in live stock in the State of Michigan, and

WHEREAS, said bill provides further the transferring to the State Department of Agriculture, the powers now given under authorization of law to the Boards of Supervisors in the several counties,

Therefore, BE IT RESOLVED, that the Board of Supervisors for the County of Macomb go on record as favoring said bill.

RESOLVED FURTHER, that the Clerk of this Board be instructed to prepare and forward a copy of these resolutions to the Governor of the State of Michigan, to the State Senator of the Eleventh Senatorial District of Michigan and to the representative of the Macomb District, at Lansing, Michigan.

RESOLUTION NO. 180. Re: LOAN OF \$700,000.00

The Board of Supervisors of Macomb County met in regular session on the 13th day of April, 1931, with the following members present:

Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Lingemann, Beier, Stade, Priest, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, John, Miller, Peltier and Ullrich.

Absent: None

WHEREAS, the 1930 levy of taxes for Macomb County, amount \$2,311,911.49 was made up as follows:

For Road Bonds and Interest	\$937,589.06	
For Drain Bonds and Interest	654,521.08	
For General County Operation	319,801.35	
For County Poor Fund	400,000.00	and

WHEREAS, the said taxes being duly levied, were due and payable from the 1st day of December 1930 to and including the twenty-eighth day of February, 1931, and the unpaid balance of such taxes become delinquent on the first day of March, 1931, and

WHEREAS, of the fifteen townships and two cities in the County, eleven townships have made final settlement of the 1930 taxes and have paid over to the County Treasurer the total sum of \$700,000.00 therefore, and, it is estimated that of the levy of \$2,311,911.49 approximately, \$1,156,000.00 will be certified delinquent as of March 1st, 1931,

WHEREAS, it is estimated that the anticipated collection of the taxes certified delinquent as of the first day of March 1931, will not be received in such amounts and at such times as will be necessary to permit the County of Macomb to meet promptly its various obligations during the current fiscal year.

Now therefore, BE IT RESOLVED, that the County of Macomb, in the State of Michigan, borrow the sum of \$700,000.00 and issue Tax Anticipation Notes of the County in the amount of \$700,000.00 dated as of April 15th, 1931, and be in such denominations as the purchaser of said notes may desire and to mature as follows:

October 15, 1931	\$50,000.00
October 15, 1932	150,000.00
October 15, 1933	500,000.00

all of said notes to bear interest at the rate of six per centum per annum, payable semi-annually.

BE IT FURTHER RESOLVED, that for the prompt payment of said notes and the interest thereon at maturity, that the full faith and credit of Macomb County is hereby irrevocably pledged and in addition therefore, that all taxes receivable from the delinquent taxes for the year 1930 be placed in a separate and special fund when and as collected together with all penalties and interest on said taxes and other accruals to said taxes or said separate or special fund and that such fund be used solely for the purpose of paying the principal and interest of the note issue when and as the same mature.

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors and the County Clerk be and they are hereby authorized to execute said Tax Anticipation Notes and Coupons and together shall deliver same to the purchaser upon receipt of the purchase price therefor. That in lieu of their signatures on the interest coupons, their facsimile signatures may be used.

Said notes and coupons shall be in substantially the following form:

United States of America
State of Michigan
County of Macomb

TAX ANTICIPATION NOTE

No. _____ \$ _____

Know all men by these Presents:

That the County of Macomb, in the State of Michigan, acknowledges itself to owe and for value received hereby promises to pay to the bearer hereof the sum of \$ _____ On October 15th, 19__ with interest thereon from the date hereof at the rate of six per centum per annum, as evidenced by coupons hereto attached, until the principal sum is paid. The principal sum and interest thereon are payable in lawful money of the United States of America at the Detroit Savings Bank in Detroit, Michigan, upon presentation and surrender of this note and the coupons attached at their respective maturities.

This note is one of a series of _____ notes of like date tenor and effect, except as to maturity aggregating in amount \$700,000 and is issued in anticipation of the collection of all delinquent special assessment and general taxes of Macomb County for the year 1930 and for the payment of this note and interest the full faith and credit of the County of Macomb is hereby irrevocably pledged.

It is hereby recited and certified that all acts, conditions and things required to be done precedent to and in the issuance of this note, have been done in regular and due form as required by law, and that the indebtedness herein incurred does not exceed the statutory or constitutional limit.

In Witness Whereof, the Board of Supervisors of the County of Macomb, State of Michigan, has caused this note to be signed by its Chairman and countersigned by its Clerk and the Corporate Seal of said County to be hereto affixed as of the 15th day of April, 1931.

COUNTY OF MACOMB

By _____
Ch. Bd. of Supervisors

County Clerk

(Form of Coupon)

No. _____

\$ _____

The County of Macomb, State of Michigan, hereby promises to pay to the bearer the sum of \$ _____ on the 15th day of April/October 19____ at the Detroit Savings Bank in Detroit, Michigan, being the interest due that date on its Tax Anticipation Note dated April 15, 1931.

Chairman Board of Supervisors

County Clerk

BE IT FURTHER RESOLVED, that the Clerk of the Board of Supervisors be and is hereby instructed to advertise said notes for sale in the Mount Clemens Monitor, being a newspaper of general circulation in the County and carrying bond sale notices and shall state in said advertisement that all bids for the purchase of said notes shall be delivered to him at his office not later than 12:00 o'clock noon, Eastern Standard Time on the 29th day of April, 1931 and that all bids shall be accompanied by a certified check for one per centum of the par value of said notes, and that any bidder desiring to do so, may offer to purchase said notes bearing a lesser rate of interest.

BE IT FURTHER RESOLVED, that the Board of County Supervisors meet in adjourned regular session on the 29th day of April to consider the bids received for the purchase of said Tax Anticipation Notes and take such action as they may deem advisable.

RESOLUTION No. 181 - Re: CLINTON RIVER IMPROVEMENT

WHEREAS, the River and Harbor Act, approved July 3, 1930, provides for a preliminary examination of Clinton River, Michigan by the United States War Department.

WHEREAS, the Board of Macomb County Supervisors, on April 3, 1931, received from the War Department, United States Engineer's Office a notice of public hearing relating to this examination, to be held at the Board of Commerce, Mount Clemens, Michigan, on Monday, April 20 at ten A. M., Eastern Standard Time.

And WHEREAS, this Board considers the widening and deepening of Clinton River through Mount Clemens and on into the lake one of the vital and important problems confronting this Board, and a project that will be of inestimable value to the whole County.

NOW THEREFORE, BE IT RESOLVED that the Macomb County Board of Supervisors is unanimously and whole-heartedly in favor of the widening and deepening of the Clinton River, through Mount Clemens and on into the lake for the purpose of navigation.

BE IT FURTHER RESOLVED that the resolutions committee of this Board be officially delegated to attend the public hearing to be held on April 20th as above stated and to do all in their power to get favorable action upon the widening and deepening of the Clinton River.

BE IT FURTHER RESOLVED that all residents of the County and members of this Board be urged to attend this meeting if possible.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the War Department, United States Engineer's Office at Detroit, Michigan.

Dated at Mount Clemens, Michigan this 14th day of April, A. D., 1931.

Chairman

Clerk

RESOLUTION No. 183 - RE: REFUNDING TAX ASSESSMENT
DISTRICT.

WHEREAS, there is to be introduced a Bill in the present Legislature, authorizing Counties to cancel certain drain taxes and highway assessments, to provide for the payment of Bonds issued in anticipation of the collection thereof and to refund such Bonds by the issue of Bonds pledging the faith and credit of the County, and

WHEREAS, the passage of such legislation would place an obligation on those who had no part in creating the particular drain or highway assessment district, and

WHEREAS, spreading of a tax at large for the issuing of Bonds as set up in the proposed bill would be adding more expense to an already tax burdened public,

Therefore, BE IT RESOLVED; that the Board of Supervisors for the County of Macomb go on record as opposing such proposed Bill,

Further, RESOLVE, that the Clerk of this Board be instructed to forward a copy of this Resolution to the Governor of the State of Michigan and to the State Senator and Representative of the Macomb County District at Lansing, Michigan.

Chairman

Clerk

RESOLUTION No. 184 - RE: LEGAL WORK IN
DRAIN DEPARTMENT

WHEREAS, the Statute provides for the Supervisors authorizing by resolution the County Drain work to be done by the Prosecuting Attorney, and

WHEREAS, this Board of Supervisors have passed a resolution directing the Drain Commissioner to turn over all new legal work for the Drain Department to the Prosecuting Attorney, and

WHEREAS there is unfinished legal Drain work pending,

BE IT RESOLVED, That the Drain Commissioner be and is hereby authorized and instructed to have all unfinished and pending Drain work completed by the Prosecuting Attorney.

The foregoing resolution is recommended by the Finance Committee of the Board of Supervisors.

JEROME A. PRIEST
Chairman

JOS. H. MILLER

WAITER LUNDQUIST

FLOYD W. ROSSO

W. L. EVANS

DR. A. W. HEINE

RESOLUTION NO. 185 - Re: APPROPRIATION
FOR PROSECUTING ATTORNEY

WHEREAS The Board of Supervisors have authorized the Prosecuting Attorney to do the legal work for the Macomb County Drain Commissioner, and

WHEREAS In order to enable the Prosecuting Attorney to do such work it is necessary to make certain appropriations as requested by him,

BE IT RESOLVED that there be appropriated the sum of twelve hundred dollars (\$1200.00) for the purpose of providing the necessary additional assistance for the Prosecuting Attorney for the balance of the year of 1931; four hundred dollars (\$400.00) of that amount to be additional salary for John H. Nunneley and eight hundred dollars (\$800.00) to be for stenographic services, and that such a record be kept of the moneys expended for stenographic services that will enable the Controller to determine which drain the services are rendered for in order that, if applicable, such services may be charged against the various drains.

The foregoing resolution is recommended by the Finance Committee of the Board of Supervisors.

JEROME A. PRIEST
Chairman

JOS. H. MILLER

WALTER LUNDQUIST

FLOYD W. ROSSO

W. L. EVANS

DR. A. W. HEINE

RESOLUTION NO. 186 - Re: JURY COMPENSATION

WHEREAS, Local Acts of 1895, No. 367,

"An Act to provide a Board of Jury Commissioners for the County of Macomb and the manner of selecting jurors to serve in the Circuit Court for said County and to prescribe their duties and fix their compensation, and to punish violations of this Act." and

WHEREAS, the Act fixes compensation as follows:

"Said Commissioners shall receive the sum of two dollars per day, while actually engaged in the duties of said commission for their services and shall receive mileage at the rate of five cents per mile for each mile necessarily traveled each way by them in the performance of their duties, to be allowed by the Board of Supervisors of the said County, to be paid out of the general fund in the treasury of said county not otherwise appropriated," and

WHEREAS, the daily compensation as allowed by the Act is not a fair amount any longer, and out of proportion to service rendered and far below amounts allowed on other boards and committees;

Therefore, BE IT RESOLVED, that the Board of Supervisors allow an additional amount of \$3.00 making \$5.00 the daily compensation for Jury Commissioners and become effective with the year 1931.

Chairman

RESOLUTION NO. 187 - Re: APPOINTMENT OF CHAIRMAN OF
THE BUILDING COMMITTEE TO THE
SINKING FUND COMMISSION

WHEREAS, the Compiled Laws of the State of Michigan for 1929, No. 1247, constitute the County Treasurer, County Clerk, Register of Deeds, Chairman of the Board of Supervisors and Chairman of the Finance Committee a Board of Sinking Fund Commissioners, and provides that in Counties having a Board of Auditors, the Commission shall consist of the County Treasurer, County Clerk, Chairman of Board of Supervisors and Chairman of Board of Auditors, and

WHEREAS, Macomb County does not have a Board of Auditors, and

WHEREAS, the Chairman of the Board of Supervisors is also the Chairman of the Finance Committee, and

WHEREAS, the present Sinking Fund Commissioners have requested the Board of Supervisors to name a fifth member to the Commission and recommended the Chairman of the Building Committee as such member.

Therefore, BE IT RESOLVED, that the Board of Supervisors recommend and appoint the Chairman of the Building Committee, a member to the Sinking Fund Commission.

Recommended by
Supervisors

{ FLOYD W. ROSSO
{ EUGENE KENT
{ D. D. HANLEY

RESOLUTION NO. 188 - Re: BRIDGE OVER CLINTON RIVER.

RESOLVED THAT;

WHEREAS, the State Highway Commissioner for the State of Michigan has prepared preliminary plans for a new bridge crossing Clinton River a short distance west of the City of Mount Clemens in Clinton Township, Macomb County in the location as shown on the aforesaid plans which are herewith attached, and

WHEREAS, the proposed bridge will be located on United States Highway No. 25 and as such is under the jurisdiction of the State Highway Commissioner, and

WHEREAS, the State Highway Commissioner proposes to make application to the United States War Department for approval of plans for the proposed bridge, and

WHEREAS, the aforesaid plans have been examined by the undersigned and are believed to make satisfactory provision for the needs of this community as affecting both highway and water traffic,

Now, therefore, BE IT RESOLVED:

That the aforesaid plans are approved by the Board of Supervisors and are hereby recommended for favorable consideration by the United States War Department.

I, ISAAC A. HARTUNG, do hereby certify that the above is a true copy of a Resolution passed at a meeting held at Mount Clemens on June 24, 1931, by the Macomb County Board of Supervisors.

County Clerk

RESOLUTION NO. 189 - Re: CANCELLING CONTRACT
BLANCHET, BOWMAN & WOOD

WHEREAS, on the 29th day of April, 1931, the firm of Blanchet, Bowman & Wood, Toledo, Ohio, purchased from the County of Macomb, \$700,000.00 of Delinquent Tax Anticipation Notes, subject to approval of their attorneys; and

WHEREAS, Blanchet, Bowman & Wood deposited with the Clerk of the County a good faith check in the amount of \$7,000.00; and

WHEREAS, the Notes were not legally approved and the contract with Blanchet, Bowman & Wood could not be completed to consummate the anticipated loan;

Therefore, BE IT RESOLVED, that the contract with Blanchet, Bowman & Wood for the purchase of \$700,000.00 Delinquent Tax Anticipation Notes be canceled and good faith check of \$7,000.00 be returned, effective this 10th day of July, 1931, at Mount Clemens, Michigan.

WILLIAM J. HAGEN
Chairman

RESOLUTION NO. 190 - Re: LOAN OF \$712,000.00

AUTHORIZING THE ISSUANCE OF SEVEN HUNDRED AND TWELVE THOUSAND DOLLARS (\$712,000.00) MACOMB COUNTY, MICHIGAN, REFUNDING BONDS, FIXING THE DETAILS THEREOF AND PROVIDING FOR THEIR PAYMENT.

---000000000000---

WHEREAS, under the provisions of Act 59, Laws of 1915, as amended, there have heretofore been issued by the County Road Commissioners of Macomb County bonds pledging the faith and credit of Macomb County and the several Road Assessment Districts located within the limits of Macomb County and hereinafter set forth, and such bonds were issued to anticipate the collection of assessments apportioned to said County at large, and assessments levied upon the lands embraced within said Road Assessment Districts by reason of the benefits accruing to the County of Macomb at large, and the lands within said Road Assessment Districts from the improvement of the roads and highways located within said County and said Road Assessment Districts; and

WHEREAS, under the provisions of Act 316, Laws of 1923, as amended, there have heretofore been issued by the County Drain Commissioner of Macomb County bonds of the several Drainage Districts hereinafter set forth and such bonds were issued to anticipate the collection of assessments levied against the lands embraced within the limits of said Drainage Districts by reason of the benefits accruing from the construction and improvement of the drains located within said several Drainage Districts and said County; and

WHEREAS, all requirements of law in connection with the issuance of said bonds were fully complied with and all necessary steps and proceedings were duly taken to obligate the County of Macomb to perform its duties in connection with the payment of said bonds as required by said statutes; and

WHEREAS, this Board at its annual meeting in October of the year 1930 did order special assessments to be levied against the lands embraced within said several Road Assessment Districts and Drainage Districts in accordance with the tax assessment rolls relating to said Districts and prepared by the County Road Commissioners and the County Drain Commissioner pursuant to law, and said special assessments were ordered levied in the respective amounts

for the payment of the bonds of said Districts so issued as is more fully set forth hereafter; and

WHEREAS, said special assessments have not been paid in full but have been returned as delinquent in the respective amounts hereinafter shown and Macomb County, being subject under the provisions of Act 59, Laws of 1915, as amended, to an assessment at large on account of the improvements constructed within said Road Assessment Districts, was by the terms of said statute and by the terms of Act 316, Laws of 1923, as amended, required to pay said delinquent assessments out of its general fund and was obligated to make such payments in accordance with the provisions of said statutes by the issuance of such bonds of said Districts as aforesaid; and

WHEREAS, in fulfillment of its obligation aforesaid, the County of Macomb did pay such delinquent assessments in the amounts hereinafter set forth, and thereby its general fund was depleted by the amount of such payment, and all of such delinquent assessments are now due the County of Macomb as re-imburement for such payment, but such assessments have not as yet been paid to the County and it is not anticipated they will be paid in the near future; and

WHEREAS, the Road Assessment Districts and Drainage Districts in Macomb County, on behalf of which bonds were issued, and the amount of assessments ordered levied against the lands in the respective districts at the annual meeting of this Board in October, 1930, together with the amount of respective delinquencies paid by the County, are as follows:

<u>Districts</u>	<u>1930 Levy</u>	<u>District Delinquencies</u>
Road Assessment Districts		
No. 16	453.38	44.52
" 34	2,924.53	1,822.79
" 48	1,072.17	478.54
" 58	4,496.68	3,223.08
" 61	728.43	171.68
" 62	357.41	191.37
" 63	1,342.35	1,323.62
" 64	142.20	138.66
" 65	161.59	---
" 66	633.71	187.10
" 67	1,450.03	815.07
" 68	423.00	175.06
" 69	1,038.11	681.08
" 70	2,256.74	1,620.29
" 71	1,346.90	490.16
" 72	1,262.70	662.51

<u>Districts</u>	<u>1930 Levy</u>	<u>District Delinquencies</u>
Road Assessment Districts		
No. 73	5,946.17	3,134.01
" 74	539.15	178.29
" 75	507.04	115.54
" 76	1,347.60	1,027.56
" 77	120.99	12.83
" 78	5,163.35	2,073.84
" 79	1,027.13	325.16
" 80	470.68	238.50
" 81	50,339.08	41,188.54
" 82	1,915.09	312.03
" 83	11,052.65	7,771.04
" 84	23,893.09	20,797.60
" 85	20,440.79	8,559.34
" 86	12,731.62	6,639.57
" 87	13,173.38	7,147.46
" 88	21,488.40	16,932.37
" 89	16,977.90	12,528.67
" 90	9,480.19	3,666.11
" 91	34,436.14	33,357.57
" 93	45,888.55	36,565.94
" 94	1,282.06	382.97
" 95	3,034.40	2,487.19
" 96	10,330.74	5,984.14
" 97	36,763.85	23,900.67
" 99	15,181.49	13,049.07
" 101	655.60	210.72
" 102	130.01	---
" 103	2,335.57	1,239.78
" 104	584.96	51.65
" 105	37,817.37	25,325.84
" 107	12,030.03	6,955.92
" 108	2,345.57	600.54
" 109	24,409.43	18,520.24
" 111	460.37	39.72
" 113	22,665.49	20,258.48
" 114	22,810.42	17,048.69
" 118	6,232.24	4,848.38
" 122	847.03	252.01
" 124	1,593.50	422.21
" 125	6,565.83	4,348.54
	\$505,104.88	\$360,524.26

Drainage Districts

Center Line Relief	29,933.54	14,473.54
Coolidge Ave.	2,349.54	1,993.35
Junction Tile	2,629.30	1,974.85
Martin	101,100.76	84,345.55
Nine Mile Halfway	229,479.50	187,585.20
North Van Dyke Arm	7,543.31	6,016.29
Spruce Street	12,462.17	9,868.04
South Van Dyke Arm	6,903.93	5,275.36
Continental Avenue West	2,882.67	2,512.24
Flora Avenue Lateral	583.47	523.97
Lozier Avenue East	950.77	828.06
Lozier Avenue West	2,863.67	2,705.40
Nagel Avenue Arm	4,010.87	3,284.51
Republic Ave., East Lateral	811.11	612.00
Edward Avenue East Lateral	872.54	420.83
Continental Avenue East	809.19	594.23
Timken Avenue East	832.45	738.43
Strevel Heights	3,439.15	2,487.44
North Lorraine Arm	4,637.53	4,079.36
Wood Avenue	2,446.20	2,117.83
Standard Avenue	1,073.01	825.79
Dodge Avenue East	1,049.82	848.89
Paige Avenue East	962.32	903.17
Studebaker Avenue	5,473.74	4,117.75
Wiegand Park Lateral	1,512.93	1,019.97
Essex Svenue East	499.78	463.81
Chapp	962.08	820.40
St. Clemens	1,050.06	921.05
Spieler	962.35	863.41
Ten Mile East	1,867.95	1,062.07
Jenerous Avenue	2,656.77	1,540.17
Wiegand Park Extension	1,153.86	908.06

<u>Drainage Districts</u>	<u>1930 Levy</u>	<u>District Delinquencies</u>
McKinley Avenue	1,775.06	1,186.74
Superior Avenue	1,596.56	1,452.42
Standard Avenue East	913.27	841.05
State Park	1,585.23	1,356.49
Republic E of N Lorraine Arm	1,004.06	842.71
	<u>\$443,640.52</u>	<u>\$332,410.43</u>

and

WHEREAS, such advancements by the County did not cause the total debt of the County or any county tax rate to exceed the limits imposed thereon by the Constitution and laws of the State of Michigan.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MACOMB COUNTY, MICHIGAN, that under and by virtue of subdivision (b), Section 6 of Act No. 273, Laws of 1925, as amended, there be issued Refunding Bonds of the County of Macomb in the aggregate amount of Seven Hundred Twelve Thousand Dollars (\$712,000.00) for the purpose of refunding to the general county fund the payments made therefrom by said County in making such advancements on account of said District delinquent assessments. Said bonds shall be dated July 1, 1931, of the denomination of \$1,000.00 each, numbered from 1 to 712, inclusive, shall bear interest at the rate of not exceeding six (6%) per centum per annum payable semi-annually January 1 and July 1, and shall mature serially in numerical order \$71,000 bonds on July 1 in each of the years 1932 to 1940 inclusive, and \$73,000 bonds on July 1, 1941, said bonds shall be signed by the chairman of the Board of Supervisors, countersigned by the County Controller, sealed with the corporate seal of the County, and attested by the County Clerk. The coupons attached to said bonds shall be executed with the fac-simile signatures of the Chairman of the Board of Supervisors and the County Clerk. Said bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
 STATE OF MICHIGAN
 COUNTY OF MACOMB
 REFUNDING BOND

No. _____

\$1,000

KNOW ALL MEN BY THESE PRESENT: That the County of Macomb, State of Michigan, is justly indebted to and hereby promises to pay to the bearer the sum of

ONE THOUSAND DOLLARS

(\$1,000) on the first day of July, 19____, together with interest thereon at the rate of _____ (_____) per centum per annum, payable semi-annually on the first days of January and July in each year, upon presentation and surrender of the annexed interest coupons as the same respectively mature. Both principal and interest of this bond are payable in gold coin of the United States of America of the present standard weight and fineness, at the office of the County Treasurer, Mt. Clemens, Michigan, or at _____ in the City of New York, State of New York.

This bond is one of an issue of bonds of like date and tenor, except as to number and maturity, aggregating the sum of Seven Hundred Twelve Thousand Dollars (\$712,000), and is issued for the purpose of refunding to the general county fund the payments and advancements made therefrom on account of delinquent assessments levied against the lands in certain Road Assessment Districts and Drainage Districts located within said County. This bond is issued pursuant to and in strict compliance with the Constitution and statutes of the State of Michigan, including among others Act No. 273 Laws of 1925, as amended.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, to happen, and to be performed, precedent to and in the issuance of this bond, exist, have happened, and have been performed in due time, form and manner as required by law; that the issue of bonds of which this is one, together with all other indebtedness of said County is within every debt and other limit prescribed by the Constitution and laws of the State of Michigan, and that the advancements made by said County in payment of the delinquent assessments levied against the lands within said Road Assessment Districts and Drainage Districts, did not cause the total debt of the County or any county tax rate to exceed the Constitutional and statutory limitations.

The full faith and credit of the County of Macomb are here-
by irrevocably pledged to the punctual payment of the principal and
interest of this bond according to its terms, and due provision has
been made for raising annually by tax on all of the taxable property
in said County a sum sufficient to pay the principal and interest of
this bond as the same respectively become due and payable.

IN WITNESS WHEREOF, the County of Macomb has caused this
bond to be signed by the Chairman of its Board of Supervisors counter-
signed by its Controller, and sealed with the corporate seal of said
County, attested by the County Clerk, and the interest coupons hereto
annexed to be signed with the fac-simile signatures of the Chairman
of the Board of Supervisors and the County Clerk, and this bond to be
dated as of the first day of July, 1931.

JEROME A. PRIEST

Chairman Board of Supervisors,
County of Macomb, Michigan

Countersigned:

Attest:

Controller, County of Macomb, Mich.

County Clerk

(FORM OF COUPON)

No. _____

\$ _____

On the first day of January 19____, the County of Macomb,
July
State of Michigan, will pay to bearer the sum of _____
_____ (\$ _____)

in gold coin of the United States of America, of the present standard
weight and fineness, at the office of the County Treasurer, Mt. Clemens,
Michigan, or at _____
in the City of New York, New York, being six months' interest then due
on its Refunding Bond, dated July 1, 1931, No. _____

JEROME A. PRIEST
Chairman, Board of Supervisors
of Macomb County, Michigan

ISAAC A. HARTUNG
County Clerk

BE IT FURTHER RESOLVED that there be and is hereby levied
a direct, continuing, annual tax upon all taxable property in the
County of Macomb, sufficient to pay the principal and interest of

said bonds as the same respectively mature.

BE IT FURTHER RESOLVED that the County Controller is directed to prepare a statement showing the financial condition of the County, and to transmit the same to the State Treasurer and request the issuance of his certificate evidencing the compliance of these bonds with the requirements of the statutes, in accordance with the provisions of Section 9, Act. No. 273, Laws of 1925, as amended.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

The vote upon the foregoing resolution was as follows:

YEAS: (24) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Lingemann, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Nunneley, Pingel, Heine, Ullrich, Priest.

NAYS: (0) None

JEROME A. PRIEST
Chairman Board of Supervisors
Macomb County, Michigan

ISAAC A. HARTUNG
County Clerk, Macomb County, Michigan

RESOLUTION NO 191 - Re: LETTER TO MAYOR AND
DETROIT CITY COUNCIL

We, the Board of Supervisors of Macomb County knowing of the petition which was presented to your Honorable Body by the farmers and gardeners of the Detroit area, and also realizing fully the ruinous conditions existing on the Detroit public markets, due, we believe, to a great extent, to the large amount of produce brought from other more southern states and Canada, and much of it dumped at prices far below production cost and thereby compelling the home growers to meet these prices or having their produce going to waste and total loss.

We, therefore, ask you to give said petition your earnest consideration, and the Petitioners relief from these outsiders who take many thousands of dollars out of Detroit, whereas, the home growers money is spent in and through Detroit.

Chairman

Clerk

RESOLUTION No. 192. Re: SPECIAL SESSION OF LEGISLATURE

WHEREAS, The necessary taxes levied for the purpose of conducting the state, county and local governments and schools have been, particularly in this long period of depression, more of a burden than that the property owner is able to sustain;

AND WHEREAS, Many millions of dollars worth of real estate in this state is now on the delinquent tax list and many working men face eviction and the loss of their property by reason of being unable to sustain the present burden of taxation;

AND WHEREAS, it would seem that a revision of our tax system is not practicable during regular sessions of the Legislature as would be the case in the event of a special session called for that purpose;

AND WHEREAS, It is deemed necessary and advisable that the State administration of the Legislative Bodies should immediately consider this question of tax revision;

NOW THEREFORE BE IT RESOLVED By the Board of Supervisors of Macomb County in regular session that His Excellency, The Governor of the State of Michigan, Honorable Wilbur M. Brucker, be asked to call a special session of the Legislature for the purpose of considering a complete and entire revision of tax laws to the end that some immediate and adequate relief may be felt by those so heavily burdened by taxes as to their being unable to meet the same, and to the end that this present heavy and ever-growing burden may be in some manner relieved;

AND FURTHER That the Clerk of this Board be instructed to forward a copy of this resolution to the Governor of the State of Michigan.

Chairman

Clerk

Lost January 21, 1931
did not carry necessary
two-thirds majority

RESOLUTION NO. 193. Re: TOWNSHIP, CITY AND
COUNTY POOR.

WHEREAS, Section 1130, Subdivision Eleven, of the Compiled Laws of 1929 invests in the Board of Supervisors power to abolish or revive the distinction between township, city and county poor;

AND WHEREAS, Section 8268 of the Compiled Laws of 1929 provides that at any annual meeting of the Board of Supervisors of any county, it may by a two-thirds vote, restore or abolish the distinction between township, city and county poor;

AND WHEREAS, Poor relief is now being administered under the county-wide poor plan;

AND WHEREAS, It is desired by this Board of Supervisors here assembled to restore the distinction between township, city and county poor;

AND WHEREAS, It is further desired to administer poor relief under the city and township plan beginning July 1, A. D. 1932;

AND WHEREAS, The townships and cities were advised of the intention of this Board to pass such resolution by a resolution passed at a meeting of the said Board on the 10th day of March A. D. 1931, a copy of which resolution was forwarded to the various city and township clerks by the County Clerk on the 13th day of March, A. D. 1931;

BE IT RESOLVED, That on and after the first day of July, A. D. 1932, all charges and expenses that shall be made for clothing, food, fuel, medicines and doctors and other expenses and costs and moneys expended for the support of the indigent poor in the respective townships and cities in Macomb County shall be borne by the township or city wherein such relief is granted, it being the intention of this resolution not to make any indigent poor direct charges on Macomb County unless such indigent poor shall be inmates of the County Infirmary.

Chairman

Clerk

RESOLUTION NO. 194. Re: SPECIAL SESSION OF
LEGISLATURE

WHEREAS, the taxes on real estate have become so burdensome that it is unprofitable to own real estate; and

WHEREAS, the people are unable to pay the levies made against their homes and other real property; and

WHEREAS, it is the opinion of this Board of Supervisors that some means of relieving the property tax must be devised,

NOW THEREFORE, BE IT RESOLVED, that the following suggestions as to property tax relief be submitted by this Board of Supervisors to the Honorable Wilber M. Brucker, Governor of the State of Michigan, for his consideration:-

1. Legislation providing for the raising of money now raised by State property tax by some other form of taxation, either income or sales tax;
2. Legislation authorizing the payment of Covert Road bonds out of the gasoline and weight taxes now being collected, or by an increase in the amount thereof sufficient to retire said bonds as they come due;
3. Legislation providing for other means of taxation than property taxes to raise an amount of money equal to approximately one-half of the amount now raised by property tax for local governments, i. e., county, township, city, villages and schools.

These suggestions are respectfully submitted in the hope that the Governor of this State will carefully consider them and will, if need be, call a special session of the Legislature to act upon some measures for the relief of farmers and home owners of this state.

Chairman

Clerk

RESOLUTION NO. 195. Re: DEPOSITORIES

RESOLVED, that all State and National Banks of Macomb County be designated as depositories for County funds.

B. V. NUNNELEY

H. J. HEINS

D. D. HANLEY

D. J. SCHOENFELDT

RESOLUTION NO. 196. Re: DEPUTIZING OFFICERS TO
ENFORCE DOG TAX LAW

WHEREAS, Section Six of Chapter 87 of the Compiled Laws of the State of Michigan, for the year 1929, referred to as the "Dog Law" provides for Dog License, application, contents, fee and so forth, and

WHEREAS, Macomb County has experienced much difficulty in the collection of said fee, and by said difficulty has suffered a loss in revenues provided by said Dog Law, and

WHEREAS, Section Seven of said act provides for the issuance of a license and delivery of a metal tag and so forth, and

WHEREAS, the Macomb County Board of Supervisors, in regular session, believe better results could be obtained if Section Six and Section Eight of said act be amended and put in force in Macomb County, Michigan, as an act of the Board of Supervisors for Macomb County,

THEREFORE, BE IT RESOLVED, that Section Six and Section Eight be amended for this purpose as follows:

Section Six: On or before the first day of March 1932, the owner of any dog four months old or over may, except as provided in Section 14 of the Dog Law, apply to the County, City or Township Treasurers, where said owner resides, in writing for a license for each such dog owned or kept by him. Such application shall state the usual description of the dog to be licensed, and name and address of the last previous owner. At the time of making said application, the owner shall pay the following license fee: If said application is made before March 1st, the same shall be accompanied by a license fee of One (\$1.00) Dollar for each male dog or unsexed dog, and Two (\$2.00) Dollars for each female dog; if said application is made after March 1st, the same shall be accompanied by a license fee of One Dollar Fifty Cents (\$1.50) for each male dog or unsexed dog, and Two Dollars Fifty Cents (\$2.50) for each female dog.

Section Eight: Any person being an owner or harbinger of a dog or dogs and has failed to make application and secured a license for said dog or dogs before the first day of March 1932 of any dog four months old or over, or becomes the owner of or harbinger of any dog four months old or over, which has not already be licensed, or any person owning a dog which becomes four (4) months old at any time after the first day of March 1932, shall forthwith apply for and secure a license for such dog and pay the fee herein provided and in case of application legally made to the County Treasurer at any time after the tenth(10th) day of July 1932, the license fee shall be one-half (1/2) the amount fixed as the annual license fee as herein provided for such dog or dogs.

BE IT FURTHER RESOLVED that authority is hereby extended by this Board to each Township Board and City Commission to appoint a person (citizen) within the respective municipality who will be acceptable by the sheriff and duly deputized as a deputy sheriff by the sheriff who will act as an officer, for a period commencing March 1st, and ending July 10th, to enforce the Dog Law as provided by the statute, with the amendments herein provided.

BE IT FURTHER RESOLVED, that said deputy sheriff shall be furnished with license tags and authorized to act for the County Treasurer for the purpose of collecting dog tax and issuing dog license, the same as the County Treasurer.

BE IT FURTHER RESOLVED, that for said services the deputy sheriff shall receive fifty cents for each dog license issued and kennel license issued by him according to Section Ten of said Act.

Provided, that all money collected by said deputy sheriff shall be paid over to the County Treasurer in full during the last week of each month during the period of appointment, and the Treasurer shall be authorized to issue a voucher in a sum equal to fifty cents for each license issued for immediate payment.

BE IT FURTHER RESOLVED that said deputy sheriff shall be paid the sum of One (\$1.00) Dollar, at the time other services are paid, for each dog killed and buried, provided, that a description of the dog killed and where buried shall be recorded by said deputy sheriff and such record be filed with the Treasurer.

BE IT FURTHER RESOLVED that any municipality failing to appoint a person to carry out the provisions of this resolution during the period shall be considered delinquent and any claims filed for the loss of live stock, by a dog or dogs, with the Board of Supervisors, shall not be paid as provided by the statute for live stock claims, but that such claim shall be referred to and paid for by the Board or Commission where such claimant resides.

BE IT FURTHER RESOLVED that the bond filed with the Macomb County Sheriff by said deputy shall be security for the payment of all fees collected by said deputy under the resolution, which bond shall be and remain in full force and effect until full settlement by the said deputy has been made with the County Treasurer.

BE IT FURTHER RESOLVED that the County Treasurer keep proper records and report to the Board of Supervisors at the May, June and August sessions of said Board.

This resolution is to remain in force and automatically renewed year after year until rescinded by the Board of Supervisors.

B. V. NUNNELEY

H. J. HEINS

D. D. HANLEY

D. J. SCHOENFELDT

RESOLUTION NO. 197. Re: CONVEYANCE OF RIGHT-OF-WAY
FRANK and FRANCES HEFKE.

WHEREAS, FRANK HEFKE and FRANCES HEFKE, his wife, have heretofore on the 12th day of January, A. D. 1927, executed and delivered to the COUNTY OF MACOMB, a release of right-of-way of Nine Mile Road, covering part of the following described land:

Land in the Township of Warren, County of Macomb, State of Michigan, described as; Commencing at the northeast corner of northwest quarter of northeast quarter of Section 36, Town 1 North, Range 12 East; thence south $84\frac{1}{2}^{\circ}$ west 7.95 chains to a post; thence south 13° west 20.46 chains to a post; thence north $84\frac{1}{2}^{\circ}$ east 12 chains to a post; thence north $1\frac{1}{2}^{\circ}$ west, 20 chains to place of beginning, containing 10 acres of land, more or less.

which release was recorded in the office of the Register of Deeds for the County of Macomb, on the 14th day of January, A. D. 1927, in Liber 252 of Deeds, on page 33, and

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

THEREFORE, BE IT RESOLVED, that the chairman of this Board and County Clerk of the County of Macomb, are hereby appointed agents to sell and convey to Frank Hefke and Frances Hefke, his wife, all the right, title and interest of the County of Macomb in and to the following described lands and premises,

Land in the Township of Warren, County of Macomb, State of Michigan, described as; Commencing at the northeast corner of northwest quarter of northeast quarter of Section 36, Town 1 north, range 12 east; thence south $84\frac{1}{2}^{\circ}$ west 7.95 chains to a post; thence south 13° west 20.46 chains to a post; thence north $84\frac{1}{2}^{\circ}$ east, 12 chains to a post; thence north $1\frac{1}{2}^{\circ}$ west, 20 chains to place of beginning, containing ten (10) acres of land, more or less.

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

EUGENE KENT

B. V. NUNNELEY

CHAS. STADE

H. J. HEINS

GEORGE F. PINGEL

D. D. HANLEY

RESOLUTION NO. 198. Re: PATRIOTIC FUND.

WHEREAS, the Building Committee recommended that the Macomb Patriotic War Fund now reposing in the General Fund of the County, be placed in the Building Fund; and

WHEREAS, the duly authorized Committee of the American Legion recommended that the Macomb Patriotic War Fund now reposing in the General Fund of the County be placed in the Building Fund; and

WHEREAS, it is necessary to place the War Fund, in the Building Fund in order to fulfill the conditions under which said War Fund was accepted by the Board of Supervisors.

THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorize and direct that the said War Fund now in the General Fund be placed in the Building fund.

(WILLIAM J. HAGEN

HENRY J. HEINS

DAVID J. SCHOENEELDT

D. D. HANLEY

B. V. NUNNELEY

November 5, 1931

RESOLUTION NO. 199. RE. CONDEMNATION AWARDS
CITY OF EAST DETROIT

WHEREAS, condemnation awards for parcels of land on Gratiot Avenue in the City of East Detroit have been confirmed by Judge Spier, and whereas it is the opinion of the Board of Supervisors of Macomb County that if this money is paid immediately to the property owners, that they will immediately begin to improve their properties, and buildings upon the present right-of-way will be removed and new buildings erected giving considerable employment to many people out of work in the southern portion of Macomb County and also permitting the grading upon Gratiot Avenue to be completed at once, and to encourage the erection of other buildings by other property owners along Gratiot Avenue.

IT IS THEREFORE RESOLVED that the Board of Supervisors of Macomb County, request the Governor to immediately proceed with the widening of Gratiot Avenue and to pay the property owners the awards confirmed by the Circuit Judge, that they may be in a position to immediately improve their property and employ many people who are now out of work.

IT IS FURTHER RESOLVED that the Governor's attention be called to the fact that the unemployed situation in the southern portion of the County is more acute in the district effected by the widening than in any place and that if money were paid at this time, will do a great amount of good and will be appreciated by the people who will gain employment thereby.

IT IS FURTHER RESOLVED that a copy of this resolution be given to the Honorable Wilbur Brucker, Governor of the State of Michigan, and that a copy of the same be forwarded by the County Clerk to the Honorable Grover Dillman, State Highway Commissioner of the State of Michigan.

WILLIAM J. HAGEN

DAVID J. SCHOENFELDT

D. D. HANLEY

HENRY J. HEINS

O. W. LUNDQUIST

STEPHEN R. HENDERSON

HENRY A. VAN HOECK

D. D. HANLEY

RESOLUTION NO. 200. Re: SPECIAL ELECTION.

BE IT RESOLVED BY The Board of Supervisors of Macomb County, Michigan, that the County of Macomb borrow the sum of Two Hundred and Fifty Thousand Dollars (\$250,000.00) on the faith and credit of the County for the completion of the erection of the County Building and issue the bonds of the County therefor, said bonds to bear interest not exceeding six per-cent (6%) per annum, payable semi-annually;

BE IT RESOLVED FURTHER That this resolution shall not become effective or binding upon the County of Macomb until it shall be approved by a majority of the electors voting at a special election called for this purpose to be held on the 21st day of December, A. D., 1931;

BE IT RESOLVED FURTHER That a special election be called by the County Clerk for the purpose of submitting to the electors the question of issuing said bonds to be held in the County of Macomb, State of Michigan, throughout the various cities, villages and townships of said County on the 21st day of December, A. D., 1931, for the purpose of voting on the proposition of issuing and selling bonds of the County of Macomb to raise the money to be used in paying for the completion of the erection of the new County Building in the sum of Two Hundred and Fifty Thousand Dollars (\$250,000.00);

BE IT RESOLVED FURTHER That the polls in the several cities and townships be open during the following hours:

Township or City	From	until	Eastern Std. Time
Township of Bruce	7:00 A.M.	6:00 P.M.	" "
Township of Armada	7:00 A.M.	6:00 P.M.	" "
Township of Richmond	7:00 A.M.	6:00 P.M.	" "
Township of Washington	7:00 A.M.	6:00 P.M.	" "
Township of Ray	7:00 A.M.	6:00 P.M.	" "
Township of Lenox	7:00 A.M.	6:00 P.M.	" "
Township of Shelby	7:00 A.M.	6:00 P.M.	" "
Township of Macomb	7:00 A.M.	6:00 P.M.	" "
Township of Chesterfield	7:00 A.M.	8:00 P.M.	" "
Township of Sterling	7:00 A.M.	7:00 P.M.	" "
Township of Clinton	7:00 A.M.	8:00 P.M.	" "
Township of Harrison	7:00 A.M.	8:00 P.M.	" "
Township of Warren	7:00 A.M.	8:00 P.M.	" "
Township of Erin	7:00 A.M.	8:00 P.M.	" "
Township of Lake	7:00 A.M.	8:00 P.M.	" "
City of Mount Clemens	7:00 A.M.	8:00 P.M.	" "
City of East Detroit	7:00 A.M.	8:00 P.M.	" "
City of New Baltimore	7:00 A.M.	6:00 P.M.	" "

BE IT RESOLVED FURTHER That the County Clerk and Sheriff cause notices of said election to be published and posted as required by law.

WILLIAM J. HAGEN

DAVID J. SCHOENEELDT

D. D. HANLEY

HENRY J. HEINS

B. V. NUNNELEY

Resolution Committee

RESOLUTION NO. 201, Re: \$250,000.00 BOND ISSUE, etc.

BE IT RESOLVED By the Board of Supervisors of Macomb County that the two hundred fifty thousand dollar bond issue to be voted on December twenty-first, if authorized by the vote of the people, be retired as follows:

January 15, 1933,	\$40,000
January 15, 1934	35,000
January 15, 1935	25,000
January 15, 1936	25,000
January 15, 1937	25,000
January 15, 1938	25,000
January 15, 1939	25,000
January 15, 1940	25,000
January 15, 1941	25,000

BE IT FURTHER RESOLVED That the interest rate be not to exceed six per cent annually.

BE IT FURTHER RESOLVED That the uncollected mill tax be applied to retire the bonds, as it is collected.

BE IT FURTHER RESOLVED That the moneys collected for the redemption of the bonds be deposited with a Trust Company which would act as a paying agency in conjunction with the Sinking Fund Commission to insure that the moneys collected be paid out for the purpose for which it is voted. These moneys to include every cent of money coming from the delinquent mill tax for previous years, from the mill tax levied in 1931, from the funds in banks, from penalties and interest accrued on the one-mill tax, from Soldiers' Memorial, and from future tax levies levied to retire the bonds.

BE IT FURTHER RESOLVED That the bonds maturing from 1938 to 1941 shall be callable after January 15, 1937, on any interest date which would thus permit the County to save interest providing a sufficient fund had accumulated by 1937 to pay off all the bonds.

BE IT FURTHER RESOLVED That a committee composed of taxpayers, not on the Board of Supervisors and not holding public county office, be permitted to act in conjunction with the Sinking Fund Commission and the Trust Company in making disposition of the moneys hereinbefore referred to to be collected for retiring the bonds.

BE IT FURTHER RESOLVED That a questionnaire in the form of questions and answers be prepared and printed for distribution at the County's expense to the taxpayers of the County explaining all matters in connection with the proposed bond issue and all matters in connection with the County Building finances, past, present and future, in order that the electors may have in their possession such information as will enable them to vote intelligently upon the bond issue question.

BE IT FURTHER RESOLVED That the new County Building be open to the public for inspection at such times and on such days as may be designated by the Building Committee.

WILLIAM J. HAGEN

D. DESMOND HANLEY

HENRY J. HEINS

DAVID SCHOENFELDT

B. V. NUNNELEY

RESOLUTION NO. 202, Re: COMMISSION OR
SERVICE CHARGE

WHEREAS, Negotiations are being carried on
between the County of Macomb and State of Michigan
for the sale of certain of Macomb County's bonds
to the State,

THEREFORE, BE IT RESOLVED By the Board of
Supervisors of Macomb County here assembled that
no commission or service charge be paid to any
person or persons, firm or corporation, on the sale
of these bonds.

WILLIAM J. HAGEN

B. V. NUNNELEY

D. D. HANLEY

HENRY J. HEINS

D. J. SCHOENFELDT

RESOLUTION No. 203, Re: RESCINDING RESOLUTION
No. 190, \$712,000.00 REFUNDING BOND ISSUE

WHEREAS, Resolution No. 190, Re: The sale of \$712,000.00 Refunding Bonds by the County of Macomb, was adopted by this Board on July 10th, A. D., 1931, and

WHEREAS, said Resolution for the sale of said refunding bonds covers the special assessment delinquents of the Covert Roads Drain Districts in said County of Macomb, and

WHEREAS, the Board of Supervisors have for consideration the sale of any issue for \$315,000.00 Refunding Bonds on Covert Road Special Assessments, this date;

Therefore, BE IT RESOLVED, that the proceedings taken on the sale and issue with reference to the \$712,000.00 provided in Resolution No. 190, be rescinded.

BE IT FURTHER RESOLVED, that the certificate of the State Treasurer for said \$712,000.00 issue be hereby canceled.

Ayes: (24) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Lingemann, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Munneley, Pingel, Heine, Ullrich, Matthews, Priest.

Nays: (0) None

The Chair declared the Resolution adopted.

Macomb County Board of Supervisors in
Session December 21st, 1931.

RESOLUTION No. 204, Re: AUTHORIZING THE
ISSUANCE OF \$315,000 MACOMB COUNTY, MICHIGAN
REFUNDING BONDS, etc.

WHEREAS, under the provisions of Act 59, Laws of 1915, as amended, there have heretofore been issued by the County Road Commissioners of Macomb County bonds pledging the faith and credit of Macomb County and the several Road Assessment Districts located within the limits of Macomb County and hereinafter set forth, and such bonds were issued to anticipate the collection of assessments apportioned to said County at large, and assessments levied upon the lands embraced within said Road Assessment Districts by reason of the benefits accruing to the County of Macomb at large, and the lands within said Road Assessment Districts from the improvement of the roads and highways located within said County and said Road Assessment Districts; and

WHEREAS, all requirements of law in connection with the issuance of said bonds were fully complied with and all necessary steps and proceedings were duly taken to obligate the County of Macomb to perform its duties in connection with the payment of said bonds as required by said statute; and

WHEREAS, this Board at its annual meeting in October of the year 1930 did order special assessments to be levied against the lands embraced within said several Road Assessment Districts in accordance with the tax assessment rolls to said Districts and prepared by the County Road Commissioners pursuant to law, and said special assessments were ordered levied in the respective amounts for the payment of the bonds of said Districts so issued as is more fully set forth hereinafter; and

WHEREAS, said special assessments have not been paid in full but have been returned as delinquent in the respective amounts hereinafter shown and Macomb County, being subject under the provisions of Act 59, Laws of 1915, as amended, to an assessment at large on account of the improvements constructed within said Road Assessment Districts, was by the terms of said statute and by the terms of Act 316, of the Laws of 1923, as amended, required to pay said delinquent assessments out of the general funds and was obligated to make such payments in accordance with the provisions of said statutes by the issuance of such bonds of said Districts as aforesaid; and

WHEREAS, in fulfillment of its obligation aforesaid, the County of Macomb did pay such delinquent assessments in the amounts hereinafter set forth, and thereby its general funds was depleted by the amount of such payment, and all such delinquent assessments are now due the County of Macomb as reimbursement for such payment, but such assessments have not as yet been paid to the County and it is not anticipated they will be paid in the near future; and

WHEREAS, the Road Assessment Districts in Macomb County on behalf of which bonds were issued, and the amount of assessments ordered levied against the lands in the respective Districts at the annual meeting of this Board in October, 1930, together with the amount of respective delinquents paid by the County, are as follows:

(See page inserted COVERT REDEMPTION
FUND DISTRICT ASSESSMENTS ONLY)

WHEREAS, such advancements by the County did not cause the total debt of the County or any county tax rate to exceed the limits imposed thereon by the Constitution and laws of the State of Michigan.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MACOMB COUNTY, MICHIGAN, that under and by virtue of subdivision (b), Section 6 of Act No. 273, Laws of 1925, as amended, there be issued Refunding Bonds of the County of Macomb in the aggregate amount of Three Hundred and Fifteen Thousand Dollars (\$315,000.00) for the purpose of refunding to the general county funds the payments made therefrom by said County in making such advancements on account of said District delinquent assessments. Said bonds shall be dated January 2, 1932, of the denomination of \$1,000.00 each, numbered from 1 to 315, inclusive, shall bear interest at the rate of not to exceed six (6%) per centum per annum, payable semi-annually January 2nd, and July 2nd, and shall mature serially in numerical order \$31,000.00 bonds on July 2nd in each of the years 1932 to 1936, inclusive, and \$32,000.00 in each of the years 1937 to 1941, inclusive. Said bonds shall be signed by the Chairman of the Board of Supervisors, countersigned by the County Controller, sealed with the corporate seal of the County, and attested by the County Clerk. The coupons attached to said bonds shall be executed with the fac-simile signatures of the Chairman of the Board of Supervisors and the County Clerk. Said bonds shall be ⁱⁿ substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF MACOMB
REFUNDING BOND

No. _____ \$1,000.00

KNOW ALL MEN BY THESE PRESENTS: That the County of Macomb, State of Michigan, is justly indebted to and hereby promises to pay to bearer the sum of

ONE THOUSAND DOLLARS

(\$1,000.00) on the second day of July, 19____, together with interest thereon at the rate of _____ (_____) per centum per annum, payable semi-annually on the second day of January and July in each year, upon presentation and surrender of the annexed interest coupons as the same respectively mature. Both principal and interest of this bond are payable in lawful money of the United States of America at the office of the County Treasurer, Mt. Clemens, Michigan, or at (as may be designated by purchaser,) in the City of _____ State of _____.

This bond is one of an issue of bonds of like date and tenor, except as to number and maturity, aggregating the sum of Three Hundred Fifteen Thousand Dollars (\$315,000.00), and is issued for the purpose of refunding to the general of delinquent assessments levied against the lands in certain Road Assessment Districts located within said County. This bond is issued pursuant to and in strict compliance with the Constitution and statutes of the State of Michigan, including among others Act. No. 273, Laws of 1925, as amended.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED THAT ALL acts, conditions and things required to exist, to happen, and to be performed, precedent to and in the issuance of this bond, exist, have happened, and have been performed in due time, form and manner as required by law; that the issue of bonds of which this is one, together with all other indebtedness of said County is within every debt and other limit prescribed by the Constitution and laws of the State of Michigan, and that the advancements made by said County in payment of the delinquent assessments levied against the lands within said Road Assessment Districts, did not cause the total debt of the County or any county tax rate to exceed the Constitutional and statutory limitations. The full faith and credit of the County of Macomb are hereby

irrevocably pledged to the punctual payment of the principal and interest, of this bond according to its terms, and due provision has been made for raising annually by tax on all of the taxable property in said county a sum sufficient to pay the principal and interest of this bond as the same respectively become due and payable.

IN WITNESS WHEREOF, the County of Macomb has caused this bond to be signed by the Chairman of the Board of Supervisors, countersigned by its Controller, and sealed with the corporate seal of said County, attested by the County Clerk, and the interest coupons hereto annexed to be signed with the fac-simile signatures of the Chairman of the Board of Supervisors and the County Clerk, and this bond to be dated as of the 2nd, day of January, 1932.

JEROME A. PRIEST
Chairman, Board of Supervisors,
County of Macomb, Michigan.

COUNTERSIGNED:

Controller, County of Macomb,
Michigan.

Attest:

ISAAC A. HARTUNG
County Clerk

(FORM OF COUPON)

No. _____ \$1,000.00

On this 2nd day of January, 19 , the County of Macomb,
July
State of Michigan, will pay to bearer the sum of _____
Dollars, (\$ _____) in lawful money of the United States of
America, at the office of the County Treasurer, Mt. Clemens, Michigan,
or at (as may be designated by purchaser,) in the City of _____,
_____, being six months' interest then due on its
Refunding Bond, dated January 2nd.

1932 , No. _____

JEROME A. PRIEST
Chairman, Board of Supervisors
of Macomb County, Michigan

ISAAC A. HARTUNG
County Clerk

BE IT FURTHER RESOLVED that there be and is hereby levied a direct, continuing, annual tax upon all taxable property in the County of Macomb, sufficient to pay the principal and interest of

said bonds as the same respectively mature.

BE IT FURTHER RESOLVED that the County Controller is directed to prepare a statement showing the financial condition of the County, and to transmit the same to the State Treasurer and request the issuance of his certificate evidencing the compliance of these bonds with the requirements of the statutes, in accordance with the provisions of Section 9, Act No. 273, Laws of 1925, as amended.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

The vote upon the foregoing resolution was as follows:

YEAS: (24) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Lingemann, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Nunneley, Pingel, Heine, Ullrich, Matthews, Priest.

NAYS: (0) None

JEROME A. PRIEST
Chairman, Board of Supervisors
Macomb County, Michigan

ISAAC A. HARTUNG
County Clerk, Macomb County
Michigan

RESOLUTION NO. 205, Re: FEDERAL AID BILL S 1556
for DRAINAGE DISTRICTS

TO THE HONORABLE BOARD OF SUPERVISORS:

WHEREAS, there are some Four Million Three Hundred Fifty Four Thousand One Hundred Dollars (\$4,354,100.00) outstanding drain bonds in Macomb County, and

WHEREAS, the payment of these bonds by special assessments has become a serious burden on the property owners in the southern tier of townships in this county to the extent that people in the districts are unable to pay these special assessments and are not paying them and are also not paying their ordinary taxes due to these special assessments, and

WHEREAS, these special assessments, if not paid by the district itself, becomes a general obligation of the County at large, and

WHEREAS, these drains will last for 40 to 50 years and are being paid for in a short period of time, 10 to 15 years, and

WHEREAS, there is the Glenn-Smith bill before the United States Senate and House (No. S-1856, 72nd, Congress) which provides for the creation of a sinking fund to re-finance such legally constituted drainage districts which are in particularly bad financial condition, such as ours,

Now therefore, BE IT RESOLVED, That this Board of Supervisors go on record in favor of the passage of said drainage measure and to direct a copy of this communication to each Michigan member of the United States Senate and House of Representatives and to each member of the committee on Irrigation and Reclamation with the request that they each use their best efforts towards the passage of this bill.

Resolved Further, That, each member of this Board individually make such effort as they can to secure the passage of this Act.

Mount Clemens, Michigan
December 28, 1931

GEORGE P. ECKSTEIN
Macomb County Drain Commissioner

Concurred in, by
FRANK J. LICHT
HENRY F. BEIER
HENRY A. VAN HOECK
CHAS. R. ULLRICH } Members of the Drain Committee
of the Board of Supervisors

RESOLUTION NO. 206, Re: \$315,000.00 BOND ISSUE.

WHEREAS, the Board of Supervisors of Macomb County, Michigan, on the twenty-sixth day of December, A. D. 1931, passed a resolution authorizing the issuance of \$315,000.00 refunding bonds, and

WHEREAS it is desired and necessary that the money realized from the sale of said bonds be used and expended exclusively for welfare purposes including the relief of poor, maintenance and operating of poor farm, and widows pensions, and

WHEREAS there is no money in the General Fund to pay Widows Pensions on which at the present time the County owes approximately \$28,000.00, and

WHEREAS the Widows Pensions will require approximately \$25,000.00 during the next succeeding four months, and

WHEREAS the County has outstanding poor orders in the sum of approximately \$143,000.00 December 1, A. D., 1931, and

WHEREAS there will be required within the next succeeding five months from and after December 1, A. D., 1931, approximately \$180,000.00, and

WHEREAS, the County has no available funds for taking care of their indigent poor,

BE IT RESOLVED by the Board of Supervisors of Macomb County, Michigan, that the moneys received from the sale of the aforesaid bonds be used and paid out for the support of the indigent poor and Widows Pensions only and for no other purpose whatsoever and that the County Clerk, County Treasurer and County Controller be and are hereby authorized and directed to pay out the moneys received from the sale of the aforesaid bonds for no other purpose whatsoever,

AND BE IT FURTHER RESOLVED that a weekly financial statement of the disbursement of the moneys received from the sale of the aforesaid bonds be filed with the State Administrative Board at Lansing, Michigan, and a monthly report of moneys so expended be read at the monthly meeting of the Board of Supervisors of Macomb County.

AND BE IT FURTHER RESOLVED that by expenditures for relief of the indigent poor and for Widows Pensions be construed to mean that payments for salaries of employees of the poor department from the poor fund are excluded.

RESOLUTION NO. 207, Re: STATE'S PURCHASE OF \$315,000.00
COVERT ROAD REFUNDING BONDS

WHEREAS, the Board of Supervisors of Macomb County, Michigan, authorized the issuance of Covert Road Refunding Bonds in the amount of Three hundred fifteen thousand dollars (\$315,000.00), and

WHEREAS after said issue was duly advertised in accordance with the statute in such case made and provided, and

WHEREAS no bids were received for said bond issue, and

WHEREAS said bonds were sold to the State of Michigan at a private sale after the expiration of the time for receiving bids, and

WHEREAS the State of Michigan has offered to purchase said bonds on the terms and conditions and at the price as set forth in the report of the State Finance Committee as submitted to the Michigan State Administrative Board and adopted by it at its meeting in the City of Lansing on January fifth, A. D., 1932, which report is as follows:

January 5, 1932

To the Administrative Board

Gentlmen:

The Finance Committee presents for consideration the offering made by the County of Macomb of \$315,000.00 in refunding Covert Road Bonds for State Highway Sinking Fund investment, to yield 5%.

These bonds were originally submitted to the State as a part of an issue totaling \$712,000.00, which included refunding drain as well as Covert bonds. The drain bonds have been eliminated from our consideration.

The County, by resolution on the part of the Board of Supervisors, represents that the entire proceeds received from the sale of this issue of \$315,000.00 will be used and paid out for the support of the indigent poor and for mothers' pensions only, and for no other purpose whatsoever, and that the County Clerk, County Treasurer, and County Controller are specifically instructed to that effect. They have further provided for a weekly financial statement of the disbursements of moneys received from the proceeds of the sale of these bonds, which statement is to be filed with the State Administrative Board, and further, a monthly report of moneys so expended is to be presented and read at the monthly meeting of the Macomb

Board of Supervisors. Further, payment of salaries of employees of the Poor Department are to be made from other sources than the proceeds of this sale, thereby reserving these funds exclusively for direct poor relief.

These bonds are offered subject to the satisfactory legal opinion approving the issue in all of its particulars as herein outlined.

The Committee offers for your consideration the authorization of the purchase of \$315,000.00 of these bonds on the basis of an immediate acceptance of an amount sufficient to pay outstanding unpaid poor orders issued by Macomb County in the sum of \$143,000.00 plus an amount sufficient to pay \$28,000 in outstanding mothers' pensions claims, the balance of the issue to be taken over and paid for by the State from time to time as the funds are needed for the specific purposes herein outlined.

Respectfully submitted,

(Signed)

HOWARD C. LAWRENCE
State Treasurer

(Signed) ORAMEL B. FULLER
Auditor General

PAUL VOORHIES
Attorney General

I HEREBY CERTIFY that the attached is a true copy of a report of its Finance Committee submitted to the Michigan State Administrative Board and adopted by it at its meeting held in the City of Lansing on January 5, 1932.

(Signed) Chas. W. Foster
Secretary

Dated Lansing, Michigan
January 7, 1932

MICHIGAN STATE ADMINISTRATIVE BOARD

BE IT RESOLVED by the Board of Supervisors of Macomb County, Michigan, that the offer of the State of Michigan as set forth in the report of the State Finance Committee submitted to and adopted by the Michigan State Administrative Board at the meeting of said Board held in the City of Lansing, on January 5, A. D., 1932, which report is set forth in detail in the preamble to this resolution be accepted, and the Chairman of the Board of Supervisors, County Controller, and the County Clerk be and are hereby authorized and directed to cause to be issued and executed the bonds provided for in the resolution of the Supervisors of Macomb County, Michigan, passed at a meeting of said Board held on January 2, A. D. 1932. Said bonds are to bear interest at the rate of five per cent per annum.

RESOLUTION NO. 208, Re: SCRIP (non interest)

WHEREAS the County of Macomb is indebted to its employees for services rendered and material furnished to and for the said County, and

WHEREAS, there are no funds available in the General Fund to pay the aforesaid obligations, and

WHEREAS it is desired to issue some evidences of such indebtedness other than promissory notes or negotiable instruments whereby such creditors may be able to use such evidences of indebtedness as collateral security for loans if they so desire, and

WHEREAS such obligations will be met when the moneys are available in the General Fund,

THEREFORE BE IT RESOLVED by the Board of Supervisors of Macomb County that evidences of indebtedness may be issued by the County Controller after the claims for which such evidences of indebtedness are issued are passed by the proper committees when such is necessary. Such evidences of indebtedness shall be in the following form:

Duplicate
ORIGINAL ORDER

COUNTY OF MACOMB
Michigan

To the County Treasurer
Macomb County, Michigan.

Mt. Clemens, Michigan

_____ 193__

Pay to the Order of _____ Dollars (\$ _____)

This order is issued pursuant to Resolution # _____ adopted by the Board of Supervisors and is for _____ and is payable upon presentation to the County Treasurer out of the General Fund of the County when such funds are available.

County Controller

RESOLUTION NO. 209, Re: 6% INTEREST ON SCRIP

WHEREAS, Resolution No. 208 was adopted by the Board of Supervisors authorizing the issuance of evidences of indebtedness, and

WHEREAS, it is the intention of this Board to allow interest to be paid on such evidences of indebtedness, and

WHEREAS, notice of publication when funds will be available shall be published by the County,

THEREFORE BE IT RESOLVED that the evidences of indebtedness shall be so numbered and recorded to make it possible to determine the amount that may be paid at a definite time.

RESOLVED FURTHER that the County Treasurer be hereby authorized to endorse on the back of such evidences of indebtedness when issued that the same will bear interest at the rate of six per cent per annum until paid, or until notice that funds are available has been published.

RESOLVED FURTHER that the County Treasurer shall publish monthly in the Mt. Clemens Daily Leader, and the Monitor, published and circulated in the County of Macomb, Michigan, showing the number of the order (evidences of indebtedness) to be redeemed notifying the holder of such order to present the same for payment on the date the County Treasurer will pay such order.

RESOLVED FURTHER that all such evidences of indebtedness that are not redeemed after publication of notice shall cease bearing interest from the date set for redemption in such publication of notice, but shall be redeemable at a later date for its full value plus interest from the date of endorsement to date set for redemption in said notice.

WILLIAM J. HAGEN

D. D. HANLEY

HENRY J. HEINS

DAVID J. SCHOENFELDT

RESOLUTION NO. 210, Re: PAYMENT OF NOTES
TO DETROIT SAVINGS BANK

WHEREAS, on August 5th, 1931, a resolution was adopted providing for the payment of notes numbered 5 to 8, inclusive, held by the Detroit Savings Bank, out of moneys to be received from tax collections on or before tax settlement of March 1, 1932,

AND WHEREAS, note No. 5 has been fully paid, leaving notes numbered 6 to 8, inclusive, outstanding to the amount of \$300,000,

AND WHEREAS, said Bank is willing to grant a further extension of a part of said notes,

IT IS HEREBY RESOLVED that the County Treasurer is hereby authorized and instructed to pay on said notes not less than \$50,000 on or before April 1, 1932, and from time to time to apply as additional payments on said notes all moneys received from general county taxes not required for current operating expenses, or for principal and interest of bonds maturing until the October session of this Board.

RESOLVED FURTHER, that at the October session this Board shall include in the county tax levy for the year 1933 an amount equal to the balance then remaining unpaid on said notes with interest thereon, and that the balance of said notes be paid out of the taxes for the year 1933 as fast as possible and not later than April 1, 1933.

WILLIAM J. HAGEN

D. D. HANLEY

B. V. NUNNELEY

HENRY J. HEINS

RESOLUTION NO. 211, Re: DETROIT SAVINGS
BANK DEPOSITORY

RESOLVED that all money raised by the County for a sinking fund for the payment of principal and interest on \$315,000 refunding bonds, dated January 2, 1932, be deposited with the Detroit Savings Bank, Detroit, Michigan, with interest at 1-1/2%, and to be withdrawn only when and as required for payment of principal and interest of said bonds.

WILLIAM J. HAGEN

D. D. HANLEY

B. V. NUNNELEY

HENRY J. HEINS

RESOLUTION NO. 212, Re: SERVICE BY SUPERVISORS TO BE
5% OF TOTAL MONTHLY EXPENDITURE

WHEREAS, the Finance Committee of the Board of Supervisors requested the Superintendents of the Poor to investigate the present basis of charge for services rendered by Supervisors.

And WHEREAS, the Superintendents of the Poor and the Welfare Committee have made such investigation.

Now therefore, BE IT RESOLVED, that on and after March 1st, 1932, the total charge for services by Supervisors for investigating and writing orders for indigents shall be five percent (5%) of the total monthly expenditures for Welfare relief made by the respective Supervisor.

Respectfully submitted,

WELFARE COMMITTEE

George F. Pingel

D. D. Hanley

Eugene Kent

Feb. 20, 1932

RESOLUTION NO. 213, Re: 1930 DELINQUENT GENERAL
TAXES

WHEREAS, the Board of Supervisors of Macomb County have adopted Resolution Number 208 providing for the issuance of evidences of indebtedness to county employees for unpaid salaries and to other creditors for unpaid bills or claims, and

WHEREAS, said certificates of indebtedness are now in the process of being issued, and

WHEREAS, it is desirable and necessary to make some provision for redeeming said certificates of indebtedness, and

WHEREAS, the 1930 delinquent general taxes are not pledged upon any county indebtedness,

. BE IT RESOLVED by this Board of Supervisors here assembled that the 1930 delinquent general taxes not needed for any other specific purpose be used for the purpose of the redemption of said certificates.

WILLIAM J. HAGEN

D. D. HANLEY

B. V. NUNNELEY

HENRY J. HEINS

RESOLUTION NO. 214, Re: APPOINTMENT OF
ROAD COMMISSIONERS

WHEREAS, The Commissioners of the Road Commission of Macomb County, Michigan, are at the present time elected by the vote of the people,

AND WHEREAS, Macomb County contains legally more than twelve surveyed townships as determined by governmental survey thereof,

AND WHEREAS, It is deemed advisable to change from the elective to the appointive system of providing Road Commissioners in Macomb County,

AND WHEREAS, The Board of Supervisors are authorized by statute to provide Road Commissioners by appointment,

BE IT RESOLVED, By the Board of Supervisors of Macomb County that at the expiration of the present elective term of each and every Road Commissioner of the County of Macomb and State of Michigan, That the Board of Supervisors of said County shall, and thence-forth continue to, appoint by a majority vote of its members elect, the County Road Commissioners of said County of Macomb pursuant to the statute in such case made and provided instead of having said County Road Commissioners elected by a direct vote of the people as has been the practice heretofore.

WILLIAM J. HAGEN

WILL L. SUTHERLAND

WILLIAM MALOW

BERT V. NUNNELEY

OTTO SHERBECK

RESOLUTION No. 215: Re. THANKS OF THE COUNTY TO
GOVERNOR, STATE SENATOR & LEGISLATURE

WHEREAS, Macomb County and many of the taxpayers thereof have been in dire need of relief from Covert Road assessments; and

WHEREAS, at the request of representatives of this county and the taxpayers thereof, and those of other counties, the Honorable Wilber M. Brucker has heretofore called a special session of the legislature; and

WHEREAS, said legislature in special session has enacted legislation appropriating to the counties of the State of Michigan an amount equal to the entire weight tax; and

WHEREAS, such appropriation, together with the other bills passed, will furnish a large measure of relief to many of our taxpayers; and

WHEREAS, the Honorable Wilber M. Brucker, Governor of the State of Michigan, Alex Cowan, State Senator from this district and Adrian A. Lingemann, Representative from this district, have used their utmost efforts and energy in working for and promoting said relief;

NOW, THEREFORE, Be it resolved by the Board of Supervisors of Macomb County that the thanks of this county, and of the taxpayers thereof, be extended to the Honorable Wilber M. Brucker, Governor of the State of Michigan, Alex Cowan, State Senator, and Adrian A. Lingemann, State Representative, for their untiring efforts on behalf of the taxpayers of this county.

RESOLVED, FURTHER, that the clerk be, and he hereby is directed to send a copy of this resolution to the Honorable Wilber M. Brucker, Governor of the State of Michigan, Alex, Cowan, State Senator and Adrian A. Lingemann, State Representative.

WILLIAM J. HAGEN

WILL S. SUTHERLAND

WILLIAM MALOW

BERT V. NUNNELEY

OTTO SHERBECK

RESOLUTION No. 216, Re: DECISION ON
DISPOSAL PLANT

RESOLVED, That the Drain Commissioner be instructed to operate the Nine Mile-Halfway disposal plant, provided Paul W. Voorhies, Attorney General of the State of Michigan, personally presents to this board, in writing, an unqualified opinion stating:

First: That the County has the legal right to use the moneys remaining in the Nine Mile-Halfway drainage fund for that purpose;

Second: That the County will not in any way render itself liable to reimburse anyone for the moneys remaining in such fund;

Third: That such use and operation of said plant by the County Drain Commissioner, under the direction of this Board, will not in any way prejudice the rights of the County in any litigation which may be now pending or hereafter started by the bondholders, or any of them, to compel the County of Macomb to pay the outstanding Nine Mile-Halfway drain bonds.

RESOLVED, FURTHER, That no moneys be paid out for the operation of said plant until such opinion has been presented to this Board in writing, signed by the Attorney General himself.

WILLIAM J. HAGEN

WILL S. SUTHERLAND

WILLIAM MALOW

BERT V. NUNNELEY

OTTO SHERBECK

RESOLUTION No. 218, Re: SPECIAL ELECTION FOR
BOND ISSUE

BE IT RESOLVED, By the Board of Supervisors of Macomb County, Michigan, that the County of Macomb borrow the sum of Two Hundred Thousand Dollars (\$200,000.00) on the faith and credit of the County for the completion of the erection of the County Building and issue the bonds of the County therefore, said bonds to bear interest not exceeding six per-cent (6%) per cent per annum, payable semi-annually;

BE IT RESOLVED FURTHER, That this resolution shall not become effective or binding upon the County of Macomb until it shall be approved by a majority of the electors voting at a special election called for this purpose to be held on the 12th day of June, A. D. 1932.

BE IT RESOLVED FURTHER, That a special election be called by the County Clerk for the purpose of submitting to the electors the question of issuing said bonds to be held in the County of Macomb, State of Michigan, throughout the various cities and townships of said County on the 15th day of June, A. D., 1932, for the purpose of voting on the proposition of issuing and selling bonds of the County of Macomb to raise the money to be used in paying for the completion of the erection of the new County Building in the sum of Two Hundred Thousand dollars (\$200,000.00.)

BE IT RESOLVED FURTHER, That the polls in the several cities and townships be open during the following hours:

Township of Bruce	From 7:00 A.M.	until 6:00 P.M.	E.S.T.
Township of Armada	" 7:00 A.M.	" 6:00 P.M.	E.S.T.
Township of Richmond	" 7:00 A.M.	" 6:00 P.M.	E.S.T.
Township of Washington	" 7:00 A.M.	" 6:00 P.M.	E.S.T.
Township of Ray	" 7:00 A.M.	" 6:00 P.M.	E.S.T.
Township of Lenox	" 7:00 A.M.	" 6:00 P.M.	E.S.T.
Township of Shelby	" 7:00 A.M.	" 7:00 P.M.	E.S.T.
Township of Macomb	" 7:00 A.M.	" 6:00 P.M.	E.S.T.
Township of Chesterfield	7:00 A.M.	" 8:00 P.M.	E.S.T.
Township of Sterling	" 7:00 A.M.	" 7:00 P.M.	E.S.T.
Township of Clinton	" 7:00 A.M.	" 8:00 P.M.	E.S.T.
Township of Harrison	" 7:00 A.M.	" 8:00 P.M.	E.S.T.
Township of Warren	" 7:00 A.M.	" 8:00 P.M.	E.S.T.
Township of Erin	" 7:00 A.M.	" 8:00 P.M.	E.S.T.
Township of Lake	" 7:00 A.M.	" 8:00 P.M.	E.S.T.
City of Mt. Clemens	" 7:00 A.M.	" 8:00 P.M.	E.S.T.
City of East Detroit	" 7:00 A.M.	" 8:00 P.M.	E.S.T.
City of New Baltimore	" 7:00 A.M.	" 6:00 P.M.	E.S.T.

Be IT RESOLVED FURTHER, That the County Clerk and Sheriff cause notices of said election to be published and posted as required by law.

WILLIAM J. HAGEN

BERT V. NUNNELEY

WILL S. SUTHERLAND

OTTO SHERBECK

WILLIAM MALOW

RESOLUTION NO. 219, Re: T. B. CATTLE QUARANTINE

RESOLVED, that;

The Macomb County Board of Supervisors recommend that paragraph 2 of the Department of Agriculture regulation promulgated to assist in carrying out the Governor's quarantine regulations be changed to read:

"Cattle which can be identified as having originated in herds in a modified bovine tuberculosis free area within the State may be imported into Macomb County. Cattle which cannot be identified as indicated herein, or which originate in a quarantined herd or area, shall be subjected to an approved tuberculin test applied by an accredited veterinarian within sixty days prior to entry into the county."

RESOLUTION NO. 220. Re: DEPOSITORIES

WHEREAS, under the provisions of House Enrolled Act No. 14 of the Special Session of 1932 of the Legislature of the State of Michigan Boards of Supervisors of counties are required to designate depository or depositories wherein the funds of the county including taxes collected shall be deposited. Therefore, be it,

"RESOLVED that pursuant to the provisions of House Enrolled Act No. 14 of the Special Session of 1932 of the Legislature of the State of Michigan the Board of Supervisors of the County of Macomb, Michigan, does hereby designate the: Mt. Clemens Savings Bank, First National Bank of Mt. Clemens, Citizens Savings Bank, Utica State Savings Bank, State Savings Bank of Warren, Washington Savings Bank, Macomb County Savings Bank, Armada State Bank, State Bank of Fraser, First State Bank of East Detroit, Garland State Bank, Macomb County Trust Company, Memphis State Bank, Romeo Savings Bank, Roseville State Savings Bank, Center Line State Savings Bank, Citizens National Bank of Romeo, Farmers State Bank, First National Bank of Centerline, First National Bank of Richmond, Citizens State Savings Bank of New Baltimore, First National Bank of Utica, Michigan as the depositories for all funds and money coming into the hands of the Treasurer of the said Macomb County, Michigan and does hereby direct Thomas F. Simms, Jr., Treasurer of said County to deposit any and all funds coming into his hands as such Treasurer in said; Mt. Clemens Savings Bank, First National Bank of Mt. Clemens, Citizens Savings Bank, Utica State Savings Bank, State Savings Bank of Warren, Washington Savings Bank, Macomb County Savings Bank, Armada State Bank, State Bank of Fraser, First State Bank of East Detroit, Garland State Bank, Macomb County Trust Company, Memphis State Bank, Romeo Savings Bank, Roseville State Savings Bank, Center Line State Savings Bank, Citizens National Bank of Romeo, Farmers State Bank, First National Bank of Centerline, First National Bank of Richmond, Citizens State Savings Bank of New Baltimore, First National Bank of Utica, Michigan."

Amending above Resolution, and adopted by the Board on June 28th, 1932, Hagen moved and Brewer seconded that Resolution No. 220, Re: Depositories be amended by adding after "Thomas F. Simms, Treasurer," the words, "or his successor."

Res. Ex. 3

RESOLUTION NO. 221. Re: REFUNDING \$200,000.00
DELINQUENT TAX NOTES

WHEREAS, the County has delinquent tax notes amounting to \$200,000.00, issued August 15, 1930, coming due August 15th, 1932, for which the full faith and credit of the County are pledged, and

WHEREAS, the delinquent taxes pledged for these notes have not been collected in sufficient amount to enable the County to make any payment on the principal, and

WHEREAS, a special session of the legislature of 1932, under Senate Bill No. 10, Act. No. 4, has given the County the authority to refund notes of this kind over a period not to exceed ten years from the date of the original issue.

Therefore BE IT RESOLVED that the County Controller is hereby requested to make application to the State Debt Commission to refund the above notes according to the provisions of this act.

WILLIAM J. HAGEN

WILL S. SUTHERLAND

OTTO SHERBECK

WILLIAM E. MALOW

RESOLUTION NO. 222, Re: REFUNDING COUNTY ROAD BONDS

WHEREAS, the Board of County Road Commissioners of the County of Macomb has heretofore reported and recommended to this Board re-funding plans for the outstanding bonds issued in pursuance of the provisions of Act No. 59 of the Public Acts of the State of Michigan for the year 1915, as amended, against the assessments for the following roads:-

<u>NAME OF ROAD</u>	<u>ASSESSMENT DISTRICT NO.</u>
Ten Mile Road	70
St. Clair Street (Romeo)	71
Eleven Mile Road	72
Cady Corners Road	73
Canal Road	74
Wilson Road	75
Jefferson Avenue	76
Sixteen Mile Road	77
North River Road	78
Red Run Road	79
Seventeen Mile Road	80
French Claims Road	81
Memphis-Armada Ridge Road	82
Martin Road	83
Little Mack Road	84
North Avenue	85
Ten Mile Road	86
Chicago Davy Road	87
Jefferson Avenue	88
Garfield Road	89
Sterling-Clinton Town Line	90
Ten Mile road	91
Eleven Mile road	93
Half Section Road	94
North Jefferson Avenue	95
Green Street	96
Trombley-Buckley Road	97
Erin-Clinton Town Line	99
Main-Street Richmond	101
Hart Road	102
McKay road	103
Zeilesch Road	104
Wolf road	105
Wolf road	107
West Street	108
Thirteen Mile Road	109
Closs Road	111
Champaigne Road	113
Nine Mile Road	114
Shook Road	118
Richmond Gravel Road	122
Ray Center Road	124
Sherwood Avenue	125

and

WHEREAS, it is the opinion of this Board of Supervisors that said bonds should be refunded as a matter of sound municipal financing; and

WHEREAS, it appears that said plans are within the limitations set forth by the statute in such case made and provided,

NOW, THEREFORE, BE IT RESOLVED, that this Board of Supervisors approved, and it hereby does approve, the refunding plans heretofore submitted by the board of County Road Commissioners of the County of Macomb for the outstanding bonds issued against the roads and districts hereinbefore listed.

RESOLUTION NO. 223, Re: ALLOCATING \$120,000 OF 1933
RECEIPTS FROM THE STATE FOR REFUNDING OF BONDS

WHEREAS, refunding plan for bonds issued under the provision of Act No. 59 of the Public Acts of the State of Michigan for the year 1915, as amended, has heretofore been adopted and approved by this Board; and

WHEREAS, it is the opinion of this Board that the sum of \$120,000.00 of moneys for the year 1933 received by the County under the provisions of Act No. 41, Public Acts of the State of Michigan, Extra Session of 1932, be allocated to a reduction pro rata of the amounts of the assessment installments coming due December 1, 1932, in the assessment districts involved in the said refunding plan heretofore adopted and approved by this Board.

NOW, THEREFORE,

BE IT RESOLVED, that this Board, subject to the approval of the State Administrative Board, do, and it hereby does, allocate to a reduction pro rate of the amounts of assessment installments to come due December 1, 1932, from the several properties within the several assessment districts involved in said refunding plan, the sum of \$120,000.00 of the moneys for the year 1933 received by the County under the provisions of Act No. 41, of the Public Acts of the State of Michigan, Extra Session of 1932.

RESOLVED FURTHER, that the County Clerk be and he hereby is instructed to give due notice of this resolution to the County Road Commission and governing body of each township or City in the County of Macomb, and due notice of the time when and place where the State Administrative Board will meet to act upon this allocation.

RESOLUTION NO. 224, Re: REFUNDING INTER-COUNTY
ROADS

WHEREAS, the State Highway Commissioner of the State of Michigan has heretofore reported and recommended to this Board refunding plans for the outstanding bonds issued in pursuance of the provisions of Act No. 59 of the Public Acts of the State of Michigan for the year 1915, as amended, against the assessments for the following roads:-

ASSESSMENT DISTRICT ROAD NO. 449-Co.Line of New Baltimore
462-Dequindre
471-8 Mi. Rd. Van Dyke West
475-8 Mi.Rd. Van Dyke East
481-Mound Road
501-Co.Line W. of North Ave.
1120-M-97

WHEREAS, It is the opinion of this Board of Supervisors that said bonds should be refunded as a matter of sound municipal financing; and

WHEREAS, it appears that said plans are within the limitations set forth by the statute in such case made and provided.

Now THEREFORE, BE IT RESOLVED, that this Board of Supervisors approved, and it hereby does approve, the refunding plans heretofore submitted by the State Highway Commissioner of the State of Michigan for the outstanding bonds issued against the roads and districts hereinbefore listed.

RESOLUTION No. 217, Re: SPECIAL ELECTION FOR
\$200,000.00 BOND ISSUE

WHEREAS, after a thorough investigation of matters pertaining to the present status of the County Building; and

WHEREAS, after consultations with the architect, mechanical engineer and the various contractors whose bids were accepted on the County Building; and

WHEREAS it has been determined after this investigation and these consultations by the Building Committee of this Board of Supervisors that the only practical and economical solution of the problems in relation to the County Building is to recommend to the Board of Supervisors the completion of the original contracts; and

WHEREAS the contractors show a disposition to adhere closely to their original bids and a disposition not to make any unreasonable demands on the County at this time; and

WHEREAS since the last special election for a bond issue to complete the contracts the sum of Two Hundred and Fifty Thousand Dollars (\$250,000.00) asked for has been reduced to Two Hundred Thousand Dollars (\$200,000.00) by the payment of the mill tax and the delinquent mill tax; and

WHEREAS it appears that there is no other way the County can legally raise money to complete these contracts other than by a vote of the people authorizing a bond issue.

THEREFORE, BE IT RESOLVED that the Building Committee of the Macomb County Board of Supervisors hereby recommend to the Board of Supervisors of Macomb County that the Board call a special election in accordance with the terms of the statutes for the purpose of having the people of Macomb County vote on the proposition of bonding the County for the sum of Two Hundred Thousand Dollars (\$200,000.00) for the purpose of completing the contracts;

FURTHER that in making this recommendation to the Board the Building Committee wish it understood by the contractors and architect that the County waives no rights it might have as between the contractors and architect are not accepted by the Board of Supervisors and the voters.

WILLIAM J. HAGEN
WILL S. SUTHERLAND
WILLIAM MALOW

BERT V. NUNNELEY
OTTO SHERBECK

See

RESOLUTION No. 225. Re: \$190,000.00 BOND
ISSUE, for COMPLETION OF
MACOMB COUNTY BUILDING

BE IT RESOLVED By the Board of Supervisors of Macomb County, Michigan, that the County of Macomb borrow the sum of \$190,000.00 on the faith and credit of the County, for the completion of the erection of the County Building and issue the bonds of the County therefor, said bonds to bear interest not exceeding six per-cent (6%) per annum, payable semi-annually;

BE IT RESOLVED FURTHER that this resolution shall not become effective or binding upon the County of Macomb until it shall be approved by a majority of the electors voting at the general election to be held on the 8th day of November, A. D., 1932.

BE IT RESOLVED FURTHER That the County Clerk and Sheriff cause notices of said election to be published and posted as required by law.

Adopted by the Board of Supervisors
September 12th, A. D., 1932.

October 13, 1932

RESOLUTION No. 226. Re: SALARIES

WHEREAS, Public Acts of 1879, and Compiled Laws of the State of Michigan, 1929, paragraph 1426, "An Act relative to the Salaries of County Officers", Section 1, The People of the State of Michigan enact, 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 the thirty-first day of October, prior to the commencement of the term of such officers and the same shall not be increased or diminished during the term for which such officers shall have been elected or appointed.

WHEREAS, certain County Officers are to be elected at the fall general election in 1932 and certain County Officers are to be appointed by the Board of Supervisors in annual fall session,

Therefore, BE IT RESOLVED, That the following elective and appointed officers whose term of office begins January 1st, 1933, shall receive annual salary in amount set opposite the respective title for the term of office for which such officer will be elected at the fall general election and appointed by the Board of Supervisors at this annual fall session of the Board, to-wit:

ELECTIVE OFFICES

Judge of Probate	4 year term	\$3,900.00 annually
Prosecuting Attorney	2 " "	3,900.00 "
Sheriff	2 " "	2,562.00 "
County Clerk	2 " "	3,600.00 . "
County Treasurer	2 " "	3,600.00 . "
Drain Commissioner	2 " "	2,700.00 "

APPOINTIVE OFFICES

Superintendents of the Poor	\$4.00 per day, not to exceed \$1,200.00 annually
Road Commissioner	\$5.00 per day, not to exceed \$1,500.00 annually

Dated at Mount Clemens, Michigan, this 10th day of October, A. D. 1932.

MACOMB COUNTY BOARD OF SUPERVISORS

RESOLUTION No. 227, Re: TOWNSHIP, CITY AND COUNTY
POOR RELIEF

WHEREAS, Section 1130, Subdivision Eleven, of the Compiled Laws of 1929 invests in the Board of Supervisors a power to abolish or revive the distinction between township, city and County poor;

AND WHEREAS, Section 8268 of the Compiled Laws of 1929 provides that at any annual meeting of the Board of Supervisors of any county, it may by a two-thirds vote, restore or abolish the distinction between township, city and county poor;

AND WHEREAS, Poor relief is now being administered under the county-wide poor plan;

AND WHEREAS, It is desired by this Board of Supervisors here assembled to restore the distinction between township, city and county poor;

AND WHEREAS, It is further desired to administer poor relief under the city and township plan beginning January 1, A. D., 1933;

BE IT RESOLVED, That on and after the first day of January, A. D. 1933, all charges and expenses that shall be made for clothing, food, fuel, medicines and doctors and other expenses and costs and moneys expended for the support of the indigent poor in the respective townships and cities in Macomb County shall be borne by the township or city wherein such relief is granted, it being the intention of this resolution to not make any indigent poor direct charges on Macomb County unless such indigent poor shall be inmates of the County Infirmary, in accordance with Sections 8259 and 8260 of Compiled Laws of 1929 and prior to the adoption and terms of this resolution.

RESOLUTION NO. 228, Re: PAYMENT TO DETROIT
SAVINGS BANK

WHEREAS, on August 4, 1932, Supervisors Proceedings, Liber Q, page 95, record the Board of Supervisors giving the Finance Committee power to act in making settlement with the Detroit Savings Bank of \$800,000.00 anticipated Tax Notes due August 1st, 1931, and

WHEREAS, the Board of Supervisors in Session, Sept. 10, 1931, Liber Q, page 100 did adopt the report and Resolution of the Finance Committee effecting settlement of anticipated Tax Notes due Detroit Savings Bank, adopted in Committee meeting August 5, 1931, Supervisors Proceedings, Liber Q, sub-pages of 99-3-4-5, and

WHEREAS, a further Resolution No. 210, Resolution Liber No. 1, Page 210, of January 23rd, 1932, providing for a further extension of a part of said notes, and

WHEREAS, in accordance with said agreements Note No. 5 has been fully paid and \$50,000.00 has been paid on the principal of the remaining notes and a part of the interest on said notes has been paid, leaving unpaid as of October 1, 1932, \$250,000.00 principal and \$7,500.00 past due interest, and

WHEREAS, said bank is willing to grant a further extension of said notes,

IT IS HEREBY RESOLVED that the County Treasurer is hereby authorized and instructed to pay on February 1, 1932, all interest due to that date on said notes and to pay on or before April 1, 1933, not less than \$40,000.00 on the principal of said notes and on or before July 1, 1933 an additional \$35,000.00 on principal of said notes.

RESOLVED FURTHER that the County Treasurer is hereby authorized and instructed to pay interest on the unpaid balance of said notes quarterly on May 1st, August 1st, and November 1st, 1933.

RESOLVED FURTHER that at the October session of 1933 this board shall include in the county tax levy for the year 1934 an amount equal to the balance then remaining unpaid on said notes, with interest thereon, and that the balance of said notes be paid out of the taxes for the year 1934 as fast as possible and not later than April 1st, 1934.

RESOLUTION No. 229. Re: DEATH OF HONORABLE
ALEX P. COWAN, Senator

WHEREAS, it has pleased Divine Providence to remove from our midst the Honorable Alex P. Cowan, who for many years was a public officer, and particularly as a Senator of the legislature of the State of Michigan, representing this district, and as a citizen has rendered and given faithful and valuable public service to this district, and has been one of the outstanding figures in its progress and development.

Therefore, BE IT RESOLVED, by the Board of Supervisors of the County of Macomb, for and on behalf of the County of Macomb, its citizens and officers, that we do deeply regret the loss of our good friend, citizen and public official, Alex P. Cowan, and that we do hereby express the deep sorrow of this county at his loss, and sympathy to his family in their bereavement.

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

December 12, 1932

RESOLUTION NO. 230, Re: EXTENDING TIME FOR
DELINQUENT COVERT ROAD TAX

WHEREAS, it appears that numerous persons assessed for highway taxes or assessments within the County of Macomb are delinquent in their payments of said taxes or assessments; and

WHEREAS, it appears that their land is liable to be sold for said non-payment of taxes or assessments, and, in numerous instances, the land has been up for sale at the annual tax sale and bid in by the State; and

WHEREAS, this Board has heretofore adopted a refunding plan and refunding bonds are about to be issued to extend the time of payment of the bonds issued in pursuance of the Covert Act,

NOW, THEREFORE,

BE IT RESOLVED, that this Board, in accordance with Act No. 292, of the Public Acts of 1931, as amended by Act No. 27 of the Special Session of 1932, extend the time of payment of such delinquent highway assessments or taxes;

BE IT FURTHER RESOLVED, that the Board of County Road Commissioners be authorized and directed to prepare a detailed plan for such extension of time and submit the same to this Board at the earliest possible date.

December 12, 1932

RESOLUTION NO. 231, Re: MACOMB COUNTY and WM.
GOODRICH - GARFIELD ROAD.

WHEREAS, William Goodrich complained of vacation of Garfield Road, Supervisors Proceedings June 27, 1932, Liber Q, Page 52, same being referred to the Road Committee; and

WHEREAS, on July 27, 1932, Liber Q, Page 67, upon recommendation of the Road Commissioners that Board of Supervisors authorize the Chairman and Clerk to execute necessary agreement between County of Macomb and William Goodrich in settlement; and

WHEREAS, such agreement and deed was executed; and

WHEREAS, no formal resolution was adopted by the Board of Supervisors.

Therefore,

BE IT RESOLVED that the following resolution be adopted at this time to complete the Board of Supervisors proceedings and date the same July 27, 1932, nunc pro tunc.

BE IT RESOLVED

WHEREAS, the Board of County Road Commissioners of the County of Macomb, desires to vacate a portion of Garfield Road, situated in the Township of Clinton, County of Macomb and legal proceedings for such vacating are now in progress,

AND WHEREAS, William Goodrich, has title to lands adjacent to the portion of Garfield Road so desired to be vacated and has proposed to withdraw all objections to the vacating of the portion of said Garfield Road desired to be vacated and to consent to said vacating, provided the County of Macomb conveys to him, said William Goodrich, lands hereinafter more particularly described, to which said County has title, also located

adjacent to said portion of Garfield Road proposed to be vacated,

THEREFORE, BE IT RESOLVED, that the Chairman of this Board and County Clerk of the County of Macomb are hereby appointed agents to sell and convey to William Goodrich, all the right, title and interest of the County of Macomb in and to the following described lands and premises:

Commencing at the southwest corner of Section 20, Town two north, range 13 east, Clinton Township, Macomb County, Michigan; thence north $4^{\circ} 16'$ east 2070.5 feet; thence north $2^{\circ} 41' 30''$ west 518.47 feet; thence north $87^{\circ} 18' 30''$ east, 60 feet to the point of beginning, said point of beginning being on the easterly side line of Garfield Road (so called) as relocated; thence south $84^{\circ} 00' 30''$ east 146.5 feet to a point, said point being on the westerly side line of a previous location of said Garfield Road (so called) 66 feet wide; thence south $36^{\circ} 10' 30''$ west 162.70 feet; thence south $17^{\circ} 42' 30''$ west 122.19 feet to the point of intersection of the thirty-three (33) foot westerly side line of the old location with the 60 foot easterly side line of the road as relocated; thence north $2^{\circ} 41' 30''$ west and along said easterly side line of the Garfield Road, as relocated 263.3 feet to the point of beginning, containing in all 0.253 acres, more or less.

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

January 18, 1933.

RESOLUTION NO. 232, Re: OPPOSING ENACTMENT OF LEGISLATURE
REDUCING AMOUNT OF RELIEF TO COUNTY
FROM STATE HIGHWAY FUNDS.

WHEREAS, the operation of the Road Laws as amended by the Legislature in the Special Session of 1932 has been to very materially reduce taxes in the County of Macomb and provided a great deal of relief from Covert Road assessments for our taxpayers,

NOW, THEREFORE,

BE IT RESOLVED, by this Board of Supervisors, that we strongly favor the continuance in force of the present Highway Laws and we oppose the enactment of any legislation which in any way reduces the amount of relief received by the County from the State Highway funds.

ROAD COMMISSION

A. N. BREWER

J. V. MESSMORE

GEORGE F. PINGEL

CHAS. STADE

WILLIAM J. HAGEN

RESOLUTION NO. 233 - Re: AMENDMENT TO RESOLUTION NO. 228.

WHEREAS, collections by the Township Treasurers of 1932 taxes have been delayed by reason of expected legislation, and part of the money collected by Township Treasurers has been deposited in banks which are now closed,

IT IS HEREBY RESOLVED that the resolution of Oct. 13th, 1932, be and is hereby amended to read as follows:

WHEREAS, on August 5, 1931, a resolution was adopted providing for the payment of notes numbered 5 to 8, inclusive, held by the Detroit Savings Bank, out of moneys to be received from tax collections on or before tax settlement of March 1, 1932,

ANA WHEREAS, a further resolution was adopted on January 23rd, 1932 providing for a further extension of a part of said notes,

AND WHEREAS, in accordance with said agreements Note No. 5, has been fully paid and \$50,000 has been paid on the principal of the remaining notes and a part of the interest on said notes has been paid, leaving unpaid as of October 1st, 1932, \$250,000 principal and \$7,500 past due interest,

AND WHEREAS, said bank is willing to grant a further extension of said notes,

IT IS HEREBY RESOLVED that the County Treasurer is hereby authorized and instructed to pay on February 1, 1932, all interest due to that date on said notes and to pay on or before April 1st, 1933, not less than \$20,000 on the principal of said notes and on or before July 1st, 1933 an additional \$55,000 on principal of said notes.

RESOLVED FURTHER that the County Treasurer is hereby authorized and instructed to pay interest on the unpaid balance of said notes quarterly on May 1st, August 1st, and November 1st, 1933.

RESOLVED FURTHER that at the October session of 1933 this board shall include in the county tax levy for the year 1934 an amount equal to the balance then remaining unpaid on said notes, with interest thereon, and that the balance of said notes be paid out of the taxes for the year 1934 as fast as possible and not later than April 1st, 1934.

April 11th, 1933

RESOLUTION No. 234: RE: LIMITING OF TIME ON
TAX COLLECTIONS

WHEREAS, the County of Macomb is now facing serious financial problems,

WHEREAS, the collection of taxes has decreased to a degree that if continued will render difficult if not impossible the continuance of many duties of local government,

WHEREAS, it is the serious belief of this body that many able to pay taxes are refraining from doing so,

WHEREAS, those who now refrain from paying taxes, though able, are doing so in the expectation that taxes now due may be paid over a long period of years,

WHEREAS, it is not the purpose of this body to oppose the granting of help to those people whose life-time of labor is represented by their homes which may now be lost by tax sale.

WHEREAS, it is the firm belief of this body while some relief from the danger of tax sales must be given it should be limited in scope to prevent the collapse of County Government.

WHEREAS, if any such tax relief law is made it must provide for some payment immediately to avoid calamity.

Therefore BE IT RESOLVED that we let it be known that this body is in favor of tax relief legislation, but that such relief should be granted only on the payment of the 1932 tax assessment. That copies of this resolution be promptly sent to his Honor, the governor of the State of Michigan, to the Senate and House of Representatives of this State with the expressed desire and urge of this Board that in any legislation passed and approved, it shall contain provision for immediate money to prevent disruption of our County's Government.

B. V. NUNNELEY

WILL S. SUTHERLAND

OTTO SHERBECK

Filed April 11th, 1933

RESOLUTION NO. 235, Re: ALLOCATING 15 MILL TAX

WHEREAS, all units of county government are in need of funds to carry out their various functions;

WHEREAS, the time to replenish those funds by assessment of taxes and collection of those taxes is at hand;

WHEREAS, the collection of taxes on real property is now limited in amount by recent constitutional amendment.

WHEREAS, that amendment designates the amount but does not allocate the amounts which shall be set aside for the use of Counties, Cities, Villages, School Districts and Townships, but such allocation was left to the legislature.

WHEREAS, No such allocation has yet been made.

WHEREAS, Unless such allocation is soon made the various units of County government will be unable to function, due to impossibility of making the current tax rolls.

Now Therefore, BE IT RESOLVED, that a copy of this resolution be sent to the Governor of the State of Michigan, and to the Legislature of this State, urging his Honor and the Legislature to immediately enact the necessary enabling law for the purpose of tax assessments on Real Property that the Local governments may continue their purpose.

B. V. NUNNELEY

OTTO SHERBECK

WILL SUTHERLAND

RESOLUTION NO. 236 - Re: REDUCTION IN MILEAGE
from 7¢ to 5¢ per mile.

WHEREAS, The State of Michigan, in matters of conveyance of public patients to State institutions, allows at the rate of Five Cents per mile, in transporting such patients to said State institutions, and;

WHEREAS, the Board of Supervisors of Macomb County have heretofore by resolution adopted allowed mileage at the rate of Seven Cents per mile, and;

WHEREAS, it is the desire of this Board to make the mileage uniform;

Therefore, BE IT RESOLVED: That from this date hence the mileage allowed in and for all such cases shall be at the rate of Five Cents per mile of actual travel by shortest route.

Resolution offered by Supervisor _____
who moved its adoption.

Resolution seconded by Supervisor Brewer.

WM. E. MALOW, Chairman

J. V. MESSMORE

WILL S. SUTHERLAND

ADOLPH VERYSER

RESOLUTION NO. 237 - Re: TUBERCULOSIS SANITARIUM
FOR MACOMB COUNTY

WHEREAS, Because of the increasing number of
Tuberculosis cases for hospitalization in Macomb County, and

WHEREAS, There is a waiting list of such cases from
this County to Sanitariums in the State, and

WHEREAS, The State and Federal Government have
signified their intention to carry part of the cost of con-
struction of a county Tuberculosis Sanitarium, such an insti-
tution being self liquidating;

THEREFORE, BE IT RESOLVED

That the Board of Supervisors recommend the
building of a Tuberculosis Sanitarium in the County of Macomb,
Michigan, and to proceed at once with the necessary measures
for the financing of the construction of the same, and report
findings of special committee appointed for same, to the
Board.

WM. E. MALOW, Chairman

WILL S. SUTHERLAND

J. V. MESSMORE

ADOLPH VERYSER

RESOLUTION No. 238 - Re: PAYMENT OF \$20,000.00 to
THE DETROIT SAVINGS BANK

WHEREAS, Collections of 1932 taxes have been less than forty per cent of the levy, it is hereby resolved that the resolution of April 1, 1933, be, and is hereby amended to read as follows:

WHEREAS, on August 5, 1931, a resolution was adopted providing for the payment of notes, numbered 5 to 8, inclusive, held by the Detroit Savings Bank, out of moneys to be received from tax collections on or before tax settlement March 1, 1932, and

WHEREAS, A further resolution was adopted on January 23, 1932, providing for a further extension of a part of said notes, and

WHEREAS, In accordance with said agreements, note No. 5 has been duly paid, and \$70,000 has been paid on the principal of the remaining notes, and interest on said notes has been paid to May 1, 1933, and

WHEREAS, Said Bank is willing to grant a further extension of said notes,

IT IS HEREBY RESOLVED, that the County Treasurer is hereby authorized and instructed to pay on July 1, 1933, not less than \$20,000.00 on the principal of said notes with interest thereon.

RESOLVED FURTHER, that the County Treasurer is hereby authorized and instructed to pay interest on the unpaid balance of said notes, quarterly, on May 1st, August 1st, and November 1st, 1933.

RESOLVED FURTHER, that at the October session of 1933, this Board shall include in the County tax levy, for the year 1934, an amount equal to the balance then remaining unpaid on said notes, with interest thereon, and that the balance of said notes be paid out of the taxes for the year 1934, as fast as possible and not later than April 1, 1934.

WM. E. MALOW

J. V. MESSMORE

ADOLPH VERYSER

WILL S. SUTHERLAND

July 12th, 1933

RESOLUTION NO. 239 - Re: CONTINUANCE OF PAVING
M-19

WHEREAS, The State Highway Department of the State of Michigan, acquired the right-of-way of the highway, known as M-19, between Richmond and Memphis, Michigan, and,

WHEREAS, Suth right-of-way was acquired in the year, A. D., 1932, and,

WHEREAS, The Board of Supervisors of the County of Macomb are informed that work is to be discontinued on said M-19.

Now Therefore, BE IT RESOLVED, That the Board of Supervisors of the County of Macomb are opposed to the abandonment of such paving of said M-19, and that such highway will furnish work for a large number of men, and that this Board therefore respectfully request the Highway Department of the State of Michigan to complete the said paving.

RESOLUTION NO. 240 - Re: DEPOSITORIES FOR
MACOMB COUNTY FUNDS

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

BE IT RESOLVED, that pursuant to the provisions of Act No. 40, as amended, of the Special Session of 1932 of the Legislature of the State of Michigan, and amendments thereto, the Board of Supervisors of Macomb County, Michigan, does hereby designate the First National Bank of Mount Clemens, the Citizens State Savings Bank of New Baltimore and the New Haven Savings Bank of New Haven as the depository for all funds and money coming into the hands of the Treasurer of said Macomb County, Michigan and does hereby direct Frank J. Kendrick, Treasurer of said County, to deposit any and all funds coming into his hands as such Treasurer in said Banks or either of them.

WM. E. MALOW

B. V. NUNNELEY

WILL S. SUTHERLAND

ADOLPH VERYSER

J. V. MESSMORE

August 10, 1933

RESOLUTION No. 241, Re: REFUNDING PLAN FOR OUTSTANDING
BONDS on ASSESSMENT DISTRICTS
Nos. 471, 475 and 481.

WHEREAS, The State Highway Commissioner of the State of Michigan has heretofore reported and recommended to this Board a revised refunding plan for the outstanding bonds issued in pursuance of the provisions of Act No. 59 of the Public Acts of the State of Michigan for the year 1915, as amended, against the assessments for the following roads;

<u>NAME OF ROAD</u>	<u>ASSESSMENT DISTRICT NO.</u>
8 Mile Road--West of Van Dyke	471
8 Mile Road--East of Van Dyke	475
Mound Road	481

and

WHEREAS, it is the opinion of this Board of Supervisors that said bonds should be refunded as a matter of sound municipal financing;
and

WHEREAS, it appears that said plan is within the limitations set forth by the statute in such case made and provided,

Now, therefore, BE IT RESOLVED, that this Board of Supervisors approved, and it hereby does approve, the refunding plan heretofore submitted by the State Highway Commissioner of the State Of Michigan for the outstanding bonds issued against the roads and districts hereinbefore listed.

August 10, 1933

RESOLUTION No. 242, Re: AMOUNT OF ASSESSMENT INSTALLMENTS TO COME DUE DECEMBER 1st, 1933

WHEREAS, refunding plan for bonds issued under the provisions of Act No. 59 of the Public Acts of the State of Michigan for the year 1915, as amended, has heretofore been adopted and approved by this Board; and

WHEREAS, it is the opinion of this Board that the sum of \$140,000.00 of moneys for the years 1933 and 1934 received by the County under the provisions of Act No. 41, Public Acts of the State Of Michigan, Extra Session of 1932, be allocated to a reduction pro rata of the amounts of the assessment installments coming due December 1, 1933, in the assessment districts involved in the said refunding plan heretofore adopted and approved by this Board.

Now Therefore, BE IT RESOLVED, that this Board, subject to the approval of the State Administrative Board, do, and it hereby does, allocate to a reduction pro rate of the amounts of assessment installments to come due December 1, 1933 from the several properties within the several assessment districts involved in said refunding plan, the sum of \$140,000.00 of the moneys for the years 1933 and 1934 received by the County under the provisions of Act No. 41, of the Public Acts of the State of Michigan, Extra Session of 1932.

RESOLVED, FURTHER, that the County Clerk be and he hereby is instructed to give due notice of this resolution to the County Road Commission and governing body of each township or City in the County of Macomb, and due notice of the time when and place where the State Administrative Board will meet to act upon this allocation.

Sept. 11th, 1933

RESOLUTION NO. 243. Re: RELEASE OF \$159,000.00
TO BE EXPENDED ON MACOMB COUNTY
HIGHWAYS.

WHEREAS, The Federal Government has heretofore allocated to the State of Michigan and the State to Macomb County, a sum of money approximating One Hundred Fifty-Nine Thousand (\$159,000.00) Dollars, to be expended on highways in this county; and

WHEREAS, it will be impossible to do such work during the winter time; and

WHEREAS, many people in Macomb County are out of work and the expenditure of such money at once in doing of the work involved therein will greatly relieve the unemployment in this county;

Therefore, BE IT RESOLVED, that this Board of Supervisors do hereby request the State Highway Commissioner to immediately take steps to do the contemplated work in Macomb County, thereby relieving unemployment and carrying out the purposes for which the Federal Government allocated the money;

RESOLVED, FURTHER, that a copy of this resolution to be sent to the Honorable MURRAY D. VAN WAGGONER, State Highway Commissioner, and to the Honorable WILLIAM A. COMSTOCK, Governor of this State.

October 18, 1933

RESOLUTION NO. 244, Re: COMPLETION OF SOUTH GRATIOT AVENUE FROM UTICA JUNCTION ROAD TO THE CITY OF MOUNT CLEMENS; WIDENING GRATIOT AVENUE WITHIN THE CITY OF MOUNT CLEMENS and Re-SURFACING HIGHWAY BETWEEN MEMPHIS AND RICHMOND.

RESOLVED that the Board of Supervisors of the County of Macomb in regular session assembled in the court house in the city of Mount Clemens, on the 18th day of October, A. D., 1933.

That it is the unanimous sentiment of said Board of Supervisors that it is the duty of the State Highway Department and for the Administrative Board of said State of Michigan to provide means for the completion of the State Highway known as South Gratiot Avenue, from the utica Junction Road to the city of Mount Clemens.

And be it further RESOLVED, that the city of Mount Clemens having fully complied and completed its contract with the State of Michigan for the opening, widening and paving of Gratiot Avenue within the said city of Mount Clemens that this Board of Supervisors here assembled declare that it is the duty of the State of Michigan and the officers thereof to fulfill the part of said contract with said city on the part of the said State to complete said improvement with all convenient speed.

And be it further RESOLVED that the highway between the villages of Memphis and Richmond in this county should be re-surfaced or paved as said highway is one of the main thoroughfares in the Eastern part of Michigan and that our Board of Supervisors is informed and invariably believe that the cost of making said improvement is for material and labor and comes properly under the National Recovery Act and said expenses will be paid by the National Government.

And be it further RESOLVED that the Board of Supervisors individually and collectively petition the said Highway Department to provide means for the carrying out and constructing the foregoing improvements as we feel that this county is entitled to this recognition and expenditure of public monies. And that said improvements are necessary to the welfare and well-being of this community and will greatly improve the property in this locality.

October 18, 1933

And be it further RESOLVED that the clerk of this meeting is hereby authorized and directed to prepare a certified copy of this resolution and forthwith send same to the Honorable Murray D. Van Wagoner, State Highway Commissioner.

RESOLUTION NO. 245 - Re: BANK DEPOSITORY FOR
COUNTY FUNDS

WHEREAS, on the 1st day of August, 1933, this Board of Supervisors of Macomb County, Michigan, designated and named several banks in said County to be depositories of public monies, and;

WHEREAS, the National Bank of Richmond is doing a banking business in said County but was not designated as a public depository by said resolution;

WHEREAS, it is now desired to so designate said bank.

Now Therefore, BE IT RESOLVED, that the Resolution of August 1st, 1933, be and hereby is amended to include the name of the National Bank of Richmond as one of the named depositories of public monies in the County of Macomb of the State of Michigan.

Resolution No. 246, Re: DISPOSITION OF \$103,000.00.

WHEREAS, the said county has been compelled to spend large sums of money for welfare needs and emergency aid extended to numerous of its residents, such relief being necessitated by illness, hunger and destitution growing out of unemployment and various other causes, and

WHEREAS, the said county because of tax delinquencies and inability to secure further funds for such welfare or emergency relief purposes, has applied to the said State for assistance, and

WHEREAS, under the provisions of House Enrolled Act No. 202 of the regular session of 1933, certain welfare or relief funds have been distributed to the said county out of Federal Emergency Relief funds and/or funds appropriated by the State of Michigan for welfare relief purposes, for the use of said county for welfare emergency relief purposes, and

WHEREAS, under the provisions of Senate Enrolled Act No. 21 of the regular session of 1933, said county is to receive a certain sum of money from the State of Michigan as its proportion of highway funds, and

WHEREAS, under the provisions of the said Act No. 21 a portion of the Receipts provided thereby shall be used for the reduction of the so-called Covert Act bonds and a portion shall be used for the reduction of taxes levied for the retirement of general county road and bridge bonds, and the balance may be used to supplement any so-called welfare relief funds, and

WHEREAS, the laws allocating amounts of gas tax equal to half of weight tax were passed for the purpose of financing welfare relief funds and like distressing situations, the cause of large Covert Act assessments, and

WHEREAS, the monies to be received during the year 1933 have heretofore been allocated to the relief of the individual pieces of property assessed for county roads within the special assessment districts, and

WHEREAS, this board does not find it possible to use any of said money for said welfare relief and allow the county tax rate of \$3.50 as allocated by the county tax commission will not provide sufficient money from actual collection to operate the county during the year 1933.

THEREFORE, BE IT RESOLVED, that this board does hereby express its regret that it is unable to allocate any of said weight tax money or to spread any taxes for welfare relief at this time.

RESOLVED FURTHER, that this board express to the State Welfare Commission its desire to co-operate in every way possible in welfare relief and that it urge upon said commission its efforts towards getting Federal grants to the road office for the purpose of furnishing working wage relief to many persons who would otherwise be on the welfare.

RESOLUTION NO. 247, Re: CHANGING OF SERIAL BONDS
TO TERM BONDS.

WHEREAS, the Board of County Road Commissioners of the County of Macomb has heretofore reported and recommended to this Board amended refunding plans for the outstanding bonds issued in pursuance of the provisions of Act No. 59 of the Public Acts for the State of Michigan for the year 1915, as amended, against the assessments for the following roads:

NAME OF ROAD	ASSESSMENT DISTRICT NO.
Ten Mile Road	70
St. Clair Street (Romeo)	71
Eleven Mile Road	72
Cady Corners Road	73
Canal Road	74
Wilson Road	75
Jefferson Avenue	76
Sixteen Mile Road	77
North River Road	78
Red Run Road	79
Seventeen Mile Road	80
French Claims Road	81
Memphis-Armada Ridge Road	82
Martin Road	83
Little Mack Road	84
North Avenue	85
Ten Mile Road	86
Chicago Davy Road	87
Jefferson Avenue	88
Garfield Road	89
Sterling-Clinton Town Line	90
Ten Mile Road	91
Eleven Mile Road	93
Half Section Road	94
North Jefferson Avenue	95
Green Street	96
Trombley-Buckley Road	97
Erin-Clinton Town Line	99
Main Street - Richmond	101
Hart Road	102
McKay Road	103
Zielesch Road	104
Wolf Road	105
Wolf Road	107
West Street	108
Thirteen Mile Road	109
Closs Road	111
Champaigne Road	113
Nine Mile Road	114
Shook Road	118
Richmond Gravel Road	122
Ray Center Road	124
Sherwood Avenue	125

And

WHEREAS, it is the opinion of this Board of Supervisors that said bonds should be refunded as a matter of sound municipal financing; and

WHEREAS, it appears that said amended plans are within the limitations set forth by the statute in such case made and provided,

Now, Therefore, BE IT RESOLVED, that this Board of Supervisors

approve, and it hereby does approve, the amended refunding plans heretofore submitted by the Board of County Road Commissioners of the County of Macomb for the outstanding bonds issued against the roads and districts hereinbefore listed.

December 11th, 1933

RESOLUTION No. 248, Re: DEPOSITORY FOR
COUNTY FUNDS

WHEREAS, on the 1st day of August, 1933, this Board of Supervisors of Macomb County, Michigan, designated and named several banks in said County to be depositories of public monies, and;

WHEREAS, The Mount Clemens Savings Bank of Mount Clemens is doing a banking business in said County but was not designated as a public depository by said resolution;

WHEREAS, It is now desired to so designate said bank.

Now Therefore, BE IT RESOLVED, that the resolution of August 1st, 1933, be and hereby is amended to include the name of the Mount Clemens Savings Bank of Mount Clemens as one of the named depositories of public monies in the County of Macomb of the State of Michigan.

RESOLUTION No. 249. Re: CERTIFICATES OF INDEBTED-
NESS ACCEPTED FOR GENERAL FUND EXPENSE

WHEREAS, There is now outstanding \$68,500.00 in certificates of indebtedness, issued January 15, 1932, commonly known as scrip, for which Macomb County general fund taxes, for the year 1930, have been pledged for the payment therefor;

WHEREAS; The general fund overdraft is \$94,909.06 as of December 31st, 1932, and there is delinquent for payment of said overdraft the sum of \$317,043.29;

WHEREAS; The general fund scrip above referred to may well be received in payment of Macomb County general fund delinquent taxes, for the years 1930 and 1931, irrespective of numerical order, when so used in payment of taxes;

WHEREAS; The acceptance of said certificates of indebtedness, in payment of said taxes, will save to Macomb County the interest on such certificates pending the collection of such taxes, except such interest as is due to the time such taxes are paid with such certificates.

Therefore, BE IT RESOLVED, that we, The Board of Supervisors of the County of Macomb, do hereby authorize Frank Kendrick, Treasurer of the County of Macomb, to accept Macomb County Certificates of Indebtedness in payment of Macomb County general fund taxes which are due and delinquent for the years 1930 and 1931. Such certificates shall be taken out of numerical order in payment of taxes only.

February 13th, 1934

RESOLUTION No. 250. Re: DEATH OF CHARLES R. ULLRICH
MOUNT CLEMENS CITY MAYOR

IN MEMORIAN

CHARLES R. ULLRICH

To Mayor Charles R. Ullrich was given the great ability of acquiring lasting friendships; with an intellect unimpaired by his ill-health; a vast appreciation of his duty to the community and of his public obligation; the consciousness of having played an important part in the affairs of Mount Clemens and civil life over a long period of years; with patience and understanding of the problems of Macomb County in his capacity as a member of this Board of Supervisors.

Therefore:

BE IT RESOLVED:

- I. That the City of Mount Clemens and the County of Macomb has lost an officer and citizen, who has given unstintingly of the major portion of his life time in the constructive, sane and upward progress of his city and county.
- II. That the Board of Supervisors of Macomb County has lost one, who gave it prestige and wisdom, and commended it to all people.
- III. That on the death of Mayor Charles R. Ullrich the business life lost a man, who as a business man was the embodiment of those characteristics which are calculated to be an honor to business in the highest sense of the term.
- IV. That his immediate circle of friends, which was large, has lost forever a personality rare in that it combined democracy with dignity, unflinching honesty with kindly consideration; that in his personal relations the friends of the years that are gone were very dear to him, while scenes of his boyhood and early manhood days called to him with a voice which he neither tried to nor could forget; that as the years rolled by more and more the charm of his personality grew, the mellowness of his character was more apparent, and the deep-seated affection for his friends became more and more manifest.

Be it further RESOLVED:

That a copy of these resolutions be spread at large upon the records of the Board of Supervisors, and a properly executed copy of the same forwarded to Mrs. Fay Ullrich, the widow of Mayor Charles R. Ullrich.

<u>ADRIAN A. LIEGEMANN</u> Chairman	<u>JAMES B. ERSKINE</u> Clerk
<u>JOEL E. FROST</u>	<u>A. N. BREWER</u>
<u>ADOLPH VERYSER</u>	<u>OTTO SEHRBECK</u>
<u>DAVID J. SCHCENFELDT</u>	<u>FLOYD W. ROSSO</u>
<u>FERDINAND FOSS</u>	<u>CHARLES STADE</u>
<u>ERNEST R. WANGELIN</u>	<u>OMAN HENDERSON</u>
<u>J. V. MESSMORE</u>	<u>WILLIAM MALOW</u>
<u>FRANK J. WIEGAND</u>	<u>WILL S. SUTHERLAND</u>
<u>CHARLES HEIMS</u>	<u>OSCAR SEMRAU</u>
<u>AUGUST METTE</u>	<u>ROBERT J. KERN</u>
<u>GEORGE F. PINGEL</u>	<u>B. V. NUENELEY</u>
<u>DR. A. W. HEINE</u>	<u>FRANK A. WORTHY</u>

MACOMB COUNTY BOARD OF SUPERVISORS

February 13th, 1934

RESOLUTION No. 251: Re: LEASE BETWEEN COUNTY
OF MACOMB & CITY OF MOUNT CLEMENS

WHEREAS, It is now desired by the Board of Supervisors that the County of Macomb of the State of Michigan lease the Sixth Floor of the Macomb County Building to the City of Mount Clemens of said county and state according to the terms of the Lease attacher hereto; and,

WHEREAS, It is required by law that a two thirds majority of said Board agree to such leasing and that such majority shall elect the officers to execute such Lease. (Section 1132, Compiled Laws of 1929.)

Therefore,

IT IS RESOLVED and ORDERED that the Chairman of the Board of Supervisors and the Clerk of Macomb County is hereby authorized and directed to enter into the Lease attached hereto and bind the County of Macomb according to its terms in like manner as if each and every Supervisor voting in favor hereof had thereto set his official Hand and Seal.

A. A. LINGEMANN
Chairman of the Board of Supervisors

Ayes: (20)

Nays: (1)

JAMES B. ERSKINE
Clerk of the Board of Supervisors
of Macomb County, Michigan

RESOLUTION No. 252 - Re: TRANSFER OF PROPERTY IN
LAKE TOWNSHIP

WHEREAS, the County of Macomb is the owner of the following described lands in the Township of Lake, County of Macomb, and State of Michigan, to-wit:

Lots numbered 19, 20, and 22 of Grove Pointe Gardens Subdivision of part of fractional sections 14 and 15, Lake Township, Macomb County, Michigan, according to plat recorded in Liber 2, page 237, Macomb County Register of Deeds Office, excepting that portion of land lying within 102 feet of centerline of Eleven Mile Road (so-called) as now laid out and constructed, and excepting all that portion lying within 60 feet of the centerline of Jefferson Avenue (so-called) as now laid out and constructed.

And WHEREAS, the Township of Lake, a municipal corporation, is the owner of lands in the Township of Lake, Macomb County, Michigan, described as follows, to-wit:

Land bounded North by Section Road, East by Lakeshore Road, south and West by lands formerly owned by Lydia Hendrickson, containing eighty-five (85) feet front and one hundred and thirty-three (133) feet deep from the center of the road; being the same lands conveyed by Lydia Hendrickson to the Township of Erin, Macomb County, Michigan, and described in deed recorded in Liber 132 of Deeds on page 108, Macomb County Register of Deeds Office.

AND WHEREAS, the County of Macomb desires the last described parcel of land for the purpose of widening the Eleven Mile Road, providing right-of-way therefor; and WHEREAS, the Township of Lake has proposed to convey to the County of Macomb said last above described parcel of land required for said right-of-way in exchange for said land first above described owned by the County of Macomb;

AND WHEREAS, it appears to this Board that said exchange is a suitable and proper one and should be made;

Therefore, BE IT RESOLVED, for the purpose of making said exchange, that the Chairman of the Board of Supervisors of Macomb County and the County Clerk of Macomb County are hereby appointed agents to sell and convey to the Township of Lake, a Michigan Municipal Corporation, all the right, title and interest of the County of Macomb in and to the first parcel of land hereinbefore described now owned by it, 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 on behalf of said County of Macomb as such agents

under their hands and seals, and to duly acknowledge the same; and such deed shall convey all the right, title and interest which said County of Macomb has in and to the said lands first herein described, said deed to be delivered simultaneously with the delivery by said Township of Lake, a Michigan municipal corporation, of a quit-claim deed in the usual form conveying to said County of Macomb the lands last hereinbefore described owned by said Township of Lake.

June 25th, 1934

RESOLUTION No. 253 - Re: RETURNING OF PROPERTY TO
NAN M. WILSON

WHEREAS, in pursuance of an agreement with Nan M. Wilson, the said Nan M. Wilson released for highway purposes to the County of Macomb, a municipal corporation, lands and premises in the Township of Erin, Macomb County, Michigan, described as follows; to-wit:

A strip of land sixty-nine (69) feet off of the south end of Lot No. five hundred seventeen (517) of roseville City Subdivision No. 1 according to the recorded plat thereof, said strip of land running parallel with the Eleven Mile Road, said Lot having the dimension of sixty-nine (69) feet by forty-four (44) feet.

AND WHEREAS, in accordance with the agreement between the County of Macomb and the said Nan M. Wilson, the County of Macomb was to obtain and deliver to the said Nan M. Wilson property in the rear of said premises, so that at the completion of the transaction the said Nan M. Wilson would have the same amount of land on the Eleven Mile Road which she had previous to the releasing of the lands and premises above described.

AND WHEREAS, the County of Macomb has been unable to complete said transaction and is not now able to furnish said land to the said Nan M. Wilson and is not contemplating the immediate widening of said Eleven Mile Road; and WHEREAS, the said Nan M. Wilson is willing to cancel said agreement provided the premises so released by her are returned to her.

AND WHEREAS? it appears to this Board that said property should be returned to the said Nan M. Wilson in exchange for the cancellation of said agreement;

Therefore, BE IT RESOLVED, for the purpose of making said return, that the Chairman of the Board of Supervisors of the County of Macomb and the County Clerk of the County of Macomb be and they hereby are appointed agents to sell and convey to the said Nan M. Wilson all the right, title and interest of the County of Macomb in and to said above described land, 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 on behalf of said County of Macomb as such agents under their hands and seals, and to duly acknowledge the same; said deed to be delivered upon the cancellation of said agreement between the County of Macomb and said Nan M. Wilson.

June 25, 1934

RESOLUTION No. 254 - Re: RETURNING OF PROPERTY TO
THOMAS POOLE AND MAUDE POOLE,
HIS WIFE.

WHEREAS, in pursuance of an agreement with Thomas Poole and Maude Poole, his wife, the said Thomas Poole and Maude Poole, his wife, released for highway purposes to the County of Macomb, a municipal corporation, lands and premises in the Township of Erin, Macomb County, Michigan, described as follows, to-wit:

A strip of land sixty-five (65) feet off of the South end of Lot No. five hundred eighteen (518) of Roseville City Subdivision No. 1 according to the recorded plat thereof, said strip of land running parallel with the Eleven Mile Road, said Lot having the dimension of fifty-nine (59) feet by forty-four (44) feet.

AND WHEREAS, in accordance with the agreement between the County of Macomb and the said Thomas Poole and Maude Poole, his wife, the County of Macomb was to obtain and deliver to the said Thomas Poole and Maude Poole, his wife, property in the rear of said premises, so that at the completion of the transaction the said Thomas Poole and Maude Poole, his wife, would have the same amount of land on the Eleven Mile Road which they had previous to the releasing of the lands and premises hereinbefore described.

AND WHEREAS, the County of Macomb has been unable to complete said transaction and is not now able to furnish said land to the said Thomas Poole and Maude Poole, his wife, and is not contemplating the immediate widening of said Eleven Mile Road; and WHEREAS, the said Thomas Poole and Maude Poole, his wife, are willing to cancel said agreement provided the premises so released by them are returned to them.

AND WHEREAS, it appears to this Board that said property should be returned to the said Thomas Poole and Maude Poole, his wife, in exchange for the cancellation of said agreement;

Therefore, BE IT RESOLVED, for the purpose of making said return, that the Chairman of the Board of Supervisors of the County of Macomb and the County Clerk of the County of Macomb be and they hereby are appointed agents to sell and convey to the said Thomas Poole and Maude Poole, his wife, all the right, title and interest of the County of Macomb in and to said above described land, 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 on behalf of said County of Macomb as such agents under their hands and seals, and to duly acknowledge the same; said deed to be delivered upon the cancellation of said agreement between the County of Macomb and said Thomas Poole and Maude Poole, his wife.

June 25, 1934

RESOLUTION No. 255 - Re: MACOMB COUNTY ROAD
COMMISSIONERS BE NOMINATED
AND ELECTED INSTEAD OF
APPOINTED.

The following resolution was offered by Supervisor
F. A. Worthy, supported by Supervisor, Adolph Veryser.

RESOLVED, that from and after this date, members of
the Board of County Road Commissioners of the County of
Macomb shall be nominated and elected at the general primary and
general elections held in said County, pursuant to the statutes
of this State, in such case made and provided, instead of such
members being appointed by this Board; Provided, the present
members of said Board of County Road Commissioners shall hold
such office, respectively, until the term for which he was
elected or appointed, as the case may be, expires.

This resolution shall take immediate effect and all
resolutions or parts of resolutions of this Board contravening
the provisions hereof are hereby rescinded.

Oct. 1, 1934

RESOLUTION No. 256, Re: REFUNDING PLAN FOR BONDS

Whereas, a refunding plan for bonds issued under the provisions of Act No. 59 of the Public Acts of the State of Michigan for the year 1915, as amended, has heretofore been adopted and approved by this board; and

WHEREAS, it is the opinion of this board that the sum of \$121,288.36 of moneys for the year 1935 received by the county under the provisions of Act No. 150 of the Public Acts of 1927, as amended, be allocated to a reduction pro rata of the amounts of the assessment installments coming due December 1st, 1934, in the assessment districts involved in the said refunding plan heretofore adopted and approved by this board;

Now, Therefore, BE IT RESOLVED, that this board, subject to the approval of the State Administrative Board, do and it hereby does allocate to a reduction pro rata of the amounts of assessment installments to come due December 1st, 1934, from the several properties within the several assessment districts involved in said refunding plan, the sum of \$121,288.36 of the moneys for the year 1935 received by the county under the provisions of said Act No. 150 of the Public Acts of 1927, as amended.

RESOLVED FURTHER, that the County Clerk be and he hereby is instructed to give due notice of this resolution to the County Road Commission and the governing body of each township or city in the County of Macomb, and due notice of the time and place when and where the State Administrative Board will meet and act upon this resolution.

October 1, 1934

RESOLUTION No. 257, Re: REFUNDING PLAN FOR BONDS

WHEREAS, a refunding plan for bonds issued under the provisions of Act No. 59 of the Public Acts for the year 1915, as amended has heretofore been adopted and approved by this board; and

WHEREAS, the various moneys received under the provisions of Act No. 150 of the Public Acts of 1927, as amended, have been allocated by this board for the relief of Covert Road districts; and

WHEREAS, there is now remaining on hand from the moneys so received under the provisions of Act No. 150 of the Public Acts of 1927, as amended, the sum of \$19,000.00; and

WHEREAS, it is estimated that from the funds to be received during the year 1935 under said act there will be available over and above the amount heretofore allotted by this board to the relief of Covert districts, the sum of \$3,711.64; and

WHEREAS, it appears from the records in the office of the County Treasurer that some of the owners of lands in the various assessment districts for Covert roads in the County of Macomb, both county roads and inter-county roads, have heretofore either paid their assessments in full on said roads or prepaid various installments thereof, all of which will fully appear from the records in the office of the County Treasurer; and

WHEREAS, in the opinion of this board refunds should be made to such persons in the same proportions and to the said extent as credits have been given to persons who have not paid their taxes on said roads; that is, refunds in the same pro rata amount as the credits were given against the assessments for each of said roads on the installments thereof which came due December 1st, 1932, and December 1st, 1933;

Now, Therefore, BE IT RESOLVED, that refunds be made to those persons who prepaid the installments of their Covert road taxes which came due December 1st, 1932, and December 1st, 1933, in the same proportionate amount as credits were given on said roads to those persons who had not paid such taxes.

RESOLVED FURTHER, that beginning October 15th, 1934, the Controller and Treasurer be and they hereby are authorized to make such refunds out of the moneys remaining from said moneys so received under the provisions of said Act No. 150 of the Public Acts of 1927, as amended, when the payment thereof has been first approved by the Board of County Road Commissioners for the County of Macomb.

RESOLVED FURTHER, that the total amount of such refund shall not exceed the sum of \$22,711.64.

December 10th, 1934

RESOLUTION No. 258 - Re: WAIVING OF INTEREST ON
1933 TAXES

WHEREAS, Act 21 of Public Acts, Extra Session 1934,
waived all interest on 1933 taxes until November 1st, 1934, and

WHEREAS, further provided that the penalty charged by the
County Treasurer would be 10 $\frac{3}{4}$ per cent for the month of November
and should increase 3/4 per cent each month thereafter, and

WHEREAS, this body does feel that the tax payers should
be given further relief from penalties on taxes, and

WHEREAS, this body further believes that a substantial re-
duction in the penalties will be an incentive for further and con-
tinued payment of taxes.

Therefore, BE IT RESOLVED:

That the County of Macomb does hereby waive all interest
on the County portion of the 1933 taxes until December 31st, 1934
and, that for the month of January, 1935, 3/4 per cent interest be
charged, to be increased by 3/4 per cent each month thereafter
until May 1st, 1935, after which time the interest as provided by
statute will begin;

That the regular rate of interest on the State Tax will
continue;

That a collection fee of 3/4 per cent will be charged from
the date of enactment of this resolution until May 1st, 1935; the
monies collected to go into the General Fund of the County.

The County Treasurer is hereby instructed to be governed
by the provisions of this resolution, and the resolutions as passed
by the respective townships, school boards, villages, cities, and
other governmental units of this county;

This resolution to go into effect immediately, and to ex-
tend until May 1st, 1935, after which time the regular rate of
interest as provided by the General Tax Laws of Michigan will con-
tinue.

RESOLUTIONS COMMITTEE

{ WM. E. MALOW
{
{ B. V. NUNNELEY
{
{ J. V. MESSMORE
{
{ GROVER J. POWELL
{
{ ADOLPH VERYSER

December 10th, 1934

RESOLUTION No. 259 - Re: CROCKER BOULEVARD BRIDGE

WHEREAS, it is the opinion of this Board of Supervisors that it is not necessary that that certain bridge across the Clinton River on Crocker Boulevard in the City of Mount Clemens be a swing or draw bridge; and

WHEREAS, the City of Mount Clemens is desirous of making said bridge a fixed span bridge and of having all acts heretofore done by said city in connection therewith approved and ratified by this board;

Now, Therefore, BE IT RESOLVED, by the Board of Supervisors of Macomb County that the bridge, as now existing across the Clinton River in the City of Mount Clemens, County of Macomb, be and the same hereby is approved, and that permission be and the same hereby is given for said bridge to be without a draw or swing span and to be of a fixed span construction.

RESOLVED, further, that all acts of the City of Mount Clemens in connection with the construction, alteration or repair of said bridge be and the same hereby are ratified and approved.

RESOLUTIONS COMMITTEE

(WM. E. MALOW
 (B. V. NUNNEIEY
 (J. V. MESSMORE
 (GROVER J. POWELL
 (ADOLPH VERYSER

December 10th, 1934

RESOLUTION No. 260 - Re: MARKET STREET BRIDGE

WHEREAS, it is the opinion of this Board of Supervisors that it is not necessary that that certain bridge across the Clinton River on Market Street in the City of Mount Clemens be a swing or draw bridge; and

WHEREAS, the City of Mount Clemens is desirous of making said bridge a fixed span bridge and of having all acts heretofore done by said city in connection therewith approved and ratified by this board;

Now, Therefore, BE IT RESOLVED, by the Board of Supervisors of Macomb County that the bridge, as now existing across the Clinton River in the City of Mount Clemens, County of Macomb, be and the said hereby is approved, and that permission be and the same hereby is given for said bridge to be without a draw or swing span and to be of a fixed span construction.

RESOLVED, further, that all acts of the City of Mount Clemens in connection with the construction, alteration or repair of said bridge be and the same hereby are ratified and approved.

RESOLUTIONS COMMITTEE

(WM. E. MALOW
(B. V. MUNNELEY
(J. V. MESSMORE
(GROVER J. POWELL
(ADOLPH VERYSER

December 10th, 1934

RESOLUTION No. 261 - DEPOSITORIES FOR
MACOMB COUNTY FUNDS

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

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

First National Bank of Mount Clemens, Michigan
The Mount Clemens Savings Bank of Mount Clemens, Mich.
The Citizens State Savings Bank of New Baltimore, Mich.
The New Haven Savings Bank of New Haven, Michigan
National Bank of Richmond of Richmond, Michigan
The Utica National Bank of Utica, Michigan
The Armada State Bank of Armada

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

Resolutions Committee

(ADOLPH VERYSER
(GROVER J. POWELL
(WM. E. MALOW
(J. V. MESSMORE

December 10th, 1934

RESOLUTION No. 262 - Re: BONDS OF COUNTY
OFFICIALS

WHEREAS, it is necessary that the several officers of Macomb County be bonded in their official capacities.

WHEREAS, it is deemed advisable to make the cost of the bonds a County obligation.

Therefore, BE IT RESOLVED, that bonds of the County Officers and the bonds of all employees in the office of County Treasurer be paid for by the County of Macomb and the premium for said bonds shall be a charge against the general funds of the County of Macomb.

RESOLUTIONS COMMITTEE

(GROVER J. POWELL

(ADOLPH VERYSER

(J. V. MESSMORE

(WM. E. MALOW

December 10th, 1934

RESOLUTION No. 263 - Re: DETROIT SAVINGS BANK NOTES

WHEREAS, on August 5th, 1931, a resolution was adopted providing for the payment of notes numbered 5 to 8, inclusive, held by the Detroit Savings Bank, out of moneys to be received from tax collections on or before tax settlement of March 1, 1932;

AND WHEREAS, from time to time thereafter agreements have been made for further partial payments and extensions of time for the payment of the balance;

AND WHEREAS, in accordance with said agreements, notes numbered 5 and 6 have been fully paid, and \$30,000 has been paid on note numbered 7, leaving a principal balance of \$170,000 now due and unpaid;

AND WHEREAS, said bank is willing to grant a further extension of such notes on reasonable terms;

IT IS HEREBY RESOLVED, that the County Treasurer is hereby authorized to pay interest thereon quarterly in full.

RESOLVED; FURTHER, that all moneys collected on county taxes of 1930 in excess of amount required to pay current county expenses for period August to December 31, 1931, and all moneys collected on tax levied on the county tax rolls of 1932 and 1933 for the payment of these notes, be paid over monthly to the bank to be applied on said notes.

RESOLVED, FURTHER, that the proceeds of the 1934 county levy of \$50,000 for principal and \$11,000 interest shall be applied solely to the payment of principal and interest of said notes, and that the balance of said notes be paid out of the taxes on the 1934 tax roll and delinquent taxes of prior years as fast as possible and not later than September 1, 1935 out of the tax levies made specifically for the Detroit Savings Bank.

RESOLUTIONS COMMITTEE

{ GROVER J. POWELL
 { ADOLPH VERYSER
 { J. V. MESSMORE
 { WM. E. MALOW

January 10th, 1935

RESOLUTION No. 264 - Re: SALARIES OF ROAD
COMMISSIONERS

WHEREAS, it is the opinion of this Board that the salaries of the Board of County Road Commissioners are proper charges against the road fund,

Now, Therefore, BE IT RESOLVED, that hereafter the salaries of the members of the Board of County Road Commissioners be paid from the County Road Fund.

Road Committee

- (A. N. BREWER
- (ADOLPH VERYSER
- (J. V. MESSMORE
- (D. R. WESTENDORF
- (L. FOERSTER

January 10th, 1935

RESOLUTION No. 265 - Re: DEPOSITORIES FOR
MACOMB COUNTY FUNDS

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

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

- First National Bank of Mount Clemens, Michigan
- The Mount Clemens Savings Bank of Mount Clemens, Michigan
- The Citizens State Savings Bank of New Baltimore, Mich.
- The New Haven Savings Bank of New Haven, Michigan
- National Bank of Richmond of Richmond, Michigan
- The Utica National Bank of Utica, Michigan
- The Armada State Bank of Armada, Michigan
- The Romeo Savings Bank of Romeo, Michigan
- The Macomb County Trust Company of Mt. Clemens, Mich.

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

Resolutions Committee	(<u>ADOLPH VERYSER</u>
	(<u>GROVER J. POWELL</u>
	(<u>WM. E. MALOW</u>
	(<u>J. V. MESSMORE</u>

Feb. 11th, 1935

RESOLUTION No. 266, Re: DEATH OF GEORGE PINGEL

WHEREAS, it has pleased Divine Providence to remove from our midst, George F. Pingel, the City Assessor of the City of Mount Clemens, and a member of the Board of Supervisors of Macomb County, and one of the foremost and best-loved citizens in said City of Mount Clemens and Macomb County; and

WHEREAS, said George F. Pingel has for many years served the citizens of his city and county ably and well in his capacity as President of the Board of Commerce, County Supervisor, City Assessor, City Poor Commissioner, and as a public-spirited citizen has rendered faithful and valuable public service to this community and has been one of the leading figures in its progress and development; and

WHEREAS, said George F. Pingel, as a member of the Board of Supervisors, was a conscientious, able and outstanding member thereof and rendered many valuable services to the County of Macomb; and

WHEREAS, said George F. Pingel, through his able, conscientious and persevering efforts in behalf of the depositors of the Citizens Savings Bank, of Mount Clemens, Michigan, was largely instrumental in securing a pay-off from said bank, thereby performing an outstanding public service to the citizens of this county and one for which every citizen of the county is profoundly grateful,

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

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

Feb. 11th, 1935

RESOLUTION No. 267, re: MOTHERS' PENSIONS

WHEREAS, the Macomb County Emergency Welfare Relief Commission notified the Board of Supervisors on January 10th that they would discontinue taking care of mothers' pension cases as of February 1st, and

WHEREAS, the Board of Supervisors appropriated \$50,000.00 for this purpose for the year 1935, and there is a balance of the 1934 appropriation unexpended of \$26,200.28, the receipts from which will be available for payment on the pensions.

Therefore,

BE IT RESOLVED,

That this Body request the Macomb County Emergency Welfare Relief Commission to continue taking care of the mothers' pension cases as they have in the past seven months, and

Further, that an accounting be rendered to the County each month for the expenditure made by the Commission in each case, which expense is to be paid by the County to the Macomb County Emergency Welfare Relief Commission until such time as all funds collected on the appropriations listed above are exhausted.

February 11, 1935

RESOLUTION No. 268 - Re: SHERIFF'S SALARY & FEES

WHEREAS, on the 10th day of January 1935, the Auditor General of the State of Michigan reported the result of an audit made of the Sheriff's Department of the County of Macomb.

WHEREAS, The salary for the important office of Sheriff of Macomb County was set at a low figure having in mind that such salary would be supplemented to a reasonable amount by the fees collected by that officer.

WHEREAS, That the Sheriff has always retained the fees allowed by law for the service of civil process without the passage of the formal resolution required by law.

WHEREAS, It is now desired that such fees collected by the Sheriff during the term of his office ending December 31st, 1934, be considered the supplemental part as has been the practice in past years.

Therefore, BE IT RESOLVED: That the Sheriff of Macomb County whose term ended December 31st, 1934, do retain all fees collected by him during said term be retained by him as his supplemental salary as though this resolution had been adopted at the session of the Board of Supervisors held in October 1932.

ADRIAN A. LINGEMANN
Chairman

Clerk

February 11, 1935

RESOLUTION No. 269 - Re: SALARY and FEES of
PROBATE JUDGE

WHEREAS, Under Section 12842 of the Compiled Laws of Michigan, Compilation of 1929 the Judge of Probate is entitled to compensation at the rate of \$750.00 for holding Court in Juvenile Cases.

WHEREAS, It has been the custom in past years for the Judge of Probate to waive such additional compensation and to retain all fees collected by him, in lieu of such compensation.

WHEREAS, It is agreeable to continue such practice providing it is acceptable to the Probate Judge.

WHEREAS, It is desirable to have such acceptance and waiver in record form.

Now therefore, BE IT RESOLVED, That this Board of Supervisors of Macomb County do authorize the Judge of Probate to retain all fees lawfully collected by him in lieu of the additional compensation allowed him by Section 12842 of the compiled Laws of 1929 and that the said Judge of Probate annually by letter accept the provisions hereof if acceptable to him.

ADRIAN A. LINGEMANN
Chairman

Clerk

March 11th, 1935

RESOLUTION NO. ²⁷⁰~~265~~ - Re: DEPOSITORIES FOR
MACOMB COUNTY FUNDS

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

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

Warren State Bank of Warren, Michigan

First State Bank of East Detroit, of East Detroit

Fraser State Savings Bank, of Fraser, Michigan

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

FINANCE COMMITTEE

(F. J. WIEGAND, Chairman

(HAROLD C. ENGELMAN

(JOE E. FROST

(ROBERT J. KERN

(A. J. WARREN

(OTTO SHERBECK

April 10th, 1935

RESOLUTION No. 271 - Re: DEPOSITORIES FOR MACOMB
COUNTY FUNDS

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

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

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

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

RESOLVED FURTHER, that the County Treasurer be and he hereby is directed that, before depositing any funds in any bank in excess of the sum of Five Thousand Dollars (\$5,000.00) covered by Government Guarantee, he require that said bank furnish collateral to protect the full amount of said deposit above the guarantee, said collateral to consist of bonds of the United States Government or bonds guaranteed by the United States Government, said collateral to be deposited in accordance with the provisions of the statute.

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

WM. E. MALOW

B. V. NUNNELEY

ADOLPH VERYSER

J. V. MESSMORE

} Resolutions
Committee

May 14th, 1935

RESOLUTION NO. 272 - Re: CHAIRMAN OF BOARD OF SUPERVISORS TO BE MADE AN EX-OFFICIO

WHEREAS, it is desirable to include the Chairman of the Board of Supervisors of Macomb County, as an ex-officio member of all committees with power to vote in case of a tie;

Therefore, BE IT RESOLVED, that the Chairman of the Board of Supervisors be hereby made an ex-officio member of all committees of said Board with power to vote in all tie votes in such committees.

The Chairman to be notified of all committee meetings.

RESOLUTION No. 273 - Re: JEFFERSON AVENUE TO BE
MADE A STATE TRUNK LINE

WHEREAS, There is in the County of Macomb, a Highway known as Jefferson Avenue and sometimes called Lake Shore Road that is maintained by the County of Macomb.

WHEREAS, Said Jefferson Avenue extends along the Shore of Lake St. Clair from the north boundary line between Wayne and Macomb Counties to Telegraph Road in the City of New Baltimore.

WHEREAS, It is desirable to transfer said Jefferson Avenue to the State of Michigan to be designated and used as a connecting State Trunk Line.

WHEREAS, An Application was made some years ago with like intent but rejected among other reasons because there was no bridge over the Clinton River at Jefferson Avenue. That now there is a suitable and adequate Bridge.

Therefore, BE IT RESOLVED, that we as the Board of Supervisors of Macomb County, request of the State Highway Department, that it designate, mark and identify said Jefferson Avenue as a State Trunk Line and accept and assume full control over said Highway as a State controlled Trunk Line Highway and that a copy of this resolution be sent to the State Highway Department.

ROBERT J. KERN
Chairman

WALTER A. WILLIAMS
Clerk

RESOLUTION No. 274 - Re: PURCHASING FURNITURE FOR
SUPERVISOR'S ROOM

WHEREAS, the Supervisors' Room on the ninth floor of the County Building has been completed and is ready for occupancy provided furniture is obtained therefore, and

WHEREAS, E. B. Finley, Jr., M. E. Bowlus and E. A. Edwards, as Liquidating Trustees, under Declaration of Trust, recorded in Liber 328 of Deeds on Page 65, Macomb County, Michigan, records (Depositors and Creditors Trust) have on hand certain furniture which would be suitable for the outfitting of said Supervisors' Room, and other offices in said County Building, and are willing to sell the same to the County of Macomb provided the Board of Supervisors of this County authorizes and empowers the proper officers to execute and deliver unto said Liquidating Trustees in their fiduciary capacities as such a title retaining contract covering the sale of such furniture as this county, acting through its duly authorized officers and agents, should purchase from them; it being understood that the purchase price thereof will not exceed the sum of \$1,500.00, now therefore,

BE IT RESOLVED that the county purchase from said Liquidating Trustees, (Depositors and Creditors Trust) such furniture as may reasonably be necessary to outfit said Supervisors' Room, and other offices in said County Building, in a sum not to exceed \$1,500.00 and that the county clerk of this county and the chairman of this board be and they are hereby authorized and empowered on behalf of the board and said county to execute and deliver unto said Liquidating Trustees in their fiduciary capacities as such a title retaining contract, in usual form, for the purchase of such furniture;

BE IT FURTHER RESOLVED, that the county agree to pay the full amount of said title retaining contract on or before February 1, 1936, and that said Liquidating Trustees (Depositors and Creditors Trust) or any affiliated group (s) be permitted, prior to February 1, 1936, to liquidate the sum owing under said title retaining contract or any part thereof by means of cancellation of their taxes upon property located in Macomb County, to the extent of the general fund portion of the taxes for 1934 or for any prior year.

RESOLUTION No. 275 - Re: STATE POLICE
PATROLLING MACOMB COUNTY HIGH-
WAYS ON HOLIDAYS, SATURDAYS and
SUNDAYS.

WHEREAS, traffic conditions in the County of Macomb are bad, particularly on Saturdays, Sundays and Holidays, and

WHEREAS, the bulk of said traffic originates outside of Macomb County, and

WHEREAS, this Board feels that the State should pay part of the expense of policing the highways, particularly on said days, the county being unable to do so,

Now, Therefore, BE IT RESOLVED, that this Board of Supervisors do hereby request that the State Police assist in or take over the patrolling of the highways, in this county.

RESOLVED FURTHER, that the clerk send a copy of this Resolution to the Governor of this State and the Commissioner of Public Safety.

ERNEST R. WANGELIN, Chairman

GROVER J. POWELL

FLOYD W. ROSSO

FERDINAND FOSS

B. V. NUNIELEY

RESOLUTION No. 276 - Re: ACCEPTING BONDS & COUPONS
OF SPECIAL ASSESSMENT DISTRICTS
IN PAYMENT OF DELINQUENT, CURRENT
OR FUTURE SPECIAL ASSESSMENTS
AGAINST SPECIAL ASSESSMENT DIS-
TRICTS

WHEREAS, in the County of Macomb there are numerous special assessment districts and there are special assessments past due and unpaid in large amounts, and

WHEREAS, there are outstanding a large number of bonds which represent the money borrowed with which the various improvements were built, and

WHEREAS, Under Act 133 of the Public Acts of Michigan for 1933, the Board of Supervisors of Macomb County is authorized to provide for acceptance of bonds and coupons now due at par in full or partial payment of delinquent current or future special assessments against the special assessment district by which the particular bond was issued;

Therefore, BE IT RESOLVED that this Board of Supervisors of Macomb County authorize the Auditor General of the State of Michigan, the County Treasurer of Macomb County, and the tax collector of the respective municipalities and special assessment districts to accept at par, in full or partial payment of delinquent, current and/or future special assessments, bonds and coupons of the special assessment district now due against the special assessment district by which the particular bond or coupon was issued.

RESOLVED FURTHER, that the Auditor General of Michigan and the County Treasurer of Macomb County and all other local tax collecting officials be served with a certified copy of this resolution.

ERNEST R. WANGELIN, Chairman

GROVER J. POWELL

FLOYD W. ROSSO

FERDINAND FOSS

B. V. NUNNELEY

RESOLUTION No. 277, Re: REFUNDING OF OUTSTANDING
BONDS ON ROAD ASSESSMENT DISTRICTS

WHEREAS, under the provisions of Act 59, P.A. 1915, as last amended by Act 221, P. A. 1933, the State Highway Commissioner recommends that the outstanding bonds on Road Assessment Districts No. 449, 462, 471, 475, 481, 501 and 1120, be refunded as a matter of sound municipal financing, and

WHEREAS, a refunding plan has been proposed and submitted and said plan is within the limitations as set forth by statute,

Therefore, BE IT RESOLVED that this Board of Supervisors hereby approves the refunding of the Inter-County Covert Highway Improvement Bonds, issued against the Road Assessment Districts listed above, in accordance with the provisions of the refunding plan.

Adopted by 23 ayes
no nays
one absent.

Chairman

Clerk

July 2nd, 1935

RESOLUTION No. 278, Re: ALLOCATING \$135,000.00 of
moneys for Year of 1936.

WHEREAS, a refunding plan for bonds issued under the provisions of Act No. 59 of the Public Acts of the State of Michigan for the year 1915, as amended, has heretofore been adopted and approved by this board; and

WHEREAS, it is the opinion of this Board, that the sum of \$135,000.00 of moneys for the year 1936 received by the county under the provisions of Act No. 150 of the Public Acts of 1927, as amended, be allocated to a reduction pro rata of the amounts of the assessment installments coming due December 1st, 1935, in the assessment districts involved in the said refunding plan heretofore adopted and approved by this board;

NOW, THEREFORE, BE IT RESOLVED, that this board, subject to the approval of the State Administrative Board, do and it hereby does allocate to a reduction pro rata of the amounts of assessment installments to come due December 1st, 1935, from the several properties within the several assessment districts involved in said refunding plan, the sum of \$135,000.00 of the moneys for the year 1936 received by the county under the provisions of said Act No. 150 of the Public Acts of 1927, as amended.

RESOLVED, FURTHER, that the County Clerk be and he hereby is instructed to give due notice of this resolution to the County Road Commission and the governing body of each township or city in the County of Macomb, and due notice of the time and place when and where the State Administrative Board will meet and act upon this resolution.

Chairman

Clerk

RESOLUTION No. 279 - Re: REQUEST FOR MORE MONEY FOR MAINTENANCE OF COUNTY ROADS

WHEREAS, under the McKitt Bill, so-called, the several counties of the State have been and are obligated to take over and maintain the township roads; and

WHEREAS, such roads are used extensively by school buses, milk trucks and other public convenience vehicles the year around; and

WHEREAS, it appears that the funds allocated by the McKitt Bill for the purpose of maintaining such roads are utterly inadequate for such purpose; and

WHEREAS, it appears that the cities and villages of the State are receiving no assistance from the State in connection with the maintenance of their streets; and

WHEREAS, it appears to the Board of Supervisors of Macomb County that the several cities and villages are entitled to a like measure of relief as are the several townships in the matter of maintenance of highways; and

WHEREAS, it appears to this Board that the funds allocated under the McKitt Bill are not sufficient to properly maintain said roads;

Now, Therefore, BE IT RESOLVED, by the Board of Supervisors of Macomb County that the Governor and the Legislature, at its next regular or special session, be requested to provide more money for the maintenance of county roads taken over under the McKitt Act and city and village streets and to allocate such money fairly as between said townships, cities and villages.

RESOLVED, FURTHER, that it is the opinion of this Board that one-half of the money derived from the sales tax on automobiles, auto parts and accessories, and one-half of the money derived from the 3% advalorem sales tax on gas and oil, would be an amount sufficient to provide such relief.

THEREFORE, we do request that such funds be allocated to the upkeep of county roads taken over under the McKitt Act and city and village streets.

RESOLUTION NO. 280 - Re: CHANGING DATE OF ANNUAL MEETING OF BOARD OF SUPERVISORS TO 3rd MONDAY OF SEPTEMBER.

WHEREAS, In the last Federal Census taken, returns that there was a population of 77,440 inhabitants thereof, and

WHEREAS, The population of the County of Macomb has not materially changed and that at this time the population exceeds 70,000 persons, and

WHEREAS, Section 1120 of the Compiled Laws of 1929 provide that in any County having the population of 70,000 or over, a Board of Supervisors of such County may by resolution change the time of their Annual Meetings to the Third Monday of September, of each year and when so changed the term "October Session" shall be construed to mean "September Session" and

WHEREAS, it is desirable that the Annual Meeting of the Board of Supervisors of the County of Macomb be held on the Third Monday of September each year, and

Therefore, BE IT RESOLVED, That the Board of Supervisors of the County of Macomb hold its Annual Meeting in the year 1936 and each year thereafter, on the Third Monday in September of each year; that the Annual Meeting hereafter, be designated the ANNUAL SEPTEMBER SESSION; that all the business transacted thereafter in the Annual September Session be governed by the laws defining the powers of the Board of Supervisors and their duties thereto and as required to be done by them in the "October Session."

GROVER J. POWELL
FLOYD W. ROSSO
B. V. MULHELEY
F. J. FOSS
ADOLPH VERYSER
E. R. WANGELIN

Resolutions Committee

Chairman

Clerk

January 14, 1936

RESOLUTION No. 281 - Re: DEPOSITORIES FOR MACOMB COUNTY FUNDS

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

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

- First National Bank of Mount Clemens, Michigan
- The Mount Clemens Savings Bank of Mount Clemens, Michigan
- The Citizens State Savings Bank of New Baltimore, Michigan
- The New Haven Savings Bank of New Haven, Michigan
- National Bank of Richmond of Richmond, Michigan
- The Utica National Bank of Utica, Michigan
- The Armada State Bank of Armada, Michigan
- The Romeo Savings Bank of Romeo, Michigan
- The Macomb County Trust Company of Mount Clemens, Michigan
- The Warren State Bank of Warren, Michigan *Community Bank*
- The First State Bank of East Detroit, of East Detroit, Mich.
- The Fraser State Savings Bank of Fraser, Michigan
- The Macomb County Savings Bank of Richmond, Michigan

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

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

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

Resolutions Committee	(ERNEST R. WANGELIN (B. V. NUNNELEY (GROVER J. POWELL (FERDINAND FOSS (ADOLPH VERYSER
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Feb. 10th, 1936

RESOLUTION No. 282 - Re: NATIONAL STATE PARK for
SOUTHEASTERN MICHIGAN

WHEREAS, Southeastern Michigan, one of the most productive and heavily taxed sections of the United States, is in need of and entitled to a National recreational development where the populace, few of whom are able to travel to more distant parks, have access to our beautiful waterfronts, and

WHEREAS, The National Park Service of the Department of the Interior, Washington, D. C., has recently completed a very thorough survey of park facilities in Southeastern Michigan and made a comprehensive report in which it recommends the acquisition and development of a recreational park on the St. Clair River, and

WHEREAS, the Conservation Commission of the State of Michigan has officially approved the National Park report and agreed to maintain such a park if developed, and

WHEREAS, the rapid industrial expansion in Southeastern Michigan and the establishment of many private estates has utilized practically all accessible waterfrontage and is rapidly eliminating the general public from this most beautiful International Waterway, and

WHEREAS, The recommended site is the only available tract of its nature and size in this entire district where such a comprehensive development might be established for our increasing populace, and

WHEREAS, The establishment of this park would serve as a monument to the continued peaceful relations between two great Nations by providing a recreational playground along the boundary line, easily accessible to the thousands of tourists who are attracted annually from both Nations to this beautiful waterfront, and

WHEREAS, Over two and one-half million people living within a radius of fifty miles of this site would have quick access to all types of outdoor recreation, as well as the hundreds of thousands of tourists being attracted to our district annually, and

WHEREAS, it is a National Emergency Relief project that provides work for the present unemployed and continued health and recreational benefits to the entire populace living in this Metropolitan area.

Feb. 10th, Session

RESOLUTION No. 282, continued.

NOW THEREFORE, BE IT RESOLVED:

That we hereby petition Mr. Abner E. Larned, Michigan Director of the National Emergency Council, to put forth every effort to obtain the approval of President Roosevelt and secure a sufficient appropriation that the proposed area might be obtained and developed by such department or departments as he, the President, may designate.

On motion duly seconded and carried, this resolution was adopted this 10th day of January, 1936.

(SIGNED) ENREST R. WANGELIN

Chairman, Res. Com.
Title

February 14, 1936

RESOLUTION No. 283 - Re: REFUNDING BONDS

WHEREAS, Macomb County, Michigan, has outstanding Tax Anticipation Notes and Bonds to the amount of \$785,000, as follows:

ISSUE NO. 1: DELINQUENT TAX ANTICIPATION NOTES, in anticipation of delinquent taxes and assessments for 1928 and 1929, dated August 15, 1930, to the amount of \$600,000, payable: \$200.00 on August 15th of each year from 1931 to 1933, inclusive, with interest at 6%, of which there remain unpaid \$395,000.

ISSUE NO. 2: CURRENT TAX ANTICIPATION NOTES, in anticipation of current taxes for 1930, dated February 2, 1931, to the amount of \$800,000, payable August 1, 1931, with interest at 6%, of which there remain unpaid \$137,000.

ISSUE NO. 3: REFUNDING BONDS, to refund to the general County funds advancements for road assessment districts, dated January 2, 1932, to the amount of \$315,000, payable: \$31,000 July 2nd of each year from 1932 to 1936, inclusive, and \$32,000 July 2nd of each year from 1937 to 1941, inclusive, with interest at 5%, of which there remain unpaid \$253,000;

AND WHEREAS, by reason of excessive delinquency in payment of taxes and assessments, it has been impossible to pay the principal of said notes and bonds as they fell due, or to pay all of the interest thereon, so that all of said Tax Anticipation Notes and \$62,000 of said Bonds are in default for principal; and said Delinquent Tax Anticipation Notes (issue #1) are also in default for interest maturing from August 15, 1931, and thereafter on \$155,000 thereof and from August 15, 1932, and thereafter on \$240,000 thereof, in an aggregate amount which will be, on February 15, 1936, approximately \$92,250; and said Refunding Bonds (Issue #3) are also in default for interest maturing from July 1, 1934 and thereafter, in an amount which will be, on February 15, 1936, approximately \$20,556.24.

AND WHEREAS, by Act No. 13, Public Acts of Michigan, 1932, as amended by Act No. 143, Public Acts of Michigan, 1933, and by Act No. 42, Public Acts of Michigan, 1935, the County has power, with the permission of the Public Debt Commission of Michigan, to issue refunding bonds and interest-refunding certificates;

IT IS HEREBY RESOLVED, that the County Clerk and County Controller apply to the Public Debt Commission for permission to issue refunding

February 14, 1936

bonds to the amount of \$785,000, to refund all of said outstanding notes and bonds, and interest-refunding certificates to the amount of \$81,000, or so much thereof as may be necessary to refund all interest on said Delinquent Tax Anticipation Notes (Issue #1) accruing during the years 1931, 1932, 1933 and 1934, and interest on such notes accruing in the years 1935 and up to February 15, 1936, in excess of the rate of three per cent per annum; and also to refund all interest on said Refunding Bonds (Issue #3) accruing during the year 1934 and the interest on such Bonds accruing in the year 1935 and up to February 15, 1936, in excess of the rate of three per cent per annum

RESOLVED, FURTHER, that if such permission be granted, refunding bonds be issued in three series, as follows:

SERIES "A" - - \$395,000, being 395 bonds of \$1,000 each, to refund the Delinquent Tax Anticipation Notes (Issue No. 1)

SERIES "B" - - \$137,000, being 137 bonds of \$1,000 each, to refund the Current Tax Anticipation Notes (Issue No. 2)

SERIES "C" - - \$253,000, being 253 bonds of \$1,000 each, to refund the Refunding Bonds (Issue No. 3),

and interest-refunding certificates in one series of \$81,000.

RESOLVED, FURTHER, that all of said bonds be dated February 15, 1936, and payable February 15, 1956, with interest at the rate of 4-1/2 per cent per annum, payable semi-annually on February 15th and August 15th, of each year, and that said interest-refunding certificates be in denominations of \$1,000, or such other denominations convenient to the issue of said notes, dated February 15, 1936, and payable February 15, 1941, with interest at the rate of three per cent per annum, payable semi-annually on February 15th and August 15th of each year, being Nos. 1 to _____.

RESOLVED FURTHER, that all of said refunding bonds and interest-refunding certificates be redeemable at par and accrued interest on February 15th or August 15th of any year before maturity, on thirty days' notice by publication in a paper circulated in the State of Michigan, which carries, as a part of its regular service, notices of sales of municipal bonds.

RESOLVED, FURTHER, that in each year while any of such bonds shall be outstanding, a debt service tax shall be levied in amount sufficient,

February 14, 1936

after allowing for a percentage of delinquency in tax collection equal to that of the preceding year, to provide for the full payment of interest on said bonds and on interest refunding certificates falling due before the next tax collection date, and that the proceeds of such tax be placed in a special fund to be used for the payment of such interest, and for no other purpose; provided that if a surplus be accumulated in said fund in excess of the interest requirements for the next year, the Board of Supervisors may, at its option, transfer all or part of such excess to the sinking funds hereinafter described, or may omit or reduce the allowance for the delinquency of collection of the tax for that year in like amount.

RESOLVED, FURTHER, that a sinking fund be created for each of said series of refunding bonds and interest-refunding certificates, and that all collections of delinquent taxes and assessments for the years 1928 and 1929, originally pledged for Issue number 1, be placed in the sinking fund for Series "A" bonds; and all collections of special taxes levied to pay the Current Tax Anticipation Notes dated February 2, 1931, (Issue No. 2), be placed in the sinking fund for Series "B" bonds, and all collections of special taxes levied to pay the Refunding Bonds be placed in a sinking fund for Series "C" Bonds.

RESOLVED, FURTHER, that in each year while any of the Refunding Bonds hereby authorized shall be outstanding a tax shall be levied, in amount sufficient, after allowing for a percentage of delinquency in tax collection equal to that of the preceding year, to provide for the payment into said sinking funds of a total amount in each year as follows:

1936 --	\$20,000	1946 --	\$45,000
1937	20,000	1947	50,000
1938	25,000	1948	50,000
1939	30,000	1949	55,000
1940	35,000	1950	55,000
1941	35,000	1951	55,000
1942	40,000	1952	55,000
1943	40,000	1953	55,000
1944	40,000	1954	55,000
1945	45,000	1955	61,000

February 14, 1936

PROVIDED, that if in any year the total amount of such bonds which have been retired shall exceed the aggregate of the amounts required to be deposited in the sinking fund previous to such time, the allowance for tax delinquency in such levy for that year may be reduced by the amount of such excess.

RESOLVED FURTHER, that the proceeds of such tax be deposited in the sinking fund for interest-refunding certificates until all such certificates shall be retired, and thereafter shall be divided between the sinking funds for the several series of refunding bonds, in proportion to the amounts of bonds of each series then outstanding.

RESOLVED, FURTHER, that said bonds and certificates be signed and executed on behalf of the County by the Chairman of the Board of Supervisors and the County Clerk, or his Deputy and that said bonds have interest coupons bearing their fac simile signatures.

RESOLVED, FURTHER, that said bonds and certificates, when so executed, be deposited with the County Treasurer, and by him delivered to the holders of the notes and bonds to be refunded, in exchange therefor, at par and accrued interest, and that all interest not hereby authorized to be refunded be paid in cash at the time of such exchange, and that all notes and bonds received on such exchange be cancelled, and evidence thereof filed with the Public Debt Commission.

RESOLVED, FURTHER, that whenever there shall be in any of said sinking funds a total amount of \$10,000, or such less amount as the County Controller may deem sufficient, the County Controller shall advertise for tenders of such bonds or certificates, by publication in a newspaper of general circulation in Macomb County and in a paper circulated in the State of Michigan, which carries, as a part of its regular service, notices of the sale of municipal bonds. Such notice shall be published at least fourteen days before the date of receiving tenders. The County Controller shall accept the tender or tenders stipulating the lowest price or prices at which the holder will sell bonds or certificates to the sinking fund up to the amount available therein, provided such tenders are at or below par and accrued interest. If tenders are not

February 14, 1936

received at or below par and accrued interest to the full amount available, the County Controller shall call bonds or certificates for redemption at the earliest practicable date, to the amount available, selecting the bonds or certificates to be called by lot. Any bonds or certificates purchased or redeemed shall be cancelled, and notice of cancellation sent to the Public Debt Commission.

RESOLVED, FURTHER, that from the collection of 1935 debt service taxes and delinquent taxes not specifically pledged for any loan, a sufficient amount be set apart for the payment of interest on said refunding bonds and interest refunding certificates due August 15, 1936.

RESOLVED, FURTHER, that said bonds and certificates be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF MICHIGAN

COUNTY OF MACOMB

REFUNDING BOND

SERIES "A"

No. _____

\$1,000.00

THE COUNTY OF MACOMB, State of Michigan, acknowledges itself to owe, and for value received hereby promises to pay to bearer hereof the sum of One Thousand Dollars, on the fifteenth day of February, A. D. 1936, with interest thereon from the date hereof, until paid, at the rate of four and one-half per centum per annum, payable semi-annually on the fifteenth day of February and August, in each year, on presentation and surrender of the proper interest coupons hereto attached, as they severally become due. Both principal and interest hereof are payable in lawful money of the United States of America, at The Detroit Bank, Detroit, Michigan.

This bond is one of a series of three hundred ninety-five bonds

February 14, 1936

of like date and tenor, aggregating \$395,000, numbered consecutively from 1 to 395, inclusive, issued under and in pursuance of the provisions of Act No. 13, Public Acts of Michigan, 1932 (First Extra Session), as amended by Act No. 143, Public Acts of Michigan, 1933, and by Act No. 42, Public Acts of Michigan, 1935.

The right is reserved of redeeming this bond at par and accrued interest on February 15th, or August 15th of any year before maturity, on thirty days' notice by publication in a paper circulated in the State of Michigan which carries, as a part of its regular service, notices of the sale of municipal bonds.

The series of bonds of which this is one is issued for the purpose of refunding a like amount of valid outstanding Tax Anticipation Notes of said County, dated August 15, 1930, issued, in anticipation of the collection of delinquent taxes and assessments for the years 1928 and 1929; and this bond and the series of bonds of which this is one are hereby declared to be tax-exempt under the provisions of Act No. 88, Public Acts of Michigan, 1909; and the full faith, credit and resources of said County are hereby pledged for the payment of the same.

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

IN WITNESS WHEREOF, the Board of Supervisors of said County has caused this bond to be signed and executed on behalf of said County by the Chairman of the Board of Supervisors and the County Clerk or his deputy, as of the fifteenth day of February, A. D. 1936.

MACOMB COUNTY

By _____
Chairman of The Board of
Supervisors_____
County Clerk.

February 14, 1936

COUPON

No. _____ \$22.50

On the fifteenth day of February (August) A. D. _____,
 Macomb County, Michigan, hereby promises to pay to bearer the sum
 of Twenty-two and 50/100 Dollars, at The Detroit Bank, Detroit, Mich-
 igan, being six month' interest due that date on its Refunding Bond,
 Series "A", dated February 15, 1936, No. _____.

 Chairman of the Board of
 Supervisors.

 County Clerk.

UNITED STATES OF AMERICA

STATE OF MICHIGAN

COUNTY OF MACOMB

REFUNDING BOND

SERIES "B"

No. _____ \$1,000.00

THE COUNTY OF MACOMB, State of Michigan, acknowledges itself to owe,
 and for value received hereby promises to pay to bearer hereof the sum
 of One Thousand Dollars, on the fifteenth day of February, A. D.
 1956, with interest thereon from the date hereof, until paid, at the
 rate of four and one-half per centum per annum, payable simi-annually
 on the fifteenth day of February and August in each year, on present-
 ation and surrender of the proper interest coupons hereto attached,
 as they severally become due. Both principal and interest hereof are
 payable in lawful money of the United States of America, at The De-
 troit Bank, Detroit, Michigan.

This bond is one of a series of one hundred thirty-seven bonds
 of like date and tenor, aggregating \$137,000, numbered consecutively
 from 1 to 137, inclusive, issued under and in pursuance of the pro-
 visions of Act No. 13, Public Acts of Michigan, 1932 (First Extra
 Session), as amended by Act No. 143, Public Acts of Michigan, 1933,
 and by Act No. 42, Public Acts of Michigan, 1935.

The right is reserved of redeeming this bond at par and accrued

February 14, 1936

interest on February 15th, or August 15th of any year before maturity on thirty days' notice by publication in a paper circulated in the State of Michigan which carries, as a part of its regular service, notices of the sale of municipal bonds.

The series of bonds of which this is one is issued for the purpose of refunding a like amount of valid outstanding Tax Anticipation Notes of said County, dated February 2, 1931, issued in anticipation of the collection of current taxes for the year 1930; and this bond and the series of bonds of which this is one are hereby declared to be tax-exempt under the provisions of Act No. 88, Public Acts of Michigan, 1909; and the full faith, credit and resources of said County are hereby pledged for the payment of the same.

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

IN WITNESS WHEREOF, the Board of Supervisors of said County has caused this bond to be signed and executed on behalf of said County by the Chairman of the Board of Supervisors and the County Clerk or his deputy, as of the fifteenth day of February, A. D. 1936.

MACOMB COUNTY

BY _____
Chairman of the Board of
Supervisors_____
County Clerk.

February 14, 1936

COUPON

No. _____ \$22.50

On the fifteenth day of February (August) A. D. _____,
 Macomb County, Michigan hereby promises to pay to bearer the sum
 of Twenty-two and 50/100 Dollars, at The Detroit Bank, Detroit, Michigan,
 being six months' interest due that date on its Refunding Bond, Series
 B dated February 15, 1936, No. _____.

 Chairman of the Board of
 Supervisors

 County Clerk.

UNITED STATES OF AMERICA

STATE OF MICHIGAN

COUNTY OF MACOMB

REFUNDING BOND

No. _____ SERIES *C* \$1,000.00

THE COUNTY OF MACOMB, State of Michigan, acknowledges itself to
 owe, and for value received hereby promises to pay to bearer hereof
 the sum of One Thousand Dollars, on the fifteenth day of February, A.
 D. 1956, with interest thereon from the date hereof until paid, at the
 rate of four and one-half per centum per annum, payable semi-annually
 on the fifteenth day of February and August in each year, on present-
 ation and surrender of the proper interest coupons hereto attached, as
 they severally become due. Both principal and interest hereof are pay-
 able in lawful money of the United States of America, at The Detroit
 Bank, Detroit, Michigan.

This bond is one of a series of two hundred fifty-three bonds of
 like date and tenor, aggregating \$253,000.00 numbered consecutively from
 1 to 253, inclusive, issued under and in pursuance of the provisions

February 14, 1936

of act No. 13, Public Acts of Michigan, 1932 (First Extra Session), as amended by Act. No. 143, Public Acts of Michigan, 1933, and by Act. No. 42 Public Acts of Michigan, 1935.

The right is reserved of redeeming this bond at par and accrued interest on February 15th or August 15th of any year before maturity, on thirty days' notice by publication in a paper circulated in the State of Michigan which carries, as a part of its regular service, notices of the sale of municipal bonds.

The series of bonds of which this is one is issued for the purpose of refunding a like amount of valid, outstanding Refunding Bonds of said County, dated February 2, 1932, issued for the purpose of refunding to the general county funds the payments made therefrom by said County in making advancements on account of delinquent assessments of Road Assessment Districts located in the County; and this bond and the series of bonds of which this is one are hereby declared to be tax-exempt under the provisions of Act No. 88, Public Acts of Michigan, 1909; and the full faith, credit and resources of said County are hereby pledged for the payment of the same.

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

IN WITNESS WHEREOF, the Board of Supervisors of said County has caused this bond to be signed and executed on behalf of said County by the Chairman of the Board of Supervisors and the County Clerk or his deputy, as of the fifteenth day of February, A. D. 1936.

MACOMB COUNTY

By _____
Chairman of the Board of
Supervisors.

County Clerk.

February 14, 1936

COUPON

No. _____ \$22.50

On the fifteenth day of February (August) A. D. _____,
 Macomb County, Michigan, hereby promises to pay to the bearer the
 sum of Twenty-two and 50/100 Dollars, at The Detroit Bank, Detroit,
 Michigan, being six months' interest due that date on its Refunding
 Bond, Series "C" dated February 15, 1936, No. _____.

 Chairman of the Board of
 Supervisors

 County Clerk

UNITED STATES OF AMERICA

STATE OF MICHIGAN

COUNTY OF MACOMB

INTEREST-REFUNDING CERTIFICATE

No. _____ \$ _____

THE COUNTY OF MACOMB, State of Michigan, acknowledges itself to
 owe, and for value received hereby promises to pay to bearer hereof the
 sum of _____ Dollars, on the fifteenth day of February,
 A. D. 1941, with interest thereon from the date hereof until paid, at
 the rate of three per centum per annum, payable semi-annually on the
 fifteenth day of February and August in each year, on presentation
 and surrender of the proper interest coupons hereto attached, as they
 severally become due. Both principal and interest hereof are payable
 in lawful money of the United States of America, at the Detroit Bank,
 Detroit, Michigan.

This certificate is one of a series of certificates of like date
 and tenor except as to amount, aggregating \$81,000 issued under and
 in pursuance of the provisions of Act No. 13, Public Acts of Michigan,
 1932 (First Extra Session), as amended by Act. No. 143, Public Acts
 of Michigan, 1933, and by Act No. 42, Public Acts of Michigan, 1935.

February 14, 1936

The right is reserved of redeeming this certificate at par and accrued interest on February 15th or August 15th of any year before maturity, on thirty days' notice by publication in a paper circulated in the State of Michigan which carries, as a part of its regular service, notices of the sale of municipal bonds.

The series of certificates of which this is one is issued for the purpose of refunding a like amount of accrued interest on valid outstanding Tax Anticipation Notes of said County, dated August 15, 1930, issued in anticipation of the collection of delinquent taxes and assessments for the years 1928 and 1929 and all accrued interest on valid outstanding refunding bonds of said county dated Jan. 2, 1932; and this certificate and the series of certificates of which this is one are hereby declared to be tax-exempt under the provisions of Act No. 88, Public Acts of Michigan, 1909; and the full faith, credit and resources of said County are hereby pledged for the payment of the same.

It is hereby certified and recited that all acts, conditions and things required to be done, exist and happen, precedent to and in the issuance of said series of certificates 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 certificates of which this is one, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the Board of Supervisors of said County has caused this certificate to be signed and executed on behalf of said County by the Chairman of the Board of Supervisors and the County Clerk or his deputy, as of the fifteenth day of February, A. D. 1936.

MACOMB COUNTY

By _____
Chairman of the Board of
Supervisors

County Clerk.

February 14, 1936

COUPON

No. _____

\$15.00

On the fifteenth day of February (August) A. D. _____,
Macomb County, Michigan, hereby promises to pay to bearer the sum of Fif-
teen Dollars, at The Detroit Bank, Detroit, Michigan, being six months'
interest due that date on its Interest-Refunding Certificates dated
February 15, 1936. No. _____.

Chairman of the Board of
Supervisors

County Clerk.

February 14, 1936

RESOLUTION No. 284 - Re: CERTIFICATES OF INDEBTEDNESS
ACCEPTED FOR GENERAL FUND
EXPENSE

WHEREAS, There is now outstanding \$54,359.03 in certificates of indebtedness, issued January 15, 1932, commonly known as scrip, for which Macomb County general fund taxes, for the year 1930, has been pledged for the payment therefore;

WHEREAS; The general fund overdraft is \$ 87,256.42 as of December 31st, 1935, and there is delinquent for payment of said overdraft the sum of \$258,352.32;

WHEREAS; The general fund scrip above referred to may well be received in payment of Macomb County general fund delinquent taxes, for the years 1930, 1931 and 1932, irrespective of numerical order, when so used in payment of taxes;

WHEREAS; The acceptance of said certificates of indebtedness, in payment of said taxes, will save to Macomb County the interest on such certificates pending the collection of such taxes, except such interest as is due to the time such taxes are paid with such certificates.

Therefore, BE IT RESOLVED, that we The Board of Supervisors of the County of Macomb, do hereby authorize Carl Brandenburg, Treasurer of the County of Macomb, to accept Macomb County Certificates of Indebtedness in payment of Macomb County general fund taxes which are due and delinquent for the years 1930, 1931 and 1932. Such certificates shall be taken out of numerical order in payment of taxes only, and this resolution will supercede any previous resolution.

Resolutions Committee:

ERNEST R. WANGELIN

ADOLPH VERYSER

GROVER J. POWELL

FERDINAND FOSS

FLOYD W. ROSSO

February 14, 1936

RESOLUTION No. 285 - Re: AUTHORIZING COUNTY OFFICIALS TO SIGN AGREEMENT WITH BONDING COMPANY RELEASING BONDING COMPANY FROM FURTHER OBLIGATIONS.

Whereas, this Board of Supervisors has been advised by the State Auditor that the total amount of shortage amounts to one thousand one hundred fifty-two and 82/100 (\$1,152.82) dollars, during the term of office of Thomas F. Simms, and;

WHEREAS, the Michigan Surety Company has offered to settle in full on their liability, said company having given a bond to the County of Macomb covering the years of 1931 and 1932.

Therefore, BE IT RESOLVED, that the settlement with the Michigan Surety Company be made in the matter of the shortage of Thomas F. Simms, amounting to One Thousand One Hundred Fifty-two and 82/100 (\$1,152.82) dollars, and authorize the chairman of the Board, and County Clerk, or his deputy, to sign the releasing agreement and assignment and release presented by the said Michigan Surety Company.

Ayes: (20) twenty.

Nays: (0) none.

Chairman declared the resolution adopted.

February 14, 1936

RESOLUTION No. 286 - Re: REQUEST FOR FEDERAL GOVERN-
MENT AID FOR PEOPLE ON
DIRECT RELIEF

WHEREAS, the Federal Government is no longer giving state aid to Michigan for direct relief support for the indigent and needy; and

WHEREAS, the State of Michigan does not have sufficient funds to supply the minimum adequate needs of the indigent and unemployed; and

WHEREAS, the Federal progress of W. P. A., is not supporting all the qualified employables; and

WHEREAS, Private industry, by temporary and prolonged lay-off, is increasing the number of unemployed; and

WHEREAS, Local units of government, county, city and township, are overburdened with taxes for local governmental needs; and

WHEREAS, the County of Macomb, in the tax levy for the ensuing year, did spread forty-two per cent of the total for welfare outside of the needs to be supplied by the Emergency Relief; and

WHEREAS, This financial condition will cause inadequate sustenance support and will increase suffering among many thousand adults and children;

Therefore, BE IT RESOLVED, that the Macomb County Board of Supervisors, in session this date, address the Honorable President of the United States requesting the restoring of Federal support for direct relief to the State of Michigan. FURTHER RESOLVED, That a copy of this resolution urging the support of the Federal government, be sent to Senators James Couzens and Arthur A. Wandenbug, Representative Jesse P. Wolcott, and Harry L. Hopkins, Federal Emergency Relief Administrator, urging their support.

Unanimously passed by the Macomb County Board of Supervisors
February 10, 1936.

ROBERT J. KERN, Chairman
Board of Supervisors

WALTER A. WILLIAMS
Clerk

March 5, 1936

RESOLUTION No. 286 - Re: DEATH OF DR. WARREN

WHEREAS, By reason of the death of Dr. A. J. Warren, this Board has recently lost a most valuable member, and we, the members of the Board, have lost a good friend and associate; and

WHEREAS, Dr. Warren, throughout a long and successful life, has given freely of his talents and ability, both professionally and in a business way, to the public service, giving up his practice to render notable service to the sick and wounded during the late war and attaining the rank of Major during that conflict; and

WHEREAS, Since that time, Dr. Warren has been most active and helpful as a public official and member of this Board in helping to carry this county through the difficult times of the past few years; and

WHEREAS, Dr. Warren has throughout his career brought comfort and health to many of our citizens and has rendered services of untold value to this community.

Now therefore, BE IT RESOLVED, By the Board of Supervisors of Macomb County, for and on behalf of the county and its citizens, that we greatly deplore and regret his taking away, and do hereby express the sorrow of this community because of his loss and do hereby extend to his widow our sympathy and that of the county at large.

RESOLVED FURTHER, That the Clerk be and he hereby is directed to send a certified copy of this Resolution to the widow and cause the same to be spread upon and published in the minutes of this Board.

March 5, 1936

RESOLUTION No. 287 - Re: AUTHORIZATION FOR
REFUNDING PLAN

WHEREAS, by resolution adopted February 14th, 1936, the Board of Supervisors of Macomb County, Michigan, authorized, subject to the approval of the Public Debt Commission of the State of Michigan, the issue of refunding bonds to the amount of \$785,000 and interest-refunding certificates to the amount of \$81,000 as follows:

Series "A" Bonds	-	\$395,000
Series "B" Bonds	-	137,000
Series "C" Bonds	-	253,000
Interest-Refunding Certificates	-	81,000

to refund the principal and part of the accrued interest on tax anticipation notes and refunding bonds of the County;

AND WHEREAS, by order dated February 28th, 1936, the Public Debt Commission has approved the issue of said refunding bonds and certificates;

IT IS HEREBY RESOLVED, that said refunding bonds and interest-refunding certificates be executed, in manner and form as set forth in said resolution of February 14th, 1936, and delivered to the holders of the notes and bonds to be refunded, in exchange therefor.

RESOLUTION No. 288 - Re: 1936 WEIGHT TAX ALLOCATION

WHEREAS, a refunding plan for bonds issued under the provisions of Act No. 59 of the Public Acts of the State of Michigan for the year 1915, as amended, has heretofore been adopted and approved by this board; and

WHEREAS, it is the opinion of this Board, that the sum of \$150,000.00 of moneys for the year 1937 received by the county under the provisions of Act No. 150 of the Public Acts of 1927, as amended, be allocated to a reduction pro-rata of the amounts of the assessment installments coming due December 1st, 1936, in the assessment districts involved in the said refunding plan heretofore adopted and approved by this board:

Now therefore, BE IT RESOLVED, that this board, subject to the approval of the State Administrative Board, do and it hereby does allocate to a reduction pro rata of the amounts of assessment installments to come due December 1st, 1936, from the several properties within the several assessment districts involved in said refunding plan, the sum of \$150,000.00 of the moneys for the year 1937 received by the county under the provisions of said Act No. 150 of the Public Acts of 1927, as amended.

RESOLVED FURTHER, that the County Clerk be and he hereby is instructed to give due notice of this resolution to the County Road Commission and the governing body of each township or city in the County of Macomb, and due notice of the time and place when and where the State Administrative Board will meet and act upon this resolution.

June 29th, 1936

RESOLUTION No. 289, Re: DEATH OF CHRIS J.
BRISTOW

WHEREAS, by reason of the death of Chris J. Bristow, this board has recently lost a most valuable member. And we, the members of the Board, have lost a good friend and associate.

And WHEREAS, Mr. Bristow has given freely of his time in the service of the Macomb County Chapter of the Red Cross and other public activities.

Now therefore, BE IT RESOLVED, by the Board of Supervisors of Macomb County for and on behalf of the County and its citizens, that we greatly deplore and regret his taking away and do hereby express the sorrow of this community because of his loss and do hereby extend to his widow our sympathy and that of the County at large.

RESOLVED FURTHER, that the Clerk be and he hereby is directed to send a certified copy of this Resolution to the widow and cause the same to be spread upon and published in the minutes of this Board.

RESOLUTION NO. 290, - Re: REFUNDING \$725,000.00
MACOMB COUNTY BONDS.

WHEREAS, Macomb County, Michigan, has outstanding refunding bonds to the amount of \$785,000, dated February 15, 1936, and payable February 15, 1956, with interest at the rate of 4-1/2% redeemable on any interest date, of which \$60,000.00 have been called for redemption on February 15, 1937, as follows:

	TOTAL AMOUNT	CALLED FOR REDEMPTION	BALANCE
Series A.	\$395,000	\$15,000	\$380,000
Series B.	137,000	20,000	117,000
Series C.	253,000	25,000	228,000
	\$785,000	\$60,000	\$725,000

AND WHEREAS, by Act No. 13, Public Acts of Michigan, 1932, (First Extra Session), as amended by Act No. 143, Public Acts of Michigan, 1933, and by Act No. 42, Public Acts of Michigan, 1935, the County is authorized, with the permission of the Public Debt Commission, to issue refunding bonds to reduce the rate of interest on its redeemable bonds;

AND WHEREAS, it is believed to be possible to sell refunding bonds bearing interest at a much lower rate of interest than said refunding bonds dated February 15, 1936:

IT IS HEREBY RESOLVED, that the County Clerk and County Controller apply to the Public Debt Commission for permission to issue refunding bonds to the amount of \$725,000, to refund all of said outstanding bonds.

RESOLVED, FURTHER, that if such permission be granted, refunding bonds be issued in three series, as follows:

SERIES A -- \$380,000, to refund part of Series A refunding bonds, being three hundred eighty bonds of \$1,000 each, numbered 1 to 380, inclusive, dated February 1, 1937, and payable as follows:

August 1, 1939	\$10,000
" 1940	10,000
" 1941	15,000
" 1942	15,000
" 1943	20,000
" 1944	22,000
" 1945	22,000
" 1946	22,000
" 1947	24,000
" 1948	24,000
" 1949	24,000
" 1950	24,000
" 1951	24,000
" 1952	24,000
" 1953	25,000

continued Resolution No. 290.

August 1, 1954	\$25,000
" 1955	25,000
Feb. 1, 1956	25,000
	-
	\$380,000

SERIES B -- \$117,000, to refund part of Series B refunding bonds, being one hundred seventeen bonds of \$1,000 each, numbered 1 to 117, inclusive, dated February 1, 1937, and payable February 1, 1956.

SERIES C -- \$228,000, to refund part of Series C refunding bonds, being two hundred twenty-eight bonds of \$1,000 each, numbered 1 to 228, inclusive, dated February 1, 1937, and payable as follows:

August 1, 1939	\$7,000
" 1940	7,000
" 1941	8,000
" 1942	10,000
" 1943	10,000
" 1944	10,000
" 1945	14,000
" 1946	14,000
" 1947	14,000
" 1948	14,000
" 1949	15,000
" 1950	15,000
" 1951	15,000
" 1952	15,000
" 1953	15,000
" 1954	15,000
" 1955	15,000
Feb. 1, 1956	15,000
	-
	\$228,000

RESOLVED FURTHER, that said bonds bear interest at a rate not exceeding 3-1/2%, payable semi-annually on February 1st, and August 1st, of each year.

RESOLVED FURTHER, that said refunding bonds of Series B be redeemable at par and accrued interest on February 1st, or August 1st of any year before maturity, on thirty days' notice by publication in a paper circulated in the State of Michigan which carries, as a part of its regular service, notices of the sale of municipal bonds.

RESOLVED, FURTHER, that in each year while any of such bonds shall be outstanding, a debt service tax shall be levied in amount sufficient, after allowing for a percentage of delinquency in tax collection equal to that of the preceding year, to provide for the full payment of interest on said bonds falling due before the next

continued Resolution No. 290.

tax collection date, and that the proceeds of such tax be placed in a special fund to be used for the payment of such interest, and for no other purpose; provided that if a surplus be accumulated in said fund in excess of the interest requirements for the next year, the Board of Supervisors may, at its option, omit or reduce the allowance for the delinquency of collection of the tax for that year in like amount.

RESOLVED, FURTHER, that a sinking fund be created for each of said series of refunding bonds, and that all collections of delinquent taxes and assessments for the years 1928 and 1929, originally pledged for Delinquent Tax Anticipation Notes dated August 15, 1930, be placed in the sinking fund for Series A bonds and all collections of delinquent taxes for the year 1930 and special taxes levied to pay the Current Tax Anticipation Notes dated February 2, 1931, be placed in the sinking fund for Series B bonds, and all collections of special taxes levied to pay the refunding bonds dated January 2, 1932, be placed in a sinking fund for Series C bonds.

RESOLVED, FURTHER, that in each year while any of the refunding bonds hereby authorized shall be outstanding a tax shall be levied, in amount sufficient, after allowing for a percentage of delinquency in tax collection equal to that of the preceding year, and after crediting the amount in said fund derived from the collection of delinquent taxes and assessments, to provide for the payment into the sinking funds for Series A and C bonds the full amount of principal falling due before the next tax collection date, and into the sinking fund for Series B bonds the following amounts in each year:

1938	-	\$5,000
1939	-	5,000
1940	-	5,000
1941	-	5,000
1942	-	5,000
1943	-	5,000
1944	-	5,000
1945	-	5,000
1946	-	5,000
1947	-	5,000
1948	-	5,000
1949	-	5,000
1950	-	5,000
1951	-	10,000
1952	-	10,000
1953	-	10,000
1954	-	10,000
1955	-	12,000

PROVIDED, that if in any year the total amount of such bonds of Series B which have been retired shall exceed the aggregate of the amounts required to be deposited in the sinking fund previous to such time, the allowance for tax delinquency in such levy for that year may be reduced by the amount of such excess.

RESOLVED, FURTHER, that said bonds be signed and executed on behalf of the County by the Chairman of the Board of Supervisors and the County Clerk or his deputy, and have interest coupons bearing their fac simile signatures, and when so executed be deposited with the County Treasurer, and by him delivered to the purchaser of the bonds, when sold, on payment of the purchase price.

continued Resolution No. 290.

RESOLVED, FURTHER, that said bonds be sold at public sale on January 11, 1937, and that the County Clerk cause notice of sale to be duly published in the Michigan Investor, a paper having the legal qualifications for such publication, and that the proceeds of sale be deposited in The Detroit Bank, Detroit, Michigan, in a special trust account to be used only for the redemption of the bonds to be refunded.

Resolved, FURTHER, that whenever there shall be in the sinking fund for Series B bonds a total amount of \$5,000, or such less amount as the County Controller may deem sufficient, the County Controller shall advertise for tenders of such bonds, by publication in a newspaper of general circulation in Macomb County and in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of the sale of municipal bonds. Such notice shall be published at least fourteen days before the date of receiving tenders. The County Controller shall accept the tender or tenders stipulating the lowest price or prices at which the holder will sell bonds to the sinking fund up to the amount available therein, provided such tenders are at or below par and accrued interest. If tenders are not received at or below par and accrued interest to the full amount available, the County Controller shall call bonds for redemption at the earliest practicable date, to the amount available, selecting the bonds to be called by lot. Any bonds purchased or redeemed shall be cancelled, and notice of cancellation sent to the Public Debt Commission.

RESOLVED, FURTHER, that said bonds be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF MICHIGAN

COUNTY OF MACOMB

REFUNDING BOND

SERIES A

No. _____ \$1,000.00

THE COUNTY OF MACOMB, State of Michigan, acknowledges in itself to owe, and for value received hereby promises to pay to bearer hereof the sum of One Thousand Dollars, on the first day of August (February), A. D. 19____, with interest thereon from the date hereof until paid, at the rate of _____ per centum per annum, payable semi-annually on the first days of February and August in each year, on presentation and surrender of the proper interest coupons hereto attached, as they severally become due. Both principal and interest hereof are payable in lawful money of the United States of America, at the County Treasurer's Office, Mt. Clemens, Michigan.

This bond is one of a series of three hundred eighty bonds of like date and tenor, except as to date of maturity, aggregating \$380,000, numbered consecutively from 1 to 380, inclusive, issued under and in pursuance of the provisions of Act No. 13, Public Acts of Michigan, 1932, (First Extra Session), as amended by Act No. 143, Public Acts of Michigan, 1933, and by Act No. 42, Public Acts of Michigan, 1935.

The series of bonds of which this is one is issued for the purpose of refunding a like amount of Series A Refunding Bonds of said County, dated February 15, 1936, and this bond and the series of bonds of which this is one are hereby declared to be tax-exempt under the provisions of Act No. 88, Public Acts of Michigan, 1909; and the full faith, credit and resources of said County are hereby pledged for the payment of same.

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

IN WITNESS WHEREOF, the Board of Supervisors of said County has caused this bond to be signed and executed on behalf of said County by the Chairman of the Board of Supervisors and the County Clerk, as of the first day of February, A. D. 1937.

continued Resolution No. 290

MACOMB COUNTY

By Chairman of the Board of Supervisors

County Clerk

(FORM OF COUPON)

No. _____ \$ _____

On the first day of February (August), A. D., _____
 Macomb County, Michigan, hereby promises to pay to the bearer
 the sum of _____ Dollars, at the County
 Treasurer's Office, Mt. Clemens, Michigan, being six months'
 interest due that date on its Refunding Bond, Series A, dated
 February 1, 1937, No. _____.

Chairman of the Board of Supervisors

County Clerk

UNITED STATES OF AMERICA
 STATE OF MICHIGAN
 COUNTY OF MACOMB
 REFUNDING BOND
 SERIES B.

No. _____ \$1,000.00

THE COUNTY OF MACOMB, State of Michigan, acknowledges
 itself to owe, for value received hereby promises to pay to bearer
 hereof the sum of One Thousand Dollars, on the first day of February
 A. D., 1956, with interest thereon from the date hereof until paid,
 at the rate of _____ per centum per annum, payable semi-
 annually on the first days of February and August in each year, on
 presentation and surrender of the proper interest coupons hereto
 attached, as they severally become due. Both principal and interest
 hereof are payable in lawful money of the United States of America
 at the County Treasurer's Office, Mt. Clemens, Michigan.

continued Resolution No. 290

This Bond is one of a series of one hundred seventeen bonds of like date and tenor, aggregating \$117,000, numbered consecutively from 1 to 117, inclusive, issued under and in pursuance of the provisions of Act No. 13, Public Acts of Michigan, 1932 (First Extra Session), as amended by Act No. 143, Public Acts of Michigan, 1933, and by Act No. 42, Public Acts of Michigan, 1935.

The right is reserved of redeeming this bond at par and accrued interest on February 1st or August 1st of any year before maturity, on thirty days' notice by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of the sale of municipal bonds.

The series of bonds of which this is one is issued for the purpose of refunding a like amount of Series B Refunding Bonds of said County dated February 15, 1936, and this bond and the series of bonds of which this is one are hereby declared to be tax-exempt under the provisions of Act No. 88, Public Acts of Michigan, 1909; and the full faith, credit and resources of said County are hereby pledged for the payment of the same.

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

IN WITNESS WHEREOF, THE Board of Supervisors of said County has caused this bond to be signed and executed on behalf of said County by the Chairman of the Board of Supervisors and the County Clerk, as of the first day of February, A. D. 1937.

MACOMB COUNTY

By _____
Chairman of the Board of
Supervisors

County Clerk

(FORM OF COUPON)

No. _____

\$ _____

continued Resolution No. 290

On the first day of February (August), A. D.
 _____, Macomb County, Michigan, hereby promises to
 pay to bearer the sum of _____
 Dollars, at the County Treasurer's Office, Mt. Clemens,
 Michigan, being six months' interest due that date on its
 Refunding Bond, Series B, dated February 1, 1937, No. _____.

 Chairman of the Board of
 Supervisors

 County Clerk

UNITED STATES OF AMERICA

STATE OF MICHIGAN

COUNTY OF MACOMB

REFUNDING BOND

SERIES C

No. _____ \$1,000.00

The County of Macomb, State of Michigan, acknowledges itself to owe, and for value received hereby promises to pay to bearer hereof the sum of One Thousand Dollars, on the first day of August (February), A. D. 19____, with interest thereon from the date hereof until paid, at the rate of _____ per centum per annum, payable semi-annually on the first days of February and August in each year, on presentation and surrender of the proper interest coupons hereto attached, as they severally become due. Both principal and interest hereof are payable in lawful money of the United States of America, at the County Treasurer's Office, Mt. Clemens, Michigan.

This bond is one of a series of two hundred twenty-eight bonds of like date and tenor except as to date of maturity, aggregating \$228,000, numbered consecutively from 1 to 228, inclusive, issued under and in pursuance of the provisions of Act No. 13, Public Acts of Michigan, 1932 (First Extra Session), as amended by Act No. 143, Public Acts of Michigan, 1933, and by Act No. 42, Public Acts of Michigan, 1935.

The series of bonds of which this is one is issued for the purpose of refunding a like amount of Series C. Refunding Bonds of said County, dated February 15, 1936; and this bond and the

continued Resolution No. 290

series of bonds of which this is one are hereby declared to be tax-exempt under the provisions of Act No. 88, Public Acts of Michigan, 1909; and the full faith, credit and resources of said County are hereby pledged for the payment of the same.

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

IN WITNESS WHEREOF, the Board of Supervisors of said County has caused this bond to be signed and executed on behalf of said County by the Chairman of the Board of Supervisors and the County Clerk, as of the first day of February, A. D. 1937.

MACOMB COUNTY

By _____

Chairman of the Board of Supervisors

County Clerk

(Form of Coupon)

No. _____ \$ _____

On the first day of February (August), A. D. _____ Macomb County, Michigan, hereby promises to pay to bearer the sum of _____ Dollars, at the County Treasurer's Office, Mt. Clemens, Michigan, being six months' interest due that date on its Refunding Bond, Series C, dated February 1, 1937, No. _____

Chairman of the Board of Supervisors

County Clerk

RESOLUTION No. 291 - Re: REFINANCING PLAN ON INTEREST
REFUNDING CERTIFICATES OF INDEBTEDNESS

WHEREAS, Macomb County, Michigan, has outstanding interest refunding certificates of indebtedness in the amount of \$81,000, dated February 15, 1936, and payable February 15, 1941, with interest at the rate of three per cent, redeemable on any interest date, of which \$10,000 have been called for redemption on February 15, 1937;

AND WHEREAS, by Act No. 13, Public Acts of Michigan, 1932, (First Extra Session), as amended by Act No. 143, Public Acts of Michigan, 1933, and by Act No. 42, Public Acts of Michigan, 1935, the County is authorized, with the permission of the Public Debt Commission, to refund its unmatured funded indebtedness to reduce the rate of interest on its redeemable certificates;

AND WHEREAS, it is believed to be possible to sell refunding notes bearing interest at a much lower rate of interest than said refunding certificates dated February 15, 1936:

IT IS HEREBY RESOLVED, that the County Clerk and County Controller apply to the Public Debt Commission for permission to issue refunding notes to the amount of \$71,000, to refund all of said outstanding certificates not already called for redemption.

RESOLVED FURTHER, that if such permission be granted, refunding notes be issued in one series, in the amount of \$71,000, being seventy-one notes of \$1,000 each, numbered 1 to 71 inclusive, dated February 1, 1937, and payable:

\$10,000	August 1, 1937
10,000	February 1, 1938
10,000	August 1, 1938
10,000	February 1, 1939
15,000	August 1, 1939
8,000	February 1, 1940
8,000	August 1, 1940

with interest not to exceed 2-1/2%, payable semi-annually on February 1st and August 1st of each year.

RESOLVED FURTHER, that in each year while any of such notes shall be outstanding, a debt service tax shall be levied in amount

continued Resolution No. 291.

sufficient, after allowing for a percentage of delinquency in tax collection equal to that of the preceding year, to provide for full payment of interest and principal on said notes falling due before the next tax collection date, and that the proceeds of such tax be placed in a special fund to be used for the payment of such interest and principal, and for no other purpose; provided that if a surplus be accumulated in said fund in excess of the interest and principal requirements for the next year, the Board of Supervisors may, at its option, omit or reduce the allowance for the delinquency of collection of the tax for that year in like amount.

RESOLVED, FURTHER, that said notes be signed and executed on behalf of the County by the Chairman of the Board of Supervisors and the County Clerk or his deputy, and have interest coupons bearing their fac simile signatures, and when so executed be deposited with the County Treasurer, and by him delivered to the purchaser of the notes, when sold, on payment of the purchase price.

RESOLVED, FURTHER, that said notes be sold at public sale on January 11, 1937, and that the County Clerk cause notice of sale to be duly published in the Michigan Investor, a paper having the legal qualifications for such publication, and that the proceeds of sale be deposited in The Detroit Bank, Detroit, Michigan, in a special trust account to be used only for the redemption of the certificates of indebtedness.

RESOLVED, FURTHER, that said notes be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF MICHIGAN

COUNTY OF MACOMB

INTEREST REFUNDING NOTE

No. _____

\$1,000.00

THE COUNTY OF MACOMB, State of Michigan, acknowledges itself to owe, and for value received hereby promises to pay to bearer hereof, the sum of One Thousand Dollars, on the first day of February (August), A. D. 19___, with interest thereon from the date hereof, until paid, at the rate of _____ per centum per annum, payable semi-annually on the first days of February and August

continued Resolution No. 291.

in ~~one~~^{each} year, on presentation and surrender of the proper interest coupons hereto attached, as they severally become due. Both principal and interest hereof are payable in lawful money of the United States of America, at the County Treasurer's Office, Mount Clemens, Michigan.

This note is one of a series of notes of like date and tenor except as to the date of maturity, aggregating \$71,000, issued under and in pursuance of the provisions of Act No. 13, Public Acts of Michigan, 1932 (First Extra Session), as amended by Act No. 143, Public Acts of Michigan, 1933, and by Act No. 42, Public Acts of Michigan, 1935.

The series of notes of which this is one is issued for the purpose of refunding a like amount of interest refunding certificates of said County, dated February 15, 1936; and this note and the series of notes of which this is one are hereby declared to be tax-exempt under the provisions of Act No. 88, Public Acts of Michigan, 1909; and the full faith, credit and resources of said County are hereby pledged for the payment of the same.

It is hereby certified and recited that all acts, conditions and things required to be done, exist and happen, precedent to and in the issuance of said series of notes 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 notes of which this is one, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the Board of Supervisors of said County has caused this note to be signed and executed on behalf of said County by the Chairman of the Board of Supervisors and the County Clerk, as of the first day of February, A. D. 1937.

MACOMB COUNTY

By _____

Chairman of the Board of
Supervisors

County Clerk

continued Resolution No. 291.

(FORM OF COUPON)

No. _____

\$ _____

On the first day of February (August(, A. D.
_____, Macomb County, Michigan, hereby promises to pay
to bearer the sum of _____
Dollars, at the County Treasurer's Office, Mt. Clemens,
Michigan, being six months' interest due that date on its In-
terest Refunding Note dated February 1, 1937, No. _____.

Chairman of the Board of
Supervisors

County Clerk

RESOLUTION No. 292, Re: AMENDING RESOLUTION No. 290 to
 PROVIDE FOR MATURITIES OF SAID REFUNDING
 BONDS OF SERIES A & C.

WHEREAS, by resolution adopted December 23, 1936, this Board authorized an application to the Public Debt Commission for permission to issue \$725,000 Refunding Bonds in three series, as follows: Series A \$380,000, Series B \$117,000, Series C. \$228,000;

AND WHEREAS, the Public Debt Commission has recommended an alteration in the proposed dates of maturity of said Refunding Bonds of Series A and C,

IT IS HEREBY RESOLVED, that said resolution of December 23, 1936, be amended to provide for maturities of said Refunding Bonds of Series A and C, as follows:

SERIES A		SERIES C	
August 1, 1938	\$ 8,000.00	August 1, 1938	\$ 7,000.00
August 1, 1939	10,000.00	August 1, 1939	7,000.00
August 1, 1940	10,000.00	August 1, 1940	8,000.00
August 1, 1941	15,000.00	August 1, 1941	10,000.00
August 1, 1942	15,000.00	August 1, 1942	10,000.00
August 1, 1943	20,000.00	August 1, 1943	10,000.00
August 1, 1944	22,000.00	August 1, 1944	14,000.00
August 1, 1945	22,000.00	August 1, 1945	14,000.00
August 1, 1946	22,000.00	August 1, 1946	14,000.00
August 1, 1947	24,000.00	August 1, 1947	14,000.00
August 1, 1948	24,000.00	August 1, 1948	15,000.00
August 1, 1949	24,000.00	August 1, 1949	15,000.00
August 1, 1950	24,000.00	August 1, 1950	15,000.00
August 1, 1951	24,000.00	August 1, 1951	15,000.00
August 1, 1952	24,000.00	August 1, 1952	15,000.00
August 1, 1953	23,000.00	August 1, 1953	15,000.00
August 1, 1954	23,000.00	August 1, 1954	15,000.00
August 1, 1955	23,000.00	August 1, 1955	15,000.00
February 1, 1956	23,000.00		
	\$380,000.00		\$228,000.00

RESOLUTION No. 293 - Re: SALE OF REFUNDING BONDS
AT PRIVATE SALE Jan. 11, 1937

WHEREAS, by resolution adopted December 23, 1936, as amended by resolution of January 11, 1937, the Board of Supervisors of Macomb County, Michigan, determined, subject to the approval of the Public Debt Commission of the State of Michigan, to issue refunding bonds to the amount of \$725,000, in three series as follows: Series A \$380,000, Series B \$117,000 Series C \$228,000.

AND WHEREAS, by order dated January 7, 1937, the Public Debt Commission approved the issue of such bonds, on conditions set forth in said order;

AND WHEREAS, said bonds have been offered at public sale as required by law and no bids were received and were then offered at private sale and a bid of par and interest at $3\frac{1}{2}\%$ was received for Series A & C.

IT IS HEREBY RESOLVED, that said Series A & C be signed and executed in amount and form as provided by said resolution.

RESOLVED, FURTHER, that Series A and C be delivered to Stranahan, Harris, Co. Inc. and McDonald, Moore, Hayes Inc., the purchasers at said private sale, on payment of the purchase price in accordance with the accepted bid, and that the proceeds of said sale be deposited in The Detroit Bank, Detroit, Michigan, in a special trust account to be used only for the redemption of the bonds to be refunded.

RESOLVED, FURTHER, that the County Controller cause notice to be published in the January 16th issue of the Michigan Investor of notice of redemption of all Refunding Bonds of the County dated February 15, 1936, Series A and C, not already called for redemption.

January 11, 1937

RESOLUTION No. 294 - Re: BONDS OF COUNTY OFFICERS,
DEPUTIES AND CERTAIN CLERKS OF MACOMB
COUNTY TO BE PAID FOR BY THE COUNTY.

WHEREAS, it is necessary that the several officers,
deputies and certain clerks of Macomb County be bonded in
their official capacities.

WHEREAS, it is deemed advisable to make the cost of
the bonds a County obligation.

Therefore, BE IT RESOLVED, that bonds of the County
officers, deputies and employees where necessary be paid for
by the County of Macomb and the premium for said bonds shall
be a charge against the General Fund of the County of Macomb.

February 15, 1937

RESOLUTION No. 295, Re: RETURN OF PROPERTY BY
QUIT CLAIM DEED TO FREDERICK SUSICK,
et al.

WHEREAS, the County of Macomb is the owner of the following described lands in the Township of Lake, County of Macomb and State of Michigan, to-wit:

The South sixty (60) feet of Lot 151 and the East twenty-nine (29) feet of the South sixty (60) feet of Lot 152 of Potts and Potts St. Clair Colony Subdivision No. 1, a part of Private Claim 624, T. 1 N. R. 13 E., Lake Township, Macomb County, Michigan, according to the plat thereof recorded in the office of the Register of Deeds for the County of Macomb;

which said property was deeded to Edward Scheunemann, Chairman of the Board of County Road Commissioners of Macomb County, Trustee, and has also releases of right of way for a proposed highway to be known as Greater Mack over lots numbered 143, 144, 145, 146 and 147 of Potts and Potts St. Clair Colony Subdivision No. 1, of part of Private Claim 624, T. 1 N. R. 13 E., according to the plat thereof recorded in Liber 8 of Plats, page 80, Macomb County Register of Deeds office; and

WHEREAS, said releases of right of way and deed were given in pursuance of a tentative agreement entered into the 14th day of June, 1926, between the Board of County Road Commissioners, party of the first part, and Frederick Susick and Olga Susick, his wife, parties of the second part, wherein it was provided that certain moneys were to be paid to said Frederick Susick and Olga Susick for said lots and releases of right of way, which said agreement is signed by Frederick Susick, Sr., Olga Susick, Helen Susick, Gertrude Susick, Elsie Susick, Dorothy Susick and Fred Susick, Jr., and

WHEREAS, said proposed Greater Mack is not be constructed; and

WHEREAS, said lots and releases of right of way have never been paid for by the County of Macomb; and

WHEREAS, it does not appear that the Board of County Road Commissioners of the County of Macomb will be able to complete said transaction; and

February 15, 1937

WHEREAS, it appears to this Board that said property should be returned to the said Frederick Susick, Sr., Helen Susick, Olga Susick, Gertrude Susick, Elsie Susick, Dorothy Susick and Fred Susick, Jr., in exchange for the cancellation of said agreement; therefore,

BE IT RESOLVED, that for the purpose of making said return that the Chairman of the Board of Supervisors of the County of Macomb and the County Clerk of the County of Macomb be and they hereby are appointed agents to sell and convey to the said Frederick Susick, Sr., Helen Susick, Olga Susick, Gertrude Susick, Elsie Susick, Dorothy Susick, and Fred Susick, Jr., all the right, title and interest of the County of Macomb in and to the above described lands; 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 on behalf of said County of Macomb as such agents, under their hands and seals, and duly acknowledge the same; said deed to be delivered upon the cancellation of said agreement between the County of Macomb and said Frederick Susick, Sr., Helen Susick, Olga Susick, Gertrude Susick, Elsie Susick, Dorothy Susick, and Fred Susick, Jr.

RESOLVED, FURTHER, that Edward Scheunemann, Chairman of the Board of County Road Commissioners of Macomb County, Trustee, be and he also is hereby authorized and directed to execute a quit claim deed to the said Frederick Susick, Sr., Helen Susick, Olga Susick, Gertrude Susick, Elsie Susick, Dorothy Susick and Fred Susick, Jr., of any right, title and interest which he may have in said property as trustee for the Board of County Road Commissioners.

February 15, 1937

RESOLUTION No. 296 - Re: MAINTENANCE OF
FORMER TOWNSHIP ROADS

WHEREAS, The funds now provided for the maintenance of former township roads are entirely inadequate, and

WHEREAS, on April 1, 1937, the County Road Commissions of Michigan will be required to adopt into their County Road System the entire mileage of subdivision streets and alleys outside of incorporated cities and villages and under present legislation no funds are provided for either maintenance or improvement, and

WHEREAS, the demands for snow and ice removal, dust layer, safety provisions, etc., are constantly increasing, and,

WHEREAS, the 15 mill tax limitation amendment practically prevents us from raising more money locally; now therefore;

BE IT RESOLVED, That we petition the State Legislature to appropriate to each county road commission an additional amount equal to and on the same basis, as that they are now receiving under the so-called McNitt Act.

February 15, 1937

RESOLUTION No. 297 - Re: CONCURRING IN AND
APPROVING OF RESOLUTIONS PASSED BY
THE STATE ASSOCIATION OF SUPERVISORS
RELATIVE TO MATTERS OF STATE WIDE
INTEREST.

WHEREAS, the State Association of Supervisors
adopted a number of resolutions relative to matters of Statewide
interest which said resolutions have been presented too, and read
before this board, now therefore,

BE IT RESOLVED, that this Board do hereby concur
in and approve said resolutions.

RESOLVED FURTHER that the clerk be and he hereby
is directed to send copies of said resolutions together with a
copy of this resolution to our state senator and representative
with a request that they give same their earnest consideration.

EARNEST R. WANGELIN

GROVER J. POWELL

FERDINAND FOSS

ADOLPH VERYSER

FLOYD W. ROSSO

February 15, 1937

RESOLUTION No. 297-A - Re: MATTERS OF STATE WIDE INTEREST

Michigan State Ass'n. of Supervisors Annual Meeting January 26,
27, 28, 1937 at Hotel Olds, Lansing.

THE RESOLUTIONS HERewith ATTACHED WITH THE EXCEPTION OF
THE RESOLUTION ON THE WELFARE POLICY OF THE ASS'N. WERE
PRESENTED BY THE COMMITTEE ON RESOLUTIONS CONSISTING OF:

A. E. Champney, Chairman	Wayne County
Patrick Kelly	Gogebic County
Oscar Barnes	Shiawassee County
C. F. Mascotti	Iron County
Wm. C. Hudson	Oakland County
Geo. Voorhees	Wayne County
Ernest Carlson	Delta County
Frank Smith	Kent County
Roy Moore	Ingham County

AND WERE APPROVED, DISAPPROVED OR REFERRED AS INDICATED BY
THE ASSOCIATION OF SUPERVISORS.

President	M. B. McPherson, Lowell
1st Vice-President	A. E. Champney, Detroit
2nd Vice-President	Chas. Uren, Crystal Falls
Secretary-Treasurer	J. Schepers, East Lansing

To the President and Members of the State Association of Supervisors:

We, your Committee on Resolutions, specially appointed to report on the Welfare policy of our Association, having carefully considered the matter so assigned, do respectfully submit as follows:

It is a fact that the ravages of the depression created emergency relief problems in every locality of the state, which the then existing welfare machinery, both state and local, was as a rule totally unprepared either with resources or personal to meet.

The necessity of caring for the unfortunates was properly made the first consideration at that time, and we are not disposed now to criticize the emergency organization which was hastily created to meet the situation.

However, the emergency period has definitely ended. All authorities agree that there is to be a permanent need for an expanded welfare organization. It is therefore time that we consolidate the duplicating emergency state and local welfare agencies into the more permanent ones.

For the state generally, we favor the application here of the sound principles which have always governed in the division of responsibility for control between central and local governing bodies.

No satisfactory substitute has ever been found for the principal that activities which requires local administration and are supported largely out of local taxes ought to be controlled by local public officials.

Even the public schools of Michigan, which are, by Constitutional mandate, a branch of the state government and which receive state aid in excess of local tax revenues, are under the direct supervision of locally elected officials.

February 15, 1937

We advocate a similar organization of welfare. We favor state administration of those welfare agencies which are supported entirely from Federal and state funds, and local administration of those supported entirely from local or state and local funds.

We also favor vesting the local control in the representative body of each county, which is the County Board of Supervisors, except that we favor direct representation for the principal city or cities of each county.

We further recognize that the Welfare problems of Wayne County and the City of Detroit are decidedly different than those of most other counties, due to conditions which are found only in a great metropolis. We therefore are favorable to the adoption of such modification of local welfare organizations for Wayne County as the people of that county may desire.

THE COMMITTEE

<u>W. A. Ward</u>	<u>Edward D. Foster</u>
<u>Joseph G. Mullen</u>	<u>Losey L. Wright</u>
<u>Elton R. Eaton</u>	<u>George Fitting</u>
<u>D. Hale Brake</u>	<u>Wesley S. Rau</u>
<u>Nicholas Murphy</u>	

Approved.

The resolutions approved on last day of the convention were as follows:

WHEREAS the acquisition of lands of the United States in the State of Michigan has resulted in appreciably reducing the tax rolls of many townships with resulting loss in revenues required for the support of schools and other local government functions;

Now, therefore, BE IT HEREBY RESOLVED by the Michigan State Association of Supervisors that the United States Government be and is hereby requested to adopt a policy of reimbursing local government unites by annual payments commensurate with the loss in revenues caused by the acquisition of land by the United States Government; and

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to each Senator and Congressman from Michigan and to the Honorable Henry A. Wallace, Secretary of the United States Department of Agriculture.

Approved.

RESOLVED, That the State Association of Supervisors favors a longer term of office for township supervisors and other township officials to the effect that spring elections will be held biennially instead of annually.

Approved.

February 15, 1937

RESOLUTION

WHEREAS, The funds now provided for the maintenance of former Township roads are entirely inadequate, and

WHEREAS, On April 1, 1937, the County Road Commissions of Michigan will be required to adopt into their County Road System the entire mileage of subdivision streets and alleys outside of incorporated cities and villages and under present legislation no funds are provided for either maintenance or improvement, and

WHEREAS, The demands for snow and ice removal, dust layer, safety provisions, etc., are constantly increasing, and

WHEREAS, The 15 mill tax limitation amendment practically prevents the raising of more money locally; now, therefore;

BE IT RESOLVED by the State Association of Supervisors, That it urges the Legislature to provide additional sums to counties for the maintenance of subdivision streets and alleys required to be taken over under the provisions of the so-called McNitt Act, for snow removal and maintenance of county and former township highways

Approved.

BE IT RESOLVED, That the State Association of Supervisors recommend to the Legislature that the primary election laws be so amended as to provide that electors may choose their party ballots without such choice becoming public.

Referred to Legislative Committee of the Association.

RESOLVED by the State Association of Supervisors, That this Association believes that the salaries of all county officials and employes required to be paid by counties from taxes levies locally should be fixed by the Board of Supervisors of the county, and

BE IT FURTHER RESOLVED, That the Legislature be and it hereby is urged to repeal existing statutory provisions making mandatory the payment of specified salaries by the Counties to any officials or employes.

Approved.

WHEREAS, Delinquent taxes remain a major problem in some communities of the State, and in many instances it is conceded by the officials that the accumulated delinquencies exceed the actual value of the properties;

WHEREAS, We are in sympathy with the plight of those local jurisdictions which find their revenues seriously reduced because of the unwillingness of delinquent taxpayers to pay current levies until the status of their delinquencies has been finally established; and

WHEREAS, We believe the time has arrived when the best interests of all will be served by a definite and final disposition of the whole problem; therefore

BE IT RESOLVED, That we urge the Legislature to pass legislation which will accomplish the following purposes:

1. Secure a return to the tax roll of property now chronically delinquent at the earliest possible date, preferably in the hands of the original owner.

February 15, 1937

2. Insure the State and local governments of the maximum reasonable revenue from these delinquent accounts.
3. Provide for a permanent tightening of procedure as to delinquency to prevent any similar accumulation of delinquent taxes in the future.
4. Provide delinquent taxpayers with a definite plan for restoring their property to a currently paid up status on terms that are fair and reasonable.

BE IT FURTHER RESOLVED, That it is our belief that the satisfactory plan will include the following provisions:

1. A bona fide tax sale at the earliest possible date. Not later than May 1938.
2. The acquiring of full title by the State to property not sold or redeemed as soon as possible after the proposed sale.
3. That any offer of terms to taxpayers now delinquent be conditioned upon prompt payment of future levies.
4. That the interest of affected local jurisdictions be fully protected in the final disposition of any property which may be forfeited to the State in the course of carrying out the above proposals.

Approved.

WHEREAS, The statutes permit assessing officers to prepare and file assessor's Plats to facilitate the making of assessments, and

WHEREAS, Such Assessor's Plats eliminate long descriptions and thereby result in greater accuracy of descriptions and savings to all taxing units, and

WHEREAS, The present statutes require the municipalities filing such assessor's plats to pay to the Auditor General for filing the same a fee of \$4.00, now therefor

BE IT RESOLVED, That the State Association of Supervisors recommends to the Legislature the amendment of such statute to eliminate such filing fee in the case of assessor's plats.

Approved

WHEREAS, Present statutes make members of Boards of Supervisors ineligible appointment or election to any county office or position during their term of office and in some cases until six months after the expiration thereof, and

WHEREAS, These restrictions in many cases make unavailable persons best qualified by experience for responsible county positions, now therefore,

BE IT RESOLVED, by the State Association of Supervisors, That the Legislature be, and it hereby is, urged to remove these disabilities, preserving the restriction that no member of the Board of Supervisors may be appointed by the Board of Supervisors to any county position until he has resigned from said Board.

Approved.

February 15, 1937

WHEREAS, The narrowing of the tax base through tax exemption threatens local self government, and

WHEREAS, Tax exemption is class legislation and does not alleviate the distress as intended, but tends to favor those who are best able to contribute to the support of government, and

WHEREAS, Proposed legislation for the exemption of property owned by aged people merely preserves the property free and clear from tax incumbrances for the heirs and successors, therefore

BE IT RESOLVED, That the State Association of Supervisors in convention in Lansing, this twenty-eighth day of January, 1937, urges the Legislature not to pass further exemption laws until a survey has been made to determine their effect upon every political subdivision in this state, and that the State Tax Commission with a suitable appropriation for the purpose be directed to make such a survey and report to the 1939 Legislature.

Approved.

RESOLVED, by the State Association of Supervisors, That the Legislature be, and it hereby is, urged to appropriate approximately fifteen million dollars for direct welfare relief.

Approved.

RESOLVED by the State Association of Supervisors, That the Legislature be, and it hereby is, urged to enact legislation authorizing the Board of Supervisors of any county to require the county Treasurer, rather than the township and city treasurers, to collect delinquent personal property taxes.

Approved.

WHEREAS, This Association went on record in its 1935 session as favoring State aid to the public schools of not less than \$25,000,000, in addition to the primary school fund, and

WHEREAS, The experience of the past two years has demonstrated that at least this amount will be necessary for the purpose and that ample funds for the purpose are available, therefore,

BE IT RESOLVED, That this Association now renews its request to the Legislature to complete the excellent program which was begun four years ago with the passage

February 15, 1937

of the Thatcher-Sias Act, and carried forward two years ago through the Thatcher-Saur Act, by providing at least the \$25,000.000 which all competent authorities have agreed in the minimum amount which will insure the satisfactory operation of this legislation.

Approved.

WHEREAS, It is generally conceded that intangible personal property cannot be equitably taxed under the general tax laws as presently constituted, and

WHEREAS, There is at present wide-spread inequality in the taxation of said property, with many domestic corporations paying taxes on account of their ownership of said property at exorbitant rates, while the same property in the hands of foreign corporations goes tax free even though it is owned and used in carrying on business in this State, therefore

BE IT RESOLVED, That this Association urges the early passage of an act which will provide a fair and equitable method of taxing intangible property and will remove the existing discrimination against Michigan corporations.

Approved.

RESOLVED by the State Association of Supervisors, That Governor Murphy and the Emergency Relief Commission be, and they hereby are, urged to adhere to so-called "June Agreement" relative to the appointment of County Relief Commissioners, pending the enactment of new legislation.

Approved.

RESOLVED, That this Association heartily congratulates its retiring officers upon the splendid record they have made in defending all local branches of government from attack from any quarter, and instructs the incoming officers to continue to use every resource of the Association and every legitimate means available to continue this policy.

Approved.

RESOLVED by the State Association of Supervisors, That this Association continue to participate in the Industrial Conference of Michigan.

Approved.

RESOLVED by the State Association of Supervisors, That the Legislature be, and it hereby is, urged to appropriate additional funds for old age pensions.

APPROVED.

March 10th, 1937

RESOLUTION No. 298 - Re: LEGISLATION IN REGARD TO
AMENDMENT TO THE DRAIN LAW

WHEREAS, the United States Circuit Court of Appeals for the Sixth Circuit, in the case of Royal Oak Drain District Vs., Keefe, et al, decided January 14th, 1937, decided that Act No. 238 of the Public Acts of 1935, purporting to and intended to relieve the county general fund of liability for payment for any drain bonds issued prior to September 5th, 1927, or any interest thereon, did not have that effect; Now, therefore,

BE IT RESOLVED, by the Board of Supervisors of Macomb County, that we request the Drain Commissioner forthwith to get in touch with our State Senator and Representative and prepare or cause to be prepared an amendment to the drain law which will comply with the opinion of said Circuit Court of Appeals and have same introduced for passage in the legislature at this session.

RESOLVED FURTHER, that the Drain Commissioner be and he hereby is authorized to make an active campaign for the passage of such legislation, and that the expenses of such campaign shall, on being approved by the Drain Commissioner, be paid out of the County general fund.

March 10th, 1937

RESOLUTION No. 299 - Re: REFUNDING DRAIN BONDS
IN LITIGATION

WHEREAS, there are certain drain bonds and accrued interest thereon outstanding which were issued after August 28th, 1929, at which time the law provided for the construction of sewers under the drain law, and as to the validity of which bonds we do not believe there is any question; Now, therefore,

BE IT RESOLVED, that the Drain Commissioner be and he hereby is requested forthwith to proceed to prepare a suitable and proper plan of refunding such bonds and re-spreading the taxes for such drains.

RESOLVED, FURTHER, that the Drain Commissioner be and he hereby is authorized to engage legal and other assistance as he deems necessary for this purpose, and that the expense thereof be paid out of the several drain funds where money is available; otherwise, out of the county general fund.

March 10th, 1937

RESOLUTION No. 300 - Re: REFUNDING DRAIN
BONDS

WHEREAS, there are a large number of drain bonds outstanding which are not involved in any litigation at all; and

WHEREAS, it appears to this Board that said bonds should be refunded;

Now, therefore, BE IT RESOLVED, that the Drain Commissioner be and he hereby is requested to prepare suitable and proper plans for the refunding of such bonds and to submit such plans to this Board with all possible speed.

RESOLVED, FURTHER, that the expenses of said Drain Commissioner in connection with such plans be paid for out of the funds of the respective drains, if such funds are available; otherwise, out of the county general fund.

RESOLVED, FURTHER, that the Drain Commissioner be and he hereby is authorized to engage legal and other assistance as he deems necessary for this purpose, and that the expense thereof be paid out of the several drain funds where money is available; otherwise, out of the county general fund.

March 18th, 1937

RESOLUTION No. 300 - Re: REFINANCING OF MACOMB
COUNTY SCRIP

WHEREAS, Macomb County, Michigan, has unpaid and delinquent taxes to the amount of \$82,000 for the fiscal year commencing January 1, 1934;

AND WHEREAS, it is necessary for the County to borrow the sum of \$40,000 in anticipation of the collection of such taxes, to meet obligations and expenses for the current fiscal year in excess of the funds now available:

IT IS HEREBY RESOLVED, that the County Clerk apply to the Loan Board of the State of Michigan for permission to borrow said sum of \$40,000, in anticipation of the collection of delinquent taxes for the fiscal year commencing January 1, 1934.

RESOLVED, FURTHER, that if such permission be granted, the County borrow the sum of \$40,000, in anticipation of the collection of such taxes, and issue two notes of \$20,000 each therefor, dated April 1, 1937, and payable on June 1, 1937, with interest at four per cent.

RESOLVED, FURTHER, that all taxes for the fiscal year commencing January 1, 1934, which may be collected while either of such notes shall be outstanding be set apart in a special fund and used for the payment or redemption of said notes, and for no other purpose.

RESOLVED, FURTHER, that the Finance Committee of the Board of Supervisors borrow said sum of \$40,000 on said notes, from such banks or persons and on such terms as they may deem available, but not below par.

Resolved, FURTHER; that said notes be signed by the Chairman of the Board of Supervisors and the County Clerk, and be in substantially the following form:

March 18th, 1937

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF MACOMB
TAX ANTICIPATION NOTE

No. _____ \$20,000.00

MACOMB COUNTY, MICHIGAN, acknowledges itself to owe, and for value received hereby promises to pay to bearer the sum of Twenty Thousand Dollars, on June 1, 1937, with interest thereon from the date hereof until paid at the rate of four per centum per annum. Both principal and interest of this note are hereby made payable at the County Treasurer's Office, Mt. Clemens, Michigan.

This note is issued under and in pursuance of the provisions of Act No. 26, Public Acts of Michigan, 1931, as amended, in anticipation of the collection of delinquent taxes for the fiscal year commencing January 1, 1934; and all such taxes collected together with the full faith and credit of the County, are pledged for its payment.

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 this note, in order to make it a valid and binding obligation 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 this note, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the Chairman of the Board of Supervisors and the County Clerk of said County of Macomb have officially hereunto subscribed their names and the corporate name of said County, and executed this note, as of the first day of April, A. D., 1937.

MACOMB COUNTY

By _____
Chairman, Board of Supervisors

County Clerk

April 13th, 1937

RESOLUTION No. 302 - Re: TAX ANTICIPATION NOTES TO
THE AMOUNT OF \$40,000.00

WHEREAS, MACOMB COUNTY, MICHIGAN, has outstanding Tax Anticipation Notes to the amount of \$40,000, issued in anticipation of delinquent taxes and assessments for the fiscal year commencing January 1, 1934; dated April 1, 1937, and payable June 1, 1937, with interest at four percent;

AND WHEREAS, by reason of excessive delinquency in payment of taxes and assessments, it has been impossible to pay the principal of said notes, so that all of said Tax Anticipation Notes will be in default for principal on June 1, 1937, unless the time of payment is extended;

AND WHEREAS, by Act No. 13, Public Acts of Michigan, 1932, as amended by Act No. 143, Public Acts of Michigan, 1933 and by Act No. 42, Public Acts of Michigan, 1935, the County has power, with the permission of the Public Debt Commission of Michigan, to issue refunding bonds:

IT IS HEREBY RESOLVED, that the County Clerk and County Controller apply to the Public Debt Commission for permission to issue refunding bonds to the amount of \$40,000, to refund all of said outstanding notes.

RESOLVED, FURTHER, that if such permission be granted, refunding bonds be issued as follows: Forty bonds of \$1,000 each, numbered 1 to 40, inclusive, dated June 1, 1937, and payable on June 1st of each year, as follows:

1938	--	\$9,000	1942	--	\$4,000
1939	--	6,000	1943	--	5,000
1940	--	6,000	1944	--	5,000
1941	--	5,000			

with interest not exceeding four per cent per annum, payable semi-annually on June 1st and December 1st of each year.

RESOLVED, FURTHER, that said refunding bonds numbered 31 to 40, inclusive, due in the years 1943 and 1944, be redeemable on June 1st or December 1st of any year before maturity, on thirty days' notice by publication in a paper circulated in the State of

April 13, 1937

Michigan, which carries, as a part of its regular service, notices of the sale of municipal bonds.

RESOLVED FURTHER, that in each year while any of such bonds shall be outstanding, a debt service tax shall be levied, in amount sufficient, after allowing for a percentage of delinquency in tax collection equal to that of the preceding year, and after crediting all money on hand from collection of delinquent taxes for the year 1934, to provide for the full payment of principal of said bonds and interest thereon falling due before the next tax-collection date, and that the proceeds of such tax be placed in a special fund to be used for the payment of such principal and interest, and for no other purpose.

RESOLVED, FURTHER, that all collections of delinquent taxes and assessments for the year 1934 be placed in the fund for the payment of principal and interest of said bonds.

RESOLVED, FURTHER, that said bonds be offered at public sale as required by Section 2696 Compiled Laws of Michigan, 1929, and that the Controller cause notice of said to be published in the Michigan Investor, a paper having the legal qualifications for such publication.

RESOLVED, Further, that said bonds be signed and executed on behalf of the County by the Chairman of the Board of Supervisors and the County Clerk, and have interest coupons bearing their facsimile signatures, and when so executed, be deposited with the County Treasurer, and by him delivered to the purchasers at such sale on payment of the purchase price thereof, and that the proceeds of such sale be deposited in the Mt. Clemens Savings Bank and the First National Bank, Mt. Clemens, Michigan, in a special trust account, to be used only for the payment of said notes.

RESOLVED, FURTHER, that said bonds be in substantially the following form:

April 13, 1937

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF MACOMB
REFUNDING BOND

No. _____ \$1,000.00

THE COUNTY OF MACOMB, State of Michigan, acknowledges itself to owe, and for value received hereby promises to pay to bearer hereof the sum of One Thousand Dollars, on the first day of June, A. D. 19___, with interest thereon from the date hereof until paid, at the rate of _____ per centum per annum, payable semi-annually on the first day of June and December in each year, on presentation and surrender of the proper interest coupons hereto attached, as they severally become due. Both principal and interest hereof are payable in lawful money of the United States of America, at the Detroit Bank, Detroit, Michigan.

This bond is one of a series of forty bonds of like date and tenor except as to date of maturity, aggregating \$40,000, numbered consecutively from 1 to 40, inclusive, issued under and in pursuance of the provisions of Act No. 13, Public Acts of Michigan, 1932 (First Extra Session), as amended by Act No. 143, Public Acts of Michigan, 1933, and by Act No. 42, Public Acts of Michigan, 1935.

On Bonds Nos. 31 to 40 only { The right is reserved of redeeming this bond on June 1st or December 1st of any year before maturity, on thirty days' notice by publication in a paper circulated in the State of Michigan which carries, as a part of its regular service, notices of the sale of municipal bonds.

The series of bonds of which this is one is issued for the purpose of refunding a like amount of outstanding Tax Anticipation Notes of said County, dated April 1, 1937, and due June 1, 1937, issued in anticipation of the collection of delinquent taxes and assessments for the fiscal year commencing January 1, 1934; and this bond and the series of bonds of which this is one are hereby declared to be tax-exempt under the provisions of Act No. 88, Public Acts of Michigan, 1909; and the full faith, credit and resources of said County are hereby pledged for the payment of the same.

April 13, 1937

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 Board of Supervisors of said County has caused this bond to be signed and executed on behalf of said County by the Chairman of the Board of Supervisors and the County Clerk, as of the first day of June, A. D. 1937.

MACOMB COUNTY

By _____
Chairman of the Board of Supervisors

By _____
County Clerk

(FORM OR COUPON)

No. _____ \$ _____

On the first day of _____, A. D., 19____, MACOMB COUNTY, MICHIGAN, hereby promises to pay to bearer the sum of _____ Dollars, at The Detroit Bank, Detroit, Michigan, being six months' interest due that date on its Refunding Bond dated June 1, 1937, No. _____.

Chairman of the Board of Supervisors

County Clerk

May 10th, 1937

RESOLUTION No. 303 - Re: PRIVATE SALE OF
\$40,000.00 REFUNDING BONDS

WHEREAS, by Resolution adopted April 13th, 1937, the Board of Supervisors of Macomb County, Michigan, determined, subject to the approval of the Public Debt Commission of the State of Michigan, to issue Refunding Bonds to the amount of \$40,000.00.

WHEREAS, by order dated May 5, 1937, the Public Debt Commission approved the issue of such bonds on conditions set forth in order, and

WHEREAS, said bonds have been offered at public sale as required by law and no bids were received, and were then offered at private sale and a bid of par and interest at four per cent was received for the Refunding Bonds.

It is Hereby Resolved that said Refunding Bonds be signed and executed in amount and form as provided by said resolution.

Resolved Further that said Refunding Bonds be delivered as follows:

\$20,000.00 to the First National Bank, Mount Clemens;
\$20,000.00 to the Mount Clemens Savings Bank, Mount Clemens; purchasers at said private sale, on the payment of the purchase price in accordance with accepted bid, and that the proceeds of said sale be deposited in a special trust account to be used only for the redemption of the tax anticipation notes to be refunded.

June 28th, 1937

RESOLUTION No. 304 - Re: ALLOCATING OF HIGHWAY
MONEY

At a regular meeting of the Board of Supervisors of the County of Macomb, held on the 28th day of June, A. D., 1937, in the Court House in the City of Mount Clemens, Michigan.

Present: Frost, Brewer, Veryser, Sherbeck, Biehl, Rosso, Lingemann, Foss, Stade, Wangelin, O. Henderson, Messmore, Malow, Wiegand, Powell, S. Henderson, Van Hoeck, Heinke, Lindsey, Nunneley, Englund, Engelman, Schoenherr, Miller and Westendorf.

Absent: Ryan.

On motion of Supervisor Rosso, supported by Supervisor Lingemann, the following resolution was adopted.

WHEREAS, a refunding plan for bonds issued under the provisions of Act No. 59 of the Public Acts of the State of Michigan for the year 1915, as amended, has heretofore been adopted and approved by this board; and

WHEREAS, it is the opinion of this Board, that the sum of \$160,000.00 of moneys for the year 1938 received by the county under the provisions of Act No. 150 of the Public Acts of 1927, as amended, be allocated to a reduction prorata of the amounts of the assessment installments coming due December 1, 1937, in the assessment districts involved in the said refunding plan heretofore adopted and approved by this board:

Now, therefore, BE IT RESOLVED, that this board, subject to the approval of the State Administrative Board, do and it hereby does allocate to a reduction pro rata of the amounts of assessment installments to come due December 1st, 1937, from the several properties within the several assessment districts involved in said refunding plan, the sum of \$160,000.00 of moneys for the year 1938 received by the county under the provisions of said Act No. 150 of the Public Acts of 1927, as amended.

RESOLVED FURTHER, that the County Clerk be and he hereby is instructed to give due notice of this resolution to the County Road Commission and the governing body of each township or city in the County of Macomb, and due notice of the time and place when and where the State Administrative Board will meet and act upon this resolution.

July 6th, 1937

RESOLUTION No. 305 - Re: WIDENING OF JEFFERSON AVENUE
THROUGH TOWNSHIPS OF LAKE, HARRISON
AND CHESTERFIELD FOR A STATE TRUNK
LINE HIGHWAY.

WHEREAS, Jefferson Avenue, from the point where it intersects the St. Clair County line to the point where it intersects the Wayne County line is not now designated as a State Trunk Line Highway.

AND WHEREAS, enormous amount of traffic on the present highway through the Townships of Lake, Harrison and Chesterfield makes an almost impassible situation to handle in so far as traffic laws are concerned.

AND WHEREAS, state highways circle the boundaries of our State along the beautiful lake frontage with the exception of the above described highway.

AND WHEREAS, it would be the connecting link in making a lake drive around the Thumb of Michigan.

Therefore, BE IT RESOLVED, that this Board in regular session request that the State Highway Commissioner after study and onservation, designate Jefferson Avenue from the point where it intersects the St. Clair County line south to a point where it intersects the Wayne County line, a State Trunk Line Highway, and that the said highway, after being so designated, be widened and re-surfaced from the specified point where Crocker Blvd., Harrison Township, Macomb County, Michigan, intersects the said highway, south to the Wayne County Line.

And BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Murray D. Van Wagoner, State Highway Commissioner.

RESOLUTION No. 306 - Re: DON R. WESTENDORF - BEST
WISHES FOR SPEEDY RECOVERY

WHEREAS, the Honorable Donald R. Westendorf,
chairman of this Board, has been incapacitated by illness
and is unable to be present at this meeting; now, therefore,

BE IT RESOLVED, by the Board of Supervisors of
Macomb County that we extend to our chairman our regret
that he is unable to be with us, our sympathy for him in
his illness, and our sincere wishes for his speedy recovery.

RESOLVED FURTHER, that the clerk be and he hereby is
directed to send a copy of this resolution to the Honorable
Donald R. Westendorf.

RESOLUTION No. 306A- Re: COMPLETION OF M-97

WHEREAS, the State Highway Department has originally planned for and acquired the right of way for the construction of M-97 from its present terminus to North Avenue, thereby forming a by-pass around the city; and

WHEREAS, in spite of the fact that Gratiot Avenue has been widened in the city, traffic on said avenue, particularly on week-ends, is very much congested that many complaints have been received relative thereto; and

WHEREAS, it appears to the Board of Supervisors of Macomb County that a proper and suitable method of relieving such congestion would be for the State Highway Department to complete M-97 around the city as originally planned; now, therefore,

BE IT RESOLVED, by the Board of Supervisors of the County of Macomb, that we do hereby request the Honorable Murray D. Van Wagener, State Highway Commissioner, to take suitable steps to bring about the completion of M-97 around the city on the right of way already acquired thereby relieving traffic congestion on Gratiot Avenue and greatly aiding farmers, truckers and others traveling to Detroit, particularly from the northern part of our County.

RESOLVED, FURTHER, that the clerk be and he hereby is instructed to send a certified copy of this resolution to the Honorable Murray D. Van Wagener, State Highway Commissioner.

RESOLUTIONS
COMMITTEE

{ B. V. NUNNELEY

{ HARRY W. MILLER

{ OTTO SHERBECK

{ HAROLD C. ENGELMAN

{ ADOLPH VERYSER

{ GROVER J. POWELL

October 4th, 1937

RESOLUTION No. 307, Re: COMPENSATION TO BE PAID TO MEMBERS OF THE BOARD OF SUPERVISORS FOR ATTENDING MEETINGS OF THE BOARD

WHEREAS, under and by virtue of Act No. 199 of the Public Acts of 1937, the compensation to be paid to members of the Board of Supervisors for attending meetings of the Board of Supervisors may be fixed by resolution of the board at the sum of five dollars (\$5.00) per day, and five (5) cents per mile for each mile necessarily traveled in going to and returning from the place of such meeting; and

WHEREAS, under and by virtue of said Act, compensation to be paid to members of the Board of Supervisors for attending committee meetings of which he is a member, where the services performed by said committee were ordered by the board, may also be fixed at the same rate; now, therefore,

BE IT RESOLVED, that from and after the date of this resolution the compensation to be paid each member of the Board of Supervisors for attending regular and special meetings of said board, be and the same hereby is fixed at five dollars (\$5.00) per day for each day during said regular or special sessions, together with five (5) cents per mile for each mile necessarily traveled in going to and returning from the place of such meeting.

BE IT FURTHER RESOLVED, that the compensation to be paid any member of the Board of Supervisors attending any regular or special meeting of any committee of which he shall be a member, which said committee is performing services ordered by the Board of Supervisors, shall also be five dollars (\$5.00) per day for each day said committee is in session, together with five (5) cents per mile for each mile necessarily traveled in going to and returning from the place of such regular or special committee meeting.

RESOLUTIONS COMMITTEE

- (H. W. MILLER
- (B. V. NUNNELEY
- (GROVER J. POWELL
- (ADOLPH VERYSER
- (OTTO SHERBECK
- (HAROLD ENGELMAN

December 13th, 1937

RESOLUTION No. 308 - Re: TRANSFER OF DEED TO
CHRYSLER MOTOR CAR CORPORATION

WHEREAS, the highway in the County of Macomb known as the Mound Road and extending northerly from the Eight Mile Road through the Township of Warren, was constructed under the Covert Act, so called, as an inter-county road and under the supervision of the State Highway Commissioner; and

WHEREAS, the right of way for said road was obtained in the name of the County of Macomb; and

WHEREAS, by deed dated July 24, 1928, and recorded August 13, 1928, in Liber 250 of Deeds, on page 630, Macomb County Records, lands and premises in the Township of Warren, County of Macomb and State of Michigan described as lots numbered 313, 314, 326, 327, 412, 413, 425, 426, 512, 513, 525, and 526, of Dalby Hayes Mt. Elliott Avenue Subdivision, of part of the west half of Section 33, Town 1 North Range 12 East, according to the plat thereof recorded in Liber 9 of Plats, on page 18, Macomb County Records, was conveyed to the County of Macomb for the purpose of being replatted and re-arranged in such a manner that the rear portion of said real estate so conveyed to the County of Macomb could be made into frontage lots on the Mound Road, as widened, and exchanged for the lots in the then existing plat on the Mound Road known as the Dalby-Hayes Mt. Elliott Avenue Subdivision; and

WHEREAS, it was the understanding and agreement that all of said premises were to be reconveyed to the proper owners; and

WHEREAS, it appears to this board that said arrangement has been carried out and that said premises have been replatted in a plat known as Supervisors Dalby-Hayes Mound Road Subdivision, recorded in the office of the Register of Deeds for the County of Macomb in Liber 13 of Plats, on page 49, and the widening of the Mound Road completed; and

WHEREAS, the plat of Dalby-Hayes Mt. Elliott Avenue Subdivision hereinbefore referred to, and the plat of Supervisors Dalby-Hayes Mound Road Subdivision, hereinbefore referred to, have heretofore been vacated; and

WHEREAS, it appears that through an oversight a portion of the premises formerly conveyed to the County of Macomb for the purpose of carrying out said agreement was not reconveyed to the parties entitled thereto, and that apparent title thereto is still in the County of

December 13th, 1937

Macomb, thereby creating a cloud upon the title of the present owners of the lands and premises herein described and the adjacent lands; and

WHEREAS, it appears to this board that the Chrysler corporation, a Delaware Corporation, is entitled to a conveyance of the portion of said lands and premises to which the County of Macomb now has an apparent title, and that the consideration for said lands has been received by the County of Macomb; and

WHEREAS, it appears to this board that the real estate hereinafter described should be conveyed to the Chrysler Corporation, a Delaware corporation, in order to clear up its title to the premises;

Therefore, BE IT RESOLVED, that for the purpose of making said conveyance the Chairman of the Board of Supervisors of the County of Macomb and the County Clerk of the County of Macomb be and they hereby are appointed agents to sell and convey to the said Chrysler Corporation, a Delaware corporation, all the right, title and interest of the County of Macomb in and to the following described land:

Land in the Township of Warren, Macomb County, Michigan, formerly described as follows: Lots 313, 314, 326, 327, 412, 413, 425, 426, 512, 513, 525, 526, Dalby-Hayes Mt. Elliott Avenue Subdivision of part of the west 1/2 of Section 35, T. 1 N. R. 12 Ea, according to the plat thereof recorded in Liber 9 of Plats page 18, Macomb County Records, said plat having heretofore been vacated, together with all rights in the vacated streets and alleys adjoining said lots, whether said streets and alleys were in said plat, or in the plat of Supervisor's Dalby-Hayes Mound Road Subdivision, also now vacated, of record in the office of the Register of Deeds for Macomb County in Liber 13 of Plats on page 49;

and the said Chairman of this Board and the said County Clerk of the County of Macomb are hereby authorized and directed to execute a good and sufficient quit claim deed on behalf of the County of Macomb to the said Chrysler Corporation, a Delaware corporation, as such agent under their hands and seals and to duly acknowledge the same on behalf of the County of Macomb and deliver the same to the said Chrysler Corporation, a Delaware corporation.

WM. E. MALOW	E. R. WANGELIN
ALEX SCHOENHERR	LOUIS SCHOENHERR Chairman
HENRY A. VAN HOECK	BERT MOORE
AM N. BREWER	EDWARD SCHEONEMANN
J. V. MESSMORE	

January 10th, 1938

RESOLUTION No. 309 - Re: REFUNDING OF OUTSTANDING
INTER-COUNTY COVERT ROAD BONDS OF ASSESS-
MENT DISTRICT No. 449, 462, 501 and 1120.

WHEREAS, under the provisions of Act No. 59, P. A. of 1915, as amended, the State Highway Commissioner recommends that the outstanding bonds of Road Assessment Districts Nos. 449, 462, 501 and 1120 be refunded at a lower interest rate, and;

WHEREAS, a refunding plan has been proposed and submitted and said plan is within the limitations as set forth by statute and;

WHEREAS, the outstanding bonds contain a callable clause permitting their redemption upon any interest paying date prior to maturity, and;

WHEREAS, under the refunding plan the maturity date of the bonds will not be extended, and that the tax paying period will be unchanged;

Now Therefore, BE IT RESOLVED, that this Board of Supervisors approves of the plan to sell refunding bonds at a lower rate of interest and that the outstanding bonds be retired with the proceeds of said sale.

RESOLUTION No. 310, Re: APPOINTMENT OF ONE HUNDRED
(100) ADDITIONAL DEPUTY SHERIFFS

WHEREAS, from an opinion handed down by Vincent L. Fitzgerald, Prosecuting Attorney, it appears that there are now in Macomb County only sixteen deputy sheriffs, and

WHEREAS, the said Prosecuting Attorney has recommended to this Board, that more deputies be appointed, and

WHEREAS, this Board deems it necessary that more deputies be appointed, therefore,

BE IT RESOLVED, that provision is hereby made for the appointment of one hundred additional deputy sheriffs by the Sheriff, Robert C. Havel.

BE IT FURTHER RESOLVED, that this resolution shall be in effect from and after this date, until December 31, 1938.

B. V. NUNNELEY
HARRY W. MILLER
A. M. ROTHMAN
OTTO SHERBECK
ADOLPH VERYSER
HAROLD ENGEIMAN
GROVER J. POWELL

RESOLUTION No. 311, Re: DOG QUARANTINE FOR
MACOMB COUNTY

WHEREAS, Macomb County has in the past expended large sums of money for the treatment of persons exposed to rabies because of the many rabid dogs running at large in said County, and,

WHEREAS, it appears that the majority of these dogs come from communities outside the limits of Macomb County, and,

WHEREAS, it is imperative that the situation be remedied without delay, and,

WHEREAS, the only apparent remedy would be a dog quarantine placed on Macomb County and the several counties adjoining; therefore,

BE IT RESOLVED, That the Commissioner of Agriculture, John B. Strange be and he is hereby memorialized to place in effect a quarantine covering an area that would give adequate protection to the residents of Macomb County.

Chairman

Clerk

June 27th, 1938

RESOLUTION No. 312, Re: \$190,000.00 RECEIVED BY THE
COUNTY UNDER THE PROVISIONS OF ACT
No. 150 OF THE PUBLIC ACTS OF 1927.

WHEREAS, a refunding plan for bonds issued under the provisions of Act No. 59 of the Public Acts of the State of Michigan for the year 1915, as amended, has heretofore been adopted and approved by this board; and

WHEREAS, it is the opinion of this board that the sum of one hundred ninety thousand (\$190,000.00) dollars of money received by the county under the provisions of Act No. 150 of the Public Acts of 1927, as amended, be allocated to a reduction pro rata of the amounts of the assessment installments coming due December 1, 1938, in the assessment districts involved in the said refunding plan heretofore adopted and approved by this board:

Now therefore, BE IT RESOLVED, that this Board, subject to the approval of the State Administrative Board, do and it hereby does allocate to a reduction pro rata of the amounts of assessments installments to come due December 1, 1938, from the several properties within the several assessment districts involved in said refunding plan, the sum of one hundred ninety-thousand dollars, (\$190,000.00) of the moneys for the year 1939 received by the county under the provisions of said Act No. 150 of the Public Acts of 1927, as amended.

RESOLVED FURTHER, that the County Clerk be and he hereby is instructed to give due notice of this resolution to the County Road Commission and the governing body of each township or city in the County of Macomb, and due notice of the time and place when and where the State Administrative Board will meet and act upon this resolution.

June 27th, 1938

RESOLUTION No. 313 - Re: RENEWAL OF CONTRACTS WITH CONTRACTORS
AND CREDITORS OF COUNTY BUILDING

RESOLVED, that the County Clerk is hereby authorized and directed to enter into a contract with The Otto Misch Company, Otis Elevator Company, Gray Electric Company, Estate of Fred J. Hatzenbuhler and their assigns, which said contract shall contain the following agreements and conditions:

1. Cash on hand in Building Fund in approximately the sum of \$12,000.00 shall be paid to parties pro rata according to the indebtedness owed each of said parties, applying first on interest to February 7, 1938, at 3% per annum and balance on principal.
2. That all delinquent taxes levied for County Building Fund shall be applied on indebtedness due parties and to be paid them quarterly until said indebtedness is fully paid.
3. That said indebtedness shall draw interest at the rate of 4% per annum from and after February 7, 1938.
4. That said indebtedness shall be paid in full within five years from the date of contract.
5. That said parties may assign any and all parts of the indebtedness due them.

RESOLVED FURTHER, that said contract shall be substantially in form of contract heretofore submitted to this Board for approval. The form of said contract and of the assignments that may be issued thereunder shall be approved by the Prosecuting Attorney.

RESOLUTION No. 314 - Re: REQUEST OF SCHOOL DISTRICT
No. 2, OF WARREN TOWNSHIP, FOR
PERMISSION TO TAP THE TEN MILE
E. LATERAL DRAIN.

"WHEREAS, the Board of Education of School District Number 2, Warren Township has requested permission to tap the Ten Mile East Lateral Drain for the purpose of furnishing drainage from a septic tank of the Busch Annex School which property is without the Ten Mile Lateral District, under a temporary arrangement until such time when a lateral now under consideration as a government project is constructed.

AND WHEREAS, the Busch Annex School will serve for the education of children both within and without the Ten Mile Lateral Drain District.

AND WHEREAS, the granting of the request is for the protection of the public health of the community and especially the children attending this school.

Now Therefore, BE IT RESOLVED, that the Drain Commissioner be authorized and directed to grant permission to the Board of Education of School District Number 2, Warren Township to make such connection without cost to the School District; provided, that in case the Ten Mile Lateral Drain becomes overloaded at any time, such connection will be discontinued on ninety days notice to the said Board of Education."

RESOLUTION No. 315 - Re: REFUNDING PLAN FOR SALE AND
ISSUANCE OF REFUNDING BONDS AT
LOWER RATE OF INTEREST.

WHEREAS, the State Highway Commissioner issued certain Inter County (Covert) Highway Improvement Refunding Bonds under a refunding plan approved by the Macomb County Board of Supervisors, by a resolution adopted July 2nd, 1935, and;

WHEREAS, the outstanding refunding bonds contain a callable clause providing for their redemption upon any interest paying date prior to maturity, and;

WHEREAS, the State Highway Commissioner recommends that the outstanding bonds of Road Assessment Districts 449, 462, 471, 475, 481, 501 and 1120 be refunded at a lower interest rate, and;

WHEREAS, a refunding plan has been proposed and submitted, and said plan is within the limitations as set forth by statute, and;

WHEREAS, under the refunding plan the maturity dates of the bonds will not be extended and the tax paying period will be unchanged;

Now therefore, BE IT RESOLVED, that this Board of Supervisors approves of the refunding plan attached hereto for the sale and issuance of refunding bonds at a lower rate of interest, and that the outstanding bonds be retired with the proceeds of said sale.

RESOLUTION No. 316 - Re: SALARIES

WHEREAS, Public Acts of 1879, and Compiled Laws of the State of Michigan, 1929, paragraph 1426, "An Act relative to the salaries of County Officers," Section 1, The People of the State of Michigan enact, 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 the thirty-first day of October, prior to the commencement of the term of such officers and the same shall not be increased or diminished during the term for which such officers shall have been elected.

WHEREAS, certain County Officers are to be elected at the fall general election in 1938.

Therefore, BE IT RESOLVED, That the following elective officers whose terms of office begin January 1st, 1939, shall receive annual salary in amount set opposite the respective title for the term of office for which such officer will be elected at the fall general election. And, all fees collected be turned over to the County Treasurer.

ELECTIVE OFFICES	2 YEAR TERM	SALARY
Prosecuting Attorney	2 year term	\$3,700.00
Sheriff	"	3,300.00
County Clerk	"	3,300.00
County Treasurer	"	3,600.00
Drain Commissioner	"	2,700.00
Register of Deeds	"	3,300.00

Dated at Mount Clemens, this 12th day of October, A. D., 1938.

MACOMB COUNTY BOARD OF SUPERVISORS

RESOLUTION No. 317 - Re: STATE POLICE POST

WHEREAS, There has been a large increase in the population in the southern portion of Macomb County due to the establishment therein and near thereto of various large industries, by the Chrysler Corporation, Rotary Electric Steel Co., Briggs Manufacturing Company, and others, some of which industries are located within the county and some without the county, and;

WHEREAS, It appears to this board that some additional police protection is required in this area and in the adjoining area in Wayne County, because of such great increase in population which said police protection the local communities are not in a position to furnish;

Therefore, BE IT RESOLVED, That the State of Michigan be requested to:

1. Establish, immediately, by renting suitable quarters, for a sub-station on Van Dyke Avenue in Warren Township, Macomb County, Michigan;
2. That the State of Michigan cause to be built a State Police Post on Van Dyke Avenue in Warren Township, Macomb County, Michigan, through the various funds set up by Works Progress Administration, or otherwise.

RESOLVED, FURTHER, That a copy of this Resolution be sent to the Honorable Frank Murphy, Governor of the State of Michigan, to the Secretary of the State Administrative Board, and to the Honorable Oscar Olander, Commissioner of Public Safety for the State of Michigan.

MACOMB COUNTY BOARD OF SUPERVISORS

Dated at Mt. Clemens, this 13th day of October, A. D., 1938.

RESOLUTION No. 318 - Re; COMPLETION OF M-97 HIGHWAY
AROUND THE CITY OF MOUNT CLEMENS.

WHEREAS, it was originally intended that M-97 be constructed around the westerly side of the City of Mount Clemens from its present terminus south of said city to North Avenue north of said city, thereby forming a bypass around the City of Mount Clemens; and

WHEREAS, the State Highway Department has heretofore acquired and paid for the right of way for the construction of said M-97 from its present terminus to North Avenue; and

WHEREAS, during the past few months traffic on Gratiot Avenue has been rapidly increasing and will be further increased because of the construction of the Blue Water International Bridge at Port Huron, and said traffic constitutes a very serious problem, particularly on week-ends, and many complaints have been received relative thereto; and

WHEREAS, Gratiot Avenue is used by farmers, truck gardeners, produce dealers, and industries for trucking various produce and materials to and from the City of Detroit; and

WHEREAS, M-97, if completed around the City of Mount Clemens, would furnish a suitable and proper bypass not only for passenger and pleasure vehicles, but also for commercial vehicles and keep them out of the City of Mount Clemens and relieve the congestion on Gratiot Avenue; and,

WHEREAS, it appears to the Board of Supervisors of Macomb County that a proper and suitable means of relieving traffic congestion and improving the traffic conditions on Gratiot Avenue in the City of Mount Clemens and elsewhere, would be for the State Highway Department to complete M-97 from its present terminus to North Ave., now therefore,

BE IT RESOLVED, by the Board of Supervisors of the County of Macomb, that we do hereby request the Honorable Murray D. Van Wagoner, State Highway Commissioner, to take suitable steps to bring about the completion of M-97 around the City of Mount Clemens on the right-of-way already acquired, thereby relieving traffic congestion on Gratiot

Avenue and greatly aiding farmers, truckers and others traveling to Detroit from the northern part of the County.

RESOLVED, FURTHER, that the Clerk be and he hereby is instructed to send a certified copy of this resolution to the Honorable Murray D. Van Wagoner, State Highway Commissioner.

DONALD R. WESTENDORF
Chairman

NELSON ZOTT
Clerk

October 17th, 1938

RESOLUTION No. 319 - Re: WIDENING OF JEFFERSON AVENUE
THROUGH TOWNSHIPS OF LAKE, HARRISON
and CHESTERFIELD FOR A STATE TRUNK
LINE HIGHWAY.

WHEREAS, Jefferson Avenue, from the point where it intersects the St. Clair County line to the point where it intersects the Wayne County line is not now designated as a State Trunk Line Highway.

AND WHEREAS, enormous amount of traffic on the present highway through the Townships of Lake, Harrison and Chesterfield makes an almost impassable situation to handle in so far as traffic laws are concerned.

AND WHEREAS, state highways circle the boundaries of our State along the beautiful lake frontage with the exception of the above described highway.

AND WHEREAS, it would be the connecting link in making a lake drive around the Thumb of Michigan.

Therefore, BE IT RESOLVED, that this Board in regular session request that the State Highway Commissioner after study and conservation, designate Jefferson Avenue from the point where it intersects the St. Clair County line south to a point where it intersects the Wayne County line, a State Trunk Line Highway, and that the said highway, after being so designated, be widened and resurfaced from the specified point where Crocker Blvd., Harrison Township, Macomb County, Michigan, intersects the said highway, south to the Wayne County Line.

AND BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Murray D. Van Wagoner, State Highway Commissioner.

December 12, 1938

RESOLUTION No. 320 - Re: REFUNDING OF
DRAIN BONDS

WHEREAS, matters in connection with the refunding of drain bonds have heretofore, by action of this board, been referred to the Drain Commissioner; and

WHEREAS, it now appears that such matters should be under the control of the Drain Committee of this Board and the Drain Commissioner;

Wherefore, BE IT RESOLVED, that all previous action by this Board as to refunding plans for drain bonds be and the same is hereby rescinded.

BE IT FURTHER RESOLVED that all matters relative to the refunding of drain bonds be and the same are hereby referred to the Drain Committee and the Drain Commissioner.

BE IT FURTHER RESOLVED that the Drain Committee shall be authorized to incur reasonable expense in the preparation of any plans for such refunding, such expense to be chargeable to the General Fund of the county where no funds are available in the particular drain accounts, and shall refer all unusual expense to the Board as a whole prior to the incurring thereof.

BE IT FURTHER RESOLVED that the Drain Committee and the Drain Commissioner be and they are hereby directed to develop a plan or plans for the refunding of such drain bonds, and to submit such plan or plans to the Board as a whole for final action.

December 12th, 1938

RESOLUTION No. 321 - Re: REQUEST FOR INCREASE
IN MILK PRICE

At a meeting of the Board of Supervisors held on December 12, 1938, the following resolution introduced by Supervisor Wangelin and supported by Supervisor Frost was unanimously passed.

WHEREAS, milk production is one of the chief industries in this area; and

WHEREAS, the producers are not even paid the cost of production of their milk, and under present unfair prices are unable to pay their taxes; and

WHEREAS, this condition is decreasing the valuation of our farms; and

WHEREAS, the farmers are unable to buy their farm necessities, which is hindering our industries and are also unable to pay farm help fair wages.

Therefore, BE IT RESOLVED, that we respectfully ask the State Legislators to pass proper legislation to give the Milk Producers the cost of production plus a ten per cent profit.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to adjoining Boards of Supervisors in the Milk Producing Area, our elected State Senator, State Representative and Governor of the State of Michigan.

January 10th, 1939

RESOLUTION No. 322 - Re: DEPOSITORIES FOR
MACOMB COUNTY FUNDS

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

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

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

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

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

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

RESOLUTIONS COMMITTEE

- (B. V. NUNNELEY
- (GROVER J. POWELL
- (ADOLPH VERYSER
- (HENRY GAGE
- (H. W. MILLER
- (WILLIAM H. MCINTYRE
- (OTTO SHERBECK
- (WM. H. RYAN

January 10th, 1939

RESOLUTION No. 323 - Re: WIDENING OF GRATIOT AVE.,
AT EAST DETROIT, MICHIGAN

WHEREAS, the present twenty foot pavement on the East side of Gratiot Avenue through East Detroit is entirely inadequate for traffic;

Therefore, BE IT RESOLVED, that the State Highway Department be petitioned to widen said pavement to a width of forty feet through this City of East Detroit.

RESOLVED, further, that the Clerk be instructed to forward a copy of this Resolution to the State Highway Department, at Lansing, Michigan.

RESOLUTIONS COMMITTEE

- (B. V. NUNNELEY
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- (H. W. MILLER
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- (HENRY F. GAGE
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- (WILLIAM H. RYAN
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- (ADOLPH VERYSER
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- (WILLIAM H. McINTYRE
- (
- (GROVER J. POWELL
- (
- (OTTO SHERBECK

January 10th, 1939

RESOLUTION No. 324 - Re: TEST OF CATTLE FOR
BANG'S DISEASE

WHEREAS, Federal indemnities are paid for cattle reacting to the test for Bang's Disease and;

WHEREAS, we believe the State should co-operate with the Federal Government by matching funds with said Government for the continuation of the battle against said disease.

Now, therefore, BE IT RESOLVED by the Board of Supervisors of Macomb County that we hereby request the State Government to take steps to co-operate with the Federal Government to the end that funds may be provided for the continuation of the work against this disease.

RESOLVED, further, that the clerk be instructed to send copies of this resolution to the Hon. Frank D. Fitzgerald, Governor of the State of Michigan, the Hon. Gilbert Isbister, State Senator of this district and the Hon. Stanton Welsh, State Representative of this district.

RESOLUTIONS COMMITTEE

(B. V. NUNNELEY
)
(H. W. MILLER
)
(HENRY F. GAGE
)
(WM. H. RYAN
)
(ADOLPH VERYSER
)
(WILLIAM H. MCINTYRE
)
(GROVER J. POWELL
)
(OTTO SHERBECK

January 18th, 1939

RESOLUTION No. 325, Re: REQUESTING LEGISLATURE AND GOVERNOR TO AMEND ACT NO. 227 OF THE PUBLIC ACTS OF 1933, SO THAT THE QUESTION OF THE ADOPTION OF THE PROVISIONS OF THAT ACT MAY BE VOTED UPON AT THE SPRING ELECTION, etc.,

IT IS HEREBY RESOLVED, by the Board of Supervisors of the County of Macomb, that this board requests the Legislature and Governor to amend Act No. 227 of the Public Acts of 1933, so that the question of the adoption of the provisions of that act may be voted upon at the spring election as well as the fall election, and that the time of notice be shortened so that no notice longer than thirty days need be given and that said act be further amended so as to apply to counties having a population from 40,000 to 100,000, according to the last Federal Census.

IT IS FURTHER RESOLVED that the Road Committee of this board be and it hereby is authorized to present the matters hereinbefore set forth to the Legislature and Governor in any manner that it deems advisable.

RESOLUTION No. 326 - Re: RETURN OF 50% OF DRIVERS'
AND CHAUFFEURS' FEES TO LOCAL
UNITS OF GOVERNMENT.

WHEREAS, it appears that the amount at present allocated to local authorities from the receipts from drivers' and chauffeurs' licenses is insufficient to pay the cost to the localities of the necessary examinations and clerical work in connection with the issuance of such licenses; now, therefore,

BE IT RESOLVED, by the Board of Supervisors of Macomb County that we respectfully request the Legislature to amend the statutes relative to drivers' and chauffeurs' licenses in such manner as to provide for the return to the local units of government of a sum sufficient to cover the cost of the services required to be performed by local authorities, which said sum we believe to be not less than fifty per cent (50%), of said fees.

RESOLVED, further, that a copy of this resolution be sent to the Honorable Frank Fitzgerald, Governor of the State of Michigan, the Honorable Gilbert Isbister, State Senator from this district and the Honorable Stanton Welsh, Representative from this District.

RESOLUTIONS COMMITTEE

B. V. NUNNELEY

WM. H. RYAN

ADOLPH VERYSER

WILLIAM H. McINTYRE

GROVER J. POWELL

HENRY F. GAGE

OTTO SHERBECK

RESOLUTION No. 327 - Re: APPOINTMENT OF ADDITIONAL ASSISTANT IN OFFICE OF PROSECUTING ATTORNEY

WHEREAS, Ivan A. Johnston, Prosecuting Attorney of the County of Macomb, appeared before the Board of Supervisors of the County of Macomb on the ninth day of February, 1939, and requested that he be authorized to appoint one additional Assistant Prosecuting Attorney, and

WHEREAS, the said Ivan A. Johnston has made a satisfactory showing to the Board of Supervisors of the County of Macomb that the appointment of such additional Assistant Prosecuting Attorney is necessary for the proper and efficient performance of the duties of the office of Prosecuting Attorney of the County of Macomb, and

WHEREAS, the Board of Supervisors of the County of Macomb is satisfied and convinced that a necessity exists for the appointment of such additional Assistant Prosecuting Attorney of the County of Macomb.

Now, Therefore, BE IT RESOLVED, that Ivan A. Johnston, Prosecuting Attorney of the County of Macomb, be authorized by the Board of Supervisors of the County of Macomb, to appoint one additional Assistant Prosecuting Attorney of the County of Macomb; and

BE IT FURTHER RESOLVED that the salary of such additional Assistant Prosecuting Attorney be and hereby is fixed at the sum of Twenty-four Hundred (\$2400.00) Dollars per year.

APPROVED:

RESOLUTIONS COMMITTEE

(B. V. NUNNELEY
 (_____
 (ADOLPH VERYSER
 (_____
 (GROVER J. POWELL
 (_____
 (HENRY F. GAGE
 (_____
 (WILLIAM H. McINTYRE
 (_____
 (WM. H. RYAN
 (_____

March 10th, 1939

RESOLUTION No. 328 - Re: APPRECIATION TO SENATOR
GILBERT H. ISBISTER, BY THE
MACOMB COUNTY BOARD OF SUPER-
VISORS.

WHEREAS, it was the decision of the Board of Supervisors of Macomb County, Michigan, after motion duly made and passed that the Road Committee of the Board of Supervisors take any and all necessary steps to place upon the ballot at the regular spring election for the year 1939 for submission to the voters of Macomb County, the question of whether or not the Board of Macomb County Road Commissioners as a body politic should be abolished and eliminated, and

WHEREAS, after due investigation by the Road Committee, of the Board of Supervisors, it was found by them that it was legally impossible to place said question upon the ballot for submission to the voters of Macomb County at the spring election of 1939 without necessary legislation passed prior to that time by the Legislature of the State of Michigan authorizing the same to be done, and

WHEREAS, the Road Committee of the Board of Supervisors was by said Board authorized to take necessary steps to secure said proper legislation, and

WHEREAS, in accordance with said instructions the said Committee did proceed to take such steps as they deemed advisable and necessary to place such legislation before the Legislature of the State of Michigan, and

WHEREAS, one of these advisable steps was to secure the cooperation and services of the Senator from this District, Gilbert H. Isbister, and Stanton H. Welsh, State Representative, and

WHEREAS, in connection with such legislation in the Senate of the State of Michigan, the State Senator from this District, Gilbert H. Isbister, did in accordance with his assurances to this Committee, cooperate with them to the fullest extent and succeeded in presenting for a favorable action before the Senate, a bill providing means to place upon the ballot the question heretofore mentioned, which was duly passed by the Senate of the State of Michigan, now therefore,

BE IT RESOLVED by the Board of Supervisors of Macomb County, here assembled, that our sincere appreciation be extended to Senator Gilbert H. Isbister, for his cooperation with this Board in

RESOLUTION No. 329 - Re: COUNTY ROAD COMMISSIONERS TO BE MADE APPOINTIVE INSTEAD OF ELECTIVE.

WHEREAS, it is provided in Chapter IV of Act 283, Public Acts of Michigan, 1909, as amended, being Section 3981 Compiled Laws of 1929, that counties in the State of Michigan having adopted the county road system as provided in said act and which contain twelve townships or more according to the government survey thereof, may have the county road commissioners for such counties appointed to office and such appointments to be made by the Board of Supervisors by a majority of the membership thereof; and

WHEREAS, the Board of Supervisors of the County of Macomb is authorized to appoint the county road commissioners of said county; and

WHEREAS it is to the best interests of the County of Macomb that the three offices of county road commissioners shall hereafter be filled by appointment of the Board of Supervisors of Macomb County, as prescribed in the aforesaid statute;

Now, therefore, BE IT RESOLVED, That the Board of Supervisors of Macomb County shall hereafter appoint to office the Road Commissioners of Macomb County for the term of office as provided in Chapter IV of Act 283, Public Acts of Michigan, 1909, as amended.

BE IT FURTHER RESOLVED, That the Board of Supervisors of Macomb County shall hereafter at its regular October meeting held preceding the expiration of the term of office of a county road commissioner, whether said road commissioner had been elected or will have been appointed to such office, by approval of a majority of its membership appoint the successor to such road commissioner, said successor to hold office commencing January 1st following his appointment for a term of six years and until his successor is duly appointed and qualified.

The provision herein made for the appointment of Macomb County Road Commissioners to such office shall not affect or interfere with the completion of the full term of office to which the present incumbent road commissioners were heretofore elected.

The Board of Supervisors of Macomb County hereby adopts this resolution with intent to comply with the authority therefor vested in them by the provision of Act 283, Public Acts of Mich., 1909, as amended.

RESOLUTIONS
COMMITTEE

March 10th, 1939

RESOLUTION No. 330 - APPROPRIATION AT REGULAR SESSION
OF LEGISLATURE FOR SUPPORT OF
COUNTY NORMALS

WHEREAS, it is reported that certain institutions, organizations, and individuals are working to eliminate the county normal from the teacher training institutions of the State, and thereby eliminate many of our local young men and women from teaching in the rural schools and definitely depriving them of their rightful opportunity of making a livelihood in the respected teaching profession; and,

WHEREAS, the loss of the county normal would both lower the efficiency of the work in the rural schools and deprive them of a supply of capable trained teachers; therefore,

BE IT RESOLVED, that we petition our State Senator and State Representative to do all within their power to obtain an appropriation at the regular session for the support of county normals for the school years of 1939-1941, and

BE IT FURTHER RESOLVED, that the above resolution be sent to Governor Fitzgerald, Superintendent Elliott, the M. E. A., Senator Gilbert Isbister and Representative Stanton Welsh.

The Chairman declared the resolution adopted by the School Committee, subject to the approval of the Board of Supervisors as a whole.

RESOLUTIONS COMMITTEE

B. V. NUENELEY
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WILLIAM H. RYAN
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HARRY MILLER
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OTTO SHERBECK
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GROVER J. POWELL
(
WILLIAM McINTYRE
(
HENRY GAGE
(
ADOLPH VERYSER

April 11th, 1939

RESOLUTION No. 331 - Re: WIDENING AND IMPROVING OF
JEFFERSON AVENUE FROM MACOMB-WAYNE
LINE TO NEW BALTIMORE

WHEREAS, a public highway which is known as Jefferson Avenue is now a County road which extends from Macomb-Wayne County line and follows the shore of Lake St. Clair for a distance of approximately twenty-two miles to the City of New Baltimore in Macomb County, and

WHEREAS, said Jefferson Avenue continues on from this point as a state trunk line road known as M-29 in a general easterly and northerly direction following the shores of Lake St. Clair, St. Clair River and Lake Huron as a state trunk line for several hundred miles as M-29, US 25 and US 23, and

WHEREAS, this highway is a beautiful drive which attracts annually thousands of tourists from our state as well as other states of the Union, and

WHEREAS, the tourist trade is an important factor to the annual revenue of the business enterprises in the State of Michigan, and

WHEREAS, the short gap of twenty-two miles located in Macomb County serves as a connecting link to the recreational area of the State of Michigan and the great metropolis of the City of Detroit and all points south, and

WHEREAS, the intensity of the traffic during the tourist season proved that the present narrow paved highway in the County of Macomb is entirely inadequate, and

WHEREAS, the finances of the County of Macomb are in such a state at the present time it is impossible to consider widening and otherwise improving this highway from the county or special assessment district funds, and

WHEREAS, improving and widening of this short stretch of highway undoubtedly would result in appreciable increase in the tourist business revenue to the state as a whole, therefore

BE IT RESOLVED that we hereby petition Honorable State Highway Commissioner Murray D. Van Wagoner, to take over Jefferson Avenue from Macomb-Wayne County line to the City of New Baltimore for a distance of approximately twenty-two miles as a state trunk line, to be widened or otherwise improved by the State Highway Commissioner at such a time as he may consider it advisable and to be maintained with State Highway maintenance funds.

BOARD OF SUPERVISORS OF MACOMB COUNTY, Mich.

DONALD R. WESTENDORF, Chairman

GUY L. BROWN, Clerk

April 11th, 1939

RESOLUTION No. 332 - Re: NEUTRALITY OF THE UNITED STATES
IN ANY FOREIGN WARS

WHEREAS, through the newspapers, radio and other source of public information, it is apparent to this Board that various foreign countries, particularly those situated on the continent of Europe, are adopting policies and courses which apparently are going to lead to war and its accompanying suffering and misery; and

WHEREAS, it is the opinion of this Board of Supervisors that the people whom they represent are heartily against our country participating in any foreign wars or becoming entangled in any of the difficulties of European nations, and that on the contrary thereof our people are of one mind that these United States should avoid all foreign entanglements or alliances and should be and remain neutral throughout any difficulties or wars in which the European nations may choose to engage; now, therefore,

BE IT RESOLVED, that this Board respectfully requests our Senators and Representatives to do everything in their power to see to it that neutrality or other legislation is passed which will prevent our participation in any foreign war whatsoever.

RESOLVED, FURTHER, that a copy of this resolution be forwarded to the Honorable Prentiss M. Brown and Arthur H. Vandenburg, Senators from this State, and the Honorable Jesse P. Wolcott, Representative from this District.

RESOLUTIONS COMMITTEE

(B. V. NUNNELEY
(HENRY F. GAGE
(ADOLPH VERYSER
(GEO. F. BEDARD
(WM. H. McINTYRE
(GROVER J. POWELL

April 11th, 1939

RESOLUTION No. 333 - Re: AUTHORIZING APPLICATION TO
BE MADE TO THE FEDERAL COMMUNICA-
TIONS COMMISSION FOR POLICE RADIO

RESOLVED that the Chairman of the Board of Supervisors
and the County Clerk be authorized to sign the proper applica-
tion necessary for a construction permit for the construction
of a police radio station to service the Sheriff's Department.

FRANK BIEHL

June 26th, 1939

RESOLUTION - No. 334, Re: \$25,000.00 BE ALLOCATED TO
THE REDUCTION OF ASSESSMENTS OF THE COUNTY
AT LARGE FOR COVERT ROADS PRO RATA AMONG
THE SEVERAL DISTRICTS IN SAID COUNTY.

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

WHEREAS, it is the opinion of this Board that the sum of one hundred seventy-six thousand dollars (\$176,000.00) of moneys received by the county under the provisions of Act No. 150 of the Public Acts of 1927, as amended, be allocated to a reduction pro rata of the amounts of assessment installments coming due December 1st, 1939, in the assessment districts involved in said refunding plan heretofore adopted and approved by this Board and in said inter-county assessment districts; and,

WHEREAS, it is the opinion of this Board that the further sum of twenty-five thousand dollars (\$25,000.00) of moneys received by the county under the provisions of Act No. 150 of the Public Acts of 1927, as amended, should be allocated to a reduction pro rata of the amounts of the county at large assessment installments coming due December 1st, 1939, in the County of Macomb; now, therefore,

BE IT RESOLVED, That this Board, subject to the approval of the State Administrative Board, do and it hereby does allocate to a reduction pro rata of the amounts of assessment installments to come due December 1st, 1939, from the several properties within the several assessment districts involved in said refunding plan and in said inter-county roads, the sum of one hundred seventy-six thousand dollars (\$176,000) of the moneys for the year 1940 received by the county under the provisions of Act No. 150 of the Public Acts of 1927, as amended; and BE IT FURTHER RESOLVED, that the sum of twenty-five thousand dollars (\$25,000) be allocated to the reduction of assessments of the county at large for Covert roads pro rata among the several districts in said county.

November 16th, 1939

RESOLUTION NO. 335

Re: REQUEST OF THE MACOMB COUNTY BOARD OF SUPERVISORS TO THE STATE DEPARTMENT OF SOCIAL WELFARE TO CONTINUE THE PRESENT "CERA" UNTIL, AT LEAST, JANUARY 1, 1940.

WHEREAS, CERA (County Emergency Relief Administration) administers General Relief in the county under the SERA, P.A. 201 of 1933; and

WHEREAS, the State Department of Social Welfare P. A. 280 of 1939 successor to SERA has ruled discontinuance of the CERA December 1st 1939; and

WHEREAS, the time is not sufficient for the newly created County Department of Social Welfare to consummate a complete organization by December 1st 1939 due to the County Welfare setup being on the Township and City plan, by action of the Board of Supervisors; and

WHEREAS, twenty units of government must be reconciled to meet the requirements of the State Department of Social Welfare; and

WHEREAS, the Fifteen Mill Tax Limitation Law is a barrier to many units of Government in the County raising sufficient Welfare Funds; and

WHEREAS, Township and City Budgets for the respective Fiscal year did not and do not provide for the burden of Relief; and

WHEREAS, tax levies for the next fiscal year will not be available until after the first of the year; and

WHEREAS, present labor difficulties have suddenly increased the Relief needs; and

WHEREAS, great suffering to families especially small children will follow if sufficient funds are not made available by the State, supplementing the available local funds.

THEREFORE BE IT RESOLVED, that the Macomb County Board of Supervisors request the State Department of Social Welfare to continue the present CERA until, at least January 1st, 1940 and that the State Department provide additional funds to avert increased suffering among our people and to check accumulating forces of unrest that will cause disturbance beyond our control because of hunger.

FURTHER BE IT RESOLVED, that this resolution be spread upon the minutes and an original copy be forwarded to the State Department of Social Welfare, Lansing.

BOARD OF SUPERVISORS
MACOMB COUNTY

by *Donald R. M. [Signature]*
Chairman

by *Geo. L. Brown*
County Clerk

Presented and unanimously adopted November 16th, 1939 at a meeting of the Board of Supervisors. 22 of the members present. of the thirty member board.

Geo. L. Brown
County Clerk

RESOLUTION No. 336, Re: EXPENSE OF MAINTAINING AND
OPERATING THE COUNTY INFIRMARY AS A PART
OF THE FUNDS ELIGIBLE FOR MATCHING THE
STATE FUNDS.

WHEREAS, it is provided by Section 18 of Act 280 of the Public Acts of 1939, known as the Social Welfare Act, that the Social Welfare Commission, in distributing State funds for welfare, shall match with State funds the funds paid by the local unit during the preceding month, and

WHEREAS, it has been intimated that in making such distribution, the Social Welfare Commission will not take into consideration such amount of money as may be expended from time to time by the local units in maintaining and operating the County Infirmary, and

WHEREAS, it is the opinion of this Board that such a policy would be unjust and not in accord with the letter and spirit of said Social Welfare Act;

Now, Therefore, BE IT RESOLVED, that this Board of Supervisors request the State Board of Social Welfare and it does hereby request said State Board of Social Welfare to consider the expense of maintaining and operating the County Infirmary as a part of the funds eligible for matching with State funds.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the State Board of Social Welfare, and one copy be sent to each of the Boards of Supervisors in the State of Michigan with the request that they adopt a like Resolution for transmittal to the State Board of Social Welfare.

RESOLUTIONS COMMITTEE

(B. V. NUNNELEY
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(WILLIAM H. McINTYRE
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(HENRY F. GAGE
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(GROVER J. POWELL
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(HARRY W. MILLER
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(GEO. T. BEDARD
(
(ADOLPH VERYSER

RESOLUTION No. 337 - Re: CANCELLATION OF 1936 AND PRIOR YEARS FOR
TAXES UPON LANDS AND PREMISES NOW OWNED BY THE
HARRY OLLRICH POST No. 4 OF THE AMERICAN LEGION.

IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Macomb, that all County taxes for the year 1936 and prior years upon the lands and premises now owned by Harry Ollrich Post number four, American Legion, Department of Michigan, be cancelled, and that the County of Macomb stand the loss of its portion of said taxes.

Said lands and premises are described as

Land situate in the Township of Clinton, Macomb County, Michigan, known and described as follows, to-wit: Land in private claim six hundred twenty-six, township two north, range thirteen east Clinton township, commencing at a point in the center of the Fort Gratiot turnpike (so-called) where the same is intersected by the southerly line of lands formerly owned by Ronayne; thence easterly along said southerly line of said lands formerly owned by Ronayne, a distance of one thousand seven hundred nineteen and eight-tenths feet; thence northerly at right angles a distance of two hundred sixty-four and six-tenths feet; thence westerly and parallel with first above described course a distance of one thousand six hundred thirty-three feet to center of said Fort Gratiot turnpike (so-called); thence southerly along center of said Fort Gratiot turnpike (so-called) a distance of two hundred seventy-eight and four-tenths feet to place of beginning, containing ten acres more or less and being a portion of farm formerly known as Walter Ross farm, being the same land described in deed recorded in liber one hundred thirty-seven of deeds on page four hundred sixty-four, Macomb County records.

Nothing in this resolution contained shall operate to relieve said Harry Ollrich Post number four, American Legion, Department of Michigan, from paying assessments for improvements levied against said premises.

The County Clerk is hereby authorized to forward a certified copy of this resolution to the Auditor General of the State of Michigan.

This Resolution is passed in conformity with Act No. 268, Public Acts of 1937.

RESOLUTIONS COMMITTEE OF THE

MACOMB COUNTY BOARD OF SUPERVISORS

RESOLUTION No. 338 - Re: WIDENING OF GRATIOT AVENUE BETWEEN CITIES
OF DETROIT AND MOUNT CLEMENS,

WHEREAS, Gratiot Avenue, between the cities of Detroit and Mount Clemens, has been in progress of widening for the last fifteen years and is now paved with a double slab and widened to a width of 204 feet for a distance of 7.4 miles which represents 72.2% of its entire length, and

WHEREAS, many other parcels included in the portion which remains to be widened have been acquired by the state or are under an option, so that only ten or twelve parcels remain to be acquired, and

WHEREAS, it is known fact that if the widening of this great highway is completed, it will alleviate the traffic hazards and congestion as well as stimulate the business development of the adjoining territory, therefore,

BE IT RESOLVED, that this body respectfully petition the State Highway Commissioner, Honorable Murray D. Van Wagoner, to include in his program of road construction for the year of 1940 the completion of widening of Gratiot Avenue between the cities of Detroit and Mount Clemens in its entirety, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be personally presented by a representative of this body to Mr. Van Wagoner for his consideration.

MACOMB COUNTY ROAD COMMISSION

BERT MOORE, Chairman

LOUIS SCHOENHERR, Vice-Chairman

HARRY W. V. LUMLEY, Member

I hereby certify that the above resolution was unanimously adopted by the Board of County Road Commissioners on December 9th, 1939.

ARNOLD F. ULLRICH
Deputy County Clerk

RESOLUTION No. 339 - Re: CONSTRUCTION OF BRIDGE OVER CLINTON

RIVER AND COMPLETION OF GROESBECK HIGHWAY,
ALSO KNOWN AS M-97.

WHEREAS, Groesbeck Highway, also known as M-97, has been paved some ten years ago from Butler Road at south limits of Mount Clemens to the north city limits of Detroit, and

WHEREAS, this highway was planned primarily to relieve the traffic congestion on Gratiot Avenue and particularly through the city of Mount Clemens, and

WHEREAS, this project has never been completed at its northerly terminus to extend along the westerly limits of the city of Mount Clemens to join with North Avenue at the intersection of M-59, also known as Hall Road, and

WHEREAS, the State has acquired all necessary right of way for the completion of this highway, therefore,

BE IT RESOLVED, that this body respectfully petition the State Highway Commissioner, Honorable Murray D. Van Wagoner, to include in his program of road and bridge construction for the year of 1940, the construction of a bridge over Clinton River and the construction of as much of this highway as he may deem advisable so that the entire project may be completed by the year of 1941, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be personally presented by a representative of this body to Mr. Van Wagoner for his consideration.

MACOMB COUNTY ROAD COMMISSION

BERT MOORE, Chairman

LOUIS SCHDENHERR, Vice-Chairman

HARRY W. V. LUMLEY, Member

I hereby certify that the above resolution was unanimously adopted by the Board of County Road Commissioners on December 9th, 1939.

ARNOLD F. ULLRICH
Deputy County Clerk