

REFERENCE BOOK

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SUPERVISORS PROCEEDINGS

OAKLAND COUNTY, MICHIGAN

APRIL, 1958 TO APRIL, 1959

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OAKLAND COUNTY Board Of Supervisors MEETING

April 15, 1958

Meeting called to order by Chairman Delos Hamlin.

Invocation given by Reverend W. C. Lovejoy, Milford Methodist Church.

Roll Called: Belyea, Bonner, Boyer, Brendel, Cardon, Carey, Castle, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, L. Davis, Dickens, J. W. Duncan, R. Duncan, Eckman, Ewart, Fouts, Goodspeed, Hamlin, Heacock, Hill, Hoard, Holmes, Horton, Hudson, Hulet, Hursfall, Ingraham, Kelley, Kephart, Kiser, Knowles, Levinson, Lewis, Lilly, Lockhart, McGovern, Menzies, Michrina, Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Ramsey, Ransom, Rhinevault, Schock, F. Smith, Solley, Staman, Stephenson, Swem, Taylor, Thatcher, Tiley, Voll, Waters, Webber, Weinburger, Wright, Yockey, Zapf. (68)

Quorum Present

Moved by Hulet supported by Lilly the minutes of the previous meeting be approved as printed.

A sufficient majority having voted therefor, the motion carried.

Moved by Miller supported by Yockey the Journal for the January Session be approved and closed and the January Session stand adjourned sine die.

A sufficient majority having voted therefor, the motion carried.

Lynn D. Allen
Clerk

Delos Hamlin
Chairman

APRIL SESSION

April 15, 1958

Meeting called to order by Lynn D. Allen, County Clerk.

Clerk called for nominations for Temporary Chairman.

Moved by Levinson supported by Voll that Cass Waters be nominated.

A sufficient majority having voted therefor, the motion carried.

Moved by Lilly supported by Hulet that nominations be closed, the rules suspended, and the Clerk be instructed to cast the unanimous vote of the Board for Mr. Waters.

A sufficient majority having voted therefor, the motion carried.

Mr. Waters declared elected Temporary Chairman and escorted to the Chair.

Clerk read the following appointments:

- Berkley City: Howard Crenshaw, John G. Semann, Genevieve Schock, Theodore Ollar
- Hazel Park City: Louis Elias, Glenn Harper (replace Oscar Beamer and Alex Majer), Melville G. Ramsey, Vance C. Fouts
- Birmingham City: Luther Heacock, David Levinson, Carl F. Ingraham, Hope F. Lewis
- Pleasant Ridge City: Winson S. Moberly
- Keego Harbor City: Peter P. Quinlan (replaces Edward Covey)
- Pontiac City: Wm. A. Ewart, Oscar Eckman, W. Ray Ransom, R. C. Cummings, Maurice Croteau, Robert R. Boyer, Margaret E. Hill

Roll Called: Belyea, Bonner, Boyer, Brendel, Cardon, Carey, Castle, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, L. Davis, Dickens, J. W. Duncan, R. Duncan, Eckman, Ewart, Fouts, Goodspeed, Hamlin, Harper, Heacock, Hill, Hoard, Holmes, Horton, Hudson, Hulet, Hursfall, Ingraham, Kelley, Kephart, Kiser, Knowles, Levinson, Lewis, Lilly, Lockhart, McGovern, Menzies, Michrina, Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Rhinevault, Schock, F. Smith, Solley, Staman, Stephenson, Swem, Taylor, Thatcher, Tiley, Voll, Waters, Webber, Weinburger, Wright, Yockey, Zapf. (70)

Quorum Present

Nominations in order for Permanent Chairman.

Moved by Carey supported by Thatcher that Delos Hamlin be nominated.

A sufficient majority having voted therefor, the motion carried.

Moved by Cummings supported by Voll that nominations be closed, the rules suspended, and the Clerk be instructed to cast the unanimous vote of the Board for Delos Hamlin.

A sufficient majority having voted therefor, the motion carried.

Mr. Hamlin declared elected Permanent Chairman and escorted to the Chair.

Supervisors Minutes Continued. April 15, 1958

Mr. Hamlin thanked the Board for their cooperation during the last two years.

Nominations in order for Chairman pro tem.

Moved by Levinson supported by Phillips and Hulet that Hiland M. Thatcher be nominated.

A sufficient majority having voted therefor, the motion carried.

Moved by Quinlan supported by McGovern that nominations be closed, the rules suspended, and the Clerk be instructed to cast the unanimous vote of the Board for Hiland M. Thatcher.

A sufficient majority having voted therefor, the motion carried.

Mr. Thatcher declared elected Chairman pro tem and escorted to the Chair.

Clerk read cards of thanks from Mr. and Mrs. Harold K. Schone and Wm. B. Grabendike. (Placed on file.)

Clerk read letter from Fletcher L. Renton accepting the appointment as a member of the Advisory Board for the establishment of a Driver's Training School. (Placed on file.)

Chairman appointed Maurice J. Croteau a member of the Welfare Committee to replace Willis M. Brewer.

Clerk read letter from The Huron-Clinton Metropolitan Authority relative to the expiration of the term of R. C. Cummings as a member of the Authority. (Placed on file.)

Moved by Voll supported by Carey that R. C. Cummings be appointed Oakland County representative on The Huron-Clinton Metropolitan Authority for a term of six years, from May 15, 1958 to May 15, 1964.

A sufficient majority having voted therefor, the motion carried.

Misc. 3356

By Mr. Levinson

IN RE: THE HURON-CLINTON METROPOLITAN AUTHORITY MILLAGE REDUCTION

Mr. Chairman, Ladies and Gentlemen:

WHEREAS unemployment in the Huron-Clinton Metropolitan Authority area is at an all time high and its effects will be felt for several years in the future, and

WHEREAS Oakland County, the second largest financial contributor to the Authority, has already expended more than one-half of its Welfare Budget for the year and will have a substantial deficit at the end of the year, and

WHEREAS the exhaustion of the benefits of unemployment compensation will markedly aggravate the welfare problem, not only in Oakland and Wayne Counties, but in the entire area, and

WHEREAS as laudable as it is to provide more recreation areas, it is more important that food and housing be constantly available to our citizens, and

WHEREAS it is the opinion of many people that this Authority can and should reduce its tax demands from 1/4 for 1959 to 1/8 of a mill and do so without any permanent injury to the program;

NOW THEREFORE BE IT RESOLVED that the tax demands of the Huron-Clinton Metropolitan Authority for the year 1959 be reduced to 1/8 of a mill.

Mr. Chairman, I move the adoption of the foregoing resolution.

David Levinson

Moved by Levinson supported by F. Smith the resolution be adopted.

Mr. Cummings spoke in favor of the resolution.

AYES: Belyea, Bonner, Boyer, Brendel, Cardon, Carey, Castle, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, L. Davis, Dickens, J. W. Duncan, R. Duncan, Eckman, Ewart, Fouts, Goodspeed, Hamlin, Harper, Heacock, Hill, Hoard, Holmes, Horton, Hudson, Hulet, Hursfall, Ingraham, Kelley, Kephart, Kiser, Knowles, Levinson, Lewis, Lilly, Lockhart, McGovern, Menzies, Michrina, Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Rhinevault, Schock, F. Smith, Solley, Staman, Stephenson, Swem, Taylor, Thatcher, Tiley, Voll, Waters, Webber, Weinburger, Wright, Yockey, Zapf. (70)

NAYS: None. (0)

A sufficient majority having voted therefor, the resolution was adopted.

Clerk read resolution from Avon Township requesting the Boundaries Committee to deny or delay action on the petition to incorporate the proposed City of Rochester. (Placed on file.)

Misc. 3357

By Mr. Lilly

IN RE: ROCHESTER CITY-PROPOSED INCORPORATION

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Boundaries Committee reports as follows:

On December 2, 1955, a petition was filed to incorporate the Village of Rochester and certain additional territory from Avon Township as the City of Rochester. Subsequent thereto, on December 15, 1955, a second petition was filed in which the description varied somewhat from the first petition. On March 7, 1956, a third petition was filed as a substitute for the second petition.

The Board of Supervisors, on April 10, 1956, found that the first petition filed on December 2, 1955, did not sufficiently comply with the statute and that no further action should be taken thereon.

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Under the provisions of the statute, it is unnecessary to determine the validity or invalidity of the second petition filed December 15, 1955, because the third petition filed March 7, 1956, is filed as a substitute for the second petition. Your Committee finds that the third and substitute petition filed March 7, 1956, complies with the statute and the question of incorporation of the area described in said petition should be submitted to the electors affected as defined in the statute.

On April 10, 1956, when this matter was first presented to the Board by your Boundaries Committee, a motion was adopted laying the resolution on the table until after certain legal questions were resolved in an action brought by persons living in the affected area against the Board of Supervisors. We are pleased to advise this Board that the Michigan Supreme Court, on March 4, 1958, sustained the position of the Corporation Counsel's Department and upheld the validity of the substitute petition.

WHEREFORE, Mr. Chairman, on behalf of the Boundaries Committee, I move that the matter of the question of the incorporation of the City of Rochester which was laid on the table by the Board on April 10, 1956, be now taken from the table for consideration.

William A. Ewart, Chairman
Boundaries Committee

Moved by Lilly supported by Yockey that Resolution #3091 be taken from the table.

A sufficient majority having voted therefor, the motion carried.

By Mr. Lilly

MR. CHAIRMAN, on behalf of the Boundaries Committee, I now move that the date for the Special Election for the incorporation of the City of Rochester as set forth in Miscellaneous Resolution No. 3091 be amended to read the 5th day of August, A. D. 1958, and that, as amended, said Resolution be adopted.

BOUNDARIES COMMITTEE
William A. Ewart, Chairman
Arno L. Hulet, Clayton G. Lilly, Robert O. Wright

Moved by Lilly supported by Wright that the resolution, as amended, be adopted.

Mr. Miller, Avon Township Supervisor, spoke on the proposed incorporation and requested that Mr. L. R. Bebout, Avon Township Attorney, be allowed to address the Board.

Mr. Lilly objected.

Discussion followed.

Moved by Ewart supported by Ramsey that Mr. Bebout be allowed to speak.

A sufficient majority having voted therefor, the motion carried.

Mr. Bebout addressed the Board.

Discussion followed.

Vote on adoption of Resolution #3091, as amended:

AYES: Belyea, Cardon, Carey, Castle, Clawson, Crenshaw, Croteau, Cummings, Dickens, R. Duncan, Eckman, Ewart, Fouts, Goodspeed, Hamlin, Harper, Heacock, Hill, Holmes, Hudson, Hulet, Hursfall, Ingraham, Kelley, Kephart, Kiser, Knowles, Levinson, Lewis, Lilly, McGovern, Menzies, Michrina, Oldenburg, Phillips, Quinlan, Ramsey, Rhinevault, F. Smith, Staman, Thatcher, Voll, Weinburger, Wright, Yockey, Zapf. (46)

NAYS: Bonner, Clack, Clark, L. Davis, J. W. Duncan, Hoard, Horton, Lockhart, Miller, Mitchell, Moberly, O'Donoghue, Ollar, Ransom, Schock, Solley, Stephenson, Swem, Taylor, Tiley, Waters, Webber. (22)

A sufficient majority having voted therefor, the resolution, as amended, was adopted.

NOTICE TO CHANGE BY-LAWS

By Mr. Hudson

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Notice is hereby given that at the next meeting of the Board, the By-Laws Committee will present a resolution to amend the By-Laws to change the name of the Agricultural Extension Committee to the "Cooperative Extension Service Committee".

This change has been recommended by the Agricultural Extension Committee.

BY-LAWS COMMITTEE
William C. Hudson, Chairman

Misc. 3358

By Mr. Cardon

IN RE: SURVIVAL AND CONTINUITY OF GOVERNMENT

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Federal Civil Defense Administration urges definite action by governments at the county level to spell out the continuity steps in succession to county authority as well as alternate locations for the seat of government for the following purposes:

- (a) To assure continuous leadership, authority and responsibility in executive, legislative and judicial positions
- (b) To minimize the possibility of persons assuming political power without legal authority
- (c) To increase organizational effectiveness during an emergency
- (d) To facilitate the re-establishment of functions suspended because of emergency conditions, and

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WHEREAS the Committee on Civil Defense has recently held meetings with a cross-section of the County Officials with a view to reaching a conclusion as to the best way or method of insuring the continuity of county government in the event of disaster occurring through act of God or war, and

WHEREAS it is the opinion of the Committee that this Board should adopt a resolution, which will be offered as a part of this report, as a rule for the guidance and conduct of the surviving officials in the event of disaster, and

WHEREAS the rule, when adopted, should be printed in the County Manual in order that it may be available and readily accessible all over the County,

NOW THEREFORE, BE IT RESOLVED that in the event of disaster:

1. The Board of Supervisors, that is those left, shall convene on the call of the
 - (1) Chairman of Board of Supervisors,
 - (2) Chairman pro tem,
 - (3) County Clerk,
 - (4) Deputy Clerk, and if none such, then
 - (5) The Supervisor serving from the Township the first letter of which is highest in the alphabet;

2. The Board of Supervisors shall convene at the county seat, if possible; if not, at Independence Township Hall at Clarkston, if available; if not, at Rochester High School, Walton Boulevard and Livernois Road, Rochester, if available, and if not, at the nearest safe point whether in the county or not;

3. The members present shall constitute a temporary quorum and shall elect a temporary chairman and chairman pro tem and, if the persons having statutory authority to fill vacancies are not available due to the disaster, they shall by appointment temporarily fill vacant county offices by forthwith appointing persons to fill the same;

4. They shall have power to take such temporary measures and make such rules and regulations as they deem necessary to temporarily meet the emergency pending replacement of those supervisors who are missing and immediately, upon all cities and townships filling their supervisor positions, all actions temporarily taken shall be reviewed, repealed, rescinded, modified or affirmed as the Board shall determine;

5. It shall be the duty of the department of Civil Defense to forthwith ascertain and notify the person who shall be responsible for convening the Board of Supervisors;

BE IT FURTHER RESOLVED that this resolution, less the preamble, be printed in appropriate size to be pasted in the County Manual for 1957 and 1958 and in future manuals until this resolution is rescinded.

Mr. Chairman, on behalf of the Civil Defense Committee, I move the adoption of the foregoing resolution.

CIVIL DEFENSE COMMITTEE
Charles E. Cardon, Chairman
J. Lawson Lockhart, Margaret E. Hill, Mayon Hoard

Moved by Cardon supported by Hoard the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3359

By Mr. Cardon

IN RE: PRESERVATION OF VITAL RECORDS

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS for the following reasons:

- (a) To protect the rights and interests of individuals
- (b) To facilitate the conduct of state and local functions which must be continued during an emergency
- (c) To protect the rights and interests of governments
- (d) To help re-establish normal state and local governmental functions

the preservation of vital records is of paramount importance in the event of disaster, and

WHEREAS our County Officers are now in the process of microfilming many records and will, in the near future, get currently to date with the program, and

WHEREAS it will be a waste of money if a reasonably suitable, fireproof and bombproof vault is not made available to protect the duplicate films,

NOW THEREFORE BE IT RESOLVED that the Buildings and Grounds Committee procure information on the costs involved in providing a suitable building and promptly report to this Board for further instructions.

Mr. Chairman, on behalf of the Civil Defense Committee, I move the adoption of the foregoing resolution.

CIVIL DEFENSE COMMITTEE
Charles E. Cardon, Chairman
J. Lawson Lockhart, Margaret E. Hill, Mayon Hoard

Moved by Cardon supported by Hill the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Mr. Cummings presented the 1956-7 Report of the Coordinating Zoning Committee. (Placed on file.)

Misc. 3360

By Mr. Goodspeed

IN RE: RESCINDING RESOLUTIONS #2944 AND #2951

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Miscellaneous Resolution No. 2944, as revised by Resolution No. 2951, set up the Evergreen Interceptor Project under the Drain Commissioner's Office, and

WHEREAS subsequent to the effective date of the Department of Public Works Act, by resolution No. 3269 the Evergreen Interceptor Project was turned over to the Department of Public Works for processing, and

WHEREAS the effect of this move was to repeal the previous resolutions by implication, and

WHEREAS repeal by implication is not favored by the courts, and

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WHEREAS your Committee believes it is advisable to definitely repeal the said resolutions, NOW THEREFORE BE IT RESOLVED that Miscellaneous Resolutions No. 2944 and No. 2951 regarding the Evergreen Interceptor Project be and the same hereby are rescinded;
BE IT FURTHER RESOLVED that any other resolutions heretofore passed by this Board which are inconsistent with this resolution be and the same hereby are rescinded.

DRAIN COMMITTEE

John G. Semann, Chairman

Roy F. Goodspeed, Clayton G. Lilly, W. Ray Ransom

Luther Heacock, Louis F. Oldenburg, Wm. K. Smith

Moved by Goodspeed supported by Heacock the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3361

By Mr. Goodspeed

IN RE: REPORT ON PRESENT STATUS OF DRAIN DEPARTMENT

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Drain Committee of this Board wishes to submit this report in conjunction with Mr. Barry, the Drain Commissioner, as to the present status of this department.

The following modernization has been accomplished by Mr. Barry and the Drain Committee. This office has been modernized without the necessity of legislative changes. All of the changes have been made since January 1, 1957, which was the date Mr. Barry assumed office.

The following is the list of changes which modernized the Drain Office.

1. Establishment of a permanent Drain Commission Library containing volumes pertaining to Engineering, Administration, Finance and Law.

2. Acquisition of new quarters housing all drain commission functions under one roof which allowed complete reorganization in all departments.

a. Accounting Department increased to four persons, now have monthly, quarterly and year-end reports on all fiscal operations.

b. Creation of assessing department of three persons. Now able to have assessment program on a year round basis.

c. Creation of lake level section in Engineering Department to facilitate the action of the Drain Commissioner under the Lake Level Act, due to amount of petitions now on file.

d. The Engineering Department has been expanded to allow the bulk of drain projects petitioned for to be designed in the Drain Office rather than "farming" such work out with resultant saving to the taxpayer in those drainage districts.

e. The Maintenance Department has been reorganized and expanded to insure swift and adequate handling of complaints.

f. Cooperation of Corporation Counsel in adding new position of "Assistant in charge of Drain Office legal work", to expedite projects now under processing.

3. Permanent records have been brought to date.

4. Creation of a slide film library concerning all new projects so that a permanent pictorial record may be maintained.

5. Cleanout of Garfield Drain and Novi Drain now under way with an early completion date.

6. Cleanout of Sprague Drain 90% completed with only cleanup and seeding left to accomplish.

7. Construction of the Pontiac Lake dam, a project overdue for many years, 90% completed.

8. Twelve Towns Relief Drains project has been finalized and placed in Circuit Court now awaiting a decision.

9. The Red Run Drain has been completely brushed throughout its length.

10. The Red Run Recording Weir has been reconstructed and is now functioning properly.

11. The Drayton Plains Drain and Extension have been repaired thus eliminating a perennial flooding problem on U. S. 10, which had been called the Dixie Water Hole".

12. An artificial lake study has been completed by the Drain Commissioner under the direction of the Drain Committee, pointing out the need for legislation in this area.

13. The "pollution control projects", namely, the Red Run Enclosure and the Southeastern Oakland County Sewage Disposal Extension to be constructed on Dequindre, have been committed to design and their early construction anticipated.

14. A program of public relations and information has been instituted which insures by means of informative bulletins, that interested municipalities are kept abreast of project development.

15. That full and complete reports on all Drain Commission activities are submitted to the Drain Committee periodically by the Drain Commissioner.

Respectfully submitted,

DRAIN COMMITTEE

John G. Semann, Chairman

Luther Heacock, Clayton Lilly, Louis Oldenburg

W. R. Ransom, William K. Smith, Roy F. Goodspeed

Misc. 3362

By Mr. F. Smith

IN RE: FINANCES-HOUSING FOR MENTALLY ILL

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

At the January 24, 1958 meeting of the Board, your Ways and Means Committee was authorized to provide finances for the temporary security confinement of a limited number of mentally ill persons. Miscellaneous Resolution No. 3346 referred this matter to your Committee with power to act.

Your Committee met on February 13, 1958 with Dr. John D. Monroe, County Health Director, and after making a thorough study of the estimates of the number of patients who might require such confinement and the cost per patient for the balance of the current year, voted to appropriate \$50,000 from the Contingent Fund for this purpose.

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Your Committee further instructed the Board of Auditors to arrange to have such patients hospitalized at any Blue Cross accredited institution after screening by a County doctor. This action was taken pursuant to the recommendation of the Health Committee. The Auditors have also been instructed to make collections in such cases whenever possible and report back to the Ways and Means Committee as to the progress made on expenditures and collections 90 days after the program was started.

Since this program was started on March 12, there have been two patients who have been approved for hospitalization at Mercywood in Ann Arbor and one at Hurley General Hospital in Flint. The average length of stay for these patients has been six days before they were either committed to the State Hospital or released. The average cost per day of these patients has been \$28.25, of which a portion will be recovered from their hospitalization. The exact amount is not known at this time.

Mr. Chairman, on behalf of the members of the Ways and Means Committee, I move the following resolution:

BE IT RESOLVED that the action of the Ways and Means Committee in appropriating \$50,000 from the Contingent Fund for the temporary security confinement of a limited number of mentally ill persons be ratified and confirmed.

Mr. Chairman, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, Orph C. Holmes, David Levinson

Hiland M. Thatcher, Forest I. Brendel, Frank J. Voll, Sr.

Moved by F. Smith supported by Miller the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3363

By Mr. F. Smith

IN RE: FEES TO BE COLLECTED BY COUNTY CLERK

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Ways and Means Committee was advised by Mr. Lynn D. Allen, County Clerk, that there is no fee provided for filing bonds for Collection Agencies or for filing Power of Attorney and Surety Bonds. The handling of such Bonds involves additional work in the Clerk's Office which, at the present time, is paid for from the General Fund of the County.

Your Ways and Means Committee recommends that fees commensurate with the work involved should be charged for the filing of such Bonds in order to make the Clerk's Office more nearly self-sustaining.

Mr. Chairman, on behalf of the Ways and Means Committee, I offer the following resolution:

BE IT RESOLVED that the County Clerk be and he is hereby directed to collect a \$5.00 fee for filing Bonds for Collection Agencies and a \$2.00 fee for filing Power of Attorney and Surety Bonds;

BE IT FURTHER RESOLVED that the action of the Ways and Means Committee taken on January 17, 1958 in the form of a resolution, the substance of which is recited above, be and the same hereby is ratified as the action of this Board nunc pro tunc as of the date of its adoption by the Ways and Means Committee.

Mr. Chairman, on behalf of the Ways and Means Committee, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, Orph C. Holmes, David Levinson

Hiland M. Thatcher, Forest I. Brendel, Frank J. Voll, Sr.

Moved by F. Smith supported by Levinson the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3364

By Mr. F. Smith

IN RE: RETIREMENT BENEFITS-EMPLOYEES-AGE 70

To The Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS this Board, in its adoption of the new Coordinated Retirement Plan, approved (upon recommendation of the Retirement Commission), the removal of the \$2100 county pension limitation contained in the retirement benefit formulas in effect before that date, and

WHEREAS it is now found that a certain class of employees who by reason of attainment of age 70 prior to May 25, 1956, the effective date of the new Coordinated Plan, will come under the benefit provisions of the old plan, and

WHEREAS in the considered opinion of your Retirement Commission, this will work an unjustified reduction of benefits for certain long term employees of this class, which reductions were unintended by the Board and this Commission and are not now applicable to the other members of the Retirement System, and

WHEREAS the reserves of the Retirement System are sufficient to pay the full benefits intended without additional cost to the county,

NOW THEREFORE BE IT RESOLVED that the benefits of the above class of employees be computed without regard to the county pension limitations provided in the benefit formulas prior to May 25, 1956.

Mr. Chairman, on behalf of the Retirement Committee, I move the adoption of the foregoing resolution.

RETIREMENT COMMITTEE

Delos Hamlin, Fred W. Smith

Moved by F. Smith supported by Cardon the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

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Misc. 3365

By Mr. Staman

IN RE: SALARIES COMMITTEE REPORT FOR 1959 ALLOCATION BUDGET

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Below is a summary of the joint recommendation of the Salaries Committee and the Board of Auditors of the amounts to be included for salaries in the 1959 allocation budget.

Old positions (1106)	\$4,893,210
Salaries Reserve Fund	<u>409,775**</u>
Total	<u>\$5,302,985</u>

**The Salaries Reserve Fund is made up of:

New Positions (42 out of 83 requested)	\$ 122,274
Emergency salaries	82,001
Temporary Help	5,500
Salary Adjustments	<u>200,000</u>
	<u>\$ 409,775</u>

The Salaries Committee had several meetings with the Department Heads and with the Board of Auditors. The total amount recommended for salaries is \$5,302,985. This is included in the Ways and Means report.

SALARIES COMMITTEE
Frazer Staman, Chairman

Report placed on file.

Misc. 3366

By Mr. F. Smith

IN RE: TENTATIVE BUDGET FOR 1959

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Ways and Means and Salaries Committees have considered the Tentative Budget for the year 1959, prepared by the Board of Auditors, and

WHEREAS the budget submitted by the Board of Auditors was approved except for minor changes, and

WHEREAS the Supervisors budget for 1959 in the amount of \$97,250.00 includes sufficient funds to permit an increase in Supervisors per diem from \$10.00 to \$15.00, and an increase for the Chairman from \$10.00 to \$25.00,

NOW THEREFORE, Mr. Chairman, on behalf of the Ways and Means Committee, the Salaries Committee and the Board of Auditors, I move that the adoption of this budget, for allocation purposes, be made a special order of business on April 21, 1958 at 10:00 A. M.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman
R. C. Cummings, Orph C. Holmes
David Levinson, Hiland M. Thatcher
Forest I. Brendel, Frank J. Voll, Sr.

SALARIES COMMITTEE

Frazer W. Staman, Chairman
Albert Weinburger, Lee H. Clack
Earl B. Rhinevault, H. Lloyd Clawson
Elmer Kephart, A. T. Menzies

BOARD OF AUDITORS

Robert Y. Moore, Chairman
John C. Austin, Robert E. Lilly

Moved by F. Smith supported by Clawson the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Mrs. Phillips read the following letter:

Oakland County Board of Supervisors
1 Lafayette
Pontiac, Michigan
Gentlemen:

March 28, 1958

At our February Clinic Board meeting, we discussed recent actions taken by your Board of Supervisors. We were glad to hear of your promptness in trying to cope with a situation under which mentally disturbed patients were being housed in jail pending their admission to crowded mental hospitals in the county. Your prompt acceptance of responsibility and your sound recommendations to alleviate this situation are most reassuring to all of us whom you represent. We appreciate your constructive cooperation in maintaining the best possible mental health facilities for the people of Oakland County.

The Board of the Oakland Child Guidance Clinic then asked me to review for your information the facts which make necessary our request for additional funds for 1958. These facts, in more complete form, have been supplied to you. To save your time, I will try to summarize them briefly.

1. In population, Oakland is the second largest county in Michigan. Child population, from birth through 19 years in the county, has increased from 176,232 in 1952 to 262,184 in 1957. This is an average increase of over 16,000 children per year.
2. The greater portion of these children are in age groups from two through ten years -- the age range in which the demand for child guidance is greatest.
3. In these same years our clinic service has increased from 326 cases and 1984 interviews in 1952 to 525 cases with over 5600 interviews in 1957. Our clinic is giving much more effective service each year, but we are not yet able to keep pace with the increasing demand.
4. Quoting Dr. William H. Kelly, Assistant Director of the Michigan Department of Mental Health: "Is it better to spend 55 cents per day for children in a child guidance program or better to spend \$4.55 per day to care for them in mental hospitals?" By simple arithmetic, Oakland County should save a great deal of money by providing adequate child guidance facilities.
5. In the past two years, influential people in Oakland County have raised funds to establish, equip and to operate for a limited period, two branch clinics to help meet the urgent need for child guidance service.

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Approximately 75 busy people are presently serving without pay on the Boards of the Oakland Clinic and its Birmingham and South Oakland branches. They are giving freely of their time and effort because they are convinced of the effectiveness of this service in helping troubled children to grow up to their responsibilities and rewards as adult citizens.

We ask that the Board of Supervisors give as much additional support as possible to this child guidance program, because it benefits the entire county now and into the future, and because it is urgently required to meet present needs.

Sincerely,
Jean B. Martz
For the Board of the Oakland Child Guidance Clinic

Moved by Phillips supported by R. Duncan the appropriation for the Child Guidance Clinic be reconsidered by the Ways and Means Committee.

Discussion followed.

The Chairman announced that this matter would be considered at the next meeting.

Misc. 3367

By Mr. Thatcher

IN RE: APPROVING APPLICATION TO HOUSING AND HOME FINANCE AGENCY-DEPARTMENT OF PUBLIC WORKS

To the Honorable Chairman and Members of the Oakland County Board of Supervisors

Ladies and Gentlemen:

WHEREAS as of February 21, 1958, the Department of Public Works of Oakland County, Michigan, in a letter of transmittal addressed to John P. McCollum, Regional Administrator of the Housing and Home Finance Agency, the address of which is Room 2000, at 105 West Adams Street, Chicago 3, Illinois, filed in duplicate, "APPLICATION FOR ADVANCE FOR PUBLIC WORKS PLANNING", and

WHEREAS as of April 9, 1958, the director of the Oakland County Department of Public Works, Harold K. Schone, received a communication from the above mentioned John P. McCollum, Regional Administrator, calling attention to the fact that the Oakland County Department of Public Works was not given corporate status in the Act creating it and therefore was but an agency of the County, and

WHEREAS under such circumstances it would be necessary for the County of Oakland, by action of the Board of Supervisors, to sponsor the "APPLICATION FOR ADVANCE FOR PUBLIC WORKS PLANNING", and

WHEREAS if the application had been made by the County it would have been necessary to supply the same information, and

WHEREAS the information supplied by the Department of Public Works was and is the same as would have been supplied if the Application had been originally filed by the County, and

WHEREAS it is a recognized power of a County to ratify what it could have originally authorized;

NOW THEREFORE BE IT RESOLVED:

1. That this Board of Supervisors does hereby ratify and adopt the action of the Oakland County Department of Public Works in filing the Application described in the preamble to this resolution;
2. That it approves the information supplied in the application and the attached items, and
3. It requests the Housing and Home Finance Agency to treat the application as if it had been made originally by the County of Oakland, for and on behalf of the County of Oakland, and
4. It ratifies the action of the attesting officers, Harold K. Schone and Hiland M. Thatcher and adopts their actions as if they had been agents of the County of Oakland in the making of the Application for the County.

BE IT FURTHER RESOLVED that if the Housing and Home Finance Agency does not accept the action of this Board in ratifying and adopting the actions of the Department of Public Works, that the Director of the Department of Public Works, Harold K. Schone, be and he hereby is authorized to re-file the Application on behalf of the County of Oakland.

Mr. Chairman, I move the adoption of the foregoing resolution.

Hiland M. Thatcher

Moved by Thatcher supported by Stevenson the resolution be adopted.

AYES: Belyea, Bonner, Boyer, Brendel, Cardon, Carey, Castle, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, L. Davis, Dickens, J. W. Duncan, R. Duncan, Eckman, Ewart, Fouts, Goodspeed, Hamlin, Harper, Heacock, Hill, Hoard, Holmes, Horton, Hudson, Hulet, Hursfall, Ingraham, Kelley, Kephart, Kiser, Knowles, Levinson, Lewis, Lilly, Lockhart, McGovern, Menzies, Michrina, Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Rhinevault, Schock, F. Smith, Solley, Staman, Stephenson, Swem, Taylor, Thatcher, Tiley, Voll, Waters, Webber, Weinburger, Wright, Yockey, Zapf. (70)

NAYS: None. (0)

A sufficient majority having voted therefor, the resolution was adopted.

The forty-fifth annual report of the Board of County Road Commissioners was presented.

Moved by Wright supported by Croteau the Board adjourn until April 21, 1958 at 9:30 A. M.

A sufficient majority having voted therefor, the motion carried.

Lynn D. Allen
Clerk

Delos Hamlin
Chairman

OAKLAND COUNTY

Board Of Supervisors

MEETING

April 21, 1958

Meeting called to order by Chairman Delos Hamlin.

Invocation given by Reverend David Liscomb of the Paint Creek Community Methodist Church at Goodison, Oakland Township.

Roll Called: Belyea, Bonner, Brendel, Cardon, Carey, Castle, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, L. Davis, Dickens, J. W. Duncan, R. Duncan, Elias, Ewart, Fouts, Goodspeed, Hamlin, Harper, Heacock, Hill, Hoard, Holmes, Horton, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Levinson, Lewis, Lilly, Lockhart, McGovern, Menzies, Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Quinlan, Rhinevault, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Swam, Taylor, Thatcher, Tiley, Voll, Waters, Webber, Weinburger, Wright, Yockey, Zapf. (67)

Quorum Present

Moved by Miller supported by Hulet reading of the minutes of the previous meeting be waived.

A sufficient majority having voted therefor, the motion carried.

Clerk read appointment of Madison Heights City Supervisors, George S. Horkey, Edward Bender, Roy Stevens and Faye H. McCartney to replace Darrel K. Davis, Charles B. Edwards, Jr., John B. Michrina and Lloyd H. Ferguson.

Special order of business at 10:00 A. M. - 1959 Tentative Budget.

Moved by F. Smith supported by Semann the Tentative Budget for 1959, (Misc. #3366) be adopted for allocation purposes.

Discussion followed relative to the Child Guidance Clinic appropriation.

Moved by Kelley supported by Goodspeed that the Tentative Budget for 1959 be amended by adding \$15,000 to the Child Guidance Clinic appropriation.

Discussion followed.

Mr. Kelley withdrew the motion, with the consent of Mr. Goodspeed, and requested that the Ways and Means Committee hold a hearing on the appropriation for the Child Guidance Clinic.

Vote on adoption of 1959 Tentative Budget:

AYES: Belyea, Bonner, Brendel, Cardon, Carey, Castle, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, J. W. Duncan, R. Duncan, Elias, Ewart, Fouts, Goodspeed, Hamlin, Harper, Heacock, Hill, Hoard, Holmes, Horton, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Levinson, Lewis, Lilly, Lockhart, McGovern, Menzies, Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Quinlan, Rhinevault, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Swam, Taylor, Thatcher, Tiley, Voll, Waters, Webber, Weinburger, Wright, Yockey, Zapf, Bender, Horkey, McCartney, Stevens. (71)

NAYS: None. (0)

A sufficient majority having voted therefor, the motion carried.

(Budget appears on the following page.)

Clerk read letter from the Oakland Citizens League thanking the Board for their interest in mentally ill persons needing emergency care. (Placed on file.)

Clerk read communication from the Michigan Department of Agriculture relative to brucellosis reactor cattle. (Placed on file.)

Clerk read resolution from the Oakland County CIO Council on Unemployment Compensation Benefits and Anti-Recession Bills. (Referred to Legislative Committee.)

Mr. Tiley suggested that the CIO Council use their influence in starting construction of the North-western Highway.

Clerk read letter and resolution from the Temporary Inter-Governmental Huron River Watershed Committee regarding formation of a Permanent Committee.

Mr. Weinburger spoke in favor of the resolution.

The Chairman referred this matter to the Ways and Means and Drain Committees.

Clerk read letter and resolution from Troy City and the East Central Troy Improvement Association, Inc. opposing creation of a six-county metropolitan airport committee and establishment of an airport in Sterling Township.

Supervisors Minutes Continued. April 21, 1958

TENTATIVE BUDGET RECOMMENDATIONS FOR THE YEAR 1959

APPROPRIATIONS	APPROPRIATIONS	SALARIES	OPERATING BUDGET	TOTAL BUDGET	ESTIMATED RECEIPTS	TO BE RAISED BY TAXATION
APPROPRIATIONS						
Ambulance	\$ 6,000.00			\$ 6,000.00		\$ 6,000.00
Apiary Inspection	1,200.00			1,200.00		1,200.00
Births & Deaths	4,000.00			4,000.00		4,000.00
Compensation Insurance	17,000.00			17,000.00		17,000.00
Contagious Cases	35,000.00			35,000.00		35,000.00
Coroner's Functions	15,000.00			15,000.00		15,000.00
Election Expense	25,000.00			25,000.00		25,000.00
Employees' Life Insurance	26,000.00			26,000.00		26,000.00
Extension Service	23,500.00			23,500.00		23,500.00
Huron-Clinton Authority	475,000.00			475,000.00		475,000.00
Insurance-County Buildings	14,000.00			14,000.00		14,000.00
Juvenile Camp Fund	700.00			700.00		700.00
Oakland Child Guidance Clinic	32,500.00			32,500.00		32,500.00
Regional Planning	16,000.00			16,000.00		16,000.00
Soldiers' Burials	55,000.00			55,000.00		55,000.00
Soldiers' Relief	500.00			500.00		500.00
Southeastern Tourists	1,000.00			1,000.00		1,000.00
State Institutions	375,000.00			375,000.00	\$ 100,000.00	275,000.00
Soil Conservation	300.00			300.00		300.00
Tax Allocation Board	2,500.00			2,500.00		2,500.00
Township & City Tax Rolls	7,000.00			7,000.00		7,000.00
Township & City Treas.Bonds	12,000.00			12,000.00		12,000.00
T. B. Cases Outside	42,000.00			42,000.00		42,000.00
4-H Club Premiums	2,000.00			2,000.00		2,000.00
Planning Service Center	3,500.00			3,500.00		3,500.00
Temporary Emergency Insane	50,000.00			50,000.00		50,000.00
Michigan State University of Oakland County	30,000.00			30,000.00		30,000.00
DEPARTMENTS						
Auditors	\$ 256,719.00		\$ 24,725.00	281,444.00		281,444.00
Circuit Court	147,480.00		86,900.00	234,380.00	18,000.00	216,380.00
Civil Defense	16,200.00		6,410.00	22,610.00		22,610.00
County Clerk	113,099.00		15,450.00	128,549.00	80,000.00	48,549.00
Corporation Counsel	30,248.00		1,925.00	32,173.00		32,173.00
County Board of Education	143,623.00		34,550.00	178,173.00	40,000.00	138,173.00
County Buildings Operations	66,319.00		137,957.00	204,276.00		204,276.00
Department of Public Works	10,000.00		10,550.00	20,550.00		20,550.00
Dog Warden	37,684.00		22,900.00	60,584.00	35,000.00	25,584.00
Drain Commissioner	115,268.00		8,200.00	123,468.00		123,468.00
Equalization Division	101,797.00		10,450.00	112,247.00		112,247.00
Friend of the Court	148,738.00		24,450.00	173,188.00		173,188.00
Probate Juvenile Division	245,557.00		22,600.00	268,157.00		268,157.00
Probate Court	75,474.00		27,050.00	102,524.00	12,000.00	90,524.00
Prosecuting Attorney	130,038.00		16,420.00	146,458.00		146,458.00
Planning Commission	47,898.00		17,300.00	65,198.00		65,198.00
Register of Deeds	87,283.00		21,560.00	108,843.00	180,000.00	71,157.00-
Relief Administration	162,588.00		35,100.00	197,688.00		197,688.00
Supervisors			97,250.00	97,250.00		97,250.00
Teletype Services	15,450.00		15,600.00	31,050.00	6,000.00	25,050.00
Telephone Exchange	11,670.00		36,550.00	48,220.00		48,220.00
Treasurer	162,998.00		18,675.00	181,673.00	100,000.00	81,673.00
Veterans' Council	45,454.00		3,675.00	49,129.00		49,129.00
INSTITUTIONS & SPECIAL FUNDS						
Camp Oakland	40,465.00		32,100.00	72,565.00		72,565.00
Infirmary	579,012.00		395,300.00	974,312.00	350,000.00	624,312.00
Child Care	325,655.00		271,580.00	597,235.00	150,000.00	447,235.00
Sheriff	391,395.00		180,250.00	571,645.00	70,000.00	501,645.00
T. B. Sanatorium	683,119.00		292,460.00	975,579.00	480,000.00	495,579.00
Building Fund			185,000.00	185,000.00		185,000.00
County Health Unit	640,702.00		113,900.00	754,602.00	100,000.00	654,602.00
Current Drains			41,716.00	41,716.00		41,716.00
Contingent Fund			125,000.00	125,000.00		125,000.00
Direct Relief			2,000,000.00	2,000,000.00	90,000.00	1,910,000.00
Hospitalization	30,816.00		900,250.00	931,066.00	200,000.00	731,066.00
Building Maintenance	30,461.00		166,500.00	196,961.00		196,961.00
Juvenile Maintenance			149,950.00	149,950.00		149,950.00
Retirement Operations			7,500.00	7,500.00		7,500.00
Retirement & Social Security			298,842.00	298,842.00		298,842.00
County Roads			100,000.00	100,000.00		100,000.00
Sanitary Sewer Fund			123,000.00	123,000.00		123,000.00
Employees Hospitalization			58,000.00	58,000.00		58,000.00
New Water Mains			25,000.00	25,000.00		25,000.00
Central Garage Revolving			25,000.00	25,000.00		25,000.00
Salaries Reserve	409,775.00			409,775.00		409,775.00
Miscellaneous					79,000.00	79,000.00-
TOTALS	\$1,271,700.00	\$5,302,985.00	\$6,187,595.00	\$12,762,280.00	\$2,090,000.00	\$10,672,280.00

Supervisors Minutes Continued. April 21, 1958

Moved by Carey supported by Webber the resolution be placed on file.

A sufficient majority having voted therefor, the motion carried.

Misc. 3368

By Mr. Hudson

IN RE: BY-LAWS CHANGE - AMENDMENT TO RULE XII

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Pursuant to notice given at the last meeting of the Board, I hereby offer the following amendment to Rule XII of the By-Laws as it now appears on pages 9 and 10 of the 1957-1958 County Directory:

"Under Section 1, change the name of Agricultural Extension Committee to "Cooperative Extension Service Committee".

Under Section 4, amend paragraph 2 to read as follows:

COOPERATIVE EXTENSION SERVICE

To provide liaison between the Extension Agents of the County and the Board of Supervisors, to study and make recommendations to the Board of Supervisors on matters involving the agricultural interests of the County, including general supervision and control of 4-H, Home Demonstration and Consumer Marketing activities, the Cooperative Extension work of Michigan State University, bureaus of the state or federal government designed to aid the agricultural interests of the County, appropriations of money to aid the agricultural interests of the County."

Mr. Chairman, I move the adoption of this resolution.

BY-LAWS COMMITTEE

William C. Hudson, Chairman

Fred L. Yockey, Scott C. Belyea

Frank F. Webber, Virgil C. Knowles

Moved by Hudson supported by Carey the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3369

By Mr. Hudson

IN RE: 1958 COUNTY LEGISLATIVE PROGRAM

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Legislative Committee respectfully submits the following report covering its activities during the recent sessions of the State Legislature:

Your Committee has maintained a close liaison with all members of the Oakland County delegation, including the six Representatives and Senator Lodge. Various amendments to existing State laws which were approved by the Board were submitted and with the cooperation of our County Legislators, bills were introduced to accomplish the objectives set forth in the resolution adopted by the Board on December 23, 1957.

Detailed below are the several bills which were introduced and final disposition made of each:

House Bill 131 was introduced to assist the Board of Supervisors in the collection of costs of pre-incorporation expenses for new villages. This bill was reported favorably to the House by the Committee on Towns and Counties but was defeated on March 11, 1958.

House Bill 132 which was designed to assist the Board of Supervisors in the collection of pre-incorporation expenses for new cities was not reported out of the Committee on Towns and Counties.

House Bill 102 which would have permitted the Board of Supervisors to order a city to annex any small township territory which was unattached and escaping taxation was reported favorably by the Committee on Towns and Counties in the House and passed on March 7. However, the bill was not reported favorably by the Committee on Municipalities in the Senate due principally to the opinion of that Committee that lands should not be annexed except with the consent of the owners.

House Bill 85 which was designed to place the County Drain Commissioner on the Plat Board was considered by the Committee on Towns and Counties and no action taken.

Miscellaneous Resolution No. 3325 recommended a general statute to grant express authority to all public hospitals to adopt rules and regulations governing medical and surgical practice. However, in view of the resolution introduced in the House by Representative Hudson of Pontiac which requested a special committee to investigate these matters, your Committee felt that it would not be advisable to have such legislation introduced in the 1958 session.

The Resolution of the Board also requested legislation to facilitate the taking of traffic surveys in unincorporated areas of the County. However, after a meeting with the State Police Post in East Lansing, your Committee felt that it would not be advisable to initiate such legislation this year and recommends that the Roads and Bridges Committee arrange with the County Road Commission to make use of existing legislation available to it to assure the prompt taking of traffic surveys which the State Police indicated is possible.

The Board also requested permissive legislation for townships to take over and maintain local roads. Legislation to accomplish this was not introduced at this session and your Committee recommends further study of this by the Roads and Bridges Committee in preparation for the 1959 session.

Several changes in the State dog laws were also approved by the Board. However, our County Legislators were reluctant to introduce such legislation in the 1958 session without further study being made by the State Agriculture Department. Your Committee has discussed this matter thoroughly with representatives of the State Department of Agriculture and requests that the Health Committee give consideration to such legislation and make recommendations back to the Board prior to the 1959 session of the State Legislature.

As part of the program of the Supervisors Inter-County Committee, House Bill 30 and Senate Bill 1088 were introduced which were designed to restore the 50-50 matching basis for welfare funds between the County and the State. This legislation was not reported out of Committee. However, Representative Anderson of Waterford led a floor fight when he proposed an amendment to House Bill 584 which would have accomplished this objective. This fight was defeated in the House by a one vote margin.

Supervisors Minutes Continued. April 21, 1958

Through the efforts of your Committee, several bills were introduced to increase the fees collected by the County Clerk's Office to make it more nearly self-sustaining. These included House Bill 116, which would have returned a \$1.00 fee to the County to be paid by corporations for filing articles of incorporation, annual reports and change of resident agent; House Bill 156, which would increase the fees for issuance of pistol permits to \$3.00; House Bill 163, which would have increased marriage license fees to \$5.00; House Bill 185 which would have increased the fees for filing assumed names to \$3.00; House Bill 189 which would have increased the fee for filing notary commission to \$2.00 and House Bill 322 which would have provided for a \$5.00 fee for collection agencies.

However, while some of these bills were reported out of Committee and did pass the House, none of the bills were enacted into law at this session.

House Bills 36, 37 and 38, which were intended to increase payments to 50% of per diem costs for State indigent patients at Tuberculosis Sanatoriums and not to exceed \$6.00 per day (now \$4.00) was not acted upon favorably by the Ways and Means Committee of the House.

Several other proposals of the Inter-County Committee which were endorsed by this Board were not introduced in the form of specific legislation. These included the proposal of Macomb County to provide hospitalization for migrant labor, proposal of the Regional Planning Commission for the State to provide matching funds for regional planning purposes, and a proposal of Wayne County that increased appropriations be provided in ADC cases.

Your Committee met with our State Legislators in Lansing from time to time and reviewed other legislation which affected the County. Each legislative proposal which was of interest to the County was carefully considered and recommendations made by the Committee to our legislators. These included the following:

Senate Bill 1152, which provides for alternate methods for financing of bond issues for sewage and water disposal systems. This legislation, which was endorsed by your Committee, was enacted into law and has been signed by the Governor.

Senate Bill 1294, which will permit the County Drain Commissioner to relinquish certain drains to the County Department of Public Works. This was enacted into law and has also been signed by the Governor.

House Bill 96, which defines drains to include any creek or river, sanitary or storm sewers, was passed by both the House and the Senate and has been signed by the Governor.

House Bill 311, which was originally introduced in the 1957 Legislature, provides for the appointment of census enumerators by the Secretary of State in village incorporation procedures the same as now is required for new cities. This bill was enacted into law this year.

House Bill 312, which continues township zoning regulations in new cities and villages for a period of one year or until new zoning regulations are adopted, was enacted into law in the present session.

Perhaps one of the most important proposals to meet the approval of the State Legislature is House Bill 537 which will permit justice courts to require defendants in criminal cases upon conviction to pay reasonable costs and expenses, direct and indirect, as the public may have been put to in connection with their offenses in an amount not to exceed \$15.00. These provisions were made possible through the efforts of Senator Lodge in amendments which he proposed to this bill when it was discussed in the State Senate. House Bill 537 passed both houses and is now awaiting the Governor's signature.

House Bill 140, which was sponsored by the Committee in the 1957 session of the Legislature and defeated at that time, passed both houses this year. This bill increases the annual fee collected by the County in alimony or support cases to \$10.00.

There were several legislative proposals which your Committee found would be detrimental to the interests of the County and for that reason used their best efforts to have same defeated. These included the following:

Senate Bill 1057, which would have allowed the Virginia Plan of annexation. Senate Bill 1116, which would have increased the costs to the County for the care of mentally diseased persons.

Senate Bill 1118, which would have established township planning commissions in a manner inconsistent with the desires of the several townships in the County.

Members of the Board will note from this report that, in general, many of the legislative proposals endorsed by the County were not enacted into law this year. There are several reasons for this. This is the short legislative session and Legislators are not generally willing to pass controversial legislation in an election year. However, your Committee feels that the groundwork has been laid for future acceptance by the State Legislature of the principles of these proposals for enactment next year.

Your Committee also reports that it was confronted with many legislative proposals sponsored by County Department Heads, both elected and appointed, which had not been cleared by your Legislative Committee or endorsed by the Board. In each of these instances, your Committee reviewed the same on behalf of the County and made recommendations to our Legislators. In the future, your Committee feels that all County departments should be instructed to clear legislative proposals with your Committee prior to their asking one of our County Legislators to sponsor the same.

Since the State Legislature is still in session and will not complete its work until May 16, this report is submitted as a progress report only and a final report will be made at the June Session of the Board.

Your Committee desires at this time to express its sincere appreciation to the members of the House of Representatives from Oakland County and to Senator Lodge for the excellent cooperation given to your Committee during this session.

Mr. Chairman, on behalf of the Legislative Committee, whose names are signed below, I move the acceptance of this report.

LEGISLATIVE COMMITTEE
William C. Hudson, Chairman
William A. Ewart, John G. Semann
Arno L. Hulet, Carl F. Ingraham

Report placed on file.

Mr. Chairman, Ladies and Gentlemen:

Your Buildings and Grounds Committee respectfully reports to the Board that the roof originally constructed on the County Market Building in Pontiac has been defective since the building was constructed in 1954. During this period of time, the Board of Auditors have called the contractor back many times to make repairs but the roof still leaks badly.

This condition has caused considerable inconvenience to the producers who use the Market as well as the general public.

Your Committee has held several meetings with the contractor, the engineer who planned the building, the Corporation Counsel and others interested in an attempt to establish the responsibility for the installation of the defective roof on the Market Building and to have the same repaired satisfactorily.

It now appears that the best approach will be for the County to install a new roof with additional reinforcement of the present roof at as early a date as possible to avoid further inconvenience to the public. Steps should also be taken to establish, if possible, liability for the installation of the defective roof on the Market at the time of construction of the building.

THEREFORE, Mr. Chairman, on behalf of the Buildings and Grounds Committee, and with the concurrence of the Ways and Means and Markets Committees, I move the adoption of the following resolution:

BE IT RESOLVED that a new roof on the existing deck with adequate reinforcement be installed on the County Market Building at a cost not to exceed \$5,500, to be paid for, insofar as possible, from the Market Fund, and the balance needed to be borrowed from the Emergency Maintenance Fund to be reimbursed from future Market income;

BE IT FURTHER RESOLVED that the Board of Auditors, under the supervision of the Buildings and Grounds Committee, arrange to have this work completed as soon as possible;

BE IT FURTHER RESOLVED that the matter of liability for installation of the defective roof on the County Market Building in 1954 be referred to the Board of Auditors and Corporation Counsel with authority to take whatever legal steps are necessary to recover damages sustained by the County.

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

Luther Heacock, Frank F. Webber, J. Wesley Duncan

Cass B. Waters, A. Taylor Menzies

Moved by Horton supported by Staman the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Mr. Levinson presented a progress report of the Supervisors Inter-County Committee.

Mr. Levinson gave a report on the present status of the proposed County Building and read the following letter:

Mr. David Levinson, Chairman
Special Court House Committee
Dear Sir:

April 17, 1958

Pursuant to your request for a report on the status of the Court House suit to be given the Board, we submit the following:

The Bill of Complaint was filed November 20, 1956. Attached to the Bill of Complaint was a list of questions which could not be answered without an audit, which audit was immediately started. Before it was completed, the Taxpayers' League requested permission to audit. This permission was given and their auditor, Marc Eshman, collaborated with our Ed Smith in completing the audit and it was completed about April 4, 1957.

The South Oakland County Bar Association intervened as defendant and the Attorney General's Office intervened as a party plaintiff. The case was at issue by May 15, 1957 and trial started that day and was completed three days later.

Judge Dehnke issued his opinion in two parts, handing the first part down July 30 and the second part August 2, 1957.

We finally agreed on the provisions of a Decree September 26, 1957, and filed Notice of Appeal October 4, eight days later.

The stenographer could not get the transcript out until November 21 and we immediately started compiling the Appendix. This involved cooperation with Counsel for plaintiff, and we received the printed copies, consisting of 313 pages, on the 8th day of April, 1958.

We had our brief substantially completed, of course, and had but to tie it into the Appendix by reference. This was done promptly from the galley proofs and sent to the printer on the 3rd day of April. The printed copies were received Tuesday, the 15th of April. We had some extra copies printed and if you are interested in having a copy, you may procure one from my secretary after the meeting.

The Taxpayers' League has 60 days from April 15 to file its brief. We do not anticipate all of that time will be taken, however, in view of the fact that the Trial Court ruled in our favor on two points, namely, the right to move the Court House to the Service Center site and the right to sell the present site and the fact that those points will be covered in the Brief of plaintiff and necessitate a reply on our part, probably means that the case cannot be argued in the Supreme Court before the October term, which opens on the 17th of the month. A decision will, of necessity, be some time subsequent thereto but in all probability not later than the opening of the following term, January 6, 1959.

Respectfully submitted,

Harry J. Merritt, Corporation Counsel

Mrs. Lewis spoke to the Board regarding the Welfare Convention.

Mr. Moberly addressed the Board relative to the Tentative Budget.

Moved by Semann supported by Voll the Board adjourn subject to the call of the Chair.

A sufficient majority having voted therefor, the motion carried.

OAKLAND COUNTY

Board Of Supervisors

MEETING

May 5, 1958

Meeting called to order by Chairman Delos Hamlin.

Invocation given by Reverend William H. Marbach, First Presbyterian Church, Pontiac.

Roll Called: Belyea, Bender, Bonner, Brendel, Cardon, Carey, Castle, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, J. W. Duncan, R. Duncan, Ewart, Fouts, Frid, Goodspeed, Hamlin, Harper, Heacock, Hill, Hoard, Holmes, Horton, Hudson, Hulet, Hursfall, Johnson, Kiser, Levinson, Lewis, Lilly, Lockhart, McCartney, McGovern, Menzies, Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Rhinevault, Schock, F. Smith, W. Smith, Solley, Staman, Stevens, Taylor, Thatcher, Tiley, Voll, Waters, Webber, Wright, Yockey, Zapf. (65)

Quorum Present

Moved by Miller supported by Hulet the minutes of the two previous meetings be approved as printed.

A sufficient majority having voted therefor, the motion carried.

The Chairman appointed the following Committees:

STANDING COMMITTEES FOR 1958-1959

AUDITOR GENERAL.....Hill, Crenshaw, Clark, Dickens, Frid
 BOUNDARIES OF CITIES AND VILLAGES.....Hulet, Knowles, Tiley, Lilly, Wright
 BUILDINGS AND GROUNDS.....Heacock, Horton, J.W.Duncan, Waters, Menzies, Brendel
 McGovern
 BY-LAWS.....Hudson, Yockey, Belyea, Ewart, Allerton
 CIVIL DEFENSE.....Cardon, Lockhart, Brendel, Hill, Fouts
 COOPERATIVE EXTENSION SERVICE.....Clack, Clark, Dohany, Solley, Stevens
 COUNTY COORDINATING ZONING AND PLANNING...Cummings, J.W.Duncan, Edw.Laird, Rhinevault (alternate)
 DRAIN.....Lilly, Goodspeed, Heacock, Ransom, W.Smith, Hoard, Horkey
 EQUALIZATION.....Zapf, Castle, Ransom, Waters, Goodspeed, Hoard, Webber
 FLOWERS.....Schock, Bonner, Hill, Phillips, McCartney
 HEALTH.....Miller, Moberly, Phillips, Schock, Tiley, Mitchell, Harper
 INTER-COUNTY.....Levinson, Kelley (Water), Thatcher (Special Projects),
 Ransom (Sewers), F.Smith (Recreation), Semann (Legislative)
 JUVENILE.....Bonner, Hill, Weinburger, Davis, Oldenburg
 LEGISLATIVE.....Semann, Ewart, Ingraham, Hudson, Hulet
 LOCAL TAXES.....Clack, Kiser, Bender, Oldenburg, Rhinevault
 MARKETS.....J.W.Duncan, W.Smith, Christensen
 MISCELLANEOUS.....Moberly, Bonner, Quinlan, Ramsey, R.Duncan
 RETIREMENT.....Hamlin, F.Smith
 ROADS.....MacDonald, Eckman, Rhinevault, Hursfall, Stephenson,
 O'Donoghue, Wright
 SALARIES.....Staman, Weinburger, Clack, Kephart, Clawson, Rhinevault,
 Menzies
 TUBERCULOSIS SANATORIUM.....Kephart, Johnson, Ollar, Ramsey, Elias
 VETERANS.....MacDonald, Taylor, Castle, Weinburger, McCartney
 WAYS AND MEANS.....F.Smith, Cummings, Levinson, Thatcher, Holmes, Voll, Carey
 WELFARE.....Lewis, Hudson, Schock, Boyer, Quinlan, Hulet, Croteau
SPECIAL COMMITTEES
 AIRPORT ZONING BOARD.....Johnson, Webber, Hursfall
 SPECIAL COUNTY BUILDING.....Levinson, Clawson, Cummings, Horton, Yockey, Staman, Brendel
 SPECIAL WATER.....Yockey, Eckman, Goodspeed, Miller, Johnson, Swanson, R.Duncan
 SPECIAL COUNTY GOVERNMENT STUDY.....John L. Carey, Mrs. Ann Rumsey, W. R. Kalwitz, James Clarkson,
 Harry Merritt, John C. Austin, Elmer Kephart, Frank Webber,
 Mrs. Hope F. Lewis

Moved by Miller supported by F. Smith the committee appointments be confirmed by this Board.

A sufficient majority having voted therefor, the motion carried.

Clerk read resignation of Don R. MacDonald as a member of the Board of Public Works. (Resignation accepted.)

The Chairman recommended the appointment of Harry Horton as a member of the Board of Public Works to replace Don R. MacDonald.

Moved by Thatcher supported by Hudson the appointment be approved.

A sufficient majority having voted therefor, the motion carried.

Clerk read appointment of Southfield City Supervisors Donald L. Swanson, C. Hugh Dohany and Emanuel Christensen, and Southfield Township Supervisor Hugh G. Allerton, Jr. (Replaces Eugene Swem.)

Supervisors Minutes Continued. May 5, 1958

Clerk read card of thanks from John MacDonald. (Placed on file.)

The Chairman recommended the appointment of Howard K. Kelley as a member of the Southeastern Michigan Water Authority for a three year term, from June 30, 1958 to June 30, 1961.

Moved by Hudson supported by Wright the appointment be approved.

A sufficient majority having voted therefor, the motion carried.

Clerk presented resolution adopted by the Royal Oak Township Board relative to unemployment compensation benefits and anti-recession bills. (Placed on file.)

Misc. 3371

By Mr. Hulet

IN RE: INCORPORATION OF VILLAGE OF QUAKER TOWN-FARMINGTON TOWNSHIP

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Boundaries Committee respectfully reports as follows:

On March 24, 1958, certain qualified electors and freeholders residing within the Township of Farmington, filed with the County Clerk, petitions to incorporate certain lands in Farmington Township, as a village.

Your Committee has examined the petitions and approved the same as to form and substance and recommends that the question of incorporation of said lands be submitted to the electors affected at a Special Election to be held on August 5, 1958.

WHEREFORE, Mr. Chairman, on behalf of the Boundaries Committee, I move:

1. That this Board, by the adoption of this resolution, approve the form and sufficiency of the petitions above mentioned;

2. That the County Clerk be directed to take the necessary steps pursuant to the provisions of Act 278 of the Michigan Public Acts of 1909, as amended, to submit the question of incorporating the following lands as the Village of Quaker Town, to-wit:

Parts of Sections 15, 16 and 21, T. 1 N., R. 9 E., Farmington Township, Oakland County, Michigan, more particularly described as follows:

Beginning at a point on the north line of Section 16 located 859.06 feet westerly along said north line from the north 1/4 corner said section; thence easterly along the north line of Sections 16 and 15 to the north east corner of the west 98.5 acres of the north west 1/4 of Section 15; thence southerly along the east line of the west 98.5 acres of the north west 1/4 to the east and west 1/4 line; thence westerly along said 1/4 line to the north east corner of the north west 1/4 of the south west 1/4 Section 15; thence southerly along the east line of the north west 1/4 of the south west 1/4 to the south line of said north west 1/4 of the south west 1/4 Section 15; thence westerly along said south line of north west 1/4 of south west 1/4 to the west line of Section 15; thence southerly along said west line to north east corner Section 21; thence southerly along the east line of said Section 21 to south line of the north 1/2 of the south 1/2 of said section; thence westerly along said south line of the north 1/2 of the south 1/2 to the north west corner of the south east 1/4 of the south east 1/4; thence southerly along the west line of the south east 1/4 of the south east 1/4 to the north line of "Crossman and Marquis Subdivision", thence westerly along said subdivision line to the south line of the north 1/2 of the south 1/2; thence westerly along said south line of the north 1/2 of the south 1/2 to the south west corner of the east 1/2 of the north east 1/4 of the south west 1/4; thence northerly along the west line of the east 1/2 of the north east 1/4 of south west 1/4 to the east and west 1/4 line of said Section 21; thence westerly along said east and west 1/4 line to the south west corner of the east 1/2 of the north west 1/4; thence northerly along the west line of the east 1/2 of the north west 1/4 to the north line of said Section 21; thence easterly along said north line to the south west corner of the east 44 acres of the south west 1/4 of Section 16; thence northerly along the west line of the east 44 acres to the east and west 1/4 line of said section; thence westerly along said east and west 1/4 line to the south west corner of the east 52 acres of the north west 1/4 of said Section 16; thence northerly along the west line of the east 52 acres of the north west 1/4 to the point of beginning. A portion of said area has been subdivided, said subdivided portion consisting of subdivisions more particularly known and described as follows, to-wit:

(a) "Biddestone Woods", a subdivision of part of the northwest 1/4 of the southwest 1/4 of Section 15, as per the plat thereof recorded in Liber 80, Page 12, of plats, Oakland County, Michigan.

(b) "Ramble Hills", a subdivision of part of the south 1/2 of Section 16, as per the plat thereof recorded in Liber 82, Pages 11 and 12 of Plats, Oakland County, Michigan.

(c) "Supervisor's Plat of Quaker Valley Farms", a subdivision of part of the southeast 1/4 of Section 16, as per the plat thereof recorded in Liber 56, Page 14 of Plats, Oakland County, Michigan.

(d) "Quaker Valley Farms Addition", a subdivision of part of the south 1/2 of Section 16, as per the plat thereof recorded in Liber 87, Page 40 of Plats, Oakland County, Michigan.

(e) "Normandy Hills", a subdivision of part of the north 1/2 of the northeast 1/4 of Section 21, as per the plat thereof recorded in Liber 70, Pages 17 and 18 of Plats, Oakland County, Michigan.

(f) "Normandy Hills #1", a subdivision of part of the north 1/2 of the north 1/2 of Section 21, as per the plat thereof recorded in Liber 72, Page 40 of Plats, Oakland County, Michigan.

3. That the date of the Special Election on the above described incorporation be fixed as August 5, 1958.

Mr. Chairman, on behalf of the Boundaries Committee whose signatures appear below, I move the adoption of this resolution.

BOUNDARIES OF CITIES AND VILLAGES COMMITTEE

William A. Ewart, Chairman

Arno L. Hulet, Robert O. Wright, Clayton G. Lilly

Moved by Hulet supported by Wright the resolution be adopted.

Supervisors Minutes Continued. May 5, 1958

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3372

By Mr. Hulet

IN RE: FARMINGTON CITY-FARMINGTON TOWNSHIP ANNEXATION

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Boundaries Committee reports to this Board as follows:

WHEREAS on March 26, 1958, certain residents of the Township of Farmington and the City of Farmington petitioned this Board, pursuant to the provisions of Act 279 of the Public Acts of 1909, as amended, to detach the territory described below from the Township of Farmington and attach it to the City of Farmington, and

WHEREAS your Committee has found the petitions qualified as to form and sufficiency,

NOW THEREFORE BE IT RESOLVED:

1. That the petition covering the following described property, to-wit:

All that part of Town 1 North, Range 9 East, Farmington Township, Oakland County, Michigan, known and described as follows:

All of Sections 19, 20, 29, 30, 31, 32, 33;

The West one-half (W 1/2) of Section 28;

All of the Southwest Quarter (SW 1/4) of Section 21, except the East one-half (E 1/2) of Northeast Quarter (NE 1/4) of Southwest Quarter (SW 1/4), Section 21;

The West one-half of Northwest Quarter (W 1/2 of NW 1/4) of Section 21;

be approved as to form and sufficiency and in compliance with Act 279 of the Public Acts of 1909, as amended;

2. That the County Clerk take the necessary steps to submit the question of detaching the territory described from the Township of Farmington and annexing the same to the City of Farmington at a Special Election to be held on the 5th day of August, A. D. 1958.

3. That the effective date of the annexation shall be 60 days after the election if it carries.

Mr. Chairman, on behalf of the Boundaries Committee whose signatures appear below, I move the adoption of the foregoing resolution.

BOUNDARIES OF CITIES AND VILLAGES COMMITTEE

William A. Ewart, Chairman

Arno L. Hulet, Clayton G. Lilly, Robert O. Wright

Moved by Hulet supported by Lilly the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3373

By Mr. Zapf

IN RE: 1958 EQUALIZATION REPORT

(Equalization Report appears on the following page.)

Moved by Zapf supported by Miller the report be adopted.

Mr. Frid addressed the Board regarding the report.

AYES: Allerton, Belyea, Bender, Bonner, Brendel, Cardon, Carey, Castle, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, J.W.Duncan, R.Duncan, Ewart, Fouts, Goodspeed, Hamlin, Harper, Heacock, Hill, Hoard, Holmes, Horton, Hudson, Hulet, Kiser, Levinson, Lewis, Lilly, Lockhart, McCartney, McGovern, Menzies, Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Rhinevault, Schock, F.Smith, W.Smith, Solley, Staman, Stevens, Taylor, Thatcher, Tiley, Voll, Waters, Webber, Wright, Yockey, Zapf. (63)

NAYS: Frid, Hursfall, Johnson. (3)

A sufficient majority having voted therefor, the report was adopted.

Misc. 3374

By Mr. Levinson

IN RE: JOINT MEETING - SIX COUNTY BOARDS OF SUPERVISORS

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Oakland County, through its Inter-County Supervisors Committee, has worked closely with the Counties of Macomb, St. Clair, Washtenaw and Wayne, through the medium of the Supervisors Inter-County Committee in establishing increased cooperation and coordination among the counties seeking solutions to inter-county problems, and

WHEREAS your Supervisors Inter-County Committee has recommended that the Boards of Supervisors of the six member counties hold a joint meeting as well as individual meetings in the Veterans Memorial Building in the City of Detroit on June 5, 1958 at 2:00 p.m. in the interests of inter-county relations,

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Supervisors meet as a Committee of the Whole at the Veterans Memorial Building in Detroit, Michigan on June 5, 1958 at 2:00 p.m. to join with Supervisors of the six counties to discuss and promote the interests of inter-county relations.

Mr. Chairman, on behalf of the Inter-County Committee, I move the adoption of the foregoing resolution.

David Levinson

Chairman, Inter-County Committee

Moved by Levinson supported by Thatcher the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

To the Honorable Board of Supervisors
Ladies and Gentlemen:

Your Committee on Equalization respectfully reports that it has carefully examined properties and compared assessment rolls of the several Townships and Cities within the said County, assessed for the year 1958, and have equalized the same by adding to and deducting from the valuation of the taxable property in the several townships and cities so assessed, such an amount as in its judgment will produce relatively an equal and uniform valuation of the taxable property in the County, according to the report as shown below, and herewith submit the same with the recommendation that it be adopted by this Board as the County Equalization for the year 1958.

REF. NO.	ASSESSING DISTRICT	1958 VALUATION AS ASSESSED	1958 VALUATION AS EQUALIZED	1958 EQUALIZED PERCENTAGE	1958 EQUALIZING FACTOR	1957 EQUALIZING FACTOR	REF. NO.
TOWNSHIPS							
1	Addison	\$ 2,233,291	\$ 4,240,605	0.23446%	1.898814	1.814923	1
2	Avon	22,697,150	48,654,050	2.69004	2.143619	2.130870	2
3	Bloomfield	53,775,375	96,861,952	5.35542	1.801232	1.992379	3
4	Brandon	3,071,880	5,783,687	0.31978	1.882784	1.877478	4
5	Commerce	11,027,070	21,914,517	1.21164	1.987338	2.423678	5
6	Farmington	28,079,591	56,955,443	3.14902	2.028357	1.908931	6
7	Groveland	1,695,475	3,125,656	0.17282	1.843528	1.793505	7
8	Highland	3,320,910	8,941,267	0.49436	2.692415	2.514166	8
9	Holly	6,007,610	11,113,220	0.61444	1.849857	1.909221	9
10	Independence	12,215,725	20,185,429	1.11604	1.652414	1.592519	10
11	Lyon	3,300,175	6,222,871	0.34406	1.885618	1.821109	11
12	Milford	6,381,620	11,317,257	0.62572	1.773414	1.828353	12
13	Novi	19,117,375	29,416,385	1.62641	1.538725	1.547896	13
14	Oakland	3,055,020	5,911,968	0.32687	1.935165	1.743010	14
15	Orion	9,942,895	19,687,445	1.08850	1.980052	2.052593	15
16	Oxford	5,247,650	11,746,924	0.64948	2.238511	2.252646	16
17	Pontiac	6,861,309	13,304,137	0.73558	1.939009	2.021447	17
18	Rose	1,705,475	3,588,482	0.19840	2.104095	2.068028	18
19	Royal Oak	3,008,740	5,379,066	0.29740	1.787814	2.015499	19
20	Southfield	100,419,700	155,526,602	8.59895	1.548766	1.576931	20
21	Springfield	2,661,050	6,107,247	0.33767	2.295052	2.196288	21
22	*Troy	-0-	71,240	0.00394	-0-	-0-	22
23	Waterford	37,237,775	80,867,582	4.47111	2.171655	2.143844	23
24	West Bloomfield	25,569,635	45,756,677	2.52985	1.789493	1.842037	24
25	White Lake	12,690,135	15,435,030	0.85339	1.216301	1.281043	25
	TOTAL TOWNSHIPS	\$381,322,631	\$688,114,739	38.04535%			
CITIES							
26	Berkley	42,741,300	41,356,821	2.28659%	0.967608	1.968298	26
27	Birmingham	63,485,480	87,385,725	4.83149	1.376468	1.449958	27
28	Bloomfield Hills	10,056,000	17,310,568	0.95709	1.721417	1.921101	28
29	Clawson	12,400,820	25,241,955	1.39561	2.035507	2.047119	29
30	Farmington	16,423,910	17,825,136	0.98554	1.085316	2.073558	30
31	Ferndale	54,995,700	93,769,988	5.18447	1.705042	1.876120	31
32	Hazel Park	23,367,155	43,345,684	2.39655	1.854983	1.955142	32
33	Huntington Woods	20,551,940	27,101,912	1.49844	1.318703	2.152107	33
34	Keego Harbor	1,975,700	3,931,646	0.21738	1.990002	2.192163	34
35	Lathrup Village	7,822,375	15,238,579	0.84253	1.948076	2.074413	35
36	Madison Heights	45,149,620	49,287,997	2.72510	1.091659	1.102910	36
37	Northville	990,100	1,179,993	0.06524	1.191792	2.413588	37
38	Oak Park	53,409,210	99,620,275	5.50793	1.865227	1.872847	38
39	Pleasant Ridge	12,807,550	12,420,997	0.68675	0.969818	2.342000	39
40	Pontiac	270,947,200	335,048,188	18.52457	1.236581	1.387756	40
41	Royal Oak	186,797,885	185,164,027	10.23758	0.991253	1.058484	41
42	South Lyon	3,149,448	4,897,816	0.27080	1.555135	1.725577	42
43	Sylvan Lake	2,508,280	4,897,388	0.27077	1.952489	2.097001	43
44	Troy	43,808,460	48,414,185	2.67678	1.105133	1.103965	44
45	Walled Lake	4,331,605	7,116,029	0.39344	1.642816	1.661127	45
	TOTAL CITIES	\$877,719,738	\$1,120,554,909	61.95465%			
	TOTAL COUNTY	\$1,259,042,369	\$1,808,669,648	100.00000%			

*No assessment roll in Troy Township

EQUALIZATION COMMITTEE

Alger Zapf, Chairman

John L. Carey, Richard L. Castle, Roy F. Goodspeed

Luther Heacock, W. R. Ransom, Cass B. Waters

Misc. 3375

By Mr. Hudson

IN RE: ANTI-RECESSION LEGISLATION

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS a resolution on unemployment compensation benefits and anti-recession bills as adopted by the Oakland County CIO Council was referred to your Legislative Committee at the last meeting of the Board, and WHEREAS your Committee has carefully considered the many legislative proposals now pending before the Congress of the United States intended to provide an immediate program to lessen the hardships created by unemployment, and

WHEREAS legislation which will increase the period for payment of unemployment compensation an additional 13 weeks to a maximum of 39 weeks in most states, including Michigan, was adopted by the House of Representatives in Washington last week, is desirable legislation and highly recommended by your Committee for endorsement, and

WHEREAS your Committee also recommends the endorsement of legislation to provide additional funds for existing housing programs, and

WHEREAS after careful study your Committee finds that proposed legislation for federal grants for school construction is unwise but does recommend legislation to assist the States in the sale of bonds to aid school construction financing, and

WHEREAS your Committee also recommends the extension of the Hill-Burton Act which provides federal funds for hospital construction which not only creates employment but also makes available needed hospital facilities, and

WHEREAS after a thorough study of the Forand Bill which was introduced to increase monthly payments under the old age survivors and disability insurance laws is found to be extremely desirable and recommended for endorsement by the Board, and

WHEREAS the proposed Morse-Kelley Bill to extend coverage under the minimum wage law has been carefully reviewed by your Committee and it appears that the effect would result in price fixing by the Congress, which is undesirable from an economic point of view at the present time and is not recommended for endorsement by the Board, and

WHEREAS your Committee has also reviewed the several proposals intended to assist local communities in financing of area development projects and finds that the Fulbright Bill (Senate Bill 3437) would provide a federal supported program rather than outright grants to local communities and is therefore recommended for endorsement by the Board,

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Supervisors, recognizing the existence of the many problems created by unemployment, does hereby adopt the foregoing recommendations of the Legislative Committee as the action of this Board;

BE IT FURTHER RESOLVED that the Oakland County Board of Supervisors does hereby respectfully request the Michigan State Legislature, the Congress of the United States, the Governor of the State of Michigan and the President of the United States to take any and all steps necessary to alleviate the problems created by unemployment in Oakland County;

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to our representatives in the State Legislature and the Congress of the United States, the Governor of the State of Michigan and the President of the United States.

Mr. Chairman, on behalf of the Legislative Committee whose signatures appear below, I move the adoption of the foregoing resolution.

LEGISLATIVE COMMITTEE

William C. Hudson, Chairman

William A. Ewart, John G. Semann, Arno L. Hulet

Moved by Hudson supported by Dickens the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3376

By Mr. Carey

IN RE: ANNUAL REPORT-BOARD OF COUNTY ROAD COMMISSIONERS

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Section 25 of Chapter IV of Act No. 283, P. A. 1909, as amended, requires the submission by the Board of County Road Commissioners to the Board of Supervisors, of an accurate account of all moneys received and disbursed, a detailed statement of all work done, right-of-way acquired and roads constructed, and

WHEREAS said Law requires the publishing of said report in the proceedings of this Board, and

WHEREAS said report was filed with the Clerk of this Board on the 14th day of April, 1958, and

WHEREAS your Committee on Roads and Bridges has perused and approved this report,

NOW THEREFORE BE IT RESOLVED:

1. That the report as filed by the Board of County Road Commissioners be approved;

2. That it be recorded in the Journal of this meeting and published as required by law.

Mr. Chairman, on behalf of the entire Committee on Roads and Bridges, I move the adoption of the foregoing resolution.

ROADS AND BRIDGES COMMITTEE

John L. Carey, Earl B. Rhinevault, Duane Hursfall

(Forty-fifth Annual Report of the Board of County Road Commissioners filed in the records of the Oakland County Board of Supervisors.)

Moved by Carey supported by Rhinevault the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Supervisors Minutes Continued. May 5, 1958

Misc. 3377

By Mr. F. Smith

IN RE: LEGISLATION TO CHANGE STATE-COUNTY WELFARE MATCHING FORMULA

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the State Legislature will convene May 15 to complete the work of the 1958 Session, and

WHEREAS the State of Michigan has benefited by increased funds from the Federal Government on a matching basis for Welfare costs, and

WHEREAS since the Legislature changed the matching formula from equal participation between the State and County to a 70-30 matching basis in 1957, with the County paying the larger share, an extreme financial hardship has been imposed on Oakland County, and

WHEREAS the original 50-50 matching basis for the sharing of these costs between the State and County is most equitable,

NOW THEREFORE BE IT RESOLVED that the Oakland County members of the State Legislature be requested and urged to sponsor and support legislation in the 1958 Session to restore the 50-50 matching formula for Welfare costs;

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded forthwith to Representatives Anderson, Hudson, Roberts, McMahon, Brown and Hughes, and to Senator Lodge;

BE IT FURTHER RESOLVED that certified copies of this resolution also be forwarded to the Boards of Supervisors of the Counties of Wayne, Washtenaw, Macomb, St. Clair and Monroe and to the Supervisors Inter-County Committee.

Mr. Chairman, on behalf of the members of the Ways and Means and Legislative Committees, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, Orph C. Holmes

David Levinson, Hiland M. Thatcher

Forest I. Brendel, Frank J. Voll, Sr.

LEGISLATIVE COMMITTEE

William C. Hudson, Chairman

William A. Ewart, John G. Semann

Arno L. Hulet

Moved by F. Smith supported by Cummings the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Mrs. Lewis gave a progress report for the Welfare Committee.

Moved by Voll supported by Hulet the Board adjourn subject to the call of the Chair.

A sufficient majority having voted therefor, the motion carried.

Lynn D. Allen
Clerk

Delos Hamlin
Chairman

OAKLAND COUNTY

Board Of Supervisors

MEETING

June 5, 1958

The Board met at 2:00 P. M. in the Veterans Memorial Building, Detroit.

Meeting called to order by Chairman Delos Hamlin.

Roll Called: Allerton, Balyea, Bender, Bonner, Brendel, Carey, Castle, Christensen, Clack, Clark, Crenshaw, Croteau, Cummings, Dickens, Dohany, J. W. Duncan, R. Duncan, Eckman, Fouts, Goodspeed, Hamlin, Harper, Heacock, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Johnson, Kelley, Kephart, Kiser, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, McGovern, Menzies, Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ransom, Rhinevault, Schock, Semann, F. Smith, Solley, Staman, Stevens, Swanson, Taylor, Thatcher, Tiley, Voll, Waters, Webber, Weinburger, Wright, Yockey, Zapf. (70)

Quorum Present

The Chairman announced that the Board would meet as a Committee of the Whole.

Mr. F. Smith presented a resolution relative to an appropriation for the Sheriff's Lake Patrol.

Mr. Carey presented a resolution relative to uniting the Offices of County Clerk and Register of Deeds.

The Chairman announced that a vote would be taken on the resolutions at the next meeting of the Board.

The Committee of the Whole arose and the Board adjourned until June 13, 1958.

Wilfred S. Cooney, Jr.
Chief Deputy County Clerk

Delos Hamlin
Chairman

OAKLAND COUNTY

Board Of Supervisors

MEETING

June 13, 1958

Meeting called to order by Chairman Delos Hamlin.

Invocation given by Reverend Milton Bank of the Central Methodist Church, Pontiac.

Roll Called: Belyea, Bender, Bonner, Boyer, Brendel, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Eckman, Elias, Fouts, Goodspeed, Hamlin, Harper, Heacock, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Johnson, Kelley, Kephart, Kiser, Knowles, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, McGovern, Menzies, Miller, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Rhinevault, Schock, F. Smith, W. Smith, Solley, Stevens, Swanson, Taylor, Thatcher, Voll, Webber, Weinburger, Wright, Yockey, Zapf. (71)

Quorum Present

Moved by Lilly supported by Voll the minutes of the previous meeting be approved as printed.

A sufficient majority having voted therefor, the motion carried.

Clerk read resolution from the City of Ferndale relative to the death of Lynn D. Allen, Oakland County Clerk. (Placed on file.)

Clerk read letters from Governor G. Mennen Williams, Sherman Adams, Assistant to the President, Senator Charles E. Potter and the Oakland County CIO Council, thanking the Board for the resolution on anti-recession legislation. (Placed on file.)

Clerk read communication from the Michigan State Tax Commission, recommending that the equalized valuation for Oakland County be set at \$1,808,669,600. (Placed on file.)

Resolution from Local 771 UAW on Unemployment Compensation Benefits and Anti-Recession Bills, presented. (Referred to Legislative Committee.)

Clerk read letter from the Michigan Department of Agriculture stating that Oakland County has been designated a modified certified brucellosis free area. (Placed on file.)

Clerk read communication from the Inter-County Highway Commission regarding the highway "setback ordinances". (Referred to Road Commission and Road Committee.)

Misc. 3378

By Mr. F. Smith

IN RE: EXTENSION OF RETIREMENT BENEFITS
To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the present County Retirement Plan provides for a monthly death benefit to the widow or designated beneficiary of a County employee who is 60 years of age or over, with ten years of County service, in the event he dies while in the employ of the County, and

WHEREAS the County Retirement Commission, in the interests of equity and recognition of long term service, is of the opinion that this same protection should be afforded in the case of County employees with 25 or more years of service irrespective of their attained age, and

WHEREAS similar provisions have been adopted by a number of Retirement Systems in the State of Michigan, including The State of Michigan Employees' System, The Michigan Municipal Employees' System, The City of Pontiac Employees and The City of Birmingham Employees, and

WHEREAS the cost of this benefit has been estimated by the Actuary to be .13 per cent of payroll for the budget year of 1959,

NOW THEREFORE BE IT RESOLVED that the resolution establishing the Oakland County Employees' Retirement System, as amended, be further amended as follows:

1. That Section 28 be amended to read as follows:

"Any member who continues in the employ of the County on or after the date he either (1) acquires 25 years of credited service or (2) attains age 60 years and has 10 or more years of credited service, whichever occurs first, may, at any time prior to the effective date of his retirement, elect option A provided for in Section 27, in the same manner as if he were then retiring from service, and nominate a beneficiary whom the Commission finds to be dependent upon the said member for at least 50 per cent of his support due to lack of financial means. Prior to the effective date of his retirement a member may revoke his said election of Option A and nomination of a beneficiary and again elect the said option A and nominate a beneficiary as provided in this section. Upon the death of a member who has an option A election in force, his beneficiary, if living, shall immediately receive the same retirement allowance to which the said beneficiary would have been entitled if the said member had retired the day preceding his death, notwithstanding that he may not have attained age 60 years. If a member has an option A election in force at the time of his retirement, his said election of option A and nomination of a beneficiary shall thereafter continue in force: Provided that within 60 days prior to the effective date of his retirement he shall have the right to elect to receive his retirement allowance under any option provided for in Section 27. No benefits shall be paid under this section on account of the death of a member if any benefits are paid under Section 34 on account of his death."

Supervisors Minutes Continued. June 13, 1958

2. That Section 29 be amended to read as follows:

"Any member who continues in the employ of the County on or after the date he either (1) acquires 25 years of credited service or (2) attains age 60 years and has 10 or more years of credited service, whichever occurs first, and does not have an option A election in force, as provided in Section 28, and (1) dies while in County service and (2) leaves a widow, or in the case of a female member leaves a widower whom the Commission finds to be totally and permanently disabled and to have been dependent upon the said female member for at least 50 per cent of his support, the said widow, or widower, as the case may be, shall immediately receive the same retirement allowance to which the said beneficiary would have been entitled if the said member had (1) retired the day preceding the date of his death, notwithstanding that he may not have attained age 60 years, (2) elected option A provided for in Section 27, and (3) nominated his said widow, or widower, as the case may be, as beneficiary. No benefits shall be paid under this section on account of the death of a member if any benefits are paid under Section 34 on account of his death."

BE IT FURTHER RESOLVED that in order to carry out the full and equitable intent of the above amendments that they be and hereby are made effective as of May 13, 1958, the date of their endorsement by the Oakland County Employees' Retirement Commission.

Mr. Chairman, on behalf of the Ways and Means and Retirement Committees, I move the adoption of the foregoing resolution.

RETIREMENT COMMITTEE
Delos Hamlin, Fred W. Smith

WAYS AND MEANS COMMITTEE
Fred W. Smith, Chairman
R. C. Cummings, David Levinson
Hiland M. Thatcher, Orph C. Holmes
Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Lilly the resolution be adopted.

Discussion followed.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3379

By Mr. F. Smith

IN RE: INCORPORATION EXPENSES IN SOUTHFIELD TOWNSHIP

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Section 21 of Act 278 of the Public Acts of 1909 and Section 26 of Act No. 279 of the Public Acts of 1909, being the Home Rule Act for villages and cities respectively, provide that elections held thereunder shall "be paid for by the locality where held" although other sections require the County to advance costs pending incorporation and adoption of a Charter, and

WHEREAS the County advanced considerable sums of money to areas in Southfield Township at different times in the past six years, to cover the cost of incorporation elections, and

WHEREAS the County has not been reimbursed for much of these expenses, and

WHEREAS the liability for said expenses according to the statutes is the "locality where the election is held",

NOW THEREFORE BE IT RESOLVED:

1. That an audit be made by the Board of Auditors to determine the date the various expenditures were made;

2. That demand be made for the amount shown by the audit to be due from the City or Township, or both, in proportion to the amount owed by each;

3. That the Corporation Counsel be authorized to institute suit against the City or Township, or both, to recover the amounts advanced if the demand is not honored within a reasonable time, not to exceed thirty (30) days.

Mr. Chairman, on behalf of the Ways and Means Committee, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE
Fred W. Smith, Chairman
R. C. Cummings, David Levinson, Hiland M. Thatcher
Orph C. Holmes, Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Lilly the resolution be adopted.

Discussion followed.

AYES: Belyea, Bender, Bonner, Boyer, Brendel, Carey, Castle, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, J. W. Duncan, R. Duncan, Eckman, Elias, Fouts, Goodspeed, Hamlin, Harper, Heacock, Hill, Hoard, Holmes, Horkey, Hudson, Hulet, Hursfall, Johnson, Kelley, Kephart, Kiser, Knowles, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, Menzies, Miller, Moberly, O'Donoghue, Oldenburg, Ollar, Quinlan, Ramsey, Ransom, Rhinevault, F. Smith, W. Smith, Solley, Stevens, Taylor, Thatcher, Voll, Webber, Weinburger, Wright, Yockey, Zapf. (64)

NAYS: Christensen, Dohany, McGovern, Phillips, Swanson. (5)

A sufficient majority having voted therefor, the resolution was adopted.

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Misc. 3380

By Mr. F. Smith

IN RE: APPROPRIATION FOR SHERIFF'S LAKE PATROL

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Sheriff has presented the need for extra deputies to patrol the many lakes in the County during the summer months, and

WHEREAS Act 310, P. A. 1957, as amended by Act 197 and Act 208 of 1958, provides for reimbursement to the counties up to \$750.00 each for not more than three deputies employed for this purpose, and

WHEREAS the Sheriff has suggested a plan whereby special deputies might be authorized and the County would pay their reasonable expenses in the operation of their boats used for patrol purposes on the various lakes in the County, and

WHEREAS your Ways and Means Committee has estimated the cost to the County for such a program during the current year in the sum of \$5,000.00,

NOW THEREFORE BE IT RESOLVED as follows:

1. That a sum not to exceed \$5,000.00 be appropriated from the Contingent Fund to pay for the cost of such a program to be administered under the direction of the Sheriff;

2. That the Sheriff be authorized to take advantage of the provisions of Act 310 of the P. A. of 1957 as amended, if he deems the same to be in the best interests of Oakland County.

Mr. Chairman, on behalf of the Ways and Means Committee, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Hiland M. Thatcher

Orph C. Holmes, Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Miller the resolution be adopted.

Discussion followed.

AYES: Belyea, Bender, Bonner, Boyer, Brendel, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dohany, J. W. Duncan, Eckman, Elias, Fouts, Goodspeed, Hamlin, Harper, Heacock, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Johnson, Kelley, Kephart, Kiser, Knowles, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, McGovern, Menzies, Miller, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Rhinevault, Schock, F. Smith, W. Smith, Solley, Stevens, Swanson, Taylor, Thatcher, Voll, Webber, Weinburger, Wright, Yockey, Zapf. (69)

NAYS: Dickens, R. Duncan. (2)

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3381

By Mr. Carey

IN RE: UNITING COUNTY CLERK-REGISTER OF DEEDS OFFICES

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Special County Government Study Committee was appointed with the objective in mind of exploring the feasibility of improving county government by coordinating the activities of the various departments to the end that a more efficient operation may be had, and

WHEREAS the Committee is not yet ready to make a comprehensive report but deems it advisable, due to the unfortunate death of Lynn D. Allen, our County Clerk, to make a special recommendation relative to combining the office of Register of Deeds with that of County Clerk, and

WHEREAS the people of the State of Michigan, in their wisdom, have contemplated the advisability of combining the two offices by placing the following provision in Section 3 of Article VIII of the Constitution:

"There shall be elected biennially in each organized county a sheriff, a county clerk, a county treasurer, a register of deeds and a prosecuting attorney, whose duties and powers shall be prescribed by law. The Board of Supervisors in any county may unite the offices of county clerk and register of deeds in one office or separate the same at pleasure."; and

WHEREAS the Public Administration Service Report in 1949 recognized the functional relation of the activities of the two offices,

NOW THEREFORE BE IT RESOLVED that this Board of Supervisors, in the interests of economy as well as efficiency, exercise its prerogative under Section 3 of Article VIII of the Constitution by adoption of this resolution uniting the offices of County Clerk and Register of Deeds in one office and that the union become effective as of midnight, December 31, 1958.

Mr. Chairman, with the concurrence of the members of the Special County Government Study Committee, I move the adoption of the foregoing resolution.

John L. Carey, Chairman

SPECIAL COUNTY GOVERNMENT STUDY COMMITTEE

Moved by Carey supported by O'Donoghue the resolution be adopted.

Discussion followed.

Moved by Carey supported by Horton the vote be taken by secret ballot.

Discussion followed.

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AYES: Clack, Fouts, MacDonald. (3)

NAYS: Belyea, Bender, Bonner, Boyer, Brendel, Carey, Castle, Christensen, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Eckman, Elias, Goodspeed, Hamlin, Harper, Heacock, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Johnson, Kelley, Kephart, Kiser, Knowles, Levinson, Lewis, Lilly, Lockhart, McCartney, McGovern, Menzies, Miller, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Rhinevault, F. Smith, W. Smith, Solley, Stevens, Swanson, Taylor, Thatcher, Voll, Webber, Weinburger, Wright, Yockey, Zapf. (67)

A sufficient majority not having voted therefor, the motion lost.

Vote on adoption of resolution:

AYES: Bonner, Boyer, Carey, Castle, Christensen, Clawson, Cummings, Dohany, Eckman, Goodspeed, Hamlin, Heacock, Hill, Hoard, Holmes, Hudson, Hursfall, Kelley, Kephart, Kiser, Knowles, Levinson, Lewis, Lilly, McGovern, Menzies, Miller, Moberly, O'Donoghue, Ollar, Phillips, Ransom, F. Smith, Swanson, Taylor, Thatcher, Voll, Webber, Weinburger, Wright, Yockey, Zapf. (42)

NAYS: Belyea, Bender, Brendel, Clack, Clark, Crenshaw, Croteau, Davis, Dickens, J. W. Duncan, R. Duncan, Elias, Fouts, Harper, Horkey, Horton, Hulet, Johnson, Lockhart, MacDonald, McCartney, Oldenburg, Quinlan, Ramsey, Rhinevault, W. Smith, Solley, Stevens. (28)

A sufficient majority having voted therefor, the resolution was adopted.

Moved by Wright supported by Yockey the Board adjourn until June 23, 1958 at 9:30 A. M.

A sufficient majority having voted therefor, the motion carried.

Wilfred S. Cooney, Jr.
Chief Deputy County Clerk

Delos Hamlin
Chairman

OAKLAND COUNTY

Board Of Supervisors

MEETING

June 23, 1958

Meeting called to order by Chairman Delos Hamlin.

Invocation given by Reverend John Hoar of St. Benedict's Catholic Church, Pontiac.

Roll Called: Allerton, Bender, Bonner, Brendel, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Eckman, Fouts, Goodspeed, Hamlin, Harper, Heacock, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Johnson, Kephart, Kiser, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, Miller, Moberly, O'Donoghue, Oldenburg, Phillips, Quinlan, Ramsey, Ransom, Rhinevault, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Voll, Webber, Weinburger, Wright, Yockey, Zapf. (66)

Quorum Present

The Board honored Mr. George J. Scott of Royal Oak for his years of public service.

Mr. Kephart introduced Mr. Joe Haas, a member of the Board of Trustees of the Tuberculosis Sanatorium, who presented the following:

"This is a very momentous occasion. I'm taking the place of Genevieve Schock, a member of your body, who had previously prepared a resolution, but graciously gave over for this occasion. Thank you Genevieve.

Now, about this young man Scott, former member of your Board. A lot of data about him was handed me but I threw it all away. It sounded too much like an obituary. This is no occasion for an obituary. It's more like a valedictory, but neither is it a valedictory for he isn't done yet. He's just starting.

Born in New York State, ninety years ago last Wednesday, he persuaded his parents to move to Michigan when he was nine years old, his first good move. He also persuaded them to locate in Oakland County--more good judgment.

Most of us have a sort of single track mind. Like myself, we know little outside of our chosen path in life, but George has made good in many lines.

He peddled papers on the streets of Pontiac over seventy-five years ago, before most of you were born and almost a quarter century before The Pontiac Press came into existence. But he quit the newspaper game when a mere child--more evidence.

He worked as a painter and decorator and still does. Most of it is house and barn painting but he can paint a better picture than most of those you see on the walls of hotel rooms.

He was conductor on the old trolley line through Romeo, where one of his duties was to hold up the midnight car while he helped the drunks to their rooms in the hotel and sang them to sleep while the passengers waited. He later managed that same hotel; also one at Oxford--without lullabies.

George sold real estate in Seattle early in the century and made enough money so he had \$300.00 left after loafing a year in California. I happen to know that he still has that \$300.00.

In Romeo, he had met and wooed Elizabeth Desmond and married her on his return from the west. They were married in 1908 on his birthday. She was the same pride and joy to him, before her death a few years ago, as she was when a bride. He has two sons, Jason and Ogle.

He also is a farmer, had his own loan business for many years and several other lines of endeavor have been favored by his activities.

While on the Board of Supervisors, he was on the committee that handled the erection of the jail, contagious hospital, Infirmary and T. B. San.

He has held numerous other offices since returning to Michigan and locating in Royal Oak, which still is his home. These offices included city and village assessor and other positions and he has had a prominent and very intimate connection with the great development of that area.

But, it is in the lines that made him a civic leader that George worked the hardest, although they brought him no financial remuneration. I challenge anybody in the county to show such a long period of loyal public service.

He was appointed to the Draft Board in his community before the outbreak of World War I and has served ever since, through three wars--a total of over forty years. There he gets my unqualified commendation because I know what it means. I had a Draft Board service of fifteen years and retired, licked.

He was president of the Royal Oak Fire Department for many years and was the topmost firefighter in his community. In fact, he has fought so many fires in this world that I'm sure he will not be required to fight any in the next.

My first communion with him was on the Board of Trustees of the Oakland County Tuberculosis Sanatorium. He has served on the Board for twelve years in the building that was erected when he was on the Board of Supervisors Committee that directed its construction. That association has been one of the most enjoyable of my life.

In company with Albert Weber, they make a pair unsurpassed. Mr. Weber, a retired industrialist who was a major factor in putting Pontiac on the map in big letters, and George, who is a financier, and has been through every phase of that game, is the watchdog of our treasury, although never consenting to any move that might impair the efficiency of our trust. It is a distinct pleasure and honor to be the other member of that trio, to whom your Board has been so kind.

And, you members of the Board of Supervisors, get this. If that three-man Board out there at the San never did anything else than engage the services of Dr. James Cheng as Medical Director and George Williams as Business Manager, the people of Oakland County would forever be indebted to us. I mention this here because Mr. Scott had a major part in securing them. We have unbounded pride and no apologies for the San and feel that it merits all you have done for it.

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Fraternally, George has gone through the Masons and is a charter member of the Royal Oak Elks where he has been Exalted Ruler and has been made a life member. Yes, he's an Elk, but most of us think of him as a dear.

While in the many conversations we have had, he never has divulged his political affiliations to me, he has been our Republican Presidential elector on the last three occasions and we're plugging for him for the same job for the rest of the presidential elections in this century.

It is the request of a majority of the Board of Trustees of the Oakland County Tuberculosis Sanatorium, that majority consisting of Albert Weber and Joe Haas, that this be made a part of today's proceedings, in tribute to George J. Scott's tenure of two-thirds of a century of public service on this occasion honoring his ninetieth birthday.

Mr. Scott thanked the Board for the tribute paid him.

The following telegram was read:

"Regret sincerely my official duties here in Washington prevent me from being with you to celebrate George J. Scott's ninetieth birthday but certainly want to join with all George's friends in extending the best of wishes on this occasion to a man who by his outstanding record of service to our county over the years has indeed measured life's fullness rather than its length."

William S. Broomfield, Member of Congress

Moved by Stephenson supported by J. W. Duncan reading of the minutes of the previous meeting be waived.

A sufficient majority having voted therefor, the motion carried.

Moved by Miller supported by Lilly the Journal for the April Session be approved and closed and the April Session stand adjourned Sine Die.

A sufficient majority having voted therefor, the motion carried.

Florence J. Allen
Clerk

Delos Hamlin
Chairman

JUNE SESSION

June 23, 1958

Meeting called to order by Chairman Delos Hamlin.

Roll Called: Allerton, Bender, Bonner, Brendel, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Eckman, Fouts, Goodspeed, Hamlin, Harper, Heacock, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Johnson, Kephart, Kiser, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, Miller, Moberly, O'Donoghue, Oldenburg, Phillips, Quinlan, Ramsey, Ransom, Rhinevault, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Voll, Webber, Weinburger, Wright, Yockey, Zapf. (66)

Quorum Present

Clerk read card of thanks from the family of Lynn D. Allen. (Placed on file.)

Clerk read letter from the Oakland County Planning Commission relative to a Land Use Plan as prepared by the Detroit Metropolitan Area Regional Planning Commission.

Moved by Goodspeed supported by Levinson the letter be accepted and the recommendations stated therein be adopted.

A sufficient majority having voted therefor, the motion carried.

Letter read from the Oakland Citizens League, Inc. commending the Board for the action taken in combining the offices of County Clerk and Register of Deeds. (Placed on file.)

Clerk read communication from Royal Oak Township relative to the cost of having an Operators License Examiner in the Township of Royal Oak. (Referred to Miscellaneous Committee.)

Misc. 3382

By Mr. Hulet

IN RE: INCORPORATION OF CITY OF CLARENCEVILLE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Boundaries Committee respectfully reports as follows:

On May 19, 1958, certain qualified electors and freeholders residing within Farmington Township, filed with the County Clerk, petitions to incorporate certain lands in Farmington Township as a city.

Your Committee has examined the petitions and approved the same as to form and substance and recommends that the question of incorporation of said lands be submitted to the electors affected at a Special Election to be held on November 4, 1958,

WHEREFORE, Mr. Chairman, on behalf of the Boundaries Committee, I move:

1. That this Board, by adoption of this resolution, approves the form and sufficiency of the petitions above mentioned;

2. That the County Clerk be directed to take the necessary steps pursuant to the provisions of Act 279 of the Public Acts of 1909 to submit the question of incorporating the following described lands as a Home Rule City, to-wit:

"Territory located within the Township of Farmington, Oakland County, Michigan, more particularly described as:

Section 25 excluding that part now proposed to be incorporated as part of the City of Farmington Woods, Sections 26, 34 and 35 excluding that part of Sections 26, 34 and 35 which is a part of the City of Farmington, and all of Section 36."

3. That the date of the Special Election on the above described incorporation of the City of Clarenceville be fixed as November 4, 1958.

Mr. Chairman, on behalf of the Boundaries Committee, I move the adoption of this resolution.

BOUNDARIES COMMITTEE

Arno L. Hulet, Chairman

Virgil C. Knowles, Thomas C. Tiley

Clayton G. Lilly, Robert O. Wright

Moved by Hulet supported by Yockey the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3383

By Mr. Hulet

IN RE: INCORPORATION OF CITY OF FARMINGTON WOODS

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Boundaries Committee respectfully reports as follows:

On May 13, 1958, certain qualified electors and freeholders residing within Farmington Township, filed with the County Clerk, petitions to incorporate certain lands in Farmington Township as a city.

Your Committee has examined the petitions and approved the same as to form and substance and recommends that the question of incorporation of said lands be submitted to the electors affected at a Special Election to be held on November 4, 1958.

WHEREFORE, Mr. Chairman, on behalf of the Boundaries Committee, I move:

1. That this Board, by adoption of this resolution, approve the form and sufficiency of the petitions above mentioned;

2. That the County Clerk be directed to take the necessary steps pursuant to the provisions of Act 279 of the Public Acts of 1909 to submit the question of incorporating the following described lands as a Home Rule City, to-wit:

"Territory located wholly within the Township of Farmington, Oakland County, Michigan, more particularly described as:

Beginning at a point on the E. line of said Township, said point being located at the intersection of the center line of 14 Mile Road right-of-way with the E. line of Section 1 of said Township, and running thence from said point of beginning S'ly along said E. line of Section 1 to the S. E. corner of said Section; thence W'ly along the S. line of said Section 1 and the N. line of Section 12 to the N. W. corner of said Section 12; thence S'ly along the W. line of Section 12 to the S. W. corner of said Section 12; thence E'ly along the S. line of said Section 12 to the S. E. corner of Section 12 and the N. E. corner of Section 13; thence S'ly along the E. line of said Section 13 to the S. E. corner of said Section 13 and the N. E. corner of Section 24; thence S'ly along the E. line of said Section 24 to the S. E. corner of said Section 24 and the N. E. corner of Section 25; thence S'ly along the E. line of said Section 25 to the S. E. corner of said Section 25; thence W'ly along the S. line of said Section 25 to the N. and S. 1/4 line of said Section 25; thence N'ly along said N. and S. 1/4 line to the center of said Section 25; thence E'ly along the E. and W. 1/4 line to the W. line of "Old Farm Colony No. 1" as recorded in Oakland County Records, Liber 78 of Plats, Page 20; thence N'ly along the W. line of said subdivision and the W. line of "Old Farm Colony" as recorded in Oakland County Records, Liber 73 of Plats, Page 26; to the S. W. corner of "Kennedy's Park" Sub. as recorded in Oakland County Records, Liber 83 of Plats, Page 28; thence E'ly along the S. line of said "Kennedy's Park" Sub. to the S. E. corner of said subdivision and the W. line of Glencreek Drive; thence N'ly along said W. line to the N. line of said Section 25; thence W'ly along said N. line to the N. W. corner of said Section 25 and the S. E. corner of Section 23; thence W'ly along the S. line of said Section 23 to the S. W. corner of said Section 23 and the S. E. corner of Section 22; thence W'ly along the S. line of said Section 22 to the S. W. corner of said Section 22 and the S. E. corner of Section 21; thence W'ly along the S. line of said Section 21 to a point on the E. line of "Glenview Sub." as recorded in Oakland County records, Liber 82 of Plats, Page 39; thence N'ly along said E. line to the N. E. corner of said subdivision; thence W'ly along the N. line of said subdivision to the N. W. corner of said subdivision; thence S'ly along the W. line of said subdivision to the S. line of said Section 21; thence W'ly along the S. line to the N. and S. 1/4 line of said Section; thence N'ly along said N. and S. 1/4 line to the N. line of "Crossman & Marquis Sub."; thence E'ly along said subdivision line to the W. line of the S. E. 1/4 of the S. E. 1/4; thence N'ly along said W. line to the N. W. corner of the S. E. 1/4 of the S. E. 1/4; thence E'ly along the S. line of the N. 1/2 of the S. E. 1/4 to the E. line of said Section 21; thence N'ly along said E. line to the N. E. corner of said Section 21 and the S. W. corner of Section 15; thence N'ly along the W. line of said Section 15 to the S. line of the N. W. 1/4 of the S. W. 1/4 of said Section 15; thence E'ly along said S. line of the N. W. 1/4 of the S. W. 1/4 to the E. line of the N. W. 1/4 of the S. W. 1/4; thence N'ly along said E. line of the N. W. 1/4 of the S. W. 1/4 to the N. E. corner of the N. W. 1/4 of the S. W. 1/4 and the E. and W. 1/4 line of said Section 15; thence E'ly along said E. and W. 1/4 line to the E. line of the W. 98.5 acres of the N. W. 1/4 of said Section 15; thence N'ly along said E. line of the 98.5 acres to the N. line of said Section 15; thence W'ly along said N. line to the N. W. corner of said Section 15 and the N. E. corner of Section 16; thence W'ly along the N. line of said Section 16 to a point located 859.06 ft. W'ly along said N. line from the N. 1/4 corner of said Section 16; thence S'ly along the W. line of the E. 52 acres of the N. W. 1/4 of said Section 16 to the E. and W. 1/4 line of said Section 16; thence E'ly along said E. and W. 1/4 line to the N. W. corner of the E. 44 acres of the S. W. 1/4; thence S'ly along the W. line of said E. 44 acres to the S. W. corner of said E. 44 acres and the S. line of Section 16; thence

W'ly along said S. line of Section 16 to the S. W. corner of said Section 16 and the S. E. corner of Section 17; thence W'ly along the S. line of said Section 17 to the S. W. corner of said Section 17 and the S. E. corner of Sec. 18; thence W'ly along S. line of Sec. 18 to the S. W. corner of Sec. 18 and the W. line of Farmington Township; thence N'ly along the W. line of said Section 18 and Farmington Township to the E. and W. 1/4 line of said Section 18; thence E'ly along said E. and W. 1/4 line to the E. line of said Section 18 and the W. line of Section 17; thence N'ly along said W. line of said Section 17 to the N. W. corner of said Section 17 and the S. W. corner of Section 8; thence E'ly along the S. line of said Section 8 to the W. line of "Schroder's Farm Sub." as recorded in Oakland County records, Liber 51 of Plats, Page 58; thence N'ly, W'ly and N'ly along said W'ly line of said subdivision to the N. W. corner of said subdivision; thence E'ly along the N. line of said subdivision to the N. E. corner of said subdivision and the N. and S. 1/4 line of Section 8; thence S'ly, W'ly and S'ly along the E'ly line of said subdivision to the S. E. corner of said subdivision and the S. line of said Section 8; thence E'ly along said S. line of said Section 8 to the S. E. corner of said Section 8 and the S. W. corner of Section 9; thence N'ly along the W. line of said Section 9 to the S. W. corner of the N. 50 acres of the W. 1/2 of the S. W. 1/4 of said Section 9; thence E'ly along the S. line of said N. 50 acres of the W. 1/2 of the S. W. 1/4 to the E. line of said W. 1/2 of the S. W. 1/4; thence N'ly along said E. line of the W. 1/2 of the S. W. 1/4 to the E. and W. 1/4 line of said Section 9; thence W'ly along the E. and W. 1/4 line of said Section to the W. line of said Section; thence N'ly along the W. line of said Section to the S. W. corner of "Guy R. Pooley Subdivision" as recorded in Oakland County records, Liber 88 of Plats, Page 13; thence E'ly along said S. line of said Subdivision to the S. E. corner of said subdivision; thence N'ly along the E'ly line of said subdivision to the N. E. corner of said subdivision; thence W'ly along the N'ly line of said subdivision to the E. line of the N. 20 acres of the W. 1/2 of the N. W. 1/4; thence N'ly along said E. line of the N. 20 acres of the W. 1/2 of the N. W. 1/4 to the N. line of said Section 9 and the S. line of Section 4; thence E'ly along said S. line of Section 4 to the S. E. corner of "Briar Hill Sub." as recorded in Oakland County records, Liber 93 of Plats, Pages 10 and 11; thence N'ly along the E. line of said subdivision to the N. E. corner of said subdivision and the E. and W. 1/4 line of said Section 4; thence W'ly along said E. and W. 1/4 line to the center of said Section 4; thence N'ly along N. and S. 1/4 line of said Section 4 to the N. line of said Section 4, and the N. line of the Township of Farmington; thence E'ly along said N. line of Section 4 and the Township of Farmington to the N. E. corner of said Section 4; and the N. W. corner of Section 3; thence continuing E'ly along said N. line of the Township of Farmington and the N. line of said Section 2 to the N. E. corner of said Section 2 and the N. W. corner of Section 1; thence continuing E'ly along said N. line of the Township of Farmington and the N. line of Section 1 to the point where the centerline of the 1 1/4 Mile Road right-of-way angles from the Section line to the S. E.; thence S. E'ly along the centerline of said 1 1/4 Mile Road right-of-way to its intersection with the E. line of said Township of Farmington and the E. line of said Section 1, being the point of beginning."

3. That the date of the Special Election on the above described incorporation of the City of Farmington Woods be fixed as November 4, 1958.

Mr. Chairman, on behalf of the Boundaries Committee, I move the adoption of this resolution.

BOUNDARIES COMMITTEE

Arno L. Hulet, Chairman

Virgil C. Knowles, Thomas C. Tiley

Clayton G. Lilly, Robert O. Wright

Moved by Hulet supported by Clawson the resolution be adopted.

Discussion followed.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3384

By Mr. Heacock

IN RE: ANNUAL REPORT - BUILDINGS AND GROUNDS COMMITTEE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Buildings and Grounds Committee, accompanied by members of the Board of Auditors, in compliance with the By-Laws, examined and inspected the many buildings occupied by County Departments throughout the County.

We report that we have found the conditions existing in these buildings to be good or above average in practically all instances. A few minor repairs were noted by your Committee and have been brought to the attention of the Board of Auditors who are now arranging to have necessary repairs made by the Maintenance Division. In general, your Committee found all County public buildings to be in a good state of repair and in a sanitary and clean condition.

Your Committee also found that the grounds have been taken care of very well by the Maintenance Division.

Your Committee lists below some of the County buildings on which it desires to make comments at this time:

Crippled Children's Home. This building which has been constructed at the Service Center on lands leased to the Michigan Crippled Children's Society is now completed and in use. This institution is a very fine addition to our County Service Center and is adequately planned to handle the needs of crippled children for some time to come.

State Police Post. The State is now constructing a new building to house the State Police on land leased from the County. It is expected that this will be completed and in use by fall.

Youth Home. This building, which was previously an annex of the Tuberculosis Sanatorium, has been converted into an adequate home for teen-age young people. All of the requirements set forth in Miscellaneous Resolution No. 3328 adopted by the Board at the time this building was approved for operation by the Juvenile

Court, have been complied with. Your Committee found that a fire escape will be needed from the second story dormitory area. Arrangements for this installation are now under way. Plans for the road and the sidewalk to the Youth Home have been completed and construction will be under way shortly.

Tuberculosis Sanatorium. This building was found to be in very good condition both on the interior and exterior. The new windows and screens which were authorized by this Board on December 23, 1957, have been installed by the Sanatorium Maintenance Department. These windows are a big improvement to the hospital facilities and will contribute greatly to the comfort and well being of the patients. Plans for remodeling the kitchen and installation of a new elevator are now being prepared by the architect.

Health Center Building-Pontiac. The blacktopping of the drive and parking area is now being completed.

Health Center Building-Royal Oak. After a very complete inspection of this property, your Committee recommends that the parking area be extended by grading over to the West property line with the installation of a fence for the full length of this line. This work should be started as soon as possible. The Committee has so instructed the Board of Auditors.

Oakland County Service Building. These facilities which have been leased from the Oakland County Road Commission, have been completely remodeled and office space provided for the County Department of Public Works, the County Drain Commissioner and the County Planning Commission staff. The working area provided in these facilities should adequately care for the needs of these departments for some time to come.

County Medical Facility. This building, which is also known as the County Infirmary, was found to be in excellent condition throughout. Certain minor repairs and improvements were called to the attention of the Committee by the Hospital Manager and these have been referred to the Board of Auditors for study.

Court House. The exterior of the Court House is being cleaned on the Saginaw and Huron Street sides at a cost of \$990. The Committee felt that this expenditure was very reasonable and recommends that the roof also be repaired before winter by the Maintenance Division.

The Prosecutor's staff has been comfortably housed in the Court House Annex on Huron Street.

The old County Garage at the rear of the jail is now used to house the Sheriff's patrol cars. This keeps them off the street during changes in shifts. The new Central Garage is completely in use and has proved to be excellently designed from a functional standpoint.

The building and property at the corner of First and Troy Streets in Royal Oak which was purchased recently from the Unity Center Church will be available for use by the County shortly after July 1. No definite assignments for the use of this property have been made thus far.

In general, your Committee wishes to report that Oakland County can justly be proud of the excellent maintenance of County buildings under the supervision of the Board of Auditors and the County Maintenance Division. County buildings are in very excellent condition throughout.

Mr. Chairman, on behalf of the Buildings and Grounds Committee, I move that the foregoing report be accepted and made a part of the minutes of this meeting.

BUILDINGS AND GROUNDS COMMITTEE

Luther Heacock, Chairman

Harry W. Horton, J. Wesley Duncan, Forest I. Brendel

Moved by Heacock supported by J. W. Duncan the report be accepted and made a part of the minutes.

A sufficient majority having voted therefor, the motion carried.

Misc. 3385

By Mr. Lilly

IN RE: EXTENSION OF NORTHLAND SANITARY DISTRICT

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS pursuant to the provisions of Act 342 of the Public Acts of 1939, as amended, an agreement was executed between the City of Detroit and the County of Oakland for disposal of sanitary sewage from the Northland Sanitary District, dated April 10, 1956, and

WHEREAS this agreement was amended by an agreement dated April 15, 1957, and

WHEREAS this agreement was further amended on September 17, 1957, and

WHEREAS the Armenian Apostolic Society, Inc. is desirous of constructing a building for their use and are in vital need of a sanitary outlet, and

WHEREAS the present Northland Sanitary District connection is of adequate size to serve the building and property of the Armenian Apostolic Society, Inc., and

WHEREAS any extension to the Northland Sanitary District will necessitate amendment of existing contract,

NOW THEREFORE BE IT RESOLVED that the Oakland County Drain Commissioner as the agent for the County of Oakland, be and hereby is authorized to negotiate with the City of Detroit for a further amendment to the existing contract to enlarge the Northland Sanitary District to include the following described property:

The following described premises situated in the Township of Southfield, County of Oakland and State of Michigan, to-wit: That certain piece of land situated in the North 1/2 of the Southwest 1/4 of the Northwest 1/4 of Section 36, Town 1 North, Range 10 East, lying South of Northwestern Highway, in the Township of Southfield, County of Oakland, State of Michigan, described as:

Beginning at the NW corner of the Southwest 1/4 of the Northwest 1/4 of Section 36, thence in a southerly direction along the West line of Section 36, known as Southfield Road, to Winora Avenue; thence in an easterly direction along Winora Avenue to the East line of the Southwest 1/4 of the Northwest 1/4 of said Section 36; thence in a northerly direction along the East line of the Southwest 1/4 of the Northwest 1/4 of Section 36 to the southwesterly line of Northwestern Highway; thence in a northwesterly direction along the southwesterly line of Northwestern Highway to the North line of the Southwest 1/4 of the Northwest 1/4 of Section 36; thence in a westerly direction along the North line of the Southwest 1/4 of the Northwest 1/4 of Section 36, to the point of beginning, (including Lots 546 through 557, both inclusive, of Magnolia No. 1 Subdivision) except that portion deeded to the State Highway Commissioner of the State of Michigan for highway purposes and the streets and alleys dedicated to the use of public, the location and size of which are well known to all parties hereto, and being just that parcel owned by Harvey McClelland

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and Anna G. McClelland, his wife, John McClelland and Mary McClelland, his wife, Maggie McClelland Stoll and Anna McClelland Kline, according to a survey made for the grantee herein on December 17, 1954 by Mason L. Brown and Son, Civil Engineers and Surveyors.

BE IT FURTHER RESOLVED that upon agreement on the amendment herein described with the City of Detroit, the Oakland County Drain Commissioner as agent for the County of Oakland, be and hereby is authorized to execute a contract amending the existing Northland Sanitary District Contract.

Mr. Chairman, on behalf of the Drain Committee, I move the adoption of the foregoing resolution.

DRAIN COMMITTEE

Clayton G. Lilly, Chairman

Roy F. Goodspeed, Luther Heacock, W. R. Ransom

William K. Smith, Mayon Hoard, George S. Horkey

Moved by Lilly supported by Hoard the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3386

By Mr. Lilly

IN RE: DRAINAGE EASEMENT, RIDGEWOOD HILLS SUBDIVISION, OAKLAND TOWNSHIP

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Robert C. Smitha and Zoe Ann Smitha, his wife, and Thaddeus Obal and Regina C. Obal, his wife, are the purchasers under a land contract of, among others, Lots #14, #15, #16 and #20 of Ridgewood Hills Subdivision, a Subdivision of part of the southwest quarter of Section 34, Oakland Township, Oakland County, Michigan according to the Plat thereof as recorded in Liber 81 of Plats, Pages 6 and 7, Oakland County Records, and

WHEREAS a drainage easement, recorded in Liber 3456, Page 45, Oakland County Records was given to the County of Oakland, State of Michigan, at the time of the recording of the aforesaid Plat across and through the aforesaid lots, and

WHEREAS the County of Oakland has at no time established a drain across or through said lots and, therefore, has no interest whatsoever in the aforesaid drainage easement, and

WHEREAS the said drainage easement adversely affects the full use of the lots aforesaid and presently works a hardship upon the owners and parties in interest thereof, and

WHEREAS your Drain Committee has reviewed this matter with the County Drain Commissioner and finds that said drainage easement will not be needed by the County,

NOW THEREFORE BE IT RESOLVED that the Chairman and Clerk of the Board of Supervisors for the County of Oakland be authorized to execute and deliver a Quit Claim Deed to the present parties in interest, namely: Robert C. Smitha and Zoe Ann Smitha, his wife, and Thaddeus Obal and Regina C. Obal, his wife, relinquishing and releasing whatever rights and privileges the County of Oakland may have in Lots 14, 15, 16 and 20 of Ridgewood Hills Subdivision, Oakland Township, Oakland County, Michigan, by reason of that certain conveyance known as a drainage easement, recorded in Liber 3456, Page 45, Oakland County Records.

DRAIN COMMITTEE

Clayton G. Lilly, Chairman

Roy F. Goodspeed, Luther Heacock, W. R. Ransom

William K. Smith, Mayon Hoard, George S. Horkey

Moved by Lilly supported by Voll the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3387

By Mrs. Schock

IN RE: FLOWER COMMITTEE REPORT

To the Honorable Board of Supervisors

Ladies and Gentlemen:

The purpose of a Flower Committee report this morning is two-fold:

1. Inasmuch as this is "George Scott Day", we would like to pay tribute to Mr. Scott for having created or caused to be created, the original Flower Committee. In the summer of 1923, Mr. Wm. Lackie, Supervisor of Troy Township, was on a county mission to Utica. Upon his return trip home, his car ran into the arm of a power shovel which projected into the road and in the path of his car. Mr. Lackie was killed. George Scott ordered flowers and paid for them. It was called to the attention of the Board of Supervisors whereupon a collection was taken and Mr. Scott repaid.

2. The Flower Fund having been depleted, this seems the proper time to report.

Your Flower Committee wishes to report to you as follows:

Deficit as reported September 16, 1957	\$32.19	
Amount collected	<u>150.00</u>	
Balance of cash on hand		\$117.81
Flowers and cards for the sick	43.92	
Flowers for the deceased	<u>77.70</u>	<u>121.62</u>
Deficit as of June 23, 1958		\$ 3.81

In sympathy - Howard C. Decker, Mrs. Don Weidner, Leslie Grabendike, Lynn D. Allen, Cass B. Waters

During illness of - Hope F. Lewis, Fred Gingell, Oscar Eckman, Ferris B. Clark, Cass B. Waters,

Fred W. Smith, John A. MacDonald, J. Wesley Duncan, John G. Semann

Respectfully submitted,

FLOWER COMMITTEE

Genevieve C. Schock, Chairman

Helen G. Bonner, Faye H. McCartney, Harriett Phillips

Moved by Schock supported by McCartney the report be adopted.

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A sufficient majority having voted therefor, the report was adopted.

A collection was taken amounting to \$138.00.

Misc. 3388

By Mr. F. Smith

IN RE: GIRLS' RANCH

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS a plan for the establishment of a Girls' Ranch program at Camp Oakland, Inc., has been presented by Honorable Arthur E. Moore, Judge of Probate, to your Ways and Means and Juvenile Affairs Committees, and

WHEREAS the directors of Camp Oakland, Inc., are now raising funds and planning to build a new building to house 16 girls in a program identical with Boys' Ranch program to be known as Girls' Ranch, and

WHEREAS this building is being offered for use by the Juvenile Court with no cost to the County, and

WHEREAS Judge Moore has reported to your joint Committees that the program would be conducted in the same manner that Boys' Ranch, the winter camp and summer camp programs are now being conducted under the supervision of County employees, and

WHEREAS the joint Committees, at a meeting on June 12, 1958, adopted a resolution endorsing the plan for the proposed Girls' Ranch project at Camp Oakland,

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Supervisors go on record as endorsing and approving the plan for the proposed Girls' Ranch project at Camp Oakland;

BE IT FURTHER RESOLVED that the Chairman of this Board be authorized to forward a letter to Judge Moore expressing appreciation for the splendid interest which the many women's organizations in Oakland County and other interested groups are taking in the sponsoring of this worthwhile project.

Mr. Chairman, on behalf of the Ways and Means Committee, and with the concurrence of the Juvenile Affairs Committee, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Hiland M. Thatcher

Orph C. Holmes, Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Cummings the resolution be adopted.

Mr. F. Smith requested that Judge Arthur E. Moore be allowed to speak on this matter.

Judge Moore addressed the Board.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3389

By Mr. F. Smith

IN RE: HURON RIVER WATERSHED

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS a request of the Intergovernmental Huron River Watershed Committee for an appropriation for initial operating expenses was referred to your Ways and Means and Drain Committees, and

WHEREAS after an intensive study of this project by the Drain Committee in conjunction with Supervisors of the Townships of Commerce, Highland, Lyon, Milford, Novi, West Bloomfield, White Lake and the City of South Lyon, it has been determined that Oakland County should participate as a matter of community relations between the member counties, and

WHEREAS this recommendation was reviewed by the joint Committees on June 12, 1958, and has been approved by Mr. Daniel W. Barry, County Drain Commissioner, and

WHEREAS there are sufficient funds in the 1958 budget of the Drain Commissioner to pay for the \$500 contribution which has been requested by the Intergovernmental Huron River Watershed Committee at this time,

NOW THEREFORE BE IT RESOLVED that the Drain Commissioner of Oakland County be authorized to contribute \$500 toward the initial operating expenses of the Intergovernmental Huron River Watershed Committee;

BE IT FURTHER RESOLVED that the Chairman of the Board be authorized to appoint one member of the Drain Committee as an official representative of the County on the Intergovernmental Huron River Watershed Committee.

Mr. Chairman, on behalf of the Ways and Means Committee and Drain Committee, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson

Hiland M. Thatcher, Orph C. Holmes

Frank J. Voll, Sr., John L. Carey

DRAIN COMMITTEE

Clayton G. Lilly, Chairman

Roy F. Goodspeed, Luther Heacock

W. R. Ransom, William K. Smith

Mayon Hoard, George S. Horkey

Moved by F. Smith supported by Staman the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3390

By Mr. F. Smith

IN RE: APPROPRIATION-ROAD CONSTRUCTION-COUNTY SERVICE CENTER

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS a plan for location and construction of service roads on the Oakland County Service Center has been prepared under the supervision of the Buildings and Grounds Committee, a copy of which is attached to this resolution, and

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WHEREAS the road plan was approved by the Buildings and Grounds Committee at a meeting on June 10, 1958, and

WHEREAS said road plan was presented to your Committee by the Chairman of the Buildings and Grounds Committee at a meeting on June 12, 1958, at which time said plans were also approved by the Ways and Means Committee, and

WHEREAS the Board of Auditors have prepared a cost estimate for the proposed new roads indicating a total expenditure of \$20,000 for grading, graveling and other improvements and costs required at this time, and WHEREAS funds for this purpose are available in the Building Fund,

NOW THEREFORE BE IT RESOLVED, as follows:

1. That a sum not to exceed \$20,000 be appropriated from the Building Fund to pay for grading, graveling and other necessary costs and improvements for new service roads to be constructed at the Oakland County Service Center as per plan approved by the joint Committees, said plan hereby being approved as part of the final road plan at the Service Center.

2. That the Oakland County Road Commission be respectfully requested to adopt a resolution to coordinate their road construction work at the County Service Center with the plan as submitted by your joint Committees.

3. That the necessary work and construction be carried out forthwith under the supervision of the Buildings and Grounds Committee and the County Board of Auditors.

Mr. Chairman, on behalf of the Ways and Means Committee, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Hiland M. Thatcher

Orph C. Holmes, Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Lilly the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3391

By Mr. F. Smith

IN RE: GENERAL FUND ADVANCES - DRAIN PLANS

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Board of Supervisors, by the adoption of Miscellaneous Resolutions No. 3168 as amended by No. 3188, authorized the advance of certain funds on a loan basis to the County Drain Commissioner for certain drain and sewage projects in the County, and

WHEREAS the Drain Committee has just completed a study of the needs of the fund requirements for these projects and has recommended to the Ways and Means Committee an amendment to said Miscellaneous Resolution No. 3168 as follows:

- Delete the \$10,000 special advance appropriation for the Troy Interceptor;
- Deduct \$5,000 from the Wrey Drain special advance, leaving a balance of \$10,000;
- Appropriate \$15,000 for the Red Run enclosure project; and

WHEREAS the recommendation of the Drain Committee has been concurred in by the County Drain Commissioner,

NOW THEREFORE BE IT RESOLVED as follows:

1. That Miscellaneous Resolution No. 3168 (as amended by Resolution No. 3188) be further amended as follows:

- Delete the \$10,000 special advance appropriation for the Troy Interceptor;
- Deduct \$5,000 from the Wrey Drain special advance, leaving a balance of \$10,000;
- Appropriate \$15,000 for the Red Run enclosure project;

2. That in all other respects said resolution as amended, be ratified and confirmed.

Mr. Chairman, on behalf of the Ways and Means Committee, and with the concurrence of the Drain Committee I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Hiland M. Thatcher

Orph C. Holmes, Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Lilly the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3392

By Mr. F. Smith

IN RE: JUVENILE PROGRAM - ROYAL OAK TOWNSHIP

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Ways and Means Committee, along with the Cooperative Extension Service Committee, has had under consideration a request from the Supervisor of Royal Oak Township for County participation in a program to provide a trained Extension Worker to work exclusively in the Royal Oak Township area under the direction of the Cooperative Extension Service of Michigan State University.

At a joint meeting of these Committees on June 12, 1958, a motion was adopted that this request would be taken under advisement for further consideration with a report to be made to the Board at this meeting.

On June 19, 1958, your Ways and Means Committee met with representatives of the Juvenile Division of the Probate Court, the Sheriff's Office, the Prosecuting Attorney's Office, Dr. Monroe, Director of the County Health Department, and Dr. Emerson, County Superintendent of Schools, at which time reports were made by the various County Departments as to their activities to provide a more effective program for the Royal Oak Township area.

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A report was also made to your Committee by William B. McCarthy, Director of the Children's Protective Services Division, covering the program now being set up throughout the County as well as in Royal Oak Township to help children in the County "in becoming an asset rather than a liability of the community".

In view of a study which is now under way, of the juvenile and other problems in this area, your Committee recommends that further action on the request of the Supervisor of Royal Oak Township for assignment of an Extension Worker to his area, be deferred for the present. Your Committee plans a further meeting with various County agencies prior to August 1, 1958 and will present a further report to the Board when additional information is available so that definite recommendations may be made.

Mr. Chairman, on behalf of the Ways and Means Committee, I move the adoption of the foregoing report.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Hiland M. Thatcher

Orph C. Holmes, Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Cummings the report be adopted.

A sufficient majority having voted therefor, the report was adopted.

Mrs. Lewis gave a report on the Work Relief Program and read the following letter:

Mrs. Hope Lewis, Chairman

June 23, 1958

Welfare Committee

Dear Mrs. Lewis:

Attached please find a report on the Work Relief Program, which was inaugurated in May by this department. This program, we feel, will not only be of benefit to our clients and the department, but will also benefit other departments of the county and the political subdivisions thereof.

As of June 20th, we have received 40 applications for projects, all of which have been approved. As of today:

1 project has been completed
35 projects are started
4 projects will start June 26
257 men are working
175 men are assigned to start June 26

The projects working call for 110,440 man hours
The projects assigned call for 53,080 man hours
The projects completed used 560 man hours
Or a total of 164,080 man hours

The projects received from county departments are:

Road Commission (Road work)
Dept. of Public Works (Sewer Survey)
Drain Commissioner (Cleaning drains)
Steam Plant (Steam line)
Dept. of Social Welfare (Surplus commodities)
Civil Defense (Set up feeding display)

Projects received from political subdivisions are:

Rose Township (Brushing and road work)
City of Pontiac (Cleaning Parks)
Royal Oak Township (Ditching and public parks)
Royal Oak City (Street cleaning)
Hazel Park City (Street cleaning, park clean-up and sewer location)
Troy City (Cleaning and ditching roads, landscaping well sites)
Clawson City (Water department, cleaning parks, street cleaning and cleaning West 14 Mile Road)
Southfield City (Cleaning streets)
Oak Park City (Cleaning parks)
Ferndale City (Cleaning parks)
Board of Education,
Clawson (General repair)
Madison Heights (Cleaning parks)

We have furnished forms to some other sponsors who are interested and we expect additional applications soon. We are losing available workers who will receive extended Unemployment Compensation, which will also help our case load.

George H. Burt, Director

Report placed on file.

Mr. Semann requested that the Committee Chairmen and Department Heads submit all legislative matters they are interested in to the Corporation Counsel, by the first of September.

Mr. O'Donoghue presented a memorial to the late Lynn D. Allen.

Misc. 3393

By Mr. Hudson

IN RE: MEMORIAL FOR LYNN D. ALLEN

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Lynn D. Allen, a devoted and efficient public servant, and a native son of our County, having been born in Birmingham December 20, 1898, passed away on May 31, 1958, after having faithfully served Oakland County for the past 26 years as County Clerk, and

Supervisors Minutes Continued. June 23, 1958

WHEREAS Mr. Allen leaves surviving him, his wife, Florence J. Allen, a son, Dr. Lynn D. Allen, Jr. of Pontiac, and a daughter, Mrs. David H. Warrilow, also of Pontiac, and four grandchildren, and

WHEREAS Lynn D. Allen was an outstanding citizen and official whose life and services were a credit and example to the citizens of Oakland County, and

WHEREAS no finer tribute could be paid to him than the editorial which appeared in the Pontiac Press on Tuesday, June 3, 1958, reading as follows:

HE LOVED OUR COUNTY AND IT LOVED HIM

Few men in Oakland County's history have held a major county office for more than a quarter century.

But such was the case of County Clerk Lynn D. Allen, whose tenure in that office was in its twenty-sixth year.

He held that particular office longer than any other man in our history. His service in that capacity covered the period of our county's greatest growth. While he was its clerk it more than tripled its population.

A native of the county, he made it a lifelong study. On assuming the clerk's office he started a series of improvements that not only kept pace with the county's growth, but set it up as a model for the same office in other counties. Many of the procedures initiated by him now have become standard, not only in Michigan, but throughout the nation.

He held many civic positions, both local and otherwise, and served as president of the Michigan County Clerks' Association, and held other executive posts because of his study and understanding of the functions of his office.

A lover of the great outdoors, he long had enjoyed a close affiliation with sportsmen's activities where his counsel on game conservation and on allied work always was eagerly sought.

Topmost among his enjoyments was the time he spent in the surroundings of his cabin in the north-woods.

Lynn was more than a political figure or office holder in Oakland County. It brought him a heritage and birthright that he appreciated.

He loved this county, and it reciprocated in making him one of the greatest vote getters in its history.

BE IT RESOLVED, THEREFORE, by the Board of Supervisors of Oakland County, Michigan, that in the death of Lynn D. Allen, Oakland County has lost an outstanding citizen and a respected public official who well merited the honor and esteem he received from his fellow citizens,

BE IT FURTHER RESOLVED that a copy of this resolution be mailed to his bereaved widow and family and a copy spread upon the minutes of the Board.

Mr. Chairman, I move the adoption of this resolution.

William C. Hudson

The resolution was unanimously supported and adopted by the Board.

Misc. 3394

Recommended by Board of Public Works

By Mr. Thatcher

IN RE: PUBLIC WORKS RATE ORDINANCE

Mr. Chairman, Ladies and Gentlemen:

Pursuant to authorization and instructions of the Board of Supervisors, the Board of Public Works has acquired and is presently operating various water supply systems and sewage treatment facilities in the county.

The Board of Public Works finds that it is necessary for the Board of Supervisors to adopt an ordinance pursuant to Act 94 of the Public Acts of 1933, as amended, to insure the complete collection of charges for services rendered.

Such an Ordinance has been prepared through the offices of the Corporation Counsel and has been approved by the Board of Public Works, which I will now read, after which, Mr. Chairman, I move its adoption.

ORDINANCE

AN ORDINANCE pursuant to the authority of Act 94 of the Public Acts of 1933, as amended, to provide for the imposition and collection of charges for the services, facilities and commodities furnished by the Oakland County Department of Public Works in connection with any and all water supply system or systems and any and all sewage disposal system or systems now or hereafter operated by the Oakland County Department of Public Works.

THE COUNTY OF OAKLAND ORDAINS:

Section 1. This Ordinance shall be known as the "Public Works Rate Ordinance."

Section 2. Whenever used in this Ordinance, except when otherwise indicated by the context:

(a) The term "Public Improvements" is defined as and limited to the following improvements: Sewage disposal systems (including all sanitary sewers, combined sanitary and storm sewers, plants, works, instrumentalities and properties used or useful in connection with the collection, treatment and/or disposal of sewage and/or industrial wastes) and water supply systems (including all plants, works, instrumentalities and properties used or useful in connection with obtaining a water supply, the treatment of water and/or the distribution of water), or a combination thereof;

Section 3. No free service shall be furnished by any such public improvement to any person, firm or corporation, public or private, or to any public agency or instrumentality.

Section 4. Charges for the services, facilities and commodities furnished by any public improvement as above defined, shall be established and fixed by resolution of the Board of Supervisors and may be revised from time to time as need be.

Section 5. Charges for such services, facilities and commodities furnished to any premises shall be a lien thereon, and at the times hereinafter specified, the Director of Public Works shall certify any such charges delinquent for six (6) months or more to the proper tax assessing officer or agency who shall enter the same upon the next tax roll against the premises to which such services have been rendered, and said charges shall be collected and said lien shall be enforced in the same manner as provided for the collection of county taxes assessed upon such roll and the enforcement of the lien therefor. Provided, that in all cases when a tenant is responsible for the payment of any such charge and the Board of Supervisors is so notified in writing,

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such notice to include a true copy of the lease of the affected premises, if there be one, then no such charge shall become a lien against the premises from and after the date of such notice. In the event of the filing of such notice no further service shall be rendered by the System to such premises until a cash deposit equal to four (4) times the average quarterly (3 months) charge to such premises shall have been made as security for the payment of charges thereto.

Delinquent charges shall be so certified on May 1st of each year where taxes become due approximately July 1st and on October 1st where the taxes become due December 1st.

Section 6. The charges shall be billed and collected quarterly (3 months) or oftener as determined by the Board of Supervisors. Such charges shall become due at such times as shall be established by resolution of the Board of Supervisors and if such charges are not paid on or before such due dates, then a penalty of ten (10) percent shall be added thereto. In the event that the charges shall not be paid within fifteen (15) days after the due date thereof, then all services furnished by the system to such premises shall be discontinued. Service so discontinued shall not be restored until all sums then due and owing, including penalties, shall be paid, plus a shut-off charge of \$2.50 and a turn-on charge of \$2.50.

Section 7. If any section, paragraph, sentence, clause or phrase or provision of this Ordinance shall be held invalid the same shall not affect any other part of this Ordinance.

Section 8. This Ordinance shall be recorded in the minutes of the meeting of the Board of Supervisors at which it was adopted, as soon as practicable after its passage, which record shall be authenticated by the signatures of the Chairman and Clerk of the Board of Supervisors, and shall be published once in a newspaper of general circulation within the boundaries of the County.

Section 9. This Ordinance shall become effective upon its passage by the Oakland County Board of Supervisors.

Hiland M. Thatcher, Secretary
Board of Public Works

Moved by Thatcher supported by Semann the Ordinance be adopted.

AYES: Allerton, Bender, Bonner, Brendel, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Eckman, Fouts, Goodspeed, Hamlin, Harper, Heacock, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Johnson, Kephart, Kiser, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, Miller, Moberly, O'Donoghue, Oldenburg, Phillips, Quinlan, Ramsey, Ransom, Rhine-vault, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Voll, Webber, Weinburger, Wright, Yockey, Zapf. (66)

NAYS: None. (0)

A sufficient majority having voted therefor, the motion carried.

Misc. 3395

By Mr. Thatcher

Recommended by the Board of Public Works

IN RE: ESTABLISHING RATES FOR WATER AND SEWAGE TREATMENT SYSTEMS

Mr. Chairman, Ladies and Gentlemen:

I offer the following resolution:

WHEREAS the Board of Public Works has been authorized by the Board of Supervisors to operate certain Water Supply Systems and Sewage Disposal Systems with the consent of the unit of government wherein such systems are located, and

WHEREAS the Board of Public Works has adopted by resolution, the following rates to be paid by individual users of such systems to cover the costs of operating and maintaining such systems, and

WHEREAS Ordinance No. 3394 requires that such rates be fixed by resolution of the Board of Supervisors,

NOW THEREFORE BE IT RESOLVED that the following rates be adopted to apply to systems operated by the Board of Public Works where the service is furnished directly to the owners or occupants of properties and not to municipalities:

SCHEDULE OF SERVICE RATES FOR EACH PREMISE

Water Rate	\$1.50 per 1000 cu. ft.	Min. \$2.50 per quarter plus monthly meter service rate
Meter Service Rate	.50 per month-5/8" meter .65 per month-3/4" meter 1.00 per month- 1" meter	
Sewage Disposal Rate	.60 per 1000 cu. ft. of water consumed	Min. \$5.50 per quarter

SCHEDULE OF SERVICE INSTALLATION RATES AND SEWER CONNECTION PERMITS

Effective on all Service Applications received on and after January 1, 1958.

WATER

Permit Charge:

<u>Diameter of Service Pipe</u>	<u>Fixed Charge</u>
3/4"	\$11.00
1"	18.75
1 1/2"	33.00
2"	43.75

Rates for Service Installations

Applicable to all services of sizes indicated, except as hereinafter provided:

<u>Diameter of Service Pipe</u>	<u>Fixed Charge</u>	<u>Variable Charge per Ft.</u>
3/4"	\$43.75	\$.82
1"	56.25	.85
1 1/2"	105.60	1.16
2"	150.00	1.19

The total charge shall be determined by multiplying the variable charge per ft. by the full width of the street or alley and adding this result to the fixed charge. Any paving break \$50.00.

Rates for Meter Installation Charges: This includes cost of meter and installation of same.

<u>Size of Meter</u>	<u>Total Charge</u>
5/8"	\$31.00
3/4"	45.50
1"	67.25
1 1/2"	128.70
2"	183.75

Construction Charge:

<u>Size of Service</u>	<u>Total Charge</u>
3/4"	\$ 3.50
1"	4.00
1 1/2"	10.00
2"	20.00

The above covers water used during construction as well as sewage disposal charge up to time of setting the meter.

SEWER PERMITS

Sewer installation between main line and buildings:

Lines 6" diameter	\$5.00	Lines 15" diameter	\$14.00
Lines 8" diameter	6.00	Lines 18" diameter	20.00
Lines 10" diameter	8.00	Lines over 18"	
Lines 12" diameter	10.00	diameter	25.00

BE IT FURTHER RESOLVED that the due date for charges for water and sewage disposal shall be thirty (30) days after billing date and that the due date shall be shown on the statement rendered.

Mr. Chairman, I move the adoption of the foregoing resolution.

Hiland M. Thatcher, Secretary
Board of Public Works

Moved by Thatcher supported by Semann the resolution be adopted.

AYES: Allerton, Bender, Bonner, Brendel, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Eckman, Fouts, Goodspeed, Hamlin, Harper, Heacock, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Johnson, Kephart, Kiser, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, Miller, Moberly, O'Donoghue, Oldenburg, Phillips, Quinlan, Ramsey, Ransom, Rhinevault, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Voll, Webber, Weinburger, Wright, Yockey, Zapf. (66)

NAYS: None. (0)

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3396

By Mr. Thatcher

Recommended by Board of Public Works

IN RE: MISCELLANEOUS RESOLUTION NO. 3239 (APPROPRIATION FOR DEPARTMENT OF PUBLIC WORKS)

Mr. Chairman, Ladies and Gentlemen:

I offer the following resolution:

WHEREAS Miscellaneous Resolution No. 3239, regarding appropriation for the Department of Public Works, submitted by the Ways and Means Committee, was adopted by the Board of Supervisors on June 24, 1957, and

WHEREAS said resolution provided that the sum of \$50,000.00 be advanced to the Department of Public Works for its operations for the balance of the fiscal year ending December 31, 1957, and

WHEREAS said resolution provided that any balance existing at the end of the year shall be accounted for to the Board of Supervisors, and

WHEREAS the Board of Public Works desires to submit the following report in compliance with Miscellaneous Resolution 3239, said report being as follows:

Appropriation \$50,000.00

Less:

Fixed assets purchased \$2,989.44

Overhead expenses \$8,206.40

Less vouchers payable 900.95 7,125.45 10,114.89

Balance of appropriation returned to General Fund \$39,885.11

NOW THEREFORE BE IT RESOLVED that the report of the Board of Public Works be accepted in compliance with the provisions of Miscellaneous Resolution No. 3239.

Mr. Chairman, I move the adoption of the foregoing resolution.

Hiland M. Thatcher, Secretary
Board of Public Works

Moved by Thatcher supported by Cummings the resolution be adopted.

AYES: Allerton, Bender, Bonner, Brendel, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Eckman, Fouts, Goodspeed, Hamlin, Harper, Heacock, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Johnson, Kephart, Kiser, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, Miller, Moberly, O'Donoghue, Oldenburg, Phillips, Quinlan, Ramsey, Ransom, Rhinevault, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Voll, Webber, Weinburger, Wright, Yockey, Zapf, Croteau. (66)

NAYS: None. (0)

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3397

By Mr. Thatcher

Recommended by Board of Public Works

IN RE: BLOOMFIELD VILLAGE SEWAGE DISPOSAL SYSTEM

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Board of Public Works has received a request from Bloomfield Township to acquire from the township, the sewer system serving the following properties in said township:

Lots 255, 256, 257, 274 to 290 inclusive, 308 to 394 inclusive, 399 to 402 inclusive, and 411 to 419 inclusive, of Judson Bradway's Bloomfield Village, Section 27, Bloomfield Township; Lots 420 to 423 inclusive, lots 511 to 516 inclusive, lots 521 to 525 inclusive, and 535 to 537 inclusive of Judson Bradway's Bloomfield Village No. 1, Section 27, Bloomfield Township, and

WHEREAS it is the desire of the township that said system be established as a county system under Act No. 185 of the Public Acts of 1957 for the purpose of providing relief to the described area to prevent flooding of basements with storm water and sanitary sewage, and

WHEREAS the township has made diligent efforts over the past two years to provide this necessary relief to protect the public health, safety and welfare of its citizens but has been unable to do so for various reasons, and

WHEREAS the Board of Public Works was established for the purpose of assisting local units of government to solve their problems relating to sewer and water where they are unable to do so by themselves or collectively,

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Oakland County, Michigan does hereby approve of the establishment of a sewage disposal system for the purpose of disposing of sanitary sewage and where necessary under existing conditions, combined sanitary and storm sewage from

Lots 255, 256, 257, 274 to 290 inclusive, 308 to 394 inclusive, 399 to 402 inclusive, and 411 to 419 inclusive, of Judson Bradway's Bloomfield Village, Section 27, Bloomfield Township; Lots 420 to 423 inclusive, lots 511 to 516 inclusive, Lots 521 to 525 inclusive, and 535 to 537 inclusive of Judson Bradway's Bloomfield Village No. 1, Section 27, Bloomfield Township

BE IT FURTHER RESOLVED that the County Board of Public Works is hereby directed and authorized to take all necessary steps to acquire said system and to operate, maintain and improve such system, and

BE IT FURTHER RESOLVED that all costs in connection with same are to be assessed to the benefited properties in the system.

Mr. Chairman, I move the adoption of the foregoing resolution.

Hiland M. Thatcher, Secretary
Board of Public Works

Moved by Thatcher supported by Hulet the resolution be adopted.

AYES: Allerton, Bender, Bonner, Brendel, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Eckman, Fouts, Goodspeed, Hamlin, Harper, Heacock, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Johnson, Kephart, Kiser, Levinson, Lewis, Lilly, Lockhart, Macdonald, McCartney, Miller, Moberly, O'Donoghue, Oldenburg, Phillips, Quinlan, Ramsey, Ransom, Rhinevault, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Voll, Webber, Weinburger, Wright, Yockey, Zapf. (66)

NAYS: None. (0)

A sufficient majority having voted therefor, the resolution was adopted.

Moved by Hursfall supported by J. W. Duncan the Board reconsider the vote on resolution #3381 (Uniting County Clerk and Register of Deeds Offices).

Discussion followed.

The motion was ruled out of order.

Misc. 3398

By Mr. Cummings

IN RE: PLANNING COMMISSION EX OFFICIO MEMBERS

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS a closer liaison between the various departments and boards of the County with the Planning Commission can and will result in the Planning Commission being of greater service to the various departments and boards of the County, and

WHEREAS to accomplish that purpose, the Planning Commission recommends that the Board of Supervisors authorize the appointment of three (3) ex officio members to the Planning Commission,

1 Member representing the Board of Public Works

1 Member representing the office of the Drain Commissioner, and

1 Member representing the Board of County Road Commissioners

WHEREFORE, Mr. Chairman, be it resolved that the Board of Public Works be requested to designate one of its members to attend the meetings of the County Planning Commission in the capacity of an ex officio member; that the Drain Commissioner be requested to attend meetings of the County Planning Commission in the capacity of an ex officio member; and that the Board of County Road Commissioners designate one of its three members to attend meetings of the County Planning Commission in the capacity of ex officio member.

Mr. Chairman, I move the adoption of the resolution, with the request that the three departments promptly notify the Clerk of this Board of the persons designated to act as such ex officio members.

R. C. Cummings

Moved by Cummings supported by Goodspeed the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Moved by J. W. Duncan supported by Stephenson the Chairman appoint a committee to draft a suitable resolution relative to the death of Cass B. Waters, Holly Township Supervisor.

A sufficient majority having voted therefor, the motion carried.

Moved by Cummings supported by Croteau the Board adjourn subject to the call of the Chair.

A sufficient majority having voted therefor, the motion carried.

OAKLAND COUNTY Board Of Supervisors MEETING

July 21, 1958

Meeting called to order by Chairman Delos Hamlin.

Invocation given by Reverend Roy Botruff of the Ortonville Baptist Church.

Roll Called: Belyea, Bender, Bonner, Boyer, Cardon, Carey, Castle, Christensen, Clack, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, Eckman, Ewart, Fouts, Frid, Goodspeed, Hamlin, Heacock, Hill, Hoard, Horkey, Horton, Hudson, Hulet, Hursfall, Johnson, Kelley, Kephart, Knowles, Levinson, Lilly, Lockhart, MacDonald, McCartney, Menzies, Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Phillips, Quinlan, Ramsey, Ransom, Rhinevault, Schock, Semann, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Thatcher, Tiley, Voll, Webber, Weinburger, Wright, Yockey, Zapf. (67)

Quorum Present

Moved by Miller supported by Hulet the minutes of the previous meetings be approved as printed.

A sufficient majority having voted therefor, the motion carried.

Clerk read appointment of Seeley Tinsman, Holly Township Supervisor, to fill the vacancy caused by the death of Cass B. Waters.

Clerk read appointment of Calvin C. Henry, Hazel Park City Supervisor, to replace Louis Elias.

The Chairman appointed Clayton G. Lilly as representative on the Huron River Watershed Intergovernmental Committee, and Wm. K. Smith as alternate. There were no objections and the appointments were approved.

Clerk read request of the Oakland County Judicial Association for an additional probation officer. (Referred to Salaries Committee)

Clerk read resolution from the Oakland County Road Commission relative to construction of service roads at the Service Center. (Referred to Ways and Means and Buildings and Grounds Committees)

Clerk read resolution from the Oakland County Road Commission appointing Sol D. Lomerson as ex officio member of the Oakland County Planning Commission. (Referred to Planning Commission)

Clerk read communication from the Pickford Realty Company relative to inclusion of Martindale Manor Subdivision in the proposed Village of Quaker Town. (Placed on file)

Mr. Lloyd C. Megee, President of the Oakland County Society for Crippled Children, announced that their building at the Service Center has been completed and that the dedication will be held August 3, 1958.

The Michigan Department of Agriculture presented a certificate to Oakland County designating the County as a modified certified brucellosis free area.

Misc. 3399

IN RE: FIXING NEW BOUNDARIES FOR SOUTHEASTERN OAKLAND COUNTY SEWAGE DISPOSAL DISTRICT

Mr. Lilly submitted the following resolution:

WHEREAS the Board of Supervisors of Oakland County by miscellaneous resolution No. 1923 adopted April 21, 1942, as amended by miscellaneous resolution No. 1962 adopted October 20, 1942, did establish a system of sewer and sewage disposal improvements and services for the purpose of disposing of sewage from a district described therein and designated as the "Southeastern Oakland County Sewage Disposal District," which district by Ordinance No. 2751 adopted January 13, 1953, was increased to include the easterly part of the City of Birmingham, and

WHEREAS it is now advisable to increase the size of said district and to improve, enlarge and extend the said system to serve the existing district and the territory herein added thereto;

THEREFORE BE IT RESOLVED that the said resolution of April 21, 1942, as amended, be and the same is hereby further amended to read in its entirety as follows:

BE IT RESOLVED that the Board of Supervisors of the County of Oakland, Michigan, by a majority vote of its members elect, does hereby authorize and direct that there be established, maintained and operated under the provisions of Act No. 342 of the Public Acts of 1939, as amended, and any other applicable acts, a system of sewer and sewage disposal improvements and services for the purpose of disposing of sewage from a district to be known as the "Southeastern Oakland County Sewage Disposal District," consisting of the following:

- 1. City of Royal Oak: Entire City;
- 2. City of Clawson: Entire City;
- 3. City of Berkley: Entire City;
- 4. City of Huntington Woods: Entire City;
- 5. City of Pleasant Ridge: Entire City;
- 6. City of Ferndale: Entire City;
- 7. Township of Royal Oak: Entire Township;
- 8. City of Oak Park: Entire City;

- 9. City of Hazel Park: Entire City;
- 10. City of Madison Heights: Entire City;
- 11. City of Troy:

That part of the City lying east of a line described as follows:

Beginning at a point 1617.6 feet E of the NW corner of Section 4, T2N R1E; thence S'ly to the E-W 1/4 line of said Section 4; thence W'ly to the W 1/4 corner of said Section 4; thence S'ly to the SW corner of said Section 4; thence S'ly along the E line of Section 8, T2N, R1E, 1751.7 feet; thence W 2116.1 feet; thence S 1101.8 feet to the E-W 1/4 line of said Section 8; thence W'ly approximately 450 feet to the center of said Section 8; thence S'ly along the N-S 1/4 line to the S 1/4 corner of said Section 8; thence W'ly along the N line of Section 17, T2N R1E, approximately 670 feet; thence S'ly to the E-W 1/4 line of said Section 17; thence W'ly approximately 2000 feet to the W 1/4 corner of Section 17, T2N R1E; thence S'ly to the SW corner of said Section 17; thence W'ly along the N line of Section 19, T2N R1E, 1755.0 feet; thence S'ly to the E-W 1/4 line of said Section 19; thence W'ly 883.5 feet to the center of said Section 19; thence S'ly to the S 1/4 corner of said Section 19; thence W'ly along the N line of Section 30, T2N R1E, 1307.2 feet; thence S'ly 966.4 feet; thence W'ly 748.4 feet; thence S'ly 500.0 feet; thence SW'ly 245.3 feet to the E'ly line of GTWRR R/W; thence SE'ly along said R/W line to the center line of Derby Road; thence SW'ly along center line of Derby Road to the W line of Section 30 (Adams Avenue);

- 12. City of Birmingham:

That part of the City lying east of a line described as follows:

Beginning at the intersection of the center lines of Adams Avenue and Derby Road; thence S'ly along center line of Adams Avenue to center of block between Madison Avenue and Oakland Avenue; thence W'ly to center line of Poppleton Avenue; thence S'ly to center line of Oakland Avenue; thence E'ly to center line of Poppleton Avenue; thence S'ly to middle of block between Ridgedale Avenue and Knox Avenue; thence W'ly to W line of lot 2 of Block 3 of H. A. Poppleton Addition Subdivision; thence S'ly along said lot line to S line of Knox Avenue; thence W'ly along S line of Knox Avenue extended to W line of lot 2 of Assessor's Plat No. 26; thence S'ly along said lot line to center line of Maple Avenue; thence W'ly to center line of Hunter Boulevard; thence N'ly to rear lines of lots 3, 4, 7, 8 and 9 of Assessor's Plat #21; thence W'ly along said rear lines to W line of said lot 9; thence S'ly to center line of alley N of Maple Avenue; thence W'ly to W line of lot 20 of Assessor's Plat #21; thence S'ly along said lot line to center line of Maple Avenue; thence W'ly to center line of Woodward Avenue; thence SE'ly to center line of Frank Street; thence SW'ly and W'ly to center line of Pierce Street; thence S'ly to center line of Catalpa Drive; thence E'ly to center line of Grant Street; thence S'ly to center line of Fourteen Mile Road;

- 13. Village of Westwood:

That part of the Village lying east of a line described as follows:

Beginning at the intersection of the center lines of Fourteen Mile Road and Madison Road; thence S'ly on the center line of Madison Road to the center line of Dunblaine Avenue; thence W'ly to the rear line of lots on W side of Madison Road; thence S'ly along rear line of lots on W side of Madison Road to center line of Kinross Avenue; thence E'ly to the rear line of lots on W side of Sheridan Drive; thence SW'ly along rear line of lots on W side of Sheridan Drive to center line of Locherbie Avenue; thence W'ly to W line of lots 723 and 711 of Beverly Hills #1 Sub-division; thence S'ly along said lot lines to center line of Beechwood Avenue; thence E'ly to rear lines of lots on W side of Sheridan Drive; thence S'ly along rear line of lots on W side of Sheridan Drive to center of block between Beverly Road and Wetherby Road; thence W'ly to center line of Pierce Avenue; thence S'ly to center line of Reedmere Road; thence E'ly to W line of lot 1463 of Beverly Hills #3 Subdivision; thence S'ly along said lot line to center of block between Reedmere Road and Lauderdale Drive; thence E'ly to center line of Sheridan Drive; thence S'ly to center of block between Lauderdale Drive and Amherst Road; thence W'ly to center line of Pierce Avenue; thence S'ly to rear line of lots on S side of Amherst Road; thence E'ly to rear line of lots on W side of Fairfax Drive; thence S'ly to S line of Section 1 TLN R1OE; thence W'ly approximately 1719.0 feet to the W line of Oakland Hills Subdivision;

- 14. City of Southfield:

That part of the City lying east of a line described as follows:

Beginning at the intersection of the center line of the Thirteen Mile Road and the W line of Oakland Hills Subdivision; thence S'ly approximately 1340 feet; thence W'ly approximately 630 feet; thence S'ly 701.6 feet; thence W'ly 612.5 feet; thence S'ly 163.8 feet; thence W'ly 990.5 feet to the W line of Section 12, TLN R1OE; thence S'ly 489.8 feet; thence E'ly 1320.0 feet; thence S'ly 2627.5 feet to the N line of Section 13, TLN R1OE; thence continuing S'ly along E limit of City of Lathrup Village to center line of 10-1/2 Mile Road; thence W'ly to the center line of Lathrup Boulevard; thence S'ly along the center line of Lathrup Boulevard to a pt of intersection with the center line of Sherfield Place; thence E'ly along the center line of Sherfield Place to the W line of lot 40 extended, Sherwood Village Subdivision; thence S'ly along said W lot line to the S line of said lot 40; thence W'ly along back property lines to the NW corner of lot 30 of said Sherwood Village Subdivision; thence S'ly along the W line and W line extended of said lot 30 to the center line of Jeanette Avenue; thence W'ly along the center line of Jeanette Avenue to a pt of intersection with the W line extended of lot 228, Mannington Subdivision, Section 24, TLN R1OE; thence S'ly along the W lines of lots 228, 165, 152 and 63 and W line of lot 63 extended of Mannington Subdivision to a pt of intersection with the center line of 10 Mile Road; thence W'ly along the center line of 10 Mile Road to the center line of Southfield Road; thence S'ly to the S line of Stratford (30 feet wide); thence E'ly to the W line of Southfield Highlands #1 Subdivision; thence S'ly to the center line of Mt. Vernon Boulevard; thence E'ly 510.0 feet; thence S'ly approximately 1330 feet; thence E'ly approximately 810 feet to the N-S 1/4 line of Section 25, TLN R1OE; thence S'ly 1337.5 feet to the N line of Section 36, TLN R1OE; thence continuing S'ly along the N-S 1/4 line of said Section 36, 630.0 feet; thence E approximately 1290 feet; thence S'ly approximately

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870 feet to center line of Joseph L. Hudson Drive; thence W and SW'ly along center line of Joseph L. Hudson Drive to center line of Northwestern Highway; thence SE'ly along center line of Northwestern Highway to center line of Northland Drive; thence E'ly along center line of Northland Drive to center line of Greenfield Road; thence S'ly to the SE corner of Section 36, T1N R1OE.

BE IT FURTHER RESOLVED that the county drain commissioner be and he is hereby designated as the agency of the county in connection with the establishment, maintenance and operation of such system of sewer and sewage disposal improvements and services, and as the person who shall have supervision and control of the management and operation of the same.

BE IT FURTHER RESOLVED that the county drain commissioner shall have such powers and duties in respect to the aforementioned system as are conferred upon him by law and especially by the provisions of said Act No. 342 of the Public Acts of 1939, as amended, provided that he shall have no authority to create any liability of any kind upon the County of Oakland unless authorized by this Board of Supervisors.

Mr. Lilly then moved the adoption of the foregoing resolution which was supported by Mr. Heacock.

AYES: Belyea, Bender, Bonner, Boyer, Cardon, Carey, Castle, Christensen, Clack, Clawson, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, Eckman, Ewart, Fouts, Frid, Goodspeed, Hamlin, Heacock, Henry, Hill, Hoard, Horkey, Horton, Hudson, Hulet, Hursfall, Johnson, Kelley, Kephart, Knowles, Levinson, Lilly, Lockhart, MacDonald, McCartney, Menzies, Miller, Mitchell, O'Donoghue, Oldenburg, Phillips, Quinlan, Ramsey, Ransom, Rhine-vault, Schock, Semann, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Thatcher, Tiley, Tinsman, Voll, Webber, Weinburger, Wright, Yockey, Zapf. (67)

NAYS: Crenshaw, Moberly. (2)

A sufficient number having voted therefor, the resolution was adopted.

Misc. 3400

By Mr. Moberly

IN RE: ISSUANCE OF DRIVERS LICENSES--ROYAL OAK TOWNSHIP

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

At the June 23, 1958 meeting of the Board, the request of the Supervisor of Royal Oak Township to have the procedures used by the Sheriff's Department for issuance of drivers licenses in Royal Oak Township reviewed, was referred to your Miscellaneous Committee.

Your Committee met with Mr. Dickens and a representative of the Sheriff's Department on July 15, 1958 and discussed fully all of the procedures set up by the County Sheriff for issuance of licenses in the various townships in the County. Under the present State law, townships are not authorized to issue drivers licenses to their residents and this service must come through the County Sheriff's Department. As a matter of convenience to township residents, the Sheriff has set up stations in various parts of the County where he sends a License Examiner for six hours one day a week.

At the present time residents of Royal Oak Township may go to the station located in Southfield Township or travel to Pontiac, a distance of 22 miles, for such service. The Committee was advised that the station in Southfield will be discontinued shortly since the newly organized City will be setting up its own License Examining Bureau. While your Committee found that it was unable to make a definite recommendation as to what might be done by the Sheriff in order to give more adequate service to the residents of Royal Oak Township, it did adopt a resolution as follows:

It was moved by Mr. Quinlan and supported by Mr. Duncan that the Miscellaneous Committee respectfully request the Sheriff to furnish the same services for Royal Oak Township as he now furnishes the other townships in the County for the examination of applicants for drivers licenses.

THEREFORE, MR. CHAIRMAN, I move that the foregoing report be made a part of the minutes of this meeting of the Board and that certified copies thereof be forwarded to the Supervisor of Royal Oak Township and the County Sheriff.

MISCELLANEOUS COMMITTEE

Winson S. Moberly, Chairman

Helen G. Bonner, Peter P. Quinlan, Melville G. Ramsey

Moved by Moberly supported by Belyea the report be adopted.

Moved by Lilly supported by Phillips the report be referred back to the committee for further consideration.

A sufficient majority not having voted therefor, the motion lost.

Discussion followed.

Vote on adoption of report:

A sufficient majority having voted therefor, the resolution was adopted.

Moved by Thatcher supported by Stephenson that this matter be referred to the Legislative Committee for amendments to the existing laws.

A sufficient majority having voted therefor, the motion carried.

Misc. 3401

By Mr. MacDonald

IN RE: RESOLUTION APPROVING HIGHWAY SETBACK ORDINANCES

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

At the meeting of the Board on June 13, 1958, the proposed setback ordinances as approved and adopted by the Inter-County Highway Commission were referred to your Roads and Bridges Committee for consideration.

Your Committee met with the County Road Commission on July 11, 1958 at which time a copy of a resolution

adopted by the Road Commission on June 2, 1958 approving the highway setback ordinances to prohibit building, etc., within proposed public right-of-way lines as established by any Master Plan or Approved Plat was filed with your Committee.

Your Committee reviewed the proposed ordinances which are to be submitted to the various local units of government in the County for consideration and adopted a resolution recommending that the Board of Supervisors approve the setback ordinances as proposed by the Inter-County Highway Commission, copies of which are attached hereto.

THEREFORE, MR. CHAIRMAN, on behalf of the Roads and Bridges Committee, I move that the Oakland County Board of Supervisors approve the setback ordinances for recommendation to local governmental units;

BE IT FURTHER RESOLVED that a certified copy of this resolution and the attached setback ordinances be furnished to each city, village and township clerk in the County.

Mr. Chairman, I move the adoption of the foregoing resolution.

ROADS AND BRIDGES COMMITTEE

Don R. MacDonald, Chairman

Oscar Eckman, Earl B. Rhinevault, Duane Hursfall

Frank Stephenson, T. H. O'Donoghue, Robert O. Wright

AN ORDINANCE TO AMEND ORDINANCE NO. _____, (known as the Zoning Ordinance of _____), BY ADDING ARTICLE NO. _____, BEING AN ORDINANCE TO PROTECT AND ENFORCE BUILDING LINES ESTABLISHED BY ANY MASTER PLAN OR APPROVED PLAT, TO PROVIDE FOR APPEALS AND TO PROVIDE REMEDIES FOR VIOLATION OF SUCH ORDINANCE.

CITY

VILLAGE

THE TOWNSHIP OF _____ ORDAINS:

Section 1. For the purpose of accomplishing a coordinated, adjusted and harmonious development of the municipality and its environs which will in accordance with present and future needs, best promote health, safety, morals, order, convenience, prosperity, and general welfare, as well as efficiency and economy in the process of development, including among other things, adequate provisions for traffic, the promotion of safety from fire and other dangers, adequate provision for light and air, the promotion of the healthful and convenient distribution of population, the promotion of good civic design and arrangement, wise and efficient expenditure of public funds, and the adequate provision of public utilities and other public requirements, no permit shall be issued for, and no building or structure or part thereof shall be erected on any land located within the proposed future outside lines of any new, extended or widened street, avenue, place or other public way, or of any park, playground or other public grounds or extension thereof shown on any adopted master plan or part thereof or on any approved plat.

Section 2. The Board of Appeals on Zoning, created by Ordinance No. _____, Zoning

City

Village

Ordinance of the Township of _____, shall have the power on appeal filed with it by the owner of such land to authorize the granting of a permit for and the erection of a building, or structure, or part thereof, within the lines of any such mapped street, park, playground, or other public ground in any case in which such board finds, upon the evidence and arguments presented to it on such appeal, (a) that the entire property of the appellant located in whole, or in part, within the lines of such mapped street, park, playground, or other public ground cannot yield a reasonable return to the owner unless such permit be granted, and (b) that, balancing the interest of the municipality in preserving the integrity of the adopted map, and the interest of the owner of the property in the use and benefits of his property, the granting of such permit is required by consideration of justice and equity. Before taking any such action, the board of appeals shall hold a public hearing thereon, at least 10 days' notice of the time and place of which shall be given to the appellant by mail at the address specified by the appellant in his appeal petition. In the event that the board of appeals decides to authorize a building permit and erection, it shall have the power to specify the exact location, ground area, height, and other details and conditions of size, character and construction, and also the duration of the building, structure, or part thereof to be permitted. Fees on appeal and procedure by said board shall be as provided in said ordinance insofar as applicable.

Section 3. Compliance with the outside lines or setback lines established by any adopted master plan or part thereof or on any approved plat may be enforced by proceedings for injunction, prohibitory or mandatory, and the same shall be deemed a cumulative remedy and not a bar to prosecution under any other ordinance.

Section 4. This ordinance shall become operative and effective on the _____ day of _____, 19____.

Made, passed and adopted this _____ day of _____, 19____.

Signatures of Approving Officials:

Approved for recommendation to local governmental units by the following:

Executive Committee of Regional Planning Commission

Date: April 8, 1958

Inter-County Highway Commission

April 10, 1958

Oakland County Road Commission

June 2, 1958

Oakland County Board of Supervisors

July 21, 1958

ORDINANCE NO. _____

AN ORDINANCE TO APPROVE, CONFIRM, RATIFY AND ESTABLISH THE MASTER THOROUGHFARE PLAN FOR THE

CITY

VILLAGE

TOWNSHIP OF _____.

CITY

VILLAGE

THE TOWNSHIP OF _____ ORDAINS:

City

Village

Section 1. The Master Thoroughfare Plan of the Township of _____ as heretofore formulated and

City

Village

adopted by the Township _____ and as revised or amended by said _____ on _____, 19____,

(Council, Board)

(Council, Board)

Supervisors Minutes Continued. July 21, 1958

with all maps and precised portions thereof and all changes thereto, is hereby approved and adopted.
 Section 2. This Ordinance shall become operative and effective on the _____ day of _____, 19____.

City _____ City _____
 Village _____ Village _____
 Made, passed and adopted by the Township _____ of the Township _____, this _____
 (Council, Board)
 day of _____, 19____.

Signatures of Approving Officials:

Approved for recommendation to local governmental units by the following:
 Executive Committee of Regional Planning Commission Date: April 8, 1958
 Inter-County Highway Commission April 10, 1958
 Oakland County Road Commission June 2, 1958
 Oakland County Board of Supervisors July 21, 1958

Moved by MacDonald supported by Frid the resolution be adopted.

Discussion followed.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3402
 By Mr. Levinson
 IN RE: APPROPRIATION - BLACKTOPPING EDUCATION BUILDING PARKING LOT
 To the Oakland County Board of Supervisors
 Mr. Chairman, Ladies and Gentlemen:

WHEREAS it is, at the present time, desirable to blacktop the parking lot which is located at the rear of the Education Building at the County Service Center to accommodate about 75 cars, and
 WHEREAS the County Board of Education has reported that it has funds available to pay at least half the cost thereof, and
 WHEREAS estimates made by the Board of Auditors indicate that the total cost thereof will be about \$4000.00, and
 WHEREAS the Buildings and Grounds Committee, at a meeting on July 18, 1958, declared the preparation and blacktopping of the parking lot to be necessary and referred the financing thereof to your Ways and Means Committee,

NOW THEREFORE BE IT RESOLVED as follows:

1. That the Board of Auditors be authorized to take bids for and award a contract for the blacktopping of the parking lot at the rear of the Education Building at the County Service Center.
2. That the sum not to exceed \$2000.00 be appropriated from the current Building Fund to pay the County's share of the project, the County's share of which shall be not more than one-half the cost thereof, and not in excess of \$2000.00, with the remaining cost to be borne by the County Board of Education.
3. That the necessary work and construction be carried out forthwith under the supervision of the Buildings and Grounds Committee and the County Board of Auditors.

Mr. Chairman, on behalf of the Ways and Means Committee, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE
 David Levinson, R. C. Cummings
 Hiland M. Thatcher, Frank J. Voll, Sr., John L. Carey

Moved by Levinson supported by Cummings the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3403
 By Mr. Levinson
 IN RE: BIDS FOR ELEVATORS AND KITCHEN IMPROVEMENTS AT TUBERCULOSIS SANATORIUM
 To the Oakland County Board of Supervisors
 Mr. Chairman, Ladies and Gentlemen:

In accordance with Miscellaneous Resolution No. 3330, your Ways and Means Committee, Buildings and Grounds Committee and Board of Auditors met in joint session on July 18, 1958 to receive and tabulate bids on the remodeling of the kitchen and installation of new elevators at the Tuberculosis Sanatorium in accordance with plans prepared by Zimmerman Associates, Architects. Members of the Tuberculosis Sanatorium Committee and the Board of Trustees of the Tuberculosis Sanatorium were also in attendance at the bid opening.

Bids on the elevator car, cab and equipment were not taken due to a change in the specifications. A new date for the receipt of these bids has been set on August 1, 1958, at 10:00 a.m. However, bids were received and tabulated as reported below for all other necessary installations for the elevator shaft and kitchen improvements as follows:

Contractor	Proposal A	Proposal B	Alter.#1	Proposal C
Bundy Construction	\$32,040	\$19,500	-\$1,740	\$49,500
Chissus Construction	29,500	22,200	- 1,605	51,800
Arthur Linney	27,768.60	16,013.50	- 452	43,400.77
Ward Ross	34,100	24,000	- 1,600	58,500
Stewart & Sons	29,656	13,437	- 580	42,968

NOTE: Proposal A - includes elevator shaft with adjacent vestibule lounge area and toilet room on each floor.

Proposal B - includes alterations in the kitchen and new refrigerator.

Alternate #1 - is a deduction if the County is to install partitions.

Proposal C - is the total of Proposals A and B, with the contractor installing the partitions.

Total low bid for installation of the elevator shaft and the kitchen improvements is therefore \$42,968.00

Supervisors Minutes Continued. July 21, 1958

exclusive of the elevator equipment and Architect fees.

Your Committees further report that funds for the above project are available from funds previously set aside for these purposes, if such is approved by this Board, and that proper bid bonds have been filed. The Architect has reported that all low bidders are responsible firms.

THEREFORE, MR. CHAIRMAN, on behalf of the Ways and Means and Buildings and Grounds Committees, and with the concurrence of the Tuberculosis Sanatorium Committee, I move as follows:

1. That the two lowest bids for the elevator shaft and kitchen installations be held for a period of two weeks, and the bonds returned to the three highest bidders.

2. That the joint Committees be authorized and empowered to receive bids on the elevator car, cab and equipment, and award a contract therefor to the lowest responsible bidder.

3. That the joint Committees be authorized and empowered to award the contract on the elevator shaft and kitchen improvements to the lowest responsible bidder after bids on the elevator car, cab and equipment are received.

4. That the Ways and Means and Buildings and Grounds Committees be granted power to act in all matters necessary to complete the taking of bids for these improvements and the letting of contracts therefor, so that this work may be started without delay.

5. That the costs of said improvements and the Architects fees be paid from funds previously set aside by the Board for such purposes.

Mr. Chairman, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

David Levinson, R. C. Cummings

Hiland M. Thatcher, Frank J. Voll, Sr.

John L. Carey

BUILDINGS AND GROUNDS COMMITTEE

Luther Heacock, Chairman

Harry W. Horton, J. Wesley Duncan

A. Taylor Menzies

Moved by Levinson supported by Semann the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3404

By Mr. J. W. Duncan

IN RE: MEMORIAL FOR CASS B. WATERS

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

On June 13, 1958, Cass B. Waters, Supervisor of Holly Township for a quarter of a century, a period longer than any other man since it was organized 120 years ago, passed away at his home. Only three men among the 82 members of the Oakland County Board of Supervisors have had a longer tenure of such office. No man among the many on the Board since our County was organized 138 years ago, has held as many positions on its important Committees.

He was born in Livingston County on July 23, 1882, and had been a resident of Holly for 53 years. He was first elected to the office of Supervisor in 1932 and served in that capacity until the time of his death, holding nearly every prominent position on the Board of Supervisors. He was Chairman of the Board for two years.

During his service as a member of the Board, he had charge of the remodeling of the interior of the Court House and was an active member on the Equalization Committee for many years.

He was a member of the Masonic Lodge and the Eastern Star Chapter in Holly and was affiliated with many other community organizations. Surviving are his wife, Eva, to whom he was married 53 years, three daughters, Mrs. Charles Going of Grover, Ohio, Mrs. John Kerkey of Flint and Mrs. Merrill Branch of West Palm Beach, Florida, two sisters and four grandchildren.

Much might be written about Cass Waters because of his character, integrity, sincerity and the implicit trust which his constituents had in him during his long career in public office. The examples he set continue to be a guide to members of the Board who carry on after him.

Mr. Chairman, I move that the foregoing expressions of our esteem for Cass Waters be spread on the Journal of this Board and that a copy be forwarded to his wife.

SPECIAL COMMITTEE

J. Wesley Duncan, Chairman

Forest I. Brendel, Earl B. Rhinevault

The resolution was unanimously adopted by the Board.

Mr. Boyer addressed the Board relative to the Civil Defense Committee's Detroit Area Survival Plan.

Mr. Cardon stated that a report would be presented at a later date.

Moved by Cummings supported by Thatcher the Board adjourn subject to the call of the chair.

A sufficient majority having voted therefor, the motion carried.

Florence J. Allen
Clerk

Delos Hamlin
Chairman

OAKLAND COUNTY

Board Of Supervisors

MEETING

September 8, 1958

Meeting called to order by Chairman Delos Hamlin.

Invocation given by Reverend Edgar A. Lucas of St. Philip's Episcopal Church, Rochester.

Roll Called: Allerton, Belyea, Bender, Bonner, Boyer, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Eckman, Ewart, Fouts, Frid, Goodspeed, Hamlin, Harper, Heacock, Henry, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Levinson, Lewis, Lilly, Lockhart, McCartney, McGovern, Menzies, Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ransom, Rhinevault, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Wright, Yockey, Zapf. (77)

Quorum Present

Moved by Cummings supported by Staman the minutes of the previous meeting be approved as printed.

A sufficient majority having voted therefor, the motion carried.

Clerk read card of thanks from the family of Cass B. Waters. (Placed on file.)

Clerk read appointment of Ray W. Lahti as Supervisor of the City of Wixom. (Placed on file.)

Clerk read appointment of Ferndale City Supervisors Helen Bonner, Roy F. Goodspeed, Clayton G. Lilly, Orph C. Holmes and Thomas H. O'Donoghue. (Placed on file.)

The Chairman appointed Maurice J. Croteau as a member of the Buildings and Grounds Committee to replace the late Cass B. Waters, and Harriett Phillips as a member of the Tuberculosis Sanatorium Committee to replace Louis Elias.

The appointments were approved by the Board.

Clerk read communication from the State Department of Corrections, relative to the County jail. (Placed on file.)

Clerk read request of Mr. L. R. Bezrutch to build a dam at Clear Lake. (Referred to Drain Committee.)

Clerk read letter from Probate Judge Arthur E. Moore requesting that the county utilize the former Contagious Hospital building as a County Mental Hospital and Clinic. (Referred to Special Committee To Study Future Use Of The Contagious Hospital.)

Clerk read communication from Drain Commissioner Daniel W. Barry acknowledging appointment as ex officio member of the County Planning Commission and designating Robert J. Evans, Deputy Drain Commissioner as alternate member. (Placed on file.)

Clerk read resolution of the Oakland County Road Commission relative to procedure in selecting the Chairman of the Board of County Road Commissioners.

Moved by Stephenson supported by Eckman the resolution be approved.

A sufficient majority having voted therefor, the motion carried.

Misc. 3405

By Mr. Cardon

IN RE: SURVIVAL PLAN - CIVIL DEFENSE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

The Civil Defense Committee herewith submits a report concerning the Federal Survival Plan Project with the State of Michigan as it affects the County of Oakland.

On February 3, 1958, the Oakland County Civil Defense Council was advised by Col. Jerry Miller, resident planner, M.O.C.D., that Federal Government funds had been allocated to devise an operational survival plan for the State of Michigan.

Under contractual agreement, \$304,000.00 was appropriated to defray cost of the project, with fixed termination date, July 1, 1958.

All units of government were requested to cooperate and absorb additional expenditures from their local budgetary appropriations. No assisting funds to local units were provided in the Federal contract.

The annual report of the Civil Defense Committee, distributed to the members of this Board on April 15, 1958, apprised you of the Survival Plan agreement.

Despite additional burdens placed therewith upon numerous county and other municipal departments, full cooperation to the limit of budgetary funds available was given to expedite and terminate the project by July 1, 1958.

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With serious concern did your Committee receive the information, on July 7, 1958, from the County Director, that the Survival Plan target date, July 1, 1958, would not be held.

Your Committee, by resolution, directed its Chairman to forward letters of inquiry to both the Governor of the State and the State Director of Civil Defense, concerning delay in completing the Survival Plan project.

While Oakland County has pioneered in setting up an effective Civil Defense organization within its boundaries by mutual agreements between county proper and the various home rule municipalities, the State Survival Plan projects a far larger territory. Any strategic planning by your Civil Defense Department beyond its boundary has to be coordinated to the State plan. While preliminary consultations with adjoining counties have been held, no definite commitments could be made, due to lack of State directives.

These are the facts upon which our letter to the State Director were based. It supports our contention that inter-county planning is impossible at this time.

On July 15, 1958, answer to our inquiry was received from Mr. Ralph M. Sheehan, State Civil Defense Director. Due to length of the communication, copies thereof have been mailed to all members of this Board to shorten our report.

Referring to Mr. Sheehan's letter, we draw attention to provisions of the project contract under:

Page 1 - Section A -

A movement plan for evacuation of the metropolitan areas of Detroit, Flint, Grand Rapids and Lansing. Section B -

To provide basic facts relative to Reception and Care areas for people evacuating from metropolitan areas.

We also refer to Page 2, where Mr. Sheehan states that: "...it should be clearly understood the survival plan will not be a cure-all to the problems of civil defense, but a basic guideline...an over-all structure of activities to which local communities can correlate their activities."

Despite a multitude of proposals to minimize effects of nuclear attack, evacuation from metropolitan areas is basic strategy of the survival project. By all appearances the State plan will be a broadly-outlined proposal necessitating local adaptation and interpretation.

Oakland County being partly within the perimeter of such target and partly within designated reception area, has to make strategic plans, not only for movement of several hundred thousand of its own population, but also for transit of part of the million or so residents from the County of Wayne and Detroit proper.

The Oakland County Civil Defense Department is ready to proceed further as soon as the State plan is known.

However, your Civil Defense Committee respectfully calls your attention to the scope of activities the Survival Plan presages. Notice is herewith given that with the limited office facilities, the small staff and the budgetary appropriations at hand, it is impossible to fully activate Oakland County's Civil Defense to its ultimate extent, as outlined in Federal and State Proposals.

A significant statement, contained in the "Rockefeller Report" recently submitted to President Eisenhower emphasizes our national situation when it quotes: "The main feature to note with respect to Civil Defense is that it is overdue. It does not make sense for the Free World to engage in a major military effort without at the same time protecting its most important resources; Its Civilian Population!"

Ladies and Gentlemen: "A Token Civil Defense is worse than none at all!"

For this reason your Committee asks your full support to gain Federal and State appropriations to activate Oakland County's Civil Defense to its full effect for the survival of our commonwealth.

- * -

Now, Mr. Chairman and Ladies and Gentlemen, your Committee wishes to submit a statement of its unanimous opinion on the request made by a member of this Board at the last meeting on July 21, 1958, under "New Business". It concerns the foregoing correspondence between your Committee and the State Civil Defense Director.

The member alleged statements made in said communication to be untrue and demanded retraction be made on the floor.

Your Civil Defense Committee deems such allegation, made at a regular session of the Board of Supervisors constitutes a breach of parliamentary propriety. It is an unjustified slur upon the personal integrity of Committee members by publicly casting doubt as to the veracity of their statements.

This tends to destroy the harmonious cooperation and mutual esteem prevailing among the members of this Board.

If, however, partisan considerations for this "sharp-shooting strategy" are the motivating factor, it is tragically ill-advised, as the object towards which it is directed concerns the welfare of all the people within this County, regardless of creed, color, race, political or social affiliations.

Mr. Chairman, I respectfully submit that, if retraction is called for, it should be made by the member originally demanding it. It should be rendered to this Board and the members of the Committee whose reputation and fitness to administrate your County Civil Defense Department has been sorely maligned.

Mr. Chairman, I move this report be accepted and placed on file.

CIVIL DEFENSE COMMITTEE

Charles E. Cardon, Chairman

J. Lawson Lockhart, Forest I. Brendel

Margaret E. Hill, Vance C. Fouts

Moved by Cardon supported by Belyea the report be accepted and placed on file.

There were no objections and the motion carried.

Misc. 3406

By Mr. Lilly

IN RE: 1958 DRAIN ASSESSMENT REPORT

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS your Drain Committee has reviewed the assessment rolls as prepared by the Drain Commissioner for the year 1958, and

WHEREAS your Drain Committee concurs in the figures as established by the Drain Commissioner for the various drains in the County, a copy of which is attached hereto, and

WHEREAS a summary of the assessment rolls is as follows:

1932 and Prior Years	At Large	\$45,475.77
1932 and Prior Years	Property	22,319.69
Current Year	At Large	39,844.86
Current Year	Property	71,064.74
		<u>\$178,705.06</u>

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors for the County of Oakland, State of Michigan, that there be assessed, levied and collected for the year 1958 for the purpose of locating, establishing, constructing, maintaining, cleaning out, deepening and extending county drains in Oakland County, within and by the several political subdivisions, the aggregate sum of \$178,705.06, which sum represents the total of the assessments for said year and which are contained in the several Drain Assessment Rolls as heretofore determined by the Oakland County Drain Commissioner.

Mr. Chairman, on behalf of the Drain Committee whose signatures appear below, I move the adoption of the foregoing resolution.

DRAIN COMMITTEE

Clayton G. Lilly, Chairman

Roy F. Goodspeed, Luther Heacock, W. R. Ransom

William K. Smith, Mayon Hoard, George S. Horkey

(Detailed report entitled "Oakland County Drain Assessments for the Year 1958", filed in the records of the Board of Supervisors.)

Moved by Lilly supported by Goodspeed the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3407

By Mr. Lilly

IN RE: BY-LAWS - HURON RIVER WATERSHED INTER-GOVERNMENTAL COMMITTEE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

A copy of the proposed By-Laws for the Huron River Watershed Inter-Governmental Committee was mailed to each member of the Board, by the Committee Clerk on August 28, 1958.

As your representative on the Committee, I recommend the approval of these By-Laws.

THEREFORE, I move that the Oakland County Board of Supervisors approve said By-Laws as mailed to all members and per copy attached to this resolution.

Clayton G. Lilly

BY - LAWSARTICLE I

NAME AND LOCATION

SECTION 1 - NAME

The name of this organization shall be the HURON RIVER WATERSHED INTER-GOVERNMENTAL COMMITTEE, hereinafter called "Committee".

SECTION 2 - LOCATION

The principal office of the Committee shall be in the office of the Washtenaw County Planning Commission in the City of Ann Arbor, Michigan.

ARTICLE II

OBJECT AND PURPOSE

SECTION 1 - The Committee is hereby established in accordance with Act 200, of the Public Acts of 1957 of the State of Michigan and shall have all the rights and powers of an inter-municipality committee created under said Act.

SECTION 2 - The purpose of this Committee shall be to sponsor studies of the problems of mutual concern to member governing bodies in regard to water management and related land uses in the Huron Watershed including water control, water supply, pollution, waste disposal, recreation, irrigation and drainage.

ARTICLE III

MEMBERSHIP

SECTION 1 - Any county, city, village or township within or partly within the Huron River Watershed shall be eligible to become a member of the Committee. The governing body of any such unit may make it a member of the Committee by passage of a resolution of intent and by contributing the required financial support as defined in Article VIII.

SECTION 2 - Each member shall file with the Secretary of the Committee a written designation of its official representative and official alternate, giving the address of each which shall be used in mailing all notices. Such designation shall remain in effect until another such designation is filed with the Secretary by the same member. The Committees shall be the sole judge of the qualifications of official representatives and official alternates.

SECTION 3 - Any member may withdraw from the Committee by action of its governing body and by giving notice of such action to the Secretary.

ARTICLE IV

VOTING

SECTION 1 - Each member shall have one vote on each matter coming before the Committee. Said vote shall be cast by the official representative if present, otherwise by the official alternate. Voting by proxy shall not be permitted.

SECTION 2 - The voting power of any member which has failed to make any financial contribution required of it by the Committee by the date designated by the Committee shall be suspended until such payment is made.

ARTICLE V

MEETINGS OF THE COMMITTEE

SECTION 1 - An annual meeting of the Committee shall be held in the month of May of each year for the purpose of electing officers and for the transaction of any regular business brought before the meeting. The date of the annual meeting shall be determined by the Committee. The annual meeting shall be held in the office of the

Washtenaw County Planning Commission at Ann Arbor, unless another place within the Huron River Watershed is designated by the Committee. At least ten (10) days prior to the date fixed by the Committee for the annual meeting, written notice of the time and place of such meeting shall be mailed to each official representative and official alternate. The Chairman with concurrence of the Committee shall appoint prior to yearly elections a nominating committee of five persons who shall submit a slate of qualified candidates to the membership. Additional nominations may be made from the floor at the annual meeting.

SECTION 2 - Other meetings of the Committee shall be held monthly on a regular date to be determined by the Committee and at such place as the Committee determines advisable. It shall not be necessary to give notice of regular meetings.

SECTION 3 - Special meetings of the Committee may be called by the Chairman or by the Executive Committee. Notice of any such special meeting, stating the time and place thereof, shall be mailed to each official representative and official alternate at least seventy-two (72) hours before the time set for such meeting.

SECTION 4 - Fifty per cent (50%) of the official representatives (or alternates) of the Committee shall constitute a quorum for the transaction of business.

SECTION 5 - All meetings of the Committee shall be conducted in accordance with Robert's Rules of Order, Revised, except that in any situation where Robert's Rules of Order, Revised, conflicts with these By-Laws these By-Laws shall govern.

ARTICLE VI OFFICERS

SECTION 1 - Officers of the Committee shall be a Chairman, Vice-Chairman, Secretary and Treasurer who shall be elected at the Annual Meeting and who shall be official representatives of this Committee. Such officers shall serve for a period of one (1) year but shall continue in office after that time, if necessary, until their successors are elected and qualified.

SECTION 2 - The Chairman shall be the chief executive officer of the Committee. He shall preside over all meetings of the Committee and of the Executive Committee. He shall see that all orders and resolutions of the Committee and of the Executive Committee are carried out. He shall be ex officio member of all sub-committees.

SECTION 3 - The Vice-Chairman shall perform the duties and exercise the powers of the Chairman or Secretary during disability or absence of either from the Huron River Watershed, but shall not execute instruments in more than one capacity.

SECTION 4 - The Secretary shall attend all meetings of the Committee and of the Executive Committee and shall preserve in books belonging to the Committee true minutes of the proceedings of all such meetings. He shall give all notices required by these By-Laws. He shall perform the duties and exercise the powers of the Treasurer during his disability or absence from the Huron River Watershed, but shall not execute instruments in more than one capacity.

SECTION 5 - The Treasurer shall have custody of all the funds of the organization, shall deposit all monies received by him in the name of the organization in such depository or depositories as may be designated for that purpose by the Committee. He shall disburse the funds of the organization as appropriated by the Committee. He shall keep in books belonging to the Committee full and accurate accounts of all receipts and disbursements and shall render to the Chairman, the Executive Committee and the Committee whenever requested, an account of his actions as Treasurer and of the financial condition of the organization. All monies of the Committee shall be kept in a general fund, except such as may be subscribed or contributed for some specific purpose, which monies shall be placed in a separate fund for such purpose.

SECTION 6 - All checks, drafts and orders for the payment of money shall be signed in the name of the Committee by either the Treasurer or Secretary and by either the Chairman or the Vice-Chairman. All other instruments may be executed by any two of the following four officers: Chairman, Vice-Chairman, Secretary or Treasurer, if the resolution authorizing the execution of the instrument does not specify by whom it is to be executed.

ARTICLE VII COMMITTEES

SECTION 1 - EXECUTIVE COMMITTEE

The Chairman, Vice-Chairman, Secretary and Treasurer and two members selected from the Committee shall constitute an Executive Committee which shall have such powers as are prescribed in the By-Laws, or may be, from time to time granted to it by resolution of the Committee. The two members who are not officers shall be elected at the annual meeting and shall serve until the next annual meeting. The Executive Committee shall meet at the call of the Chairman. Notice of each meeting shall be mailed to each member of the Executive Committee at least seventy-two hours before the time set for the meeting and shall state the time and place thereof, provided however that notice may be waived in writing either before or after any meeting by any member of the Executive Committee. A quorum of the Executive Committee shall be four members thereof. If and when the members of the Executive Committee shall all severally or collectively consent in writing to any action to be taken by the Executive Committee, such action shall be as valid as though it had been authorized at a meeting of the Executive Committee.

SECTION 2 - Sub-Committees may be established by action of the Committee. The Chairman shall appoint the members of such sub-committees from the membership of the Committee and from such other persons as the Committee may deem advisable.

ARTICLE VIII FUNDS AND FINANCES

SECTION 1 - The Committee shall have the authority from time to time to determine the amount of funds needed to carry out its program, and the proportion of the total amount of funds to be provided by each member and the dates by which such contributions shall be made.

SECTION 2 - Initial operating expenses shall be met by appropriation of funds by members according to the following formula:

- (1) Cities, Villages and Townships: three cents per capita based on the 1950 census.
- (2) Counties: flat rate based on area affected and problems which are evident: Washtenaw County, \$2000; Wayne County, \$1000; Livingston County, \$500; and Oakland County, \$500;

and shall be due and payable by each member after approval by that member as to its share on a date established by the Committee.

SECTION 3 - The Committee shall have the power to spend the funds of the Committee for any purpose which it determines will advance the purposes and objectives of the Committee as set forth in these By-Laws, except that monies in any special funds created under Article VI, Section 5 shall be used only for the purposes for which that fund was created.

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SECTION 4 - The books and affairs of the Committee shall be audited once a year by a firm of certified public accountants. Such audits shall be ordered and prepared in time for the annual elections and printing of the annual report.

ARTICLE IX

BONDS

SECTION 1 - Before entering upon the duties of this office, each officer shall procure a bond satisfactory to the Executive Committee conditioned on faithful performance of the duties of his office and on restoration to the Committee, upon the termination of his tenure, all books, papers, vouchers, money and property of whatever kind in his possession or under his control belonging to the Committee. By action of the Committee, employees may be required to furnish such bonds in such amounts and on such terms and conditions as the Committee may require. Premiums for such bonds shall be paid by the Committee.

ARTICLE X

GIFTS AND GRANTS

SECTION 1 - The Committee may accept gifts and grants from the Federal Government, State Government and local government, also from private individuals, foundations or agencies if the grants are made for the furtherance of the objectives for which the Committee is established.

ARTICLE XI

REPORTS

SECTION 1 - The Committee shall make an annual report of its activities to the several members.

SECTION 2 - The Committee may publicize its purposes, objectives and findings and may distribute reports thereon.

ARTICLE XII

BY-LAWS AND AMENDMENTS

SECTION 1 - The By-Laws shall be approved by the governing bodies of all members.

SECTION 2 - Amendments to the By-Laws shall be proposed by the Committee and approved by the governing bodies of all members.

ARTICLE XIII

LIFE OF THE COMMITTEE - DISSOLUTION

SECTION 1 - Unless earlier dissolved by the vote of the Committee or unless extended by the vote of the Committee, the Committee shall dissolve on May 15, 1963. Upon any dissolution the Committee shall remain in existence long enough to distribute its assets to the members in accordance with the proportion of funds contributed by them within the two (2) years preceding the date of dissolution.

AMENDMENT I

ARTICLE VII

COMMITTEES

SECTION 1 - EXECUTIVE COMMITTEE

The Chairman, Vice-Chairman, Secretary and Treasurer and two members selected from the Committee shall constitute an Executive Committee which shall have such powers as are prescribed in the By-Laws, or may be, from time to time granted to it by resolution of the Committee. The two members who are not officers shall be elected at the annual meeting and shall serve until the next annual meeting. There shall be such additional ex officio members of the Executive Committee as there may be participating counties who shall represent and be chosen by the respective Boards of Supervisors of said counties. The Executive Committee shall meet at the call of the Chairman. Notice of each meeting shall be mailed to each member of the Executive Committee at least seventy-two (72) hours before the time set for the meeting and shall state the time and place thereof, provided however that notice may be waived in writing either before or after any meeting by any member of the Executive Committee. A quorum of the Executive Committee shall be a majority of the appointed members. If and when the members of the Executive Committee shall all severally or collectively consent in writing to any action to be taken by the Executive Committee, such action shall be as valid as though it had been authorized at a meeting of the Executive Committee.

Moved by Lilly supported by Staman the By-Laws be approved.

A sufficient majority having voted therefor, the motion carried.

Misc. 3408

By Mr. Lilly

IN RE: SOUTHEASTERN OAKLAND COUNTY SEWAGE DISPOSAL SYSTEM-AUTHORIZATION TO FILE APPLICATION FOR FEDERAL GRANT

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Board of Supervisors, by the adoption of Miscellaneous Resolution No. 3399 dated July 21, 1958, has expanded the Southeastern Oakland County Sewage Disposal System, pursuant to provisions of Act 342 of Public Acts of 1939, as amended, and

WHEREAS by said Miscellaneous Resolution No. 3399, the Oakland County Drain Commissioner was designated as agent of the County for the Southeastern Oakland County Sewage Disposal System, and

WHEREAS the Southeastern Oakland County Sewage Disposal System Project will be financed by a bond issue and funds for the payment of said bonds shall be furnished by member municipalities of the Southeastern Oakland County Sewage Disposal System, and

WHEREAS the Southeastern Oakland County Sewage Disposal System Project is eligible for a Federal Grant under the terms of the Federal Water Pollution Control Act (33 USC et SEQ);

NOW THEREFORE BE IT RESOLVED that the Oakland County Drain Commissioner as agent of the County for the Southeastern Oakland County Sewage Disposal System be and is hereby authorized to file an application with the proper authorities for a Federal Grant under the Federal Water Pollution Control Act.

Mr. Chairman, on behalf of the Drain Committee whose signatures appear below, I move the adoption of the foregoing resolution.

DRAIN COMMITTEE

Clayton G. Lilly, Chairman

Roy F. Goodspeed, Luther Heacock, W. R. Ransom

William K. Smith, Mayon Hoard, George S. Horkey

Moved by Lilly supported by Yockey the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

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Misc. 3409

By Mr. Lilly

IN RE: STORM AND SANITARY SEWAGE FACILITIES FOR SOUTHEASTERN OAKLAND COUNTY--ANSWER TO ORDER OF STATE HEALTH COMMISSIONER

Mr. Chairman, Ladies and Gentlemen:

WHEREAS on August 29, 1958, the State Health Commissioner of the State of Michigan, issued an Order directed to the Southeastern Oakland County municipalities individually and collectively and to all public agencies, including the County of Oakland, and public officials concerned therewith, requiring them to proceed immediately and with all reasonable diligence to provide means of correcting health hazards resulting from inadequacies of sewerage systems of these municipalities; and on or before October 1, 1958, submit a statement setting forth the manner, means and procedures by which it is proposed to make said sewer systems adequate and how it is proposed to operate and maintain such systems so as to adequately protect the public health and eliminate the public nuisance and hazard to the public health caused by said sewer systems, and

WHEREAS such Order further requires stipulation of specific dates upon which the following construction shall have been commenced:

- a. Dequindre Road Relief Interceptor and branches;
- b. Enclosure of the Red Run Inter-county Drain from Campbell Road to Stephenson Highway;
- c. Relief sewers and outlet and control structure necessary to properly receive and convey sewage and storm water to a proper point of outlet;
- d. Facilities for treatment of sewage and wastes from said sewer systems either by contract with the City of Detroit or by such other means as may be approved by the State Health Commissioner; and

WHEREAS it has been clearly demonstrated and agreed that logical and economically sound solutions for these sewerage and drainage deficiencies clearly lie in inter-municipal projects to secure and provide these facilities jointly for all of the named municipalities; and

WHEREAS all plans for the named additional facilities are either completed and on file or will be completed and on file within sixty days;

NOW THEREFORE BE IT RESOLVED that the following be submitted by the County of Oakland as answer to the Order of the State Health Department, dated August 29, 1958:

That subject to unavoidable delays which may result from failure of Municipal or State Agencies, not under the control of the County of Oakland, to consummate all necessary actions required of them, and subject to unavoidable delays caused by litigation involving the named projects, the County of Oakland, on behalf of its Agents, agrees that it will comply with the Order issued by the State Health Commissioner of the State of Michigan on August 29, 1958, specifically as follows:

1. That the pollution control for Southeastern Oakland County Sewage Disposal System will be strictly in accordance with recommendations contained in report prepared by Hubbell, Roth and Clark, Incorporated, entitled "Report on Pollution Control--Red Run, Southeastern Oakland County Sewage Disposal System, dated November, 1956", as supplemented by report of Hubbell, Roth and Clark, Incorporated, entitled "Report for the Enclosure of the Red Run Ditch, Campbell Road to Stephenson Highway", dated September 13, 1957;
2. That on or before October 15, 1958, it will secure contract executed by the City of Detroit for necessary treatment of additional sewage and wastes as required for the Southeastern Oakland County Sewage Disposal System;
3. That on or before October 15, 1958, there will be submitted to the State Health Commissioner for his review and approval, construction plans and specifications for the Enclosure of the Red Run Inter-County Drain between the present terminus of said drain at or near the intersection of Twelve Mile and Campbell Roads and the proposed Outlet Structure to be constructed at or near the intersection of Red Run Inter-county Drain and Stephenson Highway;
4. That on or before December 1, 1958, all preliminaries prerequisite to entering into contracts for construction of the several items of work, including plans, specifications, advertising for bids, agreements, ordinances and all other matters and things for the (a) RED RUN INTERCOUNTY DRAIN ENCLOSURE and (b) THE DEQUINDRE RELIEF INTERCEPTOR, will be completed;
5. That on or before March 1, 1959, all preliminaries prerequisite to entering into contracts for construction of the several items of work, including plans, specifications, advertising for bids, agreements, ordinances and all other matters and things for the TWELVE TOWNS RELIEF DRAINS; will be completed;
6. That on or before December 1, 1958, contracts will be entered into for the construction of the RED RUN INTERCOUNTY DRAIN ENCLOSURE and the DEQUINDRE RELIEF INTERCEPTOR; and on or before March 1, 1959, contracts will be entered into for construction of all sections and items comprising the TWELVE TOWNS RELIEF DRAINS;
7. That thereupon and thereafter construction of all contracted work will be diligently pursued to completion in accordance with schedule of completion contained in the Order of the State Health Commissioner, dated August 29, 1958, and that all facilities so constructed will be placed in service at the earliest date possible thereafter, and be thereafter adequately maintained and operated.

Mr. Chairman, on behalf of the Drain Committee whose signatures appear below, I move the adoption of the foregoing resolution.

DRAIN COMMITTEE

Clayton G. Lilly, Chairman

Roy F. Goodspeed, Luther Heacock, George S. Horkey

Wm. K. Smith, Mayon Hoard, Ray Ransom

Moved by Lilly supported by Yockey the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Mr. Staman, Chairman of the Salaries Committee, submitted their recommended salary budget for the year 1959.

Moved by Staman supported by Clawson the Salaries Committee Report be made a special order of business at 10 o'clock on September 15, 1958.

A sufficient majority having voted therefor, the motion carried.

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Misc. 3410

By Mrs. Lewis

IN RE: DISPOSAL OF COUNTY-OWNED HOUSES

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the County owns 14 houses in the City of Pontiac on Stanley Street and West Kennett Road which are now vacant and, because of their present physical condition, cannot be used for welfare or other housing, and

WHEREAS the County also owns 4 new houses on West Kennett Road which are in good condition and are presently being used by the Social Welfare Board for indigent housing, and

WHEREAS the addresses and sizes of said houses are as follows:

<u>Stanley Street</u>		
1373-5	2 Apartments	Size - 20' x 40'
1383-5	2 Apartments	Size - 20' x 40'
1393-5	2 Apartments	Size - 20' x 40'
<u>West Kennett Road</u>		
500	1 Apartment	Size - 16' x 40'
508)		
510)	4 Apartments	Size - 20' x 56'
512)		
514)		
655-9	2 Apartments	Size - 20' x 60'
663-5	2 Apartments	Size - 16' x 40'
673-5	2 Apartments	Size - 20' x 24'
681-3	2 Apartments	Size - 16' x 40'
691	1 Apartment	Size - 14' x 20'
695-7-9	3 Apartments	Size - 20' x 48'
<u>West Kennett Road - New Houses</u>		
639	1 Apartment	Size - 20' x 30'
643	1 Apartment	Size - 20' x 30'
647	1 Apartment	Size - 20' x 30'
651	1 Apartment	Size - 20' x 30'

and

WHEREAS the County Social Welfare Board at a meeting on September 4, 1958, recommended to your Committee that the 14 houses be disposed of as soon as possible in order to avoid possible County liability, which recommendation was approved by unanimous vote of the Committee for recommendation to this Board, and

WHEREAS the Welfare Committee has been advised by the Social Welfare Board that the officers of the Clinton Valley Council of Boy Scouts has made a request for donation to the Council of the 14 vacated houses to be moved to their Camp Agawam site in Lake Orion and that they would be willing to do this at their own expense and leave the premises in good condition after the houses are moved, and

WHEREAS the County Social Welfare Board has also had a written request from a prospective purchaser of the 14 vacant houses,

NOW THEREFORE BE IT RESOLVED that the manner of disposal of the 14 vacant and unused houses as above described, be referred to the Buildings and Grounds Committee for early recommendation to the Board;

BE IT FURTHER RESOLVED that the matter of whether or not the 4 new houses, as described above, should be retained by the County or disposed of, be studied by the Buildings and Grounds Committee and report made to the Board.

Mr. Chairman, on behalf of the Welfare Committee, I move the adoption of the foregoing resolution.

WELFARE COMMITTEE

Hope F. Lewis, Chairman

William C. Hudson, Genevieve Schock, Robert R. Boyer

Peter P. Quinlan, Arno L. Hulet, Maurice J. Croteau

Moved by Lewis supported by Hudson the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3411

By Mrs. Lewis

IN RE: ENDORSEMENT OF MR. GEORGE H. BURT FOR REAPPOINTMENT TO SOCIAL WELFARE BOARD

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Mr. George H. Burt has served Oakland County as the state appointed member of the Oakland County Social Welfare Board continuously since its inception on November 1, 1939, with honor and distinction, and

WHEREAS his present term of office expires on December 31, 1958, and

WHEREAS because of his familiarity with the operations of the Oakland County Department of Social Welfare, his broad experience with the particular problems of Oakland County, and his outstanding record as a member of said Board, he not only merits reappointment but his services will insure the continuation of efficiency in the operation of the County Welfare program;

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Supervisors do hereby respectfully request the State Department of Social Welfare to reappoint Mr. George H. Burt as a Member of the Oakland County Social Welfare Board to succeed himself for the three year term commencing January 1, 1959;

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this resolution to the State Department of Social Welfare at Lansing.

Mr. Chairman, I move the adoption of the foregoing resolution.

WELFARE COMMITTEE

Hope F. Lewis, Chairman

William C. Hudson, Genevieve Schock, Robert R. Boyer

Peter P. Quinlan, Arno L. Hulet, Maurice J. Croteau

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Moved by Lewis supported by Hudson the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3412

By Mr. F. Smith

IN RE: EMPLOYEE FOR JUVENILE PROGRAM - ROYAL OAK TOWNSHIP

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Ways and Means Committee respectfully reports that it has given further consideration to the request made by the Supervisor of Royal Oak Township for County participation to set up an effective youth program in that area. This was previously reported to the Board on June 23, 1958 (Misc. 3392).

This matter originated with a study made by the Cooperative Extension Service Committee where consideration was given to the various aspects of this problem as presented by Supervisor Dickens of Royal Oak Township. Details of such study were presented to the Committee by Supervisor Clack, Chairman of the Cooperative Extension Service Committee on June 12, 1958, when he reported on information gathered by his Committee, all of which has been of valuable assistance to your Ways and Means Committee in arriving at a definite recommendation on this subject.

Your Committee recommends that the County work cooperatively with Royal Oak Township in such a program on a trial basis for the balance of the current year and for the year 1959, and that a position to be classified "Coordinator of Community Organizations", as approved by the Salaries Committee, be added to the staff and work under the supervision of the Juvenile Court.

Your Committee further recommends that the County assume \$1550 of the cost of such program for the balance of the current year and that the remainder of the estimated total cost for this year of \$2350 be paid from funds which Royal Oak Township has appropriated and will deposit with the County for such purpose.

NOW THEREFORE BE IT RESOLVED as follows:

1. That an additional position of Coordinator of Community Organizations be added to the Juvenile Division of the Probate Court effective as soon as a qualified employee may be recruited.

2. That the sum of \$1550, which is the County's portion of the estimated cost for such employee for the balance of the current year, be transferred from the Unappropriated Surplus Fund to the Salaries Reserve Fund to be added to the budget of the Juvenile Division, Probate Court when such employee begins work.

3. That the County Board of Auditors be authorized to notify Royal Oak Township that this program is being initiated in accordance with their request and that they be respectfully requested to deposit with the County the sum of \$800, being their pro rata share of the cost of the program for the balance of the current year.

Mr. Chairman, on behalf of the Ways and Means Committee, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Hiland M. Thatcher

Orph C. Holmes, Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Voll the resolution be adopted.

Discussion followed.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3413

By Mr. F. Smith

IN RE: AWARD OF CONTRACT FOR ELEVATOR AND KITCHEN IMPROVEMENTS AT TUBERCULOSIS SANATORIUM

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Ways and Means Committee respectfully reports that pursuant to Miscellaneous Resolution 3403, bids were received on August 1, 1958, at a joint session of the Ways and Means, Buildings and Grounds and Tuberculosis Sanatorium Committees, for the elevator car, cab and equipment to be installed at the Tuberculosis Sanatorium. Bids for the elevator and equipment were received as follows:

Haughten Elevator	\$32,822
Otis Elevator	29,892
Westinghouse Elevator Division	34,130
Acme Elevator	33,818
Elevator Construction Company	32,000
Detroit Elevator	28,527

On recommendation of Zimmerman Associates, the architects, the joint Committees awarded the contract to Otis Elevator Company.

Your Committee also reports that in accordance with the authority granted to the joint Committees, contract was awarded for the construction of the elevator shaft and kitchen alterations to Stewart and Sons, Contractor, the low bidder of five bids received and reported to the Board on July 21, 1958.

Mr. Chairman, I move that this report be received and recorded as a part of the minutes of this meeting.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Hiland M. Thatcher

Orph C. Holmes, Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Heacock the report be received and recorded in the minutes.

A sufficient majority having voted therefor, the motion carried.

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Misc. 3414

By Mr. F. Smith

IN RE: RELEASE OF RIGHT-OF-WAY TO ROAD COMMISSION

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Board of Oakland County Road Commissioners have requested release of right-of-way to it of the following described land to be used for road purposes only for completion of the construction of access road between Pontiac Lake Road and Telegraph Road at the County Service Center, and

WHEREAS the Board of Supervisors has previously authorized the construction of this and other roads at the County Service Center per general plan approved at the meeting of the Board on June 23, 1958, and

WHEREAS said right-of-way runs over land legally described as follows:

Commencing at the center of Section 24, T3N, R9E, Waterford Township, Oakland County, Michigan, thence S 1°-46'-12" E a distance of 97.37 feet; thence S 58°-48'-03" E a distance of 603.04 feet to the point of beginning of this description; thence N 1°-35'-43" W a distance of 1660.60 feet; thence northeasterly on a curve to the right whose long chord bears N 17°-38'-38" E a distance of 291.42 feet, whose radius is 442.26 feet, whose central angle is 38°-28'-42", an arc distance of 297.01 feet to the westerly property line of Telegraph Road; thence southeasterly along the westerly property line of Telegraph Road on a curve to the left whose long chord bears S 34°-35'-02" E a distance of 380.12 feet, whose radius is 1637.61 feet, whose central angle is 13°-19'-46", an arc distance of 380.98 feet; thence S 72°-18'00" W a distance of 245.00 feet; thence S 1°-35'-43" E a distance of 1591.02 feet; thence N 58°-48'-03" W a distance of 78.51 feet to the point of beginning;

NOW THEREFORE BE IT RESOLVED that, subject to the approval of the Buildings and Grounds Committee, the Chairman and Clerk of this Board be authorized to execute a release of right-of-way to the Board of County Road Commissioners, said release of right-of-way to be prepared by the Corporation Counsel and cover the right-of-way as above described.

Mr. Chairman, on behalf of the Ways and Means Committee, I move the adoption of this resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Hiland M. Thatcher

Orph C. Holmes, Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Stephenson the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3415

By Mr. F. Smith

IN RE: TRANSFER OF FUNDS FOR DIRECT RELIEF

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Ways and Means Committee respectfully reports to the Board on transfer of moneys to the Welfare Account from other accounts which has been necessary in order to provide sufficient funds to meet the increased demands of the Direct Relief Program of the County.

Your Committee has maintained close supervision of the welfare situation. In order to fully inform members of the Board on the present situation and future possibilities, a report on Direct Relief Disbursements and Receipts is now presented in detail:

Total Direct Relief Disbursements from January 1, 1958 to July 31, 1958 (This amount covers both State and County Funds)	\$1,867,258.45
County share of Funds disbursed during this same period	1,307,080.91
County Budget for this same period	612,500.00
Overdraft in County Direct Relief Budget July 31, 1958	694,580.91
Less receipts for seven months, January 1, 1958 to July 31, 1958	98,014.35
State share of \$1,867,258.45	560,177.54
Funds have been advanced from the following accounts:	
Salaries Reserve Fund	\$100,000.00
From 1957 Surplus Funds	109,019.14
From Medical Care Facility	25,000.00

It has also been necessary to transfer \$150,000.00 from the General Fund to the Direct Relief Fund to pay July 1958 bills. This amount transferred will be set up as an account receivable to the General Fund.

At the present rate of disbursements for Direct Relief, the total disbursement from January 1, 1958 to December 31, 1958, will be \$3,167,258.45. This sum includes the cost to both State and County.

The County share is estimated at \$2,217,080.91 (70% of the above amount).

1958 Budget	\$1,050,000.00
Estimated Receipts	160,000.00
Total Budget and Receipts	\$1,210,000.00

Estimated Overdraft in County Funds this year of \$907,080.91 for Direct Relief is anticipated.

WHEREFORE, Mr. Chairman, I move that the foregoing report be accepted and the action of the Ways and Means Committee in authorizing the transfer of funds as above set forth, be ratified and confirmed.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Hiland M. Thatcher

Orph C. Holmes, Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Miller the report be adopted.

A sufficient majority having voted therefor, the motion carried.

Supervisors Minutes Continued. September 8, 1958

Misc. 3416

By Mr. F. Smith

IN RE: LOAN TO DEPARTMENT OF PUBLIC WORKS

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Director of the County Department of Public Works appeared before your Ways and Means Committee on August 1, 1958, and presented a plan for the purchase of a suitable site in Southfield for a sewage pumping station to be used in conjunction with the proposed Farmington Interceptor, and a request for a loan of \$29,000.00 for such purpose, and

WHEREAS funds for said purchase of real estate are not presently available to the Department for this purpose, and

WHEREAS an advantageous purchase of a site can be made at the present time, which is to later be included as a part of the Farmington Interceptor Project and financed by issuance of bonds,

NOW THEREFORE BE IT RESOLVED that the sum of \$29,000.00 be advanced from the General Fund to the County Department of Public Works for purchase of the needed pumping station site, on a loan basis, to be repaid the County when bonds are sold for the Farmington Interceptor Project;

BE IT FURTHER RESOLVED that the said pumping station site be deeded to the County of Oakland in the event that said Project is abandoned.

Mr. Chairman, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Hiland M. Thatcher

Orph C. Holmes, Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Stephenson the resolution be adopted.

Discussion followed.

A sufficient majority having voted therefor, the resolution was adopted.

Mr. F. Smith presented the recommended Budget for the year 1959.

Moved by F. Smith supported by Carey the Budget be made a special order of business at 10:00 A. M. on September 15, 1958.

A sufficient majority having voted therefor, the motion carried.

Misc. 3417

By Mr. F. Smith

IN RE: MILLAGE FOR HURON-CLINTON METROPOLITAN AUTHORITY

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS it is an annual function of the Board of Supervisors to adopt a budget to indicate the needs of the County as best they can be anticipated for the next fiscal year, and

WHEREAS one of the items in each budget since the formation of the Huron-Clinton Authority has been the millage certified by the Authority to the County, and

WHEREAS the millage has been included in that allocated to the County by the Tax Allocation Board although the allocation of the County was in a gross amount and did not specify any particular amount for any particular purpose, and

WHEREAS in a recent case in Wayne County entitled, "Chester J. Morse vs. Board of Supervisors of Wayne County", being Wayne Chancery Case No. 570541, the Court held that the millage to which the Authority was entitled was a millage voted by the people and was no part of the 15 mills limited by Article X, Section 21 of the Constitution, and

WHEREAS the County was allocated 5.62 mills by the County Tax Allocation Board and the Board of Supervisors contemplated that the proceeds from the 1/4 mill of the 5.62 would be used to pay the Huron-Clinton Metropolitan Authority, and

WHEREAS the raising of their millage outside of the allocated millage will make 1/4 mill available to be used to reduce the certain deficit at the end of the present fiscal year, which deficit is brought about by reason of the unusual unemployment problem with the incident increase in welfare, and

WHEREAS the deficit is expected to be \$907,080.91 by December 31, 1958, if it continues at the same rate as up to the present, and

WHEREAS failure to levy the 1/4 mill opened up by the Wayne Court decision will necessitate borrowing funds with the incidental cost and also requiring more millage in 1959 to retire the debt, with the result that the schools would suffer in 1959 and 1960 from failure to levy the 1/4 mill now,

NOW THEREFORE BE IT RESOLVED:

1. That the Tentative County Budget be amended by removing the Huron-Clinton Metropolitan Authority as an item in the budget;
2. That the item for welfare be increased by the amount 1/4 of a mill will produce on the valuation of the County as equalized by the State;
3. That the Committee Clerk supply the Press with copies of this resolution so that it may receive as wide publicity in the County as possible.

Mr. Chairman, on behalf of the Ways and Means Committee, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Hiland M. Thatcher

Orph C. Holmes, Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Cummings the resolution be adopted.

Supervisors Minutes Continued. September 8, 1958

AYES: Allerton, Belyea, Bender, Bonner, Boyer, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Eckman, Ewart, Fouts, Frid, Goodspeed, Hamlin, Harper, Heacock, Henry, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Levinson, Lewis, Lilly, Lockhart, McCartney, McGovern, Menzies, Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ransom, Rhinevault, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Wright, Yockey, Zapf. (77)

NAYS: None. (0)

A sufficient majority having voted therefor, the resolution was adopted.

Mr. Ingraham requested that the Corporation Counsel submit a report next week on the possibility of keeping the salaries of the Circuit Judges as they are now.

Misc. 3418

By Mr. Thatcher

IN RE: WHITE LAKE TOWNSHIP, WATER AND SEWER SYSTEM

Recommended by the Board of Public Works of Oakland County

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the purpose for creation of the Department of Public Works under Act No. 185 of the Public Acts of 1957 was to provide facilities and render services throughout the county when one or more units of government were unable to provide such facilities and render such services or when one or more units of government desired to have facilities provided and services rendered by such department for the benefit of its citizens, and

WHEREAS the Township Board of White Lake Township and the owners of certain properties in the township have felt it was in the best interests of the citizens to have certain proposed water and sewer systems operated by the Department of Public Works, and

WHEREAS the State Health Department requires that such systems be operated by a continuing authority, and

WHEREAS Section 9, Chapter 1 of Act No. 185 of the Public Acts of 1957 require that the consent of the municipality must be obtained prior to the furnishing of such service to individual users within the municipality, and

WHEREAS the Township Board of White Lake Township, by official resolution of said Board passed on August 26, 1958, has given its consent to the operation of water and sewer systems and treatment plants to serve individual users within the following described properties:

Water and sewer system, including sewage treatment plant, to serve individual users within the Dawson Island efficiency units, on Dawson Island in White Lake of White Lake Township, and

WHEREAS the Department of Public Works has made a comprehensive study and report on the described systems, and

WHEREAS said report has been duly considered by the Board of Public Works and it is recommended to this Board of Supervisors that said systems be established as county water and sewer systems under the Department of Public Works, and

WHEREAS the service can be rendered to the areas involved with no financial obligations to the county, since all cost connected with the operations will be borne by the individual users of said systems,

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Oakland County, upon recommendation of its Board of Public Works does hereby establish a county sewer and water system to be known as the White Lake Water and Sewer System within the Township of White Lake, under the Board of Public Works as provided for in Act No. 185 of the Public Acts of 1957, and

BE IT FURTHER RESOLVED that the Board of Public Works is hereby authorized to take any and all necessary steps to acquire, operate and maintain the said system, providing that all costs in connection with same are borne by revenues from the system.

Mr. Chairman, I move the adoption of this resolution.

Seconded by Mr. Tiley.

Hiland M. Thatcher, Secretary
Oakland County Board of Public Works

AYES: Allerton, Belyea, Bender, Bonner, Boyer, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Eckman, Ewart, Fouts, Frid, Goodspeed, Hamlin, Harper, Heacock, Henry, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Levinson, Lewis, Lilly, Lockhart, McCartney, McGovern, Menzies, Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ransom, Rhinevault, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Wright, Yockey, Zapf. (77)

NAYS: None. (0)

A sufficient majority having voted therefor, the resolution was adopted.

Moved by Miller supported by Cummings the Board adjourn to September 15, 1958.

A sufficient majority having voted therefor, the motion carried.

Florence J. Allen
Clerk

Delos Hamlin
Chairman

OAKLAND COUNTY

Board Of Supervisors

MEETING

September 15, 1958

Meeting called to order by Chairman Delos Hamlin.

Invocation given by Reverend Charles C. Jatho of St. John's Episcopal Church, Royal Oak.

Roll Called: Allerton, Belyea, Bender, Boyer, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, J. W. Duncan, R. Duncan, Eckman, Fouts, Frid, Goodspeed, Hamlin, Harper, Heacock, Henry, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kiser, Knowles, Lahti, Levinson, Lilly, Lockhart, MacDonald, McCartney, McGovern, Menzies, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Quinlan, Ramsey, Ransom, Rhinevault, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tinsman, Voll, Webber, Weinburger, Wright, Yockey, Zapf. (75)

Quorum Present

Moved by Hudson supported by McGovern the Journal for the June Session be approved and closed and the June Session stand adjourned sine die.

A sufficient majority having voted therefor, the motion carried.

Florence J. Allen
Clerk

Delos Hamlin
Chairman

SEPTEMBER SESSION

September 15, 1958

Meeting called to order by Chairman Delos Hamlin.

Roll Called: Allerton, Belyea, Bender, Boyer, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, J. W. Duncan, R. Duncan, Eckman, Fouts, Frid, Goodspeed, Hamlin, Harper, Heacock, Henry, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kiser, Knowles, Lahti, Levinson, Lilly, Lockhart, MacDonald, McCartney, McGovern, Menzies, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Quinlan, Ramsey, Ransom, Rhinevault, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tinsman, Voll, Webber, Weinburger, Wright, Yockey, Zapf. (75)

Quorum Present

Clerk read cards of thanks from Mrs. Margaret E. Hill and the family of the late Fred G. Beardsley. (Placed on file.)

Clerk read communication from the Oakland County chapter of the Michigan Society for Mental Health, requesting the Board to use the former Contagious Hospital to provide emergency psychiatric care for Oakland County citizens. (Referred to Special Committee to Study Future Use Of Contagious Hospital.)

Clerk read the following letter:

September 12, 1958

Salaries Committee-Oakland County
Board of Supervisors
Attention: Mr. Frazer W. Staman, Chairman
Gentlemen:

The question has been raised as to whether where the Board of Supervisors raised the county portion of the Circuit Judges' salaries to the point that the total is in excess of \$22,500, the state portion is thereby reduced by the amount of the excess.

That is what M.S.A. 27.195 in effect provides. That section reads as follows:

"Each circuit judge *** shall receive an annual salary of \$12,500. The amount herein provided shall be compensation in full for all services performed by each of said judges in this state, unless the board of supervisors shall have or at any regular session hereafter, shall vote to pay the circuit judge regularly holding court in such county *** an amount in addition to the salary herein designated: Provided, That if the board of supervisors shall have heretofore or hereafter voted an additional amount which when added to said annual salary will exceed a total of \$22,500 said annual salary shall be such part of \$12,500 as shall, when added to said additional amount, not exceed \$22,500.00.***"

This formula was added by amendment by Act No. 155, August 31, 1954. Before the Act became effective the Attorney General issued his opinion, (No. 1801, dated August 2, 1954) that the proviso was unconstitutional. This holding is premised upon the theory that the legislature must provide a uniform annual salary payable monthly to each circuit judge without regard to what additional salary any county may also provide.

It is the opinion of this office that the proviso is unconstitutional and we are in full agreement with the opinion of the Attorney General that it should be disregarded and held a nullity.

Very truly yours,
Charles A. Davis, Assistant Corporation Counsel

The letter was received and placed on file.

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Letter read from Mrs. Harriett Phillips, requesting that the appropriation for the Child Guidance Clinic be increased. (Placed on file.)

Misc. 3419

By Mr. Lilly

IN RE: APPLICATION FOR FEDERAL GRANT FOR SEWAGE TREATMENT WORKS UNDER 33 U.S.C. 466 ET SEQ. FOR SOUTHEASTERN OAKLAND COUNTY SEWAGE DISPOSAL SYSTEM

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Board of Supervisors, by adoption of Miscellaneous Resolution No. 3408 dated September 8, 1958, authorized the Oakland County Drain Commissioner, as Agent of the County for the Southeastern Oakland County Sewage Disposal System, to file an application for federal grant for sewage treatment works under 33 U.S.C. 466 et seq. on behalf of the Dequindre Interceptor Sewer Project, and

WHEREAS the Oakland County Board of Supervisors is the governing body of the Agent of the County for the Southeastern Oakland County Sewage Disposal System who is the applicant for said federal grant, and

WHEREAS the application for a federal grant requires that the governing body of the applicant agrees that the applicant will pay the remaining cost of the approved project and that the applicant will provide proper and efficient operation and maintenance of the approved project after completion of the construction thereof,

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Oakland agrees that the Southeastern Oakland County Sewage Disposal System, an instrumentality of and under the control of the Board of Supervisors for the County of Oakland, will pay the remaining cost of the approved project and that the applicant will provide proper and efficient operation and maintenance of the approved project after completion of construction thereof.

Mr. Chairman, on behalf of the Drain Committee whose signatures appear below, I move the adoption of the foregoing resolution.

DRAIN COMMITTEE

Clayton G. Lilly, Chairman

Roy F. Goodspeed, Luther Heacock, W. R. Ransom

Mayon Hoard, George S. Horkey

Moved by Lilly supported by Stephenson the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Moved by Staman supported by Clawson the Salaries Committee Report, as presented on September 8, 1958, be considered.

A sufficient majority having voted therefor, the motion carried.

Misc. 3420

By Mr. Staman

IN RE: SALARIES COMMITTEE REPORT FOR 1959

To the Honorable Board of Supervisors, Oakland County, Michigan

Ladies and Gentlemen:

In pursuance of a policy and precedent established in the year 1951, your Salaries Committee, in conjunction with the Board of County Auditors, herewith submits, for the consideration of your Honorable Body, their recommended salary budget for the year 1959.

Further, in the interest of clarity, the report herewith submitted should be construed as a joint report of both the Salaries Committee and the Board of Auditors, except as follows:

THE PROPOSED SALARIES FOR THE FOLLOWING NAMED GROUP ARE SOLELY THE RECOMMENDATIONS OF YOUR SALARIES COMMITTEE, AND IN NO WAY SHOULD SUCH RECOMMENDATIONS BE CONSTRUED AS PART OF THE JOINT REPORT OF BOTH THE SALARIES COMMITTEE AND THE BOARD OF AUDITORS.

1. Recommended salaries for officials, elected or appointed, to fill Constitutional or Statutory offices for a definite term of office commencing on January 1, 1959 and, in addition, recommended salaries for those officials (see "Circuit Court Judges", page 2) who will be elected in the April 1959 election to fill offices for which the terms will commence on July 1, 1959 and January 1, 1960.
2. Recommended salary adjustments for officials when such adjustments are permitted by law.

An abstract of positions and recommended salaries has been prepared and copies distributed to members of this Board. A copy of said abstract has also been placed on file in the office of the County Clerk for use and information of the general public.

Following the same procedures as used in the previous years, we have omitted from the official resolution all individual salaries except the salaries for the Statutory offices where new terms of office will commence on January 1, 1959, July 1, 1959 and January 1, 1960.

We recommend to your Honorable Body that the elective and appointive officials who will fill offices for which an annual salary is established as listed below be fully informed that our recommended annual salary rates for such offices were predicated on the assumption that such officials shall devote their entire time to the county office to which they were elected or appointed during the work week and hours previously established by the adoption of Miscellaneous Resolution No. 2971 by this Board on January 21, 1955 as the official work week and office hours for all county offices and departments.

Your Salaries Committee's salary recommendations for such offices are as follows:

ELECTIVE OFFICES

CIRCUIT COURT JUDGES (5): Six year term - January 1, 1960 to December 31, 1965. Recommended county's portion of annual salary - \$10,000. (State pays \$12,500, making total salary of \$22,500 per year which is the maximum salary allowable under the provisions of Act 155, P.A. 1954 (M.S.A. 27.195)). For your information, the Judges are presently receiving \$23,500, or \$1,000 above the maximum.

CIRCUIT COURT JUDGE (1): Short term - July 1, 1959 to December 31, 1959. Recommended county's portion of annual salary - \$11,000. (State pays \$12,500, making total salary of \$23,500 per year). Circuit Court Judges must receive same compensation. Therefore the Judge who takes office on July 1, 1959 for the six months' term will

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receive salary at the rate of \$23,500 per year. Beginning on January 1, 1960 all Circuit Court Judges will then be receiving salary at the rate of \$22,500 per year. (M.S.A. 27.182. Article VII, Section 12, Michigan Constitution).

COUNTY TREASURER: Two year term - January 1, 1959 to December 31, 1960. Recommended annual salary \$11,250.

COUNTY CLERK-REGISTER OF DEEDS: Two year term - January 1, 1959 to December 31, 1960. Recommended annual salary \$11,250.

DRAIN COMMISSIONER: Two year term - January 1, 1959 to December 31, 1960. Total recommended salary to be \$11,250 per annum of which the county will contribute \$10,050 and the balance of \$1,200 to be paid from funds of the Southeastern Oakland County Sewage Disposal System.

PROSECUTING ATTORNEY: Two year term - January 1, 1959 to December 31, 1960. Recommended annual salary \$13,500.

SHERIFF: Two year term - January 1, 1959 to December 31, 1960. Recommended annual salary \$10,000. In addition to the annual salary, the Sheriff and his family shall be entitled to receive maintenance which shall consist of quarters in the Oakland County Jail Building, meals, laundry and incidental household expense supplies in connection therewith to the Sheriff and his family. Such maintenance was previously approved by the adoption of Supervisors' Miscellaneous Resolution No. 2948 on October 26, 1954.

CIRCUIT COURT COMMISSIONERS (2): Two year term - January 1, 1959 to December 31, 1960. No annual salary recommended. Fees for services rendered to be retained by the Commissioners as under the present plan.

COUNTY SURVEYOR: Two year term - January 1, 1959 to December 31, 1960. No annual salary recommended. Premium for official bond to be paid by the county.

APPOINTIVE OFFICES

1 MEMBER OF BOARD OF AUDITORS: (Present incumbent serving as Secretary). Three year term - January 1, 1959 to December 31, 1961. Recommended annual salary: January 1, 1959 to December 31, 1959 - \$11,000; January 1, 1960 to December 31, 1960 - \$11,500; January 1, 1961 to December 31, 1961 - \$12,000.

1 MEMBER OF SOCIAL WELFARE BOARD: Three year term - January 1, 1959 to December 31, 1961. Recommended annual salary \$500. (Appointment made by State Department of Social Welfare. Salary set by Board of Supervisors). (Reference: Paragraph 3 under "Recommended New Positions".)

1 MEMBER OF BOARD OF COUNTY ROAD COMMISSIONERS: Six year term - January 1, 1959 to December 31, 1964. Recommended annual salary \$7,500. (Reference: Paragraph 4 under "Recommended New Positions".)

CORPORATION COUNSEL: One year term - January 1, 1959 to December 31, 1959. Recommended annual salary \$15,000.

CIVIL DEFENSE DIRECTOR: One year term - January 1, 1959 to December 31, 1959. Recommended annual salary \$7,000.

DOG WARDEN: One year term - January 1, 1959 to December 31, 1959. Recommended annual salary \$7,200 provided the appointee is a Registered Veterinarian. In the event the appointee does not possess such qualifications, we recommend that the annual salary be adjusted accordingly.

3 MEMBERS OF CANVASSING BOARD: Two year term - January 1, 1959 to December 31, 1960. Recommended compensation \$14.00 per day plus mileage at eight cents per mile of travel. (M.S.A. 6.1830).

For your information only, we are submitting the following list of offices to be filled by appointment at the October session of the Board, the salaries for which, if any, are set by State Statute and, therefore, not subject to adjustment of this Board.

APPOINTIVE OFFICES:

COMPENSATION, IF ANY, SET BY STATUTE

1 MEMBER OF BOARD OF TRUSTEES, TUBERCULOSIS SANATORIUM: Three year term - January 1, 1959 to December 31, 1961. No compensation allowable by statute. Actual, reasonable and necessary expenses allowable. (M.S.A. 14.1100).

1 MEMBER OF COUNTY BOARD OF HEALTH: Five year term - January 1, 1959 to December 31, 1963. No compensation allowable by statute. (M.S.A. 14.161).

1 MEMBER OF DEPARTMENT OF VETERANS' AFFAIRS: Three year term - January 1, 1959 to December 31, 1961. Same rate of per diem and mileage as allowed to members of the Board of Supervisors. (M.S.A. 4.1153 (3)).

3 MEMBERS OF COUNTY PLANNING COMMISSION: Three year term - January 1, 1959 to December 31, 1961. No compensation allowable by statute. Actual, reasonable and necessary expenses allowable. (M.S.A. 5.1192 (2)).

1 MEMBER OF COUNTY BOARD OF PUBLIC WORKS: Three year term - January 1, 1959 to December 31, 1961. (Ex-officio member - County Drain Commissioner. No compensation allowable by statute). (M.S.A. 5.570 (2)).

EMPLOYEES' SALARIES

SALARY ADJUSTMENTS:

The Board of Auditors, through its Personnel Division, has conducted a review and study of salaries paid by the various municipalities, industry and other types of employment in the area and compared the salary rates now paid by the county for similar positions with those now paid by such agencies and business concerns included in our survey. The study reveals that the present salary rates for county employees are in most instances in line with salaries now paid by the agencies and business concerns included in the survey. We therefore recommend no general salary adjustments for county employees.

Your Committee recommends that a special fund in the Salaries Reserve Fund be approved and that your Honorable Body grant the Salaries Committee and the Board of Auditors authority to make such salary adjustments from said fund during the year 1959 as may be necessary to rectify any inequities which may arise, provided such changes will not affect the budgetary procedures of the county.

FRINGE BENEFITS:

Your Committee has considered a report prepared by the Board of Auditors recommending changes in the Employees' Annual Leave and Sick Leave Plans. These were established by Miscellaneous Resolution 2626 (Annual Leave Plan, adopted September 17, 1951) and Miscellaneous Resolution 2976 (Sick Leave Plan, adopted April 12, 1955).

We recommend that the amount of sick leave with pay earned by employees whose salaries are based on a work week of 40 hours be reduced from the present one-half day per bi-weekly pay period to one day per month. The maximum of accumulation of 100 sick leave days would continue as provided in Miscellaneous Resolution 2976.

We further recommend that the amount of annual leave with pay earned by employees whose salaries are based on a work week of 40 hours be increased from the present 10 days per year to one day per month for the first nine years of county employment and be increased from the present 15 days per year to one and one-half days per month thereafter.

Under this plan employees considered as part-time or temporary employees shall not be eligible to earn and use sick leave and annual leave. Eligible employees whose salaries are based on work weeks of more or less than 40 hours shall earn and accumulate sick leave and earn annual leave at a pro rata rate based on the amount earned by the 40 hour week employee.

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Your Salaries Committee further recommends that the formulation of the detailed rules and regulations for the administration of the sick leave and annual leave plans within the framework described above shall be the responsibility and authority of the Salaries Committee of the Board of Supervisors.

It is further recommended that the administration of the sick leave and annual leave plans shall be the responsibility and authority of the Board of Auditors.

If these recommendations are approved by your Honorable Body, it is recommended that the above outlined general plan for annual sick leave plans for county employees become effective January 1, 1959 and supersede the provisions of Miscellaneous Resolution 2626 which established the present annual leave plan and Miscellaneous Resolution 2976 which established the present sick leave plan.

RECOMMENDED NEW POSITIONS FOR YEAR 1959:

Your Salaries Committee this year was faced with the necessity of making drastic reductions in the number of new positions requested by the various county departments due to the certain deficit the county is facing as the result of increased welfare costs.

There were a total of 66 new positions requested by various county departments. We recommend that 36 new positions be approved. This will include 7 positions in the Department of Public Works and 4 in the Drain Commission for which no salaries are asked in the budget. The 11 employees are to be paid from funds received by the financing of various public projects under the supervision of these two departments. Therefore only 25 new positions are included in the 1959 Salary Budget.

It is our understanding that the position of Director of the County Social Welfare Department was established in the year 1958 by resolution of the County Social Welfare Board, as provided by statute, and the said position of Director is presently held by a member of its Board whose term of office as a member of the Social Welfare Board will expire December 31, 1958. For your information, the statute provides that the person employed as Director may or may not be a member of the Social Welfare Board and shall serve at the pleasure of said Board. We recommend that the person employed by the County Social Welfare Board to fill the position of Director receive an annual salary of \$9,500 for the year 1959. Further, that the annual salary for the office of Director for all subsequent years shall be subject to review by the Salaries Committee and subject to revision by the Board of Supervisors.

In accordance with the recommendation of the Roads and Bridges Committee that the office of Chairman of the County Board of Road Commissioners be set up as an office distinct and separate from the office of Member of the Board of County Road Commissioners, we recommend that a salary of \$1,500 be set for said office for the year 1959 if such recommendation is approved by your Honorable Body. The salary for the Chairman shall be subject to review by the Salaries Committee and subject to revision annually by the Board of Supervisors. The position shall be filled annually to be held during the pleasure of the Board of County Road Commissioners.

NOTE: Funds for this salary, as well as the salaries of the Members of the Board of County Road Commissioners, are not provided from the county budget. They are paid from the budget of the Road Commission.

As in previous years, we recommend that the funds necessary to finance the new positions for the year 1959 be placed in the Salaries Reserve Fund and transferred to the affected department's salary appropriation only when the position is actually filled. The amount so transferred shall be for only that portion of the annual salary needed to cover the salary for the balance of the year 1959.

MISCELLANEOUS

We again reiterate the recommendations made in our report for the year 1958 concerning the following and further recommend that the provisions of the same remain in full force and effect until such times as they are amended or rescinded by your Honorable Body:

1. The Salaries Committee recommends that the Board of Auditors be authorized and instructed to contact all department heads and request that they notify their employees of the office hours established by the adoption of Miscellaneous Resolution No. 2971 which provides that the official office hours are from 8:30 a.m. to 5:00 p.m. Monday through Friday, except for those positions in certain county departments and institutions where the salaries are based on a work week of more than 40 hours. Lunch period to be 45 minutes. (Misc. Res. 3132 as amended by Misc. Res. 3144).
2. In establishing the recommended salary rates for employees for the year 1959, we have based such rates on the assumption that all county employees shall devote their entire time to county affairs during the work week and hours previously established by the adoption of Miscellaneous Resolution No. 2971. Further, that each department head be held responsible for reporting all violations of this recommended regulation if approved by your Honorable Body. (Misc. Res. 3132).

While it may not be a prerogative of your Salaries Committee, we consider it proper to call your attention to the following matter:

Usually during the course of each year, various members of this Board offer resolutions which provide that the employees receive extra time off before or after an established legal holiday with the provision that those employees, who because of the nature of employment and continuous operation of their respective departments, be given equivalent time off at a later date.

Because of the seven day per week and the three shift operation of the institutions and several other departments, the extra time off creates, at certain periods, a serious problem in adequately staffing the institution or department for normal operation.

We respectfully recommend that all proposals affecting hours of work for county employees be referred to your Salaries Committee in order that proper provision may be made in respect to all departments of the county.

CONCLUSION

In order to comply with the schedule of dates for tax procedures, we have, previous to this date, furnished the Ways and Means Committee with the amounts shown below, in order that the same could be considered in the preparation of the budget for the year 1959 to be submitted by that Committee.

WHEREFORE, on behalf of the Salaries Committee and the Board of Auditors, I offer the following resolution:

BE IT RESOLVED that the amount of \$5,108,899, which is the total sum of both the "1959 SALARY APPROPRIATION" and the "1959 SALARY RESERVE FUND" as itemized below, be placed in the budget for the year 1959 to cover the salaries of officials and employees of the following named departments:

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Department	Appropriated in Departmental Budgets for Old Positions		In Salaries Reserve Fund			Total Salaries Appropriation and Salaries Reserve Fund
	No.	Amount	For New Positions	For Emergency Salaries	Total Salaries Reserve Fund	
Animal Welfare	8	\$ 37,684				\$ 37,684
Board of Auditors	47	250,117	3	\$15,625	\$ 3,000	\$ 18,625
Board of Education	20	135,290	1	2,125		2,125
Buildings and Grounds	22	66,866				66,866
Circuit Court	24	147,480	6	20,090		20,090
Civil Defense	3	16,200			1,800	1,800
Corporation Counsel	3	30,248				30,248
County Clerk	24	108,474	1	2,188		2,188
D.P.W.	11	10,000	7	-0-		10,000
Drain Commissioner	35	103,855	4	-0-		103,855
Equalization	16	101,797	1	5,100	2,000	7,100
Friend of the Court	33	148,738	1	3,550		3,550
Health Department	123	648,782	2	9,050		9,050
Hospitalization	7	30,216			3,950	3,950
Maintenance Administration	5	30,381			1,000	1,000
Medical Care Facility	165	579,299			5,000	5,000
Planning Commission	8	47,898	2	8,900		8,900
Probate Court	12	75,474			500	500
Probate-Juvenile Court	52	246,538	1	2,964	4,000	6,964
Probate-Children's Home	84	325,655	4	13,714	5,500	19,214
Probate-Camp Oakland	12	40,465				40,465
Prosecuting Attorney	24	140,038	1	5,625		5,625
Register of Deeds	20	83,468				83,468
Relief Administration	33	160,221			50,000	50,000
Sheriff	76	385,321	2	10,750		10,750
Supervisors Committee Clerk	2	14,800				14,800
Telephone Exchange	3	11,670			1,000	1,000
Teletype Operator	4	15,450				15,450
Treasurer	34	160,862			1,500	1,500
T. B. Sanatorium	166	649,677			20,000	20,000
Veterans Affairs	9	45,454				45,454
Reserve for Adjustments						61,500
Total	1086	\$4,848,468	36	\$99,681	\$99,250	\$260,431

Mr. Chairman, I move the adoption of this report.

SALARIES COMMITTEE

Frazer W. Staman, Chairman
 Albert J. Weinburger, Lee H. Clack, Elmer Kephart
 H. Lloyd Clawson, Earl B. Rhinevault, A. Taylor Menzies
 BOARD OF COUNTY AUDITORS
 Robert Y. Moore, Chairman
 John C. Austin, Vice-Chairman
 Robert E. Lilly, Secretary

Moved by Staman supported by Clack the report be adopted.

AMENDMENT BY MR. LILLY

IN RE: DRAIN COMMISSIONER'S SALARY

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

The Drain Committee of the Board of Supervisors has given consideration to the responsibilities and duties of the various elected officials who have primarily administrative jobs. We find that the Drain Commissioner has responsibilities which include:

- (1) The administration of approximately 300 drainage districts covering more than 600 miles of drains.
- (2) The fixing and administration of various lake levels in Oakland County which is coming to be a very important problem to many of our residents.
- (3) The handling and administration of the Twelve Towns Drain and the Eight Mile Road Drain along with several other large drains which are now being processed for early construction.
- (4) He is a member of inter-county drainage boards, including Red Run Drain and 5 other inter-county drains.
- (5) He acts as agent for the County of Oakland in the administration of the Southeastern Oakland County Sewage Disposal District, the operation of which is his sole responsibility.
- (6) He is a member of the Oakland County Board of Public Works.

The Drain Commissioner for the next several years will have some very important decisions to make involving the spending of very large sums of money, estimated at approximately \$60,000,000.

The Drain Committee believes that the present Drain Commissioner is doing an exceptional job in the administration of his office; has brought several drainage districts ready for assessment which have remained inactive for many years, and has made effective progress on the processing of many new drains now under consideration.

In the past, the Drain Commissioner's salary has in most cases been less than, but never in excess, of the salaries paid to the County Clerk, the County Treasurer and Register of Deeds. We believe that his responsibilities are now, and will be, far in excess of these other positions.

Although it was the original plan when the Drain Commissioner was designated agent for the Southeastern Oakland County Sewage Disposal District, that any compensation paid to him by virtue of such appointment and the additional duties he assumed thereby be over and above the amounts set by the Board of Supervisors for salary,

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this has not been carried out in recent years. The result has been that the actual salary paid to the Drain Commissioner has been under the salaries paid to other County elected officials. It should also be pointed out that the Southeastern Oakland County Sewage District is under no obligation to reimburse any sum for the Drain Commissioner's salary, as has been assumed in reports made by the Salaries Committee for the past few years.

Your Drain Committee has reviewed the amount of salary recommended for the Drain Commissioner for the two year term as set forth in the Salaries Committee Report and, at a meeting of the Committee on September 12, 1958, adopted a resolution to recommend to the Board of Supervisors that the amount of the salary for the Drain Commissioner should be set at \$12,450 per year for the two year term beginning January 1, 1959.

THEREFORE, I move on behalf of the Drain Committee, that the report of the Salaries Committee be amended to set the salary of the County Drain Commissioner at \$12,450.00 per year for the two year term beginning January 1, 1959, and that the sum of \$1,200.00 be transferred from the amount reserved for Salary Adjustments to the Salary Budget for this purpose.

DRAIN COMMITTEE

Clayton G. Lilly, Chairman

Roy F. Goodspeed, Luther Heacock, W. R. Ransom

Mayon Hoard, George S. Horkey

Moved by Lilly supported by Croteau the amendment be adopted.

Discussion followed.

A sufficient majority having voted therefor, the amendment was adopted.

Discussion followed relative to Employees' Annual Leave Plan.

Moved by Yockey supported by R. Duncan the Salaries Committee Report be amended by deleting the third paragraph under "Employees' Salaries", "Fringe Benefits", relative to annual leave.

Discussion followed.

Mr. Weinburger moved the previous question. Supported by Mr. Semann.

A sufficient majority having voted therefor, the motion carried.

A roll call vote was requested.

AYES: Allerton, Belyea, Bender, Brendel, Carey, Castle, Christensen, Crenshaw, Dickens, R. Duncan, Frid, Goodspeed, Harper, Henry, Hoard, Holmes, Horkey, Hudson, Hursfall, Ingraham, Johnson, Kelley, Kiser, Knowles, Levinson, Lilly, MacDonald, McCartney, McGovern, Moberly, O'Donoghue, Ollar, Ramsey, Stephenson, Stevens, Swanson, Taylor, Wright, Yockey, Zapf. (40)

NAYS: Boyer, Cardon, Clack, Clark, Clawson, Croteau, Cummings, Davis, J. W. Duncan, Eckman, Fouts, Hamlin, Heacock, Hill, Horton, Hulet, Lahti, Lockhart, Menzies, Mitchell, Oldenburg, Quinlan, Ransom, Rhinevault, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Thatcher, Tinsman, Voll, Webber, Weinburger. (35)

A sufficient majority having voted therefor, the motion carried.

Moved by Carey supported by Moberly the vote on the amendment be reconsidered.

A sufficient majority not having voted therefor, the motion lost.

Moved by Ingraham supported by Clark the Salaries Committee Report be amended by changing the salaries of the Circuit Court Judges from \$22,500, as recommended by the Salaries Committee, to \$23,500.

AYES: Allerton, Belyea, Bender, Boyer, Carey, Christensen, Clark, Clawson, Davis, J. W. Duncan, Fouts, Holmes, Horkey, Horton, Ingraham, Kelley, Levinson, MacDonald, Mitchell, Quinlan, Stephenson, Stevens, Swanson, Thatcher, Webber, Yockey. (26)

NAYS: Cardon, Castle, Clack, Crenshaw, Croteau, Cummings, Dickens, R. Duncan, Eckman, Frid, Goodspeed, Hamlin, Harper, Heacock, Henry, Hill, Hoard, Hudson, Hulet, Hursfall, Johnson, Kiser, Knowles, Lahti, Lilly, Lockhart, McCartney, McGovern, Menzies, Moberly, O'Donoghue, Oldenburg, Ollar, Ramsey, Ransom, Rhinevault, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Taylor, Tinsman, Voll, Weinburger, Wright, Zapf. (48)

A sufficient majority not having voted therefor, the motion lost.

Moved by Webber supported by Yockey the Salaries Committee Report be amended by deleting the second paragraph under "Employees' Salaries", "Fringe Benefits", relative to Sick Leave.

A sufficient majority having voted therefor, the motion carried.

Moved by Levinson supported by Carey the Salaries Committee Report be laid on the table temporarily to be considered with the Budget.

A sufficient majority having voted therefor, the motion carried.

Misc. 3421

By Mr. F. Smith

IN RE: BUDGET FOR FISCAL YEAR BEGINNING JANUARY 1, 1959 TO DECEMBER 31, 1959

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Supervisors Minutes Continued. September 15, 1958

Your Ways and Means Committee herewith presents to this Board the budget for the operation of the County for the fiscal year beginning January 1, 1959 and ending December 31, 1959 and by way of explanation states as follows:

The report of the amounts set up by the Salaries Committee, totals of which were supplied to the Ways and Means Committee and which you have received, have been inserted as the recommended amounts in the 1959 budget.

It has been the custom of the Ways and Means Committee in the past, in accordance with good budgetary procedure, to place a conservative enough estimate on receipts so that in no case would the estimate be more than was actually received.

The amounts placed after the respective departments in the budget have been arrived at by reference to the budget recommendations of the Board of Auditors, Department Heads and Salaries Committee and consideration has been given to past experience as well as requirements of increase in service during the fiscal year the budget covers.

The amounts placed in the Supervisors item of the budget includes sufficient funds to permit an increase in Supervisors per diem from \$10.00 to \$15.00, and an increase for the Chairman from \$10.00 to \$25.00 per day, as approved in the Tentative Budget for 1959. It is the intention of this Committee that the adoption of this report shall constitute the exercise of this Board's prerogative of raising the per diem to \$15.00 and \$25.00 as above provided, pursuant to Act No. 270 of the Public Acts of 1957.

We again reiterate the recommendations made in the past years concerning the following policies:

We recommend the continuance of the policy to have the Board of Auditors submit quarterly reports to all members of the Board of Supervisors and each Department Head, as outlined in previous years.

We recommend that the salaries provided for be in lieu of all fees, which fees belong to and are to be credited to the General Fund.

Mr. Chairman, I move the adoption of the above report.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Hiland M. Thatcher

Orph C. Holmes, Frank J. Voll, Sr., John L. Carey

(Budget appears on the following page.)

Moved by F. Smith supported by Carey the 1959 Budget, including the Salaries Committee Report, and amendments, be adopted.

Discussion followed relative to appropriations for Camp Oakland and Direct Relief.

AYES: Allerton, Belyea, Bender, Boyer, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, J. W. Duncan, R. Duncan, Eckman, Fouts, Frid, Goodspeed, Hamlin, Harper, Heacock, Henry, Hill, Hoard, Holmes, Horky, Horton, Hudson, Hulet, Johnson, Kelley, Kiser, Knowles, Lahti, Levinson, Lilly, Lockhart, MacDonald, McCartney, McGovern, Menzies, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Quinlan, Ramsey, Ransom, Rhinevault, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Thatcher, Tinsman, Voll, Webber, Weinburger, Wright, Yockey, Zapf. (72)

NAYS: Hursfall, Ingraham, Taylor. (3)

A sufficient majority having voted therefor, the motion carried.

COUNTY OF OAKLAND
Ways and Means and, Salaries Committees and, Board of Auditors
Budget Recommendations for the Year 1959

APPROPRIATIONS	SALARIES	OPERATING BUDGET	TOTAL BUDGET	ESTIMATED RECEIPTS	TO BE RAISED BY TAXATION
APPROPRIATIONS					
Ambulance	\$ 6,000.00		\$ 6,000.00		\$ 6,000.00
Apiary Inspection	1,200.00		1,200.00		1,200.00
Births & Deaths	4,000.00		4,000.00		4,000.00
Compensation Insurance	17,000.00		17,000.00		17,000.00
Coroner's Functions	15,000.00		15,000.00		15,000.00
Election Expense	25,000.00		25,000.00		25,000.00
Employees' Life Insurance	26,000.00		26,000.00		26,000.00
Extension Service	23,500.00		23,500.00		23,500.00
Insurance-County Buildings	14,000.00		14,000.00		14,000.00
Juvenile Camp Fund	700.00		700.00		700.00
Oakland Child Guidance Clinic	32,500.00		32,500.00		32,500.00
Regional Planning	16,000.00		16,000.00		16,000.00
Soldiers' Burials	55,000.00		55,000.00		55,000.00
Soldiers' Relief	500.00		500.00		500.00
Southeastern Tourists	1,000.00		1,000.00		1,000.00
State Institutions	375,000.00		375,000.00	\$ 100,000.00	275,000.00
Soil Conservation	300.00		300.00		300.00
Tax Allocation Board	2,500.00		2,500.00		2,500.00
Township & City Tax Rolls	7,000.00		7,000.00		7,000.00
Township & City Treas. Bonds	12,000.00		12,000.00		12,000.00
T. B. Cases Outside	42,000.00		42,000.00		42,000.00
4-H Club Premiums	2,000.00		2,000.00		2,000.00
Planning Service Center	3,500.00		3,500.00		3,500.00
Emergency Mental Cases	50,000.00		50,000.00		50,000.00
Contagious Cases	35,000.00		35,000.00		35,000.00
Michigan State University of Oakland County	30,000.00		30,000.00		30,000.00
DEPARTMENTS					
Auditors	\$ 250,117.00	\$ 23,175.00	273,292.00		273,292.00
Circuit Court	147,480.00	87,200.00	234,680.00	20,000.00	214,680.00
Civil Defense	16,200.00	6,360.00	22,560.00		22,560.00
County Clerk	108,474.00	13,200.00	121,674.00	90,000.00	31,674.00
Corporation Counsel	30,248.00	1,700.00	31,948.00		31,948.00
County Board of Education	135,290.00	33,250.00	168,540.00	42,000.00	126,540.00
County Buildings Operation	66,866.00	144,557.00	211,423.00		211,423.00
Department of Public Works	10,000.00	13,400.00	23,400.00		23,400.00
Dog Warden	37,684.00	22,600.00	60,284.00	35,000.00	25,284.00
Drain Commissioner	103,855.00	14,600.00	118,455.00		118,455.00
Equalization Division	101,797.00	10,000.00	111,797.00		111,797.00
Friend of the Court	148,738.00	23,200.00	171,938.00		171,938.00
Planning Commission	47,898.00	13,900.00	61,798.00		61,798.00
Probate Court	75,474.00	24,300.00	99,774.00	12,000.00	87,774.00
Probate-Juvenile Division	246,588.00	26,700.00	273,288.00		273,288.00
Prosecuting Attorney	140,038.00	15,820.00	155,858.00		155,858.00
Register of Deeds	83,468.00	24,550.00	108,018.00	180,000.00	71,982.00
Relief Administration	160,221.00	37,500.00	197,721.00		197,721.00
Supervisors	14,800.00	75,200.00	90,000.00		90,000.00
Teletype Service	15,450.00	15,145.00	30,595.00	7,000.00	23,595.00
Telephone Exchange	11,670.00	48,550.00	60,220.00		60,220.00
Treasurer	160,862.00	19,750.00	180,612.00	115,000.00	65,612.00
Veterans' Council	45,454.00	3,775.00	49,229.00		49,229.00
INSTITUTIONS					
Camp Oakland	40,465.00	35,900.00	76,365.00		76,365.00
Infirmary	579,299.00	393,600.00	972,899.00	400,000.00	572,899.00
Children's Home (Child Care)	325,655.00	265,500.00	591,155.00	100,000.00	491,155.00
Sheriff	385,321.00	187,700.00	573,021.00	75,000.00	498,021.00
T. B. Sanatorium	649,677.00	277,260.00	926,937.00	470,000.00	456,937.00
SPECIAL FUNDS					
Building Fund		180,866.00	180,866.00		180,866.00
County Health Unit	648,782.00	122,200.00	770,982.00	100,000.00	670,982.00
Current Drains		39,670.22	39,670.22		39,670.22
Contingent Fund		171,665.95	171,665.95		171,665.95
*Direct Relief		1,938,700.00	1,938,700.00	125,000.00	1,813,700.00
Hospitalization	30,216.00	858,200.00	888,416.00	170,000.00	718,416.00
Building Maintenance	30,381.00	170,500.00	200,881.00		200,881.00
Juvenile Maintenance		144,700.00	144,700.00		144,700.00
Employees' Hospitalization		58,000.00	58,000.00		58,000.00
Retirement Operations		7,500.00	7,500.00		7,500.00
Retirement & Social Security		328,563.00	328,563.00		328,563.00
New Water Mains		25,000.00	25,000.00		25,000.00
Central Garage Revolving		25,000.00	25,000.00		25,000.00
To Reimburse Direct Relief O. D.		451,167.25	451,167.25		451,167.25
Salaries Reserve	260,431.00		260,431.00		260,431.00
Miscellaneous Receipts				80,000.00	80,000.00
TOTALS	\$796,700.00	\$5,108,899.00	\$6,380,124.42	\$2,121,000.00	\$10,164,723.42

*Direct Relief: The amount shown under the Operating and Total Budget for this function represents 70% of the estimated cost of the program for the year 1959. The State of Michigan, as provided by statute, is required to match the county's expenditures on a 30% basis. This would allow for total Direct Relief expenditures of \$2,769,571.00 of which the State's share (30%) would amount to \$830,871 and the County's portion \$1,938,700.00 as listed in this budget.

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Misc. 3422

By Mr. F. Smith

IN RE: COUNTY GENERAL FUND TAX

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

RESOLVED that each Supervisor of the Townships and the Assessing Officers of the Cities of Oakland County be and they are hereby authorized and directed to spread on their respective Township or City Assessment Rolls, the sum set opposite the name of their Township or City on the following distribution statement as County General Fund Tax for the year 1959.

The following is the allocation of \$10,164,723.42 to be raised by taxation to apply on the 1959 budget (5.62 mills on the State Equalized Valuation of \$1,808,669,600.00).

TAX ALLOCATION FOR 1958County Tax Rate 5.62 Mills

TOWNSHIPS	1958 EQUALIZED	1958	CITIES	1958 EQUALIZED	1958
	PERCENTAGE	TAX LEVY		PERCENTAGE	TAX LEVY
Addison	.23446	\$ 23,832.21	Berkley	2.28659	\$ 232,425.55
Avon	2.69004	273,435.12	Birmingham	4.83149	491,107.59
Bloomfield	5.35542	544,363.63	Bloomfield Hills	.95709	97,285.55
Brandon	.31978	32,504.75	Clawson	1.39561	141,859.90
Commerce	1.21164	123,159.86	Farmington	.98554	100,177.41
Farmington	3.14902	320,089.17	Ferndale	5.18447	526,987.04
Groveland	.17282	17,566.68	Hazel Park	2.39655	243,602.68
Highland	.49436	50,250.32	Huntington Woods	1.49844	152,312.28
Holly	.61444	62,456.13	Keego Harbor	.21738	22,096.08
Independence	1.11604	113,442.38	Lathrup Village	.84253	85,640.84
Lyon	.34406	34,972.75	Madison Heights	2.72510	276,998.88
Milford	.62572	63,602.71	Northville	.06524	6,631.47
Novi	1.62641	165,320.07	Oak Park	5.50793	559,865.85
Oakland	.32687	33,225.44	Pleasant Ridge	.68675	69,806.23
Orion	1.08850	110,643.01	Pontiac	18.52457	1,882,971.31
Oxford	.64948	66,017.85	Royal Oak	10.23758	1,040,621.69
Pontiac	.73558	74,769.67	Southfield	6.43131	653,724.87
Rose	.19840	20,166.81	South Lyon	.27080	27,526.07
Royal Oak	.29740	30,229.89	Sylvan Lake	.27077	27,523.02
Southfield	2.16764	220,334.61	Troy	2.67678	272,087.29
Springfield	.33767	34,323.22	Walled Lake	.39344	39,992.09
Troy	.00394	400.49	TOTAL CITIES	68.38596	\$ 6,951,243.69
Waterford	4.47111	454,475.97	TOTAL COUNTY	100.00000	\$10,164,723.42
West Bloomfield	2.52985	257,152.25			
White Lake	.85339	86,744.74			
TOTAL TOWNSHIPS	31.61404	\$3,213,479.73			

Mr. Chairman, I move the adoption of the above report.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Hiland M. Thatcher

Orph C. Holmes, Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Cummings the report be adopted.

A sufficient majority having voted therefor, the report was adopted.

By Mr. F. Smith

IN RE: ANNUAL REPORT-OAKLAND COUNTY EMPLOYEES RETIREMENT COMMISSION

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

On behalf of the Oakland County Employees' Retirement Commission, we are transmitting to the Board, the Annual Report of the Oakland County Employees' Retirement System for 1957, copies of which have been distributed to the members of the Board. This is submitted in accordance with Section 14 of the Oakland County Employees' Retirement Resolution.

Mr. Chairman, on behalf of the Retirement Committee, I move this report be accepted and placed on file.

RETIREMENT COMMITTEE

Delos Hamlin, Fred W. Smith

Moved by F. Smith supported by Lilly the report be accepted and placed on file.

A sufficient majority having voted therefor, the motion carried.

Misc. 3423

By Mrs. Hill

IN RE: AUDITOR GENERAL COMMITTEE REPORT

To the Honorable Board of Supervisors

Ladies and Gentlemen:

Your Auditor General Committee respectfully reports that it has examined the list of 1957 and prior years tax rejections by the County Treasurer, which were approved by the Auditor General as of June 30, 1958, which have been reported to this Board for reassessment according to schedule as shown below and recommend that such taxes as constitute a valid assessment on the description on which they were returned, be reassessed to the year 1958.

We further recommend the said taxes which do not constitute a valid assessment on the description on which they were returned, be charged at large to the respective Township, City or Village.

	COUNTY	REASSESS TO PROPERTY		TOTAL
		SPECIAL EDUCATION	OTHER TAXES	
<u>Townships</u>				
Oxford	\$ 32.39	\$ 2.82	\$ 101.99	\$ 137.20
<u>Cities</u>				
Keego Harbor			6.11	6.11
<u>Villages</u>				
Wolverine Lake			994.64	994.64
TOTAL TO PROPERTY	32.39	2.82	1102.74	1137.95
		REASSESS AT LARGE		
<u>Townships</u>				
Farmington	3.68	.42	19.68	23.78
Milford	1.68	.18	7.42	9.28
Pontiac	3.89	.40	15.82	20.11
Waterford	100.75	11.50	652.91	765.16
West Bloomfield	1.45	.15	7.36	8.96
White Lake	1.13	.12	6.47	7.72
<u>Cities</u>				
Berkley	.90	.10	6.55	7.55
Keego Harbor	.21	.02	1.11	1.34
Pleasant Ridge			845.31	845.31
Pontiac	5.77	.65	33.77	40.19
South Lyon			40.00	40.00
Walled Lake			10.68	10.68
TOTAL AT LARGE	119.46	13.54	1647.08	1780.08
GRAND TOTAL	\$151.85	\$16.36	\$2749.82	\$2918.03

Mr. Chairman, I move the adoption of this report.

AUDITOR GENERAL COMMITTEE
Margaret E. Hill, Chairman
Howard H. Crenshaw, Elwood Dickens
Ferris B. Clark, Sydney Frid

Moved by Hill supported by Dickens the report be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3424

By Mr. Heacock

IN RE: DISPOSAL OF COUNTY-OWNED HOUSES

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the matter of the disposal of 18 houses owned by the County and formerly used by the Social Welfare Board for indigent housing was referred to your Buildings and Grounds Committee at the last meeting of the Board, for study and recommendation, and

WHEREAS your Committee has had an inspection made of the houses by some of its members and reports that 14 of said houses are in a very bad physical condition, having been broken into and vandalized and reduced to mere building shells, and

WHEREAS your Committee also found that while four of said houses are in fairly good condition, the Social Welfare Board reports that it does not intend to make further use of these houses for indigent housing and recommends to the Board of Supervisors that they also be disposed of, and

WHEREAS the location, description and sizes of said houses are as set forth in Miscellaneous Resolution #3410 which was presented to the Board by the Welfare Committee on September 8, 1958, and

WHEREAS the Clinton Valley Council of Boy Scouts have offered to remove all of said buildings at their own expense and will also agree to use said buildings exclusively for facilities at Camp Agawam in Lake Orion and will not otherwise sell or dispose of said buildings and have also agreed to clean up and restore the present site of each on the County property in good condition after such removal, and

WHEREAS the experience of your Committee in the disposal of used houses is that it usually cost the County money to have them removed since local ordinances require liability bonds, deposit fees and other requirements which must be met by private individuals or concerns making application to move used buildings while in the case of organizations, such as the Boy Scouts, local governing bodies often waive such requirements, and

WHEREAS the Boy Scout program is a County-wide movement, and the use to which these buildings will be put at their Camp Agawam in Lake Orion will make facilities available which will help enrich the lives of thousands of teenage youngsters of the County and encourage a program designed to prepare them for good citizenship, and

WHEREAS since it is necessary that a charge be made, your Committee has determined that with the other valuable considerations to the County, an additional charge of \$1.00 per house should be made, making a total charge of \$18.00 for the 18 houses as described in Miscellaneous Resolution #3410;

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Supervisors, by the adoption of this resolution, authorizes the County Social Welfare Board to enter into an agreement with the Clinton Valley Council of Boy Scouts for removal of the 18 houses as described in Miscellaneous Resolution #3410, for the total sum of \$18.00 and other valuable considerations, with suitable provisions to be made in such agreement to safeguard the interests of the County;

BE IT FURTHER RESOLVED that the County Clerk forward certified copies of this resolution to the County Social Welfare Board and to the Clinton Valley Council of Boy Scouts.

Mr. Chairman, on behalf of the Buildings and Grounds and Welfare Committees, I move the adoption of the foregoing resolution.

Supervisors Minutes Continued. September 15, 1958

BUILDINGS AND GROUNDS COMMITTEE
Luther Heacock, Chairman
Harry W. Horton, J. Wesley Duncan
A. Taylor Menzies, Forest I. Brendel
Paul W. McGovern, Maurice J. Croteau

WELFARE COMMITTEE
Hope F. Lewis, Chairman
William C. Hudson, Genevieve Schock
Robert R. Boyer, Peter P. Quinlan
Arno L. Hulet, Maurice J. Croteau

Moved by Heacock supported by Yockey the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3425

By Mr. Clack

IN RE: MEMORIAL FOR FRED G. BEARDSLEY

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Fred G. Beardsley of Oxford died on August 24, 1958 at the age of 75, and

WHEREAS he was an honored and respected citizen in his community and a former member of this Board,

NOW THEREFORE BE IT RESOLVED that he be memorialized by the entry into the records of this Board's meeting, the following:

Fred G. Beardsley was born in Springfield Township on June 30, 1883 and on March 1, 1905, he married Mabel E. Snyder who now survives him.

He was a prominent farmer in Addison and also in Oxford Townships for most of his life and served as Supervisor of Addison Township for 13 years.

In 1948, he was elected to the Michigan State House of Representatives and served there for 8 years, representing the First District of Oakland County. While serving in the Legislature he was a member of some of the more important committees and sponsored legislation which was enacted into law to the benefit of his County as well as the State.

Mr. Beardsley was also a member of his local Board of Education for 18 years, President and Director of the Oakland County Farm Bureau for 25 years, President and Director of the Oxford Cooperative Elevator for several years and held many other civic positions during his lifetime. He was a member of the Methodist Church, Masons and the Lions Club.

In addition to his wife, he also leaves three sons, Harold and Howard of Oxford and Stewart of Chicago, twelve grandchildren and eight great-grandchildren.

It is with a deep sense of regret that this Board has to place in its minutes this record of the loss of a good and faithful public servant, a former member of this Board and of the State Legislature. His passing leaves a void which only the passing of time will fill.

To the members of his family, this Board expresses its sincere sympathy in their loss and joins with them in mourning his passing.

Mr. Chairman, I move that this Memorial be spread on the minutes of this meeting and that a copy be forwarded to his surviving wife.

SPECIAL COMMITTEE

Lee H. Clack, Chairman

J. Wesley Duncan, Ferris B. Clark

The resolution was unanimously supported and adopted by the Board.

Moved by Cummings supported by Voll the Board adjourn to October 6, 1958 at 9:30 A. M.

A sufficient majority having voted therefor, the motion carried.

Florence J. Allen
Clerk

Delos Hamlin
Chairman

OAKLAND COUNTY

Board Of Supervisors

MEETING

October 6, 1958

Meeting called to order by Chairman Delos Hamlin.

Invocation given by Reverend S. P. Holland of the Community Methodist Church.

Roll Called: Allerton, Belyea, Bender, Bonner, Boyer, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Eckman, Ewart, Fouts, Frid, Goodspeed, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, McGovern, Menzies, Miller, Mitchell, Moberly, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Schock, F. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Wright, Yockey, Zapf. (77)

Quorum Present

Moved by Cummings supported by Hulet the minutes of the two previous meetings be approved as printed.

A sufficient majority having voted therefor, the motion carried.

Clerk read cards of thanks from Robert Y. Moore and the family of Judge George B. Hartrick. (Placed on file.)

Communication read from the Mental Health Committee of the Oakland County Medical Society, relative to use of the Contagious Hospital. (Referred to Special Committee to Study Use of Contagious Hospital.)

Clerk read resolution from the City of Berkley regarding the Berkley City Supervisors notifying the Council of anything relevant to that City. (Placed on file.)

Clerk read communications from the Michigan State Tax Commission authorizing the assessors of Royal Oak City and Hazel Park to place valuations on property omitted from the assessment rolls in previous years. (Referred to Local Taxes Committee.)

Request for an additional appropriation for apiary inspection read. (Referred to the Ways and Means Committee.)

Clerk read resignation of Oscar Eckman from the Roads and Bridges Committee and Special Water Committee. (Placed on file.)

Misc. 3426

By Mr. Lilly

IN RE: REORGANIZATION OF DEPARTMENT OF PUBLIC WORKS AND DRAIN COMMISSIONER'S OFFICE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

The Board of Public Works, at a meeting held on September 3, 1958, developed and approved a progress report of the department operation and included therein certain recommendations for reorganization of that department.

This report, dated September 3, 1958, was referred to the Drain Committee and Planning Commission for consideration.

The Drain Committee met on September 8, 1958, in joint session with the Board of Public Works to consider the recommendations made in said report of September 3, 1958, as well as a report from the Drain Commissioner dated September 8, 1958.

The Drain Committee concurred in said recommendations, insofar as they affected the Drain Office, and requested a joint meeting of the Drain Committee, Board of Public Works and Planning Commission with the Special County Government Study Committee of this Board for joint consideration.

The Board of Public Works, the Drain Committee and the Special County Government Study Committee reviewed the aforementioned reports, which are a part hereof, in joint meeting on September 18, 1958, and all agreed that substantial benefit would accrue to Oakland County from a merger of the Drain Office with the Department of Public Works and accordingly concurred in the recommendations for such merger and abolition of the Office of Drain Commissioner.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors go on record as concurring with the recommendation to abolish the office of Drain Commissioner, when the necessary statutory changes are enacted by the State Legislature, and to transfer all duties and responsibilities to the Department of Public Works through the Board of Public Works, and

BE IT FURTHER RESOLVED that the necessary statutory changes be referred to the Corporation Counsel and Legislative Committee for final drafting and submission to the 1959 Session of the State Legislature.

Mr. Chairman, on behalf of the Drain Committee, Board of Public Works and Special County Government Study Committee whose names appear below, I move the adoption of the above resolution.

DRAIN COMMITTEE

Clayton G. Lilly, Chairman

Roy F. Goodspeed, Luther Heacock

W. R. Ransom, Mayon Hoard, George S. Horkey

BOARD OF PUBLIC WORKS

Delos Hamlin, Chairman

Hiland M. Thatcher, John G. Semann

Harry W. Horton, Daniel W. Barry

SPECIAL COUNTY GOVERNMENT STUDY COMMITTEE

John L. Carey, Chairman

Ann Rumsey, W. F. Kalwitz, James Clarkson, Harry J. Merritt

John C. Austin, Elmer Kephart, Frank F. Webber, Hope F. Lewis

PROPOSED D. P. W. ORGANIZATION

The Department of Public Works has now completed one full year of operations and the Board of Public Works has had that period of time to judge the effects of the department in carrying out the intent of its creation. Some of the things accomplished in this period of time are as follows:

1. Farmington Sewage Disposal System.

- A. Completed plans and specifications for said system ready to go out for bids.
- B. Approximately 65% of the necessary easements are acquired. Remainder will be acquired on or before October 15, 1958.
- C. Completed execution of contracts between units being served and the county for financing and operating said system.
- D. Plans and specifications approved by the Board of Supervisors. Bond resolution in the amount of \$4,900,000.00 passed by Supervisors.
- E. Application to sell bonds for project submitted to Michigan Municipal Finance Commission.
- F. Completed litigation regarding constitutionality of D.P.W. Act to the point where a decision is awaited from the State Supreme Court. Decision is expected prior to October 1, 1958.
- G. Completed negotiations with City of Detroit for capacity and treatment of sewage from area to point where execution can take place as soon as court decision is rendered.
- H. Completed construction plans for all connecting arms in Farmington and West Bloomfield Township. Said plans have eliminated all questions as to how all lands in the district can eventually be served.
- I. Filed application for Federal Grant in the amount of \$250,000.00.

2. Evergreen Sewage Disposal System.

- A. Completed plans and specifications for said system ready to go out for bids.
- B. Approximately 95% of the necessary easements are acquired. Remainder will be acquired on or before October 1, 1958.
- C. Pumping Station Site acquired, with deed for site recorded.
- D. Have had tentative approval on contracts between units being served and the county for financing and operating, subject to draft of final contract by bond counsel.
- E. Completed negotiations with City of Detroit for capacity and treatment of sewage from area, to point where execution can take place as soon as contracts are completed between the units and the county.
- F. Completed plans and specifications on all mile road connecting arms between 8 Mile Road and 14 Mile Road.
- G. Developed preliminary master plan for future sewers in all of the area formerly a part of Southfield Township, west of Greenfield.
- H. Filed application for Federal Grant in the amount of \$250,000.00.
- I. Acted as administrator or executive secretary to North Evergreen Sewage Disposal Authority, including plan approval and acceptance of lateral systems for areas connecting to existing system.
- J. All work necessary to bring this project to point of construction bids should be completed by November 1, 1958.

3. Farmington Sewage Disposal System and Water Supply Systems.

- A. Completed all negotiations necessary to acquire certain water and sewer systems in Farmington Township with the consent of said township. Deeds have been given to the county for lands and title to improvements with a value exceeding \$1,500,000.00 at no cost to the department or the county.
- B. The department is now successfully operating all phases of these systems including operation, maintenance, billing and collection of some 800 individual accounts which will increase to about 1800 within the next year.
- C. All operations have been designed so that these systems will be self-supporting, including overhead, so that at no time will any charges be made to the county.

4. Clinton River Sewage Disposal System.

- A. Application has been made to the Federal Government for a planning advance for this project in the amount of \$399,600.00 to provide complete plans for a system to serve the area. Encouragement has been given to us by agents of the government that the grant will be made when a favorable decision is handed down by the Supreme Court in our present case before that body.

5. Bloomfield Sewer Relief System.

- A. The Board is in the process of holding public hearings prior to constructing relief sewers to the Bloomfield system.

All of the above projects have been authorized as projects for the department by the Board of Supervisors. Other matters with which the department has been connected are as follows:

- 1. Carried out the solicitation of signatures on petitions, so that the Drain Commissioner could take action on the construction of the 8 Mile Storm Drain which the City of Detroit has insisted be under contract prior to any future contracts for capacity or treatment through their system.
- 2. Have begun the preliminary work necessary to develop a sewage disposal system for that part of the Huron River Basin lying within Oakland County.
- 3. Are now negotiating for the acquisition of four sewage disposal systems and nine water supply systems within the county which would be operated on the same basis as the Farmington Systems.
- 4. Developed in cooperation with the County Health Department a system whereby the D.P.W. is required to issue a permit in addition to the Health Department, for all septic tanks or disposal systems in the department's areas of operation.
- 5. Completed a set of standard water supply system specifications which will be ready by October 1, 1958 for distribution to local units of government with a recommendation for adoption. These specifications have been reviewed by interested public agencies and some forty private engineering firms.

6. Represented the National Association of County Officials in testimony before the Senate Banking and Currency Committee regarding Federal participation in financing Public Works.
7. Developed a Federal program of financing Public Works for which a bill has been prepared for introduction in the next session of Congress.
8. Many other miscellaneous small items including conferences regarding local water and sewer problems with various public officials and private citizens.

The Department was budgeted \$50,000.00 for its operations from August 1, 1957 to December 31, 1957 and the Auditors report of August 15, 1958 indicates that only \$10,784.00 of said funds were expended.

A budget appropriation of \$100,150.00 was made for the department for the fiscal year of 1958 and the disbursements for the first half of that period were only \$14,422.80.

A budget request for the year 1959 has been made in the amount of \$20,050.00.

It is fairly certain that prior to the end of this fiscal year that funds will be available from various bond sales which will permit a charge of overhead costs into projects which would further reduce the amount provided by the County General Fund from those now shown. (Overhead charges have now been made and accounting report for the first 7 months operations indicate a reduction in the amount charged to the general fund, from \$14,422.80 to \$1,386.24).

The housing of the offices of the D.P.W., Drain Commissioner and Planning Department under one roof has resulted in a close cooperative spirit between these departments, with mutual benefits accruing to all and this close coordination of efforts should continue in order to meet the needs of the entire county.

Accomplishments in the first full year of operation are considered to have more than justified the action taken by the Board of Supervisors in establishing the department, especially since greater progress could have been made had it not been necessary to go through the courts to determine the legality of the department. Certain opinions have been formed regarding future operations of the department as a result of activities to date.

In 1932 a detailed study of Oakland County government was made by Professor Thomas H. Reed of the University of Michigan. This study was made as a result of financing of the project by a private citizen. The Reed report was submitted after four months of study by Reed and several assistants, which contained numerous recommendations, some of which were adopted by the county, while others were not. Many of the recommendations could not be adopted due to constitutional and/or statutory limitations.

In November of 1948 the Special Committee on Costs of Government of the Board of Supervisors retained the services of Public Administration Service, a non-profit public agency, with its main offices in Chicago, to make a survey of Oakland County government. In March of 1949 a report was submitted which has been referred to as the "Pope Report", since Mr. Pope was and is the Executive Director of that organization. The Pope Report likewise made many recommendations, some of which have since been adopted. The most recent adoption of one of the "Pope Report" recommendations was the consolidation of the offices of Register of Deeds and County Clerk, effective as of January 1, 1959.

Both reports recommended the creation of a county public works department, which was accomplished, following the enactment of necessary statutory provisions by the State Legislature, on June 24, 1957, by action of the Board of Supervisors under Miscellaneous Resolution No. 3237. However, both reports envisioned something beyond that which has been accomplished under the present D.P.W. structure.

Among the functions recommended to be carried out under the D.P.W. were the duties and responsibilities then and now performed by the office of Drain Commissioner.

In reviewing the functions of the Drain Commissioner, and the functions of the D.P.W. under Act No. 185 of 1957, it becomes apparent that the D.P.W. can and does operate in all areas, as the Drain Commissioner, with the exception of lake levels, and in addition has the responsibility to act in all phases of water supply and distribution.

It is also evident that the D.P.W. can operate in these areas with a great deal more flexibility and speed than the Drain Commissioner can under laws designed for rural farm land areas.

The merits and demerits of the former recommendations to abolish the office of Drain Commissioner and place such functions under a D.P.W. have been given full and serious consideration by those concerned, including the present Drain Commissioner. The present Drain Commissioner, Mr. Barry, has a degree in Political Science and Business Administration and this has been of considerable assistance in these deliberations.

These considerations have resulted in the recommendation, concurred in by the Drain Commissioner, that the office of Drain Commissioner in Oakland County be abolished and the duties and responsibilities of that office be delegated to the D.P.W. for the following reasons:

1. There is a considerable amount of overlapping of duties and responsibilities in the two departments.
2. It is apparent that all of the functions of the drain office can be more speedily effected under the D.P.W. Act.
3. The manpower available in the two departments could be more effectively utilized if they were in a single department.
4. Since the office of Drain Commissioner is not a Constitutional office, the recommendations can be carried out by minor statutory changes. The Statute now provides for the abolishment of the office under certain conditions.
5. The office of Drain Commissioner is not a policy making office, but rather designed to perform functions of public health and therefor should not be affected by political considerations. For this reason the recommendation is not considered an abridgement of the voters' rights to elect the official to perform these functions.
6. Continuity in performance and personnel can be maintained in relation to the present and future needs of the county.

The recommendation can be carried out by the passage of minor amendments to the following State Statutes:

- Act 342 of the Public Acts of 1939, as amended. (Drains)
- Act 194 of the Public Acts of 1939, as amended. (Lake levels)
- Act 276 of the Public Acts of 1945, as amended. (Lake levels)
- Act 40 of the Public Acts of 1956, as amended. (Drains)
- Act 185 of the Public Acts of 1957. (D.P.W.)

Drafts of the proposed changes to accomplish the intent of the recommendation have been prepared and if the proposal is approved by the Board of Supervisors they should be referred to the Corporation Counsel for review and referred to the Legislative Committee of the Board for submission to the 1959 session of the Legislature.

The recommendation is in no way to be construed as being based solely on a move for economy since we can

in no way point to a dollars and cents savings in the operations as proposed. It is the contention, however, that by a more effective use of present and future available manpower more can be accomplished in meeting the needs of the county for drains, sanitary sewers and water supply. In all good faith we should point out that it will probably be necessary to increase the annual compensation for certain key personnel, due to the increased work load but this should be a minor item in comparison to the anticipated accomplishments.

If this proposal is accepted, it would be further recommended, and is so contained in the proposed amendment to the D.P.W. Act, that the Board of Public Works consist of 7 members all of whom must be members of the Board of Supervisors. The present act provides for 3, 5 or 7 members and was established by the Board of Supervisors on June 24, 1957 as 5 members, therefore, a resolution of the Board of Supervisors is all that is required to accomplish this. The Act now permits the members of the Board of Public Works to either have Supervisors or persons outside of that body on the Board of Public Works. The operations over the past year has evidenced the desirability of the Board being comprised of Supervisors. This will keep the total organization directly under the control of and responsible to a body either elected by the voters or appointed by elected officials.

There has, as previously mentioned, been complete cooperation between the D.P.W. and Planning Department. The D.P.W. has leaned rather heavily on planning to develop volumes of data needed to properly solve the present and future needs of the county in relation to its functions.

It is clearly indicated that greater effective use of the planning facilities available should be made by any county agency dealing with the needs of the citizens than has occurred in past years.

No real and lasting accomplishments can be made in the total field of public works without accurate forecasts as to present and future developments in the county for all phases, including population, commerce and industry. The department needs to know where things are now and where they can be expected to be in the future. The present and future needs are also things that must be determined.

This information can be obtained by the D.P.W. and other departments in two ways. One is by each individual department establishing a planning section of its own to deal with its specific problem. This is a program, however, that will lead to needless expenditure of funds with a minimum of results.

The second and most sensible solution for acquiring the necessary information is for a separate planning department doing all the planning for the county, since proper water supply planning must be correlated with storm drainage, sanitary sewage disposal and roads. Roads determine the ultimate location of population, commerce and industry and the location of these determine the needs for water, sewers and drainage.

The Oakland County Planning Department has an outstanding staff of technicians fully qualified in all aspects to make the necessary determinations and this department should be utilized to its fullest capacities in supplying the necessary information in planning all phases of public works and other projects related to both individual municipalities and the county government.

It is felt that the D.P.W. phase of the work could be more economically and effectively accomplished by also consolidating the planning department with the D.P.W. As envisioned, this would in no way abolish or diminish the responsibilities of the County Planning Commission. This Commission would continue to function in the same manner except that the day to day responsibilities of the department would be administered through the Department of Public Works. The present program of the department in preparation for phases of planning not connected with public works would continue. It is further contemplated that the departments' assistance in planning to local units be continued. The change would bring about a more effective method for coordinating planning with construction at the least cost.

It is the considered opinion of those concerned, that such consolidation would strengthen both the Planning Department and the Department of Public Works. In addition, the Planning Commission itself would be strengthened since they then would have all available public works information as a foundation for carrying out their functions.

To accomplish this would require no statutory changes but it would be advisable for the Board of Supervisors to spell out the operational procedures for the Planning Department or assign such responsibility to the Board of Public Works and Planning Commission.

If the organization as described herein were to be put into effect, it would basically create an organization as indicated on the attached chart.

It should be pointed out that no present employees of any of the departments concerned would be dismissed from county service as a result of the consolidation. While it has been pointed out that more efficient use of personnel would result, by excluding duplication of effort, it is recognized that present programs of public works will certainly require additional personnel in the D.P.W. and Drain Office but there may be a decrease in the number eventually needed as a result of carrying out this program.

September 8, 1958

Upon being elected Drain Commissioner, I was immediately aware that the office needed complete reorganization. I, thereupon, embarked upon a program of rebuilding. I sought and obtained new quarters; I requested and obtained new and needed salaried positions; I instituted financial controls which gave me a sound fiscal policy; I initiated an accelerated maintenance program and put all derailed projects back on the track and once again under motion. However, progress is always limited to its operational environment. My environment was the Drain Code. It matters not under the Drain Law how acutely a project is needed or how desperately it is desired, all progression of procedural development is geared to the archaic requirements of its countless sections. It became clear to me that if a metropolitan county such as Oakland, in current need of drainage and sewerage facilities, were to acquire such facilities, it would only be done by another agency than that provided in the Drain Office or it would take such serious revision of the Drain Law as to make that Law comprehensible and workable. It was at this time that the 1957 Legislature passed Act No. 185, Public Acts of 1957, allowing counties within certain population groups to create a Department of Public Works, and in August of that year, by appropriate action of the Board of Supervisors, the Board of Public Works was born in Oakland County.

It became apparent to me upon perusal of the Department of Public Works Law, that here was a law under which it would be possible to work. Here were startling innovations in procedure and financing methods, and even the scope of the law gave verbal warning of its strength. Upon envying the facility of the Statute, I determined to amend the Drain Law, if possible, to correspond to Act No. 185. I soon discovered, however, that there were considerable obstacles in the road to amendment. There was a feeling in Lansing and elsewhere, that there were too many requests for Drain Law revision. As a last resort, I determined to write a new chapter to the Drain Law, patterned after the Department of Public Works Law, restricted by population for its application, and embodying

a great deal of the strength and procedural short-stopping of that law. After a great deal of research into possible content and form for the proposed new chapter to the law, it became evident that anything which I might be able to provide by a new chapter to the Drain Code was already provided for in the law creating the Department of Public Works. As a matter of fact, the Department of Public Works Law with its provisions for acquiring water supply and distribution facilities, such provisions being totally lacking in the Drain Law, is in a far better position to accomplish a total job - it being quite evident that water and sewage cannot be separated for practical reasons. Subsequent to this knowledge, I began to consider the advisability, or propriety, both from a practical point of view as well as from a standpoint of political science and Public Administration, of a combining or merger of the Drain Office and the Department of Public Works.

I first of all examined the Office of the Drain Commissioner to discover its purpose at the time of its creation and its purpose as well as its effectiveness today.

The Office of the Drain Commissioner was created by the Legislature for the express purpose of the formation of a public agency at the County level to attend to rural drainage problems. Indeed, prior to the creation of the County Drain Commissioners, each Township had a Drain Commissioner whose duties and responsibilities following the passage by the Legislature of the State Drain Code creating a County Drain Commissioner, were transferred to the County Commissioner upon his election. Had time stood still, the Drain Law as originally enacted, and subsequently amended, would have proven, as it was until recent years, to be wholly adequate and sufficient for providing solutions to rural, agrarian drainage problems. So long as the applications and petitions submitted to the Commissioner were for local drainage involving only a few parcels of property, the law was adequate.

However, in applying the general Drain Law to suburban problems involving unincorporated areas or only portions rather than the whole of incorporated areas, the short-comings of the Law are readily apparent. It is at this point that the Law becomes unmanageable. This is not to say that drains cannot be processed under the general Drain Law, it is to point out that it is a long and time consuming and tedious proposition.

For a few years following the first World War and until the depression years, Drain Commissioners in the more populous counties had managed to construct a remarkable number of drains. In a large sense, this was due to the nature of the times. Expansion was in evidence everywhere, monies for utility facility construction was readily available. Drain Commissioners were able to market drain bonds without a great deal of bother as to the advice of financial consultants or legal advisors. However, with the advent of the depression years, lawsuits attacking the validity of drain proceedings in an effort to escape the burden of taxation were initiated on a large scale. A great many drains were declared to be illegal and the bonds for these projects went into default. At the same time, the unfortunate decisions involving the "scavenger sales" in the state, left its mark upon a declining interest among bond buyers to support utility installation in the drainage and sewerage fields.

To meet the changing times and attitude in thought, the Drain Code was amended in each session of the Legislature in an effort to provide legal controls upon the Drain Commissioner for the initiation of drain projects as well as to bolster the security of the bond buyer. In the process of such amendment, the entire Law became tremendously complex and unwieldy, requiring the constant vigilance of attorneys to interpret the seemingly ambiguous sections of the Statute.

Drain Commissioners in the metropolitan counties, cognizant of constantly increasing population pressures and the urgent need for solution to drainage problems on an unprecedented scale, attempted at various times to amend the Drain Code to make it more serviceable to their needs, only to meet with the rising opposition from rural counties who were intent upon keeping the Law as it was.

Between 1949 and 1951, Chapters 20 and 21 were passed by the Legislature to facilitate inter-county and intra-county drain construction. Chapter 21 is the section of the Statute under which were constructed the Red Run Drain and the Clinton River Spillway. Chapter 20 is the chapter of the Drain Law under which the Twelve Towns Relief Drains was initiated and processed.

While these two chapters have been immensely useful to the metropolitan Drain Commissioner and have made it possible to construct facilities of major importance and will continue to do so in the future, they still fail to solve the problem of needed drainage in areas where these two chapters can not apply. Still unsolved are the problems of the rural areas now being rapidly platted and subdivided. Still unsolved are the problems of populous but unincorporated areas.

There are but two methods to finance drain construction. For small drains, the law provides for their financing by Drain Order over a period not to exceed seven years. For the larger facility construction, the Law provides for the sale of bonds. However, without the full faith and credit of the county to back the credit of the Drainage District under the general Drain Law, the bonds would go unsold. Because of practical limits and the accepted method of Drain Order discount, this method of financing is not too acceptable. Thus large areas of the townships are unable to finance their needed facilities.

These are all problems which are capable of solution under the Department of Public Works Law. Drains would be able to be built and financed in a minimum of time and expense to the district.

There must, of course, always be, at least within the immediately foreseeable future, a Drain Commissioner. The only machinery provided by Statute for the processing of inter-county drains is provided under the Drain Law. Presently, under plan are seven inter-county drains between Oakland and Macomb Counties and it is anticipated that the improvement of the River Rouge from the Ford Turning Basin to Eight Mile Road will be done under the provisions of Chapter 21. These inter-county drains already in existence such as the Red Run Drain and the Clinton River Spillway must continue to be administered. However, this function of Drain Commissioner would be performed by either the Director of the Department of Public Works or by his Deputy so designated.

There are a great many reasons other than the differences presented above in the Statutes under which the two departments work which inclines me toward merger of the departments. I shall enumerate the major reasons below:

1. Sewage disposal should all be in one department. At the present time the Department of Public Works is processing two interceptors to serve two disposal districts. The Drain Office is at the same time planning an interceptor to serve an enlarged disposal district. The same planning, both on a local and state level now being pursued independently, could be done in the name of one County Agency.
2. Engineering, accounting, maintenance, personnel, inspection and planning now being done independently by both departments would be able to be combined to a greater utilization of both personnel and time resulting in greater efficiency.
3. Pooling of joint resources would result in being able to render greater service to the County to meet citizen needs.

4. Continuity of planning and programming. Because of the nature of an elective office with its inherent chance change of governing head, the office of the Drain Commissioner should be appointive rather than elective. This statement should not be confused with elective offices which are but routine in character. The Drain Commissioner is responsible for all planning, programming, construction and maintenance for all drainage facilities in the County. This means that installation of adequate drainage facilities throughout the County or the complete absence of such needed installation is dependent upon the ability of one man to act or to vacillate. This brings to mind that one Commissioner was elected upon the slogan: "I will not build a drain". This is nonsense in the field of basic utilities. Adequate planning and subsequent construction of needed facilities in an expanding community such as Oakland County is a "must". The only possible way to insure proper administration of such an office is to make the holder of the office at all times responsible to a competent authority which has the power of removal at any time.
5. Aid to career minded personnel. Administration while emanating from the apex of the organizational structure must be powerful enough to be felt in the lowest reaches of the pyramidal hierarchy. This is in essence that at the meanest level of the lower echelon, pride of workmanship, adequate advancement potentialities within classification categories and a sense of security must be present. It is most difficult to achieve this spirit within an organization when the department head must stand the test of shifting political winds each two years. Career-minded individuals, even in the most technical of positions, are never certain that their jobs may not be up for grabs and political patronage following any election.
6. In the Drain Office, at the present time, in varying degrees of procedural progress, are over \$63,000.00 in projects. All such projects are anticipated to be ready for construction on the 1st of March, 1959. It seems fairly certain that such projects would suffer in scheduling with a change of office and could be considerably delayed. I use this as an example of the undesirability for this type of office to be elective.
7. Ability to levy taxes. The office of the Drain Commissioner is a taxing office. Drainage facilities must be paid for by the benefiting properties within any given drainage district. It is only natural that the citizen upon receipt of his tax bill, will cast an attentive eye upon the holder of that office and place the stamp of his approval upon his drain tax at a subsequent visit to the polling place. Thus, it has been in the past that the Drain Commissioners have been loath to spread the maintenance taxes upon the September tax rolls for fear of reprisal at the fall elections. It may be readily ascertained therefor, that an appointive rather than an elective Commissioner would be better equipped to maintain a proper working balance in his Revolving Fund rather than to allow deficits to accumulate in any Drainage District to the detriment of his internal financial stability.

In conclusion, since the formation of the Department of Public Works, the Drain Office and that department have cooperated on a number of programs of mutual concern which, in their aggregate, have demonstrated to me the desirability of a merger of the two offices in the best interests of the County.

Since both departments are interested in the nature and the amounts of storm water run-off and dry weather flow in the Rouge River Basin, especially in those portions of the Rouge River and its main branches which effect Oakland County, a joint endeavor was embarked upon, in cooperation with the USGS Service, in the establishment of gauging stations for recording flow data in the Rouge Basin. These stations were jointly financed by the two departments and the recorded data will be jointly tabulated and used in planning future facility development in that area.

A major portion of Oakland County must use the sewer system of the City of Detroit for disposal of its waste products. The three interceptor projects presently planned will deliver these waste products to the City of Detroit for treatment. Because we are using the sewer system of the City of Detroit, it is only natural that the nature and quality as well as the quantity of the liquids delivered be known not only to Oakland County but also to Detroit, for as a customer, Oakland County must be in conformance with the Sewer Ordinance of that city. It therefore became necessary, under the scrutiny of the State Health Department, to set up a testing laboratory to analyze all delivered flow. The Department of Public Works and the Drain Office jointly financed and constructed the required laboratory presently housed in the Southeastern Oakland County Sewage Disposal System Pumping Station at Eight Mile Road. The chemist in charge is also a state licensed plant operator and, as such, is in charge of the sewage disposal plants under the control of the Department of Public Works.

The Department of Public Works secured for the Drain Office, the petitions to construct the Eight Mile Road Storm Drain, a project of the utmost importance to Oakland County, for upon its completion depends the ratification of contracts with the City of Detroit for sewage disposal. This project will also serve as the overflow in times of storm when service to the City of Detroit is closed off for both the Farmington and the Evergreen Interceptors. A contract for this use will be entered into between the two departments at the time of the initiation of construction.

The complete accounting for the Department of Public Works, by joint agreement, is handled by the Drain Office. This obviates the necessity during this formative period of the Department of Public Works for a separate accounting department to be set up.

Daniel W. Barry
Oakland County Drain Commissioner

Moved by Lilly supported by Miller the resolution be adopted.

Discussion followed.

Moved by Crenshaw supported by Ollar the resolution be tabled.

A sufficient majority not having voted therefor, the motion lost.

Vote on adoption of resolution:

AYES: Allerton, Belyea, Bender, Bonner, Boyer, Cardon, Carey, Castle, Christensen, Clawson, Cummings, Dickens, Dohany, R. Duncan, Eckman, Ewart, Fouts, Goodspeed, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, McGovern, Menzies, Miller, Mitchell, Phillips, Quinlan, Ramsey, Ransom, F. Smith, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Webber, Wright, Yockey, Zapf. (61)

NAYS: Brendel, Clack, Clark, Crenshaw, Croteau, Davis, J. W. Duncan, Frid, Hursfall, Moberly, Oldenburg, Ollar, Schock, Solley, Tinsman, Voll. (16)

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3427

By Mr. Lilly

IN RE: BOARD OF PUBLIC WORKS MEMBERSHIP

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Board of Supervisors has taken the initial action necessary to consolidate the office of Drain Commissioner with the Department of Public Works, and

WHEREAS among other recommendations made in the submitted reports, was a recommendation that the Board of Public Works be expanded from five (5) to seven (7) members and that said members be members of the Board of Supervisors, and

WHEREAS a close coordination of efforts between the two departments must be maintained in the interim period,

NOW THEREFORE BE IT RESOLVED that Miscellaneous Resolution No. 3238, passed by this Board on June 24, 1957, be amended to establish the number of said members on the Board of Public Works as 7 members instead of 5, and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to appoint the other two members, with a recommendation that they be members of the Drain Committee.

Mr. Chairman, I move the adoption of this resolution.

Clayton G. Lilly

Moved by Lilly supported by Goodspeed the resolution be adopted.

AYES: Allerton, Belyea, Bender, Bonner, Boyer, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Eckman, Ewart, Fouts, Frid, Goodspeed, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, McGovern, Menzies, Miller, Mitchell, Moberly, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Schock, F. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Wright, Yockey, Zapf. (77)

NAYS: None. (0)

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3428

By Mr. Ewart

IN RE: REPORT ON PROPOSED LEGISLATION FOR 1959 SESSION

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Legislative Committee respectfully reports that it has considered the many requests submitted by County Department Heads, Officials, Committees and Members of the Board of Supervisors for various new laws and amendments to existing laws. Two hearings have been held by your Committee on the many proposals submitted and the Committee recommends that the following proposals be included as part of the County's 1959 Legislative Program:

1. Plan submitted by the Drain Committee to transfer all duties and responsibilities of the County Drain Commissioner to the Department of Public Works through the Board of Public Works. Amendments to the following Acts are needed to accomplish this:

- Act 342 of the Public Acts of 1939, as amended. (Drains)
- Act 194 of the Public Acts of 1939, as amended. (Lake Levels)
- Act 276 of the Public Acts of 1945, as amended. (Lake Levels)
- Act 40 of the Public Acts of 1956, as amended. (Drains)
- Act No. 185 of the Public Acts of 1957. (D.P.W.)

2. Amendments to the State Dog Laws as suggested by the Health Committee. These changes will authorize the Director of the Michigan Department of Agriculture to establish the length of time (now 12 months) that immunity might be afforded by various types of vaccine. Other changes would permit townships in the county to adopt ordinances to regulate licensing of dogs and make retroactive the resolution of the Board of Supervisors requiring rabies vaccination for local units which may have adopted a dog licensing ordinance prior to the resolution of the Board. The present requirement for licensing dogs at 3 months of age would be changed to 6 months.

3. Amendment to Section 7 of Act 149 of the Public Acts of 1939 (Authority Act) as suggested by the Committee on Local Taxes to require local units to remit tax monies collected for the Huron-Clinton Metropolitan Authority direct to the County Treasurer.

4. Legislation to set up machinery to collect taxes in a local unit where there are no local officials to levy or collect County, School or other taxes. This is intended to correct the Troy Township situation where there is a 3 acre parcel of improved land next to the City of Birmingham which has paid no taxes the past two years. No one lives on the property. The proposed bill presented to the State Legislature last year by Representative Roberts passed the House but was defeated in Senate Committee.

5. Legislation to separate the Michigan State Tax Commission from its present subsidiary position to one of Departmental status headed by one person with no other State responsibility. The size and importance of this department, plus the unexplored possibilities to be obtained by the undivided attention of a separate head offers unlimited opportunities not now available to local and county officials throughout the State.

6. Proposed new "Township Planning Act" as submitted by the Township Supervisors Association of the County.

7. Amendments to Act 18 of the Public Acts of the Extra Session of 1933, as amended, as suggested by the Supervisor of Royal Oak Township to permit townships to own and operate public housing. Such legislation would facilitate the urban renewal program in Royal Oak Township.

8. Amendment to Act 135 of the Public Acts of 1957 which would change procedures in connection with adjusting school boundaries. These are suggested by the County Superintendent of Schools. In general, the amendment would require that the petitioners for boundary changes pay for the proceedings, make certain changes in the scope of the appeals when made to the State Board of Education and make boundary changes effective in months of July or December to coincide with school enrollment and tax dates.

9. Amendment to Public Act 312 as amended by Public Act 22 of 1958 to increase the amount of State Aid for the support of the County Board of Education budget. At the present time the County Board of Education receives only \$33,000 a year from State School Aid. This is less than 20% of its budget. Most school districts receive 60% of their operating budgets from the State. This amendment would have the effect of producing a little over one-half the budget of the County School Office from state funds.

Oakland County has 10% of the children in the State. Presently it receives but 5% of the State School Aid afforded county school systems. The amendment would have the effect of giving the County School District its full share of State appropriations for this purpose.

The people of the County of Oakland, through appropriations by the Board of Supervisors, extend support to the County School Office amounting to \$127,000.00. This effort on the part of the people of the County of Oakland is more extensive than that in other counties of the state, including the County of Wayne. The effect of the amendment would be to have the state lend the same sort of support to the County of Oakland that most other counties are enjoying.

10. Amendment to Act 316 of the Public Acts of 1923 as suggested by the Corporation Counsel's Office which would permit the filing of policies of workmen's compensation and liability insurance in lieu of certain bonds now required by State law. Such bonds are now required on drain projects and are not readily obtainable. The amendment would also permit the County Drain Commissioner to set the amount of the performance bond required to be filed by successful bidders.

11. Amendments to existing laws to increase certain fees now collected by the Register of Deeds and the County Clerk's Offices to help make these offices more nearly self-supporting. The proposed changes are as follows:

Register of Deeds:

Recording fees for deeds and mortgages	from \$1.50 to \$2.00
Mortgage redemptions	from \$1.00 to \$5.00

County Clerk:

Filing fees (\$1.00 returned to County)	from \$2.00 to \$4.00
License Fees for Pistols	from \$2.00 to \$3.00
Marriage License Fees	from \$2.00 to \$5.00
Judgment or Decree Fees - Courts:	
Jury Trial	from \$3.00 to \$6.00
Default Judgment	from \$4.00 to \$6.00
Contested Judgment	from \$3.00 to \$6.00
Certified Copies	from \$.08 to \$.50 per folio
Stenographer Fee	from \$3.00 to \$6.00
Assumed Name Filing Fees	from \$2.00 to \$3.00
Collection Agencies Fee	from none to \$5.00
Tax Redemption	from none to \$2.00

Your Committee is considering certain changes in the Mental Health Laws but is not ready to make recommendations at this time.

Consideration is also being given to new legislation to regulate the construction and operation of artificial lakes. Your Committee is awaiting a report from the State Department of Conservation on the proposed legislation drafted for this purpose and will submit a further report on this at a later meeting.

Your Committee has also studied the possibility of presenting amendments to existing State laws to permit township police departments to issue drivers licenses. This matter was referred to your Committee at the Board meeting on July 21, 1958, at the time of the adoption of Miscellaneous Resolution No. 3400. However, in view of the recent revised regulation issued by the Michigan Secretary of State's Office which permits township residents to obtain renewals of drivers licenses at nearby city police departments, your Committee did not feel that legislative changes should be sought at this time.

Your Committee has also had under consideration certain legislation proposed by other counties included in the six-county area represented by the Supervisors Inter-County Committee. A meeting of the legislative group of the Inter-County Committee is being held later this month and your Committee will be in a position to report on legislation which would be of common interest to the counties at a subsequent date.

Mr. Chairman, on behalf of the Legislative Committee, I move as follows:

1. That the foregoing report be received and the recommendations therein made be approved as part of the County's 1959 Legislative Program.
2. That the Corporation Counsel be instructed to draft the appropriate amendments or new laws to carry out the foregoing recommendations.
3. That a certified copy of this resolution be forwarded by the County Clerk to each of the candidates for offices of State Representative and State Senator in Oakland County.

LEGISLATIVE COMMITTEE

John G. Semann, Chairman
William A. Ewart, Carl F. Ingraham
Wm. C. Hudson, Arno L. Hulet

Moved by Ewart supported by Hulet the report be adopted.

Discussion followed.

Moved by Horton supported by Lockhart that the following under #11, Register of Deeds, be deleted:

Recording fees for deeds and mortgages - from \$1.50 to \$2.00
Mortgage redemptions - from \$1.00 to \$5.00

AYES: Belyea, Bender, Brendel, Clack, Croteau, Dickens, J. W. Duncan, R. Duncan, Frid, Horkey, Horton, Kelley, Lockhart, MacDonald, McCartney, Mitchell, Phillips, Quinlan, Schock, Solley, Stephenson, Stevens. (22)

NAYS: Allerton, Bonner, Cardon, Carey, Castle, Christensen, Clark, Clawson, Crenshaw, Cummings, Davis, Dohany, Eckman, Ewart, Fouts, Goodspeed, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, McGovern, Menzies, Moberly, Oldenburg, Ollar, Ramsey, Ransom, F. Smith, Staman, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Wright, Yockey, Zapf. (53)

A sufficient majority not having voted therefor, the motion lost.

Moved by Swanson supported by Bender the following item, under #11, County Clerk, be deleted:
Marriage License Fees from \$2.00 to \$5.00

A sufficient majority not having voted therefor, the motion lost.

Moved by Bender supported by Kelley the following under #11, County Clerk, be deleted:
Jury Trial from \$3 to \$6
Default Judgment from \$4 to \$6
Contested Judgment from \$3 to \$6

AYES: Belyea, Bender, Brendel, Croteau, Davis, R. Duncan, Frid, Goodspeed, Horkey, Horton, Kelley, Lockhart, McCartney, Mitchell, Phillips, Stephenson, Stevens. (17)

NAYS: Allerton, Bonner, Cardon, Carey, Castle, Christensen, Clack, Clark, Crenshaw, Cummings, Dickens, Dohany, J. W. Duncan, Eckman, Ewart, Fouts, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, MacDonald, McGovern, Menzies, Miller, Moberly, Oldenburg, Ollar, Quinlan, Ramsey, Ransom, Schock, F. Smith, Solley, Staman, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Wright, Yockey, Zapf. (58)

A sufficient majority not having voted therefor, the motion lost.

Moved by Lilly supported by Croteau that #8 be referred back to the Legislative Committee and a copy of Exhibit C be mailed to each supervisor and Local Board of Education.

A sufficient majority having voted therefor, the motion carried.

EXHIBIT "C (a)"

ACT NO. 135 - Public Acts of 1957 - Approved by Governor May 28, 1957
AN AMENDMENT TO SECTION 461

Sec. 461. The county board of education may, in its discretion, detach territory from one district and attach it to another when requested to do so by resolution of the board of any district whose boundaries would be changed by such action, or when petitioned by not less than 2/3 of the resident owners of the land to be transferred. (SUCH PETITION OR RESOLUTION TO HAVE EFFECT SHALL BE ACCOMPANIED BY A CASH DEPOSIT IN AN AMOUNT SUFFICIENT TO COVER THE COST OF COMPLIANCE BY THE COUNTY BOARD OR JOINT BOARDS WITH SECTIONS 461, 462, 463, 464, 465, OF THIS ACT. ACTION ON THE PETITION OR RESOLUTION HAVING BEEN TAKEN, THE COUNTY BOARD OF EDUCATION SHALL REMIT TO THE PETITIONER OR DISTRICT BOARD OF EDUCATION ANY AMOUNT REMAINING OF SAID CASH DEPOSIT AFTER ALL COSTS OF PROCEEDINGS UNDER THIS ACT SHALL HAVE BEEN PAID.) The county board of education shall take final action in regard to the resolution or petition within a period of (6 MONTHS) of the receipt of the resolution or petition. Only territory contiguous to a district may be transferred. Whenever the latest available taxable valuation of the area to be detached is more than 10% of the latest available taxable valuation of the entire school district from which it is to be detached, the action of the county board of education directing such detachment shall not be valid unless approved, at an annual or special election called for that purpose in the district from which the detachment is to be made, by an affirmative vote of a majority of the school tax electors of the district, voting thereon.

Sec. 463. Whenever the territory of districts the boundaries of which would be affected by the proposed alteration extends into 2 or more counties, the county boards of education of all such counties shall meet jointly and sit as a single board to consider and act upon the request for the transfer of territory. The resolution or petition for the transfer of territory, as set forth in section 461 of this act, may be addressed to and filed with the county board of any one of such counties and it shall then be the duty of the county superintendent of schools of such county to call the joint meeting of the affected county boards and to give the notice of such meeting as set forth in section 462 of this act. (SUCH JOINT MEETINGS SHALL BE HELD IN THE MONTHS OF JULY OR DECEMBER.) At such joint meeting of the county boards of education, they shall elect 1 of their members chairman and another secretary thereof.

Sec. 467. Any one or more resident owners of land considered for transfer from 1 district to another, or the board of any district (OR THE BOARD OF ANY COUNTY SCHOOL DISTRICT) affected, may appeal the action of the county board of education or joint boards in transferring such land, or the failure to transfer such land, or the action taken relative to the accounting determination, to the state board of education within 10 days after such action or determination by the county board of education or the joint boards. If the county board of education or the joint boards fail to take action within the time limit prescribed in section 461, the appeal may be made to the state board of education within 10 days following the termination of the period. Such appeal shall have the effect of holding the effectiveness of the resolution from which appealed in abeyance until the appeal is acted upon by the state board of education. (ANY APPEALS TAKEN UNDER THIS SECTION SHALL ISSUE IN WRITING AND COPIES SHALL BE SERVED ON THE STATE BOARD OF EDUCATION AND THE COUNTY BOARD OR JOINT BOARDS BEING PARTIES TO THE ACTION).

The state board of education is hereby empowered to consider such appeals (ONLY WHERE IT IS ALLEGED AND THE STATE BOARD FINDS THAT THE DISPOSITION OF THE PETITION OR RESOLUTION BY THE COUNTY BOARD OR JOINT BOARDS RESULTED FROM FRAUD, ERROR IN LAW OR ERROR IN FACT,) and to confirm, modify or set aside the order of the county board of education or the joint boards and its action on any such appeal shall be final.

Vote on report, as amended:

A sufficient majority having voted therefor, the report, as amended, was adopted.

Misc. 3429

By Mr. F. Smith

IN RE: REIMBURSEMENT FROM STATE TOWARD COST OF ENFORCEMENT OF MARINE LAW

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS this Board, at its meeting held on June 13th adopted Miscellaneous Resolution No. 3380, which provided for an appropriation from the Contingent Fund not to exceed the sum of \$5,000.00 to pay the cost of maintaining a lake patrol to enforce the State's Marine Laws on the many lakes in this County during the boating season of 1958, and

WHEREAS the Sheriff instituted a county-wide patrol consisting of approximately 25 special deputies who were paid on a per diem basis of \$10.00 to cover their expenses for work performed on Sundays and holidays and who received a total of \$2,970.00 for services rendered during the 1958 boating season, and

WHEREAS Oakland County has over 400 lakes which would require lake patrol and the appointment of three deputies as contemplated in the provisions of Act 310 of the Public Acts of 1957 as amended by Act 208 of the Public Acts of 1958, would be useless, and

WHEREAS the results obtained by the system instituted by the Sheriff of Oakland County have been very satisfactory, and

WHEREAS the aforementioned Act provides for the reimbursement to the County at the rate of \$750.00 per deputy with a maximum total reimbursement of \$2,250.00 to be made by the State of Michigan,

NOW THEREFORE BE IT RESOLVED that this Board, although aware that the Sheriff's plan for the employment of 25 special deputies on a per diem basis does not coincide with the provisions of said Acts 310 and 208, as to its reimbursement clause, hereby makes formal claim to the Michigan State Waterways Commission, by the adoption of this resolution, for the maximum amount of reimbursement, namely \$2,250.00 for the year 1958;

BE IT FURTHER RESOLVED that this Board instruct its Legislative Committee to assist in whatever way possible to secure changes in said Act 310 of Public Acts of 1957 and Act 208 of Public Acts of 1958 which would allow more latitude to the various counties in determining its own course as to the best possible way to enforce the State's Marine Laws and yet qualify for reimbursement.

Mr. Chairman, on behalf of the Ways and Means Committee, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Hiland M. Thatcher

Orph C. Holmes, Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Carey the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3430

By Mr. F. Smith

IN RE: TRANSFER OF FUNDS FOR GENERAL RELIEF

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

At the meeting of this Board held on September 8, 1958, your Ways and Means Committee submitted a report (Miscellaneous Resolution No. 3415) which showed the condition of the 1958 General Relief Appropriation at that time.

In order that the members of this Board may be continually kept informed of the mounting deficit which is resulting from the increased demands of the General Relief program, we wish to submit the following figures covering the period January 1, 1958 to September 30, 1958:

Appropriation for year 1958		\$960,000.00
Plus transfers from other funds as approved by adoption of Misc. Res. 3415 Sept. 8, 1958 (not repayable)	\$234,019.14	
Total Receipts - County's share	<u>121,808.87</u>	<u>355,828.01</u>
		\$1,315,828.01
Plus advances from General Fund made on a loan basis:		
Misc. Res. #3415 Sept. 8, 1958	150,000.00	
Ways & Means Resolution Sept. 23, 1958	<u>160,000.00</u>	<u>310,000.00*</u>
Total Funds Provided		\$1,625,828.01
Less expenditures, including Commitments (County's share 70%)		<u>1,668,997.10</u>
Excess over Funds Provided		43,169.09-
Plus Advances from General Fund on Loan Basis		<u>310,000.00*-</u>
Total Appropriation Overdraft Sept. 30, 1958		353,169.09-

Using the net expenditures for the first 9 months of this year as a criterion for estimating expenditures for the last 3 months of 1958, the revised estimated overdraft for the year would be approximately \$868,898.50.

WHEREFORE, Mr. Chairman, I move that the foregoing report be accepted and the action of the Ways and Means Committee in authorizing the advance, on a loan basis, from the General Fund of \$160,000.00 on September 23, 1958, be ratified and confirmed.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Hiland M. Thatcher

Orph C. Holmes, Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Miller the report be adopted.

A sufficient majority having voted therefor, the motion carried.

Mr. Kephart presented the Annual Report of the Oakland County Tuberculosis Sanatorium.

Moved by Kephart supported by Heacock the report be received and placed on file.

A sufficient majority having voted therefor, the motion carried.

Moved by Hulet supported by Carey the vote on the amendment to the Salaries Committee Report on September 15, 1958 to change the salaries of the Circuit Court Judges, be reconsidered for the purpose of referring this matter to the Salaries Committee.

A sufficient majority having voted therefor, the motion carried.

Misc. 3431

By Mr. Thatcher

IN RE: FARMINGTON WATER AND SEWER SYSTEMS

Recommended by the Board of Public Works

Mr. Chairman, Ladies and Gentlemen:

Pursuant to Miscellaneous Resolution No. 3324, passed by the Board of Supervisors on December 23, 1957, the Department of Public Works was authorized to operate and maintain the Farmington Water and Sewer System. This authority covered prescribed areas to be served and it is now desired to include other lands in the systems and therefore the following resolution is submitted.

WHEREAS the D.P.W. has been requested to operate, as part of the Farmington Water and Sewer System, water and sewer facilities in Villa Capri Subdivision of Section 36, Farmington Township, and

WHEREAS it is necessary to receive approval for such operations from the Township Board of Farmington Township as well as entering into an agreement with the City of Farmington for sewage disposal pending the construction of the Farmington Interceptor, and

WHEREAS no general funds of the county will be required to acquire, operate and maintain said systems, NOW THEREFORE BE IT RESOLVED that the Board of Public Works is hereby authorized to take any and all necessary steps to acquire, operate and maintain, as part of the Farmington Water and Sewer System, the water and sewer facilities in Villa Capri Subdivision of Section 36, Farmington Township.

Mr. Chairman, I move the adoption of this resolution.

Seconded by Mr. Belyea.

Hiland M. Thatcher

AYES: Allerton, Belyea, Bender, Bonner, Boyer, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Eckman, Ewart, Fouts, Frid, Goodspeed, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, McGovern, Menzies, Miller, Mitchell, Moberly, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Schock, F. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Wright, Yockey, Zapf. (77)

NAYS: None. (0)

A sufficient majority having voted therefor, the resolution was adopted.

Mr. Levinson requested that appointments be made at the next meeting. It was so ordered by the Chairman.

Moved by Miller supported by Carey the Board adjourn until October 13, 1958.

A sufficient majority having voted therefor, the motion carried.

Florence J. Allen
Clerk

Delos Hamlin
Chairman

OAKLAND COUNTY

Board Of Supervisors

MEETING

October 13, 1958

Meeting called to order by Chairman Delos Hamlin.

Invocation given by Mr. Winson S. Moberly.

Roll Called: Allerton, Belyea, Bender, Bonner, Brendel, Cardon, Carey, Castle, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Ewart, Fouts, Goodspeed, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, McGovern, Menzies, Miller, Mitchell, Moberly, Oldenburg, Phillips, Quinlan, Ramsey, Ransom, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Wright, Yockey, Zapf. (74)

Quorum Present

Clerk read appointment of Marvin Alward, Pontiac City Supervisor, to replace Oscar Eckman. (Appointment becomes effective November 1, 1958.) (Placed on file.)

Clerk read resolution from the City of Ferndale in answer to the "order" from the Michigan Department of Health. (Placed on file.)

Clerk read letter from the Michigan Department of Health acknowledging receipt of resolution #3409. (Placed on file.)

Misc. 3432

By Mr. Semann

IN RE: REPORT ON PROPOSED LEGISLATION FOR 1959 SESSION

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

At the last meeting of the Board, Item 8 of the County's Legislative Program for 1959 was referred back to your Legislative Committee for further study. This item has to do with the proposed amendment to Act 135 of the Public Acts of 1957 which sets up the procedures to be followed in adjustment of school district boundaries.

Since the meeting last Monday copies of the proposed amendment have been furnished to all members of the Board and also the various boards of education in the County. Your Committee has held a meeting with interested parties and has prepared a revision to the original draft of the amendment to this Act.

The Act as now proposed to be amended would require the petitioners for school boundary changes to deposit funds sufficient to cover the cost of proceedings which are required to be taken either by the county board of education or joint boards of education. Meetings for adjustment of boundaries would be held in the months of July or December. Appeals from the decision of the county board of education could be taken only by the board of education of a school district affected and there would be no restriction on matters which might be reviewed by the state board of education on appeal.

Your Committee recommends the approval of the foregoing to be included in the County's 1959 Legislative Program.

Mr. Chairman, on behalf of the Legislative Committee, I move that the foregoing report be received and the recommendations therein made be approved as part of the County's 1959 Legislative Program in addition to the points included in Miscellaneous Resolution No. 3428.

LEGISLATIVE COMMITTEE

John G. Semann, Chairman

Carl F. Ingraham, Wm. C. Hudson, Arno L. Hulet

Moved by Semann supported by Hudson the report be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3433

By Mr. Clack

IN RE: REPORT OF COMMITTEE ON LOCAL TAXES

To the Honorable Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Committee on Local Taxes has examined reports from the various townships and cities having taxes to be spread upon the County tax roll, and has checked these reports with the pertinent law (Sec. 37 General Property Tax Law), has caused corrections to be made where necessary and now certifies that such reports are correct and in order.

Your Committee has tabulated the total amount of taxes to be spread on the tax rolls, which tabulation is attached hereto and made a part hereof.

Your Committee has prepared tax warrants showing the amounts authorized to be spread, which warrants are submitted herewith, and which are the basis for the tabulation above mentioned, and it is recommended that your Honorable Body authorize the Clerk to sign these warrants.

Current Drain-at-large taxes are a municipal (township and city) charge and in townships where no millage was allocated, they must be paid from contingent (general) funds. If millage was allocated and inclusion of drain-at-large items would cause the levy to exceed the allocated rate, the spread must stay within its allocated rate, and the excess be paid from the contingent (general) fund.

Your Committee offers the following resolution:

1. BE IT RESOLVED that this Board adopt this report of the Committee on Local Taxes with the recommendations therein contained as a part of the permanent records of this Board;
 2. BE IT FURTHER RESOLVED that the Clerk be authorized and directed to sign the several tax warrants on which the attached tabulation was based, thereby authorizing and directing the various assessing officers, within the 15 mill limitation, to levy the amounts set forth therein for 1958.
 3. BE IT FURTHER RESOLVED that all moneys collected by the local units for the Huron-Clinton Metropolitan Authority be remitted to the County Treasurer and by him be transmitted to the Authority.
- Mr. Chairman, on behalf of the Committee whose signatures appear below, I move the adoption of the foregoing resolution.

COMMITTEE ON LOCAL TAXES

Lee H. Clack, Chairman
 Edmund V. Bender, William K. Kiser
 Louis F. Oldenburg, Earl B. Rhinevault

(Local Taxes Committee Report appears on the following page.)

Moved by Clack supported by Oldenburg the resolution be adopted.

The Chairman announced that a hearing would be held at this time for anyone to object to the spread of taxes if they had objections. There were no objections.

AYES: Allerton, Belyea, Bender, Bonner, Brendel, Cardon, Carey, Castle, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Ewart, Fouts, Goodspeed, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, McGovern, Menzies, Miller, Mitchell, Moberly, Oldenburg, Phillips, Quinlan, Ramsey, Ransom, Semann, F. Smith, W. Smith, Solley, Staman, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Wright, Yockey, Zapf. (71)

Misc. 3434

By Mr. Staman

IN RE: SALARY FOR CIRCUIT JUDGES

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

At the October 6, 1958 meeting of the Board, a motion was adopted referring back to your Salaries Committee the matter of salaries for Circuit Judges.

Your Committee has met and considered this matter further and respectfully recommends to the Board the approval of the recommendations made by your Committee in the Salaries Committee Report for 1959 as submitted to this Board on September 15, 1958. In that report, your Committee recommended that the salary for Circuit Judges be set at \$22,500 per year beginning January 1, 1960, the state to pay \$12,500 and the balance of \$10,000 to be paid by the County, as per the present statute.

Your Committee is aware of the opinion of the Attorney General dated August 2, 1954, which states that Act 155 of the Public Acts of 1954, which sets the maximum salary for Circuit Judges at \$22,500, is unconstitutional. However, in view of the clear language of this statute, your Committee feels that it is obligated to follow the provisions thereof until either the statute is amended or the Act declared unconstitutional by the Supreme Court. A motion to amend the salaries recommendation was turned down by the full Board on September 15, 1958, by a vote of 48 to 26.

Your Committee wishes to point out that the automatic decrease in the salary of Circuit Judges which will occur on January 1, 1960, should in no way be interpreted as a reflection on the work or ability of the present Circuit Judges who occupy the Oakland County Bench. Your Committee feels that our Circuit Judges are not only of exceptionally high caliber but that they have also been carrying out the functions of the Court with dispatch.

THEREFORE, Mr. Chairman, on behalf of the members of the Salaries Committee whose signatures appear below, I move as follows:

1. That the recommendations of your Committee as herein made be approved and that the salary of the Circuit Judges for the terms beginning January 1, 1960, be set at \$22,500 per year, the State to pay \$12,500 and the balance of \$10,000 to be paid by the County.
2. That the matter of revision of the present statute which sets a limitation on the amount of the salary to be paid Circuit Judges be referred to the Legislative Committee for consideration and possible amendment.

SALARIES COMMITTEE

Frazer W. Staman, Chairman
 Lee H. Clack, Elmer Kephart, H. Lloyd Clawson
 Earl B. Rhinevault, A. Taylor Menzies

Moved by Staman the report be adopted.

Discussion followed relative to the report of the Salaries Committee and motion of September 15, 1958.

The Salaries Committee Report was ruled out of order and no action was taken.

Vote on amendment to Salaries Committee Report relative to Circuit Judges salaries. (Sept. 15, 1958)

AYES: Allerton, Belyea, Bender, Bonner, Brendel, Carey, Clawson, Cummings, Davis, J. W. Duncan, Ewart, Goodspeed, Holmes, Horkey, Horton, Hulet, Ingraham, Johnson, Kelley, Lahti, Levinson, Lewis, MacDonald, Mitchell, Oldenburg, Phillips, Quinlan, Ransom, Semann, F. Smith, Stephenson, Swanson, Thatcher, Webber, Yockey. (35)

NAYS: Cardon, Castle, Clack, Clark, Crenshaw, Croteau, Dickens, Dohany, R. Duncan, Fouts, Hamlin, Heacock, Henry, Hill, Hoard, Hursfall, Kephart, Kiser, Knowles, Lilly, Lockhart, McCartney, McGovern, Menzies, Miller, Moberly, Ramsey, Schock, W. Smith, Solley, Staman, Stevens, Taylor, Tiley, Tinsman, Voll, Wright, Zapf. (38)

The Corporation Counsel ruled that the motion required a majority vote of the members-elect.

A sufficient majority not having voted therefor, the motion lost.

NAYS: Hursfall, Stephenson. (2)

A sufficient majority having voted therefor, the report was adopted.

TABULATION OF TAXES FOR YEAR 1958 BY COMMITTEE ON LOCAL TAXES

ASSESSING DISTRICT TOWNSHIPS	1958 STATE EQUALIZED VALUATION	C O U N T Y			S C H O O L S		
		OPERATING	CURRENT DRAIN TO PROPERTY	DRAIN DEBT SERVICE TO PROPERTY	OPERATING	VOTED INCREASE	DEBT SERVICE
Addison	\$ 4,240,605	\$ 23,832.21			\$ 35,228.63	\$ 37,787.10	
Avon	48,654,050	273,435.12	\$13,674.29		390,691.60	647,923.34	\$ 6,117.99
Bloomfield	96,861,952	544,363.63	6,653.28		772,989.49	1,184,701.84	622.06
Brandon	5,783,687	32,504.75	466.53		48,467.31	79,734.29	
Commerce	21,914,517	123,159.86			174,877.84	282,154.93	
Farmington	56,955,443	320,089.17			474,683.00	1,014,084.00	
Groveland	3,125,656	17,566.68			26,494.97	37,164.78	
Highland	8,941,267	50,250.32			71,354.79	98,301.90	
Holly	11,113,220	62,456.13			94,787.49	108,743.90	
Independence	20,185,429	113,442.38			162,620.88	331,734.98	
Lyon	6,222,871	34,972.75			49,685.12	73,304.28	
Milford	11,317,257	63,602.71			90,311.71	124,762.34	
Novi	29,416,385	165,320.07	8,626.47		234,477.54	359,654.35	
Oakland	5,911,968	33,225.44	331.57		47,473.11	73,791.09	
Orion	19,687,445	110,643.01			164,780.25	197,352.60	
Oxford	11,746,924	66,017.85			100,215.31	89,067.44	
Pontiac	13,304,137	74,769.67	47.11		106,425.20	160,327.26	5,145.08
Rose	3,588,482	20,166.81			30,648.76	32,720.99	
Royal Oak	5,379,066	30,229.89	1,650.37	\$ 661.26	45,076.57	86,989.73	1,467.20
Southfield	39,205,428	220,334.61		\$ 209.08	312,956.27	586,713.44	
Springfield	6,107,247	34,323.22			50,297.11	85,501.76	
Troy	71,240	400.49			568.50	1,068.60	
Waterford	80,867,582	454,475.97			651,512.34	1,403,563.45	
West Bloomfield	45,756,677	257,152.25			365,138.28	594,038.48	
White Lake	15,435,030	86,744.74	11,691.08		129,625.57	200,781.24	
CITIES							
Berkley	41,356,821	232,425.55		3,710.45	387,926.98	628,836.15	17,343.07
Birmingham	87,385,725	491,107.59		1,354.06	697,338.09	1,310,785.87	
Bloomfield Hills	17,310,568	97,285.55			138,138.33	183,636.66	
Clawson	25,241,955	141,859.90		10.65	236,769.53	265,040.53	
Farmington	17,825,136	100,177.41			151,870.16	306,592.34	
Ferndale	93,769,988	526,987.04		502.27	879,562.43	1,266,595.18	38,176.53
Hazel Park	43,345,684	243,602.68			406,582.51	498,475.36	
Huntington Woods	27,101,912	152,312.28		4,566.27	254,215.94	368,682.72	8,174.74
Keego Harbor	3,931,646	22,096.08			31,374.46	48,477.07	
Lathrup Village	15,238,579	85,640.84			142,937.87	142,480.71	3,504.87
Madison Heights	49,287,997	276,998.88			462,321.37	762,421.31	
Northville	1,179,993	6,631.47			9,262.95	21,534.87	
Oak Park	99,620,275	559,865.85	7,138.51	3,166.13	930,805.26	1,863,841.82	15,111.54
Pleasant Ridge	12,420,997	69,806.23		468.08	116,508.93	177,446.15	7,018.09
Pontiac	335,048,188	1,882,971.31	448.57		3,142,752.00	3,306,925.63	
Royal Oak	185,164,027	1,040,621.69		5,125.62	1,736,838.57	1,759,084.38	
Southfield	116,321,174	653,724.87	13,441.95	2,545.82	1,086,626.48	1,354,147.13	20,916.61
South Lyon	4,897,816	27,526.07			39,084.57	57,647.29	
Sylvan Lake	4,897,388	27,523.02			39,081.16	50,928.62	
Troy	48,414,185	272,087.29	5,872.57		436,974.33	401,387.22	5,341.21
Walled Lake	7,116,029	39,992.09			56,785.91	92,508.37	
TOTALS	\$1,808,669,648	\$10,164,723.42	\$70,042.30	\$22,319.69	\$16,015,145.37	\$22,759,443.49	\$128,938.99

M U N I C I P A L

ASSESSING DISTRICT TOWNSHIPS	OPERATING	VOTED INCREASE	DEBT SERVICE	SPECIAL ASSESSMENTS	REASSESSED ON PROPERTY	HURON CLINTON METROPOLITAN AUTHORITY	MAX. RATE NOT INC. VOTED INCREASE TAXES	TOTAL ALL TAXES
Addison	\$ 4,240.61			\$ 780.00		1,060.15	15.00	\$ 102,928.70
Avon	65,682.97			35,455.11		12,163.51	15.00	1,445,143.93
Bloomfield	130,763.64	193,723.90	\$ 591.11	42,042.17		24,215.49	15.00	2,900,666.61
Brandon	5,783.69					1,445.92	15.00	168,402.49
Commerce	30,680.32					5,478.63	15.00	616,351.58
Farmington	48,981.68	17,086.63				14,238.86	15.00	1,889,163.34
Groveland						781.41	14.97	82,007.84
Highland	11,802.47	8,941.27				2,235.32	15.00	242,886.07
Holly	9,446.24	5,556.61				2,778.31	15.00	283,768.68
Independence	26,644.77	20,185.43		355.05		5,046.36	15.00	660,029.85
Lyon						1,555.72	14.12	159,517.87
Milford	15,844.16					2,829.31	15.00	297,350.23
Novi	41,182.94					7,354.10	15.00	816,615.47
Oakland	7,981.16					1,477.99	15.00	164,280.36
Orion	19,687.44					4,921.86	15.00	497,385.16
Oxford	8,927.66	8,810.19			\$137.20	2,936.73	15.00	276,112.38
Pontiac	17,960.59			26,608.28		3,326.03	15.00	394,609.22
Rose	2,834.90					897.12	15.00	87,268.58
Royal Oak	5,379.07	15,330.34	91.06	35,274.43		1,344.77	15.00	223,494.69
Southfield	39,205.43		565.08	694.89		9,801.36	15.00	1,170,480.06
Springfield						1,526.81	14.15	171,648.90
Troy						17.81	13.60	2,055.40
Waterford	106,745.21			14,721.61		20,216.90	15.00	2,651,235.48
West Bloomfield	64,059.35	45,756.68		7,662.00		11,439.17	15.00	1,345,246.21
White Lake						3,858.76	15.00	432,701.39

CITIES								
Berkley		1,522.15				10,339.21	15.00	1,282,103.56
Birmingham	79,356.85	867.41				21,846.43	13.60	2,602,656.30
Bloomfield Hills		238.77				4,327.64	13.60	423,626.95
Clawson		498.22				6,310.49	15.00	650,489.32
Farmington						4,456.28	14.14	563,096.19
Ferndale		1,005.68				23,442.50	15.00	2,736,271.63
Hazel Park		3,275.65	569.70			10,836.42	15.00	1,163,342.32
Huntington Woods		4.82				6,775.48	15.00	794,732.25
Keego Harbor					6.11	982.91	13.60	102,936.63
Lathrup Village						3,809.64	15.00	378,373.93
Madison Heights		583.39				12,322.00	15.00	1,514,646.95
Northville						295.00	13.47	37,724.29
Oak Park		1,879.81				24,905.07	15.00	3,406,713.99
Pleasant Ridge		1,151.74				3,105.25	15.00	375,504.47
Pontiac		114.39				83,762.05	15.00	8,416,973.95
Royal Oak		18,422.96	776.13			46,291.01	15.00	4,607,160.36
Southfield		1,676.60				29,080.29	15.00	3,162,159.75
South Lyon						1,224.45	13.60	125,482.38
Sylvan Lake						1,224.35	13.60	118,757.15
Troy		891.74				12,103.55	15.00	1,134,657.91
Walled Lake						1,779.01	13.60	191,065.38
TOTALS	\$743,191.15	\$315,391.05	\$33,380.58	\$164,939.37	\$143.31	\$452,167.43		\$50,869,826.15

Report

By Mr. F. Smith

IN RE: REPORT OF SPECIAL COMMITTEE TO STUDY FUTURE USE OF CONTAGIOUS HOSPITAL

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

In order to keep this Board informed of the study now being conducted by this Special Committee as to the best possible use to make of the County Contagious Hospital which was vacated by the Pontiac General Hospital on August 15, 1958, we wish to report as follows:

Because of the financial implications involved in the use of the former Contagious Hospital, the Ways and Means Committee, on August 8, 1958, approved the setting up of a Special Committee to study the future use and problems of the former Contagious Hospital. This Committee is composed of the Chairman of the Ways and Means, Health, Welfare, Tuberculosis Sanatorium and Buildings and Grounds Committees, along with the Board of Auditors and the County Health Director.

Your Committee has received several proposals for the use of this facility, some originating from members of this Board, others from County Department Heads and one proposal from a local hospital.

It may be well to state that the proposals or suggestions so received would cover the following uses:

1. That the vacant facility be operated by the county as a general or receiving hospital, the management and control to be under the Board of Trustees of the Tuberculosis Sanatorium which is provided by State statutes with certain limitations as to types of diseases that may be treated.
2. Convert the facility to a County Mental Hospital and Clinic as suggested by Probate Judge Arthur E. Moore in his letter presented to this Board on September 8, 1958.
3. Equip and staff the hospital as a rehabilitation center for the aged now confined in boarding homes or convalescent hospitals.
4. Lease the premises for a definite term of years to a non-profit organization which would operate the facility as a general hospital or an annex of its existing plant; any such lease to include an arrangement for the care of county contagious cases.

During the past several weeks your Special Committee has met on numerous occasions with various departmental heads to compile information regarding functions related to various proposed uses of the hospital. The Committee has also sought the advice of professional people connected with allied medical centers. In addition, the Committee has visited facilities in the area which are now rendering service to county patients on a per diem basis in its effort to determine whether the county, by operating its own hospital, could render better service, or of equal quality at a more economical figure.

As of this date, your Special Committee has no recommendations to make but the study will continue and it is hoped that within the next several weeks it will be ready to submit a report to this Board which, in its opinion will be helpful to your Board in deciding what use can best be made of the vacant hospital that will best serve the citizens of this county.

This report is intended only to inform the Board of your Special Committee's activities and requires no Board action.

Mr. Chairman, on behalf of the entire Committee, I move this report be placed on file.

SPECIAL COMMITTEE TO STUDY FUTURE USE OF CONTAGIOUS HOSPITAL
Fred W. Smith, Chairman
Hope F. Lewis, Cyril E. Miller
Elmer Kephart, Luther Heacock

The report was placed on file.

Mr. Alger Zapf, Royal Oak City Supervisor, who will retire on November 1, 1958, was honored by the Board for his many years of public service.

Misc. 3435

IN RE: EVERGREEN SEWAGE DISPOSAL SYSTEM

Mr. Thatcher submitted the following resolution:

BE IT RESOLVED that miscellaneous resolution No. 3269 adopted by this Board of Supervisors on August 12, 1957, be amended to read in its entirety as follows:

RESOLVED, that the Board of Supervisors of Oakland County, Michigan, does hereby approve of the establishment of a sewage disposal system for the purpose of disposing of sanitary sewage and where necessary under existing conditions combined sanitary and storm sewage, from all of the City of Bloomfield Hills, the City of Lathrup Village and the Township of Bloomfield, and from those parts hereinafter described of the City of Birmingham, City of Southfield, Village of Westwood, City of Troy and Township of Pontiac, said system to consist of sewage disposal facilities within the area to be served and also such facilities outside the said area and outside the County of Oakland, as may be necessary in order to transport sewage from said area to the sewage treatment plant of the City of Detroit for treatment and final disposal.

RESOLVED FURTHER that the County Board of Public Works is hereby directed and authorized to secure plans and specifications for the said system; to negotiate contracts with the City of Detroit for the transportation and treatment of said sewage through the facilities of said city; to negotiate contracts with the municipalities to be served in respect to the construction and operation of said County system, and the financing thereof; and to submit such plans, specifications and contracts to this Board for its approval.

RESOLVED FURTHER, that said sewage disposal system shall be known as the "Evergreen Sewage Disposal System" and that the district to be served thereby shall be known as the "Evergreen Sewage Disposal District," and that said district shall consist of the following territory:

1. CITY OF BLOOMFIELD HILLS - Entire City
2. CITY OF LATHRUP VILLAGE - Entire City
3. TOWNSHIP OF BLOOMFIELD - Entire Township
4. CITY OF BIRMINGHAM - That part of the City lying west of a line described as follows:
Beginning at the intersection of the center lines of Adams Avenue and Derby Road; thence S'ly along center line of Adams Avenue to center of block between Madison Avenue and Oakland Avenue; thence W'ly to center line of Poppleton Avenue; thence S'ly to center line of Oakland Avenue; thence E'ly to center line of Poppleton Avenue; thence S'ly to middle of block between Ridgedale Avenue and Knox Avenue; thence W'ly to W line of lot 2 of Block 3 of H. A. Poppleton Addition Subdivision; thence S'ly along said lot line to S line of Knox Avenue; thence W'ly along S line of Knox Avenue extended to W line of lot 2 of Assessor's Plat No. 26; thence S'ly along said lot line to center line of Maple Avenue; thence W'ly to center line of Hunter Boulevard; thence N'ly to rear lines of lots 3, 4, 7, 8 and 9 of Assessor's Plat #21; thence W'ly along said rear lines to W line of said lot 9; thence S'ly to center line of alley N of Maple Avenue; thence W'ly to W line of lot 20 of Assessor's Plat #21; thence S'ly along said lot line to center line of Maple Avenue; thence W'ly to center line of Woodward Avenue; thence SE'ly to center line of Frank Street; thence SW'ly and W'ly to center line of Pierce Street; thence S'ly to center line of Catalpa Drive; thence E'ly to center line of Grant Street; thence S'ly to center line of Fourteen Mile Road.
5. CITY OF SOUTHFIELD - That part of the City lying west of a line described as follows:
Beginning at the intersection of the center line of the Thirteen Mile Road and the W line of Oakland Hills Subdivision; thence S'ly approximately 1340 feet; thence W'ly approximately 630 feet; thence S'ly 701.6 feet; thence W'ly 612.5 feet; thence S'ly 163.8 feet; thence W'ly 990.5 feet to the W line of Section 12; thence S'ly 489.8 feet; thence E'ly 1320.0 feet; thence S'ly 2627.5 feet to the N line of Section 13; thence continuing S'ly along E limit of City of Lathrup Village to center line of 10-1/2 Mile Road; thence W'ly to the centerline of Lathrup Blvd.; thence S'ly along the centerline of Lathrup Blvd. to a pt of intersection with the centerline of Sherfield Place; thence E'ly along the centerline of Sherfield Place to the west line of lot 40 extended, Sherwood Village Sub., thence S'ly along said west lot to the south line of said lot 40; thence W'ly along back property lines to the NW corner of lot 30 of said Sherwood Village Sub; thence S'ly along the west line and west line extended of said lot 30 to the centerline of Jeanette Ave; thence W'ly along the centerline of Jeanette Avenue to a pt of intersection with the west line extended of lot 228, Mannington Subdivision, Section 24 Southfield Twp; thence S'ly along the west lines of lots 228, 165, 152 and 63; west line of lot 63 extended to a pt of intersection with the centerline of 10 Mile Road; thence W'ly along the centerline of 10 Mile Rd to the centerline of Southfield Rd; thence S'ly to the south line of Stratford (30 ft wide); thence E'ly to the W line of Southfield Highlands #1 Subdivision; thence S'ly to the centerline of Mt. Vernone Boulevard; thence E'ly 510.0 feet; thence S'ly approximately 1330 feet; thence E'ly approximately 810 feet to the N-S 1/4 line of Section 25; thence S'ly 1337.5 feet to the N line of Section 36; thence continuing S'ly along the N-S 1/4 line of said Section 36, 630.0 feet; thence E approximately 1290 feet; thence S'ly approximately 870 feet to centerline of Joseph L. Hudson Drive; thence W and SW'ly along centerline of Joseph L. Hudson Drive to centerline of Northwestern Highway; thence SE'ly along centerline of Northwestern Highway to centerline of Northland Drive; thence E'ly along centerline of Northland Drive to centerline of Greenfield Road; thence S'ly to the SE corner of Section 36;

excepting that part of Sections 31 and 32 of said City of Southfield bounded as follows:

- Commencing at the SW corner of Section 31 which is also the southwest corner of said City; thence E'ly along the South line of Sections 31 and 32 to a point at the centerline of the Rouge River (said point being approximately 890 feet west of the southeast corner of Section 32); thence northwesterly along the centerline of the Rouge River to the N 1/8 line of Section 31; thence westerly along said north 1/8 line to the west 1/8 line of said section 31; thence southerly along said west 1/8 line approximately 50 feet to the centerline of Adelein Avenue; thence westerly along the centerline of Adelein Avenue to the west line of section 31; thence southerly along the west line of Section 31 to the point of beginning.
6. VILLAGE OF WESTWOOD - That part of the Village lying west of a line described as follows:
Beginning at the intersection of the center lines of Fourteen Mile Road and Madison Road; thence S'ly on the center line of Madison Road to the center line of Dunblaine Avenue; thence W'ly to the rear line of lots on W side of Madison Road; thence S'ly along rear line of lots on W side of Madison Road to center line of Kinross Avenue; thence E'ly to the rear line of lots on W side of Sheridan Drive; thence SW'ly along rear line of lots on W side of Sheridan Drive to center line of Locherbie Avenue; thence W'ly to W line of lots 723 and 711 of Beverly Hills #1 Subdivision; thence S'ly along said lot lines to center line of Beechwood Avenue; thence E'ly to rear lines of lots on W side of Sheridan Drive; thence S'ly along rear line of lots on W side of Sheridan Drive to center of block between Beverly Road and Wetherby Road; thence W'ly

to center line of Pierce Avenue; thence S'yly to center line of Reedmere Road; thence E'yly to W line of lot 1463 of Beverly Hills #3 Subdivision; thence S'yly along said lot line to center of block between Reedmere Road and Lauderdale Drive; thence E'yly to center line of Sheridan Drive; thence S'yly to center of block between Lauderdale Drive and Amherst Road; thence W'yly to center line of Pierce Avenue; thence S'yly to rear line of lots on S side of Amherst Road; thence E'yly to rear line of lots on W side of Fairfax Drive; thence S'yly to S line of Section 1, thence W'yly approximately 1719 feet to the W line of Oakland Hills Subdivision.

7. CITY OF TROY - That part of the City lying West of a line described as follows: Beginning at a point 1617.6 feet E of the NW corner of Section 4, thence S'yly to the E-W 1/4 line of said Section 4; thence W'yly to the W 1/4 corner of said Section 4; thence S'yly to the SW corner of said Section 4; thence S'yly along the E line of Section 8, 1751.7 feet; thence W 2116.1 feet; thence S 1101.8 feet to the E-W 1/4 line of said Section 8; thence W'yly approximately 450 feet to the center of said Section 8; thence S'yly along the N-S 1/4 line to the S 1/4 corner of said Section 8; thence W'yly along the N line of Section 17 approximately 670 feet; thence S'yly to the E-W 1/4 line of said Section 17; thence W'yly approximately 2000 feet to the W 1/4 corner of said Section 17; thence S'yly to the SW corner of said Section 17; thence W'yly along the N line of Section 19, 1755.0 feet; thence S'yly to the E-W 1/4 line of said Section 19; thence W'yly 883.5 feet to the center of said Section 19; thence S'yly to the S 1/4 corner of said Section 19; thence W'yly along the N line of Section 30, 1307.2 feet; thence S'yly 966.4 feet; thence W'yly 748.4 feet; thence S'yly 500.0 feet; thence SW'yly 245.3 feet to the E'yly line of GTWRR R/W; thence SE'yly along said R/W line to the centerline of Derby Road; thence SW'yly along centerline of Derby Road to the W line of Section 30 (Adams Avenue).
8. TOWNSHIP OF PONTIAC - That part of the Township lying within the following described boundary: Commencing at the SW corner of Section 35, thence northerly along the west line of section 35 to the south right-of-way line of the Grand Trunk Railroad; thence northeasterly along said Railroad R.O.W. line to the north-south 1/4 line; thence southerly along the north-south 1/4 line to the east-west 1/4 line; thence easterly along the east-west 1/4 line of section 35 to the east 1/4 corner; thence southerly along the west line of section 36 to the south line of Oak Grove Sub. #1; thence easterly along the south line of said sub. to the centerline of Squirrel Road; thence southerly along said centerline to the south line of section 36; thence westerly along the south line of sections 36 and 35 to the southwest corner of section 35, which is the point of beginning.

It was moved by Mr. Thatcher, seconded by Mr. Semann, that the foregoing resolution be adopted. Upon roll call the vote was as follows:

Yeas: Allerton, Belyea, Bender, Bonner, Brendel, Cardon, Carey, Castle, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Ewart, Fouts, Goodspeed, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, McGovern, Menzies, Miller, Mitchell, Moberly, Oldenburg, Phillips, Quinlan, Ramsey, Ransom, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Wright, Yockey, Zapf. (74)

Nays: None. (0)

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3436

By Mr. Thatcher

IN RE: OAKLAND COUNTY DEPARTMENT OF PUBLIC WORKS SPECIAL ASSESSMENT ROLL NO. 1

To the Honorable Board of Supervisors

Ladies and Gentlemen:

The Board of Supervisors, under Miscellaneous Resolution No. 3397, passed on June 23, 1958, established the Bloomfield Village Sewage Disposal System as a County system under the Board of Public Works for the purpose of constructing a relief sewer to the Bloomfield Village sewers.

Said resolution authorized the Board of Public Works to take all necessary steps to acquire said system and to operate, maintain and improve such system.

As a result of this authority, the Board of Public Works has approved the construction plans for said relief sewer, has held a public hearing on the necessity of the project as well as a public hearing on the Special Assessment Roll, all pursuant to Act No. 185 of the Public Acts of 1957.

The Oakland County Department of Public Works Special Assessment Roll No. 1 has been confirmed and certified to the County Clerk, as required and the following resolution is submitted to this Board.

WHEREAS the Board of Public Works has been authorized by this Board to take all necessary steps to acquire, operate, maintain and improve the system established by this Board under Miscellaneous Resolution No. 3397, and

WHEREAS a special assessment roll, covering all costs involved in the project, has been confirmed by the Board of Public Works and certified to the County Clerk,

NOW THEREFORE BE IT RESOLVED that the Oakland County Department of Public Works Special Assessment Roll No. 1 be confirmed by this Board of Supervisors, and

BE IT FURTHER RESOLVED that the County Clerk be authorized to certify said roll to the assessing officer of Bloomfield Township and to order the collection from the owners of, or the parties in interest in the lots or parcels of land, as shown in said Special Assessment Roll No. 1, the amount of money assessed and due and set opposite such lots or parcels of land.

Mr. Chairman, I move the adoption of this resolution.

Hiland M. Thatcher

Moved by Thatcher supported by Hulet the resolution be adopted.

AYES: Allerton, Belyea, Bender, Bonner, Brendel, Cardon, Carey, Castle, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Ewart, Fouts, Goodspeed, Hamlin, Heacock,

Henry, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, McGovern, Menzies, Miller, Mitchell, Moberly, Oldenburg, Phillips, Quinlan, Ramsey, Ransom, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Wright, Yockey, Zapf. (74)

NAYS: None. (0)

A sufficient majority having voted therefor, the resolution was adopted.

The Chairman announced that appointments would be made at this time.

Moved by Cardon supported by Fouts that the Dog Warden, Corporation Counsel and Civil Defense Director be appointed in accordance with Rule XX of the By-Laws.

A sufficient majority having voted therefor, the motion carried.

Nominations in order for member of the Board of Auditors.

Mr. Lilly nominated Robert E. Lilly. Mrs. Phillips seconded the nomination.

Moved by Cummings supported by Phillips that nominations be closed.

A sufficient majority having voted therefor, the motion carried.

Result of vote: Robert E. Lilly - 64

Mr. Robert E. Lilly declared elected a member of the Board of Auditors for three years beginning January 1, 1959.

Nominations in order for member of the Board of Health.

Mr. Horton nominated Ernest Bauer, M. D. Mr. Ransom seconded the nomination.

Moved by Cummings supported by Ransom that nominations be closed, the rules suspended, and the Clerk be instructed to cast the unanimous vote of the Board for Ernest Bauer, M. D.

A sufficient majority having voted therefor, the motion carried.

Ernest Bauer, M. D. declared elected a member of the Board of Health for five years beginning January 1, 1959.

Nominations in order for member of the Board of Public Works. (Drain Commissioner to be appointed, Misc. Res. 3238)

Mr. Semann nominated Daniel W. Barry. Seconded by Mr. Goodspeed.

Moved by Goodspeed supported by Semann that nominations be closed, the rules suspended, and the Clerk be instructed to cast the unanimous vote of the Board for Daniel W. Barry.

A sufficient majority having voted therefor, the motion carried.

Mr. Daniel W. Barry declared elected a member of the Board of Public Works for three years beginning January 1, 1959.

Nominations in order for three members of the Canvassing Board, two Republicans and one Democrat.

Mrs. Phillips nominated Betty Elliott. Mr. Cummings nominated Minnie Sherwood. Mr. Tiley nominated Sarah Garrett. Mr. Lilly nominated Carlos Richardson.

Moved by Fouts supported by Semann that nominations be closed.

A sufficient majority having voted therefor, the motion carried.

Moved by Lilly supported by Horton that the rules be suspended, and the Clerk be instructed to cast the unanimous vote of the Board for Carlos Richardson, Democrat.

A sufficient majority having voted therefor, the motion carried.

Result of vote: Sarah Garrett - 49 (Republican)
Minnie Sherwood - 46 (Republican)
Betty Elliott - 39 (Republican)

Mrs. Sarah Garrett, Mrs. Minnie Sherwood and Mr. Carlos Richardson declared elected members of the Canvassing Board for two years beginning January 1, 1959.

Nominations in order for Civil Defense Director.

Mr. Cardon nominated Lewis C. Jarrendt. Mr. Fouts seconded the nomination.

Moved by Carey supported by Semann that nominations be closed, the rules suspended, and the Clerk be instructed to cast the unanimous vote of the Board for Lewis C. Jarrendt.

A sufficient majority having voted therefor, the motion carried.

Mr. Lewis C. Jarrendt declared elected Civil Defense Director for one year beginning January 1, 1959.

Nominations in order for Corporation Counsel.

Mr. Horton nominated Harry J. Merritt. Mr. Ransom seconded the nomination.

Moved by Carey supported by Ransom that nominations be closed, the rules suspended, and the Clerk be instructed to cast the unanimous vote of the Board for Harry J. Merritt.

A sufficient majority having voted therefor, the motion carried.

Mr. Harry J. Merritt declared elected Corporation Counsel for one year beginning January 1, 1959.

Nominations in order for member of the Department of Veterans Affairs.

Mr. Croteau nominated Howard K. Kelley. Mr. Hulet seconded the nomination.

Moved by Cardon supported by Menzies that nominations be closed, the rules suspended, and the Clerk be instructed to cast the unanimous vote of the Board for Howard K. Kelley.

A sufficient majority having voted therefor, the motion carried.

Mr. Howard K. Kelley declared elected a member of the Department of Veterans Affairs for three years beginning January 1, 1959.

Nominations in order for Dog Warden.

Mr. Moberly nominated Frank R. Bates, D.V.M. Mr. Hoard seconded the nomination.

Moved by Menzies supported by Ramsey that nominations be closed, the rules suspended, and the Clerk be instructed to cast the unanimous vote of the Board for Frank R. Bates, D.V.M.

A sufficient majority having voted therefor, the motion carried.

Frank R. Bates, D.V.M. declared elected Dog Warden for one year beginning January 1, 1959.

Nominations in order for four members of the Planning Commission.

Mr. Semann nominated Elmer Johnson to replace Leon Belknap. Mr. Hursfall seconded the nomination.

Mr. Cummings nominated Roy F. Goodspeed. Mr. Allerton seconded the nomination.

Mr. Cummings nominated Roger Oberg. Mr. Webber seconded the nomination.

Mr. Levinson nominated Donald A. Kalmbach to fill the vacancy for the term expiring 12/31/60. Mr. Yockey seconded the nomination.

Moved by Carey supported by Allerton that nominations be closed, the rules suspended, and the Clerk be instructed to cast the unanimous vote of the Board for Elmer Johnson, Roy F. Goodspeed, Roger Oberg and Donald A. Kalmbach.

A sufficient majority having voted therefor, the motion carried.

Elmer Johnson, Roy F. Goodspeed and Roger Oberg declared elected members of the Planning Commission for three years beginning January 1, 1959. Donald A. Kalmbach declared elected for the term expiring 12/31/60.

Nominations in order for a member of the Road Commission.

Mr. Levinson nominated Sol Lomerson. Mr. Stephenson seconded the nomination.

Moved by Carey supported by Allerton that nominations be closed, the rules suspended, and the Clerk be instructed to cast the unanimous vote of the Board for Sol Lomerson.

A sufficient majority having voted therefor, the motion carried.

Mr. Sol Lomerson declared elected a member of the Road Commission for six years beginning January 1, 1959.

Nominations in order for a member of the T. B. Board of Trustees.

Mr. Kephart nominated Joe Haas. Mr. Cummings seconded the nomination.

Moved by Levinson supported by Allerton that nominations be closed, the rules suspended, and the Clerk be instructed to cast the unanimous vote of the Board for Joe Haas.

A sufficient majority having voted therefor, the motion carried.

Mr. Joe Haas declared elected a member of the T. B. Board of Trustees for three years beginning January 1, 1959.

An inquiry was made from the floor as to whether or not it was necessary to have a ballot vote for the member of the Road Commission. The Corporation Counsel ruled that it was not necessary.

Moved by Cardon supported by Moberly the Corporation Counsel's statement be incorporated in the minutes.

A sufficient majority having voted therefor, the motion carried.

Moved by Carey supported by McGovern the Board adjourn subject to the call of the Chair.

A sufficient majority having voted therefor, the motion carried.

Florence J. Allen
Clerk

Delos Hamlin
Chairman

OAKLAND COUNTY

Board Of Supervisors

MEETING

November 10, 1958

Meeting called to order by Chairman Delos Hamlin.

Invocation given by Reverend William J. Richards of the First Methodist Church, Clarkston.

Roll Called: Allerton, Alward, Belyea, Bender, Bonner, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, R. Duncan, Fouts, Frid, Goodspeed, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horton, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, McGovern, Menzies, Cyril Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Taylor, Thatcher, Tiley, Tinsman, Voll, Wright, Yockey. (72)

Quorum Present

Clerk read appointment of Clarence J. Miller, Hazel Park City Supervisor, to replace Glenn Harper. (Placed on file.)

Mr. Harold J. Remer, Royal Oak City Supervisor who replaces Alger Zapf, was introduced to the Board.

The Chairman appointed W. R. Ransom Chairman of the Equalization Committee to replace Alger Zapf, and Duane Hursfall and Harold J. Remer as new members of the Committee. (Appointments approved by the Board.)

Clerk read resolution from the City of Birmingham in memory of Harry J. Merritt. (Placed on file.)

Clerk read request from Consumers Power Company for right-of-way covering an easement along Pontiac Road between Commonwealth Road and Perry Street. (Referred to Buildings and Grounds Committee.)

Clerk read letter from Probate Judge Arthur E. Moore regarding a formula proposed by the Probate Judges of Michigan and the State Mental Health Commission relative to mental patients. (Referred to Welfare Committee.)

The Chairman stated that a petition for the proposed incorporation of the Village of Woodcroft in Farmington Township has been filed and the petitioners have advertised a public hearing to be held this morning.

Clerk read notice of Public Hearing.

The Chairman stated that the Public Hearing would now be held in accordance with the notice, for any objections to the proposed incorporation.

There were no objections and the public hearing was closed.

Misc. 3437

By Mr. Hulet

IN RE: PROPOSED INCORPORATION OF THE VILLAGE OF WOODCROFT IN FARMINGTON TOWNSHIP

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS a petition was filed with the County Clerk on September 25, 1958, for the incorporation of the Village of Woodcroft in Farmington Township pursuant to Act 3 of the Public Acts of 1895, State of Michigan, as amended, and

WHEREAS the territory proposed to be incorporated is described as follows:

All or parts of sections 19, 20, 21, 28, 29, 30, 31, 32 and 33, T. 1N., R. 9E., Farmington Township, Oakland County, Michigan, more particularly described as follows: Beginning at the northeast corner of the west 1/2 of the northwest 1/4 of Section 21, Town 1 North, range 9 east, Farmington Township, Oakland County, Michigan; thence south along the east line of the west 1/2 of the northwest 1/4 of said section to the east and west 1/4 section line of said section; thence east along said quarter section line to the northeast corner of the west 1/2 of the northeast 1/4 of the southwest 1/4 of Section; thence south on line between east and west 1/2 of northeast 1/4 of southwest 1/4 of section 21 to the south 1/8 line; thence east on south 1/8 line to north and south quarter section line of said section; thence south on quarter section line to the south quarter section corner; thence continuing south on the north and south quarter section between the east 1/2 and west 1/2 of Section 28 to the south quarter section part of section 28; thence east along the south section line of section 28 to the southeast corner of said Section; thence south along the east section line of section 33 to the southeast corner of said section; thence west on the south line of sections 33, 32 and 31 to the southwest corner of section 31; thence north on the west section line of section 31, 30 and 19 to the northwest corner of section 19; thence east along the north section line of section 19, 20 and the north line of west 1/2 of northwest 1/4 of section 21 to the northeast corner of the west 1/2 of northwest 1/4 of section 21 to the place of beginning;

and

WHEREAS pursuant to the provisions of the statute the petitioners caused a notice to be published in The Farmington Enterprise, a newspaper printed and circulated in this County, which states that they will apply to the Board of Supervisors for Oakland County on November 10, 1958 for an order incorporating the said Village of Woodcroft, and

Supervisors Minutes Continued. November 10, 1958

WHEREAS your Boundaries Committee has considered the matter and recommends that a public hearing be held in the affected portion of Farmington Township in order that your Committee may more fully understand the feelings of the people in the area involved in the proposed incorporation since the procedure under the 1895 law will not afford them an opportunity to vote on the matter,

NOW THEREFORE BE IT RESOLVED that the public hearing before the Board of Supervisors today be adjourned so as to afford the Boundaries Committee an opportunity to hold a public hearing on the proposed incorporation of the Village of Woodcroft on Thursday, December 11, 1958 at 8:00 P. M. at the Gill Road Elementary School, 21195 Gill Road, Farmington Township.

Mr. Chairman, on behalf of the Boundaries Committee, I move the adoption of the foregoing resolution.

BOUNDARIES COMMITTEE

Arno L. Hulet, Chairman

Virgil C. Knowles, Thomas C. Tiley

Clayton G. Lilly, Robert O. Wright

Moved by Hulet supported by Hursfall the resolution be adopted.

Discussion followed.

A sufficient majority having voted therefor, the resolution was adopted.

IN RE: EIGHT MILE ROAD DRAINAGE DISTRICT

The County Clerk presented to the Board a letter from the County Drain Commissioner submitting to the Board a certified copy of an order made by him on November 7, 1958 providing for the issuance of \$4,400,000 of drain bonds by the Eight Mile Road Drainage District, and requesting that the Board of Supervisors pledge the full faith and credit of the county for the prompt payment of the principal of and interest on said bonds as the same shall become due.

By unanimous consent the said communication and order of the County Drain Commissioner were ordered filed with the County Clerk.

The following resolution was offered by Mr. Lilly and seconded by Mr. Lockhart:

Misc. 3438

WHEREAS proceedings have been taken for the location, establishment and construction of the Eight Mile Road Storm Drain under the provisions of Act No. 40 of the Public Acts of Michigan of 1956, as amended, at an estimated cost of \$4,760,000; and

WHEREAS the said cost of \$4,760,000 has been apportioned and assessed to the State of Michigan, the County of Oakland, the City of Southfield, the City of Oak Park and the lands in the special assessment district; and

WHEREAS the County Drain Commissioner has made an order dated November 7, 1958, providing for the issuance by the Eight Mile Road Drainage District of bonds in the principal sum of \$4,400,000 to be dated January 1, 1959, to bear interest at a rate or rates to be hereafter determined not exceeding 5-1/2% per annum and to mature serially in the years 1960 thru 1989 as in said order provided, said bonds to be issued in anticipation of the collection of a like principal amount assessed as aforesaid; and

WHEREAS Section 276 of said Act No. 40 provides as follows:

"In case bonds are to be issued in respect to an intra-county drain in a county now or hereafter having a population of 150,000 or more according to the latest or each succeeding federal decennial census, the county board of supervisors may, by resolution adopted by a majority of its total membership, pledge the full faith and credit of the county for the prompt payment of the principal of and interest on any bonds hereafter issued pursuant to this act. This shall not validate any bonds heretofore issued. In the event the county shall be required to advance any money by reason of such pledge, and if the collections from special assessments shall not be sufficient to reimburse the county therefor, the drain commissioner of such county shall, within a 2-year period from the date of advancement, reassess the drainage district as in the first instance in order to provide for the repayment to the county of the sums so advanced. The provisions of this section shall not permit the advancement of any moneys out of the general funds of any county to meet any deficiency in the collection of drain assessments confirmed prior to May 1, 1953."

THEREFORE, BE IT RESOLVED, that in consideration of the general benefits to accrue to the County of Oakland from the location, establishment and construction of said Eight Mile Road Storm Drain (over and above those for which it will be assessed at large on account of county highways), and in order to make the financing thereof possible, the full faith and credit of the County of Oakland is hereby pledged for the prompt payment of the principal of and interest on said bonds as the same shall mature.

ADOPTED: Yeas: Allerton, Alward, Belyea, Bender, Bonner, Brendel, Cardon, Carey, Castle, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Dickens, R. Duncan, Fouts, Goodspeed, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horton, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, McGovern, Menzies, Clarence Miller, Cyril Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Remer, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Taylor, Thatcher, Tiley, Tinsman, Voll, Wright, Yockey. (70)

Nays: Christensen, Dohany, Frid. (3)

Misc. 3439

Recommended by the Board of Public Works

IN RE: EVERGREEN SEWAGE DISPOSAL SYSTEM

Mr. Thatcher presented a copy of the Agreement referred to in the following resolution, which was read to the Board of Supervisors.

The following resolution was offered by Mr. Thatcher:

WHEREAS the Oakland County Board of Public Works, on November 10, 1958, did approve a form of Agreement to be dated November 10, 1958, between the County of Oakland and the City of Bloomfield Hills, the City of Lathrup Village, the City of Birmingham, the City of Southfield, the City of Troy, the Village of Westwood, the Township of Bloomfield and the Township of Pontiac for the acquisition, financing and operation of the Evergreen Sewage Disposal System, and did authorize the Chairman and Secretary of the Board of Public Works to execute said agreement subject to the approval of this Board of Supervisors; and

WHEREAS the above mentioned municipalities constitute all of the parties needed to contract with the County for 100% of the cost of the project, and

WHEREAS the said Agreement has been executed by all of the said municipalities,

NOW THEREFORE BE IT RESOLVED, that the Chairman and Secretary of the Board of Public Works be and they are hereby authorized and directed to execute and deliver on behalf of said County of Oakland, an agreement to be dated November 10, 1958, between the County of Oakland and the City of Bloomfield Hills, the City of Lathrup Village, the City of Birmingham, the City of Southfield, the City of Troy, the Village of Westwood, the Township of Bloomfield and the Township of Pontiac wherein among other things the County of Oakland, through its Board of Public Works, agrees to acquire and operate a certain sewage disposal system for the purpose of collecting and disposing of sewage originating within the Evergreen Sewage Disposal District and the said Cities, Townships and Village agree to pay the cost thereof in yearly installments, in anticipation of the payment of which the County is to issue Bonds to finance the acquisition of said system.

BE IT FURTHER RESOLVED, that the officers of the Board of Public Works are authorized to execute and deliver such number of original copies of said Agreement as they may deem advisable.

Mr. Thatcher moved the adoption of the foregoing resolution. The motion was supported by Mr. R. Duncan. On roll call the resolution was adopted by the following vote:

YEAS: Allerton, Alward, Belyea, Bender, Bonner, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Cummings, Davis, Dickens, Dohany, R. Duncan, Fouts, Frid, Goodspeed, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horton, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, McGovern, Menzies, Clarence Miller, Cyril Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Remer, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Taylor, Thatcher, Tiley, Tinsman, Voll, Wright, Yockey. (73)

NAYS: None. (0)

ABSENT: Boyer, J. W. Duncan, Ewart, Horkey, Hudson, Rhinevault, Swanson, Webber, Weinburger. (9)

(The contract referred to in the above resolution appears in full in Resolution No. 3441 below.)

Misc. 3440

Submitted and recommended by the Board of Public Works

IN RE: EVERGREEN SEWAGE DISPOSAL SYSTEM

Submitted by Mr. Thatcher

Mr. Chairman, Ladies and Gentlemen:

At a meeting of the Board of Public Works of Oakland County, held on November 10, 1958, construction plans and specifications for the Evergreen Sewage Disposal System and estimates of the cost and period of usefulness thereof, were reviewed and approved by said Board and ordered submitted to the Board of Supervisors for approval.

Pursuant to said resolution, I now submit such construction plans and specifications and estimates of cost and period of usefulness.

Hiland M. Thatcher

West Bloomfield Township Supervisor

Mr. Thatcher offered the following resolution:

WHEREAS, the Board of Public Works has submitted to this Board construction plans and specifications for the Evergreen Sewage Disposal System and estimates of cost and period of usefulness thereof, all of which have been approved by the Board of Public Works,

NOW THEREFORE BE IT RESOLVED, that the said construction plans and specifications and estimates of cost and period of usefulness be approved and the County Clerk is hereby authorized to endorse on said plans and specifications the fact of such approval and return same to the Board of Public Works.

Mr. Thatcher moved the adoption of the foregoing resolution.

The motion was supported by Mr. Cummings.

On roll call the resolution was adopted by the following vote:

YEAS: Allerton, Alward, Belyea, Bender, Bonner, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, R. Duncan, Fouts, Frid, Goodspeed, Hamlin, Heacock, Hill, Hoard, Holmes, Horton, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, McGovern, Menzies, Clarence Miller, Cyril Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Remer, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Taylor, Thatcher, Tiley, Tinsman, Voll, Wright, Yockey. (73)

NAYS: None. (0)

ABSENT: Boyer, J. W. Duncan, Ewart, Horkey, Hudson, Rhinevault, Swanson, Webber, Weinburger. (9)

Board of Supervisors

County of Oakland

No. 1 Lafayette Street

Pontiac, Michigan

RE: EVERGREEN SEWAGE DISPOSAL SYSTEM

Ladies and Gentlemen:

There is submitted herewith a certified copy of a resolution adopted by the Board of Public Works at a meeting held on November 10, 1958 regarding the schedule of the several annual installments to be paid by the municipalities in the aggregate, under the contract dated November 10, 1958 between the County and the municipalities pertaining to the acquisition, financing and operation of the Evergreen Sewage Disposal System.

Respectfully submitted,

BOARD OF PUBLIC WORKS

COUNTY OF OAKLAND, MICHIGAN

By Hiland M. Thatcher, Secretary

RESOLUTION

The following resolution was offered by Thatcher and seconded by Barry:

RESOLVED that the several installments to be paid by the municipalities in the aggregate, under the contract of November 10, 1958 between the County of Oakland and the City of Bloomfield, the City of Lathrup Village, the City of Birmingham, the City of Southfield, the City of Troy, the Village of Westwood, the Township of Bloomfield and the Township of Pontiac, wherein the said cities, townships and village agree to pay to the county the capital costs of the Evergreen Sewage Disposal System, estimated at \$6,175,000, be as follows:

Supervisors Minutes Continued. November 10, 1958

<u>Installments</u> <u>Due April 1</u>	<u>Total Amount Due</u> <u>From All Municipalities</u>	<u>Installments</u> <u>Due April 1</u>	<u>Total Amount Due</u> <u>From All Municipalities</u>
1960	\$ 90,000	1977	\$230,000
1961	90,000	1978	240,000
1962	95,000	1979	250,000
1963	95,000	1980	260,000
1964	100,000	1981	270,000
1965	110,000	1982	280,000
1966	120,000	1983	290,000
1967	130,000	1984	300,000
1968	140,000	1985	310,000
1969	150,000	1986	320,000
1970	160,000	1987	325,000
1971	170,000	1988	325,000
1972	180,000	1989	325,000
1973	190,000		
1974	200,000		
1975	210,000		
1976	220,000		
		TOTAL	\$6,175,000

RESOLVED FURTHER, that a certified copy of this resolution be submitted to the Board of Supervisors.

ADOPTED: Yeas- Horton, Hamlin, Thatcher, Semann, Barry.

Nays- None

Absent- None

STATE OF MICHIGAN)
COUNTY OF OAKLAND)ss

I, the undersigned, being the duly elected Secretary of the Board of Public Works of Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Public Works at a meeting held on the 10th day of November, 1958.

Hiland M. Thatcher
Secretary, Board of Public Works
Oakland County, Michigan

The letter and resolution were filed with the County Clerk.

Misc. 3441

Recommended by Board of Public Works
IN RE: EVERGREEN SEWAGE DISPOSAL SYSTEM
Submitted by Mr. Thatcher
Mr. Chairman, Ladies and Gentlemen:

I offer the following resolution which was approved by the Board of Public Works at their meeting of November 10, 1958:

WHEREAS pursuant to Act No. 185 of the Michigan Public Acts of 1957, the Board of Supervisors of Oakland County, Michigan, by miscellaneous resolution No. 3237 adopted on June 24, 1957, by a vote of more than 2/3rds of its members elect, did establish a Department of Public Works in and for said county for the administration of the powers conferred upon the County by said Act;

AND WHEREAS the said Board of Supervisors, by miscellaneous resolution No. 3269, adopted on August 12, 1957, as amended by miscellaneous resolution No. 3435 adopted on October 13, 1958, did approve of the establishment of a sewage disposal system to be known as the "Evergreen Sewage Disposal System" for the purpose of disposing of sanitary sewage and where necessary under existing conditions combined sanitary and storm sewage, from the Evergreen Sewage Disposal District consisting of all of the City of Bloomfield Hills, the City of Lathrup Village and the Township of Bloomfield and from certain parts of the City of Birmingham, City of Southfield, Village of Westwood, City of Troy and Township of Pontiac, as particularly set forth in said miscellaneous resolution No. 3435;

AND WHEREAS pursuant to a resolution of said Board of Supervisors adopted on November 10, 1958, and pursuant to resolutions adopted by the governing bodies of the City of Bloomfield Hills, the City of Lathrup Village, the City of Birmingham, the City of Southfield, the City of Troy, the Village of Westwood, the Township of Bloomfield and the Township of Pontiac, the County of Oakland and the said townships and cities entered into a contract dated November 10, 1958 whereby the County did agree to construct and finance said Evergreen Sewage Disposal System and the cities, townships and village did each agree to pay a certain percentage of the capital cost thereof, which contract is as follows:

Draft 10/28/58

EVERGREEN SEWAGE DISPOSAL SYSTEM AGREEMENT

THIS AGREEMENT made this 10th day of November, 1958, by and between the COUNTY OF OAKLAND, a Michigan county corporation (hereinafter called the "county"), party of the first part, and the CITY OF BIRMINGHAM, the CITY OF BLOOMFIELD HILLS, the CITY OF LATHRUP VILLAGE, the CITY OF TROY, the CITY OF SOUTHFIELD, the VILLAGE OF WESTWOOD, the TOWNSHIP OF BLOOMFIELD and the TOWNSHIP OF PONTIAC, municipal corporations in the County of Oakland (hereinafter called the "municipalities"), parties of the second part.

WITNESSETH:

WHEREAS, the said municipalities are desirous of having the county acquire, finance and operate a sewage disposal system in said municipalities (hereinafter referred to as the "county system") under the provisions of Act No. 185 of the Michigan Public Acts of 1957, for the purpose of collecting and disposing of sewage originating within the district designated by Resolution No. 3435 adopted by the Board of Supervisors of the county on October 13, 1958; and

WHEREAS the County of Oakland pursuant to the terms of said act, has established a department of public works for the administration of the powers conferred upon the county by said act, which department is under the general control of the county board of supervisors and under the immediate control of a board of public works (hereinafter sometimes referred to as the "board"); and

WHEREAS the said act provides that the county may issue bonds to finance the acquisition of such a sewage disposal system, in anticipation of the collection by the county of amounts to become due under a contract between the county and the municipalities, whereby each municipality agrees to pay a certain sum towards the cost of the acquisition of the system; and

WHEREAS in order to issue such bonds, it is necessary that the county and the said municipalities enter into such an agreement; and

WHEREAS it is also necessary for the county and said municipalities to contract relative to the operation and maintenance of said sewage disposal system; and

WHEREAS the cities of Birmingham, Bloomfield Hills and Troy and the Township of Bloomfield have formed the North Evergreen Sewage Disposal Authority for the purpose of constructing a sewage disposal system for all or a portion of their respective areas; and

WHEREAS the constituent members of the North Evergreen Sewage Disposal Authority are desirous of dissolving said authority and having the assets and liabilities of said authority taken over by the County of Oakland in its department of public works;

THEREFORE, IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO, as follows:

1. The county shall proceed to obtain plans and specifications for, and an estimate of the cost of, a sewage disposal system which will be adequate to transport and treat sewage originating from the area to be served thereby, which area is described in Resolution No. 3435, adopted by the county board of supervisors on October 13, 1958. The said sewage disposal system shall consist of intercepting sewers located approximately as shown on Exhibit A hereto attached and made a part hereof, and in addition thereto flowage rights in the Eight Mile Road Storm Drain and flowage rights in the Detroit sewer system for a period of not less than 50 years, with a contract for sewage disposal by the City of Detroit for a period of not less than 40 years from the date hereof but with the option on the part of the county to extend the same for a further period of 10 years. After the receipt of said plans and specifications and estimate of cost, the board shall submit the same to the county board of supervisors, together with an ordinance or resolution approved by said board, providing for the issuance of bonds by the county as hereinafter provided, in an aggregate principal sum not exceeding the amount of the estimated cost. If the establishment of said county system shall be approved by the said board of supervisors, and if such bond ordinance or resolution shall be adopted by said board of supervisors, then the board of public works shall proceed to secure bids for the construction of the project, to secure bids for the purchase of the bonds, to award the construction contracts and to issue the bonds, and shall cause the project to be constructed within a reasonable time thereafter.

2. The said county sewage disposal system, for the purposes of this contract shall be divided into sections as follows:

SECTION 1

That part of the interceptor running from Southfield Road and Hessel (the point of entry into the Detroit Sewer System) North to 8 Mile Road, thence west on 8 Mile Road to approximately 900 feet west of Telegraph Road at Rouge River. Also on Evergreen from 8 Mile Road north to 14 Mile Road. Said section includes the cost of flowage rights into the Detroit system and overflow capacities into Eight Mile Road Storm Drain.

SECTION 2

That part of the interceptor from 14 Mile Road to Maple Road, from Maple Road to Hunter Blvd., from Hunter Blvd. to Adams Road, from Adams to Long Lake Road, from Long Lake Road to and in Square Lake Road to Coolidge Road, from Maple Road to Quarton Road and Lakeside, from Quarton and Lakeside to Woodward Avenue, from Woodward Avenue to Long Lake Road and Grand Trunk R. R., from Long Lake Road and Grand Trunk R. R. to Square Lake Road. From Long Lake Road and Grand Trunk R. R. to Colberry Park Subdivision. From approximately N. W. corner of Stonycroft Golf Course to Franklin Road, and from 140 feet south and 250 feet east of the intersection of Denbar Road and Guilford Road to intersection of Vaughn Road and Long Lake Road.

SECTION 3

That part of the interceptor on 14 Mile Road from Cranbrook, west to approximately N-S 1/4 line of Section 32, Bloomfield Township.

SECTION 4

That part of the interceptor from 14 Mile Road, north to Quarton Road and west on Quarton Road to Franklin Road.

SECTION 5

That part of the interceptor through section 2, Bloomfield Township from Square Lake Road to South Blvd.

SECTION 6

That part of the interceptor known as the 13 Mile Road Trunk Arm, east from Evergreen Road east to Sheridan Drive.

SECTION 7

That part of the interceptor known as the Southfield Mile Road Trunk Arms, more specifically described as follows:

9 Mile Road west from Evergreen Road to approximately 200 feet east of Lahser Road.

9 Mile Road east from Evergreen Road to Laura Lane.

10 Mile Road west from Evergreen Road to North and South 1/8 line of Section 27, Southfield Township.

10 Mile Road east from Evergreen Road to Lathrup.

11 Mile Road west from Evergreen Road to approximately 900 feet west of Northwestern Highway.

12 Mile Road west from Evergreen Road to Briarbank Court.

12 Mile Road east from Evergreen Road to Lathrup.

SECTION 8

That part of the interceptor on 13 Mile Road from Evergreen Road west to Kenneway Circle.

3. It is understood that the county system is to serve the municipalities and not the individual property owners, unless by special agreement between the board of public works and the municipality in which the property is located. The responsibility of collecting sewage and delivering the same to the county interceptor is that of the several municipalities which shall cause to be constructed and maintained adequate facilities for such collection and delivery. The county shall not be obligated by this agreement to serve any area outside that designated in said Resolution No. 3435 of the county board of supervisors or to construct any sewage disposal

facilities other than those shown on said Exhibit A. The maximum population which the county shall be required to serve in the district area within each municipality and the extent of the disposal service to be rendered each municipality, shall be as follows:

- City of Birmingham -maximum of 15,000 persons.
Disposal of sanitary sewage and such portions of storm water as are described in paragraph four.
- City of Southfield -maximum of 69,000 persons.
Disposal of sanitary sewage and such portions of storm water as are described in paragraph four.
- Township of Bloomfield -maximum of 40,000 persons.
Disposal of sanitary sewage and such portions of storm water as are described in paragraph four.
- Village of Westwood -maximum of 13,150 persons.
Disposal of sanitary sewage and such portions of storm water as are described in paragraph four.
- City of Bloomfield Hills -maximum of 7,700 persons.
Disposal of sanitary sewage and such portions of storm water as are described in paragraph four.
- City of Lathrup Village -maximum of 8,000 persons.
Disposal of sanitary sewage only.
- City of Troy -maximum of 21,300 persons.
Disposal of sanitary sewage only.
- Township of Pontiac -maximum of 3,850 persons.
Disposal of sanitary sewage only.

4. The interceptor and auxiliary facilities shall be designed and constructed so that areas being served at the time of the execution of this contract by combined sewers may continue to be served by such combined sewers. The county shall not be obligated to construct any capital improvements to provide treatment or storage of storm water other than those located as follows:

1. A regulator chamber located at the southeast corner of 11 Mile Road and Evergreen Road.
2. A regulator chamber located on the east side of Evergreen Road approximately 280 feet southeast of the northwest corner of Lot 21, Supervisors Plat #13, Southfield Township. Said chamber also described as being on the east side of Evergreen Road approximately 2630 feet north of the centerline of 13 Mile Road.
3. A regulator chamber located on the west side of Cranbrook Road approximately 230 feet north of the centerline of 14 Mile Road.
4. A regulator chamber located on the north side of Quarton Road approximately 200 feet east of Chesterfield Road.
5. A regulator chamber located approximately 200 feet east of and 500 feet south of the intersection of Lone Pine Road and Cranbrook Road.
6. A regulator chamber located at the intersection of Lone Pine Road and Cranbrook Road.
7. A regulator chamber located approximately 20 feet south of the southeast corner of Lot 58, Briarbank Sub. #1, Section 14, Bloomfield Township. Said chamber also described as being located 420 feet south and 130 feet east of the intersection of Denbar Road and Guilford Road.
8. A regulator chamber located on the east side of Woodward Avenue approximately 1100 feet south of Long Lake Road.

If any additional improvements shall be required in the future for the treatment or storage of storm water, the cost thereof shall be borne by the municipality or municipalities from which the storm water requiring such storage or treatment originates.

5. The board of public works shall establish general regulations controlling the discharge of storm water into the county system. Each of the municipalities expressly agrees that except as permitted by such regulations, or as provided for in this contract for existing combined sewers, no storm water will be permitted to flow into the county system and that they will take all necessary action to prevent the same.

6. Each of said municipalities shall pay to the county, to cover the capital cost of the county system, a sum equal to that produced by applying the following percentages to the capital cost of each section in the total project, as described in paragraph 2 hereof, to-wit:

<u>Section 1</u>		<u>Section 4</u>	
Township of Bloomfield	22.61937%	Township of Bloomfield	100.00000%
Township of Pontiac	2.07715%	TOTAL	100.00000%
City of Birmingham	9.90019%	<u>Section 5</u>	
City of Bloomfield Hills	4.18128%	Township of Bloomfield	66.70530%
City of Lathrup Village	4.31616%	Township of Pontiac	33.29470%
City of Southfield	37.51011%	TOTAL	100.00000%
City of Troy	11.49177%	<u>Section 6</u>	
Village of Westwood	7.90397%	City of Southfield	32.71028%
TOTAL	100.00000%	Village of Westwood	67.28972%
<u>Section 2</u>		TOTAL	100.00000%
Township of Bloomfield	34.63470%	<u>Section 7</u>	
Township of Pontiac	5.50130%	City of Southfield	100.00000%
City of Birmingham	20.74720%	TOTAL	100.00000%
City of Bloomfield Hills	10.18700%	<u>Section 8</u>	
City of Troy	28.92980%	Village of Westwood	100.00000%
TOTAL	100.00000%	TOTAL	100.00000%
<u>Section 3</u>			
Township of Bloomfield	96.42147%		
Village of Westwood	3.57853%		
TOTAL	100.00000%		

The term "capital cost" as above used, shall include:

- (a) The cost of any lands or rights therein, which are necessary for the system.
- (b) The cost of physical structures and equipment.
- (c) Architectural, engineering, financial and legal fees.
- (d) Capitalized interest on bonds for a period not exceeding one and one-half (1-1/2) years.
- (e) Any discount at which bonds are to be offered.
- (f) Administrative costs in connection with the project and with the sale of bonds therefor.
- (g) The cost of any flowage rights thru the Detroit sewer system or thru any other sewer or drainage system.
- (h) Any other necessary costs directly connected with the said project and the financing thereof.

7. The amount to be paid by each municipality shall be divided into 30 annual installments, numbered in direct order of their maturities. The aggregate amount of each installment as to all municipalities shall be determined by the board of public works prior to the time it shall submit to the board of supervisors a bond resolution or ordinance, which aggregate amount shall be divided between the municipalities on the basis of the total percentage of the total project cost which each municipality is required to pay computed in accordance with the applicable percentages specified in paragraph 6 above. Said installments shall be due in consecutive numerical order on the first day of April in each year, beginning with the year 1960, and all amounts thereof from time to time unpaid, shall bear interest from the date of the issuance of the bonds by the county, at the rate of 6% per annum until paid, payable on April 1, 1960 and on the first day of April in each year thereafter: Provided, that if the bond issue shall include any amount for capitalized interest, then the unpaid installments shall not bear interest during the period in which the capitalized interest will pay the interest on the bonds. If the amount of interest due on April 1 of any year on unpaid installments, shall be collected by the county in excess of the amount of interest which the county shall be required to pay upon its said bonds prior to the next principal installment due date, then any such excess in the amount so paid after deducting the annual fees and expenses connected with the payment of said bonds, shall be credited pro rata to the municipalities in accordance with the several amounts of interest paid by them in such year, which credit shall be applied on the next interest becoming due. If any municipality shall fail to pay any installment or interest when the same becomes due, then the amount thereof shall be subject to a penalty, in addition to interest, of 1/2 of 1% for each month or fraction thereof that the same remains unpaid after the due date. Any municipality shall have the right to prepay any one or more of its non-current annual installments in advance of the due date thereof: Provided, that there shall be paid in addition thereto interest on the prepaid installments to the first subsequent date upon which the county may redeem an equal amount of bonds and also any premium required to be paid by the county upon such redemption. Installments shall be paid in inverse order of their maturities unless the board of public works shall otherwise provide in order to prevent the necessity of accumulating and holding for extended periods, moneys to meet the payment of principal and interest on outstanding bonds.

8. The percentages mentioned in paragraph 6 above shall be computed upon the estimated cost until the actual cost has been determined. If the actual cost shall be less than the estimated cost, then any surplus from the sale of bonds therefor shall be used to purchase such bonds on the open market or to redeem such bonds as provided therein, and in such event the contract obligation of each municipality shall be reduced by its percentage (computed in accordance with paragraph 6 hereof) of the amount of bonds so purchased or redeemed. Any bonds so purchased or redeemed shall be canceled. The estimated cost above referred to shall be that adopted by the board of public works. If the actual cost shall be greater than the estimated cost, then the additional amount shall be allocated among the municipalities in accordance with the percentages set forth in paragraph 6 hereof, and the several then remaining installments for each municipality shall be increased accordingly.

9. Each municipality does hereby pledge its full faith and credit for the prompt payment of the aforesaid obligations and shall each year levy a tax in an amount which taking into consideration estimated delinquencies in tax collections, will be sufficient for the prompt payment of any amount falling due before the time of the following year's tax collection, unless at the time of making such annual levy there shall be cash on hand (as provided for in paragraph (2), Section 12, of Act No. 185, Public Acts of 1957) earmarked for the payment of the current obligations for which the tax levy is to be made, in which case the annual tax levy may be reduced by that amount. Funds for which credit may be so taken, may be raised in the manner provided in paragraph (2), Section 12 of said Act 185, Public Acts of 1957 as now existing or hereafter amended. If at the time of making any tax levy any municipality shall be subject to the tax limitation of Article X, Section 21 of the Michigan Constitution and shall not have increased such limitation sufficiently to provide a tax levy for its next maturing principal installment and interest, then it agrees that it will at that time set aside from other funds an amount equal to such principal installment and interest and that it will from time to time raise sufficient funds therefor by one or more of the methods set forth in paragraph (2) of said Section 12.

10. The county shall issue its negotiable bonds to defray the cost of acquiring said county system, which bonds shall be secured primarily by the full faith and credit pledges of the several municipalities under this agreement, and secondarily by the full faith and credit of Oakland County if authorized by a three-fifths (3/5ths) vote of the members elect of the board of supervisors, as provided for in paragraph (2), Section 11 of said Act 185, Public Acts of 1957. Said bonds shall be issued pursuant to the provisions of said act and applicable general statutes of the state where not in conflict with said act.

11. Upon completion of said county system, the county, subject to the terms of this agreement, shall operate the said system and shall accept for transportation and disposal the sewage from the district to be served. Each municipality shall deliver to the county system all sanitary sewage originating in the area within its limits which is to be served by said system, provided that the foregoing shall not apply to sanitary sewage from scattered properties where a public sewer is not available. In addition to the payment of the amounts required under paragraphs 6 thru 9 above, each municipality shall pay to the county, charges for sewage disposal services as hereinafter provided, which charges are herein referred to as "service charges". Such charges shall be sufficient to provide:

- (a) For all costs of operating and maintaining the county system.
- (b) For the establishment and maintenance of a Replacement Fund in such amount as shall be fixed by the board, for the replacement of the physical assets of said system as required to maintain it in good working order.
- (c) For setting aside such sum as the board may determine from time to time to be necessary to provide a fund with which to improve, enlarge or extend said system: Provided, that the sum to be so set aside in any year shall not exceed two per cent (2%) of the total service charge, unless consented to by resolution adopted by the governing body of each municipality.

(d) For any other proper costs and expenses relating to said system.

12. Service charges by the county for sewage disposal shall be made to each municipality upon the basis of the amount of water consumed therein as measured by a master water meter or meters, if available, or where not, then as measured by individual home or business meters, and where no such meter readings are available, then said service charges shall be based upon the number of "units" served. The word "unit" as herein used, shall mean any property from which there emanates that quantity of sanitary sewage ordinarily arising from the occupancy of a residence building by a single family of ordinary size. The number of units to be assigned to any particular parcel of property used for commercial, industrial or multiple residence purposes shall be determined by the board and its decision shall be final. The board, if the circumstances justify, may assign more than one unit to a single family dwelling. The board shall fix a uniform service charge for each unit.

The county may elect to use the readings from sewage flowage meters instead of water meters as a basis for making its service charges: Provided, that if it shall not be feasible to install such a flowage meter or meters so as to measure the total sewage from any municipality, then the county charges for sewage disposal services to any part or parts not so measured, may be based upon the water meter readings if available, and if not, then upon the number of units served.

13. If the county shall dispose of storm water from any municipality, thru the Detroit system and, an additional charge is imposed therefore by the City of Detroit, then the county shall be entitled to reimbursement from the municipality for the cost of the disposal thereof.

14. The said service charges shall be payable monthly or quarterly as shall be determined by the board. If any municipality does not pay its service charge on the date when the same becomes due, then there shall be added to such charge a penalty of one (1) per cent for each month or fraction thereof for which the same remains unpaid. The board shall have the right to pursue any method permitted by law for the collection of any sum due it under this agreement from any municipality. The payment of said service charges shall be the general obligation of the municipality for which it pledges its full faith and credit.

15. It is the intention hereof that each municipality shall collect service charges from its individual users sufficient to pay the service charges to be made by the board to such municipality, but this shall not prevent any municipality from fixing service charges sufficient to produce additional moneys for any lawful purpose.

16. No municipality, under this contract, shall construct or permit the construction of any sanitary sewer in the area to be served by the county system, which does not connect to the county's system, and no municipality shall construct or permit the construction of any sewage treatment facility within such area: Provided, that in event the county is unable to serve any particular area, the board of public works may permit the construction of such a treatment facility under terms and conditions to be prescribed by said board. It shall be the obligation of each municipality to provide the necessary sewers to transport its sewage to the county system. No connection shall be made to the county system without first securing a permit from the department of public works.

17. The board shall have the right to deny the use of the county sewage disposal facilities to any municipality which shall be delinquent for a period of ninety (90) days in the payment of the charges due from it to the county, while such delinquency continues. The foregoing may be accomplished by blocking off the drains and sewers discharging, directly or indirectly, sewage into the county system, or by any other lawful means.

18. Each municipality shall be responsible for the character of the sewage originating therein and shall comply with the board's standards and regulations controlling the discharge of industrial and/or commercial type wastes into the county system. If the character of sewage contributed from any municipality shall be such that it imposes an unreasonable additional burden upon the county system, then an additional charge shall be made over and above the regular service charge, or it may be required that such sewage be treated before being emptied into the county system or the right to empty said sewage into the county system may be denied, if necessary, for the protection of the said system or the public health or safety.

19. The provisions of this agreement shall not be modified or terminated so as to impair the security of any bonds issued by the county upon the full faith and credit pledges of the municipalities. It is hereby declared that the terms of this agreement insofar as they pertain to the security of any such bonds, shall be deemed to be for the benefit of the holders of said bonds.

20. This agreement shall become effective upon being approved by the legislative bodies of the municipalities and by the board of public works and board of supervisors of Oakland County and properly executed by the officers of the municipalities and of the board of public works. This contract shall terminate forty years from the date hereof.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed and delivered by their respective duly authorized officers, all as of the day and year first above written.

COUNTY OF OAKLAND
BY ITS BOARD OF PUBLIC WORKS
By Delos Hamlin
Chairman
By Hiland M. Thatcher
Secretary

CITY OF BIRMINGHAM
By Carl F. Ingraham
Mayor
By Irene E. Hanley
Clerk

CITY OF TROY
By Frank Costello
Mayor
By J. Lawson Lockhart
Clerk

CITY OF BLOOMFIELD HILLS
By Dominick Vettraino
Mayor
By Robert J. Stadler
Clerk

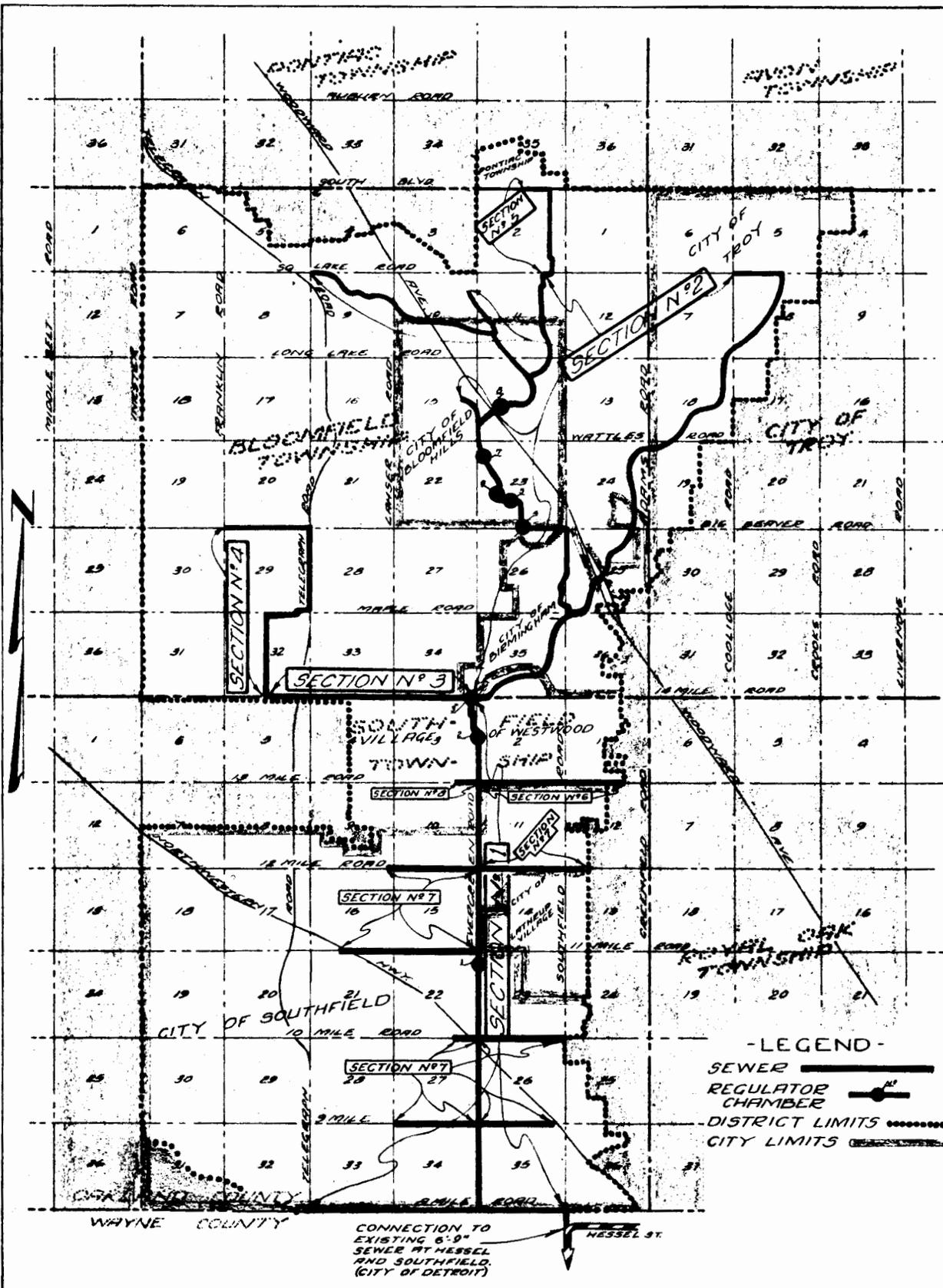
CITY OF SOUTHFIELD
By Donald L. Swanson
Mayor
By Patrick G. Flannery
Clerk

CITY OF LATHRUP VILLAGE
By Richard N. Cogger
Mayor
By Jerald D. Stone
Administrator

VILLAGE OF WESTWOOD
By Marvin B. Cline
President
By Alice M. Spencer
Village Clerk

TOWNSHIP OF BLOOMFIELD
By Arno L. Hulet
Supervisor
By Robert H. Dudley
Township Clerk

TOWNSHIP OF PONTIAC
By Leroy Davis
Supervisor
By Greta V. Block
Township Clerk



EVERGREEN SEWAGE DISPOSAL SYSTEM
 PREPARED BY
THE OAKLAND COUNTY DEPT. OF PUBLIC WORKS
 3/4" = 1 MILE
 MAY, 1958
EXHIBIT 'A'

AND WHEREAS construction plans and specifications for the Evergreen Sewage Disposal System as prepared by Hubbell, Roth and Clark, Inc., registered professional engineers, and the estimate of \$6,175,000 as the cost of said System and 40 years and upwards as the period of usefulness thereof, as prepared by Donald W. Ringler, registered professional engineer, have been approved by the Board of Public Works and by the Board of Supervisors of Oakland County;

AND WHEREAS the County Board of Public Works pursuant to the provisions of said contract of November 10, 1958, has determined the aggregate amounts of the several annual installments to be paid under said contract by the municipalities, which amounts are the same as the annual bond maturities hereinafter set forth;

AND WHEREAS under said contract of November 10, 1958, each municipality is to pay annually on April 1st that percentage of the total amount of each annual installment to be paid by the municipalities which its percentage of the cost of the project bears to the total annual installment, and in addition thereto is to pay annually on April 1st, interest as provided in said contract on its portion of the outstanding unpaid installments;

AND WHEREAS the County is desirous of issuing bonds in anticipation of the payments to be made by the several municipalities under said contract of November 10, 1958;

AND WHEREAS the County Board of Public Works has approved this resolution and recommended its adoption by the Board of Supervisors;

THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF OAKLAND COUNTY, MICHIGAN, as follows:

1. That the bonds of said County of Oakland, aggregating the principal sum of Six Million One Hundred Seventy-five Thousand Dollars (\$6,175,000) be issued for the purpose of defraying the cost of acquiring said Evergreen Sewage Disposal System. That said bonds shall be known as "Oakland County Sewage Disposal Bonds - Evergreen System", shall be dated January 1, 1959; shall be numbered consecutively in the direct order of their maturities from 1 to 6,175, both inclusive; shall be in the denomination of \$1,000 each; shall bear interest at a rate or rates to be hereafter determined not exceeding six percent (6%) per annum, payable on May 1, 1959 and semi-annually thereafter on the first days of May and November in each year; and shall mature on the first day of May in each year as follows:

May 1, 1960	\$ 90,000	May 1, 1970	\$160,000	May 1, 1980	\$260,000
May 1, 1961	90,000	May 1, 1971	170,000	May 1, 1981	270,000
May 1, 1962	95,000	May 1, 1972	180,000	May 1, 1982	280,000
May 1, 1963	95,000	May 1, 1973	190,000	May 1, 1983	290,000
May 1, 1964	100,000	May 1, 1974	200,000	May 1, 1984	300,000
May 1, 1965	110,000	May 1, 1975	210,000	May 1, 1985	310,000
May 1, 1966	120,000	May 1, 1976	220,000	May 1, 1986	320,000
May 1, 1967	130,000	May 1, 1977	230,000	May 1, 1987	325,000
May 1, 1968	140,000	May 1, 1978	240,000	May 1, 1988	325,000
May 1, 1969	150,000	May 1, 1979	250,000	May 1, 1989	325,000

Bonds maturing on and after May 1, 1975 from time to time outstanding, shall be subject to redemption as a whole, at the option of the County prior to maturity on any one or more interest payment dates, on or after May 1, 1974. Bonds called for redemption shall be redeemed at the par value thereof and accrued interest plus a premium on each bond in accordance with the following schedule:

\$30	if called to be redeemed on or after May 1, 1974 but prior to May 1, 1976
\$25	if called to be redeemed on or after May 1, 1976 but prior to May 1, 1978
\$20	if called to be redeemed on or after May 1, 1978 but prior to May 1, 1980
\$15	if called to be redeemed on or after May 1, 1980 but prior to May 1, 1982
\$10	if called to be redeemed on or after May 1, 1982 but prior to May 1, 1984
\$ 5	if called to be redeemed on or after May 1, 1984.

Notice of redemption shall be given to the holders of the bonds to be redeemed by publication of such notice not less than thirty (30) days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the City of Detroit, Michigan, which carries as a part of its regular service, notices of the sale of municipal bonds. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem the same. Bonds maturing prior to the year 1975 shall not be subject to redemption prior to maturity. All bonds shall have proper coupons attached thereto evidencing interest to their respective dates of maturity.

2. That the principal of said bonds and the interest thereon shall be payable in lawful money of the United States of America, at such bank and/or trust company as shall be designated by the original purchaser of the bonds. Such purchaser shall have the right to name a co-paying agent.

3. That the Chairman of the Board of Supervisors and the County Clerk, of the County of Oakland, are hereby authorized and directed to execute said bonds for and on behalf of the said county and to affix the seal of said county thereto, and to execute the interest coupons to be attached to said bonds by causing to be affixed thereto their facsimile signatures; and that upon the execution of said bonds and attached coupons, the same shall be delivered to the Treasurer of said county who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser thereof, upon receipt of the purchase price therefor.

4. That the said bonds are to be issued pursuant to the provisions of Act No. 185 of the Michigan Public Acts of 1957, in anticipation of the payment of the amounts to become due to the County under said contract of November 10, 1958, which amounts aggregate the sum of \$6,175,000 with interest as therein provided.

5. That the full faith and credit of the County is hereby pledged for the prompt payment of the principal of and interest on said bonds as the same shall become due.

6. That all moneys paid to the County by the municipalities toward the capital cost of said Evergreen Sewage Disposal System, pursuant to said contract of November 10, 1958, shall be set aside by the County Treasurer in a separate fund and bank account to be used solely for the payment of the principal and interest on the bonds herein authorized.

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

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND
OAKLAND COUNTY SEWAGE DISPOSAL BOND - EVERGREEN SYSTEM

Number _____

\$1000

KNOW ALL MEN BY THESE PRESENTS, that the County of Oakland, Michigan, hereby acknowledges itself indebted and for value received, promises to pay to the bearer hereof, the sum of
ONE THOUSAND DOLLARS

on the first day of May, A. D. 19____, together with interest thereon from the date hereof until paid, at the rate of _____ (_____) per centum per annum, payable May 1, 1959 and thereafter semi-annually on the first days of May and November in each year. Both principal and interest hereof are payable in lawful money of the United States of America at _____ in the City of _____, upon presentation and surrender of this bond and the coupons hereto attached as they severally mature.

This bond is one of a series of bonds of like date and tenor except as to maturity _____ numbered consecutively in the direct order of their maturities from 1 to 6175, both inclusive, aggregating the principal sum of Six Million One Hundred Seventy-Five Thousand Dollars (\$6,175,000.00), issued under and pursuant to and in full conformity with the Constitution and Statutes of the State of Michigan, and especially Act No. 185 of the Michigan Public Acts of 1957, for the purpose of defraying the cost of the Evergreen Sewage Disposal System.

Bonds of this series maturing prior to May 1, 1975 are not subject to redemption prior to maturity. Bonds maturing on and after May 1, 1975 from time to time outstanding, are subject to redemption as a whole at the option of the county prior to maturity on any one or more interest payment dates on or after May 1, 1974. Bonds called for redemption shall be redeemed at the par value thereof and accrued interest plus a premium on each bond in accordance with the following schedule:

- \$30 if called to be redeemed on or after May 1, 1974 but prior to May 1, 1976
- \$25 if called to be redeemed on or after May 1, 1976 but prior to May 1, 1978
- \$20 if called to be redeemed on or after May 1, 1978 but prior to May 1, 1980
- \$15 if called to be redeemed on or after May 1, 1980 but prior to May 1, 1982
- \$10 if called to be redeemed on or after May 1, 1982 but prior to May 1, 1984
- \$ 5 if called to be redeemed on or after May 1, 1984.

Notice of redemption shall be given to the holders of bonds called for redemption by publication of such notice not less than thirty (30) days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the City of Detroit, Michigan, which carries as a part of its regular service, notices of the sale of municipal bonds. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem the same.

This bond as to both principal and interest, is payable from moneys to be paid to the County of Oakland by the City of Bloomfield Hills, the City of Lathrup Village, the City of Birmingham, the City of Southfield, the City of Troy, the Village of Westwood, the Township of Bloomfield and the Township of Pontiac, pursuant to a certain contract dated November 10, 1958 between the County of Oakland and said municipalities, whereby each of the said municipalities agrees to pay to the said County a certain percentage of the capital cost of said Evergreen Sewage Disposal System, with interest, in 30 annual installments beginning April 1, 1960. Pursuant to the resolution authorizing the issuance of this series of bonds, adopted by more than a 3/5ths vote of the members-elect of the Board of Supervisors of Oakland County, the full faith and credit of the County of Oakland, Michigan, is hereby pledged for the prompt payment of the principal of and interest on the bonds of this series.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the bonds of this series, existed, have happened and have been performed in due time, form and manner as required by the Constitution and Statutes of the State of Michigan, and that the total indebtedness of said county, including this series of bonds, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the County of Oakland, Michigan, by its Board of Supervisors, has caused this bond to be signed in its name by the Chairman of said Board of Supervisors and by the County Clerk of the county, and its corporate seal to be affixed hereto, and has caused the annexed interest coupons to be executed with the facsimile signatures of said Chairman and County Clerk, all as of the first day of January A. D. 1959.

COUNTY OF OAKLAND, MICHIGAN
By _____
Chairman of its Board of Supervisors
By _____
Its County Clerk

(COUPON)

Number _____ On the 1st day of _____, A.D. 19____, the County of Oakland, Michigan, will pay to the bearer hereof the sum of _____ Dollars lawful money of the United States of America at the _____, in the City of _____, same being the interest due on that day on its Oakland County Sewage Disposal Bond - Evergreen System, dated January 1, 1959, No. _____.

County Clerk _____ Chairman of the Board of Supervisors _____

8. That the said bonds shall not be issued until the Municipal Finance Commission of the State of Michigan shall have first issued its order granting permission to so do, as provided in Act No. 202, Michigan Public Acts of 1943, as amended, and the Board of Public Works through its Director is hereby authorized and directed to make application to said commission for the issuance of such order.

9. The Board of Public Works is hereby authorized to sell said bonds at not less than par and accrued interest in accordance with the laws of this state and to do all things necessary to effect the sale and issuance of said bonds, subject to the provisions of this resolution.

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

Mr. Chairman, I move the adoption of the foregoing resolution.
Supported by Mr. R. Duncan.

ADOPTED - YEAS: Allerton, Alward, Belyea, Bender, Bonner, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, R. Duncan, Fouts, Frid, Goodspeed, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horton, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, McGovern, Menzies, Clarence Miller, Cyril Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Remer, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Taylor, Thatcher, Tiley, Tinsman, Voll, Wright, Yockey. (74)

NAYS: None. (0)

ABSENT: Boyer, J. W. Duncan, Ewart, Horkey, Hudson, Rhinevault, Swanson, Webber, Weinburger. (9)

Misc. 3442

By Mr. Semann

IN RE: REPORT ON PROPOSED LEGISLATION FOR 1959 SESSION

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Since the last report to the Board, your Legislative Committee has met with the legislative group of the Supervisors Inter-County Committee and has considered legislative proposals made by some of the other counties.

After study of these proposals, your Committee recommends the endorsement of the following proposals made by Macomb County:

Amend Section 196 of the Drain Code of 1956 to increase the amount of the limitation for maintenance funds on drains. At present the amount is set at \$800 without a petition. The Drain Committee has recommended and the Legislative Committee approves an amendment to increase the limitation to \$500 per mile or fraction thereof or 1% of the original cost of the drain.

Amendment to Section 26 of the Plat Act to broaden the powers of the County Plat Board so that new plats must first be referred to the Drain Commissioner for a report before being considered by the Plat Board.

Macomb County has suggested certain amendments to the one-man Grand Jury Law. While your Committee does not endorse the principle of the one-man grand jury, it does endorse the safeguards as proposed by Macomb County in adding the following words to Section 3 of Chapter 7 of the Code of Criminal Procedure:

"Providing, any person called before the Grand Jury shall be entitled to have legal counsel present at the time such testimony is given so that such witness may be advised of his legal rights, and, Provided Further, that such legal counsel shall be subject to the same requirements of secrecy as the witness"

Amend also Section 6(b) of this Chapter of the Code of Criminal Procedure to require the Judge who has charge of a Grand Jury not only to file a public account of all monies disbursed by him but to require also that such monies shall be disbursed under the control and direction of the County Board of Supervisors as to manner and amount.

Your Committee has also considered proposed legislation suggested by the Supervisors Inter-County Recreation Committee which would permit counties to establish parks and recreation commissions. While your Committee does not feel that there would be any immediate need for such legislation for Oakland County, it does recommend that we endorse this new act in principle.

The Drain Committee of the Board has had under study for the past year proposed new legislation which would set up procedures to establish lake levels in the County. Mr. Barry, County Drain Commissioner, and his staff, have prepared a new act to accomplish this. On recommendation of the Drain Committee, your Legislative Committee has completely reviewed this new act and, after making some minor changes, have approved this and authorized and directed that copies be furnished to each member of the Board for study. These were forwarded to board members by the Committee Clerk on November 3, 1958. If there are any questions regarding this, there are members of the Drain Commissioner's staff present to answer them. Your Legislative Committee recommends the approval of such legislation.

Mr. Chairman, on behalf of the Legislative Committee, I move as follows:

1. That the foregoing report be received and the recommendations therein made be approved as part of the County's 1959 Legislative Program.
2. That the Corporation Counsel be instructed to draft the appropriate amendments or new laws to carry out the foregoing recommendations.
3. That a certified copy of this resolution be forwarded by the County Clerk to each of the members of the State Legislature representing Oakland County.

LEGISLATIVE COMMITTEE

John G. Semann, Chairman

Carl F. Ingraham, Arno L. Hulet

Moved by Semann supported by Hulet the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3443

By Mr. F. Smith

IN RE: TRANSFER OF RETIRANT RIGHTS-HEALTH DEPARTMENT EMPLOYEES

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the County Department of Health, as a part of the overall County Health Program, has taken over certain health functions formerly carried on by the City of Birmingham, and

WHEREAS both the County Retirement Commission and the City Commission of the City of Birmingham are of the opinion that equity demands that the retirant rights of these employees earned under the City Retirement System should in no wise be prejudiced by such transfer; and

WHEREAS the City of Birmingham has expressed its willingness to pay the accrued liability for the employer share of such retirant rights and said employees have agreed to pay the amount of their accumulated employee contributions together with accrued interest earned into the funds of the Oakland County Employees' Retirement System to the end that the accrued retirement rights of such employees would be at no cost to the County;

Supervisors Minutes Continued. November 10, 1958

NOW THEREFORE BE IT RESOLVED that the Oakland County Employees' Retirement Commission be and hereby is authorized, upon the payment of the sums above mentioned, to accept such sums of money and to credit on the rolls of the County Retirement System the time earned under the City of Birmingham Retirement System in the same manner and effect as if this time were earned in County employment,

BE IT FURTHER RESOLVED that this resolution shall in no wise be construed as an amendment to any provision or provisions of the resolution establishing Oakland County Employees' Retirement System as amended.

Mr. Chairman, on behalf of the Oakland County Employees' Retirement Commission and the Retirement Committee, I move the adoption of the foregoing resolution.

RETIREMENT COMMITTEE

Delos Hamlin, Fred W. Smith

Moved by F. Smith supported by Levinson the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3444

By Mr. F. Smith

IN RE: TRANSFER OF FUNDS FOR GENERAL RELIEF

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

At the October 6, 1958 meeting of this Board, your Ways and Means Committee submitted a report (Miscellaneous Resolution No. 3430) which revealed the condition of the 1958 General Relief Appropriation as of September 30, 1958.

To keep the members of this Board fully informed of the mounting deficit in our welfare program, we wish to submit the following figures covering the period January 1, 1958 to October 31, 1958:

General Relief Appropriation for year 1958	\$ 960,000.00
Total Receipts - County's share (70%)	<u>130,979.82</u>
	\$1,090,979.82

Transfer of monies from other funds, on a loan basis, previously confirmed by this Board:

Misc. Res. No. 3415 - 9/8/58	\$384,019.14
Misc. Res. No. 3430 - 10/6/58	<u>160,000.00</u>

\$544,019.14

Transfer of monies from other funds, on a loan basis, authorized by the Ways and Means Committee on

Nov. 5, 1958, action not yet confirmed by this Board:

Loan from Medical Care facility Fund	\$100,000.00
Loan from Indigent Housing Fund	<u>100,000.00</u>

200,000.00

Total funds advanced, on a loan basis	<u>\$ 744,019.14</u>
Total 1958 appropriation, receipts and loans advanced	\$1,834,998.96

Less expenditures, including commitments to October 31, 1958 - County's share (70%)

	<u>1,882,572.04</u>
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Excess over funds provided	\$ 47,573.08
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Plus funds advanced, on a loan basis, as listed above

	<u>744,019.14</u>
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TOTAL APPROPRIATION OVERDRAFT, OCT. 31, 1958	\$ 791,592.22
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Using the net expenditures for the first 10 months of this year, as listed above, as a criterion for estimating expenditures for the months of November and December 1958, the General Relief Fund will be in a deficit of approximately \$1,168,106.22 for the year 1958.

WHEREFORE, Mr. Chairman, I move that the foregoing report be accepted and the action of the Ways and Means Committee in authorizing the advance, on a loan basis, from the Medical Care Facility of \$100,000.00 and from the Indigent Housing Fund of \$100,000.00 at its meeting held on November 5, 1958, be ratified and confirmed;

FURTHER that your honorable body authorize the Clerk of this Board to amend Miscellaneous Resolution No. 3430 as adopted on October 6, 1958, said resolution dealing with the confirmation of a loan to the General Relief Fund amounting to \$234,019.14 by striking out the wording (not repayable) preceding that amount, thus making such wording of no force or effect.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Hiland M. Thatcher

Orph C. Holmes, Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Cummings the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Moved by F. Smith supported by Heacock that the action of the Board previously taken in setting the salary of the Corporation Counsel at \$15,000 per year and in appointing Harry J. Merritt Corporation Counsel, be reconsidered due to the death of Mr. Merritt on October 26, 1958.

AYES: Allerton, Alward, Belyea, Bender, Bonner, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, R. Duncan, Fouts, Frid, Goodspeed, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horton, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, McGovern, Menzies, Clarence Miller, Cyril Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Remer, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Taylor, Thatcher, Tiley, Tinsman, Voll, Wright, Yockey.(74)

NAYS: None. (0)

A sufficient majority having voted therefor, the motion carried.

Supervisors Minutes Continued. November 10, 1958

Moved by F. Smith supported by Cummings that the action of the Board previously taken in setting the salary for the Corporation Counsel at \$15,000 per year for 1958 and 1959 and the appointment of Harry J. Merritt as Corporation Counsel, be rescinded.

AYES: Allerton, Alward, Belyea, Bender, Bonner, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, R. Duncan, Fouts, Frid, Goodspeed, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horton, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, McGovern, Menzies, Clarence Miller, Cyril Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Remer, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Taylor, Thatcher, Tiley, Tinsman, Voll, Wright, Yockey. (74)
NAYS: None. (0)

A sufficient majority having voted therefor, the motion carried.

Moved by F. Smith supported by Hulet that the functions of Committee Clerk be consolidated with the existing legal functions of the Corporation Counsel's Office and that the Committee Clerk's Office be placed under the Corporation Counsel.

Moved by Cyril Miller supported by Davis the motion be amended to refer this matter to the Special County Government Committee for their recommendation.

A sufficient majority not having voted therefor, the motion lost.

Moved by Cyril Miller supported by Davis the motion be amended that the Chairman appoint a special committee from this Board to study the recommendation.

A sufficient majority not having voted therefor, the motion lost.

Vote on original motion:

A sufficient majority having voted therefor, the motion carried.

Moved by Staman supported by Thatcher that the recommendation of your Salaries Committee that the salary of the Corporation Counsel be set at \$12,500 per year, the First Assistant Corporation Counsel at \$11,500 per year and the Assistant Corporation Counsel at \$9,000 per year for the balance of the year 1958 and for the year 1959, be adopted, such salaries to be effective this date.

A sufficient majority having voted therefor, the motion carried.

Moved by Staman supported by Johnson that Norman R. Barnard be employed as Corporation Counsel for Oakland County effective at once to serve (the balance of the existing term and for the year 1959 and) at the will of the Board (thereafter), any resolutions or actions of the Board previously adopted to the contrary notwithstanding.

AYES: Allerton, Alward, Belyea, Bender, Bonner, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, R. Duncan, Fouts, Frid, Goodspeed, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horton, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, MacDonald, McCartney, McGovern, Menzies, Clarence Miller, Cyril Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Remer, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Taylor, Thatcher, Tiley, Tinsman, Voll, Wright, Yockey. (74)
NAYS: None. (0)

A sufficient majority having voted therefor, the motion carried.

Moved by Staman supported by Thatcher that Norman R. Barnard, Corporation Counsel, be authorized to employ Charles A. Davis as first assistant Corporation Counsel and Robert P. Allen as assistant Corporation Counsel.

A sufficient majority having voted therefor, the motion carried.

Misc. 3445
By Mrs. Lewis
IN RE: MEMORIAL FOR HARRY J. MERRITT
To the Oakland County Board of Supervisors
From our midst has departed one who has been very close to us for many years. He passed away on October 26, 1958 at the age of 62. All of us will miss Harry Merritt who, as Corporation Counsel for Oakland County since 1939, did such a good job that on the very day that he was stricken with his fatal illness, we reappointed him to his position for the twentieth year. This occurred at our last meeting on October 13.

Now that Harry is gone, we can look back on the good life that he lived and his fine representation of our interests here in Oakland County. While he served us his advice, counsel and municipal concept kept pace with the great development of our area.

Harry Merritt was not only a good lawyer but a lover of nature and the great outdoors. As the poet Bryant observed in the opening lines of his "Thanatopsis": "To him who in the love of nature holds communion with her visible forms, she speaks a various language." Harry was also a good poet as well. He wrote many poems that expressed his thoughts and philosophy of life. Perhaps one of the most expressive was written by Harry in 1932 - - he called it "View Point":

I've no regrets for yesterday
And none for yesteryear
What joys I may, I'll have today,
I'll not the future fear.

The Now is what I must surpass,
If life to me'd be kind
Tomorrow then will never come
And yesterday's behind.

Time does not pause o'er my regrets
Nor heed my "should have dones"
Each golden hour I must enjoy,
As will all chosen ones.

It is not what I might have been
It is but what I am
The pleasure that I get today
Is gold. The rest is sham.

Tomorrow compasses my hopes
But holds for me no fears,
Because it never, never comes,
Nor has in all the years.

I see that future day to be
Whence Angel voices call.
They bid me revel in Today,
My faith and hope are all.

A native of Oakland County, Harry J. Merritt was born September 6, 1896, in Pontiac to the late John and Margaret (Wiley) Merritt. After graduation from Royal Oak High School in 1914, he attended Albion College and the Detroit College of Law. When war came in 1918 he enlisted in the U. S. Army Air Service to become a First Lieutenant from the U. S. School of Military Aeronautics at the University of Illinois and was stationed in Texas, New Jersey and Selfridge Field. After the war, Harry Merritt returned to complete his education in the Law and in 1921 received his degree. In 1923, he served as Assistant Prosecuting Attorney and later as Circuit Court Commissioner. In 1939, he was appointed County Corporation Counsel.

He was married to the former Blossom Garland in Mt. Clemens on November 28, 1923, and besides his wife he is survived by three children, Mrs. Robert F. Masters, John G. Merritt and Virginia Lou Merritt all of Royal Oak.

He was a member of the Michigan and Oakland County Bar Associations and organized and became a lifetime member of both the Oakland County Sportsmen's Club and the Oakland Hunt Club. He was also a Past Commander of Frank Wendtland Post 253, American Legion, serving as State American Legion Treasurer in 1925; a Royal Oak Township Community Fund Chairman; a member of the Salvation Army Advisory Board; Royal Oak Lodge 464, F and AM, Moslem Shrine of Detroit and Royal Oak Lodge 1523, BPOE.

To all of us who have known Harry as a fellow public servant and friend, his integrity and fidelity to duty have been well recognized. It seems to me that words from a poem which Harry wrote some time ago as a "Sonnet to Kipling" are very appropriate at this time:

His feet trod heavy here, you see the floor
Is hollowed out and grooved from constant wear.
Too short the years allotted him, * * *
* * * * *
His body gone, his thoughts will live instead.
A comet blazed its way across the sky.
The flame is gone. The glow will never die.

Mr. Chairman, on behalf of the entire membership of the Board, I move that the foregoing memorial for Harry J. Merritt be spread on the records of this Board and that a copy be forwarded to his surviving wife and to each of his children.

William C. Hudson

The resolution was unanimously supported and adopted by the Board.

Moved by Cummings supported by Moberly the Board adjourn subject to the call of the Chair.

A sufficient majority having voted therefor, the motion carried.

Florence J. Allen
Clerk

Delos Hamlin
Chairman

OAKLAND COUNTY

Board Of Supervisors

MEETING

December 22, 1958

Meeting called to order by Chairman Delos Hamlin.

Invocation given by Winson S. Moberly.

Roll Called: Allerton, Alward, Belyea, Bender, Boyer, Brendel, Cardon, Carey, Castle, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Ewart, Fouts, Goodspeed, Hamlin, Heacock, Henry, Hill, Horkey, Horton, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lockhart, MacDonald, McCartney, McGovern, Menzies, Clarence Miller, Cyril Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Remer, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Weinburger, Wright, Yockey. (74)

Quorum Present

Moved by Cummings supported by Crenshaw the minutes of the previous meeting be approved as printed.

A sufficient majority having voted therefor, the motion carried.

Clerk read cards of thanks from the families of Harry J. Merritt, Harry Kyser and Charles W. Hamilton. (Placed on file.)

Clerk read card of thanks from William C. Hudson. (Placed on file.)

The Chairman recommended the appointment of Clayton G. Lilly and Frank F. Webber as members of the Board of Public Works for three year terms commencing January 1, 1959.

Moved by Lockhart supported by Goodspeed the Board approve the appointments recommended by the Chairman for the Board of Public Works and that they be appointed for the terms specified.

AYES: Allerton, Alward, Belyea, Bender, Boyer, Brendel, Cardon, Carey, Castle, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Fouts, Goodspeed, Hamlin, Heacock, Henry, Hill, Horkey, Horton, Hulet, Hursfall, Ingraham, Johnson, Kephart, Kiser, Knowles, Lahti, Levinson, Lockhart, McCartney, McGovern, Menzies, Clarence Miller, Cyril Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Remer, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Weinburger, Wright, Yockey. (71)

NAYS: None. (0)

A sufficient majority having voted therefor, the motion carried.

Clerk read appointment of Harold J. Remer, Royal Oak City Supervisor, to replace Alger Zapf, and appointment of Don R. MacDonald as Sylvan Lake City Supervisor. (Placed on file.)

The Chairman made the following appointments:

- SPECIAL WATER COMMITTEE - R. W. Lahti (replaces Oscar Eckman)
- HEALTH COMMITTEE - Clarence J. Miller (replaces Glenn Harper)
- ROAD COMMITTEE - Peter P. Quinlan (replaces Oscar Eckman)
- MISCELLANEOUS COMMITTEE - Seeley Tinsman (replaces Peter P. Quinlan)

Clerk read letter from Mrs. Harriett Phillips relative to a second Probate Judge for Oakland County.

Moved by Ingraham supported by Cyril Miller the letter be referred to the Ways and Means and Juvenile Committees.

A sufficient majority having voted therefor, the motion carried.

Clerk read notice from the Michigan State Association of Supervisors of \$750.00 dues for Oakland County. (Referred to the Ways and Means Committee.)

Misc. 3446

Recommended by the Board of Public Works

IN RE: EVERGREEN-FARMINGTON SEWAGE DISPOSAL DISTRICT AGREEMENT FOR USE OF CERTAIN DETROIT SEWERS

Mr. Thatcher presented a copy of the proposed "Agreement For Use Of Certain Detroit Sewers" between the City of Detroit, through its Commissioner of Public Works, and the County of Oakland, through its Board of Public Works, which proposed agreement was read to the Board of Supervisors and is the one referred to in the following resolution.

The following resolution was offered by Mr. Thatcher:

WHEREAS the Oakland County Board of Supervisors, on October 13, 1958, did by the passage of Miscellaneous Resolution No. 3435, authorize and direct the Board of Public Works to negotiate contracts with the City of Detroit for the transportation of sewage through the Detroit Sewer System from the Evergreen Sewage Disposal District and to submit said contract to the Board for its approval, and

WHEREAS the Oakland County Board of Supervisors, on January 24, 1958, did by the passage of Miscellaneous Resolution No. 3339, authorize and direct the Board of Public Works to negotiate contracts with the City of Detroit for the transportation of sewage through the Detroit Sewer System from the Farmington Sewage Disposal District and to submit said contract to this Board for its approval, and

WHEREAS the Oakland County Board of Public Works, on December 18, 1958 did approve a proposed agreement designated as the "Agreement For Use of Certain Detroit Sewers" between the County of Oakland through its Board of Public Works and the City of Detroit, through its Commissioner of Public Works, for the transportation of sewage through the Detroit Sewer System from the areas designated as the Evergreen Sewage Disposal District and did authorize the Chairman and Secretary of the Board of Public Works to execute said Agreement, subject to the approval of this Board of Supervisors;

THEREFORE BE IT RESOLVED that this Board of Supervisors does hereby approve the said "Agreement For Use Of Certain Detroit Sewers" and the Board of Public Works by its Chairman and Secretary is hereby authorized and directed to execute and deliver on behalf of the County of Oakland such number of original copies of said Agreement as said officers may deem advisable.

BE IT FURTHER RESOLVED that a copy of said Agreement as executed shall be attached to the minutes of this meeting.

Mr. Thatcher move the adoption of the foregoing resolution.

The motion was supported by Mrs. Mitchell.

On roll call, the resolution was adopted by the following vote:

YEAS: Allerton, Alward, Belyea, Bender, Boyer, Brendel, Cardon, Carey, Castle, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Fouts, Goodspeed, Hamlin, Heacock, Henry, Hill, Horkey, Horton, Hulet, Hursfall, Ingraham, Johnson, Kephart, Kiser, Knowles, Lahti, Levinson, Lockhart, McCartney, McGovern, Menzies, Clarence Miller, Cyril Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Remer, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Weinburger, Wright, Yockey. (71)

NAYS: None. (0)

ABSENT: Bonner, Christensen, Ewart, Frid, Hoard, Holmes, Hudson, Kelley, Lewis, Lilly, MacDonald, Rhinevault. (12)

Misc. 3447

Recommended by the Board of Public Works

IN RE: EVERGREEN-FARMINGTON SEWAGE DISPOSAL AGREEMENT

Mr. Thatcher presented a copy of the proposed "Evergreen-Farmington Sewage Disposal Agreement" between the City of Detroit, through its Board of Water Commissioners, and the County of Oakland, through its Board of Public Works, which proposed agreement was read to the Board of Supervisors and is the one referred to in the following resolution.

The following resolution was offered by Mr. Thatcher:

WHEREAS the Oakland County Board of Supervisors, on October 13, 1958, did by the passage of Miscellaneous Resolution No. 3435, authorize and direct the Board of Public Works to negotiate contracts with the City of Detroit for the treatment and disposal of sewage from the Evergreen Sewage Disposal District and to submit said contract to the Board for its approval, and

WHEREAS the Oakland County Board of Supervisors, on January 24, 1958, did by the passage of Miscellaneous Resolution No. 3339, authorize and direct the Board of Public Works to negotiate contracts with the City of Detroit for the treatment and disposal of sewage from the Farmington Sewage Disposal District and to submit said contract to this Board for its approval, and

WHEREAS the Oakland County Board of Public Works, on December 18, 1958, did approve a proposed agreement designated as the "Evergreen-Farmington Sewage Disposal Agreement" between the County of Oakland through its Board of Public Works and the City of Detroit, through its Board of Water Commissioners, for the treatment and disposal of sewage from the areas designated as the Evergreen Sewage Disposal District and the Farmington Sewage Disposal District, and did authorize the Chairman and Secretary of the Board of Public Works to execute said Evergreen-Farmington Sewage Disposal Agreement, subject to the approval of this Board of Supervisors;

THEREFORE BE IT RESOLVED that this Board of Supervisors does hereby approve the said "Evergreen-Farmington Sewage Disposal Agreement" and the Board of Public Works by its Chairman and Secretary is hereby authorized and directed to execute and deliver on behalf of the County of Oakland such number of original copies of said Agreement as said officers may deem advisable.

BE IT FURTHER RESOLVED that a copy of said Agreement as executed shall be attached to the minutes of this meeting.

Mr. Thatcher moved the adoption of the foregoing resolution.

The motion was supported by Mr. Hulet.

On roll call, the resolution was adopted by the following vote:

YEAS: Allerton, Alward, Belyea, Bender, Boyer, Brendel, Cardon, Carey, Castle, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Fouts, Goodspeed, Hamlin, Heacock, Henry, Hill, Horkey, Horton, Hulet, Hursfall, Ingraham, Johnson, Kephart, Kiser, Knowles, Lahti, Levinson, Lockhart, MacDonald, McCartney, McGovern, Menzies, Clarence Miller, Cyril Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Remer, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Weinburger, Wright, Yockey. (72)

NAYS: None. (0)

ABSENT: Bonner, Christensen, Ewart, Frid, Hoard, Holmes, Hudson, Kelley, Lewis, Lilly, Rhinevault. (11)

Misc. 3448

Recommended by the Board of Public Works

IN RE: AMENDMENT TO FARMINGTON SEWAGE DISPOSAL SYSTEM AGREEMENT

Mr. Chairman, Ladies and Gentlemen:

Mr. Thatcher presented a copy of the proposed Agreement amending Paragraph 7 of the Farmington Sewage Disposal System Agreement, dated November 1, 1957, between the County of Oakland and the affected municipalities, which proposed agreement was read to the Board of Supervisors and is the one referred to in the following resolution. Mr. Thatcher stated that the execution of said agreement had this day been authorized by the Board of Public Works, subject to the approval of the County Board of Supervisors.

The following resolution was offered by Mr. Thatcher:

BE IT RESOLVED that the Board of Supervisors of Oakland County does hereby approve the Agreement dated December 22, 1958, between the County of Oakland and the Township of Farmington, Township of West Bloomfield, City of Keego Harbor and City (formerly Township) of Southfield, amending paragraph 7 of the agreement of November 1, 1957, between said parties providing for the establishment, financing and operation of the Farmington Sewage Disposal System, so that said Paragraph 7 will read as follows:

"7. Each municipality does hereby pledge its full faith and credit for the prompt payment of the afore-said obligations and shall each year levy a tax in an amount which taking into consideration estimated delinquencies in tax collections, will be sufficient for the prompt payment of any amount falling due before the time of the following tax collection, unless at the time of making such annual levy there shall be cash on hand (as provided for in paragraph 2, section 12, of Act No. 185, Public Acts of 1957) earmarked for the payment of the current obligations for which the tax levy is to be made, then the annual levy may be reduced by that amount. Funds for which credit may be so taken, may be raised in the manner provided in said paragraph (2), Section 12 of said Act No. 185, Public Acts of 1957 as now existing or hereafter amended. Nothing in this paragraph shall be construed as attempting to require any municipality to levy a tax beyond the limitation prescribed in Article X, Section 21 of the Michigan Constitution, or any lawful increase thereof. If because of said Article X, Section 21, the taxing power of any municipality is not adequate to provide a tax levy sufficient to pay principal installments and interest as the same become due, then such municipality agrees that it will from time to time raise sufficient funds to pay the same by one or more of the other methods set forth in paragraph (2) of said Section 12 and that it will at the time of each annual tax levy set aside from the funds so raised or from other funds an amount equal to the next maturing principal installment and interest."

and does hereby authorize and direct the Board of Public Works by its Chairman and Secretary to execute and deliver on behalf of the County of Oakland such number of original copies of said Agreement as said Officers may deem advisable.

Mr. Thatcher moved the adoption of the foregoing resolution, the motion was supported by Mr. Hulet.

On Roll Call the resolution was adopted by the following vote:

YEAS: Allerton, Alward, Belyea, Bender, Boyer, Brendel, Cardon, Carey, Castle, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Ewart, Fouts, Goodspeed, Hamlin, Heacock, Henry, Hill, Horky, Horton, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lockhart, MacDonald, McCartney, McGovern, Menzies, Clarence Miller, Cyril Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Remer, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Weinburger, Wright, Yockey. (74)

NAYS: None. (0)

ABSENT: Bonner, Christensen, Frid, Hoard, Holmes, Hudson, Lewis, Lilly, Rhinevault. (9)

AMENDMENT TO FARMINGTON SEWAGE DISPOSAL SYSTEM AGREEMENT

THIS AGREEMENT made this 22nd day of December, 1958 by and between the COUNTY OF OAKLAND, a Michigan County Corporation (hereinafter called the "County"), the TOWNSHIP OF FARMINGTON, a Michigan Township Corporation in Oakland County; the TOWNSHIP OF WEST BLOOMFIELD, a Michigan Township Corporation in Oakland County; the CITY OF SOUTHFIELD, a Michigan City Corporation in Oakland County (whose territory was formerly a part of the Township of Southfield); and the CITY OF KEEGO HARBOR, a Michigan City Corporation in Oakland County,

WITNESSETH:

WHEREAS on the 1st day of November, 1957 a contract in respect to the establishment, financing and operation of the Farmington Sewage Disposal System was entered into by the County of Oakland, the Township of Farmington, the Township of West Bloomfield, the Township of Southfield (now the City of Southfield in respect to the property affected by said contract) and the City of Keego Harbor, and

WHEREAS the parties hereto desire to amend paragraph 7 of said contract.

THEREFORE IT IS HEREBY AGREED by and between the parties hereto that paragraph 7 of said contract of November 1, 1957 is hereby amended to read in its entirety as follows:

7. Each municipality does hereby pledge its full faith and credit for the prompt payment of the afore-said obligations and shall each year levy a tax in an amount which taking into consideration estimated delinquencies in tax collections, will be sufficient for the prompt payment of any amount falling due before the time of the following tax collection, unless at the time of making such annual levy there shall be cash on hand (as provided for in paragraph 2, Section 12, of Act No. 185, Public Acts of 1957) earmarked for the payment of the current obligations for which the tax levy is to be made, then the annual levy may be reduced by that amount. Funds for which credit may be so taken, may be raised in the manner provided in said paragraph (2), Section 12 of said Act No. 185, Public Acts of 1957 as now existing or hereafter amended. Nothing in this paragraph shall be construed as attempting to require any municipality to levy a tax beyond the limitation prescribed in Article X, Section 21 of the Michigan Constitution, or any lawful increase thereof. If because of said Article X, Section 21, the taxing power of any municipality is not adequate to provide a tax levy sufficient to pay principal installments and interest as the same become due, then such municipality agrees that it will from time to time raise sufficient funds to pay the same by one or more of the other methods set forth in paragraph (2) of said Section 12 and that it will at the time of each annual tax levy set aside from the funds so raised or from other funds an amount equal to the next maturing principal installment and interest.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed and delivered by their respective duly authorized officers, all as of the day and year first above written.

COUNTY OF OAKLAND
By Its Board of Public Works
By _____
Chairman
By _____
Secretary
TOWNSHIP OF FARMINGTON
By _____
Supervisor
By _____
Township Clerk

TOWNSHIP OF WEST BLOOMFIELD
By _____
Supervisor
By _____
Township Clerk
CITY OF SOUTHFIELD
By _____
Mayor
By _____
City Clerk

CITY OF KEEGO HARBOR
By _____
Mayor
By _____
City Clerk

Misc. 3449

Recommended by the Board of Public Works
IN RE: EVERGREEN SEWAGE DISPOSAL SYSTEM

Mr. Thatcher presented a copy of the Amendment to Evergreen Sewage Disposal Agreement referred to in the following resolution, which was read to the Board of Supervisors.

The following resolution was offered by Mr. Thatcher:

WHEREAS the Oakland County Board of Public Works, on November 10, 1958, did approve a form of Agreement to be dated November 10, 1958, between the County of Oakland and the City of Bloomfield Hills, the City of Lathrup Village, the City of Birmingham, the City of Southfield, the City of Troy, the Village of Westwood, the Township of Bloomfield and the Township of Pontiac for the acquisition, financing and operation of the Evergreen Sewage Disposal System, and did authorize the Chairman and Secretary of the Board of Public Works to execute said agreement subject to the approval of this Board of Supervisors, and

WHEREAS this Board of Supervisors, on November 10, 1958, did by the passage of Miscellaneous Resolution No. 3439, authorize and direct the Chairman and Secretary of the Board of Public Works to execute and deliver on behalf of said County of Oakland said Evergreen Sewage Disposal Agreement; and

WHEREAS it is now necessary to make certain amendments to said Agreement, dated November 10, 1958, which are contained in the Amendment To Evergreen Sewage Disposal System Agreement read to the Board of Supervisors at this meeting; and

WHEREAS the Oakland County Board of Public Works, on December 10, 1958, did approve a form of Amendment To Evergreen Sewage Disposal Agreement between the County of Oakland and the aforementioned municipalities, and did authorize the Chairman and Secretary of the Board of Public Works to execute said Amendment To Evergreen Sewage Disposal System Agreement, subject to the approval of this Board of Supervisors,

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors does hereby approve the said amendatory contract and does hereby authorize and direct the Board of Public Works by its Chairman and Secretary to execute and deliver such number of original copies of said amendatory agreement as said officers may deem advisable.

Mr. Thatcher moved the adoption of the foregoing resolution. The motion was supported by Mr. Ingraham. On roll call the resolution was adopted by the following vote:

YEAS: Allerton, Alward, Belyea, Bender, Boyer, Brendel, Cardon, Carey, Castle, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Ewart, Fouts, Goodspeed, Hamlin, Heacock, Henry, Hill, Horkey, Horton, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lockhart, MacDonald, McCartney, McGovern, Menzies, Clarence Miller, Cyril Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Remer, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Weinburger, Wright, Yockey.(74)

NAYS: None. (0)

ABSENT: Bonner, Christensen, Frid, Hoard, Holmes, Hudson, Lewis, Lilly, Rhinevault. (9)

AMENDMENT TO EVERGREEN SEWAGE DISPOSAL SYSTEM AGREEMENT

THIS AGREEMENT made this _____ day of _____, 1958, by and between the COUNTY OF OAKLAND, a Michigan county corporation (hereinafter called the "county"), party of the first part, and the CITY OF BIRMINGHAM, the CITY OF BLOOMFIELD HILLS, the CITY OF LATHRUP VILLAGE, the CITY OF TROY, the CITY OF SOUTHFIELD, the VILLAGE OF WESTWOOD, the TOWNSHIP OF BLOOMFIELD and the TOWNSHIP OF PONTIAC, municipal corporations in the County of Oakland (hereinafter called the "municipalities"), parties of the second part.

WITNESSETH:

That the parties hereto do hereby agree that paragraph 7 of a certain agreement dated November 10, 1958, between said parties providing for the construction and financing of the Evergreen Sewage Disposal System, and the operation thereof, be and the same is hereby amended to read as follows:

7. The amount to be paid by each municipality shall be divided into 30 annual installments, numbered in direct order of their maturities. The aggregate amount of each installment as to all municipalities shall be determined by the Board of Public Works prior to the time it shall submit to the Board of Supervisors a bond resolution or ordinance, which aggregate amount shall be divided between the municipalities on the basis of the total percentage of the total project cost which each municipality is required to pay computed in accordance with the applicable percentages specified in paragraph 6 above. Said installments shall be due in consecutive numerical order on the first day of April in each year, beginning with the year 1960, and all amounts thereof from time to time unpaid, shall bear interest from the date of the issuance of the bonds by the county, at the rate of 6% per annum until paid, payable on April 1, 1960 and on the first day of April in each year thereafter: Provided, that if the bond issue shall include any amount for capitalized interest, then the unpaid installments shall not bear interest prior to one month preceding the expiration of the period in which the capitalized interest will pay the interest on the bonds. If the amount of interest due on April 1 of any year on unpaid installments, shall be collected by the county in excess of the amount of interest which the county shall be required to pay upon its said bonds prior to the next principal installment due date, then any such excess in the amount so paid after deducting the annual fees and expenses connected with the payment of said bonds, shall be credited pro rata to the municipalities in accordance with the several amounts of interest paid by them in such year, which credit shall be applied on the next interest becoming due. If any municipality shall fail to pay any installment or interest when the same becomes due, then the amount thereof shall be subject to a penalty, in addition to interest, of 1/2 of 1% for each month or fraction thereof that the same remains unpaid after the due date. Any municipality may pay in advance of maturity all or any part of an annual installment by surrendering to the county bonds issued in anticipation of payments to be made under this contract, of a like principal amount maturing in the same calendar year, with all future due interest coupons attached thereto. Accrued interest upon the amount so paid upon any installment and accrued interest upon the bonds surrendered, shall be adjusted to the date of surrender and any difference shall be paid in cash. All surrendered bonds and coupons shall be cancelled.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed and delivered by their respective duly authorized officers, all as of the day and year first above written.

COUNTY OF OAKLAND
BY ITS BOARD OF PUBLIC WORKS

By _____
Chairman

By _____
Secretary

CITY OF BIRMINGHAM
 By _____
 Mayor
 By _____
 Clerk
 CITY OF BLOOMFIELD HILLS
 By _____
 Mayor
 By _____
 Clerk
 CITY OF LATHRUP VILLAGE
 By _____
 Mayor
 By _____
 Clerk
 TOWNSHIP OF BLOOMFIELD
 By _____
 Supervisor
 By _____
 Township Clerk

CITY OF TROY
 By _____
 Mayor
 By _____
 Clerk
 CITY OF SOUTHFIELD
 By _____
 Mayor
 By _____
 Clerk
 VILLAGE OF WESTWOOD
 By _____
 President
 By _____
 Village Clerk
 TOWNSHIP OF PONTIAC
 By _____
 Supervisor
 By _____
 Township Clerk

Misc.3450

By Mr. Thatcher

IN RE: FARMINGTON WATER AND SEWER SYSTEM

Recommended by the Board of Public Works

Mr. Chairman, Ladies and Gentlemen:

Pursuant to Miscellaneous Resolution No. 3324, passed by the Board of Supervisors on December 23, 1957, the Department of Public Works was authorized to operate and maintain the Farmington Water and Sewer System. This authority covered prescribed areas to be served and it is now desired to include other lands in the system and therefore the following resolution is submitted.

WHEREAS the Department of Public Works has been requested to operate, as part of the Farmington Water and Sewer System, a water system to serve Drake Farms Subdivision, a part of the NW 1/4 of Section 9, Town 1 north; Range 9 east, Farmington Township, and

WHEREAS the Township Board of Farmington Township has by resolution of said body, granted unto the County of Oakland, through its Department of Public Works, the right to operate a water system in said subdivision and to serve individual users therein, as required by Section 9, Chapter 1 of Act No. 185 of the Public Acts of 1957, and

WHEREAS the Oakland County Board of Public Works, on December 10, 1958, did approve the operation of said water system and authorized the Director to proceed with the acquisition of said system and when acquired to operate same and to levy charges for services rendered in an amount sufficient to cover all costs of said operation and maintenance of said system, subject to the creation of the system as a county system by this Board of Supervisors.

NOW THEREFORE BE IT RESOLVED that the Board of Public Works is hereby authorized to take any and all necessary steps to acquire, operate and maintain, as part of the County's Farmington Water and Sewer System, a water system in Drake Farms Subdivision of Farmington Township.

Mr. Chairman, I move the adoption of this resolution.

Seconded by Mr. MacDonald

Hiland M. Thatcher

AYES: Allerton, Alward, Belyea, Bender, Boyer, Brendel, Cardon, Carey, Castle, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Ewart, Fouts, Goodspeed, Hamlin, Heacock, Henry, Hill, Horkey, Horton, Hulet, Hursfall, Ingraham, Johnson, Kephart, Kiser, Knowles, Lahti, Levinson, Lockhart, MacDonald, McCartney, McGovern, Menzies, Clarence Miller, Cyril Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Remer, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Weinburger, Wright, Yockey, Kelley.(74)

NAYS: None. (0)

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3451

By Mr. Thatcher

IN RE: COUNTY WATER SYSTEM

Recommended by Board of Public Works

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the purpose for creation of the Department of Public Works under Act No. 185 of the Public Acts of 1957 was to provide facilities and render services throughout the county when one or more units of government were unable to provide such facilities and render such services or when one or more units of government desired to have facilities provided and services rendered by such department for the benefit of its citizens, and

WHEREAS the Township Board of West Bloomfield Township and the owners of certain properties in said township have felt it is in the best interest of the citizens to have certain water systems operated by the Oakland County Department of Public Works, and

WHEREAS Section 9, Chapter 1 of Act No. 185 of the Public Acts of 1957 require that the consent of the municipality must be obtained prior to the furnishing of such service to individual users within the municipality, and

WHEREAS the Township Board of West Bloomfield Township, by official resolution of said Board passed on November 19, 1958 has given its consent to the County of Oakland, by and through its Department of Public Works, to operate a water system, and to serve individual users within West Bloomfield Hills Subdivision of said Township, and

WHEREAS the Department of Public Works has made a comprehensive study and report on the described system, and

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WHEREAS said report has been duly considered by the Board of Public Works and it is recommended to this Board of Supervisors that said system be established as a County system under the Department of Public Works, and WHEREAS the service can be rendered to the areas involved with no financial obligations to the county since all costs connected with the operation and maintenance will be borne by the individual users of said system, NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Oakland County, upon recommendation of its Board of Public Works does hereby establish a county water system to be known as the Oakland County Water System, within the Township of West Bloomfield, under the Board of Public Works as provided for in Act No. 185 of the Public Acts of 1957, and

BE IT FURTHER RESOLVED that the Board of Public Works is hereby authorized to take any and all necessary steps to acquire, operate and maintain said system or systems pursuant to the provisions of said Act No. 185,

BE IT FURTHER RESOLVED that all costs in connection with the operation and maintenance of said system or systems shall be borne by revenues from same.

Mr. Chairman, I move the adoption of this resolution.

Seconded by Mr. Tiley.

Hiland M. Thatcher

AYES: Allerton, Alward, Belyea, Bender, Boyer, Brendel, Cardon, Carey, Castle, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, R. Duncan, Ewart, Fouts, Goodspeed, Hamlin, Heacock, Henry, Hill, Horky, Horton, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lockhart, MacDonald, McCartney, McGovern, Menzies, Clarence Miller, Cyril Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Ransom, Remer, Schock, Semann, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Weinburger, Wright, Yockey.(74)

NAYS: None. (0)

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3452

IN RE: PROPOSED VILLAGE OF WOODCROFT

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Boundaries Committee respectfully reports to this Board as follows:

WHEREAS the Board of Supervisors, by the adoption of Miscellaneous Resolution No. 3437 on November 10, 1958, authorized and directed your Boundaries Committee to conduct a public hearing on the petition of certain residents of Farmington Township praying for the incorporation of the Village of Woodcroft, and

WHEREAS said petition was filed with the County Clerk on September 25, 1958, for the incorporation of said Village of Woodcroft in Farmington Township under the provisions of Act No. 3 of the Public Acts of 1895, State of Michigan, as amended, and

WHEREAS the proposed area to be incorporated as a Village is fully described in Miscellaneous Resolution No. 3437, and

WHEREAS your Boundaries Committee did, on December 11, 1958, at 8:00 P. M., conduct a public hearing at the Gill Road Elementary School, 21195 Gill Road, Farmington Township, and

WHEREAS some 64 persons living in the affected area attended said public hearing, and

WHEREAS from a poll taken at said meeting, it appeared to your Committee that only four persons in attendance at the hearing were in favor of the proposed incorporation, and

WHEREAS many persons who attended said hearing advised your Committee that although they had signed the petition, they had since changed their mind and were no longer in favor of the proposed village incorporation, and

WHEREAS a petition was filed with your Committee signed by 40 persons who live in the affected area which states that they believe that any change in the form of local government such as the proposed Village of Woodcroft should be given longer study and more consideration by a greater number of citizens and that they are in favor of keeping the Township intact and whole in the interest of efficiency, and

WHEREAS your Committee, after conducting the hearing, was convinced that there was practically no sentiment behind the proposed incorporation of the Village of Woodcroft among the people who would be affected by said incorporation;

NOW THEREFORE, Mr. Chairman, on behalf of the Committee, I move that the prayer of the petitioners to incorporate the area described in said petition and as set forth in Miscellaneous Resolution No. 3437 as a village under the provisions of Act 3 of the Michigan Public Acts of 1895, as amended, be denied;

BE IT FURTHER RESOLVED that the County Clerk be authorized to refund the balance of any deposits made after deducting expenses which the County has incurred in connection with this proceedings.

Mr. Chairman, on behalf of the Boundaries Committee, I move the adoption of the foregoing resolution.

BOUNDARIES COMMITTEE

Arno L. Hulet, Chairman

Virgil C. Knowles, Thomas C. Tiley, Robert O. Wright

Moved by Hulet supported by Taylor the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3453

By Mr. Heacock

IN RE: CONSUMERS POWER COMPANY RIGHT-OF-WAY

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Consumers Power Company has requested a right-of-way across certain county owned lands described as:

"That part of the Northeast 1/4 of Section 15, Township 3 North, Range 10 East, lying Easterly of State Trunk Line Highway M-24"

said easement across the above described property being specifically described as follows:

"A route to be taken in an easterly and westerly direction in, under, through and across said above described land North of and along and not more than fifty (50) feet from the center line of Pontiac Road, so-called"

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and

WHEREAS this request for easement for gas main has been reviewed by the Buildings and Grounds Committee which now recommends that said easement be granted, and

WHEREAS the Consumers Power Company has agreed to remove from said easement its lines or other installations at any time in the future when the property may be needed by the County or its purchasers or assigns for the location of a building or other improvement,

NOW THEREFORE BE IT RESOLVED that the Chairman and Clerk of this Board be authorized to execute and deliver a Release of right-of-way to the Consumers Power Company, said release of right-of-way to be prepared by the Corporation Counsel and cover the right-of-way above described.

Mr. Chairman, on behalf of the Buildings and Grounds Committee, I move the adoption of this resolution.

BUILDINGS AND GROUNDS COMMITTEE

Luther Heacock, Chairman

Harry Horton, A. Taylor Menzies, Paul W. McGovern

J. W. Duncan, Forest I. Brendel, Maurice J. Croteau

Moved by Heacock supported by McGovern the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3454

By Mr. Heacock

IN RE: SALE OF COUNTY OWNED LANDS

To the Honorable Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the County Welfare Board with the approval of the Welfare Committee, has furnished your Buildings and Grounds Committee with a list of county-owned properties which, in the opinion of the Welfare Board and Welfare Committee, are described as surplus properties and the holding of such lands would serve no useful purpose to the County, and

WHEREAS this Committee believes it would be to the best interests of the County if such lands were sold and the property placed back on the tax rolls of the various assessing districts, and

WHEREAS this Committee and the Board of Auditors have, pursuant to the By-Laws of this Board, had appraisals made on all of the parcels listed below;

NOW THEREFORE BE IT RESOLVED that the Board of Auditors and Buildings and Grounds Committee be authorized to advertise for sale, the following described parcels of land in accordance with the By-Laws and report back on the bids to this Board at a subsequent meeting. Said parcels of land being described as follows:

1. Lot 359 of Supervisors Plat No. 10, Waterford Township, Oakland County, Michigan, according to the recorded plat thereof in Liber 50 of Plats, page 39, Oakland County Register of Deed's Office; subject to the restrictions of record in said Register of Deeds Office as recorded in Liber 1063 of Deeds, pages 136-7; 4110 Quillan St., Waterford, Michigan;

2. Lot 84 of Symphony Park Subdivision, of the E. 1/2 of the S. E. 1/4 of S. E. 1/4 of Sec. 14, T. 1 N., R. 11 E., Royal Oak Township, Michigan, according to the plat recorded in Liber 29 of Plats, page 26, 27224 Brush Street, Royal Oak, Michigan; purchaser to take title subject to the condition that the structure presently on the premises be either brought up to conformance with the Madison Heights Building Code, or razed, within a period of 60 days from date of purchase;

3. Lots 58, 59 and 60 of Bloomfield Hills Addition to the City of Pontiac, being part of the N. W. 1/4 of Sec. 4, T. 2 N., R. 10 E., Oakland County, Michigan;

4. East 42 feet of Lot 8 of Nute's Addition, Block 1, Village of Milford, Oakland County, Michigan; 206 Oakland, Milford, Michigan;

5. Lot 609 of Supervisor's Plat of Brooklands Park Subdivision, of part of the W. 1/2 of the S. E. 1/4 of Sec. 25, T. 3 N., R. 11 E., Avon Township, Oakland County, Michigan, 2461 Emmons Road;

6. Lot 574 of Supervisor's Plat of Brooklands Park Subdivision of part of the West 1/2 of the Southeast 1/4 of Section 25, T. 3 N., R. 11 E., Avon Township, Oakland County, Michigan, 2461 Emmons Road, Rochester, Michigan;

7. Lot 48 of Assessor's Plat No. 128, a replat of Assessor's Plat No. 69 Lull Add. and part of J. C. Goodsell's Addition, City of Pontiac, Oakland County, Michigan, 43 Crawford Street, Pontiac, Michigan.

Mr. Chairman, on behalf of the Buildings and Grounds Committee whose signatures appear below, I move the adoption of the foregoing resolution.

BUILDINGS AND GROUNDS COMMITTEE

Luther Heacock, Chairman

Harry Horton, A. Taylor Menzies, Paul W. McGovern

J. Wesley Duncan, Forest I. Brendel, Maurice J. Croteau

Moved by Heacock supported by Hulet the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3455

By Mr. Goodspeed

IN RE: DRAIN EASEMENT ON HERRING DRAIN

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Cyril V. Jason and Margaret Jason, his wife, are the owners of Lot 73 of Joanna Park Subdivision of the Northeast 1/4 of the Northwest 1/4 of Section 24, T 1 N, R 11 E, Royal Oak Township, Oakland County, Michigan, (now City of Madison Heights), and

WHEREAS a drainage easement for the Herring Drain recorded in Liber 3515, page 88 of Oakland County Records, was given to the County of Oakland, State of Michigan, across and through the said lot, and

WHEREAS said easement was described as the North 30 feet of the South 35 feet of Lot 73 of Joanna Park Subdivision, and

WHEREAS the said drainage easement adversely affected the full use and enjoyment of said lot and worked a hardship upon the owners of said lot, and

WHEREAS the Drain Commissioner has made an investigation and recommended the relocation of said drain at no cost to the county, and

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WHEREAS said drain has been relocated according to the specifications by the Drain Commissioner, and WHEREAS Cyril V. Jason and Margaret Jason, his wife, have executed and delivered a new release of right-of-way for drainage easement described as:

"The North 20 feet of said Lot 73 of Joanna Park Subdivision" to the County of Oakland, and

WHEREAS the new drainage easement is sufficient to properly maintain that portion of the Herring Drain, and

WHEREAS your Drain Committee has reviewed this matter with the County Drain Commissioner and finds that the drainage easement previously conveyed to the County by the property owners is no longer necessary,

NOW THEREFORE BE IT RESOLVED that the Chairman and Clerk of this Board be authorized to execute and deliver a Quit Claim Deed to Cyril V. Jason and Margaret Jason, his wife, of the abandoned drainage easement described as:

"the North 30 feet of the South 35 feet of Lot 73 of Joanna Park Subdivision, Section 24, T 1 N, R 11 E, Oakland County, Michigan, as recorded in Liber 3515, page 88, Oakland County Records".

Mr. Chairman, on behalf of the Drain Committee, whose signatures appear below, I move the adoption of the foregoing resolution.

DRAIN COMMITTEE

Clayton G. Lilly, Chairman

W. R. Ransom, George S. Horkey, Luther Heacock

Wm. K. Smith, Roy F. Goodspeed

Moved by Goodspeed supported by Heacock the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3456

By Mr. Moberly

IN RE: EMPLOYEES OAKLAND COUNTY-PONTIAC CITY PUBLIC HEALTH LABORATORY

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS this Board of Supervisors, by Miscellaneous Resolution No. 3256, adopted on July 23, 1957, consolidated the Public Health Laboratories in Oakland County, and

WHEREAS this Board of Supervisors by said Resolution No. 3256, authorized the execution of an agreement between the County of Oakland and the City of Pontiac, and

WHEREAS your Health Committee, after a thorough study with the City of Pontiac, recommends that all employees of the consolidated Health Department be treated uniformly,

NOW THEREFORE BE IT RESOLVED that the Agreement between the County of Oakland and the City of Pontiac approved by Miscellaneous Resolution No. 3256, be amended to read in its entirety as follows:

AGREEMENT

THIS AGREEMENT made and entered into by and between the County of Oakland, a Michigan Constitutional Corporation, with offices at No. 1 Lafayette Street, Pontiac, Michigan, hereinafter referred to as FIRST PARTY and the City of Pontiac, a Home Rule City incorporated under the provisions of Act No. 279 Public Acts of 1909, with offices located at 35 South Parke Street, Pontiac, Michigan, hereinafter referred to as SECOND PARTY.

WITNESSETH AS FOLLOWS:

PREAMBLE:

Whereas the First and Second Parties are collectively possessed of three (3) laboratories used in connection with public health work; and

Whereas if the three are combined, a more efficient operation will result at a less cost to the participants, and

Whereas both parties are willing to share cost and contributions on the approximate basis of two-thirds (2/3) to First Party and one-third (1/3) to Second Party; and

Whereas First Party has a suitable facility to house the operation and will provide the capital equipment necessary to the operation,

NOW THEREFORE IT IS AGREED AS FOLLOWS:

First Party Covenants:

1. To provide space in the basement of the Oakland County Health Center located at 1070 North Telegraph Road in the City of Pontiac, approximately 20' x 60' for a consolidated laboratory for the use of both Parties hereto;

2. To expend up to \$6325.50 to pay for the cost and installation of the equipment necessary to provide the consolidated laboratory with the basic fixtures incidental to its equipment;

3. To employ and pay 1/2 of the salary of a Medical Technologist at a base pay rate of \$4537.00 per annum; (Second Party pays other 1/2);

4. To employ and pay, subject to reimbursement by Second Party a part-time Clerk-Typist at a base salary of \$1860 per annum;

5. To employ and pay a Supervising Medical Technologist and Bacteriologist;

6. To employ and pay the salary of an Assistant Technologist and employ and pay the salary of two Laboratory Aides;

7. To pay 2/3's of the actual operating costs of the consolidated laboratory (Second Party to pay the other 1/3);

8. To employ and pay, subject to reimbursement by Second Party a Senior Medical Technologist and Bacteriologist;

Second Party Covenants:

1. To pay the entire salary and the employer's cost of the fringe benefits of retirement, social security, life insurance and hospitalization insurance of a Senior Medical Technologist and Bacteriologist to be employed by the First Party (see paragraph 8 under "First Party Covenants") and reimburse the First Party quarterly for monies advanced on its behalf;

2. To pay 1/2 of the salary of a Medical Technologist to be employed by the First Party (See paragraph 3 under "First Party Covenants") and reimburse the First Party quarterly for monies advanced on its behalf;

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3. To pay the salary of a part time Clerk-Typist at a base salary rate of \$1860.00 per annum and to reimburse First Party quarterly for monies advanced on its behalf;
4. To pay 1/3 of the actual operating costs of the consolidated laboratory and reimburse First Party quarterly for monies advanced on its behalf;

BOTH PARTIES COVENANT

1. That the consolidated Laboratory shall be known as the "OAKLAND COUNTY-PONTIAC CITY PUBLIC HEALTH LABORATORY":

2. That the Laboratory be located in the basement of the Oakland County Health Center at 1070 North Telegraph Road, Pontiac, Michigan;

3. That an inventory shall be first taken and thereafter all chemicals, test tubes, media, beakers, glassware, etc. in the perpetual laboratory (scientific equipment excluded) will be pooled for use in the consolidated Laboratory;

4. That all scientific equipment such as microscopes, incubators, centrifuges, sterilizers, autoclaves, etc. shall be inventoried and such of the equipment as is necessary to complete the new, larger consolidated Laboratory shall be made available on a replacement basis, after allowing for depreciation in the event of a termination of this Agreement;

5. That this Agreement shall be and remain in effect for a period of two years from the date of execution by Second Party and shall continue in effect unless either Party notifies the other by a formal action of the governing body delivered to the other in certified form that it elects to terminate the agreement in which event the agreement shall remain in effect for 30 days and thereafter be terminated.

IN WITNESS WHEREOF First Party, by the Chairman and Clerk of the Board of Supervisors executes the same pursuant to authority granted in Miscellaneous Resolution No. 3256 on July 23, 1957, and as amended by Miscellaneous Resolution No. _____, dated _____, as the same appears in the Journal of the proceedings of the Oakland County Board of Supervisors on file in the office of the Oakland County Clerk.

CITY OF OAKLAND,
a Michigan Constitutional Corporation

WITNESS:

By _____
Delos Hamlin, Chairman
Oakland County Board of Supervisors,
and _____
Florence Allen,
Oakland County Clerk.

IN WITNESS WHEREOF the Second Party by the Mayor and Clerk of the City Commission executes the same pursuant to authority granted in Resolution identified as passed on the _____ day of _____, as the same appears in the record of the Council proceedings on file in the office of the City Clerk of the City of Pontiac.

CITY OF PONTIAC,
a Municipal Corporation

WITNESS:

By _____
Philip E. Rowston, Mayor
and _____
Ada Evans, Clerk."

BE IT FURTHER RESOLVED that the Chairman and Clerk of this Board be authorized to execute said amended agreement on behalf of the County.

Mr. Chairman, on behalf of the Health Committee, I move the adoption of the foregoing resolution.

HEALTH COMMITTEE
Cyril E. Miller, Chairman
Winson S. Moberly, Genevieve C. Schock, Harriett Phillips
Clarence J. Miller, Thomas C. Tiley, Elizabeth Mitchell

Moved by Moberly supported by Cyril Miller the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Mr. Levinson presented a Progress Report of the Supervisors Inter-County Committee.

Moved by Levinson supported by Thatcher that this Board go on record approving the continuance of the combined meeting of the six-member-county boards of supervisors.

A sufficient majority having voted therefor, the motion carried.

Misc. 3457

By Mr. Levinson

IN RE: 1959 LEGISLATIVE PROGRAM - SUPERVISORS INTER-COUNTY COMMITTEE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Inter-County Committee has held several meetings with the Legislative Committee of the Supervisors Inter-County Committee in the preparation and consideration of the many legislative proposals considered for endorsement by the six-county group representing Macomb, Monroe, Oakland, St. Clair, Washtenaw and Wayne Counties.

The Supervisors Inter-County Committee, which was organized in 1954, seeks to assist counties in finding solutions to the many inter-county and regional problems resulting from the explosive growth of the metropolitan area. Some of these problems, such as water, sewers, roads and drainage, are regional in nature because the normal service area is larger than a single county. Others are regional because the six-county metropolitan area is faced with problems which are peculiar to such areas alone.

The foremost problem faced by all of the counties is the inadequacy of revenues to meet obligations. In the consideration of statewide problems, the Inter-County Committee asks the Legislature to maintain an awareness that in fixing county obligations, measures should be adopted to provide for local revenues so that

counties may meet these obligations. Should the state be unwilling to expand local revenues to meet present obligations, it should then be willing to assume some of these obligations when local revenues now provided for are exhausted.

Counties with fixed revenues cannot adequately meet obligations thrust upon them by the tremendous growth. This is especially true in the metropolitan area surrounding Detroit.

Thus the program includes plans whereby county obligations in fields such as social welfare be fixed at the norm in terms of millage, the state bearing abnormal loads to enable local units to budget realistically.

All of the various legislative proposals approved by the Inter-County Committee have been finely screened and many of those originally proposed have been dropped from the program.

Your Committee lists below the proposals identified by category according to type of problem involved, the extent of the area to which it applies and the relative importance of the proposal.

Your Committee recommends the endorsement by this Board of the following:

PROPOSALS INTENDED TO HELP BALANCE REVENUES AND OBLIGATIONS.

Regional in Application and of Primary Importance

Legislation restoring the 50/50 matching provision in the state welfare formula which had been reduced to 70/30 by the legislature in 1957.

Amendatory legislation to increase the state contribution for care and treatment of tubercular patients throughout the state. (Now \$4.00 per patient/day) to reflect 50% of the total cost.

Regional in Application and of Secondary Importance

Amendatory legislation to provide state participation in the cost of foster care for children, beginning at 10/100 of a mill rather than 15/100 of a mill.

Statewide in Application and of Primary Importance

Amendment to the drain law to increase the drain maintenance fund limitation from \$800 to \$500 per mile, or fraction thereof, or 1% of the original cost of the drain, whichever is larger.

Increase in the amount of fees collected by County Clerks and Registers of Deeds to make these offices more self-supporting. If permissive.

PROPOSALS TO FACILITATE COOPERATION BETWEEN UNITS OF GOVERNMENT

Regional in application and of Secondary Importance

An appropriation bill for aid to regional planning operations by means of state matching funds.

Statewide in Application and of Secondary Importance

Legislation to simplify the procedure for the establishment of the levels of inland lakes.

PROPOSALS TO STREAMLINE THE STRUCTURE AND ORGANIZATION OF GOVERNMENT TO DO A BETTER JOB

Regional in Application and of Primary Importance

Resolution by the Supervisors Inter-County Committee urging sufficient appropriation to the Municipal Finance Commission to provide adequate staff to expedite the processing of bond applications made to the Municipal Finance Commission.

PROPOSALS TO STREAMLINE THE STRUCTURE AND ORGANIZATION OF GOVERNMENT TO DO A BETTER JOB

Regional in Application and of Primary Importance

Enactment of a township planning act.

Amendment to the Plat Act broadening the powers of the County Plat Board to enable it to reject or disapprove proposed plats if the plat fails to provide for proper drainage.

Amendment to the Plat Act which would provide for an advisory committee to the County Plat Board to be composed of no more than six members and to include representation from the Board of County Road Commissioners, County Health Department, County Drain Commissioner's Office, County Board of Education, and the County Planning Commission, where such an agency is established. If permissive.

Regional in Application and of Secondary Importance

Legislation to set up machinery to collect taxes in a local unit where there are no local officials to levy or collect county, school or other taxes.

Legislation to permit counties to establish County Parks and Recreation Commissions.

Especially Pertinent to a Member County and of Secondary Importance

Amendment of appropriate statutes to permit any county having established a Department of Public Works to consolidate that department and that of the County Drain Commissioner.

Statewide in Application and of Primary Importance

Legislation requiring inter-county pipe lines to be laid at levels which will not block, obstruct or interfere with established drains or potential public drains in areas certified by the County Drain Commissioner and Department of Public Works as subject to future drainage.

Statewide in Application and of Secondary Importance

Amendatory legislation to permit the Register of Deeds to eliminate marginal references when deeds, mortgages and other instruments are microphotographed. If permissive.

Mr. Chairman, on behalf of the Inter-County Committee, and with the concurrence of the Legislative Committee of the Board, I move as follows:

1. That the Oakland County Board of Supervisors endorse the foregoing program of the Supervisors Inter-County Committee.

2. That a certified copy of this resolution be forwarded to the Supervisors Inter-County Committee and to each member of the State Legislature representing Oakland County.

Mr. Chairman, on behalf of the Inter-County Committee, I move the adoption of the foregoing resolution.

INTER-COUNTY COMMITTEE

David Levinson, Chairman

Moved by Levinson supported by Semann the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3458

By Mr. Semann

IN RE: REPORT ON PROPOSED LEGISLATION FOR 1959 SESSION

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

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Your Legislative Committee respectfully reports to the Board as follows:

1. A request submitted to it by Probate Judge Arthur E. Moore for County backing for an amendment to Section 3 of Chapter 8 of Act 288 of 1939, as amended, to provide for the appointment of a referee to hear certain matters in probate court and report the same for court action has been carefully reviewed.

The proposed language to be added to the Act for such amendment reads as follows:

"Provided, however, that any probate court in any county having a population in excess of two hundred fifty thousand (250,000), according to the last federal census, may also appoint a referee or referees and designate such referee or referees to hear any other matters, other than claims, including any and all petitions or motions before the said court with like proceedings and report thereon, if contested, as had in the case of hearings on contested claims."

Your Committee recommends that the Board not endorse this amendment since it is the opinion of your Committee that the proposal does not meet the problem faced by the County.

In view of the large volume of probate and juvenile matters in a county which is the second largest county in the state, your Committee recommends that the necessity for a second Probate Judge be referred to the Ways and Means Committee for study and report back to the Board.

2. A request presented by Supervisor Miller of Avon Township for an amendment to Section 9 of Act 279 of the Public Acts of 1909 (City Home Rule Act) which would provide for separate votes to be taken in each area where there is an incorporation of an existing village and additional territory into a new city was also carefully reviewed by your Committee. Endorsement of such legislation is recommended.

3. A recommendation of the Health Committee that our County Legislators be respectfully importuned to have the 1959 State Legislature appoint an interim study committee to review all of the existing dog laws, was also considered. We have been advised that there are many proposed amendments desired by other counties of the state as well as the several proposals advanced by the Michigan Department of Agriculture and Oakland County. We recommend that the Legislators be advised that this approach to the dog problem is endorsed by this Board.

4. Your Committee has also studied a suggestion made at the last meeting of the Board that amendments to the 1895 Village Law be sought. As the 1895 law now stands, the people living in a proposed village or area intended to be annexed to such a village organized under this old law, do not have the right to vote on a petition for incorporation or annexation should the petition be filed under this law. A later village law enacted by the Legislature in 1909 (Act 278 of the Public Acts of 1909) permits the electors to vote on the incorporation of a new village as well as on the annexation of lands to a village if the petition is approved by the Board of Supervisors.

We recommend amendatory legislation which would incorporate in the 1895 Village Act the same election procedures as are now found in the 1909 Act.

Mr. Chairman, on behalf of the Legislative Committee, I move as follows:

1. That the foregoing report be received and the recommendations therein made be approved as part of the County's 1959 Legislative Program.

2. That the Corporation Counsel be instructed to draft the appropriate amendments for new laws to carry out the foregoing recommendations.

3. That a certified copy of this resolution be forwarded by the County Clerk to each of the members of the State Legislature representing Oakland County.

Mr. Chairman, on behalf of the Legislative Committee, I move the adoption of the foregoing resolution.

LEGISLATIVE COMMITTEE

John G. Semann, Chairman

William A. Ewart, Carl F. Ingraham, Arno L. Hulet

Moved by Semann supported by Cyril Miller the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3459

By Mr. F. Smith

IN RE: COUNTY OFFICERS BONDS

To the Honorable Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Act 251 of the Public Acts of 1947 (M.S.A. 5.1095) empowers the Board of Supervisors to authorize the payment out of the General Fund of the cost of surety bonds for any county officer who is required to give bond, and

WHEREAS it appears equitable and to the best interests of the County that the cost of such bonds should be paid by the County,

NOW THEREFORE BE IT RESOLVED that whenever a bond is required by the laws of this state to be given by any County Officer, his deputy or deputies, that the cost thereof shall be paid by the County out of the General Fund of the County.

Mr. Chairman, on behalf of the Ways and Means Committee, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, Hiland M. Thatcher, Frank J. Voll, Sr.

David Levinson, Orph C. Holmes, John L. Carey

Moved by F. Smith supported by Cummings the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3460

By Mr. F. Smith

IN RE: BOND - COUNTY TREASURER

To the Honorable Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Sections 35 and 36 of the Revised Statutes of 1846, Chapter 14, as amended (M.S.A. 5.681-2) require the County Treasurer to execute and file an official bond for the faithful performance of his duties in

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such amount, form and manner as shall be prescribed by the Board of Supervisors, and

WHEREAS the Ways and Means Committee recommends that the Bond of the Oakland County Treasurer be fixed in the amount of \$150,000.00,

NOW THEREFORE BE IT RESOLVED that the bond of the Oakland County Treasurer be fixed in the amount of \$150,000.00 to run to the Board of Supervisors of Oakland County and the People of the State of Michigan, BE IT FURTHER RESOLVED that the cost of the bond be paid from the General Fund of the County.

Mr. Chairman, on behalf of the Ways and Means Committee, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, Hiland M. Thatcher

Frank J. Voll, Sr., David Levinson, John L. Carey

Moved by F. Smith supported by Carey the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3461

By Mr. F. Smith

IN RE: BOND - COUNTY TREASURER TO PROBATE COURT

To the Honorable Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Section 55 of Chapter 4 of Act 288 of the Public Acts of the State of Michigan for the year 1939, (M.S.A. 27.3178(306)) requires the County Treasurer to execute and file an official bond for the faithful performance of his duties in such amount, form and manner as shall be prescribed by the Probate Judge, and

WHEREAS the Probate Judge has recommended that the Bond of the Oakland County Treasurer be fixed in the amount of \$3000.00;

NOW THEREFORE BE IT RESOLVED that the bond of the Oakland County Treasurer in the amount of \$3000.00 as fixed by the Probate Judge to run to the Probate Court be and the same is hereby approved,

BE IT FURTHER RESOLVED that the cost of the Bond be paid from the General Fund of the County.

Mr. Chairman, on behalf of the Ways and Means Committee, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, Hiland M. Thatcher

Frank J. Voll, Sr., David Levinson, John L. Carey

Moved by F. Smith supported by Cummings the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3462

By Mr. F. Smith

IN RE: BOND - DEPUTY COUNTY TREASURER

To the Honorable Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Act No. 115 of the Public Acts of 1958 (M.S.A. 5.683) requires each Deputy County Treasurer or other employee to execute and file an official bond, blanket or individual bond, for the faithful performance of their duties in such amount, form and manner as shall be prescribed by the Board of Supervisors, and

WHEREAS the County Treasurer has recommended that the Bond of the Chief Deputy be fixed in the amount of \$50,000.00,

NOW THEREFORE BE IT RESOLVED that the bond of the Chief Deputy Treasurer of Oakland County be fixed in the amount of \$50,000.00 to run to the Board of Supervisors and the People of the State of Michigan;

BE IT FURTHER RESOLVED that the cost of the Bond be paid from the General Fund of the County.

Mr. Chairman, on behalf of the Ways and Means Committee, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, Hiland M. Thatcher, Frank J. Voll, Sr.

David Levinson, Orph C. Holmes, John L. Carey

Moved by F. Smith supported by Cummings the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3463

By Mr. F. Smith

IN RE: EXECUTIVE DEVELOPMENT COURSE FOR COUNTY EMPLOYEES

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Supervisors Inter-County Committee has again extended an invitation to the County to participate in an Executive Development Course to be conducted at Wayne State University for County employees of the six-county area, and

WHEREAS a survey made by your Committee of benefits enjoyed by the eighteen (18) County employees who participated in the course in this past year indicates that the course should be continued because of the resultant benefit to the County, and

WHEREAS it appears that there will be about twelve (12) County employees who will be eligible to participate in the course next year, and

WHEREAS it is estimated that the cost will be about \$125.00 per employee or a total cost not in excess of \$1500.00 if twelve (12) employees take part in the course,

NOW THEREFORE BE IT RESOLVED:

1. That the Supervisors Inter-County Committee be advised that Oakland County will continue to participate

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in the Executive Development Course at Wayne State University;

2. That a sum not in excess of \$1500 be appropriated from the 1959 Contingent Fund for this purpose to be expended by the Board of Auditors as needed;

3. That a certified copy of this resolution be forwarded to the Supervisors Inter-County Committee.

Mr. Chairman, on behalf of the Ways and Means Committee, and with the concurrence of the Inter-County Committee, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, Hiland M. Thatcher

Orph C. Holmes, Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Levinson the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3464

By Mr. F. Smith

IN RE: ADVANCE FUNDS FOR OAKLAND-WOODHULL LAKE LEVEL

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Daniel W. Barry, Oakland County Drain Commissioner, has reviewed with your Committee, the urgent need to establish a legal lake level on Oakland-Woodhull Lakes to prevent property damage and remove a hazardous condition which now exists, and

WHEREAS the Drain Committee of the Board has reviewed the project and has recommended that it be approved, if finances are available, at an early date, since all steps necessary to the receiving of bids for the construction of outlet facilities have been completed, and

WHEREAS there remains unused the sum of \$8489.89 from monies advanced to the Drain Commission on the Pontiac Lake project which was approved by the Board of Supervisors on September 16, 1957, (Misc. Res. 3289), when a sum of not in excess of \$65,000.00 was advanced to the Commissioner on a loan basis, and

WHEREAS all of the funds advanced for these projects will be recovered by the levy and collection of special assessments and returned to the County with interest at the rate of six per cent (6%) per annum, and

WHEREAS the Drain Commissioner is preparing a tax roll to be spread for one (1) year so that the full amount of the estimated cost of the Oakland-Woodhull project will be returned to the County bearing an interest rate of six per cent (6%) per annum on July 1, 1960;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The balance of the funds appropriated by Miscellaneous Resolution No. 3289 in the amount of \$8489.89 for the Pontiac Lake Dam which are unused shall be returned to the County General Fund;

2. The County shall provide funds on a loan basis to the County Drain Commissioner for the establishment of a legal lake level on Oakland-Woodhull Lakes by advancing from the General Fund a sum not in excess of the sum of \$7500.00;

3. All funds advanced shall be repaid to the County General Fund, with interest, from a Special Assessment District to be spread in one year on the benefited property, or other method of financing for the above project;

4. Expenditures for the project shall be made as required by the Board of Auditors of Oakland County with the approval of the Drain Committee of the Board of Supervisors.

Mr. Chairman, on behalf of the Ways and Means Committee, and with the concurrence of the Drain Committee, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, Hiland M. Thatcher, Frank J. Voll, Sr.

David Levinson, Orph C. Holmes, John L. Carey

Moved by F. Smith supported by Heacock the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3465

By Mr. F. Smith

IN RE: TRANSFER OF FUNDS FOR GENERAL RELIEF

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

At the meeting of this Board held on November 10, 1958, your Ways and Means Committee submitted a report (Miscellaneous Resolution No. 3444), which showed the condition of the 1958 General Relief Appropriation at that time.

In order that the members of this Board may be continually kept informed of the mounting deficit which is resulting from the increased demands of the General Relief Program, we wish to submit the following figures covering the period from January 1, 1958 to November 30, 1958:

General Relief Appropriation for year 1958	\$960,000.00
Total Receipts - County's share (70%)	<u>143,860.23</u>

\$1,103,860.23

Transfer of monies from other funds, on a loan basis, previously confirmed by this Board:

Misc. Res. No. 3415, 9/8/58	\$384,019.14
Misc. Res. No. 3430, 10/6/58	160,000.00
Misc. Res. No. 3444, 11/6/58	<u>200,000.00</u>

\$744,019.14

Supervisors Minutes Continued. December 22, 1958

Transfer of monies from other funds
on a loan basis, authorized by Ways
and Means Committee on 12/9/58, action
not yet confirmed by this Board:

Medical Care Facility	\$100,000.00	
Salaries Reserve	60,000.00	
Garage Revolving	20,000.00	
Central Heating Revolving	20,000.00	
Laundry Revolving	<u>50,000.00</u>	
		\$250,000.00

Total funds advanced on loan basis \$994,019.14

TOTAL 1958 APPROPRIATION, RECEIPTS
AND LOANS ADVANCED

\$2,097,879.37

Less expenditures, including commitments
to November 30, 1958:

1958 - County's share (70%)

2,113,429.32

EXCESS OVER FUNDS PROVIDED

15,549.95

Plus funds advanced, on a loan basis, as listed above

994,019.14

TOTAL APPROPRIATION OVERDRAFT NOVEMBER 30, 1958

\$1,009,568.09

WHEREFORE, Mr. Chairman, I move that the foregoing report be accepted and the action of the Ways and Means Committee in authorizing the advance, on a loan basis, from the Medical Care Facility, Salaries Reserve, Garage Revolving, Central Heating Revolving and Laundry Revolving funds of the sums above mentioned and totaling \$250,000.00 on December 9, 1958, be ratified and confirmed.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, Hiland M. Thatcher, Frank J. Voll, Sr.

David Levinson, Orph C. Holmes, John L. Carey

Moved by F. Smith supported by Cummings the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3466

By Mr. Carey

IN RE: MEMBERSHIP OF SPECIAL COUNTY GOVERNMENT STUDY COMMITTEE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Miscellaneous Resolution No. 3305 adopted by this Board on October 7, 1957, authorized the Chairman to appoint a continuing committee of nine (9) members to study the government of Oakland County, and WHEREAS the membership of the Committee, as authorized in said resolution, includes one member of the Board of Auditors and the Corporation Counsel, and

WHEREAS your Committee, after being in operation a little over a year, recommends that the representative of the Board of Auditors and Corporation Counsel should continue as members of the Committee in an advisory and non-voting capacity since action of the Committee involves basic policy recommendations to the Board of Supervisors;

NOW THEREFORE, on behalf of the Special County Government Study Committee, and with the concurrence of the affected member of the Board of Auditors and the Corporation Counsel, I move that Miscellaneous Resolution No. 3305 be amended so that the member of the Board of Auditors and the Corporation Counsel will continue on said Committee in an advisory and non-voting capacity;

BE IT FURTHER RESOLVED that said Resolution No. 3305 as herein amended, be ratified and confirmed in all other respects.

Mr. Chairman, I move the adoption of the foregoing resolution.

SPECIAL COUNTY GOVERNMENT STUDY COMMITTEE

John L. Carey, Chairman

Anne Rumsey, W. F. Kalwitz

Elmer Kephart, Frank F. Webber

Moved by Carey supported by Ingraham the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3467

By Mr. Carey

IN RE: PERMISSIVE LEGISLATION FOR COUNTY REORGANIZATION

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Special County Government Study Committee has explored the many limitations imposed on Michigan counties by statutes and Constitution, and

WHEREAS the Committee recognizes the need for a simple flexible constitutional amendment that will allow by adoption of a suitable charter for organizational improvements in county government,

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Supervisors does hereby request the Michigan State Legislature to develop and submit to the voters, a relatively simple and flexible constitutional amendment which will be readily understood by the electorate, and which will grant to counties self determination of governmental structure such as is now enjoyed by cities and villages;

BE IT FURTHER RESOLVED that copies of the foregoing resolution be transmitted to the President and Secretary of the Senate of the State of Michigan, and the Speaker and Clerk of the House of Representatives, the Chairman of the Senate County Government Study Committee and to the Senator and Representatives from Oakland County, and to each Board of Supervisors in the State.

Mr. Chairman, on behalf of the members of the Special County Government Study Committee, I move the adoption of the foregoing resolution.

SPECIAL COUNTY GOVERNMENT STUDY COMMITTEE
John L. Carey, Chairman
Anne Rumsey, W. F. Kalwitz
Elmer Kephart, Frank F. Webber

Moved by Carey supported by Phillips the resolution be adopted.

Moved by Mitchell supported by Ingraham this matter be referred to the Legislative Committee.

A sufficient majority having voted therefor, the motion carried.

Misc. 3468

By Mr. Staman

IN RE: MEMORIAL FOR CHARLES W. HAMILTON

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Charles W. Hamilton of Novi died on November 6, 1958 at the age of 72, and

WHEREAS he was an honored and respected citizen in his community and a former member of this Board of Supervisors,

NOW THEREFORE BE IT RESOLVED that he be memorialized by the entry into the records of this Board's meeting as follows:

Charles W. Hamilton was born at Northville, Michigan on November 22, 1887 and in 1904 he married Emma Lorenz who now survives him. He was a prominent farmer in Novi and a member and Treasurer of the Board of Education of the Novi-Stone School District for several years. He served as Treasurer of Novi Township from 1926 to 1928 when he was elected Township Supervisor in which capacity he served until 1934. After a two year service with the Michigan State Department of Agriculture, he was appointed to the former Oakland County Poor Commission and served from 1937 to 1939. When the Oakland County Social Welfare Board was organized in 1939, he was appointed as Member and Secretary of that Board and Superintendent of the Oakland County Infirmiry. He retired on December 31, 1957.

Mr. Hamilton was a member of the Masonic Lodge and the Odd Fellows as well as the Optimist Club of Northville and a member of the St. Paul's Lutheran Church in Northville.

During his more than 30 years in governmental service for his township, county and state, Mr. Hamilton was known for his devotion to the many duties assigned him and for his quick wit and dry humor. He often was referred to as the "Will Rogers" of Oakland County. All who knew him enjoyed his friendship and his fun loving nature.

In addition to his wife, he leaves a son Lawrence, a daughter Mrs. Marian LaFevre and a granddaughter Muriel LaFevre.

It is with a deep sense of regret that this Board has to place in its minutes this record of the loss of a faithful public servant who formerly served as a member of this Board. To the members of his family, this Board of Supervisors expresses its sincere sympathy in their loss and joins with them in mourning his passing.

Mr. Chairman, I move that this memorial be spread on the minutes of this meeting and that certified copies be forwarded to his surviving wife and also to his son and daughter.

SPECIAL COMMITTEE
Frazer W. Staman, Chairman
Forest I. Brendel, Sydney Frid

The resolution was unanimously supported and adopted.

Moved by Cyril Miller supported by Voll the Board allow Mr. Harold K. Schone, Acting Director of the D.P.W., to attend the M. S. U. O. planning meetings in an advisory capacity.

A sufficient majority having voted therefor, the motion carried.

Moved by Cyril Miller supported by Belyea the Chairman appoint twenty-five supervisors to attend the next State Supervisors meeting in Lansing.

A sufficient majority having voted therefor, the motion carried.

Moved by Cyril Miller supported by Fouts the Board adjourn subject to the call of the Chair.

A sufficient majority having voted therefor, the motion carried.

Florence J. Allen
Clerk

Delos Hamlin
Chairman

OAKLAND COUNTY

Board Of Supervisors

MEETING

February 9, 1959

Meeting called to order by Chairman Delos Hamlin.

Invocation given by Reverend Fred Clark of the Oxford Methodist Church.

Roll Called: Allerton, Alward, Belyea, Bender, Boyer, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Dickens, Dohany, R. Duncan, Fouts, Frid, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, McCartney, McGovern, Clarence Miller, Cyril Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Remer, Rhinevault, Schock, Semann, F. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Weinburger, Wright, Yockey. (74)

Quorum Present

Clerk presented resolutions relative to establishing the former Contagious Hospital as a Psychiatric Short-term Diagnostic Hospital and Clinic. (Referred to the Special Committee To Study Future Use Of Contagious Hospital)

Clerk read letter from United States Senator Patrick V. McNamara regarding a bill enabling the Federal Government to assume 50% to 80% of an individual state's welfare costs. (Referred to the Welfare Committee)

Clerk read communication from James B. Lickly, regarding the tax status of land owned by Rodney M. Lockwood, located in the unincorporated portion of Troy Township. (Referred to the Local Taxes Committee and Corporation Counsel)

Clerk read letter from the Eight Mile Road Storm Drain Special Assessment District Taxpayers Association protesting the special assessment on the proposed Eight-Mile Road Storm Drain. (Referred to the Drain Committee)

Letter of thanks read from the employees who attended the Inter-County Executive Development Course at Wayne University. (Placed on file)

Clerk read letter of thanks from Harriett Phillips. (Placed on file)

The Chairman presented corsages to Mrs. Harriett Phillips of Huntington Woods, Mrs. Genevieve Schock of Berkley and Mrs. Hope Lewis of Birmingham, honoring them, as their names were listed in a recent edition of "Who's Who In American Women."

By Mr. Thatcher

IN RE: EVERGREEN AND FARMINGTON SEWAGE DISPOSAL SYSTEMS

Mr. Chairman, Ladies and Gentlemen:

Inasmuch as the construction bids on the Evergreen and Farmington Sewage Disposal Systems exceeded the estimated cost, it is necessary that the Board of Supervisors approve new estimates of cost and amendments to existing contracts between the County and the municipalities involved, and also to amend certain paragraphs in the bond resolution. The proposed proceedings which I will present for your consideration have been approved by the Board of Public Works.

Misc. 3469

IN RE: EVERGREEN SEWAGE DISPOSAL SYSTEM

Mr. Thatcher presented the revised estimate referred to in the following resolution, which estimate was ordered filed with the County Clerk.

Mr. Thatcher offered the following resolution:

BE IT RESOLVED that the revised estimate of \$6,919,000 as the cost, and 40 years and upwards as the period of usefulness, of the Evergreen Sewage Disposal System, dated January 21, 1959, and made by Donald W. Ringler, registered professional engineer, be approved.

Mr. Thatcher moved the adoption of the foregoing resolution, which motion was supported by Mr. Yockey.

On roll call, the resolution was adopted by the following vote:

YEAS: Allerton, Alward, Belyea, Bender, Boyer, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Dickens, Dohany, R. Duncan, Fouts, Frid, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horkey, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lilly, Lockhart, McCartney, McGovern, Clarence Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Remer, Rhinevault, Schock, Semann, F. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Weinburger, Wright, Yockey. (71)

NAYS: None. (0)

Discussion followed.

Mr. R. J. Alexander, Deputy Director of the Department of Public Works, stated that, in his opinion, the \$200 tie-in charge to Southfield residents would cover additional costs of the Evergreen Sewage Disposal System.

Misc. 3470

IN RE: EVERGREEN SEWAGE DISPOSAL SYSTEM

Mr. Thatcher presented a proposed amendatory Evergreen Sewage Disposal System agreement to be dated February 9, 1959, between the County and the several municipalities to be served by said system. A copy of this proposed agreement appears in Misc. Resolution No. 3472.

Mr. Thatcher offered the following resolution:

RESOLVED that the Board of Supervisors does hereby approve the said amendatory agreement and does hereby authorize and direct the Board of Public Works by its Chairman and Secretary to execute and deliver such number of original copies thereof as said officers may deem advisable.

Mr. Thatcher moved the adoption of the foregoing resolution, which motion was supported by Mr. Lilly.

On roll call the resolution was adopted by the following vote:

YEAS: Allerton, Alward, Belyea, Bender, Boyer, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Dickens, Dohany, R. Duncan, Fouts, Frid, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horkey, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lilly, Lockhart, McCartney, McGovern, Clarence Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Remer, Rhinevault, Schock, Semann, F. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Weinburger, Wright, Yockey. (71)

NAYS: None. (0)

Misc. 3471

IN RE: EVERGREEN SEWAGE DISPOSAL SYSTEM

Mr. Thatcher presented to the Board of Supervisors a certified copy of a resolution adopted by the County Board of Public Works on January 30, 1959, fixing the amounts of the several annual installments to be paid to the County by the municipalities in the aggregate, under the contract of November 10, 1958, as amended, covering the \$6,919,000 estimated cost of the Evergreen Sewage Disposal System. These amounts correspond with the annual bond maturities in the bond resolution hereinafter set forth.

By unanimous consent, the said resolution was ordered filed with the County Clerk.

Misc. 3472

IN RE: OAKLAND COUNTY SEWAGE DISPOSAL BONDS - EVERGREEN SYSTEM

Mr. Thatcher offered the following bond resolution which had been approved by the Board of Public Works on January 30, 1959.

WHEREAS the Board of Supervisors did on the 10th day of November, 1958, adopt Miscellaneous Resolution No. 3441 authorizing the issuance of \$6,175,000 "Oakland County Sewage Disposal Bonds -- Evergreen System", and

WHEREAS subsequent thereto the agreement dated November 10, 1958 between the County of Oakland and the several municipalities lying wholly or partly within the Evergreen Sewage Disposal District has been amended by an agreement dated December 22, 1958 which reads as follows:

AMENDMENT TO EVERGREEN SEWAGE DISPOSAL SYSTEM AGREEMENT

THIS AGREEMENT made this 22nd day of December, 1958, by and between the COUNTY OF OAKLAND, a Michigan county corporation (hereinafter called the "county"), party of the first part, and the CITY OF BIRMINGHAM, the CITY OF BLOOMFIELD HILLS, the CITY OF LATHRUP VILLAGE, the CITY OF TROY, the CITY OF SOUTHFIELD, the VILLAGE OF WESTWOOD, the TOWNSHIP OF BLOOMFIELD and the TOWNSHIP OF PONTIAC, municipal corporations in the County of Oakland (hereinafter called the "municipalities"), parties of the second part.

WITNESSETH:

That the parties hereto do hereby agree that paragraph 7 of a certain agreement dated November 10, 1958, between said parties providing for the construction and financing of the Evergreen Sewage Disposal System, and the operation thereof, be and the same is hereby amended to read as follows:

7. The amount to be paid by each municipality shall be divided into 30 annual installments, numbered in direct order of their maturities. The aggregate amount of each installment as to all municipalities shall be determined by the Board of Public Works prior to the time it shall submit to the Board of Supervisors a bond resolution or ordinance, which aggregate amount shall be divided between the municipalities on the basis of the total percentage of the total project cost which each municipality is required to pay computed in accordance with the applicable percentages specified in paragraph 6 above. Said installments shall be due in consecutive numerical order on the first day of April in each year, beginning with the year 1960, and all amounts thereof from time to time unpaid, shall bear interest from the date of the issuance of the bonds by the county, at the rate of 6% per annum until paid, payable on April 1, 1960 and on the first day of April in each year thereafter: Provided, that if the bond issue shall include any amount for capitalized interest, then the unpaid installments shall not bear interest prior to one month preceding the expiration of the period in which the capitalized interest will pay the interest on the bonds. If the amount of interest due on April 1 of any year on unpaid installments, shall be collected by the county in excess of the amount of interest which the county shall be required to pay upon its said bonds prior to the next principal installment due date, then any such excess in the amount so paid after deducting the annual fees and expenses connected with the payment of said bonds, shall be credited pro rata to the municipalities in accordance with the several amounts of interest paid by them in such year, which credit shall be applied on the next interest becoming due. If any municipality shall fail to pay any installment or interest when the same becomes due, then the amount thereof shall be subject to a penalty, in addition to interest, of 1/2 of 1% for each month or fraction thereof that the same remains unpaid after the due date. Any municipality may pay in advance of maturity all or any part of an annual installment by surrendering to the county bonds issued in anticipation of payments to be made under this contract, of a like principal amount maturing in the same calendar year, with all future due interest coupons attached thereto. Accrued interest upon the amount so paid upon any installment and accrued interest upon the bonds surrendered, shall be adjusted to the date of surrender and any difference shall be paid in cash. All surrendered bonds and coupons shall be cancelled.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed and delivered by their respective duly authorized officers, all as of the day and year first above written.

COUNTY OF OAKLAND
 BY ITS BOARD OF PUBLIC WORKS
 By Delos Hamlin
 Chairman
 By Hiland M. Thatcher
 Secretary

CITY OF BIRMINGHAM By Carl F. Ingraham Mayor By Irene E. Hanley Clerk	CITY OF TROY By Frank Costello Mayor By J. Lawson Lockhart Clerk	CITY OF BLOOMFIELD HILLS By Dominick Vettraino Mayor By Robert J. Stadler Clerk	CITY OF SOUTHFIELD By Donald L. Swanson Mayor By Patrick G. Flannery Clerk
CITY OF LATHRUP VILLAGE By Richard N. Cogger Mayor By Frank C. Derby Clerk	VILLAGE OF WESTWOOD By Marvin B. Cline President By Alice M. Spencer Village Clerk	TOWNSHIP OF BLOOMFIELD By Arno L. Hulet Supervisor By Robert H. Dudley Township Clerk	TOWNSHIP OF PONTIAC By Leroy Davis Supervisor By Greta V. Block Township Clerk

WHEREAS the estimated cost of acquiring the said Evergreen Sewage Disposal System has been increased from \$6,175,000 to \$6,919,000, which latter estimate has been approved by the Board of Public Works and this Board of Supervisors, and as a consequence the amendment of said bond resolution of November 10, 1958 is necessary, and

WHEREAS the Board of Public Works pursuant to said contract of November 10, 1958, as amended, has determined the aggregate amounts of the several annual installments to be paid under said contract by the municipalities, based upon the new estimated cost, which amounts are the same as the annual bond maturities hereinafter set forth;

WHEREAS the Board of Public Works and this Board of Supervisors have approved the following agreement and have authorized its execution for and on behalf of the County of Oakland, to-wit:

AMENDATORY EVERGREEN SEWAGE DISPOSAL SYSTEM AGREEMENT

THIS AGREEMENT made this 9th day of February, 1959, by and between the COUNTY OF OAKLAND, a Michigan county corporation (hereinafter called the "county"), party of the first part, and the CITY OF BIRMINGHAM, the CITY OF BLOOMFIELD HILLS, the CITY OF LATHRUP VILLAGE, the CITY OF TROY, the CITY OF SOUTHFIELD, the VILLAGE OF WESTWOOD, the TOWNSHIP OF BLOOMFIELD and the TOWNSHIP OF PONTIAC, municipal corporations in the County of Oakland (hereinafter called the "municipalities"), parties of the second part,

WITNESSETH:

WHEREAS the parties hereto did enter into a certain agreement dated November 10, 1958 for the acquisition, financing and operation of the Evergreen Sewage Disposal System, paragraph 7 of which agreement was amended by an agreement dated December 22, 1958, and

WHEREAS pursuant to said agreement as amended, the Oakland County Board of Public Works did secure an estimate of the cost of acquiring said system which was in the sum of \$6,175,000; and

WHEREAS after the receipt of construction bids for said project, the Board of Public Works found that the system could not be acquired within the said estimated cost and thereafter caused a new estimate to be made of such acquisition cost, which is in the sum of \$6,919,000;

THEREFORE IT IS AGREED that the Board of Public Works shall proceed with the acquisition and financing of the Evergreen Sewage Disposal System under said agreement of November 10, 1958, as amended, upon the basis of an estimated cost of \$6,919,000; that said agreement shall be construed as though the said revised estimate were the original estimate; and that this agreement shall be retroactive as of January 29th, 1959.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed and delivered by their respective duly authorized officers, all as of the day and year first above written.

COUNTY OF OAKLAND
BY ITS BOARD OF PUBLIC WORKS
By _____
Chairman

CITY OF BIRMINGHAM By _____ Mayor By _____ Clerk	CITY OF TROY By _____ Mayor By _____ Clerk	CITY OF BLOOMFIELD HILLS By _____ Mayor By _____ Clerk	CITY OF SOUTHFIELD By _____ Mayor By _____ Clerk
CITY OF LATHRUP VILLAGE By _____ Mayor By _____ Clerk	VILLAGE OF WESTWOOD By _____ President By _____ Village Clerk	TOWNSHIP OF BLOOMFIELD By _____ Supervisor By _____ Township Clerk	TOWNSHIP OF PONTIAC By _____ Supervisor By _____ Township Clerk

WHEREAS this resolution is adopted on the condition that said contract of February 9, 1959 shall be executed by all the parties named therein;

THEREFORE BE IT RESOLVED that paragraphs 1, 4, 6 and 7 of said Miscellaneous Resolution No. 3441 are hereby amended and paragraphs 2, 3, 5, 8, 9 and 10 thereof are hereby readopted, so that said paragraphs Nos. 1 thru 10 of said resolution will read as follows:

1. That the bonds of said County of Oakland, aggregating the principal sum of Six Million Nine Hundred Nineteen Thousand Dollars (\$6,919,000) be issued for the purpose of defraying the cost of acquiring said Evergreen Sewage Disposal System. That said bonds shall be known as "Oakland County Sewage Disposal Bonds -- Evergreen System" shall be dated April 1, 1959; shall be numbered consecutively in the direct order of their maturities from 1 to 6,919, both inclusive; shall be in the denomination of \$1,000 each, shall bear interest at a rate or rates to be hereafter determined not exceeding six per cent (6%) per annum, payable on November 1, 1959 and semi-annually thereafter on the first days of May and November in each year; and shall mature on the first day of May in each year as follows:

May 1, 1960	\$ 99,000	May 1, 1970	\$175,000	May 1, 1980	\$285,000
May 1, 1961	100,000	May 1, 1971	185,000	May 1, 1981	295,000
May 1, 1962	110,000	May 1, 1972	205,000	May 1, 1982	305,000
May 1, 1963	110,000	May 1, 1973	210,000	May 1, 1983	315,000
May 1, 1964	120,000	May 1, 1974	225,000	May 1, 1984	325,000
May 1, 1965	125,000	May 1, 1975	235,000	May 1, 1985	335,000
May 1, 1966	130,000	May 1, 1976	245,000	May 1, 1986	350,000

May 1, 1967	145,000	May 1, 1977	255,000	May 1, 1987	375,000
May 1, 1968	155,000	May 1, 1978	265,000	May 1, 1988	400,000
May 1, 1969	165,000	May 1, 1979	275,000	May 1, 1989	400,000

Bonds maturing on and after May 1, 1975 from time to time outstanding, shall be subject to redemption as a whole, at the option of the County prior to maturity on any one or more interest payment dates, on or after May 1, 1974. Bonds called for redemption shall be redeemed at the par value thereof and accrued interest plus a premium on each bond in accordance with the following schedule:

- \$30 if called to be redeemed on or after May 1, 1974 but prior to May 1, 1976
- \$25 if called to be redeemed on or after May 1, 1976 but prior to May 1, 1978
- \$20 if called to be redeemed on or after May 1, 1978 but prior to May 1, 1980
- \$15 if called to be redeemed on or after May 1, 1980 but prior to May 1, 1982
- \$10 if called to be redeemed on or after May 1, 1982 but prior to May 1, 1984
- \$ 5 if called to be redeemed on or after May 1, 1984

Notice of redemption shall be given to the holders of the bonds to be redeemed by publication of such notice not less than thirty (30) days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the City of Detroit, Michigan, which carries as a part of its regular service, notices of the sale of municipal bonds. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem the same. Bonds maturing prior to the year 1975 shall not be subject to redemption prior to maturity. All bonds shall have proper coupons attached thereto evidencing interest to their respective dates of maturity.

2. That the principal of said bonds and the interest thereon shall be payable in lawful money of the United States of America, at such bank and/or trust company as shall be designated by the original purchaser of the bonds. Such purchaser shall have the right to name a co-paying agent.

3. That the Chairman of the Board of Supervisors and the County Clerk, of the County of Oakland, are hereby authorized and directed to execute said bonds for and on behalf of the said county and to affix the seal of said county thereto, and to execute the interest coupons to be attached to said bonds by causing to be affixed thereto their facsimile signatures; and that upon the execution of said bonds and attached coupons, the same shall be delivered to the Treasurer of said county who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser thereof, upon receipt of the purchase price therefor.

4. That the said bonds are to be issued pursuant to the provisions of Act No. 185 of the Michigan Public Acts of 1957, in anticipation of the payment of the amounts to become due to the County under said contract of November 10, 1958, as amended, which amounts aggregate the sum of \$6,919,000 with interest as therein provided.

5. That the full faith and credit of the County is hereby pledged for the prompt payment of the principal of and interest on said bonds as the same shall become due.

6. That all moneys paid to the County by the municipalities toward the capital cost of said Evergreen Sewage Disposal System, pursuant to said contract of November 10, 1958, as amended, shall be set aside by the County Treasurer in a separate fund and bank account to be used solely for the payment of the principal and interest on the bonds herein authorized.

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

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND
OAKLAND COUNTY SEWAGE DISPOSAL BOND - EVERGREEN SYSTEM

Number

\$1,000

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

ONE THOUSAND DOLLARS

on the first day of May, A.D. 19_____, together with interest thereon from the date hereof until paid, at the rate of _____ (_____) per centum per annum, payable November 1, 1959 and thereafter semi-annually on the first days of May and November in each year. Both principal and interest hereof are payable in lawful money of the United States of America at _____

in the City of _____, _____, upon presentation and surrender of this bond and the coupons hereto attached as they severally mature.

This bond is one of a series of bonds of like date and tenor except as to maturity _____ numbered consecutively in the direct order of their maturities from 1 to 6,919, both inclusive, aggregating the principal sum of Six Million Nine Hundred Nineteen Thousand Dollars (\$6,919,000), issued under and pursuant to and in full conformity with the Constitution and Statutes of the State of Michigan, and especially Act No. 185 of the Michigan Public Acts of 1957, for the purpose of defraying the cost of acquiring the Evergreen Sewage Disposal System.

Bonds of this series maturing prior to May 1, 1975 are not subject to redemption prior to maturity. Bonds maturing on and after May 1, 1975 from time to time outstanding, are subject to redemption as a whole at the option of the county prior to maturity on any one or more interest payment dates on or after May 1, 1974. Bonds called for redemption shall be redeemed at the par value thereof and accrued interest plus a premium on each bond in accordance with the following schedule:

- \$30 if called to be redeemed on or after May 1, 1974 but prior to May 1, 1976
- \$25 if called to be redeemed on or after May 1, 1976 but prior to May 1, 1978
- \$20 if called to be redeemed on or after May 1, 1978 but prior to May 1, 1980
- \$15 if called to be redeemed on or after May 1, 1980 but prior to May 1, 1982
- \$10 if called to be redeemed on or after May 1, 1982 but prior to May 1, 1984
- \$ 5 if called to be redeemed on or after May 1, 1984

Notice of redemption shall be given to the holders of bonds called for redemption by publication of such notice not less than thirty (30) days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the City of Detroit, Michigan, which carries as a part of its regular service, notices of the sale of municipal bonds. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem the same.

This bond as to both principal and interest, is payable from moneys to be paid to the County of Oakland by the City of Bloomfield Hills, the City of Lathrup Village, the City of Birmingham, the City of Southfield, the

Supervisors Minutes Continued. February 9, 1959

City of Troy, the Village of Westwood, the Township of Bloomfield and the Township of Pontiac, pursuant to a certain contract dated November 10, 1958, as amended, between the County of Oakland and said municipalities, whereby each of the said municipalities agrees to pay to the said County a certain percentage of the capital cost of said Evergreen Sewage Disposal System, with interest, in 30 annual installments beginning April 1, 1960. Pursuant to the resolution authorizing the issuance of this series of bonds, adopted by more than a 3/5ths vote of the members-elect of the Board of Supervisors of Oakland County, the full faith and credit of the County of Oakland, Michigan, is hereby pledged for the prompt payment of the principal of and interest on the bonds of this series.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the bonds of this series, existed, have happened and have been performed in due time, form and manner as required by the Constitution and Statutes of the State of Michigan, and that the total indebtedness of said county, including this series of bonds, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the County of Oakland, Michigan, by its Board of Supervisors, has caused this bond to be signed in its name by the Chairman of said Board of Supervisors and by the County Clerk of the County, and its corporate seal to be affixed hereto, and has caused the annexed interest coupons to be executed with the facsimile signatures of said Chairman and County Clerk, all as of the first day of April A. D. 1959.

COUNTY OF OAKLAND, MICHIGAN

By _____
Chairman of its Board of Supervisors

By _____
Its County Clerk

(COUPON)

Number _____ \$ _____
On the 1st day of _____, A.D. 19_____, the County of Oakland, Michigan, will pay to the bearer hereof the sum of _____ Dollars lawful money of the United States of America at the _____ in the City of _____, same being the interest due on that day on its Oakland County Sewage Disposal Bond - Evergreen System, dated April 1, 1959, No. _____.

County Clerk

Chairman of the Board of Supervisors

8. That the said bonds shall not be issued until the Municipal Finance Commission of the State of Michigan shall have first issued its order granting permission to so do, as provided in Act No. 202, Michigan Public Acts of 1943, as amended, and the Board of Public Works through its Director is hereby authorized and directed to make application to said commission for the issuance of such order.

9. The Board of Public Works is hereby authorized to sell bonds at not less than par and accrued interest in accordance with the laws of this state and to do all things necessary to effect the sale and issuance of said bonds, subject to the provisions of this resolution.

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

Mr. Thatcher moved the adoption of the foregoing resolution, which motion was supported by Mr. Lilly. On roll call, the resolution was adopted by the following vote.

AYES: Allerton, Alward, Belyea, Bender, Boyer, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Dickens, Dohany, R. Duncan, Fouts, Frid, Hamlin, Heacock, Hill, Holmes, Horkey, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, McCartney, McGovern, Clarence Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Remer, Rhinevault, Schock, Semann, F. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Weinburger, Wright, Yockey. (70)

NAYS: None. (0)

Misc. 3473

IN RE: FARMINGTON SEWAGE DISPOSAL SYSTEM

Mr. Thatcher presented the revised estimate referred to in the following resolution, which estimate was ordered filed with the County Clerk.

Mr. Thatcher offered the following resolution:

BE IT RESOLVED that the revised estimate of \$5,107,000 as the cost, and 40 years and upwards as the period of usefulness, of the Farmington Sewage Disposal System, dated January 20, 1959, and made by Donald W. Ringler, registered professional engineer, be approved.

Mr. Thatcher moved the adoption of the foregoing resolution, which motion was supported by Mr. Semann. On roll call the resolution was adopted by the following vote:

AYES: Allerton, Alward, Belyea, Bender, Boyer, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Dickens, Dohany, R. Duncan, Fouts, Frid, Hamlin, Heacock, Hill, Holmes, Horkey, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, McCartney, McGovern, Clarence Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Remer, Rhinevault, Schock, Semann, F. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Weinburger, Wright, Yockey. (70)

NAYS: None. (0)

Misc. 3474

IN RE: FARMINGTON SEWAGE DISPOSAL SYSTEM

Mr. Thatcher presented a proposed amendatory Farmington Sewage Disposal System agreement to be dated February 9, 1959, between the County and the several municipalities to be served by said system. A copy of this proposed agreement appears in Miscellaneous Resolution No. 3476.

Mr. Thatcher offered the following resolution:

RESOLVED that the Board of Supervisors does hereby approve the said amendatory agreement and does hereby authorize and direct the Board of Public Works by its Chairman and Secretary to execute and deliver such number of original copies thereof as said officers may deem advisable.

Mr. Thatcher moved the adoption of the foregoing resolution, which motion was supported by Mr. Lilly. On roll call, the resolution was adopted by the following vote:

YEAS: Allerton, Alward, Belyea, Bender, Boyer, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Dickens, Dohany, R. Duncan, Fouts, Frid, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horkey, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, McCartney, McGovern, Clarence Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Remer, Rhinevault, Schock, Semann, F. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Weinburger, Wright, Yockey. (72)

NAYS: None. (0)

Misc. 3475

IN RE: FARMINGTON SEWAGE DISPOSAL SYSTEM

Mr. Thatcher presented to the Board of Supervisors a certified copy of a resolution adopted by the County Board of Public Works on January 30, 1959, fixing the amounts of the several annual installments to be paid to the County by the municipalities in the aggregate, under the contract of November 1, 1957, as amended, covering the \$5,107,000 estimated cost of the Farmington Sewage Disposal System. These amounts correspond with the annual bond maturities in the bond resolution hereinafter set forth.

By unanimous consent, the said resolution was ordered filed with the County Clerk.

Misc. 3476

IN RE: FARMINGTON SEWAGE DISPOSAL SYSTEM

Mr. Thatcher offered the following amendatory bond resolution and stated that the same had been approved by the Department of Public Works:

WHEREAS the Board of Supervisors did on the 24th day of January, 1958 adopt Miscellaneous Resolution No. 3341 providing for the issuance by the County of Oakland of \$4,900,000 "Oakland County Sewage Disposal Bonds - Farmington System" to be dated July 1, 1958, and

WHEREAS subsequent thereto the agreement dated November 1, 1957, between the County of Oakland and the several municipalities lying wholly or partly within the Farmington Sewage Disposal District was amended by an agreement dated December 22, 1958, which reads as follows:

AMENDMENT TO FARMINGTON SEWAGE DISPOSAL SYSTEM AGREEMENT

THIS AGREEMENT made this 22nd day of December, 1958 by and between the COUNTY OF OAKLAND, a Michigan County Corporation (hereinafter called the "County"), the TOWNSHIP OF FARMINGTON, a Michigan Township Corporation in Oakland County; the TOWNSHIP OF WEST BLOOMFIELD, a Michigan Township Corporation in Oakland County; the CITY OF SOUTHFIELD, a Michigan City Corporation in Oakland County (whose territory was formerly a part of the Township of Southfield); and the CITY OF KEEGO HARBOR, a Michigan City Corporation in Oakland County,

WITNESSETH:

WHEREAS on the 1st day of November, 1957 a contract in respect to the establishment, financing and operation of the Farmington Sewage Disposal System was entered into by the County of Oakland, the Township of Farmington, the Township of West Bloomfield, the Township of Southfield (now the City of Southfield in respect to the property affected by said contract) and the City of Keego Harbor, and

WHEREAS the parties hereto desire to amend paragraph 7 of said contract,

THEREFORE IT IS HEREBY AGREED by and between the parties hereto that paragraph 7 of said contract of November 1, 1957 is hereby amended to read in its entirety as follows:

7. Each municipality does hereby pledge its full faith and credit for the prompt payment of the aforesaid obligations and shall each year levy a tax in an amount which taking into consideration estimated delinquencies in tax collections, will be sufficient for the prompt payment of any amount falling due before the time of the following tax collection, unless at the time of making such annual levy there shall be cash on hand (as provided for in paragraph 2, Section 12, of Act No. 185, Public Acts of 1957) earmarked for the payment of the current obligations for which the tax levy is to be made, then the annual levy may be reduced by that amount. Funds for which credit may be so taken, may be raised in the manner provided in said paragraph (2), Section 12 of said Act No. 185, Public Acts of 1957 as now existing or hereafter amended. Nothing in this paragraph shall be construed as attempting to require any municipality to levy a tax beyond the limitation prescribed in Article X, Section 21 of the Michigan Constitution, or any lawful increase thereof. If because of said Article X, Section 21, the taxing power of any municipality to pay principal installments and interest as the same become due, then such municipality agrees that it will from time to time raise sufficient funds to pay the same by one or more of the other methods set forth in paragraph (2) of said Section 12 and that it will at the time of each annual tax levy set aside from the funds so raised or from other funds an amount equal to the next maturing principal installment and interest.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed and delivered by their respective duly authorized officers, all as of the day and year first above written.

COUNTY OF OAKLAND

By Its Board of Public Works

By Delos Hamlin

Chairman

By Hiland M. Thatcher

Secretary

TOWNSHIP OF FARMINGTON

By F. J. Stephenson

Supervisor

By Floyd A. Cairns

Township Clerk

TOWNSHIP OF WEST BLOOMFIELD

By Hiland M. Thatcher

Supervisor

By Frank Hallett

Township Clerk

CITY OF SOUTHFIELD

By Donald L. Swanson

Mayor

By Patrick G. Flannery

City Clerk

CITY OF KEEGO HARBOR

By Vernon B. Edward

Mayor

By Eileen B. Van Horn

City Clerk

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WHEREAS the estimated cost of acquiring the said Farmington Sewage Disposal System has been increased from \$4,900,000 to \$5,107,000 which latter estimate has been approved by the Board of Public Works and this Board of Supervisors, and as a consequence the amendment of said bond resolution of January 24, 1958 is necessary; and

WHEREAS the Board of Public Works pursuant to said contract of November 1, 1957, as amended, has determined the aggregate amounts of the several annual installments to be paid under said contract by the municipalities, based upon the new estimated cost, which amounts are the same as the annual bond maturities hereinafter set forth; and

WHEREAS the Board of Public Works and this Board of Supervisors have approved the following agreement and have authorized its execution for and on behalf of the County of Oakland, to-wit:

AMENDATORY FARMINGTON SEWAGE DISPOSAL SYSTEM AGREEMENT

THIS AGREEMENT made this 9th day of February, 1959, by and between the COUNTY OF OAKLAND, a Michigan county corporation (hereinafter called the "county"), party of the first part, and the TOWNSHIP OF FARMINGTON, the TOWNSHIP OF WEST BLOOMFIELD, the CITY OF SOUTHFIELD and the CITY OF KEEGO HARBOR, municipal corporations in the County of Oakland (hereinafter called the "municipalities"), parties of the second part,

WITNESSETH:

WHEREAS the County of Oakland and the Township of Farmington, Township of West Bloomfield, Township of Southfield and the City of Keego Harbor did enter into a certain agreement dated November 1, 1957, for the acquisition, financing and operation of the Farmington Sewage Disposal System, paragraph 7 of which agreement was amended by an agreement dated December 22, 1958; and

WHEREAS subsequent to November 1, 1957, the City of Southfield was incorporated from certain territory within the Township of Southfield, which territory so incorporated includes all of the area to be served by the Farmington Sewage Disposal System; and

WHEREAS pursuant to said agreement of November 1, 1957, as amended, the Oakland County Board of Public Works did secure an estimate of the cost of acquiring said system which was in the sum of \$4,900,000; and

WHEREAS after the receipt of construction bids the Board of Public Works found that the system could not be acquired within the said estimated cost and therefore caused a new estimate to be made of such acquisition cost, which is in the sum of \$5,107,000; and

WHEREAS the parties hereto desire to make certain further amendments to said contract of November 1, 1957,

THEREFORE IT IS AGREED by and between the parties hereto as follows:

1. That the City of Southfield shall be substituted for the Township of Southfield as a party to said contract of November 1, 1957, as amended.

2. That the Board of Public Works shall proceed with the acquisition and financing of the Farmington Sewage Disposal System under said agreement of November 1, 1957, as amended, upon the basis of an estimated cost of \$5,107,000; that said agreement shall be construed as though the said revised estimate were the original estimate.

3. That paragraph 5 of said agreement of November 1, 1957, is hereby amended to read as follows:

5. The amount to be paid by each municipality shall be divided into 30 annual installments, numbered in direct order of their maturities. The aggregate amount of each installment as to all municipalities shall be determined by the Board of Public Works prior to the time it shall submit to the Board of Supervisors a bond resolution or ordinance, which aggregate amount shall be divided between the municipalities on the basis of the total percentage of the total project cost which each municipality is required to pay computed in accordance with the applicable percentages specified in paragraph 4 above. Said installments shall be due in consecutive numerical order on the first day of April in each year, beginning with the year 1960, and all amounts thereof from time to time unpaid, shall bear interest from the date of the issuance of the bonds by the county, at the rate of 6% per annum until paid, payable on April 1, 1960 and on the first day of April in each year thereafter: Provided, that if the bond issue shall include any amount for capitalized interest, then the unpaid installments shall not bear interest prior to one month preceding the expiration of the period in which the capitalized interest will pay the interest on the bonds. If the amount of interest due on April 1 of any year on unpaid installments, shall be collected by the county in excess of the amount of interest which the county shall be required to pay upon its said bonds prior to the next principal installment due date, then any such excess in the amount so paid after deducting the annual fees and expenses connected with the payment of said bonds, shall be credited pro rata to the municipalities in accordance with the several amounts of interest paid by them in such year, which credit shall be applied on the next interest becoming due. If any municipality shall fail to pay any installment or interest when the same becomes due, then the amount thereof shall be subject to a penalty, in addition to interest, of 1/2 of 1% for each month or fraction thereof that the same remains unpaid after the due date. Any municipality may pay in advance of maturity all or any part of an annual installment by surrendering to the county bonds issued in anticipation of payments to be made under this contract, of a like principal amount maturing in the same calendar year, with all future due interest coupons attached thereto. Accrued interest upon the amount so paid upon any installment and accrued interest upon the bonds surrendered, shall be adjusted to the date of surrender and any difference shall be paid in cash. All surrendered bonds and coupons shall be canceled.

4. That this agreement shall be effective as of January 29, 1959.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed and delivered by their respective duly authorized officers, all as of the day and year first above written.

COUNTY OF OAKLAND

By Its Board of Public Works

By _____

Chairman

By _____

Secretary

TOWNSHIP OF FARMINGTON

By _____

Supervisor

By _____

Clerk

TOWNSHIP OF WEST BLOOMFIELD

By _____

Supervisor

By _____

Clerk

CITY OF SOUTHFIELD

By _____

Mayor

By _____

Clerk

CITY OF KEEGO HARBOR

By _____

Mayor

By _____

Clerk

WHEREAS this resolution is adopted on the condition that said contract of February 9, 1959, shall be executed by all of the parties named therein;

THEREFORE BE IT RESOLVED that paragraphs 1, 2, 4, 6 and 7 of said Miscellaneous Resolution No. 3341 are hereby amended and paragraphs 3, 5, 8 9 and 10 thereof are hereby readopted, so that said paragraphs 1 through 10 of said resolution will read as follows:

1. That the bonds of said County of Oakland, aggregating the principal sum of Five Million One Hundred Seven Thousand Dollars (\$5,107,000) be issued for the purpose of defraying the cost of acquiring said Farmington Sewage Disposal System. That said bonds shall be known as "Oakland County Sewage Disposal Bonds - Farmington System"; shall be dated April 1, 1959; shall be numbered consecutively in the direct order of their maturities from 1 to 5,107, both inclusive; shall be in the denomination of \$1,000 each; shall bear interest at a rate or rates to be hereafter determined not exceeding six per cent (6%) per annum, payable on November 1, 1959 and semi-annually thereafter on the first days of May and November in each year; and shall mature on the first day of May in each year as follows:

May 1, 1960	\$ 5,000	May 1, 1970	\$125,000	May 1, 1980	\$220,000
May 1, 1961	5,000	May 1, 1971	130,000	May 1, 1981	235,000
May 1, 1962	5,000	May 1, 1972	140,000	May 1, 1982	245,000
May 1, 1963	87,000	May 1, 1973	150,000	May 1, 1983	260,000
May 1, 1964	90,000	May 1, 1974	160,000	May 1, 1984	275,000
May 1, 1965	95,000	May 1, 1975	165,000	May 1, 1985	285,000
May 1, 1966	100,000	May 1, 1976	180,000	May 1, 1986	300,000
May 1, 1967	105,000	May 1, 1977	185,000	May 1, 1987	305,000
May 1, 1968	110,000	May 1, 1978	200,000	May 1, 1988	305,000
May 1, 1969	115,000	May 1, 1979	210,000	May 1, 1989	315,000

Bonds maturing on and after May 1, 1975 from time to time outstanding, shall be subject to redemption as a whole, at the option of the County prior to maturity on any one or more interest payment dates, on or after May 1, 1974. Bonds called for redemption shall be redeemed at the par value thereof and accrued interest plus a premium on each bond in accordance with the following schedule:

- \$30 if called to be redeemed on or after May 1, 1974 but prior to May 1, 1976
- \$25 if called to be redeemed on or after May 1, 1976 but prior to May 1, 1978
- \$20 if called to be redeemed on or after May 1, 1978 but prior to May 1, 1980
- \$15 if called to be redeemed on or after May 1, 1980 but prior to May 1, 1982
- \$10 if called to be redeemed on or after May 1, 1982 but prior to May 1, 1984
- \$ 5 if called to be redeemed on or after May 1, 1984

Notice of redemption shall be given to the holders of the bonds to be redeemed by publication of such notice not less than thirty (30) days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the City of Detroit, Michigan, which carries as a part of its regular service, notices of the sale of municipal bonds. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem the same. Bonds maturing prior to the year 1975 shall not be subject to redemption prior to maturity. All bonds shall have proper coupons attached thereto evidencing interest to their respective dates of maturity.

2. That the principal of said bonds and the interest thereon shall be payable in lawful money of the United States of America, at such bank and/or trust company as shall be designated by the original purchaser of the bonds. Such purchaser shall have the right to name a co-paying agent.

3. That the Chairman of the Board of Supervisors and the County Clerk, of the County of Oakland, are hereby authorized and directed to execute said bonds for and on behalf of the said county and to affix the seal of said county thereto, and to execute the interest coupons to be attached to said bonds by causing to be affixed thereto their facsimile signatures; and that upon the execution of said bonds and attached coupons, the same shall be delivered to the Treasurer of said county who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser thereof, upon receipt of the purchase price therefor.

4. That the said bonds are to be issued pursuant to the provisions of Act No. 185 of the Michigan Public Acts of 1957, in anticipation of the payment of the amounts to become due to the County under said contract of November 1, 1957, as amended, which amounts aggregate the sum of \$5,107,000 with interest as therein provided.

5. That the full faith and credit of the County is hereby pledged for the prompt payment of the principal of and interest on said bonds as the same shall become due.

6. That all moneys paid to the County by the municipalities toward the capital cost of said Farmington Sewage Disposal System, pursuant to said contract of November 1, 1957, as amended, shall be set aside by the County Treasurer in a separate fund and bank account to be used solely for the payment of the principal and interest on the bonds herein authorized.

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

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND
OAKLAND COUNTY SEWAGE DISPOSAL BOND -
FARMINGTON SYSTEM

Number

\$1,000

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

ONE THOUSAND DOLLARS

on the first day of May, A.D. 19____, together with interest thereon from the date hereof until paid, at the rate of _____ (_____) per centum per annum, payable November 1, 1959 and thereafter semi-annually on the first days of May and November in each year. Both principal and interest hereof are payable in lawful money of the United States of America at _____, in the City of _____, upon presentation and surrender of this bond and the coupons hereto attached as they severally mature.

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This bond is one of a series of bonds of like date and tenor except as to maturity _____, numbered consecutively in the direct order of their maturities from 1 to 5,107, both inclusive, aggregating the principal sum of Five Million One Hundred Seven Thousand Dollars (\$5,107,000), issued under and pursuant to and in full conformity with the Constitution and Statutes of the State of Michigan, and especially Act No. 185 of the Michigan Public Acts of 1957, for the purpose of defraying the cost of acquiring the Farmington Sewage Disposal System.

Bonds of this series maturing prior to May 1, 1975 are not subject to redemption prior to maturity. Bonds maturing on and after May 1, 1975 from time to time outstanding, are subject to redemption as a whole at the option of the county prior to maturity on any one or more interest payment dates on or after May 1, 1974. Bonds called for redemption shall be redeemed at the par value thereof and accrued interest plus a premium on each bond in accordance with the following schedule:

\$30 if called to be redeemed on or after May 1, 1974 but prior to May 1, 1976
 \$25 if called to be redeemed on or after May 1, 1976 but prior to May 1, 1978
 \$20 if called to be redeemed on or after May 1, 1978 but prior to May 1, 1980
 \$15 if called to be redeemed on or after May 1, 1980 but prior to May 1, 1982
 \$10 if called to be redeemed on or after May 1, 1982 but prior to May 1, 1984
 \$ 5 if called to be redeemed on or after May 1, 1984

Notice of redemption shall be given to the holders of bonds called for redemption by publication of such notice not less than thirty (30) days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the City of Detroit, Michigan, which carries as a part of its regular service, notices of the sale of municipal bonds. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem the same.

This bond as to both principal and interest, is payable from moneys to be paid to the County of Oakland by the Township of Farmington, Township of West Bloomfield, City of Southfield and City of Keego Harbor, pursuant to a certain contract dated November 1, 1957, as amended, between the County of Oakland and said municipalities, whereby each of the said municipalities agrees to pay to the said County a certain percentage of the capital cost of said Farmington Sewage Disposal System, with interest, in 30 annual installments beginning April 1, 1960. Pursuant to the resolution authorizing the issuance of this series of bonds, adopted by more than a 3/5ths vote of the members-elect of the Board of Supervisors of Oakland County, the full faith and credit of the County of Oakland, Michigan, is hereby pledged for the prompt payment of the principal of and interest on the bonds of this series.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the bonds of this series, existed, have happened and have been performed in due time, form and manner as required by the Constitution and Statutes of the State of Michigan, and that the total indebtedness of said county, including this series of bonds, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the County of Oakland, Michigan, by its Board of Supervisors, has caused this bond to be signed in its name by the Chairman of said Board of Supervisors and by the County Clerk of the county, and its corporate seal to be affixed hereto, and has caused the annexed interest coupons to be executed with the facsimile signatures of said Chairman and County Clerk, all as of the first day of April, A.D. 1959.

COUNTY OF OAKLAND, MICHIGAN

By _____
 Chairman of its Board of Supervisors

By _____
 Its County Clerk

(COUPON)

Number _____ \$ _____
 On the 1st day of _____, A.D. 19_____, the County of Oakland, Michigan, will pay to the bearer hereof the sum of _____ Dollars lawful money of the United States of America at the _____ in the City of _____, _____, same being the interest due on that day on its Oakland County Sewage Disposal Bond - Farmington System, dated April 1, 1959, No. _____.

County Clerk _____

Chairman of the Board of Supervisors _____

8. That the said bonds shall not be issued until the Municipal Finance Commission of the State of Michigan shall have first issued its order granting permission to so do, as provided in Act No. 202, Michigan Public Acts of 1943, as amended, and the Board of Public Works through its Director is hereby authorized and directed to make application to said commission for the issuance of such order.

9. The Board of Public Works is hereby authorized to sell said bonds at not less than par and accrued interest in accordance with the laws of this state and to do all things necessary to effect the sale and issuance of said bonds, subject to the provisions of this resolution.

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

Mr. Thatcher moved the adoption of this resolution. The motion was supported by Mr. Lilly.

YEAS: Allerton, Alward, Belyea, Bender, Boyer, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Dickens, R. Duncan, Fouts, Frid, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, McCartney, McGovern, Clarence Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Remer, Rhinevault, Schock, Senann, F. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Weinburger, Wright, Yockey. (72)

NAYS: None. (0)

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3477

Recommended by the Board of Public Works

RE: CLINTON RIVER SEWAGE DISPOSAL AREA

Submitted by Mr. Thatcher

Mr. Chairman, Ladies and Gentlemen:

I offer the following resolution which was approved by the Board of Public Works at their meeting of January 30, 1959:

WHEREAS as of February 21, 1958, the Board of Public Works of Oakland County, Michigan, in a letter of transmittal addressed to John P. McCollum, Regional Administrator of the Housing and Home Finance Agency, the address of which is Room 2000, at 105 West Adams Street, Chicago 3, Illinois, filed in duplicate, "Application For Advance For Public Works Planning", dated February 25, 1958; and

WHEREAS the Oakland County, Michigan, Board of Supervisors did on April 15, 1958, under Miscellaneous Resolution 3367, did ratify and adopt the action of the Oakland County Board of Public Works in filing the said application; and

WHEREAS under date of January 6, 1959, the County of Oakland, through its Director of Public Works, received an offer from the United States of America, acting by and through the Housing and Home Finance Administrator, to make an advance of not to exceed \$399,600 to aid in financing the cost of plan preparation, to consist of complete planning for a sewerage system including treatment plant for the Clinton River Sewage Disposal Area which must be accepted within 60 days from January 6, 1959, and

WHEREAS the Oakland County Board of Public Works, did on January 30, 1959, pass a resolution accepting said offer of a planning advance and authorized and directed the Director of Public Works and Secretary of the Board of Public Works to execute the "Agreement For Public Works Plan Preparation" on behalf of said Board, and

WHEREAS the Board of Public Works did further authorize and direct the Director and Secretary to request that the Terms and Conditions of the Agreement be amended to permit interim payments and advanced payments for the work to be accomplished under the Agreement,

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Oakland County, Michigan does hereby accept the offer of the United States of America, by and through the Housing and Home Finance Administrator, to make an advance of not to exceed \$399,600 to aid in financing the cost of plan preparation, to consist of complete planning for a sewerage system, including treatment plant, for the Clinton River Sewage Disposal Area; and

BE IT FURTHER RESOLVED that the Director of Public Works and the Secretary of the Board of Public Works be and are hereby, authorized and directed to execute the "Agreement For Public Works Plan Preparation" entitled Project No. Mich. 20-P-3015, on behalf of the Board of Supervisors of Oakland County, Michigan; and

BE IT FURTHER RESOLVED that the Director and Secretary of the Board of Public Works be, and are hereby authorized and directed to request that the Terms and Conditions of said Agreement be amended to permit interim payments and advanced payments for the work to be accomplished under the Agreement.

Mr. Chairman, I move the adoption of the foregoing resolution.

Hiland M. Thatcher

Moved by Thatcher supported by Johnson the resolution be adopted.

AYES: Allerton, Alward, Belyea, Bender, Boyer, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Dickens, Dohany, R. Duncan, Fouts, Frid, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, McCartney, McGovern, Clarence Miller, Cyril Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Remer, Rhinevault, Schock, Semann, F. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Weinburger, Wright, Yockey.(74)

NAYS: None. (0)

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3478

Recommended by the Board of Public Works

IN RE: AMENDING RATES ESTABLISHED FOR WATER AND SEWAGE TREATMENT SYSTEMS

Presented by Mr. Thatcher

Mr. Chairman, Ladies and Gentlemen:

I offer the following resolution:

WHEREAS the Board of Public Works has been authorized to operate certain Water Supply Systems and Sewage Disposal Systems, and

WHEREAS the Board of Supervisors established rates for water and sewer systems, operated by the Board of Public Works, under miscellaneous resolution #3395, pursuant to the provisions of County Ordinance No. 3394, and

WHEREAS the Director of Public Works has recommended that certain rates be reestablished,

NOW THEREFORE BE IT RESOLVED that the Board of Public Works recommends to the Board of Supervisors that Miscellaneous Resolution No. 3395 passed by this Board on June 23, 1958, be amended so that the Schedule of Service Installation Rates and Sewer Connection Permits shall be as follows:

SCHEDULE OF SERVICE INSTALLATION RATES AND SEWER CONNECTION PERMITS

Effective on all Service Applications received on and after February 9, 1959.

WATER

Permit and Fixed Charge:

<u>Diameter of Service Pipe</u>	<u>Total Charge</u>
3/4"	\$29.85
1"	41.25
1-1/2"	88.20
2"	131.40

Rates for Service Installation:

Applicable to all services of sizes indicated, except as hereinafter provided:

<u>Diameter of Service Pipe</u>	<u>Variable Charge per ft.</u>
3/4"	\$1.10
1"	1.15
1-1/2"	1.50
2"	1.55

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The total charge shall be determined by multiplying the variable charge per ft. by the full width of the street or alley. Any paving break \$50.00 additional.

Rates for Meter Installation:

This includes cost of meter and installation of same.

<u>Size of Meter</u>	<u>Installation</u>	<u>Meter</u>	<u>Total Charge</u>
5/8"	\$ 8.10	\$31.00	\$39.10
3/4"	11.40	45.50	56.90
1"	15.75	67.25	83.00
1-1/4"	21.30	92.70	114.00
1-1/2"	30.00	128.70	158.70
2"	40.75	183.75	224.50

Construction Charge:

<u>Size of Service</u>	<u>Total Charge</u>
3/4"	\$ 3.50
1"	4.00
1-1/2"	10.00
2"	20.00

The above includes water used during construction as well as sewage disposal charge up to time of setting of meter.

SEWER PERMITS

Sewer installation between main line and buildings:

Lines 6" diameter	\$5.00	Lines 15" diameter	\$14.00
Lines 8" diameter	6.00	Lines 18" diameter	20.00
Lines 10" diameter	8.00	Lines over 18" diameter	25.00
Lines 12" diameter	10.00		

Mr. Chairman, I move the adoption of the foregoing resolution.

Hiland M. Thatcher

Moved by Thatcher supported by Semann the resolution be adopted.

AYES: Allerton, Alward, Belyea, Bender, Boyer, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Dickens, Dohany, R. Duncan, Fouts, Frid, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, McCartney, McGovern, Clarence Miller, Cyril Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Renner, Rhinevault, Schock, Semann, F. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Weinburger, Wright, Yockey.(74)

NAYS: None. (0)

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3479

Recommended by the Board of Public Works

IN RE: CITY OF KEEGO HARBOR SEWER SYSTEM

Submitted by Mr. Thatcher

Mr. Chairman, Ladies and Gentlemen:

I offer the following resolution which was approved by the Board of Public Works at their meeting of January 30, 1959.

WHEREAS the County of Oakland, by and through its Board of Public Works, has entered into an Agreement dated November 1, 1957 with the City of Keego Harbor, the City of Southfield, the Township of West Bloomfield and the Township of Farmington for the construction of the Farmington Sewage Disposal System, and

WHEREAS it is necessary for the City of Keego Harbor to construct an internal sewer system to collect and deliver sewage from said city to the Farmington System, and

WHEREAS the City of Keego Harbor has employed consulting engineers to prepare plans, specifications and estimates of cost for the construction of said internal system which has been estimated by the engineers to cost \$480,520.00, and

WHEREAS the City of Keego Harbor has retained Mr. Schimmel as a financial consultant who has prepared a report which indicates that it is not possible for the City to construct the system without utilizing the provisions of Act No. 185 of the Public Acts of 1957, through the Board of Public Works, and

WHEREAS the City Council of the City of Keego Harbor did on December 16, 1958 adopt a resolution requesting the County of Oakland, by and through its Board of Public Works, to enter into a contract with said city for the acquisition and construction of a Sewage Disposal System within the City of Keego Harbor under the provisions of Act No. 185 of the Public Acts of 1957, and

WHEREAS it will not be necessary to pledge the full faith and credit of the County of Oakland behind the bonds proposed to be issued to construct said system, and

WHEREAS the construction of said system will assist said city to meet its obligations under the Agreement dated November 1, 1957, as well as protecting the public health and welfare of the citizens to be served by said system,

NOW THEREFORE BE IT RESOLVED that the Board of Public Works be authorized to enter into a contract with the City of Keego Harbor for the acquisition and construction of an internal sewer system in said City subject to final approval by this Board.

Mr. Chairman, I move the adoption of the foregoing resolution.

Hiland M. Thatcher

Moved by Thatcher supported by Quinlan the resolution be adopted.

Discussion followed.

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AYES: Allerton, Alward, Belyea, Bender, Boyer, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Dickens, Dohany, R. Duncan, Fouts, Frid, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, McCartney, McGovern, Clarence Miller, Cyril Miller, Mitchell, Moberly, O'Donoghue, Oldenburg, Ollar, Phillips, Quinlan, Ramsey, Remer, Rhinevault, Schock, Semann, F. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Weinburger, Wright, Yockey. (74)

NAYS: None. (0)

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3480

By Mr. Semann

IN RE: PERMISSIVE LEGISLATION FOR COUNTY REORGANIZATION

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Supervisors on December 22, 1958, referred to your Legislative Committee the resolution of the Special County Government Study Committee for inclusion in the Legislative Program of Oakland County, and

WHEREAS your Committee has met and studied the various proposals for constitutional amendments and heard the suggestions of various interests, including the Special County Government Study Committee, the Mayors of South Oakland County and others interested in the improvement of county government,

NOW THEREFORE BE IT RESOLVED that the resolution of the Special County Government Study Committee be amended to read as follows:

BE IT RESOLVED that the Oakland County Board of Supervisors does hereby request the Michigan State Legislature to develop and submit to the voters a relatively simple and flexible constitutional amendment which will be readily understood by the electorate, and which will grant to counties self-determination of governmental structure such as is now enjoyed by cities and villages, saving, however, all of the rights and present status of townships, villages and home rule cities and providing for the selection of a charter commission which will be representative of the electors of Oakland County, its cities and townships;

BE IT FURTHER RESOLVED that said resolution as amended be adopted by the Oakland County Board of Supervisors;

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded by the County Clerk to the President and Secretary of the Senate of the State of Michigan, the Speaker and Clerk of the House of Representatives, Senator Frank Andrews, Chairman of the Senate County Government Study Committee and to Senator L. Harvey Lodge and Representatives Lloyd Anderson, James Clarkson, William Hayward, John C. Hitchcock, Arthur J. Law and Farrell E. Roberts of Oakland County.

Mr. Chairman, on behalf of the Legislative Committee, I move the adoption of the foregoing resolution.

LEGISLATIVE COMMITTEE

John G. Semann, Chairman

Carl F. Ingraham, William C. Hudson, Arno L. Hulet

Moved by Semann supported by Phillips the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3481

By Mr. Ingraham

IN RE: ADDITIONS TO 1959 COUNTY LEGISLATIVE PROGRAM

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Since the last report to the Board, your Legislative Committee has had referred to it, several additional matters from the Supervisors Inter-County Committee.

1. The Municipal Finance Commission has the responsibility to scrutinize and pass upon bond issues and borrowing proposals contemplated by the various municipalities. Delays which have resulted in the processing of applications before the Commission have resulted in higher interest rates, withdrawal of financing commitments and lapsing of obligations, thus working extreme hardships upon municipalities endeavoring to meet their obligations. The Supervisors Inter-County Committee has recommended that the State Administrative Board be requested to devise means to expedite the necessary and proper functions of the Municipal Finance Commission.

After careful study of this request, your Committee recommends the approval thereof.

2. Legislation patterned after the Wisconsin Mobile Parks law to permit local units of government to license trailer parks and to collect fees based upon volume of users and the cost of local services provided, such as school operation, fire and police protection and sewage disposal.

Your Committee has reviewed the draft of the proposed new law suggested by the Inter-County Committee. This law would repeal the existing trailer park legislation. It is the recommendation of your Committee that rather than repealing the existing law an amendment should be sponsored by the Inter-County Committee which would strengthen the present requirements for trailers, increase the fees so that they would be sufficient to pay for the services rendered by school districts and local units, and place in the hands of local government a greater degree of control over the location and operation of trailer parks. With such amendments as are herein recommended by your Committee, endorsement of the Inter-County proposal is recommended.

3. Amendment to Section 1 of Act 235, P. A. 1911, as amended, to provide for reimbursement to counties of expenses incurred in the burial of bodies of servicemen from the decedent's estates, the term "estate" to be defined as ownership of realty or personalty at the time of death, title to which was held in the name of the decedent, solely, in a tenancy by the entirety, in a tenancy in common or in a joint tenancy.

Your Committee recommends the endorsement of such legislation.

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4. Legislation to enable cities to annex fractional parts of plats or lots divided by its boundaries, by approval of the legislative bodies of the affected cities or townships and of the owners of the property sought to be annexed.

Your Committee recommends the endorsement of such legislation.

5. To join with the State Association of Supervisors in urging an increase in the state allowance paid to farmers for the destruction of animals afflicted with brucellosis.

Your Committee recommends the endorsement of such legislation.

Your Committee has also had referred to it a study made by the Oakland County Association of Assessing Officers concerning the tax plan as proposed by the Citizens Advisory Committee of the Michigan Tax Study 1958. The Assessing Officers Association has made a very careful study of both the minority and majority reports.

Your Legislative Committee has reviewed the comments made by the Assessing Officers but does not feel that it is in a position to make any recommendations to this Board at this time. This matter has been under study by the Ways and Means Committee and until such time as a definite policy is established for the County, your Legislative Committee does not feel it is in a position to comment on this program.

Your Legislative Committee further calls to the attention of the members of the Board, a study which is currently being made by a sub-committee of the State Association of Supervisors which will encompass the various tax proposals and their effect upon county government.

Mr. Chairman, on behalf of the Legislative Committee, I move as follows:

1. That the foregoing report be received and the recommendations therein made be approved as part of the County's 1959 Legislative Program.

2. That a certified copy of this resolution be forwarded by the County Clerk to the Supervisors Inter-County Committee and to each of the members of the State Legislature representing Oakland County.

Mr. Chairman, I move the adoption of the foregoing report.

LEGISLATIVE COMMITTEE

John G. Semann, Chairman

Carl F. Ingraham, Wm. C. Hudson, Arno L. Hulet

Moved by Ingraham supported by Semann the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3482

By Mr. F. Smith

IN RE: APPROVAL OF OFFICIAL'S BONDS

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

The County Board of Auditors reports to your Ways and Means Committee that it has checked the Fidelity and Faithful Performance Bonds filed by the various officials, elected or appointed, whose term of office commenced on January 1, 1959.

Such report states that the bonded amount of each official conforms with the amounts established by the Board of Supervisors by the adoption of Miscellaneous Resolution No. 2469 on February 25, 1949, and Miscellaneous Resolutions No. 3460 and 3462 as adopted on December 22, 1958.

The Auditors' report lists the following bonds on file:

<u>BONDS ON FILE IN THE COUNTY TREASURER'S OFFICE</u>			
<u>NAME OF OFFICIAL</u>	<u>OFFICE</u>	<u>AMOUNT OF BOND</u>	<u>NAME OF BONDING COMPANY</u>
Frank W. Irons	Sheriff	\$10,000	Wolverine Insurance Co.
Daniel T. Murphy, Jr.	Clerk-Register	10,000 (as Clerk)	Wolverine Insurance Co.
Daniel T. Murphy, Jr.	Clerk-Register	5,000 (as Register)	Wolverine Insurance Co.
Sol D. Lomerson	Road Commissioner	5,000	Fidelity & Deposit Co. of Md.
Ralph A. Main	County Surveyor	2,000	American Surety Co. of N.Y.
<u>BONDS ON FILE IN THE COUNTY CLERK'S OFFICE</u>			
Charles A. Sparks	County Treasurer	\$150,000	American Surety Co. of N.Y.
Lloyd M. Sibley	Deputy County Treasurer	50,000	American Surety Co. of N.Y.
Daniel W. Barry	Drain Commissioner	5,000	Standard Accident Ins. Co.
Robert E. Lilly	County Auditor	5,000	National Surety Corp.
Verne C. Hampton	Circuit Court Commissioner	3,000	Aetna Insurance Company
Maurice F. Cole	Circuit Court Commissioner	3,000	Standard Accident Ins. Co.
<u>BONDS ON FILE IN THE BOARD OF AUDITORS' OFFICE</u>			
George H. Burt	Social Welfare Commission	5,000	Standard Accident Ins. Co.

The Board of Auditors further reports that the bonds, as listed above, have been approved by a Circuit Court Judge, subject to the approval of the Board of Supervisors at its first meeting in the year 1959 as provided under the provisions of Section 45.351 of the Compiled Laws of 1948.

Mr. Chairman, on behalf of the Ways and Means Committee, I move that this Board approve the Fidelity and Faithful Performance Bonds as listed in the foregoing report.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Hiland M. Thatcher

Orph C. Holmes, Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Hulet the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

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Misc. 3483

By Mr. F. Smith

IN RE: PERRY STREET PAVING ASSESSMENT

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Ways and Means Committee respectfully reports to the Board as follows:

The City of Pontiac has forwarded a statement for a special assessment levy on County-owned property along Perry Street for paving, in the amount of \$9,556.00. This assessment is intended to cover paving costs for 2389 feet of frontage along the Perry Street frontage of the 4-H Fair Grounds.

Your Committee has been advised by the Corporation Counsel that the use which the County is presently making of this property comes within the definition of the statute (C.L.S. 1956 Sec. 211.7 (M.S.A. Sec. 7.7)) which exempts property held and used for governmental and public purposes from taxation and cannot legally be paid by the County.

In view of this opinion, your Committee adopted a resolution on January 16, 1959, that the Board of Auditors be instructed not to pay the assessment against County-owned lands levied by the City of Pontiac for the Perry Street paving project in view of the exemption which this property has by statute.

Your Committee has also instructed the Board of Auditors to confer with the City of Pontiac officials relative to such assessment.

This report is made for the information of the members of the Board.

Mr. Chairman, on behalf of the Ways and Means Committee, I move that the foregoing report be received and placed on file.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Hiland M. Thatcher

Orph C. Holmes, Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Tiley the report be adopted.

Discussion followed.

A sufficient majority having voted therefor, the motion carried.

Misc. 3484

By Mr. F. Smith

IN RE: APPROPRIATION - ENFORCEMENT OF MARINE LAW

To the Honorable Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

The Michigan State Waterways Commission is presently preparing its annual budgetary request to the State Legislature. This will include appropriations for State grants to the various counties participating in the 1959 Marine Enforcement plan as provided by Act 310 of the Public Acts of 1957, as amended. Counties desiring to be included to receive matching funds are required to make an appropriation and conform with certain regulations.

Your Ways and Means Committee, therefore, recommends the adoption of the following resolution:

RESOLVED that the County of Oakland transfer the sum of \$5000.00 from the Sheriff's 1959 budget, such amount having been included in the Sheriff's budget for the enforcement of the Marine Law during the 1959 boating season, and

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized and instructed to credit the said sum of \$5000.00 in a restricted account, and to deposit therein any state matching funds granted, all of which is to be used solely for the payment of salaries or per diem rates of the special deputies appointed to enforce said marine laws in this County;

FURTHER that the Clerk of this Board furnish the County Board of Auditors a certified copy of this resolution to be forwarded by that Board to the Michigan State Waterways Commission.

Mr. Chairman, on behalf of the Ways and Means Committee, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Hiland M. Thatcher

Orph C. Holmes, Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Voll the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3485

By Mr. F. Smith

IN RE: THIRD TELEPHONE SWITCHBOARD

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS your Ways and Means Committee has had under consideration the need to increase telephone switchboard facilities for county offices, and

WHEREAS it is necessary to add a third telephone switchboard which it is estimated will cost \$8,183 for the year 1959, as follows:

Third Manual Operated Switchboard @ \$224.50 per month	\$2,694.00
Installation of third board	489.00
Switchboard Operator	4,000.00
Relief Operator	1,000.00

and

WHEREAS your Ways and Means Committee, at a meeting on January 16, 1959, adopted a resolution recommending that the additional switchboard be installed as soon as possible;

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NOW THEREFORE BE IT RESOLVED that a sum not to exceed \$8,183.00 be appropriated from the Contingent Fund for this purpose,

BE IT FURTHER RESOLVED that the Board of Auditors be instructed to proceed immediately with the installation of the third telephone switchboard.

Mr. Chairman, on behalf of the Ways and Means Committee, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Hiland M. Thatcher

Orph C. Holmes, Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Taylor the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3486

By Mr. F. Smith

IN RE: COUNTY LEGISLATION

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Ways and Means Committee brings to the attention of the members of the Board, the following matters which it recommends be studied further by the Legislative Committee:

1. Under Act 310 of the Public Acts of 1957, as amended, fines and penalties collected for the violation of the State Marine Law are placed in the Library Fund. The County as well as local units of government incur expenses in connection with the enforcement of this Law. There is no reimbursement for such expenses. A claim has been filed under the Act with the Michigan State Waterways Commission for partial reimbursement as the Board has directed. Your Committee feels that the present Law should be amended so that fines collected are returned to the County and other local units of government who may have expenses in connection with the enforcement.

2. Under the present mental health laws of the state, the county assumes cost for the first year of hospitalization. The law assumes that a bed will be available as soon as a commitment order is issued. No provision is made for the care of the person involved between commitment and admittance to the hospital, even though this is a State responsibility. In many instances when a bed is not available, expensive emergency care is a necessity and the expense for this care must be borne solely by the County. Your Ways and Means Committee recommends that amendatory legislation be considered whereby the County will receive credit for the number of days a mentally ill patient is hospitalized in a private hospital or general hospital and also that credit be given for the number of days a mentally handicapped child is cared for in a nursing home or hospital after an emergency order, diagnostic order or commitment order has been issued.

Mr. Chairman, on behalf of the Ways and Means Committee, I move that the foregoing matters be referred to the Legislative Committee for further study and possible amendments to the appropriate state laws.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Moved by F. Smith supported by Lilly the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3487

By Mr. F. Smith

IN RE: COUNTY BOARD OF EDUCATION PER DIEM

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Michigan Statutes Annotated, being Section 296 of the School Code of 1955, provides that members of the County Board of Education shall receive the same per diem compensation for actual and necessary travel and expenses as are allowed to members of the Board of Supervisors, and

WHEREAS the Board of Supervisors of the County of Oakland did, by Miscellaneous Resolution No. 3421, fix the per diem compensation of Supervisors at \$15.00,

NOW THEREFORE BE IT RESOLVED that the per diem compensation for members of the County Board of Education be and hereby is fixed at Fifteen Dollars (\$15.00) per day;

BE IT FURTHER RESOLVED that Five Hundred Dollars (\$500.00) be transferred from the Contingent Fund of the County to the Board of Education budget to cover the additional cost resulting from this increase for the year 1959.

Mr. Chairman, on behalf of the Ways and Means Committee, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Hiland M. Thatcher

Orph C. Holmes, Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Cummings the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3488

By Mrs. Lewis

IN RE: TERMINATION OF CASH WORK RELIEF PROGRAM

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

The Welfare Committee is presenting for your information this morning, a short report on the status of the cash work relief program in Oakland County which was started last June. Since that time, a goodly number of individuals have performed needed tasks for the County, the townships and various municipalities.

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You will remember that this type of program must conform closely to State regulations. One stipulation is that these people cannot be asked to perform jobs which would have been assigned or contracted for under regular departmental budgets. The work done has been extra work which would not otherwise have been possible and the funds have come from normal welfare sources. The present formula for this is that the State pays 30% and the County 70% out of its direct relief funds. The workers are selected from the relief rolls after having been judged employable and are assigned work hours enough per week to cancel out their relief budget at the rate of \$1.50 per hour worked. For example, suppose a family after investigation, were allotted a budget of \$45.00 per week. The man of that family would be assigned a work relief job of 30 hours per week. The only difference in his status would be that he would be giving the County value received and would get his relief in cash rather than in rent receipts and grocery orders. The rate of \$1.50 per hour was established as required by the State at the going rate in the community. Of our neighboring counties who have cash work relief programs, only one pays less than \$1.50 per hour and some pay at a higher rate.

There has been a reduction in the cash work relief rolls from 730 the 1st of November to 420 on January 23. This has been due to two factors:

1. Our inclement weather, and
2. The re-employment at regular jobs of some of our clients.

Therefore, looking ahead to the normal job upturn, we expect in the spring, the Committee felt that the cash work relief program should have a definite cutoff date of March 31, 1959. In our January 23 meeting, a resolution was passed to that effect and a report authorized. The Welfare Commission is in complete accord with this action and feels that it will help them to return their employable clients to regular payrolls.

There is, as you know, a tendency on the part of some of our less ambitious fellow workers not to exchange a sure thing for what may turn out to be short-term employment. It is not good social practice to turn cash work relief into a career. It is a stop-gap measure and should be so understood by everybody.

Mr. Chairman, on behalf of the Welfare Committee, I move that the foregoing report be received and placed on file.

WELFARE COMMITTEE
Hope F. Lewis, Chairman

Moved by Lewis supported by Croteau the report be adopted.

A sufficient majority having voted therefor, the motion carried.

Mr. Ingraham requested that the Special County Government Study Committee give a report at the next meeting, covering its work to date, with recommendations as to improvements in County government that can be made under the present framework of the Constitution.

Mr. Carey stated that the Committee would present a report.

Moved by Hudson supported by Hulet the Board adjourn subject to the call of the Chair.

A sufficient majority having voted therefor, the motion carried.

Daniel T. Murphy, Jr.
Clerk

Delos Hamlin
Chairman

OAKLAND COUNTY

Board Of Supervisors

MEETING

February 24, 1959

Meeting called to order by Chairman Delos Hamlin.

Invocation given by Reverend Arnold Cook of the First Baptist Church, Novi.

Roll Called: Allerton, Alward, Bender, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, Fouts, Frid, Goodspeed, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Lahti, Levinson, Lewis, Lilly, Lockhart, McCartney, McGovern, Menzies, Clarence Miller, Cyril Miller, Mitchell, Moberly, Oldenburg, Ollar, Phillips, Ramsey, Ransom, Remer, Rhinevault, Schock, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Yockey. (72)

Quorum Present

Moved by Clawson supported by Thatcher reading of the minutes of the previous meeting be waived.

A sufficient majority having voted therefor, the motion carried.

Clerk presented resolutions relative to establishment of the former Contagious Hospital as a Psychiatric Short-Term Diagnostic Hospital and Clinic. (Referred to Special Committee to Study Future Use Of Contagious Hospital.)

Clerk read letters from Lieutenant Governor John B. Swainson and Speaker of the House of Representatives Don R. Pears, acknowledging receipt of resolutions regarding county reorganization. (Placed on file.)

Misc. 3489

By Mr. Levinson

IN RE: SUPERVISORS INTER-COUNTY COMMITTEE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

The Supervisors Inter-County Committee was organized in 1954 for the purpose as stated in its By-Laws ". . . for the purpose of meeting at regular intervals to discuss and study community problems of mutual interest and concern to the counties comprising the metropolitan region area, and to develop recommendations for ratification by the several Boards of Supervisors."

There is no desire to superimpose another governmental layer on top of existing governments. It is the unique purpose and value of the Supervisors Inter-County Committee to fully utilize all the inherent strength of existing tools and agencies of government -- to devise a means for putting them to work to their fullest capability on the area-wide problems which face the six-county area of Macomb, Monroe, Oakland, St. Clair, Washtenaw and Wayne Counties.

Each member county has equal representation and an equal voice in the Committee's work. Each county is represented by the Chairman of its Board of Supervisors and by a five-member committee authorized by the Board of Supervisors. Meetings are held each month in one of the counties.

From the very beginning of the work of the Committee, Oakland County has been assigned to important positions of leadership. Our own Floyd Andrews, while Chairman of this Board in 1954, took a very prominent part in the formation of the Committee and served as vice-chairman.

Other members of our present Board serve in important posts. Ray Ransom, Chairman of the Sewage and Waste Disposal Committee, Howard Kelley, Chairman of the Water Committee as well as the Southeastern Michigan Water Authority, which presently includes Macomb and Oakland Counties, Hiland M. Thatcher, formerly Chairman of the Road Committee as well as the Inter-County Highway Commission, and now Chairman of the Special Projects Committee and Delos Hamlin, our own Board Chairman, who is now Chairman of the Six-County Supervisors Inter-County Committee. In that capacity, he has been delegated to many important sub-committees such as Chairman of the Aviation Committee where he has steered important legislation through the State Legislature in the interests of the future of aviation and brought together divergent interests in this field to a point where just yesterday, the Inter-County Committee tentatively accepted a proposal made by Landrum and Brown, Airport Consultants of Cincinnati, Ohio, to develop a comprehensive Master Airport Plan for the six-county area to meet requirements for air travel and transportation facilities to the year 1975. This survey, which will be the basis for further planning and action, is being financed by the Inter-County Committee, the State Department of Aeronautics and Industry.

The work of the Inter-County Committee has brought about a \$900,000.00 grant from the Ford Foundation for a series of governmental research projects for our six county area and, again, our Chairman, Delos Hamlin, was called upon to serve when he was elected vice-chairman of the Southeastern Michigan Metropolitan Community Research Corporation, the agency set up to administer the various research projects. He serves on this group along with William Day, President of Michigan Bell who is the Chairman, Joseph Dodge, the Treasurer, and Edward Connor, the Secretary.

The leadership of our Chairman has also been recognized by the State Association of Supervisors which just last month elected him a State Director and by the National Association of County Officials, where he is a member of the Roads Committee. He has been invited to speak on the subject of Water Pollution Control at the National Association meeting in Washington D. C. next month.

So busy is Delos these days, serving our County in these and many other important positions, that it has become a full-time job and we are ever grateful to him for his service and the sacrifices he makes of his personal time as Chairman of our Board and as official representative of our County.

All of these efforts and planning are bringing results, not only for the six-county area, but for the people of Oakland County as well.

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Our relationships with the City of Detroit have been greatly improved through this basis of mutual cooperation and understanding to a point where we are able to execute most satisfactory contracts for sewage disposal through our County Department of Public Works, where we have been able to obtain a \$250,000.00 federal grant towards the Evergreen Interceptor Project and where we have been able to secure a \$399,600.00 federal grant towards our plans for the Clinton River Basin Drainage Project.

When we further consider that the plans for solution of drainage problems in the Huron River Watershed area are going on through the Inter-County Committee, which will benefit not only our County, but areas in Wayne, Washtenaw and Monroe Counties as well, we see that our joint efforts in the Inter-County Committee are really worthwhile.

Inter-County cooperation is important too when we consider our Legislative program. There are 52 of the 110 State Representatives and 12 of the 34 State Senators from the six-county area. This cooperation has greatly assisted us in getting new laws to set up a Water Authority, under Howard Kelley's leadership, and our County Department of Public Works, under our Chairman's leadership.

Recent reports show that 53% of the state's total population is in our six-county area and that the same area has absorbed 63% of the state's total five year population increase. This area is now regarded as one of the fastest growing areas in the country and, in recognition of that fact, our Inter-County group, along with the State Association of Supervisors, has been able to bring the annual meeting of the National Association of County Officials to Detroit where they will meet next July.

Planning must be continued on an ever-expanding basis for water, sewage disposal, drainage, transportation facilities - land, air and sea - as well as recreation and the many other special problems which our area faces. The Supervisors Inter-County Committee is well organized to help us meet these problems and complete the many plans now being made to continue on with a program of mutual cooperation of the many governmental units in our six-county area in furtherance of our long-term plans.

David Levinson
Chairman, Inter-County Committee

The report was received and placed on file.

By Mr. Thatcher
IN RE: FARMINGTON SEWAGE DISPOSAL SYSTEM
Mr. Chairman, Ladies and Gentlemen:

After the meeting of the Board of Supervisors on February 9, 1959, it was discovered that the engineer's estimate of the cost of the Farmington Sewage Disposal System as presented to the Board of Supervisors on that date, in the sum of \$5,107,000 was in error. A new estimate has been made which is in the sum of \$5,748,000. Therefore, the proceedings taken by this Board on February 9, 1959, based on the erroneous estimate should be rescinded and new proceedings taken.

Misc. 3490
IN RE: FARMINGTON SEWAGE DISPOSAL SYSTEM

Mr. Thatcher offered the following resolution:

BE IT RESOLVED that Miscellaneous Resolutions Nos. 3473, 3474, 3475 and 3476 adopted by this Board of Supervisors on February 9, 1959, be and the same are hereby rescinded.

Mr. Thatcher moved the adoption of the foregoing resolution, which motion was supported by Mr. Lilly. On roll call, the resolution was adopted by the following vote:

YEAS: Alward, Bender, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Davis, Dickens, Dohany, J. W. Duncan, Fouts, Frid, Goodspeed, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Kiser, Knowles, Levinson, Lewis, Lilly, Lockhart, McCartney, McGovern, Menzies, Clarence Miller, Cyril Miller, Mitchell, Moberly, Oldenburg, Ollar, Phillips, Ramsey, Ransom, Remer, Rhinevault, Schock, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Yockey. (69)

NAYS: None. (0)

Misc. 3491
IN RE: FARMINGTON SEWAGE DISPOSAL SYSTEM

Mr. Thatcher presented the revised estimate referred to in the following resolution, which estimate was ordered filed with the County Clerk.

Mr. Thatcher offered the following resolution:

BE IT RESOLVED that the revised estimate dated February 11, 1959 in the sum of \$5,748,000 as the cost and 40 years and upwards as the period of usefulness of the Farmington Sewage Disposal System, made by Donald W. Ringler, registered professional engineer, be approved.

Mr. Thatcher moved the adoption of the foregoing resolution, which motion was supported by Mr. Voll. On roll call, the resolution was adopted by the following vote:

YEAS: Alward, Bender, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, Fouts, Frid, Goodspeed, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Knowles, Levinson, Lewis, Lilly, Lockhart, McCartney, McGovern, Menzies, Clarence Miller, Cyril Miller, Mitchell, Moberly, Oldenburg, Ollar, Phillips, Ramsey, Ransom, Remer, Rhinevault, Schock, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Yockey. (69)

NAYS: None. (0)

Misc. 3492
IN RE: FARMINGTON SEWAGE DISPOSAL SYSTEM

Mr. Thatcher presented an amendatory Farmington Sewage Disposal System agreement dated February 9, 1959 between the county and the several municipalities to be served by said system, which contract has been signed by all of said municipalities. A copy of this agreement appears in Miscellaneous Resolution No. 3494.

Mr. Thatcher offered the following resolution:

RESOLVED that the Board of Supervisors does hereby approve the said agreement dated February 9, 1959 and does hereby authorize and direct the Board of Public Works, by its Chairman and Secretary, to execute and deliver such number of original copies thereof as said officers may deem advisable.

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Mr. Thatcher moved the adoption of the foregoing resolution, which motion was supported by Mr. Cyril Miller.

On roll call, the resolution was adopted by the following vote:

YEAS: Alward, Bender, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohany, J. W. Duncan, Fouts, Frid, Goodspeed, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Knowles, Levinson, Lewis, Lilly, Lockhart, McCartney, McGovern, Menzies, Clarence Miller, Cyril Miller, Mitchell, Moberly, Oldenburg, Ollar, Phillips, Ramsey, Ransom, Remer, Rhinevault, Schock, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Yockey. (69)

NAYS: None. (0)

Misc. 3493

IN RE: FARMINGTON SEWAGE DISPOSAL SYSTEM

Mr. Thatcher presented to the Board of Supervisors a certified copy of a resolution adopted by the County Board of Public Works on February 19, 1959 fixing the amounts of the several annual installments to be paid to the County by the municipalities in the aggregate, under the contract of November 1, 1957, as amended, covering the \$5,748,000 estimated cost of the Farmington Sewage Disposal System. These amounts correspond with the annual bond maturities in the bond resolution hereinafter set forth.

By unanimous consent, the said resolution was ordered filed with the County Clerk.

Misc. 3494

IN RE: FARMINGTON SEWAGE DISPOSAL SYSTEM

Mr. Thatcher offered the following amendatory bond resolution and stated that the same had been approved by the Department of Public Works:

WHEREAS the Board of Supervisors did on the 24th day of January, 1958, adopt Miscellaneous Resolution No. 3341 providing for the issuance by the County of Oakland of \$4,900,000 "Oakland County Sewage Disposal Bonds-Farmington System" to be dated July 1, 1958; and

WHEREAS subsequent thereto the agreement dated November 1, 1957, between the County of Oakland and the several municipalities lying wholly or partly within the Farmington Sewage Disposal District, was amended by an agreement dated December 22, 1958, which reads as follows:

AMENDMENT TO FARMINGTON SEWAGE DISPOSAL SYSTEM AGREEMENT

THIS AGREEMENT made this 22nd day of December, 1958 by and between the COUNTY OF OAKLAND, a Michigan Corporation (hereinafter called the "County"), the TOWNSHIP OF FARMINGTON, a Michigan Township Corporation in Oakland County; the TOWNSHIP OF WEST BLOOMFIELD, a Michigan Township Corporation in Oakland County; the CITY OF SOUTHFIELD, a Michigan City Corporation in Oakland County (whose territory was formerly a part of the Township of Southfield); and the CITY OF KEEGO HARBOR, a Michigan City Corporation in Oakland County,

WITNESSETH:

WHEREAS on the 1st day of November, 1957 a contract in respect to the establishment, financing and operation of the Farmington Sewage Disposal System was entered into by the County of Oakland, the Township of Farmington, the Township of West Bloomfield, the Township of Southfield (now the City of Southfield in respect to the property affected by said contract) and the City of Keego Harbor, and

WHEREAS the parties hereto desire to amend paragraph 7 of said contract,

THEREFORE IT IS HEREBY AGREED by and between the parties hereto that paragraph 7 of said contract of November 1, 1957 is hereby amended to read in its entirety as follows:

7. Each municipality does hereby pledge its full faith and credit for the prompt payment of the aforesaid obligations and shall each year levy a tax in an amount which taking into consideration estimated delinquencies in tax collections, will be sufficient for the prompt payment of any amount falling due before the time of the following tax collection, unless at the time of making such annual levy there shall be cash on hand (as provided for in paragraph 2, Section 12, of Act No. 185, Public Acts of 1957) earmarked for the payment of the current obligations for which the tax levy is to be made, then the annual levy may be reduced by that amount. Funds for which credit may be so taken, may be raised in the manner provided in said paragraph (2), Section 12 of said Act No. 185, Public Acts of 1957 as now existing or hereafter amended. Nothing in this paragraph shall be construed as attempting to require any municipality to levy a tax beyond the limitation prescribed in Article X, Section 21 of the Michigan Constitution, or any lawful increase thereof. If because of said Article X, Section 21, the taxing power of any municipality is not adequate to provide a tax levy sufficient to pay principal installments and interest as the same become due, then such municipality agrees that it will from time to time raise sufficient funds to pay the same by one or more of the other methods set forth in paragraph (2) of said Section 12 and that it will at the time of each annual tax levy set aside from the funds so raised or from other funds an amount equal to the next maturing principal installment and interest.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed and delivered by their respective duly authorized officers, all as of the day and year first above written.

COUNTY OF OAKLAND

By Its Board of Public Works

By /s/ Delos Hamlin

Chairman

TOWNSHIP OF FARMINGTON

By /s/ F. J. Stephenson
Supervisor

By /s/ Floyd A. Cairns
Township Clerk

TOWNSHIP OF WEST BLOOMFIELD

By /s/ Hiland M. Thatcher
Supervisor

By /s/ Frank Hallett
Township Clerk

CITY OF SOUTHFIELD

By /s/ Donald L. Swanson
Mayor

By /s/ Patrick G. Flannery
City Clerk

CITY OF KEEGO HARBOR

By /s/ Vernon B. Edward
Mayor

By /s/ Eileen B. Van Horn
City Clerk

; and

WHEREAS the estimated cost of acquiring the said Farmington Sewage Disposal System has been increased from \$4,900,000 to \$5,748,000, which latter estimate has been approved by the Board of Public Works and this Board of Supervisors, and as a consequence the amendment of said bond resolution of January 24, 1958 is necessary, and

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WHEREAS the Board of Public Works pursuant to said contract of November 1, 1957, as amended, has determined the aggregate amounts of the several annual installments to be paid under said contract by the municipalities, based upon the new estimated cost of \$5,748,000, which amounts are the same as the annual bond maturities hereinafter set forth; and

WHEREAS the said agreement of November 1, 1957 has been again amended by an agreement dated February 9, 1959, which reads as follows:

AMENDATORY FARMINGTON SEWAGE DISPOSAL SYSTEM AGREEMENT

THIS AGREEMENT made this 9th day of February, 1959, by and between the COUNTY OF OAKLAND, a Michigan county corporation (hereinafter called the "county"), party of the first part, and the TOWNSHIP OF FARMINGTON, the TOWNSHIP OF WEST BLOOMFIELD, the CITY OF SOUTHFIELD and the CITY OF KEEGO HARBOR, municipal corporations in the County of Oakland (hereinafter called the "municipalities"), parties of the second part,

WITNESSETH:

WHEREAS the County of Oakland and the Township of Farmington, Township of West Bloomfield, Township of Southfield and the City of Keego Harbor did enter into a certain agreement dated November 1, 1957, for the acquisition, financing and operation of the Farmington Sewage Disposal System, paragraph 7 of which agreement was amended by an agreement dated December 22, 1958; and

WHEREAS subsequent to November 1, 1957, the City of Southfield was incorporated from certain territory within the Township of Southfield, which territory so incorporated includes all of the area to be served by the Farmington Sewage Disposal System; and

WHEREAS pursuant to said agreement of November 1, 1957, as amended, the Oakland County Board of Public Works did secure an estimate of the cost of acquiring said system which was in the sum of \$4,900,000; and

WHEREAS after the receipt of construction bids the Board of Public Works found that the system could not be acquired within the said estimated cost and therefore caused a new estimate to be made of such acquisition cost, which is in the sum of \$5,748,000; and

WHEREAS the parties hereto desire to make certain further amendments to said contract of November 1, 1957,

THEREFORE IT IS AGREED by and between the parties hereto as follows:

1. That the City of Southfield shall be substituted for the Township of Southfield as a party to said contract of November 1, 1957, as amended.

2. That the Board of Public Works shall proceed with the acquisition and financing of the Farmington Sewage Disposal System under said agreement of November 1, 1957, as amended, upon the basis of an estimated cost of \$5,748,000; that said agreement shall be construed as though the said revised estimate were the original estimate.

3. That paragraph 5 of said agreement of November 1, 1957, is hereby amended to read as follows:

5. The amount to be paid by each municipality shall be divided into 30 annual installments, numbered in direct order of their maturities. The aggregate amount of each installment as to all municipalities shall be determined by the Board of Public Works prior to the time it shall submit to the Board of Supervisors a bond resolution or ordinance, which aggregate amount shall be divided between the municipalities on the basis of the total percentage of the total project cost which each municipality is required to pay computed in accordance with the applicable percentages specified in paragraph 4 above. Said installments shall be due in consecutive numerical order on the first day of April in each year, beginning with the year 1960, and all amounts thereof from time to time unpaid, shall bear interest from the date of the issuance of the bonds by the county, at the rate of 6% per annum until paid, payable on April 1, 1960 and on the first day of April in each year thereafter: Provided, that if the bond issue shall include any amount for capitalized interest, then the unpaid installments shall not bear interest prior to one month preceding the expiration of the period in which the capitalized interest will pay the interest on the bonds. If the amount of interest due on April 1 of any year on unpaid installments, shall be collected by the county in excess of the amount of interest which the county shall be required to pay upon its said bonds prior to the next principal installment due date, then any such excess in the amount so paid after deducting the annual fees and expenses connected with the payment of said bonds, shall be credited pro rata to the municipalities in accordance with the several amounts of interest paid by them in such year, which credit shall be applied on the next interest becoming due. If any municipality shall fail to pay any installment or interest when the same becomes due, then the amount thereof shall be subject to a penalty, in addition to interest, of 1/2 of 1% for each month or fraction thereof that the same remains unpaid after the due date. Any municipality may pay in advance of maturity all or any part of an annual installment by surrendering to the county bonds issued in anticipation of payments to be made under this contract, of a like principal amount maturing in the same calendar year, with all future due interest coupons attached thereto. Accrued interest upon the amount so paid upon any installment and accrued interest upon the bonds surrendered, shall be adjusted to the date of surrender and any difference shall be paid in cash. All surrendered bonds and coupons shall be canceled.

4. That this agreement shall be effective as of January 29, 1959.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed and delivered by their respective duly authorized officers, all as of the day and year first above written.

COUNTY OF OAKLAND
BY ITS BOARD OF PUBLIC WORKS
By /s/ Delos Hamlin
Chairman
By /s/ Hiland M. Thatcher
Secretary

TOWNSHIP OF FARMINGTON
By /s/ F. J. Stephenson
Supervisor
By /s/ Floyd A. Cairns
Township Clerk

CITY OF SOUTHFIELD
By /s/ Donald L. Swanson
Mayor
By /s/ Patrick G. Flannery
City Clerk

TOWNSHIP OF WEST BLOOMFIELD
By /s/ Hiland M. Thatcher
Supervisor
By /s/ Frank Hallett
Township Clerk

CITY OF KEEGO HARBOR
By /s/ Vernon B. Edward
Mayor
By /s/ Eileen B. Van Horn
City Clerk

; and

THEREFORE BE IT RESOLVED that paragraphs 1, 2, 4, 6 and 7 of said Miscellaneous Resolution No. 3341 are hereby amended and paragraphs 3, 5, 8, 9 and 10 thereof are hereby readopted, so that said paragraphs 1 thru 10 of said resolution will read as follows:

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1. That the bonds of said County of Oakland, aggregating the principal sum of Five Million Seven Hundred Forty-Eight Thousand Dollars (\$5,748,000) be issued for the purpose of defraying the cost of acquiring said Farmington Sewage Disposal System. That said bonds shall be known as "Oakland County Sewage Disposal Bonds - Farmington System"; shall be dated April 1, 1959; shall be numbered consecutively in the direct order of their maturities from 1 to 5,748, both inclusive; shall be in the denomination of \$1,000 each; shall bear interest at a rate or rates to be hereafter determined not exceeding six per cent (6%) per annum, payable on November 1, 1959 and semi-annually thereafter on the first days of May and November in each year; and shall mature on the first day of May in each year as follows:

Installments Due April 1	Total Amount Due From All Municipalities	Installments Due April 1	Total Amount Due From All Municipalities
May 1, 1960	\$ 5,000	May 1, 1975	\$ 215,000
May 1, 1961	5,000	May 1, 1976	220,000
May 1, 1962	5,000	May 1, 1977	225,000
May 1, 1963	98,000	May 1, 1978	230,000
May 1, 1964	105,000	May 1, 1979	235,000
May 1, 1965	130,000	May 1, 1980	240,000
May 1, 1966	135,000	May 1, 1981	245,000
May 1, 1967	140,000	May 1, 1982	250,000
May 1, 1968	150,000	May 1, 1983	255,000
May 1, 1969	160,000	May 1, 1984	265,000
May 1, 1970	170,000	May 1, 1985	275,000
May 1, 1971	180,000	May 1, 1986	285,000
May 1, 1972	190,000	May 1, 1987	295,000
May 1, 1973	200,000	May 1, 1988	310,000
May 1, 1974	210,000	May 1, 1989	320,000

Bonds maturing on and after May 1, 1975 from time to time outstanding, shall be subject to redemption as a whole, at the option of the County prior to maturity on any one or more interest payment dates, on or after May 1, 1974. Bonds called for redemption shall be redeemed at the par value thereof and accrued interest plus a premium on each bond in accordance with the following schedule:

\$30 if called to be redeemed on or after May 1, 1974 but prior to May 1, 1976

\$25 if called to be redeemed on or after May 1, 1976 but prior to May 1, 1978

\$20 if called to be redeemed on or after May 1, 1978 but prior to May 1, 1980

\$15 if called to be redeemed on or after May 1, 1980 but prior to May 1, 1982

\$10 if called to be redeemed on or after May 1, 1982 but prior to May 1, 1984

\$ 5 if called to be redeemed on or after May 1, 1984

Notice of redemption shall be given to the holders of the bonds to be redeemed by publication of such notice not less than thirty (30) days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the City of Detroit, Michigan, which carries as a part of its regular service, notices of sale of municipal bonds. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem the same. Bonds maturing prior to the year 1975 shall not be subject to redemption prior to maturity. All bonds shall have proper coupons attached thereto evidencing interest to their respective dates of maturity.

2. That the principal of said bonds and the interest thereon shall be payable in lawful money of the United States of America, at such bank and/or trust company as shall be designated by the original purchaser of the bonds. Such purchaser shall have the right to name a co-paying agent.

3. That the Chairman of the Board of Supervisors and the County Clerk, of the County of Oakland, are hereby authorized and directed to execute said bonds for and on behalf of the said county and to affix the seal of said county thereto, and to execute the interest coupons to be attached to said bonds by causing to be affixed thereto their facsimile signatures; and that upon the execution of said bonds and attached coupons, the same shall be delivered to the Treasurer of said county who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser thereof, upon receipt of the purchase price therefor.

4. That the said bonds are to be issued pursuant to the provisions of Act No. 185 of the Michigan Public Acts of 1957, in anticipation of the payment of the amounts to become due to the County under said contract of November 1, 1957, as amended, which amounts aggregate the sum of \$5,748,000 with interest as therein provided.

5. That the full faith and credit of the County is hereby pledged for the prompt payment of the principal of and interest on said bonds as the same shall become due.

6. That all moneys paid to the County by the municipalities toward the capital cost of said Farmington Sewage Disposal System, pursuant to said contract of November 1, 1957, as amended, shall be set aside by the County Treasurer in a separate fund and bank account to be used solely for the payment of the principal and interest on the bonds herein authorized.

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

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND
OAKLAND COUNTY SEWAGE DISPOSAL BOND - FARMINGTON SYSTEM

Number

\$1,000

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

ONE THOUSAND DOLLARS

on the first day of May, A.D. 19____, together with interest thereon from the date hereof until paid, at the rate of _____ (_____) per centum per annum, payable November 1, 1959 and thereafter semi-annually on the first days of May and November in each year. Both principal and interest hereof are payable in lawful money of the United States of America at _____, in the City of _____, upon presentation and surrender of this bond and the coupons hereto attached as they severally mature.

This bond is one of a series of bonds of like date and tenor except as to maturity _____, numbered consecutively in the direct order of their maturities from 1 to 5,748, both inclusive, aggregating the principal sum of Five Million Seven Hundred Forty-Eight Thousand Dollars (\$5,748,000), issued under and pursuant to and in full conformity with the Constitution and Statutes of the State of Michigan, and especially Act No. 185 of the Michigan Public Acts of 1957, for the purpose of defraying the cost of acquiring the Farmington Sewage Disposal System.

Bonds of this series maturing prior to May 1, 1975 are not subject to redemption prior to maturity. Bonds maturing on and after May 1, 1975 from time to time outstanding, are subject to redemption as a whole at the option of the county prior to maturity on any one or more interest payment dates on or after May 1, 1974. Bonds called for redemption shall be redeemed at the par value thereof and accrued interest plus a premium on each bond in accordance with the following schedule:

- \$30 if called to be redeemed on or after May 1, 1974 but prior to May 1, 1976
- \$25 if called to be redeemed on or after May 1, 1976 but prior to May 1, 1978
- \$20 if called to be redeemed on or after May 1, 1978 but prior to May 1, 1980
- \$15 if called to be redeemed on or after May 1, 1980 but prior to May 1, 1982
- \$10 if called to be redeemed on or after May 1, 1982 but prior to May 1, 1984
- \$ 5 if called to be redeemed on or after May 1, 1984

Notice of redemption shall be given to the holders of bonds called for redemption by publication of such notice not less than thirty (30) days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the City of Detroit, Michigan, which carries as a part of its regular service, notices of the sale of municipal bonds. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem the same.

This bond as to both principal and interest, is payable from moneys to be paid to the County of Oakland by the Township of Farmington, Township of West Bloomfield, City of Southfield and City of Keego Harbor, pursuant to a certain contract dated November 1, 1957, as amended, between the County of Oakland and said municipalities, whereby each of the said municipalities agrees to pay to the said County a certain percentage of the capital cost of said Farmington Sewage Disposal System, with interest, in 30 annual installments beginning April 1, 1960. Pursuant to the resolution authorizing the issuance of this series of bonds, adopted by more than a 3/5ths vote of the members-elect of the Board of Supervisors of Oakland County, the full faith and credit of the County of Oakland, Michigan, is hereby pledged for the prompt payment of the principal of and interest on the bonds of this series.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the bonds of this series, existed, have happened and have been performed in due time, form and manner as required by the Constitution and Statutes of the State of Michigan, and that the total indebtedness of said county, including this series of bonds, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF the County of Oakland, Michigan, by its Board of Supervisors, has caused this bond to be signed in its name by the Chairman of said Board of Supervisors and by the County Clerk of the county, and its corporate seal to be affixed hereto, and has caused the annexed interest coupons to be executed with the facsimile signatures of said Chairman and County Clerk, all as of the first day of April, A.D. 1959.

COUNTY OF OAKLAND, MICHIGAN
 By _____
 Chairman of its Board of Supervisors
 By _____
 Its County Clerk

(COUPON)

Number _____ \$ _____
 On the 1st day of _____, A.D. 19____, the County of Oakland, Michigan, will pay to the bearer hereof the sum of _____ Dollars lawful money of the United States of America at the _____ in the City of _____, same being the interest due on that day on its Oakland County Sewage Disposal Bond - Farmington System, dated April 1, 1959, No. _____.

 County Clerk Chairman of the Board of Supervisors

8. That the said bonds shall not be issued until the Municipal Finance Commission of the State of Michigan shall have first issued its order granting permission to so do, as provided in Act No. 202, Michigan Public Acts of 1943, as amended, and the Board of Public Works through its Director is hereby authorized and directed to make application to said commission for the issuance of such order.

9. The Board of Public Works is hereby authorized to sell said bonds at not less than par and accrued interest in accordance with the laws of this state and to do all things necessary to effect the sale and issuance of said bonds, subject to the provisions of this resolution.

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

Mr. Thatcher moved the adoption of this resolution. The motion was supported by Mr. Lilly.

YEAS: Alward, Bender, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Crenshaw, Croteau, Cummings, Davis, Dickens, Dohary, J. W. Duncan, Fouts, Frid, Goodspeed, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Hursfall, Ingraham, Johnson, Kelley, Kephart, Knowles, Levinson, Lewis, Lilly, Lockhart, McCartney, McGovern, Menzies, Clarence Miller, Cyril Miller, Mitchell, Moberly, Oldenburg, Ollar, Phillips, Ramsey, Ransom, Remer, Rhinevault, Schock, F. Smith, W. Smith, Solley, Staman, Stephenson, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Yockey. (69)

NAYS: None. (0)

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3495
 By Mr. Thatcher
 IN RE: COUNTY WATER SYSTEM (COMMERCE TOWNSHIP)
 Recommended by Board of Public Works

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Mr. Chairman, Ladies and Gentlemen:

WHEREAS the purpose for creation of the Department of Public Works under Act No. 185 of the Public Acts of 1957 was to provide facilities and render services throughout the county when one or more units of government were unable to provide such facilities and render such services or when one or more units of government desired to have facilities provided and services rendered by such department for the benefit of its citizens, and

WHEREAS the Township Board of Commerce Township and the owners of certain properties in said township have felt it is in the best interest of the citizens to have certain water systems operated by the Oakland County Department of Public Works, and

WHEREAS Section 9, Chapter 1 of Act No. 185 of the Public Acts of 1957 require that the consent of the municipality must be obtained prior to the furnishing of such service to individual users within the municipality, and

WHEREAS the Township Board of Commerce Township, by official resolution of said Board passed on February 13, 1959, has given its consent to the County of Oakland, by and through its Department of Public Works, to operate water systems, and to serve individual users within the following subdivisions of Commerce Township:

Mt. Royal Subdivision, located in the northwest 1/4 Section 10, T2N, R8E, Commerce Township
Commerce Hills Subdivision, located in the northwest 1/4 of the southwest 1/4 of Section 10, T2N, R8E, Commerce Township

Susan Estates Subdivision, located in the northwest 1/4 of the southwest 1/4 of Section 10, T2N, R8E, Commerce Township

Hill'n Dale Subdivision, located in the northeast 1/4 of Section 26 and the southeast 1/4 of Section 23, T2N, R8E, Commerce Township

Welch Park Subdivision, located in the northeast 1/4 of Section 26, T2N, R8E, Commerce Township

Target Estates Subdivision, located in the north 1/2 of Section 12, T2N, R8E, Commerce Township

and in addition thereto has authorized the County of Oakland, by and through its Department of Public Works to operate water systems in any area of the Township and to serve individual users therein to the end that said department act as continuing authority for all water systems in said Township, and

WHEREAS the Department of Public Works has made a comprehensive study and report on the described systems, and

WHEREAS said report has been duly considered by the Board of Public Works and it is recommended to this Board of Supervisors that said systems be established as County systems under the Department of Public Works, and

WHEREAS the service can be rendered to the areas involved with no financial obligations to the county since all costs connected with the operation and maintenance will be borne by the individual users of said system,

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Oakland County, upon recommendation of its Board of Public Works does hereby establish a county water system to be known as the Oakland County Water System, within the Township of Commerce under the Board of Public Works as provided for in Act No. 185 of the Public Acts of 1957, and

BE IT FURTHER RESOLVED that the Board of Public Works is hereby authorized to take any and all necessary steps to acquire, operate and maintain said system or systems pursuant to the provisions of said Act No. 185;

BE IT FURTHER RESOLVED that all costs in connection with the operation and maintenance of said system or systems shall be borne by revenues from same.

Mr. Chairman, I move the adoption of this resolution.

Seconded by Mr. Tiley.

Hiland M. Thatcher

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3496

By Mr. Heacock

IN RE: SALE OF LOTS 58, 59 AND 60, BLOOMFIELD HILLS ADDITION, CITY OF PONTIAC

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Board of Supervisors, by the adoption of Miscellaneous Resolution No. 3454 on December 22, 1958, authorized the sale of certain County-owned properties, and

WHEREAS included in the list of properties are the following lots:

Lots 58, 59 and 60 of Bloomfield Hills Addition to the City of Pontiac, being part of the Northwest 1/4 of Section 4, Town 2 North, Range 11 East, Oakland County, Michigan

and

WHEREAS prior to the advertising of the above lots for sale pursuant to Resolution No. 3454 a written offer accompanied by a deposit of \$300, was made by Tony Stoiloff of Pontiac, Michigan (as per copy attached) for the purchase of said lots for the sum of \$1350.00 cash, which is not less than the appraisal value placed on said three lots by the County Equalization Staff who made the appraisal thereon in accordance with the By-Laws, and

WHEREAS the offering of said lots has previously been approved by the County Welfare Commission and the Welfare Committee of the Board, and

WHEREAS after careful consideration your Committee is of the opinion that the acceptance of said offer and the sale of said lots at this time would be in the best interests of the County and so recommends to this Board,

NOW THEREFORE BE IT RESOLVED as follows:

1. That the offer of Tony Stoiloff to purchase the three lots above described be accepted and the sale of said real estate for the sum of \$1350.00 cash be authorized and approved.

2. That the Chairman and Clerk of this Board be authorized to execute the necessary deed, said deed to be prepared by the Office of the Corporation Counsel and delivery made to the purchaser by the Board of Auditors upon payment of the full purchase price.

Mr. Chairman, on behalf of the Buildings and Grounds Committee, I move the adoption of the foregoing resolution.

BUILDINGS AND GROUNDS COMMITTEE

Luther Heacock, Chairman

Harry W. Horton, J. Wesley Duncan, Maurice J. Croteau

A. Taylor Menzies, Forest I. Brendel, Paul W. McGovern

Moved by Heacock supported by Croteau the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3497

By Mr. F. Smith

IN RE: REPORT RE: SECOND PROBATE JUDGE

Mr. Chairman, Ladies and Gentlemen:

Your Ways and Means Committee and your Juvenile Committee, acting jointly, respectfully submits the following report:

This joint Committee has carefully considered the proposition that the Board submit the question of a second Probate Judge to the electors of Oakland County and has received various communications, including a partial report from the Committee of the Oakland County Bar Association. Although the Committee from the Bar Association had not had time to complete a survey, it was recommended that although a second Probate Judge will be needed in the future, that the needs of the Probate Court could presently be filled by the employment of a clerk, being a duly qualified attorney.

Your joint committee considers this proposal to be the most desirable solution to the problem. However, since it appears that further information is forthcoming, this joint Committee expresses the desire to continue to study the matter further and report back to this Board.

JUVENILE COMMITTEE

Margaret E. Hill, Leroy Davis, Louis Oldenburg

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson

Hiland M. Thatcher, Orph C. Holmes

Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Kelley the report be adopted.

Discussion followed relative to electing a second Probate Judge in the next election.

Vote on adoption:-

A sufficient majority having voted therefor, the report was adopted.

Misc. 3498

By Mr. F. Smith

IN RE: PROCEEDING WITH COURT HOUSE UNIT

To the Honorable Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Supreme Court has recently issued its opinion in the Court House suit and has given its approval of the creation of the building fund from miscellaneous revenues; and

WHEREAS with the monies now in the Building Fund and the 1/10 of 1 mill for building for the 1958, 1959 and 1960 budgets, together with the sale of the present court house property and other surplus properties, there will be sufficient funds available to erect the court house unit in the Service Center, and

WHEREAS economic conditions in the construction industry are at the present time especially favorable, THEREFORE BE IT RESOLVED that the Special Court House Committee and the Board of Auditors be and hereby are authorized to proceed immediately to expedite the necessary procedure to obtain construction bids, such bids to be received and analyzed jointly by the Special Court House Committee, Buildings and Grounds Committee and Ways and Means Committee, following which the findings shall be submitted to the Board of Supervisors for final consideration and approval.

Mr. Chairman, on behalf of the Ways and Means Committee, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Hiland M. Thatcher

Orph C. Holmes, Frank J. Voll, Sr., John L. Carey

Moved by F. Smith supported by Ingraham the resolution be adopted.

Moved by Hursfall supported by Dohany the resolution be tabled until each member of the Board has received all available information on the proposed court house.

A sufficient majority not having voted therefor, the motion lost.

Discussion followed relative to the location of the court house.

Moved by Levinson supported by Clawson an amendment be added to the resolution that the court house be constructed on the site of the Service Center on West Boulevard.

Moved by Stephenson supported by Hursfall the motion be amended to table this matter for a month to give the new members of the Board an opportunity to study it further. (Motion ruled out of order.)

Vote on adoption of amendment re: location:-

A sufficient majority having voted therefor, the motion carried.

Moved by Stephenson supported by Hursfall the resolution be held in abeyance for one month in order that the members of the Board may obtain all information available in connection with the new court house.

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A sufficient majority not having voted therefor, the motion lost.

Vote on adoption of resolution, as amended:

AYES: Allerton, Bender, Brendel, Cardon, Carey, Castle, Christensen, Clack, Clark, Clawson, Croteau, Cummings, Dickens, Dohany, J. W. Duncan, Fouts, Goodspeed, Hamlin, Heacock, Henry, Hill, Hoard, Holmes, Horkey, Horton, Hudson, Hulet, Ingraham, Johnson, Kelley, Kephart, Knowles, Levinson, Lewis, Lilly, Lockhart, McCartney, McGovern, Menzies, Clarence Miller, Cyril Miller, Mitchell, Moberly, Oldenburg, Ollar, Phillips, Ramsey, Ransom, Remer, Rhinevault, Schock, F. Smith, W. Smith, Solley, Staman, Stevens, Swanson, Taylor, Thatcher, Tiley, Tinsman, Voll, Webber, Yockey. (64)

NAYS: Crenshaw, Davis, Frid, Hursfall, Stephenson. (5)

A sufficient majority having voted therefor, the resolution, as amended, was adopted.

Misc. 3499

By Mr. F. Smith

IN RE: USE OF CONTAGIOUS HOSPITAL BUILDING

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS your Special Committee appointed to study possible uses of the former County Contagious Hospital on October 13, 1958, advised members of the Board as to possible uses of said building, and

WHEREAS your Committee considered a proposal made by a local hospital to lease the facility for a period of five years with a provision for an additional five years, which offer, while being very attractive from a financial standpoint, would, in the opinion of the Committee, not be in the best interest of the County since it would tie up this facility for too long a period of time, and

WHEREAS your Committee also received a proposal from a non-profit organization interested in operating the hospital for treatment of polio and allied diseases, which offer included staffing and facilities at the hospital for treatment of contagious diseases and emergency hospitalization and treatment of a limited number of mentally ill patients, and

WHEREAS your Committee being of the opinion that the aforementioned arrangement would provide the best use of this facility but has been unable to date to work out the details and is continuing negotiations with this non-profit organization in the hope that necessary finances may be arranged for it to carry out its proposed program, and

WHEREAS a number of resolutions adopted by several of the local units in the County, along with the request of Probate Judge Arthur E. Moore, to use this facility for diagnosis and treatment of the mentally ill have been referred to and considered carefully by your Special Committee, and

WHEREAS your Committee recognizes the need for additional facilities for the care of mentally ill and commends Judge Moore, the Oakland County Mental Health Society and the various interested local units and groups for their concern and interest which has pointed out the inadequacy of facilities furnished by the State, and

WHEREAS your Committee, after very careful consideration of the matter, finds that it cannot conscientiously recommend that the entire building be used solely for that one purpose since the operation of publicly supported hospitals for the diagnosis and treatment of the mentally ill is solely the responsibility of the State government which has within its governmental framework a well-organized Mental Health Commission and staff to cope with the problems of carrying out a well-rounded program in this area, and

WHEREAS such services as rendered by a branch of local government would only tend to cause duplication of effort and relieve the State of its responsibilities to its citizens, and

WHEREAS in consultation with representatives of the State, your Committee has learned that any facility providing treatment for the mentally ill should be operated in connection with a general hospital in order that proper treatment would be available to mental patients should they develop physical illnesses which may require special care, and

WHEREAS your Special Committee from information submitted to it, finds that the cost of operating a facility for the exclusive treatment of the mentally ill, which is a very specialized operation, would be very high and the matter of financing its operations must be carefully considered due to the financial situation in the County;

NOW THEREFORE BE IT RESOLVED as follows:

1. That the use of the entire facility of the former Contagious Hospital for the exclusive treatment and hospitalization of mentally ill patients be not considered.

2. That the members of the State Legislature representing Oakland County be urged to seek additional legislative appropriations which will provide responsible State agencies with sufficient funds to carry out the responsibility which the State has to provide adequate diagnostic and treatment facilities and services for the mentally ill of Oakland County.

3. That the Legislative Committee of the Board be instructed to study this matter more fully and promote a program which will secure whatever necessary changes are needed in existing State laws to provide additional facilities at the State level for the mentally ill.

4. That certified copies of this resolution be forwarded to each of the State Legislators representing Oakland County, to Honorable Probate Judge Arthur E. Moore, and to each of the local units and organizations which have furnished this Board with resolutions relative to the care of mentally ill persons.

Mr. Chairman, on behalf of the Special Committee to Study Future Use of the Contagious Hospital Building, I move the adoption of the foregoing resolution.

SPECIAL COMMITTEE TO STUDY FUTURE USE OF
CONTAGIOUS HOSPITAL
Fred W. Smith, Chairman
Elmer Kephart, Luther Heacock
Hope F. Lewis, Cyril E. Miller

Moved by F. Smith supported by Moberly the resolution be adopted.

Discussion followed.

Moved by Hill supported by Ingraham the resolution be referred back to the Committee for a report at a later date.

A sufficient majority having voted therefor, the motion carried.

Misc. 3500

By Mr. Horton

IN RE: COMMENDATION OF HARRY J. MERRITT AND CHARLES A. DAVIS

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS on Thursday, February 19, 1959, the Supreme Court rendered its opinion in the matter of the Oakland County Taxpayers League vs. the Board of Supervisors of Oakland County, which decision was favorable to the County, and

WHEREAS this decision will allow the County to proceed with its long awaited Court House and Administration Building at the Service Center, and

WHEREAS the favorable decision rendered has been primarily due to the persevering efforts of the late Harry J. Merritt, former Corporation Counsel of the County of Oakland, and Charles A. Davis, Assistant Corporation Counsel;

NOW THEREFORE BE IT RESOLVED that this Board go on record as recognizing and commending the efforts of these men whose accomplishments exemplify the highest type of public service;

BE IT FURTHER RESOLVED that this resolution be spread on the minutes of the Oakland County Board of Supervisors and that certified copies thereof be forwarded to Mrs. Harry J. Merritt, widow of the late Harry J. Merritt, and to Charles A. Davis.

Mr. Chairman, I move the adoption of the foregoing resolution.

Harry W. Horton

Moved by Horton supported by Clawson the resolution be adopted.

A sufficient majority having voted therefor, the resolution was adopted.

Misc. 3501

By Mr. Carey

IN RE: REPORT BY THE SPECIAL COUNTY GOVERNMENT STUDY COMMITTEE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

On Monday, February 9, 1959, a request was made to the Oakland County Board of Supervisors asking that the County Government Study Committee submit a report on the activities of the Committee to date, including a statement on the extent of the powers and duties of the Board of Auditors.

The County Government Study Committee has reviewed the statutory authority and responsibility of the Board of Auditors and has given this and other matters serious consideration over the past year with the objective of achieving the best organizational system possible for Oakland County. The Committee is well aware of the complex nature of our problems and of our responsibility to maintain the best that the present system has to offer.

To date, we have progressed on a piecemeal basis because this has been the only course of action possible. Counties (unlike home rule cities) have no inherent power to reorganize. The Michigan Constitution and State Statutes control in detail the organization and activities of county government. For example, the partial integration of the public works function of the county, as approved by this Committee and the Board of Supervisors, is still dependent upon the enactment of State legislation amending the acts under which the Public Works Department and the Office of Drain Commissioner are presently operating.

During our deliberations, we continually recognized that other recommendations under consideration would necessitate the passage of new or amendatory State legislation. In addition, the Michigan Constitution prohibits the enactment of local or special legislation where a general act can be made applicable. We were therefore limited in our deliberations on possible necessary legal changes to three alternative types of legislation. The first is enabling legislation which would be acceptable to all counties in Michigan. The second is permissive legislation which applies to all counties in Michigan but is subject to the approval of the Board of Supervisors and/or the county electorate in each county. The other alternative is, of course, the so-called "classification statutes" which apply in general to all counties in Michigan within a certain population class. The important point is: We must take into consideration the fact that any changes in the laws respecting county government must be weighed in light of their acceptability in other counties.

Since the Constitution does prohibit legislation which might apply specifically to our needs in Oakland County -- except as it might be acceptable under the alternatives mentioned above -- we sought to obtain a degree of self-determination on those matters which are local and specific in nature, particularly organizational changes. Therefore, we submitted a resolution to the Board of Supervisors requesting the Board to petition the State Legislature to provide for a simple and flexible home rule amendment which would serve a two-fold purpose.

First, an overburdened Legislature could devote more time to matters which are primarily state-wide in nature. Second, the 83 counties in Michigan would be permitted to adopt charters which could reflect the interests and desires of the citizens in each county.

We appreciate the support which the full Board gave to our recommendations on home rule. Unfortunately, it appears that the Legislature cannot take action to put the question of county home rule on the ballot prior to the general election in November of 1960. This does not mean that the County Government Study Committee is prevented from working towards more efficient and responsible government in Oakland County. It simply means that we are more limited in the scope and extent of our activities.

At the present time, comprehensive organizational changes would involve a multitude of legal questions and jurisdictional conflicts. In addition, the barriers of constitutional provisions and the need for enabling and amendatory legislation will necessitate our giving attention to specific matters on a somewhat piecemeal basis. Undoubtedly this will inhibit our giving more careful attention to the interdependence of the total administrative organization.

Nevertheless, we will move ahead with three broad general objectives in mind. The first objective is to focus the administrative responsibility of the Board in one agency, if possible, so as to increase the effectiveness of the Board as a legislative and policy-making body. Second, we will work toward departmental coordination, consolidation of functions, and the elimination of duplication in departmental operations. Third,

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we will continue to explore possible internal improvements in departmental operations toward the end of increasing the efficiency of each county function.

THE ROLE OF THE COUNTY BOARD OF AUDITORS

At the present time, the Special County Government Committee is giving attention to the activities of the Board of Auditors and to county administration in general. A study of this type involves a survey of the administrative activities and organization of the Board of Supervisors, and the administrative activities of the numerous committees of the Board. In addition, consideration will be given to the activities of the various boards and commissions in county government. While there are specific statutes which prescribe certain responsibilities to the Board of Auditors, many of the functions of this agency have been assigned to them by the Board of Supervisors and in some cases involve specific requests made by the various committees of the Board. Attention must also be given to the statutes governing the scope and extent of other departments and agencies which might be affected by changes in the activities of the Board of Auditors.

In addition, any proposal limiting or extending the present functions of the Board of Auditors might necessitate permissive or amendatory State legislation. The County Government Study Committee will continue to explore the alternatives available for improving the administration of county affairs and, as soon as possible, a recommendation will be submitted for your consideration.

John L. Carey
Chairman
SPECIAL COUNTY GOVERNMENT STUDY COMMITTEE

The report was received and placed on file.

Misc. 3502

By Mr. Cardon

IN RE: CIVIL DEFENSE POLICY AND ORGANIZATION--NOTICE TO PRESENT RESOLUTION

To the Oakland County Board of Supervisors

Ladies and Gentlemen:

In order that the Civil Defense Department of the County of Oakland receive its due share of Federal/State appropriations, contemplated under Public Act 606 and enacted by the 85th Congress on August 8, 1958, it is necessary that this Board adopt a resolution to:-

"Establish a Civil Defense policy and organization, and to define the duties and responsibilities of the Director and other personnel."

After diligent study of the minutes and other pertinent files of this Board, your Committee found no enabling resolution or ordinance creating the Civil Defense Department, as required under Act 154 of P. A. of 1953, had ever been enacted by this Board.

The minutes record appointment of the Civil Defense Director on October 26, 1954, and appropriations for the department for 1955 and subsequent years, thus establishing the department de facto. However, statutory requirements have been overlooked.

Concerning this status, an opinion rendered by the Attorney General, quote: "Thus, it is concluded that the mere appointment of a civil defense director within the county does not sufficiently indicate the area of his duty and authority in absence of further action by the Board of Supervisors." Also, quote: "It is plain that it is the legislative intention that each county will by appropriate action implement the so-called Civil Defense Act by establishment of a local organization...Under section 6 (e) of Act 154, supra, the county is authorized to promulgate rules and regulations having the force and effect of law under the specified circumstances. A filing of the same in the office of the Clerk of the County is required."

Your Civil Defense Committee therefore serves notice to this Board that we will, at the next regular meeting, present for your action, a resolution to remedy this stated omission.

Charles E. Cardon, Chairman
CIVIL DEFENSE COMMITTEE

The report was received and placed on file.

Moved by Lockhart supported by McGovern the Board adjourn subject to the call of the Chair.

A sufficient majority having voted therefor, the motion carried.

Daniel T. Murphy, Jr.
Clerk

Delos Hamlin
Chairman