

REFERENCE BOOK

For Room Use Only

OAKLAND COUNTY BOARD OF
SUPERVISORS

MEETING

April-December 1961

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OAKLAND COUNTY Board Of Supervisors MEETING

326

April 11, 1961

Meeting called to order by Chairman Delos Hamlin.

Invocation given by the Reverend Paul A. Johns of the Calvary Lutheran Church, Clarkston.

Roll Called.

PRESENT: Allerton, Alward, Anable, Archambault, Bloe, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Cummings, Davis, Demute, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hill, Hocking, Horton, Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Kephart, Knowles, Lahti, Levinson, Lewis, Love, Majer, Marshall, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Mitchell, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Yockey. (72)

ABSENT: Bonner, Christensen, Hildebrandt, Hoard, MacDonald, Menzies, Quinlan, Schemansky, Schock, Sinclair, Swanson, Clark. (12)

Quorum Present

The Clerk read the request for this meeting which was filed with him on March 29, 1961. Said request was ordered filed with the Clerk. A true copy of the same appears in the notice of meeting hereinafter set forth.

The Clerk presented the notice of this meeting together with his affidavit as to the mailing of said notice, which notice and affidavit are as follows:

NOTICE OF REGULAR MEETING

To the Members of the Board of Supervisors of the County of Oakland, State of Michigan

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Supervisors of the County of Oakland, State of Michigan, will be held at the time and place stated in the following request which has been filed with me, to-wit:

"A regular meeting of the Board of Supervisors of the County of Oakland, State of Michigan, is hereby called to be held on the 11th day of April, 1961 at 9:30 o'clock A. M., EST, in the Supervisors Room in the Court House Office Building, #1 Lafayette Street, Pontiac, Michigan for the purpose of transacting such business as may come before the Board at that time.

Signed: Delos Hamlin, Chairman
Board of Supervisors"

This is the first meeting of the April Session of the Oakland County Board of Supervisors. The previous meeting was adjourned subject to the call of the Chair.

Signed: Daniel T. Murphy, Jr.
Oakland County Clerk and Register of Deeds

Dated: March 29, 1961

PROOF OF MAILING

STATE OF MICHIGAN)SS
COUNTY OF OAKLAND)

Daniel T. Murphy, Jr., being first duly sworn, deposes and says that he is the County Clerk and Register of Deeds of Oakland County and Clerk of the Board of Supervisors for Oakland County, and that he served a true copy of the foregoing notice on each member of the Board of Supervisors of Oakland County, Michigan by enclosing the same in an envelope properly sealed, sufficiently stamped, and plainly addressed to such member at his last known address and depositing the same in the United States mail at Pontiac, Michigan on March 29, 1961.

Signed: Daniel T. Murphy, Jr.
Oakland County Clerk and Register of Deeds

Subscribed and sworn to before me this 29th day of March, 1961
Julia Maddock, Notary Public, Oakland County, Michigan
My commission expires November 16, 1964

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

A sufficient majority having voted therefor, the motion carried.

Moved by Fouts supported by Solley the resolution re: the Civil Defense Control Center be taken from the table.

A sufficient majority having voted therefor, the motion carried.

OAKLAND COUNTY
GOVERNMENTAL REFERENCE LIBRARY
1200 NORTH TELEGRAPH ROAD
PONTIAC MICHIGAN 48053

Misc. 3768

By Mr. Cardon

IN RE: EMERGENCY OPERATING CENTER

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Civil Defense Committee, on June 22, 1959, recommended to the Board in proposed Resolution No. 3543 that steps be taken by the Buildings and Grounds Committee to develop plans for the construction of an Emergency Operating Center in conjunction with the County building program, and

WHEREAS after consultation with the architects, it was found that it would not be feasible to incorporate such Emergency Operating Center in the Court Tower and the Board, on August 5, 1959, on recommendation of the Ways and Means Committee, appropriated \$2,500.00 for pre-preliminary plans and specifications for a County Emergency Operating Center, and

WHEREAS this Board, on October 26, 1959, on recommendation of the Buildings and Grounds Committee (Miscellaneous Resolution 3585) allocated a site at the County Service Center for the location of the County Emergency Center, and

WHEREAS the Civil Defense Committee has, in conjunction with the County Department of Public Works, prepared pre-preliminary plans for such Emergency Operating Center to be constructed on the site previously set aside by the Board, and

WHEREAS in the interim, your Civil Defense Committee has again considered the possibility of locating the Emergency Operating Center under the new Administrative Wing or the proposed Supervisors Auditorium additions to the Court House, and

WHEREAS such proposed construction was considered at a joint meeting of the Special County Building and Civil Defense Committees in the office of O'Dell, Hewlett and Luckenbach Associates, architects, on March 1, 1961, and

WHEREAS the Special County Building Committee will present a report to the Board today with recommendations on such proposed construction, and

WHEREAS the Civil Defense Committee, during this September Session, has not been given the opportunity to present its full report relating to the construction of an Emergency Operating Center to this Board, and

WHEREAS the time remaining during the September Session is of necessity limited,

THEREFORE BE IT RESOLVED that the matter of the project for the Emergency Operating Center be referred back to the Civil Defense Committee;

BE IT FURTHER RESOLVED that the Civil Defense Committee be authorized to present its full report during the April Session for the Board's consideration and action, either to proceed with the Emergency Operating Center project or terminate the same at that time.

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

CIVIL DEFENSE COMMITTEE

Charles E. Cardon, Chairman

Alex R. Solley, Marshall E. Taylor, Vance C. Fouts

Moved by Cardon supported by Fouts the resolution be adopted.

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

Moved by Marshall supported by Dohany the journal for the September Session be approved and closed and the September Session stand adjourned sine die.

A sufficient majority having voted therefor, the motion carried.

Daniel T. Murphy, Jr.
Clerk

Delos Hamlin
Chairman

APRIL SESSION

April 11, 1961

Meeting called to order by Daniel T. Murphy, Jr., County Clerk and Register of Deeds.

Clerk called for nominations for Temporary Chairman.

Mr. Levinson nominated William C. Hudson. Mr. Voll seconded the nomination.

Moved by Calhoun supported by Semann that nominations be closed, the rules suspended, and the Clerk be instructed to cast the unanimous vote of the Board for Mr. Hudson.

A sufficient majority having voted therefor, the motion carried.

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

Clerk read the following appointments:

- Southfield City: Lloyd A. Gabler, Clarence A. Durbin, (replaces Emanuel Christensen), James Clarkson (replaces Donald Swanson), C. Hugh Dohany
- Berkley City: John G. Semann, John Huhn, William T. Duncan, Edwin J. Johnston (replaces Genevieve C. Schock)
- Troy City: Roy L. Duncan, Robert J. Huber, Wallace B. Hudson (replace Beulah Schemansky and Fred W. Hildebrandt)
- Lathrup Village City: Elizabeth Mitchell
- Hazel Park City: Edmund R. Hocking, Alex Majer, Clarence Miller, Vance C. Fouts
- Pontiac City: Wayne Anable, R. C. Cummings, Margaret E. Hill, Philip E. Rowston, William A. Ewart, Marvin Alward, Edward Bloe
- Ferndale City: Helen Bonner, Roy F. Goodspeed, Hugh Charteris, Thomas H. O'Donoghue
- Pleasant Ridge City: Arthur G. Elliott, Jr.
- Madison Heights City: John Dewan (appointed in accordance with the 1960 Federal Census and new formula under Act No. 92 of the Public Acts of 1960)
- Orion Township: John Lessiter (replaces Ferris B. Clark)

Roll Called:

PRESENT: Allerton, Alward, Anable, Archambault, Bloe, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hill, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, Majer, Marshall, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Mitchell, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Yockey. (79)

ABSENT: Bonner, Hoard, MacDonald, Menzies, Quinlan, Sinclair. (6)

Quorum Present

Nominations in order for Permanent Chairman.

Mr. Carey nominated Delos Hamlin. Mr. Rehard seconded the nomination.

Moved by Levinson 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.

Nominations in order for Chairman pro tem.

Mr. Cyril Miller nominated Arno L. Hulet. Mr. Heacock seconded the nomination.

Moved by Cardon supported by Hursfall that nominations be closed, the rules suspended, and the Clerk be instructed to cast the unanimous vote of the Board for Arno L. Hulet.

A sufficient majority having voted therefor, the motion carried.

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

Clerk read letters of thanks from Frank J. Voll and Florence and John Huhn. (Placed on file)

Clerk read letter from F. Allan Schenck relative to a Civil Defense Control Center. (Placed on file)

Clerk presented petitions, signed by approximately 14,000 residents of Oakland County, requesting the Board to appropriate \$27,000 to continue the services of the Oakland County Child Guidance Clinics. (Placed on file)

Clerk presented approximately 100 letters relative to the Child Guidance Clinics. (The letters were considered read and placed on file.)

Misc. 3769

By Mr. Heacock

IN RE: SALE OF PROPERTY AT 452 HARVEY STREET, PONTIAC

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS pursuant to Miscellaneous Resolution 3667, the Board of Auditors conducted an auction sale of county-owned property on August 23, 1960, in accordance with the rules and regulations of the Board of Supervisors, and

WHEREAS Parcel No. 5 was described as:

"Frame house, 452 Harvey Street, Lot 66 Bloomfield Hills Addition, City of Pontiac.

House condemned. Purchaser must improve property to meet City Code"

in the Notice of Sale published in the Pontiac Daily Press on August 9th and 16th, 1960, was listed for sale, and

WHEREAS said property was sold to the only bidder, Mrs. Josephine Quince, on Land Contract for \$1800.00 and there remains as of this date, an unpaid principal amount of \$1,550.15 with interest paid to March 1, 1961, and

WHEREAS said purchaser has been refused a building permit from the City of Pontiac to rehabilitate the house and has further been ordered to wreck the building, which would leave her with only a vacant lot, the value of which would be far less than her bid price of \$1,800.00, and

WHEREAS the Board of Auditors have requested the Equalization Department to make a re-appraisal of the lot as vacant property and a value of \$900.00 cash has been placed on the lot, including water and sewer connections, and

WHEREAS your Buildings and Grounds Committee has considered this matter and reviewed the report from the Board of Auditors and now recommends that the above described lot be sold to the purchaser as a vacant lot for the sum of \$900.00 cash,

THEREFORE BE IT RESOLVED that the Board of Auditors be authorized to negotiate with the purchaser Mrs. Josephine Quince, and authorized to offer to sell the above described lot to her with the provision that the house be wrecked or removed from the property in which case the selling price would be \$900.00 cash, applying the amount of the principal, \$249.85 previously paid, leaving the balance of \$650.15 plus interest on that amount from March 1, 1961, due and owing,

BE IT FURTHER RESOLVED that if said purchaser accepts this offer, the original contract be reassigned to the County of Oakland and become null and void;

BE IT FURTHER RESOLVED that upon payment of said \$650.15 plus interest from March 1, 1961, that the Corporation Counsel be authorized to prepare the necessary conveyance and the Chairman and Clerk of this Board be authorized to execute the same on behalf of the County of Oakland.

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
J. Wesley Duncan, Paul W. McGovern
Leroy Davis, Duane Hursfall

Moved by Heacock supported by Hursfall the resolution be adopted.

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

Clerk presented a request from the City of Detroit that Oakland County join in a three-county proclamation declaring April 16 to 22 as Foster Child Week.

Moved by Carey supported by Cheyz that this Board approve the proclamation.

A sufficient majority having voted therefor, the motion carried.

Misc. 3770

By Mr. Staman

IN RE: REPORT OF RECOMMENDED SALARIES APPROPRIATION - 1962 TENTATIVE BUDGET

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Salaries Committee and Board of Auditors, after reviewing present county operations, interviewing the various department heads and after considerable study, jointly recommend that the following amounts be incorporated into the 1962 Tentative Budget as the Salaries portion of said budget.

The amounts as shown below have previously been supplied to the Ways and Means Committee for its consideration in the preparation of the 1962 Tentative Budget.

To be appropriated in departmental budgets for 1301 positions which have been previously approved	\$6,342,950
To be placed in Salaries Reserve Fund for	
51 New positions	\$231,622
Emergency Salaries	143,200
Possible Salary Adjustments	<u>200,000</u>
Total Salaries Budget	<u>\$6,917,772</u>

These recommendations are based on our present review. It is to be expected that our recommendations for the final budget in the fall may contain some revisions reflecting new conditions developing between now and then.

There is included in the Tentative Budget this year, a departmental summary of the recommended salaries budget, descriptions of the proposed duties of the recommended new positions and explanations of the emergency salaries.

No formal action is required on this report as the amounts shown are included in the resolution to be presented by the Ways and Means Committee covering the entire Tentative Budget. It should be noted, however, that the Ways and Means Committee found it necessary to adjust the proposed amount for possible salary adjustments to \$100,000.

BOARD OF AUDITORS	SALARIES COMMITTEE
Robert Y. Moore, Chairman	Frazer W. Staman, Chairman
John C. Austin, Vice Chairman	Lee H. Clack, Elmer Kephart, Curtis H. Hall
Robert E. Lilly, Secretary	Earl B. Rhinevault, Virgil C. Knowles

Misc. 3771

By Mr. Levinson

IN RE: BIDS ON WATER SUPPLY AND DISTRIBUTION SYSTEM

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Bids for installation of the water supply and distribution system at the County Service Center were received in accordance with the By-Laws at a joint meeting of the Ways and Means and Buildings and Grounds Committees on April 6, 1961, as follows:

<u>Bidders</u>	<u>Base Bid</u>	<u>Base Bid plus Alternates</u>	<u>Base Bid plus Alternates Accepted</u>
Eames & Brown	\$67,727.43	\$109,424.73	\$81,395.33
S. & S. Excavating	76,283.00	117,705.50	90,269.00
Kruchko Co.	72,219.28	115,099.69	85,523.18
Partlan Co.	93,092.60	165,552.60	114,743.60
Gay Brothers	79,311.95	128,026.35	94,143.15
J. Green Co.	80,502.84	120,893.24	98,186.04

These bids were considered by the joint Committees pursuant to Miscellaneous Resolution 3755 and a resolution was adopted recommending acceptance of the low bid of Eames & Brown of Pontiac in the amount of \$81,395.33 (which is the corrected amount of the bid after tabulation by the County Engineer and includes the base bid plus alternates recommended by the Committees) with contract to be executed by the Board of Auditors on approval of the Buildings and Grounds Committee.

The joint Committees also recommend including in the contract of the low bidder two extras: (1) tunnel instead of Gilsulate for \$1100.00, and (2) water main by-pass in the well pit for \$1058.00. This will make a total contract to be executed with Eames & Brown in the amount of \$83,553.33. The Engineer's estimate of the cost of the project was \$85,000.00.

There is available \$44,000.00 in the Water Main Fund and your Ways and Means Committee recommends that the balance of the cost of this project in the amount of \$39,553.33 be appropriated from the Contingent Fund.

Mr. Chairman, I move the adoption of the following resolution:

BE IT RESOLVED that the Board of Auditors be authorized to execute a contract on behalf of the County with Eames & Brown of Pontiac, Michigan, for Oakland Project No. 61-2 for the construction of the water supply and distribution system at the County Service Center in the amount of their low bid of \$81,395.33 (base bid plus alternates) plus the extras for tunnel instead of Gilsulate and water main by-pass totaling \$2,158.00 or a total of \$83,553.33,

BE IT FURTHER RESOLVED that \$44,000.00 of the cost thereof be charged to the Water Main Fund and the balance of \$39,553.33 be appropriated from the Contingent Fund.

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

WAYS AND MEANS COMMITTEE

David Levinson, Chairman

R. C. Cummings, Frank J. Voll, Sr.

John L. Carey, Arno L. Hulet

Harry W. Horton

BUILDINGS AND GROUNDS COMMITTEE

Luther Heacock, Chairman

J. Wesley Duncan, Paul W. McGovern

Leroy Davis, Duane Hursfall

Moved by Levinson supported by Cummings the resolution be adopted.

AYES: Allerton, Alward, Anable, Archambault, Bloe, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hill, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, Majer, Marshall, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Mitchell, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Yockey. (79)

NAYS: None. (0)

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

Misc. 3772

By Mr. Levinson

IN RE: JUVENILE CLASSROOM FACILITIES AND PERSONNEL

To the Oakland County Board of Supervisors

Ladies and Gentlemen:

Preliminary reports and studies authorized by the Board of the Juvenile Program, including the need for additional classroom facilities and personnel, have been presented to the Board from time to time, the most recent on September 19, 1960 and January 10, 1961. Your Ways and Means Committee, in conjunction with the Juvenile Committee, has had Dr. Louis L. Friedland, consultant, continue the study of this program.

To provide for the immediate needs of the Juvenile Division of the Probate Court for classroom facilities, your Committee recommends approval of proposition "A" as set forth in the report to your Board presented on September 19, 1960, viz: use of a portion of the former Contagious Hospital Building for classrooms. This will free the Children's Home from the present overcrowded conditions and restore rooms presently used for classrooms to recreational use as well as provide for some additional housing. The use of a portion of the Contagious Hospital for this purpose was approved by the Juvenile Committee on January 31, 1961, and has likewise been approved by the Buildings and Grounds Committee.

The Board of Auditors has informed your Committee that the necessary alterations to the building needed to meet state requirements will cost about \$25,300.00 if the work is done by the County Maintenance Department. The Buildings and Grounds Committee has recommended that the project be assigned to and handled by the County Maintenance Department, which will result in a substantial savings to the County. The Ways and Means Committee concurs in this recommendation and further recommends that \$4000.00 of the alteration expense be charged to the Contagious Hospital Maintenance Fund, and the balance to be charged to the Building Fund.

In order to provide additional personnel as requested by the Probate Judges, and approved by the Juvenile Committee to speed up the passage of emotionally disturbed children into and out of the County Children's Center, the Salaries Committee has recommended the addition of six positions to the Probate-Children's Home as follows:

- Education Coordinator
- Director of Custodial and Treatment Facilities
- Special Room Teacher
- Educational Psychologist
- Child Welfare Worker II
- Stenographer II

The cost of these positions for the balance of the current year has been estimated at \$34,400 a portion of which will be matched by state funds.

It is recommended that the cost of these positions be charged to the Salaries Reserve Fund, and that the Salaries Committee be authorized to determine the salaries for each of these positions for the balance of the current year.

Mr. Chairman, I offer the following resolution:

BE IT RESOLVED that the foregoing recommendations be adopted;

BE IT FURTHER RESOLVED that the costs of alterations and redecorating a portion of the former Contagious Hospital building for classroom facilities for the Children's Home be paid from funds as follows:

\$4,000.00 from the Contagious Hospital Maintenance Fund, and the balance of the costs, not to exceed \$21,300, from the Building Fund;

BE IT FURTHER RESOLVED that the cost of the six new positions to be added to the Probate-Children's Home, as recommended by the Salaries Committee be paid from the Salaries Reserve Fund.

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

WAYS AND MEANS COMMITTEE

- David Levinson, Chairman
- R. C. Cummings, Arno L. Hulet, Harry W. Horton
- John L. Carey, Frank J. Voll, Sr.

Moved by Levinson supported by Kephart the resolution be adopted.

AYES: Allerton, Alward, Anable, Archambault, Bloe, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hill, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, Majer, Marshall, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Mitchell, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevaul, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Yockey. (79)

NAYS: None. (0)

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

Misc. 3773

By Mr. Levinson

IN RE: APPLICATION TO STATE FOR MARINE ENFORCEMENT FUNDS

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS under the provisions of Act 245 of the Public Acts of 1959, being Section 281.664 of the Compiled Laws of 1948 as amended, (M.S.A. 18.1288(14)), the State of Michigan will grant a sum equal to the amount appropriated by the County for Marine Law Enforcement; and

WHEREAS this Board, by its adoption of the 1961 Budget on September 19, 1960, included in said budget, the sum of \$5,000.00 under the caption of "Sheriff's Lake Patrol", and

WHEREAS your Ways and Means Committee recommends the transfer of an additional \$5,000.00 from the General Fund to the Sheriff's Lake Patrol Fund so that a total of \$10,000.00 will be available for this program during the current year,

NOW THEREFORE BE IT RESOLVED that the Board of Auditors be authorized to transfer the sum of \$5,000.00 from the General Fund to the "Sheriff's Lake Patrol Fund",

BE IT FURTHER RESOLVED that this Board request the State of Michigan, through its Waterways Commission, to make a grant of \$10,000.00 to match the County appropriation for marine enforcement during the year 1961;

BE IT FURTHER RESOLVED that, upon receipt of the \$10,000.00 grant from the State of Michigan the County Treasurer shall deposit the same in a special restricted account along with the \$10,000.00 appropriated by the County for this purpose, such account to be used solely for the payment of compensation to Special Deputy Sheriffs and for equipment in carrying out the marine enforcement in the County of Oakland for the year 1961,

BE IT FURTHER RESOLVED that the County Treasurer shall make monthly reports to the Waterways Commission of all expenditures made from said account and any other reports requested of him by the provisions of said Act 245 of the Public Acts of 1959.

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

WAYS AND MEANS COMMITTEE

David Levinson, Chairman

R. C. Cummings, Frank J. Voll, Sr., Harry W. Horton

John L. Carey, Arno L. Hulet

Moved by Levinson supported by Rehard the resolution be adopted.

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

Misc. 3774

By Mr. Levinson

IN RE: OAKLAND CHILD GUIDANCE CLINIC

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

At the last meeting on February 9, 1961, the Board was informed by the Oakland Child Guidance Clinic that it will be necessary to close its Birmingham Branch and reduce personnel because of an anticipated budget deficiency during the present year. This matter was referred to your Ways and Means Committee.

At the request of this Committee, the Board of Auditors met with representatives of the Clinic and considered the problem and an advance of funds was made in order to be certain there would be no curtailment of service until your Ways and Means Committee could thoroughly study the question and prepare a recommendation to the Board.

Representatives of the Clinic met with your Ways and Means Committee on March 23, 1961 and requested an additional appropriation of \$27,000.00 for the present year.

The County has made annual appropriations to the Clinic each year since 1944. These funds have been appropriated pursuant to the authority of Act 13 of the Public Acts of 1944 although the Board was advised by the Corporation Counsel in 1956 that Act 13 was unconstitutional insofar as it authorizes appropriations of funds to the Child Guidance Clinic, a private non-profit corporation. The County has continued to make the appropriation on the advice that there is a presumption that a statute is constitutional and valid unless otherwise adjudicated. All such appropriations have been made on the condition that expenditures would be made by the Board of Auditors under rules whereby it would retain control of the funds.

The study made by your Committee thus far, indicates that about 90% of the total annual budget of the Clinic is paid for from tax funds, either state or county. These funds are paid to carry on the program of the Clinic which is set up as a private non-profit corporation. Your Committee believes that greater governmental control over both the program and finances of the Clinic is needed.

At the hearing, officers of the Clinic agreed to a proposal made by the Ways and Means Committee that greater governmental control over operations of the Clinic would be warranted and also agreed to a further study to be made by a Committee appointed by the Chairman of the Board of Supervisors, as to the program, services and finances of the Clinic.

Since the County is presently expending a very large portion of the total County Budget for children's services and related programs, particularly under the Probate Court, Camp Oakland and the Youth Protection Services, an overall study and evaluation of the program of the Child Guidance Clinic and its future relationship to County agencies as well as the degree of support of its program which should be provided by the County is, in the opinion of your Ways and Means Committee, needed at this time.

In 1955, the County appropriated a total of \$514,741 for various children's services (not including the Clinic budget). Since that time, an increased amount has been placed in the County budget each year for children's services as follows:

1956	\$	590,897
1957		794,744
1958		946,646
1959		1,205,148
1960		1,299,407
1961		1,465,338

From these figures, it is certainly apparent that the Board of Supervisors has been well aware of the needs of children and each year has appropriated additional amounts so as to keep in step with the increased needs as well as to provide funds to initiate new programs, such as the Youth Protection Services recommended by Judge Moore, and other programs to assist youngsters who are in need of help.

There are many phases of this entire problem which should be fully explored and there are many questions which will need to be answered. Perhaps two of the most important questions are:

"What plan should be followed by the Clinic as the best and most suitable method of operation and financing?"

and the other question being:

"Should the County continue to appropriate funds to the budget of the Clinic as in the past, or should this entire operation be absorbed by one of the County Departments?"

Your Ways and Means Committee recommends to the Board as follows:

1. That the sum of \$27,000 be transferred from the General Fund and added to the 1961 Budget of the Oakland Child Guidance Clinic to be expended by the Board of Auditors in accordance with rules and regulations recommended to the Board by the Corporation Counsel;

2. That the Chairman of the Board of Supervisors be authorized to appoint a Committee to make an overall study of the program, services and finances of the Oakland Child Guidance Clinic, such Committee to include representatives from the Board of Supervisors, the Oakland Child Guidance Clinic, the State Department of Mental Health, the Probate Court, the Health Department of the County and any other interested groups which the Chairman of the Board of Supervisors deems necessary to afford proper representation for a full and complete study and evaluation of the program. This Committee to work under the Ways and Means Committee and to file its report with the Ways and Means Committee by August 15, 1961, in order that its findings will be available in the preparation of the 1962 Budget;

3. That no definite amount be placed in the 1962 Tentative County Budget for the operation of the Clinic but that the Contingent Fund be increased sufficiently so that the Board may make a proper budget appropriation for the Clinic in the 1962 Final Budget next fall, if the report of the Study Committee sustains such action.

Mr. Chairman, I offer the following resolution:

BE IT RESOLVED that the foregoing recommendations of the Ways and Means Committee be adopted;

BE IT FURTHER RESOLVED that the sum of \$27,000 be transferred from the General Fund and added to the 1961 Budget of the Oakland Child Guidance Clinic to be expended by the Board of Auditors pursuant to the foregoing recommendations.

Mr. Chairman, on behalf of the Ways and Means Committee, I move the adoption of the foregoing resolution and request a roll call vote thereon.

WAYS AND MEANS COMMITTEE

David Levinson, Chairman

R. C. Cummings, Frank J. Voll, Sr., Harry W. Horton

John L. Carey, Arno L. Hulet

Moved by Levinson supported by Cyril Miller the resolution be adopted.

AYES: Allerton, Alward, Anable, Archambault, Bloe, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hill, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, Majer, Marshall, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Mitchell, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Yockey. (79)

NAYS: None. (0)

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

Misc. 3775

By Mr. Levinson

IN RE: TENTATIVE BUDGET FOR THE YEAR 1962

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Property Tax Limitation Statute (Act 62, Section 9, Public Acts of 1933, M.S.A. 7.61) provides that the County shall, at the April Session of the Board of Supervisors, submit a budget to the County Tax Allocation Board for its use in determining the County's millage for the ensuing year, viz: covering the period from January 1, 1962 to December 31, 1962, and

WHEREAS the preparation of such proposed allocation budget for presentation to your Honorable Body, is a joint responsibility of your Ways and Means Committee, Salaries Committee and Board of Auditors, and

WHEREAS the above named Committees and Board, in the preparation of the attached budget, have scrutinized all departmental requests, reviewed present and past operating costs and evaluated the services necessary which, in their opinion, will provide an adequate budget to carry out a well-rounded County operation for the ensuing year, and

WHEREAS when the proposed budget was received by your Ways and Means Committee, it called for a 6.11 millage based on rather liberal estimates, which amount, after a careful review and after making drastic changes, was reduced to 5.62 mills, and

WHEREAS your Ways and Means Committee, feeling that it would be in the best interests of all of the units of government which receive an allocation under the 15 mill limitation that the millage request of the County next year remain at the same amount as allocated for 1961, viz: 5.48 mills, and

WHEREAS in order to make such a reduction in the millage request, the Committee authorized the transfer of \$286,000 from the Welfare Reserve Fund to be applied to the 1962 tentative budget, and

WHEREAS the joint recommendations of the Salaries Committee and the Board of Auditors for the 1962 salary portion of the budget are included in this report, with the exception of the amount to

be provided for possible salary adjustments, which amount the Ways and Means Committee has found necessary to adjust to \$100,000.00, and

WHEREAS in view of the study which is to be made of the program, services and finances of the Oakland Child Guidance Clinic, no definite amount is appropriated in this tentative budget for the Clinic, however the amount of the Contingent Fund has been increased in order that the Board may have funds available to make a proper appropriation in the 1962 final budget;

THEREFORE, Mr. Chairman, on behalf of the Ways and Means Committee, Salaries Committee, and the Board of Auditors, I move that your Honorable Body give consideration to the adoption of the attached budget for allocation purposes and that it be made a special order of business on April 17, 1961 at 10:00 A. M. and tabled until that time and date.

SALARIES COMMITTEE

- Frazer W. Staman, Chairman
- Lee H. Clack, Elmer Kephart
- Earl B. Rhinevault, Curtis Hall
- Virgil C. Knowles

WAYS AND MEANS COMMITTEE

- David Levinson, Chairman
- R. C. Cummings, Frank J. Voll, Sr.
- John L. Carey, Arno L. Hulet
- Harry W. Horton

BOARD OF AUDITORS

- Robert Y. Moore, Chairman
- John C. Austin, Vice Chairman
- Robert E. Lilly, Secretary

Moved by Levinson supported by Cyril Miller the resolution be adopted.

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

Misc. 3776

By Mr. Osgood

IN RE: PLANS FOR SECOND UNIT ADDITION TO NEW COURT HOUSE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

At the last meeting of the Board, your Special County Building Committee was authorized to proceed with plans for the Administrative Wing and Auditorium additions to the new Court House.

Pursuant to such authorization, the Committee requested the architects, in conjunction with Dr. L. L. Friedland, consultant, to bring to date, the space studies in order to show the needs of all County departments and activities currently housed at 1 Lafayette Street, Pontiac (other than those departments which will be housed in the Court Tower) for the next five years.

The study shows a space requirement of 58,578 sq. ft. gross area (including stair wells, corridors, rest rooms, etc.) for the First Wing and 11,232 sq. ft. for the Auditorium. The estimated cost is \$1,720,368, using a \$24.00 per sq. ft. cost estimate for the Wing and \$28.00 sq. ft. for the Auditorium.

Your Committee considered, in conjunction with the Civil Defense Committee, the possibility of including the Emergency Control Center under either the Wing or the Auditorium. However, after receiving a report from the architects indicating that the cost would be more than the construction of an Emergency Control Center as a separate unit, the Committee adopted a resolution recommending to the Board that the Civil Defense Emergency Control Center be left out of the plans for the Wing and Auditorium.

Your Committee has requested the architects to have preliminary plans ready in three weeks and it is anticipated that final plans will be ready for the approval of the Board at the June meeting.

Mr. Chairman, on behalf of the Special County Building Committee, I move that the foregoing report be received and placed on file.

SPECIAL COUNTY BUILDING COMMITTEE

- John B. Osgood, Chairman
- Fred L. Yockey, Frazer W. Staman, Paul W. McGovern
- Philip E. Rowston, Arthur G. Elliott, Jr.

Moved by Osgood supported by Carey the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3777

By Mr. O'Donoghue

RESOLUTION HONORING ORPH C. HOLMES

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Orph C. Holmes retired from public life on February 1, 1961, after serving Ferndale as City Attorney for 27 years and as one of the City representatives on the Oakland County Board of Supervisors for 13 years, and

WHEREAS during all of these years, his conduct in public life and private life has been most exemplary and that of a good and faithful public servant dedicated to the welfare of the community as well as to his fellow man, and

WHEREAS Orph served six years as a member of the Ways and Means Committee of the County Board of Supervisors and in this capacity brought, in his inimitable quiet manner, leadership to the County during a period of explosive expansion and its attendant problems of providing necessary public facilities, and

WHEREAS Orph, who started his education at the age of seven in a one-room schoolhouse, later attended Frankfort High School, Indiana State Normal College and the Detroit College of Law and taught in the public schools for five years before entering into the practice of law, and

WHEREAS he also served his country overseas during World War I as a Second Lieutenant and continued as an Active Reserve until 1953, and

WHEREAS Orph's good counsel has not been limited to his City and County, but he has also been recognized throughout the state and nation as an expert in the field of municipal law and his advice is sought by many who have problems and questions that only a man of his outstanding service and long experience as a municipal attorney could aid in solving;

NOW THEREFORE, in grateful recognition of his service and in order that he might receive the honors due him, we, the members of the Oakland County Board of Supervisors, have this 11th day of April, A. D. 1961, unanimously adopted this resolution and have authorized the County Clerk to affix the Seal of the County of Oakland and to present a certified copy of this resolution to Orph C. Holmes.

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

SPECIAL COMMITTEE

Thomas H. O'Donoghue, Chairman

Roy F. Goodspeed, Hugh Charteris, Helen G. Bonner

The resolution was unanimously supported and adopted.

Moved by Cheyz supported by Oldenburg the Chairman appoint a committee to present a memorial resolution for Forest I. Brendel, former White Lake Township Supervisor.

A sufficient majority having voted therefor, the motion carried.

Misc. 3778

Recommended by the Board of Public Works

IN RE: OAKLAND COUNTY WATER SUPPLY SYSTEM FOR FARMINGTON TOWNSHIP

Submitted by Mr. Horton

Mr. Chairman, Ladies and Gentlemen:

I offer the following resolution which was approved by the Board of Public Works at their meeting on February 21, 1961.

WHEREAS the Township Board of the Township of Farmington is currently taking proceedings for the construction of water distribution mains in certain areas of the Township and for the financing of the cost thereof by the levy of special assessments in anticipation of the collection of which special assessment bonds are proposed to be issued by the Township, and

WHEREAS in order for the Township to secure water from the City of Detroit, which is the intended source of supply, it is necessary that trunk transmission mains be constructed, with pumping stations and other necessary appurtenances, to connect the Township distribution mains with the Detroit water supply system, and

WHEREAS the Township Board of said Township, by resolution adopted on January 10, 1961 and duly communicated to the Board of Public Works, has requested the County of Oakland to establish and operate a county water supply system within the Township, pursuant to Act No. 185, Michigan Public Acts of 1957, as amended, and to construct and finance such trunk transmission mains, with pumping stations and other necessary appurtenances, as may be required to transport Detroit water to the water distribution mains of the Township,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Oakland County does hereby approve of the establishment of a county water supply system in said Township of Farmington pursuant to Act No. 185, Michigan Public Acts of 1957, as amended, for the purpose of constructing and financing such trunk transmission mains, with pumping stations and other necessary appurtenances, as may be required to transport Detroit water to the water distribution mains of the Township;

BE IT FURTHER RESOLVED that said system shall be known as the "Oakland County Water Supply System for Farmington Township" and that the district to be served thereby shall consist of the entire Township other than the Villages of Quakertown and Wood Creek Farms and shall be known as the "Oakland County Water Supply District for Farmington Township,"

BE IT FURTHER RESOLVED that the Board of Public Works is hereby directed to submit to this Board of Supervisors, for approval, plans and specifications for the said system and also a contract with the Township of Farmington in respect to the construction, operation and financing of said system,

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions, insofar as the same may be in conflict herewith, are hereby rescinded.

It was moved by Mr. Horton and seconded by Mr. Webber that the foregoing resolution be adopted. Upon roll call, the vote was as follows:

YEAS: Allerton, Alward, Anable, Archambault, Bloe, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hill, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, Majer, Marshall, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Mitchell, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Yockey. (79)

NAYS: None. (0)

Moved by O'Donoghue supported by Dohany the Board adjourn until April 17, 1961.

A sufficient majority having voted therefor, the motion carried.

Daniel T. Murphy, Jr.
Clerk

Delos Hamlin
Chairman

OAKLAND COUNTY Board Of Supervisors MEETING

April 17, 1961

Meeting called to order by Chairman Delos Hamlin.

Invocation given by the Reverend Paul Cargo of the First Methodist Church, Northville.

Roll Called.

PRESENT: Allerton, Alward, Anable, Archambault, Bloe, Bonner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dohany, J. W. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hill, Hoard, Hocking, Horton, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, Majer, Marshall, McCartney, Melchert, Clarence Miller, Cyril Miller, Mitchell, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Yockey. (73)

ABSENT: Brickner, Dewan, Dickens, R. Duncan, Huber, Johnson, MacDonald, McGovern, Menzies, Quinlan, Webber, Sinclair. (12)

Quorum Present

Mr. John E. Noel, South Lyon City Supervisor, introduced to the Board. (Replaces Herbert R. Sinclair.)

Moved by Levinson supported by Voll the 1962 Tentative Budget (Misc. #3775) be taken from the table.

A sufficient majority having voted therefor, the motion carried.

(Budget appears on the following page.)

Misc. 3779

By Mr. Levinson

IN RE: STEERING COMMITTEE FOR COURT HOUSE TOWER DEDICATION

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS construction of the Court Tower is rapidly nearing completion, and

WHEREAS plans for designing a suitable plaque and organizing a program for dedication of the Tower should be made, and

WHEREAS a Steering Committee should be appointed to make preparations for the program, the ceremony and other matters relating thereto,

NOW THEREFORE BE IT RESOLVED that a Special Committee consisting of Mr. Hamlin as Chairman, Mr. Levinson, Chairman of the Ways and Means Committee, Mr. Heacock, Chairman of the Buildings and Grounds Committee, and Mr. Osgood, Chairman of the Special County Building Committee, be constituted as a Steering Committee to make such plans and present its report and recommendations to the Board.

Mr. Chairman, on behalf of the Ways and Means Committee, and with the concurrence of the Buildings and Grounds Committee and the Special County Building Committee, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

David Levinson, Chairman

R. C. Cummings, Frank J. Voll, Sr., Arno L. Hulet

John L. Carey, Harry W. Horton

Moved by Levinson supported by Cummings the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

Supervisors Minutes Continued. April 17, 1961.

(Misc. 3775)

COUNTY OF OAKLAND
PROPOSED TENTATIVE BUDGET FOR THE YEAR 1962

COUNTY FUNCTION	APPROPRIATIONS	SALARIES	OPERATING BUDGET	TOTAL BUDGET
LEGISLATIVE AND ADMINISTRATIVE				
Board of Auditors		\$ 315,430.00	\$ 26,096.00	\$ 341,526.00
Clerk-Register		219,609.00	42,900.00	262,509.00
Corporation Counsel		60,243.00	3,450.00	63,693.00
Election Expense	\$ 30,000.00			
Equalization Division		120,103.00	13,215.00	133,318.00
Inter-County Highway Commission	4,000.00			4,000.00
Supervisors			90,200.00	90,200.00
Supervisors Inter-County Committee	7,000.00			7,000.00
Tax Allocation Board	3,000.00			3,000.00
Telephone Exchange		21,210.00	66,500.00	87,710.00
Township & City Tax Rolls	7,000.00			7,000.00
Township & City Treasurer Short Term Bonds	11,000.00			11,000.00
Treasurer		177,307.00	16,750.00	194,057.00
Salary Reserve		43,945.00		43,945.00
TOTAL LEGISLATIVE AND ADMINISTRATIVE	\$ 62,000.00	\$ 957,847.00	\$ 259,111.00	\$ 1,278,958.00
COURT SERVICES				
Circuit Court		\$ 150,883.00	\$ 109,650.00	\$ 260,533.00
Circuit Court Probation		55,458.00	3,770.00	59,228.00
Coroners Functions	\$ 22,000.00			22,000.00
Friend of the Court		184,267.00	25,345.00	209,612.00
Probate Court		147,746.00	36,050.00	183,796.00
Probate Court-Juvenile Division		346,566.00	34,675.00	381,241.00
Salary Reserve		56,500.00		56,500.00
TOTAL COURT SERVICES	\$ 22,000.00	\$ 941,420.00	\$ 209,490.00	\$ 1,172,910.00
LAW ENFORCEMENT AND CORRECTIONS				
Dog Warden		\$ 42,040.00	\$ 21,755.00	\$ 63,795.00
Prosecuting Attorney		167,888.00	16,315.00	184,203.00
Sheriff		494,351.00	201,975.00	696,326.00
Sheriff's Lake Patrol	\$ 10,000.00			\$ 10,000.00
Teletype Services		19,266.00	15,400.00	34,666.00
Salary Reserve		37,200.00		37,200.00
TOTAL LAW ENFORCEMENT & CORRECTIONS	\$ 10,000.00	\$ 760,745.00	\$ 255,445.00	\$ 1,026,190.00
HEALTH AND WELFARE (Non-Institutional)				
General Relief	\$1,858,000.00			\$ 1,858,000.00
Juvenile Maintenance (Foster Home)	175,450.00			175,450.00
Relief Administration		\$ 229,656.00	\$ 41,300.00	270,956.00
Salary Reserve		75,000.00		75,000.00
TOTAL HEALTH & WELFARE (Non-Institutional)	\$2,033,450.00	\$ 304,656.00	\$ 41,300.00	\$ 2,379,406.00
INSTITUTIONAL HEALTH & WELFARE				
Ambulance	\$ 2,000.00			\$ 2,000.00
Camp Oakland		\$ 103,876.00	\$ 61,600.00	165,476.00
Children's Home (Child Care)		427,749.00	300,000.00	727,749.00
Contagious Cases	17,000.00			17,000.00
Hospitalization		35,483.00	1,005,000.00	1,040,483.00
Medical Care Facility (Infirmary)		661,435.00	399,350.00	1,060,785.00
State Institutions	385,000.00			385,000.00
Temporary Mental Cases	85,000.00			85,000.00
Tuberculosis Sanatorium		687,027.00	281,975.00	969,002.00
T. B. Cases - Outside	15,000.00			15,000.00
Salary Reserve		68,485.00		68,485.00
TOTAL INSTITUTIONAL HEALTH & WELFARE	\$ 504,000.00	\$1,984,055.00	\$2,047,925.00	\$ 4,535,980.00
HEALTH CONSERVATION				
Health Unit		\$ 809,944.00	\$ 128,850.00	\$ 938,794.00
Salary Reserve		49,475.00		49,475.00
TOTAL HEALTH CONSERVATION		\$ 859,419.00	\$ 128,850.00	\$ 988,269.00
TOTAL HEALTH AND WELFARE AND HEALTH CONSERVATION	\$2,537,450.00	\$3,148,130.00	\$2,218,075.00	\$ 7,903,655.00
PUBLIC WORKS				
Current Drains	\$ 16,837.00			\$ 16,837.00
Department of Public Works		\$ 172,274.00	\$ 27,875.00	200,149.00
Drain Commissioner		165,398.00	12,100.00	177,498.00
Planning Commission		84,097.00	23,100.00	107,197.00
Regional Planning Commission	16,000.00			16,000.00
Salary Reserve		3,000.00		3,000.00
TOTAL PUBLIC WORKS	\$ 32,837.00	\$ 424,769.00	\$ 63,075.00	\$ 520,681.00

<u>CAPITAL OUTLAY AND IMPROVEMENTS</u>			
Building Fund	\$ 210,000.00		\$ 210,000.00
Capital Outlay (Furniture & Fixtures)	100,644.00		100,644.00
Roads & Parking Lots Construction	127,900.00		127,900.00
TOTAL CAPITAL OUTLAY & IMPROVEMENTS	<u>\$ 438,544.00</u>		<u>\$ 438,544.00</u>
<u>VETERANS' AFFAIRS</u>			
Soldiers' Burials	\$ 61,000.00		\$ 61,000.00
Soldiers' Relief	500.00		500.00
Veterans' Council		\$ 51,431.00	\$ 5,275.00
TOTAL VETERANS' AFFAIRS	<u>\$ 61,500.00</u>	<u>\$ 51,431.00</u>	<u>\$ 56,706.00</u>
<u>EMPLOYEES' BENEFITS</u>			
Compensation Insurance	\$ 33,000.00		\$ 33,000.00
Employees' Group Life Insurance	32,500.00		32,500.00
Employees' Hospitalization	75,000.00		75,000.00
Employees' Retirement (Operations)	7,000.00		7,000.00
Employees' Retirement	288,000.00		288,000.00
Social Security	165,000.00		165,000.00
TOTAL EMPLOYEES' BENEFITS	<u>\$ 600,500.00</u>		<u>\$ 600,500.00</u>
<u>EDUCATION</u>			
Board of Education		\$ 188,607.00	\$ 56,082.00
Civil Defense		17,700.00	6,295.00
Cooperative Extension Service		16,700.00	16,760.00
4-H Fair Premiums	\$ 2,000.00		2,000.00
Michigan State University-Oakland	30,000.00		30,000.00
Soil Conservation	300.00		300.00
Salary Reserve		14,167.00	14,167.00
TOTAL EDUCATION	<u>\$ 32,300.00</u>	<u>\$ 237,174.00</u>	<u>\$ 79,137.00</u>
<u>RECREATION</u>			
Huron-Clinton Metropolitan Authority	\$ 520,000.00		\$ 520,000.00
TOTAL RECREATION	<u>\$ 520,000.00</u>		<u>\$ 520,000.00</u>
<u>COUNTY BUILDINGS OPERATIONS</u>			
Building Maintenance		\$ 44,205.00	\$ 221,050.00
Buildings Operations		125,001.00	142,180.00
Insurance-County Buildings	\$ 22,000.00		22,000.00
Salary Reserve		27,050.00	27,050.00
TOTAL COUNTY BUILDINGS OPERATIONS	<u>\$ 22,000.00</u>	<u>\$ 196,256.00</u>	<u>\$ 363,230.00</u>
<u>MISCELLANEOUS</u>			
Apiary Inspections	\$ 1,200.00		\$ 1,200.00
Births and Deaths Reporting	4,000.00		4,000.00
Contingent	160,000.00		160,000.00
Southeastern Michigan Tourist Association	1,000.00		1,000.00
Salary Reserve		\$ 100,000.00	100,000.00
TOTAL MISCELLANEOUS	<u>\$ 166,200.00</u>	<u>\$ 100,000.00</u>	<u>\$ 266,200.00</u>
GRAND TOTAL	<u>\$4,505,331.00</u>	<u>\$6,817,772.00</u>	<u>\$3,452,838.00</u>
TOTAL PROPOSED 1962 BUDGET			\$14,775,941.00
ESTIMATED RECEIPTS			\$3,209,500.00
WELFARE RESERVE			286,000.00
			3,945,500.00
REQUIRED TAX LEVY			<u>\$11,280,441.00</u>

Moved by Levinson supported by Carey the 1962 Tentative Budget (Misc. #3775) be adopted.

Discussion followed.

AYES: Allerton, Alward, Anable, Archambault, Bloe, Bonner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dohany, J. W. Duncan, Wm. Duncan, Durbin, Elliott, Ewart, Fouts, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hill, Hoard, Hocking, Horton, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, McCartney, Melchert, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Yockey. (70)

NAYS: Edwards, Frid, Majer, Marshall. (4)

A sufficient majority having voted therefor, the motion carried.

Misc. 3780

By Mr. Levinson

IN RE: APPRAISAL OF COURT HOUSE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

With construction of the new Court Tower at the Service Center rapidly nearing completion, it will be necessary for the Board to make a decision in the near future as to either disposition or other use of the downtown Court House and adjacent property.

In order that the Board may have an up to date appraisal, the Ways and Means Committee, with the concurrence of the Buildings and Grounds Committee, recommends that an appraisal be secured.

It is recommended that the Board of Auditors, with the consent and concurrence of the Chairmen of the Ways and Means and Buildings and Grounds Committees, select two expert appraisers, one within the County and one outside the County who shall, with the assistance of the Director of the County Equalization Department, prepare an appraisal and submit a report thereof to the Ways and Means and Buildings and Grounds Committees.

It is recommended that the cost of such appraisal be paid from the Contingent Fund.

Mr. Chairman, I offer the following resolution:

BE IT RESOLVED that the foregoing recommendation be adopted.

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

WAYS AND MEANS COMMITTEE

David Levinson, Chairman

R. C. Cummings, Frank J. Voll, Sr.

John L. Carey, Arno L. Hulet, Harry W. Horton

Moved by Levinson supported by Semann the resolution be adopted.

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

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

A sufficient majority having voted therefor, the motion carried.

The Clerk read the request for this meeting which was filed with him on March 29, 1961. Said request was ordered filed with the Clerk. A true copy of the same appears in the notice of meeting hereinafter set forth.

The Clerk presented the notice of this meeting together with his affidavit as to the mailing of said notice, which notice and affidavit are as follows:

NOTICE OF REGULAR MEETING

To the Members of the Board of Supervisors
of the County of Oakland, State of Michigan

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Supervisors of the County of Oakland, State of Michigan, will be held at the time and place stated in the following request which has been filed with me, to-wit:

"A regular meeting of the Board of Supervisors of the County of Oakland, State of Michigan, is hereby called to be held on the 17th day of April, 1961 at 9:30 o'clock A.M., EST, in the Supervisors Room in the Court House Office Building, #1 Lafayette Street, Pontiac, Michigan for the purpose of transacting such business as may come before the Board at that time.

Signed: Delos Hamlin, Chairman
Board of Supervisors"

This is the second meeting of the April Session of the Oakland County Board of Supervisors. The previous meeting was adjourned to April 17, 1961.

Signed: Daniel T. Murphy, Jr.
Oakland County Clerk and Register of Deeds

Dated: April 11, 1961

PROOF OF MAILING

STATE OF MICHIGAN)
COUNTY OF OAKLAND) SS

Daniel T. Murphy, Jr., being first duly sworn, deposes and says that he is the County Clerk and Register of Deeds of Oakland County and Clerk of the Board of Supervisors for Oakland County, and that he served a true copy of the foregoing notice on each member of the Board of Supervisors of Oakland County, Michigan, by enclosing the same in an envelope properly sealed, sufficiently stamped, and plainly addressed to such member at his last known address and depositing the same in the United States mail at Pontiac, Michigan on April 11, 1961.

Signed: Daniel T. Murphy, Jr.
Oakland County Clerk and Register of Deeds

Subscribed and sworn to before me this 11th day of April, 1961
Julia Maddock, Notary Public, Oakland County, Michigan
My commission expires November 16, 1964

Clerk read appointment of Huntington Woods City Supervisors, David Ross Calhoun and Fred L. Yockey.

Clerk read cards of thanks from Mayon Hoard and the family of Forest I. Brendel. (Placed on file)

Clerk read the following resolutions:

Resolution from Gratiot County requesting specific legislation granting the various Boards of Supervisors in the state the power to veto antlerless deer seasons in any or all parts of their respective counties.

Resolutions from Gratiot and Charlevoix Counties requesting that state aid be provided for approved programs for trainable children.

Resolutions from Hillsdale and Newaygo Counties re: the so-called "Nuisance Tax".

Resolution from Hillsdale County opposing House Bill "L" providing for four year terms for Governor and Lieutenant Governor.

Resolution from Dickinson County requesting the State Tax Commission to furnish copies of changes in appraisals.

Resolution from Shiawassee County re: traffic violations.

(Placed on file)

Mr. Cardon discussed the Civil Defense Annual Report.

Moved by Cardon supported by Marshall the Civil Defense Annual Report be tabled and submitted to the Board at a later date.

A sufficient majority having voted therefor, the motion carried.

Mr. Cummings presented the annual report of the Coordinating Zoning Committee.

Moved by Cummings supported by J. W. Duncan the report be accepted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3781

By Mr. O'Donoghue

IN RE: RELEASE OF EASEMENT ON THE SOUTHFIELD TOWNSHIP DRAIN

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Southfield Township Drain was established in 1882 by the Township Drain Commissioner, and

WHEREAS an easement for the Southfield Township Drain was conveyed to the County of Oakland, and WHEREAS no records are on file in the office of the County Drain Commissioner pertaining to this drain, and

WHEREAS the County of Oakland has never recognized the Southfield Township Drain as a County drain, and

WHEREAS the County of Oakland, through its County Drain Commissioner, has never maintained the Southfield Township Drain, and

WHEREAS the Southfield Township Drain no longer physically exists and has not for upwards of 60 years, and

WHEREAS the easement granted in 1882 is a cloud on the title of the present owners, and

WHEREAS the Drain Commissioner has made an investigation and recommended that said easement be conveyed back to the present owners of the property, and

WHEREAS your Drain Committee has reviewed this matter with the Drain Commissioner and concurs in his recommendation,

NOW THEREFORE BE IT RESOLVED that the Chairman and Clerk of this Board be authorized to execute and deliver a Quit Claim Deed to K. Arnold Miller and Thema C. Miller, his wife, of the Southfield Township Drain easement described as:

A strip of land 10 feet in width running along on both sides of the following described line:

Commencing approximately 50 rods north of the 1/4 post on the south side of Section 15, Southfield Township (now city of Southfield), Oakland County, Michigan; thence running southeasterly along the natural water course to the section line between Sections 12 and 22 of said Southfield Township (now City of Southfield).

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

DRAIN COMMITTEE

Thomas H. O'Donoghue, Chairman

Luther Heacock, Mayon Hoard, Wm. K. Smith

David R. Calhoun, Marvin M. Alward, John B. Huhn

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

Moved by Clarkson supported by Dohany the resolution be tabled for further study.

A sufficient majority having voted therefor, the motion carried.

Misc. 3782

By Mrs. Hill

IN RE: FLOWER COMMITTEE REPORT

To the Honorable Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Flower Committee wishes to make the following report:

Balance on hand April 18, 1960	\$.49
Donations from members and friends	<u>168.00</u>
Total cash on hand	\$168.49
Less expenditures to date	<u>116.02</u>
Balance on hand 4/11/61	\$ 52.47

In memory of: Mrs. Ferguson, Raymond Shepard, Perry Vaughan, Mr. Sinclair, Floyd Andrews, Mrs. Hayward, Philo Davis.

Flowers and cards to: Frank F. Webber, Hugh Allerton, David Levinson, Edward H. Laird, John K. Irwin, Helen G. Bonner, Wm. C. Hudson, John B. Huhn, John A. MacDonald, Frank J. Voll, Mayon Hoard.

FLOWER COMMITTEE

Genevieve C. Schock, Chairman

Helen G. Bonner, Elizabeth W. Mitchell

Margaret E. Hill, Faye H. McCartney

Moved by Hill supported by McCartney the report be accepted.

A sufficient majority having voted therefor, the motion carried.

Moved by Cyril Miller supported by Dohany that \$2.00 be deducted from the checks for this meeting and given to the Flower Committee.

A sufficient majority having voted therefor, the motion carried.

Misc. 3783

By Mr. Cheyz

IN RE: MEMORIAL FOR FOREST I. BRENDEL

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Committee appointed to present a memorial resolution for Forest I. Brendel, respectfully reports as follows:

Forest I. Brendel was born September 7, 1895, and he was a lifetime resident of White Lake Township and a life member of Commerce Lodge 121 F & AM.

He served as Supervisor of White Lake Township from 1934 continuously to 1959 and, upon his retirement from this Board two years ago, was awarded a Certificate of Merit for his long service to the County. Prior to being elected Supervisor, he served five years as White Lake Township Road Commissioner.

He passed away on April 7, 1961 and is survived by his wife, Lola, three sons, Frederick and James of White Lake Township, and Neil of Detroit. Also four daughters, Mrs. Floyd Vanderhoof, Mrs. James Marble, Mrs. George Barber and Mrs. Robert Evans, all of White Lake Township.

Forest Brendel was the kind of citizen which makes up the backbone of America. Easy to meet and possessing the type of personality which drew all he met to him. He was kind and thoughtful of others, was willing to speak good or refrain from speaking where others were concerned. He was loved and respected by all who knew him.

We wish, by this memorial, to express our sympathy to those nearest to him and assure them that their grief is shared by every member of this Board of Supervisors and every official of Oakland County who had the privilege and pleasure of becoming acquainted with him.

Mr. Chairman, I move that this memorial be spread upon the records of this Board and that the County Clerk be authorized to forward a certified copy of this resolution, with the seal of Oakland County affixed thereto, to his wife, Lola Brendel.

SPECIAL COMMITTEE

Edward Cheyz, Chairman

Louis F. Oldenburg, J. Wesley Duncan

The resolution was unanimously supported and adopted.

Misc. 3784

By Mr. Potter

IN RE: REPORT OF SPECIAL INSURANCE COMMITTEE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

At the January 10, 1961 meeting of the Board, a resolution was adopted authorizing the Chairman to appoint a Special Insurance Committee to study and evaluate the premiums and coverage of the present insurance and bonding program of the County and to recommend any possible areas where savings may accrue to the County.

Pursuant to said resolution your Special Insurance Committee was appointed and began the study of the County insurance program. The Committee met and reviewed present insurance coverage with members of the Board of Auditors and with Mr. H. W. Huttenlocher, Agent of Record for the County on insurance.

The Committee also was able to secure, through the efforts of the Chairman of the Committee, the services of Mr. Frank W. Locy, an insurance expert, who served as consultant to the Committee. Mr. Locy is the Resident Vice President and Detroit Branch Manager of the Standard Accident Insurance Company. His services were furnished without cost to the County. The Committee is deeply indebted to him for his counsel and advice and the efficient manner of procedure which he so ably assisted the Committee in setting up and following in its deliberations. In brief, this procedure consisted of questions formulated by Mr. Locy after his review of all of the County insurance policies, a discussion of the various aspects of the coverage and premium costs of these policies with the Board of Auditors and Mr. Huttenlocher and the preparation of recommendations.

The Committee proceeded with the study on the premise that its main objective was to evaluate the present County insurance program and develop constructive ideas to better the program. After a complete review of all of the various aspects of the insurance program, including the various types of insurance protection which the County now has, the premium costs and the amount of County insurance allocated to the Agent of Record as compensation for handling the County insurance, your Committee found that in general the present Agent of Record has been doing a very good job for the County in handling its insurance needs. Your Committee further found that the percentage of insurance which is distributed to other agents through him and the amount which he retains is proper.

Your Committee found that in some instances on insurance coverage which is handled through the Board of Auditors, such as the automobile fleet policy and workmen's compensation, that there should be a greater effort on the part of the Agent of Record to advise and assist the County in setting up an effective safety program. Such a program, in the opinion of your Committee, would most certainly have a tendency to decrease the number of accidents, save manpower hours and keep insurance rates to a minimum.

In the bonding program, your Committee found that the Agent of Record has very little to do with the placing of the bonds of the various County Officials since they have the right under the law to order their own bonds, the County having the obligation to pay for same.

Your Committee also considered the possibility of County self-insurance and found that it would not be feasible to adopt such a program because the risks are too great and the amount of premiums now paid by the County would not warrant consideration of County self-insurance.

The Committee does not desire to burden this report with a lot of details on insurance policies, coverage and premiums, all of which information is available through the Board of Auditors to any member of the Board desiring such details at any time.

Your Committee presents the following specific recommendations to the Board for consideration:

1. That funds be budgeted annually for the purpose of keeping the appraisal of County owned properties up to date for insurance purposes. An excellent appraisal study was made for the County in 1960 by the Industrial Appraisal Company of Pittsburgh, Pennsylvania, at a cost of \$7,000.00 and this can be kept up to date at an approximate annual cost of \$700.00.
2. That the liability insurance coverage for the parking lot at #1 Lafayette Street be included in the general liability policy for the County since there would be many advantages from the comprehensive standpoint.
3. That the limits of coverage for professional liability (Health Department, Medical Care Facility, Tuberculosis Sanatorium) be increased to \$200,000/\$500,000 limits to be consistent with other policies for general liability insurance carried by the County.
4. That the Board of Auditors be instructed to set up an effective safety program and follow through with such program with the various companies carrying liability, compensation and other policies for the County.
5. That the automobile fleet policy be set up with a designated company on a 3-year rather than 1-year basis so that a continual safety program can be followed.
6. That a single broad form money and security policy (rather than several policies now carried) be obtained which will include the County Treasurer's Office.
7. That there be an independent review of the present coverage for the County on money and security insurance by an outside agency competent to make such a review.
8. That a complete survey of present insurance coverage for false arrest in the Sheriff's Department be made.
9. That the Board of Auditors be authorized to take immediate steps to effect savings in the boiler insurance costs as recently recommended by the Agent of Record.
10. That the present limits on the boiler insurance be amended to \$200,000/\$500,000 as a minimum coverage.

Mr. Chairman, on behalf of the Special Insurance Committee, I move that the foregoing recommendations be referred to the proper Committee of the Board of Supervisors for action.

SPECIAL INSURANCE COMMITTEE

Curtis Potter, Chairman

John L. Carey

Moved by Potter supported by Yockey the report be adopted.

Discussion followed.

Moved by Horton supported by Frid the report be amended to include the following items:

1. List of insurance agencies
2. Number of years they have been carrying the insurance
3. Cash value
4. Name and address of sub-agencies
5. Number of years each has carried the insurance with amount of money in premiums each has received
6. Copies be mailed to daily and weekly newspapers in the County.

The amendment was ruled out of order.

Vote on adoption of report:

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

Moved by Clarkson supported by McCartney the rules be suspended to consider Mr. Horton's amendment.

Vote on motion to suspend the rules:

AYES: Allerton, Archambault, Calhoun, Cardon, Charteris, Cheyz, Clack, Clarkson, Demute, Dohany, J. W. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Fouts, Frid, Gabler, Hamlin, Heacock, Hermoyian, Hocking, Horton, Wallace Hudson, Huhn, Hursfall, Ingraham, Johnston, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, Majer, Marshall, McCartney, Melchert, Clarence Miller, Noel, Osgood, Potter, Remer, Semann, Smith, Taylor, Tinsman, Yockey. (48)

NAYS: Alward, Anable, Bloe, Bonner, Carey, Cummings, Davis, Ewart, Goodspeed, Hall, Hill, Hoard, Hulet, Kephart, Cyril Miller, Mitchell, O'Donoghue, Oldenburg, Rehard, Rhinevault, Rowston, Solley, Staman, Tiley, Voll. (25)

Motion carried.

Moved by Carey supported by Horton that the amendment proposed by Mr. Horton be concurred in and that the Board of Auditors be instructed to furnish a copy of the report to all the newspapers in the County.

A sufficient majority having voted therefor, the motion carried.

Misc. 3785

By Mr. Clarkson

IN RE: LEGISLATION RE: INCOME-PAYROLL TAX

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Legislature has indicated an initiation of a city and county one percent (1%) income tax and/or payroll tax upon residents and non-residents alike, and

WHEREAS the imposition of a tax upon a non-resident constitutes taxation without representation as the non-resident would have absolutely no voice in how the government would spend the said taxes, and

WHEREAS a tax upon a non-resident freely employed by a free enterprise within the incorporated limits of any city would, in fact, be a forced tribute by the employee to the city and county, and a tax upon his right as a free American to employment and to the support of his family, and

WHEREAS the electorate of the State of Michigan has consistently taken a position against the principle of taxation without representation and has always defended the right of the working man to seek employment and to support his family as a dignified citizen without being suffered the indignity of paying tribute for that right,

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors refer this matter to the Legislative Committee of the Board to study and to take appropriate action consistent with its findings,

BE IT FURTHER RESOLVED that if this resolution is approved by the Legislative Committee, it be immediately transmitted to State Senator Farrell E. Roberts and State Representatives Lloyd Anderson, Raymond L. Baker, William Hayward, John C. Hitchcock, Henry M. Hogan, Jr. and Arthur J. Law.

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

S. James Clarkson
Supervisor, City of Southfield

Moved by Clarkson supported by Horton the resolution be referred to the Legislative Committee with power to act.

Discussion followed.

A sufficient majority having voted therefor, the motion carried.

The Forty-eighth Annual Report of the Board of County Road Commissioners was presented to the Board.

Supervisors Minutes Continued. April 17, 1961

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The Financial Report of the County of Oakland for the fiscal year ended December 31, 1960 was submitted to the Board by the Board of Auditors.

Moved by Cheyz supported by Cummings 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

May 1, 1961

Meeting called to order by Chairman Delos Hamlin.

Invocation given by the Reverend Richard Markham of the First Methodist Church, Farmington.

Roll Called.

PRESENT: Allerton, Alward, Anable, Archambault, Bloe, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, McGovern, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Quinlan, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Yockey. (84)

ABSENT: Bonner. (1)

Quorum Present

Moved by Cummings supported by Hursfall the minutes of the April 11, 1961 meeting be approved as printed.

A sufficient majority having voted therefor, the motion carried.

The Clerk read the request for this meeting which was filed with him on April 17, 1961. Said request was ordered filed with the Clerk. A true copy of the same appears in the notice of meeting hereinafter set forth.

The Clerk presented the notice of this meeting together with his affidavit as to the mailing of said notice, which notice and affidavit are as follows:

NOTICE OF REGULAR MEETING

To the Members of the Board of Supervisors of the County of Oakland, State of Michigan

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Supervisors of the County of Oakland, State of Michigan, will be held at the time and place stated in the following request which has been filed with me, to-wit:

"A regular meeting of the Board of Supervisors of the County of Oakland, State of Michigan, is hereby called to be held on the 1st day of May, 1961 at 9:30 o'clock A. M., EST, in the Supervisors Room in the Court House Office Building, #1 Lafayette Street, Pontiac, Michigan for the purpose of transacting such business as may come before the Board at that time.

Signed: Delos Hamlin, Chairman
Board of Supervisors"

This is the third meeting of the April Session of the Oakland County Board of Supervisors. The previous meeting was adjourned subject to the call of the Chair.

Signed: Daniel T. Murphy, Jr.
Oakland County Clerk and Register of Deeds

Dated: April 18, 1961

PROOF OF MAILING

STATE OF MICHIGAN)
COUNTY OF OAKLAND) SS

Daniel T. Murphy, Jr., being first duly sworn, deposes and says that he is the County Clerk and Register of Deeds of Oakland County and Clerk of the Board of Supervisors for Oakland County, and that he served a true copy of the foregoing notice on each member of the Board of Supervisors of Oakland County, Michigan by enclosing the same in an envelope properly sealed, sufficiently stamped, and plainly addressed to such member at his last known address and depositing the same in the United States mail at Pontiac, Michigan on April 18, 1961.

Signed: Daniel T. Murphy, Jr.
Oakland County Clerk and Register of Deeds

Subscribed and sworn to before me this 18th day of April, 1961
Julia Maddock, Notary Public, Oakland County, Michigan
My commission expires November 16, 1964

Clerk read resolution from the Huron-Clinton Metropolitan Authority requesting that a tax be levied of one quarter of one mill on the state equalized valuation of Oakland County for 1961. (Placed on file.)

Clerk read resolutions from Hillsdale, Cheboygan and Missaukee Counties. (Placed on file.)

Supervisors Minutes Continued. May 1, 1961

The Special Dedication Committee recommended that September 9, 1961 be set as the date for the Court House Tower dedication ceremonies. (Placed on file.)

Clerk read request for \$1,000.00 from the Oakland County Historical Foundation for restoring the Wisner Home in Pontiac. (Referred to the Ways and Means Committee.)

Clerk read the following letter and resolution:

May 1, 1961

To the Members of the Board of Supervisors, Oakland County, Michigan
Ladies and Gentlemen:

Pursuant to the action taken by the Board on April 17 referring the resolution relative to proposed legislation on income tax and payroll tax, your Legislative Committee met on April 18. The Committee adopted a resolution setting forth the position of Oakland County on this legislation and forwarded copies to the Senator and Representatives for Oakland County as well as to all members of the Board. A copy of the resolution is attached.

Very truly yours,

John G. Semann, Chairman, Legislative Committee

RESOLUTION IN RE: LEGISLATION - INCOME TAX-PAYROLL TAX

WHEREAS the Legislative Committee has had referred to it the question of city and county income or payroll tax on residents and non-residents, and

WHEREAS the Board of Supervisors at its regular meeting of April 17, 1961, authorized the Legislative Committee to take appropriate action, and

WHEREAS the County of Oakland does not have a present need for the imposition of income or payroll tax, and

WHEREAS there has not been brought to the attention of the county any present need of Oakland County cities for such tax, and

WHEREAS the County of Oakland opposes the principle of the imposition of tax upon earnings on any of its residents by municipalities or counties outside Oakland County,

NOW THEREFORE BE IT RESOLVED that the Legislative Committee of the Board of Supervisors of Oakland County, as authorized by the Board, opposes the passage of any legislation permitting cities and counties to impose income tax or payroll tax on any of its citizens and residents,

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to State Senator Farrell E. Roberts and State Representatives Lloyd Anderson, Raymond L. Baker, William Hayward, John C. Hitchcock, Henry M. Hogan, Jr. and Arthur J. Law, and to members of the Board of Supervisors.

Motion adopted by unanimous vote of Legislative Committee.

The Chairman appointed the following Committees:

STANDING COMMITTEES FOR 1961-1962

AUDITOR GENERAL-----	Hill, Dewan, Dickens, Durbin, Frid
BOUNDARIES OF CITIES AND VILLAGES-----	Tiley, Clarkson, Lessiter, Noel, Tinsman
BUILDINGS AND GROUNDS-----	Heacock, Davis, Dohany, J. W. Duncan, Hursfall, McGovern, Menzies
BY-LAWS-----	Wm. Hudson, Archambault, Ewart, Gabler, Hermoyian
CIVIL DEFENSE-----	Cardon, Fouts, Hill, Solley, Taylor
COOPERATIVE EXTENSION SERVICE-----	Clack, Archambault, Demute, Johnston, Solley
COUNTY COORDINATING ZONING AND PLANNING-----	Cummings, J. W. Duncan, Edw. Laird (public member), Rhinevault (alternate)
DRAIN-----	Calhoun, Allerton, Hoard, Huber, Huhn, Potter, Smith
EQUALIZATION-----	Hoard, Bloe, Fouts, Goodspeed, Melchert, Remer, Webber
FLOWERS-----	McCartney, Bonner, Hill, Lewis, Mitchell
HEALTH-----	Cyril Miller, Durbin, Hursfall, McCartney, Majer, Oldenburg, Tiley
INTER-COUNTY-----	Levinson (Chairman), Calhoun (Water-Sewer), Dohany (General Public Services), Hulet (Government Reorganization), Rehard (Taxation), Semann (Legislative and Public Information)
JUVENILE-----	Brickner, Bonner, Love, Marshall, Clarence Miller
LEGISLATIVE-----	Semann, Ewart, Wm. Hudson, Ingraham, Cyril Miller
LOCAL TAXES-----	Oldenburg, Frid, Hermoyian, Majer, Rehard
MARKETS-----	J. W. Duncan, Gabler, Smith
MISCELLANEOUS-----	Webber, Charteris, Frid, Wallace Hudson, Clarence Miller
RETIREMENT-----	Hamlin, Levinson
ROADS-----	MacDonald, Cheyz, Edwards, Elliott, Hall, Rhinevault, Tinsman
SALARIES-----	Staman, Alward, Clack, Hall, Knowles, Menzies, Rhinevault
TUBERCULOSIS SANATORIUM-----	Kephart, Allerton, R. Duncan, Wm. Duncan, Taylor
VETERANS-----	MacDonald, Brickner, Charteris, Dickens, Majer
WAYS AND MEANS-----	Levinson, Carey, Cummings, Horton, Hulet, O'Donoghue, Voll
WELFARE-----	Lewis, Anable, Wm. Hudson, Kephart, Lahti, Mitchell, Quinlan
	<u>SPECIAL COMMITTEES</u>
AIRPORT ZONING BOARD-----	Johnson, Hursfall, Webber
AVIATION-----	Rowston, R. Duncan, Edwards, Johnson, Lahti, Rehard, Carey Ex officio members: Robert O. Felt, J. Robert F. Swanson
COUNTY BUILDING-----	Osgood, Elliott, McGovern, Clarence Miller, Rowston, Staman, Yockey
COUNTY GOVERNMENT STUDY-----	Carey, Kephart, Lewis, Webber, (public members: James Clarkson, W. F. Kalwitz, Anne Rumsey), (Ex officio Members: John C. Austin, Norman R. Barnard)
WATER-----	Yockey, Alward, Clarkson, Dewan, Goodspeed, Marshall, Cyril Miller

Moved by Cyril Miller supported by Voll the appointments be approved.

A sufficient majority having voted therefor, the motion carried.

Misc. 3786

By Mr. Heacock

IN RE: AUTHORIZE TAKING OF BIDS FOR PARKING LOT AND OTHER IMPROVEMENTS AT SERVICE CENTER

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS plans for the completion of the three parking lots and for street lighting at the Service Center have been prepared under the direction of the Board of Auditors, and

WHEREAS the proposed improvements and estimates of costs are as follows:

East Parking Lot

Includes concrete curbs, sidewalks, catch basins, storm sewers, electric lighting, asphalt surfacing-----\$29,000

Northeast Parking Lot

Includes concrete curbs, sidewalks, catch basins, storm sewers, electric lighting, asphalt surfacing-----\$63,000

Street Lighting

On the Boulevard south of the Court House and relocated West Boulevard-----\$24,000

Access Boulevard to North and West Parking Lots

Includes grading, 8 in. gravel surface course, boulevard curbs, lighting and wiring--\$23,000
\$139,000

and

WHEREAS the Board by adoption of Miscellaneous Resolution 3755 on February 9, 1961, has already approved a part of this project, namely:

Electric cable for primary current on West Blvd. plus parking lot and Court House lighting-----\$20,000
Drainage, east and north parking lots-----\$15,000
Sidewalks around Court House and parking lots-----\$ 5,000
\$40,000

and

WHEREAS monies for these projects have been previously budgeted and allocated, and

WHEREAS the projects were reviewed at a joint meeting of the Buildings and Grounds and Ways and Means Committees on April 27, 1961, and a resolution was adopted recommending that bids be taken,

NOW THEREFORE BE IT RESOLVED that the Board of Auditors be authorized to advertise for bids which are to be taken pursuant to the By-Laws and a report made back to the Board with recommendations at a subsequent meeting.

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

BUILDINGS AND GROUNDS COMMITTEE
Luther Heacock, Chairman
J. Wesley Duncan, A. Taylor Menzies
Leroy Davis, Duane Hursfall

WAYS AND MEANS COMMITTEE
David Levinson, Chairman
R. C. Cummings, Frank J. Voll, Sr.
John L. Carey, Arno L. Hulet
Harry W. Horton

Moved by Heacock supported by Hursfall the resolution be adopted.

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

Misc. 3787

By Mr. Heacock

IN RE: NAMES FOR ROADS AT SERVICE CENTER

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Buildings and Grounds Committee, in conjunction with the County Board of Auditors, has made a careful study of possible names for various roads at the County Service Center, and WHEREAS it is necessary, in the interests of providing directions to the public and others using the Service Center, that names of the various roads be designated and signs erected, and

WHEREAS the Buildings and Grounds Committee has recommended road names as follows:

1. Main road loop running from the north entrance of the Service Center east of Telegraph past the new Court House to the south entrance of the Service Center - COUNTY CENTER DRIVE (EAST).
2. Main road loop continued from the north entrance of the Service Center west of Telegraph past the Road Commission to Pontiac Lake Road - COUNTY CENTER DRIVE (WEST).
3. Double road from COUNTY CENTER DRIVE (EAST), in front of Court Tower, to the west parking lot - COURT TOWER BOULEVARD.
4. From COUNTY CENTER DRIVE (EAST), between the Convalescent Hospital and Children's Cottages to the Health Center - HOSPITAL DRIVE.
5. From COUNTY CENTER DRIVE (WEST) to the School Commission and School for the Children's Home (former Contagious Hospital) - CAMPUS DRIVE. (Eventually this drive will continue on to the Crippled Children's Center and back out to COUNTY CENTER DRIVE (WEST).

and

WHEREAS these recommendations were considered at a joint meeting of the Ways and Means and Buildings and Grounds Committees on April 27, 1961, and a resolution was adopted recommending approval of the foregoing names,

Supervisors Minutes Continued. May 1, 1961

NOW THEREFORE BE IT RESOLVED that the foregoing names for various roads at the County Service Center be approved and the Board of Auditors be authorized to have street signs erected.

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

BUILDINGS AND GROUNDS COMMITTEE

Luther Heacock, Chairman

J. Wesley Duncan, A. Taylor Menzies

Leroy Davis, Duane Hursfall

WAYS AND MEANS COMMITTEE

David Levinson, Chairman

R. C. Cummings, Frank J. Voll, Sr.

John L. Carey, Arno L. Hulet

Harry W. Horton

Moved by Heacock supported by Hursfall the resolution be adopted.

Discussion followed.

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

Moved by Cardon supported by Taylor the Annual Report of the Civil Defense Department be taken from the table.

A sufficient majority having voted therefor, the motion carried.

Moved by Cardon supported by Marshall the report be received and placed on file.

A sufficient majority having voted therefor, the motion carried.

Misc. 3788

By Mr. Clack

IN RE: 4-H FAIR SITE IMPROVEMENT AND OFFICE SPACE FOR COOPERATIVE EXTENSION SERVICE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Cooperative Extension Service Committee, at a meeting on April 12, 1961, adopted resolutions to have action taken on the following two items:

1. Remove excess dirt from vacant lands at the extreme north portion of the 4-H Fair Grounds on Perry Street, and level the site so that it can be used as a parking lot;
2. Remodel area adjacent to the Cooperative Extension Service office to provide additional needed office and storage space or relocate office where more adequate space is available.

Mr. Chairman, on behalf of the Cooperative Extension Service Committee, I move that these matters be referred to the Buildings and Grounds Committee and that a report be requested thereon not later than the June meeting.

COOPERATIVE EXTENSION SERVICE COMMITTEE

Lee H. Clack, Chairman

C. Hugh Dohany, Alex R. Solley, Curtis Potter

Moved by Clack supported by Solley the resolution be adopted.

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

Misc. 3789

By Mr. Hoard

IN RE: EQUALIZATION COMMITTEE REPORT

To the Oakland County 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 1961 and have equalized the same by adding to or 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 submits the same with the recommendation that it be adopted by this Board as the County Equalization for the year 1961.

ASSESSING DISTRICT	1961 VALUATION AS ASSESSED	1961 VALUATION AS EQUALIZED	1961 EQUALIZED PERCENTAGES	1961 EQUALIZING FACTOR	1960 EQUALIZING FACTOR
TOWNSHIPS					
Addison	\$ 2,315,275	\$ 4,638,668	0.22144963%	2.00350628	2.0472671
Avon	24,614,225	54,711,840	2.61193867	2.22277321	2.2133439
Bloomfield	68,882,050	134,172,821	6.40539926	1.94786335	1.8868544
Brandon	3,288,650	6,526,135	0.31155714	1.98444194	1.9626115
Commerce	14,011,400	26,201,010	1.25083403	1.86997802	1.8135683
Farmington	35,637,040	74,024,484	3.53392268	2.07717824	2.0589588
Groveland	1,715,500	3,417,535	0.16315283	1.99215098	1.9348999
Highland	5,408,950	12,011,204	0.57341388	2.22061657	3.2590531
Holly	6,390,320	11,774,516	0.56211441	1.84255499	1.8461698
Independence	13,103,220	22,727,798	1.08502318	1.73452006	1.6925236
Lyon	3,606,045	7,960,475	0.38003241	2.20753623	2.1348536
Milford	8,044,435	16,565,221	0.79082226	2.05921497	2.0521398
Novi	11,463,400	18,243,361	0.87093653	1.59144416	1.6014477
Oakland	3,557,250	7,716,905	0.36840440	2.16934570	2.1580344
Orion	11,636,740	22,324,840	1.06578600	1.91847889	1.9589535
Oxford	5,649,535	12,478,502	0.59572264	2.20876621	2.2957317
Pontiac	7,167,030	14,743,541	0.70385542	2.05713399	2.0596847
Rose	1,899,325	3,923,158	0.18729123	2.06555382	2.0817446
Royal Oak	2,764,528	5,739,568	0.27400650	2.07614754	1.9887816
Southfield	29,226,065	48,197,981	2.30096758	1.64914370	1.6105031
Springfield	2,576,225	6,565,280	0.31342592	2.54841095	2.4988626
Waterford	43,058,995	97,314,193	4.64577145	2.26002007	2.2432367
West Bloomfield	29,177,335	53,524,973	2.55527773	1.83447093	1.8310003
White Lake	15,356,484	19,226,492	0.91787113	1.25201133	1.2360528
TOTAL TOWNSHIPS	\$350,550,022	\$684,730,501	32.68897691%		
CITIES					
Berkley	\$ 44,324,650	\$ 43,125,277	2.05879712	0.97294117	0.9599996
Birmingham	69,007,900	97,271,112	4.64371475	1.40956488	1.3772278
Bloomfield Hills	11,577,600	22,243,217	1.06188933	1.92122867	1.8942147
Clawson	14,521,400	29,686,876	1.41724898	2.04435357	2.0970813
Farmington	19,166,090	22,361,167	1.06752024	1.16670469	1.1315056
Ferndale	61,868,900	95,584,822	4.56321141	1.54495751	1.7866480
Hazel Park	25,157,365	46,769,623	2.23277790	1.85891317	1.7891805
Huntington Woods	21,301,000	28,113,719	1.34214659	1.31983095	1.3235036
Keego Harbor	1,981,950	4,107,297	0.19608202	2.07235147	1.9861202
Lathrup Village	8,559,635	16,872,539	0.80549360	1.97117506	1.9160920
Madison Heights	59,130,080	69,424,572	3.31432327	1.17409907	1.1945593
Northville	2,617,960	3,125,544	0.14921321	1.19388532	1.1810188
Oak Park	52,495,450	104,734,151	4.99999961	1.99510912	2.0727968
Pleasant Ridge	13,193,700	13,412,560	0.64031450	1.01658822	0.9574237
Pontiac	290,254,000	354,142,112	16.90671484	1.22011105	1.2541478
Royal Oak	196,923,080	200,921,391	9.59197042	1.02030392	1.0010816
Southfield	94,043,870	150,657,255	7.19236476	1.60198910	1.6096169
South Lyon	3,430,490	5,960,351	0.28454666	1.73746345	1.8085461
Sylvan Lake	2,665,105	5,566,254	0.26573250	2.08856836	2.0026654
Troy	54,711,270	64,200,864	3.06494389	1.17344861	1.1715036
Walled Lake	4,783,260	9,055,842	0.43232514	1.89323641	1.8448102
Wixom	13,126,248	22,616,134	1.07969235	1.72297019	1.7366033
TOTAL CITIES	\$1,064,841,003	\$1,409,952,679	67.31102309%		
TOTAL COUNTY	\$1,415,391,025	\$2,094,683,180	100.00000000%		

EQUALIZATION COMMITTEE

Mayon Hoard, Chairman

Edward Bloe, Vance C. Fouts, Roy F. Goodspeed

Donald Melchert, Harold J. Remer

Frank F. Webber

Moved by Hoard supported by Goodspeed the report be adopted.

AYES: Allerton, Alward, Anable, Archambault, Bloe, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, McGovern, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Osgood, Potter, Quinlan, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Yockey. (81)

NAYS: Elliott, Hulet, Oldenburg. (3)

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

Misc. 3790

By Mr. Semann

IN RE: BOARD POLICY ON PROCEDURE IN LEGISLATIVE MATTERS

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Board of Supervisors has previously adopted the policy that all legislative matters be referred to the Legislative Committee, and

WHEREAS it has come to the attention of the Legislative Committee that certain matters have been forwarded direct to members of the State Legislature by Committees of the Board as well as some County officials, and

WHEREAS the policy of having matters channeled through the Legislative Committee will give each Supervisor a part in the formation of the legislative policy of the County and will permit the proper coordination of legislative matters in which the County is interested;

NOW THEREFORE BE IT RESOLVED that this Board of Supervisors reiterate its policy heretofore stated and that the Chairman of the Board be requested to instruct all Committee Chairmen that matters of legislation in which the County is interested, whether it be for endorsement, approval or disapproval should first be submitted to the Legislative Committee of the Board of Supervisors.

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

William C. Hudson, Cyril E. Miller

Moved by Semann supported by Tiley the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3791

By Mr. Semann

IN RE: FEDERAL LEGISLATION TO SUPPORT PROGRAM FOR WATER POLLUTION CONTROL

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS proposed federal legislation to aid communities to provide a more effective program of water pollution control was referred to your Legislative Committee by the Supervisors Inter-County Committee, and

WHEREAS your Committee has reviewed the Blatnik amendment (H.R. 6441) to the federal water pollution control act which proposes to increase the maximum allowable grant from \$250,000 to \$800,000 and substitute a sliding scale formula for the present 30% grant limitation, and

WHEREAS your Committee has also reviewed H.R. 2403 which is a bill introduced by Congressman Broomfield to provide a program whereby the federal government may guarantee bonds issued by states and municipalities in carrying out construction programs for certain public sanitary facilities, and

WHEREAS this proposed federal legislation was carefully reviewed at a meeting of the Committee on April 24, 1961, at which meeting a resolution was adopted to table consideration of the Blatnik amendment for the present time, and

WHEREAS at said meeting a resolution was also adopted to endorse H.R. 2403 which is the bill introduced by Congressman Broomfield, which legislation your Committee felt fully recognizes the difficulties of communities to sell bonds and provides a program to aid states and municipalities by guaranteeing such bonds issued, and further provides for repayment to the United States of any amount paid by the United States on account of default of a state or municipality of any payment of principal and interest on bonds so guaranteed during the ten-year period beginning from the date of issue of said bonds, all of which provisions your Committee deems to be in the best interests of the County and the State as well as the United States.

Mr. Chairman, I offer the following resolution:

BE IT RESOLVED that the foregoing recommendation of the Legislative Committee be adopted.

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

William C. Hudson, Cyril E. Miller

Moved by Semann supported by Rehard the resolution be adopted.

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

Misc. 3792

By Mr. Semann

IN RE: LEGISLATIVE PROPOSALS OF SUPERVISORS INTER-COUNTY COMMITTEE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Supervisors Inter-County Committee has submitted the following two legislative proposals:

1. The Committee recommends that the State shall match direct welfare on a 50/50 basis including medical facility and/or 1 mill on state equalized valuation, whichever is greater, to the individual county, and then the state shall take over the direct relief load.
2. Because of the increased need for public safety and general community welfare services, higher education, and mental health care, the Committee feels that additional funds should be made available to meet these increased needs and suggest that presently existing taxes which are to lapse on June 30, 1961 be continued temporarily with the understanding that taxes so collected be allocated with 1/3 for higher education, 1/3 for mental health and 1/3 to the county of origin subject to distribution by the Board of Supervisors in accordance with a formula setting minimum assurances to the various groups of governmental units.

and
 WHEREAS these proposals were considered at a meeting of the Legislative Committee of the Board of Supervisors on April 28, 1961, and

WHEREAS the Board of Supervisors, on January 10, 1961, by the adoption of Miscellaneous Resolution 3743, stated the policy of Oakland County relative to amendment to Welfare Laws, as follows:
 "Oakland County does not approve an amendment to the Welfare Laws which would reduce the present limitation on costs to be paid by a district for general relief from 1-1/2 mills to 1 mill, it hereby being the declared policy of Oakland County that the 50/50 matching formula provides the most equitable distribution of costs between the County and the State"

and
 WHEREAS the Legislative Committee has carefully considered the proposal of the Inter-County Committee to continue the presently existing taxes which are to lapse on June 30, and

WHEREAS the Committee feels that the greatest need is for additional funds for higher education and for construction of mental health facilities in the state,

NOW THEREFORE BE IT RESOLVED as follows:

1. That the policy of Oakland County relative to amendments to the Welfare Laws as established and set forth in Miscellaneous Resolution 3743 and quoted above, be reaffirmed.
2. That if the Legislature continues the presently existing taxes which are to lapse on June 30, 1961, that they be continued with the understanding that taxes so collected be allocated 1/2 for higher education and 1/2 for construction of mental health facilities.
3. That the County Clerk be instructed to forward a certified copy of this resolution to the

Supervisors Inter-County Committee.

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

LEGISLATIVE COMMITTEE
 John G. Semann, Chairman
 William C. Hudson, Cyril E. Miller, Carl F. Ingraham

Moved by Semann supported by Ingraham the resolution be adopted.

Discussion followed.

Moved by Levinson supported by Yockey the resolution be amended that the recommendation of the Supervisors Inter-County Committee not be accepted.

A sufficient majority having voted therefor, the motion carried.

Vote on adoption of resolution as amended:
 A sufficient majority having voted therefor, the resolution, as amended, was adopted.

Misc. 3793
 By Mr. MacDonald
 IN RE: 1960 ANNUAL REPORT OF 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 of the Public Acts of 1909, as amended (M.S.A. 9.125) 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 17th day of April, 1961, and
 WHEREAS your Committee on Roads and Bridges has perused and approved this report, and
 WHEREAS the Board of Oakland County Road Commissioners has appointed Irwin P. Nichols as

Secretary who shall be and act as Clerk of said Board of County Road Commissioners, whose salary shall be paid from County road funds under the provisions of Section 9 of Chapter IV (County Road Law) of the General Highway Law, as last amended by Act 50 of the Public Acts of 1951,

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;
3. That the appointment of Irwin P. Nichols as Secretary-Clerk of the Board of County Road

Commissioners be ratified and approved.

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

ROADS AND BRIDGES COMMITTEE

Don R. MacDonald, Chairman

Earl B. Rhinevault, Thomas H. O'Donoghue

Edward Cheyz, Curtis H. Hall

L. Curtis Potter, Seeley Tinsman

(Forty-eighth Annual Report of Board of County Road Commissioners filed in the records of the Board of Supervisors, and published in the Pontiac Press.)

Moved by MacDonald supported by Cheyz the resolution be adopted.

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

Misc. 3794

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 Committee, has worked closely with the Counties of Macomb, Monroe, 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 the 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 1, 1961, at 2:00 p.m. in the interests of inter-county relations, in which recommendation your Ways and Means Committee concurs,

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 1, 1961, at 2:00 p.m. to join with the Supervisors of the six counties to discuss and promote the interests of inter-county relations.

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

WAYS AND MEANS COMMITTEE

David Levinson, Chairman

R. C. Cummings, Frank J. Voll, Sr., John L. Carey

Arno L. Hulet, Harry W. Horton

Moved by Levinson supported by Cummings the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3795

By Mr. Levinson

IN RE: FINAL REPORT ON MILLAGE REQUIRED FOR 1962 TENTATIVE BUDGET

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Ways and Means Committee reports to the Board that the increase of equalized valuation for the County for the year 1961 as shown by the report of the Equalization Committee today is \$86,064,080.00 above the 1960 equalized valuation of the County, or an increase of 4.28%.

At the time the 1962 Tentative Budget was submitted to the Board, the final equalized valuation figures were not available. An estimate of 2-1/2% increase was used, based upon the best information available at that time.

As a result of the higher valuation figure a 5.39 millage will fully meet the tax levy of \$11,280,441.00 required in the 1962 Tentative Budget. Your Ways and Means Committee has carefully reviewed the tentative budget previously presented and approved by the Board and does not feel that there should be any request for dollar increase of the budget which is to be presented to the County Tax Allocation Board. Thus, 5.39 mills will be adequate to meet the county's tax levy requirements for 1961 rather than the 5.48 mills indicated in the report of the Ways and Means Committee presented to the Board on April 11, 1961.

In order that the Committee may make a more accurate and realistic estimate of the County's valuation in the future, prior to the time that the budget is submitted to the Board, it is recommended that the Equalization Committee study the possibility of making more accurate valuation estimates available by March 20th of each year.

Mr. Chairman, I move the adoption of the following resolution:

BE IT RESOLVED that the foregoing report be received and placed on file.

BE IT FURTHER RESOLVED that the matter of preparing estimates of the County's equalized valuation and the possibility of having more accurate information available by March 20th of each year be referred to the Equalization Committee of the Board for study.

Supervisors Minutes Continued. May 1, 1961

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

WAYS AND MEANS COMMITTEE
David Levinson, Chairman
R. C. Cummings, Frank J. Voll, Sr., John L. Carey
Harry W. Horton, Arno L. Hulet

Moved by Levinson supported by Rehard the resolution be adopted.

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

Misc. 3796

By Mr. Levinson

IN RE: MERIT SYSTEM FOR THE OAKLAND COUNTY DEPARTMENT OF CIVIL DEFENSE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS it is necessary that certain employees of the Oakland County Department of Civil Defense be employed under the provisions of a "merit system" if the County is to be eligible for Federal Contributions for Civil Defense personnel and administrative expenses under Public Law 85-606, and

WHEREAS the State Director of the Michigan Office of Civil Defense has advised the Committee that the present employment conditions of the employees of this Department are satisfactory with the exception that there is no provision for an Appeal Board, and

WHEREAS it is possible for the County to establish the County Board of Auditors as such Appeal Board, thereby meeting the eligibility requirements to permit the County to be eligible for certain matching funds under Public Law 85-606,

NOW THEREFORE BE IT RESOLVED that the County Board of Auditors be and they are hereby established and constituted as an "Appeal Board for persons who are employees of the County Civil Defense Department" such Board to operate pursuant to the requirements established by the Michigan Office of Civil Defense.

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

WAYS AND MEANS COMMITTEE
David Levinson, Chairman
R. C. Cummings, Frank J. Voll, Sr., John L. Carey
Harry W. Horton, Arno L. Hulet

Moved by Levinson supported by Cardon the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3797

By Mr. Levinson

IN RE: LEASE TO COMMUNITY NATIONAL BANK-TEMPORARY SITE AT SERVICE CENTER

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Ways and Means and Buildings and Grounds Committees have considered the request of the Community National Bank of Pontiac for lease of a site at the County Service Center for location of a temporary branch bank office, and

WHEREAS the location of banking facilities at the Service Center are needed not only by the County but also by employees of the County and the general public, and

WHEREAS the Buildings and Grounds Committee, after a careful survey of possible sites at the Service Center, has recommended a location

Just south of the Central Garage on the east side of 'County Center Drive (east)' of approximately 100 feet by 100 feet;

and

WHEREAS the joint Committees adopted a resolution on April 27, 1961, recommending to the Board that the County execute a two year lease with the Community National Bank of Pontiac for a monthly ground rental of one hundred fifty (\$150.00) dollars for said site,

NOW THEREFORE BE IT RESOLVED that the Chairman and Clerk of this Board be authorized to execute a two (2) year lease on behalf of the County with the Community National Bank of Pontiac for location of a temporary branch bank office at the Service Center in accordance with the foregoing recommendations, said lease to be approved by the Corporation Counsel.

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

WAYS AND MEANS COMMITTEE
David Levinson, Chairman
R. C. Cummings, Frank J. Voll, Sr., John L. Carey
Arno L. Hulet

Moved by Levinson supported by Cummings the resolution be adopted.

Discussion followed.

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

Misc. 3798

By Mrs. Lewis

IN RE: RESOLUTION HONORING GENEVIEVE C. SCHOCK

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Genevieve C. Schock of the City of Berkley, Michigan, has represented her City with distinction as a member of the Oakland County Board of Supervisors since April 20, 1948, and

WHEREAS she retired as a member of the Board on April 10, 1961, with an outstanding record of service to the citizens of her home city, Berkley, as well as to the citizens of Oakland County, and

WHEREAS she gave unselfishly of her time and ability while serving her County on the Markets, Tuberculosis Sanatorium, Welfare and Health Committees, and

WHEREAS as member and Chairman of the Flower Committee for the past twelve years, she has most diligently and conscientiously seen to it that flowers and cards were sent to present and past members of the Board of Supervisors, as well as to County Officials and employees, to express the sorrow which the Board felt when a member or official passed away, or was ill and confined, and

WHEREAS words cannot adequately express our most sincere appreciation for the many kind deeds and services which she has so willingly performed for everyone who asked for or needed her thoughtful assistance, at any time, day or night, and

WHEREAS it is altogether fitting that the record of her good deeds become a part of the minutes of this Board of Supervisors, so that members of the Board may acknowledge the great debt owed to Genevieve C. Schock,

NOW THEREFORE, in grateful recognition of her unselfish and faithful works to better her County and to serve the community, and in order that she might receive the honors due her, we, the members of the Oakland County Board of Supervisors, have unanimously adopted this resolution on this first day of May, A. D. 1961, and have hereby authorized the County Clerk to deliver to her a certified copy of this resolution, with the Seal of the County of Oakland affixed thereto.

Mr. Chairman, on behalf of all of the members of the Welfare Committee and all of the members of the County Social Welfare Board, I move the adoption of the foregoing resolution.

WELFARE COMMITTEE

Hope F. Lewis, Chairman

William C. Hudson, Peter P. Quinlan

Wayne O. Anable, R. W. Lahti

Arthur G. Elliott, Jr.

SOCIAL WELFARE BOARD

John A. MacDonald, Chairman

Carol Green

Maurice J. Croteau

Moved by Lewis supported by Huhn the resolution be adopted.

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

Misc. 3799

Recommended by the Board of Public Works

IN RE: OAKLAND COUNTY WATER SUPPLY SYSTEM FOR FARMINGTON TOWNSHIP

Moved by Mr. Horton supported by Mr. Hall, the adoption of the following resolution:

RESOLUTION

Authorizing the filing of an application with the Housing and Home Finance Agency, United States Government, for a loan to aid in financing the construction of the Oakland County Water Supply System For Farmington Township under the terms of Public Law 345, 84th Congress of the United States, approved August 11, 1955, as amended.

WHEREAS the Board of Public Works, Oakland County, Michigan (the applicant), after thorough consideration of the various aspects of the problem and the study of available data, has hereby determined that the construction of certain public works facilities known as the Oakland County Water Supply System for Farmington Township is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said public works facilities be taken immediately, and

WHEREAS under the terms of Public Law 345, 84th Congress of the United States, as amended, the United States of America has authorized the making of long term loans to non-Federal public agencies to finance needed public works, and

WHEREAS the applicant has examined and duly considered such act and the applicant considers it to be in the public interest and to its benefit to file an application under said Act and to authorize other action in connection therewith;

NOW THEREFORE BE IT RESOLVED by this Board of Supervisors, Oakland County, Michigan (the governing body of said applicant) as follows:

1. That R. J. Alexander, Director of the Department of Public Works, Oakland County, Michigan be and he is hereby authorized to execute and file an application on behalf of the Board of Public Works, Oakland County, Michigan (the applicant) with the Housing and Home Finance Agency, United States Government, for a loan to aid in financing the construction of the Oakland County Water Supply System for Farmington Township.
2. That R. J. Alexander, Director of the Department of Public Works, Oakland County, Michigan be and he is hereby authorized and directed to furnish such information as the Housing and Home Finance Agency may reasonably request in connection with the application which is herein authorized to be filed.

Vote on motion:

YEAS: Allerton, Alward, Anable, Archambault, Bloe, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dickens, Dohany, J. W. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, McGovern, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Quinlan, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Yockey. (84)

NAYS: None. (0)

ABSENT: Bonner. (1)

Motion carried.

Misc. 3800

Recommended by the Board of Public Works

IN RE: FARMINGTON SEWAGE DISPOSAL SYSTEM - GRAND RIVER ARM

Submitted by Mr. Horton.

Mr. Chairman, Ladies and Gentlemen:

I offer the following resolution which was approved by the Board of Public Works at its meeting of April 18, 1961:

RESOLUTION

AUTHORIZING THE FILING OF AN APPLICATION WITH THE HOUSING AND HOME FINANCE AGENCY, UNITED STATES GOVERNMENT, FOR A LOAN TO AID IN FINANCING THE CONSTRUCTION OF THE FARMINGTON SEWAGE DISPOSAL SYSTEM - GRAND RIVER ARM UNDER THE TERMS OF PUBLIC LAW 345, 84TH CONGRESS OF THE UNITED STATES, APPROVED AUGUST 11, 1955, AS AMENDED.

WHEREAS the Board of Public Works, Oakland County, Michigan (the applicant), after thorough consideration of the various aspects of the problem and the study of available data, has hereby determined that the construction of certain public works facilities known as the Farmington Sewage Disposal System - Grand River Arm is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said public works facilities be taken immediately; and

WHEREAS under the terms of Public Law 345, 84th Congress of the United States, as amended, the United States of America has authorized the making of long-term loans to non-Federal public agencies to finance needed public works, and

WHEREAS the applicant has examined and duly considered such act and the applicant considers it to be in the public interest and to its benefit to file an application under said act and to authorize other action in connection therewith;

NOW THEREFORE BE IT RESOLVED by this Board of Supervisors, Oakland County, Michigan (the governing body of said applicant) as follows:

1. That R. J. Alexander, Director of the Department of Public Works, Oakland County, Michigan be and he is hereby authorized to execute and file an application on behalf of the Board of Public Works, Oakland County, Michigan (the applicant) with the Housing and Home Finance Agency, United States Government, for a loan to aid in financing the construction of the Farmington Sewage Disposal System - Grand River Arm.
2. That R. J. Alexander, Director of the Department of Public Works, Oakland County, Michigan be and he is hereby authorized and directed to furnish such information as the Housing and Home Finance Agency may reasonably request in connection with the application which is herein authorized to be filed.

Vote on motion:

AYES: Allerton, Alward, Anable, Archambault, Bloe, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, McGovern, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Quinlan, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Yockey. (84)

NAYS: None. (0)

ABSENT: Bonner. (1)

Motion carried.

Moved by O'Donoghue supported by Dohany that Misc. #3781 (Easement-Southfield Township Drain) be taken from the table.

A sufficient majority having voted therefor, the motion carried.

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

A sufficient majority having voted therefor, the motion carried.

Moved by Ingraham supported by Calhoun that this Board recognize today as Law Day U. S. A.

A sufficient majority having voted therefor, the motion carried.

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

A sufficient majority having voted therefor, the motion carried.

June 1, 1961

The Board met as a Committee of the Whole at 2:00 P. M. in the Veteran's Memorial Building, Detroit.

Meeting called to order by Chairman Delos Hamlin.

Roll called.

PRESENT: Allerton, Alward, Archambault, Bloe, Bonner, Calhoun, Cardon, Carey, Charteris, Clack, Clarkson, Cummings, Demute, Dewan, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Hermoyian, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Johnston, Knowles, Lahti, Lessiter, Levinson, MacDonald, Majer, Marshall, McCartney, Melchert, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Potter, Quinlan, Rehard, Remer, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Yockey. (66)

ABSENT: Anable, Brickner, Cheyz, Davis, Dickens, Elliott, Ewart, Heacock, Ingraham, Johnson, Kephart, Lewis, Love, McGovern, Menzies, Clarence Miller, Osgood, Rhinevault, Rowston. (19)

Quorum Present

The Clerk presented the notice of this meeting together with his affidavit as to the mailing of said notice, which notice and affidavit are as follows:

NOTICE OF SUPERVISORS INTER-COUNTY MEETING

To the Members of the Board of Supervisors of the County of Oakland, State of Michigan

NOTICE IS HEREBY GIVEN that the Oakland County Board of Supervisors will meet as a Committee of the Whole in the Main Floor Banquet Room of the Veterans Memorial Building, City of Detroit, on June 1, 1961 at 2:00 P. M. in accordance with Resolution #3794 adopted May 1, 1961.

Signed: Daniel T. Murphy, Jr.

Oakland County Clerk and Register of Deeds

Dated: May 15, 1961

PROOF OF MAILING

STATE OF MICHIGAN)SS
COUNTY OF OAKLAND)

Daniel T. Murphy, Jr., being first duly sworn, deposes and says that he is the County Clerk and Register of Deeds of Oakland County and Clerk of the Board of Supervisors for Oakland County, and that he served a true copy of the foregoing notice on each member of the Board of Supervisors of Oakland County, Michigan by enclosing the same in an envelope properly sealed, sufficiently stamped, and plainly addressed to such member at his last known address and depositing the same in the United States mail at Pontiac, Michigan on May 15, 1961.

Signed: Daniel T. Murphy, Jr.

Oakland County Clerk and Register of Deeds

Subscribed and sworn to before me this 15th day of May, 1961

Julia Maddock, Notary Public, Oakland County, Michigan

My commission expires November 16, 1964

Misc. 3801

By Mr. Levinson

IN RE: BIDS ON PARKING LOTS, ROADS, SEWERS AND STREET AND PARKING LOT LIGHTING AT SERVICE CENTER

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Bids for construction of parking lots, roads and sewers and installation of street and parking lot lighting at the County Service Center were received pursuant to the By-Laws at a joint meeting of the Ways and Means and Buildings and Grounds Committees on May 23, 1961, as follows:

Contractor	Proj. #61-3A Parking Lots and Roads	Proj. #61-3B Storm Sewers	Proj. #61-3C Parking Lot & Street Lighting	Total
Stolaruk Asphalt Paving	\$79,601.50	\$30,247.00	\$36,163.75	\$146,012.25
Oakland Paving Company	71,541.62	17,262.00	38,410.03	127,213.65
Stanley B. Jones	54,802.00	18,950.00	No bid)	100,052.00
Schultz Electrical Service	No bid	No bid	26,300.00)	

These bids were considered by the joint Committees in accordance with Miscellaneous Resolution No. 3786 and a recommendation adopted that the contract be awarded by the Board to Stanley B. Jones Contractor of Pontiac, Michigan, in the amount of \$100,052.00. This sum includes the amount of Jones's bids on Project 61-3A and 61-3B and the Schultz bid on 61-3C which Jones has agreed to assume. Under this arrangement Jones will serve as General Contractor for the entire project and be responsible to

Supervisors Minutes Continued. June 1, 1961

supervise and coordinate the project and Schultz will be a sub-contractor under him. This arrangement has been agreed to in writing by both Jones and Schultz.

The Engineer's estimate of the project was \$116,000.

Funds for the project are included in the current year's budget.

Mr. Chairman, I move the adoption of the following resolution:

BE IT RESOLVED that the Board of Auditors be authorized to execute a contract on behalf of the County with Stanley B. Jones Contractor for Oakland Project 61-3 for construction of parking lots, roads and sewers and installation of street and parking lot lighting at the County Service Center in the amount of \$100,052.00 as recommended by the Ways and Means and Buildings and Grounds Committees;

BE IT FURTHER RESOLVED that Stanley B. Jones, Contractor, be designated as General Contractor for the project to supervise and coordinate the work, with Schultz Electrical Service designated as his sub-contractor;

BE IT FURTHER RESOLVED that the cost of the project be paid for from funds already set aside for this purpose.

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

WAYS AND MEANS COMMITTEE

David Levinson, Chairman

John L. Carey, R. C. Cummings

Harry W. Horton, Arno L. Hulet

Thomas H. O'Donoghue, Frank J. Voll, Sr.

BUILDINGS AND GROUNDS COMMITTEE

Luther Heacock, Chairman

C. Hugh Dohany, J. Wesley Duncan

Duane Hursfall

Moved by Levinson supported by Cyril Miller the resolution be adopted.

AYES: Allerton, Alward, Archambault, Bloe, Bonner, Calhoun, Cardon, Carey, Charteris, Clack, Clarkson, Cummings, Demute, Dewan, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Hermoyian, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Johnston, Knowles, Lahti, Lessiter, Levinson, MacDonald, Majer, Marshall, McCartney, Melchert, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Potter, Quinlan, Rehard, Remer, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Yockey. (66)

NAYS: None. (0)

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

Moved by Semann supported by Cummings the Committee of the Whole rise and the meeting stand adjourned.

A sufficient majority having voted therefor, the motion carried.

Daniel T. Murphy, Jr.
Clerk

Delos Hamlin
Chairman

OAKLAND COUNTY
Board Of Supervisors
MEETING

33

June 26, 1961

Meeting called to order by Chairman Delos Hamlin.

Invocation given by the Reverend Galen E. Hershey of the First Presbyterian Church, Pontiac.

Roll Called.

PRESENT: Allerton, Anable, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Quinlan, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Yockey. (79)

ABSENT: Alward, Dickens, Ingraham, Marshall, Menzies, Mitchell. (6)

Quorum present

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

A sufficient majority having voted therefor, the motion carried.

Moved by J. W. Duncan supported by Hoard 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.

Daniel T. Murphy, Jr.
Clerk

Delos Hamlin
Chairman

JUNE SESSION

June 26, 1961

Meeting called to order by Chairman Delos Hamlin.

Clerk read appointment of David P. Wood, Clawson City Supervisor, to replace A. Taylor Menzies.

Roll Called.

PRESENT: Allerton, Anable, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Quinlan, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood, Yockey. (80)

ABSENT: Alward, Dickens, Ingraham, Marshall, Mitchell. (5)

Quorum Present

The Clerk read the request for this meeting which was filed with him on June 12, 1961. Said request was ordered filed with the Clerk. A true copy of the same appears in the notice of meeting hereafter set forth.

The Clerk presented the notice of this meeting together with his affidavit as to the mailing of said notice, which notice and affidavit are as follows:

NOTICE OF REGULAR MEETING

To the Members of the Board of Supervisors of the County of Oakland, State of Michigan

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Supervisors of the County of Oakland, State of Michigan, will be held at the time and place stated in the following request which has been filed with me, to-wit:

"A regular meeting of the Board of Supervisors of the County of Oakland, State of Michigan, is hereby called to be held on the 26th day of June, 1961 at 9:30 o'clock A.M., EST, in the Supervisors Room in the Court House Office Building, #1 Lafayette Street, Pontiac, Michigan for the purpose of transacting such business as may come before the Board at that time.

Signed: Delos Hamlin, Chairman
Board of Supervisors"

This is the first meeting of the June Session of the Oakland County Board of Supervisors. The previous meeting was adjourned subject to the call of the Chair.

Signed: Daniel T. Murphy, Jr.

Oakland County Clerk and Register of Deeds

Dated: June 12, 1961

PROOF OF MAILING

STATE OF MICHIGAN)SS
 COUNTY OF OAKLAND)

Daniel T. Murphy, Jr., being first duly sworn, deposes and says that he is the County Clerk and Register of Deeds of Oakland County and Clerk of the Board of Supervisors for Oakland County, and that he served a true copy of the foregoing notice on each member of the Board of Supervisors of Oakland County, Michigan by enclosing the same in an envelope properly sealed, sufficiently stamped, and plainly addressed to such member at his last known address and depositing the same in the United States mail at Pontiac, Michigan on June 12, 1961.

Signed: Daniel T. Murphy, Jr.
 Oakland County Clerk and Register of Deeds

Subscribed and sworn to before me this 12th day of June, 1961
 Julia Maddock, Notary Public, Oakland County, Michigan
 My commission expires November 16, 1964

Clerk read appointment of Birmingham City Supervisors Carl F. Ingraham, David Levinson, Hope F. Lewis and Luther Heacock.

Clerk read card of thanks from Orph C. Holmes. (Placed on file)

Clerk read resolution from Bloomfield Township recommending that the Southeast Michigan Sanitation Council enter into a contract with the United States Geological Survey for a flood plain mapping program of the Rouge River basin. (Placed on file.)

Clerk read letter from Wm. H. Nestle, State Inspector of Jails, commending Sheriff Frank Irons and his staff for their good work. (Placed on file.)

Mr. Anable introduced students from Pontiac Central, Pontiac Northern, St. Michael's and Waterford Township High Schools, who gave a report on their participation in the Youth Day Program.

Misc. 3802

By Mr. Wm. Hudson
 IN RE: CERTIFICATE OF MERIT FOR FERRIS B. CLARK
 To the Oakland County Board of Supervisors
 Mr. Chairman, Ladies and Gentlemen:

WHEREAS it is the custom of this Board to honor members who have served on this Board fifteen or more years, and

WHEREAS at the present time we have a gentleman who retired from this Board on April 3rd and who served fifteen or more years, namely, Ferris B. Clark, with 17 years of service for Orion Township, and who, during that time, served on the Appropriations Committee, the Auditor General Committee and Cooperative Extension Service Committee, formerly known as the Agricultural Committee, and

WHEREAS it is altogether fitting and proper that we honor Mr. Clark for the service he has rendered to the County as well as to his Township,

NOW THEREFORE, MR. CHAIRMAN, I offer the following resolution:

BE IT RESOLVED that a Certificate of Merit for fifteen or more years of service be awarded to the above mentioned gentleman.

William C. Hudson
 Royal Oak City Supervisor

Moved by Wm. Hudson supported by Dohany the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3803

By Mr. Cardon
 IN RE: BY-LAWS AMENDMENT - DUTIES OF CIVIL DEFENSE COMMITTEE
 To the Oakland County Board of Supervisors
 Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Board, on December 4, 1956, by the adoption of Miscellaneous Resolution 3166, established the Civil Defense Committee as a regular Standing Committee of this Board, and

WHEREAS the specific duties and authority of the Civil Defense Committee have never been set forth in the By-Laws,

NOW THEREFORE BE IT RESOLVED that the matter of establishing rules and regulations for the operation of the Civil Defense Committee be referred to the By-Laws Committee to be reported back to this Board with recommendations at a subsequent meeting.

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

CIVIL DEFENSE COMMITTEE
 Charles E. Cardon, Chairman
 Vance C. Fouts, Margaret E. Hill
 Alex R. Solley, Marshall E. Taylor

Moved by Cardon supported by Hill the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

Supervisors Minutes Continued. June 26, 1961

Misc. 3804

By Mr. Cardon

IN RE: EMERGENCY OPERATING CENTER

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Board on April 11, 1961, by the adoption of Miscellaneous Resolution #3768 authorized the Civil Defense Committee to present its report on plans for the construction of the Emergency Operating Center at the April Session, and

WHEREAS the Committee has continued to review the many aspects of this project with the State Office of Civil Defense and, due to the request of the State for the adoption of an additional resolution relating to the matching of Federal Funds, more time will be required for a report;

THEREFORE BE IT RESOLVED that the matter of the project for the Emergency Operating Center be held for further report during the June Session for the Board's consideration and action.

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

CIVIL DEFENSE COMMITTEE

Charles E. Cardon, Chairman

Vance C. Fouts, Margaret E. Hill

Alex R. Solley, Marshall E. Taylor

Moved by Cardon supported by Solley the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3805

By Mr. Cardon

IN RE: FEDERAL ADVANCES - CIVIL DEFENSE PROGRAM

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS federal regulations relating to eligibility of the county to receive matching funds for civil defense require that such advances be made from the federal government to the state which, in turn makes such funds available to the county, and

WHEREAS Section 1701.8 of the Federal Regulations relating to matching funds provides as follows:

Advances of funds may be made to states to be applied to the Federal share of the cost of State procured items under the conditions set forth in sub-paragraph (1), (2), and (3) of this paragraph.

(1) The State law requires funds on deposit, in addition to its own, available for obligation and expenditures to cover the estimated cost of equipment.

(2) The State is precluded from expending State funds in excess of the State's share of the estimated cost of the equipment subject to reimbursement by the Federal Government.

(3) Procurement is to be made by a local political subdivision which is subject to either of the two limitations above.

and

WHEREAS the Michigan Office of Civil Defense has advised the Civil Defense Committee that the foregoing regulation has been interpreted as meaning that regardless of whether there is a state law covering funds on deposit that a resolution adopted by the governing body of the County will effect compliance so that a proper certification may be made by the State, and

WHEREAS the Civil Defense Committee recommends incorporation of the Federal Regulations in a resolution of this Board for the purpose of requesting deposit of Civil Defense matching funds from the Office of Civil and Defense Mobilization through the State Office;

NOW THEREFORE BE IT RESOLVED by this Board that the Regulations promulgated by the Federal Government relating to Federal contributions for the Civil Defense Program are hereby accepted and the Chairman of the County Board of Auditors is hereby authorized to execute and deliver all required documents to complete applications for Federal matching funds made for or on behalf of the County of Oakland.

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

CIVIL DEFENSE COMMITTEE

Charles E. Cardon, Chairman

Vance C. Fouts, Margaret E. Hill

Alex R. Solley, Marshall E. Taylor

Moved by Cardon supported by Taylor the resolution be adopted.

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

Misc. 3806

By Mr. Heacock

IN RE: BUILDINGS AND GROUNDS COMMITTEE ANNUAL REPORT

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Pursuant to the By-Laws, your Buildings and Grounds Committee, together with members of the County Board of Auditors, has made the annual inspection of County-owned buildings and grounds occupied and used by the several county departments.

Your Committee reports that it has found conditions in these buildings to be good and above average, and where minor repairs were found to be necessary, have brought these matters to the attention of the Board of Auditors for necessary correction. In general, your Committee further reports that the County Buildings are in a good state of repair, have been maintained in a clean and sanitary manner and that the grounds reflect to the credit of the County. In this respect, the Auditors, Maintenance Department, its representatives, and Institution heads are to be commended.

At the request of the Ways and Means Committee, your Committee has reviewed the 1961 Maintenance Budget requests and will report its recommendations directly to that Committee.

Due to the emphasis placed on the completion of the Court Tower and first Wing in the past year, together with installation of improvements, utilities and services at the Service Center, your Committee this year has directed special attention to the immediate and future needs of space for the various institutions and agencies which will be housed outside the main Court Tower.

The Committee findings are as follows:

Childrens' Facilities

Work is progressing on the conversion of the Contagious Hospital to a Childrens Home School Facility, with completion expected in about five weeks. Additional sanitary and drainage needs for this institution are being presented by separate resolution.

The Auditors have been requested to expedite construction of an outside stairway so as to permit additional use of the basement at the Youth Home.

The Juvenile Committee, together with Dr. Friedland, is continuing its study of a long range solution of the housing needs in this field as recommended in our report of last year.

Medical Care Facility

Extensive renovations have been cited by the Director of the Social Welfare Board as needed in this facility in the near future. Your Committee recommends that the Welfare Committee, together with the Welfare Commission, study these problems with a view to recommending a specific long range program of improvement commensurate with financing ability of the County.

Royal Oak Health Center

The lack of adequate facilities at the Royal Oak Center has been previously reported by your Committee and continues to exist. This Agency serves better than half of the County and population figures indicate that the present building should be approximately doubled. All available space, including the public auditorium, has been converted to office space but the operation still requires additional relief. Your Committee has been advised that Federal matching money up to 1/3 might be available in the Federal fiscal year 1962-63.

Your Committee recommends that further studies be made of this facility.

Four-H Club

A study of the long range program of this agency presently quartered on County-owned property on US-24 north of Pontiac is presently being conducted by the County Planning Commission under the direction of the Cooperative Extension Service Committee.

Your Committee, on its inspection, made several suggestions in regard to grounds and building improvements which are presently under advisement.

County Jail

Inspection of the County Jail reveals the need for rebuilding of the curb and gutter on Wayne Street and the blacktopping of the area between the sidewalk and curb. In addition, some curbing and sidewalk work is needed on Warren Street. Your Committee recommends that this work be done.

Service Center

Your Committee wishes to report that the Court Tower is about ready for final acceptance; that furniture and fixtures are already arriving according to the Auditors schedules and that there is every expectation that the actual moving operation will proceed as planned during the week of August 3rd to 11th.

The Auditors and the County Engineers have been working against stringent time schedules in order to have the various necessary utilities and services ready at the time the Court Tower is occupied. The new water tank has been installed and water mains are presently under construction. Contracts for the parking lots, roads and lighting have been let and there is every expectation that all necessary services will be completed as needed.

Mr. Chairman, on behalf of the Buildings and Grounds Committee, I move the foregoing be received as the annual report of the Committee and that the recommendations therein made be adopted by this Board.

BUILDINGS AND GROUNDS COMMITTEE

Luther Heacock, Chairman

LeRoy Davis, C. Hugh Dohany, J. Wesley Duncan

Duane Hursfall, Paul W. McGovern

Moved by Heacock supported by Hursfall the report be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3807

By Mr. Cyril Miller

IN RE: NEED FOR ADDITIONAL HEALTH CENTER FACILITIES-SOUTH OAKLAND

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the South Oakland Health Center was constructed by the Federal Government in 1943 as "temporary construction" to serve an estimated population of 116,740 in a total public health program, and

WHEREAS the South Oakland Health Center now serves a population of 336,327 (1960 Census) and it is anticipated that with the completion of proposed sewers in South Oakland, there will be a further tremendous growth in certain areas, and

WHEREAS the Office of Hospital Survey and Construction in Lansing, Michigan, has indicated that the Health Department could qualify for one-third of the total cost of construction of a new building from federal matching funds, and

WHEREAS the present Health Center has for some time past been inadequate to meet the growing needs in this section of our County,

NOW THEREFORE BE IT RESOLVED that the Health Committee recommends the construction of adequate health facilities in the southern area of Oakland County and that this matter be referred to the Buildings and Grounds Committee for further study and report.

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

HEALTH COMMITTEE
Cyril E. Miller, Chairman
Duane Hursfall, Faye H. McCartney
Alex Majer, Louis F. Oldenburg, Thomas C. Tiley

Moved by Cyril Miller supported by Rehard the resolution be adopted.

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

Misc. 3808

By Mr. Cyril Miller

IN RE: REPORT RE: CIVIL DEFENSE FAMILY FALLOUT SHELTER LOCATION

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

The Civil Defense Committee requested your Health Committee to consider the suggested location of a model family fallout shelter in the basement area of the Health Building in Royal Oak.

While your Health Committee is wholeheartedly in favor of the Civil Defense program and the building of such a shelter, it does not feel that the basement area of the Health Building affords an adequate space for such a facility and for proper public display as well as safe ingress and egress. Your Committee would much rather have the shelter planned and constructed as a part of the proposed addition or new health facility which is being recommended to the Board today.

Mr. Chairman, on behalf of the Health Committee, I move that the foregoing report be received and placed on file.

HEALTH COMMITTEE
Cyril E. Miller, Chairman
Alex Majer, Louis F. Oldenburg, Thomas C. Tiley
Duane Hursfall, Faye H. McCartney

Moved by Cyril Miller supported by McCartney the resolution be adopted.

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

Misc. 3809

By Mr. Calhoun

IN RE: RELEASE OF DRAIN EASEMENT - MCKINLEY DRAIN (SOUTHFIELD CITY)

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the County of Oakland acquired an easement across Lot 346 of Southfield Gardens Subdivision in the City of Southfield, for the McKinley Drain, and

WHEREAS the said drainage easement adversely affected the full use and enjoyment of the property and worked a hardship upon the owners of said property, and

WHEREAS said drain has been relocated at no cost to the County, and

WHEREAS your Drain Committee has reviewed this matter with the Drain Commissioner and finds that the drainage easement previously conveyed to the County is no longer necessary and should be conveyed to the owners of Lot 346 of Southfield Gardens Subdivision, City of Southfield,

NOW THEREFORE BE IT RESOLVED that the Chairman and Clerk of the Board of Supervisors be authorized to execute and deliver a Quit Claim Deed to Albert Feurring and Joyce N. Feurring, his wife, for the following description:

Lot 346 of Southfield Gardens Subdivision, City of Southfield, Oakland County, Michigan, as recorded in Liber 36 of Plats, page 86, Oakland County Records.

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

DRAIN COMMITTEE
David R. Calhoun, Chairman
Hugh G. Allerton, Jr., Mayon Hoard, Robert J. Huber
John B. Huhn, Curtis Potter, William K. Smith

Moved by Calhoun supported by Hoard the resolution be adopted.

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

Misc. 3810

By Mr. Calhoun

IN RE: LAKE LEVEL RESOLUTIONS-TAKEN FROM THE TABLE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Miscellaneous Resolutions #2353, #3223, #3218, #3257, #3246, #3272, #3665, #3675 and

Supervisors Minutes Continued. June 26, 1961

#3726 were tabled by this Board pending the passage of a new Lake Level Act, and
 WHEREAS the Legislature has enacted and the Governor has signed the new Lake Level Act designated
 as Act 146 of the Public Acts of 1961, and
 WHEREAS it is necessary to initiate new proceedings for each lake level under said Act 146, of
 1961, and

WHEREAS it is necessary to take the above mentioned Miscellaneous Resolutions from the table
 before they can be acted upon,

NOW THEREFORE BE IT RESOLVED that Miscellaneous Resolutions #2353, #3223, #3218, #3257, #3246,
 #3272, #3665, #3675 and #3726 be and the same are hereby taken from the table.

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

DRAIN COMMITTEE

David R. Calhoun, Chairman

Hugh G. Allerton, Jr., Mayon Hoard, Robert J. Huber

John B. Huhn, Curtis Potter, William K. Smith

Moved by Calhoun supported by Potter the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3811

By Mr. Calhoun

IN RE: LAKE LEVEL RESOLUTIONS RESCINDED

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Legislature has enacted and the Governor has signed a new Lake Level Act designated
 as Act 146 of the Public Acts of 1961, and

WHEREAS it is necessary to initiate new proceedings under said Act 146 to establish lake levels,
 and

WHEREAS it is necessary to rescind Miscellaneous Resolutions #2353, #3223, #3218, #3257, #3246,
 #3272, #3665, #3675 and #3726,

NOW THEREFORE BE IT RESOLVED that Miscellaneous Resolutions #2353, #3223, #3218, #3257, #3246,
 #3272, #3665, #3675 and #3726 be and the same are hereby rescinded.

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

DRAIN COMMITTEE

David R. Calhoun, Chairman

Hugh G. Allerton, Jr., Mayon Hoard, Robert J. Huber

John B. Huhn, Curtis Potter, Wm. K. Smith

Moved by Calhoun supported by Allerton the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3812

By Mr. Calhoun

IN RE: LAKEVILLE LAKE LEVEL

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS proceedings were commenced under Miscellaneous Resolution No. 3279 to establish the
 level of Lakeville Lake in Addison Township pursuant to the provisions of Act 194 of the Public Acts of
 1939, as amended, and

WHEREAS the Circuit Court for the County of Oakland established the level of Lakeville Lake,
 and

WHEREAS it is impossible to sell special assessment bonds to finance the construction of the
 necessary control structure to maintain the level of Lakeville Lake, and

WHEREAS Act 146 of the Public Acts of 1961 provides the method of establishing and financing
 lake level projects, and

WHEREAS it is necessary to initiate new proceedings to establish, construct and maintain the
 level of Lakeville Lake pursuant to the provisions of Act 146 of the Public Acts of 1961,

NOW THEREFORE BE IT RESOLVED:

1. That this Board, for the protection of the public health, safety and to preserve the natural
 resources of the state and protect the values of property developed around the lake as a result of the
 creation of the normal level, deems it expedient to have determined and established the normal height and
 level of Lakeville Lake in Addison Township, Oakland County, Michigan, pursuant to Act 146 of the Public
 Acts of 1961;

2. That the Prosecuting Attorney, through the office of the Corporation Counsel, institute in
 the Circuit Court for the County of Oakland, by proper petition a proceeding to establish the level
 sought;

3. That the property in the area of improvement will benefit and should bear the entire cost
 of the project;

4. That the Drain Commissioner establish a special assessment district as prescribed in said
 Act 146;

5. That the cost of maintaining the level of the lake shall be borne by the benefited properties. Mr. Chairman, on behalf of the Drain Committee, I move the adoption of the foregoing resolution.

DRAIN COMMITTEE

David R. Calhoun, Chairman

Hugh G. Allerton, Jr., Mayon Hoard, Robert J. Huber

John B. Huhn, Curtis Potter, Wm. K. Smith

Moved by Calhoun supported by Webber the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3813

By Mr. Semann

IN RE: 1961 COUNTY LEGISLATIVE PROGRAM

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

This year, there were thirteen items included in the County's Legislative Program as approved by the Board of Supervisors. At the conclusion of the legislative session, seven of these items had been enacted into law and approved by the Governor. One was passed by both Houses but vetoed by the Governor and the other five were either not reported out of Committee or were withdrawn during the course of the session.

Enacted into law were the following:

Public Act 82, signed by the Governor on May 23, 1961, which is the amendment to the General Property Tax Law recommended by the Local Taxes Committee and the County Treasurer's Office. This will permit the assessment of taxes either as one total sum or in separate columns for each taxpaying unit. The columns are to be designated: "Combined County Taxes", "Combined Township Taxes", "Combined City Taxes", and "Combined School Taxes".

Public Act 66, signed by the Governor on May 22, 1961, authorizes townships to contract with villages for fire protection.

Public Act 63, approved by the Governor on May 22, 1961, authorizes the Board of Supervisors to fill vacancies when they occur on the County Board of Auditors. This legislation was recommended by the Special County Government Study Committee. Under the previous law, vacancies were filled by appointment by the Probate Judge, the Prosecuting Attorney and the County Treasurer.

Public Act 146, approved by the Governor on May 31, 1961, was the most important item on the County's Legislative Program this year. It is a new act which modernizes the procedures for establishing lake levels. It repeals the old acts and sets up an equitable procedure whereby the cost of structures and improvements may be charged back to benefited properties. This legislation had previously been submitted by the County to the Legislature the last two years and we are very pleased to report that the Legislature gave this law immediate effect, making it possible for the County to proceed with the several petitions now pending to establish lake levels in several areas of the County.

Public Act 114, approved by the Governor on May 26, 1961, adds a new section to the Mental Health Law and authorizes the County to make collections from persons who are legally liable for the support of those who receive care in mental institutions either on an emergency or permanent basis.

Public Act 73, approved by the Governor on May 23, 1961, authorizes townships to execute contracts of insurance with any insurance company authorized to do business within the State for the pensioning of officers and employees of the township and further authorizes the township to pay any part of the premiums or charges for such insurance.

Public Act 151, approved by the Governor on June 1, 1961, is a new act recommended by the Health Committee of the Board to protect the health, safety and welfare of the people. It requires property from which sanitary sewage flows to be connected to available public sanitary sewers. Available sewer under the act includes a sewer which "crosses, adjoins or abuts upon the property... not more than 200 feet distant from a structure on such property from which sanitary sewage emanates." This legislation also had the endorsement of the Township Supervisors Association of the County.

Although it was not a part of the County's Legislative Program, your Committee was apprized that due to the 1960 census, the County would come under a law which requires a jury to be drawn once in each calendar month, or 12 Circuit Court jury panels per year. An amendment was introduced to raise the population minimum of the statute from 500,000 to 750,000 so that the act would have no application to Oakland County. This amendment was strongly backed by your Committee and was passed as Act 90 and was approved by the Governor on May 26, 1961. Presently, as it was before, five juries will be empaneled by the County each year.

A proposed amendment to the Drain Code, which would have authorized the reapportionment of the original percent of apportionment of drain-at-large charges when a new city or village is incorporated out of a township territory, was a part of the County's Legislative Program this year and was introduced in the Senate, being Senate Bill 1137. During the course of the session, this proposal was included as a substitute on Senate Bill 1164 and was passed by both Houses. However, the Governor vetoed the bill on May 12, 1961. The veto message was directed to other sections of the bill, other than our section.

The proposals included in our Legislative Program which were not adopted this year are:

1. Proposed amendment to the Home Rule City Act to provide for separate votes when territory proposed to be incorporated is composed of a village and additional township territory. There was strong opposition to this bill, which is typical of all bills that affect home rule cities, by those groups which are dedicated to the defense of home rule cities.

2. A proposed amendment to increase fees paid to the County for approval and recording of a new plat. The Committee of the Legislature was opposed to any new fees claiming that this was an established function of government.

3. A proposed amendment to the County D.P.W. Act which would have permitted the Board of Public Works to acquire, own and operate an airport in the County. The Committee to which this bill was referred

considered this legislation for the establishment of a major airport to be premature.

4. A proposed amendment to the Village Act to set up a procedure for vacation of a village. This was requested by the Village of Novi which was incorporated under a law which does not provide for vacation.

5. A proposed amendment to discontinue payment of fees to Circuit Court Stenographers in certain criminal cases. This legislation was recommended by the Salaries Committee to avoid double payment of compensation to certain County employees. It proved to be a very unpopular proposal in the Session of the Legislature just adjourned.

During the session there were many other measures which came before the Legislature affecting the interests of the County, which were either opposed or approved by your Committee on an emergency basis. Several proposals to change the equalization process were introduced and it was necessary for your Legislative Committee to cooperate very closely during this past session with the Equalization Committee in making decisions on proposed legislation. All of such proposals were opposed by the Committee based upon studies and technical information furnished to it by the County Equalization Committee. These studies indicated that the proposed items of legislation would not be to the best interests of either the equalization procedures or to the interests of the people of the County. Your Legislative Committee desires at this time to express its appreciation to the Equalization Committee as well as the Equalization Staff for the excellent cooperation during the past legislative session.

Your Committee is also indebted to the Legislators representing the County for their cooperation and assistance in the success the Committee did have, which resulted in the approval of 66.6% of all of the bills submitted.

It is not possible in a report of this nature to furnish each member of the Board with the full details of legislation enacted during the recent session of the Legislature which adjourned on June 9, 1961. However, copies of all of the measures affecting Oakland County have been compiled by the Committee with the cooperation of the Corporation Counsel and are on file in his office. Any member of the Board desiring to secure further details on any particular item of legislation should consult the Corporation Counsel.

Mr. Chairman, on behalf of the Legislative Committee, I move that the foregoing report be received and placed on file.

LEGISLATIVE COMMITTEE

John G. Semann, Chairman
William A. Ewart, William C. Hudson
Carl F. Ingraham, Cyril E. Miller

Moved by Semann supported by Ewart the report be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3814

By Mr. Oldenburg

IN RE: AUTHORIZE COMBINING COLUMNIZATION OF TAXES UNDER ACT 82 OF 1961

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Act 82 was enacted by the Legislature during its 1961 regular session and takes effect 90 days from June 9, the date of adjournment, and

WHEREAS Act 82 of 1961 provides for all taxes to be entered either in one total sum or in separate columns for each taxing unit, as follows:

Combined County Taxes
Combined Township Taxes
Combined City Taxes
Combined School Taxes

and

WHEREAS Act 82 of 1961 provides that the Board of Supervisors, by resolution, shall authorize columnization of the taxes as above set forth,

NOW THEREFORE BE IT RESOLVED that this Board directs and authorizes that in Oakland County, the said taxes as hereinabove set forth shall be entered either in one total sum or in separate columns for each taxing unit, said columns to be designated: "Combined County Taxes", "Combined Township Taxes", "Combined City Taxes", "Combined School Taxes".

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

LOCAL TAXES COMMITTEE

Louis F. Oldenburg, Chairman
Sydney Frid, Edward Hermoyian
Alex Majer, John C. Rehard

Moved by Oldenburg supported by Dohany the resolution be adopted.

Discussion followed.

AYES: Allerton, Anable, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Cummings, Davis, Demute, Dewan, Dohany, R. Duncan, Wm. Duncan, Edwards, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, McGovern, Melchert, Clarence Miller, Cyril Miller, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Webber, Wood, Yockey. (70)

NAYS: Clarkson, J. W. Duncan, Elliott, McCartney, Quinlan, Rhinevault. (6)

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

Misc. 3815

By Mr. Levinson

IN RE: APPROPRIATION TO OAKLAND COUNTY HISTORICAL FOUNDATION FOR MOSES WISNER HOME

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

At the May 1, 1961 meeting of the Board, the resolution adopted by the Board of Directors of the Oakland County Historical Foundation requesting an appropriation by the County of \$1,000.00 for the purpose of fostering the County's historical interest through restoration of the Wisner Home, was referred to your Ways and Means Committee.

The Board of Supervisors is authorized under Act 152 of the Public Acts of 1957, to raise and appropriate money for the purpose of fostering any activity or project which in the opinion of the Board tends to advance the historical interests of the County.

Your Committee has carefully considered this request and is of the opinion that the restoration of the Moses Wisner site to its original appearance is a project which will advance the historical interests of the County. It is very appropriate that this project be undertaken this year which is the beginning of a five-year observance of the Civil War Centennial as well as the Centennial Year of the City of Pontiac, the seat of the County's government.

The Committee therefore recommends that \$1,000.00 be appropriated from the Contingent Fund of the County and authorized to be paid over to the Oakland County Historical Foundation pursuant to provisions of Act 152 of the Public Acts of Michigan for 1957.

Mr. Chairman, I move the adoption of the following resolution:

BE IT RESOLVED that the Board of Auditors be authorized to pay over to the Oakland County Historical Foundation the sum of \$1,000.00 for the purpose of fostering the County's historical interest in the Moses Wisner Home and that such amount be appropriated from the Contingent Fund.

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

WAYS AND MEANS COMMITTEE

David Levinson, Chairman

John L. Carey, R. C. Cummings, Harry W. Horton

Arno L. Hulet, Thomas H. O'Donoghue, Frank J. Voll, Sr.

Moved by Levinson supported by Cummings the resolution be adopted.

AYES: Allerton, Anable, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clarkson, Cummings, Davis, Demute, Dewan, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Quinlan, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood, Yockey. (80)

NAYS: None. (0)

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

Misc. 3816

By Mr. Levinson

IN RE: DETROIT EDISON COMPANY EASEMENT AT SERVICE CENTER

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS due to the construction of the first wing addition to the Court House Tower and adjacent parking lots and roads, it is necessary to relocate the present Edison 40-KB Power Line from its present route, and

WHEREAS the Detroit Edison Company has agreed to relocate said line providing a suitable easement is granted for the relocating of the same, and

WHEREAS the estimated cost of rerouting the line is \$9,500.00, of which amount the County will be required to pay \$4,700.00, and

WHEREAS the Detroit Edison Company and the Buildings and Grounds Committee are in agreement as to the rerouting along the easement hereinafter described,

NOW THEREFORE BE IT RESOLVED that the Chairman and Clerk of this Board be and they are hereby authorized to execute a release of a 12 foot easement to the Detroit Edison Company described as follows:

"Part of the N.E. 1/4 of Section 24, T3N, R9E, Waterford Township; and part of the W 1/2 of Section 19, T3N, R10E, Pontiac Township, Oakland County, Michigan, described as:

Beginning at a point in the S.W. right-of-way line of the G.T.W.R.R. distant N 45° 28' 39" W 84.22 feet from the intersection of said right-of-way line with the E line of said Section 24; thence S 1° 58' 10" E. parallel to Section line 578.76 feet to an existing electric pole; thence S 45° 24' 10" East 1731.96 feet; thence S 25° 46' 20" W 2065.68 feet; thence S 71° 46' 10" W 171.00 feet to the west line of said section 19"

with the right on the part of the Detroit Edison Company to place where necessary, anchor or guy wires outside of the said easement,

BE IT FURTHER RESOLVED that the Board of Auditors, upon completion of the said relocation be authorized to pay the Detroit Edison Company the sum of \$4,700.00 as the County's share of the cost of such relocation, the balance of the cost to be borne by the Detroit Edison Company;

BE IT FURTHER RESOLVED that the County's share of the cost of such relocation be paid from funds previously set aside for this purpose.

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

WAYS AND MEANS COMMITTEE

David Levinson, Chairman

John L. Carey, R. C. Cummings, Harry W. Horton

Arno L. Hulet, Thomas H. O'Donoghue, Frank J. Voll, Sr.

Moved by Levinson supported by Hursfall the resolution be adopted.

Mr. Dohany and Mr. Gabler, employees of the Detroit Edison Company, requested permission of the Chairman to abstain from voting. The request was granted.

AYES: Allerton, Anable, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Quinlan, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood, Yockey. (78)

NAYS: None. (0)

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

Misc. 3817

By Mr. Levinson

IN RE: NEW POSITIONS FOR COURT TOWER SERVICE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

At a meeting of the Ways and Means Committee on June 23, 1961, the joint recommendation of the Salaries Committee and the Board of Auditors to provide nine new positions needed in connection with the opening of the Court Tower was considered. These positions are as follows:

Building Operations

- One - Custodial Worker Supervisor II (\$5300 per year - \$2222 for the remainder of 1961)
- Four - Custodial Workers II (\$3350 each per year - \$13,400 for four per year - \$5536 for four for the remainder of 1961) (In addition, four and a half positions are to be transferred from the present Court House)

Sheriff

- Two - Patrolmen (\$5075 each per year - \$10,150 for two per year - \$4192 for two for the remainder of 1961) (To transport prisoners between the County Jail and new Court House and to guard the "lock-up")

Auditors

- Two - Clerks II (\$3550 each per year - \$7100 for two per year - \$2934 for two for the remainder of 1961) (One position to collect and distribute mail in the new Court House and to transport it to the mail room in the County Office Building - the other position to transfer records between the Record Retention Center at the County Office Building and the departments in the new Court House).

The cost of these positions for the remainder of the year is estimated to be \$14,884.00.

Your Ways and Means Committee recommends that these positions be approved for the remainder of 1961 and that the cost thereof be paid from the Salaries Reserve Fund.

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

BE IT RESOLVED that the foregoing recommendations of the Salaries Committee and the Board of Auditors to add nine new positions needed in connection with the opening of the Court Tower, be approved;

BE IT FURTHER RESOLVED that the cost thereof be paid from the Salaries Reserve Fund.

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

WAYS AND MEANS COMMITTEE

David Levinson, Chairman

John L. Carey, R. C. Cummings, Harry W. Horton

Arno L. Hulet, Thomas H. O'Donoghue, Frank J. Voll, Sr.

Moved by Levinson supported by Staman the resolution be adopted.

AYES: Allerton, Anable, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Quinlan, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood, Yockey. (80)

NAYS: None. (0)

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

Misc. 3818

By Mr. Levinson

IN RE: BIDS ON SANITARY AND STORM SEWERS AT SERVICE CENTER

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Bids for construction of storm and sanitary sewers to relieve a serious condition existing in the area of the former Contagious Hospital Building and the Medical Care Facility were received pursuant to the By-Laws at a joint meeting of the Ways and Means and Buildings and Grounds Committees on June 23, 1961, as follows:

S. & S. Excavating Co.	\$19,242.00
Allard Construction Co.	17,645.00
Stanley Jones	15,722.00
Gay Brothers	14,550.00

Bids for the relief sanitary sewer line were authorized by the Board on February 9, 1961, by the adoption of Miscellaneous Resolution #3754. The estimate of cost for the sanitary sewer line was \$12,000.00. On recommendation of the County Engineer, bids were also taken for a storm relief sewer at an additional estimated cost of \$4,000.00. Thus, the entire project was estimated to cost \$16,000.00.

These bids were considered by the joint Committees and a recommendation adopted that the contract be awarded to the low bidder, namely: Gay Brothers of 832 Crestview, P. O. Box 418, Pontiac, Michigan, in the amount of \$14,550.00.

The Board of Auditors recommend that the cost of this project be paid for from available funds as follows:

Sanitary Sewer Fund	\$7,200.07
Balance of New Well Fund	6,518.67
Utilities Fund	831.26

Mr. Chairman, I move the adoption of the following resolution:

BE IT RESOLVED that the Board of Auditors be authorized to execute a contract on behalf of the County with Gay Brothers of 832 Crestview, P. O. Box 418, Pontiac, Michigan, for Oakland Project 61-4 for construction of sanitary and storm relief sewers at the Service Center in the amount of \$14,550.00 as recommended by the Ways and Means and Buildings and Grounds Committees;

BE IT FURTHER RESOLVED that the cost of the project be paid for from funds as recommended by the Board of Auditors.

Mr. Chairman, on behalf of the Ways and Means and Buildings and Grounds Committees, I recommend the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

David Levinson, Chairman
John L. Carey, R. C. Cummings
Harry W. Horton, Arno L. Hulet
Thomas H. O'Donoghue, Frank J. Voll, Sr.

BUILDINGS AND GROUNDS COMMITTEE

Luther Heacock, Chairman
Leroy Davis, C. Hugh Dohany
J. Wesley Duncan, Duane Hursfall
Paul W. McGovern

Moved by Levinson supported by Cyril Miller the resolution be adopted.

AYES: Allerton, Anable, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Quinlan, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood, Yockey.(80)

NAYS: None. (0)

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

Misc. 3819

By Mr. Osgood

IN RE: PLANS FOR ADMINISTRATIVE WING ADDITION TO COUNTY BUILDING - AUTHORIZE BIDS

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Miscellaneous Resolution 3763, passed by this Board on February 9, 1961, authorized the employment of O'Dell, Hewlett & Luckenbach Associates, architects, to prepare the plans for the Second Unit Addition to the County Building at the Service Center. The Second Unit includes the Administrative Wing and the Auditorium.

Pursuant to this resolution, a contract was entered into between the County of Oakland and the Architects. As a result of this contract, the Architects and your Special County Building Committee have proceeded in the preparation of final plans for the Administrative Wing in order that construction of this phase of the project might be started this year. Plans for the Auditorium have been discussed but have not as yet been completed.

We have now reached the point where the tentative final plans for the Administrative Wing are ready for review by the Board of Supervisors and, if approved, bids for this portion of the project could be taken.

At a meeting of your Committee with the Architects held on June 22, 1961, the tentative final plans and specifications for the Administrative Wing were reviewed and approved for acceptance by your Committee. These plans and specifications consist of the following:

1. Architectural and structural plans containing 29 sheets of drawings.
2. Mechanical plans consisting of 12 sheets of drawings.
3. Electrical plans consisting of 11 sheets of drawings.
4. Construction specifications fully complete, including bid proposal pages.

THEREFORE, we present the following resolution:

BE IT RESOLVED that said plans and specifications for the Administrative Wing Addition to the County Building be approved;

BE IT FURTHER RESOLVED that bids for the Administrative Wing be advertised and received pursuant to the By-Laws and that said bids be reported back to this Board with the joint recommendation of the Board of Auditors and the Ways and Means, Buildings and Grounds and Special County Building Committees at a subsequent meeting of the Board;

BE IT FURTHER RESOLVED that the Special County Building Committee be authorized to continue to work with the Architects in preparation of the plans for the Auditorium and report back to the Board at a later date.

Mr. Chairman, on behalf of the Special County Building Committee, I move the adoption of the foregoing resolution.

SPECIAL COUNTY BUILDING COMMITTEE

John B. Osgood, Chairman
Arthur G. Elliott, Jr., Paul W. McGovern
Clarence J. Miller, Frazer W. Staman, Fred L. Yockey

Moved by Osgood supported by Levinson the resolution be adopted.

AYES: Allerton, Anable, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Quinlan, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood, Yockey. (80)

NAYS: None. (0)

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

Misc. 3820

Recommended by the Board of Public Works
IN RE: HURON RIVER SEWAGE DISPOSAL SYSTEM
Submitted by Mr. Horton

Mr. Chairman, Ladies and Gentlemen:

I offer the following resolution which was approved by the Board of Public Works at their meeting of June 20, 1961:

WHEREAS the Board of Public Works of Oakland County, Michigan did, by letter of transmittal dated January 26, 1961, addressed to John P. McCollum, Regional Administrator of the Housing and Home Finance Agency, 105 W. Adams Street, Chicago 3, Illinois, file in duplicate "Application For Advance For Public Works Planning" dated January 24, 1961, and

WHEREAS the Oakland County, Michigan, Board of Supervisors did on January 10, 1961, under Miscellaneous Resolution No. 3751, ratify and adopt the action of the Board of Public Works in filing the said application, and

WHEREAS under date of May 17, 1961, 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 \$65,000.00 to aid in financing the cost of developing a preliminary Master Sanitary Sewer Plan for a sewerage system to serve the Huron River Basin and the remainder of the Rouge River Basin within Oakland County; which must be accepted within 60 days from May 23, 1961, and

WHEREAS the Oakland County Board of Public Works, did on June 20, 1961, pass a resolution accepting said offer of a planning advance and authorized and directed the Director of Public Works and the Secretary of the Board of Public Works to execute the "Agreement For Public Works Plan Preparation", on behalf of said Board,

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 more than \$65,000.00 to aid in financing the cost of developing a preliminary Master Sanitary Plan for a sewerage system to serve the Huron River Basin and the remainder of the Rouge River Basin within Oakland County, 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. P-Mich.-3056, on behalf of the Board of Supervisors of Oakland County, Michigan.

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

Supported by Mr. R. Duncan.

Yeas: Allerton, Anable, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Quinlan, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood, Yockey. (80)

Nays: None. (0)

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

Misc. 3821

Recommended by Board of Public Works
IN RE: FARMINGTON SEWAGE DISPOSAL SYSTEM DISTRICT
Submitted by Mr. Horton

Mr. Chairman, Ladies and Gentlemen:

I offer the following resolution which was approved by the Board of Public Works at its meeting of May 16, 1961:

RESOLUTION

WHEREAS the Farmington Sewage Disposal District was established by Misc. Resolution No. 3339, and

WHEREAS this board has been informed that a portion of the district in the SW 1/4 of Sec. 14 of West Bloomfield Township is being polluted by a parcel of property abutting the district in said SW 1/4 of Sec. 14 of West Bloomfield Township, and

WHEREAS the Township of West Bloomfield is desirous of eliminating the existing pollution, and

WHEREAS the Township of West Bloomfield agrees that the population equivalent of the described property shall hereafter be taken into account and considered to be population served in West Bloomfield Township in computing such population served from time to time by the Farmington Sewage Disposal System pursuant to the limitation on population served in the Township as set forth in the Farmington Sewage Disposal System Agreement, dated November 1, 1957, as amended, to which agreement the Township is a party, and

WHEREAS it is in the best interest of the Public Health, Welfare and Safety to amend the district boundary,

NOW THEREFORE BE IT RESOLVED that Misc. Resolution No. 3339 be amended to describe the new boundary in West Bloomfield Township as follows:

All of the Township of Farmington

All of the City of Keego Harbor

All that part of the Township of West Bloomfield bounded as follows:

Commencing at the southwest corner of said township; thence northerly along the west line of said township to the west 1/4 corner of Section 30; thence easterly along the east and west 1/4 line of Sections 30 and 29 to the west line of Section 28; thence northerly along the west line of Sections 28 and 21 to the northwest corner of Section 21; thence easterly along the north line of Section 21 to the northeast corner of Section 21; thence southerly along the east line of Section 21 to the north right-of-way line of the Grand Trunk Railroad; thence northeasterly along the north right-of-way line of the Grand Trunk Railroad to THE CENTER LINE OF ORCHARD LAKE ROAD; THENCE NORTHERLY ALONG CENTER LINE OF ORCHARD LAKE ROAD TO THE EAST AND WEST 1/4 LINE OF SECTION 14; THENCE EAST ALONG SAID EAST AND WEST 1/4 LINE TO THE NORTH RIGHT-OF-WAY LINE OF THE GRAND TRUNK RAILROAD; THENCE NORTHEASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE TO the southwest corner of the City of Keego Harbor; thence along the boundary line between West Bloomfield Township and the Cities of Keego Harbor and Sylvan Lake to the east boundary line of West Bloomfield Township; thence southerly along said east boundary line to the southeast corner of said township; thence westerly along the south boundary line of said township to the southwest corner thereof, which is the point of beginning;

All that part of the Township of Southfield lying within Sections 31 and 32 bounded as follows:

Commencing at the southwest corner of Section 31 which is also the southwest corner of said township; thence easterly along the south line of Sections 31 and 32 to a point at the center line of the Rouge River (said point being approximately 890 feet west of the southeast corner of Section 32); thence northwesterly along the center line of the Rouge River to the north 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 center line of Adelein Avenue; thence westerly along the center line of Adelein Avenue to the west line of Section 31; thence southerly along the west line of Section 31 to the point of beginning.

Motion supported by Mr. Rehard.

Vote on Motion:

Yeas: Allerton, Anable, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevaul, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood, Yockey. (77)

Nays: None. (0)

Absent: Alward, Dickens, Durbin, Hill, Ingraham, Marshall, Mitchell, Quinlan. (8)

Motion carried.

Misc. 3822

Recommended by the Board of Public Works
IN RE: CITY OF TROY SANITARY SEWAGE DISPOSAL SYSTEM

Submitted by Mr. Horton

Mr. Chairman, Ladies and Gentlemen:

I offer the following resolution which was approved by the Board of Public Works at their meeting of June 20, 1961:

WHEREAS the County of Oakland by Board of Supervisors Resolution Misc. No. 3399, adopted July 21, 1958, established the Southeastern Oakland County Sewage Disposal District to be served by the Southeastern Oakland County Sewage Disposal System (herein called the "Southeastern System"), and

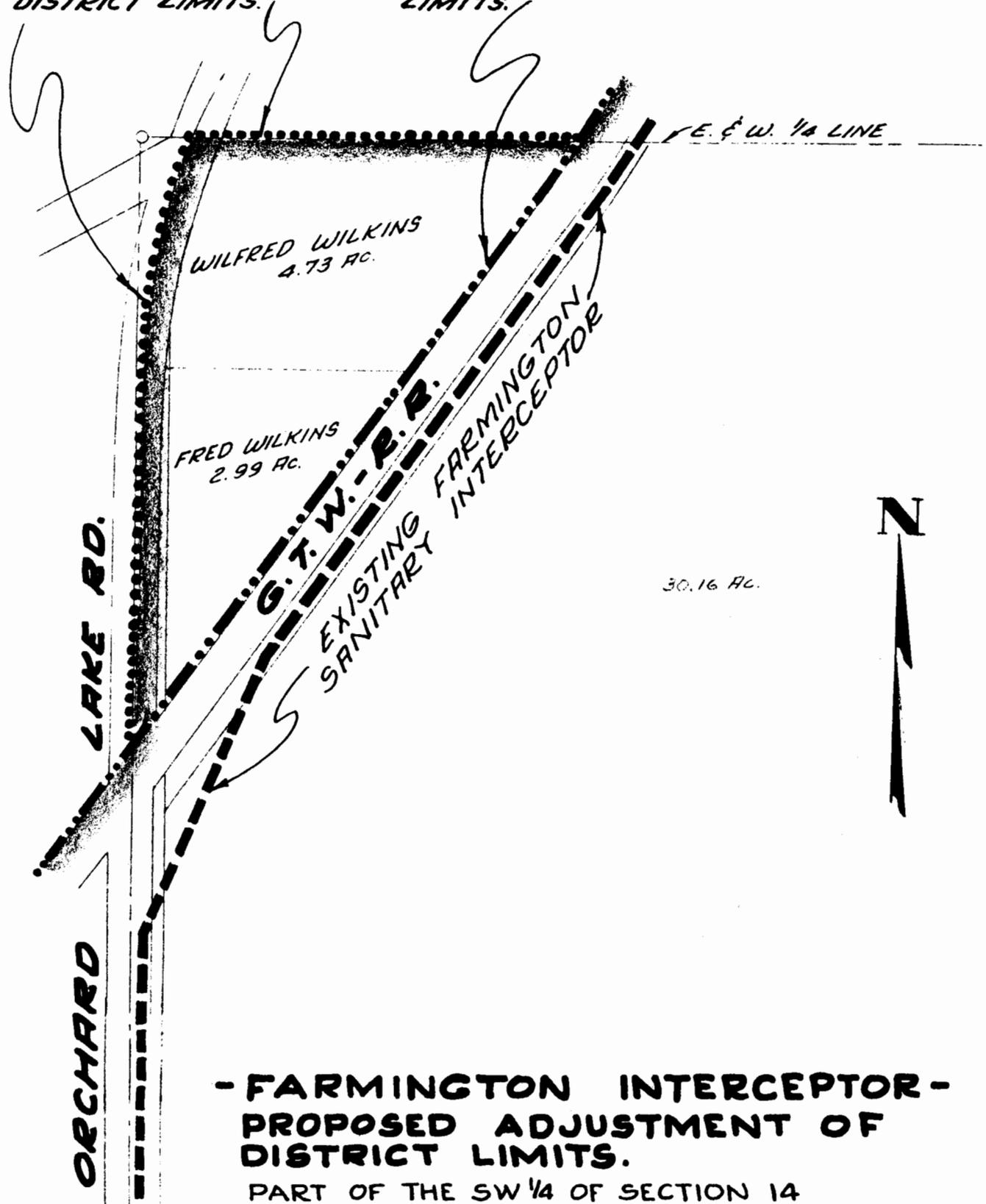
WHEREAS it is necessary for the City of Troy to acquire an internal sewer system consisting of trunks and laterals to collect and deliver sanitary sewage from said city to the Southeastern System, and

WHEREAS the City Commission of the City of Troy did, on June 12, 1961, adopt the following resolution:

WHEREAS Pate and Hirn, registered professional engineers, employed by the City of Troy, rendered a report and recommendations, to the city, dated in April 1958, and the Oakland County Department of Public Works rendered a report on a Trunk Sanitary Sewer System for the City of Troy, dated April 27, 1961, and the Sewer Committee established by the City Commission of the City of Troy on October 17, 1960, submitted its report and recommendations on May 8, 1961, and

**PROPOSED ADJUSTMENT
OF DISTRICT LIMITS.**

**EXISTING DISTRICT
LIMITS.**



**- FARMINGTON INTERCEPTOR -
PROPOSED ADJUSTMENT OF
DISTRICT LIMITS.**

PART OF THE SW 1/4 OF SECTION 14
WEST BLOOMFIELD, TOWNSHIP

1" = 200'
MAY, 1961

WHEREAS it appears from said reports and recommendations that certain areas in the City of Troy have a need for sanitary trunk sewers and said areas are not presently to be served either by the so-called Evergreen Sewage Disposal System heretofore established and acquired by Oakland County, through its Department of Public Works, under Act 185 of the Public Acts of Michigan of 1957, as amended, or by the so-called Twelve Towns Relief Drains to be located, established and constructed by the Oakland County Drain Commissioner under Chapter 20 of Act 40 of the Public Acts of Michigan of 1956, as amended; and WHEREAS on the basis of said reports and recommendations it further appears both practical and desirable for the County of Oakland to acquire said sanitary trunk sewers for said areas under said Act 185 and to finance the cost of the same by the issuance of bonds in anticipation of the collection of amounts to become due under a contract between said county and this city whereby this city will agree to pay the cost of the acquisition of said sanitary trunk sewers and whereby said sanitary trunk sewers will be leased by the county to this city to be used, operated and maintained by said city; and WHEREAS this city now has and will hereafter acquire contractual and other rights whereby the sanitary sewage collected and transported in said sanitary trunk sewers acquired by the county can be delivered to and through the sewage disposal facilities of the Southeastern Oakland County Sewage Disposal System for ultimate treatment and disposal of said sanitary sewage by the City of Detroit;

NOW THEREFORE BE IT RESOLVED that the said County of Oakland, acting through its Department of Public Works, is hereby requested to establish and to acquire, substantially in accordance with the hereinabove described reports and recommendations of Pate and Hirn and of the said Department of Public Works, a system of sanitary trunk sewers to serve the said areas described in said reports and recommendations (with such additions or deletions of areas as may be determined upon the completion of final plans and specifications for such a system) and to finance the cost thereof by the issuance of bonds as hereinabove described, all under the provisions of said Act 185 of 1957, as amended;

BE IT FURTHER RESOLVED that the said County of Oakland, acting through its Board of Public Works, and this city shall, at an appropriate time hereafter, enter into a contract with respect to the payment by this city of the cost of the acquisition of said system over a period not exceeding forty (40) years and with respect to the use, operation and maintenance of said system by this city as the lessee thereof from the county for a period of not exceeding fifty (50) years;

BE IT FURTHER RESOLVED that this city hereby agrees to reimburse the said County of Oakland for all reasonable engineering and administrative costs hereafter actually incurred by its Department of Public Works in connection with the acquisition of said system in the event that, for reasons beyond the control of said county, the said system is not completed or the bonds to finance the same are not sold, provided, however, that such costs shall not exceed \$2,000, unless and until the so-called Twelve Towns Relief Drains and Dequindre Interceptor are under contract for construction, or, this city by resolution requests the said department to incur additional costs beyond said \$2,000.

WHEREAS the establishment of said system of sanitary trunk sewers will protect the public health and welfare of the citizens to be served by said system,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Oakland County, Michigan, does hereby approve of the establishment of a system of sanitary trunk sewers for the purpose of collecting and disposing of sanitary sewage from the following described parts of the City of Troy, said sewers to be connected to the Southeastern System, to-wit:

Beginning at the SE corner of Section 36, City of Troy; th N'ly along the E'ly line of the City of Troy to the NE corner of Section 1; th W'ly along the N line of Sections 1, 2, 3 and 4 to a point 1617.6 ft E of the NW corner of Section 4, T2N, R11E; th S'ly to the E-W 1/4 line of said Section 4; th W'ly to the W 1/4 corner of said Section 4; th S'ly to the SW corner of said Section 4; th S'ly along the E line of Section 8, T2N, R11E, 1751.7 ft; th W 2116.1 ft; th S 1101.8 ft to the E-W 1/4 line of said Section 8; th W'ly approx. 450 ft to the center of said Section 8; then S'ly along the N-S 1/4 line to the S 1/4 corner of said Section 8; th W'ly along the N line of Section 17, T2N, R11E, approx. 670 ft; th S'ly to the E-W 1/4 line of said Section 17; th W'ly approx. 2000 ft to the W 1/4 corner of Section 17, T2N, R11E; th S'ly to the SW corner of said Section 17; th W'ly along the N line of Section 19, T2N, R11E, 1755.0 ft; th S'ly to the E-W 1/4 line of said Section 19; th W'ly 883.5 ft to the center of said Section 19; th S'ly to the S 1/4 corner of said Section 19; th S on the N and S 1/4 line of Section 30 approx. 1260 ft to a point; th E approx. 346 ft to a point; th S approx. 1270 ft to the centerline of Derby Road; th E'ly along the centerline of Derby Road to the E 1/4 corner of said Section 30; th S along the W line of Section 29, City of Troy approx. 340 ft to the centerline of Pembroke Road; th E'ly along the centerline of Pembroke Road to the E line of the W 1/2 of the SW 1/4 of said Section 29, th S'ly along the E line of the W 1/2 of the SW 1/4 of said section approx. 2140 ft to the S line of Section 29, City of Troy; th W along the S line of said Section 29 to a point 870 ft E of the NW corner of Section 32, City of Troy; th S 1000 ft to a point 870 ft E of the W line of said Section 32; th E 10 ft; th S 540 ft to a point 880 ft E of the W line of said Section 32; th W 310 ft to a point 570 ft E of the W line of Section 32 and 1540 ft S of the N line of Section 32; th S 675 ft to a point 570 ft E of the W line of said Section 32; th W 160 ft; th S 425 ft; th W 410 ft to the W line of said Section 32; th S to the W 1/4 corner of said Section 32, City of Troy; th E along the E-W 1/4 line of said section to a point 1348.2 ft E of the center of

said Section 32; th N'yly and E'yly along the N line of Parmenter Estates Subdivision to the E line of Section 32; th N'yly along the E line of said Section 32 to the NE corner of Section 32; th E'yly along the N line of Section 33 to the NE corner of said Section 33, City of Troy; th S 920 ft along the W line of Section 34; th E 500 ft; th S parallel to the W section line 1440 ft; th E'yly to a point on the N-S 1/4 line 470 ft N of the center of Section 34, City of Troy; th E'yly to a point on the E line of said Section 495 ft N of the E 1/4 corner; th S along said section line 10 ft; th E'yly 375 ft; th S'yly 485 ft to a point on the E-W 1/4 line of Section 35, City of Troy; th E'yly along the E-W 1/4 line to a point 280 ft W of the W line of Stephenson Highway; th S'yly along a line 280 ft W of and parallel to the W line of Stephenson Highway to the S line of said Section 35; th E'yly along the S line of Sections 35 and 36, City of Troy to the SE corner of Section 36 and the point of beginning.

Also beginning at a point on the N line of Section 30, City of Troy, said point being W'yly 1307.2 ft from the N 1/4 corner of said section; th S'yly 966.4 ft; th E'yly approx. 170 ft; th N approx. 950 ft to a point on the N line of Section 30, said point being 1180 ft W of the N 1/4 corner of said Section 30; th W'yly along the N section line to the point of beginning.

Also beginning at a point 1307.2 ft W'yly and 966.4 ft S'yly of the N 1/4 corner of Section 30, City of Troy; th W'yly 748.4 ft; th S'yly 500.0 ft; th SW'yly 245.3 ft to the E'yly line of the G.T.W.R.R. R/W; th S'yly along said R/W line to the N line of Derby Road; th NE'yly along the N line of Derby Road to a point 900 ft due E of the W line of Section 30; th due N approx. 970 ft to the N line of the S 1/2 of the NW 1/4 of said Section 30; th E'yly along the N line of the S 1/2 of the NW 1/4 of said section 30 approx. 400 ft to the W line of the E 1/2 of the NW 1/4 of said section; th N'yly along the W line of the E 1/2 of the NW 1/4 of said section approx. 375 ft to the point of beginning.

RESOLVED FURTHER that the County Board of Public Works is hereby directed to submit to this Board for approval, plans and specifications for the said system and also a contract with the City of Troy in respect to the construction, operation and financing of said system;

RESOLVED FURTHER that said system of sanitary trunk sewers shall be known as the "Troy Sanitary Sewage Disposal System" and that the district to be served thereby shall be known as the "Troy Sanitary Sewage Disposal District," and that said district shall consist of the hereinabove described parts of the City of Troy;

RESOLVED FURTHER that all resolutions or parts thereof in conflict herewith be and the same are hereby rescinded.

It was moved by Mr. Horton, seconded by Mr. Roy Duncan, that the foregoing resolution be adopted. Upon roll call the vote was as follows:

YEAS: Allerton, Anable, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood, Yockey. (77)

NAYS: None. (0)

ABSENT: Alward, Dickens, Durbin, Hill, Ingraham, Marshall, Mitchell, Quinlan. (8)

Misc. 3823

RE: TROY SANITARY SEWAGE DISPOSAL SYSTEM-APPLICATION FOR PLANNING ADVANCE

Moved by Mr. Horton, supported by Mr. Staman, the adoption of the following resolution:

AUTHORIZING FILING OF APPLICATION WITH THE UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR THE PLANNING OF PUBLIC WORKS UNDER THE TERMS OF PUBLIC LAW 560, 83RD CONGRESS OF THE UNITED STATES, AS AMENDED.

WHEREAS the Board of Public Works (the applicant) after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as the "Troy Sanitary Sewage Disposal System" is desirable and in the public interest and to that end it is necessary that the final working drawings for said facilities be undertaken immediately, and

WHEREAS under the terms of Public Law 560, 83rd Congress, as amended, the United States of America has authorized the making of advances to public bodies to aid in financing the cost of engineering and architectural surveys, designs, plans, working drawings, specifications or other action preliminary to and in preparation for the construction of public works, and

WHEREAS the applicant has examined and duly considered such act and the applicant considers it to be in the public interest and to its benefit to file an application under said act and to authorize other action in connection therewith;

NOW THEREFORE BE IT RESOLVED by this Board of Supervisors, Oakland County, Michigan (the governing body of said applicant) as follows:

1. That the construction of said public works is essential to and is to the best interests of the applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;
2. That R. J. Alexander, Director, Department of Public Works, be hereby authorized to file in behalf of the applicant an application (in form required by the United States and in conformity with said act) for an advance to be made by the United States to the applicant to aid in defraying the cost of plan preparation for the above described public works, which shall consist generally of field surveys, soil test borings and preparing working drawings;
3. That if such advance be made, the applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the plan preparation of such public works;
4. The said R. J. Alexander is hereby authorized to furnish such information and take such action as may be necessary to enable the applicant to qualify for the advance;
5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the applicant in connection with this application;
6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.

Moved by Levinson supported by Dohany that, in case of the incapacitation of the Director of the Department of Public Works, the Deputy Director be appointed in his place, if acceptable to the Federal Government.

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

The resolution, as amended, was adopted by the following vote:

YEAS: Allerton, Anable, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood, Yockey. (77)

NAYS: None. (0)

Misc. Resolution No. 3824

Submitted and recommended by the Board of Public Works

RE: M.S.U.-OAKLAND SEWAGE DISPOSAL SYSTEM - BELLARMINA HILLS

Submitted by Mr. Horton

Mr. Chairman, Ladies and Gentlemen:

At a meeting of the Board of Public Works of Oakland County, held on June 20, 1961, construction plans, specifications, estimates of cost and period of usefulness for the M.S.U.-Oakland Sewage Disposal System-Bellarmino Hills were reviewed and approved by said Board and ordered submitted to the Board of Supervisors.

Pursuant to such resolution, I now submit such construction plans, specifications and estimates of cost and period of usefulness.

Harry W. Horton

Mr. Horton offered the following resolution, copies of which were previously mailed to all members of this Board:

RESOLUTION PROPOSED BY OAKLAND COUNTY BOARD OF PUBLIC WORKS WITH RESPECT TO

M.S.U.-OAKLAND SEWAGE DISPOSAL SYSTEM - BELLARMINA HILLS

WHEREAS the Board of Public Works has submitted to this Board construction plans and specifications for the sewers to be acquired in Bellarmino Hills as part of the M.S.U.-Oakland Sewage Disposal System and estimates of cost and period of usefulness thereof, all of which have been approved by the Board of Public Works, and

WHEREAS this Board, by its resolution Misc. #3538, adopted June 2, 1959, did establish the said M.S.U.-Oakland Sewage Disposal System under Act 185 of the Public Acts of Michigan for 1957, as amended, to serve the parts of the Townships of Pontiac and Avon in the M.S.U.-Oakland Sewage Disposal District in Oakland County, in which district is located Bellarmino Hills, and

WHEREAS this Board, by its resolution Misc. #3674, adopted June 27, 1960, did also establish Oakland County Sewage Disposal System, within the Township of Avon, under said Act 185, to serve all of the individual users of sewage disposal services in said township, and

WHEREAS this county has contracted in connection with its M.S.U.-Oakland Sewage Disposal System not to serve the individual users in the M.S.U.-Oakland Sewage Disposal District but to serve the said townships so that there is a conflict in the terms and provisions of said two resolutions of this Board,

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.

BE IT FURTHER RESOLVED that the said resolution of this Board, Misc. #3674, adopted June 27, 1960, be and it hereby is amended by eliminating from the operation thereof and from the Oakland County Sewage Disposal System, within the Township of Avon, all that part of said township which is located in the territory described in said resolution of this Board, Misc. #3538, adopted June 2, 1959, as being the M.S.U.-Oakland Sewage Disposal District.

Mr. Horton moved the adoption of the foregoing resolution. The motion was supported by Mr. Goodspeed. On roll call, the resolution was adopted by the following vote:

AYES: Allerton, Anable, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, MacDonald, Majer, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood, Yockey. (76)

NAYS: None. (0)

ABSENT: Alward, Dickens, Durbin, Hill, Ingraham, Love, Marshall, Mitchell, Quinlan. (9)

Misc. Resolution No. 3825

Submitted and recommended by the Board of Public Works

RE: M.S.U.-OAKLAND SEWAGE DISPOSAL SYSTEM-BELLARMINE HILLS

Submitted by Mr. Horton

Mr. Chairman, Ladies and Gentlemen:

At a meeting of the Board of Public Works of Oakland County held on June 20, 1961, the said Board approved a form of Agreement to be dated June 20, 1961, between the County of Oakland and the Township of Avon pertaining to the extension of the M.S.U.-Oakland Sewage Disposal System in Bellarmine Hills, and authorized the Chairman and Secretary of the Board to execute said Agreement subject to the approval of this Board of Supervisors.

Pursuant to such action by the Board of Public Works, I now submit the following resolution which was previously mailed to all members of this Board:

RESOLUTION PROPOSED BY OAKLAND COUNTY BOARD OF PUBLIC WORKS WITH RESPECT TO
M.S.U.-OAKLAND SEWAGE DISPOSAL SYSTEM - BELLARMINE HILLS

WHEREAS the Oakland County Board of Public Works, on June 20, 1961, did approve a form of Agreement to be dated June 20, 1961, between the County of Oakland and the Township of Avon pertaining to the extension of the M.S.U.-Oakland Sewage Disposal System in Bellarmine Hills and the financing thereof by special assessments, 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 municipality constitutes the only party needed to contract with the County in connection with the acquisition of said extension by the County as part of the M.S.U.-Oakland Sewage Disposal System, and

WHEREAS the said Agreement has been executed by the said municipality,

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 June 20, 1961, between the County of Oakland and the Township of Avon, which reads as follows:

AGREEMENT

M.S.U.-OAKLAND SEWAGE DISPOSAL SYSTEM-BELLARMINE HILLS

This agreement made this ___ day of _____, 1961, by and between the COUNTY OF OAKLAND, a Michigan county corporation (hereinafter called the "county"), by and through its board of public works, party of the first part, and the TOWNSHIP OF AVON, a Michigan township corporation in the County of Oakland, Michigan (hereinafter called the "township"), party of the second part.

W I T N E S S E T H:

WHEREAS the Oakland County Board of Supervisors by resolution, Misc. No. 3538, adopted June 2, 1959, did approve the establishment of the M.S.U.-Oakland Sewage Disposal System to serve the M.S.U.-Oakland Sewage Disposal District within which district lies part of the area of the Township of Avon and other areas ("M.S.U.-Oakland" is herein abbreviated to "M.S.U.-0"); and

WHEREAS the said county acting thru its Department of Public Works, did acquire the M.S.U.-0 Sewage Disposal System and did defray part of the cost of such acquisition by the issuance of revenue bonds and pledged for the payment of such revenue bonds connection charges to be paid to the county by the Township of Avon and the Township of Pontiac for each unit of property in the M.S.U.-0 Sewage Disposal District connected directly or indirectly to said System, all as provided in the M.S.U.-0 Sewage Disposal System Agreement, dated June 24, 1959, between the county and said Townships, as amended by an amendatory agreement dated October 3, 1960, extending the term of said agreement of June 24, 1959, (said agreements being herein collectively referred to as the "Base Agreement"); and

WHEREAS Act No. 185 of the Michigan Public Acts of 1957, as amended, grants to the board of public works in any county having a Department of Public Works the power to extend any system acquired pursuant thereto; and

WHEREAS the Oakland County Board of Supervisors by resolution, Misc. No. 3674, adopted June 27, 1960, did authorize and direct the Oakland County Board of Public Works to acquire, operate and maintain all sewage disposal systems within the Township of Avon at the request of and upon the consent of its Township Board as expressed in a resolution of said Township Board, adopted May 25, 1960; and

WHEREAS the Township Board of the Township of Avon, adopted on August 24, 1960, the following resolution:

RESOLVED that the Avon Township Board requests that the Oakland County Department of Public Works establish a special assessment district for the purpose of constructing a system of sanitary sewers for Bellarmine Hills Subdivision in the southeast 1/4 of Section 7, Avon Township,

and

WHEREAS the Oakland County Board of Public Works has by its resolution adopted October 18, 1960 declared its intention to proceed with the project designated M.S.U.-0 Sewage Disposal System-Bellarmino Hills and to assess the total cost thereof to the special assessment district designated M.S.U.-0 Sewage Disposal District-Bellarmino Hills Sub-District and described as follows; to-wit:

All lots in Bellarmine Hills Subdivision of part of the W1/2 of the SE1/4 of Section 7, T3N, R11E, Avon Township, Oakland County, Michigan.

Also part of the W1/2 of SE1/4, Section 7, T3N, R11E, Avon Township, Oakland County, Michigan, Beg. at a point distant E 403.58 ft. from the S1/4 corner, thence N 1°02'50" E 402.06 feet, thence S 89°33'10" E 319.11 feet, thence S 0°37'50" W 399.52 feet, thence W 322.05 feet to beginning.

and

WHEREAS no sanitary sewage collecting system now exists within the said sub-district in the Township of Avon; and

WHEREAS the extension of the M.S.U.-0 Sewage Disposal System under the provisions of Act No.185 of the Public Acts of 1957, as amended, for the purpose and as described in said resolution of the Board of Public Works adopted October 18, 1960, is sometimes hereinafter referred to as the "project"; and

WHEREAS plans and specifications and an estimate of cost have been prepared for said project by Frank Naglich, registered professional engineer, and

WHEREAS it is necessary for the county and the township to contract relative to the various matters hereinafter set forth,

THEFORE IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO, as follows:

1. The county, pursuant to the provisions of Act No. 185 of the Public Acts of 1957, as amended (hereinafter sometimes referred to as "Act No. 185"), shall acquire said project in accordance with the plans and specifications prepared by Frank Naglich, registered professional engineer, which plans and specifications are on file with both the township and board of public works and have been identified by the signatures of the supervisor of the township and the director of public works, the location of which sewers are set forth in Exhibit A hereto attached and made a part hereof: Provided, that said plans and specifications and said locations may be altered if approved by the township board and board of public works.

2. The said project is designed for, and shall be used for, the collection and transportation of sanitary sewage only.

3. The county shall finance the cost of the said project to serve said sub-district by the issuance of bonds under Act No. 185, in anticipation of the collection of special assessments levied under said Act No. 185 against the properties in said sub-district especially benefited thereby, said special assessments to be in an aggregate amount equal to the capital cost of said system, payable in ten (10) annual installments and with interest upon unpaid installments, all as provided in said Act No. 185. The amount to be so collected by special assessment shall be based upon an estimated cost of Ninety Seven Thousand (\$97,000.00) Dollars or such amended estimated cost as shall be determined under the provisions of Act No. 185. Any deficiency in or surplus of the aggregate amount of special assessments shall be corrected in the manner provided in said Act No. 185.

4. 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 as provided by Act No. 185 but 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, and
- (g) Any other necessary costs directly connected with the said project and the financing thereof.

5. Said project being an extension of that part of the M.S.U.-0 Sewage Disposal System heretofore constructed and being a part of the ultimate county system to serve the M.S.U.-0 Sewage Disposal District, the provisions of the Base Agreement shall continue in full force and effect and be applicable to this project, and, in particular without limiting the generality of the foregoing, such provisions shall be applicable to this project insofar as connections, connection charges, service to individual users, service charges, maintenance, maintenance charges, operation and limitations on use are concerned.

6. Neither the township or the county shall permit the discharge into said project of any sewage in violation of the Base Agreement.

7. The township consents to the use by the county of the public streets, alleys, lands and rights of way in the township for the purpose of constructing, operating and maintaining the project and of any improvements, enlargements and extensions thereto. The township covenants and warrants that all sanitary sewage originating in said sub-district in the township shall, on and after the completion and commencement of operation of the project for the full term of this agreement, be delivered only to said project for transportation therein and ultimate disposal. Lands, other than highways, owned by or under the jurisdiction of the township or the county within such sub-district shall be liable, to the same extent as privately owned lands, to pay the above described special assessments thereon levied by the county

under Act No. 185, and if sanitary sewage emanates from any such lands the township and the county shall pay the charges for sewage disposal services with respect thereto.

8. On or before the date on which said project has been acquired and is ready for operation the township shall enter into an operating agreement with the said board of public works pursuant to which all of the facilities for collecting sanitary sewage in said township (including without limiting the generality of the foregoing the sewers which have been acquired as part of the M.S.U.-0 Sewage Disposal System pursuant to the Base Agreement and the sewers which will have been acquired in this Bellarmine Hills project) shall be operated by said board of public works on behalf of and as agent for the township to serve the individual users in the township, in which operating agreement the said board of public works shall undertake to charge and collect such connection charges, sewage disposal service charges, permit and inspection fees from users of such facilities and shall undertake to perform such maintenance, inspection and regulation enforcement services as shall be necessary or desirable for this township to fulfill its obligations and to obtain the benefits provided under the Base Agreement and this agreement.

9. This agreement shall become effective upon being approved by the governing body of the township, and by the board of public works and board of supervisors of Oakland County and properly executed by the officers of the township and of the board of public works. This agreement shall terminate when the Base Agreement terminates.

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 AVON

By _____

Supervisor

By _____

Township Clerk

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. Horton moved the adoption of the foregoing resolution. The motion was supported by Mr. Cyril Miller.

On roll call the resolution was adopted by the following vote:

YEAS: Allerton, Anable, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hoard, Hocking, Horton, Huber, Wallace Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, MacDonald, Majer, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Noel, Oldenburg, O'Donoghue, Osgood, Potter, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood. (75)

NAYS: None. (0)

ABSENT: Alward, Dickens, Hill, Wm. Duncan, Ingraham, Love, Marshall, Mitchell, Quinlan, Yockey.

(10)

Misc. Resolution No. 3826

Submitted and recommended by the Board of Public Works

RE: M.S.U.-OAKLAND SEWAGE DISPOSAL SYSTEM-BELLARMINE HILLS

Submitted by Mr. Horton

Mr. Chairman, Ladies and Gentlemen:

At a meeting of the Board of Public Works of Oakland County held on June 20, 1961, at which time this Bond Resolution for the M.S.U.-Oakland Sewage Disposal System-Bellarmine Hills was approved and recommended its adoption by the Board of Supervisors.

Pursuant to such resolution, and recommendation from the Board of Public Works, I now submit the following resolution which was previously mailed to all members of this Board:

BOND RESOLUTION

WHEREAS the Special Assessment Roll for M.S.U.-Oakland Sewage Disposal System-Bellarmine Hills was confirmed by the Oakland County Board of Public Works on June 20, 1961, in the aggregate amount of \$97,000 and the assessments in said special assessment roll against lands in the Bellarmine Hills Sub-District of the M.S.U.-Oakland Sewage Disposal District have been divided into ten (10) annual installments, the aggregate amount of each installment being \$9,700, all of which installments are unpaid as of said date.

WHEREAS the aggregate amount unpaid on special assessments in said roll, against lands in the sub-district, exceeds the amount of bonds hereinafter authorized to be issued against such roll; and

WHEREAS the Oakland 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 the County of Oakland be issued in the aggregate principal sum of Ninety Four Thousand Dollars (\$94,000) in anticipation of the collection of an equal amount of special assessments against lands in the special assessment sub-district, as assessed on said Special Assessment Roll

for M.S.U.-Oakland Sewage Disposal System-Bellarmino Hills, for the purpose of defraying the cost of extending said M.S.U.-Oakland Sewage Disposal System by construction of sewers in Bellarmino Hills, including capitalized interest on said bonds for the period of nine (9) months. The said bonds shall be known as "Oakland County Special Assessment Bonds-M.S.U.-Oakland Sewage Disposal System-Bellarmino Hills" and shall mature on the first day of April in each year as follows: \$9,000.00 in the years 1962 thru 1967 and \$10,000.00 in the years 1968 thru 1971

2. That the said bonds shall be dated as of July 1, 1961; shall be numbered consecutively in the direct order of their maturities from 1 thru 94; 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 April 1, 1962 and thereafter semi-annually on the first days of April and October of each year. The bonds maturing in the years 1963 thru 1971 shall be subject to redemption at the option of the county, in direct numerical order, at par plus accrued interest, on any one or more interest payment dates, on and after April 1, 1962. In the event any bonds are so called for redemption, notice thereof shall be given to the holders of said bonds 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 redemption date specified in such notice, provided funds are on hand with the paying agent to redeem the same. Said bonds shall have proper interest coupons attached thereto evidencing interest to date of maturity.

3. That both 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 in the State of Michigan as shall be designated by the original purchaser of the bonds. Such purchaser shall have the right to name a co-paying agent.

4. That the principal of and interest on the said bonds shall be payable solely out of the collections from the said special assessments in anticipation of which they are issued.

5. That the Chairman of the Board of Supervisors and the County Clerk, of the County of Oakland be and they are hereby authorized and directed to execute said bonds for and on behalf of said county, and the County Clerk is hereby authorized and directed to affix the seal of the county thereto; that the said Chairman and County Clerk be and they are hereby authorized and directed 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 County Treasurer of the County of Oakland, who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser thereof upon receipt of the purchase price therefor.

6. That the estimated period of usefulness of the improvements for which such bonds are being issued is hereby determined to be forty (40) years and upwards and the estimated construction period thereof is hereby determined to be six (6) months.

7. That the Board of Public Works is hereby authorized to sell said bonds in accordance with the laws of this state and subject to permission being granted to issue and sell the same by the Municipal Finance Commission of the State of Michigan, and the Director of the Department of Public Works is hereby authorized and directed to make application to said commission for permission to issue and sell said bonds as provided by the terms of this resolution. The said Board of Public Works shall in no event offer for sale more bonds, in principal amount, than the principal amount of the aggregate unpaid assessments on said special assessment roll determined by said Board of Public Works as of a date prior to advertising the sale of said bonds, and said Board of Public Works is hereby authorized and directed when making such determination to make appropriate adjustments and changes in the maturity schedule and numbering of said bonds from that hereinabove set forth.

8. That all collections (including principal, interest and penalties) on the said special assessment roll shall be placed in a fund to be known as the Bellarmino Hills County Special Assessment Roll Fund; provided that to the extent the principal amount of the assessments in said roll (\$97,000) exceeds the amount of the bond principal, the amount of such excess shall be deposited in the fund for the construction of said sewers in Bellarmino Hills.

9. That said special assessment bonds shall be in substantially the following form, to-wit:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND

Number

\$1,000

OAKLAND COUNTY SPECIAL ASSESSMENT BOND-M.S.U.-OAKLAND SEWAGE DISPOSAL SYSTEM-BELLARMINO HILLS

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, from funds as hereinafter provided, the sum of

ONE THOUSAND DOLLARS

on the first day of _____, A.D. 19____, together with interest thereon at the rate of _____ (_____) per centum per annum from the date hereof until paid, said interest being payable on _____, 196____, and thereafter semi-annually on the first days of _____ and _____ in each year. Both principal and interest hereof are payable in lawful money of the United States of America, at the _____, in the City of _____, Michigan, upon presentation and surrender of this bond and 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 from 1 to _____, both inclusive, aggregating the principal sum of _____ Dollars (\$ _____), issued in anticipation of the collection of an equal amount of special assessments against lands as assessed on County Assessment Roll No. _____ made to defray the cost of acquiring sewers in Bellarmino Hills in the M.S.U.-Oakland Sewage Disposal System. The principal of and interest on the said bonds are payable solely from the said collections. This bond is issued under and pursuant to and in full conformity with the constitution and statutes of the State of Michigan and especially Act 185 of the Public Acts of 1957, as amended.

Said County reserves the right to redeem prior to maturity, the bonds of said series maturing on and after _____, 19____, in direct numerical order, at par plus accrued interest, on any one or more interest payment dates on and after _____, 19____. In event any of such bonds are so called for redemption, notice thereof shall be published 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, and they shall not bear interest after the date fixed for redemption, provided funds to redeem the same are on hand with the paying agent.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this series of bonds, existed, have happened and have been performed in due time, form and manner, as required by the constitution and statutes of the State of Michigan, and that the amount of this bond, together with all other indebtedness of said county, does not exceed any constitutional, statutory or charter 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 _____, A.D.1961.

COUNTY OF OAKLAND

By _____
Chairman-Board of Supervisors

By _____
County Clerk

(SEAL)

(COUPON)

Number _____ \$ _____
On the first day of _____, 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 _____, Michigan, same being the interest due on that day on its Oakland County Special Assessment Bond-M.S.U.-Oakland Sewage Disposal System-Bellarmino Hills, dated _____, 196____, Number _____. This coupon is payable solely from special assessments as set forth in the bond to which it pertains.

(Facsimile)

County Clerk

(Facsimile)

Chairman-Board of Supervisors

10. That all resolutions and parts of resolutions insofar as the same may be in conflict herewith, be and the same are hereby rescinded.

Mr. Horton moved the adoption of the foregoing resolution. The motion was supported by Mr. Voll.

On roll call the resolution was adopted by the following vote:

YEAS: Allerton, Anable, Archambault, Bloe, Bonner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodpseed, Hall, Hamlin, Heacock, Hermoyian, Hoard, Hocking, Horton, Huber, Wallace Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood. (75)

NAYS: None. (0)

ABSENT: Alward, Brickner, Dickens, Hill, Wm. Hudson, Ingraham, Marshall, Mitchell, Quinlan, Yockey. (10)

Miscellaneous Resolution No. 3827

Recommended by the Board of Public Works

RE: FARMINGTON SEWAGE DISPOSAL SYSTEM-MORRIS LAKE ARM

Mr. Horton presented the plans, specifications, estimates and Agreement mentioned in the following resolution, a copy of which Agreement has been sent to each member of the Board of Supervisors.

The following resolution was offered by Mr. Horton:

WHEREAS the Oakland County Board of Public Works has approved and adopted, and submitted to this Board of Supervisors for its approval, plans and specifications for the extension of the Farmington Sewage Disposal System known as the Morris Lake Arm, together with estimates of \$230,000 as the cost and 40 years and upwards as the period of usefulness thereof, all prepared by Neree D. Alix, registered professional engineer; and

WHEREAS the said Board of Public Works has also approved and submitted to this Board of Supervisors for its approval, an Agreement dated as of June 20, 1961, between the County of Oakland and the Township of West Bloomfield, relative to the construction and financing of said Morris Lake Arm; and

WHEREAS the Township of West Bloomfield is the only party needed to contract with the County in connection with the acquisition of the said Morris Lake Arm as an extension of the Farmington Sewage Disposal System; and

WHEREAS the said Agreement has been approved by the Township Board of said township and, on its authorization and at its direction, has been executed by the Township;

THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF OAKLAND COUNTY, MICHIGAN, as follows:

1. That said plans and specifications and said estimates be and the same are hereby approved; that the County Clerk shall endorse thereon the fact of such approval; and that the same be returned to the Board of Public Works.

2. That the said Agreement dated as of June 20, 1961, between the County of Oakland and the Township of West Bloomfield, be and the same hereby is approved, and that the Chairman and the Secretary of the said Board of Public Works be and they are hereby authorized and directed to execute and deliver said Agreement on behalf of the County of Oakland, in as many original copies as they may deem advisable, the said Agreement reading as follows:

AGREEMENT

FARMINGTON SEWAGE DISPOSAL SYSTEM-MORRIS LAKE ARM

This agreement made this 20th day of June, 1961, by and between the COUNTY OF OAKLAND, a Michigan county corporation (hereinafter called the "county"), by and through its Board of Public Works, party of the first part, and the TOWNSHIP OF WEST BLOOMFIELD, a Michigan township corporation in the County of Oakland, Michigan (hereinafter called the "township"), party of the second part.

W I T N E S S E T H :

WHEREAS the Oakland County Board of Supervisors by resolution, Misc. No. 3270, adopted August 12, 1957, as amended by resolution, Misc. No. 3339, adopted January 24, 1958, did approve the establishment of the Farmington Sewage Disposal System (herein called the "System") to serve the Farmington Sewage Disposal District (herein called the "District") within which District lies all of the area of the Township of West Bloomfield and other areas, and

WHEREAS pursuant to the Farmington Sewage Disposal System Agreement, dated November 1, 1957, as amended by amendatory agreements dated December 22, 1958 and February 9, 1959, all between the County of Oakland and the Cities of Southfield and Keego Harbor and the Townships of West Bloomfield and Farmington, municipal corporations in said County of Oakland, the said county acting through its Department of Public Works, did acquire the original Farmington Sewage Disposal System and did finance such acquisition by the issuance of bonds in anticipation of payments to be made by said municipal corporations to the county in accordance with the provisions of said agreement, as amended (herein referred to as the "Base Agreement"); and

WHEREAS Act No. 185 of the Michigan Public Acts of 1957, as amended, (herein referred to as "Act No. 185") grants to the Board of Public Works in any county having a Department of Public Works the power to extend any system acquired pursuant thereto, and

WHEREAS it is necessary to extend said System in said Township of West Bloomfield under the provisions of said Act No. 185 by the construction of certain sewers and related facilities (hereinafter sometimes referred to as "Morris Lake Arm" or as the "project") generally described and located as follows:

A sewer 15 inches in diameter commencing at a point on Orchard Lake Road approximately 2,120 feet north of Walnut Lake Road and extending from said point of beginning at a 60° angle northwesterly from Orchard Lake Road for a distance of approximately 1,400 feet and thence a 12-inch sewer extending in a westerly direction south of Morris Lake for a distance of approximately 6,960 feet, thence alternate sewer arms, one a 10-inch sewer extending in a southerly direction approximately 3,200 feet, and the other a 10-inch sewer extending in a northwesterly direction for approximately 2,300 feet;

the location and route of which are more particularly shown on the map designated as Exhibit A, for the purpose of collecting and disposing of sewage originating within that part of said township described in Exhibit B, which exhibits are hereunto annexed and hereby made a part hereof, and to finance said Morris Lake Arm by the issuance of the bonds of the county in anticipation of the collection of amounts to become due to the county from the township as hereinafter provided; and

WHEREAS the Oakland County Department of Public Works (hereinafter sometimes referred to as the "DPW") has obtained plans and specifications for the construction of said Morris Lake Arm, and an estimate of the cost thereof in the total amount of \$230,000, prepared by Neree D. Alix, registered professional engineer, and has furnished the same to the township, and

WHEREAS the necessary proceedings are being taken by said Township of West Bloomfield for the assessment of the said estimated cost to a special assessment district consisting of those lots and parcels of land described in Exhibit B hereunto annexed in accordance with benefits to be derived from said Morris Lake Arm, said assessments to be made payable in ten (10) approximately equal annual installments due successively on August 1 in each of the years 1961 through 1970 together with interest on unpaid installments at the rate of 6% per annum from August 1, 1961, and the said township proposes to utilize said assessments as collected as the primary source from which to meet its payments to the county as herein agreed to be made; and

WHEREAS no other municipality in the District will be affected by the construction of said Morris Lake Arm at this time, and

WHEREAS in order to acquire said Morris Lake Arm, it is necessary that the county and the said township, parties hereto, enter into this agreement;

THEREFORE IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO, as follows:

1. The plans and specifications for said Morris Lake Arm, and the estimate of the cost thereof in the total amount of \$230,000, as prepared by Neree D. Alix, registered professional engineer, are hereby approved and adopted in form as now on file with both the township and the DPW and identified by the signatures of the Supervisor of the township and the Director of the DPW. The said Morris Lake Arm shall consist of sewers as above described and located as shown on the attached Exhibit A and shall be designed and used solely for collecting and disposing of sanitary sewage originating in that part of said township which is described in the attached Exhibit B. The said plans and specifications and estimate of cost shall be submitted to the Board of Supervisors of said county, together with a resolution

approved by the Board of Public Works of said county providing for the issuance of bonds by the county as hereinafter provided, and if such resolution be approved by said Board of Supervisors, then the DPW shall proceed to issue said bonds and to acquire said Morris Lake Arm. The said project may be divided into sections by the DPW for purposes of construction and the letting of construction contracts. The said plans and specifications and the said locations of the sewers may be altered if approved by the Township Board of said township and by the Board of Public Works.

2. Said Morris Lake Arm being an extension of that part of the Farmington Sewage Disposal System heretofore constructed and being a part of the ultimate county system to serve the Farmington Sewage Disposal District, the provisions of the Base Agreement shall continue in full force and effect and be applicable to this Morris Lake Arm, and, in particular without limiting the generality of the foregoing, such provisions shall be applicable to this Morris Lake Arm insofar as connections, connection charges, service to individual users, service charges, maintenance, maintenance charges, operation and limitations on use are concerned. Neither the township nor the county shall permit the discharge of sewage into said Morris Lake Arm in violation of said Base Agreement.

3. The township consents to the use by the county of the public streets, alleys, lands and rights of way in the township for the purpose of constructing, operating and maintaining the Morris Lake Arm and of any improvements, enlargements and extensions thereto. The township reaffirms its covenant and warrant that all sanitary sewage originating in said township shall be delivered only to the System, including extensions thereto, for transportation therein and ultimate disposal. Lands (other than highways) owned by or under the jurisdiction of the township or the county within the township shall be liable, to the same extent as privately owned lands, if sanitary sewage emanates therefrom, to pay the charges for sewage disposal services with respect thereto.

4. The township shall pay to the county the capital cost of said Morris Lake Arm. Such capital cost shall be deemed to be the estimated cost of \$230,000 until the actual cost has been determined. If the actual cost shall be less than the estimated cost, then the surplus from the sale of bonds therefor shall be used to redeem bonds by call prior to maturity or to purchase bonds on the open market, and in such event the bonds so retired shall be cancelled and the ultimate liability of the township shall be reduced by the principal amount of the bonds so retired and cancelled and such amount shall be credited upon the installments payable by the township, as hereinafter provided, in inverse order of the maturity of such installments. If the actual cost exceeds the estimated cost, then the remaining installments payable by the township shall be increased proportionately, so as to provide full recovery of the actual cost by the county. The term "capital cost" as used above shall include:

- (a) The cost of any lands or rights therein, which are necessary for the project.
- (b) The cost of physical structures and equipment.
- (c) Architectural, engineering and legal fees.
- (d) Capitalized interest on bonds for not more than 1-1/2 years.
- (e) Administrative costs in connection with the project.
- (f) Any other necessary costs directly connected with the said project or the bonds to finance the same.

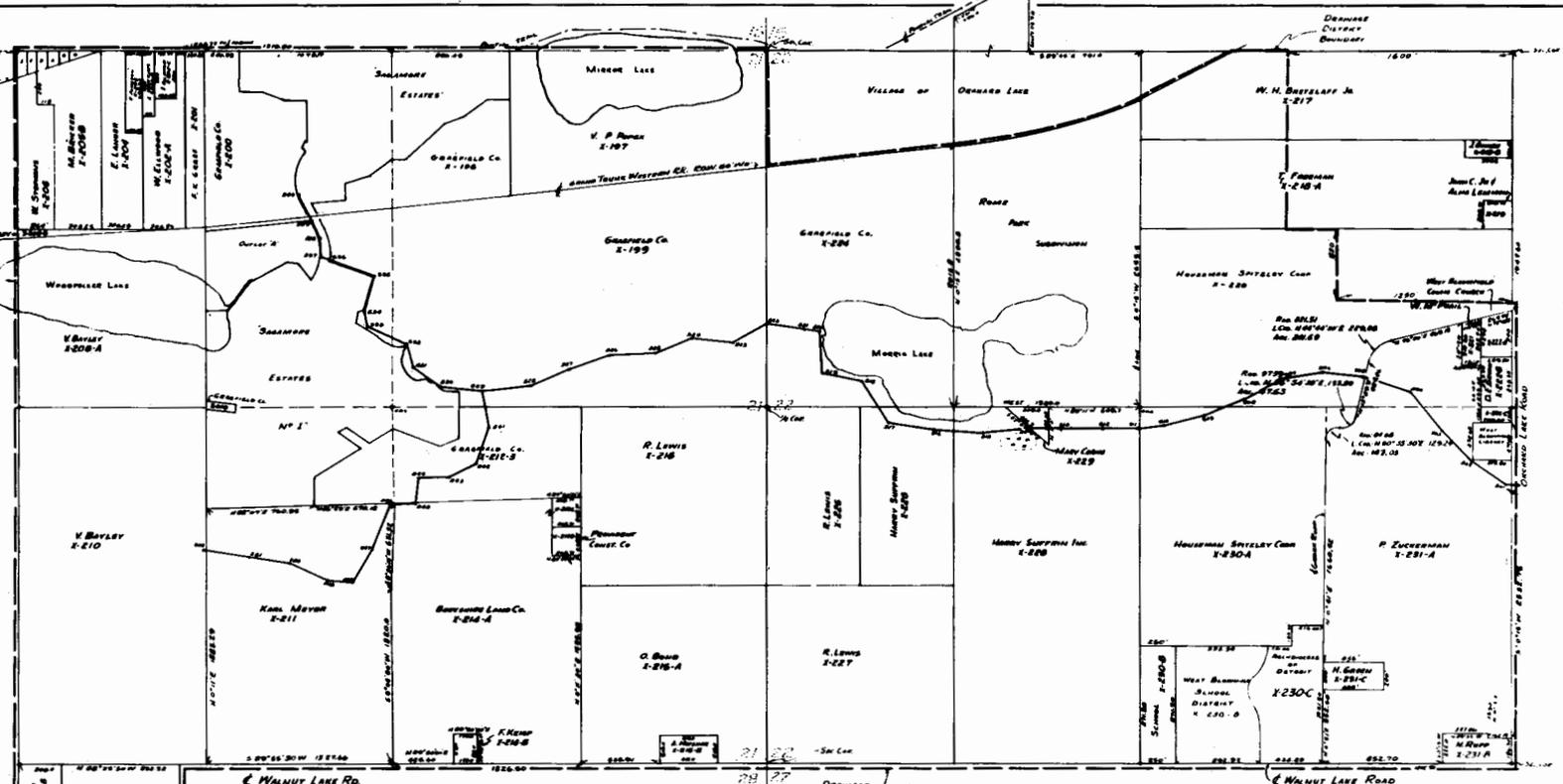
5. The township shall make payment for said project to the county, subject to the provisions of paragraph 4 above, in eleven (11) annual installments due on April 1 of each year as follows: \$20,000 in each of the years 1962 and 1963, \$25,000 in the year 1964, \$20,000 in each of the years 1965 and 1966, \$25,000 in the year 1967, and \$20,000 in each of the years 1968 through 1972, together with interest on the balance from time to time remaining unpaid at the rate of 6% per annum from August 1, 1961, such interest being due and payable on each installment due date after the first. If any installment or interest is not paid when 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 its due date. The township may pay all or any part of any installment in advance of its due date together with accrued interest thereon to the date of payment. In the event that the interest payable by the township from time to time is not sufficient to enable the county to meet its current obligations for interest on the bonds to be issued to finance said project and for paying agent's fees and other expenses related to said bonds, then the township, upon demand, shall also pay to the county the amount of such deficit.

6. The township does hereby pledge its full faith and credit for the prompt payment of the aforesaid obligations and shall each year levy a tax (which shall not be within any statutory or charter limitation but shall be subject to constitutional tax limitations and any lawful increase thereof) in an amount which, taking into account 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) 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 any manner provided in said paragraph (2), Section 12 of Act No. 185, as now existing or hereafter amended. The township agrees that it will, at the time of making each annual tax levy, set aside from other funds an amount equal to such principal installment and interest falling due before the next year's tax collection and that it will from time to time raise sufficient funds therefor by one or more of the methods set forth in said paragraph (2), Section 12 of Act No. 185.

7. The township, in furtherance of its agreement set forth in paragraph 6 above, hereby covenants and agrees that it will take all necessary proceedings, including confirmation of the special assessment roll, for the assessment of the cost of said project to the lots and parcels of land described in Exhibit B annexed hereto; that said assessments will be made payable in ten (10) annual installments, with interest on unpaid installments, as hereinbefore mentioned; that all collections therefrom are hereby pledged for the fulfillment of the township's contractual obligations to the county as hereinbefore assumed; and that such collections will be set aside and deposited in a separate bank account and will be used for no other purpose so long as said contractual obligations remain unsatisfied.

EXHIBIT 'A'

- 1. M. Campbell 1-207-C
- 2. M. Miller 1-207
- 3. M. Stevens 1-207-A
- 4. M. J. Perrison 1-207-B
- 5. M. J. Perrison 1-207-C
- 6. M. Perrison 1-208-A



GENERAL NOTES

1. All construction shall be done in accordance with current standards and specifications of West Bloomfield Twp and the Oakland Co. D.R.M.
2. Sanitary Sewer shall have bedding consisting of 2" of compacted sand, selected extra material or sand base. It shall be placed to a depth of about top of pipe, properly tamped. (See Detail 317.9)
3. All City Manholes and Manholes in Right of Way located during construction shall be replaced at proper locations.
4. All elevations shown are as measured in field or as indicated by Utility Co. Dimensions shown are approximate. Contractor shall check with local Utility Co. for exact location of all underground & surface utilities and shall make provision for their protection.
5. Contractor shall be responsible to remove and reconstruct in like condition all existing pavements, driveway approaches, sidewalks, curbs, etc., which are damaged during construction.
6. Installation into this Sewer shall not exceed 300 gallons per inch diameter per mile of pipe per 24 hours.
7. Downspouts, Parking Drains, Weep Tiles, or any other conduct that carries storm or ground water shall not be allowed to discharge into this Sewer.
8. Top of Manhole Elevations shall be set by Engineer in field.

FIELD MARKS
 NERE D. ALIN, Eng. Civil Engineer
 20725 Greenfield Ave.
 Southfield, Michigan

Job No. 850-A	Approved By MORRIS LAKE ARM WEST BLOOMFIELD TWP.
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8. The county shall, upon adoption of a bond resolution by its Board of Supervisors, issue its negotiable bonds with annual principal maturities in the same amounts as the annual installments payable by the township, to defray the cost of said project. The said bonds shall not pledge the full faith and credit of the county but shall be payable solely from the amounts to be paid to the county by the township pursuant to this agreement. Said bonds shall be issued under the provisions of said Act No. 185 and the applicable general statutes of the state where not in conflict with said act.

9. This agreement shall become effective upon being approved by the Township Board of the township, and by the Board of Public Works and Board of Supervisors of Oakland County and properly executed by the officers of the township and of the Board of Public Works. This agreement shall terminate when the Base Agreement terminates.

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 WEST BLOOMFIELD
By _____
Supervisor
By _____
Township Clerk

EXHIBIT "B"

Acreage parcel consisting of 39.13 acres and described as that part of the Northeast 1/4 lying North of the Michigan Airline Railroad right of way, and excepting the West 825.90 feet thereof of Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 11 acres and described as the West 825.90 feet of that part of the Northeast 1/4 lying North of the Michigan Airline Railroad right of way and South of "Sagamore Estates"; also that part of the Northwest 1/4 lying Southeasterly of said "Sagamore Estates"; and North of the Michigan Airline Railroad right of way, Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 107.50 acres and described as that part of the Northeast 1/4 lying South of the Michigan Airline Railroad right of way and excepting that part thereof platted into "Sagamore Estates No. 1", and also that part of the Northwest 1/4 lying South of Michigan Airline Railroad right of way and East of "Sagamore Estates No. 1", Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 17 acres and described as that part of the East 1/2 of the Northwest 1/4 lying North of the Michigan Airline Railroad right of way and West of "Sagamore Estates", Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 4.25 acres and described as the East 140.25 feet of the Northwest 1/4 of the Northwest 1/4 of Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 8 acres and described as the West 305.25 feet of the East 445.5 feet of the Northwest 1/4 of the Northwest 1/4 and excepting the West 90 feet of the North 484 feet thereof and also excepting parcel described as beginning at a point distant West 1,520.77 feet from the North 1/4 section corner; thence South 0 degrees 37 minutes West 350 feet; thence West 154.05 feet; thence North 0 degrees 23 minutes East 350 feet; thence East 155.25 feet to the beginning, Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 1 acre and described as the North 484 feet of the West 90 feet of the East 445.5 feet of the Northwest 1/4 of the Northwest 1/4, Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 1.24 acres and described as part of the Northwest 1/4 beginning at a point distant West 1,520.77 feet from the North 1/4 section corner thence South 0 degrees 37 minutes West 350 feet; thence West 154.05 feet; thence North 0 degrees 23 minutes east 350 feet; thence East 155.25 feet to the beginning, Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 2.25 acres and described as the North 698.82 feet of the West 140.25 feet of the East 585.75 feet of the Northwest 1/4 of the Northwest 1/4, Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 7 acres and described as the West 305.25 feet of the East 750.75 feet of the Northwest 1/4 of the Northwest 1/4 and excepting the North 698.82 feet of the West 140.25 feet of the East 585.75 feet of the Northwest 1/4, Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 0.21 acres and described as part of the Northwest 1/4 beginning at a point distant North 89 degrees 26 minutes 20 seconds East 433.39 feet from the Northwest section corner; thence North 89 degrees 26 minutes 20 seconds East 148.36 feet; thence South 0 degrees 38 minutes 30 seconds West 36.55 feet; thence South 71 degrees 21 minutes 10 seconds West 156.43 feet; thence North 0 degrees 11 minutes 20 seconds East 85.09 feet to the beginning, section 21, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 0.23 acres and described as part of the Northwest 1/4 beginning at a point distant North 89 degrees 26 minutes 20 seconds East 333.39 feet from the Northwest section corner; thence North 89 degrees 26 minutes 20 seconds East 100 feet; thence South 0 degrees 11 minutes 20 seconds West 85.09 feet; thence South 71 degrees 21 minutes 10 seconds West 105.66 feet; thence North 0 degrees 11 minutes 20 seconds East 117.89 feet to the beginning, Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreege parcel consisting of 9.34 acres and described as part of the Northwest 1/4 beginning at a point distant East 264 feet and South 1 degree 30 minutes West 140.66 feet from the Northwest section corner; thence South 73 degrees 50 minutes West 119.10 feet; thence South 1 degree 30 minutes West 240 feet; thence East 115 feet thence South to South line of Northwest 1/4 of Northwest 1/4; thence East 305.25 feet; thence North to section line; thence West and Southwesterly along center of road to the beginning, Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreege parcel consisting of 6.58 acres and described as that part of the West 264 feet of the Northwest 1/4 of the Northwest 1/4 lying south of the center line of Walled Lake Road, excepting that part beginning at a point distant East 264.00 feet; thence S 1 degree 30 minutes West 140.66 feet from Northwest section corner; thence South 1 degree 30 minutes West 285.30 feet; thence West 115 feet; thence North 1 degree 30 minutes East 240 feet; thence North 73 degrees 50 minutes East 119.10 feet to the beginning, Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreege parcel consisting of 0.41 acres and described as part of the Northwest 1/4 beginning at a point distant North 89 degrees 26 minutes 20 seconds East 120 feet from the Northwest section corner; thence North 89 degrees 26 minutes 20 seconds East 107.07 feet; thence South 0 degrees 11 minutes 20 seconds West 151.65 feet; thence along center of road, South 72 degrees 58 minutes 30 seconds West 80.30 feet and South 74 degrees 34 minutes 10 seconds West 31.63 feet; thence North 0 degrees 38 minutes 30 seconds East 182.57 feet to the beginning, Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreege parcel consisting of 0.32 acres and described as that part of the Northwest 1/4 beginning at a point distant North 89 degrees 26 minutes 20 seconds East 227.02 feet from the Northwest section corner; thence North 89 degrees 26 minutes 20 seconds East 106.37 feet; thence South 0 degrees 11 minutes 20 seconds East 117.89 feet; thence along the center of the road South 71 degrees 21 minutes 10 seconds West 61.25 feet; thence South 72 degrees 58 minutes 30 seconds West 51.92 feet; thence North 0 degrees 38 minutes 30 seconds East 151.65 feet to the beginning, Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreege parcel consisting of 0.26 acres and described as part of the Northwest 1/4 beginning at a point distant North 89 degrees 26 minutes 20 seconds East 60 feet from the Northwest section corner; thence North 89 degrees 26 minutes 20 seconds East 60 feet; thence South 0 degrees 38 minutes 30 seconds West 182.57 feet; thence South 74 degrees 34 minutes 10 seconds West 62.47 feet along the center of the road; thence North 0 degrees 38 minutes 30 seconds East 198.59 feet to the beginning, Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreege parcel consisting of 0.28 acres and described as part of the Northwest 1/4 beginning at the Northwest section corner; thence North 89 degrees 26 minutes 20 seconds East 60 feet; thence south 0 degrees 38 minutes 30 seconds West 198.59 feet; thence South 74 degrees 34 minutes 10 seconds West 62.47 feet along the center of the road; thence North 0 degrees 38 minutes 30 seconds East 214.61 feet to the beginning, Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreege parcel consisting of 37 acres and described as that part of the Southwest 1/4 of the Northwest 1/4 lying South of the Michigan Airline Railroad right of way Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreege parcel consisting of 1.40 acres and described as that part of the Southwest 1/4 of the Northwest 1/4 lying North of the Michigan Airline Railroad right of way, Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreege parcel consisting of 0.29 acres and described as part of the Southeast 1/4 of the Northwest 1/4 beginning at the Northwest corner lot 31 of "Sagamore Estates No. 1"; thence South 89 degrees 01 minutes East 207.32 feet; thence North 6 degrees 40 minutes East 60.20 feet; thence North 83 degrees 01 minutes West 214.45 feet to the Southwest corner lot 30; thence South 0 degrees 06 minutes East to the beginning, Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreege parcel consisting of 80 acres and described as the West 1/2 of the Southwest 1/4, Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreege parcel consisting of 58.09 acres and described as part of the Southwest 1/4 beginning at the South 1/4 section corner; thence S 89 degrees 55 minutes 30 seconds West 1,327.66 feet; thence North 0 degrees 11 minutes East 1,883.29 feet; thence North 88 degrees 07 minutes East 760.95 feet; thence North 86 degrees 29 minutes East 570.18 feet; thence South 0 degrees 36 minutes 10 seconds West 631.32 feet; thence South 0 degrees 04 minutes 50 seconds West 1,320 feet to the beginning, Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreege parcel consisting of 24 acres and described as the North 1/2 of the Northeast 1/4 of the Southwest 1/4, excepting that part platted into "Sagamore Estates No. 1", also part of the North 1/2 of the Northwest 1/4 of the Southeast 1/4 lying southerly and easterly of "Sagamore Estates No. 1", Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreege parcel consisting of 57.14 acres and described as the West 1/2 of the Southeast 1/4, excepting the North 20 acres, also excepting parcel described as beginning at a point distant North 89 degrees 50 minutes 30 seconds East 424.60 feet from the South 1/4 corner; thence North 89 degrees 50 minutes 30 seconds East 170 feet; thence North 0 degrees 02 minutes 56 seconds East 220 feet; thence South 89 degrees 50 minutes 30 seconds West 170 feet; thence South 0 degrees 02 minutes 56 seconds West 220 feet to the beginning; and also excepting parcel described as beginning at a point distant North 89 degrees 50 minutes 30 seconds East 1,326.50 feet and North 0 degrees 11 minutes 30 seconds East 1,583.98 feet from the South 1/4 corner; thence South 89 degrees 50 minutes 30 seconds West 208.71 feet; thence North 0 degrees 11 minutes 30 seconds East 417.42 feet; thence North 89 degrees 50 minutes 30 seconds East 208.71 feet; thence South 0 degrees 11 minutes 30 seconds West 417.42 feet to the beginning, Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreege parcel consisting of 0.86 acres and described as part of the Southeast 1/4 beginning at a point distant North 89 degrees 50 minutes 30 seconds East 424.60 feet from the South 1/4 corner; thence North 89 degrees 50 minutes 30 seconds East 170 feet; thence North 0 degrees 02 minutes 56 seconds East 220 feet; thence South 89 degrees 50 minutes 30 seconds West 170 feet; thence South 0 degrees 02

minutes 56 seconds West 220 feet to the beginning, Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 1 acre and described as part of the Southeast 1/4 beginning at a point distant North 89 degrees 50 minutes 30 seconds East 1,326.50 feet and North 0 degrees 11 minutes 30 seconds East 1,792.69 feet from the South 1/4 corner; thence South 89 degrees 50 minutes 30 seconds West 208.71 feet; thence North 0 degrees 11 minutes 30 seconds East 208.71 feet; thence North 89 degrees 50 minutes 30 seconds East 208.71 feet; thence South 0 degrees 11 minutes 30 seconds West 208.71 feet to the beginning, Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 1 acre and described as part of the West 1/2 of the Southeast 1/4 beginning at a point distant North 89 degrees 50 minutes 30 seconds East 1,326.50 feet; thence North 0 degrees 11 minutes 30 seconds East 1,583.98 feet from the South 1/4 corner; thence South 89 degrees 50 minutes 30 seconds West 208.71 feet; thence North 0 degrees 11 minutes 30 seconds East 208.71 feet; thence North 89 degrees 50 minutes 30 seconds East 208.71 feet; thence South 0 degrees 11 minutes 30 seconds West 208.71 feet to the beginning, Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 38.02 acres and described as the Southeast 1/4 of the Southeast 1/4 excepting parcel described as beginning at a point distant East 1,882.41 feet from the South 1/4 corner; thence North 210 feet; thence East 411 feet; thence South 210 feet; thence West 411 feet to the beginning, Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 1.98 acres and described as part of the Southeast 1/4 of the Southeast 1/4 beginning at a point distant East 1,882.41 feet from the South 1/4 corner; thence North 210 feet; thence East 411 feet; thence South 210 feet; thence West 411 feet to the beginning, Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 13.15 acres and described as that part of the North 1/2 of the North 1/2 of the Northeast 1/4 lying south of the Michigan Airline Railroad right of way, and excepting the east 1,600 feet thereof, Section 22, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 15.37 acres and described as the South 1/2 of the North 1/2 of the Northeast 1/4, excepting the East 1,600 feet thereof, Section 22, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 51.16 acres and described as that part of the South 1/2 of the Northeast 1/4 lying northwest of the highway, and excepting the North 530 feet of the East 1,250 feet thereof, Section 22, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 0.996 acres and described as part of the South 1/2 of the Northeast 1/4 beginning at a point South 1,947.6 feet and South 75 degrees 45 minutes West 267.74 feet from the Northeast corner of Section 22; thence South 343.70 feet; thence West 132 feet; thence North 310.20 feet; thence North 75 degrees 45 minutes East 136.20 feet to the beginning, Section 22, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 1.83 acres and described as part of the Northeast 1/4 beginning at a point distant South 1,947.60 feet from the Northeast section corner; thence South 340 feet; thence West 259.50 feet; thence North 274 feet; thence North 75 degrees 45 minutes East along the center of the road 267.74 feet to the beginning, Section 22, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 1.80 acres and described as the East 259.5 feet of that part of the South 1/2 of the Northeast 1/4 lying south of the highway, excepting parcel described as beginning at a point distant South 1,947.60 feet from the Northeast section corner; thence South 340 feet; thence West 259.50 feet; thence North 274 feet; thence North 75 degrees 45 minutes East 267.74 feet to the beginning, Section 22, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of .79 acres and described as the East 259.50 feet of the North 132 feet of the East 1/2 of the Southeast 1/4, Section 22, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 53 acres and described as that part of the West 1/2 of the Northwest 1/4 lying South of the Michigan Airline Railroad right of way, Section 22, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 20 acres and described as the East 1/2 of the Northwest 1/4 of the Southwest 1/4, Section 22, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 20 acres and described as the West 1/2 of the Northwest 1/4 of the Southwest 1/4, Section 22, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 40 acres and described as the Southwest 1/4 of the Southwest 1/4, Section 22, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 79 acres and described as the East 1/2 of the Southwest 1/4, excepting parcel described as part of the Southwest 1/4 beginning at a point in the East and West 1/4 line distant North 89 degrees 11 minutes West 649.7 feet from center of Section 22; thence North 89 degrees 11 minutes West 308.4 feet; thence South 47 degrees 03 minutes East 421.2 feet; thence North 282.53 feet to the beginning, Section 22, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 1 acre and described as part of the Southwest 1/4 beginning at a point in the East and West 1/4 line distant North 89 degrees 11 minutes West 649.7 feet from the center of Section 22; thence North 89 degrees 11 minutes West 308.4 feet; thence South 47 degrees 03 minutes 53 seconds East 421.2 feet; thence North 282.53 feet to the beginning, Section 22, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 65.90 acres and described as all that part of the Southeast 1/4 lying westerly of Green Road, excepting parcel described as beginning at the South 1/4 corner; thence East 250 feet; thence North 871.20 feet; thence West 250 feet; thence south along the North and South 1/4 line 871.30 feet to the beginning, and also excepting parcel described as beginning at a point distant East 842.92 feet from the South 1/4 corner; thence North 0 degrees 51 minutes East 240 feet; thence along a curve to the left having a radius of 1,050 feet; chord bears North 5 degrees 25 minutes 31 seconds West 229.54 feet distant 230 feet; thence along a curve to the right having a radius of 660 feet; chord bears North 0 degrees 53 minutes 14 seconds East 287.68 feet distant 290 feet; thence along a curve to the left having a radius of 740 feet; chord bears North 8 degrees 57 minutes 45 seconds East

116.44 feet distant 116.56 feet; thence East 251.40 feet; thence North 0 degrees 51 minutes East 150 feet; thence East 210 feet; thence South 0 degrees 51 minutes West on 1/8 line 1,021.30 feet; thence West 452.98 feet to the beginning, Section 22, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 5 acres and described as part of the West 1/2 of the Southeast 1/4 beginning at the South 1/4 corner; thence East 250 feet; thence North 871.20 feet; thence West 250 feet; thence South 871.20 feet to the beginning, Section 22, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 10.10 acres and described as part of the West 1/2 of the Southeast 1/4 beginning at a point distant East 842.92 feet from the South 1/4 corner; thence North 0 degrees 51 minutes East 240 feet; thence along a curve to the left having a radius of 1,050 feet; chord bears North 5 degrees 25 minutes 31 seconds West 229.54 feet distant 230 feet; thence along a curve to the right having a radius of 660 feet; chord bears North 0 degrees 53 minutes 14 seconds East 287.68 feet distant 290 feet; thence along a curve to the left having a radius of 740 feet; chord bears North 8 degrees 57 minutes 45 seconds East 116.44 feet distant 116.56 feet; thence East 251.40 feet; thence North 0 degrees 51 minutes East 150 feet; thence East 210 feet; thence South 0 degrees 51 minutes West along 1/8 line 1,021.30 feet; thence West 425.98 feet to the beginning, Section 22, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 80.63 acres and described as part of the East 1/2 section beginning at a point in the East section line distant North 0 degrees 15 minutes East 186.50 feet from the Southeast section corner; thence North 89 degrees 55 minutes West 162.14 feet; thence North 0 degrees 15 minutes East 35.50 feet; thence North 89 degrees 55 minutes West 327.86 feet; thence South 0 degrees 15 minutes West 222 feet; thence West along south section line 852.70 feet; thence North 0 degrees 51 minutes along center of Green Road 552.60 feet; thence South 89 degrees 09 minutes East 435 feet; thence North 0 degrees 51 minutes East 200 feet; thence North 89 degrees 09 minutes West 435 feet; thence North 0 degrees 51 minutes East 1,660.42 feet; thence on a curve to the right having a radius of 84.68 feet; long chord North 50 degrees 35 minutes 30 seconds East 129.24 feet a distance of 147.03 feet; thence on a curve to the left having a radius of 97.39 feet; long chord North 56 degrees 54 minutes 30 seconds East 133.89 feet a distance of 147.63 feet; thence North 13 degrees 29 minutes East 424.46 feet; thence on a curve to the right having a radius of 221.51 feet; long chord North 44 degrees 44 minutes 30 seconds East 229.88 feet a distance of 241.69 feet; thence North 76 degrees 00 minutes East 469.13 feet; thence South 0 degrees 15 minutes West 310.20 feet; thence South 89 degrees 46 minutes East 132 feet; thence South 0 degrees 15 minutes West 293.65 feet to the 1/4 line; thence South 0 degrees 15 minutes West 132.0 feet; thence North 89 degrees 46 minutes West 60.00 feet; thence South 0 degrees 15 minutes 00 seconds West 272.68 feet; thence South 89 degrees 46 minutes 00 seconds East 319.50 feet to east section line; thence South 0 degrees 15 minutes West 2060.07 feet to the beginning, Section 22, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 2.37 acres and described as part of the Southeast 1/4 beginning at the southeast section corner; thence North 186.50 feet; thence North 89 degrees 55 minutes West 162.14 feet; thence North 35.50 feet; thence North 89 degrees 55 minutes West 327.86 feet; thence South 222 feet; thence North 89 degrees 55 minutes East 490 feet to the beginning, Section 22, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 2 acres and described as part of the Southeast 1/4 beginning at a point in center line of Green Road distant West 1,342.70 feet and North 0 degrees 51 minutes East 552.60 feet from southeast section corner, thence South 89 degrees 09 minutes East 435 feet; thence North 0 degrees 51 minutes East 200 feet; thence North 89 degrees 09 minutes West 435 feet; thence South 0 degrees 51 minutes West 200 feet to the beginning, Section 22, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 2 acres and described as part of the Southeast 1/4 beginning at a point distant North 0 degrees 15 minutes East 2,246.57 feet from the southeast section corner; thence North 0 degrees 15 minutes East 272.68 feet; thence North 89 degrees 46 minutes West 319.50 feet; thence South 0 degrees 15 minutes West 272.68 feet; thence South 89 degrees 46 minutes East 319.50 feet to the beginning, Section 22, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 28.57 acres and described as part of the Northwest 1/4 beginning at a point on the north section line distant South 88 degrees 35 minutes 30 seconds East 300 feet from the Northwest section corner; thence South 88 degrees 35 minutes 30 seconds East 832.32 feet; thence South 01 degrees 55 minutes 15 seconds West 1,277.1 feet; thence North 89 degrees 33 minutes West 1,128.1 feet; thence North 02 degrees 00 minutes East 570.25 feet; thence South 88 degrees 35 minutes 30 seconds East 300 feet; thence North 02 degrees 00 minutes East 726 feet to the beginning, Section 28, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 8 acres and described as part of the Northwest 1/4 beginning at a point on the west section line distant South 02 degrees 00 minutes West 1,296.25 feet from the northwest section corner; thence South 89 degrees 33 minutes East 1,128.1 feet; thence South 01 degrees 55 minutes 15 seconds West 386 feet; thence North 89 degrees 33 minutes West 1,128.56 feet; thence North 02 degrees 00 minutes East 386 feet to the beginning, excepting the South 200 feet of the West 435.60 feet thereof, Section 28, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 2 acres and described as part of the Northwest 1/4 beginning at a point distant South 2 degrees 00 minutes West 1,482.25 feet from the northwest section corner; thence South 89 degrees 33 minutes East 435.60 feet; thence South 02 degrees 00 minutes West 200 feet; thence North 89 degrees 33 minutes West 435.60 feet; thence North 02 degrees 00 minutes East 200 feet to the beginning, Section 28, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 5 acres and described as part of the Northwest 1/4 beginning at the northwest section corner; thence south 88 degrees 35 minutes 30 seconds East 300 feet; thence South 02 degrees 00 minutes West 726 feet; thence North 88 degrees 35 minutes 30 seconds East 300 feet; thence North 02 degrees 00 minutes East 726 feet to the beginning, Section 28, West Bloomfield Township, Oakland County, Michigan.

Lots Nos. 8 to 95, both inclusive, and also Lot No. 110 of Rome Park Subdivision of the East 1/2 of the Northwest 1/4 of Section 22 and part of the Southeast 1/4 of the Southwest 1/4 of Section 15, West Bloomfield Township, Oakland County, Michigan.

Lots Nos. 1 through 23, inclusive, of Sagamore Estates Subdivision, a subdivision of part of the North 1/2 of Section 21, West Bloomfield Township, Oakland County, Michigan.

Lots Nos. 24 through 66, both inclusive, also out-lot A, Sagamore Estates No. 1, a subdivision of part of Section 21, West Bloomfield Township, Oakland County, Michigan.

Acreage parcel consisting of 40 acres and described as the Northeast 1/4 of the Southeast 1/4, Section 21, West Bloomfield Township, Oakland County, Michigan.

Mr. Horton moved the adoption of the foregoing resolution, which motion was supported by Mr. Rehard.

On roll call, the resolution was adopted by the following vote:

YEAS: Allerton, Anable, Bloe, Bonner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hoard, Hocking, Horton, Huber, Wallace Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood. (73)

NAYS: None. (0)

ABSENT: Alward, Archambault, Brickner, Dewan, Dickens, Hill, Wm. Hudson, Ingraham, Marshall, Mitchell, Quinlan, Yockey. (12)

Miscellaneous Resolution No. 3828

Recommended by the Board of Public Works

RE: FARMINGTON SEWAGE DISPOSAL SYSTEM - MORRIS LAKE ARM

Mr. Horton presented the following bond resolution, a copy of which has been sent to each member of the Board of Supervisors:

BOND RESOLUTION

WHEREAS the Oakland County Board of Supervisors by resolution, Misc. No. 3270, adopted August 12, 1957, as amended by resolution Misc. No. 3339, adopted January 24, 1958, did approve the establishment of the Farmington Sewage Disposal System to serve the Farmington Sewage Disposal District within which District lies all of the area of the Township of West Bloomfield and other areas; and

WHEREAS pursuant to the Farmington Sewage Disposal System Agreement, dated November 1, 1957, as amended by amendatory agreements dated December 22, 1958 and February 9, 1959, all between the County of Oakland and the Cities of Southfield and Keego Harbor and the Townships of West Bloomfield and Farmington, municipal corporations in said County of Oakland, the said county acting through its Department of Public Works, did acquire the original Farmington Sewage Disposal System and did finance such acquisition by the issuance of bonds in anticipation of payments to be made by said municipal corporations to the county in accordance with the provisions of said agreement, as amended; and

WHEREAS Act No. 185 of the Michigan Public Acts of 1957, as amended, grants to the Board of Public Works in any county having a department of Public Works the power to extend any system acquired pursuant thereto; and

WHEREAS it is necessary to extend said System in said Township of West Bloomfield under the provisions of said Act No. 185 by the construction of certain sewers and related facilities (hereinafter sometimes referred to as "Morris Lake Arm") generally described and located as follows:

A sewer 15 inches in diameter commencing at a point on Orchard Lake Road approximately 2,120 feet north of Walnut Lake Road and extending from said point of beginning at a 60° angle northwesterly from Orchard Lake Road for a distance of approximately 1,400 feet and thence a 12-inch sewer extending in a westerly direction south of Morris Lake for a distance of approximately 6,960 feet, thence alternate sewer arms, one a 10-inch sewer extending in a southerly direction approximately 3,200 feet, and the other a 10-inch sewer extending in a northwesterly direction for approximately 2,300 feet;

for the purpose of collecting and disposing of sewage originating within a part of said township, and to finance the construction of said Morris Lake Arm by the issuance of the bonds of the county in anticipation of the collection of amounts to become due to the county from the township as provided in the hereinafter mentioned agreement between the county and the township; and

WHEREAS pursuant to a resolution of this Board of Supervisors adopted on June 26, 1961, and pursuant to a resolution adopted by the Township Board of the said township on June 16, 1961, the County of Oakland and said township entered into an agreement dated as of June 20, 1961, whereby the county did agree to construct said Morris Lake Arm and the said township did agree to pay the capital cost thereof, which agreement appears in full in said resolution of this Board; and

WHEREAS construction plans and specifications for said Morris Lake Arm, as prepared by Neree D. Alix, registered professional engineer, and the estimate of \$230,000 as the cost of said system and 40 years and upwards as the period of usefulness thereof, as prepared by said registered professional engineer have been approved by the Board of Public Works and by the Board of Supervisors of Oakland County; and

WHEREAS in said agreement of June 20, 1961, the amounts of the annual installments to be paid under said agreement by the said township are provided (the said amounts being the same as the annual bond maturities hereinafter set forth), which annual installments are to be paid by the said township on April 1st in each year beginning April 1, 1962, and in addition thereto the said township is to pay

annually on April 1st, beginning April 1, 1963, interest as provided in said agreement on the outstanding unpaid installments; and

WHEREAS the county is desirous of issuing bonds in anticipation of the payments to be made by the said Township of West Bloomfield under said agreement of June 20, 1961; and

WHEREAS the Oakland 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 Two Hundred Thirty Thousand Dollars (\$230,000) shall be issued for the purpose of defraying the cost of extending the Farmington Sewage Disposal System by acquiring the Morris Lake Arm; shall be known as "Oakland County Sewage Disposal Bonds-Farmington System-Morris Lake Arm"; shall be dated as of September 1, 1961; shall be numbered consecutively in the direct order of their maturities from 1 to 230, 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 May 1, 1962 and semi-annually thereafter on the first days of November and May in each year; and shall mature on the first day of May in each year as follows:

- \$20,000 in each of the years 1962 and 1963
- \$25,000 in the year 1964
- \$20,000 in each of the years 1965 and 1966
- \$25,000 in the year 1967
- \$20,000 in each of the years 1968 thru 1972

Bonds maturing on and after May 1, 1964 shall be subject to redemption prior to maturity in direct numerical order, at the option of the county, on any one or more interest payment dates on and after May 1, 1963, at the par value thereof and accrued interest. 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 1964 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, as amended, in anticipation of and payable solely from the collection of the amounts to become due to the county under said agreement of June 20, 1961, which amounts aggregate the sum of \$230,000, with interest as therein provided. The interest payable on said bonds on May 1, 1962 and on November 1, 1962 is hereby capitalized and shall be paid from the proceeds of the sale of said bonds. The full faith and credit of the County of Oakland is not pledged for the payment of the principal of and interest on said bonds.

5. That all moneys paid to the county by the Township of West Bloomfield toward the capital cost of said Morris Lake Arm pursuant to said agreement of June 20, 1961, shall be set aside by the County Treasurer in a separate fund and bank account to be used for the payment of the principal and interest on the bonds herein authorized and otherwise as provided in said agreement.

6. 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 -
MORRIS LAKE ARM

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 May 1, 1962 and thereafter semi-annually on the first days of November and May 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 230, both inclusive, aggregating the principal sum of Two Hundred Thirty Thousand Dollars (\$230,000), 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, as amended, for the purpose of defraying the cost of acquiring the Morris Lake Arm as an extension of the Farmington Sewage Disposal System. This bond is not a general obligation of said County of Oakland, but is payable, as to both principal and interest, solely from moneys to be paid to said county by the Township of West Bloomfield in said county, pursuant to a certain agreement dated June 20, 1961, between the said county and township, whereby said township has agreed to pay to the said county the total capital cost of said Morris Lake Arm in annual installments (with interest on deferred installments) equal to the principal maturities of this series of bonds.

Bonds of this series maturing prior to May 1, 1964, are not subject to redemption prior to maturity. Bonds maturing on and after May 1, 1964 shall be subject to redemption prior to maturity in direct numerical order, at the option of the county, on any one or more interest payment dates on and after May 1, 1963, at the par value thereof and accrued interest. 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.

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 September, A.D., 1961.

COUNTY OF OAKLAND, MICHIGAN

By _____
Chairman of Board of Supervisors

By _____
County Clerk

(SEAL)

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-Morris Lake Arm, dated September 1, 1961, No. _____.

(Facsimile)

(Facsimile)

County Clerk

Chairman of Board of Supervisors

7. 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.

8. 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.

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

Mr. Horton moved the adoption of the foregoing resolution, which motion was supported by Mr. Rehard.

On roll call, the resolution was adopted by the following vote:

YEAS: Allerton, Anable, Bloe, Bonner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hoard, Hocking, Horton, Huber, Wallace Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, McCartney, McGovern, Clarence Miller, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood. (71)

NAYS: None. (0)

ABSENT: Alward, Archambault, Brickner, Dewan, Dickens, Hill, Wm. Hudson, Ingraham, Marshall, Melchert, Cyril Miller, Mitchell, Quinlan, Yockey. (14)

Miscellaneous Resolution No. 3829

Submitted and recommended by the Board of Public Works
RE: FARMINGTON SEWAGE DISPOSAL SYSTEM - 13 MILE ROAD ARM
Submitted by Mr. Horton

Mr. Chairman, Ladies and Gentlemen:

At a meeting of the Board of Public Works of Oakland County, held on June 20, 1961, construction plans and specifications for the Farmington Sewage Disposal System - 13 Mile Road Arm and estimates of the cost and period of usefulness thereof, and an Agreement between the County of Oakland and the Township of

Farmington pertaining to the acquisition of the 13 Mile Road Arm, 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 and such Agreement.

Harry W. Horton

Mr. Horton offered the following resolution, copies of which were previously mailed to all members of this Board:

RESOLUTION PROPOSED BY OAKLAND COUNTY BOARD OF PUBLIC WORKS WITH RESPECT TO
FARMINGTON SEWAGE DISPOSAL SYSTEM - 13 MILE ROAD ARM

WHEREAS the Board of Public Works has submitted to this Board construction plans and specifications for the 13 Mile Road Arm to the Farmington Sewage Disposal System and estimates of cost and period of usefulness thereof, all of which have been approved by the Board of Public Works; and

WHEREAS the Oakland County Board of Public Works, on June 20, 1961, did approve a form of Agreement to be dated June 20, 1961, between the County of Oakland and the Township of Farmington pertaining to the extension of the Farmington Sewage Disposal System to be known as 13 Mile Road Arm and the financing thereof, 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 municipality constitutes the only party needed to contract with the County in connection with the acquisition of said 13 Mile Road Arm by the County as part of the Farmington Sewage Disposal System; and

WHEREAS the said Agreement has been submitted to the said municipality for approval and execution;

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.

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Board of Public Works be and they are hereby authorized and directed, upon approval and execution of said Agreement by said municipality, to execute and deliver on behalf of said County of Oakland, said Agreement to be dated June 20, 1961, between the County of Oakland and the Township of Farmington, which reads as follows:

AGREEMENT

FARMINGTON SEWAGE DISPOSAL SYSTEM-13 MILE ROAD ARM

This agreement made this 20th day of June, 1961, by and between the COUNTY OF OAKLAND, a Michigan county corporation (hereinafter called the "county"), by and through its board of public works, party of the first part, and the TOWNSHIP OF FARMINGTON, a Michigan township corporation in the County of Oakland, Michigan (hereinafter called the "township"), party of the second part.

W I T N E S S E T H:

WHEREAS the Oakland County Board of Supervisors by resolution, Misc. No. 3270, adopted August 12, 1957, as amended by resolution, Misc. No. 3339, adopted January 24, 1958, did approve the establishment of the Farmington Sewage Disposal System (herein called the "System") to serve the Farmington Sewage Disposal District (herein called the "District") within which District lies all of the area of the Township of Farmington and other areas; and

WHEREAS pursuant to the Farmington Sewage Disposal System Agreement, dated November 1, 1957, as amended by amendatory agreements dated December 22, 1958 and February 9, 1959, all between the County of Oakland and the Cities of Southfield and Keego Harbor and the Townships of West Bloomfield and Farmington, municipal corporations in said County of Oakland, the said county acting thru its Department of Public Works, did acquire the original Farmington Sewage Disposal System and did finance such acquisition by the issuance of bonds in anticipation of payments to be made by said municipal corporations to the county in accordance with the provisions of said agreement, as amended (herein referred to as the "Base Agreement"); and

WHEREAS Act No. 185 of the Michigan Public Acts of 1957, as amended, (herein referred to as "Act No. 185") grants to the board of public works in any county having a Department of Public Works the power to extend any system acquired pursuant thereto; and

WHEREAS it is necessary to extend said System in said Township of Farmington by the construction of certain sewers and related facilities (hereinafter sometimes referred to as "13 Mile Road Arm" or as the "project") under the provisions of said Act No. 185 for the purpose of collecting and disposing of sewage originating within that part of the said District located in said township and to finance such 13 Mile Road Arm by the payment to the county by the township of the cost of said 13 Mile Road Arm; and

WHEREAS no other municipality in the Farmington Sewage Disposal District will be affected by the construction of said 13 Mile Road Arm at this time; and

WHEREAS in order to acquire said 13 Mile Road Arm, it is necessary that the county and the said township, parties hereto, to enter into this agreement; and

WHEREAS the Oakland County Department of Public Works (hereinafter sometimes referred to as the "DPW") has obtained plans, specifications and an estimate of cost for the construction of said 13 Mile Road Arm, prepared by Main & Fox, Inc., registered professional engineers, and a plan of the approximate route of said 13 Mile Road Arm which is attached hereto as Exhibit "A" and by this reference made a part of this agreement;

THEREFORE, IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO, as follows:

1. The county, pursuant to the provisions of Act No. 185 shall acquire said 13 Mile Road Arm in accordance with the plans and specifications prepared by Main & Fox, Inc., registered professional engineers which plans and specifications are on file with both the township and the DPW and have been identified by the signatures of the supervisor of the township and the director of the DPW, the location of which Arm is set forth in said Exhibit "A" hereto attached: Provided, that said plans and specifications and said

location may be altered if approved by the township board and the DPW.

2. The said 13 Mile Road Arm is designed for, and shall be used for, the collection and transportation of sanitary sewage only.

3. The township shall pay to the county an aggregate amount equal to the capital cost of said 13 Mile Road Arm, payable in cash in full at or prior to the letting by the county of a construction contract for said 13 Mile Road Arm. The amount so paid by the township shall be the estimated cost of Three Hundred Fifty Eight Thousand One Hundred Dollars (\$358,100.00) or such amended estimated cost as shall be determined upon the basis of the construction bids received and other items of cost actually incurred or contracted for at or prior to the time of such payment.

4. 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 and legal fees.
- (d) Administrative costs in connection with the project, and
- (e) Any other necessary costs directly connected with the said project.

5. The county shall have no obligation hereunder other than the obtaining of the aforesaid plans and specifications and estimates of cost, the obtaining of construction bids based thereon, the preparation and processing of this agreement to obtain the requisite approvals thereof, and the performance of the administrative and legal functions necessary to such actions, until such time as the payment herein provided is made by the township. In the event the township does not make such payment within thirty (30) days after the receipt and acceptance by the county of construction bids for said 13 Mile Road Arm, the county shall have no further obligation under this agreement but the township shall be liable to the county, and shall pay to the county forthwith upon demand, the amount of all reasonable administrative, engineering and legal expenses, disbursements and fees actually incurred by the county in connection with this project such amount not to exceed, however, the sum of Thirty Five Thousand Dollars (\$35,000). When the payment herein provided is made by the township, the county shall enter into the construction contract, shall supervise the construction of the project and shall complete, operate and maintain the 13 Mile Road Arm as part of the System for the purpose of rendering sewage disposal services to the township.

6. Said 13 Mile Road Arm being an extension of that part of the Farmington Sewage Disposal System heretofore constructed and being a part of the ultimate county system to serve the Farmington Sewage Disposal District, the provisions of the Base Agreement shall continue in full force and effect and be applicable to this 13 Mile Road Arm, and, in particular without limiting the generality of the foregoing, such provisions shall be applicable to this 13 Mile Road Arm insofar as connections, connection charges, service to individual users, service charges, maintenance, maintenance charges, operation and limitations on use are concerned. It is understood that the township shall raise the funds necessary to make the payment to the county as herein provided by contract with, connection and ready to serve charges against, or assessments levied upon the owners and/or properties to be served by the 13 Mile Road Arm. The said 13 Mile Road Arm is designed at its point of connection to the Farmington Interceptor of the System and in the portion thereof to be acquired pursuant to this agreement so that by proper extensions said Arm will serve, as a maximum, the following described area:

SW 1/4, Section 28, West Bloomfield Township, except the N 640 ft of the E 640 ft.

The S 1/2 of Section 29, West Bloomfield Township.

The S 1/2 of Section 30, West Bloomfield Township.

All of Section 31, West Bloomfield Township.

All of Section 32, West Bloomfield Township.

All of Section 33, West Bloomfield Township, except the N 210 ft of the NE 1/4.

That part of Section 34, West Bloomfield Township, lying Sly of a line described as commencing at a point on the east line of said Section 500 ft N of the E 1/4 corner; th W 990.0 ft; th N 775 ft; th W 1400 ft; th N 150 ft; th W approx. 250 ft to the north-south 1/4 section line; th N 430 ft; th W 1220 ft; th N to a point 210 ft S of the N line of Section 34; th W on a line 210 ft S of and parallel to the N section line to the W line of Section 34, West Bloomfield Township.

That part of Section 35, West Bloomfield Township lying S and Wly of a line described as beginning at the W 1/4 corner of Section 35; th E 660 ft; th E 800 ft; th S 400 ft; th E approx. 1350 ft to the W line of Franklin Knolls Sub #3; th S approx. 1350 ft to the S line of Section 35, West Bloomfield Township.

That part of Section 2, Farmington Township lying Wly of a line described as beginning at a point on the S line of Section 2 260 ft W of the SE section corner; th N along a line 260 ft W of and parallel to the E section line to the S 1/8 line; th W 254 ft; th N to the N line of Northwestern Hwy; th NWly along the N line of Northwestern Hwy. to a point dist N 88°48' W 1174.50 ft and S 1°12'20" E 491.28 ft from the N 1/4 corner of Section 2; th N 1°12'20" W 250 ft; th S 88°48' E 1174.50 ft; th N 1°12'20" W 241.28 ft to the N 1/4 of Section 2, Farmington Township.

All of Section 3, Farmington Township.

All of Section 4, Farmington Township.

All of Section 5, Farmington Township.

That part of Section 6, Farmington Township lying Ely and Nly of a line described as beginning at a point on the W line of Section 2, said point being 600 ft S of the NW corner of Section 6; th E approx. 1320 ft to the W 1/8 line of Section 6; th S along the W 1/8 line to the east-west 1/4 line; th E to the E line of the W 100 acres of the SW 1/4 of Section 6; th S 2100 ft; th E to the E line of the W 8 acres of the SE 1/4, Section 6; th S to the S line of Section 6.

The E 1450 ft of the N 33.25 acres of the E 130 acres of the NE 1/4, Section 7, Farmington Township.

That part of Section 8, Farmington Township lying Nly of a line described as beginning

at a point on the W section line 1183.90 ft S of the NW section corner; th E 1306.35 ft; th S to the N line of the S 12 acres of the E 1/2 of NW 1/4, Section 8; th E to the north-south 1/4 line; th S to the center of Section 8; th E along the east-west 1/4 line to the E line of Section 8, Farmington Township.

The N 1/2 of Section 9, Farmington Township.

The N 1/4 of the W 1/2 of the NW 1/4, Section 10, Farmington Township; also the E 330 ft of the NE 1/4 of the NE 1/4 of Section 10; and also the E 5 acres of the N 1/2 of the SE 1/4 of the NE 1/4, Section 10, Farmington Township.

That part of Section 11, Farmington Township lying northerly of a line described as beginning at a point on the W section line 1678.88 ft S of the NW corner of said section; th E 132.70 ft; th S to the centerline of Burbank St.; th E along the centerline of Burbank St. to the W line of Supervisors Muer Estates #1 Sub; th N to the NW corner of Supervisors Muer Estates #1 Sub; th E along the N line of said subdivision to the north-south 1/4 line; th N to the NW corner of Holly Hill Farms #4 Sub; th E along the N line of Holly Hill Farms #4 Sub. and Holly Hill Farms Sub. to a point 260 ft W of the E Section line; th N on a line 260 ft W of and parallel to the E section line to the N line of Section 11, Farmington Township.

No connections shall be permitted by the township or county of properties not in said area. Properties within such area shall be connected to the 13 Mile Road Arm or to said Farmington Interceptor only upon terms and conditions as prescribed by the township in addition to the terms and conditions prescribed in the Base Agreement, which terms and conditions shall be applied so that the ultimate cost of connection of all properties in the area in the same classification as to size, use and quantity of sewage emanating therefrom shall be approximately equal.

7. Neither the township or the county shall permit the discharge into said 13 Mile Road Arm of any sewage in violation of the Base Agreement.

8. The township consents to the use by the county of the public streets, alleys, lands and rights of way in the township for the purpose of constructing, operating and maintaining the 13 Mile Road Arm and of any improvements, enlargements and extensions thereto. The township reaffirms its covenant and warrant that all sanitary sewage originating in said township shall be delivered only to the System, including extensions thereto, for transportation therein and ultimate disposal. Lands (other than highways) owned by or under the jurisdiction of the township or the county within the township shall be liable, to the same extent as privately owned lands, if sanitary sewage emanates therefrom, to pay the charges for sewage disposal services with respect thereto.

9. This agreement shall become effective upon being approved by the governing body of the township, and by the board of public works and board of supervisors of Oakland County and properly executed by the officers of the township and of the board of public works. This agreement shall terminate when the Base Agreement terminates, subject to the provisions of paragraph 5. above.

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

Mr. Horton moved the adoption of the foregoing resolution. The motion was supported by Mr. Hall.

On roll call the resolution was adopted by the following vote:

YEAS: Allerton, Anable, Bloe, Bonner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hermoyian, Hoard, Hocking, Horton, Huber, Wallace Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, McCartney, McGovern, Clarence Miller, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood. (71)

NAYS: None. (0)

ABSENT: Alward, Archambault, Brickner, Dewan, Dickens, Hill, Wm. Hudson, Ingraham, Marshall, Melchert, Cyril Miller, Mitchell, Quinlan, Yockey. (14)

Misc. 3830

By Mr. Hursfall

IN RE: DEED FROM COUNTY TO TOWNSHIPS OF GROVELAND, BRANDON AND INDEPENDENCE--DUMPING SITE IN BRANDON TOWNSHIP To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Board on November 30, 1948, authorized the execution of a Deed from the County to the Townships of Groveland, Brandon and Independence of the following described property:

"The southeast 1/4 of the northeast 1/4 of southwest 1/4 of Section 32, Town 5 North, Range 9 East, Brandon Township, Oakland County, Michigan"

and

WHEREAS said deed reserves to the County the right perpetually to use said property for a dump,

and

WHEREAS said deed which was executed and delivered on December 17, 1948, but has never been recorded; and

WHEREAS the property will be filled completely in a few years and will at that time be no longer usable as a dump site; and

WHEREAS the undersigned supervisors request that the reservation of the site by the County for dumping purposes be rescinded and a new deed be authorized for delivery to the three Townships conveying the interest of the County,

NOW THEREFORE BE IT RESOLVED that this request be referred to the proper Committee of the Board for study and recommendation.

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

- Duane Hursfall
Independence Township Supervisor
- Alex R. Solley
Brandon Township Supervisor
- Earl B. Rhinevault
Groveland Township Supervisor

Moved by Hursfall supported by Solley the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

Moved by Cummings supported by Hursfall 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

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OAKLAND COUNTY Board Of Supervisors MEETING

August 22, 1961

Meeting called to order by Chairman Delos Hamlin.

Invocation given by the Reverend James Parker of Sunnyvale Chapel, Waterford Township.

Roll Called:-PRESENT:

Allerton, Alward, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Cummings, Davis, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Goodspeed, Hall, Hamlin, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Semann, Smith, Solley, Staman, Taylor, Tiley, Voll, Webber, Wood, Yockey. (75)

ABSENT: Anable, Clarkson, Gabler, Heacock, Ingraham, Lahti, Rowston, Tinsman, Hermoyian. (9)
Quorum Present

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

A sufficient majority having voted therefor, the motion carried.

The Clerk read the request for this meeting which was filed with him on August 8, 1961. Said request was ordered filed with the Clerk. A true copy of the same appears in the notice of meeting hereafter set forth.

The Clerk presented the notice of this meeting together with his affidavit as to the mailing of said notice, which notice and affidavit are as follows:

NOTICE OF REGULAR MEETING

To the Members of the Board of Supervisors of the County of Oakland, State of Michigan

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Supervisors of the County of Oakland, State of Michigan, will be held at the time and place stated in the following request which has been filed with me, to-wit:

"A regular meeting of the Board of Supervisors of the County of Oakland, State of Michigan, is hereby called to be held on the 22nd day of August, 1961 at 9:30 o'clock A.M., EST, in the Supervisors Room in the Court House Office Building, #1 Lafayette Street, Pontiac, Michigan for the purpose of transacting such business as may come before the Board at that time.

Signed: Delos Hamlin, Chairman
Board of Supervisors"

This is the second meeting of the June Session of the Oakland County Board of Supervisors. The previous meeting was adjourned subject to the call of the Chair.

Signed: Daniel T. Murphy, Jr.

Oakland County Clerk and Register of Deeds

Dated: August 8, 1961

PROOF OF MAILING

STATE OF MICHIGAN)
COUNTY OF OAKLAND) SS

Daniel T. Murphy, Jr., being first duly sworn, deposes and says that he is the County Clerk and Register of Deeds of Oakland County and Clerk of the Board of Supervisors for Oakland County, and that he served a true copy of the foregoing notice on each member of the Board of Supervisors of Oakland County, Michigan by enclosing the same in an envelope properly sealed, sufficiently stamped, and plainly addressed to such member at his last known address and depositing the same in the United States mail at Pontiac, Michigan on August 8, 1961.

Signed: Daniel T. Murphy, Jr.

Oakland County Clerk and Register of Deeds

Subscribed and sworn to before me this 8th day of August, 1961

Julia Maddock, Notary Public, Oakland County, Michigan

My commission expires November 16, 1964

Clerk read appointment of the following supervisors:

FERNDAL CITY - Helen Bonner, Roy F. Goodspeed, Thomas H. O'Donoghue, Hugh Charteris
CLAWSON CITY - A. Taylor Menzies (replaces Edward Hermoyian)

Clerk read letter of thanks from Richard W. Marshall. (Placed on file)

Clerk read resolution from Ingham County relative to the site for the Constitutional Convention. (Placed on file)

Clerk read letter of thanks from the Oakland County Historical Foundation for the appropriation for restoration of the Wisner Home. (Placed on file)

Clerk read resolution from Wexford County relative to increasing the members of the Road Commission from three to five and changing the term of office from six years to three years. (Referred to Road Committee)

Clerk read letter from the Michigan State Tax Commission denying the appeal from the equalization, filed by the City of Pleasant Ridge. (Placed on file)

Misc. 3831

By Mr. J. W. Duncan

IN RE: AGREEMENT CITY-COUNTY COMFORT STATION-OLD COURT HOUSE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS this Board did, on March 13, 1918, authorize and approve an agreement with the City of Pontiac whereby the City was allowed to construct and maintain a Public Comfort Station on the Court House property at the corner of Saginaw and Huron Streets, Pontiac, Michigan; and

WHEREAS the said Public Comfort Station built pursuant to the agreement has for many years been closed and not used as such, and

WHEREAS the City of Pontiac and the Oakland County Board of Auditors has entered into an agreement dated August 1, 1961, whereby the agreement of March 13, 1918, is cancelled,

NOW THEREFORE BE IT RESOLVED that the action of the Board of Auditors in agreeing to the cancellation of the agreement of March 13, 1918, is hereby ratified and approved;

BE IT FURTHER RESOLVED that the Clerk be authorized and directed to make a marginal entry on the record of this Board for March 13, 1918, Supervisors Journal #14, page 69, of this resolution.

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

Leroy Davis, C. Hugh Dohany, J. Wesley Duncan

Duane Hursfall, Paul W. McGovern, Hugh G. Allerton, Jr.

Moved by J. W. Duncan supported by Hursfall the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3832

By Mr. J. W. Duncan

IN RE: DEEDING PROPERTY IN BRANDON TOWNSHIP

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS this Board, did, on October 27, 1948, authorize the sale of a certain parcel of land described as:

"The Southeast 1/4 of the Northeast 1/4 of Southwest 1/4 of Section 32, Town 5 North, Range 9 East, Brandon Township, Oakland County, Michigan,"

to be used as a dump by several townships, and

WHEREAS a deed was executed on December 17, 1948, conveying the premises to the Townships of Brandon, Groveland and Independence but reserving to the County of Oakland a perpetual right to use the property for dumping purposes, and

WHEREAS this deed was never recorded, and

WHEREAS it appears that the property will be completely filled-in in a short time, and will not be capable of use as a dump site,

NOW THEREFORE BE IT RESOLVED that the County of Oakland convey by a new deed all of its right, title and interest in and to said premises without reservation, to the Townships of Brandon, Groveland and Independence and that the Chairman and Clerk of this Board are hereby authorized to execute the necessary conveyance and to deliver the said conveyance upon re-delivery of the first deed.

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

Leroy Davis, C. Hugh Dohany, J. Wesley Duncan

Duane Hursfall, Paul W. McGovern, Hugh G. Allerton, Jr.

Moved by J. W. Duncan supported by Hursfall the resolution be adopted.

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

Misc. 3833

By Mr. J. W. Duncan

IN RE: ROADS AT COUNTY SERVICE CENTER

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

The following projects have been considered by your Buildings and Grounds Committee:

	<u>COURT TOWER BOULEVARD</u>	
Fill ditches, grade curbs, fine gravel and grade road		\$ 3,500.00
Storm sewer and catch basins		10,500.00
Curbs and sidewalks		9,000.00
Asphalt surfacing		4,000.00
	Estimated Cost	<u>\$27,000.00</u>

COUNTY CENTER DRIVE EAST

From North parking lot entrance south to Telegraph Road	
Gravel fill, culverts, ditching and fine grading	\$ 6,000.00
Storm sewers and catch basins	7,500.00
Curbs	3,500.00
Asphalt surfacing	<u>7,000.00</u>
	Estimated Cost
	<u>\$24,000.00</u>

We recommend that this be referred to the Ways and Means Committee to work out financing.

BUILDINGS AND GROUNDS COMMITTEE

Luther Heacock, Chairman

Leroy Davis, C. Hugh Dohany, J. Wesley Duncan

Duane Hursfall, Paul W. McGovern, Hugh G. Allerton, Jr.

Moved by J. W. Duncan supported by McGovern the report be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3834

By Mr. Wm. Hudson

IN RE: NOTICE OF PROPOSED AMENDMENT TO BY-LAWS - RULE XII, Section 4, DUTIES OF CIVIL DEFENSE COMMITTEE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

At the last meeting of the Board the matter of establishing rules and regulations for the Civil Defense Committee was referred to your By-Laws Committee.

In accordance with this referral your Committee has prepared a proposed amendment to be added to Section 4 of Rule XII of the By-Laws of the Board reading as follows:

CIVIL DEFENSE COMMITTEE:To recommend the appointment of a County Director of Civil Defense, to provide liaison between the Director of Civil Defense and the County Board of Supervisors, to confer with and advise the Director of Civil Defense relative to the functioning of the Department, the adequacy of staff and personnel, and to present to the Board of Supervisors all matters requiring the approval or action of the Board and to coordinate functions between the Director and any County Department or Office.

Notice is hereby given that the foregoing amendment to the By-Laws will be proposed for adoption at the next meeting of the Board.

BY-LAWS COMMITTEE

William C. Hudson, Chairman

John Archambault, William A. Ewart, A. Taylor Menzies

Misc. 3835

By Mr. Cardon

IN RE: EMERGENCY OPERATING CENTER FOR CIVIL DEFENSE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

More than two years ago, on June 22, 1959, the Civil Defense Committee recommended to this Board that steps be taken for the construction of an emergency operating center for Civil Defense. On August 5, 1959, this Board appropriated \$2,500.00 for the preparation of pre-preliminary plans for such a center to be prepared by the County Department of Public Works. On October 26, 1959, a site was set aside at the Service Center, subject to approval of plans for financing the project.

Pre-preliminary plans as prepared by the County Department of Public Works were presented to the Ways and Means and Buildings and Grounds Committees on December 1, 1960. These plans contemplate a control center with an area of 80' x 120', or 9600 square feet, with an estimated construction cost of \$240,000, plus an estimated cost of \$182,400 for equipment and furnishings, or a total estimated cost of \$422,400.00. Half of the cost would be provided by the Federal Government, which on November 9, 1960 approved a \$2500.00 advance in Federal matching funds towards the pre-preliminary plans. The possibility of including space for the storage and protection of vital County records has been recommended by your Committee. It is estimated that the engineering fees for the project, based on a rate of 7.5% would be \$31,680.00 which, matched equally by the federal government, would require an appropriation of \$13,340, which amount added to the \$2500.00 previously appropriated by the County would equal half of the cost of preparation of the final plans.

The consideration of plans for the center was tabled by the Board on January 10, 1961, for clarification of the Federal Civil Defense program. This matter was taken from the table at our meeting on February 9, 1961, and considered at the meetings on April 11, 1961 and June 26, 1961.

Since that time, the President of the United States in a nation-wide radio and television address on July 25, 1961 clearly stated the policy of the Federal Government and urged immediate steps be taken for the protection of our people in the event of enemy attack. This includes construction of family fallout shelters for protection and emergency operating centers to maintain communications.

Your Committee has arranged for the installation of a model fallout shelter for a family of six, which will be fully equipped and stocked, to be located in the basement area of the South Oakland Office Building in Royal Oak. This will be open for the inspection of the public by September 1st. Plans for the homeowner to build a shelter as a "do it yourself" project are available, along with information as to how to stock and equip such a shelter.

The action previously taken by this Board in official resolutions adopted indicate an intent to provide the emergency operating center. Your Committee feels that the time has come for this Board to make a decision to either proceed with these plans or to terminate the project.

We therefore offer two resolutions for your consideration. The first, if approved, would reaffirm the previous intent to proceed, and the second, which we will offer if the first is approved, would refer the matter of further planning to the Buildings and Grounds Committee to recommend an architect for the project and proceed with final plans, subject to financing to be referred to the Ways and Means Committee.

Mr. Chairman, on behalf of the Civil Defense Committee, I offer the following resolution:

RESOLVED by the Oakland County Board of Supervisors that the construction and operation of an emergency operating center for civil defense is necessary and further steps to provide such a facility within the County should be taken at this time.

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

CIVIL DEFENSE COMMITTEE

Charles E. Cardon, Chairman

Vance C. Fouts, Margaret E. Hill

Alex R. Solley, Marshall E. Taylor

Moved by Cardon supported by Hill the resolution be adopted.

Moved by Yockey supported by Frid the resolution be amended to refer this matter to the Ways and Means Committee for a report at the next meeting.

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

Discussion followed.

Vote on adoption of resolution:

AYES: Allerton, Alward, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Cummings, Davis, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Goodspeed, Hall, Hamlin, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Rehard, Remer, Rhinevault, Semann, Smith, Solley, Staman, Taylor, Tiley, Voll, Webber, Wood, Yockey. (71)

NAYS: Frid, Lessiter, Menzies, Osgood. (4)

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

Misc. 3836

By Mr. Cardon

IN RE: EMERGENCY OPERATING CENTER FOR CIVIL DEFENSE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Mr. Chairman, I offer the following resolution:

RESOLVED that the Buildings and Grounds Committee be authorized to proceed with the further planning for an emergency operating center for civil defense and report back to this Board at a later meeting with recommendations for the employment of an architect, and that the matter of financing the project with the Federal Government on a matching basis be referred to the Ways and Means Committee.

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

CIVIL DEFENSE COMMITTEE

Charles E. Cardon, Chairman

Vance C. Fouts, Margaret E. Hill

Alex R. Solley, Marshall E. Taylor

Moved by Cardon supported by Ewart the resolution be adopted.

Discussion followed.

Moved by Hulet supported by Ewart that the resolution be amended to read as follows:

RESOLVED that the Buildings and Grounds Committee be authorized to proceed with the further planning for an emergency operating center for civil defense and report back to this Board at a later meeting with recommendations for the employment of an architect, subject to financing the project with the Federal Government on a matching basis, which matter is hereby referred to the Ways and Means Committee.

Vote on amendment:

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

Vote on adoption of resolution, as amended:

AYES: Allerton, Alward, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Cummings, Davis, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Goodspeed, Hall, Hamlin, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Semann, Smith, Solley, Staman, Taylor, Tiley, Voll, Webber, Wood, Yockey, Menzies. (76)

NAYS: None. (0)

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

Misc. 3837

By Mr. Calhoun

IN RE: RESCINDING RESOLUTION #3438 IN RE: EIGHT MILE ROAD DRAIN

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS proceedings were instituted pursuant to Act 40 of the Public Acts of 1956 as amended, to establish the Eight Mile Road Drainage District, and

and WHEREAS bonds were to be sold to finance the cost of construction of the Eight Mile Road Drain,

and WHEREAS the Oakland County Board of Supervisors, by Miscellaneous Resolution No. 3438, dated November 10, 1958, as set forth below, pledged the full faith and credit of the County of Oakland in order to make the financing of the Eight Mile Road Drain possible, to-wit:

"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. Ayes 70, Nays 3, and

WHEREAS the proceedings for the Eight Mile Road Drain were terminated on December 7, 1959, and

WHEREAS no bonds were sold for the Eight Mile Road Drain, and

WHEREAS Miscellaneous Resolution 3438 above set forth is of no force and effect,

NOW THEREFORE BE IT RESOLVED that Miscellaneous Resolution 3438, dated November 10, 1958, be and is hereby rescinded and held for naught.

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

DRAIN COMMITTEE

David R. Calhoun, Chairman

Hugh G. Allerton, Jr., Mayon Hoard, Robert J. Huber

John B. Huhn, Curtis Potter, Wm. K. Smith

Moved by Calhoun supported by Hoard the resolution be adopted.

AYES: Allerton, Alward, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Cummings, Davis, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Goodspeed, Hall, Hamlin, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, McGovern, Melchert, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Semann, Smith, Solley, Staman, Taylor, Tiley, Voll, Webber, Wood, Yockey, Menzies. (76)

NAYS: None. (0)

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

Misc. 3838
By Mr. Calhoun
IN RE: BECK ROAD DRAIN
To the Oakland County Board of Supervisors
Mr. Chairman, Ladies and Gentlemen:

WHEREAS the proceedings for the location, establishment and construction of the Beck Road Drain were terminated by action of the Special Commissioners on the 9th day of November 1959, and
WHEREAS Section 306 of Act 40 of the Public Acts of 1956, as amended, provides for the assessment of funds expended on the project, and
WHEREAS the sum of \$13,781.36 has been expended on the project, and
WHEREAS your Drain Committee recommends to this Board that the funds so expended be assessed against the properties which would have been benefited,
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors orders the Oakland County Drain Commissioner to spread the sum of \$13,781.36 so expended over the designated drainage district as provided in Section 306 of Act 40 of the Public Acts of 1956, as amended.

Mr. Chairman, on behalf of the Drain Committee, I move the adoption of the foregoing resolution.
DRAIN COMMITTEE
David R. Calhoun, Chairman
Hugh G. Allerton, Jr., Mayon Hoard, Robert J. Huber
John B. Huhn, Curtis Potter, Wm. K. Smith

Moved by Calhoun supported by Allerton the resolution be adopted.

AYES: Allerton, Alward, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Cummings, Davis, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Goodspeed, Hall, Hamlin, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, McGovern, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Semann, Smith, Solley, Staman, Taylor, Tiley, Voll, Webber, Wood, Yockey. (76)
NAYS: None. (0)

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

Misc. 3839
By Mr. Webber
IN RE: ECONOMIC DEVELOPMENT REPORT
To the Oakland County Board of Supervisors
Mr. Chairman, Ladies and Gentlemen:

Almost a year has elapsed since the Manpower Conference was held at Michigan State University Oakland on September 13, 1960. At that conference Mr. Max M. Horton, Director of the Michigan Employment Security Commission presented a report on manpower conditions in Oakland County and the State during the next 10 years. The report indicated that Michigan's population growth rate will continue to be far ahead of the nation as a whole during the next 10 years. The need to take immediate steps for the Economic Development of the County was pointed out by Mr. Horton, and it was the hope of those present that a Committee of community leaders would be organized to this end.

This matter was brought to the attention of the Board by the Miscellaneous Committee on December 2, 1960 and at that time it was recommended that "immediate steps be taken to follow through with a program to meet the needs outlined in the report of the Michigan Employment Security Commission". Your Committee now recommends that it be authorized to set up a second meeting of community leaders to consider possible steps in the organization of an Oakland County Economic Development Committee.

Mr. Chairman, on behalf of the Miscellaneous Committee, I offer the following resolution:

BE IT RESOLVED that the Miscellaneous Committee be authorized to proceed with plans for the calling of a meeting of community leaders to consider plans to promote the economic development of the County to meet the present and future manpower needs of Oakland County and to present progress reports to this Board from time to time with recommendations on further steps which might be taken.

Mr. Chairman, I move the adoption of the foregoing resolution.
MISCELLANEOUS COMMITTEE
Frank F. Webber, Chairman
Wallace B. Hudson, Hugh Charteris
Sydney Frid, Clarence J. Miller

Moved by Webber supported by Yockey the resolution be adopted.

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

Misc. 3840
By Mr. Levinson
IN RE: APPROPRIATION TO EDUCATION DIVISION, STATE ASSOCIATION OF SUPERVISORS
To the Oakland County Board of Supervisors
Mr. Chairman, Ladies and Gentlemen:

The Education Division of the State Association of Supervisors presented to your Committee a request for an appropriation to assist the Division in continuing its program during the present year. This Division, formerly the Michigan Institute of Local Government, was merged with the State Association at the annual meeting in Lansing last January.

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An increased amount of dues to cover the more comprehensive program of the State Association is included in the tentative 1962 budget. However, the State Association will need additional funds this year, over and above the \$1,500.00 budgeted and paid by the County, in order to meet its financial obligations.

This matter has been considered by the Ways and Means Committee, and a recommendation was adopted that \$1,000.00 be appropriated to the Education Division for the balance of the year 1961.

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

BE IT RESOLVED that the sum of \$1,000.00 be appropriated from the contingent fund to be paid by the Board of Auditors to the Education Division of the Michigan State Association of Supervisors to help defray its costs of operation during the present year.

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

WAYS AND MEANS COMMITTEE

David Levinson, Chairman

John L. Carey, R. C. Cummings, Harry W. Horton

Arno L. Hulet, Thomas H. O'Donoghue, Frank J. Voll, Sr.

Moved by Levinson supported by Cyril Miller the resolution be adopted.

AYES: Allerton, Alward, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Cummings, Davis, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Goodspeed, Hall, Hamlin, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, McGovern, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Semann, Smith, Solley, Staman, Taylor, Tiley, Voll, Webber, Wood, Yockey. (76)

NAYS: None. (0)

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

Misc. 3841

By Mr. Levinson

IN RE: BIDS FOR WEST ADMINISTRATIVE WING

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

In accordance with Miscellaneous Resolution No. 3819, your Special County Building, Ways and Means and Buildings and Grounds Committees and the Board of Auditors, met in joint session on August 10, 1961, to receive and tabulate bids on the West Administrative Wing of the Oakland County Court House, Oakland County, Michigan, to be constructed at the Service Center.

Bids were received and tabulated as per tabulation attached, details of which have been previously furnished each member of the Board. Proper bid bonds have been filed by all bidders and O'Dell, Hewlett and Luckenbach, Associates, the architects, report that all low bidders are responsible firms.

The low bidder, Barton-Malow Company, having declared that it had made an honest mistake in the neighborhood of \$50,000 did, on August 11, 1961, withdraw its bid and request the return of its bid bond.

The joint Committees recommend that the Mechanical and Electrical contracts be assigned to the General Architectural Contractor and the percentage fee stated in its bid be paid for such assumption. The Committees further recommend that the base bids of the Bundy Construction Company, the Soma Electric Company, Inc. and Eames and Brown, as modified by changes, alterations and omissions be accepted.

It is further recommended that the joint Committees and the Board of Auditors be authorized to make such other substitutions and revisions to the original specifications and drawings as may be recommended by the architects.

Your joint Committees recommend that the contract for the first wing to the Court House Office Building, Oakland County, Michigan, be awarded to:

- General Architectural Trades - Bundy Construction Company
- Electrical - Soma Electric Company, Inc.
- Mechanical - Eames and Brown

and that the architects fees be paid to O'Dell, Hewlett and Luckenbach pursuant to the existing contract.

THEREFORE BE IT RESOLVED:

1. That the foregoing recommendations be approved;

2. That the "General Contract" be awarded to the Bundy Construction Company of Pontiac, Michigan

at the figure of \$891,850.60 computed as follows:

BASE BID	\$917,000.00
Add 2% for subcontractors (Mechanical and Electrical)	10,618.27
	<u>\$927,618.27</u>
Deduct modifications	35,767.67
	<u>\$891,850.60</u>

the "Electrical Contract" to the Soma Electric Company, Inc. of Detroit, Michigan, at the figure of \$141,148 computed as follows:

BASE BID	\$153,448.00
Deduct modifications	12,300.00
	<u>\$141,148.00</u>

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the "Mechanical Contract" to Eames and Brown of Pontiac in the sum of \$389,765.66 computed as follows:

BASE BID	\$406,838.00
Deduct modifications	17,072.34
	<u>\$389,765.66</u>

3. That the issuance by the Board of Auditors of a letter of intent to proceed with the work subject to the substitution and revision of work as recommended be authorized;

4. That the Chairman and Secretary of the Board of Auditors be authorized to execute the contracts on behalf of the County of Oakland; said contracts to be prepared by the Architect and approved by the Corporation Counsel.

5. That the Board of Auditors be authorized to pay the Architect pursuant to the provisions of the existing contract;

6. That upon the execution of all contracts the Board of Auditors be authorized to return all bid bonds.

Mr. Chairman, on behalf of the Ways and Means, Special County Building and Buildings and Grounds Committees and the Board of Auditors, I move the adoption of the foregoing resolution.

WAYS AND MEANS COMMITTEE

- David Levinson, Chairman
- John L. Carey, R. C. Cummings
- Harry W. Horton, Arno L. Hulet
- Thomas H. O'Donoghue, Frank J. Voll, Sr.

BUILDINGS AND GROUNDS COMMITTEE

- Luther Heacock, Chairman
- Hugh G. Allerton, Jr., Leroy Davis
- C. Hugh Dohany, J. Wesley Duncan
- Duane Hursfall, Paul W. McGovern

SPECIAL COUNTY BUILDING COMMITTEE

- John B. Osgood, Chairman
- Arthur G. Elliott, Jr., Paul W. McGovern
- Clarence J. Miller, Frazer W. Staman
- Fred L. Yockey

BOARD OF AUDITORS

- Robert Y. Moore, Chairman
- John C. Austin, Vice Chairman
- Robert E. Lilly, Secretary

Moved by Levinson supported by Horton the resolution be adopted.

AYES: Allerton, Alward, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Cummings, Davis, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Goodspeed, Hall, Hamlin, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, McGovern, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Semann, Smith, Solley, Staman, Taylor, Tiley, Voll, Webber, Wood, Yockey. (76)

NAYS: None. (0)

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

Misc. 3842

By Mr. Carey

IN RE: ACCEPTANCE OF AVIATION REPORT PREPARED BY LANDRUM AND BROWN

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the "Master Plan of Air Transportation Requirements" for the Southeastern Michigan Metropolitan Area during the period 1960-1975, as prepared by Landrum and Brown, Aviation Consultants, for the Supervisors Inter-County Committee, has been reviewed by the Aviation Committee of the Oakland County Board of Supervisors, and

WHEREAS the Aviation Committee finds that the report and the recommendations therein set forth provide a comprehensive and feasible plan for the Metropolitan Area and for the County of Oakland;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Oakland that the "Master Plan of Air Transportation Requirements" for the Southeastern Michigan Metropolitan Area as prepared by Landrum and Brown for the Supervisors Inter-County Committee be accepted as the basis for further study by the Aviation Committee of the Oakland County Board of Supervisors;

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded by the County Clerk to the Supervisors Inter-County Committee and to each of the member Counties within the Supervisors Inter-County Committee.

AVIATION COMMITTEE

- Philip E. Rowston, Chairman
- John L. Carey, Roy L. Duncan, Charles B. Edwards, Jr.
- Elmer R. Johnson, R. W. Lahti, John C. Rehard
- Robert O. Felt, J. Robert F. Swanson

Moved by Carey supported by Rehard the resolution be adopted.

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

Misc. 3843

Recommended by the Board of Public Works
IN RE: VILLAGE ACRES WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM
Submitted by Mr. Horton

Mr. Chairman, Ladies and Gentlemen:

I offer the following resolution which was approved by the Board of Public Works at their meeting of July 18, 1961, and amended at their meeting of August 22, 1961.

WHEREAS the Township Board of the Township of Orion did on June 13, 1961, adopt the following resolution:

RESOLUTION

Moved by Trustee Collingwood, seconded by Clerk Stephen.

WHEREAS private developers propose to construct a water and sewerage system in an area within the Township of Orion, as described in Exhibit A, attached hereto and made a part hereof, and

WHEREAS it is deemed in the best interest of the citizens of the Township of Orion now or in the future, residing in said area, to have said systems operated by a public agency, and

WHEREAS the Michigan Department of Health is desirous that a public agency own said systems to insure the proper construction, operation and maintenance of said water and sewerage systems, and

WHEREAS the County of Oakland, through its Department of Public Works, has the authority to own, operate and maintain such systems under Act 185 of the Public Acts of 1957, as amended, and

WHEREAS Section 9, Chapter 1 of said Act 185 requires that the County, through its Department of Public Works, have the consent of the municipality wherein such service is rendered in order to serve individual users,

NOW THEREFORE BE IT RESOLVED that the Orion Township Board request the County of Oakland, through its Department of Public Works, to take ownership of said water and sewerage systems, and

BE IT FURTHER RESOLVED that the Orion Township Board does hereby grant such consent to the County of Oakland, through its Department of Public Works, to own and operate water and sewerage systems in the area described in the attached exhibit, to serve individual users within said area, and to levy and collect charges for services rendered against such users only, in an amount sufficient to cover all costs of operation and maintenance of said systems; provided that the acceptance of such ownership by the County of Oakland, through its Department of Public Works, absolve the Township of Orion from any liability in relation to the erection, maintenance and operation of said systems, and further, that the erection, maintenance and operation follow good engineering practices and health regulations, to properly protect the citizens of the Township of Orion;

BE IT FURTHER RESOLVED that Orion Township hereby waives all right, title or interest in said systems, and

WHEREAS the exhibit attached to said resolution by the said Township Board which describes the area in said township to be served by the water supply and sewage disposal system proposed in said resolution was amended by said Township Board on August 8, 1961, which amended area is hereinafter described; and

WHEREAS the establishment of said water supply and sewage disposal system will protect the public health and welfare of the citizens in Orion Township, Oakland County, to be served by said system,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Oakland County, Michigan, does hereby approve of the establishment of a water supply and sewage disposal system for the purpose of supplying water and of collecting and disposing of sanitary sewage from the following described area in the Township of Orion, to-wit:

Land in the Township of Orion, County of Oakland and State of Michigan, Town 4 North, Range 10 East, more particularly described as:

Parcel A:

The Southwest 1/4 of Section 15.

Parcel B:

The West 1/2 of Section 16, except the West 1 rod of Northwest 1/4 of said Section deeded to Township of Orion.

Parcel C:

The Southeast 1/4 of Section 16, except Grand Trunk Railroad Right-of-Way, also except therefrom that part of said Section lying East of the Grand Trunk Railroad and Northerly of the Creek running from Tommy's Lake to Round Lake, as described in deed Liber 229, page 604.

Parcel D:

All that part of the Northeast 1/4 of Section 16, lying West of the Grand Trunk Railroad except a parcel in the Northeast corner thereof described as beginning at a point on the Westerly line of Grand Trunk Railroad 45 rods from the North line of said Section; thence West 10 rods thence Northerly to North line of said Section to a point 12 rods 3 feet from Westerly line of said Railroad; thence Easterly to West line of said Railroad; thence Southerly along said Westerly line to point of beginning.

Parcel E:

That part of the Northeast 1/4 of Section 16 bounded on the East by the East line of Section 16, on the South by the South line of the Northeast 1/4 of Section 16; on the North and Northwest by Tommy's Lake and the Creek running from said Tommy's Lake to Round Lake.

Parcel F:

The Northeast 1/4 of Section 17, except the East 1 rod deeded to Township of Orion.

Parcel G:

The South 1/2 of Section 17 lying East of center line of Baldwin Road.

Parcel H:

All that part of the Northwest 1/4 of the Southwest 1/4 of Section 17, lying West of center line of Baldwin Road excepting therefrom a parcel described as beginning at the West 1/4 corner of said Section; thence South 34°27' East, 806 feet; thence South 72°29'15" West 528.29 feet; thence North 3°19'30" East, 825 feet to point of beginning, subject to the rights of adjoining owners to use a strip of land 10 feet wide as set forth in deed dated May 7, 1951, recorded June 29, 1951 in Liber 2756 on page 481, Oakland County Records.

Parcel I:

A parcel of land lying in Sections 17 and 18 described as beginning at a point on the west Section line of Section 17, Town 4 North, Range 10 East, 1321.34 feet Southerly of the Northwest corner of the Southwest 1/4 of said Section 17; thence South 81°55' East 890 feet to a post in the center of Baldwin Road, so-called; thence South 0°43' West 297.68 feet to a point; thence South 9°22' West 310.56 feet to a point; thence North 85°21'30" West 894.44 feet to the West line of said Section 17; thence South 89°47' West 670.17 feet to a point; thence North 6°28' East 330 feet to a point; thence North 89°44' East 665.30 feet to a point on the West line of said Section 17; thence North 5°37' East 330 feet to the place of beginning.

Parcel J:

A parcel of land in Section 18 described as starting at a post in the Easterly line of said Southeast 1/4 distant 1321.34 feet Southerly along said line from the Northeast corner of said 1/4 section; thence South 89°41' West for a distance of 1320.92 feet to a point; thence South 7°19' West 330 feet to a point; thence North 89°44' East 1330.61 feet to the Easterly line of said section; thence on said section line North 5°37' East 330 feet to the point of beginning, containing 9.973 acres, and known as the Carey Farm.

Parcel K:

Land in Section 19 described as: Beginning at the East 1/4 post of Section 19, Town 4 North, Range 10 East; thence along the East and West 1/4 line of Section 19, North 89°31'40" West, 1287.24 feet; thence North 0°3'40" West, 1303.48 feet to a stake set by O. A. Slater in 1921 to replace old stake; thence South 83°45' 15" West 1316.90 feet to a stake set by O. A. Slater in 1921; thence South 0°56'50" West, 1267.77 feet to the East and West 1/4 line of said Section 19; thence along the East and West 1/4 line of Section 19, North 89°41'30" West 1035.70 feet; thence South 0°33'30" East 1310.58 feet; thence North 89°33'55" East, 1001.49 feet; thence South 89°21'50" East, 2655.65 feet to the East line of Section 19; thence along East line of Section 19 North 0°20'40" East 1312.60 feet to place of beginning, containing 148.789 acres.

Parcel L:

Land lying in Section 20, described as: Beginning at the West 1/4 post of Section 20, Town 4 North, Range 10 East, thence along the West line of Section 20 South 0°20'40" West, 1312.60 feet; thence South 89°21'50" East 1331.71 feet to the center line of Baldwin Avenue; thence along the center line of Baldwin Avenue South 793.08 feet; thence South 89°21'5" East, 688.84 feet; thence North 2°17'20" West, 802.63 feet; thence South 89°21'5" East, 425.01 feet to point on North and South 1/4 line of Section 20, being situated in Voorheis Lake; thence North 2°1'15" West along North and South 1/4 line of Section 20, 368 feet to a point in Voorheis Lake; thence South 89°54' West 1268.90 feet to center line of Baldwin Avenue; thence along center line of Baldwin Ave North 394.45 feet; thence South 89°56'30" West, 231 feet; thence continuing South 89°56'30" West 167.38 feet; thence North 587.86 feet to the East and West 1/4 section line of Section 20; thence along the East and West 1/4 line of Section 20, South 89°31'50" West 940.72 feet to the place of beginning, excepting therefrom that part of said description lying East of the center line of Baldwin Road.

Parcel M:

A part of the Northwest 1/4 of Section 20, Town 4 North, Range 10 East, described as beginning at the West 1/4 post of said Section 20; thence along the East and West 1/4 line of Section 20, North 89°31'50" East 940.72 feet; thence North 25 feet to the Southerly shore of Mill Lake; thence following the Southerly shore of Mill Lake in a Westerly direction to the outlet of Mill Lake; thence down the outlet of Mill Lake to the place of beginning, containing 5.8 acres, more or less.

Parcel N:

All of Section 20 lying East of the center line of Baldwin Road, except Lots 89 to 93 inclusive, Voorheis Lake Pine Grove Subdivision recorded in Liber 23, on page 1 of plats, Oakland County Records.

Parcel O:

Section 21, except the Grand Trunk Railroad right-of-way.

Parcel P:

The North 1/2 of the Southwest 1/4 of Section 22.

Parcel Q:

The Northwest 1/4 of the Northeast 1/4 of Section 28, except a strip of land 38 feet wide off the East side lying South of the center line of Waldon Road as described in deed Liber 2974, page 271, Oakland County Records, also except the Grand Trunk Railroad right-of-way and except a triangular piece of property described as (beginning at the Northwest corner of said 1/4 section; thence South 3°47'30" West along 1/4 line 484.05 feet to the West right-of-way line of the Pontiac, Oxford and Northern Railroad; thence Northeasterly along said right-of-way line to the center of the Public Highway; thence North 47°43'30" West along said center line 214.00 feet to point of beginning) containing 40.524 acres.

Parcel R:

The Northwest 1/4 of the Southeast 1/4 of Section 29; the West 1/2 of the Northeast 1/4 of Section 29; and Northeast 1/4 of the Northwest 1/4 of Section 29 and the North 23 acres of the Northwest 1/4 of the Northwest 1/4 of Section 29.

Parcel S:

The South part of the Southeast 1/4 of the Northeast 1/4 of Section 19, more particularly described in deed from Edith H. Gingell to Village Acres, Inc., a Michigan corporation, recorded May 14, 1959 in Liber 3958 on Page 271, Oakland County Records.

Parcel T:

The South 1/2 of the Northwest 1/4 of Section 17, consisting of 75 acres more or less. Excepting therefrom a parcel of land in the Northwest corner described as follows: Beginning at a point in the center line of Baldwin Road, so-called, said point being North 5°15' East, 1261.79 feet from the West 1/4 corner of Section 17, and running thence South 83°37' East 383.82 feet; thence South 5°15' West 150 feet; thence North 83°37' West 383.82 feet; thence North 5°15' East 150 feet to the point of beginning and containing 1.32 acres more or less.

Parcel U:

The Northeast 1/4 of Section 22, and that part of the Northwest fractional 1/4 of Section 23, lying westerly of Lapeer Road, excepting therefrom right-of-way to the Detroit Edison Company, recorded in Liber 2235 on page 189, Oakland County Records, containing 235 acres more or less.

Parcel V:

The Northwest 1/4 of Section 22.

RESOLVED FURTHER that the County Board of Public Works is hereby directed to submit to this Board, for approval, deeds, assignments and other documents evidencing the transfer of the said system to Oakland County and also a contract with the Township of Orion in respect to the operation and maintenance of said system and the serving of the individual users within said area.

RESOLVED FURTHER that said water supply and sewage disposal system shall be known as the "Village Acres Water Supply and Sewage Disposal System" and that the district to be served thereby shall be known as the "Village Acres Water Supply and Sewage Disposal District," and that said district shall consist of the hereinabove described area in the Township of Orion in the County of Oakland.

RESOLVED FURTHER that all resolutions or parts thereof in conflict herewith be and the same are hereby rescinded.

It was moved by Mr. Horton seconded by Mr. Rehard, that the foregoing resolution be adopted.

Upon roll call, the vote was as follows:

YEAS: Allerton, Alward, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Cummings, Davis, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Goodspeed, Hall, Hamlin, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, McGovern, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Semann, Smith, Solley, Staman, Taylor, Tiley, Voll, Webber, Wood, Yockey. (76)

NAYS: None. (0)

Misc. 3844

Recommended by the Board of Public Works

IN RE: FARMINGTON SEWAGE DISPOSAL SYSTEM-GRAND RIVER ARM

Submitted by Mr. Horton

Mr. Horton presented the following resolution, to approve Agreement dated June 29, 1961 between the County and Farmington Township, Bond Resolution and plans specifications, estimate of cost and period of usefulness, of which copies of Agreement and Bond Resolution have been sent to each member of the Board of Supervisors:

RESOLUTION PROPOSED BY OAKLAND COUNTY BOARD OF PUBLIC WORKS WITH RESPECT TO FARMINGTON SEWAGE DISPOSAL SYSTEM - GRAND RIVER ARM

WHEREAS the Oakland County Board of Public Works, on June 29, 1961, did approve a form of Agreement to be dated June 29, 1961, between the County of Oakland and the Township of Farmington (which has executed said Agreement) pertaining to the extension of the Farmington Sewage Disposal System to be known as Grand River Arm and located entirely in said Township, and to the financing thereof by special assessments, and did authorize the Chairman and Secretary of the Board of Public Works to execute said agreement upon the approval and direction of this Board of Supervisors; and

WHEREAS the Board of Public Works has submitted to this Board construction plans and specifications for the Grand River Arm to the Farmington Sewage Disposal System and estimates of cost and period of usefulness thereof, all of which have been approved by the Board of Public Works with the direction that the same be submitted to this Board of Supervisors for approval; and

WHEREAS the said Board of Public Works has caused to be prepared and has approved a form of Bond Resolution and directed that the same be submitted to this Board of Supervisors for approval and adoption.

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 June 29, 1961, between the County of Oakland and the Township of Farmington, which reads as follows:

AGREEMENT

FARMINGTON SEWAGE DISPOSAL SYSTEM-GRAND RIVER ARM

This agreement made this _____ day of _____, 1961, by and between the COUNTY OF OAKLAND, a Michigan county corporation (hereinafter called the "county"), by and through its board of public works, party of the first part, and the TOWNSHIP OF FARMINGTON, a Michigan township corporation in the County of Oakland, Michigan (hereinafter called the "township"), party of the second part.

WITNESSETH:

WHEREAS the Oakland County Board of Supervisors by resolution, Misc. No. 3270, adopted August 12, 1957, as amended by resolution, Misc. No. 3339, adopted January 24, 1958, did approve the establishment of the Farmington Sewage Disposal System to serve the Farmington Sewage Disposal District within which district lies all of the area of the Township of Farmington and other areas; and

WHEREAS pursuant to the Farmington Sewage Disposal System Agreement, dated November 1, 1957, as amended by amendatory agreements dated December 22, 1958 and February 9, 1959, all between the County of Oakland and the Cities of Southfield and Keego Harbor and the Townships of West Bloomfield and Farmington, municipal corporations in said County of Oakland, the said county acting thru its Department of Public Works, did acquire the original Farmington Sewage Disposal System and did finance such acquisition by the issuance of bonds in anticipation of payments to be made by said municipal corporations to the county in accordance with the provisions of said agreement, as amended (herein referred to as the "Base Agreement") and

WHEREAS Act No. 185 of the Michigan Public Acts of 1957, as amended, grants to the board of public works in any county having a department of public works the power to extend any system acquired pursuant thereto, and

WHEREAS the Township Board of the Township of Farmington adopted on June 21, 1960, a resolution requesting the Oakland County Department of Public Works to establish a special assessment district for the purpose of financing by special assessments under said Act No. 185 the cost of constructing the Grand River Arm, so-called, of the Farmington Sewage Disposal System to serve the hereinafter described area in the said township; and

WHEREAS the Oakland County Board of Public Works has by its resolution adopted April 18, 1961 declared its intention to proceed with the project designated Farmington Sewage Disposal System - Grand River Arm and to assess the total cost thereof to the special assessment district designated Farmington Sewage Disposal District - Grand River Arm Sub-District and described as follows, to-wit:

All of that area in Sections 26, 35 and 36 of T1N, R9E, Farmington Township, Oakland County, Michigan, bounded by a line described as:

Beginning at the most E'ly corner of Lot 1, Supervisor's Plat No. 10; th NW'ly along the S line of Grand River Ave. to the NE corner of Lot 4, Supervisor's Plat No. 10; th S to the SE corner of Lot 4, Supervisor's Plat No. 10; th W to the SW corner of Lot 4, Supervisor's Plat No. 10; th NE'ly along the W line of Lot 4 Supervisor's Plat No. 10 to a point 120 ft. SW'ly of the NW'ly corner of Lot 4, Supervisor's Plat No. 10; th NW'ly to the NE corner of Lot 11, Sunnyvale Sub.; th NE'ly to the SE corner of Lot 15, Sunnyvale Sub.; th W'ly to the SW corner of Lot 12, Sunnyvale Sub.; th N'ly to the NE corner of Lot 10, Supervisor's Plat No. 10; th W'ly to the NW corner of Lot 10, Supervisor's Plat No. 10; th W to the centerline of Pearl St.; th N'ly along the centerline of Pearl St. to a point due E from the NE corner of Lot 12, Pearl Sub.; th W to the NE corner of Lot 12, Pearl Sub.; th W to the most E'ly corner of Lot 10, Assessor's Pearl State Sub.; th NW'ly to the most N'ly corner of Lot 10, Assessor's Pearl State Sub.; th S'ly along the W lines of Assessor's Pearl State Sub. and Pearl Sub. to the NE corner of Lot 67, Grand Gardens Sub.; th W and NW'ly along the rear line of Lots 59 thru 67 of Grand Gardens Sub. to the W line of said Sub.; th N to the rear line of Lot 18, Supervisor's Sub. No. 2; th W along the rear line of Lots 18 and 19 of Supervisor's Sub. No. 2 to the W line of said Lot 19; th N to the rear line of Lot 20, Supervisor's Sub. No. 2; th W along the rear line of Lots 20 and 21 of Supervisor's Sub. No. 2 to the W line of said Lot 21; th N to the rear line of Lot 22 of Supervisor's Sub. No. 2; th W along the rear line of Lots 22 and 23 of Supervisor's Sub. No. 2 to the W line of said Lot 23; th N to the rear line of Lot 24 of Supervisor's Sub. No. 2; th W along the rear line of Lots 24 thru 27 of Supervisor's Sub. No. 2 and along the N line of Meadowbrook Heights Sub. to a point 172 ft. E of the E line of Middlebelt Road; th N 0° 04' 20" E 434.84 ft; th N 59° 35' W 200 ft. to the E line of Middlebelt Road; th N to the N line extended of Lot #1, Brookside Park Sub.; th W along said line and along N line of Lots 1, 5, 6 and 7 of Brookside Park Sub. to the E line of Kensington Gardens Sub.; th N along the E line of said Kensington Gardens Sub. to the S line extended of Yorkdale Rd.; th W'ly along said line and along the S line of Yorkdale Rd. to the centerline of Tuck Rd.; th N'ly along the centerline of Tuck Rd. approximately 300 ft to the S line of Grand River Expressway extended; th NW'ly along said line and along the S line of Grand River Expressway to the E line of Randall St.; th NE'ly (across Grand River Expressway) approximately 370 ft to the most W'ly corner of Lot 133, Supervisor's Eight Mile-Grand River Acres Plat No. 2; th NE'ly along the W'ly line of said Lot 133, 367.33 ft.; th NW'ly along a line 300 ft S of and parallel to the S line of Grand River Avenue, approximately 910 ft to a point on the E line of Lot 144, Supervisor's Eight Mile-Grand River Acres Plat No. 2; th W 238 ft.; th N along a line 162 ft E of and parallel to the W line of said Lot 144, approximately 365 ft to the N line of said Lot 144;

th N to the centerline of Nine Mile Rd.; the E along the centerline of Nine Mile Rd. to th centerline of Grand River Avenue; th se'ly along the centerline of Grand River Avenue to the W line of Lot 105, Supervisor's Plat No. 4, extended SW'ly; th NE'ly to the NW corner of Lot 105, Supervisor's Plat No. 4; th N'ly along the E'ly limit of the City of Farmington to a point 250 ft N of the N line of Regal Orchards Sub.; th E 359 ft; th S 250 ft to the N line of Regal Orchards Sub.; th E to the rear lot lines extended between Springbrook St. and Tuck St.; th S along said line and the rear lot lines of Lots 136 thru 139 of Regal Orchards Sub. to the N line of Lot 140, Regal Orchards Sub.; th E along the N line of said Lot 140 and said lot line extended to a point 180 ft E of the N-S 1/4 line of Section 26, Farmington Township; th S'ly, along a line parallel to and 180 ft E of the N-S 1/4 line of Section 26, to a point 180 ft S of the N line of Section 35, Farmington Township; th E along a line 180 ft. S of and parallel to the N line of Section 35 to the W line extended of Grand River Homes Sub.; th S to the N line of Grand River Homes Sub.; th E'ly along the N line of said Sub. to the centerline of alley between Albion St. and Tulane St.; th S'ly along the centerline of said alley to the N line of Lot 79 extended of Grand River Homes Sub.; th E'ly along said line and the N line of said Lot 79 to the centerline of alley between Tulane St. and Middlebelt Rd.; th S'ly along said centerline to the N line of Lot 19 extended, Grand River Homes Sub.; th E'ly along said line and the N line of Lot 19 to W line of Section 36, Farmington Township; th N along the W line of Section 36 to a point 217.26 ft S of the S line of B. G. Wesley's Sub. extended to the W; th S 89° 42' 25" E 570.16 ft; th S 0° 28' W to the N line of Richland Gardens Sub.; th E'ly along said line to the rear line of lots between Jacksonville St. and Whittington St.; th S'ly along said rear lot line and said rear lot line extended to the centerline of Liberty St.; th E'ly along the centerline of Liberty St. to the rear lot line extended of lots between Hamilton St. and Hancock St.; th S'ly along the said rear lot line extended and rear lot line to the NW corner of Lot 356, Richland Gardens Sub.; th E'ly, along the N line of Lots 356, 363, 380, 387 and 402 of Richland Gardens Sub., to the NE corner of Lot 402, Richland Gardens Sub.; th E'ly to the E line of Richland Gardens Sub.; th S'ly approximately 18 ft to the NW corner of Lot 45 of J. M. Cox Estate Sub.; th E'ly along the N line of Lots 45, 31, 24 and 12 of J. M. Cox Estate Sub. to the NE corner of Lot 12 of J. M. Cox Estate Sub.; th S'ly along the rear lot line of lots between Oxford St. and Vassar St. and said rear lot line extended, to the centerline of Independence St.; th E'ly along the centerline of Independence St. to the rear lot line extended of lots between Colwell St. and St. Francis St.; th S'ly along the said rear lot line extended and said rear lot line, to the SE corner of Lot 663 of Grand River Crest No. 2 Sub.; th W'ly to the SW corner of said Lot 663; th W 309.40 ft; th S 0°19' E 660 ft; th E 309.40 ft to the SW corner of Lot 648, Grand River Crest #2 Sub.; th N 85 ft to the NW corner of Lot 649, Grand River Crest #2 Sub.; th E'ly to the NE corner of said Lot 649 and the rear lot line of lots between Colwell St. and St. Francis St.; th S along said rear lot line to the S line of Section 36, Farmington Township; th W along S line of Section 36 to the S line of Grand River Avenue extended; th NW'ly to the most E'ly corner of Lot 1, Supervisor's Plat No. 10 and the point of beginning.

Said above described lands include all lots in the following platted subdivisions:

1. Assessors Grand River Farms State Sub.
 2. Assessors Grand River Homes State Sub.
 3. Assessors Richland State Sub.
 4. B. H. Warks Aviation Sub.
 5. Grand River Farms Sub.
 6. Stoltz Sub.
 7. Supervisors Sub. No. 1
 8. Supervisors Sub. No. 2
 9. Supervisors Sub. No. 5
 10. William Shaw Sub.
- and part of the lots in the following platted subdivisions:
1. Assessors Pearl State Sub.
 2. Assessors Grand River Crest State Sub. No. 2
 3. Grand Gardens Sub.
 4. Grand River Crest No. 2 Sub.
 5. Grand River Homes Sub.
 6. J. M. Cox Estate Sub.
 7. Regal Orchards Sub.
 8. Richland Gardens Sub.
 9. Sunnyvale Sub.
 10. Supervisors Eight Mile-Grand River Acres Plat No. 2
 11. Supervisors Plat No. 10
 12. Supervisors Sub. No. 4

as well as the other lands above described not so platted, all in Farmington Township, Oakland County, Michigan.

; and

WHEREAS no sanitary sewage trunk collecting system now exists within the said sub-district in the Township of Farmington; and

WHEREAS the extension of the Farmington Sewage Disposal System under the provisions of Act No. 185 of the Public Acts of 1957, as amended, for the purpose and as described in said resolution of the Board of Public Works adopted April 18, 1961, is sometimes hereinafter referred to as the "project" or "Grand River Arm"; and

WHEREAS plans and specifications and an estimate of cost have been prepared for said project by Giffels & Webster Engineering Co., registered professional engineers; and

WHEREAS it is necessary for the county and the township to contract relative to the various matters hereinafter set forth.

THEREFORE IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO as follows:

1. The county, pursuant to the provisions of Act No. 185 of the Public Acts of 1957, as amended, (herein sometimes referred to as "Act 185"), shall acquire said Grand River Arm in accordance with the plans and specifications prepared by Giffels & Webster Engineering Co., registered professional engineers, which plans and specifications are on file with both the township and the board of public works and have been identified by the signatures of the supervisor of the township and the director of public works, the location of which sewers are set forth in Exhibit A hereto attached and made a part hereof: Provided, that said plans and specifications and said locations may be altered if approved by the township board and board of public works.

2. The said Grand River Arm is designed for, and shall be used for, the collection and transportation of sanitary sewage only.

3. The county shall finance the cost of the said Grand River Arm to serve said sub-district by the issuance of bonds under Act 185, in anticipation of the collection of special assessments levied under said Act 185 against the properties in said sub-district especially benefited thereby, said special assessments to be in an aggregate amount equal to the capital cost of said system, payable in ten (10) annual installments and with interest upon unpaid installments, all as provided in said Act 185. The amount to be so collected by special assessment shall be based upon an estimated cost of One Hundred Eighty-Four Thousand Four Hundred Sixty-Three and 37/100ths (\$184,463.37) Dollars or such amended estimated cost as shall be determined under the provisions of Act 185. Any deficiency in or surplus of the aggregate amount of special assessments shall be corrected in the manner provided in said Act 185.

4. 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 as provided by Act 185, if necessary, but not exceeding one and one-half (1½) 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, and
- (g) Any other necessary costs directly connected with the said project and the financing thereof.

5. Said Grand River Arm being an extension of that part of the Farmington Sewage Disposal System heretofore constructed and being a part of the ultimate county system to serve the Farmington Sewage Disposal District, the provisions of the Base Agreement shall continue in full force and effect and be applicable to this Grand River Arm, and, in particular without limiting the generality of the foregoing, such provisions shall be applicable to this Grand River Arm insofar as connections, connection charges, service to individual users, service charges, maintenance, maintenance charges, operation and limitations on use are concerned.

6. Neither the township nor the county shall permit the discharge into said Grand River Arm of any sewage in violation of the Base Agreement.

7. The township consents to the furnishing by the county of sewage disposal services to the individual users within the said sub-district in the township and to the use by the county of the public streets, alleys, lands and rights of way in the township for the purpose of constructing, operating and maintaining the Grand River Arm and of any improvements, enlargements and extensions thereto. The township covenants and warrants that all sanitary sewage originating in said sub-district in the township shall, on and after the completion and commencement of operation of the Grand River Arm for the full term of this agreement, be delivered to said Grand River Arm for transportation therein and ultimate disposal. Lands, other than highways, owned by or under the jurisdiction of the township or the county within such sub-district shall be liable, to the same extent as privately owned lands, to pay the above-described special assessments thereon levied by the county under Act 185, and if sanitary sewage emanates from any such lands the township and the county shall pay the charges for sewage disposal services with respect thereto.

8. This agreement shall become effective upon being approved by the governing body of the township, and by the board of public works and board of supervisors of Oakland County and properly executed by the officers of the township and of the board of public works. This agreement shall terminate when the Base Agreement terminates.

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

BE IT FURTHER RESOLVED that said Agreement in the form set forth above be and it hereby is approved and 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.

BE IT FURTHER RESOLVED that the said construction plans and specifications and said estimates of cost and period of usefulness be and they hereby are approved and the County Clerk is hereby authorized to endorse on said plans and specifications the fact of such approval and return the same to the Board of Public Works.

BE IT FURTHER RESOLVED that the following Bond Resolution, including the preambles thereto be and it hereby is approved and adopted, to-wit:

BOND RESOLUTION

WHEREAS the Special Assessment Roll for Farmington Sewage Disposal System - Grand River Arm was confirmed by the Oakland County Board of Public Works on June 29, 1961, in the aggregate amount of \$184,463.37 and the assessments in said special assessment roll against lands in the Grand River Arm Sub-District of the Farmington Sewage Disposal District have been divided into ten (10) annual installments, the approximate amount of each installment being \$18,400, all of which installments are unpaid as of said date.

WHEREAS the aggregate amount unpaid on special assessments in said roll, against lands in the sub-district, exceeds the amount of bonds hereinafter authorized to be issued against such roll, and

WHEREAS the Oakland 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 the County of Oakland be issued in the aggregate principal sum of One Hundred Seventy Thousand Dollars (\$170,000.00) in anticipation of the collection of an equal amount of special assessments against lands in the special assessment sub-district, as assessed on said Special Assessment Roll for Farmington Sewage Disposal System - Grand River Arm, for the purpose of defraying the cost of extending said Farmington Sewage Disposal System by construction of said Grand River Arm, including capitalized interest on said bonds for the period of nine (9) months. The said bonds shall be known as "Oakland County Special Assessment Bonds - Farmington Sewage Disposal System - Grand River Arm" and shall mature on the first day of May, in each year as follows:

1962 - \$15,000	1968 - \$15,000
1963 - \$15,000	1969 - \$15,000
1964 - \$15,000	1970 - \$15,000
1965 - \$15,000	1971 - \$15,000
1966 - \$15,000	1972 - \$10,000
1967 - \$15,000	1973 - \$10,000

2. That the said bonds shall be dated as of September 1, 1961; shall be numbered consecutively in the direct order of their maturities from 1 thru 170; 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, 1961 and thereafter semi-annually on the first days of May and November of each year. The bonds maturing in the years 1963 thru 1973 shall be subject to redemption at the option of the county, in direct numerical order, at par plus accrued interest, on any one or more interest payment dates, on and after May 1, 1962. In the event any bonds are so called for redemption, notice thereof shall be given to the holders of said bonds 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 redemption date specified in such notice, provided funds are on hand with the paying agent to redeem the same. Said bonds shall have proper interest coupons attached thereto evidencing interest to date of maturity.

3. That both 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 in the State of Michigan as shall be designated by the original purchaser of the bonds. Such purchaser shall have the right to name a co-paying agent.

4. That the principal of and interest on the said bonds shall be payable solely out of the collections from the said special assessments in anticipation of which they are issued.

5. That the Chairman of the Board of Supervisors and the County Clerk, of the County of Oakland be and they are hereby authorized and directed to execute said bonds for and on behalf of said county, and the County Clerk is hereby authorized and directed to affix the seal of the county thereto; that the said Chairman and County Clerk be and they are hereby authorized and directed 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 County Treasurer of the County of Oakland, who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser thereof upon receipt of the purchase price therefor.

6. That the estimated period of usefulness of the improvements for which such bonds are being issued is hereby determined to be forty (40) years and upwards and the estimated construction period thereof is hereby determined to be six (6) months.

7. That the Board of Public Works is hereby authorized to sell said bonds in accordance with the laws of this State and subject to permission being granted to issue and sell the same by the Municipal Finance Commission of the State of Michigan, and the Director of the Department of Public Works is hereby authorized and directed to make application to said commission for permission to issue and sell bonds as provided by the terms of this resolution. The said Board of Public Works shall in no event offer for sale more bonds, in principal amount, than the principal amount of the aggregate unpaid assessments on said special assessment roll determined by said Board of Public Works as of a date prior to advertising the sale of said bonds, and said Board of Public Works is hereby authorized and directed when making such determination to make appropriate adjustments and changes in the maturity schedule and

Supervisors Minutes Continued. August 22, 1961

numbering of said bonds from that hereinabove set forth.

8. That all collections (including principal, interest and penalties) on the said special assessment roll shall be placed in a fund to be known as the Grand River Arm County Special Assessment Roll Fund; provided that to the extent the principal amount of the assessments in said roll (\$184,463.37) exceeds the amount of the bond principal, the amount of such excess shall be deposited in the fund for the construction of said Grand River Arm.

9. That said special assessment bonds shall be in substantially the following form, to-wit:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND

Number _____

\$1,000

OAKLAND COUNTY SPECIAL ASSESSMENT BOND-
FARMINGTON SEWAGE DISPOSAL SYSTEM-GRAND
RIVER ARM

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, from funds as hereinafter provided, the sum of

ONE THOUSAND DOLLARS

on the first day of May, A.D. 19____, together with interest thereon at the rate of _____ (_____) per centum per annum from the date hereof until paid, said interest being payable on November 1, 1961 and thereafter semiannually 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 the _____, in the City of _____, Michigan, 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 from 1 to _____, both inclusive, aggregating the principal sum of _____ Thousand Dollars (\$ _____), issued in anticipation of the collection of an equal amount of special assessments against lands as assessed on County Assessment Roll No. 6 made to defray the cost of the Grand River Arm of the Farmington Sewage Disposal System. The principal of and interest on the said bonds are payable solely from the said collections. This bond is issued under and pursuant to and in full conformity with the constitution and statutes of the State of Michigan and especially Act 185 of the Public Acts of 1957, as amended.

Said County reserves the right to redeem prior to maturity, the bonds of said series maturing on and after May 1, 1963, in direct numerical order, at par plus accrued interest, on any one or more interest payment dates on and after May 1, 1962. In event any of such bonds are so called for redemption, notice thereof shall be published 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, and they shall not bear interest after the date fixed for redemption, provided funds to redeem the same are on hand with the paying agent.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this series of bonds, existed, have happened and have been performed in due time, form and manner, as required by the constitution and statutes of the State of Michigan, and that the amount of this bond, together with all other indebtedness of said county, does not exceed any constitutional, statutory or charter 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 September, A. D. 1961.

COUNTY OF OAKLAND

By _____
Chairman-Board of Supervisors

By _____
County Clerk

(SEAL)

(COUPON)

Number _____ \$ _____
On the first day of _____, 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 _____, Michigan, same being the interest due on that day on its Oakland County Special Assessment Bond - Farmington Sewage Disposal System - Grand River Arm, dated September 1, 1961, Number _____. This coupon is payable solely from special assessments as set forth in the bond to which it pertains.

(Facsimile)

County Clerk

(Facsimile)

Chairman-Board of Supervisors

10. That all resolutions and parts of resolutions insofar as the same may be in conflict herewith, be and the same are hereby rescinded.

Mr. Horton moved the adoption of the foregoing resolution, which motion was supported by Mr. Hall. On roll call, the resolution was adopted by the following vote:

Yeas: Allerton, Alward, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Cummings, Davis, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Goodspeed, Hall, Hamlin, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, McGovern, Melchert, Menzies, Clarence Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Semann, Smith, Solley, Staman, Taylor, Tiley, Voll, Webber, Wood, Yockey. (76)

Nays: None. (0)

Absent: Anable, Clarkson, Gabler, Heacock, Ingraham, Lahti, Rowston, Tinsman.(8)

The Planning Quarterly, issued by the Oakland County Planning Commission, was presented to the members of the Board.

Moved by Cheyz supported by J. W. Duncan 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

September 11, 1961

85

Meeting called to order by Chairman Delos Hamlin.

Invocation given by the Reverend Robert W. Boley of the Methodist Church, Southfield Township.

Roll Called.

PRESENT: Allerton, Alward, Bloe, Bonner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Demute, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hill, Hoard, Hocking, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Lewis, Love, MacDonald, Majer, Marshall, McCartney, McGovern, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood, Yockey. (75)

ABSENT: Anable, Archambault, Brickner, Davis, Dewan, Horton, Huber, Levinson, Rowston. (9)
Quorum Present

The Clerk read the request for this meeting which was filed with him on August 30, 1961. Said request was ordered filed with the Clerk. A true copy of the same appears in the notice of meeting hereinafter set forth.

The Clerk presented the notice of this meeting together with his affidavit as to the mailing of said notice, which notice and affidavit are as follows:

NOTICE OF REGULAR MEETING

To the Members of the Board of Supervisors of the County of Oakland, State of Michigan

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Supervisors of the County of Oakland, State of Michigan, will be held at the time and place stated in the following request which has been filed with me, to-wit:

"A regular meeting of the Board of Supervisors of the County of Oakland, State of Michigan, is hereby called to be held on the 11th day of September, 1961 at 9:30 o'clock A. M., EST, in the Supervisors Room in the Court House Office Building, #1 Lafayette Street, Pontiac, Michigan for the purpose of transacting such business as may come before the Board at that time.

Signed: Delos Hamlin, Chairman
Board of Supervisors"

This is the third meeting of the June Session of the Oakland County Board of Supervisors. The previous meeting was adjourned subject to the call of the Chair.

Signed: Daniel T. Murphy, Jr.
Oakland County Clerk and Register of Deeds

Dated: August 30, 1961

PROOF OF MAILING

STATE OF MICHIGAN) SS
COUNTY OF OAKLAND)

Daniel T. Murphy, Jr., being first duly sworn, deposes and says that he is the County Clerk and Register of Deeds of Oakland County and Clerk of the Board of Supervisors for Oakland County, and that he served a true copy of the foregoing notice on each member of the Board of Supervisors of Oakland County, Michigan by enclosing the same in an envelope properly sealed, sufficiently stamped, and plainly addressed to such member at his last known address and depositing the same in the United States mail at Pontiac, Michigan on August 30, 1961.

Signed: Daniel T. Murphy, Jr.
Oakland County Clerk and Register of Deeds

Subscribed and sworn to before me this 30th day of August, 1961

Julia Maddock, Notary Public, Oakland County, Michigan

My commission expires November 16, 1964

Mr. Hamlin thanked the County employees for their contribution in making the Court House Tower dedication a success.

Clerk read appointment of Keego Harbor City Supervisor Vernon B. Edward. (Replaces Peter P. Quinlan)

Clerk read letter from the Education Division of the Michigan State Association of Supervisors thanking the Board for the \$1,000 appropriation. (Placed on file)

Clerk read letters from Prosecuting Attorney George F. Taylor and Probate Judge Arthur E. Moore expressing appreciation to the Board for the new Court House building. (Placed on file)

Clerk read communication from Morris W. Stein suggesting certain changes in the new Court House building. (Referred to Buildings and Grounds Committee)

Clerk read letters from the Office of the Secretary of Defense, Senator Philip A. Hart and Senator Patrick McNamara relative to the Civil Defense fallout shelter program. (Placed on file)

Misc. 3845

By Mr. Heacock

IN RE: AUTHORIZE SALE OF PROPERTY AT 52 FRANKLIN BOULEVARD, PONTIAC

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the property at 52 Franklin Boulevard, Pontiac, Michigan, owned by the County, has been occupied by the Adoption Division of the Probate Court and Civil Defense Department, and

WHEREAS the Adoption Division has recently been moved into new quarters in the Court Tower and arrangements are now being made by the Board of Auditors to move the Civil Defense Department into the Juvenile Classroom Facility where space is available, and

WHEREAS the Buildings and Grounds Committee believes that it would be in the best interests of the County if said property were sold and placed back on the tax roll, and

WHEREAS the Committee has requested the Equalization Division to make an appraisal of the property and recommends that the selling price be not less than the appraised value, and

WHEREAS said property is described as Lot No. 44 of Assessor's Plat No. 41, City of Pontiac, County of Oakland and State of Michigan,

NOW THEREFORE BE IT RESOLVED that the Board of Auditors and the Buildings and Grounds Committee be authorized to sell the foregoing described property in accordance with the By-Laws and the above recommendations;

BE IT FURTHER RESOLVED that the Chairman and Clerk of this Board be and they are hereby authorized to execute the necessary conveyances to complete such sale if and when the property is sold and that this Committee report back to the Board on the result of such sale.

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

C. Hugh Dohany, J. Wesley Duncan, Duane Hursfall

Paul W. McGovern, Hugh G. Allerton, Jr.

Moved by Heacock supported by Hursfall the resolution be adopted.

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

Misc. 3846

By Mr. Wm. C. Hudson

IN RE: AMENDMENT TO BY-LAWS - RULE XII, SECTION 4, DUTIES OF CIVIL DEFENSE COMMITTEE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Pursuant to notice given at the last meeting of the Board, I now move the adoption of the following amendment to Section 4 of Rule XII of the By-Laws:

CIVIL DEFENSE COMMITTEE: To recommend the appointment of a County Director of Civil Defense, to the Board of Supervisors, to provide liaison between the Director of Civil Defense and the County Board of Supervisors, to confer with and advise the Director of Civil Defense relative to the functioning of the Department, on request, the adequacy of staff and personnel, and to present to the Board of Supervisors all matters requiring the approval or action of the Board.

Mr. Chairman, on behalf of the members of the By-Laws Committee, I move the adoption of the foregoing amendment.

BY-LAWS COMMITTEE

William C. Hudson, Chairman

Lloyd Gabler, William A. Ewart, A. Taylor Menzies

Moved by Wm. Hudson supported by Ingraham the amendment be adopted.

A sufficient majority having voted therefor, the motion carried.

Mr. Staman presented the Salaries Budget for 1962.

Moved by Staman supported by Cyril Miller the Salaries Budget be acted on in conjunction with the Ways and Means Budget for 1962.

A sufficient majority having voted therefor, the motion carried.

Mr. Carey presented the Ways and Means Budget for 1962.

Moved by Carey supported by Cummings that consideration of the 1962 County Budget be tabled until September 18, 1961, at 10:00 A. M. and made a Special order of business at that time.

A sufficient majority having voted therefor, the motion carried.

Misc. 3847

By Mr. Carey

IN RE: LEASE OF CAFETERIA AT COURT TOWER

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Board of Auditors entered into a temporary agreement for a period of 60 days with Mr. C. R. Davis of 3230 Pine Lake Drive, Orchard Lake, Michigan, to operate the luncheonette in the Court Tower, and

WHEREAS this agreement provides as follows:

1. Rental is to be \$200.00 per month payable in advance, effective September 1, 1961.
 - (a) Monthly rental is to include all utilities and porter service for scrubbing floors in the luncheonette area only.
 - (b) Rental is to include a telephone extension through the Oakland County switchboard. Should any long distance calls be made through the extension, Mr. Davis will be responsible for the toll charges.
2. Operator is responsible for all payment of labor, food, and supplies used or delivered to luncheonette.
3. Menu prices are subject to approval by the Board of Auditors.
4. Operator is to furnish public liability and product insurance.
5. Operator agrees to supply at own expense all miscellaneous operating equipment such as: china, silverware, pots and pans.
6. Operator agrees to maintain in good condition and repair all heavy fixtures and equipment now installed in luncheonette.
7. Operator agrees at all times to carry ample supply of food stuffs of high quality and shall at all times provide complete first class service.

and

WHEREAS the above arrangements are to be reviewed at the end of the 60 day period at which time it is contemplated that the County will enter into a 3-year lease with renewal consideration with one of the operating companies owned by C. R. Davis, and

WHEREAS your Ways and Means Committee has reviewed and now recommends the approval of the foregoing arrangements, including the 3 year lease with Mr. C. R. Davis,

NOW THEREFORE BE IT RESOLVED that the Board of Auditors be authorized, after arriving at a satisfactory operating procedure, to enter into a 3-year lease with renewal consideration with one of the operating companies owned by C. R. Davis to operate the luncheonette located in the Court Tower, subject to approval of 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

David Levinson, Chairman

John L. Carey, R. C. Cummings, Arno L. Hulet

Thomas H. O'Donoghue, Frank J. Voll, Sr.

Moved by Carey supported by Tiley the resolution be adopted.

Discussion followed.

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

Misc. 3848

By Mr. Carey

IN RE: AUTHORIZE BIDS FOR PROJECTS AT SERVICE CENTER

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

At the last meeting of the Board the report of the Buildings and Grounds Committee relative to additional projects at the County Service Center was referred to the Ways and Means Committee. This includes improvements on and adjacent to Court Tower Boulevard and County Center Drive East as described in Miscellaneous Resolution 3833. The project includes the installation of curbs, storm sewers and paving. Funds for this purpose have previously been set aside and are available as needed.

Your Ways and Means Committee recommends that bids be received by the joint Committees and the Board of Auditors in accordance with the By-Laws and a report made back to the Board at a later meeting.

Mr. Chairman, I move that the Ways and Means and Buildings and Grounds Committees be authorized to receive bids for the above described projects pursuant to the By-Laws and report back with recommendations.

WAYS AND MEANS COMMITTEE

David Levinson, Chairman

John L. Carey, R. C. Cummings, Arno L. Hulet

Thomas H. O'Donoghue, Frank J. Voll, Sr.

Moved by Carey supported by Rehard the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3849

By Mr. O'Donoghue

IN RE: MEMORIAL - ORPH C. HOLMES

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Orph C. Holmes of Ferndale, former member of this Board of Supervisors, departed this life on August 7, 1961. Orph served as City Attorney in Ferndale for 27 years and as a member of this Board for 13 years until his retirement last February.

It seems such a short time ago when we honored Orph with a party in his honor upon his retirement. It seems too that it was just yesterday that there was read to this Board, the resolution honoring him for his many years of service to the public - his City - the County - State - as well as the Nation.

Now he is gone from among us. But we will never forget him, nor will we ever forget his mild manner, his soft-spoken words, nor the confidence and high regard in which he was held by all who ever knew him.

He leaves his wife, Margaret, two sons, Staff Sgt. Mark A., with the USAF at Anchorage, Alaska and David J. of Ferndale, and many friends.

Mr. Chairman, I move that this memorial be spread on the official records of this Board, and that the County Clerk be authorized to forward a certified copy hereof to his wife, Margaret Holmes, with the Seal of the County of Oakland affixed thereon.

SPECIAL COMMITTEE

Thomas H. O'Donoghue, Chairman

Roy F. Goodspeed, Hugh Charteris, Helen G. Bonner

The resolution was unanimously supported and adopted.

Misc. 3850

Recommended by the Board of Public Works

RE: HURON-ROUGE SEWAGE DISPOSAL SYSTEM

The following resolution was offered by Mr. Webber:

WHEREAS certain areas of the Township of Novi and of the Village of Novi in the County of Oakland are in need of facilities for the collection and treatment of sanitary sewage, and

WHEREAS the most practical and desirable method of providing such facilities is to construct a trunk sewer through said areas of said township and said village and to connect the same to the Rouge Valley Sewage Disposal System recently established by the County of Wayne, and

WHEREAS the Township Board of the Township of Novi, by resolution adopted on August 28, 1961, and the Council of the Village of Novi by resolution adopted on September 5, 1961, each of which resolutions are addressed to the County of Oakland, acting through its Department of Public Works, have each requested the County of Oakland to establish, finance and operate a county sewage disposal system within the said township and village pursuant to Act No. 185, Michigan Public Acts of 1957, as amended and to contract with the County of Wayne, all for the purpose of collecting, transporting and treating sanitary sewage from said township and said village and in which resolutions the said township and village have each indicated a willingness to contract with the County of Oakland to pay their respective share of the cost of said system; and

WHEREAS the establishment of said sewage disposal system will protect the public health and welfare of the citizens of the County of Oakland to be served thereby,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Oakland County, Michigan, does hereby approve of the establishment of a system of sanitary trunk sewers for the purpose of collecting and disposing of sanitary sewage from the following described parts of the Village of Novi and of the Township of Novi, said sewers to be connected to the Rouge Valley Sewage Disposal System of the County of Wayne, to-wit:

VILLAGE OF NOVI

All of Sections 10, 13, 14, 15, 16, 21, 22, 23, 24, 26 and 28.

All of Sections 2, 3 and 27, except those portions remaining as unincorporated Township of Novi.

All of Section 27, except that part remaining as unincorporated Township of Novi.

All of Section 9, except that portion in City of Wixom.

All of Section 35, except that portion remaining as unincorporated Township of Novi, also except the SE 1/4.

W 1/2 of Section 1.

The following areas of Section 4: SE 1/4; E 1/2 of SW 1/4; S 80 ac of NE 1/4; part of the NE 1/4 and part of the NW 1/4 beg at a point on N Sec line, E 3222.78 feet from NW cor of Sec, th S 0°30' E 1287 feet, th S 89°30' W parallel to N Sec line 1353.66 feet, th S 00°30' W 561 feet, th E parallel to N Sec line to E Sec line, th N alg Sec line 1848 feet to NE cor of Sec, th W alg N Sec line to beg.

The following areas of Section 11: S 1/2, NW 1/4; W 1/2 of W 1/2 of NE 1/4.

The following areas of Section 12: SW 1/4; W 1/2 of SE 1/4.

The following areas of Section 17: N 1/2; N 510 feet of W 770 feet of W 1/2 of SW 1/4.

E 3/4 of SE 1/4 of Section 20.

The following areas of Section 25: N 1/2; SW 1/4; W 3/4 of SE 1/4; W 379.5 feet of S 330 feet of E 1/2 of E 1/2 of SE 1/4.

E 1/2 of Section 29.

NE 1/4 of Section 32.

N 1/2 of Section 33.

N 1/2 of Section 34.
N 1/4 of Section 36.

TOWNSHIP OF NOVI

All portions of unincorporated Township of Novi remaining in Sections 2, 3, 27 and 35 of said township.

RESOLVED FURTHER that the Oakland County Board of Public Works is hereby directed to submit to this Board, for approval, plans and specifications for the said system and also contracts with the Township of Novi and the Village of Novi in respect to the construction, operation and financing of said system and with the County of Wayne in respect to the transportation and treatment of sanitary sewage collected in said system;

RESOLVED FURTHER that said system of sanitary trunk sewers shall be known as the "HURON-ROUGE SEWAGE DISPOSAL SYSTEM" and that the district to be served thereby shall be known as the "HURON-ROUGE SEWAGE DISPOSAL DISTRICT"; that said district shall consist of the hereinabove parts of the Village of Novi and the Township of Novi in the County of Oakland;

RESOLVED FURTHER that all resolutions and parts of resolutions insofar as the same may be in conflict herewith, are hereby rescinded.

Mr. Webber moved the adoption of the foregoing resolution. The motion was supported by Mr. Staman.

On roll call the resolution was adopted by the following vote:

YEAS: Allerton, Alward, Bloe, Bonner, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Demute, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edward, Edwards, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hill, Hoard, Hocking, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Lewis, Love, MacDonald, Majer, Marshall, McCartney, McGovern, Melchert, Menzies, Clarence Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood. (73)

NAYS: None. (0)

ABSENT: Anable, Archambault, Brickner, Calhoun, Davis, Dewan, Horton, Huber, Levinson, Cyril Miller, Rowston, Yockey. (12)

Mr. Elliott suggested that all meetings start promptly at 9:30 A. M.

Mr. Ingraham requested that the parking lot behind the County Office Building be made available to the Supervisors on the days that the Board meets. (Referred to Board of Auditors)

Mr. Kephart presented the 1960 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 Potter supported by Dohany the Board adjourn until September 18, 1961 at 9:30 A.M.

A sufficient majority having voted therefor, the motion carried.

Daniel T. Murphy, Jr.
Clerk

Delos Hamlin
Chairman

OAKLAND COUNTY Board Of Supervisors MEETING

September 18, 1961

90

Meeting called to order by Chairman Delos Hamlin.

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

Roll Called.

PRESENT: Allerton, Alward, Archambault, Bloe, Bonner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edward, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Marshall, McCartney, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Semann, Smith, Solley, Staman, Taylor, Tinsman, Voll, Webber, Wood, Yockey. (77)

ABSENT: Anable, Brickner, Davis, Edwards, Majer, McGovern, Rowston, Tiley. (8)

Quorum Present

Moved by Cheyz supported by Hoard the minutes of the August 22, 1961 meeting be approved as printed.

A sufficient majority having voted therefor, the motion carried.

Moved by Cummings supported by Rehard 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.

Daniel T. Murphy, Jr.
Clerk

Delos Hamlin
Chairman

SEPTEMBER SESSION

September 18, 1961

Meeting called to order by Chairman Delos Hamlin.

Roll Called.

PRESENT: Allerton, Alward, Archambault, Bloe, Bonner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edward, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Marshall, McCartney, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Semann, Smith, Solley, Staman, Taylor, Tinsman, Voll, Webber, Wood, Yockey. (77)

ABSENT: Anable, Brickner, Davis, Edwards, Majer, McGovern, Rowston, Tiley. (8)

Quorum Present

The Clerk read the request for this meeting which was filed with him on September 6, 1961. Said request was ordered filed with the Clerk. A true copy of the same appears in the notice of meeting hereafter set forth.

The Clerk presented the notice of this meeting together with his affidavit as to the mailing of said notice, which notice and affidavit are as follows:

NOTICE OF REGULAR MEETING

To the Members of the Board of Supervisors of the County of Oakland, State of Michigan

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Supervisors of the County of Oakland, State of Michigan, will be held at the time and place stated in the following request which has been filed with me, to-wit:

"A regular meeting of the Board of Supervisors of the County of Oakland, State of Michigan, is hereby called to be held on the 18th day of September, 1961 at 9:30 o'clock A. M., EST, in the Supervisors Room in the Court House Office Building, #1 Lafayette Street, Pontiac, Michigan for the purpose of transacting such business as may come before the Board at that time.

Signed: Delos Hamlin, Chairman
Board of Supervisors"

This is the first meeting of the September Session of the Oakland County Board of Supervisors.

Signed: Daniel T. Murphy, Jr.

Oakland County Clerk and Register of Deeds

Dated: September 7, 1961

PROOF OF MAILING

STATE OF MICHIGAN)SS
COUNTY OF OAKLAND)

Daniel T. Murphy, Jr., being first duly sworn, deposes and says that he is the County Clerk and Register of Deeds of Oakland County and Clerk of the Board of Supervisors for Oakland County, and that he served a true copy of the foregoing notice on each member of the Board of Supervisors of Oakland County, Michigan by enclosing the same in an envelope properly sealed, sufficiently stamped, and plainly addressed to such member at his last known address and depositing the same in the United States mail at Pontiac, Michigan on September 7, 1961.

Signed: Daniel T. Murphy, Jr.

Oakland County Clerk and Register of Deeds

Subscribed and sworn to before me this 7th day of September, 1961
Julia Maddock, Notary Public, Oakland County, Michigan
My commission expires November 16, 1964

Clerk read letters of thanks from the families of Orph C. Holmes and Peter P. Quinlan. (Placed on file.)

Clerk read letter from Supreme Court Justice John R. Dethmers thanking the Board for inviting him to participate in the Court House dedication ceremonies on September 9, 1961. (Placed on file.)

Moved by Levinson supported by Cummings that the matter of consideration of the 1962 Final County Budget, including the Salaries portion of the Budget, be taken from the table.

A sufficient majority having voted therefor, the motion carried.

Misc. 3851

By Mr. Levinson

IN RE: BUDGET FOR FISCAL YEAR BEGINNING JANUARY 1, 1962 TO DECEMBER 31, 1962

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

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, 1962 and ending December 31, 1962, 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 1962 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. Again this year, as in 1961, because of the decrease in allocated millage to the County, it has been necessary to bring the receipts closer to 100% of actual amounts collected.

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 the 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.

In order to give the Board of Auditors a better budgetary control of purchases of furniture and fixtures for the several county departments, we have again this year placed a single item in the 1962 budget under the heading of "Capital Outlay" amounting to \$99,585 with a detailed sheet to support that amount. As it becomes necessary in the judgment of the Auditors to purchase new items of furniture and fixtures, the cost of such articles will be paid from said appropriation and the charge reflected in the expenditures of the affected department or institution.

An appropriation of \$32,500 has been included in the 1962 budget for the Oakland Child Guidance Clinic. A report covering the program, services and finances of the Clinic is presently being prepared by the Special Committee authorized by Miscellaneous Resolution 3774. After the receipt and acceptance of such report, your Committee will make additional recommendations to the Board relative to the total 1962 appropriation for the Clinic. Sufficient funds have been placed in the Contingent Fund in the event that an additional appropriation is authorized. It is recommended that all disbursements made by the Board of Auditors from the budgeted amount for the Clinic, including any additional appropriations, be paid out after approval of the Ways and Means Committee.

Since a study is presently being made of the budget of the Detroit Metropolitan Area Regional Planning Commission by a special committee of the member counties, it is recommended that the amounts set forth in this budget for the Commission be expended by the Board of Auditors after approval of the Ways and Means Committee.

Both the Drain and Public Works Departments have projects which from time to time require funds to prepare plans. It is recommended that advances be made to these departments for such projects from the General Fund on a loan basis from time to time as required after approval of the Ways and Means Committee.

A study of the County Planning Department, including its relationship to other county departments such as the Drain Department and the Department of Public Works, as well as the Regional Planning Commission, is recommended. It is further recommended that such a study be undertaken by a four member committee of this Board to include the present two members of the Board on the County Planning Commission and two other members to be appointed by the Chairman of the Board, one from the Ways and Means Committee and one from the Salaries Committee. This committee to make an evaluation of the work of the Planning

Department and report to the Ways and Means and Salaries Committees prior to the end of the present year. After the receipt of this report, the joint Committees may make additional recommendations to the Board relative to the 1962 budget for the Planning Commission.

Pursuant to state law, the net appropriation of the County for the budget of the Board of Education will be the amount as set forth in the budget less any receipts of the Board of Education, which are estimated at this time to be \$68,000.

In accordance with the long established policy of the Board the Committee recommends that a close liaison with the administrative offices of the County be continued.

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 to each department head.

We further 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 and recommendations and approval of the 1962 budget as submitted.

WAYS AND MEANS COMMITTEE

David Levinson, Chairman

John L. Carey, R. C. Cummings, Harry W. Horton

Arno L. Hulet, Thomas H. O'Donoghue, Frank J. Voll, Sr.

IN RE: SALARIES COMMITTEE REPORT FOR 1962

To the Honorable Board of Supervisors
Oakland County, Michigan

Your Board of Auditors and the Salaries Committee herewith submit their recommendations for the Salaries Portion of the 1962 Budget.

You will note that, this year, the Salaries Portion of the Budget is included in the same booklet as the operating budget. The Salaries budget information is shown on blue sheets and the description of new positions and the emergency salaries recommendations are given on the left hand page for each department, along with the description of the functions of the department.

Act No. 275 of Public Acts of 1913, as amended (M.S.A. 5.551) provides that the Board of Auditors shall recommend to the Board of Supervisors, at its fall session, the number of deputies, clerks, assistants and other help necessary in the various county offices for the ensuing year, also to recommend the compensation to be paid such employees when not otherwise provided by law.

To keep the provisions of said act operative, yet eliminate duplication of effort which would result from having the Auditors' report referred back to the Salaries Committee, a policy was established in 1951 whereby the Board of Auditors and the Salaries Committee, through mutual cooperation, would submit a salary report which should be construed as a joint report of both the Board of Auditors and the Salaries Committee, except that the salaries for the appointed officials are the recommendations of the Salaries Committee alone and are not to be construed as part of the joint report.

APPOINTIVE OFFICES

1 MEMBER - BOARD OF AUDITORS: (Present incumbent serving as Secretary) Three year term - January 1, 1962 through December 31, 1964 - Annual Salary for previous term - 1959 = \$11,000; 1960 = \$11,500; 1961 = \$12,000. Recommended annual salary - 1962 = \$12,700; 1963 = \$13,400; 1964 = \$14,000.

1 CHAIRMAN OF BOARD OF AUDITORS: One year term - January 1, 1962 through December 31, 1962. The appointment of one of the Members of the Board of Auditors to a one-year term as Chairman of the Board of Auditors, without additional compensation over his salary as Auditor, is to be made by the Board of Supervisors (Resolution #3696 - September 19, 1960).

1 MEMBER OF SOCIAL WELFARE BOARD: Three year term - January 1, 1962 through December 31, 1964 - Present Annual Salary - \$500. Recommended Annual Salary - \$500. This appointment to be made by the State Department of Social Welfare.

REAFFIRMATION OF APPOINTMENT

Per Board Rule XX

CORPORATION COUNSEL: Present Annual Salary - \$14,000. Recommended Annual Salary - \$15,000

CIVIL DEFENSE DIRECTOR: Present Annual Salary - \$7,500. Recommended Annual Salary - \$7,500

DOG WARDEN: Present Annual Salary - \$7,700. Recommended Annual Salary - \$8,000 - Provided that the appointee is a Registered Veterinarian.

FOR YOUR INFORMATION ONLY, WE ARE SUBMITTING THE FOLLOWING LIST OF OFFICES TO BE FILLED BY APPOINTMENT AT THIS SESSION OF THE BOARD, THE SALARIES FOR WHICH, IF ANY, ARE SET BY STATE STATUTE AND, THEREFORE, NOT SUBJECT TO ADJUSTMENT BY THIS BOARD.

1 MEMBER OF BOARD OF TRUSTEES, TUBERCULOSIS SANATORIUM: Three year term - January 1, 1962 through December 31, 1964. 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, 1962 through December 31, 1966. No compensation allowable by statute. (M.S.A. 14.161) Note: Miscellaneous Resolutions No. 3579, adopted on October 5, 1959, and No. 3712 adopted November 21, 1960 requested that appointments to fill expired terms on the Board of Health be not made. No appointments have been made to the Board of Health since October 13, 1958.

1 MEMBER OF DEPARTMENT OF VETERANS' AFFAIRS: Three year term - January 1, 1962 through December 31, 1964. 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 BOARD OF PUBLIC WORKS: Three year term - January 1, 1962 through December 31, 1964. Same rate of per diem and mileage as allowed to members of the Board of Supervisors. (M.S.A. 4.1153 (3)). Recommendations as to possible appointees will be made by the Chairman of the Board of Supervisors, subject to ratification by the entire Board. (One of these three is the County Drain

Commissioner who serves on this Board by virtue of his office as Drain Commissioner.)

1 CITIZEN MEMBER OF THE RETIREMENT COMMISSION: Four year term - January 1, 1962 through December 31, 1965. Same rate of per diem and mileage as allowed to members of the Board of Supervisors.

3 MEMBERS OF COUNTY PLANNING COMMISSION: Three year term - January 1, 1962 through December 31, 1964. No compensation allowable by statute. Actual, reasonable and necessary expenses allowable. (M.S.A. 5.1192 (2)). Recommendations as to possible appointees will be made by the Chairman of the Board of Supervisors, subject to ratification by the entire Board.

EMPLOYEES SALARIES

The salary adjustments included in this budget recommendation generally range from \$100 per year for the majority of the employees to as high as \$2000 per year for the County Health Director who has taken over additional duties at the Tuberculosis Sanatorium. The total cost of these adjustments is approximately \$186,400.

The Board of Auditors, through its Personnel Division, has conducted its annual salary survey which this year covered 14 counties, 3 cities, 4 school districts, 3 hospitals, 4 private employers, and the State of Michigan. Also available were the state-wide salary survey of the Michigan Municipal League and the Nation-wide surveys of the Public Personnel Association and the Michigan State Civil Service Commission.

These survey results and a review of the County's turnover and recruiting problems indicate that most of the County's salary rates are quite competitive in the local recruiting area for unskilled and skilled employees. The \$100 per year salary adjustments recommended for these classes primarily reflect the rise in the cost of living and the raises which have been forthcoming from other governmental agencies and private employers in this area.

The County's rates for technically trained and administrative personnel have grown toward the competitive market in recent years and the higher raise recommended for these classes indicates a desire to remain competitive in what is often a state-wide or even a nation-wide recruiting market.

The County's salary structure generally has sound salary differentials between different levels of work and responsibility. The raises included in this recommendation are intended to preserve and improve these differentials as well as to enable the County to continue to recruit and keep high quality employees.

THE SALARIES BUDGET SUMMARY SHEET SHOWS THE AMOUNT OF MONEY SET ASIDE IN THE SALARIES RESERVE FUND FOR NEW POSITIONS AND EMERGENCY SALARIES FOR EACH DEPARTMENT. THE LEFT HAND PAGE OF EACH DEPARTMENTAL BUDGET HAS A DESCRIPTION OF THE DUTIES OF THE NEW POSITIONS REQUESTED AND RECOMMENDED FOR THAT DEPARTMENT AND THE ANTICIPATED NEED FOR EMERGENCY SALARIES.

NEW POSITIONS

One hundred and ten new positions were requested by the departments for the Tentative Budget and 51 were included in the Tentative 1962 Budget as approved by the Board of Supervisors. The requests for the final budget totaled 80, which the Salaries Committee and the Board of Auditors have reduced to the 30 included in this recommendation which have a total cost of \$141,089.

Of the 30 recommended new positions, 17 are in the areas of Health, Education and Welfare; 10 are for Law Enforcement and Court Services; 2 are needed because of building expansion; and 1 for General Administration.

EMERGENCY SALARIES

Many County Departments are faced with fluctuating case loads or perennial seasonal activities which do not justify permanent increases in personnel, but which are difficult to overcome without some additional help.

Emergency salaries money has been placed in the Salaries Reserve Fund each year since 1956 and it is used only with the approval of the Board of Auditors and its Personnel Division. Only the amount actually spent to meet the approved situation is transferred monthly, into the Department's salary budget. Funds not used, remain in the Salaries Reserve Fund. A quarterly report of expenditures for emergency salaries is made to the Salaries Committee and the Board of Auditors by the Personnel Division.

It is our recommendation that \$113,700 be placed in the Salaries Reserve Fund for Emergency Salaries for 1962.

RECOMMENDED CHANGE IN AMOUNT THE COUNTY PAYS TOWARD EMPLOYEES HOSPITALIZATION INSURANCE PREMIUM

In 1958, in keeping with the fringe benefit programs of both public and private employers, the County began paying a portion of the hospitalization insurance premium of regular employees and full time officials enrolled in the County's group plan.

The amount paid was set at \$4.55 per month, which was the single subscriber ward rate monthly premium at that time. Effective January 1, 1961 the County increased the amount of its participation to \$6.50. This was based on the then current single subscriber ward rate of \$6.56 per month.

Effective April 1, 1961, the single subscriber ward rate monthly premium was increased to \$7.90.

We recommend that, starting January 1, 1962, the County pay \$7.89 per month, based on the above mentioned rate increase, toward the monthly hospitalization insurance premium of all regular County Employees and full time officials enrolled in the County's Group Hospitalization Insurance Plan. As in the past, retirants and employees on non-pay status who are members of the group plan will continue to pay the entire premium for their coverage.

The estimated total cost to the County for this increase is \$16,780 per year. The increased benefit to each of the 1006 employees who are members of the group plan would be \$1.39 per month.

This recommendation has previously been forwarded to the Ways and Means Committee and we have been informed that the necessary funds have been included in that Committee's overall budget recommendations.

UNIFORM ALLOWANCE FOR CERTAIN SHERIFF'S EMPLOYEES

A survey of other Sheriffs Offices in this part of Michigan and the police forces of cities within the County reveals that we are about the only unit with a police force which does not either supply uniforms or pay a uniform allowance.

Therefore, we recommend that a uniform allowance of \$100 per year be paid to both uniformed and plain clothes police employees of the Sheriff's Department, the money to be placed in the capital outlay portion of the budget and the administrative details of the method of payment to be left to the Board of Auditors to administer. The total cost of this program is approximately \$8,700.

This recommendation has also been previously forwarded to the Ways and Means Committee and we have been informed that the necessary funds have been included in that Committee's overall budget recommendations.

MISCELLANEOUS

We again reiterate the recommendations made in our report for the year 1961 concerning the following and further recommend that the provisions of the same remain in full force and effect until such time 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 other officially recognized work weeks. 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 1962, 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)

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 in the Salaries Budget Summary in order that the same could be considered in the preparation of the budget for the year 1962 to be submitted by that Committee.

THEREFORE, on behalf of the Salaries Committee and the Board of Auditors, I offer the following resolution:

BE IT RESOLVED that the amount of \$6,713,201, which is the total sum of both the "1962 SALARY APPROPRIATION" and the "1962 SALARY RESERVE FUND" as itemized in the Salary Budget Summary, be officially referred to the Ways and Means Committee as the amount to be placed in the budget for the year 1962 to cover the salaries of officials and employees of the following named departments:

1962 SALARIES BUDGET SUMMARYJOINT RECOMMENDATION - SALARIES COMMITTEE AND BOARD OF AUDITORS

Department	Appropriated in Departmental Budgets		In Salaries Reserve Fund		Total Departmental Appropriations & Salaries Reserve Fund
	For Positions Previously Approved	Amount	For New Positions	For Emergency Salaries	
Animal Welfare	8	\$ 43,152		\$ 1,500	\$ 44,652
Board of Auditors	59	353,770	1	3,427	360,697
Board of Education	24	189,031	2	6,600	195,631
Circuit Court	22	151,014		1,700	152,714
Circuit Court-Probation	10	56,612	2	8,454	65,066
Civil Defense	3	17,652			17,652
Cooperative Extension Service	4	17,262			17,262
Corporation Counsel	7	62,895			62,895
County Buildings Operations	40	145,376	2	6,900	156,276
County Clerk-Register of Deeds	46	224,901		3,500	228,401
Department of Public Works	23	97,000*		1,000	98,000
Drain Commission	25	169,338**		2,000	171,338
Equalization	17	124,048		1,500	125,548
Friend of the Court	38	188,472	2	9,550	198,022
Health Department	143	836,721	8	42,581	882,302
Maintenance Administration	6	39,951			39,951
Planning Commission	13	86,562			86,562
Probate Court	19	137,940		6,000	143,940
Probate-Juvenile Court	69	364,544	4	19,175	389,219
Probate-Children's Homes	93	439,947		6,000	445,947
Probate-Camp Oakland	26	106,816	1	3,650	112,466

Prosecuting Attorney	26	\$ 172,401	2	\$11,175		\$183,576
Sheriff	92	514,239	4	22,400		536,639
Social Welfare-Hospitalization	8	36,646	2	7,177	\$ 3,000	46,823
Social Welfare-Medical Care Facility	183	746,527			2,000	748,527
Social Welfare-Relief Administration	48	234,853			60,000	294,853
Telephone Exchange	5	21,722			1,500	23,222
Teletype Operations	4	19,082				19,082
Treasurer	34	178,599			2,000	180,599
Tuberculosis Sanatorium	140	628,635			4,000	632,635
Veterans Affairs	10	52,704				52,704
TOTAL	1245	\$6,458,412	30	\$141,089	\$113,700	\$6,713,201

*The actual anticipated cost of these 23 positions is \$171,946 but \$74,946 is expected as revenue. The D.P.W. has 55 additional positions which are paid from project receipts. (21 are filled as of this date)

**The Drain Commission currently has 13 additional positions paid from Drain Funds.

Mr. Chairman, on behalf of the Salaries Committee and the Board of Auditors, I move the adoption of the foregoing report.

SALARIES COMMITTEE

Frazer W. Staman, Chairman
 Marvin M. Alward, Lee H. Clack, Earl B. Rhinevault
 Virgil Knowles, Curtis H. Hall, Elmer Kephart
 OAKLAND COUNTY BOARD OF AUDITORS
 Robert Y. Moore, Chairman
 John C. Austin, Vice Chairman
 Robert E. Lilly, Secretary

To the Honorable Board of Supervisors
 Oakland County, Michigan
 Mr. Chairman, Ladies and Gentlemen:

Pursuant to the provisions of State Statute (M.S.A. 5.559 "9") the County Board of Auditors is required, each year, to submit a detailed estimate of receipts (other than from taxation) and expenses estimated for the ensuing year. Said statute requires that such estimate be filed with the Board of Supervisors on or before October 1st.

We have therefore prepared such estimates as required by statute and, in order to facilitate matters, have submitted the same to the Ways and Means Committee. Some adjustments, as you will note in the attached report, were made by the Committee, but the budget the Ways and Means Committee will submit today substantially embodies our recommendations.

This communication is submitted only in order that you may be informed that we, as a Board of Auditors, have not omitted our statutory obligations dealing with budgetary responsibilities but have, pursuant to the By-Laws of your Board, cooperated with the Ways and Means Committee in its work in preparing the attached report.

Your attention is likewise directed to the comments accompanying the respective budget items both in this document and the salaries report. Much work has gone into these and it is our hope that their inclusion will be of help in your consideration of the budget.

Your comments as to their content and for additional improvement will be appreciated.

Respectfully submitted,
 OAKLAND COUNTY BOARD OF AUDITORS
 Robert Y. Moore, Chairman
 John C. Austin, Vice Chairman
 Robert E. Lilly, Secretary

(Budget appears on the following page.)

Moved by Levinson supported by Cummings the report be adopted and the 1962 Budget be approved as submitted.

The following amendment was offered by Mr. Elliott and supported by Mr. Ingraham:
 "BE IT RESOLVED that the Budget for 1962 be amended by reducing the Health Department Budget from \$963,171 to \$863,171 and adding \$100,000 to the Contingent Fund, making a total of \$223,734.80, and that the appropriation of any additional funds to the Health Department be considered when the report of the Health Committee on future programs and policy of the Health Department, is presented to this Board."

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

Vote on adoption of the 1962 Budget, as amended:

AYES: Allerton, Alward, Bloe, Bonner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edward, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hill, Hoard, Hocking, Horton, Huber, Wallace-Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Marshall, McCartney, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Potter, Rehard, Remer, Rhinevault, Semann, Smith, Solley, Staman, Taylor, Tinsman, Voll, Webber, Wood, Yockey. (75)

NAYS: Archambault.(1)

A sufficient majority having voted therefor, the 1962 Budget, as amended, was adopted.

COUNTY OF OAKLAND PROPOSED 1962 BUDGET

	Appropriations	Salaries	Operating Budget	Total Budget	Estimated Receipts	By Tax
APPROPRIATIONS						
Ambulance	\$ 2,000.00	\$	\$	\$ 2,000.00	\$	\$ 2,000.00
Apiary Inspection	1,200.00			1,200.00		1,200.00
Births & Deaths	4,000.00			4,000.00		4,000.00
Contagious Cases	17,000.00			17,000.00		17,000.00
Coroners Functions	20,000.00			20,000.00		20,000.00
Election Expense	30,000.00			30,000.00		30,000.00
4-H Club Premiums	2,000.00			2,000.00		2,000.00
Huron Clinton Authority	523,671.00			523,671.00		523,671.00
Insurance-County Bldgs.	22,000.00			22,000.00		22,000.00
Inter-Co.Hwy.Commission	4,000.00			4,000.00		4,000.00
Mich.State Univ.Oakland	30,000.00			30,000.00		30,000.00
Child Guidance Clinic	32,500.00			32,500.00		32,500.00
Regional Planning	25,000.00			25,000.00		25,000.00
Sheriff's Lake Patrol	10,000.00			-10,000.00		10,000.00
Soil Conservation	300.00			300.00		300.00
Soldiers Burial	61,000.00			61,000.00		61,000.00
Soldiers Relief	500.00			500.00		500.00
Southeastern Mich.Tourists	1,000.00			1,000.00		1,000.00
State Institutions	380,000.00			380,000.00	125,000.00	255,000.00
Supervisors Inter-County Committee	11,000.00			11,000.00		11,000.00
Tax Allocation Board	3,000.00			3,000.00		3,000.00
T. B. Cases Outside	20,000.00			20,000.00		20,000.00
Temporary Mental Cases	85,000.00			85,000.00		85,000.00
Township & City Tax Rolls	7,000.00			7,000.00		7,000.00
Township & City Treas.Bonds	10,000.00			10,000.00		10,000.00
DEPARTMENTS						
Board of Auditors		353,770.00	27,940.00	381,710.00		381,710.00
Board of Education		189,031.00	43,975.00	233,006.00	68,000.00	165,006.00
Building Maintenance		39,951.00	230,500.00	270,451.00		270,451.00
Building Operation		145,376.00	142,180.00	287,556.00		287,556.00
Circuit Court		151,014.00	109,650.00	260,664.00	23,000.00	237,664.00
Circuit Court Probation		56,612.00	3,520.00	60,132.00		60,132.00
Civil Defense		17,652.00	19,045.00	36,697.00	7,500.00	29,197.00
Clerk-Register		224,901.00	41,075.00	265,976.00	78,000.00	187,976.00
Register Receipts only					200,000.00	200,000.00
Cooperative Ext.Service		17,262.00	16,285.00	33,547.00		33,547.00
Corporation Counsel		62,895.00	3,450.00	66,345.00	8,000.00	58,345.00
Dept.of Public Works		97,000.00	27,875.00	124,875.00	80,000.00	44,875.00
Dog Warden		43,152.00	21,230.00	64,382.00	35,000.00	29,382.00
Drain Commissioner		169,338.00	11,800.00	181,138.00	10,000.00	171,138.00
Equalization Dept.		124,048.00	13,815.00	137,863.00		137,863.00
Friend of the Court		188,472.00	26,245.00	214,717.00	28,000.00	186,717.00
Health Department		836,721.00	126,450.00	963,171.00	120,000.00	843,171.00
Planning Commission		86,562.00	22,125.00	108,687.00		108,687.00
Probate Court		137,940.00	32,750.00	170,690.00	17,000.00	153,690.00
Probate Juvenile Div.		364,544.00	34,975.00	399,519.00		399,519.00
Prosecuting Attorney		172,401.00	15,565.00	187,966.00		187,966.00
Relief Administration		234,853.00	43,100.00	277,953.00		277,953.00
Supervisors			87,100.00	87,100.00		87,100.00
Telephone Exchange		21,722.00	66,500.00	88,222.00		88,222.00
Teletype Service		19,082.00	16,200.00	35,282.00	8,000.00	27,282.00
Treasurer		178,599.00	15,450.00	194,049.00	170,000.00	24,049.00
Veterans Council		52,704.00	5,075.00	57,779.00		57,779.00
INSTITUTIONS & SPECIAL FUNDS						
Child Care						
Camp Oakland)		106,816.00	59,380.00	166,196.00		166,196.00
Childrens Home)		439,947.00	314,650.00	754,597.00	300,000.00	454,597.00
Medical Care Facility		746,527.00	388,775.00	1,135,302.00	875,000.00	260,302.00
Sheriff		514,239.00	199,175.00	713,414.00	70,000.00	643,414.00
Tuberculosis Sanatorium		628,635.00	263,825.00	892,460.00	500,000.00	392,460.00
Compensation Insurance			33,000.00	33,000.00		33,000.00
Contingent Fund			123,734.80	123,734.80		123,734.80
Roads & Parking Lot Construction			127,900.00	127,900.00		127,900.00
Current Drains			17,255.00	17,255.00		17,255.00
Employees Hospitalization			90,000.00	90,000.00		90,000.00

(Continued)

	Appropriations	Salaries	Operating Budget	Total Budget	Estimated Receipts	By Tax
<u>INSTITUTIONS & SPECIAL FUNDS (Continued)</u>						
Employees Life Insurance			30,000.00	30,000.00		30,000.00
Employees Retirement Fund			302,010.00	302,010.00		302,010.00
Social Security			180,000.00	180,000.00		180,000.00
Retirement Administration			7,000.00	7,000.00		7,000.00
Building Fund .1 Mill			209,400.00	209,400.00		209,400.00
Capital Outlay			99,585.00	99,585.00		99,585.00
Juvenile Maintenance			180,650.00	180,650.00		180,650.00
General Relief			1,900,000.00	1,900,000.00	100,000.00	1,800,000.00
Hospitalization	36,646.00		1,100,000.00	1,136,646.00	520,000.00	616,646.00
Salaries Reserve		254,789.00		254,789.00		254,789.00
From Welfare Reserve					286,000.00	286,000.00-
Miscellaneous Receipts					220,000.00	220,000.00-
TOTALS	\$1,302,171.00	\$6,713,201.00	\$6,830,214.80	\$14,845,586.80	\$3,848,500.00	\$10,997,086.80

Misc. 3852

By Mr. Levinson

IN RE: BIDS FOR CURBS, STORM SEWERS AND PAVING AT SERVICE CENTER

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Bids for construction of curbs, storm sewers and paving at the County Service Center along and adjacent to Court Tower Boulevard and County Service Center Drive East were received pursuant to the By-Laws at a joint meeting of the Ways and Means and Buildings and Grounds Committees on September 14, 1961 as follows:

Stanley B. Jones, Contractor \$49,567.50

Ann Arbor Construction Company 51,002.50

The taking of these bids was authorized by the Board on September 11, 1961. The estimate of cost by the County Engineer was \$50,000. The joint Committees recommend acceptance of the low bid of Stanley B. Jones in the amount of \$49,567.50. Payment for the project is to be made from funds previously set aside for this purpose.

The joint Committees recommend that the major portion of this work be deferred until next spring and that the Buildings and Grounds Committee and the Board of Auditors be authorized to work out the time schedule for the performance of this work with the contractor.

Mr. Chairman, I move the adoption of the following resolution:

BE IT RESOLVED that the Board of Auditors be authorized to execute a contract on behalf of the County with Stanley B. Jones for Oakland Project No. 61-11 for construction of curbs, storm sewers and paving at the Service Center in the amount of \$49,567.50 as recommended by the joint Committees;

BE IT FURTHER RESOLVED that the cost of the project be paid for from funds previously set aside for this purpose and that the recommendation of the joint Committees be approved.

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

WAYS AND MEANS COMMITTEE

David Levinson, Chairman

John L. Carey, R. C. Cummings

Harry W. Horton, Arno L. Hulet

Thomas H. O'Donoghue, Frank J. Voll, Sr.

BUILDINGS AND GROUND COMMITTEE *

Luther Heacock, Chairman

C. Hugh Dohany, J. Wesley Duncan

Duane Hursfall, Hugh G. Allerton, Jr.

Moved by Levinson supported by Hursfall the resolution be adopted.

AYES: Allerton, Alward, Archambault, Bloe, Bonner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edward, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Marshall, McCartney, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevaull, Semann, Smith, Solley, Staman, Taylor, Tinsman, Voll, Webber, Wood, Yockey. (77)

NAYS: None. (0)

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

Misc. 3853

By Mr. Levinson

IN RE: PURCHASE OF PROPERTY ADJACENT TO ROYAL OAK MARKET

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Buildings and Grounds and Markets Committees have recommended the purchase of the vacant real estate adjacent to the Royal Oak Market which is legally described as Lot 12 and the South 100 feet of Lot 13 of Assessor's Plat No. 9, City of Royal Oak, Oakland County, Michigan, and

WHEREAS said property can be used to good advantage for market parking, and

WHEREAS an option obtained for the purchase of the property from Marguerite Oldenburg, the owner, in the amount of \$18,000 on a cash basis, expires at noon on October 5, 1961, and

WHEREAS said property has been appraised by the Equalization staff of the County and the purchase price is no greater than the appraised value, and

WHEREAS the County participates in the ownership and operation of the Market with the City of Royal Oak on a 60/40 basis, the County having a 60% interest and the City a 40% interest, and

WHEREAS the three Committees recommend the purchase of said property by the County contingent upon the approval by the City of Royal Oak to participate in the purchase thereof to the extent of 40% interest;

NOW THEREFORE BE IT RESOLVED that the Board of Auditors be authorized to exercise the option for and to purchase said real estate from Marguerite Oldenburg for the sum of \$18,000.00 upon receipt of approval from the City of Royal Oak that it will participate in the purchase to the extent of 40% interest;

BE IT FURTHER RESOLVED that the County's share of the purchase money be appropriated from the Markets Fund.

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

WAYS AND MEANS COMMITTEE

David Levinson, Chairman

John L. Carey, R. C. Cummings, Harry W. Horton

Arno L. Hulet, Thomas H. O'Donoghue, Frank J. Voll, Sr.

Moved by Levinson supported by J. W. Duncan the resolution be adopted.

AYES: Allerton, Alward, Archambault, Bloe, Bonner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edward, Elliott, Ewart, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Marshall, McCartney, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Semann, Smith, Solley, Staman, Taylor, Tinsman, Voll, Webber, Wood, Yockey. (77)

NAYS: None. (0)

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

Misc. 3854

By Mrs. Hill

IN RE: AUDITOR GENERAL COMMITTEE REPORT

To the Honorable Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Auditor General Committee respectfully reports that it has examined the list of 1960 and prior years tax rejections by the County Treasurer, that were approved by the Auditor General as of June 30, 1961, which is being 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 1961.

We further recommend the said taxes that 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.

REASSESS TO PROPERTY

	County	Special Education	Pontiac Lake Drain	Township	City	School	Village	Total
<u>Townships:</u>								
Addison	6.34	.57		1.14		24.68		32.73
Farmington	9.62	.96		2.22		46.80		59.60
Springfield	11.00	1.10				53.47		65.57
<u>Cities:</u>								
Pontiac	61.49	6.56			644.33	214.86		927.24
Southfield					8.72			8.72
Sylvan Lake	8.95	.96			27.98	31.24		69.13
TOTAL TO PROPERTY	\$97.40	\$10.15		\$3.36	\$681.03	\$371.05		\$1,162.99

REASSESS AT LARGE

Townships:								
Commerce	.83	.07	.19	2.87	3.96			
Farmington	303.19	29.68	776.24	1,456.57	2,565.68			
Holly	2.19		.56	8.03	10.78			
Novi	9.36	.94	2.22	29.58	42.10			
Pontiac	2.40	.21	1.37	7.07	11.05			
Springfield	8.85			36.48	45.33			
White Lake	3.41	.22	288.04	15.47	307.14			
Cities:								
Hazel Park	.27	.02		.27	1.51			
Madison Heights	17.38	1.70		56.28	156.32			
Pontiac				191.30	191.30			
Southfield	89.83	3.78		35.70	448.50			
Wixom	1.10	.10		4.02	5.22			
Villages:								
Holly						40.60	40.60	
TOTAL AT LARGE	<u>\$438.81</u>	<u>\$36.72</u>	<u>\$288.04</u>	<u>\$780.58</u>	<u>\$283.55</u>	<u>\$1,961.19</u>	<u>\$40.60</u>	<u>\$3,829.49</u>
GRAND TOTAL	<u>\$536.21</u>	<u>\$46.87</u>	<u>\$288.04</u>	<u>\$783.94</u>	<u>\$964.58</u>	<u>\$2,332.24</u>	<u>\$40.60</u>	<u>\$4,992.48</u>

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

AUDITOR GENERAL COMMITTEE

Margaret E. Hill, Chairman

Clarence A. Durbin, Elwood Dickens, Sydney Frid

Moved by Hill supported by Durbin the report be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3855

By Mr. Calhoun

IN RE: 1961 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 1961, 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	\$48,395.05
1932 and Prior Years	Property	26,346.81
Current Year	At large	21,690.01
Current Year	Property	<u>102,971.04</u>
		<u>\$199,402.91</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 1961 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 \$199,402.91, 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, I move the adoption of the foregoing resolution.

DRAIN COMMITTEE

David R. Calhoun, Chairman

Hugh G. Allerton, Jr., Mayon Hoard, Robert J. Huber

John B. Huhn, Curtis Potter, Wm. K. Smith

(Oakland County Drain Assessments for the Year 1961 filed in the records of the Board of Supervisors)

Moved by Calhoun supported by Ingraham the resolution be adopted.

Moved by Calhoun supported by Dohany the resolution be tabled until the October 2, 1961 meeting.

A sufficient majority having voted therefor, the motion carried.

Misc. 3856

By Mr. Semann

IN RE: RECOMMENDATION OF COUNTY HOME RULE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

On December 22, 1958, the Special County Study Committee presented a report to the Board pointing out the need for a flexible constitutional amendment which would grant home rule to counties. This was referred to the Legislative Committee.

On February 9, 1959, the Legislative Committee's recommendation that a "relatively simple and flexible constitutional amendment - to grant to Counties self-determination of governmental structure such as is now enjoyed by cities and villages" was approved by this Board and forwarded to the State Legislature.

Although your Committee discussed the matter with members of the State Legislature, no action was taken by the state to provide such a constitutional amendment, nor was such an amendment ever submitted to the electors of the state for approval.

Since that time the electors have approved the calling of a Constitutional Convention and have elected the delegates. The convention will be convened in Lansing on October 3, 1961.

Your Committee has continued its study of the various provisions for County Home Rule, has reviewed the Constitutions of other states, as well as studies made by the various Universities during the past year.

Your Committee has prepared a draft of a constitutional amendment, a copy of which is attached hereto, and copies of which have also been furnished to each member of the Board for study, which we recommend be approved by this Board and forwarded to the seven delegates representing Oakland County at the Constitutional Convention.

Mr. Chairman, I offer the following resolution:

BE IT RESOLVED that the attached constitutional provisions providing for County Home Rule be approved by this Board and copies forwarded to Delegates of the Constitutional Convention representing Oakland County, for their consideration; also that a copy be forwarded to the Supervisors Inter-County Committee.

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

LEGISLATIVE COMMITTEE

John G. Semann, Chairman

Wm. A. Ewart, Wm. C. Hudson

Carl F. Ingraham, Cyril E. Miller

REPORT OF LEGISLATIVE COMMITTEE OF THE COUNTY OF OAKLAND RE:
PROPOSED CONSTITUTIONAL PROVISIONS FOR COUNTY HOME RULE

The rapid growth of Oakland County in recent years has brought new problems to County government. The good record made by the County under the present form of government is recognized throughout Michigan. There is, however, a need for additional powers which should permit flexibility but retain the checks and balances inherent in the American system.

The suggested provisions hereto attached, will permit the people of any county to adopt a charter giving their government broader powers.

For these reasons we urge consideration of the proposed constitutional provisions by members of the Constitutional Convention.

LEGISLATIVE COMMITTEE

John G. Semann, Chairman

Wm. A. Ewart, Wm. C. Hudson

Carl F. Ingraham, Cyril E. Miller

A PROPOSED AMENDMENT TO THE STATE CONSTITUTION TO PROVIDE FOR THE
ORGANIZATION OF COUNTY GOVERNMENT

The governing body of any County, by a 2/3 majority vote of the membership shall have power and authority to frame, adopt, and amend a county charter. The Legislature shall provide by general law the procedures necessary and incident thereto. No county charter shall be framed or adopted until approval therefor is granted prior thereto by a 60% majority vote of county electors voting on the question.

Notwithstanding any other provisions of the constitution respecting the form of county government or elected county officers, each county charter shall provide the form of government for the county and shall determine the question of the election or appointment and the manner thereof, of all county charter officers: Provided, that each county charter shall comply with constitutional provisions respecting judges of courts of record and with legislative enactments pursuant to the Constitution; and further provided, that each county charter shall provide for the initiative, the referendum, and the recall, and shall subject the levy and collection of taxes to constitutional limitations with respect thereto. Each county charter shall provide for the exercise by the county and its charter officers of all powers, duties, and functions with respect to the administration and execution of general state services and functions by the county and its officers acting as an instrumentality, agency or arm of state government, as now or hereafter imposed by general law.

Any county which does not frame and adopt a county charter under the provisions of this section shall continue to be governed as otherwise provided by the constitution, by general law or local act.

Moved by Semann supported by Ewart the resolution be adopted.

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

Misc. 3857

By Mrs. Lewis

IN RE: MEMORIAL - PETER P. QUINLAN

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Peter P. Quinlan, a member of this Board representing the City of Keego Harbor for the past six years, and a well-known prominent citizen of this County, passed away on August 17, 1961, and

WHEREAS "Pete", as he was affectionately known to all, gave most unselfishly of his time, energies and abilities for the benefit and betterment of his home community as well as the County, and

WHEREAS his leadership in promoting and following through on projects such as the construction this past year of Keego Harbor's sewer system, won him the eternal gratitude of all of the citizens of that community, and

WHEREAS when "Pete" took the first shovel full of ground for the beginning of that project last year, he experienced the satisfaction of the results of many years of work in planning that project which will mean so much to Keego Harbor and its citizens for years to come, and

WHEREAS "Pete", an Oakland County resident for 41 years, was born in Carsonville, received his early schooling there and later attended Valparaiso University in Indiana, and

WHEREAS he formerly served as Postmaster of his community, was a Veteran of World War I, and a member of the Pontiac Elks Club, the Keego Harbor Chamber of Commerce and the Michigan Corporation and Securities Commission's real estate division, and

WHEREAS he leaves surviving his wife, Blanche R., two daughters, Catherine V. Quinlan of Detroit and Mrs. Dorothy Judd of El Paso, Texas, two sons, William T. of Hampton, Virginia and Robert J. of Sacramento, California, one sister, two brothers and seven grandchildren;

NOW THEREFORE, Mr. Chairman, on behalf of all the members of the Board, I move that the foregoing memorial be spread upon the minutes of this meeting and that a certified copy thereof be forwarded by the County Clerk to his surviving wife with the seal of the County of Oakland affixed thereto.

WELFARE COMMITTEE

Hope F. Lewis, Chairman

Wm. C. Hudson, Elmer Kephart

R. W. Lahti, Elizabeth W. Mitchell

WELFARE COMMISSION

John A. Macdonald, Chairman

Maurice J. Croteau, Carol Green

The resolution was unanimously supported and adopted.

Misc. 3858

By Mr. Yockey

IN RE: PROGRESS REPORT OF SPECIAL WATER COMMITTEE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

During the past 12 months, the Committee has continued to review the various phases of the program of the City of Detroit to extend water supply lines into the County, as well as the plan to provide a second source of supply from Lake Huron. A year ago, Mr. Louis H. Schimmel was appointed as the County's first permanent representative on the Detroit Water Board. This appointment was made by the Mayor of the City of Detroit after a Charter amendment authorized membership on the Board from areas outside the City.

The latter part of 1960 the Committee held a joint session with the County Planning Commission. At that time, a report was received from Mr. Gerald J. Remus, General Manager of the Detroit Water Board on the plans to build an additional water intake from Lake Huron to protect the system from the possibility of contamination from radioactive materials. He reported that it has been recommended that such intake be 50 miles distant from the Detroit area. Plans to extend water supply lines to serve areas in Oakland and Macomb Counties were also presented to the Committee at that time.

The Committee has also held meetings with Mr. Schimmel, members of the Southeastern Michigan Water Authority, and the Director of the Regional Planning Commission.

These sessions have developed the following data which the Water Committee feels is of general interest to members of the Board at this time.

The Detroit Water Board has authorized the employment of engineers to plan for the Lake Huron water intake project, which is scheduled by 1967.

As a result of the execution of a water contract by Pontiac with the Detroit Water Board, plans for the construction of a line north on Dequindre and across on South Boulevard to Pontiac are under way and the line is to be completed in 1963.

The Southeastern Michigan Water Authority has been quite inactive for the past year and a half. The Authority, which is composed of representatives of Oakland and Macomb Counties (3 each), was incorporated in 1956 under Act 23 of the Public Acts of 1955. Although it was organized to provide a Lake Huron water supply for the two counties, and had a comprehensive report prepared which was paid for by the two counties, it was never able to secure sufficient water customers to enable it to construct a water line and function as an operating authority. This Authority should not be confused with the Southeastern Oakland County Water Authority which furnished water to the Cities of Berkley, Beverly Hills, Birmingham, Clawson, Huntington Woods, Pleasant Ridge, Royal Oak and Southfield.

Although the Southeastern Michigan Water Authority has not been able to carry out its original purpose -- to provide a supply of water from Lake Huron -- and presently has no definite plans or programs its existence has been valuable to the two counties.

Because of this positive action of the two counties acting through the Southeastern Michigan Water Authority, the Detroit Water Board reversed its previous policy and has now expressed its intention to supply water to portions of Oakland and Macomb Counties and to go to Lake Huron north of Port Huron for another source of water. The City of Pontiac has completed a contract with the Detroit Water Board to supply them with water and several other municipalities have or are now in the process of entering into such agreements.

The Committee at a meeting in July, adopted a resolution to recommend to the Board of Supervisors that consideration of steps to dissolve the Authority be deferred for at least twelve months.

The Regional Planning Commission, in 1960, conducted a survey of public water facilities and prepared a report covering priorities for improvement and extension of water services in the Detroit Region. This report listed the following Oakland County municipalities as either having inadequate water systems or none at all -- and as having immediate need for extension and improvement of water services:

Beverly Hills	Pontiac
Clawson	Southfield
Farmington Township	Waterford Township

With the exception of Waterford Township, the needs for a sufficient water supply of the above mentioned units are adequately provided for either by the Southeastern Oakland County Water Authority or by recently executed long term water contracts with Detroit. However, there is a need for improvements in some local distribution systems which is the direct responsibility of those units.

The Regional Planning Commission several years ago pointed out that the regional system required more than one intake. With the Detroit Water Board's plan to utilize Lake Huron as a second intake, the hazard of both sanitation and disaster which might result from the availability of a single intake such as the one at Belle Isle will be overcome.

There are problems on the West side of the region involving the flow of water in the Huron River that may eventually require another source of water for the municipalities in that area, particularly those in Washtenaw and the border of western Wayne County. The disposal of used water from sewage disposal plants, the flow of the Huron River and the addition of some other water supply are all tied together. Whether these needs will arise in 10, 20 or 30 years will depend on the rapidity of urban build-up, population and economic growth in these areas.

The damming up of water along the Huron River is a water management problem that cannot be solved by unilateral action of any unit of government. A water management policy on an inter-community or even an inter-county basis is needed, which takes into consideration communities many miles downstream that are affected by water impoundments. Further, with the increase in the development of artificial lakes, requirements should be set up to prevent diversion of water.

The Water Committee suggests that those members of the Board who may desire more detailed information on the water study of the Regional Planning Commission obtain a copy of their report entitled "Water Service Priorities for the Detroit Region."

This is a progress report. Further reports will be presented to the Board when there are major developments in the Detroit Water Board plans which affect the County.

Mr. Chairman, I move that the foregoing report be received and placed on file.

SPECIAL WATER COMMITTEE

Fred L. Yockey, Chairman

Marvin M. Alward, S. James Clarkson, John A. Dewan

Roy F. Goodspeed, Richard W. Marshall, Cyril E. Miller

Moved by Yockey supported by Cyril Miller the report be received and placed on file.

A sufficient majority having voted therefor, the motion carried.

Misc. 3859

By Mr. Johnson

IN RE: ESTABLISHING LEVEL OF WILLIAMS LAKE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS certain citizens of Waterford Township who are either residents on or owners of property abutting on Williams Lake in the Township of Waterford, have requested the undersigned Supervisor of Waterford Township to institute proceedings under the provisions of Act No. 146 of the Public Acts of 1961 for the purpose of establishing the level of Williams Lake, and

WHEREAS under Act No. 146 of Public Acts of 1961, this Board has the right to proceed with the establishment of such level,

NOW THEREFORE, Mr. Chairman, I move that this matter be referred to the Drain Committee for a report to this Board at a subsequent meeting, said Committee to report on the expediency, desirability and necessity of establishing the level of Williams Lake.

Elmer R. Johnson

Waterford Township Supervisor

Moved by Johnson supported by Cheyz the resolution be referred to the Drain Committee.

A sufficient majority having voted therefor, the motion carried.

Moved by Cyril Miller supported by Rehard 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

October 2, 1961

103

Meeting called to order by Chairman Delos Hamlin.

Invocation given by the Reverend Dorr W. Fockler of the Mandon Lake Community Church, White Lake Township.

Roll Called.

PRESENT: Allerton, Alward, Anable, Bloe, Bonner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Edward, Edwards, Ewart, Fouts, Frid, Hall, Hamlin, Heacock, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Semann, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood, Yockey. (75)

ABSENT: Archambault, Brickner, Dewan, Durbin, Elliott, Gabler, Goodspeed, McGovern, Rowston, Smith. (10)

Quorum Present

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

A sufficient majority having voted therefor, the motion carried.

The Clerk read the request for this meeting which was filed with him September 15, 1961. Said request was ordered filed with the Clerk. A true copy of the same appears in the notice of meeting hereafter set forth.

The Clerk presented the notice of this meeting together with his affidavit as to the mailing of said notice, which notice and affidavit are as follows:

NOTICE OF REGULAR MEETING

To the Members of the Board of Supervisors of the County of Oakland, State of Michigan

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Supervisors of the County of Oakland, State of Michigan, will be held at the time and place stated in the following request which has been filed with me, to-wit:

"A regular meeting of the Board of Supervisors of the County of Oakland, State of Michigan, is hereby called to be held on the 2nd day of October, 1961 at 9:30 o'clock A.M., EST, in the Supervisors Room in the Court House Office Building, #1 Lafayette Street, Pontiac, Michigan for the purpose of transacting such business as may come before the Board at that time.

Signed: Delos Hamlin, Chairman
Board of Supervisors"

This is the second meeting of the September Session of the Oakland County Board of Supervisors. The previous meeting was adjourned subject to the call of the Chair.

Signed: Daniel T. Murphy, Jr.

Oakland County Clerk and Register of Deeds

Dated: September 19, 1961

PROOF OF MAILING

STATE OF MICHIGAN)SS
COUNTY OF OAKLAND)

Daniel T. Murphy, Jr., being first duly sworn, deposes and says that he is the County Clerk and Register of Deeds of Oakland County and Clerk of the Board of Supervisors for Oakland County, and that he served a true copy of the foregoing notice on each member of the Board of Supervisors of Oakland County, Michigan by enclosing the same in an envelope properly sealed, sufficiently stamped, and plainly addressed to such member at his last known address and depositing the same in the United States mail at Pontiac, Michigan on September 19, 1961.

Signed: Daniel T. Murphy, Jr.

Oakland County Clerk and Register of Deeds

Subscribed and sworn to before me this 19th day of September 1961

Julia Maddock, Notary Public, Oakland County, Michigan

My commission expires November 16, 1964

Clerk read letter from Avon Township Supervisor, Cyril E. Miller thanking the City of Pontiac for allowing the Supervisors to use their parking lot on Lafayette Street. (The Chairman requested that a copy of the letter be mailed to the Mayor of the City of Pontiac and the Pontiac City Commission.)

Misc. 3860

By Mr. Calhoun

IN RE: LAKE LEVEL PROCEEDINGS AND COSTS THEREOF

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS there has been enacted by the Legislature a new lake level act, cited as Act 146 of the Public Acts of Michigan for the year 1961, and

WHEREAS your Drain Committee will be presenting resolutions for the establishment of certain lake levels, to-wit: Cass Lake, Oxbow Lake, Cedar Island Lake, Fox Lake, Lakeville Lake, Commerce Lake, Upper, Middle and Lower Straits Lakes, Long Lake, Duck Lake and Bevins Lake, without petitions because these projects were projects under the provisions of previous Lake Level Acts, and

WHEREAS Act 146 provides a cash deposit may be required upon the filing of a petition by the interested freeholders to cover the preliminary costs of a project, and

WHEREAS your Drain Committee recommends to this Board that new lake level projects be initiated by the filing of proper petitions by interested freeholders,

NOW THEREFORE BE IT RESOLVED that this Board establish the policy that new lake level projects, except those set forth above, shall be initiated by a petition submitted by the interested freeholders;

BE IT FURTHER RESOLVED where public welfare and necessity dictates, new lake level projects may be initiated by resolution of this Board;

BE IT FURTHER RESOLVED that those lakes as set forth above shall be initiated by resolution of this Board.

MR. CHAIRMAN, on behalf of the Drain Committee, I move the adoption of the foregoing resolution.

DRAIN COMMITTEE

David R. Calhoun, Chairman

Hugh G. Allerton, Jr., Mayon Hoard, Robert J. Huber

John B. Huhn, Curtis Potter, Wm. K. Smith

Moved by Calhoun supported by Huhn the resolution be adopted.

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

Misc. 3861

By Mr. Calhoun

IN RE: MORGAN DRAIN LEVY

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Morgan Drain has been obstructed by the depositing of concrete silt in the drain, and

WHEREAS the Catsman Transit-Mix Company has caused the obstruction by depositing the concrete silt, and

WHEREAS the County Drain Commissioner has sent the proper notice of such to the Catsman Transit-Mix Company as required by Section 421 of Act 40 of the Public Acts of 1956, as amended, and

WHEREAS the Catsman Transit-Mix Company failed to remove the obstruction and refuses to do so, and

WHEREAS Section 421 provides the person causing the obstruction shall be liable for the expense of the removal of such obstruction, and

WHEREAS the County Drain Commissioner has removed the obstruction at a cost of \$7,534.76, and

WHEREAS said cost of \$7,534.76 is a reasonable expense for such removal,

NOW THEREFORE BE IT RESOLVED that this Board order the County Drain Commissioner, pursuant to the provisions of Section 421 of Act 40 of the Public Acts of 1956, as amended, to spread the sum of \$7,534.76 against the premises described as "north 687 feet of Lot 27 of W. J. Vaughn's Small Farms Subdivision, Section 34, City of Southfield" and owned by the Catsman Transit-Mix Company in the Morgan Drain District, said District being located in the City of Southfield, Oakland County, Michigan.

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

DRAIN COMMITTEE

David R. Calhoun, Chairman

Hugh G. Allerton, Jr., Mayon Hoard, Robert J. Huber

John B. Huhn, Curtis Potter, Wm. K. Smith

Moved by Calhoun supported by Potter the resolution be adopted.

AYES: Allerton, Alward, Anable, Bloe, Bonner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Edward, Edwards, Ewart, Fouts, Frid, Hall, Hamlin, Heacock, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Semann, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood, Yockey. (75)

NAYS: None. (0)

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

Moved by Calhoun supported by Marshall that the matter of the 1961 Drain Assessment Report be taken from the table.

A sufficient majority having voted therefor, the motion carried.

Moved by Calhoun supported by Hoard the 1961 Drain Assessment Report (Misc. Res. #3855) be adopted.

AYES: Allerton, Alward, Anable, Bloe, Bonner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Edward, Edwards, Ewart, Fouts, Frid, Hall, Hamlin, Heacock, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Semann, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood, Yockey. (75)

NAYS: None. (0)

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

Misc. 3862

By Mr. Calhoun

IN RE: CANCELLATION OF ASSESSMENTS-FUNDS EXPENDED FROM DRAIN REVOLVING FUND

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Legislature has amended Section 40 of the Public Acts of 1960 as amended, being Act 96 of the Public Acts of 1960 to prohibit the assessment for drain maintenance work beyond two (2) years of the date of such work; and

WHEREAS funds for the maintenance of the following drains were expended prior to September 1959, to-wit:

<u>Drain</u>	<u>Amount</u>	<u>Drain</u>	<u>Amount</u>
Birdsland	\$443.87	McKinley	\$ 79.48
Bloomfield No.2	28.31	Maynard	6.24
Boyd	131.63	Miller	309.49
Broadacre	487.32	Minnow Pond	705.16
Brown	486.51	Morgan	752.32
Clawson	549.38	Norton	28.04
DeConick	133.49	Novi & Lyon	1,971.08
Dry Run	468.71	Oxford Avenue	111.49
Duns Scotus	28.76	Patterson-Holly	631.02
Dutton	178.10	Pearl	194.69
Four Towns	45.01	Sanders	58.28
Franklin	341.13	Schwartz Creek	21.46
Galloway	277.70	Southfield No.2	620.94
German	320.98	Sump	22.71
Gibson	44.49	A. J. Taylor	65.64
Graves	21.60	Taylor & Ladd	73.31
Griffin	70.44	Tulane	135.89
Harmony	219.09	Underhill	901.01
Hawthorne	386.50	Van Maele	62.20
Herring	38.85	Waldron	19.74
Hubbard	46.68	Webb	57.11
Josephine	39.73	West End	202.61
McClung	183.08	Wilson	1,338.98
		Total	\$13,340.25

and, therefore, because of the provisions of Act 96 of the Public Acts of 1960, such amounts are not assessable, and

WHEREAS Section 306 of Act 40 of the Public Acts of 1956, as amended, provides that moneys expended for drain projects may be assessed against the benefited properties if the improvement is not completed and the Order designating the district has been filed and published, and

WHEREAS the following drain projects were commenced, the improvements were not completed and no order designating a district was filed or published as required, to-wit:

<u>Drain</u>	<u>Amount</u>	<u>Drain</u>	<u>Amount</u>
Boggs	\$282.09	Kentfield Sanitary	
Booth	3,046.07	Sewer	576.06
Diamond Sanitary Sewer	145.19	Kirkshire	663.79
East Walton	1,902.60	Maplepointe	940.85
Franklin Knolls		Muer	349.72
Sanitary Sewer	979.14	Wolverine Lake Level	
Gougeon	5,708.34	Control	2,840.84
Hill	175.86	Total	\$17,610.55

GRAND TOTAL TO
BE WRITTEN OFF \$30,950.80

and

WHEREAS it is legally impossible to recover these funds,
NOW THEREFORE BE IT RESOLVED that the funds expended from the Drain Revolving Fund for the drain projects as above set forth be deleted, and this matter be referred to the Ways and Means Committee.

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

DRAIN COMMITTEE

David R. Calhoun, Chairman
Hugh G. Allerton, Jr., Mayon Hoard
Robert J. Huber, John B. Huhn, Curtis Potter

Moved by Calhoun supported by Allerton the resolution be adopted.

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

Misc. 3863

By Mr. Cyril Miller

IN RE: APPOINTMENT OF MEMBER OF COUNTY BOARD OF HEALTH

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the appointment of a member of the County Board of Health for a five year term will be considered by the Board, and

WHEREAS your Health Committee has had under consideration a possible recommendation to replace the County Board of Health by the Health Committee of the Board of Supervisors as permitted by state law,

NOW THEREFORE BE IT RESOLVED that the appointment by the Board of the member of the County Board of Health for a five year term be not made at this time,

BE IT FURTHER RESOLVED that the Health Committee be authorized to bring in a report and recommendation to the Board on this subject at the next meeting.

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

HEALTH COMMITTEE

Cyril E. Miller, Chairman
Clarence A. Durbin, Duane Hursfall, Faye H. McCartney
Alex Majer, Louis F. Oldenburg, Thomas C. Tiley

Moved by Cyril Miller supported by Yockey the resolution be adopted.

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

Misc. 3864

By Mr. Cyril Miller

IN RE: TRANSFER OF FUNDS FROM CONTINGENT FUND TO HEALTH DEPARTMENT BUDGET

To the Oakland County Board of Supervisors

Mr. Chairman and Members of the Board:

A report covering the program and policies of the County Health Department was mailed to each member of the Board last week. I hope that everyone has read the report. I will not go into any detail since I think the subject is fully covered in this excellent report which Dr. Monroe and his staff helped us prepare.

At the last meeting you transferred \$100,000 from the Health Budget to the Contingent Fund. Now that we have presented our report to the Board, a motion to restore this money is in order.

Mr. Chairman, I move that the sum of \$100,000 be transferred from the Contingent Fund and added to the Health Department Budget for the year 1962.

HEALTH COMMITTEE

Cyril E. Miller, Chairman

Moved by Cyril Miller supported by Hursfall the resolution be adopted.

AYES: Allerton, Alward, Anable, Bloe, Bonner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Edward, Edwards, Ewart, Fouts, Frid, Hall, Hamlin, Heacock, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Semann, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood, Yockey. (75)

NAYS: None. (0)

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

Misc. 3865

By Mr. Levinson

IN RE: COUNTY GENERAL FUND TAX

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

The following is a report of the distribution to the various cities and townships of Oakland County of \$10,997,086.80, which amount represents that portion of the 1962 county budget to be raised by taxation (5.25 mills on the County's 1961 Equalized Valuation of \$2,094,683,200.)

NOW THEREFORE BE IT RESOLVED that each Supervisor of the several Townships and the Assessing Officers of the several Cities of Oakland County be and they are hereby authorized and directed to spread on their respective Township or City Tax Rolls for the year 1961, the sum set opposite the name of their Township or City as shown on the following distribution report as their portion of the County General Fund Tax to be raised by taxation for the year 1962, the total of which is \$10,997,086.80.

Townships	1961 Equalized Valuation	1961 Equalized Percentage	1960 Tax Levy
Addison	\$4,638,668	.22144963%	\$24,353.01
Avon	54,711,840	2.61193867	287,237.16
Bloomfield	134,172,821	6.40539926	704,407.31
Brandon	6,526,135	.31155714	34,262.21
Commerce	26,201,010	1.25083403	137,555.30
Farmington	74,024,484	3.53392268	388,628.54
Groveland	3,417,535	.16315283	17,942.06
Highland	12,011,204	.57341388	63,058.82
Holly	11,774,516	.56211441	61,816.21
Independence	22,727,798	1.08502318	119,320.94
Lyon	7,960,475	.38003241	41,792.49
Milford	16,565,221	.79082226	86,967.41
Novi	18,243,361	.87093653	95,777.65
Oakland	7,716,905	.36840440	40,513.75
Orion	22,324,840	1.06578600	117,205.41
Oxford	12,478,502	.59572264	65,512.14
Pontiac	14,743,541	.70385542	77,403.59
Rose	3,923,158	.18729123	20,596.58
Royal Oak	5,739,568	.27400650	30,132.73
Southfield	48,197,981	2.30096758	253,039.40
Springfield	6,565,280	.31342592	34,467.72
Waterford	97,314,193	4.64577145	510,899.51
West Bloomfield	53,524,973	2.55527773	281,006.11
White Lake	19,226,492	.91787113	100,939.08
Total Townships	<u>\$684,730,501</u>	<u>32.68897691%</u>	<u>\$3,594,835.13</u>
Cities			
Berkley	\$ 43,125,277	2.05879712%	\$ 226,407.70
Birmingham	97,271,112	4.64371475	510,673.34
Bloomfield Hills	22,243,217	1.06188933	116,776.90
Clawson	29,686,876	1.41724898	155,856.10
Farmington	22,361,167	1.06752024	117,396.13
Ferndale	95,584,822	4.56321141	501,820.32
Hazel Park	46,769,623	2.23277790	245,540.52
Huntington Woods	28,113,719	1.34214659	147,597.02
Keego Harbor	4,107,297	.19608202	21,563.31
Lathrup Village	16,872,539	.80549360	88,580.83
Madison Heights	69,424,572	3.31432327	364,479.00
Northville	3,125,544	.14921321	16,409.11
Oak Park	104,734,151	4.99999961	549,854.29
Pleasant Ridge	13,412,560	.64031450	70,415.94
Pontiac	354,142,132	16.90671484	1,859,246.19
Royal Oak	200,921,391	9.59197042	1,054,837.30
Southfield	150,657,255	7.19236476	790,950.59
South Lyon	5,960,351	.28454666	31,291.84
Sylvan Lake	5,566,254	.26573250	29,222.83
Troy	64,200,864	3.06494389	337,054.54
Walled Lake	9,055,842	.43232514	47,543.17
Wixom	22,616,134	1.07969235	118,734.70
Total Cities	<u>\$1,409,952,699</u>	<u>67.31102309%</u>	<u>\$7,402,251.67</u>
Total County	<u>\$2,094,683,200</u>	<u>100.00000000%</u>	<u>\$10,997,086.80</u>

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

WAYS AND MEANS COMMITTEE

David Levinson, Chairman

John L. Carey, R. C. Cummings, Thomas H. O'Donoghue

Arno L. Hulet, Harry W. Horton, Frank J. Voll, Sr.

Moved by Levinson supported by Cummings the resolution be adopted.

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

Misc. 3866

By Mr. Oldenburg

IN RE: LOCAL TAXES COMMITTEE REPORT

To the Honorable Board of Supervisors

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 1961.

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

COMMITTEE ON LOCAL TAXES

Louis F. Oldenburg, Chairman

Sydney Frid, Alex Majer

A. Taylor Menzies, John C. Rehard

(Local Taxes Committee Report appears on the following page.)

The Chairman announced that a public hearing would be held at this time, in accordance with state law, for anyone to object to the spread of taxes if they had objections.

There were no objections and the Chairman declared the hearing closed.

Moved by Oldenburg supported by Tiley the resolution be adopted.

AYES: Allerton, Alward, Anable, Bloe, Bonner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Edward, Edwards, Ewart, Fouts, Frid, Hall, Hamlin, Heacock, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Semann, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood, Yockey. (75)

NAYS: None. (0)

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

TABULATION OF TAXES FOR YEAR 1961 BY COMMITTEE ON LOCAL TAXES

ASSESSING DISTRICT	1961 STATE EQUALIZED VALUATION	COUNTY			SCHOOLS		
		OPERATING	CURRENT DRAIN TO PROPERTY	1932 & PRIOR DRAINS TO PROPERTY	OPERATING	VOTED INCREASE	DEBT SERVICE
<u>TOWNSHIPS</u>							
Addison	\$ 4,638,668	\$ 24,353.01	\$ 107.19	\$	\$ 39,205.70	\$ 63,343.16	\$
Avon	54,711,840	287,237.16	13,999.51		459,579.01	951,590.57	
Bloomfield	134,172,821	704,407.31	6,061.22		1,125,747.52	2,023,739.51	
Brandon	6,526,135	34,262.21			55,385.38	135,102.76	
Commerce	26,201,010	137,555.30	132.35		218,818.39	328,311.82	
Farmington	74,024,484	388,628.54	2,094.03		635,456.92	1,566,440.89	
Groveland	3,417,535	17,942.06			29,503.56	58,036.48	
Highland	12,011,204	63,058.82	753.62		100,533.78	154,844.59	
Holly	11,774,516	61,816.21			103,002.67	158,663.83	
Independence	22,727,798	119,320.94	425.31		191,509.74	375,640.58	
Lyon	7,960,475	41,792.49	270.49		66,086.98	118,905.49	
Milford	16,565,221	86,967.41	169.98		138,650.90	214,350.60	
Novi	18,243,361	95,777.65	4.72		151,649.87	208,770.28	
Oakland	7,716,905	40,513.75	114.79		64,989.49	128,936.44	
Orion	22,324,840	117,205.41			192,072.69	333,903.46	
Oxford	12,478,502	65,512.14			108,605.27	165,026.00	
Pontiac	14,743,541	77,403.59	45.38		123,411.25	193,402.16	
Rose	3,923,158	20,596.58			33,674.55	51,472.03	
Royal Oak	5,739,568	30,132.73		662.50	50,221.22	105,584.12	
Southfield	48,197,981	253,039.40		238.79	407,502.68	759,815.81	43.08
Springfield	6,565,280	34,467.72			56,087.35	101,455.58	
Waterford	97,314,193	510,899.51	45,318.13		825,616.81	1,677,860.22	
West Bloomfield	53,524,973	281,006.11	690.75		446,933.52	785,388.61	
White Lake	19,226,492	100,939.08	11,089.61		167,865.31	285,486.18	
<u>CITIES</u>							
Berkley	43,125,277	226,407.70		4,230.60	420,471.46	845,369.92	
Birmingham	97,271,112	510,673.34	186.33	1,540.82	821,940.90	1,536,883.56	
Bloomfield Hills	22,243,217	116,776.90			186,070.44	332,202.15	
Clawson	29,686,876	155,856.10		12.14	289,447.04	371,085.95	
Farmington	22,361,167	117,396.13			195,660.21	466,453.94	
Ferndale	95,584,822	501,820.32		573.99	931,952.01	1,416,857.33	6,421.77
Hazel Park	46,769,623	245,540.52			456,003.82	608,005.09	11,692.41
Huntington Woods	28,113,719	147,597.02		2,773.80	274,108.76	494,749.30	
Keego Harbor	4,107,297	21,563.31	534.29		34,295.93	59,555.81	
Lathrup Village	16,872,539	88,580.83			164,507.26	186,104.11	2,024.70
Madison Heights	69,424,572	364,479.00	557.85		676,889.58	1,004,631.87	
Northville	3,125,544	16,409.11			24,535.52	55,947.24	
Oak Park	104,734,151	549,854.29		3,601.57	1,021,157.97	2,091,948.91	
Pleasant Ridge	13,412,560	70,415.94		534.31	130,772.46	207,800.71	
Pontiac	354,142,132	1,859,246.19	990.11		3,272,273.30	3,810,569.34	
Royal Oak	200,921,391	1,054,837.30		5,707.22	1,958,983.56	2,541,651.59	
Southfield	150,657,255	790,950.59	9,598.08	2,903.70	1,463,426.54	1,953,802.94	14,351.47
South Lyon	5,960,351	31,291.84			49,888.14	89,405.27	
Sylvan Lake	5,566,254	29,222.83			46,478.22	64,109.18	
Troy	64,200,864	337,054.54	6,499.23		600,693.84	938,960.62	
Walled Lake	9,055,842	47,543.17	295.19		75,616.28	113,198.02	
Wixom	22,616,134	118,734.70			188,847.69	283,311.84	
TOTAL	\$2,094,683,200	\$10,997,086.80	\$99,920.16	\$22,779.44	\$19,076,131.49	\$30,418,675.86	\$34,533.43

M U N I C I P A L							MAXIMUM	TOTAL
ASSESSING	OPERATING	VOTED	DEBT	SPECIAL	REASSESSED	MAXIMUM	TOTAL	
DISTRICT		INCREASE	SERVICE	ASSESSMENTS	TO	RATE NOT	ALL	
TOWNSHIPS					PROPERTY	INCLUDING	TAXES	
						VOTED INCREASE		
Addison	\$ 5,983.88			\$ 1,000.00	\$ 32.73	15.00	\$ 134,025.67	
Avon	73,860.98			55,572.17		15.00	1,841,839.40	
Bloomfield	174,424.67	\$ 26,834.64	\$ 674.03	35,932.78		15.00	4,339,332.68	
Brandon	8,222.93			9,701.52		15.00	242,674.80	
Commerce	34,847.34	52,402.02				14.95	772,067.22	
Farmington	74,024.48	37,012.24			59.60	15.00	2,703,716.70	
Groveland	3,417.54					15.00	108,899.64	
Highland	13,212.32	12,011.20		11,514.53		14.72	355,910.86	
Holly	11,774.52	5,887.26		2,993.36		15.00	344,137.85	
Independence	30,000.69	22,727.80		860.98		15.00	740,486.04	
Lyon						13.62	227,055.45	
Milford	22,860.00					15.00	462,998.89	
Novi	25,175.84					15.00	481,378.36	
Oakland	8,642.93					15.00	243,197.40	
Orion	25,450.31			19,735.85		15.00	688,367.72	
Oxford	12,478.50	9,358.88				15.00	360,980.79	
Pontiac	19,903.79			47,453.63		15.00	461,619.80	
Rose	3,923.16					15.00	109,666.32	
Royal Oak	5,739.57	15,204.90	103.83	35,883.57		15.00	243,532.44	
Southfield	31,810.67		644.36	1,006.74		15.00	1,454,101.53	
Springfield					65.57	14.00	192,076.22	
Waterford	122,615.88			31,835.22		15.00	3,214,145.77	
West Bloomfield	74,934.96	107,049.95		8,616.00		15.00	1,704,619.90	
White Lake						15.00	565,380.18	
<u>CITIES</u>								
Berkley			1,735.70			15.00	1,498,215.38	
Birmingham			989.09			13.70	2,872,214.04	
Bloomfield Hills			272.27			13.70	635,321.76	
Clawson			568.12			15.00	816,969.35	
Farmington						14.00	779,510.28	
Ferndale			1,146.77			15.00	2,858,772.19	
Hazel Park			3,735.19			15.00	1,324,977.03	
Huntington Woods			5.50			15.00	919,234.38	
Keego Harbor						15.00	115,949.34	
Lathrup Village						15.00	441,216.90	
Madison Heights			665.23			15.00	2,047,223.53	
Northville						13.10	96,891.87	
Oak Park			2,151.91			15.00	3,668,714.65	
Pleasant Ridge			1,313.32			15.00	410,836.74	
Pontiac			130.44		927.24	14.49	8,944,136.62	
Royal Oak			21,106.02			15.00	5,582,285.69	
Southfield			1,911.80		8.72	15.00	4,236,953.84	
South Lyon						13.62	170,585.25	
Sylvan Lake					69.13	13.60	139,879.36	
Troy			1,016.84			15.00	1,884,225.07	
Walled Lake						13.60	236,652.66	
Wixom						13.62	590,894.23	
TOTAL	\$783,304.96	\$529,999.89	\$38,170.42	\$262,106.35	\$1,162.99		\$62,263,871.79	

Misc. 3867

By Mr. MacDonald

IN RE: ROADS AT SERVICE CENTER AND ON COUNTY OWNED LANDS

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Roads and Bridges Committee has considered the benefits which the County might derive by having plans for construction of either new roads or improvement of existing roads on county-owned lands reviewed by engineers of the County Road Commission. This subject was brought up at one of the meetings of the Board of Supervisors earlier by a member of the Road Committee and the matter was referred to the Committee for study.

Since that time, your Committee has taken this up with members of the County Road Commission which has expressed a willingness to cooperate with the County in this regard. The Road Commission has trained personnel whose daily job is the preparation of plans for roads and road improvements. This knowledge and experience should be used by the County.

Your Committee recommends that all designs and specifications for roads improved or constructed on properties owned by the County be submitted to Highway Engineers of the County Road Commission for review and approval.

Mr. Chairman, I offer the following resolution:

BE IT RESOLVED that the foregoing recommendation be approved and referred to the Buildings and Grounds Committee and the Board of Auditors.

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

ROADS AND BRIDGES COMMITTEE

Don R. MacDonald, Chairman

Edward Cheyz, Charles B. Edwards, Jr.

Curtis H. Hall, Earl B. Rhinevault, Seeley Tinsman

Moved by MacDonald supported by Cheyz the resolution be adopted.

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

Misc. 3868

By Mr. Staman

IN RE: COUNTY BUDGET DIRECTOR

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

At the request of the members of the Ways and Means Committee, consideration has been given to the establishment of the position of County Budget Director. If approved by the Board of Supervisors the position is recommended to be filled by appointment by the Board of Auditors and would be under the direct supervision of and responsible to the Board of Auditors.

Your Salaries Committee has reviewed this request and now recommends that it be approved effective January 1, 1962, at an annual salary of \$10,500. This recommendation is concurred in by the Ways and Means Committee.

Mr. Chairman, I offer the following resolution:

BE IT RESOLVED that the position of County Budget Director be established under the Board of Auditors effective January 1, 1962;

BE IT FURTHER RESOLVED that such position be filled by appointment and serve at the pleasure of the Board of Auditors;

BE IT FURTHER RESOLVED that the sum of \$10,500 be transferred from the Contingent Fund and added to the Board of Auditors Budget for 1962 for this purpose.

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

SALARIES COMMITTEE

Frazer W. Staman, Chairman

Marvin M. Alward, Lee H. Clack

Curtis H. Hall, Elmer Kephart

Virgil C. Knowles, Earl B. Rhinevault

WAYS AND MEANS COMMITTEE

David Levinson, Chairman

John L. Carey, R. C. Cummings

Harry W. Horton, Arno L. Hulet

Thomas H. O'Donoghue, Frank J. Voll, Sr.

Moved by Staman supported by Alward the resolution be adopted.

Discussion followed.

Moved by Cheyz supported by Dohany the resolution be tabled.

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

Vote on adoption of resolution:

AYES: Alward, Anable, Bloe, Bonner, Calhoun, Cardon, Carey, Charteris, Clack, Cummings, Demute, Ewart, Fouts, Hall, Hamlin, Heacock, Hill, Hoard, Hocking, Horton, Hulet, Hursfall, Johnson, Kephart, Knowles, Levinson, Lewis, Love, MacDonald, Majer, Menzies, Clarence Miller, Mitchell, Noel, O'Donoghue, Remer, Semann, Staman, Tiley, Voll, Webber, Wood, Yockey. (43)

NAYS: Cheyz, Clarkson, Davis, Dickens, J. W. Duncan, R. Duncan, Wm. Duncan, Edward, Edwards, Frid, Huber, Wallace Hudson, Huhn, Ingraham, Johnston, Lahti, Lessiter, Marshall, McCartney, Melchert, Oldenburg, Osgood, Potter, Solley, Taylor, Tinsman. (26)

With permission of the Chairman, the following persons abstained from voting:
Allerton, Dohany, Cyril Miller, Rehard, Rhinevault. (5)

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

The Clerk read the following letter:

October 2, 1961

To the Honorable Board of Supervisors
Oakland County, Michigan
Ladies and Gentlemen:

Earlier in this meeting, your Ways and Means Committee presented a resolution for the consideration of your Honorable Body, in which it recommended that the position of Budget Director be created within the framework of the Board of Auditors Department. The annual salary for the proposed position was recommended to you by the Salaries Committee.

Your action in approving such recommendation leads me to make the following statement regarding the same.

During the meetings of the committee who recommended the position be created, I was approached by several members who suggested that I make application for the job, if created. My two associates on the Board of Auditors assured me that I would be their first choice.

In view of receiving such assurances from my two colleagues and strictly contingent upon me receiving the appointment at an annual salary no less than that recommended by the Salaries Committee on this date, I hereby tender my resignation as a member of the Board of Auditors, presently serving as its Chairman, effective as of December 31, 1961.

The acceptance of my resignation by your Honorable Body is necessary before I would be eligible to accept the appointment to the position of Budget Director.

In order that the newer members of your Board may have some knowledge of my service with the County, I wish to state that I have been a member of the Board of Auditors since July 2, 1930, and have been its Chairman for the past twenty-five years, an honor which you, as members of the Board of Supervisors, have so graciously bestowed upon me.

After serving in that capacity for so many years, I find it a most tough assignment to tender my resignation at this time. However, I fully realize that changes in administrative functions are necessary if our County government is to keep pace with changing conditions and my appointment to the position of Budget Director would be a challenge I would be most happy to accept.

In closing, may I state, that I have enjoyed the friendships made and the confidence vested in me by both the members of your honorable body and my two associates on the Board of Auditors and sincerely trust these will carry over with my appointment as Budget Director.

Sincerely,
Robert Y. Moore

Discussion followed.

The Chairman ordered the letter received and placed on file.

Misc. 3869

By Mr. Tiley

IN RE: ESTABLISHING THE LEVEL OF COMMERCE LAKE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS certain citizens of Commerce Township who are owners of property abutting on Commerce Lake in the Township of Commerce, have requested the Supervisor of Commerce Township to present the matter of establishing the level of Commerce Lake to the Oakland County Board of Supervisors, and

WHEREAS under Act 146 of the Public Acts of 1961, this Board has the right to proceed with the establishment of such level,

NOW THEREFORE, Mr. Chairman, I move that the matter be referred to the Drain Committee for a report to this Board at a subsequent meeting as to the expediency, desirability and necessity of establishing the level of Commerce Lake.

Thomas C. Tiley
Commerce Township Supervisor

The Chairman referred the resolution to the Drain Committee.

Misc. 3870

By Mr. Calhoun

IN RE: DUCK LAKE LEVEL

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS proceedings were commenced by Miscellaneous Resolution No. 3282 to establish the level of Duck Lake in Highland Township pursuant to the provisions of Act 194 of the Public Acts of 1939, as amended, and

WHEREAS it was impossible to finance the construction of the necessary control structure to maintain the level of Duck Lake; and

WHEREAS Act 146 of the Public Acts of 1961, provides the method of establishing the financing of lake level projects, and

WHEREAS it is necessary to institute new proceedings to establish, construct and maintain the level of Duck Lake pursuant to the provisions of Act 146 of the Public Acts of 1961;

NOW THEREFORE BE IT RESOLVED

1. That this Board for the protection of the public health, safety and to preserve the natural resources of the state and protect the values of property around the lake, deems it expedient to determine and establish the normal height and level of Duck Lake in Highland Township, Oakland County, Michigan, pursuant to Act 146 of the Public Acts of 1961;
2. That the Prosecuting Attorney, through the office of the Corporation Counsel, institute in the Circuit Court for the County of Oakland, by proper petition a proceeding to establish the level sought;
3. That the property in the area of the improvement will benefit and shall bear the entire cost of the project;
4. That the Drain Commissioner establish a Special Assessment District as prescribed in said Act 146;
5. That the cost of maintaining the level of the lake shall be borne by the benefited properties.

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

DRAIN COMMITTEE

David R. Calhoun, Chairman

Hugh G. Allerton, Jr., Mayon Hoard, Robert J. Huber

John B. Huhn, Curtis Potter

Moved by Calhoun supported by Edwards the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3871

By Mr. Horton

IN RE: FARMINGTON SEWAGE DISPOSAL SYSTEM-KENDALLWOOD ARM; OAKLAND COUNTY DEPARTMENT OF PUBLIC WORKS SPECIAL ASSESSMENT ROLL NO. 2

To the Honorable Board of Supervisors

Ladies and Gentlemen:

The Oakland County Department of Public Works Special Assessment Roll No. 2 has been confirmed and installment No. 2 has been certified to the County Clerk, as required by Act No. 185 of the Public Acts of 1957, as amended, and the following resolution is submitted to this Board.

WHEREAS the Board of Supervisors, by Miscellaneous Resolution No. 3670, did approve the plans, specifications, estimate of cost and period of usefulness, and

WHEREAS a special assessment roll, covering all costs involved in the project, has been confirmed by the Board of Public Works and installment No. 2 has been certified to the County Clerk,

NOW THEREFORE BE IT RESOLVED that installment No. 2 of the Oakland County Department of Public Works Special Assessment Roll No. 2 be confirmed by this Board of Supervisors, and

BE IT FURTHER RESOLVED that the County Clerk be authorized to certify installment No. 2 of said roll to the assessing officer of Farmington 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. 2, 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.

Harry W. Horton, Secretary

Board of Public Works

Moved by Horton supported by Edwards the resolution be adopted.

AYES: Allerton, Alward, Anable, Bloe, Bonner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Edward, Edwards, Ewart, Fouts, Frid, Hall, Hamlin, Heacock, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Semann, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood, Yockey. (75)

NAYS: None. (0)

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

Misc. 3872

By Mr. Horton

IN RE: FARMINGTON SEWAGE DISPOSAL SYSTEM-GRAND RIVER ARM-D.P.W. SPECIAL ASSESSMENT ROLL NO.6

To the Honorable Board of Supervisors

Ladies and Gentlemen:

The Oakland County Department of Public Works Special Assessment Roll No. 6 has been confirmed and installment No. 1 has been certified to the County Clerk, as required by Act 185 of the Public Acts of 1957, as amended, and the following resolution is submitted to this Board.

WHEREAS the Board of Supervisors by Miscellaneous Resolution No. 3844 did approve the plans, specifications, estimate of cost and period of usefulness, and

WHEREAS a special assessment roll, covering all costs involved in the project, has been confirmed by the Board of Public Works and installment No. 1 has been certified to the County Clerk,

NOW THEREFORE BE IT RESOLVED that installment No. 1 of the Oakland County Department of Public Works Special Assessment Roll No. 6 be confirmed by this Board of Supervisors, and

BE IT FURTHER RESOLVED that the County Clerk be authorized to certify installment No. 1 of said roll to the assessing officer of Farmington 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. 6, 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.

Harry W. Horton, Secretary
Board of Public Works

Moved by Horton supported by Semann the resolution be adopted.

AYES: Allerton, Alward, Anable, Bloe, Bonner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Edward, Edwards, Ewart, Fouts, Frid, Hall, Hamlin, Heacock, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Semann, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood, Yockey. (75)

NAYS: None. (0)

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

Misc. 3873

By Mr. Horton

IN RE: M.S.U.-OAKLAND SEWAGE DISPOSAL SYSTEM-BELLARMINE HILLS; D.P.W.SPECIAL ASSESSMENT ROLL NO. 5

To the Honorable Board of Supervisors

Ladies and Gentlemen:

The Oakland County Department of Public Works Special Assessment Roll No. 5 has been confirmed and installment No. 1 has been certified to the County Clerk, as required by Act 185 of the Public Acts of 1957, as amended, and the following resolution is submitted to this Board.

WHEREAS the Board of Supervisors by Miscellaneous Resolution No. 3824 did approve the plans, specifications, estimate of cost and period of usefulness, and

WHEREAS a special assessment roll covering all costs involved in the project has been confirmed by the Board of Public Works and installment No. 1 has been certified to the County Clerk,

NOW THEREFORE BE IT RESOLVED that installment No. 1 of the Oakland County Department of Public Works Special Assessment Roll No. 5 be confirmed by this Board of Supervisors, and

BE IT FURTHER RESOLVED that the County Clerk be authorized to certify installment No. 1 of said roll to the assessing officer of Avon 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. 5, 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.

Harry W. Horton, Secretary
Board of Public Works

Moved by Horton supported by Cummings the resolution be adopted.

AYES: Allerton, Alward, Anable, Bloe, Bonner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Edward, Edwards, Ewart, Fouts, Frid, Hall, Hamlin, Heacock, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Semann, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood, Yockey. (75)

NAYS: None. (0)

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

Moved by Cummings 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

November 7, 1961

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Meeting called to order by Chairman Delos Hamlin.

Invocation given by the Reverend Albert Johns of the Lake Orion Methodist Church.

Roll Called.

PRESENT: Allerton, Alward, Anable, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, W. Duncan, Edward, Edwards, Elliott, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, McGovern, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood, Yockey. (83)

ABSENT: Durbin, Ewart. (2)

Quorum Present

The Clerk read the request for this meeting which was filed with him October 13, 1961. Said request was ordered filed with the Clerk. A true copy of the same appears in the notice of meeting hereafter set forth.

The Clerk presented the notice of this meeting together with his affidavit as to the mailing of said notice, which notice and affidavit are as follows:

NOTICE OF REGULAR MEETING

To the Members of the Board of Supervisors of the County of Oakland, State of Michigan

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Supervisors of the County of Oakland, State of Michigan, will be held at the time and place stated in the following request which has been filed with me, to-wit:

"A regular meeting of the Board of Supervisors of the County of Oakland, State of Michigan, is hereby called to be held on the 7th day of November, 1961 at 9:30 o'clock A.M., EST, in the Supervisors Room in the Court House Office Building, #1 Lafayette Street, Pontiac, Michigan for the purpose of transacting such business as may come before the Board at that time.

Signed: Delos Hamlin, Chairman
Board of Supervisors"

This is the third meeting of the September Session of the Oakland County Board of Supervisors. The previous meeting was adjourned subject to the call of the Chair.

Signed: Daniel T. Murphy, Jr.
Oakland County Clerk and Register of Deeds

Dated: October 13, 1961

PROOF OF MAILING

STATE OF MICHIGAN)SS
COUNTY OF OAKLAND)

Daniel T. Murphy, Jr., being first duly sworn, deposes and says that he is the County Clerk and Register of Deeds of Oakland County and Clerk of the Board of Supervisors for Oakland County, and that he served a true copy of the foregoing notice on each member of the Board of Supervisors of Oakland County, Michigan by enclosing the same in an envelope properly sealed, sufficiently stamped, and plainly addressed to such member at his last known address and depositing the same in the United States mail at Pontiac, Michigan on October 13, 1961.

Signed: Daniel T. Murphy, Jr.
Oakland County Clerk and Register of Deeds

Subscribed and sworn to before me this 13th day of October 1961

Julia Maddock, Notary Public, Oakland County, Michigan

My commission expires November 16, 1964

Clerk read card of thanks from the family of Damaris A. Rowston. (Placed on file.)

Clerk read resolution from Arenac County proposing that the law be changed to support the Law Libraries entirely from penal fines instead of part from penal fines and part from the General Tax Revenues. (Referred to Legislative Committee.)

Clerk read resolution from Leelanau County opposing the bills introduced in Congress to authorize the Federal Government to acquire land for a National Park in the Sleeping Bear Recreation Area. (Placed on file.)

Clerk read resolutions from Midland and Sanilac Counties opposing the Aid to Dependent Children Bill. (Placed on file.)

Clerk read the following letter:

October 16, 1961

To the Honorable Board of Supervisors
Ladies and Gentlemen:

At the meeting of your honorable body which was held on Monday, October 2, 1961, the Chairman of the Salaries Committee presented a resolution for your consideration, in which it stated that the Board of Auditors had requested the position of Budget Director be created, effective as of January 1, 1962, and recommended an annual salary for the same. The resolution was adopted by your Board.

Following the adoption of the Salaries Committee resolution, my letter was read in which I offered my resignation as a member of the Board of Auditors effective December 31, 1961, such resignation being contingent that I receive the appointment as Budget Director.

To clarify any misunderstanding which may exist, I wish to state that the Board of Auditors, of which I am Chairman, did not request the creation of such a position. I have been informed that the statement was made in error and the records have been corrected to show that such a request for the establishment of the office was made by the Ways and Means Committee, thus I had no part in the recommendation. Certainly this will explain that my two associates and myself were not trying to create a new position for me.

Since the date of your last meeting, October 2, 1961, I have given serious thought on the subject and believe it would be in the best interest of all concerned if I withdraw my resignation as of this date.

As you will recall, I was appointed a member of the Board of Auditors for a three year term commencing on January 1, 1961, thus I have over two years to serve before my term expires.

During that time, the new wing of the Court House and the Auditorium should be completed and I would complete my many years of service with the County with a feeling that I had a part in making the development a reality.

Respectfully submitted,
Robert Y. Moore, Chairman
Board of Auditors

The Board took no action on Mr. Moore's letter of resignation presented at the October 2, 1961 meeting, since the above letter withdrew the resignation. The Chairman declared that the letter be placed on file.

Misc. 3874

By Mr. Levinson

IN RE: AUTHORIZE STUDY OF SOUTH OAKLAND HEALTH FACILITIES

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

At the June 26, 1961 meeting of the Board, the resolution of the Health Committee recommending the survey of health facilities which the County furnishes for South Oakland County was referred to the Buildings and Grounds Committee for study and report.

Since that date, the Buildings and Grounds Committee has met with Dr. John D. Monroe, County Health Director, and members of his staff. According to preliminary information, there is presently a need for an additional 8,000 square feet of space to adequately house the staff of the Health Department in South Oakland and to meet the needs of a rapidly expanding population in that area of the County.

It is recommended that the Board of Auditors and the Buildings and Grounds Committee be authorized to make a study and develop plans to care for the future building needs of the South Oakland Health Department. It is estimated that the cost of such plans will not exceed \$1,000.00.

Mr. Chairman, I offer the following resolution:

BE IT RESOLVED that the Buildings and Grounds Committee, in conjunction with the Health Committee and the Board of Auditors, be authorized to make a study and develop plans to care for the future building needs of the South Oakland Health Department, and to employ such technical assistance as may be needed in such a study;

BE IT FURTHER RESOLVED that a sum not to exceed \$1,000.00 be appropriated from the Contingent Fund for this purpose.

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

WAYS AND MEANS COMMITTEE
David Levinson, Chairman
John L. Carey, R. C. Cummings, Harry W. Horton
Arno L. Hulet, Thomas H. O'Donoghue, Frank J. Voll, Sr.

Moved by Levinson supported by Hursfall the resolution be adopted.

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

Misc. 3875

By Mr. Levinson

IN RE: CANCELLATION OF ASSESSMENTS-FUNDS EXPENDED FROM DRAIN REVOLVING FUND

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

At the last meeting of the Board, the Drain Committee's recommendation for cancellation of expenditures from the Drain Revolving Fund in the amount of \$30,950.80 was referred to the Ways and Means Committee. The list of the various drains and the funds expended on each are listed in Miscellaneous Resolution No. 3862.

Your Ways and Means Committee reviewed this matter with the Drain Commissioner on October 30, 1961. Under an amendment to the Drain Law, levies for drain maintenance may not be accumulated for more than a two year period. Since all of the items listed in the report filed by the Drain Committee were expended prior to September 1959, there is no way to legally recover these funds. Likewise, on the expenditures for drain projects which were commenced but not completed, there is a five year limitation and, since all of these expenditures were made more than five years ago, it is not legally possible to recover them.

Your Committee finds that the present Drain Commissioner is not responsible for failure to spread back these drain expenditures.

It is recommended that funds expended from the Drain Revolving Fund for the drain projects as set forth in Resolution No. 3862 be written off and deleted as proposed by the Drain Committee.

Mr. Chairman, I offer the following resolution:

BE IT RESOLVED that funds expended in the total amount of \$30,950.80 from the Drain Revolving Fund for the drain projects listed in Miscellaneous Resolution No. 3862 be cancelled.

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

WAYS AND MEANS COMMITTEE

David Levinson, Chairman

John L. Carey, R. C. Cummings, Harry W. Horton

Arno L. Hulet, Thomas H. O'Donoghue, Frank J. Voll, Sr.

Moved by Levinson supported by Cummings the resolution be adopted.

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

Misc. 3876

By Mr. Levinson

IN RE: SALE OF OLD COURT HOUSE PROPERTY

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the old County Court House and jail buildings are presently unoccupied, and WHEREAS the premises are described as:

"Lots 134 and 135 of Original Plat of City of Pontiac" and

"Lots 116 and 117 of Original Plat of City of Pontiac, now known as Lot 1 of Assessor's Plat No. 113"

both located in the City of Pontiac, Oakland County, Michigan, and

WHEREAS it appears to the best interest of the County that the premises be sold and thereby returned to the tax rolls,

THEREFORE BE IT RESOLVED that the Board of Auditors and the Buildings and Grounds Committee be authorized to offer to sell the foregoing described property in accordance with the By-Laws for cash or on terms of 25% down and the balance within one year.

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

BUILDINGS AND GROUNDS COMMITTEE

Luther Heacock, Chairman

Leroy Davis, Duane Hursfall

C. Hugh Dohany, J. Wesley Duncan

Hugh G. Allerton, Jr.

WAYS AND MEANS COMMITTEE

David Levinson, Chairman

John L. Carey, Arno L. Hulet

R. C. Cummings, Thomas H. O'Donoghue

Harry W. Horton, Frank J. Voll, Sr.

Moved by Levinson supported by Carey the resolution be adopted.

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

Statement

By Mr. Levinson

IN RE: BOND ISSUE FOR COUNTY PRIMARY ROADS

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

The County Road Commission has proposed a program for County primary road improvements and has presented to this Board a resolution requesting that the County pledge its full faith and credit behind a \$6,000,000 bond issue to defray part of the cost of the project. The total project is estimated to cost \$11,052,000. The Road Commission proposed to pay the balance from other funds available for primary roads or from funds contributed by municipalities and other governmental units which will benefit from the improvements.

At this time, I would ask that the Clerk read the resolution which was adopted by the Board of County Road Commissioners.

Clerk read the following resolution:

RESOLUTION OF BOARD OF COUNTY ROAD COMMISSIONERS OF OAKLAND COUNTY, MICHIGAN

At a special meeting of the Board of County Road Commissioners of Oakland County, Michigan, held at the office of said Board, 2420 Pontiac Lake Road, Pontiac, Michigan, on the 26th day of October, 1961.

Present: Thatcher, Felt.

Absent: Lomerson.

The following resolution was offered by Felt and seconded by Thatcher:

BE IT RESOLVED BY THE BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF OAKLAND, STATE OF MICHIGAN, as follows:

1. That this Board hereby finds and determines that it is necessary and expedient to make the county primary road improvements specified and described below, construction thereof to begin not later than April 1, 1962 and to be completed as early thereafter as practicable, such improvements consisting of the construction and reconstruction, as indicated below, of the county primary roads listed below and between the termini stated below, to-wit: (See list of roads in Bond Resolution.)

2. That this Board hereby estimates the total cost of said improvements to be \$11,052,000 and further estimates the period of usefulness thereof as 25 years and upwards.

3. That this Board hereby recommends that said improvements be made and that the bonds of the county, pledging for their payment Motor Vehicle Highway Funds received and to be received by this Board, be issued in the aggregate principal amount of \$6,000,000, in accordance with the provisions of Section 18c of Act No. 51, Michigan Public Acts of 1951, as amended, for the purpose of defraying a part of the cost of said improvements, and that the remainder of such cost be defrayed from other funds available to this Board for primary road purposes or contributed by municipalities or other governmental units to be benefited by said improvements.

4. That this Board hereby approves the form of resolution prepared for adoption by the Board of Supervisors of said county which is attached hereto and marked "Exhibit A", and this Board recommends that said resolution be adopted by said Board of Supervisors and that the bonds therein described be issued as therein provided.

ADOPTED: Yeas: Thatcher, Felt.

Nays: None.

To the Board of Supervisors, Oakland County, Michigan

We, the undersigned, constituting the Board of County Road Commissioners of the County of Oakland, State of Michigan, having this day adopted the foregoing resolution, do hereby submit our written recommendation that the bonds of the county pledging Motor Vehicle Highway Funds received and to be received by this Board, be issued in the aggregate principal amount of \$6,000,000 to defray a part of the cost of making the county primary road improvements described in the foregoing resolution, and we hereby approve the form of resolution prepared for adoption by the Board of Supervisors which is hereto attached and marked "Exhibit A", and we respectfully request that the same be adopted, by the Board of Supervisors and that the bonds therein described be issued as therein provided.

Hiland M. Thatcher, Chairman

Sol D. Lomerson, Robert O. Felt

Dated: October 26, 1961

By Mr. Levinson.

The bond resolution has been considered and approved by the Ways and Means Committee and the Roads and Bridges Committee.

Mr. Chairman, unless there is objection, I would like, at this time, to move that the proposed bond resolution be considered read. (There were no objections. The motion carried.)

I would like to call the attention of members of the Board to paragraph 8 of the resolution which appears on page 13 whereby the Board of Supervisors covenants and agrees on behalf of the County of Oakland, that in the event that the funds pledged for the payment of the bonds are insufficient to pay the principal and interest as they become due, then the County Treasurer shall advance sufficient monies from the general fund of the County to make up the deficiency and reimbursement shall be made from the first subsequent revenues received by the Board of County Road Commissioners from the Motor Vehicle Highway Fund not pledged or required to be set aside and used for the payment of the principal and interest on bonds, notes or other evidences of indebtedness.

The Ways and Means Committee recommends that the following be added to the resolution by inserting on page 12 at the end of Paragraph 7 the following:

"Any other monies available to the County Road Commission for highway construction may also be used to pay principal and interest on said bonds."

With the addition of these words, the joint Committees recommend the adoption of the bond resolution.

Mr. MacDonald, Chairman of the Roads and Bridges Committee, and Mr. Thatcher, Chairman of the Road Commission, are present to answer questions about this program. (There were no questions.)

WAYS AND MEANS COMMITTEE

David Levinson, Chairman

John L. Carey, R. C. Cummings, Harry W. Horton

Arno L. Hulet, Thomas H. O'Donoghue, Frank J. Voll, Sr.

Misc. 3877

IN RE: BOND ISSUE FOR COUNTY PRIMARY ROADS

The following resolution was offered by Mr. Levinson and seconded by Mr. Ingraham:

WHEREAS pursuant to Act No. 51, Michigan Public Acts of 1951, as amended (hereinafter sometimes referred to as "Act No. 51"), the "Motor Vehicle Highway Fund" was established and is maintained in the State Treasury, into which fund taxes collected by the State of Michigan on gasoline and other motor fuels and on motor vehicles registered in the state are required by said Act to be deposited, and all moneys in said fund (after deduction of administrative and enforcement expenses) are by said Act apportioned and appropriated for each fiscal year (July 1-June 30) and required to be distributed and used for highway purposes as follows: 47% to the State Highway Department, 35% to the several Boards of County Road Commissioners of the state, and 18% to the incorporated cities and villages of the state, and

WHEREAS Section 12 of said Act No. 51 provides that the moneys so appropriated and distributed to any Board of County Road Commissioners shall be deposited by the County Treasurer to the credit of the County Road Fund and used first for debt service requirements in the following order of priority: (1) For payment of obligations assumed prior to July 1, 1957, (the effective date of said provision) for bonds issued under Act No. 205, Michigan Public Acts of 1941, as amended, or notes issued under Act No. 143, Michigan Public Acts of 1943, as amended; (2) For payment of obligations assumed after said date for bonds issued under Section 18c or Section 18d of said Act No. 51, and

WHEREAS under the provisions of Section 18c of said Act No. 51, any county may borrow money and issue bonds, pledging for the payment thereof moneys received or to be received by the Board of County Road Commissioners of such county from the Motor Vehicle Highway Fund, for the purpose of paying all or any portion of the cost of the construction or reconstruction of any highways which by law the said Board is authorized to construct or reconstruct, or participate with other governmental units in the construction or reconstruction of, including the construction or the enlargement, reconstruction or relocation of existing highways and the acquisition of necessary rights-of-way therefor and all work incidental thereto; and

WHEREAS any such pledge of Motor Vehicle Highway Funds under Section 18c of said Act No. 51 is by said section made subordinate to any pledges thereof made by the county or its Board of County Road Commissioners prior to July 1, 1957 (the effective date of said Section 18c) for payment of contractual obligations under Act No. 205, Michigan Public Acts of 1941, as amended, or for payment of notes issued under Act No. 143, Michigan Public Acts of 1943, as amended, but any such pledge under Section 18c is made of equal standing and priority with pledges made subsequent to said date under either of said Acts or under the said Act No. 51; and

WHEREAS there are currently outstanding no bonds, notes or contractual obligations of the County of Oakland or its Board of County Road Commissioners, nor have any such bonds, notes or contractual obligations heretofore been authorized to be issued or assumed, pledging for the payment of the principal thereof or interest thereon any moneys received or to be received by said county or said Board from the Motor Vehicle Highway Fund, except that the said Board of County Road Commissioners by contracts made with the State Highway Commissioner pursuant to Act No. 205, Michigan Public Acts of 1941, as amended, has pledged certain moneys to be received from said Motor Vehicle Highway Fund, the said pledges being as follows for current and subsequent years:

(1) \$15,000 per year under contract dated December 21, 1954 for payment of the county's portion of the cost of financing the construction of the Farmington-Brighton Expressway through the issuance by the State of Michigan of \$5,000,000 in bonds dated as of December 1, 1954, which pledged payments are to continue for 25 years from the date of said contract or such lesser period within which all of said bonds are paid and all obligations for payment of the cost of said expressway are discharged;

(2) \$90,000 per year under contract dated March 7, 1957, for a term of twenty years expiring March 31, 1977, for payment of the county's portion of the cost of financing the construction of the Northwestern Expressway through the issuance by the State of Michigan of \$25,000,000 of bonds dated as of May 1, 1957;

which pledges by said Act No. 51 are given priority over the pledge hereinafter made for the payment of principal and interest on the bonds hereinafter authorized to be issued; and

WHEREAS the total aggregate amount of bonds which may be issued by any county under the provisions of Section 18c of said Act No. 51, pledging moneys received or to be received from the Motor Vehicle Highway Fund, is subject to the following limitations:

(1) The maximum annual principal and interest requirements on all such bonds issued under Section 18c of Act No. 51 may not exceed 20% of the moneys received by the Board of County Road Commissioners of the county from the Motor Vehicle Highway Fund during the fiscal year next preceding issuance of the bonds;

(2) The maximum annual principal and interest requirements on (a) all such bonds issued under Section 18c of said Act No. 51 plus (b) all contractual obligations assumed under Section 18d of said Act No. 51, plus (c) all notes issued under Act No. 143, Michigan Public Acts of 1943, as amended, may not in the aggregate exceed 50% of the moneys received by the Board of County Road Commissioners of the county from the Motor Vehicle Highway Fund during the fiscal year next preceding issuance of the bonds; and

WHEREAS the county of Oakland received from the Motor Vehicle Highway Fund during the fiscal year ended June 30, 1961, the total sum of \$4,323,695.24, of which total \$3,497,398.52 was allocated for the county primary roads and \$826,296.72 was allocated for county local roads; and

WHEREAS the highest annual requirement for principal and interest (computed at 5% per annum) on bonds hereinafter authorized to be issued is in the fiscal year ending June 30, 1963 and in the amount of \$495,000, which amount when added to the combined annual pledges of \$105,000 under Act 205, Michigan Public Acts of 1941, as amended, makes a total of \$600,000 as the maximum annual requirement for principal and interest on all obligations (including those bonds herein authorized) of the County of Oakland pledging moneys received or to be received from the Motor Vehicle Highway Fund, the same being less than 15% of the moneys so received during the fiscal year ended June 30, 1961; and

WHEREAS the Board of County Road Commissioners of the County of Oakland by resolution has determined that the hereinafter designated county primary road improvements are necessary and should be made and has estimated the total cost thereof as \$11,052,000 and the period of usefulness thereof as 25 years and upwards, and has in writing and by said resolution recommended and approved the issuance of the bonds hereinafter authorized to be issued in the aggregate principal amount of \$6,000,000 to defray a part of the cost of said improvements and the adoption of this resolution by the Board of Supervisors of said county for such purpose, the balance of such cost to be defrayed from other funds available to the county for primary road purposes or contributed by municipalities or other governmental units to be benefited by said improvements; and

WHEREAS the State Highway Commissioner of the State of Michigan has, under date of September 1, 1961, issued his approval of such county primary road improvements as required by Section 18f of said Act No. 51, and

WHEREAS all legal requirements have accordingly been satisfied for the issuance of the bonds hereinafter authorized to be issued and said bonds may properly be issued within the limitations prescribed by law;

THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF OAKLAND, STATE OF MICHIGAN as follows:

(1). That the above-mentioned resolution and written recommendation and approval of the Board of County Road Commissioners of the County of Oakland are hereby approved, ratified and confirmed, and the determination therein as to the necessity of making the hereinafter designated county primary road improvements, the estimates therein of the cost and the period of usefulness of such improvements and the recommendation therein that bonds pledging future receipts of Motor Vehicle Highway Funds be issued in the aggregate principal amount of \$6,000,000 to defray a part of the cost of said improvements, are hereby approved and adopted.

(2). That in accordance with the said recommendation of the Board of County Road Commissioners, and pursuant to Section 18c of said Act No. 51, Michigan Public Acts of 1951, as amended, the County of Oakland, State of Michigan, shall borrow the sum of Six Million Dollars (\$6,000,000) and issue its bonds therefor in such aggregate principal amount, for the purpose of defraying a part of the cost of making improvements to the primary roads of said county, such improvements being sometimes herein referred to as the "county primary road improvements" and consisting of the construction or reconstruction as indicated below, of the following county primary roads and between the following termini, to-wit:

<u>County Road To Be Improved</u>	<u>Termini of Improvement</u>	<u>Nature of Improvement</u>	<u>Length (Approx. Miles)</u>
Adams	Crooks Road to Walton	Grade & 24' concrete	1.00
Avon	Dequindre to John R	2"x22' Bit. Agg. Surf.	1.00
Baldwin	Pontiac City Limits to Lake Angelus Road	Construct 24' wide pavement	1.02
Baldwin	Seymour Lake Road to Oakwood Road	Grade, 2"x22' Bit. Agg. Surf.	2.94
Big Beaver	M-150 to Adams Road	Grade and 24' concrete pavement	3.97
Bogie Lake	Commerce to M-59	Grade and 2"x22' Bit. Agg. Surf.	4.07
Clintonville	Mann Road to I-75	Grade and 2"x22' Bit. Agg. Surf. Also curve at Lake Oakland	1.10
Cooley Lake	Elizabeth Lake Road to Union Lake Road	Reconstruct to 24' concrete	4.27
Cooley Lake	Bogie Lake Road east to blacktop	2"x22' Bit. Agg. Surf.	0.80
Crooks	14 Mile Road to Maple	Widen to 48' concrete	1.00
Dequindre	Hamlin Road to Avon Road	2"x22' Bit. Agg. Surf.	1.25
Dequindre	Avon Road to Parkdale	Relocate, grade & 2"x22' Bit. Agg. Surf.-Bridge	0.84
Eight Mile	Haggerty to Farmington	Grade & 24' concrete pavement	3.00
Eight Mile	Napier to Taft	Widen to 22' & 2 3/4" Bit. Conc. Sfc.	3.00
Eleven Mile	Dequindre to I-75	Widen to 48' concrete	1.50
Elizabeth Lake	Cass Lake Road to Cooley Lake Road	Widen to 48' concrete	1.30
Farmington Curves	North of 10 Mile Road	Relocate and 2"x22' Bit. Agg. Surf.	0.30
Farmington	12 Mile to 13 Mile	2"x22' Bit. Agg. Surf.	1.00
Farmington	13 Mile to 14 Mile	Grade and 2"x22' Bit. Agg. Surf.	1.00
Fourteen Mile	Dequindre to Rochester	Widen to 48' concrete	2.48
Fourteen Mile	Greenfield to Southfield	Widen to 48' concrete	1.00
Fourteen Mile	Haggerty Intersection Relocation	Relocate and 2"x22' Bit. Agg. Surf.	0.30
14 Mile and Cranbrook	Southfield to Lincoln	Grade and 24' concrete pavement	1.50
Greenfield	11 Mile to 14 Mile	Widen to 48' concrete	2.99
Haggerty	Maple to M-218	Grade & 24' concrete	1.30
Haggerty	14 Mile to Maple	Grade & 2"x22' Bit. Agg. Surf.	1.00
Halstead	Grand River to 12 Mile	Grade and 2"x22' Bit. Agg. Surf.	2.01
Hatchery	US-10 west 0.6 of a mile	Grade, 2"x22' Bit. Agg. Surf. and bridge	0.60
Jackson	Duck Lake Road to Eagle	Grade & 2"x22' Bit. Agg. Surf.	0.45
Lake George	Stoney Creek Road to Stoney Creek Road	2"x22' Bit. Agg. Surf.	0.47
Livernois	14 Mile to E. Maple	Widen to 48' concrete	1.03
Long Lake (east)	Dequindre to M-150	2"x22' Bit. Agg. Surf.	1.90
Maple (east)	Coolidge to Adams	Widen to 48' concrete	1.00
Maybee	Sashabaw to US-10	Grade and 2"x22' Bit. Agg. Surf.	2.00
Middlebelt	I-696 to Northwestern	Reconstruct to 24' concrete	1.75
Milford	10 Mile to Grand River	Grade, 2"x22' Bit. Agg. Surf.	3.37
Mt. Clemens	Opdyke to Squirrel	Grade & 24' concrete pavement	1.50
Richardson	Green Lake Road to Haggerty	2"x22' Bit. Agg. Surf.	1.06
Rochester	14 Mile to M-150	Widen to 48' concrete and bridge	1.74
Scott Lake	Elizabeth Lake to US-10	Reconstruct to 24' concrete	2.47
Seymour Lake	East of Dartmouth	New bridge	-

<u>County Road To Be Improved</u>	<u>Termini of Improvement</u>	<u>Nature of Improvement</u>	<u>Length (Approx. Miles)</u>
South Boulevard	M-24 to Adams Road	Grade & 24' concrete	2.00
Southfield	9-1/2 Mile to 12 Mile	Widen to 60' concrete	2.50
Southfield	12 Mile to 14 Mile	Widen to 60' concrete	2.00
Stoney Creek	M-150 to Lake George	2"x22' Bit. Agg. Surf.	2.00
Ten Mile	E.Lts. Ferndale to E.Lts. Oak Park	Widen to 48' concrete	1.75
Ten Mile	E.Lts. Oak Park to Northwestern	Widen to 48' concrete	4.44
12 Mile	Southfield to Greenfield	Widen to 48' concrete	1.00
12 Mile	Stephenson to Campbell	Reconstruct to 48' concrete	0.40
Union Lake	Commerce to Cooley Lake	Reconstruct to 24' concrete	1.40
Voorheis	James K to M-59	Reconstruct to 24' concrete	0.30
Ward	M-218 to US-10	Grade and 2"x22' Bit. Agg. Surf.	0.89

3. That the said bonds shall be known as "Motor Vehicle Highway Fund Bonds"; shall be dated as of January 1, 1962; shall be numbered consecutively in the direct order of their maturity from 1 to 6,000, 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 5% per annum, payable on July 1, 1962 and semi-annually thereafter on the first days of January and July in each year; shall have proper coupons attached thereto evidencing interest to their respective maturities; shall be payable as to both principal and interest in lawful money of the United States of America, at such bank or trust company as shall be designated by the original purchaser of the bonds, who may likewise designate one or more co-paying agents; and shall mature on the first day of July in years and principal amounts as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>
1963	\$200,000	1973	\$300,000
1964	210,000	1974	310,000
1965	215,000	1975	325,000
1966	225,000	1976	335,000
1967	235,000	1977	350,000
1968	250,000	1978	365,000
1969	260,000	1979	375,000
1970	270,000	1980	390,000
1971	280,000	1981	400,000
1972	290,000	1982	415,000

4. That said bonds maturing prior to the year 1978 shall not be subject to redemption prior to maturity. Bonds maturing in the years 1978 thru 1982 shall be subject to redemption prior to maturity at the option of the County of Oakland in inverse numerical order, on any one or more interest payment dates on and after July 1, 1972, 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 July 1, 1972, but prior to July 1, 1974

\$20 if called to be redeemed on or after July 1, 1974, but prior to July 1, 1976

\$10 if called to be redeemed on or after July 1, 1976, but prior to July 1, 1978

No premium if called to be redeemed on or after July 1, 1978.

Notice of redemption shall be given to holders of bonds called 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; Provided, that where any bond shall be registered, then notice of the redemption thereof shall also be given by registered United States mail addressed to the registered holder thereof at the address shown on the registration books of the County Treasurer, which notice shall be mailed not less than thirty (30) days prior to the date fixed for redemption. 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.

5. That the said bonds shall be registrable as to principal only in the names of the holders on the books of the County Treasurer of said county, which registration shall be noted in the registration form printed on the backs of said bonds, and thereafter no transfer shall be valid unless made on said books and likewise noted in said registration form. Transferability by delivery may be restored by registration to the bearer. Negotiability of the interest coupons shall not be affected by registration of the bonds.

6. That the Chairman of the Board of Supervisors and the County Clerk of said County of Oakland are hereby authorized and directed to execute said bonds for and on behalf of said county by signing the same and affixing the seal of the county thereto, and to execute the interest coupons to be attached to said bonds by causing to be affixed thereto their facsimile signatures; and upon 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 the said bonds and attached coupons to the purchaser thereof upon receipt of the purchase price therefor.

7. That the principal of and the interest on said bonds shall be payable primarily from revenues derived from the state-collected taxes returned from the Motor Vehicle Highway Fund to the Board of County Road Commissioners for the County of Oakland for highway purposes pursuant to said Act No. 51, and there are hereby irrevocably appropriated and pledged from the moneys received and to be received from said Fund by said Board, except to the extent that such moneys have been heretofore appropriated and pledged by contract, as hereinbefore set forth, for payment of contributions by the County of Oakland in accordance with Act No. 205, Michigan Public Acts of 1941, as amended, for financing the construction of the Farmington-Brighton Expressway and the Northwestern Expressway, an amount sufficient to pay such principal and interest. The Board of County Road Commissioners of said

county is hereby required and directed, while any of the principal or interest on the bonds herein authorized remains outstanding and unpaid, to direct the County Treasurer to set aside in a separate fund (to be known as the "Motor Vehicle Highway Bond Redemption Fund") from the moneys so received from the Motor Vehicle Highway Fund from time to time, an amount sufficient to pay the principal and interest next maturing on said bonds, and the County Treasurer shall set aside such amounts in said fund. Any other monies available to the County Road Commission for highway construction may also be used to pay principal and interest on said bonds.

8. That, as additional security for the payment of said bonds herein authorized to be issued, and as permitted by Section 18c of said Act No. 51, this Board of Supervisors hereby covenants and agrees on behalf of said County of Oakland that, in the event that the funds hereinbefore pledged for the payment of said bonds are insufficient to pay the principal and interest thereon as the same become due, the County Treasurer of said county shall advance sufficient moneys from the general funds of the county to make up the deficiency, and reimbursement shall be made from the first subsequent revenues received by the Board of County Road Commissioners from the Motor Vehicle Highway Fund not pledged or required to be set aside and used for the payment of the principal and interest on bonds, notes or other evidences of indebtedness.

9. That the proceeds of the sale of said bonds shall be set aside and deposited by the County Treasurer into a special fund to be known as the "Primary Road Construction Fund", which shall be maintained as a separate account in a designated county depository, and the moneys so set aside and deposited shall be paid out only on order of the Board of County Road Commissioners and only for the purposes for which said bonds are issued.

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

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND

Number

\$1,000

MOTOR VEHICLE HIGHWAY FUND BOND

KNOW ALL MEN BY THESE PRESENTS, that the County of Oakland, State of Michigan, hereby acknowledges itself indebted and for value received, promises to pay to the bearer hereof (or, if this bond be registered, to the registered holder hereof), the sum of

ONE THOUSAND DOLLARS

on the first day of July, A.D., 19__, together with interest thereon from the date hereof until paid, at the rate of _____ (_____) per centum per annum, payable July 1, 1962, and thereafter semi-annually on the first days of January and July 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 maturity from 1 to 6,000 both inclusive, aggregating the principal sum of Six Million Dollars (\$6,000,000), issued under and pursuant to and in full conformity with the Constitution and Statutes of the State of Michigan, and especially Act No. 51, Michigan Public Acts of 1951, as amended, and pursuant to a resolution adopted by the Board of Supervisors of said county on _____, 1961, for the purpose of defraying a part of the cost of constructing and reconstructing certain highways in the primary road system of the county.

Bonds of this series maturing prior to the year 1978 are not subject to redemption prior to maturity. Bonds maturing in the years 1978 to 1982, both inclusive, are subject to redemption at the option of the county, in inverse numerical order, on any one or more interest payment dates on and after July 1, 1972, 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 July 1, 1972, but prior to July 1, 1974

\$20 if called to be redeemed on or after July 1, 1974, but prior to July 1, 1976

\$10 if called to be redeemed on or after July 1, 1976, but prior to July 1, 1978

No premium if called to be redeemed on or after July 1, 1978.

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: Provided, that where any bond shall be registered, then notice of the redemption thereof shall also be given by registered mail addressed to the registered holder thereof at the address shown on the registration books of the County Treasurer of said county, which notice shall be mailed not less than thirty (30) days prior to the date fixed for redemption. 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.

The principal of and interest on this bond and the bonds of this series are payable primarily from funds received and to be received by the Board of County Road Commissioners of said county from the Motor Vehicle Highway Fund of the State of Michigan (consisting of state-collected taxes on gasoline and other motor fuels and on motor vehicles registered in the State of Michigan), pursuant to Act No. 51, Michigan Public Acts of 1951, as amended, and the Board of Supervisors of said county, by its above-mentioned resolution, has irrevocably appropriated and pledged from the moneys so received and to be received an amount sufficient to pay such principal and interest, subject to the prior appropriation and pledge of such moneys by contract with the State Highway Commissioner of the State of Michigan, pursuant to Act No. 205, Michigan Public Acts of 1941, as amended, for payment of contributions in the aggregate amount of \$105,000 per year for the purpose of financing in part the cost of constructing limited-access highways. Pledges of such receipts from the Motor Vehicle Highway Fund,

hereafter made for payment of bonds, notes or contractual obligations, will have equal standing and priority with the pledge for payment of the bonds of this series, as provided in said Act No. 51. Michigan Public Acts of 1951, as amended. In the event that the funds pledged for the payment of this bond and the bonds of this series are at any time insufficient to pay the principal and interest thereon as the same become due, the County Treasurer of said county shall, as provided in said resolution of the Board of Supervisors, advance sufficient moneys from the general funds of the county to make up the deficiency.

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, State of 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 the County Clerk of said 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 of the Board of Supervisors and said County Clerk, all as of the first day of January, A.D., 1962.

COUNTY OF OAKLAND

By _____
County Clerk

By _____
Chairman, Board of Supervisors

(COUPON)

Number _____ \$ _____
On the first day of _____, A.D., 19____, the County of Oakland, State of Michigan, will pay to the bearer hereof the sum of _____ Dollars lawful money of the United States of America, at the _____, in the City of _____, same being the interest due on that day on its Motor Vehicle Highway Fund Bond, dated January 1, 1962, No. _____

County Clerk

Chairman, Board of Supervisors

REGISTRY

In Whose Name Registered

Date of Registration

Signature of County Treasurer of Oakland County, Michigan

<u>In Whose Name Registered</u>	<u>Date of Registration</u>	<u>Signature of County Treasurer of Oakland County, Michigan</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

11. 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 202. Michigan Public Acts of 1943, as amended, and the said bonds shall not be advertised for sale until the form of the notice of sale as hereinafter set forth is approved by the Municipal Finance Commission.

12. That the Board of County Road Commissioners of said county is hereby authorized and directed for and on behalf of said county (a) to prepare and submit to the Municipal Finance Commission an application for approval of the issuance of said bonds and the form of notice of sale thereof, (b) upon receiving such approval by the Municipal Finance Commission, to fix a time for receiving sealed proposals for the purchase of said bonds, (c) to publish the notice of sale of said bonds in the Bond Buyer, a publication printed in the English language, published in the City of New York, and circulated in the State of Michigan, and which carries as a part of its regular service, notices of the sale of municipal bonds, and also in the Pontiac Press, a newspaper published in the City of Pontiac, Michigan, and of general circulation in said county, each such publication to be made at least seven (7) days prior to the date fixed for receiving sealed proposals for the purchase of said bonds, and (d) at the time fixed for receiving such proposals, to receive and tabulate all bids submitted and to submit the same with the recommendations of said Board to the Board of Supervisors for action thereon.

13. That the notice of the sale of said bonds to be so published shall be in substantially the following form:

OFFICIAL NOTICE OF SALE

\$6,000,000

COUNTY OF OAKLAND

STATE OF MICHIGAN

Motor Vehicle Highway Fund Bonds

Sealed bids for the purchase of "Motor Vehicle Highway Fund Bonds" to be issued by the County of Oakland, State of Michigan of the par value of \$6,000,000, will be received by the undersigned, at his office in the Oakland County Road Commission building, 2420 Pontiac Lake Road, Pontiac, Michigan, until _____ o'clock _____ M., Eastern Standard Time, on _____, the _____ day of _____, 19____, at which time and place said bids will be publicly opened and read, and will be presented to the Oakland County Board of Supervisors for action at its meeting to be held at _____ M., on the same day.

Said bonds will be dated January 1, 1962, will be registrable as to principal only, will be numbered consecutively in the direct order of their maturities from 1 to 6,000, both inclusive, will be coupon bonds in the denomination of \$1,000 each, and will bear interest from their date at a rate or rates not exceeding 5% per annum, payable on July 1, 1962, and thereafter semi-annually on January 1 and July 1. Each bid shall state the annual interest rate or rates upon which it is submitted, expressed in multiples of 1/8 of 1%. The interest for each coupon period on any one bond shall be at one rate only

and shall be represented by one coupon only. Accrued interest to date of delivery of such bonds must be paid by the purchaser at the time of delivery.

Said bonds will mature serially on the 1st day of July in years and principal amounts as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>
1963	\$200,000	1973	\$300,000
1964	210,000	1974	310,000
1965	215,000	1975	325,000
1966	225,000	1976	335,000
1967	235,000	1977	350,000
1968	250,000	1978	365,000
1969	260,000	1979	375,000
1970	270,000	1980	390,000
1971	280,000	1981	400,000
1972	290,000	1982	415,000

Bonds maturing in the years 1978 thru 1982 shall be subject to redemption prior to maturity at the option of the county, in inverse numerical order, on any one or more interest payment dates on and after July 1, 1972, 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 July 1, 1972 but prior to July 1, 1974
- \$20 if called to be redeemed on or after July 1, 1974 but prior to July 1, 1976
- \$10 if called to be redeemed on or after July 1, 1976 but prior to July 1, 1978
- No premium if called to be redeemed on or after July 1, 1978.

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, or if any of said bonds shall be registered, notice of the redemption thereof shall also be sent by registered mail to the registered holders, at least thirty (30) days prior to the date fixed for redemption. Both principal and interest will be payable at such bank or trust company as shall be designated by the original purchaser of the bonds. A co-paying agent or agents may also be so designated.

The bonds are to be issued under Act No. 51, Michigan Public Acts of 1951, as amended (especially Section 18c thereof), for the purpose of defraying a part of the cost of constructing and reconstructing highways in the primary road system of the county. The principal and interest on said bonds are payable primarily from Motor Vehicle Highway Funds derived from state-collected taxes to be returned to the Board of County Road Commissioners of said county pursuant to said Act and an irrevocable appropriation and pledge of an amount thereof sufficient to pay such principal and interest has been made by the County Board of Supervisors. Such appropriation and pledge is subject, however, to the priority of pledges heretofore made by contract with the State Highway Commissioner for payment of an aggregate amount of \$105,000 per year to finance construction of the Farmington-Brighton Expressway and the Northwestern Expressway. Pledges of equal priority with the pledge for the bonds herein offered for sale may be made for payment of future county bonds, notes or contractual obligations, within limitations prescribed by said Act No. 51. In the event that moneys pledged are not sufficient to pay principal and interest on the bonds herein offered for sale, the County Treasurer is obligated, under resolution of the Board of Supervisors, to advance the amount of the deficiency from general funds of the county.

For the purpose of awarding the bonds, the interest cost of each bid will be computed by determining, at the rate or rates specified therein, the total dollar value of all interest on the bonds from _____ (here insert the first day of the month next following the date of receiving bids or the date of the bonds, whichever is later) to their respective maturities and deducting therefrom any premium. The bonds will be awarded to the bidder whose bid on the above computation produces the lowest interest cost to the county. No proposal for the purchase of less than all of the bonds or at a price less than their par value will be considered.

A certified or cashier's check in the amount of \$120,000 drawn upon an incorporated bank or trust company and payable to the order of the County Treasurer must accompany each bid as a guarantee of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the bonds. No interest shall be allowed on the good faith checks and checks of the unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail.

Bids shall be conditioned upon the unqualified opinion of Dickinson, Wright, McKean & Cudlip (Claude H. Stevens, of Counsel), attorneys, Detroit, Michigan, approving the legality of the bonds. The cost of said legal opinion and of the printing of the bonds will be paid by the county. There will also be furnished the usual closing documents, including a non-litigation certificate, dated as of the date of delivery of the bonds. Bonds will be delivered at New York, N. Y., Chicago, Illinois, or such other place as may be agreed upon by the county and the purchaser.

The right is reserved to reject any or all bids.

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

Secretary, Board of County Road Commissioners
Oakland County, Michigan

Approved: _____, 19____
STATE OF MICHIGAN
MUNICIPAL FINANCE COMMISSION

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

ADOPTED.

Yeas: Alward, Anable, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Edward, Edwards, Elliott, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, McGovern, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood, Yockey. (82)

Nays: None. (0)

With the consent of the Chairman, Mr. Allerton abstained from voting.

Misc. 3575

By Mrs. Lewis

IN RE: RELEASE OF COUNTY LANDS BY WELFARE TO BUILDINGS AND GROUNDS COMMITTEE FOR SALE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

At a joint meeting of the County Social Welfare Board with your Welfare Committee, on October 19, 1961, a motion was adopted releasing the following properties for sale by the County:

PONTIAC CITY

Lot No. 207 Bloomfield Hills Addition Subdivision (495 Bloomfield Street)

Lot No. 134 Bloomfield Hills Addition Subdivision (391 Highland Street)

South 12 1/2 Ft. of Lot 79 & North 25 Ft. of Lot 80, Bloomfield Hills Addition, (395 Harvey)

West 100 Ft. of Lot 21, Bloomfield Hills Addition #2 Subdivision (533 Harvey)

Lots 420, 421, 422 Baldwin-Dixie Hills Subdivision (722 West Kinney)

Lot No. 7 Baker Heights Subdivision (396 Ditmar St.)

Lot No. 8 Baker Heights Subdivision (397 Ditmar St.)

Lot No. 14 Baker Heights Subdivision (373 Ditmar St.)

Lot 611 except South 15 Ft., Ferry Farms Addition Subdivision (431 & 435 South Boulevard East)

Lot 613 except South 15 Ft., Ferry Farms Addition Subdivision (451 South Boulevard East)

Lot No. 57 Bellevue Annex Subdivision (120 North Jessie St.)

BIRMINGHAM CITY

Westerly 1/2 of Lot 10 Assessors Plat #10 (548 E. Lincoln, Birmingham)

WATERFORD TOWNSHIP

Lot No. 43 Huron Gardens Subdivision (1064 Holbrook)

Part of the S.E. 1/4 beginning at a point distant West 551.70 feet from the SE Section corner

thence N. 0°06'40" West 502.16 feet, thence N. 89°55'05" West 87.50 feet; thence South 0°06'40"

East 502.29 feet, thence East 87.50 feet to beginning, containing 1.01 acres, T3N, R9E, Sec.19

Waterford Township, Oakland County, Michigan (7120 Elizabeth Lake Road)

MILFORD TOWNSHIP

East 42 feet of Lot S, Nute's Addition, Block 1, Village of Milford, Oakland County, Michigan

(206 Oakland, Milford, Michigan)

WHITE LAKE TOWNSHIP

Lot No. 403 Cedar Creek Subdivision #4 (150 Union Lake Road, Rt. #2, Pontiac)

NOW THEREFORE BE IT RESOLVED that the parcels of property above described be released to the Buildings and Grounds Committee for sale pursuant to the By-Laws and that the proceeds of the sale of the above described parcels be deposited in the Indigent Housing Fund.

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

WELFARE COMMITTEE

Hope F. Lewis, Chairman

Wayne O. Anable, Wm. C. Hudson, Elmer Kephart

R. W. Lahti, Elizabeth W. Mitchell

Moved by Lewis supported by Anable the resolution be adopted.

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

Misc. 3579

By Mr. Semann

IN RE: REPORT ON RECOMMENDATIONS FROM STATE ASSOCIATION OF SUPERVISORS TO CONSTITUTIONAL CONVENTION

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Legislative Committee received 12 proposals from the State Association of Supervisors for review by this Board of recommendations to the Constitutional Convention. Your Committee has reviewed each of these proposals and adopted recommendations as follows:

1. Retain the Legislature on its present basis of representation.

Recommended, with the stipulation that the House would be filled on a population basis and the Senate on a geographical basis.

2. Provide provisions in the Constitution for permissive county and township home rule.

Recommended by the Committee.

3. The election of all presently elected state, county and township officials for a four year term is favored; with the township elections being held on an off-presidential election year. Recommended by the Committee.
4. It is proposed by the State Association that the Civil Service provision be changed to provide for appropriations to be determined by the Legislature; present power of the Civil Service Commission on wages and salaries be transferred to the Legislature; that evaluations of positions be made by an agency selected by the Legislature rather than by personnel in the same office of the positions being evaluated.
Rather than the form proposed by the State Association for this item, the Committee recommends a simple provision in the Constitution to provide for Civil Service, leaving the details to be spelled out by the Legislature.
5. Provide provisions in the Constitution for permissive legislation to provide for domestic or family courts, and an increase of jurisdiction for municipal courts to \$2,000 is favored. The Committee recommends (1) that domestic or family courts be authorized in the Constitution on a permissive basis, leaving the Legislature to set up the machinery for such courts, and (2) that rather than a \$2,000 jurisdiction for municipal courts there be recommended a \$3,000 jurisdictional amount with such increased jurisdiction to be on a permissive basis.
6. Nominate and elect on a non-partisan basis supreme court justices, with the total number of justices increased to nine.
Recommended by the Committee.
7. All real and tangible personal property to be assessed on a basis of 50% of its true cash value.
Not recommended by the Committee.
8. The State debt limitation be changed from \$250,000 to an amount not to exceed 5% of the State operating budget for the current year, and be repaid the following year.
Recommended by the Committee.
9. Retain the provisions for weight and gas tax and also the sales tax.
The Committee recommends that this item be held for further study.
10. Retain the provisions of the 15 mill tax limitation.
Recommended by the Committee.
11. Increase the amount for bonds for hospitals for mentally ill, epileptics, training schools, mental defectives and tuberculosis hospitals (Article X, Section 24).
Rather than spelling out the particular types of institutions and hospitals in the Constitution, the Committee recommends that this authority be included in the overall general credit of the State to borrow for hospitals and institutions.
12. Provide a constitutional provision to protect public employee retirement funds.
Recommended by the Committee.

Mr. Chairman, I move that the foregoing recommendations be adopted by this Board and that the County Clerk be directed to forward a certified copy of this resolution to the State Association of Supervisors.

LEGISLATIVE COMMITTEE

John G. Semann, Chairman

Wm. C. Hudson, Carl F. Ingraham, Cyril E. Miller

Moved by Semann supported by Ingraham the resolution be adopted.

Discussion followed.

Moved by Webber supported by O'Donoghue the resolution be laid on the table until the next meeting.

A sufficient majority having voted therefor, the motion carried.

Misc. 3880

By Mr. Cyril Miller

IN RE: REPORT ON HEALTH SERVICES

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Prior to the last meeting of the Board, your Health Committee furnished each member with a copy of a very complete report covering the various services rendered to the residents of the County by the Health Department.

It should not be necessary for us to take too much of your time to review this report in detail.

We would like to point out that members of the Health Committee, who have been very close to the work of the County Health Department and who consult regularly with Dr. Monroe and his staff, have no reluctance in assuring members of the Board that the Health Department is doing a most excellent job in carrying out its many responsibilities with the facilities available to them.

True, we can find fault with any program, simply because we cannot be perfect in everything that is undertaken, but if we keep in mind that the Health Department has the responsibility under the State Law to provide for effective control of communicable diseases and to furnish immunization free of charge, and that the program undertaken by our Health Department has resulted in the absence of diphtheria and smallpox, reduced cases of tuberculosis and whooping cough to a minimum and brought about a gradual reduction in the number of cases of poliomyelitis, we can appreciate more fully the tremendous service which the Department is to the people of this County.

Further, when we consider the large number of children in the County who need and want dental care but who for various reasons, whether they be because of family financial difficulties or other factors, cannot be furnished with these services by their own dentists and the very effective work which is being done by our Health Department in this program, we should not be too critical if a few families who could well afford these services chisel free treatment. Those who are able to chisel these services are few in number and our Health Department makes every effort to screen them out as far as possible, including the posting of signs indicating eligibility for those for whom the County maintains the dental clinic.

We should keep in mind the three basic concepts which have guided our Health Department since its establishment in 1926:

1. To help people to help themselves.
2. To urge families to maintain a personal relationship with a physician of their choice.
3. To provide for the prevention of disease in order to reduce anxiety, disability, death and cost of treatment of disease.

Mr. Chairman, I move that the foregoing report be received and placed on file.

HEALTH COMMITTEE

Cyril E. Miller, Chairman

Duane Hursfall, Faye H. McCartney, Alex Majer

Louis F. Oldenburg, Thomas C. Tiley

Moved by Cyril Miller supported by Hursfall the report be received and placed on file.

A sufficient majority having voted therefor, the motion carried.

Misc. 3881

By Mr. Osgood

IN RE: AUTHORIZING PLANS FOR AUDITORIUM-OAKLAND COUNTY COURT HOUSE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS this Board, did, by Miscellaneous Resolution No. 3763 dated February 9, 1961, authorize the employment of the firm of O'Dell, Hewlett & Luckenbach Associates, architects, to design the Administrative Wing and Supervisors Auditorium, hereafter to be known and designated as the "Auditorium Addition", and

WHEREAS in order to facilitate the construction of the Wing, the architects were requested to delay their action on the Auditorium Addition, and

WHEREAS it now appears expedient and to the best interests of the County that final plans for the auditorium be prepared,

THEREFORE BE IT RESOLVED that the Special County Building Committee be hereby authorized to instruct the architects to proceed immediately to complete the plans for the Auditorium Addition.

Mr. Chairman, on behalf of the Special County Building Committee, and with the concurrence of the Ways and Means and Buildings and Grounds Committees, I move the adoption of the foregoing resolution.

SPECIAL COUNTY BUILDING COMMITTEE

John B. Osgood, Chairman

Arthur G. Elliott, Jr., Paul W. McGovern

Clarence J. Miller, Philip E. Rowston

Frazer W. Staman, Fred L. Yockey

Moved by Osgood supported by Potter the resolution be adopted.

AYES: Allerton, Alward, Anable, Archambault, Bloe, Bonner, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Edward, Edwards, Elliott, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Huhn, Hulet, Hursfall, Ingraham, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, McGovern, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Rowston, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Webber, Wood, Yockey. (83)

NAYS: None. (0)

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

Misc. 3882

By Mr. Cardon

IN RE: RESOLUTION TO CONGRESSMAN BROOMFIELD

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Congressman William S. Broomfield has, during the past several years, as Representative of the 18th Congressional District in Washington, cooperated with and assisted your Civil Defense Committee in matters relating to the County's Civil Defense Program, and

WHEREAS Congressman Broomfield has clarified important phases of the County program with various Federal Agencies and has furnished the County with valuable data and information to help keep the Board of Supervisors informed and abreast of the policy of the Federal Government, and

WHEREAS Congressman Broomfield has kept in close contact with the various Federal matching programs and applications filed by Oakland County and has taken, on behalf of the County, essential steps to make certain that Federal funds allocated for planning and financing of the Communications

Center for Civil Defense would be available at such time as the project is authorized by the Board of Supervisors, and

WHEREAS Congressman Broomfield has initiated legislation in the Congress of the United States which is designed to further the interests and provide for the general benefit and protection of not only this County but of the Nation as a whole, and

WHEREAS it is the recommendation of your Civil Defense Committee by resolution unanimously adopted at a meeting on November 3, 1961, that this Board recognize a job well done by our Congressman;

NOW THEREFORE, in recognition of his faithful service and works to better his County and to protect the welfare and interests of the people of this Nation, and in order that he might be accorded the honors due him, we, the members of the Oakland County Board of Supervisors, in regular session assembled, do hereby adopt this resolution to express our thanks to our Congressman for his good works in our behalf, and do further hereby direct and authorize the County Clerk to forward a certified copy of this resolution, with the Official Seal of the County of Oakland affixed thereto, to our Congressman William S. Broomfield.

CIVIL DEFENSE COMMITTEE
Charles E. Cardon, Chairman
Vance C. Fouts, Margaret E. Hill
Alex R. Solley, Marshall E. Taylor

Moved by Cardon supported by Cheyz the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3883

By Mr. Cardon

IN RE: MASS SHELTER AREAS IN COUNTY BUILDINGS

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Federal Government, through the office of the Assistant Deputy of Defense, has announced plans to provide for the protection of the general public in the event of a nuclear blast and the radioactive fallout resulting therefrom by a program for construction of mass shelters, and

WHEREAS a survey is presently being conducted by the U. S. Corps of Engineers, with which your Civil Defense Office of the County is cooperating, to determine what existing structures are available for or may be adapted for this purpose, and

WHEREAS the Department of Defense as well as the Office of Civil Defense has recommended that all Federal, State and Local public buildings and facilities be provided with shelter areas for the protection from fallout of governmental personnel and the general public using such buildings, and

WHEREAS if the general public and owners of other public and semi-public as well as private buildings are to be encouraged to provide mass shelter areas, the County should follow the example and recommendations of the Federal Government, and

WHEREAS your Civil Defense Committee has previously recommended to this Board the vital necessity of providing shelter space in the various buildings owned and controlled by the County, and

WHEREAS your Committee again at this time recommends the adoption of such a policy to this Board,

THEREFORE BE IT RESOLVED that this matter be referred to the Ways and Means and Buildings and Grounds Committees, as well as the Special County Building Committee, for study and report back to this Board at a subsequent meeting.

CIVIL DEFENSE COMMITTEE
Charles E. Cardon, Chairman
Vance C. Fouts, Margaret E. Hill
Alex R. Solley, Marshall E. Taylor

Moved by Cardon supported by Elliott the resolution be adopted.

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

Misc. 3884

By Mr. Dohany

IN RE: DELEGATES TO 1962 ANNUAL CONVENTION OF STATE ASSOCIATION OF SUPERVISORS

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

The Annual Convention of the Michigan State Association will be held next January in Lansing. It is very important that this Board be well represented at the sessions to be held at that time. During the past few years, it has been the policy of the Board to authorize the Chairman to appoint 25 members to represent the County and to pay the per diem and expenses for these delegates.

There has been some discussion since the Convention last year that there may be many other members of the Board who would benefit from attending the sessions of the State Association, and that perhaps a policy of authorizing all members of the Board to attend with the County paying only the expenses, with no per diem, should be considered. I understand this is the practice of some of the other counties.

Supervisors Minutes Continued. November 7, 1961

In order that this might be considered by the Board, I move that this matter be referred to the Ways and Means Committee for study and recommendation.

C. Hugh Dohany
Supervisor, City of Southfield

Moved by Dohany supported by Potter the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

The Chairman announced that appointments would be made at this time.

Mr. Frid, Mr. Gabler and Mr. O'Donoghue were appointed tellers.

Nominations in order for member of the Board of Auditors.

The Chairman called for a ballot vote in accordance with state law.

Mr. Kephart nominated Robert E. Lilly. Mr. Cyril Miller seconded the nomination.

Moved by Rowston supported by Webber that nominations be closed.

A sufficient majority having voted therefor, the motion carried.

The Chairman announced the result of the ballot vote as follows:

Robert E. Lilly	- 60
John C. Austin	- 1
Carlos Richardson	- 2
Thomas O'Donoghue	- 1
Elmer Johnson	- 1
(Blanks)	- 16

Mr. Robert E. Lilly declared elected a member of the Board of Auditors for three years beginning January 1, 1962.

Nominations in order for Chairman of the Board of Auditors for one year.

Mr. Osgood nominated John C. Austin. Mr. Ingraham seconded the nomination.

Mr. Taylor nominated Robert E. Lilly. Mr. Frid seconded the nomination.

Discussion followed.

Moved by Lessiter supported by Carey that nominations be closed.

A sufficient majority having voted therefor, the motion carried.

The Chairman announced the result of the ballot vote as follows:

John C. Austin	- 50
Robert E. Lilly	- 31
Robert Y. Moore	- 2

Mr. John C. Austin declared elected Chairman of the Board of Auditors for one year beginning January 1, 1962.

Nominations in order for three members of the Board of Public Works.

Mr. Semann nominated Daniel W. Barry. Mr. Cheyz nominated Elmer Johnson. Mr. Cyril Miller nominated Frank F. Webber.

Moved by Semann supported by Yockey that nominations be closed, the rules suspended, and the Clerk be instructed to cast the unanimous vote of the Board for Daniel W. Barry, Elmer Johnson and Frank F. Webber.

A sufficient majority having voted therefor, the motion carried.

Mr. Daniel W. Barry, Mr. Elmer Johnson and Mr. Frank F. Webber declared elected members of the Board of Public Works for three years beginning January 1, 1962.

Nominations in order for one member of the Department of Veterans Affairs.

Mr. Carey nominated Cyril E. Miller. Mr. Horton nominated Donald McPherson. (Nomination withdrawn. Member must be a Veteran.) Mr. McGovern nominated John Huhn.

Moved by Carey supported by Hulet that nominations be closed.

A sufficient majority having voted therefor, the motion carried.

Supervisors Minutes Continued. November 7, 1961

The Chairman announced the result of the ballot vote as follows:

John Huhn - 43
Cyril Miller - 39

Mr. John Huhn declared elected a member of the Department of Veterans Affairs for three years beginning January 1, 1962.

Nominations in order for three members of the Planning Commission.

Mr. Carey nominated Roger Oberg. Mr. Cummings nominated Elmer Johnson. Mr. Fouts nominated Roy F. Goodspeed.

Moved by Carey supported by Cummings that nominations be closed, the rules suspended, and the Clerk be instructed to cast the unanimous vote of the Board for Mr. Roger Oberg.

A sufficient majority having voted therefor, the motion carried.

Mr. Roger Oberg declared elected a member of the Planning Commission for three years beginning January 1, 1962.

Moved by Cummings supported by Goodspeed that the rules be suspended and the Clerk be instructed to cast the unanimous vote of the Board for Mr. Elmer Johnson.

A sufficient majority having voted therefor, the motion carried.

Mr. Elmer Johnson declared elected a member of the Planning Commission for three years beginning January 1, 1962.

Moved by Carey supported by Fouts that the rules be suspended and the Clerk be instructed to cast the unanimous vote of the Board for Mr. Roy F. Goodspeed.

A sufficient majority having voted therefor, the motion carried.

Mr. Roy F. Goodspeed declared elected a member of the Planning Commission for three years beginning January 1, 1962.

Nominations in order for citizen member of the Retirement Commission.

Mr. Levinson nominated Lyle Baker. Mr. Menzies seconded the nomination.

Moved by Calhoun supported by Hursfall that nominations be closed, the rules suspended, and the Clerk be instructed to cast the unanimous vote of the Board for Mr. Lyle Baker.

A sufficient majority having voted therefor, the motion carried.

Mr. Lyle Baker declared elected citizen member of the Retirement Commission for four years beginning January 1, 1962.

Nominations in order for member of the T. B. Board of Trustees.

Mr. Kephart nominated Joe Haas. Mr. Taylor seconded the nomination.

Moved by Cyril Miller supported by Cummings that nominations be closed, the rules suspended, and the Clerk be instructed to cast the unanimous vote of the Board for Mr. 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, 1962.

The Chairman announced that the positions of Civil Defense Director, Corporation Counsel and Dog Warden are subject to reaffirmation under Rule XX, if the Board desires to reaffirm the present office-holders.

By Mr. Cardon

IN RE: NOMINATION OF JOHN E. MADOLE AS COUNTY CIVIL DEFENSE DIRECTOR

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

The amendment to Section 4 of Rule XII of the By-Laws as adopted by the Board on September 11, 1961, places upon the Civil Defense Committee the duty to recommend the appointment of a County Director of Civil Defense to the Board.

The Committee anticipated some time ago the possibility of a new Director this year for the term beginning January 1, 1962, and therefore set out to locate an Assistant Civil Defense Director as trainee for the position of Director.

The County Personnel Division advertised the vacancy throughout the County and the 47 applications received were carefully screened and reviewed by the Personnel Division and the Committee.

The Committee selected Mr. John E. Madole to fill the position of Assistant Director. Mr. Madole is 44 years of age, a veteran, a graduate of Olivet College, and has been a resident of the City of Pontiac for 15 years. His past administrative experience and the active part he has taken in various civic organizations indicate a capacity for leadership, and since joining the County staff he has successfully completed a course for County Civil Defense Directors at the Federal Regional Office in Battle Creek.

The Committee has adopted a unanimous resolution recommending him for the position of County Director, and I now place in nomination for the position of Director, on behalf of the Civil Defense Committee, the name of John E. Madole.

CIVIL DEFENSE COMMITTEE
Charles E. Cardon, Chairman
Vance C. Fouts, Margaret E. Hill
Alex R. Solley, Marshall E. Taylor

Mr. Fouts seconded the nomination.

Moved by Hulet supported by Edwards that nominations be closed, the rules suspended, and the Clerk be instructed to cast the unanimous vote of the Board for John E. Madole.

A sufficient majority having voted therefor, the motion carried.

Mr. John E. Madole declared elected Civil Defense Director for one year beginning January 1, 1962. (Replaces Lewis C. Jarrendt, whose appointment was not reaffirmed by the Board.)

Moved by Dohany supported by Wallace Hudson that the appointment of Mr. Norman R. Barnard as Corporation Counsel be reaffirmed in accordance with the provisions of Rule XX of the Board.

A sufficient majority having voted therefor, the motion carried.

Moved by Webber supported by Charteris that Frank R. Bates, D.V.M. be appointed Dog Warden in accordance with the provisions of Rule XX of the Board.

A sufficient majority having voted therefor, the motion carried.

Moved by Cheyz supported by Ingraham 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

December 19, 1961

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Meeting called to order by Chairman Delos Hamlin.

Invocation given by the Reverend Floyd Porter of the Commerce Methodist Church.

Roll Called.

PRESENT: Allerton, Alward, Archambault, Bloe, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edward, Edwards, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, McGovern, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Wood, Yockey. (77)

ABSENT: Anable, Bonner, Elliott, Ewart, Huhn, Ingraham, Rowston, Webber. (8)

Quorum Present

The Clerk read the request for this meeting which was filed with him on November 30, 1961. Said request was ordered filed with the Clerk. A true copy of the same appears in the notice of meeting hereafter set forth.

The Clerk presented the notice of this meeting together with his affidavit as to the mailing of said notice, which notice and affidavit are as follows:

NOTICE OF REGULAR MEETING

To the Members of the Board of Supervisors of the County of Oakland, State of Michigan

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Supervisors of the County of Oakland, State of Michigan, will be held at the time and place stated in the following request which has been filed with me, to-wit:

"A regular meeting of the Board of Supervisors of the County of Oakland, State of Michigan, is hereby called to be held on the 19th day of December, 1961 at 9:30 A. M., EST, in the Supervisors Room in the Court House Office Building, #1 Lafayette Street, Pontiac, Michigan for the purpose of transacting such business as may come before the Board at that time.

Signed: Delos Hamlin, Chairman
Board of Supervisors"

This is the fourth meeting of the September Session of the Oakland County Board of Supervisors. The previous meeting was adjourned subject to the call of the Chair.

Signed: Daniel T. Murphy, Jr.

Oakland County Clerk and Register of Deeds

Dated: December 1, 1961

PROOF OF MAILING

STATE OF MICHIGAN) ss
COUNTY OF OAKLAND)

Daniel T. Murphy, Jr., being first duly sworn, deposes and says that he is the County Clerk and Register of Deeds of Oakland County and Clerk of the Board of Supervisors for Oakland County, and that he served a true copy of the foregoing notice on each member of the Board of Supervisors of Oakland County, Michigan by enclosing the same in an envelope properly sealed, sufficiently stamped, and plainly addressed to such member at his last known address and depositing the same in the United States mail at Pontiac, Michigan on December 1, 1961.

Signed: Daniel T. Murphy, Jr.

Oakland County Clerk and Register of Deeds

Subscribed and sworn to before me this 1st day of December 1961

Julia Maddock, Notary Public, Oakland County, Michigan

My commission expires November 16, 1964

Clerk presented request from the Michigan State Association of Supervisors for \$4,000.00 dues for 1962 for Oakland County. (Referred to the Board of Auditors)

Clerk read resolutions from Ingham and Van Buren Counties recommending certain proposals to the Constitutional Convention delegates. (Referred to the Legislative Committee)

Clerk read appointment of Mrs. Priscilla T. Jackson as the state member of the Oakland County Social Welfare Board, for a three year term ending October 31, 1964. (Replaces Mrs. Carol Green)

Clerk read letter from Mrs. John E. Dickens relative to a drainage ditch on Darramoor Road in Birmingham. (Referred to the Road Committee)

Clerk read resolution from the Oakland Citizens League, Inc. opposing the resolution submitted to the Constitutional Convention on County Home Rule. (Referred to the Legislative Committee)

Moved by Cummings supported by Calhoun the minutes of the previous meeting be approved as printed. Motion carried.

Moved by Semann supported by Cyril Miller that Miscellaneous Resolution 3879, relative to recommendations of the State Association to the Constitutional Convention, which was tabled at the meeting on November 7, 1961, be now taken from the table.

A sufficient majority having voted therefor, the motion carried.

Moved by Semann supported by Calhoun that Miscellaneous Resolution 3879 be referred to the Legislative Committee.

A sufficient majority having voted therefor, the motion carried.

Misc. 3885

By Mr. Semann

IN RE: 1962 LEGISLATIVE PROGRAM

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

Your Legislative Committee presents the following items which it recommends for inclusion in the County's 1962 Legislative Program.

Each item will be presented for separate consideration and vote.

1. Amendments to the D.P.W. Act (Act 185 of the Public Acts of 1957, as amended) as recommended by the County Board of Public Works to strengthen and improve the D.P.W. Act (as per list of items attached, copy of which has been previously furnished to each member of the Board) and the amendment to authorize the Board of Public Works to establish, finance and operate an airport as previously recommended by the Aviation Committee of the Board.

Moved by Semann supported by Rehard that Item 1 be approved as part of the County's 1962 Legislative Program.

A sufficient majority having voted therefor, the motion carried.

2. General amendments to the Drain Code (Act 40 of the Public Acts of 1956) as recommended by the County Drain Commissioner last year and presented to the Legislature in Senate Bill 1164. (Details of the legislation are attached.) Although this Bill was approved by both the House and Senate in the 1961 Session, it was vetoed by the Governor.

Mr. Chairman, I move that Item 2 be approved as part of the County's 1962 Legislative program.

There were no objections and Item 2 was approved.

3. Legislation to encourage the installation of Civil Defense facilities by private initiative by insuring that no burden of state or local taxes shall be incurred on home fallout shelters. Legislation allowing an exemption for each such shelter under the General Property Tax Laws of the state is proposed.

Moved by Semann supported by Yockey that Item 3 be approved as part of the County's 1962 Legislative Program.

Discussion followed.

Moved by Goodspeed supported by Charteris that Item 3 be referred back to the Legislative Committee.

A sufficient majority having voted therefor, the motion carried.

4. An amendment to the Divorce Law to substitute the Friend of the Court in counties having such an official for the Prosecuting Attorney in the filing of appearances and for the purpose of protecting the interests of minor children in divorce cases.

Moved by Semann supported by Cyril Miller that Item 4 be approved as part of the County's 1962 Legislative Program.

A sufficient majority having voted therefor, the motion carried.

5. An amendment to the City Home Rule Act which would require a separate vote in the village and township when a new city is to be organized from part of an existing village and adjacent township territory.

Moved by Semann supported by McGovern that Item 5 be approved as part of the County's 1962 Legislative Program.

Discussion followed.

Moved by Calhoun supported by Dohany that Item 5 be referred back to the Legislative Committee.

AYES: Alward, Archambault, Bloe, Brickner, Calhoun, Carey, Charteris, Cummings, Demute, Dewan, Dickens, Dohany, Wm. Duncan, Durbin, Edward, Edwards, Frid, Gabler, Goodspeed, Hill, Johnston, Kephart, Knowles, Lahti, Love, Marshall, McCartney, Noel, O'Donoghue, Osgood, Potter, Wood, Yockey. (33)

NAYS: Allerton, Cardon, Clack, Clarkson, Davis, J. W. Duncan, R. Duncan, Fouts, Hall, Hamlin, Heacock, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Hulet, Hursfall, Johnson, Lessiter, Levinson, Lewis, MacDonald, Majer, McGovern, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Oldenburg, Rehard, Remer, Rhinevault, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll. (43)

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

Vote on approval of Item 5:

A sufficient majority having voted therefor, Item 5 was approved as part of the County's 1962 Legislative Program.

Your Legislative Committee also recommends the approval of a constitutional provision to be submitted to the Constitutional Convention to raise the present debt limit of 3% of the county's valuation as set by the 1908 Constitution, said constitutional provision to read as follows:

No county shall incur any bonded indebtedness which will increase its bonded debt beyond 4% of its state equalized valuation: Provided, that the Legislature may increase said limitation as to any class of county to not exceeding 5% of such valuation.

Mr. Chairman, I move that this Board of Supervisors approve the foregoing constitutional provision and authorize the County Clerk to forward a copy of this resolution to each of the seven delegates representing the County at the Constitutional Convention.

LEGISLATIVE COMMITTEE

John G. Semann, Chairman

William C. Hudson, Cyril E. Miller

Summary of Proposed Amendments to Act 185 of the Public Acts of 1957 (D.P.W. Act)

Section 1-e. The term "municipality" has been enlarged by new language to include all the definitions of municipality as recognized by the Michigan courts today.

Section 1-f. Inserts the word "municipality" in conformance with Section 1-e.

Section 1-g. Defines "governing body" as it pertains to the various political subdivisions of the State. There has been some confusion as to what the definition of a "governing body" is in the Act.

Section 8. New language provides for the acquisition of either part of a sewage or water system in an adjoining county or counties with the consent of such municipalities as would be affected.

Section 10. Provides that a resolution adopted by the governing body of a municipality shall also constitute a permit to acquire, maintain and operate a system within the corporate limits of such municipality.

Section 11-1 b. Provides for a contract between one or more municipalities and the county operating under this Act. Such contract to provide the security upon which the bonds are issued.

Section 11-1 d. Changes the language from "loan" to "advance" to bring it in conformance with the language used in other acts affecting the county in advancing monies.

Section 12-1. Is expanded to allow a county to contract with itself for sewage disposal and also extends the contract time from 40 to 50 years.

Section 12-2. Is expanded to include the word "contracts" and also states that any of the methods set forth above to finance a project may be used. It further states that any power granted in this Act shall be exercised by the municipal governing body.

Section 13. Is expanded to provide the municipality the right to special assess a portion or all of its contractual obligations especially benefited.

Section 15. Changes the word "cities", etc. to "municipalities" or other public corporations to conform with Section 1-e.

Section 17. Provides that a municipality may, by contract, agree with the County to deduct sums advanced by the County from that municipality's sales tax.

Section 33. Is a new section which provides that the governing body in a municipality may agree by a 2/3 vote of its members to advance any money for delinquent assessments against lands within such municipality, and the municipality would be reimbursed by the collection of such delinquencies.

Explanation of Proposed Amendment to Act 40 of the Public Acts of 1956

The Drain Code.

This proposed amendment to the Drain Code is the same amendment that was Senate Bill 1164 last year, approved by both the House and Senate but vetoed by the Governor due to some misinformation as to the import of the Bill. The Bill last year and these amendments are felt necessary by our Drain Commissioner.

Section 10 is amended to include the words "charter township" or "incorporated village". The Act, as it is presently written, is silent as to the establishing of county drains with the consent of the governing body of incorporated villages or charter townships. This would remove any question of the right of the County Drain Commissioner to establish a county drain in incorporated villages or charter townships providing, of course, he has the consent of such incorporated village or charter township.

Section 24 is amended to provide that the Deputy Drain Commissioner shall assist in or execute the duties of the drain commissioner. As the language in Section 24 is written today there is a question as to when the drain commissioner would be said to be unable to execute his duties. This amendment would clarify any question that could arise as to when the Drain Commissioner would be unable by removing that limitation.

Section 82 is amended by striking out the 30 day time limitation that special commissioners on drain condemnations must file their verdict within 30 days. This is an unrealistic time limitation. In the new language "a reasonable time" would allow the commissioners to give thoughtful study to the matters before them in the event that the condemnation was too complicated to resolve within a 30 day period. This section is also amended to allow the commissioners to have with them when they are determining the necessity for damages, the petition, maps, etc. showing the project proposed to be established. The new language also sets forth a new form upon which the commissioners shall make their return to the Probate Court. The new language also provides for the filing of such return of the commissioners in the office of the Register of Deeds and in the office of the Drain Commissioner.

Section 85 which is a new section, provides that an owner may use his land across which he has given a drain easement for any purpose not inconsistent with the drain easement. This section is deemed necessary because of the confusion that has arisen as to what rights the owner of property would have over property he has given for a drain easement.

Section 162 is a new section which provides that the drain commissioner, in the event of an incorporation or annexation, may, upon petition by the governing body of one of the territories involved, reapportion the at-large assessment against the remaining territory of the unit of government and the newly incorporated or annexed territory and unit of government. This section is inserted because there are no provisions in the Drain Code to allow such reapportionment.

Section 321 is an amendment to provide that if the highway department has an easement for road purposes that a drain may be constructed in such easement with the consent of the governing body of the highway and with the consent of the owner of the fee title. This is to clear up the contradictory language in the law that exists. The highway law states that gas lines, other public utilities, drains and sewers may be laid in the easement of the highway with the consent of the governing body only. This amendment in Section 321 would make the section in the drain code conform with the section in the general highway law.

Section 432 which is a new section, provides that any person who wilfully obstructs, prohibits, etc., the drain commissioner or drainage board from entering upon lands to make a survey involving a drain or to clean out, maintain, etc., an established drain, is guilty of a misdemeanor and such person would, if convicted, be liable for all damages sustained by such obstruction. This language is inserted to provide a penalty for the wilful acts as described above.

Moved by Semann supported by Cyril Miller the resolution be adopted.

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

Misc. 3886

By Mr. Levinson

IN RE: AMENDMENTS TO OAKLAND COUNTY EMPLOYEES RETIREMENT SYSTEM

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the present provisions of the County Retirement Plan provide for the cessation of credited service accumulation at age seventy except for the purpose of qualifying for a service retirement allowance, and

WHEREAS the Oakland County Employees Retirement Commission, on December 4, 1961, approved the abolishment of the present age seventy limitation, and the determination of the service retirement allowance in the same manner and according to the same benefit formula as presently apply under age seventy;

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 2 (k) be amended to read as follows:

"Final average compensation" means the average of the highest annual compensations received by a member during a period of 5 consecutive years of service contained within his 10 years of service immediately preceding his retirement. If he has less than 5 years of credited service, his final average compensation shall be the average of his annual compensations received for his total years of credited service.

2. That section 23 be amended to read as follows:

Any member, except an elected or appointed officer, who attains or has attained age 65 years shall, subject to section 24, be separated from county employment on the first day of the calendar month next following the month in which he attains age 65 years. If he has 10 or more years of credited service upon leaving county service he shall be retired with a retirement allowance provided for in section 25.

3. That section 24 be amended to read as follows:

Any member who has attained or attains age 65 years may be continued in county employment: Provided, that no such continuance in county service shall be granted for more than one year at any one time, and that such continuance is (1) requested in writing by said member, (2) approved by his department head, and (3) approved by the Commission. The Commission shall require evidence, satisfactory to the Commission, indicating the mental and physical fitness of the said member to perform the duties of his position.

If he has 10 or more years of credited service upon leaving county service he shall be retired with a retirement allowance provided for in section 25.

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

RETIREMENT COMMITTEE
Delos Hamlin, Chairman
David Levinson

Moved by Levinson supported by Carey the resolution be adopted.

Discussion followed.

AYES: Allerton, Alward, Carey, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dohany, J. W. Duncan, Wm. Duncan, Durbin, Gabler, Hall, Hamlin, Heacock, Hill, Horton, Hulet, Hursfall, Johnson, Johnston, Kephart, Lahti, Levinson, Lewis, Love, Menzies, Mitchell, Oldenburg, Osgood, Potter, Rehad, Remer, Rhinevault, Semann, Smith, Solley, Staman, Tiley, Tinsman, Voll, Wood. (44)

NAYS: Archambault, Bloe, Brickner, Calhoun, Cardon, Charteris, Dewan, Dickens, R. Duncan, Edwards, Fouts, Frid, Goodspeed, Hoard, Hocking, Huber, Wallace Hudson, Knowles, Lessiter, Majer, Marshall, McCartney, McGovern, Melchert, Clarence Miller, Noel, O'Donoghue, Taylor, Yockey. (29)

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

Misc. 3887

By Mr. Levinson

IN RE: DELEGATES TO 1962 ANNUAL CONVENTION OF STATE ASSOCIATION OF SUPERVISORS

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

At the last meeting of the Board, a resolution relating to appointment of delegates to the 1962 Annual Convention of the State Association of Supervisors to be held in Lansing January 23-25, 1962, was referred to your Ways and Means Committee. This resolution suggested adoption of a policy which would authorize all members of the Board to attend the Convention as delegates with the County paying only the expenses but no per diem.

Your Ways and Means Committee has studied this proposal and adopted a resolution recommending the adoption of such a policy.

Mr. Chairman, I offer the following resolution:

BE IT RESOLVED that the Chairman of the Board be authorized to designate all members as delegates to the 1962 Annual Convention of the State Association of Supervisors to be held in Lansing in January 1962 and that the County pay the reasonable and necessary expenses for such delegates but that no per diem allowance be made for Board members attending the Convention.

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

WAYS AND MEANS COMMITTEE
David Levinson, Chairman
John L. Carey, R. C. Cummings, Harry W. Horton
Arno L. Hulet, Thomas H. O'Donoghue, Frank J. Voll, Sr.

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

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

Misc. 3888

By Mr. Levinson

IN RE: APPLICATION TO STATE FOR MARINE ENFORCEMENT FUNDS

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS under the provisions of Act No. 245 of the Public Acts of 1959, being Section 281.664 of the Compiled Laws of 1948, as amended (M.S.A. 18.1286(14)), the State of Michigan will grant a sum equal to the amount appropriated by the County for Marine Law enforcement; and

WHEREAS this Board by its adoption of the 1962 budget on September 18, 1961, included in said budget the sum of \$10,000 under the caption of "Sheriff's Lake Patrol",

NOW THEREFORE BE IT RESOLVED that this Board request the State of Michigan, through its Waterways Commission, to make a grant of \$10,000 to match the County's appropriation for Marine Enforcement during the year 1962,

BE IT FURTHER RESOLVED that upon receipt of the \$10,000 grant from the State of Michigan, the County Treasurer shall deposit the same in a special restricted account along with the \$10,000 appropriation included in the 1962 budget, such account to be used solely for the payment of compensation to special deputy sheriffs, equipment and miscellaneous expense in carrying out the Marine Law enforcement in the County of Oakland for the year 1962,

BE IT FURTHER RESOLVED that the County Treasurer shall make monthly reports to the Waterways Commission of all expenditures made from said account and any other reports required of him by the provisions of the said Act 245 of the Public Acts of 1959.

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

WAYS AND MEANS COMMITTEE
David Levinson, Chairman
John L. Carey, R. C. Cummings, Harry W. Horton
Arno L. Hulet, Thomas H. O'Donoghue, Frank J. Voll, Sr.

Moved by Levinson supported by Tiley the resolution be adopted.

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

Misc. 3889

By Mr. Levinson

IN RE: GRANT FOR ECONOMIC SURVEY OF OAKLAND COUNTY

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Oakland County Planning Commission, Oakland County, Michigan, (the planning agency authorized to administer this project) after thorough consideration of the various aspects of the problem and the study of available data, has determined that in order to prepare a comprehensive county wide land use plan, a survey of the county economy and associated land uses is a necessary prerequisite to be undertaken immediately, and

WHEREAS under the provisions of Public Law 560, 83rd Congress of the United States, as amended, and Public Law 87-27, 87th Congress of the United States, the United States of America has authorized the making of grants to non-federal public agencies to finance planning work; and

WHEREAS the applicant has examined and duly considered such acts and the applicant considers it to be in the public interest and to its benefit to file an application under said acts and to authorize other action in connection therewith;

NOW THEREFORE BE IT RESOLVED by this Board of Supervisors of Oakland County, Michigan, (the governing body of said applicant) as follows:

1. That G. N. Skrubbs, Director of the Oakland County Planning Commission, Oakland County, Michigan, be and he is hereby authorized to execute and file an application on behalf of the Oakland County Planning Commission, Oakland County, Michigan (the planning agency authorized to administer the project) with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the Economic Survey of Oakland County, Michigan, and the Planning Commission is authorized to do any and all things necessary or desirable to secure the financial aid or cooperation of the federal government;

2. That G. N. Skrubbs, Director of the Oakland County Planning Commission, Oakland County, Michigan, be and he is hereby authorized and directed to furnish such information as the Housing and Home Finance Agency may reasonably request in connection with the application which is herewith authorized to be filed.

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

WAYS AND MEANS COMMITTEE

David Levinson, Chairman

John L. Carey, R. C. Cummings, Harry W. Horton

Arno L. Hulet, Thomas H. O'Donoghue, Frank J. Voll, Sr.

Moved by Levinson supported by Cummings the resolution be adopted.

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

Moved by Levinson supported by Rehard that Miscellaneous Resolution No. 3661, covering Policy on Incorporation Expenses, which was tabled at the meeting of the Board on June 7, 1960, be now taken from the table.

A sufficient majority having voted therefor, the motion carried.

Mr. Levinson made the following statement: "This resolution was tabled during the time of the legal action by the County to collect certain advances made for incorporation proceedings in Southfield Township. The Supreme Court has now ruled in favor of the County and there is no reason for this matter to be tabled any longer."

Moved by Levinson supported by Menzies that Miscellaneous Resolution No. 3661 be adopted.

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

Misc. 3890

By Mrs. Lewis

IN RE: DISCHARGE OF MORTGAGE FOR SOCIAL WELFARE DEPARTMENT

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Edward Paul Krantz and Nadine Beverly Krantz, his wife, did on October 30, 1958, give the County of Oakland a mortgage in the sum of \$3,783.85 to secure the payment of a hospitalization claim of the Oakland County Department of Social Welfare, on the following described premises:

"Lots ten and eleven Dixie Heights, a subdivision of part of the East 1/2 of the Northwest 1/4 of Section 10, Town 3 North, Range 9 East, Waterford Township, Oakland County, Michigan, according to the plat thereof as recorded in Liber 49 of Plats, page 4, Oakland County Records"

and

WHEREAS the said sum of \$3,783.85 together with interest has been paid in full and the

Department of Social Welfare is desirous of having the mortgage discharged;

NOW THEREFORE BE IT RESOLVED that the said mortgage above described be discharged and the Chairman and Clerk of this Board be and they hereby are authorized to execute a discharge of said mortgage.

Mr. Chairman, on behalf of the Welfare Committee, and with the concurrence of the Buildings and Grounds Committee, I move the adoption of the foregoing resolution.

WELFARE COMMITTEE

Hope F. Lewis, Chairman

Wm. C. Hudson, Elmer Kephart

R. W. Lahti, Elizabeth W. Mitchell

Moved by Lewis supported by Lahti the resolution be adopted.

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

Misc. 3891

By Mrs. Lewis

IN RE: RESOLUTION HONORING MRS. CAROL GREEN

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Mrs. Carol Green has this month completed her term of office as the state appointed member of the County Social Welfare Commission, and

WHEREAS during her three year tenure on the Board, she has applied herself diligently to the program of the Social Welfare Department and with much sympathetic understanding, and

WHEREAS Mrs. Green has made a fine contribution as a member of the Social Welfare Board and aided greatly in the functioning of this department of county government during her term of office,

NOW THEREFORE BE IT RESOLVED that this Board of Supervisors extends to Mrs. Green its sincere appreciation of her efforts and warm gratitude for her devoted service.

BE IT FURTHER RESOLVED that the County Clerk be authorized to forward a certified copy of this resolution to her with the Seal of the County of Oakland affixed thereto.

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

WELFARE COMMITTEE

Hope F. Lewis, Chairman

Elmer Kephart, Wm. C. Hudson

Elizabeth W. Mitchell, R. W. Lahti

The resolution was unanimously adopted.

Mr. Cardon addressed the Board relative to Rule XIII, Section 3 and Sub-Section 4 of the By-Laws. He also discussed Resolution #3836 adopted by the Board on August 22, 1961 in re: the Civil Defense Control Center, which refers the planning of an Emergency Operating Center to the Buildings and Grounds Committee for a report at a later meeting, and the matter of financing the project to the Ways and Means Committee.

Moved by Cardon supported by Marshall that this Board go on record as recommending the necessity of an Emergency Control Center and authorize the Ways and Means Committee to set aside \$25,000.00 to employ an architect, or for plans to be prepared by the Department of Public Works, with the Federal Government paying 50% and the County 50% of the cost of said plans.

The motion was ruled out of order and withdrawn by Mr. Cardon with the consent of Mr. Marshall.

Moved by Cardon supported by Marshall that the Buildings and Grounds Committee and the Ways and Means Committee be discharged from their consideration of the Civil Defense Control Center pursuant to Rule XIII.

Mr. Levinson, Chairman of the Ways and Means Committee addressed the Board relative to the meetings his committee has held on this matter. Mr. Heacock, Chairman of the Buildings and Grounds Committee, reported that his committee had met on the following dates to study the Civil Defense Control Center: August 28, 1961, meeting with Ways and Means Committee; September 6, 1961, meeting with D.P.W. engineer to discuss plans; September 19, 1961, meeting with R. S. D'Amelio, Acting Director of the state Civil Defense; October 5, 1961, meeting to discuss Supervisors Inter-County Committee study of Civil Defense; December 11, 1961, meeting with members of Ways and Means Committee and Civil Defense Committee to discuss Civil Defense and resolutions referred to the committees.

Discussion followed.

Moved by Levinson supported by Carey the rules be suspended so that a vote on the motion to discharge the committees might be acted on today.

A sufficient majority having voted therefor, the motion carried.

Vote on motion to discharge committees:

AYES: Archambault, Cardon, Dewan, R. Duncan, Huber, Marshall, McCartney, Solley. (8)

NAYS: Allerton, Alward, Bloe, Brickner, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dohany, J. W. Duncan, Wm. Duncan, Durbin, Edward, Edwards, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hoard, Hocking, Horton, Hulet, Hursfall, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, Majer, McGovern, Melchert, Menzies, Clarence Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Rhinevault, Smith, Staman, Taylor, Tiley, Tinsman, Voll, Wood. (57)

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

Misc. 3892

Recommended by the Board of Public Works

IN RE: CLINTON RIVER SEWAGE DISPOSAL SYSTEM

Submitted by Mr. Horton

Mr. Chairman, Ladies and Gentlemen:

I offer the following resolution which was approved by the Board of Public Works:

WHEREAS pursuant to the provisions of Public Law 560, 83rd Congress, as amended, the United States of America (herein called the "Government") acting by and through the Housing and Home Finance Administrator, entered into an Agreement for Public Works Plan Preparation (designated as Project No. Mich. 20-P-3015) with the County of Oakland, Michigan (herein called the "County"), which Agreement was created by the acceptance by the County on February 9, 1959, of an Offer dated January 6, 1959 from the Government; and

WHEREAS under the terms of the said Agreement for Public Works Plan Preparation, the Government agreed to advance the sum of \$399,600 to the County for the purpose of plan preparation described therein as "complete planning for a sewerage system including treatment plant for the Clinton River Sewage Disposal Area"; and

WHEREAS the County has determined that final plans for the said treatment plant should not be made at the present time because of the possibility that other acceptable and less costly methods of treating the sewage from the said sewerage system are available; and

WHEREAS the County has requested the Government to change the scope of plan preparation contemplated by the said Agreement for Public Works Plan Preparation to restrict the planning for the said treatment plant to the preparation of preliminary plans and to reduce the amount of the advance from \$399,600 to \$311,000; and

WHEREAS the Government is willing to change the scope of plan preparation and reduce the amount of the advance in accordance with the request of the County;

NOW THEREFORE in consideration of the mutual benefits flowing to the Government and the County, the Government has agreed and the County does hereby agree to amend the said Agreement for Public Works Plan Preparation as follows:

1. The plan preparation for which the advance is offered consists of complete planning for a sewerage system and the preliminary planning of a treatment plant for the Clinton River Sewage Disposal Area.
2. The amount of the advance is reduced from \$399,600 to \$311,000.

The said Agreement for Public Works Plan Preparation, as amended, remains in full force and effect.

BE IT FURTHER RESOLVED that the Director of Public Works be and is hereby authorized and directed to execute the "Amendment of Agreement for Public Works Plan Preparation" dated November 14, 1961, on behalf of the County of Oakland, Michigan.

Moved by Horton supported by Semann the resolution be adopted.

Adopted.

YEAS: Allerton, Alward, Archambault, Bloe, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edward, Edwards, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, McGovern, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Wood, Yockey. (77)

NAYS: None. (0)

Misc. 3893

Recommended by the Board of Public Works

IN RE: CLINTON RIVER SEWAGE DISPOSAL SYSTEM

Submitted by Mr. Horton

Mr. Chairman, Ladies and Gentlemen:

I offer the following resolution which was approved by the Board of Public Works:

WHEREAS the County of Oakland accepted an offer, as revised, from the United States Government for an advance for preparation of planning documents pertaining to a public work described as

sewerage system including treatment plant for the Clinton River Sewage Disposal Area, and

WHEREAS the Department of Public Works has caused to be prepared certain planning documents for the aforesaid public work, which at the present time are considered to comprise adequate planning of the public work essential to the communities;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Oakland County, the governing body of said applicant, that the planning documents submitted by the Department of Public Works for the Clinton River Sewage Disposal System, in connection with Housing and Home Finance Agency, Project No. Mich. 20-P-3015 be and are hereby approved; and that certified copies of this resolution be filed with the Housing and Home Finance Agency.

Moved by Horton supported by Semann the resolution be adopted.

Adopted.

YEAS: Allerton, Alward, Archambault, Bloe, Brickner, Calhoun, Cardon, Carey, Charteris, Cheyz, Clack, Clarkson, Cummings, Davis, Demute, Dewan, Dickens, Dohany, J. W. Duncan, R. Duncan, Wm. Duncan, Durbin, Edward, Edwards, Fouts, Frid, Gabler, Goodspeed, Hall, Hamlin, Heacock, Hill, Hoard, Hocking, Horton, Huber, Wallace Hudson, Wm. Hudson, Hulet, Hursfall, Johnson, Johnston, Kephart, Knowles, Lahti, Lessiter, Levinson, Lewis, Love, MacDonald, Majer, Marshall, McCartney, McGovern, Melchert, Menzies, Clarence Miller, Cyril Miller, Mitchell, Noel, O'Donoghue, Oldenburg, Osgood, Potter, Rehard, Remer, Rhinevault, Semann, Smith, Solley, Staman, Taylor, Tiley, Tinsman, Voll, Wood, Yockey. (77)

NAYS: None. (0)

Mr. Cheyz requested that the Chairman appoint a committee to check items in the old Court House that might be of historical value. The Buildings and Grounds Committee was appointed by the Chairman.

The Planning Quarterly, issued by the Oakland County Planning Commission, was presented to the Board.

Moved by Cheyz supported by Dohany 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