

REFERENCE BOOK

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SUPERVISORS PROCEEDINGS

OAKLAND COUNTY, MICHIGAN

APRIL AND JUNE SESSIONS

1956

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1956
Apr. to Jun.

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LYNN D. ALLEN
Clerk

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SESSIONS OF THE OAKLAND COUNTY BOARD OF SUPERVISORS

Annual sessions of the Board of Supervisors are held on the Tuesday following the second Monday of April, on the fourth Monday of June and on the third Monday of September. A regular session may be held in January of each year by the adjournment of the September Session to a date certain in January.

Special meetings of the Board shall be held only when requested by at least one-third of all Supervisors, which request must be filed with the County Clerk at least ten days before the meeting. (Additional meetings - Rule XVIII and Schedule Of Dates For Tax Procedures.)

DELOS HAMLIN, Chairman
HILAND M. THATCHER, Chairman pro tem
LYNN D. ALLEN, Clerk

COMMITTEES FOR 1956-1957
(First named shall be Chairman)

- AGRICULTURAL EXTENSION.....Reid, Carey, Clack, Clark, Webber
- AUDITOR GENERAL.....Hill, Bower, Brigham, Clark, Dickens
- BOUNDARIES OF CITIES AND VILLAGES.....Ewart, Decker, Elias, Lilly, Weinburger
- BUILDINGS AND GROUNDS.....Horton, D.Anderson, Blenman, Brewer,
Duncan, Schone, Waters
- BY-LAWS.....Hudson, Blenman, Holway, Hughes, Webber
- COUNTY COORDINATING ZONING AND PLANNING..Cummings, Duncan, Edw.Laird, D.Anderson
- DRAIN.....Semann, Goodspeed, Heacock, Lilly,
Oldenburg, Ransom, W. Smith
- EQUALIZATION.....Zapf, L.Anderson, Brendel, Castle,
Heacock, Ransom, Waters
- FLOWERS.....Schock, Bonner, Hill, Phillips, Roberts
- HEALTH.....Cyril Miller, Campbell, Moberly, Oldenburg,
Phillips, Schock, Swem
- JUVENILE.....Roberts, Brendel, Clawson, Hill, Walker
- LEGISLATIVE.....Schone, Ewart, Hudson, Semann, Voll
- LOCAL TAXES.....Goodspeed, Belding, Davis, McKinnon, Quinlan
- MARKETS.....Duncan, Decker, W.Smith
- MISCELLANEOUS.....Moberly, Bonner, Clawson, D.Smith, Wright
- RETIREMENT.....Hamlin, F. Smith
- ROADS.....MacDonald, L.Anderson, Carey, Eckman,
Ferguson, Reid, Rhinevault
- SALARIES.....Brewer, D.Anderson, Clack, Menzies, Rhine-
vault, Staman, Voll
- TUBERCULOSIS SANATORIUM.....Kephart, Carey, Elias, Phillips, Taylor
- VETERANS.....MacDonald, Edwards, D.Smith, Taylor, Wright
- WAYS AND MEANS.....F.Smith, Andrews, Cummings, Gardner, Holmes,
Levinson, Thatcher
- WELFARE.....Lewis, L.Anderson, Boyer, Brewer, Brigham,
Hudson, Schock

SPECIAL COMMITTEES

- CIVIL DEFENSE.....Cardon, Lockhart, McKinnon, Webber,
Weinburger
- COST-STUDY.....Menzies, Eckman, Frid, Gardner, Clarence
Miller
- DUTCH ELM DISEASE CONTROL.....MacDonald, Belyea, Moskowitz, Oldenburg,
Wright
- INTER-COUNTY.....Levinson (Sewers), Andrews (Conservation),
Kelley (Water), Ransom (Port Authority),
Thatcher (Roads)
- SPECIAL COUNTY BUILDING.....Schone, Clawson, Cummings, Horton, Levinson,
Staman, Swem
- SPECIAL WATER COMMITTEE.....Kelley, Belyea, Eckman, Goodspeed, Swem,
Yockey, Cyril Miller
- T. B. SANATORIUM STUDY COMMITTEE.....Kephart, Bonner, Brewer, Heacock, Moberly

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The foregoing Articles of Incorporation were adopted by the Board of Supervisors of the County of Macomb, State of Michigan, at a meeting duly held on the ___ day of _____, 1956.

COUNTY OF MACOMB

Chairman, Board of Supervisors

County Clerk

Moved by Kelley supported by Levinson the foregoing Articles of Incorporation of Southeastern Michigan Water Authority, be adopted.

Moved by L. Anderson supported by Yockey that the members of this Board be given a copy of the Articles of Incorporation and that this matter be made a special order of business at the next meeting.

Discussion followed.

Mr. Kelley, with the consent of the supporter, withdrew the resolution pending reconvening of the Board.

Mr. Reid gave a report for the Agricultural Committee.

Moved by Gardner supported by Hudson the Journal for the January Session be approved and the January Session stand adjourned sine die.

A sufficient majority having voted for the motion, the motion carried.

Lynn D. Allen
Clerk

Floyd Andrews
Chairman

APRIL SESSION

April 10, 1956.

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

Clerk called for nominations for Temporary Chairman.

Moved by Levinson supported by Cummings that William C. Hudson be nominated.

A sufficient majority having voted for the motion, the motion carried.

Moved by Lilly 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 for the motion, the motion carried.

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

Clerk read the following appointments:

Berkley City: Lahman L. Bower, Jr. to replace Howard H. Crenshaw

Birmingham City: Luther Heacock, David Levinson, Hope F. Lewis, Clarence Blenman (replaces Elmer Haack)

Hazel Park City: Alex J. McKinnon, O. G. Holway, Fred Elias, Clarence J. Miller (replaces Lawrence Best)

Pleasant Ridge City: Winson S. Moberly

Pontiac City: Willis M. Brewer, R. C. Cummings, Margaret E. Hill, Robert R. Boyer, Wm. A. Ewart,

Oscar Eckman, W. Ray Ransom

Troy City: Scott C. Belyea, J. Lawson Lockhart (replaces Norman R. Barnard)

Moved by Lilly supported by Goodspeed this Board extend its thanks to the outgoing Chairman, Floyd Andrews, for his services during his term of office.

A sufficient majority having voted for the motion, the motion carried.

ROLL CALLED: L. Anderson, Andrews, Belyea, Bonner, Bower, Bower, Brendel, Brewer, Brigham, Cardon, Carey, Castle, Clack, Clark, Clawson, Cummings, Davis, Decker, Dickens, Duncan, Eckman, Elias, Ewart, Ferguson, Gardner, Goodspeed, Hamlin, Heacock, Hill, Holmes, Holway, Horton, Hudson, Hughes, Kelley, Kephart, Levinson, Lewis, Lilly, Lockhart, McKinnon, Clarence Miller, Cyril Miller, Moberly, Oldenburg, Phillips, Quinlan, Ransom, Reid, Schock, Schone, Semann, D. Smith, F. Smith, Staman, Swem, Taylor, Thatcher, Voll, Walker, Waters, Weinburger, Wright, Yockey, Zapf. (65)

QUORUM PRESENT

Nominations in order for Permanent Chairman.

Moved by F. Smith supported by Reid that Delos Hamlin be nominated.

A sufficient majority having voted therefor, the motion carried.

Moved by Levinson supported by Semann 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 for the motion, the motion carried.

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

Supervisors Minutes Continued. April 10, 1956.

Mr. Andrews presented a gavel to Mr. Hamlin.

Nominations in order for Chairman pro tem.

Moved by Gardner supported by Cummings that Hiland M. Thatcher be nominated.

A sufficient majority having voted for the motion, the motion carried.

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

A sufficient majority having voted for the motion, the motion carried.

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

Report

By Mr. Schone

IN RE: REPORT OF LEGISLATIVE COMMITTEE ON PASSAGE OF LEGISLATION FOR 1956

Mr. Chairman, Ladies and Gentlemen:

Your Legislative Committee respectfully submits the following report:

On the 13th day of January, 1956, your Committee met our State Representatives and our Senator at an evening meeting and presented to them, for submission to the Legislature, four amendments to Act 316 of the Public Acts of 1933. The Drain Law was in process of recodification, both Senate and House were averse to amending the new code and much difficulty was experienced in getting our amendments, with another from Macomb County in which we were vitally interested, on the new "Drain Code", known as House Bill No. 3. The difficulties were overcome and I am pleased to report that our entire program in this field is now a part of the law, with the exception that we got thirty years on bonds instead of the forty years we requested.

Mr. Merritt and Mr. Main worked closely on the Drain Bills and were largely responsible for bringing about the successful conclusion which resulted.

This Board also approved several other proposed amendments to existing laws which we will discuss one at a time.

The first was an amendment to Act 342 of 1939 to provide that when a City had voted to incorporate but had not adopted a Charter, the Township Board could contract and bind the City until the Charter was adopted. This amendment was attached to House Bill 233 and was passed with immediate effect. This will be of material aid in connection with the Evergreen Interceptor Sewer Project. It was presented to the Governor March 22nd and will become immediately effective when signed by him.

Another important bit of legislation was the Bill to amend the Tax Law to legalize the employment of technical personnel to assist in equalizing taxes. This Bill, H.B. No. 77, was prepared by the City of Detroit in cooperation with our Equalization Committee and Mr. Merritt, and I am pleased to report it was successfully engineered through both Houses of the Legislature, was given immediate effect and is now part of the Tax Law.

Another Bill in which the Townships were concerned was an amendment to the Plat Act to permit the County Road Commission to require streets to be paved with bituminous concrete. House Bill 393 was amended at the suggestion of the Towns and Counties Committee in the House so that the County Road Commission can require paving of any suitable material. This will permit, by cooperation of the Township Boards and the Road Commission, any type of paving acceptable to the Township Boards. This Bill is now part of the law.

Another amendment proposed and approved by this Board was to Act 177 of Public Acts of 1943 which broadened the Act to include construction of public buildings and equipping the same and specifying certain funds which might be used therefor. The amendment will be helpful to every municipality in the state. The amendment was House Bill 349. At this date it has passed both Houses and awaits the Governor's signature.

In addition to the foregoing, several Bills broadened the powers of Townships and have been passed by the Legislature. One such Bill is House Bill 13 which authorizes the Townships to contract with the Road Commission for improvements on Township roads. This Bill had rather a hectic career but finally became law and will be of some benefit to the Townships.

One other bit of Legislation in which we were interested was relative to the right of Townships to call Special Elections. While this authority has been presumed to exist for sometime, there was nothing specific in the Statute on it and an amendment was prepared and placed on House Bill 417 and this Bill, with our amendment on it, was passed by both Houses and sent to the Governor for signature. This will eliminate any question about the rights of Townships to call a Special Election.

The one Bill which failed in passage and which we were particularly interested in was Bill 256 to amend Act 188 of the Public Acts of 1954 pertaining to improvements by Townships. We attempted to have the percentage necessary on petitions reduced from 65 to 51%. This Bill passed the House and Mr. Merritt arranged for hearing on it and other of the Bills mentioned in the Committee on Municipalities in the Senate and, as Chairman of the Committee, I outlined all of the Bills, including this one. However, it failed to come out of Committee.

Last year the Corporation Counsel prepared a Bill to clarify the law relative to the incorporation of cities and to also clarify the voting rights in the period between the incorporation vote and the adoption of a Charter. The Bill died in Committee in 1955. This Bill was introduced this year as House Bill 242, passed both houses and is now law.

Many of our Bills were in the Committee on Towns and Counties in the House and hearings were arranged, at which time your Legislative Committee, together with the Chairman and Chairman pro tem, met in Lansing and had an opportunity to express to the Committee why we wanted the Bills passed. When the Bills were finally passed by the House and reached the Senate again hearings were arranged before the Committee on Municipalities and again the Chairman and Chairman pro tem, with the Legislative Committee, appeared and we had an opportunity to express to that Committee why we wanted the various Bills passed. Supervisor Lloyd Anderson attended both meetings and lent his help with the others.

The amendments we were directly and actively interested in numbered 12, and 11 of that 12 are either law today due to immediate effect having been given the Bills or will be effective 90 days after the Legislature adjourns. This is a splendid record, as we believe the average of Bills which gets through the Legislature is 1 out of 3 or 4. The Legislative Committee wishes to thank the Chairman and Chairman pro tem of this Board and

Supervisors Minutes Continued. April 10, 1956.

other Supervisors who attended the meetings and aided in the passage of these Bills. Mr. Rawson, representing the Township Supervisors Association, Mr. Frieberger of Detroit, Mr. Tom Leonard and Mr. Howard Estes, both of Oakland County, were very helpful and the cooperation of all concerned resulted in an exceptionally successful Legislative program.

The Committee recommends that sometime next September or October the Legislative Committee gather from all members of this Board who have any suggestions for amendments all of your suggestions and prepare a Legislative program in advance of the convening of the Legislature, and we urge each one of you who feels there is some loophole in the law which needs fixing to pass your suggestions on to the Legislative Committee so that the Bills may be prepared in advance, then submitted to the Board and those approved by this Board will be concentrated on when the Legislature meets.

We further recommend that the Committee be authorized to establish full time headquarters in Lansing, if possible, for the duration of the next Legislative Session. This will cover at the outside, January, February, March and April and cost about \$150.00 per month. This will stabilize a headquarters and be much better for all concerned.

While the success of our program this year speaks for itself, we would be remiss in our duty if we did not call to your attention the particular value of Mr. Merritt's services. His broad acquaintance with members of both House and Senate and the confidence the members have in his integrity are invaluable to us.

We also want to pay tribute to Mr. Leonard and others who cooperated 100% with Mr. Merritt and many times through a Session this is very important.

We also want, personally, to thank each of our Representatives and our Senator for their help. Mr. Chairman, I move the adoption of this report.

LEGISLATIVE COMMITTEE

Harold K. Schone, Chairman

William A. Ewart, Theodore F. Hughes

Wm. C. Hudson, John G. Semann

Moved by Schone supported by Semann the report be adopted.

A sufficient majority having voted for the motion, the report was adopted.

The Chairman appointed the following Committees:

SALARIES - Brewer, D. Anderson, Clack, Menzies, Rhinevault, Staman, Voll

WAYS AND MEANS - F. Smith, Cummings, Holmes, Levinson, Gardner, Andrews, Thatcher

Moved by D. Smith supported by Reid the committees be approved.

A sufficient majority having voted therefor, the motion carried.

Mr. Moberly read letter of appreciation from Robert M. Montgomery, Director of Elections, for the cooperation the Elections Division of the Department of State has had from the Oakland County Clerk, Lynn D. Allen.

Misc. 3089

By Mr. F. Smith

IN RE: TENTATIVE BUDGET FOR 1957

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Ways and Means and Salaries Committees, at a joint meeting on April 4, 1956, considered the Tentative Budget for the year 1957, prepared by the Board of Auditors, and

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

NOW THEREFORE, Mr. Chairman, on behalf of the two committees and the Board of Auditors, I move that the adoption of this budget, for allocation purposes, be made a special order of business on April 17, 1956 at 11:00 A. M.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, J. Wesley Duncan, Delos Hamlin

Orph C. Holmes, David Levinson, James L. Gardner

SALARIES COMMITTEE

Willis M. Brewer, Chairman

Lee Clack, A. Taylor Menzies

Earl Rhinevault, Frazer W. Staman

BOARD OF AUDITORS

R. Y. Moore, Chairman

John C. Austin, Robert E. Lilly

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

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

Moved by F. Smith supported by Schone that when we adjourn, we adjourn to April 17, 1956 at 9:30 A. M.

A sufficient majority having voted therefor, the motion carried.

Misc. 3090

By Mr. F. Smith

IN RE: PURCHASE OF POLICE BROADCASTING STATION

Mr. Chairman, Ladies and Gentlemen:

On behalf of the Ways and Means and Miscellaneous Committees, I respectfully submit the following resolution:

WHEREAS the City of Pontiac has owned and operated the radio facilities which serviced the Oakland County Sheriff's Office on a rental basis, and

WHEREAS the City of Pontiac is desirous of establishing its own broadcasting facility to service its police department exclusively, and

WHEREAS the City of Pontiac is willing to sell the present facility to the County for the sum of

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\$4,000.00, which includes \$3,200.00 for physical assets and \$800.00 for cost of conversion of its cars to the frequency of its new station, and

WHEREAS your Ways and Means and Miscellaneous Committees have reviewed the proposition and believe it is for the best interests of the County to purchase the equipment and take an assignment of the wave length on which it operates,

NOW THEREFORE BE IT RESOLVED

1. That the sum of \$4,000.00 be appropriated from available surplus for the purchase of the equipment mentioned above;
2. That the Board of Auditors be authorized to purchase the same by Bill of Sale for the County and pay the City therefor;
3. That the method of transfer be subject to approval of the Corporation Counsel;
4. That the Board of Auditors negotiate with the Pontiac State Bank Building Manager to insure the right to use the space for the antenna on the Bank Building.

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

MISCELLANEOUS COMMITTEE

Winson S. Moberly, Chairman
H. Lloyd Clawson, Robert O. Wright
Forest I. Brendel

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman
R. C. Cummings, J. Wesley Duncan
Delos Hamlin, Orph C. Holmes
David Levinson, James L. Gardner

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

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

Misc. 3091

By Mr. Ewart

IN RE: ROCHESTER CITY PROPOSED INCORPORATION

Mr. Chairman, Ladies and Gentlemen:

Your Boundaries Committee reports as follows:

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

Hearings were conducted on the several petitions and all interested parties given an opportunity to be heard.

Hour Committee finds that the first petition filed on December 2, 1955, does not sufficiently comply with the Statute to warrant this Board in taking any further action thereon.

Under the provisions of the Statute, it is unnecessary to determine the validity or invalidity of the second petition filed December 15, 1955, because the third petition filed March 7, 1956 is filed as a substitute for the second petition.

Your Committee finds that the third, or substitute petition filed March 7, 1956, complies with the Statute and the question of incorporation of the area described in said petition should be submitted to the electors affected as defined in the Statute.

WHEREFORE, Mr. Chairman, on behalf of the Committee, I offer the following resolution:

1. BE IT RESOLVED that the petition filed December 2, 1955 to incorporate the territory therein described as the City of Rochester be declared to be insufficient and no further action be taken thereon.

Moved by Lilly supported by Moberly the resolution be adopted.

Discussion followed.

A sufficient majority having voted for the motion, the motion carried.

2. BE IT FURTHER RESOLVED that the petition filed March 7, 1956 praying for the incorporation of the following described lands, to-wit:

"All of the present Village of Rochester, Oakland County, Michigan, and portions of the Township of Avon, Oakland County, Michigan, and more particularly described as follows:

Beginning at the center of Section 4, Town 3 North, Range 11 East, Avon Township, Oakland County, Michigan; thence southerly along the north and south quarter lines of Sections 4, 9 and 16 of said Avon Township to the center of Section 16; thence continuing southerly along said quarter line of Section 16 to the southwest corner of "Rochdale" Subdivision; thence easterly along the south line of said "Rochdale" Subdivision and the extension of said south line easterly to the section line between Sections 15 and 16 of said Avon Township, which said section line is the westerly line of Golden Hills Subdivision; thence southerly along the westerly line of Golden Hills Subdivision to the southwest corner of said subdivision; thence northeasterly along the center line of Harding Avenue to the east and west quarter line of said Section 15; thence easterly along the east and west quarter lines of Sections 15 and 14 of said Avon Township to the west line of the East 1/2 of the Northeast 1/4 of said Section 14; thence northerly along the west lines of the East 1/2 of the Northeast 1/4 of said Section 14 and the East 1/2 of the Southeast 1/4 of Section 11 of said Avon Township to the east and west quarter line of said Section 11; thence westerly on the east and west quarter line of said Section 11 to the north and south quarter line of said Section 11; thence northerly on the north and south quarter lines of Sections 11 and 2 of said Avon Township to the center of said Section 2; thence westerly on the east and west quarter lines of Sections 2, 3 and 4 of said Avon Township to the point of beginning, which said boundaries include all of the present Village of Rochester and part of Sections 2, 3, 4, 9, 11, 14, 15 and 16 and all of Section 10, Town 3 North, Range 11 East, Avon Township, Oakland County, Michigan,"

as the City of Rochester be approved as to form and sufficiency.

3. BE IT FURTHER RESOLVED that the question of incorporation of said territory as the City of Rochester

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be submitted to the residents of the territory to be incorporated, at a Special Election to be held on the 5th day of June, A. D., 1956, and that the County Clerk be authorized to promptly take the necessary steps according to the provisions of Act 279 of the Public Acts of 1909, as amended, to submit the question to the electors involved.

Mr. Chairman, on behalf of the Boundaries Committee, I move the adoption of the foregoing resolution.
BOUNDARIES COMMITTEE
Wm. A. Ewart, Chairman
Clayton G. Lilly, Fred Elias

Moved by Ewart the resolution be adopted. (No support.)

Moved by Cyril Miller supported by Horton the resolution be laid on the table until after the Court Case is decided.

A sufficient majority having voted therefor, the motion carried.

Moved by Goodspeed supported by Lilly that the vote by which Mr. Miller's motion carried, be reconsidered.

A sufficient majority having voted therefor, the motion to reconsider carried.

Moved by Ewart supported by Elias the report of the Boundaries Committee be adopted.

Moved by Cyril Miller supported by Horton the resolution be tabled until after the Court Case is decided.

A sufficient majority having voted therefor, the motion carried and the matter of adopting the Committee Report on the Rochester incorporation was tabled.

Misc. 3092

By Mr. Ewart

IN RE: ANNEXATION TO TROY CITY FROM TROY TOWNSHIP

Mr. Chairman, Ladies and Gentlemen:

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

WHEREAS your Committee has found the petitions qualify as to form and sufficiency,
NOW THEREFORE BE IT RESOLVED:

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

"All of Section 8, Troy Township, Oakland County, Michigan;
The West 198 feet of the East 1/2 of the East 1/2 of the Northwest 1/4 of Section 16, Troy Township, Oakland County, Michigan, except the North 660 feet thereof;
The North 660 feet of the West 198 feet of the East 1/2 of the East 1/2 of the Northwest 1/4 of Section 16, Troy Township, Oakland County, Michigan;
The West 1/2 of the East 1/2 of the Northwest 1/4 of Section 16, Troy Township, Oakland County, Michigan, also the East 1/2 of the West 1/2 of the Northwest 1/4 of Section 16, Troy Township, Oakland County, Michigan;
The West 1/2 of the West 1/2 of the Northwest 1/4 of Section 16, Troy Township, Oakland County, Michigan;

Part of the Southwest 1/4 of Section 16, Troy Township, Oakland County, Michigan, beginning at the West 1/4 corner, thence North 89 degrees, 36 Minutes East 1852.22 feet on the 1/4 line, thence South 0 degrees, 05 minutes 50 seconds West 418.40 feet, thence South 89 degrees, 47 minutes 30 seconds west 1851.82 feet to the West Section line, thence North on the Section line 411.50 feet to the point of beginning;

All of Section 17, Troy Township, Oakland County, Michigan"

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

2. That the County Clerk take the necessary steps to submit the question of detaching the territory described from the Township of Troy and annexing the same to the City of Troy at a special election to be held on the 5th day of June, A. D. 1956, to the electors in the districts affected.

Mr. Chairman, on behalf of the Boundaries Committee, I move the adoption of the foregoing resolution.
BOUNDARIES COMMITTEE
William A. Ewart, Chairman
Howard C. Decker, Clayton G. Lilly, Fred Elias

Moved by Ewart supported by Lilly the resolution be adopted.

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

Misc. 3093

By Mr. Ewart

IN RE: ANNEXATION TO TROY CITY FROM TROY TOWNSHIP

Mr. Chairman, Ladies and Gentlemen:

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

WHEREAS your Committee has found the petitions qualify as to form and sufficiency;
NOW THEREFORE BE IT RESOLVED:

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

"The Northeast 1/4 of Section 1, also the South 1/2 of Section 1, Troy Township, Oakland County, Michigan;

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The South 1/2 of Section 2, Troy Township, Oakland County, Michigan;

The North 1/2 of Section 12, also the Southeast 1/4 of Section 12, Troy Township, Oakland County, Michigan;

The North 1/2 of Section 13, also the Southwest 1/4 of Section 13, Troy Township, Oakland County, Michigan;

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

2. That the County Clerk take the necessary steps to submit the question of detaching the territory described from the Township of Troy and annexing the same to the City of Troy at a special election to be held on the 5th day of June, A. D., 1956, to the electors in the district affected.

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

BOUNDARIES COMMITTEE

William A. Ewart, Chairman

Howard C. Decker, Clayton G. Lilly, Fred Elias

Moved by Ewart supported by Decker the resolution be adopted.

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

Misc. 3094

By Mr. Ewart

IN RE: ANNEXATION TO BIRMINGHAM CITY FROM TROY TOWNSHIP

Mr. Chairman, Ladies and Gentlemen:

Your Boundaries Committee reports to this Board as follows:

WHEREAS certain residents of the Township of Troy have petitioned this Board, pursuant to the provisions of Act 279 of the Public Acts of 1909 as amended, to detach the territory described below from the Township of Troy and attach it to the City of Birmingham, and

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

NOW THEREFORE BE IT RESOLVED:

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

"A parcel of property described as follows:

Commencing at the South 1/4 corner, Sec. 31, T 2 N, R 11 E, thence West 636.53 feet, along the South line of said Section 31, to the point of beginning of this description; said point being located in the present boundary of the City of Birmingham where same intersects the said South line of Sec. 31; thence along the present boundary of the City of Birmingham on the following courses: North a distance of 273.00 feet; West a distance of 239.34 feet; South a distance of 120.00 feet; West a distance of 334.84 feet to a point on the easterly right-of-way line of U. S. 10; South 45° 47' 40" W, 47.00 feet; South 1° 24' 40" E 120.27 feet to a point on the South line of said Section 31 located at the point where the boundary line of the City of Birmingham again intersects the said South line of Section 31; thence East 605.91 feet to the point of beginning of this description, containing approximately 2.735 acres (known as "The Lambert and Socony Oil Properties")

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

2. That the County Clerk take the necessary steps to submit the question of detaching the territory described from the Township of Troy and annexing the same to the City of Birmingham at an election to be held on the 5th day of June, A. D., 1956, to the electors in the district affected.

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

BOUNDARIES COMMITTEE

William A. Ewart, Chairman

Howard C. Decker, Clayton G. Lilly, Fred Elias

Moved by Ewart supported by Heacock the resolution be adopted.

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

Misc. 3095

By Mr. Ewart

IN RE: ANNEXATION TO BIRMINGHAM CITY FROM TROY TOWNSHIP, ANNEXATION TO CITY OF TROY FROM TROY TOWNSHIP, ANNEXATION TO ROYAL OAK CITY FROM MADISON HEIGHTS CITY

Mr. Chairman, Ladies and Gentlemen:

Your Boundaries Committee respectfully reports to this Board as follows:

At a meeting on March 16, 1956, we had under consideration two petitions to annex portions of Troy Township to the City of Birmingham; also petitions to detach two parcels of land from Troy Township and annex them to the City of Troy; also a petition to detach from the City of Madison Heights and attach the territory to the City of Royal Oak.

Your Committee deferred action on the Madison Heights-Royal Oak City petition until a subsequent meeting of this Board.

The petitions on the other four annexations were approved as to form and sufficiency; consequently, on behalf of the Committee, I offer the following resolutions:

WHEREAS certain residents of the Township of Troy have petitioned this Board, pursuant to the provisions of Act 279 of the Public Acts of 1909, as amended, to detach the territory described below from the Township of Troy and attach it to the City of Birmingham, to-wit:

"Part of the N. W. 1/4 of Section 31, T 2 N, R 11 E, Troy Township, Oakland County, Michigan described as follows:

Beginning at a point distant S 0° 27' 20" E, 858.50 ft. along the west line of said Section 31 from the northwest corner of said Section 31; thence east along the southerly line of Birmingham Villas Subdivision a distance of 300.00 ft.; thence S 0° 27' 20" E, a distance of 250.00 ft.; thence west along the northerly line of Bowers Avenue a distance of 300.00 ft.; thence N 0° 27' 20" W, along the west line of said Section 31 a distance of 250.00 ft. to the point of beginning of this description; said parcel containing approximately 1.72 acres" (said property being known as the "Twining Property", so-called), and

WHEREAS your Boundaries Committee has found said petition to be in compliance with Act 279 of the Public Acts of 1909 as amended,

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NOW THEREFORE BE IT RESOLVED that

1. The form and sufficiency of the petition be and the same are hereby approved;
2. The County Clerk take the necessary steps to submit the question of detaching the territory described from the Township of Troy and annexing the same to the City of Birmingham at a Special Election to be held on the 5th day of June, 1956 to the electors in the district affected.

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

BOUNDARIES COMMITTEE

William A. Ewart, Chairman

Howard C. Decker, Clayton G. Lilly, Fred Elias

Moved by Ewart supported by Heacock the resolution be adopted.

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

Moved by Kelley supported by Cyril Miller the Articles of Incorporation of Southeastern Michigan Water Authority (Misc. #3088) be tabled and made a special order of business at the next meeting.

A sufficient majority having voted therefor, the motion carried.

Mr. Schone gave a report on the County Building.

Report

By Mr. Hudson

IN RE: DETROIT METROPOLITAN AVIATION AUTHORITY

Mr. Chairman, Ladies and Gentlemen:

As your member of the Detroit Metropolitan Aviation Authority, I wish to report that after several years of inactivity, the Detroit Metropolitan Aviation Authority resumed sessions on May 3, 1955 and has been taking steps toward reactivating the Authority. At the first meeting last year, Mr. Cummings, our alternate, and myself were both present. I was re-elected Chairman or President of the Authority and have attended all subsequent meetings. Meetings were held in May and June of last year, January, February and March of this year. In our meetings this year, it was decided to prepare and submit to the constituent members a new agreement enlarging the powers of the Authority and renaming the Authority.

Under the present agreement, the Airport Authority has no power to own and operate airports or to issue revenue bonds for financing airports. It was felt that any Airport Authority, to be effective in promoting modern and efficient airport facilities, should be given this power. Other metropolitan agencies in the nation, such as the one at New York and in St. Paul, Minnesota, have such power. The attorneys representing Wayne County and the City of Detroit, at the two meetings in February of this year, were asked to prepare a new contract broadening the powers of the Authority, particularly in the respects I have mentioned.

It is expected the revised contract will soon be officially submitted to the three participating counties, the City of Detroit and the Michigan Department of Aeronautics, all of whom are members of the present Authority. The University of Michigan and the City of Pontiac have also been invited to become members. Copies of the proposed new contract have been mailed by the Secretary of the Authority to your Chairman and the Board of Auditors. As soon as the revised contract has been officially approved by the Airport Authority, this Board will be requested to give it study and, if satisfactory, approve the same.

Wm. C. Hudson

Oakland County Member of the Detroit Metropolitan
Aviation Authority

Moved by Carey supported by Cyril Miller the Board adjourn.

A sufficient majority having voted therefor, the motion carried.

Lynn D. Allen

Clerk

Delos Hamlin

Chairman

OAKLAND COUNTY

Board Of Supervisors

MEETING

April 17, 1956.

Meeting called to order by Chairman Delos Hamlin.

Invocation given by Reverend Richard Geiger of the First Presbyterian Church, Farmington.

ROLL CALLED: L. Anderson, Andrews, Belding, Belyea, Blenman, Bonner, Bower, Boyer, Brendel, Brewer, Brigham, Cardon, Carey, Castle, Clark, Clawson, Cummings, Davis, Decker, Dickens, Duncan, Eckman, Edwards, Elias, Ewart, Ferguson, Frid, Gardner, Goodspeed, Hamlin, Heacock, Holmes, Holway, Horton, Hudson, Hughes, Kelley, Kephart, Levinson, Lewis, Lilly, Lockhart, MacDonald, McKinnon, Menzies, Clarence Miller, Cyril Miller, Moberly, Moskowitz, Oldenburg, Phillips, Quinlan, Ransom, Reid, Schock, Schone, Semann, D. Smith, F. Smith, W. Smith, Staman, Swem, Taylor, Thatcher, Voll, Walker, Waters, Webber, Weinburger, Wright, Yockey, Zapf. (72)

QUORUM PRESENT

Moved by Cummings supported by Hudson the reading of the minutes of the previous meeting be waived.

A sufficient majority having voted therefor, the motion carried.

Clerk read appointment of Albert F. Haller as Ferndale City Supervisor to take the place of the regularly appointed supervisor, Helen P. Roberts, during her inability to attend meetings of the Board. (Placed on file.)

The Chairman introduced Mr. Ward Eagle, Farmington Township Supervisor, appointed to replace Mr. Ernest V. Blanchard.

Clerk read appointment of Berkley City Supervisors Genevieve Schock, John G. Semann, Theodore F. Hughes and Lahman L. Bower. (Placed on file.)

Clerk read letter of thanks from David E. Anderson. (Placed on file.)

The Chairman appointed the following Committees for the ensuing year:

STANDING COMMITTEES FOR 1956-1957

(First named shall be Chairman)

AGRICULTURAL EXTENSION.....Reid, Carey, Clack, Clark, Webber
 AUDITOR GENERAL.....Hill, Bower, Brigham, Clark, Dickens
 BOUNDARIES OF CITIES AND VILLAGES.....Ewart, Decker, Elias, Lilly, Weinburger
 BUILDINGS AND GROUNDS.....Horton, D.Anderson, Blenman, Brewer, Duncan, Schone, Waters
 BY-LAWS.....Hudson, Blenman, Holway, Hughes, Webber
 COUNTY COORDINATING ZONING AND PLANNING....Cummings, Duncan, Edward Laird, D. Anderson (Alternate)
 DRAIN.....Semann, Goodspeed, Heacock, Lilly, Oldenburg, Ransom, W.Smith
 EQUALIZATION.....Zapf, L.Anderson, Brendel, Castle, Heacock, Ransom, Waters
 FLOWERS.....Schock, Bonner, Hill, Phillips, Roberts
 HEALTH.....Cyril Miller, Campbell, Moberly, Oldenburg, Phillips, Schock,
 Swem
 JUVENILE.....Roberts, Brendel, Clawson, Hill, Walker
 LEGISLATIVE.....Schone, Ewart, Hudson, Semann, Voll
 LOCAL TAXES.....Goodspeed, Belding, Davis, McKinnon, Quinlan
 MARKETS.....Duncan, Decker, W.Smith
 MISCELLANEOUS.....Moberly, Bonner, Clawson, D.Smith, Wright
 RETIREMENT.....Hamlin, F. Smith
 ROADS.....MacDonald, L.Anderson, Carey, Eckman, Ferguson, Reid, Rhinevault
 SALARIES.....Brewer, D.Anderson, Clack, Menzies, Rhinevault, Staman, Voll
 TUBERCULOSIS SANATORIUM.....Kephart, Carey, Elias, Phillips, Taylor
 VETERANS.....MacDonald, Edwards, D.Smith, Taylor, Wright
 WAYS AND MEANS.....F.Smith, Andrews, Cummings, Gardner, Holmes, Levinson, Thatcher
 WELFARE.....Lewis, L.Anderson, Boyer, Brewer, Brigham, Hudson, Schock

SPECIAL COMMITTEES

CIVIL DEFENSE.....Cardon, Lockhart, McKinnon, Webber, Weinburger
 COST-STUDY.....Menzies, Eckman, Frid, Gardner, Clarence Miller
 DUTCH ELM DISEASE CONTROL.....MacDonald, Belyea, Moskowitz, Oldenburg, Wright
 INTER-COUNTY.....Levinson (Sewers), Andrews (Conservation), Kelley (Water),
 Ransom (Port Authority), Thatcher (Roads)
 SPECIAL COUNTY BUILDING.....Schone, Clawson, Cummings, Horton, Levinson, Staman, Swem
 SPECIAL WATER COMMITTEE.....Kelley, Belyea, Eckman, Goodspeed, Swem, Yockey, Cyril Miller
 T. B. SANATORIUM STUDY COMMITTEE.....Kephart, Bonner, Brewer, Heacock, Moberly

The Chairman appointed Norman R. Barnard as Clerk of the Committees and Howard Warner as a member of the Oakland County Planning Commission to replace Richard A. Ware.

Moved by Schone supported by Hudson the appointments be confirmed by this Board.

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A sufficient majority having voted therefor, the motion carried.

Misc. 3096

By Mr. Horton

IN RE: NOTICE OF CHANGE OF BY-LAWS

Mr. Chairman, Ladies and Gentlemen:

I hereby notify this Board that this Committee will recommend a permanent change in the By-Laws to allow the Buildings and Grounds Committee to use the appraisal staff of the Equalization Committee as an alternate for the appraisals provided for under item "1, sub-section A of Basic Functions of Standing Committees" and the broadening of the provision on appraisals so as to include appraisers who, in the opinion of the Committee, are equal to those recognized by the American Institute of Real Estate Appraisers or Senior Members of the Society of Residential Appraisers.

WHEREFORE BE IT RESOLVED that the matter of preparing the necessary amendment pursuant to this notice be referred to the By-Laws Committee to bring in the text of the amendment for consideration by this Board at its next meeting.

Mr. Chairman, I move the adoption of the report and the resolution.

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

Norman R. Barnard, Harold K. Schone, Willis M. Brewer

Luther Heacock, Cass B. Waters

Moved by Horton supported by Schone the report and resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3097

By Mr. Horton

IN RE: REQUEST OF UNION LAKE FIRE DEPARTMENT FOR SITE AT T. B. SANATORIUM

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Union Lake Volunteer Fire Department has requested, through the Buildings and Grounds Committee, that the County donate to them a site for a fire station on the Tuberculosis Sanatorium property on Cooley Lake Road, and

WHEREAS it is the opinion of the Committee that any such building would be detrimental to the overall landscape picture of the T. B. Sanatorium property, and

WHEREAS plans for the future development of the grounds are not completely clear at this time and it would be inadvisable to authorize the erection of any structure which might conflict therewith,

NOW THEREFORE BE IT RESOLVED that the request of the Union Lake Volunteer Fire Department be denied and a copy of this resolution be forwarded by the Clerk to the said Fire Department.

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

Norman R. Barnard, Harold K. Schone, Willis M. Brewer

Luther Heacock, Cass B. Waters

Moved by Horton supported by Schone the resolution be adopted.

A sufficient majority having voted for the resolution, the motion carried.

Misc. 3098

By Mr. Horton

IN RE: ANIMAL WELFARE SHELTER

Mr. Chairman, Ladies and Gentlemen:

WHEREAS this Board previously authorized the construction of an Animal Welfare Shelter on the Service Center Site and appropriated the sum of \$25,000.00 therefor, which approximated the estimate of the architect as to the cost of construction, and

WHEREAS upon receipt of bids on December 14, 1955, the lowest bid was found to be \$38,719.00, and

WHEREAS both the Buildings and Grounds and the Ways and Means Committees determined it was inadvisable to accept the bids, and

WHEREAS the bids have subsequently been withdrawn by the bidders,

NOW THEREFORE BE IT RESOLVED that all bids be formally rejected, if such has not been done officially by the Committee and a further study of the Animal Welfare facility be made by the Buildings and Grounds Committee and report to this Board with that Committee's recommendation as to the future of the Animal Welfare Shelter;

BE IT FURTHER RESOLVED that the Board of Auditors be authorized to pay the architect for the work he has performed to date.

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

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

Norman R. Barnard, Harold K. Schone, Willis M. Brewer

Luther Heacock, Cass B. Waters

Moved by Horton supported by D. Smith the resolution be adopted.

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

Misc. 3099

By Mr. Horton

IN RE: APPRAISAL AND SALE OF COUNTY OWNED LANDS

Mr. Chairman, Ladies and Gentlemen:

At a recent meeting of the Buildings and Grounds Committee on April 13, 1956, Mr. John A. MacDonald,

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Chairman of the Department of Social Welfare, was present and the matter of selling excess County-owned lands previously acquired on the recommendation of the Welfare Department for public purposes, was discussed and it was agreed by the Committee and Mr. MacDonald that several of the parcels acquired could be disposed of to the County's advantage, including some on which Welfare houses are now located.

The matter of appraisal of these properties was discussed and it was thought by those present that the appraisal department of the Equalization Committee could provide adequate appraisals and obviate the necessity of following the provisions in the By-Laws requiring the employment of two appraisers, one of whom is required by the By-Laws to be approved by the American Institute of Real Estate Appraisers or a Senior Member of the Society of Residential Appraisers, with the expenses incident thereto. As a consequence, the Buildings and Grounds Committee decided to request this Board to suspend the rule in question and authorize appraisal by the appraisers in the Equalization Committee, and

WHEREAS the matter of time is very important, this being the time of year when the market is best for the sale of properties,

NOW THEREFORE BE IT RESOLVED that the By-Law requiring one of the two real estate appraisers to be either a member of the American Institute of Real Estate Appraisers or a Senior Member of the Society of Residential Appraisers, being subdivision 1 of section 5, Basic Functions of Standing Committees, under the heading 'Buildings and Grounds' on page 11 of the County Manual, be suspended and the Buildings and Grounds Committee be authorized to have the appraisal of the parcels owned by the County made by the Appraisal Department of the Equalization Committee at the convenience of the Equalization Committee;

BE IT FURTHER RESOLVED that such of the parcels as the Committee recommends to be sold, and which sale has the approval of the Welfare Committee, then be offered for sale in accordance with the By-Laws.

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

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

Norman R. Barnard, Harold K. Schone, Willis M. Brewer

Luther Heacock, Cass B. Waters

Moved by Horton supported by Decker the resolution be adopted.

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

Misc. 3100

By Mr. Horton

IN RE: REQUEST BY JUVENILE COURT FOR SPACE AT CONTAGIOUS HOSPITAL

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Probate Judge Arthur E. Moore has called to the attention of the Buildings and Grounds Committee, the problem involved with the crowded conditions at the Children's Home, and

WHEREAS this Committee respectfully reports to this Board that it has referred to the Board of Auditors, the matter of making a study of County facilities which might be available to relieve the congestion complained of, and

WHEREAS particular emphasis has been placed on the use of the Contagious Hospital for this purpose,

NOW THEREFORE, when the Board of Auditors have completed their investigation, a further report will be made to this Board.

Mr. Chairman, I move that this report be placed on record.

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

Norman R. Barnard, Harold K. Schone, Willis M. Brewer

Luther Heacock, Cass B. Waters

(Placed on file)

Report

By Mr. Horton

IN RE: PLANS FOR CENTRAL GARAGE BUILDING

Mr. Chairman, Ladies and Gentlemen:

Pursuant to a previous resolution of this Board, preliminary plans and estimates have been prepared for the Central Garage Building at the Service Center. These plans include adequate repair and service facilities, as well as eventual storage space for 120 cars. The preliminary cost estimates, as submitted by Bery-Klei & Associates, architects, are broken down into three categories:

Complete Garage (Service and Repair Area plus 120 Car Storage)	\$391,900.00
Service Area plus $\frac{1}{2}$ Parking Garage	264,650.00
Service Area only	175,485.00

The above estimates include all auxiliary costs, including complete equipment, grading and landscaping, access roads, public utilities and related parking lot areas, many of which costs could be deferred until a later date.

The Ways and Means Committee has advised that, in the light of other present and pending commitments against county funds, there would be available for this purpose \$150,000.00, and have recommended the erection of the Service Area only at this time.

Your Buildings and Grounds Committee, after careful review, are of the opinion that by the exclusion of items which could be modified or deferred, there remains a possibility that the above cost estimates of \$264,650.00 for the erection of the Service and Repair Area, plus $\frac{1}{2}$ of the Parking Garage, could be reduced to a point where it would be advisable at least to submit this proposition as an alternate bid when bids are let. This study is presently under way, and your Buildings and Grounds Committee hopes to have its recommendations on this matter ready for a later meeting.

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

Willis M. Brewer, Luther Heacock

Harold K. Schone, Cass B. Waters

(Placed on file)

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Report

By Mr. Kephart

IN RE: T. B. COMMITTEE REPORT

To The Oakland County Board of Supervisors

Pursuant to Rule 12 of the Oakland County Board of Supervisor's By-Laws, your Tuberculosis Sanatorium Committee met at the Sanatorium on April 15, 1956 and inspected the buildings.

The Committee finds the buildings in fair condition. The proposed Main Kitchen renovation has been held in abeyance pending the outcome of a study concerning the complete use of the Sanatorium buildings. It is our recommendation that this item of capital improvement be considered by the Special Health Committee when they meet at the Sanatorium.

The replacement of the main boilers at the Sanatorium was proposed and approved and the money is now available for this purpose in the Maintenance Department Fund. The condition of the boilers has grown progressively worse and we urge immediate action for replacement of these boilers.

It is requested that this report be made a part of the official record of this meeting.

TUBERCULOSIS SANATORIUM COMMITTEE

Elmer Kephart, Chairman

Fred Elias, John Carey, Harriett Phillips, Marshall Taylor
(Placed on file)

Report

By Mr. Schone

IN RE: COUNTY BUILDING CONSTRUCTION

Mr. Chairman, Ladies and Gentlemen:

Your Special County Building Committee was authorized by this Board on January 30, 1956 to select an architect to prepare preliminary sketches and design for the proposed County Building to be located on the Service Center site at a cost not to exceed \$2,500.00.

Pursuant to this authority, the Special County Building Committee met with the Buildings and Grounds Committee on February 8th at which meeting they interviewed various architects and selected the firm of O'Dell, Hewlett & Luckenbach Associates of Birmingham to prepare the preliminary sketches which will be shown to you today.

Since that date, members of the Special County Building Committee and Buildings and Grounds Committee have met with the architects on the following dates: March 1-8-15-22-29 and April 4 and 12. In addition, we have had the opportunity to have the following sit with us from time to time: Mr. Laird, Site Planner, Dr. Friedland, re: space requirements, Mr. MacDonald and members of the Board of Auditors.

The combined Committees met with the Ways and Means Committee on April 4th to discuss with them the proposed construction. The Special Committee also met with the Ways and Means Committee on April 12th regarding financing of the project.

A program of staged construction has been worked out with the clear intent of having a continuing construction program until all County facilities are moved to the site, without the formation of an Authority or the issuance of bonds for this purpose.

Many problems have been encountered during the past few months and much thought and work have been devoted to the preliminary planning of this project and inasmuch as a major portion of the discussions is contained in the minutes of the various meetings, covering some 11 typewritten pages, we will not attempt to detail them in this report, but I am sure that a great deal of this will be reflected in the architects drawings, report and explanations which will shortly be reviewed for you.

The Committee feels that approximately 40% of the planned or requested storage space can be saved if a proper records retention program were initiated and maintained and has recommended to the Ways and Means Committee that the Board of Auditors have a program of record retention developed for Oakland County.

The Committee has further recommended to the Ways and Means Committee that Dr. Friedland be retained to review the space study requirements prepared by him in 1952, since conditions have changed regarding space requirements for some departments of the County.

The Ways and Means Committee has passed a resolution to the effect that 2-1/2 million dollars will be made available for construction purposes over the next thirty months.

A tentative progress schedule has been prepared and is as follows:

Approval of preliminary sketches and authority to appoint architect for stage one.....	April 17, 1956
Completion of space requirements re-study and records retention program.....	July 15, 1956
Completion of preliminary plans.....	Sept. 15, 1956
Completion of study and approval of preliminary plans by Board of Supervisors.....	Oct. 15, 1956
Completion of working drawings and contracts.....	March 15, 1957
Advertising of bids and awarding of contract.....	April 15, 1957
Completion of construction of stage one.....	Oct. 15, 1958

After acceptance of this report, it is the desire of the Committee to have reviewed for you, the work accomplished to date and following the review, to submit two resolutions for adoption to carry out the program.

Mr. Chairman, on behalf of the Special County Building Committee, whose names appear below, I move the acceptance of this report.

SPECIAL COUNTY BUILDING COMMITTEE

Harold K. Schone, Chairman

H. Lloyd Clawson, Harry W. Horton

David Levinson, Eugene Swem

Moved by Schone supported by Phillips the report be accepted.

Discussion followed.

A sufficient majority having voted therefor, the motion carried.

Misc. 3101

By Mr. Schone

IN RE: VACATING WEST BOULEVARD

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the County of Oakland is the owner of the lands bordering West Boulevard on each side north of and

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between Telegraph Road and south of the right-of-way line of the Grand Trunk Western Railroad in the City of Pontiac and

WHEREAS the County is contemplating the construction of a Court House and Office Building on the Oakland County Service Center on grounds now owned by the County and which grounds are traversed by West Boulevard between the points above described, and

WHEREAS the County contemplates relocating West Boulevard at its own expense, easterly of its present location on grounds now owned by the County, and

WHEREAS relocating said street will enable the County to locate its proposed building on the exact site deemed best by the Buildings and Grounds Committee, the County Planning Commission and the Board of Supervisors, and

WHEREAS a request should promptly be made to the City of Pontiac to vacate said street between the above mentioned points in order to avoid delay,

NOW THEREFORE BE IT RESOLVED:

1. That the Oakland County Board of Supervisors does hereby respectfully request the City Commission of the City of Pontiac to immediately take the necessary steps to vacate West Boulevard north from its southern intersection with Telegraph Road so-called, to its northern intersection with the south right-of-way line of the Grand Trunk Western Railroad;

2. That the Clerk of this Board forthwith deliver a certified copy of this resolution to the Clerk of the City of Pontiac for submission to the Pontiac City Commission at its next meeting.

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

SPECIAL COUNTY BUILDING COMMITTEE
Harold K. Schone, Chairman
Harry W. Horton, H. Lloyd Clawson
David Levinson, Eugene Swem

Moved by Schone supported by Clawson the resolution be adopted.

AYES: L. Anderson, Andrews, Belding, Belyea, Blerman, Bonner, Bower, Brendel, Brigham, Cardon, Carey, Castle, Clark, Clawson, Davis, Decker, Dickens, Duncan, Eagle, Edwards, Elias, Ferguson, Frid, Gardner, Goodspeed, Haller, Hamlin, Heacock, Holmes, Holway, Horton, Hudson, Hughes, Kelley, Kephart, Levinson, Lewis, Lilly, Lockhart, MacDonald, McKinnon, Menzies, Clarence Miller, Cyril Miller, Moberly, Moskowitz, Oldenburg, Phillips, Quinlan, Ransom, Reid, Schock, Schone, Semann, D. Smith, F. Smith, W. Smith, Staman, Swem, Taylor, Thatcher, Voll, Walker, Waters, Webber, Weinburger, Wright, Yockey, Zapf. (69)

NAYS: Boyer, Brewer, Cummings, Eckman, Ewart. (5)

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

Misc. 3102

By Mr. Schone

IN RE: APPOINTMENT OF ARCHITECT FOR COUNTY BUILDING

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Ways and Means Committee with the concurrence of the Board of Auditors, have stated that the sum of \$2,500,000.00 will be made available during the next thirty months for County Building construction purposes, and

WHEREAS it is deemed necessary, and to the best interest of Oakland County, to proceed as rapidly as possible with such construction, and

WHEREAS the program has been designed in stages of construction and the most urgently needed space is for the various courts and their connected departments, which has been designated as the "Court Tower" or Stage One,

NOW THEREFORE BE IT RESOLVED that the firm of O'Dell, Hewlett & Luckenbach Associates, 950 North Hunter Boulevard, Birmingham, Michigan, be appointed as the architects for the "Court Tower" or Stage One, and

BE IT FURTHER RESOLVED that the Board of Auditors be authorized to enter into a contract with O'Dell, Hewlett & Luckenbach Associates for such services, subject to the approval of said contract by the Corporation Counsel and the Special County Building Committee.

Mr. Chairman, on behalf of the Special County Building Committee, whose names appear below, I move the adoption of this resolution.

SPECIAL COUNTY BUILDING COMMITTEE
Harold K. Schone, Chairman
H. Lloyd Clawson, Harry W. Horton
David Levinson, Eugene Swem

Moved by Schone supported by Levinson the resolution be adopted.

AYES: L. Anderson, Andrews, Belding, Belyea, Blerman, Bonner, Bower, Brendel, Brigham, Cardon, Carey, Castle, Clark, Clawson, Davis, Decker, Dickens, Duncan, Eagle, Edwards, Elias, Ferguson, Frid, Gardner, Goodspeed, Haller, Hamlin, Heacock, Holmes, Holway, Horton, Hudson, Hughes, Kelley, Kephart, Levinson, Lewis, Lilly, Lockhart, MacDonald, McKinnon, Menzies, Clarence Miller, Cyril Miller, Moberly, Moskowitz, Oldenburg, Phillips, Quinlan, Ransom, Reid, Schock, Schone, Semann, D. Smith, F. Smith, W. Smith, Staman, Swem, Taylor, Thatcher, Voll, Walker, Waters, Webber, Weinburger, Wright, Yockey, Zapf. (69)

NAYS: Boyer, Brewer, Cummings, Eckman, Ewart. (5)

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

Moved by F. Smith supported by L. Anderson the Tentative Budget, Misc. #3089, be taken from the table.

A sufficient majority having voted for the motion, the motion carried.

TENTATIVE BUDGET RECOMMENDATIONS FOR THE YEAR 1957

APPROPRIATIONS	SALARIES	OPERATING BUDGET	TOTAL BUDGET	RECEIPTS	TO BE RAISED BY TAXATION	
APPROPRIATIONS						
Ambulance	\$ 8,500.00		\$ 8,500.00		\$ 8,500.00	
Apiary Inspection	1,200.00		1,200.00		1,200.00	
Births and Deaths	3,000.00		3,000.00		3,000.00	
Compensation Insurance	15,000.00		15,000.00		15,000.00	
Coroners Functions	14,000.00		14,000.00		14,000.00	
Election Expense	12,000.00		12,000.00		12,000.00	
Employes Group Life Insurance	11,000.00		11,000.00		11,000.00	
Extension Service	19,978.00		19,978.00		19,978.00	
Huron Clinton Authority	400,000.00		400,000.00		400,000.00	
Insurance County Buildings	9,000.00		9,000.00		9,000.00	
Oakland Child Guidance Clinic	24,345.00		24,345.00		24,345.00	
Regional Planning Commission	16,262.00		16,262.00		16,262.00	
Soldiers Burials	38,000.00		38,000.00		38,000.00	
Soldiers Relief	1,000.00		1,000.00		1,000.00	
Southeastern Tourist Assoc.	1,000.00		1,000.00		1,000.00	
State Institutions	160,000.00		160,000.00		160,000.00	
Tax Allocation Board	1,400.00		1,400.00		1,400.00	
Township & City Tax Rolls	6,000.00		6,000.00		6,000.00	
Township & City Treas. Bonds	10,000.00		10,000.00		10,000.00	
Outside T. B. Cases	22,000.00		22,000.00		22,000.00	
4-H Club Premiums	1,000.00		1,000.00		1,000.00	
Soil Conservation	300.00		300.00		300.00	
Camp Oakland	600.00		600.00		600.00	
DEPARTMENTS						
Auditors	\$ 160,865.00	\$ 20,345.00	181,210.00		181,210.00	
Circuit Court	129,335.00	100,740.00	230,075.00	\$ 19,000.00	211,075.00	
Civil Defense	11,087.00	3,985.00	15,072.00		15,072.00	
County Clerk	95,468.00	13,830.00	109,298.00	70,000.00	39,298.00	
Corporation Counsel	23,102.00	2,330.00	25,432.00		25,432.00	
County Board of Education	63,395.00	20,100.00	83,495.00	4,000.00	79,495.00	
County Buildings Operations	72,232.00	75,225.00	147,457.00		147,457.00	
Drain Commissioner	58,527.00	9,800.00	68,327.00		68,327.00	
Dog Warden	33,813.00	24,255.00	58,068.00	30,000.00	28,068.00	
Equalization Division	65,413.00	8,870.00	74,283.00		74,283.00	
Friend of the Court	114,249.00	20,655.00	134,904.00		134,904.00	
Probate-Juvenile Division	118,548.00	18,570.00	137,118.00		137,118.00	
Probate Court	58,168.00	15,510.00	73,678.00	10,000.00	63,678.00	
Prosecuting Attorney	107,755.00	12,795.00	120,550.00		120,550.00	
Planning Commission	38,560.00	11,500.00	50,060.00		50,060.00	
Register of Deeds	76,438.00	27,890.00	104,328.00	200,000.00	95,672.00-	
Relief Administration	143,872.00	29,800.00	173,672.00		173,672.00	
Supervisors		59,450.00	59,450.00		59,450.00	
Telephone Exchange	13,325.00	33,100.00	46,425.00		46,425.00	
Teletype Service	16,300.00	12,350.00	28,650.00	6,000.00	22,650.00	
Treasurer	138,459.00	15,875.00	154,334.00	85,000.00	69,334.00	
Veterans Council	42,488.00	3,135.00	45,623.00		45,623.00	
INSTITUTIONS						
Contagious Hospital	124,743.00	68,720.00	193,463.00	55,000.00	138,463.00	
Infirmery	448,797.00	391,500.00	840,297.00	14,000.00	826,297.00	
Child Care Fund	204,756.00	313,081.00	517,837.00	90,000.00	427,837.00	
Sheriff	273,570.00	156,610.00	430,180.00	55,000.00	375,180.00	
T. B. Sanatorium	600,000.00	336,980.00	936,980.00	415,000.00	521,980.00	
SPECIAL FUNDS						
Building Fund (.1 Mill)		139,500.00	139,500.00		139,500.00	
County Health Unit	460,962.00	98,650.00	559,612.00	171,231.20	388,380.80	
Current Drains		38,878.00	38,878.00		38,878.00	
Contingent Fund		100,000.00	100,000.00		100,000.00	
Direct Relief		667,500.00	667,500.00	55,000.00	612,500.00	
Hospitalization	24,215.00	564,500.00	588,715.00	250,000.00	338,715.00	
Maintenance Building Repairs	28,033.00	140,500.00	168,533.00		168,533.00	
Retirement Operations		7,500.00	7,500.00		7,500.00	
Retirement Fund		228,500.00	228,500.00		228,500.00	
County Roads		150,000.00	150,000.00		150,000.00	
1957 Salaries Reserve	480,896.00		480,896.00		480,896.00	
Equipment Fund Revolving		25,000.00	25,000.00		25,000.00	
Garage Carpool Revolving		25,000.00	25,000.00		25,000.00	
Utilities Revolving Fund		10,000.00	10,000.00		10,000.00	
Heating Revolving Fund		10,000.00	10,000.00		10,000.00	
Garage Equipment		20,000.00	20,000.00		20,000.00	
Miscellaneous Receipts				91,000.00	91,000.00-	
TOTALS	\$775,585.00	\$4,227,371.00	\$4,032,529.00	\$9,035,485.00	\$1,620,231.20	\$7,415,253.80

Moved by F. Smith supported by Andrews the Tentative Budget be adopted for allocation purposes.

Supervisors Minutes Continued. April 17, 1956.

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

Moved by Kelley supported by Levinson the Articles of Incorporation of the Southeastern Michigan Water Authority, Misc. #3088, be taken from the table.

A sufficient majority having voted for the motion, the motion carried.

Moved by Kelley supported by Cyril Miller the Articles of Incorporation of the Southeastern Michigan Water Authority, Misc. #3088, be adopted.

A sufficient majority having voted therefor, the motion carried.

Moved by Levinson supported by L. Anderson the Chairman of this Board be authorized to appoint three members from this Board to the Southeastern Michigan Water Authority.

A sufficient majority having voted for the motion, the motion carried.

Misc. 3103

By Mr. Schone

IN RE: SPECIAL CENSUS FOR OAKLAND COUNTY

Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the various governmental units of Oakland County have enjoyed a tremendous growth in population during the past five years, and

WHEREAS state collected revenues are partially returned to local governmental units on the basis of population in the units, and

WHEREAS the economy of the governmental units is controlled by population and are dependent on an equal distribution of funds on the basis of population, and

WHEREAS the Board of Supervisors of Oakland County has in the past, and will in the future, based its actions on fair play and the welfare of the residents of the entire county, and

WHEREAS the Detroit Metropolitan Area Regional Planning Commission has prepared a substantiated report on population estimates as of July 1, 1955, which clearly shows the distribution of the tremendous growth does not distribute the various funds according to the full intent and purposes of the State Legislature, and

WHEREAS the State Legislature apparently anticipated such growths from time to time since they provided for Special County Census for the purpose of redistribution,

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Supervisors instructs the County Clerk and Corporation Counsel, as well as any other County officials required by law, to take the necessary steps for conducting a Special Census in Oakland County, and

BE IT FURTHER RESOLVED that the cost of such Special Census be borne on the basis of increased per capita gains in the various governmental units which receive additional funds as a result of said census, and

BE IT FURTHER RESOLVED that no County funds shall be used for the cost of such census and that funds shall be deposited with the County Treasurer to meet the requirements of the Bureau of Census by interested governmental units prior to any authorization being given to start such census.

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

Harold K. Schone
Supervisor, City of Oak Park

Moved by Schone supported by Phillips the resolution be adopted.

Discussion followed.

AYES: L. Anderson, Andrews, Belding, Belyea, Cardon, Castle, Clawson, Davis, Eagle, Edwards, Elias, Ferguson, Gardner, Hamlin, Heacock, Horton, Kelley, Lockhart, Menzies, Moskowitz, Phillips, Schone, D. Smith, F. Smith, Swam, Thatcher, Walker, Wright, Yockey, Zapf. (30)

NAYS: Blenman, Bonner, Bower, Boyer, Brendel, Brewer, Brigham, Carey, Clark, Cummings, Decker, Dickens, Duncan, Eckman, Ewart, Frid, Goodspeed, Haller, Holmes, Holway, Hughes, Kephart, Levinson, Lewis, Lilly, MacDonald, McKinnon, Clarence Miller, Cyril Miller, Moberly, Oldenburg, Quinlan, Ransom, Reid, Schock, Semann, W. Smith, Staman, Taylor, Voll, Waters, Webber, Weinburger. (43)

A sufficient majority of the members elect having voted against the resolution, the resolution lost.

Misc. 3104

By Mr. Thatcher

IN RE: LEVEL OF OAKLAND LAKE AND WOODHULL LAKE

Mr. Chairman, Ladies and Gentlemen:

WHEREAS certain interested citizens fronting on or having access to Oakland Lake and Woodhull Lake in Independence Township and Waterford Township, Oakland County, have requested this Board to take steps under the provisions of Act 194 of the Public Acts of 1939, as amended, to establish the level of said lakes pursuant to the provisions of said Act, and

WHEREAS the Drain Committee has considered the matter and believes it is for the best interest and health and welfare of the County to have said level established pursuant to the provisions of this Act,

NOW THEREFORE BE IT RESOLVED that this Board deems and determines it to be expedient to establish the level provided in this Act and hereby directs the Prosecuting Attorney, through the office of the Corporation Counsel, to institute by proper petition in the Circuit Court for said County, a proceeding for such determination.

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

DRAIN COMMITTEE
Hiland M. Thatcher, Chairman
Clayton G. Lilly, Luther Heacock, John G. Semann
Louis F. Oldenburg, W. Ray Ransom, Howard K. Kelley

Supervisors Minutes Continued. April 17, 1956.

Moved by Thatcher supported by L. Anderson the resolution be adopted.

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

Misc. 3105

By Mr. Ewart

IN RE: BIRMINGHAM AND TROY ANNEXATIONS

Mr. Chairman, Ladies and Gentlemen:

At the meeting on April 10, 1956, this Board approved several petitions for detaching from the Township of Troy and attaching certain territory to the cities of Birmingham and Troy. The Home Rule Act vests the discretion in the Board of Supervisors under Section 13 of said Act to make the date that the annexation becomes effective thirty days after the election and, if that discretion is not exercised the effective date is fixed at 60 days after the election.

It has been called to the attention of the Boundaries Committee that if the Board does not exercise its discretion to make the effective date 30 days after the election, it will involve confusion on registration for the August Primary Election which we attempted to avoid by setting the date for the election on June 5, 1956.

As a consequence, we should reconsider the vote by which all of the above mentioned annexations was carried and amend the resolution to provide that the effective date of the annexation shall be thirty (30) days after the election, if it carries;

WHEREFORE, MR. CHAIRMAN, I move that this Board reconsider the vote by which Miscellaneous Resolutions #3092, #3093, #3094 and #3095 were passed, said resolutions being to detach two descriptions of property from Troy Township and annex the same to Troy City and to detach two descriptions of property from Troy Township and annex to the City of Birmingham.

Moved by Ewart supported by Elias the vote by which Miscellaneous Resolutions #3092, #3093, #3094 and #3095 were passed, be reconsidered.

A sufficient majority having voted therefor, the motion carried.

Moved by Ewart supported by Elias that Miscellaneous Resolutions #3092, #3093, #3094 and #3095 above referred to, be amended to provide that the effective date of the annexation in the event of a favorable vote, be thirty days after June 5, 1956.

A sufficient majority having voted therefor, the motion carried.

Mr. Chairman, on behalf of the Boundaries Committee, I move that this Board find that the petitions described in Miscellaneous Resolutions #3092, #3093, #3094 and #3095 be approved as to form and sufficiency; that the County Clerk be directed to take the steps prescribed in the Statute, viz: Act 279 of the Public Acts of 1909 as amended, to set the referendum election on the question of attaching and detaching the territory described in the resolutions to the electors involved on the 5th day of June, 1956.

BE IT FURTHER RESOLVED that the effective date of the detachments and annexations above described be thirty days after the date of the election.

BOUNDARIES COMMITTEE

Wm. A. Ewart, Chairman

Howard C. Decker, Fred Elias, Clayton G. Lilly

Moved by Ewart supported by Edwards the resolution be adopted.

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

Moved by Zapf supported by Holway that when we adjourn, we adjourn subject to the call of the Chair.

A sufficient majority having voted for the motion, the motion carried.

The Forty-third annual report of the Board of County Road Commissioners presented.

Mr. Cummings presented the Annual Report of the Oakland County Coordinating Zoning Committee.

Moved by Cummings supported by Thatcher the Board adjourn.

A sufficient majority having voted for the motion, the motion carried.

Lynn D. Allen

Clerk

Delos Hamlin

Chairman

OAKLAND COUNTY Board Of Supervisors MEETING

May 1, 1956.

SPECIAL MEETING

Meeting called to order by Chairman Delos Hamlin.

ROLL CALLED: L. Anderson, Andrews, Belding, Belyea, Bonner, Bower, Boyer, Brendel, Brigham, Cardon, Carey, Castle, Clark, Clawson, Cummings, Davis, Decker, Duncan, Eagle, Eckman, Edwards, Elias, Goodspeed, Hamlin, Heacock, Hill, Holmes, Holway, Hudson, Hughes, Kephart, Levinson, Lewis, Lilly, Lockhart, MacDonald, McKinnon, Menzies, Cyril Miller, Moberly, Oldenburg, Quinlan, Reid, Rhinevault, Roberts, Schock, Schone, Semann, D. Smith, F. Smith, W. Smith, Staman, Swem, Taylor, Voll, Waters, Webber, Weinburger, Wright, Yockey, Zapf, Clarence Miller. (62)

QUORUM PRESENT

Clerk read the following:

MICHIGAN STATE TAX COMMISSION
LANSING

April 24, 1956

Oakland County Board of Supervisors
Court House Office Building
Pontiac 15, Michigan
Gentlemen:

The State Tax Commission upon appeal from Waterford Township fixed the county equalized value of Oakland County in 1955 in the amount of \$1,395,250,000 on September 21, 1955. A schedule of the valuations for the townships and cities was contained in the official order.

Section 211.34 Compiled Laws of 1948 as amended provides that the action of the State Tax Commission shall be final and binding upon the Board of Supervisors for two years unless the State Tax Commission approves in writing specific increases or decreases occasioned by gains or losses of property values based upon investigation of values in the county affected and after consultation with the local assessing officers.

The State Tax Commission has received the reports of the assessing officers of Oakland County and has consulted with the representatives of the Equalization Committee of the County concerning the reports of property losses and gains in order to fulfill the requirements of the above quoted section.

Therefore please be advised that the State Tax Commission at a meeting held April 24, 1956 approved the attached amended schedule of County equalized valuations for the townships and cities of Oakland County for 1956 and directs that the Oakland County Board of Supervisors adopt the valuation as per the attached schedule and set the total equalized valuation of the County in the amount of \$1,588,282,983 for 1956.

Very truly yours,
Edward W. Kane, Secretary

Townships	Assessed Valuations	Equalized Valuation	% Co.Total S.T.C.
Addison	\$ 2,087,850	\$ 3,516,414	.22140
Avon	20,004,900	40,719,350	2.56373
Bloomfield	32,109,350	61,513,124	3.87293
Brandon	2,926,385	5,027,863	.31656
Commerce	7,354,495	15,621,862	.98357
Farmington	19,913,104	39,089,864	2.46114
Groveland	1,485,370	2,783,866	.17528
Highland	3,296,825	7,555,554	.47571
Holly	5,234,144	9,851,684	.62027
Independence	9,720,480	14,631,010	.92118
Lyon	2,925,565	5,552,827	.34961
Milford	5,614,190	9,999,312	.62957
Novi	8,959,550	13,409,061	.84425
Oakland	2,710,545	4,264,100	.26847
Orion	8,771,575	16,528,665	1.04066
Oxford	4,692,600	9,971,670	.62783
Pontiac	6,558,720	11,840,932	.74552
Rose	1,666,360	3,158,276	.19885
Royal Oak	2,703,575	5,085,852	.32021
Southfield	80,859,230	134,346,162	8.45858
Springfield	2,513,410	4,871,584	.30672
Troy	728,550	1,587,052	.09992
Waterford	30,662,060	62,320,323	3.92375
West Bloomfield	19,671,760	34,858,814	2.19475
White Lake	5,401,112	12,924,207	.81372
Total Townships	\$288,571,705	\$531,029,428	33.43418
<u>Cities</u>			
Berkley	21,029,925	40,530,873	2.55187
Birmingham	58,759,940	85,748,488	5.39882
Bloomfield Hills	8,184,200	17,211,483	1.08365
Clawson	11,136,299	20,873,352	1.31421
Farmington	7,113,775	14,129,203	.88959
Ferndale	49,904,275	93,775,823	5.90423
Hazel Park	21,236,790	40,698,252	2.56241
Huntington Woods	12,926,200	27,477,146	1.72999
Keego Harbor	1,807,685	3,972,426	.25011
Lathrup Village	6,879,795	13,374,801	.84209
Madison Heights	26,198,725	32,741,190	2.06141
Northville	278,020	508,190	.03200
Oak Park	42,565,820	76,833,373	4.83751
Pleasant Ridge	5,319,250	11,888,123	.74849
Pontiac	239,486,275	347,166,676	21.85799
Royal Oak	170,432,440	178,140,434	11.21591
South Lyon	2,614,475	4,588,203	.28888
Sylvan Lake	2,449,100	4,648,815	.29269
Troy	12,675,700	37,123,684	2.33735
Walled Lake	2,574,270	5,823,020	.36662
Total Cities	\$703,572,959	\$1,057,253,555	66.56582
Total County	\$992,144,664	\$1,588,282,983	100.00000

Edward W. Kane, Secretary
State Tax Commission

Supervisors Minutes Continued. May 1, 1956.

MICHIGAN STATE TAX COMMISSION
LANSING

April 27, 1956

Oakland County Board of Supervisors
Court House Office Building
Pontiac 15, Michigan
Gentlemen:

On April 24, 1956 the State Tax Commission addressed a letter to you with an attached schedule of equalized valuations for the townships and cities in Oakland County for 1956 in accordance with the provisions of Section 211.34 C. L. 1948. The law above cited requires that an equalization by the State Tax Commission remain in force for two years and therefore the equalization of 1955 must remain in force except for adjustments to be approved by the State Tax Commission for losses and gains.

On April 26, 1956 the Equalization Committee of Oakland County advised this office by letter that it had made an error in furnishing data for the City of Ferndale by reporting \$2,596,050 of assessed valuation of new real estate instead of the correct figure of \$893,800 of assessed value of new real estate.

This department has taken cognizance of the error as reported by your Equalization Committee and therefore has recomputed the equalized valuations of the county. You will find attached the revised schedule of equalized valuations for all of the townships and cities in Oakland County for 1956 which the Board of Supervisors is hereby directed to adopt as the county equalized valuation for 1956.

Very truly yours,

Edward W. Kane, Secretary

OAKLAND COUNTY EQUALIZED VALUES - 1956

Townships	Assessed Valuations	% Unit Ratio	STC 100% Equalized Valuation	% Co. Total S.T.C.
Addison	\$ 2,087,850	59.36	\$ 3,516,414	.22188
Avon	20,004,900	49.13	40,719,350	2.56936
Bloomfield	32,109,350	52.20	61,513,124	3.88144
Brandon	2,926,385	58.20	5,027,863	.31725
Commerce	7,354,495	47.08	15,621,862	.98573
Farmington	19,913,104	50.94	39,089,864	2.46655
Groveland	1,485,370	53.36	2,783,866	.17566
Highland	3,296,825	43.63	7,555,554	.47675
Holly	5,234,144	53.13	9,851,684	.62164
Independence	9,720,480	66.44	14,631,010	.92321
Lyon	2,925,565	57.46	5,552,827	.35038
Milford	5,614,190	56.15	9,999,312	.63095
Novi	8,959,550	66.82	13,409,061	.84610
Oakland	2,710,545	63.57	4,264,100	.26906
Orion	8,771,575	53.07	16,528,665	1.04295
Oxford	4,692,600	47.06	9,971,670	.62921
Pontiac	6,558,720	55.39	11,840,932	.74716
Rose	1,666,360	52.76	3,158,276	.19929
Royal Oak	2,703,575	53.16	5,085,852	.32091
Southfield	80,859,230	60.19	134,346,162	8.47716
Springfield	2,513,410	51.59	4,871,584	.30739
Troy	728,550	45.91	1,587,052	.10014
Waterford	30,662,060	49.20	62,320,323	3.93237
West Bloomfield	19,671,760	56.43	34,858,814	2.19957
White Lake	5,401,112	41.79	12,924,207	.81551
Total Townships	\$288,571,705	54.34	\$531,029,428	33.50762
<u>Cities</u>				
Berkley	21,029,925	51.89	40,530,873	2.55747
Birmingham	58,759,940	68.53	85,748,488	5.41068
Bloomfield Hills	8,184,200	47.55	17,211,483	1.08603
Clawson	11,136,299	53.35	20,873,352	1.31710
Farmington	7,113,775	50.35	14,129,203	.89154
Ferndale	48,202,025	53.38	90,294,739	5.69754
Hazel Park	21,236,790	52.18	40,698,252	2.56803
Huntington Woods	12,926,200	47.04	27,477,146	1.73379
Keego Harbor	1,807,685	45.51	3,972,426	.25066
Lathrup Village	6,879,795	51.44	13,374,801	.84394
Madison Heights	26,198,725	80.02	32,741,190	2.06595
Northville	278,020	54.71	508,190	.03207
Oak Park	42,565,820	55.40	76,833,373	4.84814
Pleasant Ridge	5,319,250	44.74	11,888,123	.75013
Pontiac	239,486,275	68.98	347,166,676	21.90600
Royal Oak	170,432,440	95.67	178,140,434	11.24055
South Lyon	2,614,475	56.98	4,588,203	.28951
Sylvan Lake	2,449,100	52.68	4,648,815	.29334
Troy	12,675,700	34.14	37,123,684	2.34248
Walled Lake	2,574,270	44.21	5,823,020	.36743
Total Cities	\$701,870,709	66.61	\$1,053,772,471	66.49238
Total County	\$990,442,414	62.50	\$1,584,801,899	100.00000

Edward W. Kane, Secretary
State Tax Commission

NOTICE OF SPECIAL MEETING

April 27, 1956

Members of the Oakland County Board of Supervisors
Ladies and Gentlemen:

You are hereby notified that there will be a Special Meeting of the Oakland County Board of Supervisors on Tuesday, May 1, 1956 at 9:30 A. M. for the purpose of apportioning the state and county taxes to the several assessing districts in accordance with the equalization as made by the State Tax Commission on April 24, 1956, the report of which was received and filed in the Oakland County Clerk's Office April 26, 1956.

This meeting is required by statute (Act 206, P. A. 1893, as amended, being Sec. 34 of the General Property Tax Act) to be called not less than three nor more than five days after the filing of the said report of the State Tax Commission.

Yours truly,
Lynn D. Allen, Oakland County Clerk

Report

By Mr. Zapf

Mr. Chairman and Members of the Board of Supervisors:

Last year, as the result of an appeal from the report of our Equalization Committee, the State Tax Commission equalized our entire County. The least said now about that experience the better.

At the September 28, 1955 meeting of the Oakland County Board of Supervisors, the following motion was adopted:

"Moved by Wright, supported by Cardon, the Equalization Committee be requested to study and make a report as to what could be done in order to bring about better equalization which would be less likely to cause appeals to the State Tax Commission."

Since that time, no stone was left unturned in our efforts to cooperate fully with the State Tax Commission.

Requests were made to ascertain the desires of the Commission. Proposed plans were submitted before work progressed to assure our efforts would be in the right direction. Copies of all our completed work were submitted for study and inspection. Full cooperation was accorded us. Our efforts were accepted cordially and receptively. At no time were we able to report to you any results of these efforts until receipt of the State Tax Commission's equalization report for this year under date of April 24, 1956.

Now we are pleased to report that the Commission accepted our personal findings 100%, accepted our township findings 96% and accepted our city findings 55%. In other words, of the 25 townships, the Commission accepted our work in 24. In only one township, Southfield, was our work not accepted and then only because, to date the Commission has not had sufficient time in which to complete its study. Of the 20 cities, the Commission accepted our work in 11. In the remaining 9 cities, the Commission has not had sufficient time in which to complete its studies. The Commission has accepted our work in 35 of our 45 units for a percentage of over 77%. As a Committee, we feel very proud of this result and are sure that next year, a complete report of every unit in our County will be forthcoming in a manner satisfactory to the Commission.

In view of the fact that it is a legal requirement that the Commission again equalize our County this year, that acceptance of its report is compulsory regardless of any opposition to or acceptance thereof, and that the results of the work of our Committee and Department is now being very favorably recognized, we seriously and sincerely recommend the adoption of the Equalization Committee's report when it is submitted to you for consideration. A "nay" vote can be construed only as opposition to the work of our Committee with no effect upon the report of the State Tax Commission.

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

EQUALIZATION COMMITTEE

Alger Zapf, Chairman

Lloyd L. Anderson, Luther Heacock

Cass B. Waters, Richard L. Castle

Moved by Zapf supported by Castle the report be adopted.

Discussion followed.

AYES: L. Anderson, Andrews, Belding, Bonner, Bower, Boyer, Brigham, Cardon, Carey, Castle, Clark, Clawson, Cummings, Davis, Decker, Eagle, Eckman, Edwards, Elias, Goodspeed, Hamlin, Heacock, Hill, Holmes, Holway, Hudson, Hughes, Lilly, MacDonald, McKinnon, Menzies, Clarence Miller, Moberly, Quinlan, Reid, Rhinevault, Roberts, Schock, Schone, Semann, D. Smith, F. Smith, W. Smith, Staman, Swem, Taylor, Voll, Waters, Webber, Weinburger, Wright, Yockey, Zapf. (53)

NAYS: Belyea, Brendel, Duncan, Kephart, Levinson, Lewis, Lockhart, Cyril Miller, Oldenburg. (9)

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

Report

By Mr. Zapf

IN RE: COUNTY EQUALIZATION REPORT

(The Equalization Report appears on the following page.)

Moved by Zapf supported by Castle the report be adopted.

Discussion followed.

Moved by Levinson supported by Holmes the rules be suspended.

A sufficient majority having voted therefor, the motion carried.

Supervisors Minutes Continued. May 1, 1956.

To The Honorable Board of Supervisors
Oakland County, Michigan
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 1956, and pursuant to the valuations as set forth in the schedule of the State Tax Commission dated April 24, 1956, and filed with the County Clerk of Oakland County April 26, 1956, have equalized the same by adding to and deducting from the valuation of the taxable property in the several townships and cities so assessed, such an amount as in its judgment will produce relatively an equal and uniform valuation of the taxable property in the County, according to the report as shown below, and herewith submit the same with the recommendation that it be adopted by this Board as the County Equalization for the year 1956.

REF. NO.	ASSESSING DISTRICT	1956 VALUATION AS ASSESSED	1956 S.T.C.100% EQUALIZED VALUATION	1956 % COUNTY TOTAL S.T.C.	1956 EQUALIZING FACTOR	1955 EQUALIZING FACTOR	REF. NO.
TOWNSHIPS							
1	Addison	\$2,087,850	\$3,516,414	.22188%	1.684227	1.678818	1
2	Avon	20,004,900	40,719,350	2.56936	2.035469	1.907877	2
3	Bloomfield	32,109,350	61,513,124	3.88144	1.915739	1.735649	3
4	Brandon	2,926,385	5,027,863	.31726	1.718114	1.617736	4
5	Commerce	7,354,495	15,621,862	.98573	2.124124	2.147514	5
6	Farmington	19,913,104	39,089,864	2.46655	1.963022	2.092488	6
7	Groveland	1,485,370	2,783,866	.17566	1.874190	2.007057	7
8	Highland	3,296,825	7,555,554	.47675	2.291767	2.233180	8
9	Holly	5,234,144	9,851,684	.62163	1.882196	2.014199	9
10	Independence	9,720,480	14,631,010	.92321	1.505174	1.547785	10
11	Lyon	2,925,565	5,552,827	.35038	1.898036	1.775106	11
12	Milford	5,614,190	9,999,312	.63095	1.781078	1.777010	12
13	Novi	8,959,550	13,409,061	.84610	1.496622	1.561597	13
14	Oakland	2,710,545	4,264,100	.26906	1.573152	1.541491	14
15	Orion	8,771,575	16,528,665	1.04295	1.884344	1.853792	15
16	Oxford	4,692,600	9,971,670	.62921	2.124978	1.948531	16
17	Pontiac	6,558,720	11,840,932	.74716	1.805372	1.961125	17
18	Rose	1,666,360	3,158,276	.19928	1.895314	1.779114	18
19	Royal Oak	2,703,575	5,085,852	.32092	1.881158		19
20	Southfield	80,859,230	134,346,162	8.47716	1.661482	1.755119	20
21	Springfield	2,513,410	4,871,584	.30739	1.938237	1.809615	21
22	Troy	728,550	1,587,052	.10014	2.178371		22
23	Waterford	30,662,060	62,320,323	3.93237	2.032490	2.069703	23
24	West Bloomfield	19,671,760	34,858,314	2.19957	1.772023	1.862906	24
25	White Lake	5,401,112	12,924,207	.81551	2.392879	1.888057	25
	TOTAL TOWNSHIPS	\$288,571,705	\$531,029,428	33.50762%			
CITIES							
26	Berkley	21,029,925	40,530,873	2.55747	1.927295	2.040003	26
27	Birmingham	58,759,940	85,748,488	5.41068	1.459302	1.533290	27
28	Bloomfield Hills	8,184,200	17,211,483	1.08603	2.103013	2.091760	28
29	Clawson	11,136,299	20,873,352	1.31710	1.874353	1.785827	29
30	Farmington	7,113,775	14,129,203	.89154	1.986175	1.800403	30
31	Ferndale	48,202,025	90,294,739	5.69754	1.873256	1.866446	31
32	Hazel Park	21,236,790	40,698,252	2.56803	1.916403	1.927471	32
33	Huntington Woods	12,926,200	27,477,146	1.73379	2.125694	2.101231	33
34	Keego Harbor	1,807,685	3,972,426	.25066	2.197521	1.921682	34
35	Lathrup Village	6,879,795	13,374,801	.84394	1.944070	1.960602	35
36	Madison Heights	26,198,725	32,741,190	2.06595	1.249725	2.248630	36
37	Northville	278,020	508,190	.03207	1.827890		37
38	Oak Park	42,565,820	76,833,373	4.84814	1.805049	1.780474	38
39	Pleasant Ridge	5,319,250	11,888,123	.75013	2.234925	2.286633	39
40	Pontiac	239,486,275	347,166,676	21.90600	1.449631	1.376396	40
41	Royal Oak	170,432,440	178,140,434	11.24055	1.045226	2.020853	41
42	South Lyon	2,614,475	4,588,203	.28951	1.754923	1.821960	42
43	Sylvan Lake	2,449,100	4,648,815	.29334	1.898173	1.813160	43
44	Troy	12,675,700	37,123,684	2.34248	2.928729	2.710212	44
45	Walled Lake	2,574,270	5,823,020	.36743	2.262008	1.970276	45
	TOTAL CITIES	\$701,870,709	\$1,053,772,471	66.49238%			
	GRAND TOTAL	\$990,442,414	\$1,584,801,899	100.00000%			

EQUALIZATION COMMITTEE

Alger Zapf, Chairman

Lloyd L. Anderson, Forest I. Brendel

Richard L. Castle, Luther Heacock, Cass B. Waters

Supervisors Minutes Continued. May 1, 1956.

Vote on adoption of Equalization Report:

AYES: L. Anderson, Andrews, Belding, Bonner, Bower, Boyer, Brigham, Cardon, Carey, Castle, Clark, Clawson, Cummings, Davis, Decker, Eagle, Eckman, Edwards, Elias, Goodspeed, Hamlin, Heacock, Hill, Holmes, Holway, Hudson, Hughes, Lilly, MacDonald, McKinnon, Menzies, Clarence Miller, Cyril Miller, Moberly, Quinlan, Reid, Rhinevault, Roberts, Schock, Schone, Semann, D. Smith, F. Smith, Staman, Voll, Waters, Webber, Weinburger, Wright, Yockey, Zapf. (51)

NAYS: Belyea, Brendel, Duncan, Kephart, Levinson, Lewis, Lockhart, Oldenburg, W. Smith, Swem, Taylor. (11)

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

Moved by Cummings supported by Semann the Board adjourn.

A sufficient majority having voted for the motion, the motion carried.

Lynn D. Allen
Clerk

Delos Hamlin
Chairman

OAKLAND COUNTY

Board Of Supervisors

MEETING

June 25, 1956.

Meeting called to order by Chairman Delos Hamlin.

Invocation given by Reverend Harvey M. Luce of the Southfield United Presbyterian Church.

ROLL CALLED: D. Anderson, L. Anderson, Belding, Belyea, Elenman, Bower, Boyer, Brendel, Brewer, Brigham, Cardon, Carey, Castle, Clack, Clark, Clawson, Cummings, Davis, Decker, Dickens, Duncan, Eagle, Eckman, Elias, Ewart, Frid, Gardner, Goodspeed, Hamlin, Heacock, Hill, Holmes, Horton, Hudson, Hughes, Kelley, Kephart, Levinson, Lilly, Lockhart, MacDonald, McKinnon, Menzies, Clarence Miller, Cyril Miller, Moberly, Moskowitz, Phillips, Ransom, Reid, Rhinevault, Roberts, Schock, Schone, Semann, D. Smith, F. Smith, W. Smith, Staman, Swam, Taylor, Thatcher, Walker, Waters, Weinburger, Yockey, Zapf. (67)

QUORUM PRESENT

Moved by Cummings supported by L. Anderson the minutes of the two previous meetings be approved as printed.

A sufficient majority having voted for the motion, the motion carried.

Misc. 3106

By Mr. Ewart

IN RE: MADISON HEIGHTS CITY-ROYAL OAK CITY ANNEXATION PETITION

Mr. Chairman, Ladies and Gentlemen:

WHEREAS a petition has been submitted to this Board on February 14, 1956 asking for the annexation to the City of Royal Oak and the detachment from the Township of Royal Oak, or the City of Madison Heights, as the case may be, of territory described as:

"Beginning at the northwest corner of Section 2, T 1 N., R 11 E., Royal Oak Township, Oakland County, Michigan; thence South along the west line of the said Section 2, said line being the boundary common between the City and Township of Royal Oak, 656.17 feet; thence east along said common boundary 1274.3 feet; thence south along said common boundary 754.56 feet; thence west along said common boundary 1272.12 feet to the west line of the said Section 2; thence south along the west line of Sections 2 and 11, which is the said common boundary, approximately 1.77 miles to the center line of Twelve Mile Road; thence east along the center line of Twelve Mile Road, said line being the said common boundary, approximately 1908 feet to the center line of Stephenson Highway as established by the State Highway Department and designated as Highway M-150; thence northerly along the center line of the said highway approximately two miles to the north line of the said section 2; thence west along the said north line approximately 1695 feet to the point of beginning"

and WHEREAS the petition is submitted under the authority of Act 279 of the Public Acts of 1909, as amended,

WHEREAS it appears to this Board and a majority thereof, that said petition does not conform to the statute and contains incorrect statements in that the petitioners in signing said petition did not definitely designate themselves as being residents of the City of Madison Heights,

THEREFORE BE IT RESOLVED that no further proceedings pursuant to said petition shall be had.

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

BOUNDARIES COMMITTEE

William A. Ewart, Chairman

Howard C. Decker, Fred Elias, Clayton G. Lilly

Moved by Ewart supported by Lilly the resolution be adopted.

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

Misc. 3107

By Mr. MacDonald

IN RE: ANNUAL REPORT BY BOARD OF COUNTY ROAD COMMISSIONERS

Mr. Chairman, Ladies and Gentlemen:

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

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

WHEREAS said report was filed with the Clerk of this Board on the 16th day of April, 1956, and

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

NOW THEREFORE BE IT RESOLVED:

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

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

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

ROAD COMMITTEE

Don R. MacDonald, Chairman

Lloyd L. Anderson, John L. Carey, Earl Rhinevault

Howard J. Reid, Lloyd H. Ferguson, Oscar Eckman

Supervisors Minutes Continued. June 25, 1956.

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

Moved by MacDonald supported by L. Anderson the resolution be adopted.

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

Moved by Gardner supported by Reid the Journal for the April Session be approved and the April Session stand adjourned sine die.

A sufficient majority having voted for the motion, the motion carried.

Lynn D. Allen
Clerk

Delos Hamlin
Chairman

June 25, 1956

JUNE SESSION

Meeting called to order by Chairman Delos Hamlin.

ROLL CALLED: D. Anderson, L. Anderson, Belding, Belyea, Blenman, Bower, Boyer, Brendel, Brewer, Brigham, Cardon, Carey, Castle, Clack, Clark, Clawson, Cummings, Davis, Decker, Dickens, Duncan, Eagle, Eckman, Elias, Ewart, Frid, Gardner, Goodspeed, Hamlin, Heacock, Hill, Holmes, Horton, Hudson, Hughes, Kelley, Kephart, Levinson, Lilly, Lockhart, MacDonald, McKinnon, Menzies, Clarence Miller, Cyril Miller, Moberly, Moskowitz, Phillips, Ransom, Reid, Rhinevault, Roberts, Schock, Schone, Semann, D. Smith, F. Smith, W. Smith, Staman, Swem, Taylor, Thatcher, Walker, Waters, Weinburger, Yockey, Zapf. (67)

QUORUM PRESENT

Misc. 3108

By Mr. Hudson

IN RE: CERTIFICATES OF MERIT FOR SUPERVISORS

Mr. Chairman, Ladies and Gentlemen:

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

WHEREAS at the present time, we have three ex-members, namely, Ernest V. Blanchard, George S. Horkey and Elmer W. Haack who have served fifteen or more years. Ernest V. Blanchard (now deceased) of Farmington Township with fifteen years, George S. Horkey of Royal Oak Township with seventeen years and Elmer W. Haack of Birmingham City and Southfield Township with twenty-four years, and

WHEREAS it is altogether fitting and proper that we honor these men for the services they have rendered to the County as well as to their respective units,

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

BE IT RESOLVED that Certificates of Merit for over fifteen years of service be awarded to each of the above mentioned men;

BE IT FURTHER RESOLVED that Certificate of Merit awarded to Ernest Blanchard, deceased, be presented to his widow, Lillian Blanchard.

William C. Hudson
Royal Oak City Supervisor

Moved by Hudson supported by Clawson the resolution be adopted.

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

Mr. Hudson presented Certificates of Merit to Mr. George Horkey and Mr. Elmer Haack. Mr. Ward Eagle received the Certificate of Merit for Mrs. Blanchard.

Clerk read appointment of Ward Eagle as Farmington Township Supervisor to replace Ernest V. Blanchard.

Clerk read letters of thanks from Lee Clack, the Orrin McQuaid family, the Ernest V. Blanchard family and Harry J. Merritt. (Placed on file.)

Clerk read communication from Ruby E. Jarvis, Birmingham, relative to the excellent service given by the Oakland County Road Commission. (Referred to Road Commission.)

Letter read from the League of Women Voters relative to the adoption of a County Administrative Code by this Board. (Referred to By-Laws Committee.)

Clerk read letter from the State Inspector of Jails. (Placed on file.)

Letter read from Mr. R. F. Darling regarding the flood condition on Maple Road. (Referred to Road Committee.)

Clerk read communication from the Auditor General relative to the distribution of state aid from the State School Aid Fund to county school districts. (Referred to Board of Auditors.)

Clerk announced State Board of Equalization figures recommended for Oakland County (\$1,584,801,900).

Clerk read letter from the State Tax Commission relative to appeals from the final order of the County Tax Allocation Board by Brandon Township and Independence Township. (Placed on file.)

Clerk read request of the Oakland County Judicial Association to appoint a probation officer for the Justice and Municipal Courts of Oakland County and appointment of a committee to study this problem. (Referred to Miscellaneous Committee.)

Supervisors Minutes Continued. June 25, 1956.

Letter from Probate Judge Arthur E. Moore read requesting additional buildings for the care of children.

Report

By Mrs. Roberts

IN RE: CROWDED CONDITIONS AT CHILDREN'S HOME-TEMPORARY PROGRAM

Mr. Chairman, Ladies and Gentlemen:

At the April 17, 1956 meeting, Miscellaneous Resolution #3100, regarding crowded conditions at the Children's Home, referred the matter to the Board of Auditors for making a study of facilities which might be available to relieve the congestion. It was noted in this resolution that emphasis had been placed upon use of the Contagious Hospital for this purpose. A further report was to be made to the Board upon completion of the investigation by the Board of Auditors.

The space problem became much more acute so the foregoing letter of April 17, 1956 by Judge Moore, asked to present to this Board a two-fold program covering both emergency relief needs and long range planning.

Emergency needs continued to increase and on June 4, 1956, there were 191 children in the main building and two cottages. Therefore, in an effort to expedite relief, the Juvenile Affairs Committee met with Judge Moore and Mr. James Hunt on June 15, 1956 and discussed both temporary and long range programs. The committee also met with the Buildings and Grounds Committee on June 22, 1956 at the Children's Home.

Temporary Program: It was decided that the emergency should be relieved during summer but imperative that relief be provided by early fall. It was considered advisable to try to secure sufficient space near the Children's Home to be used until the long range or permanent program can be put into effect, perhaps three or four years. The Juvenile Committee feels that Contagious Hospital offers best possibilities for the temporary part of the program due to its location. Also, its use might make possible the separation of incorrigibles from neglected and dependent children.

However, since there have been other requests and other space studies are being made and since Miscellaneous Resolution #3100 referred our space study to the Board of Auditors, Mr. Chairman, I move that the temporary part of our program be referred to the Board of Auditors to allow time to unify these studies and ask that a report be made at the next meeting of this Board.

JUVENILE COMMITTEE

Helen P. Roberts, Chairman

H. Lloyd Clawson, Margaret E. Hill

Lyle J. Walker, Forest I. Brendel

Moved by Roberts supported by Clawson the report be referred to the Board of Auditors.

A sufficient majority having voted therefor, the motion carried.

Moved by Roberts supported by Clawson the permanent program for long range planning to provide additional space for children be referred to the Special County Building Committee.

Discussion followed.

Moved by Cyril Miller supported by L. Anderson the motion be amended that this matter be referred to the Buildings and Grounds and Ways and Means Committees for study.

A sufficient majority having voted therefor, the motion carried.

Vote on original motion, as amended:

A sufficient majority having voted therefor, the motion carried.

The Chairman announced that a public hearing would now be held on the petition of Joseph Gerrard, as President, and Florence Harland, as Secretary, of the Trustees of the Village of Milford to annex certain territory to the Village of Milford from the Township of Milford.

Clerk read the following:

RESOLUTION

On motion duly made by Councilman Nealer and supported by Rounds, it was resolved and unanimously supported by a full quorum of the Council, that the resolution pertaining to annexation of certain property to the Village as more fully set forth hereinbelow, be adopted.

WHEREAS the eastern portion of the Village of Milford has recently undergone considerable development involving the erection and planning of one-family residences in subdivisions, and

WHEREAS the large assemblages of land adapted to subdivision development in that portion of the village which have been made available for that purpose, are already in the process of planning and actual development, and

WHEREAS the western portion of the village has not so developed, since such development has been impeded by the lack of sanitary sewer and water trunk lines; moreover, a large portion of the land in the western portion of the village, which is adapted for subdivision development is owned by the Huron Clinton Metropolitan Authority or the C. & O. Railroad, and

WHEREAS it appears that the need exists, and it is in the public interest to make possible the further growth and development of the western portion of the Village, and

WHEREAS the fifty-one and one-half acres of land in the northwest corner of the village on the west side of North Highland Road, formerly owned by John W. Daniels and his wife, Ann E. Daniels, has been purchased by Apex Land Co., Inc. for the purpose of improving the same as a subdivision of 175 single family homes, and its plat for such development has been submitted to, and approved by this Council, subject to certain conditions, by its resolution adopted on March 12, 1956 and as amended on April 9, 1956 requiring minimum lot frontage of 66 feet, and

WHEREAS the development of such subdivision and the western portion of the village generally, is dependent upon the availability of sanitary sewer and water trunk lines for that area but no such trunk lines are presently available and the village is without funds to install them, and

WHEREAS Hubbell, Roth and Clark, Inc., the consulting engineers for the village, have estimated the cost of installing such trunk lines to the aforementioned subdivision, of Apex Land Co., Inc. known as Milford Hills

Supervisors Minutes Continued. June 25, 1956.

Subdivision, at an amount which said land company has stated is economically prohibitive, but that if such cost could be distributed over a larger acreage, such cost would be economically feasible, and

WHEREAS the said Apex Land Co. Inc. has under option the fifty-eight acres of land owned by the said John W. Daniels and his wife, Ann E. Daniels, lying immediately to the north of said fifty-one and one-half acre parcel of the said Apex Land Co., Inc., the said property being known and described as follows:

All the N.E. 1/4 of the S.W. 1/4 of Section 3, Town 2 North, Range 7 East, Milford Township, and part of the N.W. 1/4 of the S.E. 1/4 of Section 3, T 2 N, R 7 E, Milford Township, described as beginning at the center of Section 3, thence E. along the E. and W. 1/4 Section line to the westerly line of Milford Road, thence southerly along the westerly line of Milford Road to the South 1/8 line, thence West along the South 1/8 line to the North and South quarter section line, thence North along the North and South quarter section line to point of beginning; and

WHEREAS the said consulting engineers for the Village have stated that "the proposed ten inch sanitary sewer and eight inch water main" proposed to be installed by said Apex Land Co., Inc. "will adequately serve both parcels" and that "the sewer will serve six hundred and eighty homes", and

WHEREAS there are only 175 building sites contained in the fifty-one and one-half acre plat of said Apex Land Co., Inc., heretofore approved by the Village Council, and

WHEREAS there is being erected a large high school north of the present northern boundary of the village on North Highland Road, and it seems desirable that the village should expand in the direction of said high school, which is the direction in which the above described fifty-eight acre parcel lies from the Village, and

WHEREAS said John W. Daniels and his wife, Ann E. Daniels, as title holders of and the only electors residing in said fifty-eight acre parcel, have joined said Apex Land Co., Inc. in petitioning this Council to initiate such annexation,

NOW THEREFORE BE IT RESOLVED, in view of all of the foregoing circumstances, that the Village, acting pursuant to Section 5.1470 of the Michigan Statutes annotated, petition the Oakland County Board of Supervisors, by the petition annexed to this resolution, to permit the annexation of the fifty-eight acre parcel of land hereinabove referred to, and

IT IS FURTHER RESOLVED that before such petition shall be presented to the Board of Supervisors, notice shall be given by the Clerk of the time and place when same will be presented for consideration by publishing same in the Milford Times for at least three weeks immediately preceding the presentation of the petition; such notice shall contain a description of the fifty-eight acre parcel of land proposed to be annexed and shall advise all parties interested that they may appear before the Oakland County Board of Supervisors and be heard, on the date and at the hour mentioned therein, regarding the proposed annexation of said premises to the territory of the Village of Milford, and

IT IS FURTHER RESOLVED that a copy of this resolution be forwarded with the petition annexed, to the Supervisor of the Township of Milford and to the Oakland County Board of Supervisors, and

IT IS FURTHER RESOLVED that the President and Clerk of the Village be and they hereby are, authorized to execute the attached petition for annexation on behalf of the Council of the Village.

Joseph Gerrard, President
Arvale Tipper, Acting Village Clerk

I hereby certify that the above resolution was adopted by the Village Council of the Village of Milford at a regular meeting held in the Council Chambers of the Municipal Building on April 9, 1956.

Arvale Tipper, Acting Village Clerk

PETITION FOR ANNEXATION OF DESCRIBED LAND TO THE VILLAGE OF MILFORD

To The Oakland County Board of Supervisors

The undersigned, Joseph Gerrard, as President of the Village of Milford, and Florence Harland, as Secretary of the Village of Milford, acting on behalf of the Trustees of said Village, pursuant to the terms of a certain resolution adopted by the Trustees on the 9th day of April, 1956, of which a copy is attached, do hereby respectfully petition your Board for the annexation to the territory of the Village of Milford, the land immediately adjoining the Village of Milford on the northern boundary thereof, and on the west side of Milford Road, said land being situated in the Township of Milford, Oakland County, Michigan and described as follows:

All the Northeast quarter of the Southwest quarter of Section 3, Town 2 North, Range 7 East, Milford Township, and part of the Northwest quarter of the Southeast quarter of Section 3, Town 2 North, Range 7 East, Milford Township, described as beginning at the center of Section 3; thence East along the East and West quarter section line to the Center line of Milford Road; thence southerly along the center line of Milford Road to the South 1/8 line; thence West along the South 1/8 line to the North and South Quarter section line; thence North along the North and South Quarter Section line to point of beginning,

which said above described property is unplatted.

Your petitioners represent that the above described parcel of land consists of fifty-eight (58) acres, exclusive of streets.

That petitioners are informed, and verily believe, that with the exception of John W. Daniels, and Ann E. Daniels, his wife, who are the title owners of said land, and who have requested the annexation, there are no residents other than the children of said John W. Daniels and Ann E. Daniels, his wife, not of voting age, residing on said property.

Your petitioners request your Honorable Body to fix a hearing, at which this petition may be presented and at which all parties interested may appear before your Board and be heard concerning the proposed annexation of the above land, and that your Honorable Body take such action as is necessary, or appropriate, to affectuate the annexation of the land hereinabove described to the territory of the Village of Milford, Oakland County, Michigan, in conformity with the applicable statutes of the State of Michigan.

Respectfully submitted,
Joseph Gerrard, Florence Harland

State of Michigan)
County of Oakland)ss

On this 7th day of May, 1956, before me, a Notary Public, in and for said County, personally appeared Joseph Gerrard and Florence Harland, who being by me first duly sworn, did depose and say that they are the President of the Council of the Village of Milford, Oakland County, Michigan and Secretary of said Council, and that they executed the foregoing instrument and acknowledged the same to be true to their own knowledge or belief, and to be their and each of their own free acts and deeds.

Virginia H. Cook
Notary Public, Oakland County, Michigan

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To Whom It May Concern:

TAKE NOTICE that pursuant to a resolution of the Village Council, adopted on the 9th day of April, 1956, a petition was approved for the annexation to the Village of Milford, land immediately adjoining the Village of Milford on the northern boundary thereof, and on the west side of Milford Road, said land being situated in the Township of Milford, Oakland County, Michigan described as follows:

All the Northeast quarter of the Southwest quarter of Section 3, Town 2 North, Range 7 East, Milford Township, and part of the Northwest quarter of the southeast quarter of Section 3, Town 2 North, Range 7 East, Milford Township, described as beginning at the center of Section 3; thence East along the East and West quarter section line to the center line of Milford Road; thence southerly along the center line of Milford Road to the South 1/8 line; thence West along the South 1/8 line to the North and South Quarter Section line; thence North along the North and South quarter section line to point of beginning.

Pursuant to the provisions of law, such petition shall be presented to the Oakland County Board of Supervisors for its consideration and approval on Monday the 25th day of June, 1956, at 10:00 A. M. All parties interested may appear before such Board of Supervisors at its Board Room in the County Office Building, 1 Lafayette Street, in the City of Pontiac, Michigan on said date and be heard touching the proposed boundaries of such Village.

Joseph Gerrard, Village President

PROOF OF PUBLICATION IN THE MILFORD TIMES

State of Michigan)
County of Oakland)ss

W. H. Gharrity being duly sworn, deposes and says that he is the publisher of the Milford Times, a weekly newspaper printed and published in the Village of Milford in said county, and that the foregoing legal notice was published in said newspaper once each week for three successive weeks; that the first publication thereof was on the 31st day of May, 1956, that it was published each week thereafter for the said two weeks; and that the last publication thereof was on the 14th day of June, 1956.

Further deponent saith not.

W. H. Gharrity
Subscribed and sworn to before me this 14th day of
June, 1956
Robert Gharrity, Notary Public for Oakland County
My commission expires April 17, 1959

Mr. Elias stated that the communications as read required the presentation of the petition to the Board of Supervisors under the terms of Act No. 3 of the Public Acts of 1895, as amended.

Moved by Elias supported by Cummings that the rules be suspended and this Board hear all persons interested in the proposed change of boundaries for the Village of Milford.

A sufficient majority having voted therefor, the motion carried.

The Chairman asked if there was anyone who wished to be heard on the proposed change of boundaries for the Village of Milford.

There were no objections.

Misc. 3109

By Mr. Elias

IN RE: ANNEXATION OF LAND TO MILFORD VILLAGE FROM MILFORD TOWNSHIP

Mr. Chairman, Ladies and Gentlemen:

WHEREAS a petition has been submitted to the Clerk by the Village Council of the Village of Milford requesting the annexation of certain described land to the Village pursuant to the provisions of Chapter XIV, Section 6 of Act No. 3 of the Public Acts of 1895, as amended, and

WHEREAS it appears that the petition conforms in all respects to the requirements of the statute in such case made and provided, and

WHEREAS the Board of Supervisors pursuant to the Notice attached to the petition has heard all parties interested, and

WHEREAS it appears that the annexation should be had according to the request of the petition, THEREFORE BE IT RESOLVED that this Board determines and orders that the property described as:

"All the northeast quarter of the southwest quarter of Section 3, Town 2 North, Range 7 East, Milford Township, and part of the northwest quarter of the southeast quarter of Section 3, Town 2 North, Range 7 east, Milford Township, described as beginning at the center of Section 3; thence east along the east and west quarter section line to the center line of Milford Road; thence southerly along the center line of Milford Road to the south 1/8 line; thence west along the south 1/8 line to the north and south quarter section line; thence north along the north and south quarter section line to point of beginning"

be and hereby is added to the Village of Milford and the boundaries of said Village shall hereafter include, be fixed and exist as including the above description.

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

BOUNDARIES COMMITTEE
William A. Ewart, Chairman
Howard C. Decker, Fred Elias
Clayton G. Lilly, Albert J. Weinburger

Moved by Elias supported by Reid the resolution be adopted.

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

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Misc. 3110

By Mr. Elias

IN RE: INCORPORATION OF WOOD CREEK FARMS VILLAGE

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS a petition has been submitted to this Board on March 28, 1955, asking for the incorporation, as a village, of territory described as:

"Section 12, Town 1 North, Range 9 East, Farmington Township, Oakland County, Michigan; a portion thereof has been subdivided; said subdivisions are more particularly known and described as follows to-wit:

(a) "Supervisor's Plat of Wood Creek Farms", a part of the north half of said Section 12, as per the plat thereof recorded in Liber 55, Page 34, of Plats, Oakland County, Michigan Records.

(b) "Supervisor's Plat of Wood Creek Farms, No. 1", a part of Section 12, as per the plat thereof recorded in Liber 55, of Plats, Pages 33-A and 33-B, Oakland County, Michigan Records.

(c) "Supervisor's Plat of Wood Creek Farms Addition", a part of the southwest quarter of said Section 12, as per the plat thereof recorded in Liber 55 of Plats, Page 32, Oakland County, Michigan, Records.

(d) "Supervisor's Plat No. 9", a part of the southwest quarter of said Section 12, as per the plat thereof recorded in Liber 54 of Plats, Page 32, Oakland County, Michigan, Records.

(e) "Westmont", a subdivision of part of the northwest quarter of said Section 12, as per the plat thereof recorded in Liber 56 of Plats, Page 49, Oakland County, Michigan Records"

said village to be known and designated as the "Village of Wood Creek Farms", and

WHEREAS the petition is submitted under the authority of Act 278 of the Public Acts of 1909, as amended,

and

WHEREAS the petition appears to comply with all of the provisions of the statute in such case made and provided and it appears that the statements contained therein are true,

WHEREAS the attorney for the petitioners, Wendell Brown, has requested that August 7, 1956 be set as the date for the election,

NOW THEREFORE BE IT RESOLVED that the petition as presented is hereby approved and it is hereby ordered that the question of incorporation of the said territory be submitted to the qualified electors of the territory at an election to be held on August 7, 1956;

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit a certified copy of the petition and of this resolution to the Clerk of Farmington Township.

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

BOUNDARIES COMMITTEE

William A. Ewart, Chairman

Howard C. Decker, Clayton G. Lilly

Fred Elias, Albert J. Weinburger

Moved by Elias supported by Lilly the resolution be adopted.

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

Misc. 3111

By Mr. Horton

IN RE: LEASE FOR MICHIGAN STATE POLICE

To The Honorable Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the State of Michigan, by the Department of Administration, has requested permission to construct, operate and maintain a facility for the Michigan State Police on land owned by the County of Oakland on what is commonly called the Service Center, and

WHEREAS your Buildings and Grounds Committee believes it is to the best interests of the County to have the Michigan State Police located on the Service Center property of the County, and

WHEREAS the previous lease with the Commissioner of State Police on a parcel of land owned by the County was cancelled by this Board on April 12, 1955, by Miscellaneous Resolution #2986, to provide a site for the facilities to be constructed by the Michigan Crippled Childrens Society, and

WHEREAS a site has been selected by your Committee at the Service Center with a frontage of three hundred feet on Telegraph Road, and

WHEREAS representatives of the Michigan State Police met with your Committee on June 15, 1956 at the site and have indicated that such site will be adequate for their needs,

NOW THEREFORE BE IT RESOLVED that the Chairman and Clerk of this Board be authorized to execute a lease and agreement with the State of Michigan after a final survey has been made of the property, such lease to be subject to the following terms and conditions:

1. Said premises shall be used by the Michigan State Police for the purpose of the erection and maintenance of a radio antenna and tower, buildings, barracks, signs or other structures or for any other purpose deemed necessary or useful by the State in carrying on the activity of the Michigan State Police;

2. Said lease shall contain provisions that the State will keep the radio antenna and tower and all buildings, barracks, structures and signs placed upon such premises in good condition and to maintain the grounds surrounding in a presentable manner, subject to the approval of the Board of Auditors.

3. Said lease shall run for a term not longer than 99 years and shall be executed in consideration of the payment of \$1.00 and the promise of the State to cancel a previous lease with the County dated March 22, 1942;

4. Said lease to be subject to cancellation by the State upon giving the County at least 30 days notice in writing in accordance with the rule governing the service of papers as then contained in Michigan Court Rules. Said lease to contain a provision that the State will not assign the lease in any event nor sublet the premises and the County agrees that it will retain full title to the premises, making no conveyances of title or rights in the property to any other party excepting that a conveyance may be made to the State;

BE IT FURTHER RESOLVED that, upon signing of said lease, an agreement between the State and the County shall also be executed to permit the State to remove, at its own expense, the radio antenna and tower building

Supervisors Minutes Continued. June 25, 1956.

now located on the Service Center property within a period of three years from the date of the new lease;

BE IT FURTHER RESOLVED that the Corporation Counsel be authorized to prepare the form of the lease to be executed in accordance with the terms and conditions as herein set forth.

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

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

David E. Anderson, Clarence Blenman, Willis M. Brewer

J. Wesley Duncan, Harold K. Schone, Cass B. Waters

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

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

Misc. 3112

By Mr. Horton

IN RE: EASEMENT TO STATE FOR WIDENING M-24

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Michigan State Highway Department has requested a grant of an easement for highway purposes to the State of Michigan in, over, and upon the parcel land owned by the County described as:

All that part of the East 1/2 of the Northeast 1/4 of Section 15, Town 3 North, Range 10 East lying East of Lapeer Road (M-24) Township of Pontiac, Oakland County, Michigan, which lies Westerly of (measured at right angles) and parallel to a line which lies 59 feet Easterly of the construction centerline of the North bound lane of M-24 as shown on plans No. T-15-A-1 State Project 63-23, Sheet 19 with final right-of-way check by L.K. dated 1-17-56 and on file in the offices of the State Highway Commissioner, Lansing, Michigan,

WHEREAS said parcel of land is a triangular parcel seventeen feet at the base and extending along M-24 in front of the 4-H Club site approximately a distance of five hundred feet and is needed by the State for the widening of M-24, and

WHEREAS the Michigan State Highway Department has offered the sum of \$275.00 for said parcel plus the cost of relocating the present fence which amount has been determined by the Board of Auditors to be the sum of \$150.00, which amount is adequate compensation for the parcel,

NOW THEREFORE BE IT RESOLVED that the Board of Auditors be authorized to execute an option to the State Highway Department for the sale of said land upon the terms and conditions as above set forth;

BE IT FURTHER RESOLVED that the Chairman and the Clerk of this Board be authorized to execute the deed upon payment to the County of the sums as above set forth.

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

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

David E. Anderson, J. Wesley Duncan, Clarence Blenman

Willis M. Brewer, Harold K. Schone, Cass B. Waters

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

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

Misc. 3113

By Mr. Horton

IN RE: ANIMAL WELFARE SHELTER BIDS

Mr. Chairman, Ladies and Gentlemen:

WHEREAS this Board has heretofore approved the location and plans for the proposed Animal Welfare Shelter and authorized bids to be taken by the Board of Auditors together with the Ways and Means and Buildings and Grounds Committees, and

WHEREAS bids were taken which exceeded the amount appropriated from the Building Fund to cover the cost thereof, and

WHEREAS all of the previous bids taken have been rejected by the Committees pursuant to Miscellaneous Resolution #3098, and

WHEREAS your Buildings and Grounds Committee has made a careful study of the facilities as planned by Clare Ditchey, architect, and is of the opinion that the plan is feasible, and

WHEREAS your Committee further is of the opinion that a careful study of the fees being collected by the County at the Animal Welfare Shelter, as well as the license fees collected by the County for the sale of dog licenses should be made with a view to increasing the amounts thereof to meet the increasing costs of construction and operation of the Animal Welfare Shelter,

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Board of Auditors be authorized to advertise for and receive bids and notify the Ways and Means Committee of the date of opening bids and, in conjunction with the Ways and Means Committee and the Buildings and Grounds Committee, open the same;

2. That the Chairman of the Ways and Means Committee report to the Board of Supervisors on the bids received with the joint recommendations of the Board of Auditors, the Buildings and Grounds Committee and the Ways and Means Committee as to disposition thereof and appropriate action to be taken thereon;

3. That the Chairman authorize the appropriate Committee or Committees of this Board to make a thorough study of the costs of operation of the Animal Welfare Shelter together with the fees now being collected by the County at the Shelter and the license fees collected for dog licenses by the County Treasurer with a view to increasing the revenues to the County to meet the cost of operation and a sufficient amount to amortize the cost of the new facilities and report back to this Board.

Mr. Chairman, on behalf of the Buildings and Grounds Committee, I move the adoption of the foregoing resolution and that by the adoption of this resolution, the Board approves the plans for said building as prepared by Clare Ditchey, architect.

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

David E. Anderson, Willis M. Brewer, Harold K. Schone

Clarence Blenman, J. Wesley Duncan, Cass B. Waters

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

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

Misc. 3114

By Mr. Horton

IN RE: CENTRAL GARAGE BUILDING BIDS

Mr. Chairman, Ladies and Gentlemen:

WHEREAS your Buildings and Grounds Committee, following a report to your Honorable Body on April 17, 1956, has made a careful review of the preliminary plans and estimates for the Central Garage Building at the Service Center, as prepared by Bery-Klei & Associates, architects, and

WHEREAS there is an urgent need for the Service Garage at the County Service Center, and

WHEREAS the Board of Auditors, along with the architects, have suggested and your Committee has approved and now recommends to the Board, the deletion of certain facilities from the building to reduce the costs at this time and to submit certain other facilities as alternates on the bid to be advertised, all of which are shown on the plans of the Central Garage Building as reviewed and modified by the Buildings and Grounds Committee on June 22, 1956, and

WHEREAS your Committee did, on June 22, 1956, vote to recommend to this Board that bids should be taken for Stage I of the Central Garage Building Service Area plus one-half of the enclosed parking area, with certain alternate items, and

WHEREAS your Committee has further voted to recommend that an alternate bid be taken on the Service Area only with certain alternate items,

NOW THEREFORE BE IT RESOLVED

1. That Bery-Klei & Associates, architects, be instructed to develop construction drawings and specifications for Stage I of Central Garage Building Service Area plus one-half of the enclosed parking area as presented in the architect's preliminary drawings and report dated April 2, 1956 and reviewed and modified by the Buildings and Grounds Committee on June 22, 1956;

2. That bids for construction of the Central County Garage Building be received on the following basis: BASE PROPOSAL - Stage I Complete, Service Area, plus one-half of enclosed parking area, with certain alternate items as approved by the Buildings and Grounds Committee

ALTERNATE PROPOSAL - Service Area only with certain alternate items as approved by the Buildings and Grounds Committee

3. That the Board of Auditors be authorized to advertise for and receive bids and notify the Ways and Means Committee of the date of opening bids and in conjunction with the Ways and Means Committee and the Buildings and Grounds Committee, open the same;

4. That the Chairman of the Ways and Means Committee report to the Board of Supervisors on the bids received with the joint recommendations of the Board of Auditors, the Buildings and Grounds Committee and the Ways and Means Committee as to disposition thereof and appropriate action to be taken thereon.

Mr. Chairman, on behalf of the Buildings and Grounds Committee, I move the adoption of the foregoing resolution and that by the adoption of this resolution, the Board approves the plans and specifications for said building as prepared by Bery-Klei & Associates, architects.

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

David E. Anderson, Willis M. Brewer, Harold K. Schone

Clarence Blenman, J. Wesley Duncan, Cass B. Waters

Moved by Horton supported by Semann the resolution be adopted.

Discussion followed.

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

Misc. 3115

By Mr. F. Smith

IN RE: COUNTY BOARD OF EDUCATION OFFICES

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the County Board of Education, in order to operate efficiently, requires that additional office space be added to the office facility assigned to it, viz: the County Building formerly used as the Nurses Home, now known as the Education Building, and

WHEREAS the Buildings and Grounds Committee, at its meeting on June 1, 1956, approved the plans and specifications for the addition to the Education Building as prepared by Wm. C. Zimmerman Associates, architects, and

WHEREAS the County Board of Education has agreed to finance the total cost of the addition at the same approximate cost as that constructed on the south end of the building last year, plus additional financial arrangements to include certain other needed improvements to said building as shown on plans and specifications,

NOW THEREFORE BE IT RESOLVED that the Ways and Means Committee, with the concurrence of the Buildings and Grounds Committee, recommends to the Board of Supervisors that said Board authorize the County Board of Education to add the additional office space and make other necessary improvements to the Education Building, at its own expense, and that such addition be constructed under the supervision of the Buildings and Grounds Committee and, in order to facilitate early completion of the project, the Ways and Means and Buildings and Grounds Committees be authorized to approve, from the bids submitted, a general contractor and that the Committees be empowered to authorize the Board of Auditors, subject to approval of the Corporation Counsel, to contract for the work,

BE IT FURTHER RESOLVED that the effectiveness of this resolution is contingent on the transfer by the Board of Education of the amount of the contract when ascertained by the Ways and Means and Buildings and Grounds Committees to a Special Building Fund to be set up by the Board of Auditors for the project.

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, James L. Gardner

Orph C. Holmes, David Levinson

Hiland M. Thatcher

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

David E. Anderson, Clarence Blenman

Willis M. Brewer, J. Wesley Duncan

Harold K. Schone, Cass B. Waters

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

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

Misc. 3116

By Mr. Semann

IN RE: SEWAGE DISPOSAL CONTRACT-SOUTHFIELD TOWNSHIP

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the County is authorized to contract for sewage disposal services, with limited liability, pursuant to Act 342 of the Public Acts of 1939 as amended, and has adopted appropriate resolutions to accomplish such purpose, and

WHEREAS the County has, pursuant to Act 342 of the Public Acts of 1939, as amended, established the Southeastern Oakland County Sewage Disposal District, and

WHEREAS it appears desirable and practical that the County Drain Commissioner enter into an agreement or contract with the Township of Southfield whereby the sludge of the Southfield Township Sewage Treatment Plant shall be accepted for treatment by the City of Detroit, and

WHEREAS Section 5 of Act 342, above mentioned, authorizes a contract between the County Drain Commissioner (the County Agency) and any unit of government for such purpose,

NOW THEREFORE BE IT RESOLVED that the Oakland County Drain Commissioner be and he hereby is authorized to execute contracts for and on behalf of the County of Oakland, to-wit:

1. Contract with the City of Detroit, through its Board of Water Commissioners and the County of Oakland for the treatment of sludge from the Township of Southfield;

2. Contract between the City of Detroit by and through its Commissioner of Public Works and the County of Oakland for the transportation of the sludge of Southfield Township to the Sewage Treatment Plant in the City of Detroit;

3. Contract between the County of Oakland and the Township of Southfield for the transportation and treatment of the sludge of the Southfield Sewage Disposal Plant.

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

DRAIN COMMITTEE

John G. Semann, Chairman

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

Luther Heacock, Wm. K. Smith

Moved by Semann supported by Swem the resolution be adopted.

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

Misc. 3117

By Mr. Semann

IN RE: SEWAGE DISPOSAL CONTRACT-FARMINGTON TOWNSHIP

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the County is authorized to contract for sewage disposal services, with limited liability, pursuant to Act 342 of the Public Acts of 1939 as amended and has adopted appropriate resolutions to accomplish such purpose, and

WHEREAS the County has, pursuant to Act 342 of the Public Acts of 1939, as amended, established the Southeastern Oakland County Sewage Disposal District, and

WHEREAS it appears desirable and practical that the County Drain Commissioner enter into an agreement or contract with the Township of Farmington whereby the sludge of the Farmington Township Sewage Treatment Plant shall be accepted for treatment by the City of Detroit, and

WHEREAS Section 5 of Act 342, above mentioned, authorizes a contract between the County Drain Commissioner (the County Agency) and any unit of government for such a purpose,

NOW THEREFORE BE IT RESOLVED that the Oakland County Drain Commissioner be and he hereby is authorized to execute contracts for and on behalf of the County of Oakland, to-wit:

1. Contract with the City of Detroit, through its Board of Water Commissioners and the County of Oakland for the treatment of sludge from the Township of Farmington;

2. Contract between the City of Detroit by and through its Commissioner of Public Works and the County of Oakland for the transportation of the sludge of Farmington Township to the Sewage Treatment Plant in the City of Detroit;

3. Contract between the County of Oakland and the Township of Farmington for the transportation and treatment of the sludge of the Farmington Sewage Disposal Plant.

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

DRAIN COMMITTEE

John G. Semann, Chairman

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

Luther Heacock, Wm. K. Smith

Moved by Semann supported by Ransom the resolution be adopted.

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

Supervisors Minutes Continued. June 25, 1956.

Misc. 3118

By Mr. Cyril Miller

IN RE: SANITARY CODE ADOPTED BY BOARD OF HEALTH

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Oakland County Department of Health has approved Article III of the Sanitary Code of Oakland County (copy of which is hereto attached), and

WHEREAS the Sanitary Code provides regulations relating to the construction, location and operation of septic tanks and sewage disposal systems within the County of Oakland, and

WHEREAS your Health Committee has studied the Sanitary Code and agrees that there is the need for the adoption of such regulations within the County,

NOW THEREFORE BE IT RESOLVED that this Board approve Article III of the Sanitary Code, as per copy attached hereto and made a part hereof, as adopted by the Oakland County Department of Health on June 21, 1956.

HEALTH COMMITTEE

Cyril E. Miller, Chairman

Winson S. Moberly, Harriett Phillips

Genevieve Schock, Eugene Swem

AMENDMENT TO SANITARY CODE-OAKLAND COUNTY DEPARTMENT OF HEALTH

JOHN D. MONROE, M. D., DIRECTOR

The Sanitary Code of the Oakland County Department of Health as adopted May 24, 1950, is hereby amended by the addition of an entire article which is designated as Article III.

The authority for the Sanitary Code and for the amendment is as follows:

Act 306, Public Acts of 1927. (Compiled Laws 1948, Sec. 327.201)

Section 1. The Board of Supervisors of any county in the state may provide for a County Health Department to be paid for out of the general funds of the County:

Resolution of Oakland County Board of Supervisors No. 2501, 9-19-49.

"Be it resolved that the County of Oakland establish a Board of Health of five (5) members pursuant to Section 1 of Act 306 of the Public Acts of 1927 as amended." Carried.

C. L. 1948. Sec. 327.206 Sec. 6. The County or district board of health or the health committee of the Board of Supervisors, shall have and exercise the same powers and perform the same duties of a board of health as conferred by law upon the boards of health of townships, villages and cities.

Township Board of Health: (Compiled Laws 1948, Sec. 327.1) Sec. 1. In every township, the township board shall be the board of health. The Supervisor shall be the president and township clerk shall be the clerk of said board. The Clerk shall keep a record of the proceedings of the board in a book to be provided for that purpose at the expense of the township.

Section 3. The board of health shall make such regulations and by-laws respecting nuisances, sources of filth and causes of sickness, within their respective townships and on board of any vessels in their ports or harbors as they shall judge necessary for the public health and safety and if any person shall violate any such regulations or by-laws he shall be deemed guilty of a misdemeanor and on conviction thereof, shall be punished by a fine not exceeding the sum of \$100.00 or by imprisonment in the county jail not exceeding 90 days, or both, such fine and imprisonment in the discretion of the court.

Boards of Health in Cities and Villages: Sec. 49. The mayor and alderman of each incorporated city and the president and council, or trustee of each incorporated village in this state in which no board of health is organized under its charter, shall have and exercise all the powers and perform all the duties of a board of health as provided in this chapter, within the limits of the cities or villages, respectively, of the amendments thereto, shall, as far as applicable, apply to all cities and villages in this state and all duties which are, by the provisions of this chapter, to be performed by the board of health of townships or by the officers and inhabitants thereof, shall in like manner be performed by the board of health and the officers and inhabitants of such cities and villages, with a like penalty for the nonperformance of such duties, excepting in cases where the charters of such cities and villages contain provisions inconsistent herewith.

ARTICLE III

There are hereby provided regulations relating to the construction, location and operation of septic tank sewage disposal systems within the County of Oakland.

Section 1 Definitions:

1.1 Sanitary Sewage - The term sanitary sewage shall mean human excreta as well as all wastes from toilets, urinals, sinks, laundries, shower baths, bathtubs, dishwashers, garbage grinders and septic tank overflow or effluent.

1.2 Industrial Wastes - The term industrial wastes shall mean the liquid waste products from industrial processes as distinct from sanitary sewage.

1.3 Tile Disposal Field - The term tile disposal field shall mean a means of distributing septic tank overflow or effluent below the ground surface by means of a line of drain tile or a series of branch lines of drain tile laid with covered open joints so as to allow the overflow or effluent to be absorbed by the surrounding soil.

1.4 Premise - The term premise shall mean any dwelling, building or other place where human beings reside, are employed or congregate.

1.5 Sewer - The term sewer shall mean any enclosed watertight conduit for transporting sewage.

Section 2 Sewage and Excreta Disposal for any Premise

2.1 It shall be unlawful for any person to construct or maintain any premise which is not equipped with adequate facilities for the disposal of sewage in a sanitary manner. Such facilities shall be constructed in accordance with the provisions of these regulations. Under no conditions may the sewage from an existing or hereafter constructed premise be deposited upon the surface of the ground, into roadside ditches, water courses, inland lakes, or into any closed drain other than a sanitary sewer.

Section 3 Industrial Wastes

3.1 It shall be unlawful for any person, firm or corporation to dispose of industrial wastes in a manner which tends to create a dangerous or obnoxious condition, or creates a menace to health or safety, or impairs the use by any person of any lake, stream or other body of water.

Section 4 Construction Permits Required

4.1 It shall be unlawful for any person, firm, association or corporation to construct, install or cause to be installed, any septic tank, tile disposal field, cesspool or other device for the disposal of sewage

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without first obtaining a permit from the Oakland County Department of Health. It shall be necessary to obtain a septic tank permit from the Oakland County Department of Health prior to the issuance of a building permit by the local governmental unit. Application for such permits shall be made in writing in a manner and on forms furnished by the Oakland County Department of Health.

Section 5 Soil Suitability

5.1 All proposed plats and subdivisions shall have the approval of the Oakland County Department of Health prior to the acceptance of the plat or subdivision by the township, city or village when so prescribed. Such approval to be based on percolation tests, soil borings and such other tests as may be deemed necessary to determine the suitability of the proposed area for private sewage disposal.

5.2 In the case of subdivisions, percolation tests shall be performed by a registered engineer or qualified sanitarian.

5.3 On subdivisions, the number and location of soil borings and percolation tests shall be determined by the Oakland County Department of Health.

5.4 A minimum of one (1) percolation test will be made on each building site in the area where the proposed tile field is to be located. On individual lots, any person may perform the percolation test in accordance with the procedure prescribed by the Oakland County Department of Health.

5.5 The Oakland County Department of Health may refuse to issue a septic tank permit when in its opinion the data obtained from percolation tests and soil borings reveal heavy soils, long rate percolation times, and high subsurface water tables.

Section 6 Requirements for the Construction and Location of Septic Tank Sewage Disposal Systems

It shall be unlawful to alter, construct or locate a septic tank sewage disposal system unless it conforms to the following requirements:

6.1 Septic tanks and tile disposal fields shall be located not less than five feet from all building foundations, 10 feet from all property lines, 25 feet from all lakes, streams and other bodies of water, 50 feet from all private water supplies, 75 feet from all water supplies used by or available to the public, 200 feet from all municipal water supplies. By water supply is meant the well casing through which drinking water is obtained by means of a pump and the suction pipe between the well casing and the pump.

6.2 The septic tank shall be constructed of concrete, cement blocks, bricks or other material approved by the Oakland County Department of Health. The tank shall be of water-tight construction and have a liquid capacity of not less than 750 gallons. A straight inlet shall be provided. The outlet shall extend to the upper portion of the middle of the septic tank. The outlet shall be located not less than six inches below the top of the tank and not less than two inches below the bottom of the inlet.

The tank shall be provided with manholes of sufficient size to facilitate the inspection and cleaning of the tank. The septic tank may consist of two compartments provided that the first compartment have a capacity equal to 1/2 to 2/3 the total capacity. No sewer connecting the building served and the septic tank shall be installed within 10 feet of a private or public water supply or within 200 feet of a municipal water supply.

All such sewers installed within 50 feet of a private water supply or 75 feet of a public water supply shall be of cast iron service weight or its equal, not less than four inches in diameter, shall have leaded joints and shall be laid with not less than 1/4 inch fall per foot.

Such sewers shall contain no 90° ells, and accessible cleanouts shall be provided at all 45° ells.

Sewers located more than 50 feet from private water supplies, 75 feet from public water supplies and 200 feet from municipal water supplies may be constructed of vitrified bell and spigot tile with slip seal or cemented joints or other approved material.

6.3 Tile Disposal Field

All septic tanks shall be connected to a sub-surface tile disposal field complying with the following requirements:

The location of the disposal field shall comply with the same requirements as specified for the location of a septic tank. The disposal field shall not drain into any open ditch, highway drain, county drain, storm drain, lake, stream or other body of water nor shall it be permitted to drain to the surface of the ground. Dry wells, seepage pits and other methods of disposing of effluent shall be used only when deemed necessary and approved by the Oakland County Department of Health prior to construction. Construction of disposal trenches in unstable or unsettled filled ground will not be approved.

Tile disposal fields shall contain not less than two lines and the length of each line shall not exceed 100 feet. The minimum trench width shall not be less than 18". Drain tile shall be covered with at least 12" but not more than 30" of fill material. The slope or grade of tile lines shall not exceed three inches in 100 feet. Tile lines shall be laid not less than 4 feet on centers. There shall be a minimum of 6" of stone fill beneath the tile and at least 2" over the tile.

The top half of all open joints shall be covered with strips of heavy asphalt treated building paper or other approved material. Stone fill material shall be 10A washed stone, crushed stone or other material having sufficient voids and acceptable to the Oakland County Department of Health. Such material may vary in size from 1/4 inch to 1-1/2 inch. Stone fill material shall be free from dust, sand or other excessively fine material. Tile fields shall not be laid less than 2' above any known water table.

6.4 Sewers

Sewers between the septic tank and header or distribution box shall be bell and spigot with water tight joints or slip seal type of vitrified tile with watertight joints. All sewers used under driveways or other areas subject to heavy loads shall be cast iron or other equally durable material. Such sewers or pipe shall not be included in determining total amount of tile field. Field tile used in the tile disposal field shall be made of clay or cement, shall not be less than 4" in diameter and shall be laid with 1/4 to 1/2 inch open joints.

Section 7 Size of Septic Tank and Tile Disposal Field

It shall be unlawful to alter, construct or install a septic tank and tile disposal field unless it conforms with the following requirements:

7.1 The minimum liquid capacity of septic tanks for a four bedroom or less will be 750 gallons, without the addition of a garbage disposal unit and 1000 gallons when used in connection with a garbage disposal unit. Over four bedrooms there will be minimum liquid capacity of 200 gallons per bedroom without the addition of a garbage disposal unit and 300 gallons per bedroom with a garbage disposal unit.

7.2 Tile Disposal Field

The size of the tile disposal field shall be based on the percolation test rate in accordance with the following schedule:

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Percolation rate (time required for water to fall one inch in minutes)	Square feet of absorption area per bedroom with automatic washer	Square feet of absorption area per bedroom with both garbage grinder and automatic washer
15	160	190
30	205	250
45	295	360
60	330	400

Times in excess of 60 minutes are unsuitable for the use of septic tank systems.

Section 8 Final Inspection

8.1 It shall be unlawful to backfill any septic tank and tile disposal field installation until an inspection has been completed and approval granted by the Oakland County Department of Health.

Section 9 Special Installation

9.1 It shall be unlawful to install or construct a septic tank sewage disposal system of 1500 gallons capacity or greater without first having a qualified architect or engineer submit plans in duplicate to the Oakland County Department of Health for its approval.

Section 10 Sanitary Sewers

10.1 At such time as a public sanitary sewer becomes available to a property served by a private sewage disposal system, a connection thereto shall be made within six months after receipt of written notification, and the use of all private systems shall be discontinued.

Section 11 These Regulations shall take effect on the first day of September, 1956.

Adopted by the Oakland County Board of Health on the 21st day of June 1956.

BOARD OF HEALTH

Ethan B. Cudney, M.D., Chairman

N. J. Quickstad, Ernest Bauer, M.D.

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

Discussion followed.

Moved by F. Smith supported by D. Anderson the motion be amended to refer the resolution to the Corporation Counsel, Drain Committee and Ways and Means Committee.

Discussion followed.

A sufficient majority having voted against the amendment, the amendment lost.

Vote on original motion:

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

Misc. 3119

By Mr. Moberly

IN RE: LIBRARY SURVEY BY STATE

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the request of the Michigan State Board for Libraries to evaluate the library needs of Oakland County was referred to your Miscellaneous Committee for study and recommendation, and

WHEREAS your Committee has discussed this matter with representatives of the Michigan State Board for Libraries, and

WHEREAS it is the opinion of your Committee that a survey of the entire county should be made to determine the type of county-wide library service which would be most effective in Oakland County and since the information resulting from such survey would be of valuable assistance to this Board, and

WHEREAS such survey would be conducted by the state at no cost to the County,

NOW THEREFORE BE IT RESOLVED that this Board hereby approves the request of the Michigan State Board for Libraries to conduct a survey, at no cost to the County, of the library needs of the County and report the results of such study to this Board.

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

MISCELLANEOUS COMMITTEE

Winson S. Moberly, Chairman

Helen G. Bonner, H. Lloyd Clawson, Donald V. Smith

Moved by Moberly supported by Clawson the resolution be adopted.

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

Misc. 3120

By Mr. Moberly

IN RE: AIRPORT USE PANEL

To the Honorable Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

At a meeting of your Honorable Body held on April 10, 1956, communications from the Wayne County Board of Supervisors and the Board of Wayne County Road Commissioners were referred to your Miscellaneous Committee.

Attached to such communications were copies of resolutions adopted by both of the above named agencies in which it was urged that the Oakland County Board of Supervisors cooperate in effectuating the recommendations of the Airport Use Panel in utilizing the Detroit-Wayne Major Airport exclusively for commercial air transport and other commercial air activities and, further, that the Willow Run Airport be utilized by all of the Armed Services.

For informative purposes only and not to be construed as a part of the resolution we are about to present, we are attaching herewith a list of the recommendations contained in the "Airport Use Panel Memorandum No. 8-55" submitted by the Air Coordinating Committee, Washington, D.C., under date of November 4, 1955.

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Mr. Chairman, on behalf of the Miscellaneous Committee, I wish to offer the following resolution:

WHEREAS the Wayne County Board of Supervisors, at its meeting held on February 21, 1956, adopted a resolution in which it approved, concurred in and heartily endorsed the findings and recommendations of the Airport Use Panel as outlined in Memorandum No. 8-55, prepared by the Air Coordinating Committee, Washington, D.C. under date of November 4, 1955, and

WHEREAS said Wayne County Board of Supervisors is desirous of obtaining the cooperation of the County of Oakland in rendering all possible assistance in carrying out the findings and recommendations made by the Airport Use Panel,

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Supervisors concur in the resolution adopted by the Wayne County Board of Supervisors on February 21, 1956, which approves of the recommendations of said Airport Use Panel which, in part, provides that the Detroit-Wayne Major Airport be utilized exclusively for commercial air transport and other commercial air activities and, further, that the Willow Run Airport, constructed with Federal Funds for defense purposes, be utilized by all Federal Armed Forces;

BE IT FURTHER RESOLVED that the Oakland County Board of Supervisors seek means to increase its representation on the Detroit Metropolitan Aviation Authority to more adequately reflect the interests of the citizens of Oakland County in the development of airport facilities in the Detroit Metropolitan Area;

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to the U. S. Senators and Representatives from Michigan, the appropriate Congressional Committees, Civil Aeronautics Administration, Airport Use Panel, Michigan Aeronautics Board, Detroit Metropolitan Aviation Authority, City of Detroit Common Council, Wayne County Board of Road Commissioners and to the Boards of Supervisors of Wayne and Macomb Counties.

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

MISCELLANEOUS COMMITTEE

Winson S. Moberly, Chairman
Helen G. Bonner, H. Lloyd Clawson
Donald V. Smith, Robert O. Wright

RECOMMENDATIONS CONTAINED IN "AIRPORT USE PANEL MEMORANDUM NO. 8-55" SUBMITTED BY THE AIR COORDINATING COMMITTEE, WASHINGTON, D.C. UNDER DATE OF NOVEMBER 4, 1955

After consideration of all factors involved and in consonance with applicable Federal policies, the Airport Use Panel recommends:

1. That the Detroit-Wayne Major Airport be developed and utilized as the major civil air terminal serving the Detroit area.
2. That the scheduled air carriers now using the Willow Run Airport transfer their operations to the Detroit-Wayne Major Airport as soon as adequate facilities can be made available to serve their needs.
3. That the Willow Run Airport continue to be operated under civil ownership as a joint civil/military airport.
4. That one Air Force Reserve fighter squadron be immediately relocated from Selfridge Air Force Base and established on the Willow Run Airport, utilizing present government-owned facilities and pursuant to existing rights of the government to use the airport.
5. That the Naval Air Station be relocated from Grosse Ile and established on the Willow Run Airport.
6. That the Air National Guard squadrons now stationed at the Detroit-Wayne Major Airport be transferred to the Willow Run Airport as soon as agreement can be reached between the State of Michigan and the officials of Wayne County for the replacement of Air National Guard facilities now existing or under construction at the Detroit-Wayne Major Airport with equally adequate facilities at the Willow Run Airport.
7. That the proper authorities proceed with plans to develop additional public airports adequate to serve present and future civil aviation requirements in the Detroit area.
8. That, in the event Naval Air Station Grosse Ile is declared surplus to the needs of the military, consideration be given to civil use of this airport for general aviation.
9. That the appropriate local, state and federal officials develop, coordinate and integrate the master plans of all airports in the Detroit Metropolitan Area to the extent necessary that each airport may be utilized affectively and fully consistent with the recommendations contained herein.
10. That consideration be given to the establishment of a single metropolitan Airport Authority to administer the civil airports in the Detroit area.

The following members of the respective Federal agencies constituting the Airport Use Panel, unanimously approved the foregoing report on November 4, 1955.

Department of Commerce - Fred B. Lee (Chairman), Administrator of Civil Aeronautics
Department of Defense - Roger W. Fulling, Director of Construction (P & I) Office of the Secretary
Department of the Air Force - Maj. Gen. Kenneth P. Bergquist, Director of Operations
Department of the Army - Maj. Gen. Hamilton H. Howze, Chief, Army Aviation Division
Department of the Navy - Rear Admiral W. L. Rees, Assistant Chief of Naval Operations (AIR)
Civil Aeronautics Board - Joseph P. Adams, Vice Chairman

Moved by Moberly supported by D. Smith the resolution be adopted.

Discussion followed.

Moved by Clawson supported by Semann the resolution be referred to the Inter-County Committee.

A sufficient majority having voted therefor, the motion carried.

Misc. 3121

By Mr. MacDonald

IN RE: DEED FROM COUNTY TO ROAD COMMISSION

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Road Committee has made a thorough investigation of the matter of the ownership of a certain parcel of land described as:

"A piece of land lying in the Southwest quarter (1/4) of Section 31, T 3 N., R 10 E., Pontiac Township, Oakland County, Michigan, commencing at a point which is distant North 36 degrees, 1'0" East 488.9 feet and North 51 degrees, 11' 10" West 659.6 feet from the point of intersection of

the South line of Section 31, T 3 N., R 10 E., and the Westerly line of Orchard Lake Avenue in the City of Pontiac on the East line of the Grand Trunk Railway (M.A.L. Div.) thence South 35 degrees, 34' 20" West 290.4 feet along the line of the Grand Trunk Railway (M.A.L. Div.), thence South 51 degrees 11' 10" East 150 feet, thence North 35 degrees, 34' 20" East 290.4 feet, thence North 51 degrees 11' 10" West 150 feet to the place of beginning, containing one (1) acre"

as to whether the parcel is owned by the Road Commission or the County of Oakland, and

WHEREAS it appears to this Committee that the land is the property of the Road Commission,

THEREFORE BE IT RESOLVED that this Committee submit the following resolution to the Board of Supervisors and recommend its adoption:

WHEREAS property described as:

"A piece of land lying in the Southwest quarter (1/4) of Section 31, T 3 N., R 10 E., Pontiac Township, Oakland County, Michigan commencing at a point which is distant North 36 degrees, 1' 0" East 488.9 feet and North 51 degrees, 11' 10" West 659.6 feet from the point of intersection of the South line of Section 31, T 3 N., R 10 E., and the Westerly line of Orchard Lake Avenue in the City of Pontiac on the East line of the Grand Trunk Railway (M.A.L. Div.) thence South 35 degrees 34' 20" West 290.4 feet along the line of the Grand Trunk Railway (M.A.L. Div.) thence South 51 degrees, 11' 10" East 150 feet, thence North 35 degrees, 34' 20" East 290.4 feet, thence North 51 degrees 11' 10" West 150 feet to the place of beginning containing one (1) acre; the party of the first part reserves the right to operate railroad cars across the above described premises on a line parallel with the M.A.L. Railway Company's tracks and not to exceed 16 feet distant and parallel from the westerly boundary of above described land"

was acquired in the name of the County of Oakland by its Board of County Road Commissioners, on February 17, 1925 from Charles S. Cole and Georgena M. Cole, his wife, and Daniel W. Green, and

WHEREAS the said description has been described in the Road Commission records as Parcel A, containing one acre, and

WHEREAS the Road Commission voucher No. 8639 shows the payment of \$5,000.00 on March 3, 1925 for the purchase of a parcel of land of approximately one acre in the S.W. (1/4) of the N.W. (1/4) of Section 31, T 3 N., R 10 E., Oakland County, and

WHEREAS a search of the records show that the funds used to purchase said property is represented by Road Commission voucher No. 8639 (photostatic copy attached) under date of March 3, 1925, and

WHEREAS it is substantiated by all records available that the property was acquired by the Road Commission with Road Commission funds and not with funds from the General Fund of Oakland County, and

WHEREAS the Buildings and Grounds Committee at their meeting on June 22, 1956, have concurred in this recommendation by a vote of five members in favor, one opposed and one absent,

NOW THEREFORE BE IT RESOLVED that this Board of Supervisors authorize the Chairman and Clerk of this Board to execute a quit-claim deed to the Board of County Road Commissioners to the premises described above, said deed to be subject to the approval of the Corporation Counsel.

Mr. Chairman, on behalf of the Road Committee and Buildings and Grounds Committee whose signatures appear below, I move the adoption of the foregoing resolution.

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman
David E. Anderson, Clarence Blenman
Willis M. Brewer, J. Wesley Duncan
Harold K. Schone, Cass B. Waters

ROAD COMMITTEE

Don R. MacDonald, Chairman
Lloyd L. Anderson, John L. Carey
Oscar Eckman, Howard J. Reid
Earl B. Rhinevault

Moved by MacDonald supported by L. Anderson the resolution be adopted.

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

Misc. 3122

By Mr. F. Smith

IN RE: ADDITIONAL EMPLOYEES-EQUALIZATION AND SHERIFF'S DEPARTMENTS

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Equalization Committee has requested that four additional employees be provided for the Equalization office at an estimated cost of \$8,833.00 for the balance of the current year, and

WHEREAS the County Sheriff has requested that two additional Drivers License Examiners be provided for the Drivers License Division at an estimated cost of \$3,207.00 for the balance of the current year, and

WHEREAS the Salaries Committee has approved the need for such employees and has supplied the Ways and Means Committee with details thereof and the Ways and Means Committee did, on June 8, 1956, approve the funds to provide such employees for the balance of the current year,

NOW THEREFORE BE IT RESOLVED that the sum of \$12,040.00 be transferred from the Unappropriated Surplus Fund to the Salary Reserve Fund to cover the cost of the four additional employees of the Equalization Division and the two additional employees of the Sheriff's Drivers Division as per schedule attached, for the balance of the current year;

BE IT FURTHER RESOLVED that by the passage of this resolution, the Board approves the addition of these employees to the Equalization Department and the Sheriff's Department as provided in the schedule attached.

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman
R. C. Cummings, James L. Gardner
Orph C. Holmes, David Levinson
Hiland M. Thatcher

SALARIES COMMITTEE

Willis M. Brewer, Chairman
David E. Anderson, Lee H. Clack
Frazer W. Staman

SCHEDULE

Positions Requested By The Equalization Department

2 - Real Property Appraisers I - 1956 Salary Range \$4,706 to \$5,226
1 - Real Property Appraiser II - 1956 Salary Range \$5,538 to \$6,110
1 - Typist I, Salary Range \$2,717 to \$2,977

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Positions Requested by the Sheriff's Department
2 - Typists I - Salary Range \$2,717 to \$2,977

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

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

Misc. 3123

By Mr. F. Smith

IN RE: ADDITIONAL EMPLOYEE FOR COUNTY CLERK

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Mr. Lynn D. Allen, Oakland County Clerk, presented the need for an additional employee in his office from the present time until November 1, 1956 due to the increased amount of work in preparation for the Primary Election in August and the General Election in November, and

WHEREAS the Salaries Committee did on June 14, 1956, recommend an additional employee to be classified as Typist I at a cost of \$1,100.00 to be added to the County Clerk's Office until November 1, 1956, and

WHEREAS the Ways and Means Committee and the Board of Auditors concur in this recommendation, NOW THEREFORE BE IT RESOLVED that the sum of \$1,100.00 be transferred from the Unappropriated Surplus Fund to the Salaries Reserve Fund to cover the cost of the additional employee for the County Clerk until November 1, 1956;

BE IT FURTHER RESOLVED that by the passage of this resolution, the Board approves the addition of this employee for the County Clerk's Office for the period herein specified.

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Orph C. Holmes, R. C. Cummings

David Levinson, James L. Gardner

Hiland M. Thatcher

SALARIES COMMITTEE

Willis M. Brewer, Chairman

David E. Anderson, Lee H. Clack

Frazer W. Staman

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

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

Mr. R. Y. Moore, Chairman of the Board of Auditors, introduced Mr. John Witherup, Personnel Director, and Mr. Eugene A. Gump, Purchasing Director.

Brochures explaining the functions of the Inter-County Committee presented by Mr. Levinson.

Misc. 3124

By Mr. Levinson

IN RE: ALTERNATE REPRESENTATIVE ON INTER-COUNTY COMMITTEE

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Oakland County Board of Supervisors by resolution adopted on June 28, 1954, authorized the Chairman to appoint an Oakland County Committee on Inter-County problems and relations, and

WHEREAS at the present time, there are five members on this Committee, and

WHEREAS some of the members of the Oakland County Committee are also members of the Executive Committee of the Inter-County Committee and are unable to represent the County on each of the other five sub-committees which meet on the same date to discuss problems relating to water, sewer, roads, conservation and Port Authority, and

WHEREAS it would be advisable and to the best interest of the County to be represented on all of the sub-committees of the Supervisor's Inter-County Committee,

NOW THEREFORE BE IT RESOLVED that the Chairman of the Board be authorized to appoint an alternate member to the Inter-County Committee to act in the place and stead of any of the other five regular members due to conflict of Committee meeting dates or to absence or inability of any member to attend the Inter-County meeting.

David Levinson

Chairman, Inter-County Committee

Moved by Levinson supported by Schone the resolution be adopted.

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

Report

By Mr. Kephart

IN RE: COMBINING T. B. SANATORIUM AND CONTAGIOUS HOSPITAL

Mr. Chairman, Ladies and Gentlemen:

In accordance with authority and instructions given by your Honorable Body to the Special T. B. Sanatorium Study Committee on January 30, 1956, your Committee has made a careful survey of the present facilities and the present use at the Oakland County T. B. Sanatorium and a study of the possible other uses which may be made of the Sanatorium buildings.

In the course of the study, your Committee consulted with and reviewed the findings of the Oakland County Health Department as a result of the special Mobile X-Ray program being conducted and has also examined and studied the facilities and the present use of the Oakland County Contagious Hospital at the Service Center.

It is the unanimous opinion of your Committee that the facilities of the T. B. Sanatorium should be continued to be used for T. B. patients to the extent needed, and that facilities not needed at the Sanatorium should be used for patients which are now being cared for at the Contagious Hospital so as to release those facilities for other needed uses of the County.

At present, the Contagious Hospital has a very limited number of patients and your Committee has been advised by competent medical authorities that it will be entirely feasible and possible to accommodate these

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patients at the T. B. Sanatorium in separate facilities which are available, without interfering with the present operations there, which will result in a substantial savings to the County.

Your Committee held a joint meeting at the Sanatorium on June 18, 1956 with the Trustees, Medical Director and Business Administrator of the T. B. Sanatorium and the Board of Auditors, at such meeting your Committee unanimously agreed to recommend to the Board of Supervisors that steps be taken to consolidate the operations of the T. B. Sanatorium and the Contagious Hospital in Oakland County, which the Corporation Counsel has advised would be possible under existing statutes.

The Committee has therefore requested Dr. John D. Monroe, Director of the Oakland County Health Department, Dr. James T. Cheng, Medical Superintendent of the T. B. Sanatorium, James O'Connor, Superintendent of the Contagious Hospital, the Corporation Counsel of the County and the Board of Auditors, to make a further study as to how the T. B. and Contagious units can be consolidated, both from a medical and legal standpoint and report to your Special Committee so that your Committee may bring back a further report with definite recommendations to the Board at the next regular meeting.

SPECIAL T. B. SANATORIUM STUDY COMMITTEE
Elmer Kephart, Chairman
Helen G. Bonner, Willis M. Brewer
Luther Heacock, Winson S. Moberly

Misc. 3125

By Mrs. Phillips

IN RE: REGISTRATION OF VOTERS

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the post-war trend towards suburban living has resulted in a tremendous increase in the population of Oakland County, and

WHEREAS at last count, an estimated 140,000 new residents of the County are not registered to vote, and

WHEREAS both the Republican and Democratic State Chairmen have issued statements calling for intensive drives to make sure that all eligible citizens in the State are registered, and

WHEREAS no central authority exists in this County which could effectively carry out an intensive "register-and-vote" drive,

NOW THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors of Oakland County appoint a voluntary, bi-partisan committee composed of an equal number of representatives of the Republican and Democratic parties to carry out a registration drive during Citizenship Week beginning September 17th, and

BE IT FURTHER RESOLVED that this Committee work with village, township and city governments and interested civic groups in the County to evolve a feasible plan under which such a drive be conducted, and

BE IT FINALLY RESOLVED that the said Committee consider the use of schools and other public buildings, shopping centers, department stores, labor halls, etc. as special registration places and the use of newspaper advertisements sponsored by civic minded business establishments, and radio and television "spot announcements" to call attention to a Citizenship Week registration drive.

Harriett Phillips
Huntington Woods City Supervisor

Moved by Phillips supported by Dickens the resolution be adopted.

Discussion followed.

Moved by Horton supported by Waters the resolution be laid on the table until the next meeting.

AYES: D. Anderson, L. Anderson, Belding, Belyea, Blenman, Brendel, Brigham, Cardon, Carey, Castle, Clack, Clark, Clawson, Davis, Decker, Eagle, Eckman, Ewart, Frid, Gardner, Goodspeed, Hamlin, Heacock, Hill, Holmes, Horton, Hughes, Kephart, Levinson, Lockhart, Menzies, Cyril Miller, Rhinevault, Roberts, Staman, Swem, Taylor, Thatcher, Walker, Waters, Zapf. (41)

NAYS: Bower, Boyer, Brewer, Dickens, Elias, Lilly, MacDonald, McKinnon, Clarence Miller, Moberly, Moskowitz, Phillips, Ransom, Schone, Semann, D. Smith, Weinburger, Yockey. (18)

A sufficient majority having voted for the motion, the motion carried.

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

A sufficient majority having voted for the motion, the motion carried.

Lynn D. Allen
Clerk

Delos Hamlin
Chairman

OAKLAND COUNTY

Board Of Supervisors

MEETING

September 10, 1956

Meeting called to order by Chairman Delos Hamlin.

Invocation given by Reverend Herbert Streeter of the Church of God, Royal Oak.

ROLL CALLED: Anderson, Andrews, Belding, Belyea, Bower, Boyer, Brendel, Brewer, Brigham, Cardon, Carey, Castle, Clack, Clark, Davis, Decker, Dickens, Duncan, Eckman, Edwards, Elias, Ewart, Frid, Gardner, Hamlin, Heacock, Hill, Holmes, Horton, Hudson, Hughes, Kelley, Kephart, Lewis, Lilly, Lockhart, MacDonald, McKinnon, Menzies, Clarence Miller, Cyril Miller, Moberly, Oldenburg, Phillips, Quinlan, Ransom, Reid, Rhinevault, Roberts, Schock, Schone, Semann, D. Smith, F. Smith, W. Smith, Staman, Swem, Taylor, Thatcher, Voll, Waters, Webber, Weinburger, Wright, Yockey, Zapf. (66)

Quorum Present

Clerk read appointment of the following supervisors:

Harold K. Schone, Birmingham City (replaces Clarence Blenman)
 Leonard M. Fandale, Troy Township (replaces Lyle J. Walker)
 Arno L. Hulet, Bloomfield Township (replaces David E. Anderson)
 Calvin C. Henry, Hazel Park City (replaces O. G. Holway)
 Roy L. Duncan, Troy City

Mr. Albert Gain, Farmington Township Supervisor, and Mr. Clayton F. Detmers, Lathrup Village City Supervisor, introduced.

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

A sufficient majority having voted for the motion, the motion carried.

Cards of thanks read from Ferris B. Clark and the families of David E. Anderson and Alfred Gale.

(Placed on file.)

Clerk read communication from the Michigan State Waterways Commission relative to the taxability of watercraft. (Placed on file.)

Clerk read notice from the Michigan State Tax Commission granting the appeal from the tax allocation order of Independence Township and denying the appeal of Brandon Township. (Placed on file.)

Clerk read communication from the Michigan State CIO Council Political Action Committee calling for a federal program for the "Elimination of Local Industrial Depressions". (Referred to Legislative Committee.)

Clerk read notice of \$750.00 dues for Oakland County for the Michigan State Association of Supervisors. (Referred to the Ways and Means Committee.)

Misc. 3126

By Mrs. Hill

IN RE: AUDITOR GENERAL COMMITTEE REPORT

To the Honorable Board of Supervisors

Oakland County, Michigan

Ladies and Gentlemen:

Your Auditor General Committee respectfully reports that it has examined the list of 1955 and prior years tax rejections by the County Treasurer, which were approved by the Auditor General as of June 30, 1956, which have been reported to this Board for reassessment according to schedule as shown below and recommend that such taxes as constitute a valid assessment on the description on which they were returned, be reassessed to the year 1956.

We further recommend the said taxes which do not constitute a valid assessment on the description on which they were returned, be charged at large to the respective Township, City or Village.

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REASSESS TO PROPERTY							
	County	County Debt	Special Education	Drain At Large	Special Drain	Other Taxes	Total
CITIES							
Oak Park					236.19		236.19
Pontiac	3.40		.08			20462.95	20466.43
TOTAL TO PROPERTY	3.40		.08		236.19	20462.95	20702.62
REASSESS AT LARGE							
TOWNSHIPS							
Highland	.90					2.97	3.87
Independence	14.20					63.60	77.80
Novi	11.56					51.51	63.07
Royal Oak	5.04		.33			36.74	42.11
Southfield	5.87		.23			25.74	31.84
Waterford	44.93	.06	4.82			288.69	338.50
West Bloomfield	1.80		.02			7.38	9.20
White Lake	5.77	.08				29.19	35.04
CITIES							
Hazel Park	9.90			.52		43.27	53.69
Oak Park	2.80		.27			29.92	32.99
Pontiac	23.62					122.81	146.43
TOTAL AT LARGE	126.39	.14	5.67	.52		701.82	834.54
GRAND TOTAL	129.79	.14	5.75	.52	236.19	21164.77	21537.16

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

AUDITOR GENERAL COMMITTEE

Margaret E. Hill, Chairman

Lahman L. Bower, Jr., Elwood Dickens, Ferris B. Clark

Moved by Hill supported by Clark the report be adopted.

A sufficient majority having voted therefor, the motion carried.

Misc. 3127

By Mr. Horton

IN RE: AUTHORITY TO EXECUTE DEED-MARKET PROPERTY-CITY OF PONTIAC

Mr. Chairman, Ladies and Gentlemen:

WHEREAS this Board did, on May 14, 1953, by Miscellaneous Resolution #2792, authorize the sale of certain property in the City of Pontiac, formerly known as the Mill Street Market Property, to the City of Pontiac on a land contract, and

WHEREAS the City of Pontiac did, on the 27th day of June, 1956, complete the land contract by the payment in full of the amount due and a Deed to said property should be delivered to said City,

NOW THEREFORE BE IT RESOLVED that this Board authorize the conveyance by Warranty Deed to the City of Pontiac of the following described property to-wit:

"City of Pontiac, County of Oakland and State of Michigan, beginning at a point on the east line of Mill Street 492.47 feet north of the intersection of the east line of Mill Street and the north line of East Pike Street; thence north 75 degrees, 26' east parallel to the south line of Huron Addition to the westerly bank of the Clinton River; thence southerly along the westerly bank of the Clinton River to a point at the intersection of a line drawn parallel to the south line of the Huron addition and 114.47 feet south 14 degrees, 0', 20" East of the point of beginning; thence south 75 degrees, 26' west parallel to the south line of Huron Addition 149 feet, more or less, to the east line of Mill Street; thence north 14 degrees, 0', 20" east along the east line of Mill Street 114.47 feet to the place of beginning";

said conveyance being in satisfaction of the Land Contract now existing between the County of Oakland and the City of Pontiac;

BE IT FURTHER RESOLVED that the Chairman and Clerk of this Board be and they hereby are authorized to execute said Deed for and on behalf of the County of Oakland in fulfillment of said Land Contract and that upon delivery of said Deed, the City of Pontiac surrender its copy of the Land Contract.

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

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

Luther Heacock, J. Wesley Duncan, Harold K. Schone

Willis M. Brewer, Cass B. Waters, Howard C. Decker

Moved by Horton supported by Lockhart the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

By Mr. Hudson

IN RE: NOTICE OF AMENDMENTS TO BY-LAWS

Mr. Chairman and Members of this Board:

Your By-Laws Committee has discussed several proposed amendments and gives notice today that, at the next meeting of this Board, it will offer the following amendments:

(1) AMEND RULE XII, paragraph 3 of Section 4, as it now appears on page 10 of the 1956-7 County Manual, to read as follows:

"Shall, (on or before the first Monday in October) prepare a statement showing the taxes to be raised in each city or township for school, township, highway, drain and all other purposes including special assessment rate taxes, which statement shall also show the amount of county taxes apportioned

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to each city or township to be raised and shall mail the same to each supervisor prior to the meeting on the first Monday in October, giving him notice that, at such meeting the Board of Supervisors will hear and duly consider all objections made to raising such monies by any taxpayer to be affected thereby, and that, if there are no objections, the Board will direct that such taxes shall be spread on the assessment rolls of the proper townships and cities."

(2) AMEND RULE XII, Section 5, as it now appears at the top of page 13 of the 1956-7 County Manual, by deleting the paragraph under the heading "Local Taxes" and leaving said heading.

(3) AMEND RULE XII, Section 4, as it now appears at the top of page 10 of the 1956-7 County Manual, by deleting the heading "Committee on Local Taxes", and the word and number "Section 4".

(4) AMEND RULE XII, Section 5, as it now appears on page 10 of the 1956-7 County Manual, by placing the text of Paragraphs 1 through 6 under the heading "Local Taxes" at the top of page 13.

(5) AMEND RULE XII, Section 5, as it now appears on page 10 of the 1956-7 County Manual, by changing the figure "5" following the word "Section" and preceding the words "Basic Functions of Standing Committees" to the figure "4". (Section 4. Basic Functions of Standing Committees).

(6) AMEND RULE XV, as it appears on page 15 of the 1956-7 County Manual, to read as follows:

"All Committee reports involved in making up the budget shall be filed in the office of the Board of Auditors on or before the last Monday in August of each year, copies thereof forwarded to each member of the Board of Supervisors on or before the Tuesday following the first Monday in September and no changes or amendments shall be made therein without a concurrence of a majority of the members of the Committee submitting the report unless such changes or amendments are made by the Board of Supervisors in adopting the budget."

(7) AMEND RULE XVIII as it appears in the 1956-7 County Manual on page 15, to read as follows:

"(a) At the statutory meeting of this Board held on the Tuesday following the second Monday in April of each year, the Board of Auditors shall submit to the Board of Supervisors, a "Tentative Budget for allocation purposes" which Tentative Budget shall represent the composite thinking of the Salaries and Ways and Means Committees as well as the Board of Auditors.

(b) There shall be a regular meeting of this Board of Supervisors on the Monday following the Tuesday following the second Monday of April in each year at which time the Board of Supervisors shall approve a tentative budget for allocation purposes.

(c) Meeting to Receive and Act on Report of Equalization Committee: The Chairman is authorized to call a meeting on the first Monday in May to receive and act on the report of the Equalization Committee.

(d) Meeting to Receive the Proposed Final Budget: The Chairman is authorized to call a meeting of the Board for the purpose of receiving the report on the budget from the Auditors and the Ways and Means Committee on the second Monday in September of each year.

(e) Meeting to Approve Budget and Pass Appropriate Resolutions: The Chairman is authorized to call a meeting of the Board on the third Monday in September to consider and act upon the budget and pass appropriate resolutions.

(f) Hearing on Report of Committee on Local Taxes - Spreading Taxes: There shall be a regular meeting of this Board at 9:30 A. M. on the first Monday of October of each year for the purpose of conducting a hearing on the report of the Committee on Local Taxes and authorizing the spread of the taxes covered by the report."

(8) AMEND RULE XII, sub-paragraph (a) of paragraph 1, under the heading "Buildings and Grounds" as it appears on page 11 of the 1956-7 county manual, to read as follows:

"(a) The Board of Auditors with the concurrence of the Buildings and Grounds Committee, may employ two real estate appraisers, one of whom shall be approved by the American Institute of Real Estate Appraisers or a senior member of the Society of Residential Appraisers, pay the standard fee therefor and may sell at private sale for not less than the lowest appraisal figure. As an alternative, the appraisal staff of the Equalization Committee may be used by the Auditors if authorized by the Board of Supervisors or the Buildings and Grounds Committee. In either case, the sale shall be for cash unless otherwise approved by the Board of Supervisors."

Mr. Chairman, on behalf of the By-Laws Committee whose signatures appear below, I move that this Notice of Change in By-Laws be printed in the minutes of this meeting.

BY-LAWS COMMITTEE

William C. Hudson, Chairman

Theodore F. Hughes, Frank F. Webber, Scott C. Belyea

Moved by Hudson supported by Roberts the notice be printed in the minutes.

A sufficient majority having voted therefor, the motion carried.

Report

By Mr. Hudson

IN RE: ADMINISTRATIVE CODE

Mr. Chairman, Ladies and Gentlemen:

Your By-Laws Committee respectfully reports as follows:

Pursuant to reference from this Board, of the inquiry from the League of Women Voters relative to an Administrative Code for Oakland County, your Committee met on August 16, 1956 and a discussion was had relative to the proposed Administrative Code.

Mr. Merritt informed us that he had spent considerable time in preparation of a proposed code, that the only county that he could learn of in the United States which had such a code was Los Angeles County, California and that a study of that code did not seem to be of much assistance in preparing a code for Oakland County. He further advised us he had made inquiry at the University of Michigan and they had no material whatsoever that would be helpful.

It was suggested that in view of the Public Administration Service Survey recommendation of a code that inquiry be made as to what they thought a code would accomplish by way of improving county government; and it was further suggested that inquiry be made from the League of Women Voters as to what, specifically, they had in mind that might be accomplished by the Code.

I wish to report to this Board that Mr. Merritt was delegated to make inquiry from the Public Administration Service and in response to his inquiry, he received a code which had been prepared by the Public Adminis-

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tration Service for Ottumwa, Iowa, and also a code for the City of Grand Rapids, Michigan. These proposed codes are now under study by your Committee to determine whether or not they can be feasibly adapted to county government and your Committee will need time for studying the material and will report at a later meeting if it meets with this Board's approval.

Mr. Chairman, I move the adoption of the foregoing as a temporary report on this matter.

BY-LAWS COMMITTEE

William C. Hudson, Chairman

Theodore F. Hughes, Frank F. Webber, Scott C. Belyea

Moved by Hudson supported by Cyril Miller this report be adopted as a temporary report on the matter.

A sufficient majority having voted therefor, the motion carried.

Misc. 3128

By Mr. Semann

IN RE: AMENDMENT TO NORTHLAND SANITARY DISTRICT

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the County is authorized to contract for sewage disposal services, with limited liability pursuant to Act 342 of the Public Acts of 1939, as amended, and has adopted appropriate resolutions to accomplish such purpose, and

WHEREAS the County has, pursuant to Act 342 of the Public Acts of 1939, as amended, established the Northland Sanitary District, and

WHEREAS it appears desirable and practical that the County Drain Commissioner enter into the necessary agreements or contracts with the City of Detroit to enlarge the Northland Sanitary District to include the following described property:

From a point at the intersection of the centerlines of Southfield and 8-Mile Roads; th N'y along the centerline of Southfield Road 3060 feet to a point of beginning; th W'y 1455 feet to the E line of Greenview Road; th N'y along said E line 990 feet; th W'y 330 feet; th N'y 1300 feet to the centerline of 9 Mile Road; th E'y along said centerline 560 feet; th S'y 1300 feet; th E'y 1210 feet to the centerline of Southfield Road; th along said centerline S'y 980 feet to the point of beginning;

WHEREAS Section 5 of Act 342, above mentioned, authorizes a contract between the County Drain Commissioner (the County agency) and any unit of government for such a purpose,

NOW THEREFORE BE IT RESOLVED that the Oakland County Drain Commissioner be and he hereby is authorized to execute contracts for and on behalf of the County of Oakland, to-wit:

1. Contract with the City of Detroit, through its Board of Water Commissioners and the County of Oakland for the extension of the Northland Sanitary District and the treatment of sewage from the district as extended;

2. Contract with the City of Detroit by and through its Commissioner of Public Works and the County of Oakland for the extension of the Northland Sanitary District and the transportation of the sewage from the extended district to the sewage treatment plant in the City of Detroit.

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

DRAIN COMMITTEE

John G. Semann, Chairman

Clayton G. Lilly, W. Ray Ransom, Luther Heacock

Louis F. Oldenburg, William K. Smith

Moved by Semann the resolution be adopted.

Discussion followed.

Moved by Swem supported by Roberts the resolution be tabled for one week.

A sufficient majority having voted therefor, the motion carried.

Misc. 3129

By Mr. Semann

IN RE: STUDY COMMITTEE FOR COUNTY D.P.W.

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Ralph A. Main, Oakland County Drain Commissioner, has recommended that a department similar to a Department of Public Works in townships and cities be set up within the county and that an effort be made to fit existing legislation and secure enabling legislation that will provide for the County Board of Supervisors to guarantee the full faith and credit of the county for financing of necessary public works projects, and

WHEREAS Mr. Main has further suggested that work would be done by the county where two or more cities or townships are involved and the assessments be made by the county against the benefitted area and not against the cities or townships at large, and

WHEREAS Mr. Main has further suggested that this department would in no way replace the office of Drain Commissioner since this office would still be needed on those county drains that have been established in the county and for the construction of new drains in the form of open ditches in farm areas, and

WHEREAS the Ways and Means Committee has considered this recommendation and has requested the Drain Committee to give further consideration to the matter, and

WHEREAS your Committee met with the County Drain Commissioner on September 4, 1956 and discussed the recommendation and is of the opinion that the suggestions made have merit but that a complete and exhaustive study should be made by a special committee of the Board;

NOW THEREFORE BE IT RESOLVED that the Drain Committee recommends that a Special Committee of five members of this Board be authorized to be named by the Chairman to study the possibilities of establishing a county Department of Public Works and report back to this Board.

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

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the foregoing resolution.

DRAIN COMMITTEE
John G. Semann, Chairman
Clayton G. Lilly, W. R. Ransom, Luther Heacock
Louis F. Oldenburg, William K. Smith

Moved by Semann supported by Swam the resolution be adopted.

A sufficient majority having voted for the resolution, the motion carried.

Misc. 3130

By Mr. Moberly

IN RE: JUSTICE COURT PROBATION OFFICER

To the Honorable Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS at a meeting of your Honorable Body held on June 25, 1956, the request of the Oakland County Judicial Association to appoint a probation officer for the Justice and Municipal Courts of Oakland County was referred to your Miscellaneous Committee, and

WHEREAS your Committee met with representatives of the Judicial Association on July 25, 1956 to consider and study this request and has also studied the opinion of the Honorable Clark J. Adams, Circuit Judge, in the case of Billy Lewis Hamilton, Petitioner vs. Emmet J. Leib, as Justice of the Peace of the Township of Springfield, Oakland County, Michigan, being Oakland County Circuit Court case No. L-39828, and

WHEREAS your Committee has been advised that while the Statute (M.S.A. 27.3181) of the State of Michigan gives the Justice Courts the right to place individuals on probation, there is no probation officer provided in the County at the present time for this purpose, and

WHEREAS the use of probation plays a very important function in solving family problems, such as non-support, drinking, assault and battery and neglect of children, and

WHEREAS it is felt that a good probation system for Justice Courts which can be enforced will decrease the welfare load, since individuals will know that they have to support their family or go to jail, and

WHEREAS your Committee has been further advised that the number of jail sentences now given would be decreased because the Courts would know that their conditions of probation could be enforced, and

WHEREAS our study of this matter reveals the dire need of extending probation functions, similar in scope to those presently rendered to Circuit Court cases, to all Justice and Municipal Courts within the County,

NOW THEREFORE BE IT RESOLVED that the present staff of the County Probation Department be augmented by one additional Probation Officer to be appointed by the State Department of Corrections upon the recommendation of the Circuit Judges, such officer to work under the direction of the Chief Probation Officer and have for his chief assignment the handling of all cases originating from the Justice and Municipal Courts;

BE IT FURTHER RESOLVED that the matter of the employment of an additional Probation Officer be referred to both the Salaries and Ways and Means Committees for further study and recommendations to this Board.

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

MISCELLANEOUS COMMITTEE
Winson S. Moberly, Chairman
Donald V. Smith, Robert O. Wright

Moved by Moberly supported by Belyea the resolution be adopted.

A sufficient majority having voted for the resolution, the motion carried.

Misc. 3131

By Mr. Moberly

IN RE: CONSTABLES FEES

Mr. Chairman, Ladies and Gentlemen:

Pursuant to a formal request by the Supervisor of Waterford Township, the Chairman referred to the Miscellaneous Committee, the request of Waterford Township to have this Board, under its powers granted pursuant to M.S.A. 28.1240 (Act 175 P. A. of 1927) increase certain fees for constables serving process. Your Committee has given the matter consideration and, on behalf of the Committee, I offer the following resolution:

BE IT RESOLVED:

1. That starting October 1, 1956, in lieu of the fees prescribed in Section 3 of Chapter XV of the Code of Criminal Procedure for the specific services mentioned hereafter, the fees herein specified shall be paid:

(a) A constable shall be paid \$1.00 for each of the six jurors summoned who serve on a Justice Court case, plus \$2.00 for attending the jury for one-half day or \$4.00 for attending the jury for one full day for each case;

(b) A constable shall be paid a fee of \$2.00 for service of warrants within the county, plus 15 cents per mile, going only, for travel and making such service. Constables are also entitled to 15 cents per mile for travel returning with prisoners;

(c) When the services of an out county constable is required to serve a warrant outside the boundary of Oakland County, the fee shall be \$1.00 for service of warrants, plus travel, going only, at the rate of 15 cents per mile. Constables are also entitled to 15 cents per mile for travel returning with prisoners;

2. That fees not herein specifically mentioned and changed shall remain as in the Statute prescribed.

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

MISCELLANEOUS COMMITTEE
Winson S. Moberly, Chairman
Donald V. Smith, Robert O. Wright

Moved by Moberly supported by Anderson the resolution be adopted.

A sufficient majority having voted therefor, the motion carried.

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Misc. 3132

By Mr. Brewer

IN RE: SALARIES REPORT

To the Honorable Board of Supervisors

Ladies and Gentlemen:

Your Salaries Committee in conjunction with the Board of Auditors, herewith submits for the consideration of your Honorable Body, their recommended salary budget for the year 1957 and following a procedure established in 1951, this report should be construed as a joint report of both the Salaries Committee and the Board of Auditors except as follows:

The proposed salaries for the following named group are solely the recommendations of your Salaries Committee and in no way should such recommendations be construed as a part of the joint report of both the Salaries Committee and the Board of Auditors.

1. Recommended salaries for officials to be elected or appointed to constitutional and statutory offices for definite terms commencing January 1, 1957.

2. Recommended salary adjustments for officials, when such adjustments are permitted by law.

3. Recommended salary adjustments for chief deputies of the various offices.

An abstract of positions and recommended salaries has been prepared and copies distributed to members of the Board. A copy has also been filed in the office of the County Clerk for information of the general public.

In reviewing your copy of the "Abstract of Positions", you will find abstracts covering the salaries of employees of both the County Board of Education and the Tuberculosis Sanatorium. State Statutes provide that the governing bodies of these departments are empowered to establish the salaries of their employees. However, since the creation of the Board of Auditors Personnel Division in the year 1953, both departments have voluntarily subscribed to the salary rates and personnel practices established for employees of all other county departments.

Following an established precedent, we have omitted from the official resolution, all individual salaries except the salaries for offices, Constitutional and Statutory, where new terms of office will commence January 1, 1957.

We recommend to your Honorable Body that the elective and appointive officials who will fill offices for which an annual salary is established as listed below, be fully informed that our recommended annual salary rates for such offices were predicated on the assumption that such officials shall devote their entire time to county affairs during the work week and hours previously established by the adoption of Miscellaneous Resolution No. 2971 by this Board on January 21, 1955 as the official work week and office hours for all county offices and departments.

Your Salaries Committee's recommendations for such offices is as follows:

ELECTIVE OFFICES

CIRCUIT COURT JUDGE: Three year unexpired term - January 1, 1957 to December 31, 1959. Recommended county's portion of annual salary - \$11,000.00 (State pays \$12,500.00, making total salary \$23,500.00 per year)

PROBATE JUDGE: Four year term - January 1, 1957 to December 31, 1960. Recommended annual salary \$22,500 (Full time basis per letter to Salaries Committee and filed with County Clerk that Probate Judge will do no legal work during Probate Court office hours which we construe to be regular office hours as set forth herein)

COUNTY TREASURER: Two year term - January 1, 1957 to December 31, 1958 - Recommended annual salary \$10,250.00

COUNTY CLERK: Two year term - January 1, 1957 to December 31, 1958 - Recommended annual salary \$10,000.00

REGISTER OF DEEDS: Two year term - January 1, 1957 to December 31, 1958 - Recommended annual salary \$9,750.00

DRAIN COMMISSIONER: Two year term - January 1, 1957 to December 31, 1958 - Total recommended salary to be \$9,750.00 per annum of which the county will contribute \$8,550 and the balance of \$1,200.00 to be paid from funds of the Southeastern Oakland County Sewage Disposal System

PROSECUTING ATTORNEY: Two year term - January 1, 1957 to December 31, 1958 - Recommended annual salary \$12,500.00

SHERIFF: Two year term - January 1, 1957 to December 31, 1958 - Recommended annual salary \$9,000.00.

In addition to the annual salary the Sheriff and his family shall be entitled to receive maintenance which shall consist of quarters in the Oakland County Jail Building, meals, laundry and incidental household expense supplies in connection therewith to the Sheriff and his family. Such maintenance was previously approved by the adoption of Supervisors Miscellaneous Resolution #2948 on October 26, 1954.

CIRCUIT COURT COMMISSIONERS (2): Two year term - January 1, 1957 to December 31, 1958. No annual salary recommended. Fees for services rendered to be retained by the Commissioners as under the present plan.

COUNTY SURVEYOR: Two year term - January 1, 1957 to December 31, 1958. No annual salary recommended. Premium for official bond to be paid by the county.

APPOINTIVE OFFICES

1 MEMBER OF BOARD OF AUDITORS: Three year term - January 1, 1957 to December 31, 1959. Recommended annual salary \$10,750.00

1 MEMBER OF SOCIAL WELFARE BOARD: Three year term - January 1, 1957 to December 31, 1959. Recommended annual salary \$9,500.00

1 MEMBER OF COUNTY ROAD COMMISSION: Six year term - January 1, 1957 to December 31, 1962. Recommended annual salary \$7,500.00

CORPORATION COUNSEL: We recommend that the term of office of Corporation Counsel be tentatively set at one year commencing on January 1, 1957 and ending December 31, 1957. It is further recommended that such appointment be made at the October Session of this Board and in the same manner as the appointments of other county officials. (No salary increment allowable) - Recommended annual salary \$12,500.00 (Full time basis)

CIVIL DEFENSE DIRECTOR: One year term - January 1, 1957 to December 31, 1957 - Recommended annual salary \$6,500.00

DOG WARDEN: One year term - January 1, 1957 to December 31, 1957 - Recommended annual salary \$6,750.00 provided the appointee is a registered Veterinarian. If the appointee does not possess such qualifications, we recommend the salary be adjusted accordingly.

3 MEMBERS OF CANVASSING BOARD: Two year term - January 1, 1957 to December 31, 1958. Presently receiving \$10 per day for actual days worked plus eight cents per mile of travel. Michigan Statutes Annotated

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(Sec. 6.1830) provides that the Board of Supervisors or Board of Auditors may establish such compensation for the members of the Canvassing Board as is reasonable. Your Salaries Committee recommends that the per diem rate be increased from \$10.00 to \$14.00 effective January 1, 1957 and recommends that no change be made for mileage allowance.

For your information only, we are submitting the following list of offices to be filled by appointment at the October Session of this Board, the salaries for which, if any, are set by State Statute and therefore not subject to adjustment by this Board.

APPOINTIVE OFFICES-COMPENSATION, IF ANY, SET BY STATUTE

1 MEMBER OF BOARD OF TRUSTEES, T. B. SANATORIUM: Three year term - January 1, 1957 to December 31, 1959. 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, 1957 to December 31, 1961. No compensation allowable by statute. (M.S.A. 14.161)

1 MEMBER OF DEPARTMENT OF VETERANS AFFAIRS: Three year term - January 1, 1957 to December 31, 1959. Same rate of per diem and mileage as allowed to members of the Board of Supervisors. (M.S.A. 4.1153 (3))

4 MEMBERS OF COUNTY PLANNING COMMISSION: Three year term - January 1, 1957 to December 31, 1959. No compensation allowable by statute. Actual, reasonable and necessary expenses allowable. (M.S.A. 5.1192 (2)).

EMPLOYEES' SALARIES

The Board of Auditors, through its Personnel Division, has reviewed and compared the salaries paid by the various public agencies and private business concerns in this locality for the current year and the study reveals that many of our positions are underpaid, especially in the professional, semi-professional and skilled classifications. This situation is also reflected in the great turnover of employees in these positions and the difficulty in securing qualified personnel to fill such vacancies.

The study also reveals that the rates presently paid to other employees, while close to going rates, is slightly under the present market.

To correct this situation, we recommend that the revised rates shown in your copy of the abstract be approved as the official rates for the various classifications, effective as of January 1, 1957.

In computing the revised schedule of rates for the year 1957 (see abstract), we found it necessary, in many instances, to make flat amount adjustments for numerous classifications which would increase the salaries of such classifications to a figure sufficient to meet competition and assist in the recruitment of qualified personnel. However, the great majority of rate adjustments were computed on a percentage basis which would increase the present 1956 rates ranging from 3 per cent or \$104 per annum, whichever is the greatest, to 10 per cent for other classifications, such percentages having been computed against the maximum or top bracket of the present rates. The aggregate of such computations were then added to every salary step within the classification, that is, the employee in the starting salary step of a classification would receive the same number of dollars of increase as the employee in the maximum salary bracket. The only employees who would not receive a salary adjustment are those whose salaries are set by State Statute and in the judgment of the Salaries Committee, are presently receiving salaries which equal or surpass rates paid to other county employees doing like work.

Such adjustments, in our opinion, will bring the county's 1957 pay scale in line with wages paid by other public agencies and private business concerns located in this area.

In establishing the recommended salary rates for employees for the year 1957, we 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 #2971 on January 21, 1955. Further that each department head be held responsible for reporting all violations of this recommended regulation if approved by your Honorable Body.

Largely due to the rapid growth of the county's population which naturally increases the volume of business handled by the various departments and calls for the development of new services, we recommend that the "New Positions" listed in the abstract be approved by your Honorable Body.

To provide better salary budgetary control, which has proven successful during the current year, we wish to again recommend that monies required to finance the salaries of the "New Positions" be placed in the special fund known as the "Salary Reserve Fund". As a new position is actually filled, an amount of money necessary to cover the salary for the balance of the fiscal year will be transferred from said fund and placed to the credit of the salary allotment of the affected department.

We also wish to recommend that amounts appearing in the abstract under the title of "Emergency Salaries" be placed in the "Salary Reserve Fund" and transferred to the affected department's salary allotment when, in the judgment of the Salaries Committee and the Board of Auditors, the employment of additional personnel is justified to meet unforeseen circumstances or conditions.

The Salaries Committee and the Board of Auditors also recommend that they be permitted to make salary adjustments which may become necessary due to changes in classifications which may result because of changes in departmental operations, provided the cost of such adjustments does not disturb the overall salary allotment of the affected department.

OFFICE HOURS

The Salaries Committee recommends that the Board of Auditors be authorized and instructed to contact all department heads and request that they remind their employees of the office hours established by the adoption of Miscellaneous Resolution #2971 on January 21, 1955, which provides that the official office hours are from 8:30 A. M. to 5:00 P. M. Monday through Friday. Lunch hour period to be 45 minutes.

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 as shown below, in order that the same could be considered in the preparation of the budget to be submitted by that committee.

WHEREFORE on behalf of the Salaries Committee and the Board of Auditors, I offer the following resolution:

BE IT RESOLVED that the amount of \$4,328,058.00 which is the total sum of both the "1957 Salary Appropriation" and the "Salary Reserve Fund", as itemized below, be placed in the budget for the year 1957 to cover the salaries of officials and employees of the following named departments:

Supervisors Minutes Continued. September 10, 1956.

DEPARTMENT	1957 SALARY APPROPRIATION (Less new positions & emergency salaries)	SALARIES RESERVE FUND			TOTAL 1957 SALARY APPROPRIATION AND SALARIES RESERVE FUND
		NEW POSITIONS	SALARIES EMERGENCY	TOTAL	
Auditors	\$ 175,281	\$ 24,417	\$ 5,000	\$ 29,417	\$ 204,698
Circuit Court	133,158				133,158
Civil Defense	11,412	3,077		3,077	14,489
County Clerk	99,872	3,026		3,026	102,898
Corporation Counsel	27,502				27,502
County Board of Education	90,993				90,993
County Building Operations	72,457	3,144		3,144	75,601
Dog Warden	35,340				35,340
Drain Commissioner	62,009		5,000	5,000	67,009
Equalization Division	87,958				87,958
Friend of the Court	124,350	7,529		7,529	131,879
Probate-Juvenile	161,914	12,116		12,116	174,030
Probate Court	64,890	3,523		3,523	68,413
Prosecuting Attorney	114,407	2,966		2,966	117,373
Planning Commission	42,834				42,834
Register of Deeds	79,438				79,438
Relief Administration	133,483		10,000	10,000	143,483
Teletype Service	14,073				14,073
Telephone Exchange	10,724				10,724
Treasurer	143,089	5,798		5,798	148,887
Veterans Council	37,377	4,160		4,160	41,537
INSTITUTIONS					
Contagious Hospital	127,663				127,663
Camp Oakland	20,554	2,294		2,294	22,848
Infirmery	468,476	43,193	5,000	48,193	516,669
Children's Home	176,536	22,824	5,000	27,824	204,360
Sheriff	307,597	50,433		50,433	358,030
T. B. Sanatorium	677,594		3,500	3,500	681,094
SPECIAL FUNDS					
Health Department	488,467	64,797		64,797	553,264
Hospitalization	25,214				25,214
Maintenance Administration	26,599				26,599
TOTAL	\$4,041,261	\$253,297	\$33,500	\$286,797	\$4,328,058

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

SALARIES COMMITTEE

Willis M. Brewer, Chairman

Lee H. Clack, A. Taylor Menzies, Earl B. Rhinevault

Frazer W. Staman, Frank J. Voll Sr., Albert Weinburger

BOARD OF AUDITORS

Robert Y. Moore, Chairman

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

Moved by Brewer supported by Voll the report be made a special order of business at 10:00 A. M., September 17, 1956.

A sufficient majority having voted therefor, the motion carried.

Misc. 3133

By Mr. F. Smith

IN RE: BUDGET RECOMMENDATIONS FOR 1957

To the Honorable 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, 1957 and ending December 31, 1957 and by way of explanation thereof, 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 this morning, have been inserted as the recommended amounts in the 1957 budget, except the recommendation of eleven additional employees of the Sheriff's Department, has been reduced to six.

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 estimated receipts be less than they received.

\$50,000.00 has been placed in the budget which is to be used by the Road Commission when they deem it imperative to prevent the destruction of any of the county roads or for other emergency purposes.

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 recommendations of the Salaries Committee and consideration has been given to past experience as well as probable requirements of increase in service during the fiscal year the budget covers.

We again reiterate the recommendations made in the past years concerning the following policies:

We recommend the continuance of the policy to have the Board of Auditors submit quarterly reports to all members of the Board of Supervisors and each Department Head, as outlined in previous years.

We recommend that the salaries provided for be in lieu of all fees, which fees belong to and are to be credited to the General Fund.

We recommend that the Board of Auditors be directed that all surplus in any budgeted fund at the end of 1957 be transferred to the General Building Fund.

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Mr. Chairman, I move the adoption of the above report.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Floyd Andrews, James L. Gardner, R. C. Cummings

Orph C. Holmes, Hiland M. Thatcher

(Budget appears on the following page.)

Moved by F. Smith supported by Gardner the report be made a special order of business at 10:00 A. M., September 17, 1956.

A sufficient majority having voted therefor, the motion carried.

Misc. 3134

By Mr. F. Smith

IN RE: APPROPRIATION FOR EXTENSION SERVICE

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Agricultural Committee, at its meeting on June 26, 1956, recommended that an additional 4-H Club Agent be added to the Extension Service Staff, with salary to be paid by the State of Michigan, and local expenses to be paid by the county, and

WHEREAS the sum of \$450.00 would be adequate for the local expenses, which includes car allowance, supplies and incidentals, for the period to December 31, 1956, and

WHEREAS the Ways and Means Committee, on July 11, 1956, passed a resolution to concur in the recommendation that an appropriation of \$450.00 be made to the 1956 budget of the Extension Service to cover the cost of local expenses for the 4-H agent employed at state expense for the balance of the current calendar year,

NOW THEREFORE BE IT RESOLVED that the sum of \$450.00 be transferred from the County Building Fund to the Extension Service budget for 1956 to cover the cost of the local expenses for the additional 4-H Club Agent for the balance of the current calendar year.

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Floyd Andrews, R. C. Cummings, James L. Gardner

Orph C. Holmes, Hiland M. Thatcher

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

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

Misc. 3135

By Mr. F. Smith

IN RE: SURVEY AT SERVICE CENTER

Mr. Chairman, Ladies and Gentlemen:

WHEREAS this Board, on May 24, 1955, by the adoption of Miscellaneous Resolution #3005, appropriated the sum of \$5000.00 for a site survey and engineering services to determine the best use of the land at the Oakland County Service Center, and

WHEREAS in a report to the Ways and Means and Buildings and Grounds Committee on July 20, 1956, the Board of Auditors reported that funds appropriated had been spent, and

WHEREAS it was the unanimous opinion of the members of said Committees that the work of planning be continued and that the sum of \$3000.00 would be needed for the balance of the current year,

NOW THEREFORE BE IT RESOLVED that the sum of \$3000.00 be transferred from the County Building Fund to continue the site planning at the Service Center as previously authorized by resolution #3005.

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Floyd Andrews, R. C. Cummings, James L. Gardner

Orph C. Holmes, Hiland M. Thatcher

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

A sufficient majority having voted for the resolution, the motion carried.

Misc. 3136

By Mr. F. Smith

IN RE: ANIMAL SHELTER CONTRACTS

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the 5th of September at 10:00 A. M. was the time scheduled for the opening of bids on the Animal Welfare Shelter as authorized by this Board by resolution #3113 on June 25, 1956, and

WHEREAS said bids were received by your Ways and Means and Buildings and Grounds Committee, and tabulated and it was found that the lowest bid on the 'Architectural Trades' contract was submitted by Frank Stewart & Son of Pontiac, Michigan, in the sum of \$27,295.00 including Alternates 3, 4 and 5; the lowest bid on the 'Electrical Trades' contract was submitted by Paul's Electric Company in the amount of \$2,310.00; and the lowest bid on the 'Mechanical Trades' contract was submitted by Jack Skitch of Royal Oak, Michigan in the amount of \$10,262.00; making a total of \$39,867.00, exclusive of architect's fees, and

WHEREAS it is the opinion of the combined committees that contracts should be let to the above named bidders,

NOW THEREFORE BE IT RESOLVED that contracts be awarded and entered into with the above named firms to perform the work involved in their bids according to the plans and specifications and 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;

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WAYS AND MEANS COMMITTEE BUDGET RECOMMENDATIONS FOR THE YEAR 1957

APPROPRIATIONS	SALARIES	OPERATING BUDGET	TOTAL BUDGET	RECEIPTS	TO BE RAISED BY TAXATION
Ambulance	\$ 8,000.00		\$ 8,000.00		\$ 8,000.00
Apiary Inspection	1,200.00		1,200.00		1,200.00
Births & Deaths	5,000.00		5,000.00		5,000.00
Compensation Insurance	17,000.00		17,000.00		17,000.00
Coroner's Functions	15,000.00		15,000.00		15,000.00
Election Expense	12,000.00		12,000.00		12,000.00
Employees Group Life Insurance	11,000.00		11,000.00		11,000.00
Extension Service	19,500.00		19,500.00		19,500.00
Huron-Clinton Authority	396,200.50		396,200.50		396,200.50
Insurance-County Buildings	9,000.00		9,000.00		9,000.00
Juvenile Camp Fund	600.00		600.00		600.00
Oakland Child Guidance Clinic	30,000.00		30,000.00		30,000.00
Regional Planning	16,262.00		16,262.00		16,262.00
Soldiers Burials	52,000.00		52,000.00		52,000.00
Soldiers Relief	500.00		500.00		500.00
Southeastern Tourist Association	1,000.00		1,000.00		1,000.00
State Institutions	200,000.00		200,000.00		200,000.00
Soil Conservation	300.00		300.00		300.00
Service Center Planning	6,500.00		6,500.00		6,500.00
Tax Allocation Board	3,400.00		3,400.00		3,400.00
Township & City Tax Rolls	6,000.00		6,000.00		6,000.00
Township & City Treasurers Bonds	10,000.00		10,000.00		10,000.00
T. B. Cases Outside	22,000.00		22,000.00		22,000.00
4-H Club Fair	2,000.00		2,000.00		2,000.00
Record Retention	11,600.00		11,600.00		11,600.00
DEPARTMENTS					
Auditors	\$ 175,281.00	\$ 22,045.00	197,326.00		197,326.00
Circuit Court	133,158.00	88,140.00	221,298.00	\$ 20,000.00	201,298.00
Civil Defense	11,412.00	3,935.00	15,347.00		15,347.00
County Clerk	99,872.00	14,000.00	113,872.00	70,000.00	43,872.00
Corporation Counsel	27,502.00	2,250.00	29,752.00		29,752.00
County Board of Education	90,993.00	19,625.00	110,618.00		110,618.00
County Buildings Operations	72,457.00	79,745.00	152,202.00		152,202.00
Dog Warden	35,340.00	24,555.00	59,895.00	30,000.00	29,895.00
Drain Commissioner	62,009.00	8,625.00	70,634.00		70,634.00
Equalization Division	87,958.00	7,870.00	95,828.00		95,828.00
Friend of the Court	124,350.00	20,895.00	145,245.00		145,245.00
Probate-Juvenile Division	161,914.00	17,900.00	179,814.00		179,814.00
Probate Court	64,890.00	15,000.00	79,890.00	12,000.00	67,890.00
Prosecuting Attorney	114,407.00	10,715.00	125,122.00		125,122.00
Planning Commission	42,834.00	11,500.00	54,334.00		54,334.00
Register of Deeds	79,438.00	28,310.00	107,748.00	175,000.00	67,252.00
Relief Administration	133,483.00	28,000.00	161,483.00		161,483.00
Supervisors		64,456.00	64,456.00		64,456.00
Teletype Services	14,073.00	12,700.00	26,773.00	6,000.00	20,773.00
Telephone Exchange	10,724.00	33,100.00	43,824.00		43,824.00
Treasurer	143,089.00	16,512.00	159,601.00	85,000.00	74,601.00
Veterans Council	37,377.00	3,020.00	40,397.00		40,397.00
INSTITUTIONS					
Contagious Hospital	127,663.00	62,000.00	189,663.00	55,000.00	134,663.00
Camp Oakland	20,554.00	30,100.00	50,654.00		50,654.00
Infirmary	468,476.00	415,050.00	883,526.00	14,000.00	869,526.00
Children's Home (Child Care)	176,536.00	155,425.00	331,961.00	90,000.00	241,961.00
Sheriff	307,597.00	152,620.00	460,217.00	55,000.00	405,217.00
T. B. Sanatorium	677,594.00	334,230.00	1,011,824.00	515,000.00	496,824.00
SPECIAL FUNDS					
Building Fund (.1 Mill)		158,800.00	158,800.00		158,800.00
County Health Unit	488,467.00	85,160.00	573,627.00	171,231.20	402,395.80
Current Drains		17,908.35	17,908.35		17,908.35
Contingent Fund		87,586.35	87,586.35		87,586.35
Direct Relief		683,500.00	683,500.00	55,000.00	628,500.00
Hospitalization	25,214.00	599,500.00	624,714.00	300,000.00	324,714.00
Maintenance Building Repairs	26,599.00	141,500.00	168,099.00		168,099.00
Retirement Operations		7,000.00	7,000.00		7,000.00
Retirement Fund		241,500.00	241,500.00		241,500.00
County Roads		50,000.00	50,000.00		50,000.00
Equipment Fund Revolving		20,000.00	20,000.00		20,000.00
Garage Carpool Revolving		25,000.00	25,000.00		25,000.00
Utilities Revolving Fund		50,000.00	50,000.00		50,000.00
Heating Revolving Fund		15,000.00	15,000.00		15,000.00
Garage-New Equipment		20,000.00	20,000.00		20,000.00
Juvenile Maintenance		152,425.00	152,425.00		152,425.00
Salaries Reserve	265,035.00		265,035.00		265,035.00
Miscellaneous				129,458.00	129,458.00
TOTALS	\$856,062.50	\$4,306,296.00	\$4,037,202.70	\$9,199,561.20	\$1,782,689.20
					\$7,416,872.00

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BE IT FURTHER RESOLVED that in view of the fact that this Board has only appropriated the sum of \$25,000.00 for the Animal Shelter that the balance of the cost of the same, including architect's fees in the approximate amount of \$2,382.02, be appropriated from the Building Fund and used to complete the payment for the Animal Shelter; the amount to be appropriated will be \$17,305.02.

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
Fred W. Smith, Chairman
Floyd Andrews, R. C. Cummings
James L. Gardner, Orph C. Holmes
Hiland M. Thatcher

BUILDINGS AND GROUNDS COMMITTEE
Harry W. Horton, Chairman
Howard C. Decker, Willis M. Brewer
Harold K. Schone, Luther Heacock
J. Wesley Duncan, Cass B. Waters

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

AYES: Anderson, Andrews, Belding, Belyea, Bower, Boyer, Brendel, Brewer, Brigham, Cardon, Carey, Castle, Clack, Clark, Davis, Decker, Detmers, Dickens, J.W.Duncan, R.Duncan, Eckman, Edwards, Elias, Ewart, Fandale, Frid, Gain, Gardner, Hamlin, Heacock, Henry, Hill, Holmes, Horton, Hudson, Hughes, Hulet, Kelley, Kephart, Lewis, Lilly, Lockhart, MacDonald, McKinnon, Menzies, Clarence Miller, Cyril Miller, Moberly, Oldenburg, Phillips, Quinlan, Ransom, Reid, Rhinevault, Roberts, Schock, Schone, Semann, D.Smith, F.Smith, W.Smith, Staman, Swem, Taylor, Thatcher, Voll, Waters, Webber, Weinburger, Wright, Yockey, Zapf. (72)

NAYS: None. (0)

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

Misc. 3137.

By Mr. F. Smith
IN RE: CONTRACTS FOR CENTRAL SERVICE GARAGE
Mr.Chairman, Ladies and Gentlemen:

WHEREAS your Buildings and Grounds Committee and Ways and Means Committee have had under consideration the matter of advertising and letting bids for the construction of the Central Service Garage as authorized by Miscellaneous Resolution #3114 on June 25, 1956, and

WHEREAS, bids were opened on the 5th day of September, 1956 at 10:00 A. M. and several bids were received on all items other than 'Mechanical Trades', only one bid being submitted thereon and this bid, your Committees feel, should be rejected. The lowest 'General Contract' bid was submitted by Pulte-Strang Company of Ferndale, Michigan at a figure of \$140,450.00. The lowest 'Electrical Contract' bid was submitted by the K. S. Electrical Company of Detroit, Michigan at a figure of \$13,655.00;

NOW THEREFORE BE IT RESOLVED:

1. That the bid for the 'Mechanical Trades' contract be rejected by this Board and the Board of Auditors be and it hereby is instructed to readvertise on the 'Mechanical Trades' contract, allowing not less than the minimum time required by law;

2. That the 'General Contract' be awarded to the Pulte-Strang Company at the figure of \$140,450.00, and the 'Electrical Contract' to the K. S. Electrical Company at the figure of \$13,655.00;

3. 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;

BE IT FURTHER RESOLVED that the sum of \$176,735.88 be set aside from the Building Fund to cover the cost of erection of the garage and the sum of \$12,852.06 be appropriated from the same source to cover architect's fees;

BE IT FURTHER RESOLVED that if, upon readvertising for bids on the 'Mechanical Trades' the aggregate cost, including the General Contract, Electrical Contract and Mechanical Trades, does not exceed the sum of \$176,735.88, exclusive of architect's fees, the Board of Auditors and these joint Committees be authorized to let the contract for the Mechanical Trade work.

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
Fred W. Smith, Chairman
Floyd Andrews, R. C. Cummings
James L. Gardner, Orph C. Holmes
Hiland M. Thatcher

BUILDINGS AND GROUNDS COMMITTEE
Harry W. Horton, Chairman
Howard C. Decker, Willis M. Brewer
Harold K. Schone, Luther Heacock
J. Wesley Duncan, Cass B. Waters

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

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

Report

By Mr. Kephart
IN RE: COMBINING T. B. AND CONTAGIOUS HOSPITAL FACILITIES
Mr. Chairman, Ladies and Gentlemen:

The Special T. B. Sanatorium Study Committee has continued the survey of the use of facilities at the Oakland County T. B. Sanatorium and the possible consolidation of the T. B. and Contagious Hospitals as outlined in a report submitted June 25, 1956.

Since that time, there has been an increase in the case load at the T. B. Sanatorium so that all present facilities are being used for the care of tuberculosis patients. The only building not being used to capacity is the Nurses' Home, which is unsuitable for use as a hospital without extensive and expensive alterations and still would not provide the needed capacity for a contagious hospital.

In view of the studies made and the above facts, your Committee recommends that for the present, no further action be taken on the plan to consolidate the Tuberculosis and Contagious units.

SPECIAL T. B. STUDY COMMITTEE
 Elmer Kephart, Chairman
 Helen G. Bonner, Willis M. Brewer
 Luther Heacock, Winson S. Moberly



3 9082 08681 4681

Report received and placed on file.

Moved by Brewer supported by Anderson the Chairman be authorized to appoint a committee to draft a resolution relative to the death of Alfred Gale, former Waterford Township supervisor.

A sufficient majority having voted therefor, the motion carried.

Moved by Hulet supported by Anderson the Chairman be authorized to appoint a committee to draft a resolution relative to the death of David E. Anderson, former Bloomfield Township supervisor.

A sufficient majority having voted therefor, the motion carried.

Mrs. Phillips gave a report on Miscellaneous Resolution #3125, Registration of Voters.

Moved by Phillips supported by Cyril Miller the resolution be withdrawn.

A sufficient majority having voted therefor, the motion carried.

Mr. Gardner announced that the State Association of Supervisors Convention will be held January 22, 23, and 24, 1957.

Moved by Cyril Miller supported by Horton that the Chairman appoint a committee of twenty-five to attend the Convention.

A sufficient majority having voted therefor, the motion carried.

Report

By Mr. R. Y. Moore

IN RE: STUDY FOR ADDITIONAL JUVENILE HOUSING

To the Honorable Board of Supervisors

Ladies and Gentlemen:

Pursuant to Miscellaneous Resolution #3100 submitted by the Buildings and Grounds Committee and the report of the Juvenile Committee on June 25, 1956, your Board of Auditors has, together with the Juvenile authorities, conducted a study relative to the urgent need for additional juvenile housing, both on a temporary and permanent basis.

The Board was asked to place emphasis on the use of the present Contagious Hospital for this purpose. While it has been this Board's feeling, especially in the light of the general shortage of hospital beds throughout the county, that the best use of the Contagious Hospital would be for other hospital purposes, the possibility of its use as auxiliary juvenile housing was explored.

Mr. Hunt, Director of Children's Services, on August 6, 1956, reported that the facility was adaptable to house approximately 50 to 60 neglected and dependent children and that this move would allow for a better expansion in the present Juvenile Home for delinquent children and the school program. Mr. Hunt further reported that an additional staff of approximately 14 employees would be required and that the costs of alteration would not be exorbitant.

However, before the Contagious Hospital could be used for any purpose, it was necessary that some disposition be made of the Contagious Hospital cases, therefore, this problem was studied in conjunction with the Special T. B. Committee who were currently studying the problem of consolidating the T. B. and Contagious functions. Two findings, forming a part of a separate report by the Special T. B. Committee to this Honorable Body, were established: (1) That to provide even a modified contagious function at the T. B. Sanatorium, it was necessary to provide room for approximately 40 cases, and (2) that the facilities at the T. B. Sanatorium were not adaptable for this purpose without extensive and costly alterations.

Inasmuch as this report leaves the Contagious program still at the Contagious Hospital, the use of this facility for juvenile purposes would appear to be eliminated for the present.

A survey of other possible county owned housing for juvenile relief has revealed no other possible solution for the expected juvenile crowding this fall other than perhaps some limited use of Camp Oakland.

The Board has likewise investigated the use of temporary buildings to carry on the Juvenile School Program but it is the opinion of both Mr. Hunt and ourselves that the cost of such a program would be extremely excessive in view of the space which would be released, and in addition would not afford relief in time for the expected fall load.

In the light of the above, it is recommended that the study for a permanent housing program for juveniles be expedited; that monies be appropriated for this study and that a timetable be established with the view of offering a special bond proposal to finance the project in the early spring of 1957.

OAKLAND COUNTY BOARD OF AUDITORS

R. Y. Moore, Chairman

J. C. Austin, Vice-Chairman, R. E. Lilly, Secretary

Report received and placed on file.

Moved by Andrews supported by D. Smith the Board adjourn until September 17, 1956.

A sufficient majority having voted therefor, the motion carried.