

SUPERVISOR'S PROCEEDINGS

OAKLAND COUNTY, MICHIGAN

SEPTEMBER SESSION
1949 - 1950

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1949-50
Sept. to Jan.

LYNN D. ALLEN
Clerk

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.

RULE XXXII - In addition to the statutory meetings of this Board:

(a) There shall be a regular meeting of this Board at ten o'clock A. M. on the Friday preceding the second Monday in April at which time the Board of Supervisors shall submit a "Tentative Budget for Allocation Purposes" and refer same to a joint meeting of the Salaries, Appropriations and Ways and Means Committees, which Committees shall meet preceding the meeting of the Board of Supervisors provided for in Section (b) below.

(b) There shall be a regular meeting of this Board at ten o'clock A. M. on the Friday preceding the first Monday in May at which time the Board of Supervisors shall approve a "Final Budget for Allocation Purposes", which budget shall be submitted by the joint Committees mentioned in Section (a) above. The Chairman of the Ways and Means Committee shall act as Chairman of the Joint Committees. However, if a majority of the personnel of any of the three Committees does not concur with the joint Committee report, the Chairman of that Committee shall present to the Board of Supervisors a minority "Joint Committee Report" pointing out the reasons for nonconcurrence and the Board of Supervisors shall thereafter dispose of the matter according to its judgment.

Special sessions of the Board may be called by a request of at least one-third of all Supervisors, which request must be filed with the County Clerk at least fifteen days before the meeting.

WILLIAM C. HUDSON, Chairman
FRANK D. CLARK, Chairman Pro Tem
LYNN D. ALLEN, Clerk

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1949-50

COMMITTEES FOR 1949-1950
(First Named Shall Be Chairman)

- AGRICULTURAL EXTENSION.....Duncan, Hillman, Dean, Horkey, Kerr
- APPROPRIATIONS.....Axford, Waterhouse, Calhoun, Grix, Irwin,
Schalm, Hillman
- AUDITOR GENERAL.....Ladd, Groteau, Wm. Smith
- BOUNDARIES OF CITIES AND VILLAGES..Clawson, Eckman, Goodspeed
- BY-LAWS.....Axford, Holmes, Calhoun
- COUNTY BUILDINGS AND GROUNDS.....Horton, Duncan, Bangham, Johnston,
Stevenson, Richardson, Liddle
- COUNTY ROADS.....Braid, Graham, Main, Oldenburg, Frame
- COUNTY DRAINS.....Blanchard, Gardner, Ferris Clark, Waterhouse,
Bangham, Capstraw, Leavy
- EQUALIZATION.....Vaughan, Andrews, Waters, Haack, Ransom,
Schweigert, Zapf
- FLOWER.....Moberly, Mrs. Schock, MacDonald
- JUVENILE AFFAIRS.....Mrs. Roberts, Frame, Allen, Capstraw,
Niparko, McGaskill, Bromley
- LEGISLATIVE.....Ewart, Macgregor, Schalm
- MARKETS.....R. Y. Moore, Westfall, Mrs. Schock, Ryan,
Rhinevault
- MISCELLANEOUS.....Dean, Moberly, Eckman, McClellan, Lamb,
Niparko, Braid
- PER DIEM AND MILEAGE.....Ferris Clark, Grix, Cardon
- SALARIES.....Reid, Brendel, Eaton, Clawson, Ewart,
Hamlin, Ladd
- SHERIFF.....Horkey, Richardson, Ming, Nern, Elbert
- TOWNSHIP EXPENSE.....Goodspeed, McCary, Rhinevault, Braid, Thatcher
- T. B. SANATORIUM.....Seery, Brendel, Holmes, Blanchard, Kephart
- VETERANS.....Varion, Kerr, Thatcher, R. Taylor
- WAYS AND MEANS.....Frank Clark, Gibbs, Levinson, Shimmons,
Cummings, H. Taylor, Fred Smith
- WELFARE.....Graham, Lamb, Varion, Stevenson, Duncan,
Gardner, Mrs. Lewis

SPECIAL COMMITTEES FOR 1949-1950

- ANIMAL WELFARE.....Braid, Bromley, Frank Clark
- COUNTY CLERK'S COMMITTEE.....Leavy, Seery, Horton
- COUNTY PLANNING COMMISSION.....Vaughan, Bangham, Ewart, Earl Clark,
Harry Merritt
- COUNTY ZONING COORDINATING.....Vaughan, Bangham, Ewart
- NOMINATING COMMITTEE.....Clawson, Seery, H. Taylor
- PROPOSED CITY-COUNTY BUILDING.....H. Taylor, Waters, Seery, Haack, Zapf
- COST STUDY COMMITTEE.....Waterhouse, Blanchard, Levinson, Axford,
Eckman, Gardner, Horton
- COUNTY HEALTH COMMITTEE.....Clawson, Seery, H. Taylor

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OAKLAND COUNTY

Board Of Supervisors

MEETING

September 19, 1949.

Meeting called to order by Chairman William C. Hudson.

ROLL CALLED: Allen, Andrews, Axford, Bangham, Blanchard, Braid, Brendel, Calhoun, Capstraw, Cardon, Ferris Clark, Frank Clark, Clawson, Cosgrove, Cummings, Dean, Duncan, Eaton, Eckman, Frame, Gardner, Gibbs, Graham, Grix, Haack, Hamlin, Hillman, Holmes, Horkey, Horton, Hudson, Irwin, Johnston, Kephart, Kerr, Lamb, Leavy, Levinson, Lewis, Liddle, Lilly, Macgregor, Main, McCary, McCaskill, McClellan, Ming, Moberly, Nern, Oldenburg, Ransom, Reid, Rhinevault, Richardson, Roberts, Schalm, Schock, Schweigert, Seery, Shimmons, Fred Smith, Wm. Smith, Stevenson, Taylor, Thatcher, Vaughan, Waterhouse, Waters, Westfall, Zapf. (70)

QUORUM PRESENT

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

CARRIED

Moved by Shimmons supported by Fred Smith the Journal for the June Session be approved.

CARRIED

Moved by Grix supported by Stevenson the June Session stand adjourned Sine Die.

CARRIED

REGULAR SEPTEMBER SESSION

Meeting called to order by Chairman William C. Hudson.

ROLL CALLED: Allen, Andrews, Axford, Bangham, Blanchard, Braid, Brendel, Calhoun, Capstraw, Cardon, Ferris Clark, Frank Clark, Clawson, Cosgrove, Cummings, Dean, Duncan, Eaton, Eckman, Frame, Gardner, Gibbs, Graham, Grix, Haack, Hamlin, Hillman, Holmes, Horkey, Horton, Hudson, Irwin, Johnston, Kephart, Kerr, Lamb, Leavy, Levinson, Lewis, Liddle, Lilly, Macgregor, Main, McCary, McCaskill, McClellan, Ming, Moberly, Nern, Oldenburg, Ransom, Reid, Rhinevault, Richardson, Roberts, Schalm, Schock, Schweigert, Seery, Shimmons, Fred Smith, Wm. Smith, Stevenson, Taylor, Thatcher, Vaughan, Waterhouse, Waters, Westfall, Zapf. (70)

QUORUM PRESENT

Clerk reads letters of acknowledgment from Senator Homer Ferguson and Representative George A. Dondero relative to checks for Old Age Assistance. (Received and placed on file).

Appointments of the following Ferndale Supervisors read: Arthur J. Capstraw, Roy F. Goodspeed, Orph C. Holmes, Robert E. Lilly, Helen P. Roberts and George Schweigert. (Received and placed on file).

Clerk reads request for an appropriation of Five Hundred Dollars (\$500.00) from Southeastern Michigan Tourist and Publicity Association.

Moved by Shimmons supported by Richardson the request be referred to the Appropriations Committee.

CARRIED

Clerk reads petition from residents of Pontiac, Bloomfield Hills and Birmingham requesting this Board to revise county codes regarding dog kennel licensing law.

Moved by Frame supported by Graham the petition be referred to the Animal Welfare Committee.

CARRIED

Misc. 2501.

By Mr. Clawson:

TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

Your Special Committee appointed April 22, 1949 to make recommendations for the personnel of the County Board of Health provided for under Act 306 of the Public Acts of 1927, as amended, respectfully reports as follows:

We have held two meetings and given serious consideration to the personnel to be recommended for this Board and have ascertained that all of those who will be hereafter named will serve in their respective capacities and make a diversified and capable department.

We selected the names of the men hereinafter mentioned, placed them severally on pieces of paper, put them in a hat, drew them out, and, as they were drawn out, they were numbered and the terms of their appointment is arrived at by the order in which they were drawn from the hat.

Supervisors Minutes Continued. September 19, 1949.

However, we are informed by Mr. Merritt that it will be necessary for the Board of Supervisors to vote to establish the Board of Health of five (5) members under the provisions of Act 306 of the Public Acts of 1927, as amended, before the personnel of the board is selected. Consequently, we have two resolutions to offer, the first of which is as follows:

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.

MR. CHAIRMAN, I move the adoption of this resolution.

Moved by Clawson supported by Waterhouse the resolution be adopted.

CARRIED

Misc. 2501 Continued:

Gentlemen:

Your Committee now takes pleasure in recommending that this Board select the following men for the terms set after their respective names:

Dr. Ethan B. Cudney, 216 Oneida Road, Pontiac (1 Year)
 Hollis W. Jenks, 340 West Drayton, Ferndale (2 Years)
 Hugh Dean, 27800 West Twelve Mile Road, Farmington (3 Years)
 George Marble, Ortonville (4 Years)
 N. J. Quickstad, 116 East Kenilworth, Royal Oak (5 Years)

Your Committee takes pride in presenting these five outstanding men, all of whom have agreed to serve and who, we are sure, will perform their duties in an outstanding manner.

WE FURTHER RECOMMEND that the Clerk of this Board notify these men of their appointment and arrange for a meeting in the Corporation Counsel's office within the next twenty days so that they may organize and become familiar with their functions as prescribed in the Statute.

MR. CHAIRMAN, on behalf of the Special Committee whose names are attached to this report, I move the adoption of this report.

COUNTY HEALTH COMMITTEE

H. Lloyd Clawson, Chairman, Hugh Taylor, C. W. Seery

Moved by Clawson supported by Bangham the men recommended by the committee be appointed members of the County Board of Health.

Moved by Frame supported by Richardson this matter be made a special order of business at the next meeting.

LOST

Mr. Clawson explains why the Committee appointed these men.

Discussion follows.

Voting on original motion:

AYES: Allen, Andrews, Axford, Bangham, Blanchard, Braid, Brendel, Calhoun, Capstraw, Cardon, Ferris Clark, Frank Clark, Clawson, Cosgrove, Cummings, Dean, Duncan, Eaton, Eckman, Frame, Gardner, Gibbs, Graham, Grix, Haack, Hamlin, Hillman, Holmes, Horkey, Horton, Hudson, Irwin, Johnston, Kephart, Kerr, Lamb, Leavy, Levinson, Lewis, Liddle, Lilly, Macgregor, Main, McGary, McCaskill, McGlellan, Ming, Moberly, Nern, Oldenburg, Ransom, Reid, Rhinevault, Richardson, Roberts, Schalm, Schock, Schweigert, Seery, Shimmons, Fred Smith, Wm. Smith, Stevenson, Taylor, Thatcher, Vaughan, Waterhouse, Waters, Westfall, Zapf. (70)

NAYS: None. (0)

CARRIED

Misc. 2502.

By Mr. Frank Clark:

TO THE HONORABLE BOARD OF SUPERVISORS:

RESOLVED that each Supervisor and Assessing Officer of the Townships and Cities of Oakland County be and they are hereby authorized and directed to spread on their assessment rolls for the year of 1949 the sum set opposite the respective townships and cities for County at Large Debt Service for the year of 1950.

The attached sheet of Township and City amounts is hereby made a part of this report.

WAYS AND MEANS COMMITTEE

Frank D. Clark, Chairman

O. P. Gibbs, Frank Shimmons, David Levinson

R. C. Cummings, Hugh Taylor, Fred W. Smith

DEBT SERVICE - DRAINS-COUNTY AT LARGE FOR 1950

TOWNSHIPS	AMOUNT TO BE RAISED	CITIES	AMOUNT TO BE RAISED
Addison	\$ 95.78	Berkley	\$ 940.08
Avon	631.60	Birmingham	1,273.35
Bloomfield	553.64	Bloomfield Hills	309.09
Brandon	97.59	Clawson	224.60
Commerce	263.45	Farmington	168.66
Farmington	341.70	Ferndale	1,786.84
Groveland	48.12	Hazel Park	632.37
Highland	122.90	Huntington Woods	411.77
Holly	156.78	Oak Park	499.66
Independence	176.91	Pleasant Ridge	325.12
Lyon	106.17	Pontiac	5,876.31
Milford	194.81	Royal Oak	2,501.37
Novi	213.30	South Lyon	72.76
Oakland	84.69	Sylvan Lake	76.85
Orion	301.24		
Oxford	206.34		
Pontiac	183.41	TOTAL	\$ 22,916.47
Rose	70.98		
Royal Oak	405.96		
Southfield	1,295.83		
Springfield	81.02		
Troy	311.87		
Waterford	1,084.98		
West Bloomfield	599.13		
White Lake	189.44		

Moved by Frank Clark supported by Shimmons the resolution be adopted.

AYES: Andrews, Axford, Bangham, Blanchard, Braid, Brendel, Galhoun, Capstraw, Cardon, Ferris Clark, Frank Clark, Clawson, Cosgrove, Cummings, Dean, Duncan, Eckman, Frame, Gardner, Gibbs, Graham, Grix, Haack, Hamlin, Hillman, Holmes, Horkey, Horton, Hudson, Irwin, Johnston, Kephart, Kerr, Lamb, Leavy, Levinson, Lewis, Liddle, Lilly, Macgregor, Main, McCary, McCaskill, McClellan, Ming, Moberly, Nern, Oldenburg, Ransom, Reid, Richardson, Roberts, Schalm, Schock, Schweigert, Seery, Shimmons, Fred Smith, Stevenson, Taylor, Thatcher, Vaughan, Waterhouse, Waters, Westfall, Zapf. (66)

NAYS: Wm. Smith. (1)

CARRIED

Misc. 2503.
By Mr. Braid:
TO THE HONORABLE BOARD OF SUPERVISORS:

In regard to the request of Mr. Leo M. Bauer for a gift of sixty yards of M-1A stabilized gravel for two entranceways to the St. Vincent and Sarah Fisher Home, after careful investigation by this Committee, we recommend that the request be denied.

ROAD COMMITTEE
Earl Braid, Chairman

Ralph A. Main, Wm. E. Graham, Louis F. Oldenburg, D. P. Frame

Moved by Braid supported by Main the resolution be adopted.

CARRIED

Misc. 2504.
By Mr. Graham:

(Copy of letter from the City of Pontiac)

August 22, 1949

Mr. John A. MacDonald, Chairman
Social Welfare Commission
1260 West Boulevard
Pontiac, Michigan

Dear Mr. MacDonald:

In accordance with our previous conversations, this is to notify the Board that, effective January 1, 1950, the charges for County patients at the Pontiac General Hospital will be on a standard rate basis based on ward rates. The County will be billed for the lowest rate room plus all service and medical charges. No patients will be placed in a room at a higher rate without direct authority through proper channels from the Welfare Board.

For your information, in making up next year's budget, seven months of operation at the Hospital indicates that the amount of additional money to be paid to the City under present conditions is approximately \$15,000.00.

We wish to assure you that we will do everything in our power to cooperate and hold the County costs as low as possible under the above arrangements.

Yours very truly,
George E. Bean, City Manager

This, ladies and gentlemen, is a decided change from the present agreement under which we are working now, and which was approved by the Board of Supervisors, so, therefore we, the Welfare Committee, deemed it proper to bring the matter to your attention since immediate action is necessary to properly take care of the people affected.

We would respectfully suggest that the matter be referred to the Ways and Means Committee.

William E. Graham, Chairman, Welfare Committee

Moved by Graham supported by Lamb the letter and resolution be referred to the Ways and Means Committee.

CARRIED

Mr. Graham presents a report on the State Association of County Social Welfare Boards and County Boards of Supervisors Convention held in Saginaw, Michigan August 29, 30 and 31, 1949.

Moved by Graham supported by Schweigert the report be received and placed on file.

CARRIED

Mr. Axford presents the Appropriations Committee Report for the year 1950.

Moved by Axford supported by Waterhouse this report be referred to the Ways and Means Committee.

CARRIED

Mr. Axford reads letter from Mr. Ed Alchin, County Agricultural Agent, explaining a deficit of \$1950.65 in the Oakland County Extension Service department. Mr. Axford states that this department has requested an appropriation of \$1750.00.

Moved by Graham supported by Capstraw this matter be referred to the Agricultural Committee.

LOST

Moved by Waterhouse supported by Schalm the motion be reconsidered.

CARRIED

Moved by Waterhouse supported by Schalm that Rule 31 be suspended so that immediate action may be taken.

CARRIED

Moved by Hillman supported by Duncan that the Board approve the appropriation of \$1750.00.

Mr. Lilly offers the following amendment with the consent of Mr. Hillman and the supporter Mr. Duncan: "that the Board approve the expenditure of \$1950.00 and an appropriation of \$1750.00 be made to cover the deficiency in the department and the money be taken from the contingent fund".

Voting on amendment:

CARRIED

Voting on original motion as amended:

AYES: Axford, Bangham, Blanchard, Braid, Brendel, Calhoun, Capstraw, Cardon, Ferris Clark, Frank Clark, Clawson, Cosgrove, Dean, Duncan, Eaton, Eckman, Frame, Gardner, Gibbs, Graham, Grix, Haack, Hamlin, Hillman, Holmes, Horkey, Hudson, Irwin, Johnston, Kephart, Kerr, Lamb, Leavy, Levinson, Lewis, Liddle, Lilly, Macgregor, Main, McCary, McClellan, Ming, Moberly, Nern, Oldenburg, Ransom, Reid, Rhinevault, Richardson, Roberts, Schalm, Schock, Schweigert, Seery, Shimmons, Fred Smith, Wm. Smith, Stevenson, Taylor, Thatcher, Vaughan, Waterhouse, Waters, Westfall, Zapf. (65)

NAYS: Andrews, McCaskill. (2)

CARRIED

Mr. Reid presents Schedule of Salaries for 1950.

Moved by Reid supported by Clawson the report be referred to the Ways and Means Committee.

Moved by Levinson supported by Bangham that the words "we recommend" be placed in the resolution.

CARRIED

Voting on original motion as amended:

CARRIED

Mr. Hillman addresses Board regarding Davisburg Park in Springfield Township.

Moved by Hillman supported by Andrews the resolution relating to Davisburg Park (Misc. 2494) be taken from the table.

CARRIED

Moved by Lilly supported by Bangham the resolution be referred back to the Buildings and Grounds Committee.

CARRIED

Mr. Robert Y. Moore, Chairman of the Board of Auditors, presents Budget Recommendations for the Year 1950.

Moved by Clawson supported by Schweigert the Budget be referred to the Ways and Means Committee.

CARRIED

Moved by Braid supported by McCaskill the Board adjourn subject to the call of the Chair.

CARRIED

OAKLAND COUNTY Board Of Supervisors MEETING

October 25, 1949

Meeting called to order by Chairman William C. Hudson.

ROLL CALLED: Allen, Andrews, Axford, Bangham, Blanchard, Braid, Brendel, Bromley, Calhoun, Capstraw, Cardon, Clawson, Grotseau, Cummings, Dean, Duncan, Eckman, Frame, Gardner, Gibbs, Goodspeed, Graham, Grix, Haack, Hamlin, Hillman, Holmes, Horton, Hudson, Irwin, Johnston, Kephart, Kerr, Ladd, Lamb, Leavy, Levinson, Lewis, Liddle, Lilly, MacDonald, Macgregor, Main, McCary, McCaskill, Ming, Moberly, Nern, Niparko, Oldenburg, Reid, Rhinevault, Richardson, Roberts, Ryan, Schalm, Schock, Schweigert, Seery, Simmons, Fred Smith, Wm. Smith, Stevenson, H. Taylor, Thatcher, Varion, Vaughan, Waterhouse, Waters, Westfall. (70)

QUORUM PRESENT

Moved by Lamb supported by Stevenson the minutes of the previous meeting be approved as printed.

CARRIED

Clerk reads letter from City of Ferndale announcing resignation of Robert E. Lilly. (Received and placed on file)

Clerk reads letter from City of Hazel Park announcing resignation of Patrick W. Cosgrove and Melville G. Ramsey, Supervisors and appointment of Robert C. Taylor to replace Mr. Ramsey. (Received and placed on file.)

Clerk reads letter from City of Ferndale requesting the Board to consider Robert E. Lilly for the position on the Board of Auditors. (Received and placed on file.)

Clerk reads communication from the Michigan State Association of Supervisors announcing their annual meeting to be held January 24, 25 and 26, 1950 at Hotel Olds, Lansing, Michigan and requesting payment of \$25.00 annual dues for Oakland County.

Moved by Levinson supported by Braid that the Chairman of the Board and the usual number of delegates be appointed to attend the meeting and the necessary expenses be paid by the County.

CARRIED

Mr. Hudson, Chairman of the Board, appoints Mr. O. P. Gibbs, a Director of the Michigan State Association of Supervisors, to attend. Other delegates to be appointed later.

Moved by Allen supported by Richardson that the \$25.00 dues be paid.

CARRIED

Clerk reads communication from County Road Association of Michigan announcing the annual convention of the Association of Southern Michigan Road Commissions to be held November 28 and 29, 1949 at the Pantlind Hotel in Grand Rapids.

Moved by Levinson supported by Andrews that the Chairman of the Board and the Road Committee be authorized to attend the convention with expenses paid.

CARRIED

Clerk reads letter from the State Board of Equalization announcing the following changes in dates:

State Board of Equalization: Changes meeting date from August to May 1950 and subsequent years.

County Equalization: Changes date from June meeting to April 1950 meeting and subsequent years of Board of Supervisors for equalization of assessment roll.

(Received and placed on file.)

Clerk reads letter signed by residents of Ferndale relative to removal of the Ferndale Farmers Market to another site.

Moved by Andrews supported by Frame this letter be referred to the Markets Committee.

Mr. Bangham suggests that this matter be referred to the City of Ferndale Health Department.

Discussion follows.

CARRIED

Clerk reads request from the Michigan Department of Agriculture for an appropriation of One Thousand Dollars (\$1000.00) for Apiary inspection in 1950. (Received and placed on file.)

Clerk reads request from the Detroit Metropolitan Area Regional Planning Commission for an appropriation of Eight Thousand Nine Hundred Dollars (\$8900.00) for operating expenses for 1950.

Supervisors Minutes Continued. October 25, 1949

Moved by Lamb supported by Clawson this request be referred to the Appropriations and Ways and Means Committees with instructions to report at the next meeting. (See Afternoon Meeting)

CARRIED

Mr. Andrews suggests that the Appropriations Committee and the Ways and Means Committee contact the Zoning Committee on this matter.

Clerk reads letter from the Oakland County Animal Welfare Society recommending W. D. Aikens for Dog Warden for the coming year. (Received and placed on file.)

Clerk presents petitions for incorporation of Walled Lake as a Home Rule City.

Clerk presents petitions objecting to the incorporation of Walled Lake as a Home Rule City.

Moved by Cummings supported by Shimmons these petitions be referred to the Boundaries of Cities and Villages Committee.

CARRIED

Mr. Gardner states that all of these petitions should be considered by the Committee.

Clerk reads certification by the Michigan State Highway Department of the 1949 Inter-County Covert Road Tax Assessment Rolls. Also, certification by the Board of County Road Commissioners of the 1949 Installment of County Covert Road Assessment Rolls made in accordance with Act 59, P. A. 1915, as amended, which states that no levy of any kind is necessary this year for Covert Road purposes. (See Misc. 2513)

Moved by Graham supported by Andrews that the matter of appointments be made a special order of business at the next meeting.

CARRIED

Moved by Waterhouse supported by Allen that when the Board adjourns, it stand adjourned to October 31, 1949 at 10:00 A. M.

CARRIED

Misc. 2505.

By Mr. Gibbs:

TO THE BOARD OF SUPERVISORS OF OAKLAND COUNTY

GENTLEMEN:

Your Ways and Means Committee, charged with the duty of presenting to this Board a budget for the operation of the County for the fiscal year starting January 1, 1950 and ending December 31, 1950, respectfully submits the Budget hereto attached and by way of explanation thereof states as follows:

The report of the Salaries Committee and of the Appropriations Committee, copies of which were supplied to the Ways and Means Committee, have been duly considered and this Committee presents the Budget, above mentioned, having in mind the principle that appropriations and operating expenses should be in a sufficient amount to be consistent with the demands of each Department and ample enough to make over-drafts unnecessary. The amounts placed after the respective items in the Budget have been arrived at by reference to the recommendations of the Departments and the Board of Auditors and consideration has been given to past experience as well as probable requirements for increase in service during the fiscal year the Budget covers.

We recommend the continuance of the policy to have the Board of Auditors divide the Budget of each department into four equal parts and, as soon as possible after the close of each quarter, mail a copy of the financial status to all members of the Board of Supervisors and to each Department Head, the statement showing the amount of money allocated for the stated quarter, the amount expended and the balance or overdraft as the case may be, together with a suitable summary of each department.

We recommend that each County official and each County employee be given two weeks vacation during the calendar year of 1950 and receive their regular wage or salary during the vacation period.

We recommend that in all cases where statutory holidays fall on, or by Statute, are celebrated on Monday, that all County Offices be closed from five o'clock the preceding Friday until 8:30 A. M. the following Tuesday. We recommend that in the Institutions, such as hospitals, etc. where part of the help must work on the days contemplated in the preceding sentence that the Department Heads arrange an equivalent amount of time off as soon as possible after said holidays for such employees.

We recommend that the salaries herein provided for be in lieu of all fees, which fees shall belong to and be credited to the General Fund.

We further recommend that \$12,913.30 of the Contingent Fund be earmarked for the County-at-large portion of the Clinton River Spillway.

Inasmuch as the Detroit Metropolitan Area Regional Planning Commission appeared before the Ways and Means Committee relative to their request for an appropriation and did not appear before the Appropriations Committee, we make no comment thereon other than to refer the entire matter to the Appropriations Committee and, in the event that Committee recommends an appropriation which is approved by this Board, that the amount of the appropriation be taken from the Contingent Fund.

We further recommend that any Department Head who makes any unauthorized purchases shall be held strictly accountable therefor.

Respectfully submitted,

Frank D. Clark, Chairman Ways and Means Committee

Oliver P. Gibbs, Frank Shimmons, Hugh Taylor

David Levinson, R. C. Cummings, Fred W. Smith

(Budget appears on following page)

Moved by Gibbs supported by Cummings the Budget Recommendations for the year 1950 be adopted.

Supervisors Minutes Continued. October 25, 1949.

Moved by Holmes supported by Macgregor that the Salaries Report be amended by adding \$942.20 to the salary of Mr. C. Earl Currah, Friend of the Court, making a total salary of \$6000.00.

Mr. Reid explains the action of the committee on this matter.

Voting on amendment:

AYES: Allen, Capstraw, Cardon, Goodspeed, Holmes, Johnston, Liddle, Macgregor, McCaskill, Roberts, Schweigert, Varion, Waterhouse. (13)

NAYS: Andrews, Axford, Bangham, Blanchard, Braid, Brendel, Bromley, Calhoun, Clawson, Croteau, Cummings, Dean, Duncan, Eckman, Frame, Gardner, Gibbs, Graham, Grix, Haack, Hamlin, Hillman, Horton, Hudson, Irwin, Kephart, Kerr, Ladd, Lamb, Leavy, Levinson, Lewis, MacDonald, Main, McCary, Ming, Moberly, Nern, Niparko, Oldenburg, Reid, Rhinevault, Richardson, Ryan, Schalm, Schock, Seery, Shimmons, F. Smith, Wm. Smith, Stevenson, H. Taylor, R. Taylor, Thatcher, Vaughan, Waters, Westfall. (57)

LOST

Moved by Niparko supported by Allen that the Board consider the amount for Direct Relief in the Budget with the idea of increasing this amount.

CARRIED

Mr. Graham requests the Board to allow Mr. George Burt, Vice-Chairman of the Social Welfare Commission, to address the Board.

Mr. Burt addresses the Board.

Discussion follows.

Moved by Allen supported by Niparko the item in the budget for Direct Relief be deferred pending further information as to allowances for destitute families.

Supervisors Minutes Continued. October 25, 1949.
Misc. 2505.

WAYS AND MEANS COMMITTEE
BUDGET RECOMMENDATIONS
FOR THE YEAR 1950

APPROPRIATIONS	SALARIES	OPERATING BUDGET	TOTAL BUDGET	RECEIPTS TO GENERAL FUND	RECEIPTS TO DEPARTMENTS	TO BE RAISED BY TAXATION
APPROPRIATIONS						
Ambulance	\$ 4,300.00		\$ 4,300.00			\$ 4,300.00
Apiary Inspection	1,000.00		1,000.00			1,000.00
Births and Deaths	3,500.00		3,500.00			3,500.00
Children's Dental Clinic	3,710.00		3,710.00			3,710.00
Contagious in Quarentine	300.00		300.00			300.00
Clinton Valley Children's Center	4,884.00		4,884.00	\$ 600.00		4,284.00
Compensation Insurance	2,000.00		2,000.00			2,000.00
Coroners Functions	8,600.00		8,600.00			8,600.00
Election Expense	21,000.00		21,000.00			21,000.00
Extension Service	8,760.00		8,760.00			8,760.00
Huron-Clinton Authority	163,125.00		163,125.00			163,125.00
Insurance-County Buildings	5,000.00		5,000.00			5,000.00
Juvenile Maintenance	42,000.00		42,000.00		\$ 9,000.00	33,000.00
Soldiers Burial	13,000.00		13,000.00			13,000.00
Soldiers Relief	1,700.00		1,700.00			1,700.00
State Institutions	80,000.00		80,000.00			80,000.00
Tax Allocation Board	1,000.00		1,000.00			1,000.00
Twp. and City Tax Rolls	3,300.00		3,300.00			3,300.00
Twp. & City Tr. Short Term Bonds	10,000.00		10,000.00			10,000.00
4-H Club Premiums	1,000.00		1,000.00			1,000.00
DEPARTMENTS						
Auditors	\$ 62,913.71	\$ 4,582.50	67,496.21			67,496.21
Circuit Court	72,435.69	32,800.00	105,235.69	12,000.00		93,235.69
County Clerk	49,510.20	7,715.00	57,225.20	45,000.00		12,225.20
Corporation Counsel	10,879.29	1,105.00	11,984.29			11,984.29
County Board of Education		33,053.68	33,053.68	4,000.00		29,053.68
County Buildings-Operations	36,094.56	37,340.00	73,434.56			73,434.56
Drain Commissioner	18,163.31	2,005.00	20,168.31			20,168.31
Friend Of The Court	45,305.56	8,950.00	54,255.56			54,255.56
Probate Court	28,443.00	7,267.00	35,710.00	4,500.00		31,210.00
Probate-Juvenile Division	50,538.37	9,036.00	59,574.37			59,574.37
Prosecuting Attorney	53,749.77	8,250.23	62,000.00			62,000.00
Register of Deeds	33,270.70	19,600.00	52,870.70	80,000.00		-27,129.30
Supervisors		23,291.00	23,291.00			23,291.00
Telephone Exchange	4,757.55	11,806.00	16,563.55			16,563.55
Treasurer	82,104.70	10,025.00	92,129.70	35,000.00		57,129.70
Veterans' Council	28,388.05	4,924.00	33,312.05			33,312.05
Purchasing Department		28,205.78	28,205.78			28,205.78
INSTITUTIONS						
Contagious Hospital	67,291.09	54,495.00	121,786.09	60,000.00		61,786.09
Infirmery		365,000.00	365,000.00		20,000.00	345,000.00
Juvenile Home	39,080.52	47,060.00	86,140.52	3,000.00		83,140.52
Sheriff	137,786.17	83,062.61	220,848.78	21,000.00		199,848.78
T. B. Sanatorium		220,000.00	220,000.00			220,000.00
SPECIAL FUNDS						
Central Heating Revolving		10,000.00	10,000.00			10,000.00
County Health Unit	94,446.34	50,765.00	145,211.34		20,000.00	125,211.34
Current Drains		39,438.16	39,438.16			39,438.16
County Roads (.2 Mill)		115,260.00	115,260.00			115,260.00
Contingent Fund		35,284.77	35,284.77			35,284.77
Direct Relief		375,000.00	375,000.00			375,000.00
Enlarge County Garage		56,000.00	56,000.00			56,000.00
Hospitalization Administrative	12,641.22	2,700.00	15,341.22			15,341.22
Hospitalization		266,750.00	266,750.00	75,000.00		191,750.00
Maintenance Administrative	10,322.90	3,015.00	13,337.90			13,337.90
Maintenance Building Repairs		72,000.00	72,000.00			72,000.00
Retirement Administrative		1,989.64	1,989.64			1,989.64
Retirement Fund		79,946.00	79,946.00			79,946.00
Relief Administration	60,761.77	37,200.00	97,961.77			97,961.77
Aviation Authority		3,000.00	3,000.00			3,000.00
Miscellaneous Receipts				20,813.84		-20,813.84
TOTALS	\$378,179.00	\$998,884.47	\$2,167,922.37	\$360,913.84	\$49,000.00	\$3,135,072.00

Supervisors Minutes Continued. October 25, 1949

Moved by Richardson supported by Frame the Board recess until 1:30.

AYES: Axford, Bangham, Blanchard, Brendel, Clawson, Dean, Duncan, Eckman, Frame, Gardner, Gibbs, Haack, Hillman, Johnston, Liddle, McCary, Oldenburg, Reid, Richardson, Shimmons, R. Taylor, Thatcher, Vaughan, Waterhouse, Waters. (25)

NAYS: Allen, Andrews, Braid, Bromley, Calhoun, Capstraw, Cardon, Croteau, Goodspeed, Grix, Hamlin, Holmes, Horton, Hudson, Irwin, Kephart, Kerr, Ladd, Lamb, Leavy, Levinson, Lewis, MacDonald, Macgregor, Main, McCaskill, Ming, Moberly, Nern, Niparko, Rhinevault, Roberts, Ryan, Schalm, Schock, Schweigert, Seery, F. Smith, W. Smith, Stevenson, H. Taylor, Varion, Westfall. (43)

LOST

Mr. Allen withdraws his motion with the consent of the supporter Mr. Niparko.

Voting on adoption of the Budget:

AYES: Allen, Andrews, Axford, Bangham, Blanchard, Braid, Brendel, Bromley, Calhoun, Capstraw, Cardon, Clawson, Croteau, Dean, Duncan, Eckman, Frame, Gardner, Gibbs, Goodspeed, Grix, Haack, Hamlin, Hillman, Holmes, Horton, Hudson, Irwin, Johnston, Kephart, Kerr, Ladd, Lamb, Leavy, Levinson, Lewis, MacDonald, Macgregor, Main, McCary, McCaskill, Ming, Moberly, Nern, Niparko, Oldenburg, Reid, Rhinevault, Richardson, Roberts, Ryan, Schalm, Schock, Schweigert, Seery, Shimmons, F. Smith, W. Smith, Stevenson, H. Taylor, Thatcher, Varion, Vaughan, Waterhouse, Waters, Westfall. (66)

NAYS: None (0)

CARRIED

Moved by Niparko supported by Allen that a committee of five be appointed to investigate the matter of allowances for Welfare.

Moved by Waters supported by McCaskill that this matter be referred to the Welfare Committee.

CARRIED

Moved by Allen supported by Niparko that the Welfare Committee be directed to report at the next meeting.

CARRIED

Moved by Gibbs supported by Braid the meeting adjourn until 1:30 P. M.

CARRIED

AFTERNOON SESSION

Meeting called to order by Chairman William C. Hudson.

ROLL CALLED: Allen, Axford, Bangham, Blanchard, Braid, Brendel, Bromley, Calhoun, Cardon, Clawson, Croteau, Cummings, Dean, Duncan, Eckman, Frame, Gardner, Gibbs, Goodspeed, Grix, Haack, Hamlin, Hillman, Holmes, Horton, Hudson, Johnston, Kephart, Kerr, Ladd, Lamb, Leavy, Levinson, Lewis, Liddle, MacDonald, Macgregor, Main, McCary, Ming, Moberly, Nern, Oldenburg, Reid, Rhinevault, Richardson, Schalm, Schock, Schweigert, Seery, Shimmons, F. Smith, H. Taylor, Thatcher, Vaughan, Waterhouse, Waters, Westfall. (58)

QUORUM PRESENT

Moved by Clawson supported by Moberly that the report on the Detroit Metropolitan Area Regional Planning Commission referred to the Ways and Means and Appropriations Committees be given at the second meeting of the Board instead of the next meeting.

CARRIED

Misc. 2506.

By Mr. Gibbs:

TO THE HONORABLE BOARD OF SUPERVISORS

Oakland County, Michigan

Gentlemen:

Resolved that each Supervisor of the Townships and the Assessing Officers of the Cities of Oakland County be and they are hereby authorized and directed to spread on their respective Township and City assessment rolls the sum set opposite the name of their Township or City on the attached distribution statement as County General Fund Tax for the year of 1950.

Dated this 25th day of October 1949.

Frank D. Clark, Chairman

O. P. Gibbs, Fred W. Smith, Hugh Taylor

David Levinson, R. C. Cummings, Frank Shimmons

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The following is the allocation of \$3,135,072.00, such sum being that part of the 1950 budget to be raised by taxation (5.44 mills on the 1949 equalization).

TOWNSHIPS		CITIES	
Addison	.41797%	\$13,103.66	Berkley 4.10221% \$ 128,607.24
Ayon	2.75608	86,405.09	Birmingham 5.55650 174,200.28
Bloomfield	2.41589	75,739.89	Bloomfield Hills 1.34877 42,284.91
Brandon	.42584	13,350.39	Clawson .98010 30,726.84
Commerce	1.14963	36,041.73	Farmington .73599 23,073.82
Farmington	1.49106	46,745.80	Ferndale 7.79717 244,446.90
Groveland	.20998	6,583.02	Hazel Park 2.75947 86,511.37
Highland	.53630	16,813.39	Huntington Woods 1.79681 56,331.29
Holly	.68413	21,447.97	Oak Park 2.18035 68,355.54
Independence	.77199	24,202.44	Pleasant Ridge 1.41870 44,477.27
Lyon	.46331	14,525.10	Pontiac 25.64229 803,904.25
Milford	.85010	26,651.25	Royal Oak 10.91515 342,197.81
Novi	.93075	29,179.68	South Lyon .31751 9,954.17
Oakland	.36954	11,585.35	Sylvan Lake .33533 10,512.84
Orion	1.31451	41,210.84	
Oxford	.90041	28,228.50	
Pontiac	.80035	25,091.55	100.00000% \$3,135,072.00
Rose	.30972	9,709.94	
Royal Oak	1.77148	55,537.17	
Southfield	5.65459	177,275.47	
Springfield	.35356	11,084.36	
Troy	1.36089	42,664.88	
Waterford	4.73452	148,430.61	
West Bloomfield	2.61440	81,963.32	
White Lake	.82665	25,916.07	

Moved by Gibbs supported by Fred Smith the resolution be adopted.

AYES: Allen, Axford, Bangham, Blanchard, Braid, Bromley, Calhoun, Cardon, Clawson, Croteau, Cummings, Dean, Duncan, Eckman, Frame, Gardner, Gibbs, Goodspeed, Grix, Haack, Hamlin, Hillman, Holmes, Horton, Hudson, Johnston, Kephart, Kerr, Ladd, Lamb, Leavy, Levinson, Lewis, Macgregor, Main, McCary, Ming, Moberly, Nern, Oldenburg, Reid, Rhinevault, Richardson, Schaalm, Schock, Schweigert, Shimmons, F. Smith, H. Taylor, Thatcher, Vaughan, Waterhouse, Waters, Westfall. (54)

NAYS: None. (0)

CARRIED

Misc. 2507.

By Mr. Gibbs:

TO THE BOARD OF SUPERVISORS:

Whereas, this Board by resolution identified as Miscellaneous Resolution 1860 granted to the County Treasurer certain powers in connection with Act 155 of the Public Acts of 1937, the so-called Scavenger Act, and

Whereas, that Act was allowed by the Legislature to die pursuant to its own provisions, and

Whereas, certain provisions survive but all functions of the State Land Office Board were succeeded to by the Department of Conservation which must carry on with the surviving features of the Act, and

Whereas, it is necessary to authorize the continuance of the County Treasurer's authority to deal with the Conservation Department;

NOW THEREFORE BE IT RESOLVED:

That the powers delegated to the County Treasurer by Miscellaneous Resolution 1860 to deal with the State Land Office Board be continued and extended to include such dealings with the Michigan Department of Conservation and that certified copies of this resolution with copies of Miscellaneous Resolution 1860 attached be forwarded to the Michigan Department of Conservation.

Ways and Means Committee

Frank D. Clark, Chairman

O. P. Gibbs, Fred W. Smith, Hugh Taylor

David Levinson, R. C. Cummings, Frank Shimmons

Moved by Gibbs supported by Cummings the resolution be adopted.

CARRIED

Misc. 2508.

By Mr. Gibbs:

TO THE BOARD OF SUPERVISORS:

Whereas the County of Oakland heretofore on the fourth day of December, 1943 sold on a Land Contract to one Annie M. Burwash, also known as Annie M. Burnash, property described as:

Lots 2 and 3 and the West 10 feet of Lot 1; Also a strip of land 28 feet wide off the northerly side of Lot 4, adjoining said above described lots on the south, said strip of land being bounded on the westerly side by the easterly line of Sanford Street, and on the easterly side by the easterly line of said West 10 feet of said Lot 1, extended southerly, all of Osmun's Subdivision of part of the west half of the northeast quarter, Section 33, Town 3 North, Range 10 east, Michigan, according to the plat thereof as recorded in Liber 1 of Plats, page 25, Oakland County Register of Deed's office. The above description is now known as Lot #2 of Assessor's Replat of part of Osmun Subdivision, also known as 436 Auburn Avenue,

and

Whereas, said Contract has been paid in full and a Deed should be issued to the said Annie M. Burnash, sometimes known as Annie M. Burwash and sometimes also known as Margaret Graham Gauthier; and

Whereas, the said Margaret Graham Gauthier has been adjudicated to be incompetent and is now under guardianship of the Probate Court of this County,

Supervisors Minutes Continued. October 25, 1949.

NOW THEREFORE BE IT RESOLVED that the Chairman and Clerk of this Board be authorized to execute a Deed to the guardian of Margaret Graham Gauthier sometimes known as Annie M. Burnash and sometimes also known as Annie M. Burwash, for the property above described, said Deed to be approved by the Corporation Counsel.

Ways and Means Committee

Frank D. Clark, Chairman

O. P. Gibbs, Fred W. Smith, Hugh Taylor
David Levinson, R. C. Cummings, Frank Shimmons

Moved by Gibbs supported by Smith the resolution be adopted.

CARRIED

Misc. 2509.

By Mr. Gibbs:

Whereas Acts Nos. 150, P. A. 1927, as amended and 302, P. A. 1915, as amended permit the use of certain of the so-called Gasoline and Weight Tax moneys for refunds to those who have prepaid their Covert Road Installments in full, and

Whereas the Board of Supervisors has previously received and approved Claims for the refund of Prepaid Covert Road Installments, some of which have been refunded in full and some of which have been refunded only in part, and

Whereas the liens for Covert Road taxes have now been removed from all properties in Oakland County

NOW THEREFORE BE IT RESOLVED that the following new claims which have been received since October 12, 1948 be approved and ordered refunded in full by the Board of County Road Commissioners:

<u>Claim No.</u>	<u>Name</u>	<u>Description</u>	<u>Amount</u>
687	Josephine Basaric	Lot 633 and E 1/2 of Lot 634 of Ford Park Sub'n of part of SW 1/4 Section 36, T1N, R11E, Hazel Park City, Road No. 471	13.61
688	Stanley M. Edwards	Lot 7 Supervisor's Plat of Riverwood of part of SE 1/4 Section 5, T1N, R10E, Southfield Township, Road No. 117	8.98
689	George J. Ackerman	E 12 A of N 60 A of NW 1/4 Section 32, T2N, R11E, Troy Township, Road No. 76	61.20
690	Edna Dohany	W'ly 117 Ft of Lot 49 and all of Lot 50, Farmington Hills Sub'n of part of SE 1/4 Section 22, T1N, R9E, Farmington Township, Road No. 103	21.36
691	Dewey E. and/or Nettie V. Buckland	Lot 2 of Supervisor's Plat No. 21 of part of SW 1/4 Section 7, T1N, R10E, Southfield Township, Road No. 492	
Total			<u>170.88</u> \$ 276.03

BE IT FURTHER RESOLVED that Claims which were received and approved by this Board on or before October 12, 1948 and which have heretofore been refunded only in part, be ordered refunded in full at this time by the Board of County Road Commissioners.

BE IT FURTHER RESOLVED that unless and until the Board revokes this authority, the Board of County Road Commissioners shall have the authority, if funds are available, to pay in full any further Claims for the Refund of Prepaid Covert Road Installments which may be filed in pursuance of the above mentioned acts.

WAYS AND MEANS COMMITTEE

Frank D. Clark, Chairman

O. P. Gibbs, Frank Shimmons, David Levinson
R. C. Cummings, Hugh Taylor, Fred W. Smith

Moved by Gibbs supported by Cummings the resolution be adopted.

AYES: Allen, Axford, Bangham, Blanchard, Braid, Brendel, Bromley, Calhoun, Cardon, Clawson, Croteau, Cummings, Dean, Duncan, Eckman, Frame, Gardner, Gibbs, Goodspeed, Grix, Haack, Hamlin, Hillman, Holmes, Horton, Hudson, Johnston, Kephart, Kerr, Ladd, Lamb, Leavy, Levinson, Lewis, Liddle, MacDonald, Macgregor, Main, McCary, Ming, Moberly, Nern, Oldenburg, Reid, Rhinevault, Richardson, Schalm, Schock, Schweigert, Seery, Shimmons, F. Smith, H. Taylor, Thatcher, Vaughan, Waterhouse, Waters, Westfall. (58)

NAYS: None. (0)

CARRIED

Misc. 2510.

By Mr. Gibbs:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

September 29, 1949

Gentlemen:

Pursuant to Miscellaneous Resolution of August 9, 1949, this Board referred to the Ways and Means Committee the matter of advertising for and recommending to this Board the names of persons qualified for the position of County Auditor.

An appropriate advertisement was prepared and carried in the Pontiac and Royal Oak papers. Application forms were made available at the Auditor's Office and twenty applications were received. Of these twenty, this Committee recommends for the Board's consideration the three persons who will later be named.

In making this recommendation it should be clearly understood that there is no reflection on the rest of the twenty not recommended. The applicants were an exceptionally well qualified group. However, this Committee felt that someone should be selected whose age would enable him to be of service to the County for a long period of time and with that and the County's Retirement Plan in mind, we arbitrarily eliminated all applicants over fifty years of age.

We also eliminated from consideration all supervisors. We did this because they, at the date of this recommendation are ineligible for appointment under the Auditor's Statute and we did not want to recommend anyone who was ineligible.

We also eliminated from consideration those persons who represented on the questionnaire that they had no party affiliations. We could not recommend a Republican as there are now two Republican members and we know we are not violating the law when we eliminated from consideration those who did not declare their affiliation.

At the expense of repetition, we again say that, with no reflection on any of the other applicants, this Committee recommends for your consideration:

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1. Edson T. Doolittle, Route 7, Pontiac, Michigan
2. Leslie H. Hudson, 796 Tyrone Street, Pontiac, Michigan
3. Norman A. Morgan, 328 East Liberty, Milford, Michigan

In view of the fact that this appointment is political and the report of this Committee may, with propriety, be completely disregarded by the Board, we sent to each applicant a copy of this report so that each would be apprised of the Committee's recommendation and be able to act accordingly.

October 20, 1949

Since passing the foregoing recommendation, it has come to our attention that the same Section of the Law which rendered incumbent Supervisors ineligible for the appointment applied to Township Officers as well. Consequently, you should ignore our recommendation on Leslie H. Hudson without prejudice one way or the other. We do not present his name for the same reason that the names of other Supervisors were not considered.

Respectfully submitted,
 Frank D. Clark, Chairman
 O. P. Gibbs, Frank Shimmons, David Levinson
 R. C. Cummings, Hugh Taylor, Fred W. Smith

Moved by Reid supported by Ming the resolution be received and laid on the table until the next meeting.

Mr. Richardson informs the Board that Leslie H. Hudson has resigned as Waterford Township Clerk.

CARRIED

Misc. 2511.

By Mr. Blanchard: (Oakland County Drain Assessments for the Year 1949) (Filed in records of the Oakland County Board of Supervisors.)

Moved by Blanchard supported by Richardson the resolution be adopted.

AYES: Allen, Axford, Bangham, Blanchard, Braid, Brendel, Bromley, Calhoun, Cardon, Clawson, Croteau, Cummings, Dean, Duncan, Eckman, Frame, Gardner, Gibbs, Goodspeed, Grix, Haack, Hamlin, Hillman, Holmes, Horton, Hudson, Johnston, Kephart, Kerr, Ladd, Lamb, Leavy, Levinson, Lewis, MacDonald, Macgregor, Main, McCary, Ming, Moberly, Nern, Oldenburg, Reid, Rhinevault, Richardson, Schalm, Schock, Schweigert, Seery, Shimmons, F. Smith, H. Taylor, Thatcher, Vaughan, Waterhouse, Waters, Westfall. (57)

NAYS: None. (0)

CARRIED

Moved by Blanchard supported by Clawson the annual Drain Commissioners Report be received and filed.

CARRIED

Misc. 2512.

By Mr. Ladd: (Auditor General Committee Report) Appears on next page.

Moved by Ladd supported by Ming the resolution be adopted.

AYES: Allen, Axford, Bangham, Blanchard, Braid, Brendel, Bromley, Calhoun, Cardon, Clawson, Croteau, Cummings, Dean, Duncan, Eckman, Frame, Gardner, Gibbs, Goodspeed, Grix, Haack, Hamlin, Hillman, Holmes, Horton, Hudson, Johnston, Kephart, Kerr, Ladd, Lamb, Leavy, Levinson, Lewis, Liddle, MacDonald, Macgregor, Main, McCary, Ming, Moberly, Nern, Oldenburg, Reid, Rhinevault, Richardson, Schalm, Schock, Schweigert, Seery, Shimmons, F. Smith, H. Taylor, Thatcher, Vaughan, Waterhouse, Waters, Westfall. (58)

NAYS: None. (0)

CARRIED

Misc. 2513.

By Mr. Braid:

WHEREAS, the State Highway Commissioner of the State of Michigan and the Board of County Road Commissioners of the County of Oakland have certified to the Clerk of the County of Oakland the 1949 Installment of State and County Covert Road Assessment Rolls, respectively, all in accordance with Act 59, P. A. 1915, as amended,

NOW THEREFORE BE IT RESOLVED that the application of the so-called Gasoline and Weight Tax money to the payment in full of the 1949 Installment of both State and County Covert Road Assessment Rolls be approved and that the two letters of transmittal and the following summary be printed in the minutes as part of the record and that the complete reports be received and placed on file in the office of the Clerk.

Misc. 2512.
 To the Honorable Board of Supervisors, Oakland County, Michigan
 Gentlemen:

Your Auditor General Committee respectfully report that it has examined the list of 1948 and prior years tax rejections by the County Treasurer, which were approved by the Auditor General as of June 30, 1949, 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 1949.

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.

Reassess to Property

	State	County	County Debt	Covert Road	Drain @ lge.	Special Drains	County Covert	Covert @ lge.	Other Taxes	Total
Townships										
Oakland	14.83	24.59	.01				5.21	9.29	33.81	87.74
Springfield		5.96	1.56						14.36	21.88
Waterford		13.31	1.05						54.79	69.15
White Lake		.13	.03						.40	.56
Cities										
Ferndale		<u>21.13</u>	<u>5.56</u>		<u>.67</u>	<u>2.13</u>	—	—	—	<u>29.49</u>
Total to Property	<u>14.83</u>	<u>65.12</u>	<u>8.21</u>		<u>.67</u>	<u>2.13</u>	<u>5.21</u>	<u>9.29</u>	<u>103.36</u>	<u>208.82</u>

Reassess at Large

Townships										
Brandon		19.69	3.19						72.35	95.23
Commerce		.09	.02						.38	.49
Farmington		.98	.18						4.81	5.97
Highland		.61	.15						1.78	2.54
Independence		5.58	.90						20.16	26.64
Oakland		.24	.02						1.27	1.53
Orion		.04	.01						.15	.20
Royal Oak		16.85	3.90		2.73				125.68	149.16
Southfield		12.43	1.77		1.82				51.70	67.72
Troy		.99	.22		.26				6.46	8.05
Waterford		5.55	.89			.12			26.83	33.27
West Bloomfield		1.42	.30						7.34	9.06
White Lake		1.32	.19						2.31	3.82
Cities										
Berkley		13.52	2.93		1.09				36.92	54.46
Clawson		14.46	3.76		3.98				118.56	140.76
Ferndale									137.54	137.54
Hazel Park		1.09	.29		.31				24.24	25.93
Oak Park		4.46	1.08		.86				27.74	34.14
Pontiac		30.66	4.14						154.65	189.45
Royal Oak		5.70	1.20		1.49				50.96	59.35
Villages										
Orchard Lake	—	—	—		—	—	—	—	3.80	3.80
Total At Large	—	<u>135.68</u>	<u>25.14</u>		<u>12.54</u>	<u>.12</u>	—	—	<u>875.63</u>	<u>1,049.11</u>
Grand Total	14.83	200.80	33.35		13.21	2.25	5.21	9.29	978.99	1,257.93

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

Glenn W. Ladd, Chairman

Maurice J. Croteau

William K. Smith

Supervisors Minutes Continued. October 25, 1949.

Supervisors Minutes Continued. October 25, 1949.
Misc. 2513 Continued.

SUMMARY
Summary of State and County
Covert Road Assessment Rolls
Oakland County 1949

	<u>Gross Spread</u>	<u>Gas-Weight Tax Credit</u>	<u>Net Spread</u>
<u>COUNTY AT LARGE</u>			
1949 Installment	\$ 98,846.62	\$ 98,846.62	None
1949 Prepayments	18,560.99	18,560.99	None
<u>TOWNSHIPS AND CITIES AT LARGE</u>			
1949 Installment	100,007.67	100,007.67	None
1949 Prepayments	12,716.95	12,716.95	None
<u>ASSESSMENT DISTRICT</u>			
1949 Installment	157,358.01	157,358.01	None
1949 Prepayments	<u>243,602.38</u>	<u>243,602.38</u>	<u>None</u>
Grand Total	<u>\$631,092.62</u>	<u>\$631,092.62</u>	<u>None</u>

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

Earl Braid

Moved by Braid supported by Oldenburg the resolution be adopted.

AYES: Allen, Axford, Bangham, Blanchard, Braid, Brendel, Bromley, Calhoun, Cardon, Clawson, Croteau, Cummings, Dean, Duncan, Eckman, Frame, Gardner, Gibbs, Goodspeed, Grix, Haack, Hamlin, Hillman, Holmes, Horton, Hudson, Johnston, Kephart, Kerr, Ladd, Lamb, Leavy, Levinson, Lewis, Liddle, MacDonald, Macgregor, Main, McCary, Ming, Moberly, Nern, Oldenburg, Reid, Rhinevault, Richardson, Schalm, Schock, Schweigert, Seery, Shimmons, F. Smith, H. Taylor, Thatcher, Vaughan, Waterhouse, Waters, Westfall. (58)

NAYS: None. (0)

CARRIED

Misc. 2514.

By Mr. Braid:

WHEREAS, the County of Oakland has a Dog Warden pursuant to the provisions of Act No. 339 of the Public Acts of 1919 as amended by Act No. 79 of the Public Acts of 1933, and

WHEREAS, the provisions of the law as amended grants to the County Dog Warden certain powers of inspection if the Board of Supervisors adopts a resolution to come under the amended Act, and

WHEREAS, it has come to the attention of your Animal Welfare Committee that considerable adverse criticism has evolved because of conditions in certain kennels which are reported to be in a filthy condition and

WHEREAS, adoption of the provisions of the above mentioned Act, by this Board, will enable the County Dog Warden to not only make the original inspection but follow up with periodic inspections provided for in rules and regulations adopted by the Department of Agriculture pursuant to the Department's powers under Section 10 of the Act, and

WHEREAS, your Animal Welfare Committee is of the opinion that it is necessary and advisable to adopt the provisions of the Act as amended

NOW THEREFORE BE IT RESOLVED that this Board accept the provisions of Act 339 of the Public Acts of 1919 as amended by Act No. 79 of the Public Acts of 1933.

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

ANIMAL WELFARE COMMITTEE

Earl Braid, Chairman

Ransford Bromley

Moved by Braid supported by Bromley the resolution be adopted.

CARRIED

Mr. W. C. Hudson, Chairman of the Board, appoints the following members on the County Planning Commission: Harry J. Merritt, Earl L. Clark, R. Clare Cummings, George Schmid, Robert Swanson, Ernest Seaholm, George J. Bery, Leon Hubbard, Adsit Stewart, Leon Belknap.

Moved by Clawson supported by Moberly that the men appointed by the Chairman be approved as members of the County Planning Commission.

CARRIED

Moved by Gibbs supported by Braid that the Chairman appoint a committee of three to draft a suitable resolution relative to the death of Frank Lessiter, former Supervisor.

CARRIED

Chairman appoints the following committee: Mr. O. P. Gibbs, Mr. Earl Braid and Mr. Hugh Taylor.

Moved by Reid supported by Richardson the Board adjourn until October 31, 1949 at 10:00 A. M.

CARRIED

CLERK

CHAIRMAN

OAKLAND COUNTY Board Of Supervisors MEETING

October 31, 1949.

Meeting called to order by Chairman William C. Hudson.

ROLL CALLED: Allen, Andrews, Axford, Bangham, Blanchard, Braid, Brendel, Bromley, Calhoun, Capstraw, Cardon, Frank Clark, Clawson, Croteau, Cummings, Dean, Duncan, Eckman, Ewart, Frame, Gardner, Gibbs, Goodspeed, Graham, Grix, Hillman, Holmes, Horton, Hudson, Irwin, Johnston, Kephart, Kerr, Ladd, Lamb, Leavy, Levinson, Lewis, Liddle, MacDonald, Macgregor, Main, McGary, McCaskill, McClellan, Ming, Moberly, Nern, Oldenburg, Reid, Rhinevault, Richardson, Roberts, Schalm, Schock, Schweigert, Seery, Shimmons, Wm. Smith, Stevenson, Hugh Taylor, Robert Taylor, Thatcher, Varion, Vaughan, Waterhouse, Waters, Westfall. (68)

QUORUM PRESENT

Moved by Varion supported by Johnston the reading of the minutes be waived.

CARRIED

Clerk reads request from James Hunt, Assistant Director of Children's Services, to show pictures taken during the past summer at the Camp for Underprivileged Children.

Moved by Roberts supported by Horton arrangements be made to show these pictures at the next meeting.

CARRIED

Clerk reads letter from State Department of Social Welfare announcing appointment of Mr. George H. Burt as state member of the County Social Welfare Board for three years beginning November 1, 1949 and ending October 31, 1952. (Received and placed on file.)

Mr. Hudson presents 1950 Budget of the Detroit Metropolitan Aviation Authority.

Moved by Shimmons supported by Cummings this Budget be printed in the minutes.

CARRIED

DETROIT METROPOLITAN AVIATION AUTHORITY - BUDGET FOR 1950

Salaries	30,000.00
Legal & Professional	3,000.00
Travel Expense	4,000.00
Rent	2,500.00
Electricity	400.00
Postage	400.00
Telephone & Telegraph	1,000.00
Office Supplies	700.00
Engineering Supplies	500.00
Bonding & Insurance	200.00
Printing & Binding	700.00
Equipment	1,000.00
Miscellaneous	600.00
	\$45,000.00

Misc. 2515.

By Mr. Frank Clark:

TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS, Armistice Day this year falls on Friday, November 11 and

WHEREAS, it is the policy of this Board as expressed by the recent report of the Ways and Means Committee to close the offices on Saturday morning when a holiday falls on or is celebrated on Monday, and

WHEREAS, the closing of the County offices on Saturday morning the twelfth of November would provide the employees with a long week-end which would enable them to travel to distant points;

NOW THEREFORE BE IT RESOLVED that all County offices be closed from five o'clock Thursday, November 10, until 8:30 A.M. Monday, November 14, 1949

We recommend that in the Institutions, such as Hospitals, etc. where part of the help must work on the days contemplated in the preceding sentence that the Department Heads arrange an equivalent amount of time off as soon as possible after said holidays for such employees.

WAYS AND MEANS COMMITTEE

Moved by Frank Clark supported by Braid the resolution be adopted.

CARRIED

Mr. Hudson states that the matter of appointments will be taken up at this time.

Moved by Clawson supported by R. Taylor that Miscellaneous Resolution #2510 be taken from the table.

CARRIED

Mr. Frank Clark reads Miscellaneous Resolution #2510. (Recommendations by Ways and Means Committee for the position of County Auditor.)

Supervisors Minutes Continued. October 31, 1949.

Moved by Varion supported by Grix that the appointment of County Auditor be deferred until last.

CARRIED

Nominations in order for Citizen Member of County Employees Retirement Commission.

Moved by Waterhouse supported by Clawson that Mr. Lyle Baker be nominated to succeed himself.

CARRIED

Moved by Allen supported by Varion that nominations be closed, the rules suspended and the Clerk instructed to cast the unanimous ballot for Mr. Baker.

CARRIED

Mr. Lyle Baker declared elected Citizen Member of County Employees Retirement Commission for four years starting January 1, 1950.

Nominations in order for Dog Warden.

Moved by Braid supported by Allen that Wellington D. Aikens be nominated.

CARRIED

Moved by Allen supported by Clawson that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous ballot for Mr. Wellington D. Aikens.

CARRIED

Mr. Wellington D. Aikens declared elected Dog Warden for a term of one year commencing January 1, 1950.

Nominations in order for T. B. Trustee.

Moved by Waters supported by Seery that Mr. Joe Haas be nominated to succeed himself.

CARRIED

Moved by Levinson supported by Allen that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous ballot for Mr. Joe Haas as T. B. Trustee.

CARRIED

Mr. Joe Haas declared elected T. B. Trustee for three years starting January 1, 1950.

Nominations in order for Member of Board of Auditors.

Moved by Shimmons supported by Allen that the Chairman appoint three tellers.

CARRIED

Chairman appoints Mr. Lamb, Mr. Shimmons and Mr. Moberly.

Mr. Reid nominates Mr. Norman A. Morgan.

Mr. Ewart nominates Mr. Edson T. Doolittle.

Mr. Richardson nominates Mr. Leslie H. Hudson.

Mr. Horton nominates Mr. Robert E. Lilly.

Moved by Horton supported by Allen that nominations be closed.

CARRIED

Mr. Hudson states that a majority of the members elect is required. (40 Votes)

RESULT OF FIRST BALLOT:

Edson Doolittle - 12
Leslie H. Hudson - 9
Robert E. Lilly - 29
Norman Morgan - 18

RESULT OF SECOND BALLOT:

Edson Doolittle - 9
Leslie H. Hudson - 8
Robert E. Lilly - 31
Norman Morgan - 19

RESULT OF THIRD BALLOT:

Edson Doolittle - 2
Leslie H. Hudson - 3
Robert E. Lilly - 33
Norman Morgan - 29

Mr. Richardson withdraws the name of Leslie H. Hudson.

RESULT OF FOURTH BALLOT:

Edson Doolittle - 0
Robert E. Lilly - 35
Norman Morgan - 33

Mr. Ewart withdraws the name of Edson T. Doolittle.

RESULT OF FIFTH BALLOT:

Robert E. Lilly - 36
Norman Morgan - 31

RESULT OF SIXTH BALLOT:

Robert E. Lilly - 37
Norman Morgan - 31

RESULT OF SEVENTH BALLOT:

Robert E. Lilly - 37
Norman Morgan - 30

Moved by Allen supported by Croteau the Board recess until 1:30.

Supervisors Minutes Continued. October 31, 1949.

AYES: Allen, Croteau. (2)

NAYS: Andrews, Axford, Bangham, Blanchard, Braid, Brendel, Bromley, Calhoun, Capstraw, Cardon, Frank Clark, Clawson, Cummings, Dean, Duncan, Eckman, Ewart, Frame, Gardner, Gibbs, Goodspeed, Graham, Grix, Hillman, Holmes, Horton, Hudson, Irwin, Johnston, Kephart, Kerr, Ladd, Lamb, Leavy, Levinson Lewis, Liddle, MacDonald, Macgregor, Main, McCary, McCaskill, McClellan, Ming, Moberly, Nern, Oldenburg, Reid, Rhinevault, Richardson, Roberts, Schalm, Schock, Schweigert, Seery, Shimmons, W. Smith, Stevenson, H. Taylor, R. Taylor, Thatcher, Varion, Vaughan, Waterhouse, Waters, Westfall. (66)

LOST

RESULT OF EIGHTH BALLOT:

Robert E. Lilly - 38
Norman Morgan - 30

RESULT OF NINTH BALLOT:

Leslie H. Hudson - 1
Norman Morgan - 29
Robert E. Lilly - 37

RESULT OF TENTH BALLOT:

Leslie H. Hudson - 8
Norman Morgan - 22
Robert E. Lilly - 36

Moved by Nern supported by Ewart that the Board adjourn subject to the call of the Chair and that completion of the balloting take place at the next meeting.

AYES: Cardon, Cummings, Eckman, Ewart, McCaskill, Nern, Varion. (7)

NAYS: Allen, Axford, Bangham, Blanchard, Braid, Brendel, Bromley, Calhoun, Capstraw, Frank Clark, Clawson, Croteau, Dean, Duncan, Frame, Gardner, Gibbs, Goodspeed, Graham, Grix, Hillman, Holmes, Horton, Hudson, Irwin, Johnston, Kephart, Kerr, Ladd, Lamb, Leavy, Levinson, Lewis, Liddle, MacDonald, Macgregor, Main, McCary, McClellan, Ming, Moberly, Oldenburg, Reid, Rhinevault, Richardson, Roberts, Schalm, Schock, Schweigert, Seery, Shimmons, W. Smith, Stevenson, H. Taylor, R. Taylor, Thatcher, Vaughan, Waterhouse, Waters, Westfall. (60)

LOST

Moved by Grix supported by McCaskill the Board recess until 1:30.

AYES: Allen, Frank Clark, Cummings, Gardner, Grix, Horton, Johnston, Lamb, McCary, McCaskill, Moberly, Rhinevault, R. Taylor, Thatcher, Varion. (15)

NAYS: Axford, Bangham, Blanchard, Braid, Brendel, Bromley, Calhoun, Capstraw, Clawson, Croteau, Dean, Duncan, Eckman, Ewart, Frame, Gibbs, Goodspeed, Graham, Hillman, Holmes, Hudson, Irwin, Kephart, Kerr, Ladd, Leavy, Levinson, Lewis, Liddle, MacDonald, Macgregor, Main, McClellan, Ming, Nern, Oldenburg, Reid, Richardson, Roberts, Schalm, Schock, Schweigert, Seery, Shimmons, W. Smith, Stevenson, H. Taylor, Vaughan, Waterhouse, Waters, Westfall. (51)

LOST

RESULT OF ELEVENTH BALLOT:

Leslie H. Hudson - 13
Robert E. Lilly - 34
Norman Morgan - 20

RESULT OF TWELFTH BALLOT:

Leslie H. Hudson - 17
Robert E. Lilly - 32
Norman Morgan - 17
Earl Braid - 1

RESULT OF THIRTEENTH BALLOT:

Leslie H. Hudson - 18
Robert E. Lilly - 33
Norman Morgan - 12
Edson Doolittle - 4

RESULT OF FOURTEENTH BALLOT:

Leslie H. Hudson - 17
Robert E. Lilly - 30
Norman Morgan - 13
Edson Doolittle - 7

RESULT OF FIFTEENTH BALLOT:

Leslie H. Hudson - 14
Robert E. Lilly - 33
Norman Morgan - 8
Edson Doolittle - 12

RESULT OF SIXTEENTH BALLOT:

Leslie H. Hudson - 8
Robert E. Lilly - 35
Norman Morgan - 6
Edson Doolittle - 13

RESULT OF SEVENTEENTH BALLOT:

Leslie H. Hudson - 8
Robert E. Lilly - 33
Norman Morgan - 7
Edson Doolittle - 15

RESULT OF EIGHTEENTH BALLOT:

Leslie H. Hudson - 6
Robert E. Lilly - 34
Norman Morgan - 7
Edson Doolittle - 18

Mr. Axford gives notice that a change in Rule XXXII will be made at the next meeting.

Moved by Frank Clark supported by Frame the Board recess until November 9, 1949 at 10:00 A. M. and that the election of a member of the Board of Auditors be made a special order of business at that time.

CARRIED

CLERK

CHAIRMAN

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OAKLAND COUNTY

Board Of Supervisors

MEETING

November 9, 1949.

Meeting called to order by Chairman William C. Hudson.

ROLL CALLED: Allen, Andrews, Axford, Blanchard, Brendel, Bromley, Calhoun, Capstrow, Cardon, Ferris Clark, Frank Clark, Clawson, Cummings, Dean, Duncan, Eaton, Eckman, Elbert, Ewart, Frame, Gardner, Gibbs, Goodspeed, Graham, Grix, Hamlin, Hillman, Holmes, Horkey, Horton, Hudson, Irwin, Johnston, Kephart, Kerr, Ladd, Lamb, Leavy, Levinson, Lewis, Liddle, MacDonald, Macgregor, Main, McCary, McCaskill, McClellan, Ming, Moberly, Nern, Niparko, Oldenburg, Ransom, Reid, Rhinevault, Richardson, Roberts, Ryan, Schalm, Schock, Schweigert, Seery, Shimmons, F. Smith, W. Smith, Stevenson, H. Taylor, R. Taylor, Thatcher, Varion, Vaughan, Waterhouse, Waters, Westfall. (74)

QUORUM PRESENT

Moved by Shimmons supported by Clawson the minutes of the two previous meetings be approved as printed.

CARRIED

Clerk reads letter appointing Ernest Tamplin Supervisor of Hazel Park to replace Patrick W. Cosgrove. (Received and placed on file.)

Clerk reads letter from Leslie H. Hudson announcing his withdrawal as a candidate for a member of the Board of Auditors. (Received and placed on file.)

Clerk reads communication from Oakland Citizens League, Inc. regarding Oakland County's participation in the Detroit Metropolitan Area Regional Planning Commission.

Moved by Lamb supported by Ming the letter be referred to the Appropriations Committee.

CARRIED

Clerk reads letter announcing resignation of Earl Braid, Oakland Township Supervisor. (Received and placed on file.)

Special order of business - appointment of third member of the Board of Auditors.

RESULT OF NINETEENTH BALLOT:

Robert E. Lilly - 38
Norman Morgan - 12
Edson Doolittle - 12
Leslie H. Hudson - 0
Earl Braid - 9
E. Buckley - 2

RESULT OF TWENTIETH BALLOT:

Robert E. Lilly - 36
Norman Morgan - 6
Edson Doolittle - 11
Leslie H. Hudson - 0
Earl Braid - 13
E. Buckley - 9

RESULT OF TWENTY-FIRST BALLOT:

Robert E. Lilly - 38
Norman Morgan - 5
Edson Doolittle - 9
Leslie H. Hudson - 0
Earl Braid - 15
E. Buckley - 6

RESULT OF TWENTY-SECOND BALLOT:

Robert E. Lilly - 43
Norman Morgan - 3
Edson Doolittle - 7
Leslie H. Hudson - 0
Earl Braid - 17
E. Buckley - 4

Mr. Robert E. Lilly declared elected Third Member of the Board of Auditors starting January 1, 1950.

Mr. Lilly addresses the Board.

Misc. 2516.

By Mr. Axford:

MR. CHAIRMAN:

Pursuant to the notice I gave at the last meeting of this Board to the effect that I would offer an amendment to Rule XXXII of our By-Laws, I herewith move to amend Rule XXXII as follows:

First, strike out the word "May", the sixth word in the third line of Rule XXXII as printed in the 1949-50 Official Directory prepared by the County Clerk, and insert the word "April".

Second, in section B of the Rule, strike out the word "June", the ninth word in the second line of said subsection B and insert the word "May".

Morgan Axford
Chairman, By-Laws Committee

Moved by Axford supported by Levinson the resolution be adopted.

CARRIED

Supervisors Minutes Continued. November 9, 1949.

Misc. 2517.

By Mr. Frank Clark:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

At a joint meeting of the Ways and Means, Appropriations and County Planning Committee on November 4, 1949, after a discussion of the advisability of appropriating money for the Detroit Metropolitan Area Regional Planning Commission, and after receiving a report from the Oakland County Planning Commission recommending the continuance of financial support by the County until the work of the Detroit Metropolitan Area Regional Planning Commission is completed, it was "moved by Waterhouse supported by Hillman that an appropriation of \$3600.00 be appropriated from the Contingent Fund for the operation of the Metropolitan Planning Commission for the year 1950 with a proviso that a favorable consideration for additional funds will be given in direct proportion to such sums as the County of Wayne may appropriate above \$25,000.00 already appropriated for this proposal".

Wherefore, Mr. Chairman, I offer the following resolution:

BE IT RESOLVED by the Oakland County Board of Supervisors that the sum of \$3600.00 be appropriated from the Contingent Fund as Oakland County's contribution to the Detroit Metropolitan Area Regional Planning Commission.

BE IT FURTHER RESOLVED that if the County of Wayne appropriates in excess of \$25,000.00 for the support of the said Commission that additional funds be appropriated by Oakland County in the same proportion that \$3600.00 bears to \$25,000.00.

BE IT FURTHER RESOLVED that such additional appropriation by Oakland County shall not exceed in the aggregate the total sum of \$8900.00.

MR. CHAIRMAN, as Chairman of the Ways and Means Committee, I move the adoption of the resolution.

Frank D. Clark

Chairman, Ways and Means Committee

Moved by Frank Clark supported by Cardon the resolution be adopted.

Mr. Axford addresses the Board.

Discussion follows.

AYES: Andrews, Blanchard, Bromley, Calhoun, Capstraw, Cardon, Ferris Clark, Frank Clark, Clawson, Cummings, Dean, Eaton, Eckman, Elbert, Ewart, Frame, Gardner, Gibbs, Goodspeed, Graham, Grix, Hamlin, Hillman, Holmes, Horkey, Horton, Hudson, Irwin, Johnston, Kephart, Kerr, Ladd, Lamb, Leavy, Levinson, Lewis, Liddle, MacDonald, McCary, McCaskill, Ming, Moberly, Nern, Niparko, Oldenburg, Ransom, Roberts, Ryan, Schalm, Schock, Schweigert, Seery, Shimmons, Stevenson, Tamplin, H. Taylor, R. Taylor, Thatcher, Varion, Vaughan, Waterhouse, Waters, Westfall. (63)

NAYS: Axford, Duncan, Main, McGlellan, Reid, Rhinevault, Richardson, W. Smith. (8)

CARRIED

Misc. 2518.

By Mr. Gibbs:

Frank H. Lessiter died October 13, 1949 at his home, 542 Baldwin Road in Orion Township after an illness of ten days. Mr. Lessiter lived his entire lifetime of eighty-seven years on the farm he developed and loved.

For eleven years, Mr. Lessiter represented Orion Township on the Oakland County Board of Supervisors. Integrity of high order and intelligent public service characterized his official life.

The death of Mr. Lessiter brought a feeling of sorrow to his many friends and acquaintances in Oakland County. Those who knew him intimately valued his judgment and esteemed him as a friend. His life was marked by kindness, fairness and understanding. The record he left is worthy of emulation.

Resolved that a copy hereof be spread on the minutes of the Oakland County Board of Supervisors.

Resolved that a copy hereof be mailed by the Clerk of this Board as an expression of sympathy from the Board to Mrs. Nora Lessiter and John Lessiter, the widow and the son of Mr. Lessiter.

Members of Special Committee

O. P. Gibbs, Hugh Taylor, Earl Braid

Moved by Gibbs supported by Lamb the resolution be adopted.

CARRIED

Pictures taken at the Juvenile Camp shown by Mr. James Hunt, Assistant Director of Children's Services, Juvenile Court.

Misc. 2519.

By Mr. Goodspeed:

TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

Your Township Expense Committee has examined and tabulated the expense reports of the various townships and cities of the county and submits its report herewith.

We find that the reports, as corrected by the committee, are in order and that all of the tax items detailed on the report should be spread.

We recommend and urge that current city drain taxes at large be so earmarked on the tax rolls. Otherwise confusion will cause much trouble in collecting delinquent taxes in the County Treasurer's office later. Any city spreading city at large drain taxes this fall on the county roll, should place the item in a separate column entitled "City Drain at Large".

Any township or city spreading drain at large for debt accrued previous to December 8, 1932 should include the sum in the column entitled "1932 and Prior Drain at Large" and procure a stamp to retitle the column - Township Debt or City Debt as the case may be.

NOW THEREFORE BE IT RESOLVED that this Board of Supervisors adopt the report of this Committee as a part of its permanent records and that the various Assessing Officers be directed, within the 15 mill limitation, to levy the amounts set forth in this report.

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

TOWNSHIP EXPENSE COMMITTEE

Roy F. Goodspeed, Chairman

W. R. McCary, Earl B. Rhinevault

Earl Braid, Hiland M. Thatcher

(Township Expense Report appears on next page)

REPORT OF TOWNSHIP EXPENSE COMMITTEE FOR THE YEAR 1949, OAKLAND COUNTY, MICHIGAN

NOTE: ALL RATES ARE BASED UPON EQUALIZED VALUATION

REF. NO.	ASSESSING DISTRICT	1949 EQUALIZED VALUATION	G E N E R A L						T A X		TOTAL	Max. Rate within 15 mill limit. Not incl. voted increase or city	REF. NO.		
			MUNICIPAL			TAX			SCHOOL	TAX				COUNTY	TAX
			Operating	Special Purpose (At Large)	Total Municipal	Rate	Current	Max. Rate Not includ- ing voted increases	Operating	Rate				General Tax	
TOWNSHIPS															
1	Addison	\$ 2,408,761			None	\$ 17,662.23	9.000	\$ 13,103.66	5.44	\$ 30,765.89	14.440	1			
2	Avon	15,883,289	\$ 9,471.26		0.600	162,904.49	8.959	86,405.09	5.44	258,780.84	14.999	2			
3	Bloomfield	13,922,774	14,191.56		1.020	166,563.13	8.502	75,739.89	5.44	256,494.58	14.962	3			
4	Brandon	2,454,116			None	55,172.01	8.560	13,350.39	5.44	68,522.40	14.000	4			
5	Commerce	6,625,318			None	124,832.52	8.560	36,041.73	5.44	160,874.25	14.000	5			
6	Farmington	8,592,979			None	164,341.84	8.559	46,745.80	5.44	211,087.64	13.999	6			
7	Groveland	1,210,115			None	21,850.15	9.560	6,583.02	5.44	28,433.17	15.000	7			
8	Highland	3,090,697			None	16,313.78	8.339	16,813.39	5.44	42,517.17	13.779	8			
9	Holly	3,942,641	2,207.87		0.560	35,248.72	8.990	21,447.97	5.44	58,904.56	14.990	9			
10	Independence	4,448,978	3,381.22	\$ 13,346.93	3.760	59,026.88	8.799	24,202.44	5.44	99,957.47	14.999	10			
11	Lyon	2,670,056	2,509.85		0.940	40,828.45	8.339	14,525.10	5.44	57,863.40	14.719	11			
12	Milford	4,899,127	5,976.93		1.220	41,426.51	8.339	26,651.25	5.44	74,054.69	14.999	12			
13	Novi	5,363,912	5,363.91		1.000	74,118.88	8.560	29,179.68	5.44	108,662.47	15.000	13			
14	Oakland	2,129,659	2,129.66		1.000	18,368.59	8.560	11,585.35	5.44	32,083.60	15.000	14			
15	Orion	7,575,521			None	113,538.39	8.560	41,210.84	5.44	154,749.23	14.000	15			
16	Oxford	5,189,063	1,968.48		.379	55,933.70	8.559	28,228.50	5.44	86,130.68	14.378	16			
17	Pontiac	4,612,417			None	67,261.91	8.559	25,091.55	5.44	92,353.46	13.999	17			
18	Rose	1,784,916	999.55		0.560	10,859.20	9.000	9,709.94	5.44	21,568.69	15.000	18			
19	Royal Oak	10,209,039			None	141,223.72	9.560	55,537.17	5.44	196,760.89	15.000	19			
20	Southfield	32,587,402	17,597.20		0.540	480,974.26	9.020	177,275.47	5.44	675,846.93	15.000	20			
21	Springfield	2,037,566			None	23,917.51	9.560	11,084.36	5.44	35,001.87	15.000	21			
22	Troy	7,842,809			None	163,873.61	9.560	42,664.88	5.44	206,538.49	15.000	22			
23	Waterford	27,285,039			None	467,379.95	8.799	148,430.61	5.44	615,810.56	14.239	23			
24	West Bloomfield	15,066,787	3,757.51		0.250	197,184.42	9.309	81,963.32	5.44	282,905.25	14.999	24			
25	White Lake	4,763,984	3,544.40		0.744	48,947.43	8.799	25,916.07	5.44	78,407.90	14.983	25			
CITIES															
26	Berkley	23,641,036	155,773.38		6.589	402,334.11	9.256	128,607.24	5.44	686,714.73	14.696	26			
27	Birmingham	32,022,110	479,373.30		14.970	662,633.78	8.502	174,200.28	5.44	1,316,207.36	13.942	27			
28	Bloomfield Hills	7,772,962	58,800.00		7.565	96,962.11	8.502	42,284.91	5.44	198,047.02	13.942	28			
29	Clawson	5,648,316	34,887.30		6.177	48,869.35	8.700	30,726.84	5.44	114,483.49	14.140	29			
30	Farmington	4,241,510	47,820.24		11.274	78,718.18	8.559	23,073.82	5.44	149,612.24	13.999	30			
31	Ferndale	44,935,091	481,945.50	9,304.88	10.932	589,115.70	9.559	244,446.90	5.44	1,329,812.98	14.999	31			
32	Hazel Park	15,902,826	168,948.30	53,049.01	13.960	152,015.08	9.559	86,511.37	5.44	460,523.76	14.999	32			
33	Huntington Woods	10,355,016	133,549.14	3,908.24	13.274	179,850.22	9.420	56,331.29	5.44	373,638.89	14.860	33			
34	Oak Park	12,565,357	115,798.83	14,426.33	10.364	129,047.11	9.559	68,355.54	5.44	327,627.81	14.999	34			
35	Pleasant Ridge	8,175,968	76,102.00	270.24	9.341	114,589.77	9.020	44,477.27	5.44	235,439.28	14.460	35			
36	Pontiac	147,776,517	1,409,653.00	1,409,653.00	9.539	1,514,708.89	8.250	803,904.25	5.44	3,728,266.14	13.690	36			
37	Royal Oak	62,904,009	671,509.00	2,744.04	10.719	1,098,312.99	9.460	342,197.81	5.44	2,114,763.84	14.900	37			
38	South Lyon	1,829,810	32,689.21		17.865	29,897.26	8.339	9,954.17	5.44	72,540.64	13.779	38			
39	Sylvan Lake	1,932,507	33,023.75	740.64	17.472	19,608.07	9.309	10,512.84	5.44	63,885.30	14.749	39			
TOTALS		\$576,300,000	\$3,972,972.35	\$97,790.31	\$4,070,762.66		\$7,895,804.90		\$3,135,072.00		\$15,101,639.56				

REPORT OF TOWNSHIP EXPENSE COMMITTEE FOR THE YEAR 1949, OAKLAND COUNTY, MICHIGAN

REF. NO.	ASSESSING DISTRICT	D E B T			S E R V I C E			M I S C E L A N E O U S		T A X E S		TOTAL ALL TAXES	REF. NO.
		MUNICIPAL	SCHOOL	COUNTY	County Drains-1932 & Prior		Total Debt Service	Current County Drain Special Assessments	Municipal Special Assessments	Reassessed Taxes			
					At Large	Special District				At Large	Special District		
<u>TOWNSHIPS</u>													
1	Addison		\$ 667.63	\$ 95.78			\$ 763.41		\$ 5,087.52			\$ 36,616.82	1
2	Avon		25,948.07	631.60			26,579.67		8,996.80			294,357.31	2
3	Bloomfield		7,252.64	553.64	\$ 2,121.53		9,927.81		7,205.63			273,628.02	3
4	Brandon			97.59			97.59			\$ 95.23		68,715.22	4
5	Commerce		6,199.00	263.45			6,462.45	\$ 7,150.33		.49		174,487.52	5
6	Farmington		6,856.20	341.70			7,197.90			5.97		218,291.51	6
7	Groveland			48.12			48.12					28,481.29	7
8	Highland			122.90			122.90			2.54		42,642.61	8
9	Holly		4,062.55	156.78			4,219.33					63,123.89	9
10	Independence		15,937.18	176.91			16,114.09			26.64		116,098.20	10
11	Lyon			106.17			106.17	606.89				58,576.46	11
12	Milford			194.81			194.81					74,249.50	12
13	Novi		1,861.34	213.30			2,074.64	10,319.71				121,056.82	13
14	Oakland		3,310.45	84.69			3,395.14			1.53	\$87.74	35,568.01	14
15	Orion		4,049.68	301.24			4,350.92	751.01		.20		159,851.36	15
16	Oxford		9,656.25	206.34			9,862.59	3,272.03				99,265.30	16
17	Pontiac		5,645.34	183.41			5,828.75	9,891.49		4,512.91		112,586.61	17
18	Rose		40.51	70.98			111.49					21,680.18	18
19	Royal Oak	\$ 9,005.84	25,012.92	405.96	1,495.84	\$ 755.96	36,676.52		38,309.35	149.16		271,895.92	19
20	Southfield		38,722.96	1,295.83	11,322.50	13,092.39	64,433.68	26,930.29		6,161.56	67.72	773,440.18	20
21	Springfield		2,253.36	81.02			2,334.38				21.88	37,358.13	21
22	Troy		26,189.91	311.87	2,414.16	67.01	28,982.95	5,046.29		8.05		240,575.78	22
23	Waterford		32,206.87	1,084.98			33,291.85	3,377.89		33.27	69.15	652,582.72	23
24	West Bloomfield		6,427.24	599.13			7,026.37	1,439.57		6,734.00	9.06	298,114.25	24
25	White Lake		1,306.23	189.44			1,495.67			3.82	.56	79,907.95	25
<u>CITIES</u>													
26	Berkley	104,721.60	26,491.97	940.08	3,547.87	3,295.95	138,997.47		4,173.87	54.46		829,940.53	26
27	Birmingham	72,271.50	58,892.05	1,273.35	2,860.44	2,793.01	138,090.35		32,872.98			1,487,170.69	27
28	Bloomfield Hills		2,141.27	309.09	857.12		3,307.48					201,354.50	28
29	Clawson	30,734.05	17,114.84	224.60	3,915.59	1,875.13	53,864.21		169.31	140.76		168,657.77	29
30	Farmington		4,241.51	168.66			4,410.17					154,022.41	30
31	Ferndale	92,750.00	112,309.47	1,786.84	2,313.59	438.49	209,598.39		7,968.84	137.54	29.49	1,542,547.24	31
32	Hazel Park		26,629.83	632.37	7,289.61		34,551.81			25.93		495,101.50	32
33	Huntington Woods	16,284.30	16,628.21	411.77		1,715.53	35,039.81					408,678.70	33
34	Oak Park	34,033.32	14,777.56	499.66	3,988.51	4,203.73	57,502.78	61,159.45		558.48	34.14	446,882.66	34
35	Pleasant Ridge	21,302.50	22,153.26	325.12	2,688.22	375.06	46,844.16			78.37		282,361.81	35
36	Pontiac	434,000.00	109,191.58	5,876.31	410.62		549,478.51	28,425.52		189.45		4,306,359.62	36
37	Royal Oak	174,000.00	158,876.65	2,501.37	37,989.41	7,535.52	380,902.95		6,811.93	59.35		2,502,538.07	37
38	South Lyon			72.76			72.76					72,613.40	38
39	Sylvan Lake		1,281.67	76.85			1,358.52	941.67				66,185.49	39
<u>VILLAGES</u>													
40	Orchard Lake									3.80		3.80	40
TOTALS		\$989,103.11	\$794,336.20	\$22,916.47	\$83,215.01	\$36,147.78	\$1,925,718.57	\$159,312.14	\$129,641.55	\$1,049.11	\$208.82	\$17,317,569.75	

Supervisors Minutes Continued. November 9, 1949.

Moved by Goodspeed supported by Andrews the resolution and report be adopted.

AYES: Andrews, Axford, Blanchard, Bromley, Calhoun, Capstraw, Cardon, Ferris Clark, Frank Clark, Clawson, Duncan, Frame, Gibbs, Goodspeed, Graham, Holmes, Horkey, Horton, Hudson, Johnston, Kephart, Kerr, Ladd, Leavy, Levinson, Lewis, Liddle, Main, McCary, McCaskill, McClellan, Ming, Moberly, Nern, Oldenburg, Ransom, Reid, Rhinevault, Richardson, Roberts, Ryan, Schock, Schweigert, Seery, Shimmons, Stevenson, Tamplin, H. Taylor, R. Taylor, Thatcher, Vaughan, Waters. (52)

NAYS: None. (0)

CARRIED

Misc. 2520.

By Mr. Robert Y. Moore:

To the Honorable Board of Supervisors:

Gentlemen:

In answer to the letter or petition read before this Board of Supervisors October 31, 1949 and referred to the Market Committee, the list of complaints and answers are as follows:

1. The debris or garbage is strewn.

Answer: Disposal of refuse after it is picked up is not the job of the Market Master.

2. Papers are left to blow.

Answer: All papers are picked up and put in containers.

3. Boys throw apples, tomatoes, etc.

Answer: We feel this is a problem of law enforcement.

4. Boys lie on top of buildings to see what they can hit with their guns.

Answer: This also is a problem of law enforcement.

5. Flies by the millions.

Answer: We recommend that garbage be picked up promptly.

6. Fires are a hazard.

Answer: Prompt pickup of paper will eliminate fire hazard.

7. Drunks use both inside and outside of the building for toilet purposes.

Answer: Market Committee has no control over the drunks in the area.

8. Trucks have consistently mutilated fences.

Answer: There has been but one instance where a fence was mutilated and the Market Master watches this very closely. This area is also used for public parking.

9. Congestion from traffic is very annoying.

Answer: Moving the Market will not eliminate this condition as it is just as bad on Fridays as on market days.

10. Dog owners find the Farmers' Market a mecca in which to unleash their dogs at night.

Answer: Progress must go on.

11. Water is dumped into the alley causing bad holes.

Answer: We do not believe there is enough water used at the Market to cause holes in the alley.

SUMMARY:

The Committee realizes the Farmers' Market should be improved because it is both unsatisfactory to the neighborhood and the producers.

The present shed-type structures are dilapidated and in a condition unfit for market purposes.

The site offered by the City of Ferndale on East Nine Mile Road is neither suitable nor adequate.

We believe that the complaints listed above would be largely eliminated through the improvement of the market. We recommend that two shed-type buildings 100' x 44' be erected and paved, with a 12" raised center for display of produce, at a cost of approximately \$14,200.00 each - 60% by County and 40% by Ferndale City. This recommendation is subject to the approval of the Commission of the City of Ferndale.

MARKETS COMMITTEE

R. Y. Moore, Chairman

Geo. C. Westfall, Genevieve C. Schock

Charles R. Ryan, Earl B. Rhinevault

Moved by Ryan supported by Ladd the resolution be adopted.

CARRIED

Moved by Clawson supported by Stevenson the Board adjourn subject to the call of the Chair.

CARRIED

CLERK

CHAIRMAN

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OAKLAND COUNTY

Board Of Supervisors

MEETING

January 10, 1950.

Meeting called to order by Chairman William C. Hudson.

ROLL CALLED: Andrews, Axford, Bangham, Blanchard, Brendel, Bromley, Calhoun, Capstraw, Cardon, Frank Clark, Clawson, Croteau, Cummings, Dean, Duncan, Eckman, Frame, Gardner, Gibbs, Goodspeed, Graham, Grix, Haack, Hillman, Holmes, Horkey, Horton, Hudson, Irwin, Johnston, Kephart, Ladd, Lamb, Leavy, Levinson, Lewis, Liddle, MacDonald, Macgregor, Main, McGary, McCaskill, McClellan, Moberly, Nern, Niparko, Oldenburg, Ransom, Reid, Rhinevault, Richardson, Roberts, Ryan, Schalm, Schock, Schweigert, Seery, Simmons, Fred Smith, Wm. Smith, Stevenson, Tamplin, Hugh Taylor, Robt. Taylor, Thatcher, Vaughan, Waterhouse, Waters, Westfall, Zapf. (70)

QUORUM PRESENT

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

CARRIED

Clerk reads reappointment of Oakland Township Supervisor, Earl Braid. (Received and placed on file.)

Appointments of the following Royal Oak Supervisors read: Evert M. Bangham, H. Lloyd Clawson, William E. Graham, Harry W. Horton, William C. Hudson, Fred W. Smith and Alger Zapf. (Received and placed on file.)

Clerk reads letter from City of Ferndale appointing Mrs. Helen G. Bonner as Supervisor to replace Robert E. Lilly. (Received and placed on file.)

Clerk reads appointment of T. Norris Hitchman, Huntington Woods City Supervisor to replace Leo J. Elbert, resigned. (Received and placed on file.)

Clerk reads communication from Joseph and Marie Zielasko protesting the incorporation of Walled Lake Village as a Home Rule City.

Moved by Braid supported by Robert Taylor the letter be referred to the Boundaries of Cities and Villages Committee.

CARRIED

Clerk reads request for establishing and maintaining the mean water level of Maceday and Lotus Lake.

Moved by Lamb supported by Moberly the petition be referred to the Drain Commissioner.

CARRIED

Mr. Hudson presents a copy of the minutes and financial report of the Detroit Metropolitan Aviation Authority submitted at their November 22, 1949 meeting.

Moved by Cummings supported by Graham the report be placed on file and the financial report be made a part of the minutes of this Board.

CARRIED

FINANCIAL REPORT - DETROIT METROPOLITAN AVIATION AUTHORITY

November 14, 1949

Detroit Metropolitan Aviation Authority
1302 Cadillac Square Building
Detroit 26, Michigan
Gentlemen:

Your Finance Committee respectfully submits the following report on the Authority's request for appropriations for the 1949 fiscal year from the Michigan Aeronautics Commission, the Counties of Wayne, Oakland and Macomb. The Michigan Aeronautics Commission

The Michigan Aeronautics Commission has included in its recommended budget to the Legislature an item of \$20,000 for the Detroit Metropolitan Aviation Authority. A notation on the budget reads as follows: "Providing the Counties of Wayne, Oakland and Macomb appropriate funds to match the State request".

Any monies appropriated by the State Legislature in its special session, which we understand will be called in February, will not become available until July 1 of 1950. However, it has been the policy of the Michigan Aeronautics Commission in the past to request permission from the State Administrative Board to advance sums of money within the recommended appropriation prior to the beginning of the State fiscal year.

It is our understanding that the Administrative Board has advised the Michigan Aeronautics Commission that it will not in the future authorize any monies for the Detroit Metropolitan Aviation Authority.

Mr. Cass Hough, Chairman of the Michigan Aeronautics Commission has advised us that he will personally appear before the State Administrative Board and endeavor to prevail upon them to change their attitude relative to making monies available for the Detroit Metropolitan Aviation Authority.

Supervisors Minutes Continued. January 10, 1950.

Wayne County

The Wayne County Board of Supervisors, at its annual budget session held in October, 1949, denied the request of the Detroit Metropolitan Aviation Authority for an appropriation of \$20,000 for the 1949-50 Wayne County fiscal year. As there were only two dissenting votes on the Ways and Means Committee against this action and, as far as we know, no dissenting votes at the full session of the Board of Supervisors of Wayne County when the County budget was finally approved, there seems little likelihood that the Wayne County Board of Supervisors will change its attitude relative to this appropriation.

Oakland County

Oakland County has approved in its 1949-50 budget the requested appropriation of \$3,000. We understand, however, that unless there is assurance that Wayne County will provide its \$20,000 requested appropriation and the Michigan Aeronautics Commission provide its \$20,000 requested appropriation, there will be an inclination on the part of Oakland County to withhold its appropriation of \$3,000.

Macomb County

It is our understanding that Macomb County has refused to honor the request of the Detroit Metropolitan Aviation Authority for an appropriation of \$2,000 for the 1949-50 fiscal year.

Because of the aforementioned facts, the probability of monies becoming available from the Michigan Aeronautics Commission and the Counties of Wayne and Macomb is most unlikely.

The recent adoption by the Detroit Common Council of an ordinance creating a Detroit Aeronautics Commission, though not yet approved by the Mayor of Detroit, and the fact that the Michigan Aeronautics Commission has expressed itself informally that it is willing, upon invitation, to continue to render to the Metropolitan Area, through its staff, any services that may be required in the future of the Detroit Metropolitan Aviation Authority undoubtedly will be influencing factors in any future action pertaining to appropriations for the continuation of the staff functions of the Detroit Metropolitan Aviation Authority.

Your Finance Committee views with apprehension the bleak outlook for continued appropriations to enable the Detroit Metropolitan Aviation Authority to continue its staff functions. However, in our opinion, this does not necessarily mean the discontinuance of the Detroit Metropolitan Aviation Authority as a planning authority. With the assistance of the Michigan Aeronautics Commission, we feel that the Authority can continue to render a necessary function in airport planning without cost to the counties comprising the Detroit Metropolitan Aviation Authority.

With the small balances which are still available for the Authority, it seems reasonable to expect that the agency can continue for several months. In fact, with a reduced payroll and proceeding merely as a planning agency, a job of considerable merit can still be accomplished.

Recently an ordinance has been adopted by the City of Detroit to establish an Aeronautical Commission who are charged with operating of any city airports which exist and the promotion, acquiring, building and operating of others--with special emphasis on the Windsor site--so that the responsibility for continuing the activities of which this Authority has devoted most of its time no longer exists.

Respectfully submitted,
Del A. Smith - Leroy C. Smith

Mr. Horton reads Miscellaneous Resolution #2483.

Mr. Horton requests the Board to allow Mr. Leo Heenan to explain the proposed addition to the Oakland County Infirmary.

Mr. Heenan explains plans of the present Infirmary, proposed addition and cottage type homes for children in the Juvenile Home.

Report

By Mr. Richardson:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS there was referred to this Committee the matter of investigating the practicability and feasibility of converting the present Juvenile Home into a Hospital, the facility to be used to relieve the congestion in the Infirmary, said request being made in Miscellaneous Resolution #2483, and

WHEREAS, the Committee has investigated the matter thoroughly, and

WHEREAS, if the present Juvenile Building is so converted it will involve the construction of at least three units of four cottages each to handle the present Juvenile load with the probability of expansion necessary before the Juvenile Building could be used in connection with the Infirmary, and

WHEREAS, the Committee cannot, at the present time, see any way clear to finance such a large program, and

WHEREAS, conversion of the Juvenile Building would provide at most about eighty-five beds, which is not a complete solution to the congestion problem in the Infirmary and two additional wings would be necessary to provide the present needed bed capacity with a small amount for expansion at an estimated cost of \$691,585 for the two wings which, with the conversion of the Juvenile Building approximating \$116,756.00 would amount to \$808,341.00;

NOW THEREFORE your Building and Grounds Committee respectfully reports to this Board that the Committee deems it inadvisable, at the present time, to proceed further with the suggested conversion of the Juvenile Building to a hospital facility.

BUILDINGS AND GROUNDS COMMITTEE

Harry Horton, Chairman

Evert M. Bangham, Harry A. Stevenson, F. W. Liddle
Wesley Duncan, Edwin J. Johnston, Carlos Richardson

Moved by Richardson supported by Duncan the report be adopted.

CARRIED

Supervisors Minutes Continued. January 10, 1950.

Misc. 2521.

By Mr. Horton:

TO THE HONORABLE BOARD OF SUPERVISORS:

GENTLEMEN:

WHEREAS, your Buildings and Grounds Committee has had under study for some time the matter of relieving the congestion in the Infirmary, and

WHEREAS, discussions have been had with the County Department of Social Welfare and Leo J. Heenan, the architect who was active in laying out the plan for the County Service Center, and

WHEREAS, it does not seem feasible to this Committee to provide at the present time an over-all solution to the congestion problem but it does seem feasible to construct a four (4) story unit with basement at a maximum cost of \$270,000.00, which unit when complete, will provide sixty-eight more beds and be integrally tied with the present Infirmary and fit in with the over-all plans for solution of the congestion problem, and

WHEREAS, information obtained from Mr. Moore, Chairman of the Board of Auditors, indicates that certain Departments will expend less than their budgetary allotment for the year 1949 and certain receipts will exceed anticipated estimates to the end that there will be approximately \$200,000.00 available which could be used to proceed immediately with the proposed four-story unit and the balance of the necessary funds for final completion will probably be available in the 1950 budget, and if not, it can be made available by the time the building is completed,

WHEREAS, the Buildings and Grounds Committee deems it imperative that this project should be undertaken at once:

NOW THEREFORE BE IT RESOLVED:

1. That architect Leo J. Heenan be officially employed to complete the details for the plans, specifications and supervision on the said four-story unit; the sketches for which have been submitted to the Committee.

2. That the Ways and Means Committee and the Board of Auditors be authorized to advertise for bids as soon as the plans and specifications are available.

3. That bids be procured on the following three phases, viz:

- (a) Basement and four-story enclosed structure with two floors above the basement completed;
- (b) Basement and four-story enclosed structure with three stories above the basement completed;
- (c) The complete unit, four-story enclosed structure with all four floors completed.

MR. CHAIRMAN, on behalf of the Buildings and Grounds Committee whose signatures are hereto attached, I move the adoption of this resolution.

BUILDINGS AND GROUNDS COMMITTEE

Harry Horton, Chairman

Evert M. Bangham, Harry A. Stevenson, F. W. Liddle
Wesley Duncan, Edwin J. Johnston, Carlos Richardson

Moved by Horton supported by Duncan the resolution be adopted.

Mr. Andrews reads motion made at the April 30, 1948 meeting which states that a copy of all important resolutions be mailed to each member of the Board before the resolution is presented at a meeting.

Moved by Andrews supported by Mrs. Roberts this matter be adjourned until the next meeting and that a copy of the resolution and explanation of the availability of the money be sent to each Supervisor.

CARRIED

Mr. Levinson states that the Ways and Means Committee should be consulted to find out if the money is available.

Moved by Andrews supported by Mrs. Roberts that this be referred to the Ways and Means Committee for study.

CARRIED

Moved by Bangham supported by Niparko the matter of adjourning until the next meeting be reconsidered.

Mr. Frame rises to a point of order.

Discussion follows.

LOST

Misc. 2522.

By Mr. Bangham:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

GENTLEMEN:

Your Buildings and Grounds Committee has been advising with Judge Moore on the matter of the Cottage Plan for the care of Juveniles together with the matter of converting the Juvenile Home into a Hospital facility and we respectfully report to the Board as follows:

1. The Cottage Plan for care of Juveniles where eight or ten are kept in one home unit with a housemother in charge appears to be the approved method of juvenile care;

2. The economical plan for construction appears to be a unit of four cottages (each cottage presently costing approximately \$30,000.00 or \$120,000.00 for the unit), and it appears that at least three units would be necessary or a total of \$360,000.00 and this minimum construction would be necessary before the present Juvenile Home could be made available for a Hospital facility to be used in connection with the Infirmary Hospital and,

WHEREAS, there are presently no available moneys with which to proceed with the construction of any of these units,

NOW THEREFORE BE IT RESOLVED that the matter be referred to the Ways and Means Committee and when that Committee determines that moneys are available that the matter be referred to this Committee for further action.

MR. CHAIRMAN, on behalf of the members of this Committee whose names appear below, I move the adoption of this resolution.

Supervisors Minutes Continued. January 10, 1950.

BUILDINGS AND GROUNDS COMMITTEE

Harry Horton, Chairman

Evert M. Bangham, Harry A. Stevenson, F. W. Liddle
Wesley Duncan, Edwin J. Johnston, Carlos Richardson

Moved by Bangham supported by Richardson the resolution be adopted.

Discussion follows.

CARRIED

Moved by Bangham supported by Niparko that when this Board adjourns it stand adjourned to January 31, 1950 at 10:00 A. M.

CARRIED

Misc. 2523.

By Mr. Johnston:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

GENTLEMEN:

The matter of building facilities is by nature referred to the Buildings and Grounds Committee and we constantly have presented to us the question of furnishing housing for some type of county facility and always the first problem involved is "Where is the money coming from?". Fortunately, in the past, surplus in certain funds or unanticipated receipts have been available to provide for the most acute needs, but we believe a definite policy of having Building Funds available should be adopted by this Board and to that end we recommend the following even though it be but a modest start:

The Constitution authorizes this Board to raise 1/10 of 1 mill per year, which, with our present equalized valuation, will supply \$57,600.00 per year.

We recommend that, starting with the next allocation budget, the Auditors be instructed to place therein 1/10 of 1 mill to be set aside as a Building Fund.

MR. CHAIRMAN, I move the adoption of this resolution.

BUILDINGS AND GROUNDS COMMITTEE

Harry Horton, Chairman

Evert M. Bangham, Harry A. Stevenson, F. W. Liddle
Wesley Duncan, Edwin J. Johnston, Carlos Richardson

Moved by Johnston supported by Liddle the resolution be adopted.

AYES: Andrews, Axford, Bangham, Blanchard, Braid, Bonner, Brendel, Bromley, Calhoun, Capstraw, Cardon, Frank Clark, Clawson, Croteau, Cummings, Dean, Duncan, Eckman, Frame, Gardner, Gibbs, Goodspeed, Graham, Grix, Haack, Hillman, Hitchman, Holmes, Horkey, Horton, Hudson, Irwin, Johnston, Kephart, Ladd, Lamb, Leavy, Levinson, Lewis, Liddle, MacDonald, Macgregor, Main, McCary, McCaskill, McClellan, Moberly, Nern, Niparko, Oldenburg, Ransom, Reid, Rhinevault, Richardson, Roberts, Ryan, Schalm, Schock, Schweigert, Seery, Shimmons, F. Smith, W. Smith, Stevenson, Tamplin, H. Taylor, R. Taylor, Thatcher, Vaughan, Waterhouse, Waters, Westfall, Zapf. (73)

NAYS: None. (0)

CARRIED

Misc. 2524.

By Mr. Stevenson:

TO THE HONORABLE BOARD OF SUPERVISORS:

GENTLEMEN:

Your Buildings and Grounds Committee, at a meeting on October 6, 1949, had under consideration Miscellaneous Resolution #2494, referred to this Committee concerning the transfer and disposal of the Davisburg Park to the Township of Springfield.

Mr. Howard Hillman, Supervisor of Springfield Township, explained in detail the position of his township concerning the park and stated that it would be impossible for his township to accept the deed for the north portion of the Davis lands without the acreage lying south of the road which is being used for agricultural purposes.

After further discussion and consideration, your Committee respectfully recommends that the resolution deeding aforesaid lands to the Township of Springfield be rescinded and that no further action be taken concerning said lands at this time.

BUILDINGS AND GROUNDS COMMITTEE

Harry Horton, Chairman

Evert M. Bangham, Harry A. Stevenson, F. W. Liddle
Robert Lilly, Edwin J. Johnston, Carlos Richardson

Moved by Stevenson supported by Frame the resolution be adopted.

Discussion follows.

CARRIED

Moved by Andrews supported by Braid that out of the 1/10 of 1 mill to be raised next year as a Building Fund, \$2000.00 be set aside for Davisburg Park.

AYES: Andrews, Braid, Brendel, Calhoun, Cardon, Croteau, Duncan, Frame, Graham, Hillman, Hudson, Oldenburg, Waters. (13)

NAYS: Axford, Bangham, Blanchard, Bonner, Bromley, Capstraw, Frank Clark, Clawson, Cummings, Dean, Eckman, Gardner, Gibbs, Goodspeed, Grix, Haack, Hitchman, Holmes, Horkey, Horton, Irwin, Johnston, Kephart, Ladd, Lamb, Leavy, Levinson, Lewis, Liddle, MacDonald, Macgregor, Main, McCary, McCaskill, McClellan, Moberly, Nern, Niparko, Ransom, Reid, Rhinevault, Richardson, Roberts, Ryan, Schalm, Schock, Schweigert, Seery, Shimmons, F. Smith, W. Smith, Stevenson, Tamplin, H. Taylor, Thatcher, Vaughan, Waterhouse, Westfall, Zapf. (59)

LOST

Supervisors Minutes Continued. January 10, 1950.

Misc. 2525.

By Mr. Graham:

TO THE HONORABLE BOARD OF SUPERVISORS:

GENTLEMEN:

With reference to the case of a widow and four children which was referred to at the meeting of the Board of Supervisors on October 25, 1949, you will find below a resume' of our case as to the family's needs.

September 14, 1949: Woman made application for assistance. Man had passed away September 6, 1949. There was no insurance. The family purchased a home in March 1948 for \$9500.00. At the present time, the balance on the contract is \$6836. Interest payments were paid to date. A small cottage located at the rear of their lot is rented to woman's sister at \$35.00 per month. Woman also owned a 1947 Plymouth car with a balance of \$1007.00 owing. She planned on keeping the car for her personal use. It was explained to her that this department would insist upon her applying to the Bureau of Social Aid for an Aid to Dependent Children grant, and when this application was made, the grant would be refused if she retained the car because of its value. Woman phoned and advised she had sold the car and had received sufficient money to pay the October house payment and a personal debt which she owed. Woman has applied for Social Security Benefits under the Old Age & Survivors Insurance Plan and this department requested her to make immediate application for an A.D.C. grant.

September 15, 1949: A home call was made. Our worker again interviewed woman and compiled the necessary budget from the information obtained at that time. Subsequently woman has received Social Security Benefits in the amount of \$42.00 per month. Her total income at present amounts to \$77.00 per month. Woman requested glasses for her son. She was referred to boys' school where arrangements were made for eye examination and glasses. At the time of woman's application she advised she was leaving her children with her sister and was going to Illinois for a visit at the home of her aunt. Monthly budget for family was worked out as follows.

Provision Order	33.00	This department furnishes food, milk,
Milk	12.00	baby food, fuel, clothing, medical
Baby Food	4.00	expense as needed, gas, light and
*Cooking gas	2.50	water.
*Electric	3.25	
*Water	3.60	This allows woman to make her full
*Fuel	15.00	\$75.00 payment on her house from her
Shelter	75.00	\$77.00 per month income. For the
*Clothing	10.00	month of October the \$77.00 was clear
*Household Necessities	5.00	as house payment was made from monies
*Real Estate Taxes	9.00	received from sale of the car.
*Life Insurance Premiums	8.33	
Sales Tax	2.25	
TOTAL BUDGET:	\$182.93	*NOTE: These items are allowed
Less: Income	77.00	on an actual needs basis.
Deficit:	\$105.93	

Above case was continued on this basis until December 12, 1949 when woman received her first A.D.C. grant in the amount of \$116.00. She also received Social Security of \$52.10 per month and \$35.00 from the rent of the house at the rear of the lot. The oldest boy has a paper route and his earnings are from \$8.00 to \$10.00 per week. Worker suggested to woman that she try to refinance her home so that her payments would be lower and she is going to attempt this. As our budget figures \$182.93 per month and woman's income is now \$203.00 per month, the case has been closed by this department.

Oakland County Department of Social Welfare

Note:

Not doubting the case-worker's visits to this particular family, I, as Chairman of the Welfare Committee, have made two or three visits in the home, not to discredit the case-worker's activities in compiling this report but merely to substantiate the report since it was brought up before the Board of Supervisors. I can conscientiously state to you the report is a very complete one and the family involved is completely satisfied.

William E. Graham
Chairman, Welfare Committee

With reference to the motion made October 25, 1949 relative to the matter of allowances for Welfare, we wish to report that our Welfare Committee of the Oakland County Board of Supervisors has requested an increase in the food allowances.

The Welfare Committee feels that Welfare administration is a highly professional affair and that the details of specific budget allotments are best left to the discretion of our trained personnel in whom we have complete confidence.

Mr. Chairman, I move that the report of the Welfare Committee be approved.

William E. Graham
Chairman, Welfare Committee

Moved by Graham supported by Lamb the report be approved.

CARRIED

Moved by Waterhouse supported by Braid the Board recess until 1:30.

CARRIED

AFTERNOON SESSION

Meeting called to order by Chairman William C. Hudson.

ROLL CALLED: Axford, Bangham, Blanchard, Bonner, Braid, Brendel, Calhoun, Cardon, Frank Clark, Cummings, Dean, Duncan, Eckman, Frame, Gardner, Gibbs, Goodspeed, Graham, Grix, Haack, Hillman, Hitchman, Holmes, Horkey, Horton, Hudson, Irwin, Johnston, Lamb, Leavy, Levinson, Lewis, Liddle, MacDonald, Main, McCary, McClellan, Moberly, Nern, Oldenburg, Ransom, Reid, Rhinevault, Richardson, Roberts, Schock, Schweigert, Seery, Shimmons, F. Smith, W. Smith, Stevenson, Tamplin, Thatcher, Vaughan, Waterhouse, Waters, Zapf. (58)

QUORUM PRESENT

Supervisors Minutes Continued. January 10, 1950.

Mr. Braid, Chairman of the Road Committee, presents a Report of the 1949 Association of Southern Michigan Road Commissions Convention.

Moved by Braid supported by Schweigert the report be received and placed on file.

CARRIED

Mr. Lee O. Brooks, Chairman of the Oakland County Road Commission, presents a recorded speech by Senator John B. Martin Jr. which was given at the Convention.

Misc. 2526.

By Mr. Braid:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

MR. CHAIRMAN:

On behalf of the Road Committee whose names are signed below, I respectfully move that this Board of Supervisors go on record with the Legislature as being in favor of a revised distribution and allocation of weight and gas tax moneys to the end that the County Road Commissions as such recover a greater portion of such moneys for improvement of County Roads and if such redistribution does not bring enough money to properly maintain the County Road system that the Legislature, by appropriate legislation, provide such additional moneys by taxation as necessary.

ROAD COMMITTEE

Earl Braid, Chairman

Dudley P. Frame, Louis F. Oldenburg

William E. Graham, Ralph A. Main

Moved by Braid supported by Frame the resolution be adopted.

Discussion follows.

CARRIED

Mr. Bangham presents pictures of the Infirmary (from the Detroit News) and copy of resolution passed by the City of Royal Oak extending to this Board its appreciation for the good work in maintaining the County Institutions and commending Mr. Charles Hamilton and the County Welfare Commission for their excellent work.

Moved by McCary supported by Stevenson the report and pictures be received and placed on file.

CARRIED

Misc. 2527.

By Mr. Cardon:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

Resolved by the Board of Supervisors of the County of Oakland that the Corporation Counsel be and he hereby is requested to draft a suitable amendment to Act 199 of the Public Acts of 1933 which will provide that the State of Michigan shall return twenty per cent of the revenues received, not to exceed \$500,000.00, from racing license fees from any track or tracks within the corporate limits of any county, to such county; and, be it further

Resolved that the Legislative Committee be and it hereby is authorized to submit said amendment to the 1950 Special Session of the Michigan State Legislature and

Resolved that the Governor of the State of Michigan be and he hereby is respectfully importuned on behalf of the people of Oakland County to include this matter in his call for a Special Session and

Be it further resolved that the Clerk be and he hereby is directed to transmit a copy of this resolution to the Honorable G. Mennen Williams, Governor of the State of Michigan and to those Boards of Supervisors in the counties where race tracks are licensed for betting purposes.

Charles Cardon

Moved by Cardon supported by Nern the resolution be adopted.

Discussion follows.

CARRIED

Misc. 2528.

By Mr. Leavy:

TO THE BOARD OF SUPERVISORS:

GENTLEMEN:

Your Special County Clerk's Committee has made a survey of the County Clerk's Office to determine the impact of the Act passed by the 1949 Legislature covering registration and re-registration of persons using an Assumed Name.

We find that this Act will quite substantially increase the fees collected by the Clerk's Office - \$27,000.00 is the estimate. However, there is a tremendous amount of detail work in getting out the required notices and to comply with the Act in all particulars.

After discussion with Mr. Allen, your Committee is of the opinion that it will take some experienced Clerk at least six months to complete the work involved and we recommend that an additional \$1200.00 be appropriated to supplement the Clerk's present budget to make possible the employment of such Clerk.

Mr. Chairman, I move that this matter be referred to the Ways and Means Committee and that they be empowered to act if the money is available.

COUNTY CLERK'S COMMITTEE

J. J. Leavy, Chairman

Harry Horton, C. W. Seery

Moved by Leavy supported by Seery the resolution be referred to the Ways and Means Committee.

CARRIED

Supervisors Minutes Continued. January 10, 1950.

Moved by Waters supported by Reid that the Chairman appoint a committee of five to confer with the County Treasurer in setting up a standard tax receipt.

Mr. Waters suggests that rural as well as city supervisors be appointed.

CARRIED

Moved by Lamb supported by Braid the Board adjourn until January 31, 1950 at 10:00 A. M.

CARRIED

CLERK

CHAIRMAN