

REFERENCE BOOK

For Room Use Only

SUPERVISOR'S PROCEEDINGS

OAKLAND COUNTY, MICHIGAN

JANUARY SESSION

1950

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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 - (a) At the Statutory meeting of this Board held on the Tuesday following the second Monday in April of each year, the Board of Auditors shall submit to the Board of Supervisors a "Tentative Budget for Allocation Purposes", and the Board of Supervisors shall refer the 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 held on the third Monday in April, viz: the deadline for filing the final Allocation Budget with the County Tax Allocation Board.

(b) There shall be a regular meeting of this Board at ten o'clock A. M. on the Friday preceding the third Monday in April at which time the Joint Committees referred to above shall consider their report to this Board with their recommendations on the adoption of the final Allocation Budget to be acted on the following Monday. 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

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, Croteau, 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, McCaskill, 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

January 31, 1950.

Meeting called to order by Chairman William C. Hudson.

ROLL CALLED: Andrews, Axford, Bangham, Blanchard, Bonner, Braid, Brendel, Bromley, Calhoun, Capstraw, Cardon, Frank Clark, Clawson, Croteau, Cummings, Dean, Duncan, Eckman, Ewart, Frame, Gardner, Gibbs, Goodspeed, Graham, Grix, Haack, Hamlin, Hillman, Hitchman, Holmes, Horkey, Horton, Hudson, Irwin, Johnston, Kephart, Kerr, Ladd, Lamb, Leavy, Levinson, Lewis, Liddle, Main, McCary, McCaskill, McClellan, Moberly, Nern, Oldenburg, Reid, Rhinevault, Richardson, Roberts, Ryan, Schalm, Schock, Schweigert, Seery, Shimmons, F. Smith, W. Smith, Stevenson, Tamplin, H. Taylor, R. Taylor, Thatcher, Waterhouse, Waters, Zapf. (70)

QUORUM PRESENT

Moved by Lamb supported by Clawson the Journal for the September Session be approved.

CARRIED

Moved by Stevenson supported by Moberly the September Session stand adjourned Sine Die.

CARRIED

CLERK

REGULAR JANUARY SESSION

CHAIRMAN

Meeting called to order by Chairman William C. Hudson.

ROLL CALLED: Andrews, Axford, Bangham, Blanchard, Bonner, Braid, Brendel, Bromley, Calhoun, Capstraw, Cardon, Frank Clark, Clawson, Croteau, Cummings, Dean, Duncan, Eckman, Ewart, Frame, Gardner, Gibbs, Goodspeed, Graham, Leavy, Levinson, Lewis, Liddle, Main, McCary, McCaskill, McClellan, Moberly, Nern, Oldenburg, Reid, Rhinevault, Richardson, Roberts, Ryan, Schalm, Schock, Schweigert, Seery, Shimmons, F. Smith, W. Smith, Stevenson, Tamplin, H. Taylor, R. Taylor, Thatcher, Waterhouse, Waters, Zapf. (70)

QUORUM PRESENT

Clerk reads letter from Russell and Mrs. Mabelle Foster objecting to the annexation of their property by the Village of Walled Lake.

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

CARRIED

Clerk reads letter from Mr. and Mrs. George Ockay opposing the incorporation of the Village of Walled Lake.

Moved by Cummings supported by Goodspeed the letter be referred to the Boundaries of Cities and Villages Committee.

CARRIED

Clerk reads letter from Clark J. Adams acknowledging receipt of Miscellaneous Resolution #2527. (Received and placed on file.)

Clerk reads communication from W. H. Nestle, State Inspector of Jails, recommending new refrigeration and repairs at the county jail.

Moved by Shimmons supported by Braid the letter be referred to the Buildings and Grounds Committee.

CARRIED

Clerk reads letter from Wayne County Board of Supervisors regarding a meeting to be held in Detroit, Michigan February 6, 1950 relative to the return of racing license fees to counties.

Moved by Waterhouse supported by Cummings the Legislative Committee be authorized to attend the meeting.

CARRIED

Chairman appoints the following committee to confer with the County Treasurer in setting up a standard tax receipt: Mr. Cass B. Waters, Chairman, Mr. W. R. Ransom, Mr. Elmer W. Haack, Mr. William K. Smith and Mr. Dudley P. Frame.

Moved by Clawson supported by Braid that the committee appointed by the Chairman be approved.

CARRIED

Supervisors Minutes Continued. January 31, 1950.

Clerk reads report of the fifty-first annual meeting of the State Association of Supervisors.

Moved by Richardson supported by Croteau the report be received and placed on file.

CARRIED

Mr. Hudson speaks briefly on the report.

Misc. 2529.

By Mr. Frank Clark:

TO THE HONORABLE BOARD OF SUPERVISORS:

At the previous meeting of this Board, by Miscellaneous Resolution #2528, the recommendation of the Special County Clerk's Committee that the County Clerk be authorized to employ a clerk for six months at a cost not to exceed \$1200.00 to take care of the detail in connection with the Assumed Name Act was referred to the Ways and Means Committee and that Committee concurs in the recommendations of the Special Committee;

WHEREFORE on behalf of the Ways and Means Committee, I move that the County Clerk be authorized to employ such assistant for a period of six months at a cost not to exceed \$1200.00.

Frank D. Clark
Chairman, Ways and Means Committee

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

CARRIED

Misc. 2530.

By Mr. Frank Clark:

TO THE BOARD OF SUPERVISORS:

Gentlemen:

Your Ways and Means Committee to which was referred the matter of making a report on the availability of funds to construct the proposed addition to the Oakland County Infirmary with recommendations concerning the same, respectfully reports as follows:

First: Conference with the Auditors discloses that there is available from moneys unexpended in 1949, the sum of \$221,647.52, an itemized statement of the source of which funds is herewith enclosed for your information. This money is immediately available.

Second: This Board, at the last meeting, voted 1/10 of a mill for building purposes and this 1/10 of a mill spread in the 1951 Budget will produce a minimum of \$57,630.00 which will be available in time for completion of the building, thus making available a total of \$279,277.52

We consulted the Corporation Counsel as to the power of this Board to construct this addition to the Infirmary and he referred us to "Section 6 of the Powers of the Boards of Supervisors", M. S. A. 5.331, which reads as follows:

"The several Boards of Supervisors shall have power and they are hereby authorized at any meeting thereof, lawfully held:***

6th: to cause to be erected the necessary buildings for poor houses, jails, clerks offices and other county buildings and to prescribe the time and manner of erecting the same".

The advisability of completing the entire four-story structure or lesser parts of it was discussed and it is the opinion of the Ways and Means Committee that as a matter of economy the entire building should be completed.

On the estimate of the architect there will be sufficient surplus in the available moneys to take care of any tax delinquencies which may arise.

THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That subject to the Board authorizing the construction of this Hospital unit that the available moneys from the 1949 fiscal year, viz: \$221,647.52 be immediately set aside for the purpose of commencing construction on the complete four-story addition to the Infirmary which is known as Unit No. 1 in the plans heretofore submitted to the Board.

2. That subject to the Board authorizing the construction of this Hospital unit that the 1/10 of a mill directed by this Board to be placed in the Allocation Budget in the year 1950, which moneys will be due December 1, 1950, be earmarked specifically for this hospital known as Unit No. 1.

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

WAYS AND MEANS COMMITTEE
Frank D. Clark, Chairman
Oliver P. Gibbs, Frank Shimmons, Hugh Taylor
David Levinson, R. C. Cummings, Fred W. Smith

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

AYES: Andrews, Axford, Bangham, Blanchard, Braid, Brendel, Bromley, Calhoun, Capstraw, Cardon, Frank Clark, Clawson, Croteau, Cummings, Dean, Duncan, Eckman, Ewart, Gardner, Gibbs, Goodspeed, Graham, Grix, Haack, Hamlin, Hillman, Hitchman, Holmes, Horkey, Horton, Hudson, Irwin, Johnston, Kephart, Kerr, Ladd, Lamb, Leavy, Levinson, Lewis, Liddle, Main, McCary, McGaskill, McClellan, Moberly, Nern, Oldenburg, Reid, Richardson, Ryan, Schalm, Schook, Schweigert, Seery, Shimmons, F. Smith, W. Smith, Stevenson, Tamplin, H. Taylor, R. Taylor, Thatcher, Waterhouse, Zapf. (65)

NAYS: Bonner, Frame, Roberts, Waters. (4)

CARRIED

Mr. Frame, Mr. Waters and Mrs. Roberts explain their "no" votes.

Supervisors Minutes Continued. January 31, 1950.

Misc. 2531.

By Mr. Gardner:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Drain Commissioner, Earl L. Clark, has found it necessary to appoint a Deputy Drain Commissioner and

WHEREAS, he has advised this Board that he will appoint Howard Keift as such Deputy

NOW THEREFORE BE IT RESOLVED that this Board approve the appointment of one Deputy Drain Commissioner upon the filing by him of a bond in compliance with the Statute.

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

DRAIN COMMITTEE

Ernest V. Blanchard, Chairman

J. J. Leavy, E. H. Waterhouse, James L. Gardner

Evert M. Bangham, Arthur J. Capstraw

Moved by Gardner supported by Ewart the resolution be adopted.

CARRIED

Misc. 2532.

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-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 have expended less than their budgetary allotment for the year 1949 and certain receipts have exceeded anticipated estimates to the end that there will be sufficient monies 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 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 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 Bangham the resolution be adopted.

AYES: Andrews, Axford, Bangham, Blanchard, Braid, Brendel, Bromley, Calhoun, Capstraw, Cardon, Frank Clark, Clawson, Croteau, Cummings, Dean, Duncan, Eckman, Ewart, Gardner, Gibbs, Goodspeed, Graham, Grix, Haack, Hamlin, Hillman, Hitchman, Holmes, Horkey, Horton, Hudson, Irwin, Johnston, Kephart, Kerr, Ladd, Lamb, Leavy, Levinson, Lewis, Liddle, Main, McCary, McCaskill, McClellan, Moberly, Nern, Oldenburg, Reid, Rhinevault, Richardson, Ryan, Schalm, Schock, Schweigert, Seery, Shimmons, F. Smith, W. Smith, Stevenson, H. Taylor, R. Taylor, Thatcher, Waterhouse, Zapf. (65)

NAYS: Bonner, Frame, Roberts, Waters. (4)

CARRIED

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

CARRIED

CLERK

CHAIRMAN

[The text on this page is extremely faint and largely illegible. It appears to be a multi-paragraph document, possibly a report or a letter, with several lines of text visible but not readable.]

OAKLAND COUNTY

Board Of Supervisors

MEETING

March 15, 1950.

Meeting called to order by Chairman William C. Hudson.

ROLL CALLED: Andrews, Axford, Bangham, Blanchard, Bonner, Braid, Brendel, Calhoun, Capstraw, Cardon, Frank Clark, Clawson, Croteau, Cummings, Dean, Duncan, Eckman, Frame, Gardner, Gibbs, Goodspeed, Graham, Hamlin, Hillman, Hitchman, Holmes, Horkey, Horton, Hudson, Irwin, Johnston, Kephart, Kerr, Lamb, Leavy, Levinson, Lewis, Liddle, Macgregor, Main, McCary, McCaskill, McClellan, Moberly, Nern, 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, Zapf. (68)

QUORUM PRESENT

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

CARRIED

Clerk reads letter from F. M. Alger, Jr., Secretary of State, regarding the 1950 Michigan Township Officers' Guide.

Moved by Schweigert supported by Moberly the letter be received and placed on file.

CARRIED

Clerk reads communication from William P. Kramer, Royal Oak, relative to vaccination of dogs.

Moved by Braid supported by McCaskill the communication be referred to the Legislative Committee.

CARRIED

Clerk reads letter and copy of resolution from the Huron Clinton Metropolitan Authority to levy a tax for the year 1950-1 of one-quarter of one mill upon each dollar of the equalized value of all taxable property within the five counties comprising the Metropolitan District, according to the State equalization for the year 1950.

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

CARRIED

Clerk reads notification of the amount of the installment and interest next becoming due on assessment for the Clinton River Spillway Drain.

Moved by Waterhouse supported by Axford this matter be referred to the Ways and Means Committee with the recommendation that it be spread over a three year period.

Discussion follows.

Moved by Waterhouse supported by Axford that the motion be amended to refer this matter to the Ways and Means Committee and the amount of \$12,911.93 be paid before April 1, 1950 if the money is available.

Voting on motion as amended:

AYES: Andrews, Axford, Bangham, Blanchard, Bonner, Braid, Brendel, Calhoun, Capstraw, Cardon, Frank Clark, Clawson, Croteau, Cummings, Dean, Duncan, Eckman, Frame, Gardner, Gibbs, Goodspeed, Graham, Hamlin, Hillman, Hitchman, Holmes, Horkey, Horton, Hudson, Irwin, Johnston, Kephart, Kerr, Lamb, Leavy, Levinson, Lewis, Liddle, Macgregor, Main, McCary, McCaskill, McClellan, Moberly, Nern, 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, Zapf. (68)

NAYS: None. (0)

CARRIED

Misc. 2533.

By Mr. Frank Clark:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

Your Ways and Means Committee met on March 3, 1950 at 10:00 A. M. in the Committee Room, Fifth Floor, County Office Building, to consider a request from the County Drain Commissioner to have the County of Oakland advance, for the use of the Red Run Drainage District, the sum of \$484,000.00, which \$484,000.00 must be in the hands of the Department of Corps of Engineers, Detroit District, to enable that Department to proceed immediately with the procurement of the right-of-way for the Red Run Drain, said Department having been requested by the Inter-County Drainage Board of the Red Run Drain to procure the right-of-way for the improvement in the Red Run Drain due to the fact that the Federal procedure takes much less time than the machinery provided in the State law.

Supervisors Minutes Continued. March 15, 1950.

The Red Run Drain procedure has progressed to the point where advertising has been conducted on the sale of the bonds and the bids were received on the bonds on the fourteenth day of March, A. D. 1950.

These bonds were sold on the fourteenth of March 1950 to Braun-Bosworth Company and Associates, Toledo, Ohio for the sum of \$1,234,149.41.

However, the proceeds from the sale of the bonds will not be available to the Red Run Drainage District until the bonds are printed and delivered to the purchasers, which, it is estimated, will be approximately April 5, 1950.

The Army Engineers cannot proceed to procure the right-of-way unless the estimated cost thereof in the sum of \$484,000.00 is on deposit before the petition is filed in the Federal Court to procure the order for taking the land and, in order to insure the receipt of moneys from the Federal Government for the year 1950, the contract for the construction of the drain must be let on or before April 1, 1950, otherwise, there is a decided probability of a delay for a year if not total loss of the appropriation. Thus, the Drainage Board is faced with the necessity of procuring \$484,000.00 to deposit for approximately thirty days and, in view of the fact that the law under which the Red Run Drain Improvement is being effected, viz: Section 21 of Chapter 18 of the Drain Law provides that "any public corporation may advance moneys for the payment of any part of the cost of a project hereunder, in which event it shall be reimbursed by the drainage district when funds are available", therefore, it appears to the Ways and Means Committee that the practical solution to the problem, ample tax moneys being available in the Treasurer's Office, is for the County to advance the \$484,000.00 for the approximate period of thirty days until the proceeds of the bonds are available to reimburse the County.

And whereas the Inter-County Drainage Board requested Mr. Merritt to appear before the proper County Officials and make formal request for the advancement above described, and

Whereas, Mr. Merritt did appear before this Committee and placed the matter before the Committee, which action on the part of Mr. Merritt was approved and ratified by the Inter-County Drainage Board on March 14, 1950, as appears from the resolution hereto attached and made a part hereof, and this Committee recommends that the advancement be made

NOW THEREFORE BE IT RESOLVED that this Board authorize the County Treasurer to send a draft to the Treasurer of the United States in the sum of \$484,000.00 as an advancement for the use of the Drainage District under Section 21 of Chapter 18 of Act 316 of the Public Acts of the State of Michigan for the year 1923, as amended,

BE IT FURTHER RESOLVED that this Board request the Treasurer of the Red Run Drainage District Board to reimburse the County of Oakland immediately that the proceeds of the sale of the bonds are available to the Drainage District.

WAYS AND MEANS COMMITTEE

Frank D. Clark, Chairman

O. P. Gibbs, David Levinson, Frank Shimmons

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

RESOLUTION

March 14, 1950

WHEREAS at a meeting of this board held in the office of Drain Commissioner on the first day of February 1950, this board requested Harry J. Merritt to make a formal request to the Oakland County Board of Supervisors to advance to the U. S. Treasurer for use of the Department Corps of Engineers in procuring the right of way for the Red Run Drainage Improvement now in progress, \$484,000.00, said County to be reimbursed when the proceeds of the sale of bonds are available and

WHEREAS said Harry J. Merritt has made said request and the Board of Supervisors is meeting tomorrow to officially consider the same

NOW THEREFORE be it resolved that this board officially and as a matter of record, ratify the request made by Mr. Merritt and adopt the same as the request of this Drainage Board.

BE IT FURTHER RESOLVED that if the Board of Supervisors grants the requested advance as we urgently request the Board to do, that the Treasurer of the Drainage District be authorized to reimburse the County of Oakland for the advance immediately that the bonds are delivered and the proceeds available.

RED RUN DRAINAGE BOARD

Earl L. Clark, Oakland County Drain Commissioner

Frank E. Lohr, Macomb County Drain Commissioner

John Hudson

Moved by Frank Clark supported by Robert Taylor the resolution be adopted.

Mr. Merritt requests the Board to allow Mr. Judson Harmon, attorney for the U. S. Army Corps of Engineers, to address the Board.

Mr. Harmon addresses the Board.

Voting on adoption of resolution:

AYES: Andrews, Asford, Bangham, Blanchard, Bonner, Braid, Brendel, Calhoun, Capstraw, Cardon, Frank Clark, Clawson, Croteau, Cummings, Dean, Duncan, Eckman, Frame, Gardner, Gibbs, Goodspeed, Graham, Hamlin, Hillman, Hitchman, Holmes, Horkey, Horton, Hudson, Irwin, Johnston, Kephart, Kerr, Lamb, Leavy, Levinson, Lewis, Liddle, Macgregor, Main, McCary, McCaskill, McClellan, Moberly, Nern, 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, Zapf. (68)

NAYS: None. (0)

CARRIED

Mr. Hudson explains a request from the City of Royal Oak to give him the authority to sign appraisals of certain lots in the city of Royal Oak.

Moved by F. Smith supported by Clawson that the Chairman of this Board be given the authority to sign the appraisals on behalf of the County.

CARRIED

Misc. 2534.

By Mr. Axford:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS, Rule XXXII adopted by this Board calls for a regular meeting of the Board on the Friday preceding the second Monday in April which would be April 7 this year; and

WHEREAS, there is a statutory meeting of this board which is required to be held on the Tuesday following the second Monday in April, which would fall on April 11 this year, and

WHEREAS, this confusion has been brought about due to the changes made by the last session of the Legislature in the Tax Laws with a subsequent amendment to our By-Law XXXII; and

WHEREAS, there is no occasion for having the two meetings so close together with incident expense involved,

NOW THEREFORE BE IT RESOLVED that the operation of By-Law XXXII be suspended and the meeting of April 7 called for by the By-Laws be coincident with the Statutory meeting of April 11.

Morgan Axford
Chairman, By-Laws Committee

Moved by Axford supported by Graham the resolution be adopted.

CARRIED

Misc. 2535.

By Mr. Axford:

NOTICE OF AMENDMENT TO BY-LAWS

Mr. Chairman:

I hereby serve notice upon this Board that at the next regular meeting of the Board which will be on the eleventh of April, 1950 at 10:00 A. M., I will offer an amendment to By-Law XXXII, the effect of which will be to coincide the meeting prescribed under sub-section "a" of said rule with the statutory meeting prescribed for the Tuesday following the second Monday in April.

Morgan Axford
Chairman, By-Laws Committee

Mr. Earl Clark, Drain Commissioner, thanks the Board for the action taken regarding the Red Run Drain.

Mr. Hudson gives a report on the March 14, 1950 meeting of the Detroit Metropolitan Aviation Authority. Due to the absence of funds, the staff was released as of March 18, 1950 but the Authority is still in existence.

Moved by Waterhouse supported by Bangham that the County at large assessment, due to the Red Run Drain, be referred to the Ways and Means Committee with a request for recommendations at the April meeting as to a definite amount to be levied in December 1950 and the number of years which should be taken to pay the entire amount.

CARRIED

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

CARRIED

CLERK

CHAIRMAN

[The text on this page is extremely faint and illegible. It appears to be a multi-paragraph document or report, but the specific content cannot be discerned.]

OAKLAND COUNTY

Board Of Supervisors

MEETING

April 11, 1950.

Meeting called to order by Chairman William C. Hudson.

ROLL CALLED: Andrews, Axford, Bangham, Blanchard, Bonner, Braid, Brendel, Bromley, Calhoun, Capstraw, Cardon Frank Clark, Clawson, Croteau, Gummings, Dean, Duncan, Eaton, Eckman, Ewart, Frame, Gardner, Gibbs, Goodspeed, Graham, Haack, Hamlin, Holmes, Horkey, Horton, Hudson, Irwin, Johnston, Kephart, Kerr, Lamb, Leavy, Levinson, Lewis, Liddle, Main, McCary, McClellan, Moberly, Nern, Niparko, Oldenburg, Ransom, Reid, Richardson, Roberts, Schalm, Schock, Schweigert, Seery, Shimmons, F. Smith, W. Smith, Stevenson, Tamplin, H. Taylor, R. Taylor, Thatcher, Vaughan, Waterhouse, Waters, Westfall, Zapf. (68)

QUORUM PRESENT

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

CARRIED

Misc. 2536.

By Mr. Horton:

TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

Your Buildings and Grounds Committee wishes to report concerning progress on the addition to the Oakland County Infirmary as follows:

Mr. Heenan, the architect, has completed the plans 100%. The specifications will be ready next week. We expect that advertising for bids can be started sometime during the week of the twentieth with bids to be received around the tenth or fifteenth of May. These dates are to be determined by the Board of Auditors and the Ways and Means Committee.

Your Buildings and Grounds Committee has spent considerable time with the architect and various departments concerned on this project. We believe we are going to have an outstanding building in a cost bracket which will compare with or be cheaper than other buildings constructed of a similar nature and type. We have prepared plans for two types of construction: A reinforced concrete type such as that now being used in the present Infirmary; alternate bids are also being recommended for a structural steel bar joist type which is considerably cheaper. It is your committee's earnest belief that bids will be received which will be in the neighborhood of \$200,000.00 for the completed structure.

Your committee wishes to thank Supervisors Roy Goodspeed of Ferndale, Ralph Main of Birmingham and Ray Ransom of Pontiac, all experienced construction engineers, who worked with your Buildings and Grounds Committee and the architect, and who gave valuable suggestions toward a building reasonably economical in design.

BUILDINGS AND GROUNDS COMMITTEE

Harry Horton, Chairman

Evert M. Bangham, Harry A. Stevenson

F. W. Liddle, Carlos G. Richardson

Moved by Bangham supported by Stevenson the report be received and referred to the Ways and Means Committee for action.

CARRIED

Misc. 2537.

By Mr. Horton:

TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

Your Buildings and Grounds Committee during a meeting held April 7, 1950 had under consideration a communication from the State Inspector of Jails concerning certain conditions in our County Jail. This communication was referred to the Buildings and Grounds Committee at a meeting of the Board of Supervisors held January 31, 1950.

Your Committee wishes to report that this matter was taken care of satisfactorily and promptly by the Board of Auditors several months ago. The conditions as reported by the inspector were not serious and, in our estimation, should not have been called to the attention of the Board of Supervisors.

We therefore recommend that no further action be taken on the above mentioned communication at this time.

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

Evert M. Bangham, Harry A. Stevenson, F. W. Liddle

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

CARRIED

Misc. 2538.

By Mr. Waters:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS on January 31, 1950, the Chairman of this Board appointed W. R. Ransom, Dudley P. Frame, Elmer W. Haack, William K. Smith and Cass B. Waters to act as a Committee to confer with the County Treasurer to the end that a uniform standard tax receipt be set up and

Supervisors Minutes Continued. April 11, 1950.

WHEREAS the Committee met on February 24, 1950 and designed a form which, in its opinion, could be used by the various taxing units and

WHEREAS copies of said form were sent out to the various units explaining the purpose thereof and soliciting their criticism on the same and

WHEREAS your Committee has coordinated the responses from the various units and

WHEREAS it appears that some of the units are not interested, either through having a special type of book-keeping equipment or otherwise and

WHEREAS your Committee believes that to the extent that a uniform receipt is acceptable to the units which want it and will facilitate work in the County Treasurer's Office and

WHEREAS your Committee believes that considerable saving can be effected even though all of the units in the County do not use the standard form and that to the extent that the standard form is acceptable the idea should be encouraged and placed in operation

NOW THEREFORE BE IT RESOLVED that the Board of Auditors and County Treasurer cooperate with all of the units which deem the standard form practicable to the end that the standard receipt may be used by such units.

AND BE IT FURTHER RESOLVED that the Board of Auditors be authorized to pay the costs involved in procuring such standard receipts and bill the units participating in the use of the same for their pro rata share of the cost.

Cass B. Waters, Chairman

W. R. Ransom, Dudley P. Frame

Elmer W. Haack, William K. Smith

Moved by Waters supported by Frame the resolution be adopted.

CARRIED

Misc. 2539.

By Mr. Clawson:

TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

Your Boundaries Committee, to which was referred the matter of the petition to incorporate "The City of Walled Lake" respectfully reports as follows:

1. The petition was filed, pursuant to the provisions of Act 279 of the Public Acts of 1909 as amended, with the Clerk of this Board not less than thirty days preceding convening of this Board in regular session and a filing fee of \$25.00 was paid to the Clerk.

2. Coincident with the filing of the petition for incorporation, a petition was filed, pursuant to Section 6 of the Act, praying that a census be taken. That census was completed as of December 16, 1949 and shows that the boundaries delineated contain 2930 persons in the approximately 3.7 square miles or an average of about 800 per square mile.

3. The petition was regular in form, had the required map attached, contained sufficient signatures and was duly verified and complies in all respects with the requirements of the Statute.

4. The question of incorporating such City should be submitted to the electors as prayed in the petition and to that end your Committee submits the following resolution.

BE IT RESOLVED:

1. That the following question be submitted to the electors involved:

"SHALL THE FOLLOWING DESCRIBED TERRITORY LOCATED WITHIN THE COUNTY OF OAKLAND, STATE OF MICHIGAN, AND DESCRIBED AS FOLLOWS:

'Beginning at a point on the East line of Section 27, Commerce Township, Oakland County, Michigan, at the intersection of the East line of said Section with the East and West quarter line; thence West along the East and West quarter line to the center of Section 27; thence South along the North and South quarter line to the South quarter corner of Section 27; thence along the South line of Section 27 to the North quarter corner of Section 34; thence West along the North line Section 34 to a point 660 feet east of the center line of Ladd Road; thence South 00-43-00 West to the South boundary of the right-of-way of the Grand Trunk Western Railroad; thence Southwesterly along the Southern boundary of the Grand Trunk Western Railroad right-of-way to a point on the center line of Ladd Road; thence South along the center line of Ladd Road to the East and West Quarter line of Section 34; thence West along the East and West Quarter line to a point 489 feet East of the West line of Section 34; thence South on a line parallel to the West line of Section 34 to the South East and West 1/8 line of Section 34; thence West along the South East and West 1/8 line to the West line of Section 34;

Thence West along the South East and West 1/8 line of Section 33 to the Northwest corner of the East 10 acres of the South east 1/4 of the Southeast 1/4 of Section 33; thence South along the West line of the East 10 acres of the Southeast 1/4 of the Southeast 1/4 to the South line of Section 33; thence along the South line of Section 33 to the Northwest corner of Section 3, Novi Township;

Thence South along the West line of Section 3 to its intersection with the center line of West Road; thence Southeast on a line parallel to the South line of Bloomfield Subdivision to a point 693 feet East of the West line of Section 3; thence South 00-31-20 West on a line parallel to the West line of Section 3 to the South line Section 3; thence East along the South line of Section 3 to the North quarter corner of Section 10;

Thence South along the North and South quarter line of Section 10 of Novi Township to intersect the South line of Shawood Walled Lake Heights subdivision extended westerly; thence East along said extended line and along the South line of Shawood Walled Lake Heights Subdivision to the East line of Section 10; thence South along the East line of Section 10 to the West Quarter corner of Section 11;

Thence East along the East and West Quarter line of Section 11, Novi Township, to the West North and South 1/8 line of Section 11; thence North along the West North and South 1/8 line and along the East line of Howell's Walled Lake Subdivision to a point 200 feet south of the North line of Section 11; thence East on a line 200 feet South of and parallel to the North line of Section 11 to the North and South Quarter line of Section 11; thence North along the North and South Quarter line of Section 11 to the North Quarter corner of Section 11; thence along the North line of Section 11 to the South Quarter corner of Section 2;

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Thence North along the North and South Quarter line of Section 2 to the North Quarter corner of Section 2; thence East along the North line of Section 2 to its intersection with the East North and South 1/8 line of Section 35, Commerce Township;

Thence North along the East North and South 1/8 line of Section 35 to the North line of Section 35; thence along the North line of Section 35 to the East North and South 1/8 line of Section 26; Commerce Township;

Thence North along the East North and South 1/8 line of Section 26 to its intersection with the center line of Pontiac Trail; thence Southwesterly along the center line of Pontiac Trail to a point in the East half of the Southwest Quarter which point is North 88-38-20, West 241.56 feet and South 01-35-20 West 455.36 feet from the center of Section 26; thence North 01-35-20 East along the East line of Supervisor's Plat No. 8 of Ranch Homes Site to the East and West Quarter line of Section 26; thence West along the East and West Quarter line of Section 26 to the West Quarter Corner of Section 26; thence along the West line of Section 26 to the East Quarter corner of Section 27, the point of beginning.'

BE INCORPORATED AS A HOME RULE CITY PURSUANT TO THE PROVISIONS OF ACT NO. 279 OF THE PUBLIC ACTS OF 1909 AS AMENDED, SAID CITY TO BE KNOWN AS THE 'CITY OF WALLED LAKE'?"

2. That the County Clerk submit the question at a Special Election to be held June 27, 1950.

MR. CHAIRMAN, on behalf of the Committee whose signatures are hereto attached, I move the adoption of the report and the resolution embodied therein.

BOUNDARIES COMMITTEE

H. Lloyd Clawson, Chairman
Oscar Eckman, Roy F. Goodspeed

Moved by Clawson supported by R. Taylor the resolution be adopted.

CARRIED

Misc. 2540.

By Mr. Frank Clark:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

Gentlemen:

Your Ways and Means Committee has received a recommendation from the Retirement Commission of Oakland County recommending the establishment of a Group Life Insurance for the employees. We have considered the plan proposed by the Retirement Commission and the same meets with our approval and consequently we recommend the following to this Board of Supervisors:

1. Group life insurance is to be offered to all individuals who are (1) officers or employees of Oakland County and (2) employees who retire on or after the effective date of the Group Insurance Contract with a pension or retirement allowance payable under the provisions of the Oakland County Employees Retirement System.

2. A policy of One Thousand Dollars (\$1000.00) death benefit to age seventy (70); and Five Hundred Dollars (\$500.00) thereafter be provided for each employee coming under the plan.

3. Employees to contribute one-half of the gross premium or sixty cents (60¢) a month, whichever is smaller, the County to pay the balance of the premium.

4. We further recommend that the plan become effective July 1, 1950 and by making the premium effective as of that date will require an advance from the County of Three Thousand Dollars (\$3000.00), which moneys are available in the General Fund. After the last six months of this year, which will be covered by the \$3000.00 above referred to, the plan necessitates expenditure by the County of approximately Six Thousand Dollars (\$6000.00) per year, which Six Thousand Dollars has been provided for in the Allocation Budget which is offered to the Board today.

WHEREFORE, in view of the fact that an appropriation is here involved, I move this matter be referred to the Appropriations Committee for report back at the next meeting.

WAYS AND MEANS COMMITTEE

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

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

CARRIED

Misc. 2541.

By Mr. Frank Clark:

TO THE BOARD OF SUPERVISORS:

Your Ways and Means Committee met in the Committee Room on the fifth floor on April 6 and gave the Allocation Budget consideration. The Auditors attended the meeting and Mr. Merritt was consulted relative to the complications in our By-Laws brought about by the change in Tax dates through the legislation passed in the last session of the Legislature viz: Act No. 286, 287 and 288 of the Public Acts of 1949.

We were advised that an amendment to our By-Laws viz: No. XXXII would be offered pursuant to the notice given by Mr. Axford at the last meeting.

It will be necessary in order to carry out the spirit of the By-law and coincident with the statutory date for submitting this Board's budget to the County Tax Allocation Board, to have a meeting of the Ways and Means, Appropriations and Salaries Committees this week in order that the Board may today adjourn to the 17th of April at which time the final Allocation Budget should be adopted and referred to the County Tax Allocation Board. Consequently, on behalf of the Ways and Means Committee I move

1. That the Budget submitted by the Board of Auditors be referred to the Ways and Means, Salaries and Appropriations Committees;

2. That said Committees have a joint meeting in the Committee Room on the fifth floor at ten o'clock A. M. on the fourteenth day of April 1950.



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WAYS AND MEANS COMMITTEE

Frank D. Clark, Chairman

Oliver P. Gibbs, Frank Shimmons, Hugh Taylor

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

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

CARRIED

Mr. Hudson addressed the Board thanking all for their cooperation during the two years he presided as Chairman.

Moved by Gardner supported by Ransom the Journal for the January Session be approved and the January Session stand adjourned Sine Die.

CARRIED

REGULAR APRIL SESSION

April 11, 1950.

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

Clerk calls for nominations for temporary Chairman.

Moved by Cummings supported by Clawson that Mr. Oliver P. Gibbs be nominated.

CARRIED

Moved by Waterhouse supported by Clawson that nominations be closed and Mr. Gibbs be declared temporary Chairman.

CARRIED

Mr. Gibbs declared elected and escorted to the Chair.

Clerk reads appointments of the following Supervisors:

Pontiac City:- Paul Allen, R. C. Cummings, C. W. Seery, John K. Irwin, Leon Hubbard, Maurice Croteau, Edwin Varion.

Clawson City:- Robert O. Wright to replace Glenn W. Ladd, resigned.

Oak Park City:- William Nern, Charles Cardon.

Pleasant Ridge City:- Harry A. Stevenson, Winson S. Moberly, Paul W. Eaton.

Birmingham City:- Elmer W. Haack, Hope F. Lewis, Robert K. McClellan, David Levinson, Ralph A. Main.

(Received and placed on file.)

ROLL CALLED: Andrews, Axford, Bangham, Blanchard, Bonner, Braid, Brendel, Bromley, Calhoun, Capstraw, Cardon, Frank Clark, Clawson, Croteau, Cummings, Dean, Duncan, Eaton, Eckman, Ewart, Frame, Gardner, Gibbs, Goodspeed, Graham, Grix, Haack, Hamlin, Holmes, Horkey, Horton, Hudson, Irwin, Johnston, Kephart, Kerr, Lamb, Leavy, Levinson, Lewis, Liddle, Main, McGary, McClellan, Moberly, Nern, Niparko, Oldenburg, Ransom, Reid, Rhinevault, Richardson, Roberts, Schalm, Schock, Schweigert, Seery, Shimmons, F. Smith, W. Smith, Stevenson, Tamplin, H. Taylor, R. Taylor, Thatcher, Vaughan, Waterhouse, Waters, Westfall, Zapf, Wright, Hubbard. (72)

QUORUM PRESENT

Nominations in order for permanent Chairman.

Moved by Levinson supported by Schweigert that Frank D. Clark be nominated.

CARRIED

Moved by Clawson supported by Andrews that nominations be closed and the unanimous vote of the Board be cast for Mr. Frank D. Clark as permanent Chairman.

CARRIED

Mr. Frank D. Clark declared elected permanent Chairman and escorted to the Chair.

Mr. Clark addresses the Board.

Nominations in order for Chairman pro-tem.

Moved by F. Smith supported by Haack that Mr. Robert McClellan be nominated.

CARRIED

Moved by Waters supported by Graham that the nominations be closed and the Clerk be instructed to cast the unanimous vote of the Board for Mr. McClellan as Chairman pro-tem.

CARRIED

Mr. McClellan declared elected Chairman pro-tem.

Mr. McClellan addresses the Board.

Clerk reads card of appreciation from the family of the late Mrs. George A. Schweigert. (Received and filed)

Clerk reads resolution adopted by the Michigan State Association of Supervisors requesting the Governor of Michigan to permit the Legislature, at the current extra session, to enact legislation providing for an increase in gasoline taxes as may be required to meet the present emergency and to make adequate provision for a long range program of highway financing.