

REFERENCE BOOK

For Room Use Only

SUPERVISORS PROCEEDINGS

OAKLAND COUNTY, MICHIGAN

APRIL SESSION

1950

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1950
APRIL

LYNN D. ALLEN
Clerk

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FRANK D. CLARK
Chairman

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.

Special meetings 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.

RULE XVIII. (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.

FRANK D. CLARK, Chairman
ROBERT MCCLELLAN, Chairman Pro Tem
LYNN D. ALLEN, Clerk

COMMITTEES FOR 1950-1951

(First Named Shall Be Chairman)

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

SPECIAL COMMITTEES FOR 1950-1951

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

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OAKLAND COUNTY Board Of Supervisors MEETING

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, McCary, 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.

Supervisors Minutes Continued. April 11, 1950.

Moved by Waterhouse supported by Braid that this Board concur in the resolution and so inform the Governor and the State Board of Supervisors.

CARRIED

Clerk reads letter and copy of resolution adopted by the Ferndale City Commission to discontinue the Ferndale-Oakland County market at its present site.

Moved by Shimmons supported by Cummings this letter be referred to the Market Committee, when appointed.

CARRIED

Mr. Clark states that the Ways and Means, Salaries and Appropriations Committees must be appointed today.

The Chairman appoints the following Committees:

- WAYS AND MEANS.....F. Smith, Chairman, H. Taylor, Levinson, Gibbs, Cummings, Shimmons, Andrews.
- SALARIES.....Reid, Chairman, Waterhouse, Brendel, Eckman, Bangham, Hamlin, Clawson.
- APPROPRIATIONS.....Axford, Chairman, Hudson, Ferris Clark, Grix, Irwin, Schalm, Hillman.

Clerk reads request from Hon. Arthur E. Moore, Judge of Probate, to employ an additional person in his office.

Moved by Waters supported by Richardson the letter be referred to the Salaries Committee.

CARRIED

Clerk reads letter from the City of Royal Oak requesting Oakland County to waive its share of the proceeds from the sale of certain lots in Royal Oak. (Approximately \$2,280.90)

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

CARRIED

Clerk reads letter and copy of resolution from the Directors of the Oakland Citizens League recommending that a simplified form of county financial report be given to citizens along with their tax bills. (Received and placed on file.)

Mr. George H. Burt presents Report of Oakland County Employees' Retirement System for the year 1949.

Clerk reads letter from the League of Women Voters relative to a summary of the Oakland County Survey Report prepared by Dr. John Lederle to be presented at the close of this meeting. Also, a request to have a second printing made of the original Survey Report, if possible.

Moved by Mrs. Roberts supported by Niparko the letter be referred to the Appropriations Committee.

CARRIED

The Chairman appoints the following members on the Equalization Committee: P. A. Vaughan, Chairman, Cass Waters, Elmer Haack, W. R. Ransom, George Schweigert, Alger Zapf.

Moved by Waters supported by Gardner that the Corporation Counsel investigate the advisability of a change in the tax law to eliminate the removal of property from the tax rolls after the Board of Review has completed its work.

CARRIED

Misc. 2542.

By Mr. Graham:
TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

Mr. Chairman:

At our last regular Committee meeting with the Board of Social Welfare, it was agreed to raze the barn on the county property.

We are reporting this action to you since it has been a source of expense and annoyance for a long time.

No farming operations are carried on now and the horses were sold some time ago so that there is no further use for the barn.

William E. Graham
Chairman, Welfare Committee

(Received and filed.)

Mr. Niparko suggests that the County Treasurer begin work on a simplified graph of the County financial report to be presented with tax bills, pending action by the Special Cost Committee.

Moved by Hudson supported by Schalm that when the Board adjourns it adjourn to April 17, 1950.

CARRIED

Misc. 2543.

By Mr. Horton:
TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

WHEREAS there is a limited amount of parking room available on the Court House property, viz: room for sixteen cars and

Supervisors Minutes Continued. April 11, 1950.

WHEREAS the Health Department needs three spaces, Juvenile Authorities four spaces, Prosecuting Attorney three spaces, County Clerk one space and Court House Janitor one space and

WHEREAS the remaining four spaces should be held available for visiting police and sheriffs and

WHEREAS some private citizens have insisted on parking on the property

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Board of Auditors have the Maintenance Department prepare appropriate signs indicating for whom the spaces are reserved;

2. Be it further resolved that all other parking there shall be prohibited;

3. Be it further resolved that the Sheriff be requested to enforce the regulations herein outlined.

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

Evert M. Bangham, Harry A. Stevenson

Carlos G. Richardson, F. W. Liddle

Moved by Horton supported by Lamb the resolution be laid on the table and made a special order of business at the next meeting.

CARRIED

Misc. 2544.

By Mr. Horton:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

It has been called to the attention of the Buildings and Grounds Committee that a request should be made to the Department of Conservation for a Quit-Claim Deed to

Lots 34 and 35 and the East 13 feet of Lot 36 of Comstock and Paddock Addition
to the City of Pontiac

described in State Land Board Sale No. 22019, which is the property on which this building is located. This situation arises because under the above description the lands described therein reverted to the State of Michigan for non-payment of taxes in November of 1939.

Subsequent to the description above, Assessor's Plat No. 119 to the City of Pontiac, being a re-plat of Carter Addition, was placed on record and obviously the above described property was placed on the Assessor's Plat as Lot No. 80; however Lot No. 80 of Assessor's Plat 119 does not include the east 13 feet of Lot 36 of Comstock and Paddock Addition.

When the lands were offered for sale by the State Land Office Board said Board thought the lands were the same as described in Sale No. 21563 and first above mentioned, Sale No. 22019 was withheld and supposedly the same property was sold under Sale No. 21563.

Wherefore in view of the fact that the two descriptions do not coincide, it is necessary to clear our title and that we procure a Quit-Claim Deed from the state to their Sale No. 22019.

Further, in view of the fact that Oakland County, in conjunction with the School District of the City of Pontiac and the City of Pontiac purchased Lot No. 80 of Assessor Plat 119 on March 4, 1941 from the State and was issued a Deed on April 16, 1941 which was duly recorded in Liber 1298 of Deeds on page 39 and subsequently the School District of the City of Pontiac and the City of Pontiac were paid out by the County and Quit-claimed their interests in Lot 80, which deeds were duly recorded in Liber 1427, page 170 and Liber 1503, page 413 and the County of Oakland is now the sole owner, said City of Pontiac and School District of the City of Pontiac having no further interest therein, and in view of the fact that the County of Oakland should have a deed from the State Department of Conservation to the correct description and need said deed for public purposes contemplated by the Land Board Act;

NOW THEREFORE BE IT RESOLVED that this Board of Supervisors request the Department of Conservation of the State of Michigan for a Quit-Claim Deed to the property described in their sale No. 22019, viz:

Lots 34 and 35 and the East 13 Feet of Lot 36 of Comstock and Paddock Addition
to the City of Pontiac.

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

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

J. Wesley Duncan, Edwin J. Johnston, F. W. Liddle

Carlos G. Richardson, Evert M. Bangham, Harry Stevenson

Moved by Horton supported by Main the resolution be adopted.

CARRIED

Mr. Waters suggests that the tax receipt, as presented by the Committee, be filled out and returned to the County Treasurer's office as soon as possible so that bids can be obtained for printing.

Moved by Mrs. Lewis supported by Hudson the Board adjourn until April 17, 1950 at 10:00 A. M.

CARRIED

CLERK

CHAIRMAN

OAKLAND COUNTY Board Of Supervisors MEETING

April 17, 1950.

Meeting called to order by Chairman Frank D. Clark.

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

QUORUM PRESENT

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

CARRIED

The Chairman announces the following committees for the ensuing year:

STANDING COMMITTEES FOR 1950-1951 (First named shall be Chairman)

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

Moved by Shimmons supported by Braid the Committees as appointed by the Chairman be accepted.

CARRIED

Mr. Clark states that the Special Nominating Committee has completed its work and need not be reappointed.

Moved by Braid supported by Ransom the Special Committees be continued.

CARRIED

Clerk reads notification of the amount of the installment and interest next becoming due on assessment for improving the Red Run Drain. (Received and placed on file.)

Mr. Clark thanks the League of Women Voters for the Summary of the Oakland County Survey Report which they presented at the last meeting.

Mr. Horton reads Miscellaneous Resolution #2543. (Court House Parking Lot - Special order of business.)

Supervisors Minutes Continued. April 17, 1950.

Moved by Horton supported by Liddle the resolution be adopted.

Discussion follows.

Moved by Richardson supported by Reid the resolution be laid on the table until the next meeting.

CARRIED

Misc. 2545.

By Mr. F. Smith:

MR. CHAIRMAN:

Last year by Miscellaneous Resolution of June 3, 1949, being #2480, this Board voted to approve 2/10 of a mill to supply funds to the Road Commission to place it in a position to have monies available for matching Federal monies. That resolution was effective for one year only.

At the joint meeting of the Ways and Means, Salaries and Appropriations Committees held Friday, April 14, 1950, it was the concensus of opinion that such matching monies should be made available in 1951 and we requested the Board of Auditors to incorporate it in their Budget which will be submitted today for allocation purposes. This recommendation, of course, requires your approval.

WHEREFORE, MR. CHAIRMAN, on behalf of the three Committees, I move that 2/10 of a Mill be included in the Budget to be submitted for allocation purposes today and that the proceeds of the 2/10 of a Mill levy be used solely for matching Federal monies and the aggregate be expended only on roads approved as eligible under the Federal Aid Program.

Fred W. Smith
Chairman, Ways and Means Committee

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

AYES: Allen, Andrews, Axford, Bangham, Blanchard, Bonner, Braid, Brendel, Bromley, Calhoun, Capstraw, Cardon, Ferris Clark, Frank Clark, Clawson, Croteau, Cummings, Dean, Duncan, Eckman, Ewart, Frame, Gardner, Gibbs, Graham, Grix, Haack, Hamlin, Hillman, Hitchman, Holmes, Horton, Hubbard, Hudson, Irwin, Johnston, Kephart, Kerr, Lamb, Leavy, Levinson, Lewis, Liddle, Main, McGary, McClellan, Moberly, Nern, Oldenburg, Ransom, Reid, Richardson, Schalm, Schook, Schweigert, Seery, Shimmons, F. Smith, W. Smith, Stevenson, Tamplin, H. Taylor, R. Taylor, Thatcher, Vaughan, Waterhouse, Waters, Westfall, Wright, Zapf. (70)

NAYS: Goodspeed. (1)

CARRIED

Misc. 2546.

By Mr. Reid:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

Gentlemen:

At the April 11, 1950 meeting of this Board, a letter was referred to the Salaries Committee in which Judge Arthur E. Moore requested that a sufficient appropriation be granted him in order that an additional employee could be added to his staff for the purpose of checking with the executors, administrators and guardians as to the closing of old estates.

This committee feels that consideration should be given to Judge Moore's request and recommends that the employee be added. Should such expenditure cause an overdraft in the Probate Court budget for the year 1950, the amount of overdraft caused by this expenditure shall be transferred from the Contingent Fund and credited to the Probate Court budget at the end of this fiscal year.

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

SALARIES COMMITTEE
Howard J. Reid, Chairman
Forest I. Brendel, H. Lloyd Clawson, E. H. Waterhouse
Delos Hamlin, Oscar Eckman, Evert M. Bangham

Moved by Reid supported by Ewart the report be adopted.

CARRIED

Mr. Braid distributes copies of the Thirty-Seventh Annual Report of the Board of County Road Commissioners.

Misc. 2547.

By Mr. F. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS:

GENTLEMEN:

WHEREAS, the Ways and Means, Salaries and Appropriations Committees had a joint meeting on April 14, 1950 at which time the tentative budget, prepared by the Board of Auditors, was considered, and

WHEREAS, said budget did not include 2/10 of a mill for road purposes and we felt that this Board wanted such monies available to match Federal Funds as is being done this year, and

WHEREAS, on our recommendation, the Board of Auditors has incorporated said 2/10 of a mill in their budget in anticipation of this Board's approval of the 2/10 of a mill item, and

WHEREAS, this Board has approved such item and the budget here submitted has the approval of these three Committees;

NOW THEREFORE, Mr. Chairman, on behalf of the three Committees, I move the adoption of this budget for allocation purposes.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman
Hugh Taylor
David Levinson
Oliver P. Gibbs
R. C. Cummings
Floyd Andrews
Frank Shimmons

SALARIES COMMITTEE

Howard J. Reid, Chairman
E. H. Waterhouse
Forest Brendel
Oscar Eckman
Evert M. Bangham
Delos Hamlin
H. Lloyd Clawson

APPROPRIATIONS COMMITTEE

Morgan Axford, Chairman
W. C. Hudson
Ferris B. Clark
Gerard G. Grix
John K. Irwin
Paul A. Schalm
Howard Hillman

Supervisors Minutes Continued. April 17, 1950.

(Budget appears on the following page.)

Moved by F. Smith supported by Cummings the tentative budget be adopted for allocation purposes.

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

NAYS: None (0)

CARRIED

Misc. 2548.

By Mr. Axford:

Mr. Chairman:

I move that, pursuant to the notice given at the last meeting, that Rule XXXII of this Board be amended to read as follows:

(a) "At the statutory meeting of this Board held on the Tuesday following the second Monday in April of each year, the Board of Auditors shall submit to the Board of Supervisors, a "Tentative Budget for allocation purposes" 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."

Moved by Axford supported by Lamb the resolution be adopted.

CARRIED

TENTATIVE BUDGET RECOMMENDATIONS
FOR THE YEAR 1951

	DISBURSEMENTS <u>1949</u>	BUDGET FOR <u>1950</u>	RECOMMENDED <u>FOR 1951</u>
<u>APPROPRIATIONS</u>			
Ambulance	\$ 4,472.75	\$ 4,300.00	\$ 4,500.00
Apiary Inspection	998.37	1,000.00	1,000.00
Births and Deaths	2,122.25	3,500.00	3,000.00
Children's Dental Clinic	2,730.95	3,710.00	3,710.00
Contagious in Quarantine	309.30	300.00	300.00
Clinton Valley Children's Center	4,884.00	4,884.00	4,884.00
Compensation Insurance	178.10	2,000.00	2,000.00
Coroners Functions	7,994.53	8,600.00	8,200.00
County Treasurer's Bond	1,418.52		1,500.00
Election Expense	4,710.62	21,000.00	5,000.00
Employees' Group Life Insurance			6,000.00
Extension Service	10,124.63	8,760.00	9,180.00
Huron-Clinton-Authority	141,112.50	163,125.00	179,437.50
Insurance-County Buildings	8,709.42	5,000.00	10,000.00
Juvenile Maintenance	38,625.76	42,000.00	40,000.00
Soldiers' Burials	12,596.46	13,000.00	13,500.00
Soldiers' Relief	1,279.72	1,700.00	1,500.00
State Institutions	83,025.81	80,000.00	85,000.00
Tax Allocation Board	852.92	1,000.00	1,000.00
Township and City Tax Rolls	3,254.91	3,300.00	3,400.00
Township and City Treasurer			
Short Term Bonds	5,155.07	10,000.00	5,500.00
4-H Club Premiums	1,000.00	1,000.00	1,000.00
<u>DEPARTMENTS</u>			
Auditors	59,891.07	67,496.21	69,996.97
Circuit Court	95,348.98	105,235.69	105,460.69
County Clerk	60,452.53	57,225.20	58,877.40
Corporation Counsel	11,868.74	11,984.29	12,604.29
County Board of Education	32,038.94	33,053.68	33,053.68
County Buildings-Operating	67,274.00	73,434.56	73,884.56
Drain Commissioner	23,507.23	20,168.31	21,363.31
Friend of the Court	51,474.87	54,255.56	54,255.56
Probate Court	36,363.97	35,710.00	38,825.61
Probate-Juvenile Division	51,881.68	59,574.37	61,099.00
Prosecuting Attorney	58,042.50	62,000.00	62,000.00
Register of Deeds	57,439.10	52,870.70	52,870.70
Supervisors	19,048.58	23,291.00	24,000.00
Telephone Exchange	11,310.46	16,563.55	17,253.45
Treasurer	88,983.96	92,129.70	91,754.70
Veterans' Council	32,003.03	33,312.05	33,312.05
Purchasing Department		20,000.00	20,000.00
Storage Plant		8,205.78	
<u>INSTITUTIONS</u>			
Contagious Hospital	116,777.05	121,786.09	121,961.09
Infirmery	366,620.48	365,000.00	465,000.00
Juvenile Home	93,107.85	86,140.52	97,350.15
Sheriff	217,832.84	220,848.78	225,630.38
T. B. Sanatorium	220,000.00	220,000.00	200,000.00
<u>SPECIAL FUNDS</u>			
Central Heating Revolving		10,000.00	
County Health Unit	110,295.85	145,211.34	200,000.00*
Current Drains	31,795.80	39,438.16	73,215.38
County Roads (.2 Mill)		115,260.00	115,260.00
Contingent Fund	36,469.68	35,284.77	35,000.00
Direct Relief	239,428.46	375,000.00	375,000.00
Enlarge County Garage		56,000.00	
Hospitalization Adm.		15,341.22	15,500.00
Hospitalization		266,750.00	292,750.00
Maintenance Administrative	13,897.35	13,337.90	13,757.29
Maintenance Building Repairs	59,523.75	72,000.00	74,000.00
Retirement Administrative	1,908.58	1,989.64	1,976.64
Retirement Fund	70,397.00	79,946.00	87,875.00
Relief Administration	85,124.91	97,961.77	100,000.00
Aviation Authority		3,000.00	
Building Fund			57,630.00
TOTALS	\$ <u>2,755,665.83</u>	\$ 3,544,985.84	\$ 3,772,129.40
Estimated Receipts		<u>409,913.84</u>	<u>450,000.00</u>
To be raised by taxation		\$ 3,135,072.00	\$ 3,322,129.40

*County Health Unit - Includes estimated Receipts of \$30,000.00. See attached sheet.

Supervisors Minutes Continued. April 17, 1950.

Mr. Axford reports that the request of the League of Women Voters to have a second printing of the Survey Report was considered by the Appropriations Committee and it is the opinion of the members that, since the reports originally cost \$4.00 each, orders should be taken before the report is reprinted.

Mr. Axford, Chairman of the Appropriations Committee, reports that the \$3000.00 required for the Group Life Insurance for Oakland County employees be taken from the General Fund and placed in the Group Life Insurance fund as of July 1, 1950.

Discussion follows.

Moved by Axford supported by Allen the money be taken from the Detroit Metropolitan Aviation Authority fund instead of the General Fund.

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

NAYS: None (0).

CARRIED

Mr. Axford serves notice that a resolution will be presented at the next meeting to have the County Health Committee consist of five members instead of three.

Moved by Vaughan supported by Frame that the matter of recommendations concerning handling of Equalization be referred to the Ways and Means Committee to make a report to this Board.

Moved by Axford supported by Zapf the motion be amended to refer this matter to the Equalization Committee instead of the Ways and Means Committee.

Discussion follows.

Moved by Allen supported by R. Taylor that the Ways and Means Committee and the Equalization Committee have a joint meeting on this question and submit a report to this Board.

Chairman rules Mr. Allen's motion out of order.

Moved by Levinson supported by Richardson the Board adjourn subject to the call of the Chair.

AYES: Allen, Andrews, Brendel, Capstraw, Ferris Clark, Frank Clark, Cummings, Eckman, Gibbs, Graham, Haack, Hamlin, Horton, Irwin, Leavy, Levinson, Lewis, McClellan, Oldenburg, Rhinevault, Richardson, Seery, H. Taylor, Vaughan, Waters, Westfall. (26)

NAYS: Axford, Bangham, Blanchard, Bonner, Braid, Bromley, Calhoun, Cardon, Clawson, Croteau, Dean, Ewart, Frame, Gardner, Goodspeed, Grix, Hillman, Hitchman, Holmes, Hubbard, Hudson, Johnston, Kephart, Kerr, Lamb, Liddle, Main, McCary, Moberly, Nern, Ransom, Reid, Schalm, Schock, Schweigert, Shimmons, F. Smith, W. Smith, Stevenson, Tamplin, R. Taylor, Thatcher, Waterhouse, Wright, Zapf. (45)

LOST

Voting on amendment:

CARRIED

Moved by Waterhouse supported by Levinson the motion as amended be laid on the table and made a special order of business at the next meeting.

AYES: Andrews, Bonner, Bromley, Capstraw, Cardon, Ferris Clark, Croteau, Cummings, Dean, Eckman, Gardner, Goodspeed, Graham, Haack, Hitchman, Holmes, Horton, Irwin, Lamb, Leavy, Levinson, Lewis, McClellan, Moberly, Nern, Oldenburg, Reid, Schweigert, Seery, Stevenson, H. Taylor, Thatcher, Vaughan, Waterhouse. (34)

NAYS: Allen, Axford, Bangham, Blanchard, Braid, Brendel, Calhoun, Frank Clark, Clawson, Duncan, Ewart, Frame, Grix, Hamlin, Hubbard, Hudson, Johnston, Kephart, Kerr, Liddle, Main, McCary, Ransom, Rhinevault, Richardson, Schalm, Schock, Shimmons, F. Smith, W. Smith, Tamplin, R. Taylor, Waters, Westfall, Wright, Zapf. (36)

LOST

Chairman calls for vote on motion as amended.

Voting on motion as amended:

CARRIED

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

CARRIED

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OAKLAND COUNTY

Board Of Supervisors

MEETING

May 16, 1950.

Meeting called to order by Chairman Frank D. Clark.

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

QUORUM PRESENT

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

CARRIED

Clerk reads card of thanks from Earl L. Clark. (Received and placed on file.)

Clerk reads appointment of Rollo Harpster, Hazel Park City, replacing Robert C. Taylor. (Received and placed on file.)

Clerk reads appointment of Ralph Finley, Berkley City, replacing Mahlon J. Macgregor. (Received and placed on file.)

Clerk reads announcement of the 1950 Convention of County Social Welfare Boards and County Boards of Supervisors beginning September 11, 1950 in Traverse City, Michigan.

Moved by Hudson supported by Braid the Welfare Committee and Chairman of the Board be authorized to attend as delegates.

CARRIED

Clerk reads letter and copy of resolution from the Bay County Clerk opposing Act #285, P. A. 1949, which advanced the tax date and all other dates pertaining to assessment and taxation from April 1 to January 1.

Moved by Waterhouse supported by Zapf the letter be received and placed on file.

CARRIED

Clerk reads notification of the tax levy due the Huron-Clinton Metropolitan Authority.

Moved by Cummings supported by Gardner the letter be referred to the Board of Auditors.

CARRIED

Clerk reads letter from A. E. Moore, Probate Judge, requesting the Board to consider building of one or more small inexpensive homes on county property near the Juvenile Home to house large families of children with a parent.

Moved by Mrs. Roberts supported by Niparko the letter be referred to the Ways and Means, Buildings and Grounds and Juvenile Affairs Committees.

CARRIED

Clerk reads request from A. E. Moore for an appropriation of \$800.00 to be used for a summer camp for dependent and neglected children.

Moved by Mrs. Roberts supported by Stevenson the request be referred to the Appropriations Committee.

Mrs. Roberts requests the Board to allow Mr. Wm. McCarthy, Superintendent of the Juvenile Home, to explain what they plan to do with the money.

Mr. McCarthy addresses the Board.

Voting on motion:

CARRIED

The Board of Auditors presents a Report of Insurance Coverage for Oakland County.

Mr. Waterhouse requests the Board of Auditors to give a summary of premiums paid on this insurance at the next meeting.

Mr. Clark appoints the following Special Committees:

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

Misc. 2549.

By Mr. Braid:

RESOLUTION

WHEREAS Section 25 of Chapter IV of Act #283, P. A. 1909, as amended, requires the submission by the Board of County Road Commissioners to the Board of Supervisors, of an accurate account of all moneys received and disbursed, a detailed statement of all work done, right of way acquired and roads constructed, and

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

WHEREAS said report was filed with the Clerk of this Board on the 10th day of April, 1950 and

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

NOW THEREFORE BE IT RESOLVED

- (1) That the report as filed by the Board of County Road Commissioners be approved.
- (2) That it be recorded in the journal of this meeting and published as required by law.

COMMITTEE ON COUNTY ROADS

Earl Braid, Chairman

Louis F. Oldenburg, William K. Smith, Winson S. Moberly, Charles Cardon

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

Moved by Braid supported by Lamb the resolution be adopted.

CARRIED

Mr. Horton reads Miscellaneous Resolution #2543. (Court House Parking Lot)

Moved by Horton supported by Liddle the resolution be adopted.

Discussion follows.

CARRIED

Misc. 2550.

By Mr. Horton:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

Gentlemen:

At the last meeting of this Board, a communication from the Ferndale City Commission was read regarding the Ferndale-County Market, requesting the County Board of Supervisors to discontinue forthwith the Ferndale-Oakland County Market at its present site.

At a joint meeting of the Buildings and Grounds and Market Committees, the following resolution was adopted by the Buildings and Grounds Committee:

"Moved by E. J. Johnston and supported by Dudley P. Frame that this committee recommend to the Board of Supervisors that three appraisers be appointed to appraise the present market site and the suggested new site.

'The present market site is located on West Troy Street, City of Ferndale, being Lots 42, 43, 44, 45, 46 and 47 Greenwood Park Subdivision. Proposed new site is on E. Nine Mile Road, being Lots 236, 237, 276 and 277, The Little Farms Subdivision'.

One appraiser to be appointed by the county and one by the City of Ferndale, the third member to be picked by the two above members. Provided that no appraiser be an official of any governmental unit involved.

Further, that the Board of Auditors be authorized to appoint the County member appraiser from among the members of the American Institute of Real Estate Appraisers, and

Resolved further, that said expense be paid from the Ferndale Market Fund*.

Therefore, Mr. Chairman, I move that the Board of Auditors be authorized to appoint some member of the American Institute of Real Estate Appraisers as its member of a committee of three appraisers to appraise the market site above described, the appraisal to be submitted to the Buildings and Grounds Committee for report to this Board for final action.

Be it further resolved that the appraisal fee be submitted to the Board of Auditors and with concurrent approval of the same by the City of Ferndale, that the fee be paid from the County-Ferndale Market Fund.

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

Dudley P. Frame, Edwin J. Johnston, Harry A. Stevenson

Carlos G. Richardson, F. W. Liddle, J. Wesley Duncan

Moved by Horton supported by Goodspeed the resolution be adopted.

Discussion follows.

Moved by Schweigert supported by Cummings the resolution be amended to appraise only the present market site.

Supervisors Minutes Continued. May 16, 1950.

Mr. Graham suggests that the Markets Committee get the opinion of both farmers and residents as to whether they wish to have a market or not.

Mrs. Schock requests Mr. Moore, Chairman of the Markets Committee, to address the Board.

Mr. Moore addresses the Board.

Mr. Frame requests that the Markets Committee report to the Board on revenue received from parking, etc.

Voting on amendment:

LOST

Voting on original motion:

CARRIED

Misc. 2551.

By Mr. Richardson:

TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

On the matter of the communication of the City of Royal Oak addressed to this Board under date of March 25, 1950, concerning the waiving of the sum of \$2,280.90 in county tax claims against certain Royal Oak properties now being used for parks, the Buildings and Grounds Committee wishes to recommend to the Board of Supervisors that this request be denied.

One of our reasons for so recommending is that the policy of the County Board of Supervisors within the past three years has resulted in the denial of similar requests from the Townships of Independence and Springfield concerning the use of certain gravel pits for dumping privileges and the deeding of the Davisburg Park.

It appears to your committee that the policy being followed by the Board of Supervisors would require a denial of this request.

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

Dudley P. Frame, Edwin J. Johnston, Harry A. Stevenson

Carlos G. Richardson, F. W. Liddle, J. Wesley Duncan

Moved by Richardson supported by Stevenson the resolution be adopted.

CARRIED

Misc. 2552.

By Mr. Vaughan:

(Equalization Report appears on the following page)

Moved by Vaughan supported by Cardon the report be adopted.

Mr. Frame, Southfield Township Supervisor, and Mr. Shimmons, Pontiac Township Supervisor, object to the equalization figures for their townships.

Moved by Waterhouse supported by Shimmons the Equalization Report be made a special order of business at 1:30 this afternoon.

CARRIED

Moved by Kerr supported by Schalm the Board recess until 1:30 this afternoon.

CARRIED

Misc. 2552.
To the Honorable Board of Supervisors, Oakland County, Michigan
Gentlemen:

Your Committee on Equalization respectfully reports that it has carefully examined properties and compared assessment rolls of the several townships and cities within the said county, assessed for the year 1950, and have equalized the same by adding to and deducting from the valuation of the taxable property in the several townships and cities so assessed, such an amount as in its judgment will produce relatively an equal and uniform valuation of the taxable property in the county according to the report as shown below and herewith submit the same with the recommendation that it be adopted by this Board as the County Equalization for the year 1950.

TOWNSHIPS:	REF. NO.	ASSESSING DISTRICT	1950 VALUATION AS ASSESSED	1950 VALUATION AS EQUALIZED	1950 EQUALIZED PERCENTAGE	PERCENTAGE EQUALIZED FOR 1949	REF. NO.
	1	Addison	\$ 1,763,475	\$ 2,406,893	.40486%	.41797%	1
	2	Avon	13,701,000	16,203,335	2.72554	2.75608	2
	3	Bloomfield	11,593,065	14,451,225	2.43082	2.41589	3
	4	Brandon	2,132,675	2,444,525	.41119	.42584	4
	5	Commerce	5,547,390	6,781,996	1.14079	1.14963	5
	6	Farmington	8,140,535	8,796,519	1.47965	1.49106	6
	7	Groveland	978,125	1,213,018	.20404	.20998	7
	8	Highland	2,474,443	3,095,562	.52070	.53630	8
	9	Holly	3,542,120	3,979,405	.66937	.68413	9
	10	Independence	4,519,570	4,602,500	.77418	.77199	10
	11	Lyon	2,325,999	2,705,629	.45511	.46331	11
	12	Milford	3,726,171	4,898,204	.82392	.85010	12
	13	Novi	5,203,105	5,439,972	.91505	.93075	13
	14	Oakland	1,848,990	2,125,219	.35748	.36954	14
	15	Orion	6,647,695	7,558,711	1.27144	1.31451	15
	16	Oxford	3,401,350	5,281,062	.88832	.90041	16
	17	Pontiac	4,086,770	4,722,708	.79440	.80035	17
	18	Rose	1,368,430	1,780,646	.29952	.30972	18
	19	Royal Oak	6,402,725	10,625,439	1.78729	1.77148	19
	20	Southfield	25,999,125	35,485,645	5.96899	5.65499	20
	21	Springfield	1,621,225	2,028,672	.34124	.35356	21
	22	Troy	5,915,500	7,978,309	1.34202	1.36089	22
	23	Waterford	15,462,085	27,575,110	4.63837	4.73452	23
	24	West Bloomfield	11,223,855	15,152,259	2.54874	2.61440	24
	25	White Lake	3,637,528	4,779,780	.80400	.82665	25
		TOTAL TOWNSHIPS	\$ 153,262,951	\$ 202,112,343	33.99703%	34.11365%	
CITIES:	26	Berkley	\$ 13,913,675	\$ 24,868,886	4.18316%	4.10221%	26
	27	Birmingham	30,604,020	33,767,659	5.68001	5.55650	27
	28	Bloomfield Hills	4,779,800	7,802,991	1.31253	1.34877	28
	29	Clawson	3,520,225	5,733,834	.96448	.98010	29
	30	Farmington	2,911,555	4,346,687	.73115	.73599	30
	31	Ferndale	32,126,025	46,523,727	7.82569	7.79717	31
	32	Hazel Park	11,639,203	16,357,608	2.75149	2.75947	32
	33	Huntington Woods	6,818,625	10,732,449	1.80529	1.79681	33
	34	Oak Park	9,345,600	12,991,727	2.18532	2.18035	34
	35	Pleasant Ridge	4,338,980	8,145,126	1.37008	1.41870	35
	36	Pontiac	145,119,775	149,059,580	25.07310	25.64229	36
	37	Royal Oak	46,586,175	68,164,597	11.46587	10.91515	37
	38	South Lyon	1,811,500	1,926,121	.32399	.31751	38
	39	Sylvan Lake	1,524,030	1,966,665	.33081	.33533	39
		TOTAL CITIES	\$ 315,039,188	\$ 392,387,657	66.00297%	65.88635%	
		GRAND TOTAL	\$ 468,302,139	\$ 594,500,000	100.00000%	100.00000%	

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

EQUALIZATION COMMITTEE
P. A. Vaughan, Chairman
W. R. Ransom, Cass B. Waters, Ernest V. Blanchard
Elmer W. Haack, Alger Zapf, George A. Schweigert

Supervisors Minutes Continued. May 16, 1950.

May 16, 1950.

AFTERNOON SESSION

Meeting called to order by Chairman Frank D. Clark.

ROLL CALLED: Andrews, Axford, Bangham, Blanchard, Bonner, Braid, Calhoun, Cardon, Frank Clark, Cummings, Dean, Duncan, Ewart, Frame, Gardner, Goodspeed, Graham, Grix, Haack, Harpster, Hillman, Holmes, Hudson, Johnston, Kephart, Kerr, Lamb, Leavy, Levinson, Lewis, Liddle, Main, McCary, McClellan, Moberly, Oldenburg, Ransom, Reid, Rhinevault, Richardson, Roberts, Schalm, Schock, Schweigert, Seery, Shimmons, F. Smith, W. Smith, Stevenson, Tamplin, Taylor, Thatcher, Vaughan, Waterhouse, Waters, Wright, Zapf. (57)

QUORUM PRESENT

Voting on adoption of Equalization Report:

AYES: Andrews, Axford, Bangham, Blanchard, Bonner, Braid, Calhoun, Cardon, Frank Clark, Cummings, Dean, Duncan, Ewart, Gardner, Goodspeed, Graham, Haack, Harpster, Hillman, Holmes, Hudson, Kephart, Kerr, Lamb, Leavy, Levinson, Lewis, Liddle, Main, McClellan, Moberly, Oldenburg, Ransom, Reid, Rhinevault, Roberts, Schalm, Schweigert, Seery, F. Smith, Stevenson, Tamplin, Taylor, Thatcher, Vaughan, Waterhouse, Waters, Wright, Zapf. (49)

NAYS: Frame, Grix, Johnston, McCary, Richardson, Schock, Shimmons, W. Smith. (8)

CARRIED

Mr. Moberly presents \$49.23, Flower Fund, to Mrs. Schock, Chairman of the Flower Committee.

Moved by Oldenburg supported by Reid that the Chairman appoint a committee of three to draft a suitable resolution relative to the death of Frank Powers, former Highland Township Supervisor.

CARRIED

Chairman appoints Mr. Oldenburg, Mr. Reid and Mr. Brendel.

Moved by Reid supported by Braid that inasmuch as Decoration Day and Fourth of July fall on Tuesday that all County Offices be closed from Saturday noon May 27, 1950 until 8:30 A. M. Wednesday, May 31, 1950 and from Saturday noon July 1, 1950 until 8:30 A. M. Wednesday, July 5, 1950.

CARRIED

Misc. 2553.

By Mr. Waterhouse:

WHEREAS rearrangement of the tax calendar has been made possible by an enabling Act passed at the last preceding session of the Legislature and

WHEREAS much credit is due an association of assessors in the state in promoting the procedure reform made possible by the Act and

WHEREAS the tax collections of cities, school districts and other units of local government will be facilitated under the new calendar and

WHEREAS any temporary confusion or inconvenience brought about by the change will disappear with continued use of the new calendar now

THEREFORE BE IT RESOLVED that this Board does hereby express its approval of and satisfaction with the new tax calendar thus far, keeping in mind however, the necessity for making those changes dictated by experience from time to time.

Moved by Waterhouse supported by Zapf the resolution be adopted and copies of the resolution be sent to the Boards of Supervisors of the State.

AYES: Andrews, Bangham, Blanchard, Bonner, Cardon, Cummings, Dean, Ewart, Goodspeed, Graham, Grix, Haack, Harpster, Holmes, Hudson, Johnston, Kephart, Kerr, Lamb, Leavy, Levinson, Lewis, Liddle, Main, McCary, McClellan, Moberly, Oldenburg, Ransom, Rhinevault, Roberts, Schalm, Schock, Schweigert, Seery, Shimmons, F. Smith, Stevenson, Tamplin, Taylor, Thatcher, Waterhouse, Wright, Zapf. (44)

NAYS: Axford, Braid, Calhoun, Frank Clark, Duncan, Frame, Gardner, Hillman, Reid, Richardson, W. Smith, Vaughan, Waters. (13)

CARRIED

Moved by Grix supported by Richardson the Board adjourn subject to the call of the Chair.

CARRIED

CLERK

CHAIRMAN

OAKLAND COUNTY Board Of Supervisors MEETING

June 26, 1950.

Meeting called to order by Chairman Frank D. Clark.

ROLL CALLED: Allen, Andrews, Axford, Bangham, Blanchard, Braid, Brendel, Bromley, Calhoun, Capstraw, Cardon, Ferris Clark, Frank Clark, Clawson, Croteau, Cummings, Dean, Duncan, Eckman, Finley, Frame, Gibbs, Goodspeed, Graham, Haack, Harpster, Hillman, Holmes, Horton, Hudson, Johnston, Kephart, Lamb, Leavy, Levinson, Lewis, Liddle, Main, McCary, Moberly, Nern, Niparko, Ransom, Reid, Rhinevault, Richardson, Roberts, Ryan, Schalm, Schock, Schweigert, Seery, Simmons, F. Smith, W. Smith, Stevenson, Tamplin, Taylor, Thatcher, Vaughan, Waterhouse, Waters, Westfall, Wright, Zapf. (65)

QUORUM PRESENT

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

CARRIED

Moved by Hudson supported by Schalm the Journal for the April Session be approved.

CARRIED

Moved by Hudson supported by Braid the April Session stand adjourned Sine Die.

CARRIED

CHAIRMAN

REGULAR JUNE SESSION

CLERK

June 26, 1950.

Meeting called to order by Chairman Frank D. Clark.

ROLL CALLED: Allen, Andrews, Axford, Bangham, Blanchard, Braid, Brendel, Bromley, Calhoun, Capstraw, Cardon, Ferris Clark, Frank Clark, Clawson, Croteau, Cummings, Dean, Duncan, Eckman, Finley, Frame, Gibbs, Goodspeed, Graham, Haack, Harpster, Hillman, Holmes, Horton, Hudson, Johnston, Kephart, Lamb, Leavy, Levinson, Lewis, Liddle, Main, McCary, Moberly, Nern, Niparko, Ransom, Reid, Rhinevault, Richardson, Roberts, Ryan, Schalm, Schock, Schweigert, Seery, Simmons, F. Smith, W. Smith, Stevenson, Tamplin, Taylor, Thatcher, Vaughan, Waterhouse, Waters, Westfall, Wright, Zapf. (65)

QUORUM PRESENT

The Board of Auditors presents a Report of the Examination of the Books and Records of Oakland County by the Auditor General.

A Summary of insurance premiums paid by Oakland County presented by the Board of Auditors.

Card of appreciation from Mrs. Edwin Varion read by Clerk. (Received and placed on file.)

Clerk reads card of thanks from Mr. Ferris B. Clark. (Received and placed on file.)

Clerk reads letter from the State Board of Equalization, together with a copy of the State Equalization Report for 1950. (Oakland County, as equalized by the State Board of Equalization - \$750,400,000)(Received and placed on file.)

Mr. Frank D. Clark announces the following committee appointments:

Legislative: Ralph Finley replaces Mahlon Macgregor
Sheriff: T. Norris Hitchman replaces Leo J. Elbert
Veterans: Rollo Harpster replaces Robert Taylor

Clerk reads letter from Oakland County Tax Allocation Board of final millage rate set for Oakland County. (5.45 mills based on an estimated total valuation of \$594,500,000.) (Received and placed on file.)

Clerk reads communication from the City of Ferndale authorizing their city manager to appoint an appraiser to represent the City of Ferndale in appraising the Ferndale-County Market. (Received and placed on file.)

Clerk reads letter and report of the Oakland County Council of Veterans. (Received and placed on file.)

Clerk reads notice of change in the date of the 1950 Convention of County Social Welfare Boards and Boards of Supervisors to September 18, 19 and 20 instead of September 11, 12 and 13. (Received and placed on file.)

Notice of the State Association of County Clerks 1950 Convention to be held August 2, 3 and 4, 1950 at Escanaba, Michigan, read by Clerk.

Moved by Levinson supported by Allen that the County Officials and Chairman of the Board be authorized to attend this and other similar conventions with expenses paid.

CARRIED



Clerk reads letter from Benjamin J. Safir, attorney-at-law, requesting redress for injuries received by Leona Mae Freilach on Avon Road.

Moved by Braid supported by Allen the request be referred to the Corporation Counsel.

Moved by Graham supported by Richardson that the Road Committee be included.

Voting on amendment:

LOST

Voting on original motion:

CARRIED

Clerk reads request from the Saginaw Valley Regional Planning Commission for an appropriation of \$500.00. (Referred to the Appropriations Committee by Chairman.)

Mr. Waters suggests that the Drain Commissioner be included.

Mr. Cardon suggests that the County Planning Commission be included also.

The Chairman rules that, inasmuch as Earl Clark, Drain Commissioner, is a member of the County Planning Commission, the request will be referred to the Appropriations Committee and the Drain Commissioner at this time.

Clerk reads letter from the Oakland County Board of Health relative to the Sanitation Code adopted by the Board of Health on May 24, 1950.

Moved by Allen supported by Moberly the Sanitation Code be recorded in the Journal.

CARRIED

SANITARY CODE
OAKLAND COUNTY DEPARTMENT OF HEALTH
JOHN D. MONROE, M.D., DIRECTOR
May 24, 1950

AUTHORITY FOR SANITARY CODE

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

Section 1. The board of supervisors of any county in the state may provide for a county health department to be paid for out of the general funds of the county:**

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

Section 1 of Act 306 of the Public Acts of 1927 as amended." Carried.
"Be it resolved that the County of Oakland establish a Board of Health of five (5) members pursuant to C. L. 1948, Sec. 327.206, Sec. 6. The County or district board of health or the health committee of the

Board of Supervisors, shall have and exercise the same powers and perform the same duties of a board of health as conferred by law upon the boards of health of townships, villages and cities.

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

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

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

ARTICLE I
GENERAL PROVISIONS
SECTION I TITLE

The rules and regulations contained herein together with duly enacted amendments thereto shall be known as the Sanitary Code of the Oakland County Department of Health.

SECTION 2 DEFINITIONS

When used in the said Sanitary Code, unless otherwise expressly stated:

a. GENERAL DEFINITIONS

When not inconsistent with the context, words used in the present tense include the future, words in singular number include the plural number and words in the plural number include the singular number. The word "shall" is always mandatory and not merely directory. Words and terms not defined herein shall be interpreted in the manner of their common usage.

Jurisdiction—Section 5 (C. L. 1948. 327.205) The county health department shall have jurisdiction throughout the county in both indigent and non-indigent cases, except that it shall not have jurisdiction in non-indigent cases in cities having an organized health department with full time health officer, except that such cities may elect to join with the county in the organization. Subject to the approval of the Board of Supervisors, the county health department shall have the power to employ such physicians and nurses full or part time as shall be necessary to carry on its work.