

REFERENCE BOOK

For Room Use Only

# SUPERVISORS PROCEEDINGS

OAKLAND COUNTY, MICHIGAN

JANUARY AND APRIL SESSIONS

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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.

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 the 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.

(c) There shall be a regular meeting of this Board at 10:00 A. M. on the last Tuesday of each October for the purpose of conducting a hearing on the report of the Committee On Local Taxes and authorizing the spread of the taxes covered by the report.

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

COMMITTEES FOR 1951-52  
(First Named Shall Be Chairman)

AGRICULTURAL EXTENSION.....Duncan, Hillman, Dean, Horkey, ---  
APPROPRIATIONS.....McClellan, Hudson, Ferris Clark, L. Anderson,  
Irwin, Schalm, Hillman  
AUDITOR GENERAL.....Croteau, Wright, W. Smith  
BOUNDARIES OF CITIES AND VILLAGES....Ewart, Clawson, Nern  
BY-LAWS.....Holmes, Calhoun, Watchowski  
COUNTY BUILDINGS AND GROUNDS.....Horton, Roeser, Johnston, Stevenson,  
D.Anderson, Duncan, VanBuskirk  
COUNTY DRAINS.....Thatcher, Gingell, Semann, Bangham, Capstraw,  
Calhoun  
COUNTY HEALTH.....---  
COUNTY ROADS.....W. Smith, Oldenburg, Cardon, Moberly,  
D.Anderson  
EQUALIZATION.....Haack, Blanchard, Waters, Ransom, Goodspeed,  
Zapf, Braid  
FLOWER.....Mrs. Schock, Mrs. Lewis, Mrs. Bonner  
JUVENILE AFFAIRS.....Mrs. Roberts, Hitchman, Allen, Capstraw,  
Hubbard, Bromley, Brigham  
LEGISLATIVE.....Nern, Ewart, Finley  
LOCAL TAXES.....Rhinevault, Goodspeed, Reid, MacDonald, McCary  
MARKET.....R.Y.Moore, Westfall, W. Smith, Barnard,  
Rhinevault  
MISCELLANEOUS.....Dean, Moberly, Hubbard, McClellan, Lamb,  
Mrs. Bonner, Kenyon  
PER DIEM AND MILEAGE.....Cardon, L. Anderson, McNutt  
SALARIES.....Waterhouse, Brendel, Bangham, Eckman, Hamlin,  
Clawson, Bromley  
SHERIFF.....Reid, Leavy, Hitchman, Horkey, Semann  
T. B. SANATORIUM.....Seery, Brendel, Holmes, Mrs. Schock, Kephart  
VETERANS.....MacDonald, Hunter, Taylor, Shepard, ---  
WAYS AND MEANS.....F. Smith, Gardner, Levinson, Gibbs, Cummings,  
Shimmons, Andrews  
WELFARE.....Graham, Lamb, Stevenson, Duncan, Schweigert,  
Mrs. Lewis, Hunter

SPECIAL COMMITTEES FOR 1951-52

ANIMAL WELFARE.....Andrews, Bromley, W. Smith  
CIVILIAN DEFENSE.....Seery, Thatcher, Bromley, Duncan, Watchowski  
COST-STUDY COMMITTEE.....Waterhouse, Blanchard, Levinson, Brigham,  
Eckman, Gardiner, Horton  
COUNTY CLERK.....McClellan, Shepard, McNutt  
COUNTY ZONING.....Ewart, Bangham, D. Anderson  
PROPOSED CITY-COUNTY BUILDING....Waters, Seery, Haack, Zapf, Reid  
RETIREMENT COMMITTEE.....Frank Clark, F. Smith  
COUNTY PLANNING COMMITTEE.....Cummings, ---

INDEX  
 JANUARY AND APRIL SESSIONS  
 OAKLAND COUNTY BOARD OF SUPERVISORS  
 1951

<u>Misc. Res. No.</u>	<u>Page No.</u>
	Agricultural Agent-Report Of Expenditures.....1
	Agricultural Mobilization Committee-Request For Office Space.....21
	Allen, Paul-Appointment-Pontiac City Supervisor.....7
	Anderson, David E.-Appointment-County Planning Commission and County Zoning Coordinating Committee.....1
	Anderson, Lloyd L.-Waterford Township Supervisor-Appointment.....7
	Appropriations Committee-Appointment.....7
	Bangham, Evert M.-Appointment-Chairman County Planning Commission.....1
	Barnard, Norman-Troy Township Supervisor.....7
	Berkley City Supervisors-Appointment Of.....7
	Birmingham City Supervisor-Ralph Main-Resignation.....15
	Bloomfield Hills City Supervisor-Appointment-Elmer Kephart.....9
2592	Boarding Home Care For Juvenile Court Children-Increase.....6
2587	Bonds-County Officials.....4
	Brandon Township Supervisor-Frank Brigham-Appointment.....7
	Brigham, Frank-Brandon Township Supervisor.....7
2597	Budget Recommendations For 1952.....8-12-13
	Buildings and Grounds Committee-Appointment-Dayton Matkin.....1
	Cardon, Charles-Appointment-Oak Park City Supervisor.....9
	Cemeteries-Upkeep.....15
	Chairman, 1951-Frank D. Clark.....7
	Chairman Pro-tem, 1951-Robert McClellan.....7
	Circuit Judge-Fourth For Oakland County.....16
	Cities-Southfield Township-Petitions For Incorporation.....1-10
	City-County Building-Letter From Pontiac City.....21
	Civilian Defense Committee.....2-3-5
2583-4	Civilian Defense Director.....1-2-3
	Clark, Frank D.-Elected Chairman, 1951.....7
	Clawson City Supervisor-Gregory Kucera Appointed.....21
	Committee Appointments.....1-7-9
2593-4	Committee On Local Taxes.....5-10
	Cosgrove, Patrick-Appointment-Per Diem and Mileage Committee.....1
2599	County Employees Mileage-Increase payment.....14
	County Clerk's Committee-Robert McClellan Appointed Chairman.....21
2586	County Clerk's Office-Proposed Legislation To Increase Fees-Divorce Cases...4
	Croteau, Maurice-Appointment-Pontiac City Supervisor.....7
	Cummings, R. C.-Appointment-Pontiac City Supervisor.....7
	County Health Committee-Appointment-Wm. Hudson.....1
	County Planning Commission-Appointment Evert Bangham and David Anderson....1
	County Zoning Coordinating Committee-Appointment-W. Ewart and D. Anderson....1
2609	Deer Herd Management.....10-20
2589	Deputies-Sheriff's Department.....5-6
2610-15	Dog Warden-Employment of Deputies.....20-24
2590	Drain Bonds-Transfer Of Funds.....6
2601	Drain Commissioner, Deputy-Appointment-Ralph Main.....16
2612	Drain Commissioner's Office-Additional Personnel.....20-22
2606	Drains-Construction Of.....18
2585	Durfee, Fred-Resolution.....3
2611	Employees' Retirement System Report and Amendments.....21
	Equalization Committee Appointments.....1-7
2613	Equalization Report, 1951.....22-23-24
	Equalization Study By State Tax Commission.....16-17
	Ewart, Wm.-Appointment-County Zoning Coordinating Committee.....1
	Finley, Ralph F.-Appointment-Berkley City Supervisor.....7
	Flower Committee Report.....8-19
2586	Friend Of The Court-Proposed Legislation To Increase Fees.....4
	Gingell, Fred-Appointment-Oxford Township Supervisor.....7
	Grand Jury Funds.....19
	Hazel Park City Supervisors-Appointment.....7
	Health Committee-Established As Standing Committee.....14
	Howarth, Spencer C.-Resolution From House Of Representatives.....5
	Hubbard, Leon-Appointment-Pontiac City Supervisor.....7
	Hunter, Carl-Appointment-Pontiac City Supervisor.....7
	Huron Clinton Metropolitan Authority-Tax Levy.....8
	Infirmary-Program For Opening Day Of Addition.....22
	Irwin, John K.-Appointment-Pontiac City Supervisor.....7
2602	Jail-Additional Turnkeys.....16
	Jail-Report Of State Inspector.....10
	Johnston, Edwin J.-Appointment-Berkley City Supervisor.....7

	Judge, Circuit-Fourth For Oakland County.....	16
2591	Juvenile Court-Additional Employees.....	6
	Juvenile Court Children-Recommendation For Construction Of Homes.....	9
2592	Juvenile Court Children-Increase For Boarding Home Care.....	6
	Juvenile Home-Name Changed.....	3
	Kenyon, Ralph J.-Appointment-Miscellaneous Committee.....	15
	Kephart, Elmer-Appointment-Bloomfield Hills City Supervisor.....	9
	Kerr, Ray J.-Clawson City Supervisor.....	21
	Kucera, Gregory-Appointment-Clawson City Supervisor.....	21
2588-93		
2594-5-6	Local Taxes Committee.....	5-10-11
2601	Main, Ralph-Appointment-Deputy Drain Commissioner.....	16
	Main, Ralph-Resignation-Birmingham City Supervisor.....	15
2605	Market-Purchase Of Lots In Royal Oak.....	8-17-18
	McCary, W. R.-Appointment-Berkley City Supervisor.....	7
	McClellan, Robert-Appointment-Chairman County Clerk's Committee.....	21
	McClellan, Robert-Chairman Pro-tem, 1951.....	7
	McNutt, Robert J.-Appointment-Hazel Park City Supervisor.....	7
2599	Mileage-County Employees-Increased Amount.....	14
	Miscellaneous Committee-Appointment Ralph J. Kenyon.....	15
	Moberly, Winson-Appointment Pleasant Ridge City Supervisor.....	7
	Nern, Wm. F.-Appointment Oak Park City Supervisor.....	9
	Oakland County Children's Home-Name Changed From Juvenile Home.....	3
	Oakland Hospital Petition.....	10
	Oakland Hospital-Troy Township Petition.....	10-15
	Oak Park City Supervisors-Appointment.....	9
	Obermiller, Paul-Appointment Oak Park City Supervisor.....	9
	Oxford Township Supervisor-Fred Gingell Appointment.....	7
	Phillips, Forest F.-Appointment-South Lyon City Supervisor.....	21
	Planning Commission-Recommendation To Encompass The Detroit Metropolitan Regional Planning Commission In The Huron Clinton Metropolitan Authority..	10
2598	Planning Commission-Terms Of Members.....	14
2607	Planning Committee-Created.....	19
	Pleasant Ridge City Supervisors-Appointment.....	7
	Pontiac City Supervisors-Appointment.....	7
	Probate Judge-Authorized To Attend Conferences.....	17
2611	Retirement Commission Report And Amendments.....	21
2607	Retirement Committee Created.....	19
2600	Road Commission-Money To Improve Roads.....	15
2608	Road Commission Report.....	8-19
	Roeser, Wm.-Appointment-Southfield Township Supervisor.....	7
2593-4	Rule XII-Amended.....	10
2596	Rule XVIII-Changed.....	11
	Saginaw Valley Regional Planning Commission Meeting.....	10
	Saginaw Valley Regional Planning Commission-Request For Appropriation.....	16
	St. Lawrence Seaway Resolution.....	7
	Salaries Committee-Appointment Of.....	7
	Schedule Of Dates For Tax Procedures.....	11-12
	Schock, Genevieve C.-Appointment-Berkley City Supervisor.....	7
	Schone, Harold K.-Appointment Oak Park City Supervisor.....	9
	Seery, C. W.-Appointment-Pontiac City Supervisor.....	7
	Semann, John-Appointment-Berkley City Supervisor.....	7
	Senate Bill 241.....	21-24
	Shepard, Raymond-Appointment-Pleasant Ridge City Supervisor.....	7
2603	Sheriff's Department-Additional Deputies.....	16
2589	Sheriff's Department-Employment Of Two Deputies.....	5-6
	Social Welfare Boards and County Board Of Supervisors Convention.....	24
	Southfield Township Petitions-Incorporation.....	1-10
	Southfield Township Supervisor-Wm. Roeser.....	7
	South Lyon City Supervisor-Forest F. Phillips Appointment.....	21
	State Tax Commission-1950 Equalization Study.....	16-17
	Stevenson, Harry-Appointment-Pleasant Ridge City Supervisor.....	7
2614	Supervisors-Former.....	8-22-24
	Supervisors-Report Of 52nd Annual Meeting.....	5
	Supervisors Room-Proposed Changes.....	8
2588-93-	Taxes-Committee.....	5-10-11
2594-5-6		
	Tax Procedure-Schedule Of Dates.....	11-12
	Taylor, Robert C.-Appointment Hazel Park City Supervisor.....	7
2588-2593	Township Expense Committee-Abolished.....	5-10
	Troy Township Supervisor-Norman Barnard.....	7
	VanBuskirk, Jr., Lloyd-Appointment-Hazel Park City Supervisor.....	7
	Watchowski, Leonard A.-Appointment-Hazel Park City Supervisor.....	1-7
	Waterford Township Supervisor-Lloyd L. Anderson.....	7
	Water Resources Commission-State Of Michigan-Hearing.....	21
	Ways and Means Committee-Appointment.....	7
	Welfare Fee For Dental Relief Patients.....	21
	Westfall, George C.-Appointment-Hazel Park City Supervisor.....	7

# OAKLAND COUNTY Board Of Supervisors MEETING

January 15, 1951.

Meeting called to order by Chairman Frank D. Clark.

ROLL CALLED: Allen, Anderson, Andrews, Axford, Blanchard, Bonner, Braid, Brendel, Bromley, Capstraw, Cardon, Ferris Clark, Frank Clark, Clawson, Cosgrove, Cummings, Dean, Duncan, Eckman, Frame, Gardner, Gibbs, Goodspeed, Graham, Grix, Haack, Hamlin, Harpster, Hillman, Hitchman, Holmes, Horkey, Horton, Hubbard, Hudson, Hunter, Irwin, Johnston, Kenyon, Kephart, Kerr, Lamb, Leavy, Lewis, MacDonald, Main, Matkin, McCary, McClellan, Moberly, Nern, Oldenburg, Ransom, Reid, Rhinevault, Richardson, Roberts, Schalm, Schock, Schweigert, Seery, Shimmons, F. Smith, W. Smith, Stevenson, Taylor, Thatcher, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (73)

QUORUM PRESENT

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

CARRIED

Moved by Cummings supported by Stevenson the Journal for the September Session be approved.

CARRIED

Moved by Richardson supported by Braid the September Session stand adjourned Sine Die.

CARRIED

CLERK  
January 15, 1951.

REGULAR JANUARY SESSION

CHAIRMAN

Meeting called to order by Chairman Frank D. Clark.

ROLL CALLED: Allen, Anderson, Andrews, Axford, Blanchard, Bonner, Braid, Brendel, Bromley, Capstraw, Cardon, Ferris Clark, Frank Clark, Clawson, Cosgrove, Cummings, Dean, Duncan, Eckman, Frame, Gardner, Gibbs, Goodspeed, Graham, Grix, Haack, Hamlin, Harpster, Hillman, Hitchman, Holmes, Horkey, Horton, Hubbard, Hudson, Hunter, Irwin, Johnston, Kenyon, Kephart, Kerr, Lamb, Leavy, Lewis, MacDonald, Main, Matkin, McCary, McClellan, Moberly, Nern, Oldenburg, Ransom, Reid, Rhinevault, Richardson, Roberts, Schalm, Schock, Schweigert, Seery, Shimmons, F. Smith, W. Smith, Stevenson, Taylor, Thatcher, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (73)

QUORUM PRESENT

Clerk reads report from Ed Alchin, County Agricultural Agent, relative to the expenditure of the \$7500.00 appropriation granted in 1949 for construction at the 4-H Fair Grounds. (Placed on file.)

Mr. Clark announces the following committee appointments:

- Elmer W. Haack, Chairman, Equalization Committee
- James L. Gardner, Member, Equalization Committee
- David E. Anderson, County Planning Commission
- William Ewart, Chairman, County Zoning Coordinating Committee
- Evert M. Bingham, Chairman, County Planning Commission
- David E. Anderson, County Zoning Coordinating Committee
- Dayton Matkin, Buildings and Grounds Committee
- Patrick Cosgrove, Per Diem and Mileage Committee
- William Hudson, County Health Committee

Clerk reads appointment of Leonard J. Watchowski, Hazel Park City Supervisor. (Placed on file.)

Clerk presents petitions for incorporation, as cities, of three different sections of Southfield Township.

Moved by Cosgrove supported by McCary the petitions be referred to the Boundaries of Cities and Villages Committee.

Moved by Waters supported by Duncan the matter be laid on the table until the April Session.

CARRIED

Clerk reads letters from Governor G. Mennen Williams, Frank D. Clark and Lawrence Farrell relative to the appointment of a Civilian Defense Director for Oakland County.

Misc. 2583.

By Mr. Axford:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS Governor Williams has, by letter, requested the Chairman of this Board to cooperate in the civilian defense program by appointing a Civilian Defense Director, and

WHEREAS the matter of civilian defense is of utmost importance in industrial areas such as Oakland County possesses, and

WHEREAS it will be necessary to engage a full-time head for such a department whose salary should be set by

the Board of Supervisors and provide office space, clerical help and supplies, and

WHEREAS correspondence with the Governor's Office discloses that the matter of financing the same is, at present, unsettled and while there may be federal support for the same, the amount or extent of that support is as yet undetermined, and

WHEREAS immediate steps should be taken to insure as effective a coordination program as is possible, NOW THEREFORE, on behalf of the Appropriations Committee, I move that the sum of \$10,000.00 be appropriated from the General Fund to be spent under the direction of the Ways and Means Committee to provide the personnel and facilities necessary to cooperate in the Civilian Defense Program.

APPROPRIATIONS COMMITTEE

Morgan Axford, Chairman

Ferris B. Clark, John K. Irwin, Howard Hillman

W. C. Hudson, Gerard G. Grix, Paul A. Schalm

Discussion follows.

Moved by Axford supported by Grix that the rules be suspended and the resolution be adopted.

Moved by Allen that the resolution be amended that the \$10,000.00 exclude the salary of the Director and that his salary be set separately. (No support)

Mr. Allen withdraws his motion.

Voting on resolution:

AYES: Allen, Anderson, Andrews, Axford, Blanchard, Bonner, Braid, Brendel, Bromley, Capstraw, Cardon, Ferris Clark, Frank Clark, Clawson, Cosgrove, Cummings, Dean, Duncan, Eckman, Frame, Gardner, Gibbs, Goodspeed, Graham, Grix, Haack, Hamlin, Harpster, Hillman, Hitchman, Holmes, Horkey, Horton, Hubbard, Hudson, Hunter, Irwin, Johnston, Kenyon, Kephart, Kerr, Lamb, Leavy, Lewis, MacDonald, Main, Matkin, McCary, McClellan, Moberly, Nern, Oldenburg, Reid, Richardson, Roberts, Schalm, Schook, Schweigert, Seery, Shimmons, F. Smith, W. Smith, Stevenson, Taylor, Thatcher, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (71)

NAYS: None. (0)

CARRIED

Misc. 2584.

By Mr. Cummings:

TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS the Governor, as a defense measure, proposes to have appointed, in each County, a Civilian Defense Director whose function it will be to integrate and coordinate civilian defense activities at the County level, and

WHEREAS such Director, we are reliably informed, will be appointed by the Chief of Civilian Defense of the State of Michigan, Colonel Maitland, who in turn will be guided by the recommendation of the Board of Supervisors, and

WHEREAS the Governor has requested from each County, prompt action pointing toward the immediate creation of the Civilian Defense Coordination Program,

NOW THEREFORE BE IT RESOLVED that this Board recommend that the salary for the Civilian Defense Director of Oakland County be set at \$5000.00 per year, said salary to be proportioned over any period less than a year during which the office of the County Civilian Defense Director is in existence;

FURTHER that this Board recommend to Colonel Maitland, for favorable consideration, the name of Ray Harrington whose address is Pontiac, Michigan, as being possessed of the qualifications necessary to properly perform the function required of the office.

R. C. Cummings

Moved by Cummings supported by Horton the resolution be adopted.

Discussion follows.

Mr. Gibbs suggests that a Veteran of World War I or II be appointed.

Mr. Richardson states that the Governor should have a choice of more than one name.

Moved by Richardson supported by Clawson the name of Draper Allen be submitted.

Moved by Axford supported by Waterhouse the resolution be divided into two parts. First, that \$5000.00 be appropriated for salary and second, that recommendations for the appointment be made.

Discussion follows.

Mr. Axford rises to a point of order.

Chairman calls for vote on motion to divide resolution.

CARRIED

Chairman calls for vote on setting the salary at \$5000.00 per year.

CARRIED

Chairman asks for recommendations for the appointment.

Mr. Frame requests that recommendations for the appointment be deferred at this time.

Moved by Allen supported by Cosgrove that a Committee of five be appointed to receive recommendations and from the list of names, three be sent to the Governor.

Supervisors Minutes Continued. January 15, 1951.

Mr. Goodspeed suggests that this committee be made a regular Special Committee for the duration and that they be authorized to appoint a director, his appointment to be confirmed by the Committee.

Moved by Axford supported by Horton that the members of the Board be permitted to submit names to the Chairman.

Moved by Andrews supported by Graham that the Veterans Committee of the Board be appointed to consult with the Chairman on this matter.

Chairman requests a motion to clear the floor.

Moved by Mrs. Roberts supported by Goodspeed that the floor be cleared.

CARRIED

Moved by Axford supported by Mrs. Roberts that the members of this Board be allowed to submit names to the Chairman within the next week.

LOST

Moved by Goodspeed supported by Cardon that the Chairman appoint a special Civilian Defense Committee consisting of five members for the purpose of considering defense problems and that they be authorized to receive names and recommend one or more for the appointment of Civilian Defense Director and handle all defense matters for the duration.

Moved by Andrews supported by Gibbs that the motion be amended that the majority of the committee consist of veterans.

Discussion follows.

Voting on amendment:

LOST

Voting on original motion:

AYES: Allen, Anderson, Andrews, Blanchard, Bonner, Braid, Brendel, Bromley, Capstraw, Cardon, Ferris Clark, Frank Clark, Clawson, Cosgrove, Dean, Eckman, Frame, Gardner, Gibbs, Goodspeed, Graham, Grix, Haack, Hamlin, Harpster, Hitchman, Holmes, Horkey, Hubbard, Hudson, Johnston, Kenyon, Kephart, Kerr, Lamb, Leavy, Lewis, Main, McClellan, Moberly, Nern, Oldenburg, Ransom, Reid, Rhinevault, Roberts, Schalm, Schock, Schweigert, W. Smith, Stevenson, Taylor, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (58)

NAYS: Axford, Cummings, Duncan, Hillman, Horton, Hunter, Irwin, MacDonald, Matkin, Richardson, Seery, Shimmons, F. Smith, Thatcher. (14)

CARRIED

The Chairman states that the Civilian Defense Committee should consist of one member from Pontiac City, one from the southeastern part of the county and one each from the outlying districts and that the committee will meet Monday, January 22, 1951 at 10:00 A. M.

Moved by Waters supported by Gibbs that each supervisor notify the Veterans Organizations in his district of this meeting if they wish to recommend anyone for the appointment.

CARRIED

Moved by Mrs. Roberts supported by Allen that the name of the Juvenile Home be changed to Oakland County Children's Home unless there is something in the Constitution to make the change detrimental or illegal.

CARRIED

Moved by Mrs. Roberts supported by Allen that the Corporation Counsel investigate this matter.

CARRIED

Moved by Mrs. Roberts supported by Grix that this Board express its thanks to the donors of the new bus for the Children's Home.

CARRIED

Mr. Grix requests that the Board send a letter of congratulations to Mrs. Kenneth Rosebush, mother of quadruplets, born this month.

Misc. 2585.

By Mr. Hillman:

TO THE HONORABLE BOARD OF SUPERVISORS:

Ladies and Gentlemen:

Your Committee appointed to draft a resolution on the death of Fred Durfee beg leave to report as follows:

Mr. Durfee, a resident of Novi Township, was elected by his township as a member of this Board in 1920 and served for a term of years,

Whereas Mr. Durfee, a quiet man of many good qualities, served with honor and respect,

Whereas Mr. Durfee, who had the respect of all members of this Board, gained his reward in Heaven,

Therefore be it resolved that this memorial be written into the records of this Board and the Clerk of the Board be instructed to send a copy of the same to Mr. Durfee's family.

Howard Hillman, Frank Shimmons, O. P. Gibbs

Moved by Hillman supported by Shimmons the resolution be adopted.

CARRIED

Supervisors Minutes Continued. January 15, 1951.

Misc. 2586.

By Mr. Waterhouse:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

Gentlemen:

Your Special Cost Study Committee has had under consideration the matter of increasing fees in the County Clerk's Office, particularly as it affects the work of the Friend of the Court's Office, with a view to making the persons involved in the divorce cases pay the approximate cost of the services rendered in connection with such cases and, with a view to accomplishing that purpose, offer the following resolution:

BE IT RESOLVED that the Special Cost Committee, the Legislative Committee and the Corporation Counsel be directed to prepare proposed legislation, for introduction at the current session, to accomplish the following purpose:

1. Increase the present collection fee of \$5.00 per year in alimony cases to \$10.00 per year;
2. Require payment to the County Clerk, upon the filing of all divorce cases in which minor children are involved, of a fee of \$10.00 in addition to the fees now required by law, said \$10.00 to cover the cost of subsequent investigations;
3. Require the respondent to all show cause orders initiated by the Friend Of The Court to pay a \$5.00 fee to cover the costs of the show cause proceeding and require the courts to automatically fix such a fee in each case.

Mr. Chairman, on behalf of the members of this Special Cost Study Committee, whose names are signed below, I move the adoption of the foregoing resolution.

**COST STUDY COMMITTEE**

E. H. Waterhouse, Chairman

Oscar Eckman, Harry Horton, Ernest V. Blanchard

Morgan Axford, James L. Gardner

Moved by Waterhouse supported by Shimmons the resolution be adopted.

CARRIED

Moved by Richardson supported by Waters the Board of Auditors be authorized to hire four new deputy Sheriffs.

Moved by Waters supported by Ransom this matter be referred to the Appropriations Committee.

CARRIED

Misc. 2587.

By Mr. F. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS the Board of Supervisors is charged with the duty of passing judgment on the appropriateness of the Bonds filed by certain of the officials named in the list hereto attached, and

WHEREAS these Bonds have already been approved by a Judge of the Circuit Court,

NOW THEREFORE BE IT RESOLVED that this Board approve the Bonds for the various officers as particularized in the communication of January 15, 1951 from the Board of Auditors to the members of the Board of Supervisors, a copy of the same being attached to this resolution.

Fred W. Smith

Chairman, Ways and Means Committee

To the Honorable Board of Supervisors

Oakland County, Michigan

Ladies and Gentlemen:

The following is a list of the Fidelity and Faithful Performance Bonds covering the various county officials, elected or appointed, whose terms of office commenced on January 1, 1951.

Bonded amount for each official conforms with amounts established by your Miscellaneous Resolution #2469 adopted on February 25, 1949.

In pursuance of Section 1424 of the Compiled Laws of 1929, such bonds have been approved by a Circuit Judge, subject, however, to the approval of the Board of Supervisors.

<u>NAME OF OFFICIAL</u>	<u>OFFICE</u>	<u>BONDING COMPANY</u>	<u>AMOUNT OF BOND</u>	<u>WHERE FILED</u>
Charles A. Sparks	County Treasurer	New York Casualty Company	\$150,000.00	County Clerk's Office
Earl L. Clark	Drain Commissioner	Ohio Casualty Insurance Co.	5,000.00	County Clerk's Office
Clare L. Hubbell	Sheriff	New York Casualty Company	10,000.00	Co.Treasurer's Office
Orrin McQuaid	Register of Deeds	New York Casualty Company	5,000.00	Co.Treasurer's Office
Verne C. Hampton	Circuit Court Commissioner	Hartford Accident & Indemnity Co.	3,000.00	County Clerk's Office
Maurice F. Cole	Circuit Court Commissioner	Standard Accident Insurance Co.	3,000.00	County Clerk's Office
Lynn D. Allen	County Clerk	Ohio Casualty Insurance Co.	10,000.00	Co.Treasurer's Office
John A. MacDonald	Social Welfare Commissioner	Standard Accident Insurance Co.	5,000.00	Board of Auditors
John C. Austin	County Auditor	Standard Accident Insurance Co.	5,000.00	County Clerk's Office
Lee O. Brooks	Road Commissioner	Fidelity & Deposit Co. of Maryland	5,000.00	Co.Treasurer's Office
Clair L. Johnson	County Surveyor	Standard Accident Insurance Co.	2,000.00	Co.Treasurer's Office

Respectfully submitted,

Robert Y. Moore, Chairman

John C. Austin, Vice-Chairman

Robert E. Lilly, Secretary

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

CARRIED

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

CARRIED



# OAKLAND COUNTY Board Of Supervisors MEETING

April 10, 1951.

Meeting called to order by Chairman Frank D. Clark.

ROLL CALLED: Allen, D. Anderson, Andrews, Blanchard, Bonner, Braid, Brendel, Bromley, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Croteau, Cummings, Dean, Duncan, Eckman, Ewart, Finley, Gardner, Gibbs, Goodspeed, Graham, Haack, Hamlin, Hillman, Hitchman, Holmes, Horkey, Horton, Hudson, Hunter, Irwin, Johnston, Kenyon, Kephart, Lamb, Levinson, Lewis, Main, McCary, McClellan, Moberly, Nern, Oldenburg, Ransom, Reid, Rhinevault, Schalm, Schock, Schweigert, Seery, Shimmons, F. Smith, W. Smith, Stevenson, Thatcher, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (64)

QUORUM PRESENT

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

CARRIED

Clerk reads letter of appreciation from Arthur J. Capstraw. (Placed on file.)

Clerk reads letter and resolution from the State of Michigan House of Representatives relative to the late Spencer C. Howarth. (Placed on file.)

Clerk reads appointment, by the Chairman, of the following supervisors as members of the Civilian Defense Committee: C. W. Seery, Chairman, Hiland M. Thatcher, Leonard Watchowski, Ransford Bromley, J. Wesley Duncan. (Placed on file.)

Mrs. Schock distributes copies of a report of the Fifty-Second Annual Meeting of the State Association of Supervisors.

Mr. Clark requests Mr. Lewis C. Jarrendt, Oakland County Civilian Defense Director, to address the Board.

Mr. Jarrendt addresses the Board.

Misc. 2588.

By Mr. Goodspeed:

TO THE HONORABLE BOARD OF SUPERVISORS:

Your Township Expense Committee, for several years, has been aware of the fact that the Township Expense Reports were not prepared and approved by this Board in time to allow for the proper preparation of the Winter Tax Roll, which has brought about considerable confusion to the Supervisors and Assessing Officers. Because of this, your Township Expense Committee has given considerable study to the problem and would like to report as follows:

We find that Section 37 of the General Property Tax Law provides that the Board of Supervisors is to "examine all certificates, statements, papers and records submitted to it, showing the money to be raised in the several townships for school, highway, drain, township and other purposes. It shall hear and duly consider all objections made to raising such moneys by any taxpayer to be affected thereby. It shall direct that such of the several amounts of money proposed to be raised for township, school, highway, drain and all other purposes as shall be authorized by law, be spread upon the \*Assessment Roll of the proper townships, wards and cities." \*(M.S.A. 7.55).

We find that the Board is not concerned with the certification of city or village taxes and therefore, they should not be shown on the Certificate of Authorization by the Board.

We find that Section 2 of Chapter Ten of the Drain Law provides that the Drain Commissioner shall certify his Drain Rolls "to the County Clerk on or before the first day of the Annual Meeting of the Board of Supervisors", (M.S.A. 11.88). The Annual Meeting referred to falls on the third Monday in September.

We have prepared and will recommend the necessary procedure to cure the defects in our present system and coordinate this Board's activities with the pertinent law; however, such procedure involves an amendment to our Rules.

Wherefore, Mr. Chairman, the Township Expense Committee gives notice that, at the next meeting of this Board, the following amendments to our rules will be offered:

1. Abolish the Township Expense Committee.
2. Create in lieu thereof a standing committee to be known as "The Committee On Local Taxes".
3. Prescribe the functions of and time the actions of that committee.
4. Spell out in the form of regulations to be adopted by this Board the necessary acts to coordinate the Committee's functioning with other officials.
5. Provide for a regular meeting of this Board at 10:00 A. M. on the last Tuesday in October.

TOWNSHIP EXPENSE COMMITTEE  
Roy F. Goodspeed, Chairman  
Wellington R. McCary, Earl Braid

Misc. 2589.

By Mr. F. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS:

WHEREAS, Sheriff Hubbell appeared before our committee on February 7, 1951 and requested one extra deputy for the Identification Division and one extra deputy for the Uniform Division,

Supervisors Minutes Continued. April 10, 1951.

WHEREAS, the War Department and its requirements is imposing a considerable amount of added work in the Identification Division, it being necessary to take fingerprints of government employees, Civil Air Patrol and checking the records of enlistees for the Army, Navy, Air Corps and Marines,

WHEREAS, part of the duties of the Uniform Deputy will be to cooperate with the Red Cross Department in setting up First Aid Stations and with the Civilian Defense Director in his program, as suggested and recommended by the Governor,

NOW THEREFORE BE IT RESOLVED, that the Sheriff be authorized to employ two additional deputies for the balance of the year, commencing March 1, 1951, for the purpose of enabling the Sheriff to carry out the duties placed on his department due to the war emergency. The necessary funds for this purpose are to be transferred from the Contingent Fund to the Sheriff's 1951 Budget.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Hugh Taylor, David Levinson, Oliver P. Gibbs

R. C. Cummings, Frank Shimmons, Floyd Andrews

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

CARRIED

Misc. 2590.

By Mr. F. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS:

WHEREAS revised information received from the Drain Commissioner's office indicates the 1932 and prior drain bonds outstanding totaling \$7,315.02 more than previously reported, and

WHEREAS revised information also discloses that the levy for 1951 budget for current drain-at-large exceeded the amount necessary in the sum of \$18,940.09,

NOW THEREFORE BE IT RESOLVED that the Board of Auditors is hereby authorized to transfer \$7,315.02 from the current drain levy to 1950 Unappropriated Surplus Fund for the purpose of retiring said Drain bonds in accordance with Miscellaneous Resolution #2572,

FURTHER leaving a balance in this fund after the above mentioned transfer in the amount of \$11,625.07, the Board of Auditors is hereby authorized and directed to transfer the said \$11,625.07 balance to the Contingent Fund of the 1951 budget, to partially reimburse the General Fund for monies previously advanced.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Hugh Taylor, David Levinson, Oliver P. Gibbs

R. C. Cummings, Frank Shimmons, Floyd Andrews

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

CARRIED

Misc. 2591.

By Mr. F. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS:

WHEREAS Judge Arthur E. Moore appeared before our committee on February 1, 1951 requesting two additional workers,

WHEREAS it appears that the volume of work which the Court is handling is so excessive as compared with the number of case workers that it will be necessary for the court to have at least two additional employees as soon as possible in order to carry on the work, one case worker to be employed for boys probation work and one for general Juvenile Court work,

NOW THEREFORE BE IT RESOLVED that \$5,735.58 be transferred from 1950 Surplus to the 1951 Juvenile Affairs budget, said amount being the balance from the 1950 Juvenile Maintenance Fund. The purpose of the transfer is to enable Judge Moore to employ two additional employees.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Hugh Taylor, David Levinson, Oliver P. Gibbs

R. C. Cummings, Frank Shimmons, Floyd Andrews

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

Mr. Waterhouse explains his "no" vote.

CARRIED

Misc. 2592.

By Mr. F. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS:

Whereas it has been represented to the Ways and Means Committee, by the Honorable Arthur E. Moore, Probate Judge, that the boarding home care for dependent, neglected and delinquent children should be increased to \$10.00 per week beginning forthwith and

Whereas your Ways and Means Committee did by resolution, on March 28, 1951, at a meeting of that Committee, approve said increase,

NOW THEREFORE BE IT RESOLVED that the Board of Auditors be authorized to transfer the sum of \$10,000.00 from the Contingent Fund of the 1951 Budget to the Juvenile Maintenance Account to take care of the additional expense involved.

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

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

CARRIED

Supervisors Minutes Continued. April 10, 1951.

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

CARRIED

CLERK

CHAIRMAN

REGULAR APRIL SESSION

April 10, 1951.

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

Clerk calls for nominations for temporary Chairman.

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

CARRIED

Moved by Levinson supported by Allen that nominations be closed and Mr. Gibbs be declared Temporary Chairman.

CARRIED

Mr. Gibbs declared elected and escorted to the Chair.

Clerk reads appointment of the following supervisors:

Pleasant Ridge:- Harry Stevenson, Winson Moberly, Raymond Shepard.

Berkley:- Ralph F. Finley, W. R. McCary, John Semann, Genevieve Schock, Edwin J. Johnston.

Hazel Park:- Leonard A. Watchowski, Robert J. McNutt, Lloyd H. VanBuskirk Jr., George C. Westfall, Robert C. Taylor.

Pontiac:- R. C. Cummings, C. W. Seery, John K. Irwin, Leon Hubbard, Maurice Croteau, Paul Allen, Carl Hunter.

(Placed on file.)

The Chairman introduces new township supervisors William Roeser, Southfield, Fred Gingell, Oxford, Frank Brigham, Brandon, Lloyd L. Anderson, Waterford and Norman Barnard, Troy.

ROLL CALLED: Allen, D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Borner, Braid, Brendel, Brigham, Bromley, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Croteau, Cummings, Dean, Duncan, Eckman, Ewart, Finley, Gardner, Gibbs, Gingell, Goodspeed, Graham, Haack, Hamlin, Hillman, Hitchman, Holmes, Horkey, Horton, Hudson, Hunter, Irwin, Johnston, Kenyon, Kephart, Lamb, Levinson, Lewis, Main, McCary, McClellan, McNutt, Moberly, Nern, Oldenburg, Ransom, Reid, Rhinevault, Roeser, Schalm, Schock, Schweigert, Seery, Semann, Shepard, Shimmons, F. Smith, W. Smith, Stevenson, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (73)

QUORUM PRESENT

Nominations in order for Permanent Chairman.

Moved by Levinson supported by Andrews that Mr. Frank D. Clark be nominated.

CARRIED

Moved by Shimmons supported by Schalm 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 Andrews that Mr. Robert McClellan be nominated.

CARRIED

Moved by Cummings supported by Braid that nominations be closed and the unanimous vote of the Board be cast for Mr. Robert McClellan as Chairman Pro-tem.

CARRIED

Mr. Robert McClellan declared elected Chairman Pro-tem.

Mr. McClellan addresses the Board.

The Chairman appoints the following Committees:

WAYS AND MEANS.....F. Smith, Levinson, Cummings, Gibbs, Shimmons, Andrews, Gardner

EQUALIZATION.....Haack, Ransom, Waters, Zapf, Blanchard, Goodspeed, Braid

APPROPRIATIONS.....McClellan, Hudson, Ferris Clark, L. Anderson, Irwin, Schalm, Hillman

SALARIES.....Waterhouse, Brendel, Bangham, Eckman, Hamlin, Clawson, Bromley

Clerk reads communications and resolutions from Wayne and Macomb Counties favoring and urging the construction of the St. Lawrence Seaway.

Moved by Shimmons supported by Allen that this Board adopt a similar resolution.

CARRIED

Supervisors Minutes Continued. April 10, 1951.

Clerk reads letter from The Huron Clinton Metropolitan Authority indicating the tax levy due for Oakland County. (Placed on file.)

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

Mrs. Schock reports for the Flower Committee. A collection is taken.

Mr. Horton informs the Board that inasmuch as Royal Oak City needs the lots which have been used for County Market purposes, the Buildings and Grounds Committee has taken an option, at no cost to the County, on land 50' x 200' in the vicinity of the present Market Building. (Referred to a joint meeting of the Buildings and Grounds and the Market Committees by the Chairman.)

Mr. Robert Y. Moore, Chairman of the Board of Auditors, presents Budget Recommendations For The Year 1952. (Referred, by Chairman, to the Appropriations, Salaries and Ways and Means Committees)

Report.

By Mr. Robert Y. Moore:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

Your Board of Auditors, pursuant to a long standing demand and need, have installed new lights for the Board of Supervisors' Room which, we believe, not only materially improves lighting conditions but lend to the architectural beauty of the room. We sincerely hope that you like them.

Along with this change, we have had plans drawn and bids submitted for another sorely needed project, namely the changing of the present makeshift platform arrangement in the Supervisors' Room for the Chairman and other presiding officials of the Board to one more in keeping with the dignity and decorum of the second largest county in the State of Michigan.

The proposed arrangement, in addition to providing a more harmonious setting, will be greatly more efficient. The arrangement includes adequate lighting facilities for the presiding officials, more adequate microphone coverage and a greatly improved speaker's rostrum for the presentation of reports etc. In addition, the set-up will be such that it can be used as a temporary courtroom should the need arise.

We earnestly recommend the installation of the above and ask the endorsement of this Honorable Body to that end. No action is necessary on the part of the Board of Supervisors to provide funds for this project, which can be paid for from current funds available.

OAKLAND COUNTY BOARD OF AUDITORS

R. Y. Moore, Chairman

J. C. Austin, Vice-Chairman

R. E. Lilly, Secretary

Moved by Waterhouse supported by Andrews the changes in the Supervisors' Room, as recommended by the Board of Auditors, be approved.

CARRIED

The Chairman states that when the Board adjourns, it adjourn to April 13, 1951 at 10:00 A.M.

Moved by Horton supported by Cardon that the Chairman appoint a committee to draft appropriate resolutions of thanks to P. A. Vaughan, Morgan Axford and Hugh Taylor, former supervisors, who were members of this Board for several years.

CARRIED

Chairman appoints Mr. Horton, Mr. Gibbs and Mr. Stevenson.

Mr. Waters expresses thanks of this Board to Mr. George Schweigert for his many years of work as Secretary of the Equalization Committee.

Moved by Clawson supported by Thatcher the Board adjourn until Friday, April 13, 1951 at 10:00 A. M.

CARRIED

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CLERK

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CHAIRMAN

# OAKLAND COUNTY Board Of Supervisors MEETING

April 13, 1951.

Meeting called to order by Chairman Frank D. Clark.

ROLL CALLED: Allen, D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Bonner, Braid, Brendel, Brigham, Bromley, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Cummings, Dean, Duncan, Eckman, Finley, Gardner, Gibbs, Gingell, Goodspeed, Graham, Haack, Hamlin, Hillman, Hitchman, Holmes, Horton, Hubbard, Hudson, Hunter, Irwin, Johnston, Kenyon, Kephart, Lamb, Levinson, Lewis, Main, McCary, McClellan, Moberly, Nern, Oldenburg, Ransom, Reid, Rhinevault, Roeser, Schalm, Schock, Schweigert, Seery, Semann, Shepard, Shimmons, F. Smith, W. Smith, Stevenson, Thatcher, VanBuskirk, Watchowaki, Waterhouse, Waters, Westfall, Wright, Zapf. (70)

QUORUM PRESENT

Moved by Braid supported by Lamb the reading of the minutes of the previous meeting be waived at this time.

CARRIED

The Chairman announces the following committees for the ensuing year:

### STANDING COMMITTEES FOR 1951-1952

(First named shall be Chairman)

- AGRICULTURAL EXTENSION.....Duncan, Hillman, Dean, Horkey, Kerr
- APPROPRIATIONS.....McClellan, Hudson, Ferris Clark, L. Anderson, Irwin, Schalm, Hillman
- AUDITOR GENERAL.....Croteau, Wright, W.Smith
- BOUNDARIES OF CITIES AND VILLAGES.....Ewart, Clawson, Nern
- BY-LAWS.....Holmes, Calhoun, Watchowaki
- COUNTY BUILDINGS AND GROUNDS.....Horton, Roeser, Johnston, Stevenson, D.Anderson, Duncan, VanBuskirk
- COUNTY DRAINS.....Thatcher, Gingell, Main, Semann, Bangham, Capstraw, Calhoun
- COUNTY ROADS.....W.Smith, Oldenburg, Cardon, Moberly, D.Anderson
- EQUALIZATION.....Haack, Blanchard, Waters, Ransom, Goodspeed, Zapf, Braid
- FLOWER.....Mrs. Schock, Mrs. Lewis, Mrs. Bonner
- JUVENILE AFFAIRS.....Mrs. Roberts, Hitchman, Allen, Capstraw, Hubbard, Bromley, Brigham
- LEGISLATIVE.....Nern, Ewart, Finley
- MARKETS.....R.Y.Moore, Westfall, W. Smith, Barnard, Rhinevault
- MISCELLANEOUS.....Dean, Moberly, Hubbard, McClellan, Lamb, Mrs. Bonner
- PER DIEM AND MILEAGE.....Cardon, L.Anderson, McNutt
- SALARIES.....Waterhouse, Brendel, Bangham, Eckman, Hamlin, Clawson, Bromley
- SHERIFF.....Reid, Leavy, Hitchman, Horkey, Semann
- TOWNSHIP EXPENSE (Local Taxes).....Rhinevault, Goodspeed, Reid, MacDonald, McCary
- T. B. SANATORIUM.....Seery, Brendel, Holmes, Mrs.Schock, Kephart
- VETERANS.....MacDonald, Kerr, Hunter, R.Taylor, Shepard
- WAYS AND MEANS.....F.Smith, Gardner, Levinson, Gibbs, Cummings, Shimmons, Andrews
- WELFARE.....Graham, Lamb, Stevenson, Duncan, Schweigert, Mrs.Lewis, Hunter

### SPECIAL COMMITTEES FOR 1951-1952

- ANIMAL WELFARE.....Andrews, Bromley, W.Smith
- CIVILIAN DEFENSE.....Seery, Thatcher, Bromley, Duncan, Watchowski
- COST-STUDY COMMITTEE.....Waterhouse, Blanchard, Levinson, Brigham, Eckman, Gardner, Horton
- COUNTY CLERK.....Main, Shepard, McNutt
- COUNTY ZONING.....Ewart, Bangham, D.Anderson
- PROPOSED CITY-COUNTY BUILDING.....Waters, Seery, Haack, Zapf, Reid

Moved by Shimmons supported by Allen the committees, as appointed by the Chairman, be accepted.

CARRIED

Clerk reads appointment of Oak Park City Supervisors Charles E. Cardon, Wm. F. Nern, Paul Obermiller and Harold K. Schone. (Placed on file.)

Clerk reads appointment of Elmer Kephart, Bloomfield Hills City Supervisor. (Placed on file.)

Clerk reads letter from Arthur E. Moore, Probate Judge, recommending construction of three of the home buildings for care and housing of children of the Juvenile Court.(Referred to Ways and Means and Juvenile Affairs Committees)

The Chairman requests Judge Moore to address the Board relative to this matter.

Judge Moore addresses the Board.

Supervisors Minutes Continued. April 13, 1951.

Clerk reads announcement of meeting of the Saginaw Valley Regional Planning Commission in Saginaw, Michigan April 19, 1951. (Referred to Chairman of Drain Committee.)

Clerk reads request of the Michigan United Conservation Clubs to enact a Game Management Bill that would place the management of the deer herd in the hands of the Department of Conservation. (Referred to Miscellaneous Committee.)

Clerk reads report from the State Inspector of Jails recommending the addition of two turnkeys at the County Jail. (Referred to the Sheriff's Committee for further study.)

Clerk reads communication from the Oakland County Planning Commission recommending that the powers of the Huron Clinton Metropolitan Authority be broadened to encompass the functions of the Detroit Metropolitan Regional Planning Commission and that an appropriate bill be introduced in the State Legislature. (Referred to the Ways and Means Committee for consideration and study, by the Chairman.)

Clerk presents Oakland Hospital petition proposing that certain territory be detached from Troy Township and annexed to the City of Birmingham.

Clerk reads resolution from Troy Township Board opposing petition. (Letter and petition referred to Boundaries of Cities and Villages Committee.)

Moved by Graham supported by Clawson the petitions for incorporation, as cities, of three sections of Southfield Township be taken from the table.

CARRIED

Clerk reads description of territory to be incorporated. (Referred to the Boundaries of Cities and Villages Committee.)

Mr. Schweigert addresses the Board relative to the Equalization Committee.

Misc. 2593.

By Mr. Goodspeed:

MR. CHAIRMAN:

Pursuant to notice given at the last meeting of this Board, I move that Rule XII be amended by striking out the name "Committee On Township Expense" and inserting in lieu thereof the words "Committee On Local Taxes".

Moved by Goodspeed supported by Waterhouse the resolution be adopted.

CARRIED

Misc. 2594.

By Mr. Goodspeed:

MR. CHAIRMAN:

Pursuant to notice given at the last meeting of this Board, I move a section to be known as "Section 4" be added to Rule XII, said Section 4 to read as follows:

Section 4. The Committee on Local Taxes:

1. Shall prepare a form for Township and City Clerks to report to the County Clerk all taxes to be raised for Township, School, Highway and all other purposes as provided in Section 36 of the General Property Tax Law. (M.S.A. 7.54).
2. Shall receive and examine all certificates, statements, papers and records submitted to it showing the moneys to be raised in the several Townships and Cities for School, Highway, Drain, Township and all other purposes and if it shall appear to the Committee that any certificate, statement, paper or record is not properly certified or that the same is in anywise defective or that any proceeding to authorize the raising of any such moneys has not been had or is in anywise imperfect and such certificate, statement, paper, record or proceeding can then be corrected, supplied or had, such Board may authorize and require such defects or omissions of proceedings to be corrected, supplied or had. (M.S.A. 7.55)
3. Shall, after the second Monday in October, prepare a statement showing the taxes to be raised in each city or township for township, school, highway, drain and all other purposes including special assessment drain taxes, which statement shall also show the amount of county taxes apportioned to each city or township to be raised and shall mail the same to each Supervisor prior to the final meeting in October, giving him notice that at the final meeting in October, the Board of Supervisors will hear and duly consider all objections made to raising such moneys by any taxpayer to be affected thereby; and that if there are no objections, the Board will direct that such taxes shall be spread upon the Assessment Rolls of the proper townships and cities;
4. Shall present a recommendation in the form of a resolution to the Board of Supervisors at its final meeting during the month of October, recommending that such taxes be spread on the assessment rolls of the proper cities and townships;
5. Shall, as provided in Section 41 (M.S.A. 7.82) of the General Property Tax Law, supply a form for the Clerk of each city and incorporated village to report all taxes levied in their respective cities or villages, not included in the general (winter) tax levy, to the County Clerk.
6. Shall, after receiving such statements, cause to be prepared a statement as provided in Section 41 for the County Clerk, showing the aggregate valuation of all property as assessed in each assessing precinct within the County during the current year; also a detail of all taxes to be raised in the county for such year in all townships and cities; and shall submit the same to the County Clerk for filing with the Auditor General within thirty days after the close of the Annual Session of the Board of Supervisors in October.

Moved by Goodspeed supported by Braid the resolution be adopted.

CARRIED

Misc. 2595.

By Mr. Goodspeed:

MR. CHAIRMAN:

I offer the following resolution, the same to be a mandatory directive where this Board has the power to make the same, and a request for cooperation where indicated;

BE IT RESOLVED THAT:

1. The various school boards in Oakland County are hereby directed to file their reports of the amount of money to be raised by taxation with the Township or City Clerks by the first Monday in August as required by law.
2. The County Superintendent of Schools is hereby requested to assist the various School Boards to file the aforementioned reports correctly and by the proper time and to file with the committee on Local Taxes a report on compliance or non-compliance with the regulation by the school district. Such report to be filed by the third Monday in August.
3. The County Tax Allocation Board is requested to send three color triplicate copies of a form for the school district to report tax levies to the various Township and City Clerks, to the various school districts, with the final tax allocation order; the original copy of the form to be filed with the Township or City Clerk; the second copy of the form to be filed with the County School Office and the third copy to be retained for their files.
4. The Drain Commissioner is hereby directed to submit his Certification of Drain Rolls to the County Clerk on or before the first day of the Annual Meeting of the Board of Supervisors, being the third Monday in September as is provided by law.
5. The Township Clerks and the City Clerks are directed to file their reports of Township and School Taxes to be spread with their Supervisor or County Clerk prior to October first as is required by law.
6. The Drain Commissioner, Supervisors and City Clerks take notice that no taxes can be ordered spread in the future unless such taxes are reported to the County Clerk prior to the second Monday in October.
7. The Ways and Means Committee is hereby directed to, each year, submit their budget report to this Board, ready for adoption, by not later than the first day of the annual meeting on the third Monday in September.
8. The Chairman of this Board is hereby authorized and directed to call such meeting or meetings of this Board as are necessary to bring about the approval of the budget and the incident appropriation by not later than the second Monday in October.
9. The Committee on Local Taxes is directed, in the future, to strictly carry out the policy declared in this resolution and to prepare and submit its recommendation for the approval of township, school, highway, drain or other taxes to be spread at a meeting to be held on the last Tuesday in October at 10:00 A. M. each year.
10. A meeting of this Board be held each year on the last Tuesday in October at 10:00 A. M. for the purpose of a hearing on local tax spreads as provided in Section 37 of the General Property Tax Law and directing that such taxes shall be spread upon the assessment rolls of the proper townships and cities.
11. The County Tax Allocation Board be requested to include a notice of the policy set forth in this resolution with its final Tax Allocation Report when it is sent out each year.

Moved by Goodspeed supported by Shimmons the resolution be adopted.

CARRIED

Misc. 2596.

By Mr. Goodspeed:

MR. CHAIRMAN:

I move that Rule XVIII of this Board be amended by inserting the following language after the word "judgment" in the last line of said Rule:

"(c) There shall be a regular meeting of this Board at 10:00 A.M. on the last Tuesday of each October for the purpose of conducting a hearing on the report of the Committee On Local Taxes and authorizing the spread of the taxes covered by the report."

Moved by Goodspeed supported by Thatcher the resolution be adopted.

CARRIED

By Mr. Goodspeed:

Mr. Chairman:

In addition to the foregoing, we submit herewith a "Schedule Of Dates For Tax Procedures" which, we recommend, be copied and copies supplied to all officials involved in or affected by the functions of the Committee On Local Taxes. We believe it would be well to print it in the Official Directory in some appropriate place. We do not believe it should be incorporated as a rule, hence we merely offer it as a guide. It is as follows:

SCHEDULE OF DATES FOR TAX PROCEDURES

1. FIRST MONDAY IN AUGUST: Schools to file report of amount to be raised in taxation with the Township or City Clerks.
2. THIRD MONDAY IN SEPTEMBER: First meeting of October Session of the Board of Supervisors.
3. THIRD MONDAY IN SEPTEMBER: Drain Commissioner to file Certification of Drain Rolls and amounts to be spread at large on the County, Townships and Cities.
4. THIRD MONDAY IN SEPTEMBER: Ways and Means Committee to submit budget report ready for adoption to the Board of Supervisors.
5. OCTOBER FIRST: Township Clerks to file statement of local taxes authorized for school and township purposes with Supervisor.
6. OCTOBER FIRST: City Clerk to file Statement of School Taxes authorized to be spread with County Clerk.
7. SECOND MONDAY IN OCTOBER: Supervisor to file report of taxes authorized to be spread in Townships with County Clerk.
8. SECOND MONDAY IN OCTOBER: Last day for filing reports by City Clerks, Drain Commissioner and Supervisors, for any tax requiring authorization of the Board of Supervisors.
9. SECOND MONDAY IN OCTOBER: Chairman is authorized to call meeting of the Board for the purpose of approving the budget and the passage of the incident appropriation resolution.

Supervisors Minutes Continued. April 13, 1951.

10. LAST TUESDAY IN OCTOBER: Final meeting of the Board for the month of October. Hearing on the spreading of any local taxes and the passage of a resolution directing Township, School, Highway, Drain and all other taxes be spread on the rolls of the proper Townships, Wards and Cities.

Misc. 2597.

By Mr. F. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS the Ways and Means, Salaries and Appropriations Committees, at a joint meeting on April 11, 1951, considered the tentative budget for the year 1952, prepared by the Board of Auditors, and

WHEREAS the Budget submitted by the Board of Auditors was approved, except for the following changes:

1. Corporation Counsel decreased \$5,000.00 and a like sum transferred to the Contingent Fund.
2. The Contingent Fund increased \$50,000.00 to cover potential liabilities of the county for the year 1952.
3. County Health Unit increased \$50,000.00 to cover the continued expansion of said unit, amount to be raised by taxation will be reduced by anticipated increase of \$15,000.00 in receipts.
4. Appropriations increased \$1,000.00 for the payment of 4-H premiums.

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  
David Levinson  
R. C. Cummings  
O. P. Gibbs  
Frank Shimmons  
Floyd Andrews  
James L. Gardner

SALARIES COMMITTEE

E. H. Waterhouse, Chairman  
Forest I. Brendel  
Oscar Eckman  
Delos Hamlin  
H. Lloyd Clawson

APPROPRIATIONS COMMITTEE

Robert K. McClellan, Chairman  
W. C. Hudson  
Ferris B. Clark  
John K. Irwin  
Paul A. Schalm  
Howard C. Hillman  
Lloyd Anderson

(Budget appears on the following page.)

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

CARRIED



Supervisors Minutes Continued. April 13, 1951.

<u>APPROPRIATIONS</u>	<u>BUDGET RECOMMENDATIONS FOR 1952</u>	<u>ESTIMATED RECEIPTS</u>	<u>BY TAX</u>
Ambulance	\$ 4,200.00		\$ 4,200.00
Apiary Inspection	1,000.00		1,000.00
Births and Deaths	3,000.00		3,000.00
Children's Dental Clinic	3,700.00		3,700.00
Compensation Insurance	5,000.00		5,000.00
Coroner's Functions	8,000.00		8,000.00
Election Expense	18,000.00		18,000.00
Employees' Group Life Insurance	6,000.00		6,000.00
Extension Service	10,506.00		10,506.00
Four-H Premiums	1,000.00		1,000.00
Huron Clinton Authority	200,000.00		200,000.00
Insurance-County Buildings	5,000.00		5,000.00
Pontiac Children's Center	6,792.00	600.00	6,192.00
Soldiers' Burials	15,000.00		15,000.00
Soldiers' Relief	1,500.00		1,500.00
State Institutions	92,000.00		92,000.00
Tax Allocation Board	1,200.00		1,200.00
Township and City Tax Rolls	5,000.00		5,000.00
Township and City Treas. Bonds	5,500.00		5,500.00
<u>DEPARTMENTS</u>			
Auditors	89,900.00		89,900.00
Circuit Court	120,765.00	9,000.00	111,765.00
County Clerk	67,607.00	52,000.00	15,607.00
Corporation Counsel	13,625.00		13,625.00
County Board of Education	39,217.00	4,000.00	35,217.00
County Buildings Operation	88,843.00		88,843.00
Drain Commissioner	23,047.00		23,047.00
Friend of the Court	69,813.00		69,813.00
Probate Court	40,718.00	3,500.00	37,218.00
Prosecuting Attorney	69,365.00		69,365.00
Register of Deeds	63,494.00	110,000.00	46,506.00-
Relief Administration	119,154.00		119,154.00
Supervisors	25,000.00		25,000.00
Telephone Exchange	19,938.00		19,938.00
Treasurer	107,450.00	75,000.00	32,450.00
Veterans' Council	37,064.00		37,064.00
<u>INSTITUTIONS</u>			
Contagious Hospital	154,504.00	95,000.00	59,504.00
Infirmery	493,850.00	20,000.00	473,850.00
Juvenile Functions	277,078.00	15,000.00	262,078.00
Sheriff	259,040.00	24,000.00	235,040.00
T. B. Sanatorium	704,050.00	440,000.00	264,050.00
<u>SPECIAL FUNDS</u>			
Assessment Division	19,200.00		19,200.00
Building Fund (.1 Mill)	59,450.00		59,450.00
County Health Unit	284,900.00	55,000.00	229,900.00
Current Drain	54,777.91		54,777.91
County Roads (.2 Mill)	118,900.00		118,900.00
Civil Defense	12,500.00		12,500.00
Contingent Fund	90,000.00		90,000.00
Direct Relief	381,000.00	51,000.00	330,000.00
Hospitalization	333,000.00	100,000.00	233,000.00
Maintenance Building Repairs	95,358.00		95,358.00
Retirement Funds	108,993.00		108,993.00
Planning Commission	15,000.00		15,000.00
Central Stores Revolving	10,000.00		10,000.00
Miscellaneous		55,400.00	55,400.00-
<b>TOTALS</b>	<b>\$ 4,858,998.91</b>	<b>\$ 1,109,500.00</b>	<b>\$ 3,749,498.91</b>

Supervisors Minutes Continued. April 13, 1951.

Misc. 2598.

By Mr. Cummings:

TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

I move that the Board of Supervisors be requested to establish the order of appointment to the County Planning Commission as follows and, as of October 25, 1949, the terms of all originally to start as of January 1, 1950.

Harry J. Merritt - 1 Year	R. C. Cummings - 2 Years	Leon V. Belknap - 3 Years
Earl L. Clark - 1 Year	George J. Bery - 2 Years	Adsit Stewart - 3 Years
Robert Swanson - 1 Year	Ernest W. Seaholm - 2 Years	George Schmid - 3 Years
Leon Hubbard - 1 Year		

That Mr. Merritt, Mr. Clark, Mr. Swanson and Ralph Main (who was appointed to fill the vacancy caused by the resignation of Leon Hubbard) be considered as reappointed in October 1950 for three year terms starting January 1, 1951.

That thereafter, at the October Session of the Board of Supervisors, successors be appointed to fill vacancies as they occur.

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

R. C. Cummings

Moved by Cummings supported by Andrews the resolution be adopted.

CARRIED

Misc. 2599.

By Mr. F. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS the County is now paying 6¢ per mile to employees for the use of their automobiles on county business which rate has not been changed since 1945 and

WHEREAS 6¢ per mile, in the light of increasing costs of automobiles, gasoline, repairs etc. is wholly inadequate to compensate these employees for the use of their automobiles and

WHEREAS this committee believes that 8¢ per mile would more nearly reflect today's cost of operation and would be a fair rate for the county to pay for such use,

NOW THEREFORE BE IT RESOLVED that the Board of Auditors be and hereby are authorized and directed to pay 8¢ per mile to employees for the use of their private automobiles on authorized county business, effective May 1, 1951.

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

David Levinson, R. C. Cummings, O. P. Gibbs

Frank Shimmons, Floyd Andrews, James L. Gardner

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

Moved by Waterhouse supported by W. Smith the resolution be amended by substituting the figure 7¢ in lieu of the figure 8¢.

AYES: Barnard, Braid, Brigham, Clawson, Dean, Haack, Hamlin, Horton, Kenyon, Kephart, Main, McCary, Nern, Schone, W. Smith, Waterhouse, Wright, Zapf. (18)

NAYS: Allen, D. Anderson, L. Anderson, Andrews, Blanchard, Bonner, Brendel, Calhoun, Cardon, Ferris Clark, Frank Clark, Cummings, Duncan, Eckman, Finley, Gardner, Gibbs, Gingell, Goodspeed, Graham, Hillman, Hitchman, Holmes, Hubbard, Hudson, Irwin, Johnston, Lamb, Levinson, Lewis, McClellan, Moberly, Oldenburg, Ransom, Reid, Rhinevault, Roeser, Schalm, Schock, Schweigert, Seery, Semann, Shepard, Shimmons, F. Smith, Stevenson, Thatcher, VanBuskirk, Watchowski, Waters, Westfall. (51)

LOST

Discussion follows.

Voting on adoption of resolution:

AYES: Allen, D. Anderson, L. Anderson, Andrews, Blanchard, Bonner, Braid, Brendel, Brigham, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Cummings, Dean, Duncan, Eckman, Finley, Gardner, Gibbs, Gingell, Goodspeed, Graham, Haack, Hamlin, Hillman, Hitchman, Holmes, Hubbard, Hudson, Irwin, Johnston, Kenyon, Lamb, Levinson, Lewis, Main, McCary, McClellan, Moberly, Oldenburg, Ransom, Reid, Rhinevault, Roeser, Schalm, Schock, Schweigert, Seery, Semann, Shepard, Shimmons, F. Smith, Stevenson, Thatcher, VanBuskirk, Watchowski, Waters, Westfall, Wright. (61)

NAYS: Barnard, Horton, Kephart, Nern, Schone, W. Smith, Waterhouse, Zapf. (8)

CARRIED

Moved by Waters supported by Watchowski that the Corporation Counsel send to each assessing officer, a breakdown of the resolutions relative to the change of tax dates between the Township Expense Committee and the new Committee On Local Taxes.

CARRIED

Moved by Waterhouse supported by Levinson the County Health Committee be established as a Standing Committee to consist of five members.

CARRIED

The Chairman announces that the present members of the Township Expense Committee will be the members of the Committee On Local Taxes.

Moved by Schweigert supported by Waters the Board adjourn subject to the call of the Chair.

CARRIED

# OAKLAND COUNTY

## Board Of Supervisors

### MEETING

May 3, 1951.

Meeting called to order by Chairman Frank D. Clark.

ROLL CALLED: Allen, D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Bonner, Braid, Brendel, Brigham, Bromley, Calhoun, Cardon, Frank Clark, Clawson, Cummings, Dean, Duncan, Eckman, Ewart, Finley, Gardner, Gibbs, Gingell, Goodspeed, Graham, Haack, Hamlin, Hillman, Hitchman, Holmes, Horkey, Horton, Hubbard, Hudson, Hunter, Irwin, Johnston, Kenyon, Kephart, Lamb, Levinson, Lewis, MacDonald, McCary, McClellan, McNutt, Moberly, Nern, Obermiller, Oldenburg, Ransom, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F. Smith, W. Smith, Stevenson, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (75)

QUORUM PRESENT

Moved by Hudson supported by Stevenson the minutes of the two previous meetings be approved as printed.

CARRIED

Clerk reads letter of thanks from Earl Braid. (Placed on file.)

Clerk reads letter from City of Birmingham announcing resignation of Ralph Main. (Placed on file.)

Chairman appoints Ralph J. Kenyon a member of the Miscellaneous Committee.

Clerk reads an answer to the Petition of Oakland Hospital from Troy Township. (Referred to the Boundaries of Cities and Villages Committee.)

Clerk reads resolution from Barry County urging members of the State Senate and House of Representatives to enact proper legislation to permit villages to participate in the upkeep and maintenance of township cemeteries.

Moved by Reid supported by Lamb that letters be sent to our Senators and Representatives to support this movement.

CARRIED

Clerk reads letter and resolution from the Oakland County Board of County Road Commissioners relative to the proposed issuance of notes in the amount of \$800,000.00 for the improvement of our county cement concrete highways.

Misc. 2600.

By Mr. W. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS:

WHEREAS the Board of County Road Commissioners did, on April 23, 1951, adopt a resolution pursuant to the provisions of Act 143, P. A. 1943 providing for the borrowing of \$800,000.00 and

WHEREAS such proposal must have the approval of a majority vote of the Board of Supervisors and authority from said Board to pledge irrevocably future weight tax revenues and to issue notes for the sums borrowed and

WHEREAS the deplorable condition of our county cement concrete highways necessitates the immediate repair of the same to the limit of our ability to finance the same and

WHEREAS the normal annual income from the weight tax would be so small that the delay in repairing the roads, if limited to the annual money available, would involve almost complete destruction of same which can now be saved by prompt action,

NOW THEREFORE BE IT RESOLVED

1. That this Board approve the action of the Board of County Road Commissioners above referred to as particularized in their resolution of April 23, 1951.

2. That the sum of \$800,000.00 be borrowed by the County pursuant to the provisions of Act 143, P. A. 1943 and that the weight tax moneys to be received between the dates of July 1, 1951 and July 1, 1956 be irrevocably pledged for the payment of the moneys borrowed.

3. That the Chairman and Clerk of this Board be authorized to execute such evidences of the obligations as are required to accomplish and perfect the loan.

4. That the County Treasurer be authorized and directed to set aside in a separate fund, the above described receipts in sufficient amount to meet the obligations as they fall due.

5. That the Board of County Road Commissioners be authorized and directed to perform the ministerial functions involved in and incident to procuring the loan.

COUNTY ROAD COMMITTEE

W. K. Smith, Chairman

Louis F. Oldenburg, Charles E. Cardon

Winson S. Moberly, David E. Anderson

Moved by W. Smith supported by Goodspeed the resolution be adopted.

Discussion follows.

Supervisors Minutes Continued. May 3, 1951.

AYES: Allen, L. Anderson, Andrews, Barnard, Blanchard, Bonner, Braid, Brendel, Brigham, Bromley, Calhoun, Cardon, Frank Clark, Clawson, Cummings, Dean, Duncan, Eckman, Finley, Gardner, Gibbs, Gingell, Goodspeed, Graham, Haack, Hamlin, Hillman, Hitchman, Holmes, Horkey, Horton, Hubbard, Hudson, Hunter, Irwin, Johnston, Kenyon, Kephart, Lamb, Levinson, Lewis, MacDonald, McCary, McClellan, McNutt, Moberly, Nern, Obermiller, Oldenburg, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F. Smith, W. Smith, Stevenson, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (72)

NAYS: None. (0)

CARRIED

Clerk reads request from Mr. Earl L. Clark, Drain Commissioner, authorizing the appointment of Ralph A. Main as Deputy Drain Commissioner. (Placed on file.)

Misc. 2601.

By Mr. Thatcher:

WHEREAS the Drain Commissioner, Earl L. Clark, finds it necessary to appoint a Deputy Drain Commissioner and WHEREAS he has advised this Board that he wishes to appoint Ralph A. Main as such deputy

NOW THEREFORE BE IT RESOLVED that this Board approve the appointment of Ralph A. Main as such Deputy Drain Commissioner upon the filing by him of a bond in compliance with the statute.

DRAIN COMMITTEE

Hiland M. Thatcher, Chairman

John G. Semann, Fred Gingell, James B. Calhoun

Moved by Thatcher supported by Semann the resolution be adopted.

CARRIED

Chairman requests Mr. W. E. Dennison, Chairman of the Saginaw Valley Regional Planning Commission, to address the Board.

Mr. Dennison addresses the Board relative to a request for a \$400.00 appropriation for the Commission.

Moved by Andrews supported by Gardner the request be referred to the Drain Committee and Appropriations Committee.

CARRIED

Misc. 2602.

By Mr. Reid:

A meeting of the Oakland County Sheriff's Committee at the County Jail was called by Chairman Howard Reid on April 26, 1951. Present, George Horkey, Howard Reid and Jack Semann. Absent, J. Leavy and T. Norris Hitchman.

A letter from the Department of Corrections regarding the addition of additional turnkeys was discussed.

It was moved by George Horkey and supported by Howard Reid that three additional turnkeys be employed, one for each shift, which will adequately protect the welfare and safety of the jail population. Motion carried.

Moved by Reid supported by Allen the resolution be adopted.

Moved by Graham supported by Cardon the resolution be referred to the Ways and Means and Salaries Committees.

CARRIED

Misc. 2603.

By Mr. Reid:

The problem of additional deputies for patrol purposes was also considered. As a result, the following motion was presented by Howard Reid and supported by George Horkey: Resolved that six more deputies for patrol duties be hired whereby four patrol cars will be on duty from 4:00 P.M. to 8:00 A.M. or sixteen hours out of every twenty-four leaving two patrol cars from 8:00 A.M. to 4:00 P.M. daily to adequately patrol the County. Motion carried.

SHERIFF'S COMMITTEE

Howard J. Reid, Chairman

George S. Horkey, Jack Semann

Moved by Reid supported by Allen the resolution be adopted.

Moved by Graham supported by Cardon the resolution be referred to the Ways and Means and Salaries Committees.

CARRIED

Mr. Clark requests Mr. Ewart to address the Board relative to a bill now in the Legislature to provide a fourth Circuit Judge for Oakland County.

Mr. Ewart addresses the Board.

Discussion follows.

Moved by McClellan supported by Waters this matter be referred to the Ways and Means, Salaries and Legislative Committees and that this Board go on record as opposing passage of the bill at this time.

CARRIED

Mr. Clark requests Mr. Sheldon Markle of the Michigan State Tax Commission, to address the Board.

Mr. Markle gives a report of the findings of the State Tax Commission staff based on the 1950 assessment rolls of this County.

OAKLAND COUNTY - 1950 EQUALIZATION STUDY  
BY MICHIGAN STATE TAX COMMISSION

TOWNSHIPS	ASSESSED AND EQUALIZED VALUES			PERCENT OF COUNTY TOTAL	
	Assessed Valuation	% Unit Ratio	100% Equalized Valuation	1950 State Tax Commission	1950 Board of Supervisors
Addison	\$ 1,763,475	63.81	\$ 2,763,654	.33852	.40486
Avon	13,716,250	55.11	24,888,926	3.04867	2.72554
Bloomfield	11,593,065	59.85	19,368,899	2.37252	2.43082
Brandon	2,132,675	65.60	3,251,203	.39824	.41119
Commerce	5,547,190	49.26	11,260,315	1.37929	1.14079
Farmington	8,141,085	45.55	17,872,714	2.18925	1.47965
Groveland	978,125	57.12	1,712,271	.20974	.20404
Highland	2,474,443	47.05	5,259,110	.64420	.52070
Holly	3,542,120	46.24	7,661,026	.93841	.66937
Independence	4,475,870	56.87	7,869,772	.96398	.77418
Lyon	2,325,999	62.01	3,751,209	.45949	.45511
Milford	3,726,371	57.68	6,460,973	.79141	.82392
Novi	5,193,305	60.51	8,582,358	1.05126	.91505
Oakland	1,848,940	67.10	2,755,479	.33752	.35748
Orion	6,647,695	56.48	11,770,427	1.44177	1.27144
Oxford	3,401,350	50.82	6,693,056	.81984	.88832
Pontiac	4,037,120	51.50	7,838,576	.96016	.79440
Rose	1,368,430	59.45	2,302,005	.28198	.29952
Royal Oak	6,402,725	44.34	14,278,368	1.74897	1.78729
Southfield	25,997,425	52.95	49,099,277	6.01423	5.96899
Springfield	1,621,225	51.70	3,135,577	.38408	.34124
Troy	5,932,780	38.67	15,342,004	1.87926	1.34202
Waterford	15,462,255	45.05	34,322,180	4.20416	4.63837
West Bloomfield	11,223,855	54.38	20,641,105	2.52835	2.54874
White Lake	3,644,253	54.75	6,656,000	.81530	.80400
<b>TOTAL TOWNSHIPS</b>	<b>\$ 153,198,026</b>	<b>51.84</b>	<b>\$ 295,536,484</b>	<b>36.20060</b>	<b>33.99703</b>
<b>CITIES</b>					
Berkley	\$ 13,913,675	52.38	\$ 26,563,399	3.25378	4.18316
Birmingham	30,690,540	64.42	47,639,888	5.83546	5.68001
Bloomfield Hills	4,779,800	46.54	10,269,778	1.25796	1.31253
Clawson	3,519,925	45.04	7,814,242	.95718	.96448
Farmington	2,913,155	56.16	5,187,193	.63539	.73115
Ferndale	32,126,025	55.40	57,986,706	7.10286	7.82569
Hazel Park	11,639,203	54.12	21,505,672	2.63425	2.75149
Huntington Woods	6,818,625	45.55	14,969,024	1.83357	1.80529
Oak Park	9,346,340	64.34	14,525,713	1.77927	2.18532
Pleasant Ridge	4,338,980	47.81	9,075,543	1.11167	1.37008
Pontiac	145,119,775	71.73	202,318,271	24.78220	25.07310
Royal Oak	46,586,175	47.91	97,241,827	11.91126	11.46587
South Lyon	1,811,500	60.36	3,001,377	.36764	.32399
Sylvan Lake	1,532,880	55.73	2,750,494	.33691	.33081
<b>TOTAL CITIES</b>	<b>\$ 315,136,598</b>	<b>60.50</b>	<b>\$ 520,849,127</b>	<b>63.79940</b>	<b>66.00297</b>
<b>TOTAL COUNTY</b>	<b>\$ 468,334,624</b>	<b>57.37</b>	<b>\$ 816,385,611</b>	<b>100.00000</b>	<b>100.00000</b>

Mr. Levinson commends the Equalization Committee of this Board for their work.

Misc. 2604.

By Mr. Cummings:

RESOLVED that the Probate Judge of Oakland County be authorized to attend one or more national conferences each year dealing with court matters and that his expenses in such attendance or in any other necessary travelling be paid by the County of Oakland.

R. C. Cummings

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

CARRIED

Misc. 2605.

By Mr. Horton:

TO THE HONORABLE BOARD OF SUPERVISORS:

At a meeting of the Board of Supervisors April 10, 1951, Supervisor Harry Horton of Royal Oak reported to the Board that, in his opinion, Lot No. 11 of Assessor's Plat No. 9 of the City of Royal Oak should be procured by the City of Royal Oak and the County to enlarge the market facilities in the City of Royal Oak. He further reported that he personally had taken an option on the lot at what he considered to be a very fair price and, if the city and county desired to purchase the lot, they could have it for the actual price he had optioned it at.

His report was received by the Board and referred to the Buildings and Grounds and Market Committees. These two committees met in a joint meeting on the 23rd of April 1951 in the Royal Oak Market Building and, it was the unanimous opinion of the committees that the city and county should purchase the lot, the cost to be shared 60% by the county and 40% by the city of Royal Oak.

The committees further recommend that such funds be taken from the Royal Oak Market Fund to purchase the lot.

WHEREFORE MR. CHAIRMAN, on behalf of the two committees, I move that the Board of Auditors be instructed to proceed with the officials appointed by the City of Royal Oak to purchase Lot No. 11 of Assessor's Plat No. 9 of the City of Royal Oak, Oakland County, Michigan for the sum of thirty-eight hundred dollars (\$3800.00) and that the Auditors also be authorized to pay as the County's share therefor, upon receipt of a title approved by the Corporation Counsel, the sum of twenty-two hundred eighty dollars (\$2280.00).

Further, the committees recommend that the title be taken in the same manner as title to the other market property is taken.

MARKET COMMITTEE	BUILDINGS AND GROUNDS COMMITTEE
Harry Horton, Chairman	R. Y. Moore, Chairman
Wm. Roeser, Edwin J. Johnston	George C. Westfall
David E. Anderson, Wesley Duncan	Norman Barnard
Harry Stevenson, Lloyd VanBuskirk	Earl Rhinevault

Moved by Horton supported by Stevenson the resolution be adopted.

Discussion follows.

AYES: D. Anderson, L. Anderson, Barnard, Blanchard, Borner, Braid, Brendel, Bromley, Calhoun, Cardon, Frank Clark, Clawson, Cummings, Dean, Duncan, Ewart, Finley, Gardner, Gibbs, Gingell, Goodspeed, Graham, Haack, Hamlin, Hillman, Hitchman, Holmes, Horkey, Horton, Hubbard, Hudson, Irwin, Johnston, Kenyon, Kephart, Lamb, Levinson, Lewis, MacDonald, McCary, McClellan, McNutt, Moberly, Nern, Obermiller, Oldenburg, Ransom, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Shepard, Shimmons, F. Smith, W. Smith, Stevenson, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (67)

NAYS: None. (0)

CARRIED

Chairman introduces Ralph Main, Oakland County Deputy Drain Commissioner.

Mr. Main addresses the Board.

Chairman informs the Board that, at some time in the future, additional space and offices will probably be needed for another Probate or Circuit Judge and asks that the Buildings and Grounds Committee make a study of this problem and report back to the Board.

Misc. 2606.

By Mr. Thatcher:

WHEREAS the Oakland County Drain Commissioner, herein called the "applicant", after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as the construction of a drain or drains, to relieve the present overloading of the Campbell Road Drain, the Royal Oak Drain, the Lawson Drain and the East Clawson Drain is desirable and in the public interest and to that end, it is necessary that action preliminary to the construction of said works be taken immediately and

WHEREAS under the terms of Public Law 352, 81st Congress, approved October 13, 1949, the United States of America has authorized the making of advances to public bodies to aid in defraying the cost of architectural, engineering and economic investigations and studies, surveys, designs, plans, working drawings, specifications, procedures and other preliminary action preliminary to the construction of public works (exclusive of housing) and

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

WHEREAS the County of Oakland insists upon being saved harmless from all expense in connection with said project but has not yet been officially indemnified by the interested municipalities.

NOW THEREFORE, contingent upon any or all of the following named municipalities indemnifying the County of Oakland from all liability in connection with said project, to wit: Huntington Woods, Pleasant Ridge, Ferndale, Royal Oak, Clawson, Birmingham (those sections flowing into the present Clawson, East Clawson and Royal Oak Drains) Oak Park, Berkley, Southfield Township, Hazel Park (that section flowing to the present Campbell Drain), Troy Township (that section flowing into the present Clawson and East Clawson and Royal Oak Drains), Royal Oak Township (those sections flowing into the present Campbell and Royal Oak Drains).

BE IT RESOLVED by the Oakland County Board of Supervisors, the governing body of said applicant, as follows:

1. That the construction of said public works is essential to and is to the best interests of the applicant and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;

2. That Earl L. Clark, Drain Commissioner for Oakland County, or his duly authorized representative be hereby authorized to file, in behalf of the applicant, an application (in form required by the United States and in conformity with said Act) for an advance to be made by the United States to the applicant to aid in defraying the planning cost preliminary to the construction of such public works, which shall consist generally of the construction of a drain or drains to relieve the present overloading of the Campbell Road Drain, the Royal Oak Drain, the Lawson Drain and the East Clawson Drain.

3. That, if such advance be made, the applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of such action preliminary to the construction of the public works;

4. The said representative is hereby authorized to furnish such information and take such other action as may be necessary to enable the applicant to qualify for the advance;

5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the applicant for the purpose of furnishing to the United States such information, data and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the applicant in connection with this application.

6. That certified copies of this resolution be included as part of the application for an advance to be submitted to the United States.

DRAIN COMMITTEE  
Hiland M. Thatcher, Chairman  
John G. Semann, Fred Gingell, James B. Calhoun

Moved by Thatcher supported by Semann the resolution be adopted.

Discussion follows.

CARRIED

Misc. 2607.

By Mr. F. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS:

BE IT RESOLVED that the following special committees be and are hereby created:

1. A Retirement Committee consisting of two members who shall be the Chairman of the Board of Supervisors and the Chairman of the Ways and Means Committee.

2. A County Planning Committee consisting of two members who shall be the same persons who are the Supervisor representatives on the County Planning Commission.

That the above committees shall act in their individual official capacity as members of the above Commission and, as the official committees of the Board of Supervisors in all matters concerning the Board of Supervisors in relation with the work of the respective commissions.

BE IT FURTHER RESOLVED that the creation of the above named committees and the appointment of the respective Supervisor members on said Commissions, as members of the above named committees, be ratified and considered retro-active as follows:

- (a) The Retirement Committee, retroactive to January 1, 1946.
- (b) The County Planning Committee, retroactive to January 1, 1950.

Mr. Chairman, I move the adoption of the resolution.  
Fred W. Smith

Moved by F. Smith supported by Clawson the rules be suspended and the resolution be adopted.

CARRIED

Moved by Haack supported by Duncan that when we adjourn, we adjourn to May 9, 1951 at 10:00 A. M.

CARRIED

Mrs. Schock reports for the Flower Committee:- Collection \$76.00; check from J. J. Levy of Royal Oak \$25.00; balance on hand \$82.23.

Misc. 2608.

By Mr. W. Smith:

RESOLUTION

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

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

WHEREAS said report was filed with the Clerk of this Board on the 10th day of April 1951 and

WHEREAS your Committee on County Roads has examined 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

Wm. K. Smith, Chairman

Charles E. Cardon, Winson S. Moberly  
David E. Anderson, Louis F. Oldenburg

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

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

CARRIED

By Mr. R. Y. Moore:

TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

On April 19, 1951, the Board of Auditors received notice from Judge Doty that the three Circuit Judges had ordered a Grand Jury to be impaneled. They requested that the Auditors provide the necessary funds.

We consulted with the Corporation Counsel as to any discretionary functions we or the Board of Supervisors might exercise and we are advised by him that a Grand Jury is an arm of the Circuit Court, can be invoked at the pleasure of the Court to facilitate its functions and that, under the powers of the Board of Supervisors, as set out in the statutes M.S.A. 5.331, the Board of Supervisors "shall not have any jurisdiction over the Circuit Court".

Consequently, we did on the 24th of April 1951, forward notice to the judges that we would honor expense statements as submitted, if approved by any two of the judges.

We intend to charge the expense to the Circuit Court Budget and, upon conclusion of the Jury's hearings, will acquaint you with the amount necessary to be appropriated from the General Fund to balance the Circuit Court budget.

In view of Mr. Merritt's opinion, no action on this letter will be necessary. It is merely to advise you of our action and, if the Chairman will order it made a part of the records of this meeting for further reference, that disposition will be satisfactory.

Respectfully,  
 OAKLAND COUNTY BOARD OF AUDITORS  
 R. Y. Moore, Chairman  
 J. C. Austin, Vice-Chairman  
 R. E. Lilly, Secretary

Moved by Waterhouse supported by Schweigert that, inasmuch as the Drain Commissioner's office is understaffed, at the next meeting of this Board, the Drain, Salary and Ways and Means Committees report on the possibility of immediately authorizing and employing a second Deputy Drain Commissioner to be definitely assigned to the two southern tiers of Oakland County.

CARRIED

Misc. 2609.

By Mr. Moberly:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

Whereas the Michigan deer herd is a valuable asset to the state both from the standpoint of tourist attraction and hunting and

Whereas hundreds of thousands of dollars are annually poured into the north country by virtue of the existence of the herd with the incident attractions, particularly at a season when business is otherwise rather quiet in that country and

Whereas this Board feels that the intelligent management and preservation of the deer herd is of vital consequence to the State of Michigan and

Whereas this Board feels that intelligent management and conservation of the herd can only be brought about by the vesting of complete discretionary powers in the Conservation Department,

NOW THEREFORE BE IT RESOLVED that this Board recommend to all of the Legislature and particularly to its Representatives therein that such discretionary powers be vested in the Conservation Department.

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

MISCELLANEOUS COMMITTEE

Richard E. Dean, Chairman

Winson S. Moberly, Robert K. McClellan, Helen G. Bonner

Leon H. Hubbard, Arthur G. Lamb

Moved by Moberly supported by Lamb the resolution be adopted.

CARRIED

Misc. 2610.

By Mr. Andrews:

TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

Your Animal Welfare Committee met with W. D. Aikens, County Dog Warden regarding a serious situation in trying to enforce the dog laws and render a satisfactory service with a limited staff of two full-time employees.

At present the Dog Warden's time is utilized in investigation of damage claims, inspecting kennels and checking on rabid dogs. His assistant's time is devoted to driving the county pick-up wagon and taking care of complaints. All other employees are on a fee basis, mostly from the sale of delinquent dog licenses.

To promote a more efficient service, we recommend that the Dog Warden be authorized to employ four full time Deputy Dog Wardens. These Wardens would be located in various districts throughout the County and could render prompt service in their respective districts.

We recommend, if your Honorable Body sees fit, to approve the employment of these men and that their salaries be at the following rate:

Annual salary to be \$2000.00 per year from which they will pay their own automobile expense plus the following fees: \$1.00 per dog 3 months or older picked up by such Warden; \$1.00 for each litter of pups; \$1.00 for selling a delinquent dog tax after March 1 to December 10; 50¢ for selling a current dog license during the period March 1 to December 10. This covers sale of licenses to new owners or licenses for dogs becoming three months old after March 1.

We believe these additional full time deputies will be able to completely cover the county and will result in the sale of more licenses and render efficient service in the enforcement of the Dog Laws.

The Board of Auditors advises this committee that sufficient funds are on hand in the Dog Fund to finance our recommendation, if adopted.

Mr. Chairman, on behalf of the Animal Welfare Committee, I recommend that this report be adopted.

ANIMAL WELFARE COMMITTEE

Floyd Andrews, Chairman

Ransford Bromley

Moved by Andrews supported by Bromley the report be adopted.

Moved by McNutt supported by Schweigert the report be referred to the Salaries and Ways and Means Committees.

CARRIED

Moved by Schweigert supported by Moberly the Board adjourn to May 9, 1951 at 10:00 A. M.

CARRIED



# OAKLAND COUNTY Board Of Supervisors MEETING

May 9, 1951.

Meeting called to order by Chairman Frank D. Clark.

ROLL CALLED: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Bonner, Braid, Brendel, Brigham, Bromley, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Cummings, Dean, Duncan, Eckman, Ewart, Finley, Gardner, Gibbs, Gingell, Goodspeed, Graham, Haack, Hamlin, Hillman, Hitchman, Holmes, Horkey, Horton, Hudson, Hunter, Irwin, Johnston, Kenyon, Kephart, Lamb, Levinson, MacDonald, McCary, McClellan, McNutt, Moberly, Nern, Oldenburg, Ransom, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F. Smith, W. Smith, Stevenson, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (72)

QUORUM PRESENT

Chairman waives reading of the minutes of the previous meeting.

Clerk reads letters of thanks from Evert M. Bangham, J. J. Leavy and Morgan Axford. (Placed on file.)

Chairman appoints Robert K. McClellan Chairman of the County Clerk's Committee to fill the vacancy created by the resignation of Ralph Main.

Clerk reads appointment of Forest F. Phillips, South Lyon City Supervisor and Gregory Kucera, Clawson City Supervisor to replace Ray J. Kerr. (Placed on file.)

Clerk reads letter of acknowledgment from Senator Homer Ferguson regarding the St. Lawrence Seaway Project. (Placed on file.)

Clerk reads request from the Oakland County Agricultural Mobilization Committee for assistance in finding office space. (Referred to the Buildings and Grounds Committee, Agricultural Committee and Board of Auditors.)

Clerk reads communication from Dr. Leonard F. Klausmeyer regarding the welfare fee schedule for dental relief patients. (Referred to the Social Welfare Board.)

Clerk reads notification from State of Michigan Water Resources Commission of statutory hearing with Reichhold Chemicals, Ferndale City and Oakland County to be held May 17, 1951 at Haven Hill Lodge near Milford. (Referred to Drain Commissioner with a recommendation that the Chairman of the Drain Committee attend the meeting.)

Clerk reads letter from John H. Ridgway, Mayor of Pontiac City, requesting that a meeting be arranged between the City Commission and representatives of this Board for the purpose of discussing the possibility of constructing a joint County-City Building. (Chairman requests Mr. Waters, Chairman of the Proposed City-County Building Committee and Mr. Eckman to make arrangements for a meeting in the near future.)

Clerk reads telegram from Representative Leau Harrelson relative to Senate Bill 241. (Chairman requests opinion of Legislative Committee.)

Report of Oakland County Employees' Retirement System for 1950 presented.

Misc. 2611.

By Mr. F. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS the Oakland County Retirement Commission has had under consideration, a revision of the Oakland County Employees' Retirement Plan and, to that end have commissioned Mr. A. G. Gabriel to prepare such amendment to the original plan as will effectuate such revision and

WHEREAS such amendments have been prepared, which amendments the Oakland County Retirement Commission has approved May 8, 1951, with the recommendation that the Oakland County Board of Supervisors adopt such amendments and that copies of such proposed amendments be given each member of the Board of Supervisors and such committees as shall require them and

WHEREAS such amendments are of an extensive nature and do involve certain changes in the appropriations by the county to the Retirement Plan

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Supervisors consider the adoption of these amendments as recommended by the Oakland County Retirement Commission at the next meeting of the Board and that the matter be referred to the Appropriations and Ways and Means Committees for their study and recommendation.

RETIREMENT COMMITTEE

Frank D. Clark, Fred W. Smith

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

CARRIED

Supervisors Minutes Continued. May 9, 1951.

The Chairman informs the Board that the addition to the Infirmary building is nearing completion and proposes that a program be arranged for the opening day with the Buildings and Grounds Committee, Welfare Committee and members of the Social Welfare Board acting as hosts.

Moved by Levinson supported by Braid that the Welfare Committee and Buildings and Grounds Committee act with the members of the Social Welfare Board in arranging the program.

CARRIED

Misc. 2612.

By Mr. F. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

At a joint meeting of the Ways and Means, Salaries and Drain Committees held May 4, 1951, with the following members present: Ways and Means: Levinson, Cummings, Smith, Shimmons, Andrews, Gardner; Salaries: Waterhouse, Brendel, Clawson, Bromley, Eckman, Hamlin; Drain: Thatcher, Calhoun, Semann and Gingell, the following resolution was passed:

BE IT RESOLVED:

1. That the minimum personnel requirements of the Drain Commission office (other than secretarial) be:  
a. Drain Commissioner; b. Deputy Drain Commissioner; c. Civil Engineer (whether or not the Drain Commissioner is a Civil Engineer); d. Field Engineer; e. Two Rodmen; f. One Inspector; g. One Maintenance man; h. Assessment roll clerk; i. Draftsman.

2. That any of the above named positions which are not now filled, be promptly filled by the Commissioner or Deputy Commissioner.

3. That the sum of \$7100.00 be transferred from the General Fund to the Drain Commissioner's Budget, said \$7100.00 to be used as follows: A. To pay the Maintenance man \$3500.00 per year salary; B. To pay an additional \$150.00 per month to the Deputy Drain Commissioner as long as he, the Commissioner, is unable to perform the functions of his office; C. To pay one-half (\$1800.00) of the Inspector's salary, the other half deriving from fees.

4. That the salary of the Civil Engineer, which office is now vacant, be approved at not to exceed \$6000.00 per year, and the salary of Field Engineer be approved at not to exceed \$4500.00 per year, both of these salaries, together with that of the additional rodman be charged to the drainage districts receiving the services.

5. That the above mentioned salaries be effective May 1, 1951 as to positions now filled and, upon the appointment of personnel for the vacancies, the above mentioned salaries schedule as applicable become effective.

MR. CHAIRMAN, on behalf of the joint committees, I move the adoption of the foregoing report as the action of this Board.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

James L. Gardner

David Levinson

O. P. Gibbs

R. C. Cummings

Frank Shimmons

Floyd Andrews

COUNTY DRAIN COMMITTEE

Hiland M. Thatcher, Chairman

Fred Gingell

John G. Semann

J. B. Calhoun

SALARIES COMMITTEE

E. H. Waterhouse, Chairman

Forest I. Brendel

Oscar Eckman

H. Lloyd Clawson

Delos Hamlin

Ransford Bromley

Moved by F. Smith supported by Waterhouse the report be adopted.

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Bonner, Braid, Brendel, Brigham, Bromley, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Cummings, Dean, Duncan, Eckman, Ewart, Finley, Gardner, Gibbs, Gingell, Goodspeed, Graham, Haack, Hamlin, Hillman, Hitchman, Holmes, Horkey, Horton, Hudson, Hunter, Irwin, Johnston, Kenyon, Kephart, Lamb, Levinson, MacDonald, McCary, McClellan, McNutt, Moberly, Nern, Oldenburg, Ransom, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F. Smith, W. Smith, Stevenson, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf, Phillips. (73)

NAYS: None. (0)

CARRIED

Misc. 2613.

By Mr. Haack: (Equalization Report appears on the following page.)

Moved by Haack supported by Blanchard the report be adopted.

Mr. Haack explains the report.

Discussion follows.

Moved by Gardner supported by Haack in order that the members may have an opportunity to study the report that when we recess, we recess to 1:30 this afternoon and the Equalization Report be made a special order of business at that time.

CARRIED

Misc. 2614.

By Mr. Horton:

TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS Mr. Perry Vaughan has served 19 years on this Board as Supervisor from Bloomfield Township and

WHEREAS Mr. Morgan Axford and Mr. Hugh Taylor have each served 17 years on this Board as Supervisors from Oxford and Brandon Townships respectively, and

WHEREAS these worthy men are no longer with this Board

NOW THEREFORE BE IT RESOLVED that, in memory of the many years of capable and honorable service which these men have rendered to the County of Oakland, that they each be presented with a suitable plaque commemorating these years of service and conveying the appreciation of this Board for their endeavors in conducting the affairs of this Board,

Misc. 2613.

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 1951, 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 1951.

TOWNSHIPS:	REF.NO.	ASSESSING DISTRICT	1951 VALUATION AS ASSESSED	1951 VALUATION AS EQUALIZED	1951 EQUALIZED PERCENTAGE	1950 EQUALIZED PERCENTAGE	REF.NO.
	1	Addison	\$ 1,807,060	\$ 2,252,629	.31754%	.40486%	1
	2	Avon	14,021,050	20,390,426	2.87432	2.72554	2
	3	Bloomfield	13,172,675	17,525,585	2.47048	2.43082	3
	4	Brandon	2,363,025	2,820,220	.39755	.41119	4
	5	Commerce	6,062,785	9,719,206	1.37006	1.14079	5
	6	Farmington	9,067,830	15,341,059	2.16254	1.47965	6
	7	Groveland	1,009,805	1,400,497	.19742	.20404	7
	8	Highland	2,508,843	4,243,702	.59821	.52070	8
	9	Holly	3,802,140	6,365,162	.89726	.66937	9
	10	Independence	4,881,925	6,547,265	.92293	.77418	10
	11	Lyon	2,338,829	3,014,311	.42491	.45511	11
	12	Millford	3,878,041	5,292,833	.74610	.82392	12
	13	Novi	5,451,280	7,085,487	.99880	.91505	13
	14	Oakland	1,925,485	2,254,970	.31787	.35748	14
	15	Orion	6,768,070	9,469,710	1.33489	1.27144	15
	16	Oxford	3,527,050	5,464,721	.77033	.88832	16
	17	Pontiac	4,199,130	6,485,477	.91422	.79440	17
	18	Rose	1,390,955	1,855,649	.26158	.29952	18
	19	Royal Oak	6,805,395	12,147,553	1.71237	1.78729	19
	20	Southfield	31,293,595	45,424,726	6.40326	5.96899	20
	21	Springfield	1,686,825	2,526,102	.35609	.34124	21
	22	Troy	7,392,575	15,010,904	2.11600	1.34202	22
	23	Waterford	16,791,240	28,604,640	4.03223	4.63837	23
	24	West Bloomfield	11,553,970	16,876,342	2.37896	2.54874	24
	25	White Lake	3,760,170	5,476,639	.77201	.80400	25
		TOTAL TOWNSHIPS	\$167,459,748	\$253,595,815	35.74793%	33.99703%	
CITIES:	26	Berkley	\$ 15,025,075	\$ 23,259,098	3.27870%	4.18316%	26
	27	Birmingham	35,503,320	43,091,581	6.07437	5.68001	27
	28	Bloomfield Hills	4,962,950	8,512,445	1.19995	1.31253	28
	29	Clawson	4,789,325	6,904,661	.97331	.96448	29
	30	Farmington	3,248,980	4,434,247	.62507	.73115	30
	31	Ferndale	35,507,375	50,920,448	7.17796	7.82569	31
	32	Hazel Park	13,480,840	19,628,601	2.76693	2.75149	32
	33	Huntington Woods	7,941,025	14,193,462	2.00077	1.80529	33
	34	Oak Park	11,976,480	15,030,980	2.11883	2.18532	34
	35	Pleasant Ridge	4,506,780	7,503,466	1.05772	1.37008	35
	36	Pontiac	153,216,160	169,382,587	23.87688	25.07310	36
	37	Royal Oak	58,103,430	88,192,395	12.43197	11.46587	37
	38	South Lyon	1,926,075	2,432,107	.34284	.32399	38
	39	Sylvan Lake	1,602,580	2,318,107	.32677	.33081	39
		TOTAL CITIES	\$351,790,395	\$455,804,185	64.25207%	66.00297%	
		GRAND TOTAL	\$519,250,143	\$709,400,000	100.00000%	100.00000%	

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

EQUALIZATION COMMITTEE  
Elmer W. Haack, Chairman  
Ernest V. Blanchard, Earl Braid, Roy F. Goodspeed  
W. R. Ransom, Cass B. Waters, Alger Zapf

Supervisors Minutes Continued. May 9, 1951.

BE IT FURTHER RESOLVED that the following men who have left the Board of Supervisors, having served 15 or more years as members of the Board, be presented a similar plaque conveying the appreciation of this Board for their many years of service to the County of Oakland:

Mr. Ray Duncan, Lyon Township Supervisor - 15 years; Mr. Alfred Gale, Waterford Township Supervisor - 24 years; Mr. Clayton Lilly, Ferndale City Supervisor - 15 years; Mr. Paul Eaton, Pleasant Ridge City Supervisor - 15 years,

FURTHER RESOLVED that whereas Mr. Duncan McRae served the Board 21 years and Mr. James Lawson 23 years, both Royal Oak City Supervisors, having passed from this earth, that their widows or other suitable representatives be presented a plaque showing the appreciation of this Board for their many years of service to the County of Oakland.

Harry W. Horton, Chairman  
O. P. Gibbs, Harry A. Stevenson

Moved by Horton supported by McCary the resolution be adopted.

CARRIED

Mr. Ewart explains Senate Bill 241.

Moved by Ewart supported by Barnard that we endorse this bill and notify our representatives of our action.

Discussion follows.

Moved by Levinson supported by Semann that the Legislative Committee study this bill further and that their report be made a special order of business this afternoon immediately following the Equalization Report.

CARRIED

Moved by Waterhouse supported by Cummings the Board adjourn until 1:30 P. M.

CARRIED

#### AFTERNOON SESSION

Meeting called to order by Chairman Frank D. Clark.

ROLL CALLED: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Bonner, Braid, Brendel, Brigham, Bromley, Calhoun, Cardon, Frank Clark, Cummings, Dean, Duncan, Eckman, Ewart, Gardner, Gibbs, Gingell, Graham, Haack, Holmes, Horton, Hudson, Hunter, Johnston, Kenyon, Kephart, Lamb, Levinson, MacDonald, McCary, McClellan, McNutt, Moberly, Nern, Oldenburg, Phillips, Ransom, Reid, Rhinevault, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Shepard, Shimmons, F. Smith, Stevenson, Thatcher, Watchowski, Waterhouse, Waters, Wright, Zapf. (59)

QUORUM PRESENT

Moved by Haack supported by Blanchard the Equalization Report, as submitted this morning, be adopted.

AYES: D. Anderson, L. Anderson, Andrews, Blanchard, Bonner, Braid, Brendel, Brigham, Bromley, Calhoun, Cardon, Frank Clark, Cummings, Dean, Duncan, Eckman, Ewart, Gardner, Gibbs, Gingell, Graham, Haack, Holmes, Horton, Hudson, Hunter, Johnston, Kenyon, Kephart, Lamb, Levinson, MacDonald, McCary, McClellan, McNutt, Moberly, Nern, Oldenburg, Phillips, Ransom, Reid, Rhinevault, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Shepard, F. Smith, Stevenson, Thatcher, Watchowski, Waters, Wright, Zapf. (56)

NAYS: Barnard, Shimmons. (2)

CARRIED

Mr. Nern, Chairman of the Legislative Committee, explains that Senate Bill 241 does not affect Oakland County.

Mr. Ewart withdraws his motion.

Moved by Andrews supported by Graham that we notify Representative Harrelson that we neither endorse or oppose the bill and that he use his own judgment.

CARRIED

Clerk reads letter from the Social Welfare Board announcing the annual convention of the State Association of County Social Welfare Boards and County Boards of Supervisors to be held at Holiday Lodge, Lake Gogebic, August 20, 21, 22, 1951.

Moved by Levinson supported by Gibbs that the Chairman of this Board, Welfare Committee and Social Welfare Board officers be authorized to attend with expenses paid.

CARRIED

Misc. 2615.

By Mr. F. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

At a joint meeting of the Ways and Means and Salaries Committees held May 4, 1951 with the following members present: Ways and Means: Levinson, Cummings, Smith, Shimmons, Andrews, Gardner; Salaries: Waterhouse, Brendel, Clawson, Bromley, Eckman, Hamlin, the report of the Animal Welfare Committee was considered in which it was recommended that four full time Deputy Dog Wardens be employed by the Dog Warden Mr. Aikens, at an annual salary of \$2000.00 per year from which they are to pay their own automobile expenses, but in addition to which they are to receive the following fees: \$1.00 per dog, three months or older picked up by such Wardens; \$1.00 per litter of pups; \$1.00 for selling a delinquent dog tax after March 1 to December 10; 50¢ for selling a current dog license during the period

Supervisors Minutes Continued. May 9, 1951.

March 1 to December 10. This covers sale of licenses to new owners or licenses for dogs becoming three months old after March 1.

And by resolution of the Ways and Means and Salaries Committees, it is recommended that the report of the Animal Welfare Committee as above outlined, be approved and adopted for the balance of the year 1951 on a trial basis; the additional expense involved to be paid from the Dog Fund.

Mr. Chairman, I move that this report of the Ways and Means and Salaries Committees be adopted as the action of this Board.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman  
James L. Gardner  
David Levinson  
O. P. Gibbs  
R. C. Cummings  
Frank Shimmons  
Floyd Andrews

SALARIES COMMITTEE

E. H. Waterhouse, Chairman  
Forest I. Brendel  
Oscar Eckman  
Ransford Bromley

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

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Bonner, Braid, Brendel, Brigham, Bromley, Calhoun, Cardon, Frank Clark, Cummings, Dean, Duncan, Eckman, Ewart, Gardner, Gibbs, Gingell, Graham, Haack, Holmes, Horton, Hudson, Hunter, Johnston, Kenyon, Kephart, Lamb, Levinson, MacDonald, McCary, McClellan, McNutt, Moberly, Nern, Oldenburg, Phillips, Ransom, Reid, Rhinevault, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Shepard, Shimmons, F. Smith, Stevenson, Thatcher, Watchowski, Waterhouse, Waters, Wright, Zapf. (59)

NAYS: None. (0)

CARRIED

Moved by Ewart supported by Cummings that the Buildings and Grounds Committee be included in the meeting between the Proposed City-County Building Committee and the Pontiac City Commission.

CARRIED

Moved by Hudson supported by Braid the Board adjourn subject to call.

CARRIED

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CLERK

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CHAIRMAN