

SUPERVISORS PROCEEDINGS

OAKLAND COUNTY, MICHIGAN

JUNE AND SEPTEMBER SESSIONS

1952

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LYNN D. ALLEN
Clerk

SUPERVISORS PROCEEDINGS

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CLARE W. SEERY
Chairman

LYNN D. ALLEN
Clerk

SESSIONS OF THE OAKLAND COUNTY BOARD OF SUPERVISORS

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

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

RULE XVIII. (a) At the statutory meeting of this Board held on the Tuesday following the second Monday in April of each year, the Board of Auditors shall submit to the Board of Supervisors, a "Tentative Budget for allocation purposes" and the Board of Supervisors shall refer the same to a joint meeting of the Salaries, Appropriations and Ways and Means Committees, which committees shall meet preceding the meeting of the Board of Supervisors held on the third Monday in April, viz: the deadline for filing the final allocation budget with the County Tax Allocation Board.

(b) There shall be a regular meeting of this Board at ten o'clock A.M. on the Friday preceding the third Monday in April at which time the joint committees referred to above shall consider their report to this Board with their recommendations on the adoption of the final allocation budget to be acted on the following Monday. The Chairman of the Ways and Means Committee shall act as Chairman of the joint committees; however, if a majority of the personnel of any of the three committees does not concur with the joint committee report, the Chairman of that committee shall present to the Board of Supervisors a minority "joint committee report" pointing out the reasons for nonconcurrence and the Board of Supervisors shall thereafter dispose of the matter according to its judgment.

(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.

CLARE W. SEERY, Chairman
FLOYD ANDREWS, Chairman pro tem
LYNN D. ALLEN, Clerk

COMMITTEES FOR 1952-1953

(First Named Shall Be Chairman)

AGRICULTURAL EXTENSION.....Duncan, Bromley, Hillman, Horkey, Kucera
APPROPRIATIONS.....Frank Clark, L. Anderson, Ferris Clark,
Hillman, Hudson, Irwin, Schalm
AUDITOR GENERAL.....Croteau, W. Smith, Wright
BOUNDARIES OF CITIES AND VILLAGES....Ewart, Clawson, Nern
BUILDINGS AND GROUNDS.....Horton, D. Anderson, Brewer, Duncan,
Johnston, Roeser, VanBuskirk
BY-LAWS.....Holmes, Calhoun, Watchowski
DRAINS.....Thatcher, Calhoun, Gingell, Heacock,
Horn, Semann
EQUALIZATION.....Haack, Blanchard, Braid, Goodspeed,
Ransom, Waters, Zapf
FLOWERS.....Mrs. Schock, Mrs. Bonner, Mrs. Lewis
HEALTH.....Clawson, Oldenburg, Mrs. H. Phillips,
F. Phillips, Schone
JUVENILE.....Mrs. Roberts, Brigham, Bromley, Mrs. Bonner,
Garling, Hitchman
LEGISLATIVE.....Nern, Ewart, Finley
LOCAL TAXES.....Rhinevault, D. Anderson, Goodspeed, McCary,
Oldenburg
MARKETS.....R. Y. Moore, Barnard, Croteau, Rhinevault,
W. Smith
MISCELLANEOUS.....Moberly, Elenman, Mrs. Bonner, Kiser, Lamb,
Mrs. Taylor
ROADS.....W. Smith, D. Anderson, Cardon, Moberly,
MacDonald
SALARIES.....Waterhouse, D. Anderson, Brendel, Bromley,
Clawson, Eckman, Hamlin
SHERIFF.....Reid, Leavy, Hitchman, Horkey, Semann
T. B. SANATORIUM.....Kephart, Brendel, Elenman, Holmes, Mrs. Schock
VETERANS.....MacDonald, Hunter, Schone, Shepard, Westfall
WAYS AND MEANS.....F. Smith, Andrews, Cummings, Gardner, Gibbs,
Levinson, Shimmons
WELFARE.....Graham, Duncan, Hunter, Lamb, Mrs. Lewis,
Schweigert, Mrs. Schock

SPECIAL COMMITTEES FOR 1952-1953

ANIMAL WELFARE.....Andrews, Bromley, W. Smith
CIVILIAN DEFENSE.....Thatcher, Bromley, Duncan, Irwin, Watchowski
COST-STUDY.....Waterhouse, Blanchard, Levinson, Brigham,
Eckman, Gardner, Horton
COUNTY CLERK'S.....Croteau, Shepard, McNutt
COUNTY COORDINATING ZONING.....Cummings, Bromley, Laird
RETIREMENT.....Seery, F. Smith
SPECIAL PROPOSED COUNTY BUILDING.....Clawson, Bromley, Frank Clark, Cummings,
Finley, Gardner, Levinson, Ransom, Horton

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OAKLAND COUNTY Board Of Supervisors MEETING

June 23, 1952.

Meeting called to order by Chairman Clare W. Seery.

ROLL CALLED: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Cummings, Duncan, Eckman, Finley, Gardner, Garling, Gingell, Goodspeed, Graham, Haack, Heacock, Hillman, Hitchman, Holmes, Horn, Horton, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Lamb, Levinson, Lewis, MacDonald, McCary, Menzies, Miller, Nern, Oldenburg, H.Phillips, F.Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F.Smith, W.Smith, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Zapf. (71)

QUORUM PRESENT

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

CARRIED

Misc. 2700.

By Mr. W. Smith:

TO THE BOARD OF SUPERVISORS:

WHEREAS Section 25 of Chapter 4 of Act 283 of the Public Acts of 1909, as amended, requires the submission by the Board of County Road Commissioners to the Board of Supervisors, of an accurate accounting of all monies received and disbursed, a detailed statement of the 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 14th day of April, 1952, 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

William K. Smith, Chairman

Charles E. Cardon, David E. Anderson

Don R. MacDonald, Winson S. Moberly

(Thirty-Ninth 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 D. Anderson the report and resolution be adopted.

CARRIED

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

CARRIED

CLERK

CHAIRMAN

JUNE SESSION

June 23, 1952.

Meeting called to order by Chairman Clare W. Seery.

ROLL CALLED: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Cummings, Duncan, Eckman, Finley, Gardner, Garling, Gingell, Goodspeed, Graham, Haack, Heacock, Hillman, Hitchman, Holmes, Horn, Horton, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Lamb, Levinson, Lewis, MacDonald, McCary, Menzies, Miller, Nern, Oldenburg, H.Phillips, F.Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F.Smith, W.Smith, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Zapf. (71)

QUORUM PRESENT

Clerk reads appointment of Hazel Park City Supervisors Leonard A. Watchowski, Robert J. McNutt, Lloyd H. VanBuskirk, Jr., George C. Westfall and Florence V. Taylor. (Placed on file.)

Clerk reads letters of thanks from Floyd Andrews, O. P. Gibbs and families of Harry Stevenson and Richard E. Dean. (Placed on file.)

Clerk reads resolution from the Pontiac City Commission expressing appreciation for the selection of C. W. Seery as Chairman of this Board for 1952. (Placed on file.)

Clerk reads letter from the Oakland County Tax Allocation Board stating that the final millage rate set for Oakland County is 5.185 mills based on an equalized valuation of \$774,315,000. (Placed on file.)

Clerk reads announcement of the annual Treasurer's Convention at Saginaw July 24, 25 and 26, the Social Welfare Board Convention September 10, 11 and 12 at Cheboygan and the County Clerk's Convention July 16, 17 and 18 at Blaney Park.

Moved by Levinson supported by Cardon that the county officials and Chairman of the Board be authorized to attend with expenses paid.

CARRIED

State Equalization Report for 1952 presented. (\$966,300,000 recommended for Oakland County by the State Tax Commission.)(Placed on file.)

Clerk reads report of State Inspector of Jails. (Placed on file.)

Clerk reads letters from Huntington Woods City, Royal Oak Township and Blanche Marciniak opposing building of a Detroit City Airport in the vicinity of Dequindre and Twelve Mile Roads. (Chairman announces that this Board has gone on record opposing the airport. Letters placed on file.)

Clerk reads resolution adopted by the Pontiac Chamber of Commerce favoring combining the city and county offices in the downtown area of Pontiac. (Referred to Special Proposed County Building Committee.)

Misc. 2701.

By Mr. Kephart:

TO THE HONORABLE BOARD OF SUPERVISORS:

WHEREAS the T. B. Sanatorium Committee of this Board has been for some time impressed with the necessity of additional adequate housing facilities for staff doctors, and

WHEREAS the question has become urgent due to the fact that we are losing capable staff doctors to other hospitals and cannot offer sufficient inducement to attract new doctors under present conditions, and

WHEREAS the situation has been discussed with the Trustees, Buildings and Grounds and Ways and Means Committees and all concur in the fact that two, three-bedroom ranch type homes, approximating the sketch attached to the original of this resolution, should be immediately built and two more just as soon as possible;

NOW THEREFORE Mr. Chairman, I offer the following resolution:

BE IT RESOLVED that this matter be referred to the Ways and Means and Buildings and Grounds Committees and, if the Ways and Means Committee advises the Buildings and Grounds Committee that funds are available, the Buildings and Grounds Committee procure architecturally approved plans and specifications and estimates of the cost thereof for the type of home sought and report to this Board.

T. B. SANATORIUM COMMITTEE

Elmer Kephart, Chairman

Forest I. Brendel, Clarence W. Blenman

Orph C. Holmes, Genevieve Schock

Moved by Kephart supported by Brendel the resolution be referred to the Buildings and Grounds and Ways and Means Committees.

CARRIED

Misc. 2702.

By Mr. Horton:

TO THE BOARD OF SUPERVISORS:

WHEREAS the County of Oakland owns a parcel of land in Novi Township, Oakland County, Michigan, described as follows:

"A part of the Southwest 1/4 of the Southwest 1/4 beginning at a point north 0°, 17', East 367.40 feet and North 89°, 02' East 331 feet and North 0°, 24' West 95.17 feet from the S. W. Section corner, thence North 0°, 24' West 200 feet; thence North 89°, 02' East 331.60 feet, thence South 0°, 35' 50" East 200 feet, thence South 89°, 02' West 332.30 feet to beginning, in Town 1 North, Range 8 East, Section 14, containing 1.52 acres";

AND WHEREAS District No. 8, Novi Township, is desirous of purchasing the said property for the purpose of enlarging its grounds, and

WHEREAS the Chairman of this Board referred this matter to the Buildings and Grounds Committee more than five days preceding this meeting, and

WHEREAS the Department of Social Welfare concurs in this sale,

NOW THEREFORE BE IT RESOLVED that the said property be sold to School District No. 8, Novi Township, Oakland County, Michigan, for the sum of Two Hundred Thirty Dollars (\$230.00), and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and the Clerk be authorized to execute a quit claim deed to the property pursuant to this resolution.

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

BUILDINGS AND GROUNDS COMMITTEE

Harry Horton, Chairman

David E. Anderson, Wesley Duncan, Wm. Roeser

Willis M. Brewer, Edwin J. Johnston, Lloyd H. VanBuskirk Jr.

Moved by Waterhouse supported by Watchowski the rules be suspended.

CARRIED

Moved by Horton supported by Brewer the resolution be adopted.

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Cummings, Duncan, Eckman, Finley, Gardner, Garling, Gingell, Goodspeed, Graham, Haack, Heacock, Hillman, Hitchman, Holmes, Horn, Horton, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Lamb, Levinson, Lewis, MacDonald, McCary, Menzies, Miller, Nern, Oldenburg, F.Phillips, H.Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F.Smith, W.Smith, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Zapf. (71)

NAYS: None. (0)

CARRIED

Misc. 2703.

By Mr. Horton:

TO THE BOARD OF SUPERVISORS:

Ladies and Gentlemen:

WHEREAS for some time there has been under consideration by the members of this Board and particularly, the Buildings and Grounds Committee, the advisability of putting up a building in the City of Royal Oak to house all of the County's activities in that area, and

WHEREAS the Welfare Building for which plans and specifications were prepared as a part of the post war planning project is not large enough to house all of the activities, and

WHEREAS it will be necessary to construct a building on present county owned property, said building to be at least 30 feet x 75 feet in length, consisting of a basement and two stories which, in the opinion of the Buildings and Grounds Committee, will be sufficient to house the Welfare activities and provide office space for those County Departments which find it necessary to maintain offices in the south end of the county, and

WHEREAS the Buildings and Grounds Committee is of the opinion that construction should be started promptly, NOW THEREFORE BE IT RESOLVED that the Buildings and Grounds Committee be authorized to employ an architect to prepare plans and specifications for a building which will be adequate to cover the needs for county office space in southern Oakland County and submit plans and specifications to this Board for approval at a subsequent meeting.

BUILDINGS AND GROUNDS COMMITTEE

Harry Horton, Chairman

David E. Anderson, Wesley Duncan, Wm. Roeser

Willis M. Brewer, Edwin J. Johnston, Lloyd H. VanBuskirk Jr.

Moved by Horton supported by VanBuskirk the resolution be adopted.

CARRIED

Misc. 2704.

By Mr. W. Smith:

TO THE BOARD OF SUPERVISORS:

WHEREAS the State of Michigan does now own certain property described as:

"Lots 4 and 5 of Supervisor's Plat No. 13 Southfield Township

Lot 13 of Supervisor's Deerlick Park Subdivision Southfield Township", and

WHEREAS said property is desirable for roadway purposes, and

WHEREAS the State of Michigan through the Lands Division of the Department of Conservation has expressed a willingness to convey title to said property to the County of Oakland for a consideration of one dollar (\$1.00) each,

THEREFORE BE IT RESOLVED that the County of Oakland purchase the above described property from the State of Michigan.

COMMITTEE ON COUNTY ROADS

William K. Smith, Chairman

Charles E. Cardon, David E. Anderson

Don R. MacDonald, Winson S. Moberly

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

CARRIED

Misc. 2705.

By Mr. W. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS:

WHEREAS the crowded conditions existing at the headquarters of the Road Commission makes it imperative that immediate expansion be provided for, and

WHEREAS ultimate location of the Road Commission facilities on the service center appears to be the logical solution, and

WHEREAS immediate allocation of a specific area of approximately twenty-five acres will enable the Road Commission to start on the solution of their problem,

NOW THEREFORE BE IT RESOLVED that the Buildings and Grounds Committee and/or the Special Court House Committee or both be requested to allocate to the use of the Road Commission, the specific area requested as soon as the request can be coordinated with the master plan.

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

COMMITTEE ON COUNTY ROADS

William K. Smith, Chairman

Charles E. Cardon, David E. Anderson

Don R. MacDonald, Winson S. Moberly

Moved by W. Smith supported by D. Anderson the resolution be referred to the Buildings and Grounds and the Special Proposed County Building Committees.

CARRIED

Misc. 2706.

By Mr. Clawson:

MR. CHAIRMAN AND MEMBERS OF THIS BOARD:

You have recently received a preliminary report on the space and needs survey relative to our County facilities. This survey has been made by the present employee personnel and at no extra expense or expenditure of monies.

Your Committee now needs some technical advice to evaluate the information at hand and we want to employ a capable planner to consult with us to that end.

We are informed that the Ways and Means Committee plans on recommending that the sum of \$2000.00 be placed at our disposal to carry incident expenses and we urge you to approve that recommendation.

We plan on reporting the progress of our Committee as frequently as possible so you may be expecting to be currently informed as to the status of the Committee's work.

Mr. Chairman, on behalf of the Committee, I move that this report be received and placed on file.

SPECIAL PROPOSED COUNTY BUILDING COMMITTEE

H. Lloyd Clawson, Chairman

Ransford Bromley, R. C. Cummings, James L. Gardner, Harry W. Horton
Frank D. Clark, Ralph F. Finley, David Levinson, W. R. Ransom

Moved by Clawson supported by Cummings the report be received and placed on file.

CARRIED

Misc. 2707.

By Mr. F. Smith:

MR. CHAIRMAN AND MEMBERS OF THIS BOARD:

Your Ways and Means Committee, to which was referred Miscellaneous Resolution #2688 for recommendation, respectfully reports as follows:

1. We recommend that the offer of the County Planning Commission to make the basic space and needs survey of county facilities be respectfully declined in view of the fact that the Chairman of this Board has appointed a Special County Building Committee and the type of survey, how and by whom it is made, should properly be the function of that Committee.

Mr. Chairman, on behalf of the Ways and Means Committee, I move the adoption of the foregoing report as to the disposition of Miscellaneous Resolution #2688.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Floyd Andrews, James L. Gardner, David Levinson

R. C. Cummings, Frank Shimmons

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

CARRIED

Misc. 2708.

By Mr. F. Smith:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

LADIES AND GENTLEMEN:

WHEREAS a Special Proposed County Building Committee has been appointed by this Board, and

WHEREAS said Committee has requested that the sum of \$2000.00 be made available to said Committee to cover the expenses incident to the Committee's work;

NOW THEREFORE BE IT RESOLVED that the sum of \$2000.00 be transferred from unappropriated surplus account and placed at the disposal of the Special Proposed County Building Committee to be paid out by the Board of Auditors upon approval of said Committee.

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

Floyd Andrews, James L. Gardner, David Levinson

R. C. Cummings, Frank Shimmons

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

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Cummings, Duncan, Eckman, Finley, Gardner, Garling, Gingell, Goodspeed, Graham, Haack, Heacock, Hillman, Hitchman, Holmes, Horn, Horton, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Lamb, Levinson, Lewis, Macdonald, Menzies, Miller, Oldenburg, H.Phillips, F.Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F.Smith, W.Smith, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Zapf. (69)

NAYS: None. (0)

CARRIED

Misc. 2709.

By Mr. F. Smith:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

WHEREAS the current dry spell has given every indication that with the rapidly increasing population of Oakland County, it may well be necessary to provide a much larger source of water supply,

NOW THEREFORE BE IT RESOLVED that this Board of Supervisors request the County Planning Commission to expedite its study as to the earliest possible solution of this problem and that the said Planning Commission be requested to make periodic reports of progress to the Board of Supervisors.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Floyd Andrews, James L. Gardner, David Levinson

R. C. Cummings, Frank Shimmons

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

CARRIED

Misc. 2710.

By Mr. F. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS:

Ladies and Gentlemen:

WHEREAS your Ways and Means Committee has received a recommendation from the Oakland County Employees' Retirement Commission favoring the payment by the county of total group life premiums for retirants eligible for this insurance at a present estimated additional cost of \$25.20 per year, and

WHEREAS your Ways and Means Committee finds that funds are available for this purpose from the present appropriation for group life insurance without the need of raising additional monies,

NOW THEREFORE BE IT RESOLVED that Miscellaneous Resolution #2540 authorizing the Employees' Group Life Insurance Program be amended to provide that on and after July 1, 1952, the County of Oakland assume the entire cost of group life premiums for eligible retirants of the Oakland County Employees' Retirement System.

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

WAYS AND MEANS COMMITTEE
Fred W. Smith, Chairman
Floyd Andrews, James L. Gardner, David Levinson
R. C. Cummings, Frank Shimmons

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

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Cummings, Duncan, Eckman, Finley, Gardner, Garling, Gingell, Goodspeed, Graham, Haack, Heacock, Hillman, Hitchman, Holmes, Horn, Horton, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Lamb, Levinson, Lewis, MacDonald, McCary, Menzies, Miller, Nern, Oldenburg, H. Phillips, F. Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F. Smith, W. Smith, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Zapf. (71)

NAYS: None. (0)

CARRIED

The Chairman states that a report relative to amending the By-Laws has been mailed to all supervisors.

Moved by Gardner supported by Ransom that the report be considered read.

CARRIED

Moved by F. Smith supported by Mrs. Roberts the amendments in the By-Laws be referred back to the By-Laws Committee for further study.

Moved by Holmes supported by Mrs. Roberts the motion be amended that the Ways and Means Committee join with the By-Laws Committee in studying the report.

Mr. Smith consents to amendment.

CARRIED

Vote on motion as amended:

CARRIED

Misc. 2711.

By Mr. Reid:

TO THE HONORABLE BOARD OF SUPERVISORS:

Your Sheriff's Committee to whom the matter of the establishment of a County Teletype System was referred by your Board on March 3, 1952, wishes to recommend the following:

1. That the County of Oakland enter into a five year contract with the Michigan Bell Telephone Company to establish a County Teletype System.
2. That the Board of Auditors be empowered to execute five year contracts with the various police organizations desiring teletype service at the monthly charge of \$50.00 plus non-recurring installation charge.
3. That the system be known as the Oakland County Teletype Network and under the control of the County Board of Auditors.

NOW THEREFORE BE IT RESOLVED that this Board appropriate the sum of \$16,560.00 in the budget for the year 1953, for operation of the so-called Oakland County Teletype Network and all revenues accruing from services rendered by such system be credited to such fund;

Inasmuch as the 1953 tentative budget has already been approved by your Honorable Body, we request that this resolution be referred to the Ways and Means Committee for further action.

SHERIFF'S COMMITTEE
Howard J. Reid, Chairman
T. Norris Hitchman, John G. Semann

Moved by Reid supported by Semann the resolution be referred to the Ways and Means Committee.

Discussion follows.

CARRIED

Misc. 2712.

By Mr. F. Smith:

TO THE BOARD OF SUPERVISORS:

WHEREAS at a recent meeting of the Ways and Means Committee, it was recommended that the Board of Auditors be authorized to advance to the Drain Commission office up to \$55,000 for the cleanup of Campbell Road Drain for 1952, the amount to be spread at large on the four municipalities affected.

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

WAYS AND MEANS COMMITTEE
Fred W. Smith, Chairman
Floyd Andrews, James L. Gardner, David Levinson
R. C. Cummings, Frank Shimmons

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

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Braid, Brendel, Brigham, Bromley, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Cummings, Duncan, Eckman, Finley, Gardner, Garling, Gingell, Goodspeed, Graham, Haack, Heacock, Hitchman, Holmes, Horn, Horton, Irwin, Johnston, Kephart, Kiser, Kucera, Lamb, Levinson, Lewis, MacDonald, Menzies, Miller, Oldenburg, F. Phillips, H. Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F. Smith, W. Smith, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Zapf. (66)

NAYS: None. (0)

The Chairman states that several letters have been received in favor of Misc. Resolution #2696, relative to the vaccination of dogs for rabies and one letter opposed to it.

Clerk reads letter from Mrs. Barbara Lake favoring the resolution.

Chairman requests Mr. Otto E. Wendel, Jr., Executive Secretary of the Michigan Breeders and Kennel Operators Association of Oakland County, to address the Board.

Mr. Wendel speaks in opposition to the resolution.

The Chairman requests Dr. John D. Monroe, Oakland County Health Officer, to address the Board.

Dr. Monroe speaks in support of the resolution.

Moved by Waterhouse supported by Reid this matter be referred back to the Animal Welfare Committee for reconsideration.

CARRIED

Moved by Gardner supported by Reid the Board adjourn subject to call.

CARRIED

CLERK

CHAIRMAN

OAKLAND COUNTY Board Of Supervisors MEETING

September 15, 1952.

Meeting called to order by Chairman pro tem Floyd Andrews.

ROLL CALLED: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Croteau, Cummings, Duncan, Eckman, Ewart, Finley, Gardner, Garling, Gibbs, Goodspeed, Graham, Haack, Hamlin, Heacock, Hillman, Hitchman, Holmes, Horton, Hunter, Johnston, Kephart, Kiser, Kucera, Lamb, Levinson, Lewis, MacDonald, McCary, McNutt, Menzies, Miller, Moberly, Nern, H.Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Semann, Shepard, Shimmons, F.Smith, W.Smith, Taylor, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (74)

QUORUM PRESENT

Moved by Barnard supported by Duncan the minutes of the previous meeting be approved as printed.

CARRIED

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

CARRIED

CLERK

CHAIRMAN

SEPTEMBER SESSION

September 15, 1952.

Meeting called to order by Chairman pro tem Floyd Andrews.

Clerk reads appointment of Ferndale City Supervisors Helen G. Bonner, Roy F. Goodspeed, Orph C. Holmes, Helen P. Roberts, George A. Schweigert and Clayton G. Lilly who replaces Arthur J. Capstraw. (Placed on file.)

Clerk reads appointment of Velma Cady, Pleasant Ridge City Supervisor, to fill the vacancy caused by the death of Harry Stevenson. (Placed on file.)

ROLL CALLED: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Cady, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Croteau, Cummings, Duncan, Eckman, Ewart, Finley, Gardner, Garling, Gibbs, Goodspeed, Graham, Haack, Hamlin, Heacock, Hillman, Hitchman, Holmes, Horton, Hunter, Johnston, Kephart, Kiser, Kucera, Lamb, Levinson, Lewis, Lilly, MacDonald, McCary, McNutt, Menzies, Miller, Moberly, Nern, H.Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Semann, Shepard, Shimmons, F. Smith, W.Smith, Taylor, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf.(76)

QUORUM PRESENT

Clerk reads letter from the Equalization Committee advising that Herman W. Stephens has been employed by the committee as an auditor. (Placed on file.)

Clerk reads letter of thanks from W. C. Hudson. (Placed on file.)

Clerk reads communication from Agricultural Agent, E. W. Alchin, thanking this Board for their cooperation in the development and carrying on of the 4-H Club Fair. (Placed on file.)

Clerk reads request from the Wilson Civic Improvement Association to widen Hilton Road in their area. (Referred to Road Committee.)

Resolution read from Oak Park City opposing the location of the proposed airport site at Dequindre and Twelve-Mile Road. (Placed on file.)

Letter read from Robert J. McNutt, Hazel Park City Manager, requesting that the condemnation provisions of Act 327, P. A. 1945 relating to airports, be thoroughly investigated and revised. (Referred to Miscellaneous Committee.)

Clerk reads resolution passed by the Royal Oak City Commission urging this Board to select some site other than the Health Center site for the erection of a County office building in South Oakland County. (Referred to the Buildings and Grounds Committee.)

Clerk reads letter from the North Wixom Road Improvement Association. (Referred to Road Commission.)

Clerk reads request from the Detroit Metropolitan Area Regional Planning Commission for an appropriation of \$12,940.00. (Referred to the Ways and Means and Appropriations Committees.)

September 15, 1952. Supervisors Minutes Continued.

Misc. 2713.

By Mr. Horton:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS bids for the construction of two brick veneer doctor's residences to be located on the Oakland County Tuberculosis Sanatorium property on Cooley Lake Road, Waterford Township, Oakland County, Michigan, have been advertised, and

WHEREAS several bids based upon plans and specifications prepared by W. C. Zimmerman, a registered architect, have been submitted, and

WHEREAS it appears that the bid of the Wake-Pratt Construction Company of Royal Oak, Michigan, in the sum of \$42,495.00 is the lowest bid submitted and it further appears that the said Wake-Pratt Construction Company is a reputable company,

NOW THEREFORE BE IT RESOLVED that the Buildings and Grounds Committee and the Ways and Means Committee of the Board of Supervisors meeting jointly and concurrently recommend that the Board of Supervisors approve the bid of the Wake-Pratt Construction Company in the sum of \$42,495.00 and award the contract as aforementioned to the said Company providing said Company agrees to complete construction within six months;

This recommendation is concurred in by the Chairman of the Tuberculosis Sanatorium Committee, represented by Mr. Kephart, and by the members of the Board of Trustees of the Tuberculosis Sanatorium;

BE IT FURTHER RESOLVED that all bid bonds submitted be returned to the respective bidders with the exception of the bonds submitted by the Wake-Pratt Construction Company and of Henry F. Fett who as second lowest bidder has submitted a bid in the sum of \$42,551.00;

BE IT FURTHER RESOLVED that the Board of Auditors be instructed to enter into an appropriate contract, said contract to be approved by the Corporation Counsel.

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

BUILDINGS AND GROUNDS COMMITTEE

Harry Horton, Chairman

David E. Anderson, Willis M. Brewer, Edwin J. Johnston
J. Wesley Duncan, Wm. Roeser, Lloyd H. VanBuskirk, Jr.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

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

Moved by Horton supported by Duncan the resolution be adopted.

Discussion follows.

Chairman requests Mr. George H. Williams, Business Executive of the T. B. Sanatorium, to explain this matter.

Mr. Williams addresses the Board.

Voting on resolution:

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Cady, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Croteau, Cummings, Duncan, Eckman, Ewart, Finley, Gardner, Garling, Gibbs, Goodspeed, Graham, Haack, Hamlin, Heacock, Hillman, Hitchman, Holmes, Horton, Johnston, Kephart, Kiser, Kucera, Lamb, Levinson, Lewis, Lilly, MacDonald, McCary, McNutt, Menzies, Miller, Moberly, Nern, H.Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Semann, Shepard, Shimmmons, F.Smith, W.Smith, Taylor, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (75)

NAYS: None. (0)

CARRIED

Misc. 2714.

By Mr. F. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS:

WHEREAS the construction of two brick veneer doctor's homes has been approved by this Board and contracts for construction will be approved and awarded, and

WHEREAS it appears necessary and proper that funds be made available to finance the construction of said homes,

NOW THEREFORE BE IT RESOLVED that the Ways and Means Committee recommends that the Board of Supervisors authorize and direct that the Board of Auditors be instructed to transfer the sum of Twenty Thousand Dollars (\$20,000.00) from the current Tuberculosis Sanatorium 1952 operating budget and the sum of \$25,044.70 from the unappropriated surplus fund to a Special Building Fund to cover the cost of building the two doctor's homes at the Tuberculosis Sanatorium; said transfer from the T. B. Sanatorium operating budget having the approval of the T. B. Sanatorium Committee and the members of the T. B. Sanatorium Board of Trustees; said amounts totaling the sum of \$45,044.07, that being the sum total of the lowest bid plus 6% for architect's fees.

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

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

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

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Cady, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Croteau, Cummings, Duncan, Eckman, Ewart, Finley, Gardner, Garling, Gibbs, Goodspeed, Graham, Haack, Hamlin, Heacock, Hillman, Hitchman, Holmes, Horton, Hunter, Johnston, Kephart, Kiser, Kucera, Lamb, Levinson, Lewis, Lilly, MacDonald, McCary, McNutt, Menzies, Miller, Moberly, Nern, H.Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Semann, Shepard,

Shimmons, F.Smith, W.Smith, Taylor, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (76)
NAYS: None. (0)

CARRIED

Misc. 2715.

By Mr. Horton:

TO THE HONORABLE BOARD OF SUPERVISORS:

WHEREAS the School District of the City of Pontiac has requested the county to sell to it "10.59 acres located on Kennett Road in the City of Pontiac"; and

WHEREAS the Buildings and Grounds Committee is of the opinion that the County should sell the property to the School District for the fair value which is hereby fixed at Fifty Five Hundred Dollars (\$5500.00) as a matter of cooperation with another governmental unit,

NOW THEREFORE THE BUILDINGS AND GROUNDS COMMITTEE recommends the following resolution:

BE IT RESOLVED that the School District of the City of Pontiac be given a five (5) year option to purchase the site above described upon payment of Five Hundred Dollars (\$500.00) subject however to the School District of the City of Pontiac building thereon within a period of five years and if and when the school district decides to exercise the option the said school district shall pay to the County the additional sum of Five Thousand Dollars (\$5,000.00) and if the option is not exercised within five years the same shall be dead;

BE IT FURTHER RESOLVED that the Chairman and Clerk of this Board be authorized to execute said option when the same is approved by the Corporation Counsel.

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

BUILDINGS AND GROUNDS COMMITTEE

Harry Horton, Chairman

David E. Anderson, Willis M. Brewer, Edwin J. Johnston

J. Wesley Duncan, Wm. Roeser, Lloyd H. VanBuskirk, Jr.

Moved by Horton supported by VanBuskirk the resolution be adopted.

Discussion follows.

Moved by McNutt supported by Watchowski the resolution be tabled until the October meeting.

CARRIED

Mr. Horton presents a reprint of the proposed "Master Plan" for the Oakland County Service Center.

Misc. 2716.

By Mr. Horton:

Mr. Chairman:

As Chairman of the Buildings and Grounds Committee, I would like to submit the following report for the information of the Board of Supervisors.

On June 23, 1952, the Board of Supervisors, by Miscellaneous Resolution #2703, authorized the Buildings and Grounds Committee to employ an architect to prepare plans and specifications for the construction of a county office building in the City of Royal Oak.

Pursuant to that resolution, the committee has employed Lowell M. Price of Royal Oak, Michigan, as architect who has informed the committee that plans and specifications will be completed and ready for submission to the Board of Supervisors within six weeks from the present date.

Based upon the information and advice of the architect, your Committee on Buildings and Grounds reports that it is the intention of the committee to set the date for the receiving of bids upon the project in the neighborhood of January 15, 1953 or as near to a regularly scheduled meeting of the Board of Supervisors as may be feasible.

WHEREFORE MR. CHAIRMAN, I offer the following resolution:

BE IT RESOLVED that this Board ratify the action of the Buildings and Grounds Committee in employing Lowell Price as architect and that the committee be authorized to advertise for bids as soon as the plans and specifications are completed and report to the Board at the meeting next subsequent to the opening of the bids so that the Board may let the contract.

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

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

David E. Anderson, J. Wesley Duncan

Willis M. Brewer, Edwin J. Johnston

Lloyd H. VanBuskirk, Jr.

Moved by Horton supported by VanBuskirk the resolution be adopted.

Discussion follows.

Moved by Zapf supported by Graham the resolution be amended that the site of the building be definitely stated.

Moved by Clawson supported by Waterhouse the resolution be laid on the table until the October meeting.

CARRIED

Misc. 2717.

By Mr. Horton:

TO THE HONORABLE BOARD OF SUPERVISORS:

WHEREAS the County Road Commission has requested the Oakland County Board of Supervisors to set aside a definite parcel of land on the Service Center for future development of Road Commission facilities, and

WHEREAS the Buildings and Grounds Committee has examined the Master Plan and recommends the setting aside of the twenty-seven acres lying immediately south of and adjacent to the present Welfare Building between West Boulevard and Grand Trunk Railroad;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors especially designate the above described land as the site for the future development of the Road Commission facilities and that all buildings constructed by the Road Commission in the future be placed on said site in accordance with the plan of the Road Commission for development of the site, which plan shall be subject, however, to supervision by the Buildings and Grounds Committee, to the end that development may fit into the overall Master Plan.

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

BUILDINGS AND GROUNDS COMMITTEE

Harry Horton, Chairman

David E. Anderson, Willis M. Brewer, Edwin J. Johnston

J. Wesley Duncan, Wm. Roeser, Lloyd H. VanBuskirk, Jr.

Moved by Horton supported by Cardon the resolution be adopted.

CARRIED

Misc. 2718.

By Mr. Horton:

TO THE HONORABLE BOARD OF SUPERVISORS:

WHEREAS pursuant to a resolution of the Board of Supervisors, Miscellaneous Resolution #2695, an appraisal of the market property located at 40 Mill Street, Pontiac, Michigan, has been made and referred to the Buildings and Grounds Committee, and

WHEREAS the County of Oakland has invested in the purchase of the property and in the construction of the building thereon, the sum of \$48,890.00, and

WHEREAS it is the opinion of this committee that the sum of \$48,890.00 is a fair and reasonable price for the interest of the County of Oakland in said property,

NOW THEREFORE, subject to the conditions recited immediately following this paragraph, be it resolved that this Board authorize the sale of the interest of the County of Oakland in the property located at 40 Mill Street, Pontiac, Michigan, to the City of Pontiac for the sum of \$48,890.00 and that the Chairman and Clerk of this Board be authorized to execute the necessary deeds and papers to consummate said sale.

CONDITIONS:

1. That a new city-county market be erected on the site owned by the County on North Oakland Avenue adjacent to the Grand Trunk Railroad;
2. That said property be appraised by impartial appraisers and the County given credit on its 60% contribution to the new market for the value of the new land;
3. That the cost of the market be split 60% to the County and 40% to the City;
4. That the County and City agree on an architect to design the new market building and cooperate in the completion thereof;
5. That the City take immediate steps to re-zone the property to accommodate the market project;
6. That this offer to the City be firm for sixty days.

Upon compliance with the above suggested conditions, the County of Oakland will convey an undivided 40% interest in the title to the property to the City of Pontiac.

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

BUILDINGS AND GROUNDS COMMITTEE

Harry Horton, Chairman

David E. Anderson, Willis M. Brewer, Edwin J. Johnston

J. Wesley Duncan, Wm. Roeser, Lloyd H. VanBuskirk, Jr.

Moved by Horton supported by Brewer the resolution be adopted.

Discussion follows.

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Cady, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Croteau, Cummings, Duncan, Eckman, Finley, Gardner, Garling, Gibbs, Goodspeed, Graham, Haack, Hamlin, Heacock, Hitchman, Holmes, Horton, Johnston, Kephart, Kiser, Kucera, Lamb, Levinson, Lewis, Lilly, MacDonald, McCary, McNutt, Menzies, Miller, Moberly, Nern, H.Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schweigert, Semann, Shepard, F.Smith, W.Smith, Taylor, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (71)

NAYS: Schone, Shimmons. (2)

CARRIED

Misc. 2719.

By Mr. F. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS the Board of Auditors at the request of the Ways and Means Committee, have obtained bids for the installation of a new well in the County Service Center to provide for emergency auxiliary service, and

WHEREAS the Board of Auditors deemed it advisable to obtain bids by advertising and by direct solicitation, and have received two such bids from those solicited, the low bid being submitted by the Ohio Drilling Company of Massillon, Ohio in the amount of \$6,085.00. Estimated cost of pump and installation by Poe Company, Detroit, Michigan \$5,570.40;

WHEREAS the Board of Auditors estimates the cost of the well building and connection to the present water mains to be \$3,400.00;

NOW THEREFORE BE IT RESOLVED that the above amounts totaling \$15,055.40 be taken from unallocated surplus and that the Board of Auditors be authorized to proceed with the above bids.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Floyd Andrews, R. C. Cummings, James L. Gardner

O. P. Gibbs, David Levinson, Frank Shimmons

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

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Cady, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Croteau, Cummings, Duncan, Eckman, Ewart, Finley, Gardner, Garling, Gibbs, Goodspeed, Graham, Haack, Hamlin, Heacock, Hillman, Hitchman, Holmes, Horton, Hunter, Johnston, Kephart, Kiser, Kucera, Lamb, Levinson, Lewis, Lilly, MacDonald, McCary, McNutt, Menzies, Miller, Moberly, Nern, H.Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Semann, Shepard, Shimmons, F.Smith, W.Smith, Taylor, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf.(76)
NAYS: None. (0)

CARRIED

Misc. 2720.

By Mr. F. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS

Oakland County, Michigan

Ladies and Gentlemen:

WHEREAS the two juvenile cottages will be completed within the next ninety days and will have to be furnished and equipped,

WHEREAS the Board of Auditors has received a list of the necessary items to furnish and equip these cottages; we have received prices on the items listed and they amount to \$9,860.00,

NOW THEREFORE BE IT RESOLVED that the above amount be taken from the unallocated surplus and that the Board of Auditors be authorized to purchase the necessary items.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Floyd Andrews, R. C. Cummings, James L. Gardner

O. P. Gibbs, David Levinson, Frank Shimmons

Moved by Clawson supported by Moberly the rules be suspended.

CARRIED

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

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Cady, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Croteau, Cummings, Duncan, Eckman, Ewart, Finley, Gardner, Garling, Gibbs, Goodspeed, Graham, Haack, Hamlin, Heacock, Hillman, Hitchman, Holmes, Horton, Hunter, Johnston, Kephart, Kiser, Kucera, Lamb, Levinson, Lewis, Lilly, MacDonald, McCary, McNutt, Menzies, Miller, Moberly, Nern, H.Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Semann, Shepard, Shimmons, F.Smith, W.Smith, Taylor, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (76)
NAYS: None. (0)

CARRIED

Misc. 2721.

By Mr. F. Smith:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS

WHEREAS due to the opening of the new unit of the Oakland County Infirmary and the increased patient load in the Infirmary, it appears that their budget will have an overdraft for the year 1952;

WHEREAS the collections of hospitalization receipts, due to the said increased patient load, will be approximately \$60,000.00 more than the estimate for 1952,

NOW THEREFORE BE IT RESOLVED that when the estimated amount of \$140,000.00 has been collected in the Hospitalization Fund for 1952, that collections up to \$60,000.00 be credited to the Infirmary Fund.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Floyd Andrews, R. C. Cummings, James L. Gardner

O. P. Gibbs, David Levinson, Frank Shimmons

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

CARRIED

Mr. Waterhouse states that the Salaries Committee has finished its work and their report will be submitted to the Ways and Means Committee.

Misc. 2722.

By Mr. Clawson:

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

On August 21, 1952, Dr. Ethan B. Cudney, President of the Oakland County Board of Health and Dr. John D. Monroe, Director of our County Department of Health appeared before this committee and asked that a new salary rate be established for the position of Deputy Health Director which was vacated by the death of Dr. Raymond G. Tuck.

We were informed by Drs. Cudney and Monroe that the position could not be filled by a qualified medical doctor unless the minimum annual salary was approximately \$10,000.00.

The Board of Auditors informs this committee that the Health Department is well within its 1952 budget allotment and no special appropriation will be necessary to offset the difference between the salary originally established, namely \$5,837.00 and the amount recommended herein.

Because of the importance of filling the position at the earliest possible date, we recommend that the Board of Health be empowered to employ a qualified doctor to fill the position of Deputy Health Director at a salary not to exceed \$9,984.00 per annum.

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

SALARIES COMMITTEE

E. H. Waterhouse, Chairman

David E. Anderson, Forest I. Brendel

Ransford Bromley, H. Lloyd Clawson

Oscar Eckman, Delos Hamlin

Moved by Clawson supported by Thatcher the resolution be adopted.

CARRIED

Mr. F. Smith states that a copy of the Budget will be mailed to each member before the next meeting.

Moved by F. Smith supported by Waterhouse that when we adjourn, we adjourn to September 30, 1952.

CARRIED

Mr. Thatcher distributes copies of the Oakland County Drain Assessments for the year 1952. Resolution to be presented at the next meeting.

Misc. 2723.

By Mr. Croteau:

TO THE HONORABLE BOARD OF SUPERVISORS, OAKLAND COUNTY, MICHIGAN
Gentlemen:

Your Auditor General Committee respectfully reports that it has examined the list of 1951 and prior years tax rejections by the County Treasurer, which were approved by the Auditor General as of June 30, 1952, which have been reported to this Board for reassessment according to schedule as shown below and recommend that such taxes as constitute a valid assessment on the description on which they were returned, be reassessed to the year 1952.

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

REASSESS TO PROPERTY

	County	County Debt	Drain At Large	Special Drains	Other Taxes	Total
<u>TOWNSHIPS</u>						
Oxford	3.44				11.40	14.84
West Bloomfield	.52	.01			1.95	2.48
<u>CITIES</u>						
Berkley				4.96		4.96
Total To Property	3.96	.01		4.96	13.35	22.28

REASSESS AT LARGE

<u>TOWNSHIPS</u>						
Avon	28.91	.14			131.60	160.65
Brandon	8.96				42.10	51.06
Highland	10.47				16.05	26.52
Independence	12.54				53.68	66.22
Novi				29.00		29.00
Royal Oak	7.32	.33	.32		34.60	42.57
Southfield	9.39	.08			30.22	39.69
Troy	3.41	.04	.16		12.23	15.84
West Bloomfield	1.06	.22			5.66	6.94
<u>CITIES</u>						
Berkley	22.65	.81	.25		58.96	82.67
Farmington	.21				1.17	1.38
Hazel Park	9.75	.10	1.05		41.74	52.64
Oak Park	14.44	.42	1.37		72.03	88.26
Pontiac	129.93	.23			640.51	770.67
Total At Large	259.04	2.37	3.15	29.00	1,140.55	1,434.11
Grand Total	263.00	2.38	3.15	33.96	1,153.90	1,456.39

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

AUDITOR GENERAL COMMITTEE
Maurice J. Croteau, Chairman
Robert O. Wright, William K. Smith

Moved by Croteau supported by Wright the resolution be adopted.

CARRIED

Misc. 2724.

By Mr. Clawson:

TO THE HONORABLE BOARD OF SUPERVISORS:

YOUR SPECIAL PROPOSED COUNTY BUILDING COMMITTEE has been diligently working on the project assigned to it by your chairman.

At our first meeting, and we have had several, it appeared to the committee that the selection of a site would be of first importance if we were to come to you with something concrete by way of estimates on cost. To briefly clarify this statement, if we were to build in the center of the City, we would be compelled to go up in the air with our construction. If we built where ample land was available, a different type of construction could be had with room for expansion and parking not an item of paramount importance.

In view of the fact that the City of Pontiac had invited the County to join with it in the erection of a combined city-county facility, your committee felt that proposition should be thoroughly studied and disposed of as early a date as possible because the City was financially in a position to proceed, owned a site sufficient for its purpose and was badly in need of better housing facilities for its operations.

Your Committee took into consideration, the following facts:

1. The City owned a good site.
2. More land could be acquired by either purchase or condemnation.

3. The site is close to the business section.
4. The site was sufficient for the city but not for both city and county and more land would be needed immediately.
5. All persons driving in would have to contend with congestion in the city traffic and the parking problem.
6. The acquiring of more land to enlarge the site would be expensive.
7. The center of population is somewhere between Pontiac and Birmingham.
8. Compared with the southern part of the county, Pontiac's growth is rather static.
9. The County owns ample land at the Center where many of the County buildings are now located and no expansion or parking problem is involved.
10. The Service Center site is readily available to most people in the County without the necessity of contending with congested traffic.
11. All County administrative agencies could be grouped for convenience to the public.
12. Central heating is already available.
13. A site between Pontiac and Birmingham would be desirable but not so desirable as to outweigh existing advantages at the Service Center.

THE COMMITTEE CONCLUDED:

- A. The location of a city building so far removed from the business center would not be justifiable from the City's standpoint.
- B. A County Building located in the business section of Pontiac would not be justifiable from the County standpoint.
- C. Final determination should be made promptly so that the City would be free to proceed with its separate plans.

WHEREFORE MR. CHAIRMAN, two resolutions were passed by your Committee which I shall offer separately.

The first is as follows:

"BE IT RESOLVED by the Special Proposed County Building Committee that the Committee recommend to the Board of Supervisors that a joint city-county building project with the City of Pontiac is not advisable and that the Board of Supervisors respectfully decline the courteous offer of the City of Pontiac to join with it in such an enterprise."

The adoption of this resolution was moved by Frank Clark, supported by Ralph Finley and carried, all of the Committee members voting in favor except those from the City of Pontiac, Mr. Cummings and Mr. Ransom.

THEREFORE MR. CHAIRMAN, on behalf of the majority of my committee, I now offer the following resolution:

BE IT RESOLVED BY THIS BOARD OF SUPERVISORS that a joint county-city building project with the City of Pontiac is not advisable and that this Board respectfully decline the courteous offer of the City of Pontiac to join with the County in such an enterprise.

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

H. Lloyd Clawson, Chairman

SPECIAL PROPOSED COUNTY BUILDING COMMITTEE

Moved by Clawson supported by Bromley the resolution be adopted.

Discussion follows.

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Braid, Brendel, Brigham, Bromley, Cady, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Duncan, Finley, Gardner, Gibbs, Goodspeed, Graham, Haack, Heacock, Hitchman, Holmes, Horton, Johnston, Kephart, Kiser, Kucera, Lamb, Levinson, Lewis, Lilly, McCary, McNutt, Menzies, Miller, Moberly, Nern, H. Phillips, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Semann, Shepard, Shimmons, F. Smith, W. Smith, Taylor, Thatcher, VanBuskirk, Watchowski, Waters, Westfall, Wright, Zapf. (63)

NAYS: Brewer, Cummings, Eckman, Garling, MacDonald, Ransom. (6)

CARRIED

Misc. 2725.

By Mr. Clawson:

Mr. Chairman, subsequent to the Committee action on the resolution this Board has just acted on, it was suggested by Mr. Levinson that the site of the proposed new county building should be definitely settled so that planning in regard to the building would be facilitated and he offered the following resolution:

"BE IT RESOLVED that this committee recommend that the Board of Supervisors plan on the new county building being constructed on the County Service Center and that final action on the adoption of this resolution when presented to the Board be made a special order of business at the meeting to be held the last Tuesday in October."

This resolution was carried with dissenting votes by Mr. Cummings and Mr. Ransom.

WHEREFORE MR. CHAIRMAN, on behalf of the majority of my committee, I offer the following resolution:

BE IT RESOLVED THAT THE OAKLAND COUNTY BOARD OF SUPERVISORS definitely plan on the new county building being constructed on the county property known as the County Service Center.

Mr. Chairman, I move that consideration of this resolution be made a special order of business at the meeting of this Board to be held the last Tuesday in October.

H. Lloyd Clawson, Chairman

SPECIAL PROPOSED COUNTY BUILDING COMMITTEE

Moved by Clawson supported by Horton the resolution be adopted.

CARRIED

Moved by Kephart supported by McNutt that the 25th Annual Report of the Oakland County Tuberculosis Sanatorium be received and placed on file.

CARRIED

Mr. Duncan presents a petition to determine the normal level of Tipsico Lake and to have a dam constructed to maintain level.

Moved by Duncan supported by Moberly this matter be referred to the Miscellaneous Committee for a report at the October session.

Moved by Levinson supported by L. Anderson the petition be referred to the Drain Committee.

CARRIED

Mr. Haack requests that the Supervisors' per diem be increased to \$10.00 per day and mileage to 7¢.

Mr. Merritt, Corporation Counsel, explains that this cannot take effect until next April.

Moved by Clawson supported by Braid the Board adjourn.

CARRIED

CLERK

CHAIRMAN

OAKLAND COUNTY Board Of Supervisors MEETING

September 30, 1952.

Meeting called to order by Chairman Clare W. Seery.

ROLL CALLED: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Braid, Brendel, Brewer, Brigham, Bromley, Cady, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Croteau, Cummings, Duncan, Eckman, Ewart, Finley, Garling, Gibbs, Gingell, Goodspeed, Graham, Haack, Hamlin, Heacock, Hillman, Holmes, Horn, Horton, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Lamb, Leavy, Levinson, Lilly, MacDonald, McCary, McNutt, Menzies, Miller, Moberly, Nern, Oldenburg, H. Phillips, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schweigert, Seery, Semann, Shimmons, F. Smith, W. Smith, Taylor, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (74)

QUORUM PRESENT

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

CARRIED

The Chairman requests Mr. Wm. P. Edmonson to address the Board relative to the Detroit Metropolitan Area Regional Planning Commission.

Mr. Edmonson and Mr. T. Ledyard Blakeman of the Detroit Metropolitan Area Regional Planning Commission address the Board.

Clerk reads letter of thanks from the family of Morgan Axford. (Placed on file.)

Clerk reads communication from Harry J. Merritt, Corporation Counsel, advising that, under the rulings of several Attorneys General, the per diem compensation of supervisors does not fall in the category of salary and the provisions of Act 158, P. A. 1952 may be taken advantage of by this Board. (Placed on file.)

Misc. 2726.

By Mr. Frank Clark:

TO THE HONORABLE BOARD OF SUPERVISORS:

Ladies and Gentlemen:

Your Appropriations Committee herewith submits for your consideration, a list of its recommended appropriations for the year 1953:

Ambulance	\$ 5,500.00
Apiary Inspection	1,000.00
Births and Deaths	4,500.00
Children's Dental Clinic	3,500.00
Compensation Insurance	4,000.00
Coroner's Functions	9,000.00
Election Expense	7,000.00
Employees' Group Life Insurance	4,000.00
Extension Service	12,392.00
Huron-Clinton Authority	241,575.00
Insurance-County Buildings	8,000.00
Juvenile Camp Fund	600.00
Pontiac Child Guidance Clinic	8,000.00
Regional Commission	8,000.00
Soldiers' Burials	16,000.00
Soldiers' Relief	2,500.00
State Institutions	110,000.00
Southeastern Tourist Association	1,000.00
Tax Allocation Board	1,000.00
Township and City Tax Rolls	6,000.00
Township and City Treasurers' Bonds	6,000.00
4-H Club Premiums	1,000.00
Outside T. B. Cases	9,000.00
	\$469,567.00

In order to comply with the schedule of dates for tax procedures, as adopted by your Honorable Body on April 13, 1951, we have previous to this date, furnished the Ways and Means Committee with a list showing appropriations and amounts as listed above in order that the same could be considered in the budget to be submitted by that committee.

THEREFORE, on behalf of the Appropriations Committee, I offer the following resolution,
BE IT RESOLVED that the sum of \$469,567.00 be placed in the budget for the year 1953 to cover the appropriations as herein listed.

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

APPROPRIATIONS COMMITTEE

Moved by Frank Clark supported by Hillman the report be adopted.

CARRIED

Misc. 2727.

By Mr. Waterhouse:

TO THE HONORABLE BOARD OF SUPERVISORS:

Ladies and Gentlemen:

Your Salaries Committee, in collaboration with the Board of Auditors, herewith presents its recommended salary schedule for the year 1953 and consequently the following is to be construed as a joint report of both the Salaries Committee and the Board of Auditors except as hereinafter noted.

Following an established precedent, we have purposely omitted from the following resolution all particulars concerning the individual salaries because of the unwarranted details involved in making such entries in the Supervisors' Journal. However, an abstract showing such details will be made available to each member of this Board and copies will be placed in the permanent records of the County Clerk's office for use of the public.

OFFICIALS' SALARIES

After comparing the duties and responsibilities to be assumed by each office holder, we are recommending salaries for the new terms of office which, in our opinion, are fair and equitable.

In recommending such salaries, we wish to call your attention to the fact that the salaries so adopted by this Board cannot be increased or decreased during the entire term of office for which they have been elected or appointed, the only exception being that of the office of Circuit Judge.

To clarify any misunderstanding in connection with this report, the recommended salaries for all officials, elected or appointed, were established solely by your Salaries Committee and in no way should it be construed as a joint report of your Salaries Committee and the Board of Auditors as far as the matter of officials' salaries are concerned.

EMPLOYEES' SALARIES

In preparing the proposed salary schedule, we were confronted with general salary increases granted in other lines of business and industry, also the ever-increasing cost of living.

To maintain an efficient and happy organization, we realize the County must compete, to a certain extent, with other lines of endeavor. To meet this situation, we are recommending a general increase of approximately 7%. The abstract furnished you will reveal many cases where that percentage has been exceeded due to natural steps in classification brackets, reclassifications due to changes in work and responsibilities, also necessary adjustments for professional and semi-professional workers to meet keen competition in other fields.

During our series of meetings, all department heads were called in for consultation.

Many requests were received for additional personnel and each such request was seriously considered and the following is a list of major additions which are incorporated in this report:

BOARD OF AUDITORS

Because of the increasing problems involving our personnel procedures, we recommend the Board of Auditors create, within its department, a Personnel Division and employ a competent personnel Director and a steno-clerk to assist in this work. In the event the salary recommended for a Personnel Director (see abstract) is insufficient to secure the services of an experienced and qualified person, we would appreciate the privilege of submitting the matter to your Board for further consideration.

The Ways and Means Committee informs this committee it will recommend to the Board of Supervisors that a Purchasing Division be established within the Board of Auditors' Department and are placing an amount in the Auditors' operating budget for that purpose. Upon the creation of such a division, we recommend the salaries of the personnel be set by the Salaries Committee with the cooperation of the Board of Auditors.

CHILDREN'S HOME

The new cottage type homes will be ready for occupancy by the first of the year and it will be necessary that a minimum staff of three employees be added to operate the new buildings. This would consist of two house mothers and one relief house mother. We recommend the additional staff be employed.

Also, because of the heavy load at the home, we also recommend that one boys' supervisor and one girls' supervisor be added to the general staff.

COUNTY CLERK

Due to recent legislation involving the recording of births and deaths, we recommend the addition of one class "C" general clerk.

FRIEND OF THE COURT

Act No. 8 of the Public Acts of 1952 (Uniform enforcement of Support Act), a reciprocal arrangement with other states dealing with the matter of "Alimony Dodgers", will create additional work and it is recommended that two steno-clerks be added to the staff of this department.

Also, because of the increasing number of alimony cases, the addition of one junior alimony clerk is recommended.

HEALTH DEPARTMENT

Your copy of the abstract will reveal many proposed additions to this department which we will not endeavor to itemize. Because of the specialized work connected with this department, we find it necessary to accept the recommendations of your County Board Of Health. However, a substantial balance from the 1952 budget of this department will be utilized to offset part of the cost of these additions for the year 1953.

PROBATE COURT-JUVENILE DIVISION

We believe the request that an additional probation officer and a part-time psychologist be added to the staff is justified and recommend such additions.

SHERIFF

To provide more adequate security in the operation of our County Jail, the State Department of Corrections recommends that two additional turnkeys be added to the Sheriff's staff. We feel there is no alternative but to accept their recommendation and have incorporated such additions in our report.

The Sheriff also requests that another deputy-detective be added and we feel this request should be granted.

For your information, the Sheriff called to our attention Act No. 257 of the Public Acts of 1952, which requires the inspection and licensing of all boats operated for hire and asked that he be provided with two additional deputies to enforce the Act.

We believe further study should be made as to the work involved and revenues to be received and furthermore it appears to be a matter which should be brought to the Board through channels other than this committee.

CONCLUSION

In order to comply with the schedule of dates for tax procedures, we have previous to this date, furnished the Ways and Means Committee with copies of this report in order that the amounts contained herein could be considered in the budget to be submitted by that Committee.

Wherefore, on behalf of the Salaries Committee and the Board of Auditors, I offer the following resolution:
 BE IT RESOLVED that the sum of \$1,650,437.00 be placed in the budget for the year 1953 to cover salaries of officials and employees of the following named departments:

<u>RECAPITULATION OF PAYROLL TOTALS</u>	
<u>DEPARTMENT</u>	<u>PROPOSED FOR 1953</u>
Assessment Division	\$ 21,399.00
Auditors	96,249.00
Buildings and Grounds	44,408.00
Children's Home	68,536.00
Circuit Court	89,421.00
Contagious Hospital	106,093.00
Corporation Counsel	18,974.00
County Clerk	66,971.00
Drain Commissioner	36,418.00
Friend of the Court	64,818.00
Health Department	312,389.00
Hospitalization Department	18,863.00
Maintenance Department (Adm.)	13,754.00
Probate Court	41,056.00
Probate Court-Juvenile Division	72,517.00
Prosecuting Attorney	76,589.00
Register of Deeds	47,315.00
Relief Administration	106,461.00
Sheriff	207,798.00
Telephone Exchange	6,175.00
Treasurer	99,874.00
Veterans Council	34,359.00
TOTAL	<u>\$1,650,437.00</u>

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

SALARIES COMMITTEE

E. H. Waterhouse, Chairman

David E. Anderson, Forest I. Brendel, Ransford Bromley

H. Lloyd Clawson, Oscar Eckman, Delos Hamlin

BOARD OF AUDITORS

Robert Y. Moore, Chairman

J. C. Austin, Vice-Chairman R. E. Lilly, Secretary

Moved by Waterhouse supported by Clawson the report be adopted.

CARRIED

Misc. 2728.

By Mr. F. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

Your Ways and Means Committee herewith presents to this Board the budget for the operation of the County for the fiscal year beginning January 1, 1953 and ending December 31, 1953 and by way of explanation thereof, states as follows:

The reports of the Salaries and Appropriations Committees, copies of which were supplied to the Ways and Means Committee, have been duly considered and accepted as presented. This committee presents the budget above mentioned having in mind the principle that the appropriations and operating expense should be in a sufficient amount to be consistent with the demands of each department and ample enough to make overdrafts unnecessary.

The amounts placed after the respective items in the budget have been arrived at by reference to the recommendations of the department heads and the Board of Auditors and consideration has been given to the past experience as well as probable requirements of increase in service during the fiscal year the budget covers.

The Health Department budget has again been substantially increased to continue to provide better and more efficient health work under the new Health Board and Health Committee of the Board of Supervisors.

Your Committee has considered the request of the Detroit Metropolitan Area Regional Planning Commission for the sum of \$12,940.00, that being the proportionate share of Oakland County on a population basis of a \$100,000.00 budget. However, in view of the fact that the Appropriations Committee had previously recommended an appropriation of \$8,000.00, that is the sum we have placed in the budget and that with the condition that the other counties involved contribute in the same proportion. This figure has been concurred in by the Oakland County Planning Commission Chairman.

We reiterate the recommendations made last year concerning the following policies:

We recommend that any outside organization desiring an appropriation shall submit a formal request for same prior to March 15th preceding consideration of the budget for allocation purposes for the fiscal year to be affected.

We recommend the continuance of the policy to have the Board of Auditors submit quarterly reports to all members of the Board of Supervisors and each department head as outlined in previous years.

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

We further recommend the continuance of the policy that any department head who makes any unauthorized purchase shall be held strictly accountable therefor.

We have set up in the budget an item of \$10,000.00 to finance a Purchasing Department, the said \$10,000.00 being in the operating budget of the Board of Auditors and we recommend that the Board of Auditors set up such a department so that it may be ready to operate January 1, 1953. The salaries of any personnel in the Purchasing Department shall be approved by the Salaries Committee. Consistent with this recommendation, we recommend that by the adoption of this resolution, all previous actions of this Board relative to the creation of or operation of a Purchasing Department be hereby repealed and of no force and effect.

The Drain Commissioner has informed this Committee that there is on his books on various drains, an accumulation of unpaid drain items running back as much as fifty years aggregating a total of \$10,172.25 all of which is uncollectable. In order that their books may be cleared concerning these uncollectable items, we recommend

that the revolving drain fund to which these items are charged be reduced by the amount above mentioned.

Your Committee desires to call the attention of every member of the Board of Supervisors to the necessity for providing some means of financing the necessary building program now in contemplation such as the Court House, Medical Center, Nurses' Home, County Garage, Southern Oakland County Office Building, etc.

We have not included an item in this budget for a teletype system believing that further study should be made of the project and all of the municipalities interested in such a system should commit themselves to their proportionate share of the cost and upon happening, this Committee will give it further consideration.

We have again placed in the budget 2/10 of a mill which is to be used by the Road Commission when they deem it imperative to prevent the destruction of any of the county roads or for other emergency purposes.

Mr. Chairman, on behalf of the members of the committee whose signatures appear below, I move the adoption of this resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

James L. Gardner, O. P. Gibbs, Frank Shimmons

David Levinson, R. C. Cummings, Floyd Andrews

(Budget appears on the following page.)

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

Misc. 2729.

By Mr. Andrews:

Your Animal Welfare Committee wishes to report it has several plans now under consideration which we believe would tend to improve the operations of our Dog Warden's Department.

As our plans are not formulated to a degree for presentation to your Honorable Body at this time, we wish to offer the following resolution:

WHEREAS it is anticipated that the Salaries Committee will this date submit its recommended salary schedule for the year 1953, and

WHEREAS the recommendations of the Salaries Committee will include the salaries of the Dog Warden and Deputy Dog Warden, and

WHEREAS the amounts shown in the Salaries Committee's report for salaries of said Dog Warden and his deputies will in no way affect the proposed 1953 budget because the funds for this department are obtained through other sources than direct taxation,

NOW THEREFORE BE IT RESOLVED that portion of the Salaries Committee's report relative to the Dog Warden and deputies be stricken and left subject to settlement later.

Mr. Chairman, on behalf of the Animal Welfare Committee, I recommend the adoption of this resolution.

ANIMAL WELFARE COMMITTEE

Floyd Andrews, Chairman

Ransford Bromley, William K. Smith

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

Mr. Waterhouse states that a restudy of the salaries system will be offered at the next meeting.

Discussion follows.

AYES: Andrews, Barnard, Blanchard, Blenman, Bromley, Cady, Calhoun, Cardon, Ferris Clark, Frank Clark, Finley, Haack, Hamlin, Heacock, Kephart, Kiser, Lamb, Nern, Seery, F. Smith, W. Smith, Waters. (22)

NAYS: D. Anderson, L. Anderson, Braid, Brewer, Clawson, Croteau, Cummings, Duncan, Eckman, Ewart, Garling, Gibbs, Gingell, Goodspeed, Graham, Holmes, Horn, Horton, Hunter, Irwin, Johnston, Kucera, Leavy, Levinson, Lilly, MacDonald, McCary, McNutt, Menzies, Miller, Moberly, Oldenburg, H. Phillips, Reid, Roberts, Roeser, Schalm, Schock, Schweigert, Semann, Shimmons, Taylor, VanBuskirk, Watchowski, Waterhouse, Westfall, Wright, Zapf. (48)

LOST

Mr. Levinson suggests that the Animal Welfare and Salaries Committees discuss this matter.

Mr. McNutt requests an explanation as to why the police teletype system was omitted from the budget.

Mr. F. Smith explains that the Ways and Means Committee is not opposed to it but would like to make a better survey.

The Chairman requests Mr. Reid to address the Board relative to this matter.

Mr. Reid addresses the Board.

Discussion follows.

Moved by McNutt supported by Semann that the budget be amended to transfer \$18,000.00 from the Contingent Fund to the operating budget of the Sheriff's Department for the sole purpose of establishing a teletype system and, unless at least eight police departments or communities participate in this system, the money shall be returned to the Contingent Fund and that participation shall be as set up in the resolution presented by the Sheriff's Committee at the June 23, 1952 meeting (Misc. 2711).

Mr. Ewart speaks in favor of the amendment.

Moved by D. Anderson supported by Duncan the matter of the teletype system be referred back to the Ways and Means and Sheriff's Committees.

WAYS AND MEANS COMMITTEE
BUDGET RECOMMENDATIONS
FOR THE YEAR 1953

	APPROPRIATIONS	SALARIES	OPERATING BUDGET	TOTAL BUDGET	RECEIPTS	TO BE RAISED BY TAXATION
APPROPRIATIONS						
Ambulance	\$ 5,500.00			\$ 5,500.00		\$ 5,500.00
Apiary Inspection	1,000.00			1,000.00		1,000.00
Births and Deaths	4,500.00			4,500.00		4,500.00
Children's Dental Clinic	3,500.00			3,500.00		3,500.00
Compensation Insurance	4,000.00			4,000.00		4,000.00
Coroner's Functions	9,000.00			9,000.00		9,000.00
Election Expense	7,000.00			7,000.00		7,000.00
Employees Group Life Insurance	4,000.00			4,000.00		4,000.00
Extension Service	12,392.00			12,392.00		12,392.00
Huron-Clinton Authority	241,575.00			241,575.00		241,575.00
Insurance-County Buildings	8,000.00			8,000.00		8,000.00
Juvenile Camp Fund	600.00			600.00		600.00
Pontiac Child Guidance Clinic	8,000.00			8,000.00		8,000.00
Regional Planning Commission	8,000.00			8,000.00		8,000.00
Soldiers Burials	16,000.00			16,000.00		16,000.00
Soldiers Relief	2,500.00			2,500.00		2,500.00
State Institutions	110,000.00			110,000.00		110,000.00
Southeastern Tourist Association	1,000.00			1,000.00		1,000.00
Tax Allocation Board	1,000.00			1,000.00		1,000.00
Township and City Tax Rolls	6,000.00			6,000.00		6,000.00
Township and City Treasurers Bonds	6,000.00			6,000.00		6,000.00
4-H Club Premiums	1,000.00			1,000.00		1,000.00
Outside T. B. Cases	9,000.00			9,000.00		9,000.00
DEPARTMENTS						
Assessment Division	\$ 21,399.00	\$ 4,800.00		26,199.00		26,199.00
Auditors	96,249.00	19,275.00		115,524.00		115,524.00
Circuit Court	89,421.00	43,455.00		132,876.00	\$ 20,000.00	112,876.00
County Clerk	66,971.00	6,745.00		73,716.00	60,000.00	13,716.00
Corporation Counsel	18,974.00	2,300.00		21,274.00		21,274.00
County Board of Education		43,967.00		43,967.00	4,000.00	39,967.00
County Buildings Operation	44,408.00	53,070.00		97,478.00		97,478.00
Drain Commission	36,418.00	8,450.00		44,868.00		44,868.00
Friend of the Court	64,818.00	14,100.00		78,918.00		78,918.00
Probate Court	41,056.00	8,140.00		49,196.00	6,500.00	42,696.00
Prosecuting Attorney	76,589.00	9,000.00		85,589.00		85,589.00
Register of Deeds	47,315.00	17,420.00		64,735.00	100,000.00	35,265.00
Relief Administration	106,461.00	18,780.00		125,241.00		125,241.00
Supervisors		24,475.00		24,475.00		24,475.00
Telephone Exchange	6,175.00	13,800.00		19,975.00		19,975.00
Treasurer	99,874.00	15,300.00		115,174.00	75,000.00	40,174.00
Veterans Council	34,359.00	5,435.00		39,794.00		39,794.00
INSTITUTIONS						
Contagious Hospital	106,093.00	86,605.00		192,698.00	120,000.00	72,698.00
Infirmery		585,335.00		585,335.00	20,000.00	565,335.00
Juvenile Functions	141,053.00	239,430.00		380,483.00	25,000.00	355,483.00
Sheriff	207,798.00	112,940.00		320,738.00	32,000.00	288,738.00
T. B. Sanatorium		830,298.00		830,298.00	560,000.00	270,298.00
SPECIAL FUNDS						
Building Fund (.1 Mill)			77,431.50	77,431.50		77,431.50
County Health Unit	312,389.00	60,000.00		372,389.00	90,000.00	282,389.00
Current Drains		33,609.60		33,609.60		33,609.60
County Roads (.2 Mill)		154,863.00		154,863.00		154,863.00
Civil Defense		11,400.00		11,400.00		11,400.00
Contingent Fund		31,121.17		31,121.17		31,121.17
Direct Relief		256,900.00		256,900.00	20,000.00	236,900.00
Hospitalization	18,863.00	289,950.00		308,813.00	180,000.00	128,813.00
Maintenance Building Repairs	13,754.00	95,000.00		108,754.00		108,754.00
Retirement Operating		2,929.00		2,929.00		2,929.00
Retirement Funds		124,495.00		124,495.00		124,495.00
Planning Commission		12,000.00		12,000.00		12,000.00
Miscellaneous					105,500.00	105,500.00
TOTALS	\$469,567.00	\$1,650,437.00	\$3,312,819.27	\$5,432,823.27	\$1,418,000.00	\$4,014,823.27

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Blenman, Braid, Brendel, Brigham, Bromley, Cady, Calhoun, Ferris Clark, Duncan, Gibbs, Gingell, Haack, Hamlin, Heacock, Kephart, Lamb, Leavy, Levinson, MacDonald, Moberly, Oldenburg, Roberts, Roeser, Schweigert, Seery, Shimmons, F. Smith, W. Smith, Waters. (33)

NAYS: Blanchard, Brewer, Cardon, Frank Clark, Clawson, Croteau, Cummings, Eckman, Ewart, Finley, Garling, Goodspeed, Graham, Hillman, Holmes, Horn, Horton, Irwin, Johnston, Kiser, Kucera, Lilly, McCary, McNutt, Menzies, Miller, Nern, H.Phillips, Reid, Rhinevault, Schalm, Schock, Semann, Taylor, VanBuskirk, Watchowski, Waterhouse, Westfall, Wright, Zapf. (40)

Voting on amendment:

LOST

CARRIED

Discussion on the .2 Mill for County Roads follows.

Moved by Waters supported by Lilly that the .2 mill raised for county road purposes be spent on a fifty-fifty basis on county and local roads and city streets.

Mr. Waters restates motion.

Mr. Lilly withdraws his support.

Chairman calls for vote on budget.

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blenman, Brendel, Brewer, Bromley, Cady, Calhoun, Cardon, Ferris Clark, Clawson, Croteau, Cummings, Eckman, Ewart, Finley, Garling, Gibbs, Gingell, Goodspeed, Graham, Haack, Hamlin, Heacock, Hillman, Holmes, Horn, Horton, Irwin, Johnston, Kephart, Kiser, Kucera, Lamb, Leavy, Levinson, Lilly, MacDonald, McCary, McNutt, Menzies, Miller, Moberly, Nern, H.Phillips, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schweigert, Seery, Shimmons, F.Smith, Taylor, VanBuskirk, Watchowski, Waterhouse, Westfall, Wright, Zapf. (65)

NAYS: Braid, Frank Clark, Duncan, Oldenburg, Semann, W.Smith, Waters. (7)

CARRIED

Moved by Waterhouse supported by Schweigert the Board recess until 1:30 P. M.

CARRIED

AFTERNOON SESSION

Meeting called to order by Chairman Clare W. Seery.

ROLL CALLED: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blenman, Braid, Brendel, Brewer, Brigham, Bromley, Cady, Calhoun, Cardon, Frank Clark, Clawson, Cummings, Duncan, Eckman, Ewart, Garling, Gibbs, Gingell, Goodspeed, Graham, Haack, Heacock, Horn, Horton, Irwin, Johnston, Kephart, Kucera, Lamb, Levinson, Lilly, MacDonald, McCary, McNutt, Menzies, Miller, Oldenburg, H. Phillips, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schweigert, Seery, Shimmons, W.Smith, Taylor, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (61)

QUORUM PRESENT

Misc. 2730.

By Mr. Cummings:

TO THE HONORABLE BOARD OF SUPERVISORS:

OAKLAND COUNTY, MICHIGAN

Ladies and Gentlemen:

RESOLVED that each Supervisor of the Townships and the Assessing Officers of the Cities of Oakland County be and they are hereby authorized and directed to spread on their respective Township and City Assessment Rolls, the sum set opposite the name of their Township or City on the following distribution statement as County General Fund Tax for the year 1953.

The following is the allocation of \$4,014,823.27 to be raised by taxation to apply on the 1953 budget (5.185) mills on county's equalized valuation of \$774,315.00.

<u>ASSESSING DISTRICT</u>	<u>1952 EQUALIZED PERCENTAGE</u>	<u>AMOUNTS TO BE SPREAD</u>	<u>ASSESSING DISTRICT</u>	<u>1952 EQUALIZED PERCENTAGE</u>	<u>AMOUNTS TO BE SPREAD</u>
<u>Townships</u>			<u>Cities</u>		
Addison	0.302293%	\$ 12,136.53	Berkley	3.246879%	\$ 130,356.45
Avon	2.756810	110,681.05	Birmingham	6.269300	251,701.32
Bloomfield	2.639951	105,989.37	Bloomfield Hills	1.175201	47,182.24
Brandon	0.379038	15,217.71	Clawson	1.055582	42,379.75
Commerce	1.380494	55,424.39	Farmington	0.619226	24,860.83
Farmington	2.333992	93,705.65	Ferndale	7.182871	288,379.58
Groveland	0.193425	7,765.67	Hazel Park	2.825208	113,427.11
Highland	0.569014	22,844.91	Huntington Woods	2.125035	85,316.40
Holly	0.846169	33,972.19	Oak Park	2.540340	101,990.16
Independence	0.871456	34,987.42	Pleasant Ridge	1.010398	40,565.69
Lyon	0.394106	15,822.66	Pontiac	23.191771	931,108.62
Milford	0.707258	28,395.16	Royal Oak	12.427616	498,946.82
Novi	0.935865	37,573.32	South Lyon	0.331185	13,296.49
Oakland	0.313469	12,585.23	Sylvan Lake	0.315823	12,679.74
Orion	1.304370	52,368.15	TOTAL CITIES	64.316435%	\$2,582,191.20
Oxford	0.726135	29,153.04			
Pontiac	0.868551	34,870.79	GRAND TOTAL	100.000000%	\$4,014,823.27

Rose	0.255644	10,263.65
Royal Oak	1.722777	69,166.45
Southfield	6.837612	274,518.04
Springfield	0.378253	15,186.19
Troy	2.044834	82,096.47
Waterford	3.878883	155,730.30
West Bloomfield	2.313790	92,894.58
White Lake	0.729376	29,283.15
TOTAL TOWNSHIPS	35.683565%	\$1,432,632.07

WAYS AND MEANS COMMITTEE

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

Moved by Cummings supported by Levinson the resolution be adopted.

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blenman, Braid, Brendel, Brewer, Brigham, Bromley, Cady, Calhoun, Cardon, Frank Clark, Clawson, Cummings, Duncan, Eckman, Ewart, Garling, Gibbs, Gingell, Goodspeed, Graham, Haack, Heacock, Horn, Horton, Johnston, Kephart, Lamb, Levinson, Lilly, MacDonald, McCary, McNutt, Menzies, Miller, Oldenburg, H.Phillips, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schweigert, Seery, Shimmons, W.Smith, Taylor, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (59)

NAYS: None. (0)

CARRIED

Misc. 2731.

By Mr. Barnard:

TO THE BOARD OF SUPERVISORS:

Ladies and Gentlemen:

WHEREAS the County of Oakland and the Cities of Pontiac, Royal Oak and Ferndale have for several years operated joint market projects with the County owning 60% and the respective cities 40% thereof, and

WHEREAS it appears to be to the best interest of the County of Oakland to operate the said market under the provisions of Act 60 of the Public Acts of 1923, as amended, and

WHEREAS the 1952 legislature amended Act No. 60 of the Public Acts of 1923 to permit the County and the Cities, by appropriate resolution to declare the operation to be under the provisions of Act No. 60 of the Public Acts of 1923 as amended;

NOW THEREFORE BE IT RESOLVED that the present market operations of the County be and they are hereby declared to be under the provisions of Act No. 60 of the Public Acts of 1923, as amended.

BE IT FURTHER RESOLVED that the respective cities be requested to pass an appropriate resolution making a declaration similar to that of the County above;

BE IT FURTHER RESOLVED that the Chairman of this Board be instructed to appoint three members of this Board to serve with the two members to be appointed by the respective cities to govern the market operations;

BE IT FURTHER RESOLVED that the respective cities each be requested to appoint two members to serve on the joint governing committee and that the Clerk of the Board promptly upon appointment, notify each of the cities of the personnel appointed by the County, name, address and phone number of each.

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

MARKET COMMITTEE

Robert Y. Moore, Chairman
 Norman Barnard, Earl B. Rhinevault
 Maurice J. Croteau, Wm. K. Smith

Moved by Barnard supported by Rhinevault the resolution be adopted.

CARRIED

Mr. Seery appoints the following committee: Norman Barnard, Chairman, Wm. Smith and Earl Rhinevault.

Misc. 2732.

By Mr. Heacock:

TO THE HONORABLE BOARD OF SUPERVISORS:

Your Drain Committee met in the office of the Drain Commissioner on Tuesday, September 16, 1952 at 10:00 A. M., went over the 1952 assessment rolls as prepared by the Drain Commissioner and we concur in the figures as set up by the Drain Commissioner, a copy of which is attached hereto indicating the several amounts to be assessed against the various drains in the County, the detail of which appears in the schedule attached and the summary of which is as follows:

1932 and Prior	At Large	\$ 74,741.11
1932 and Prior	Property	21,941.10
Current	At Large	163,938.99
Current	Property	179,683.59
		<u>\$440,304.79</u>

WHEREFORE, on behalf of the Committee, I respectfully offer the following resolution:

Resolved by the Board of Supervisors for the County of Oakland, State of Michigan, that there be assessed, levied and collected for the cost of locating, establishing, constructing, maintaining, cleaning out, deepening and extending county drains in Oakland County within and by the several assessment districts as set forth for the year 1952, according to the assessment rolls for each district as set forth in the attached schedule and contained in the assessment rolls as determined by the Oakland County Drain Commissioner.

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

DRAIN COMMITTEE

Hiland M. Thatcher, Chairman
 Fred Gingell, Luther Heacock
 Vernald E. Horn, John G. Semann, J. B. Calhoun

(Oakland County Drain Assessments for the Year 1952 filed in the records of the Oakland County Board of Supervisors.)

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

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blenman, Braid, Brendel, Brewer, Brigham, Bromley, Cady, Calhoun, Cardon, Frank Clark, Clawson, Cummings, Duncan, Eckman, Ewart, Garling, Gibbs, Gingell, Goodspeed, Graham, Haack, Heacock, Horn, Horton, Johnston, Kephart, Lamb, Levinson, Lilly, MacDonald, McCary, McNutt, Menzies, Miller, Oldenburg, H.Phillips, Rhinevault, Roberts, Roeser, Schalm, Schock, Schweigert, Seery, Shimmons, W.Smith, Taylor, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (58)

NAYS: None. (0)

CARRIED

Misc. 2733.

By Mr. Heacock:

TO THE BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS pursuant to a stipulation filed in Oakland County Chancery Case No. C-25757 entitled Clement E. Miner et al vs. James Cole, et al, wherein it was agreed that the litigating parties cooperate to procure the establishment of the level of Tipsico Lake under the provisions of Act 276 of the Public Acts of 1945, a petition was filed with the Board of Supervisors at their meeting on the 15th of September, 1952, and

WHEREAS such petition was referred to the Drain Committee of the Oakland County Board of Supervisors, and WHEREAS said Committee did meet in the County Office Building on Tuesday, the 16th day of September, 1952 and studied the contents of said petition, and

WHEREAS said Committee is of the opinion and believes that the prayer of said petition should be granted, and

WHEREAS it appears from said petition that Tipsico Lake is a private inland lake as defined in Act 276 of the Public Acts of 1945, and

WHEREAS under the provisions of said Act, it becomes the duty of the Drain Commissioner to estimate the cost involved and requires security for the same;

NOW THEREFORE BE IT RESOLVED that this Committee recommend to the Board of Supervisors that the County Drain Commissioner be instructed by this Board:

1st: To make a sufficient survey of the overall situation to intelligently estimate the approximate cost involved in establishing the normal height and level of said lake,

2nd: That upon such determination by the Drain Commissioner, he notify the attorneys for said litigants as appears by the stipulation, viz: Keeling, Bogue and Huthwaite, attorneys for plaintiffs, and George F. Taylor, attorney for defendants, of the estimated cost of said survey,

3rd: That upon deposit with the Drain Commissioner of the amount of the estimate, the Drain Commissioner forthwith proceed in compliance with the provisions of said Act to establish the level contemplated in the Act.

Mr. Chairman, on behalf of the members of the committee whose signatures appear below, I hereby move the adoption of this resolution.

DRAIN COMMITTEE

Hiland M. Thatcher, Chairman

Fred Gingell, Luther Heacock

Vernald E. Horn, John G. Semann, J. B. Calhoun

Moved by Heacock supported by Gingell the resolution be adopted.

CARRIED

Misc. 2734.

By Mr. McNutt:

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

After holding a committee meeting with Mr. Lynn D. Allen, County Clerk, and exploring the possibility of a greater return to the General Fund of fees charged by the County Clerk, it is our recommendation that the following items be referred to the Legislative Committee that proper bills and amendments may be introduced to the new Legislature which will convene in January, 1953;

1. Copartnership law to be rewritten carrying a filing fee of \$2.00, dissolution \$2.00,

2. Birth certificates be increased from \$1.00 to \$2.00 and death certificates, as it pertains to the new act effective May 1, 1952, be amended that a fee of \$1.00 be charged,

3. It is further requested that the County Clerk's office charge a filing or handling fee of \$2.00 for all tax redemption matters, (Notice by Purchaser or Tax Certificate).

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

COUNTY CLERK'S COMMITTEE

Maurice J. Croteau, Chairman

Raymond L. Shepard, Robert J. McNutt

Moved by McNutt supported by Westfall the report be adopted.

CARRIED

Moved by Shimmons supported by Graham the Chairman appoint a committee to draft a suitable resolution relative to the death of Morgan Axford, former Oxford Township Supervisor.

CARRIED

The Chairman appoints Ransford Bromley, J. Wesley Duncan and R. C. Cummings.

Misc. 2735.

By Mr. Clawson:

TO THE BOARD OF SUPERVISORS:

WHEREAS at the last meeting of this Board, I made a motion that the resolution relative to the building

to be constructed in the City of Royal Oak be laid on the table until the October meeting, and

WHEREAS that resolution asked for ratification of the Buildings and Grounds Committee action in employing Lowell Price as architect, and

WHEREAS a survey should be made to ascertain the proper location for the building, neither the Health Center site or the Troy Street site being appropriate,

NOW THEREFORE I move that Mr. Horton's resolution of the last meeting, Miscellaneous #2716, be taken from the table.

H. Lloyd Clawson

Moved by Clawson supported by McNutt the resolution be adopted.

CARRIED

Mr. Horton reads Miscellaneous Resolution #2716 and explains that the committee decided, after conferring with Royal Oak City officials and county officials, that the most satisfactory site for the new building is the site now occupied by the present services.

Moved by Clawson supported by McCary that Miscellaneous Resolution #2716 be amended to read as follows: "Be it resolved that this Board ratify the action of the Buildings and Grounds Committee in employing Lowell Price as architect, and that the architect be instructed by the Buildings and Grounds Committee to make a survey of county facilities in southern Oakland County and submit to the Buildings and Grounds Committee recommendations as to the proper site for the building it is proposed to erect and that when this Board finally approves a site, that the Committee be authorized to advertise for bids as soon as plans and specifications are completed and report to the Board at the meeting next subsequent to the date set for bids so that the Board may let the contract".

Mr. Zapf objects to the amendment and presents a map of Royal Oak City.

Voting on amendment:

LOST

Moved by Horton supported by VanBuskirk the resolution (#2716) be adopted.

Discussion follows.

Moved by Zapf supported by Graham the resolution be amended to specifically locate the new building on its present site.

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blenman, Braid, Brendel, Brewer, Bromley, Cady, Calhoun, Cardon, Frank Clark, Clawson, Cummings, Duncan, Eckman, Ewart, Garling, Gibbs, Gingell, Goodspeed, Graham, Haack, Heacock, Horn, Horton, Irwin, Johnston, Kephart, Kucera, Levinson, Lilly, MacDonald, McCary, McNutt, Menzies, Miller, Oldenburg, H.Phillips, Rhinevault, Roberts, Roeser, Schalm, Schock, Schweigert, Seery, Shimmons, Taylor, VanBuskirk, Waters, Westfall, Wright, Zapf. (55)

NAYS: Lamb, Waterhouse. (2)

CARRIED

Mr. Clawson explains he voted "Yes" to concur with Royal Oak City but that within ten years the area will be too congested for parking.

Mr. Waterhouse explains he voted "No" as there are municipalities to be served by this building other than Royal Oak, increasing the traffic and parking problem.

Voting on resolution (#2716) as amended:

CARRIED

Misc. 2736.

By Mr. Haack:

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS Act No. 158 of the Public Acts of 1952, effective September 19, 1952 authorizes the Board of Supervisors by resolution to increase their per diem compensation from \$8.00 to \$10.00 per day, and

WHEREAS economic conditions warrant such an increase by this Board,

NOW THEREFORE, Mr. Chairman, I move that as of this date the per diem compensation of this Board of Supervisors be fixed at \$10.00 per day.

Elmer W. Haack

Moved by Haack supported by McNutt the resolution be adopted.

CARRIED

Misc. 2737.

By Mr. Cummings:

TO THE BOARD OF SUPERVISORS:

Ladies and Gentlemen:

WHEREAS crowded conditions in the offices of the Auditors and the Corporation Counsel necessitate a re-arrangement of office space, and

WHEREAS the only suitable space for quarters is on the fourth floor in the space now occupied by the Children's Clinic and Civil Defense Offices, and

WHEREAS the retention of the service rendered by the Children's Clinic is deemed by Judge Moore and the County Superintendent of Schools to be highly desirable, and

WHEREAS the Children's Clinic is without funds to rent or purchase housing facilities, and

WHEREAS it is the obligation of the County under the Statute under which the Clinic operates to provide housing facilities, and

WHEREAS the functions of the Children's Clinic could more adequately be performed in a private residence, and
 WHEREAS there are several suitable residences available at a cost varying from sixteen to twenty thousand
 dollars, and

WHEREAS the solution to the problem seems to be for the County to purchase a residence in which the Clinic
 could be housed;

NOW THEREFORE BE IT RESOLVED that the question of the County purchasing a private residence in some
 suitable location in the City of Pontiac be made a special order of business at the October 28 meeting;

BE IT FURTHER RESOLVED that the Buildings and Grounds and Ways and Means Committees be instructed to survey
 the available buildings which might be purchased and procure, for not to exceed \$1.00, an option on the most
 desirable of the prospective buildings and report to this Board on October 28 with recommendations relative thereto.

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

David Levinson, Frank Shimmons, Floyd Andrews

O. P. Gibbs, R. C. Cummings

Moved by Cummings supported by Cardon the resolution be adopted.

Discussion follows.

CARRIED

Report.

By Mr. Cummings:

Mr. Chairman, Ladies and Gentlemen:

As you know, the Oakland County Planning Commission was set up to represent all segments of the County,
 both from the standpoint of occupation, industry, etc. When the last appointments were made a year ago, it resulted
 in there being no representative of the farm group on the Planning Commission.

Recently, George Schmid, City Engineer in Royal Oak, has taken employment elsewhere and his services will
 terminate with the City of Royal Oak on October 3. He has notified the Chairman of the County Planning Commission
 that he was resigning from the Planning Commission effective as of October 1 and that will create a vacancy on the
 Planning Commission.

Therefore, in filling this vacancy, it is the recommendation of the Planning Commission that the Board
 of Supervisors select someone representative of the agricultural group of the County.

Mr. Chairman, I move that this recommendation be received and placed on file.

R. Clare Cummings

Member, Planning Commission

Moved by Cummings supported by Braid the report be placed on file.

CARRIED

Moved by Duncan supported by Cummings that E. W. Alchin be nominated to replace George Schmid.

CARRIED

Moved by Clawson supported by Cummings that nominations be closed, the rules suspended and the Clerk be
 instructed to cast the unanimous vote of the Board for Mr. Alchin as a member of the County Planning Commission.

CARRIED

Report.

By Mr. Cummings:

Mr. Chairman, Ladies and Gentlemen:

At a meeting of the Oakland County Planning Commission held Monday, September 29, 1952 at 10:00 A. M.,
 the matter of the appropriation by the Board of Supervisors to the Detroit Metropolitan Area Regional Planning
 Commission was discussed and it was explained to the Oakland County Planning Commission that at the time the
 Regional Planning Commission made its request for funds from Oakland County, it was anticipated that the Legis-
 lature would make an appropriation to the Regional Planning Commission. However, due to the state's serious
 financial condition, no appropriation was approved for the Regional Planning Commission for 1953 with the result
 that a shortage of funds will exist and their services will have to be curtailed.

The Oakland County Planning Commission does not want to see the services of the Regional Planning
 Commission curtailed to the extent that it will cripple the planning now in progress.

In the past, Oakland County has contributed in proportion to Wayne County based upon the last official
 census.

The Oakland County Planning Commission requests the Board of Supervisors to give the Appropriations and
 Ways and Means Committee another opportunity to review the problem as it affects the Regional Planning Commission
 and, if possible, requests this Board to leave that item open to the extent that it could be increased to \$12,940.00
 on the condition that Wayne County appropriate in the same proportion.

R. C. Cummings

Member County Planning Commission

Moved by Cummings supported by McNutt the report be adopted.

Discussion follows.

Moved by Goodspeed supported by McCary the budget be reconsidered.

CARRIED

Moved by Goodspeed supported by Watchowski the budget be amended to change the appropriation for the
 Detroit Metropolitan Area Regional Planning Commission from \$8000.00 to \$12,940.00 and that the difference be
 taken from the Contingent Fund.

Mr. Goodspeed requests the Chairman to allow Mr. Edmonson to address the Board relative to the appropriatio

Mr. Edmonson addresses the Board.

Voting on amendment:

CARRIED

Moved by Goodspeed supported by Watchowski the budget, as amended, be adopted. (2/3 vote required.)

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blenman, Braid, Brendel, Brewer, Brigham, Bromley, Cady, Calhoun, Cardon, Clawson, Cummings, Eckman, Ewart, Garling, Gingell, Goodspeed, Haack, Heacock, Horn, Horton, Irwin, Johnston, Kephart, Kucera, Levinson, Lilly, MacDonald, McCary, McNutt, Miller, Oldenburg, H.Phillips, Rhinevault, Roberts, Roeser, Schock, Schweigert, Seery, Shimmons, Taylor, VanBuskirk, Watchowski, Westfall, Zapf. (49)

NAYS: Frank Clark, Duncan, Gibbs, Waters. (4)

LOST

Discussion follows.

Moved by Goodspeed supported by Braid that when we adjourn, we adjourn to October 13, 1952.

Moved by Clawson supported by Braid the Board adjourn.

CARRIED

CLERK

CHAIRMAN

OAKLAND COUNTY

Board Of Supervisors

MEETING

October 13, 1952.

Meeting called to order by Chairman Clare W. Seery.

ROLL CALLED: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Braid, Brendel, Brewer, Brigham, Cady, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Croteau, Cummings, Duncan, Eckman, Ewart, Finley, Gardner, Garling, Gibbs, Gingell, Goodspeed, Graham, Haack, Hamlin, Heacock, Hillman, Hitchman, Holmes, Horkey, Horn, Horton, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Lamb, Levinson, Lewis, Lilly, McCary, McNutt, Menzies, Miller, Moberly, Nern, Oldenburg, H.Phillips, F.Phillips, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F.Smith, W.Smith, Taylor, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright. (79)

QUORUM PRESENT

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

CARRIED

Clerk reads cards of thanks from Mrs. Florence V. Taylor and Mr. W. R. Ransom. (Placed on file.)

Clerk reads request for an appropriation from the Michigan Department of Agriculture for apiary inspection. (Placed on file.)

Clerk presents Oakland County Drain Commissioner's 1952 Annual Financial Report.

Moved by Thatcher supported by Heacock the report be accepted and placed on file.

CARRIED

Clerk reads letter and resolution from the Royal Oak City Commission expressing its approval of the suggestion that a survey be made to determine the most desirable site for a South Oakland County Branch Office Building.

Moved by Horn supported by Clawson that Miscellaneous Resolution #2716 be reconsidered.

Clerk reads Miscellaneous Resolution #2716 as amended.

Discussion follows.

AYES: Bonner, Cady, Clawson, Gingell, Goodspeed, Graham, Holmes, Horkey, Horn, Horton, Lilly, McCary, Moberly, Nern, Roberts, Schock, Schone, Schweigert, Semann, Shepard, F.Smith, Taylor, Watchowski, Waterhouse, Westfall. (25)

NAYS: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blenman, Braid, Brendel, Brewer, Brigham, Calhoun, Cardon, Ferris Clark, Frank Clark, Croteau, Cummings, Duncan, Eckman, Ewart, Finley, Gardner, Garling, Gibbs, Hamlin, Heacock, Hillman, Hitchman, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Lamb, Levinson, Lewis, Menzies, Miller, Oldenburg, H.Phillips, F.Phillips, Reid, Rhinevault, Roeser, Schalm, Seery, Shimmons, W.Smith, Thatcher, VanBuskirk, Waters, Wright. (52)

LOST

Mr. Graham and Mr. Horton explain their "yes" votes.

Misc. 2738.

By Mr. Waterhouse:

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the County Planning Commission has, pursuant to the power vested in it, employed a County Planning Engineer, Mr. George Skrubb and, subject to the approval of the Salaries Committee of the Board, has contracted with him on the basis of \$6600.00 a year and,

WHEREAS in the near future, a typist-stenographer will be needed by the County Planning Commission, and WHEREAS sufficient funds are already in the County Planning Commission budget to take care of the expense involved;

NOW THEREFORE BE IT RESOLVED that the office of County Planning Engineer be added to the Salary Schedule and that the salary be fixed therefor at the sum of \$6600.00 and that an office of typist-stenographer be added to the salary schedule at a salary not to exceed \$2400.00.

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

SALARIES COMMITTEE

E. H. Waterhouse, Chairman

David E. Anderson, Ransford Bromley, Oscar Eckman

Forest I. Brendel, H. Lloyd Clawson, Delos Hamlin

Moved by Waterhouse supported by Clawson the resolution be adopted.

CARRIED

Supervisors Minutes Continued. October 13, 1952.

Misc. 2739.

By Mr. Waterhouse:

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Animal Welfare Committee of this Board has informed the Chairman of the Salaries Committee that it expects to recommend later, a reorganization of the administration of the dog problem with the main objective of ridding the County of rabies, and

WHEREAS the reorganization contemplates the appointment of a registered veterinarian as Dog Warden, and WHEREAS it will be necessary to set up a salary position for the veterinarian of \$5252.00 and a stenographer at not to exceed \$2400.00, and

WHEREAS the salary schedule in the budget should be amended accordingly, and WHEREAS this change will not affect the overall budget but merely be an internal adjustment within the dog fund, sufficient monies now being in said fund,

NOW THEREFORE Mr. Chairman, on behalf of the members of the Salaries Committee whose signatures appear below, I move that the salary of the Dog Warden be fixed at \$5252.00, providing the warden this Board employs is a duly licensed veterinarian, otherwise to remain as is, and

BE IT FURTHER RESOLVED that an office of stenographer at not to exceed \$2400.00, be placed in the salary schedule for the Dog Warden's office.

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

SALARIES COMMITTEE

E. H. Waterhouse, Chairman

David E. Anderson, Oscar Eckman

Forest I. Brendel, H. Lloyd Clawson, Delos Hamlin

Moved by Waterhouse supported by Levinson the resolution be adopted.

CARRIED

Misc. 2740.

By Mr. Graham:

TO THE BOARD OF SUPERVISORS:

At a meeting of the Welfare Committee held in the office of the Welfare Department on Wednesday, October 8, 1952 at which all members of the Welfare Board were present and which meeting was also attended by the Chairman, Mr. Seery and Corporation Counsel, Mr. Merritt, the following resolution was passed:

WHEREAS the County is the owner of the following described acre of land in Oxford Township, to-wit:

"A part of Southwest 1/4 beginning North 0°, 17' East 298 feet, North 81°, 48' 30" East 1209.93 feet from Southwest corner of Section, thence North 8°, 48' 30" West 200 feet, North 81°, 48' 30" East 245.32 feet, South 0°, 43' 30" West 202 feet to North line of Lakeville Road, South 81°, 48', 30" West along road to beginning of Section 23 of Town 5 North, Range 10 East." and

WHEREAS the members of the Welfare Department have informed this Committee that, although the land was taken for a public purpose, it is not necessary that it be retained by the County and concur in its sale, and

WHEREAS an adjacent owner has offered \$600.00 for it as indicated by the letter attached to this resolution and

WHEREAS your Committee is of the opinion that the offer is a maximum that could be expected to be paid for it, and

WHEREAS the property was acquired from the State Land Office Board and is subject to the provisions of the State Land Office Board Act which requires sale at auction as prescribed in the Act and the earmarking of the proceed within eighteen months after sale for capital improvement,

NOW THEREFORE, Mr. Chairman, I move that we recommend to the Board of Supervisors that the parcel be sold and that the Board of Auditors be directed by the Board of Supervisors to conduct the sale pursuant to the provisions of the State Land Office Board Act, and

WHEREAS this resolution was unanimously adopted by the Committee,

NOW THEREFORE, Mr. Chairman, on behalf of my Committee whose names appear below, I move that this Board direct the Board of Auditors to proceed to the sale of the property described, pursuant to the provisions of the State Land Office Board Act.

WELFARE COMMITTEE

Wm. E. Graham, Chairman

Wesley Duncan, Arthur G. Lamb, George A. Schweigert

Carl L. Hunter, Hope F. Lewis, Genevieve Schock

Moved by Graham supported by Lamb the resolution be adopted.

CARRIED

Misc. 2741.

By Mr. Duncan:

Mr. Chairman, Ladies and Gentlemen:

On September 18, 1952, Morgan Axford, seventeen years a member of this Board of Supervisors from the Township of Oxford, joined that innumerable caravan from which no man returns.

He was born in Iowa and although his parents returned to Oxford while he was comparatively a small boy, his Iowa surroundings, the great expanse of the prairies, the clear, star studded skies, the mysteries of the heavens left an indelible imprint on his soul.

He had the puritan integrity of the pioneers. He was a scholar at heart and a lover of good literature. He was at once a dreamer and a practical business man, an unusual combination of talent. He reveled in the oratorical masters of the past. He was awed by the word pictures created by the eloquence of Ingersoll. He had the privilege of knowing William Jennings Bryan personally and it was little wonder that he emulated that great Democratic orator with the fluent niceties of diction so readily at his command.

For seventeen years Morgan Axford, an ardent Democrat, so commanded the respect of his people that the staunchly Republican township of Oxford, at every election, returned him to office as Supervisor. That fact alone speaks with an eloquence the words of this memorial cannot express.

Supervisors Minutes Continued. October 13, 1952.

I am sure that Morgan Axford dreamed many dreams of presiding over legislative assemblies even though he never held high office. He took a keen interest in parliamentary procedure and for years to come the table entitled "Parliamentary Aid" appearing in our County Manual, will be a constant reminder that he contributed much to all with whom he came in contact.

He was serious minded, probably more so than average, yet his sense of humor was frequently evident as he punctuated a speech with an appropriate story to clarify the point he was making.

He was a teacher in his early days and a teacher at heart to the end. He was willing to give of his learning to aid those who sought it. Modest and humble, he never sought to impose his thoughts on others but many of his acquaintances enjoyed both academic, philosophical and theological discussions with this well-read and learned man. To become an acquaintance of his was to become an admirer of his.

Much might be written of Morgan Axford because character, integrity, modesty, humility, sincerity and loveliness are fertile subjects to write about. He possessed all of these traits and they commanded respect which gave him stature amongst his fellowmen.

Yes, as was stated in the Oxford Leader, "Oxford's Most Esteemed Citizen" has passed away but all of us who knew him share in the loss and all of us who knew him are richer by having known him.

Truly the example he set and the seeds he sowed will bear fruit in the days to come. Let us not sorrow so much at his leaving that we fail to rejoice in the fact that he lived.

Mr. Chairman, on behalf of the Committee of which I am Chairman, and whose names are signed below, I move the foregoing expressions of our esteem be spread on the journal of this Board and that a copy thereof be sent to his wife.

SPECIAL COMMITTEE
Ransford Bromley, Chairman
R. C. Cummings, J. Wesley Duncan

Moved by Duncan supported by Clawson the resolution be adopted.

CARRIED

Mr. Braid requests the Chairman to appoint a committee to draft a suitable resolution relative to the death of Schuyler Chamberlain, former Oakland Township Supervisor.

The Chairman appoints Mr. Braid, Mr. Shimmons and Mr. Lamb.

The Chairman announces that the question, at this time, is on Mr. Goodspeed's motion to adopt the budget as amended. (September 30, 1952, "Moved by Goodspeed supported by Watchowski the budget, as amended, be adopted.")

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Elenman, Bonner, Braid, Brendel, Brewer, Brigham, Cady, Calhoun, Cardon, Ferris Clark, Clawson, Croteau, Cummings, Eckman, Ewart, Finley, Gardner, Garling, Gibbs, Gingell, Goodspeed, Graham, Haack, Hamlin, Heacock, Hillman, Hitchman, Holmes, Horkey, Horn, Horton, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Levinson, Lewis, Lilly, McCary, McNutt, Menzies, Miller, Moberly, Nern, Oldenburg, H.Phillips, F.Phillips, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F.Smith, W.Smith, Taylor, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright. (76)

NAYS: Frank Clark, Duncan, Lamb. (3)

CARRIED

Moved by Clawson supported by Thatcher that when we adjourn, we stand adjourned to October 28, 1952 at 10:00 A. M.

CARRIED

Chairman appoints Mr. Clawson, Mr. Waterhouse and Mr. Levinson to draft a suitable resolution relative to the death of Harry A. Stevenson, former Pleasant Ridge City Supervisor.

Moved by Braid supported by Watchowski the Board adjourn.

CARRIED

CLERK

CHAIRMAN

OAKLAND COUNTY Board Of Supervisors MEETING

October 28, 1952.

Meeting called to order by Chairman Clare W. Seery.

ROLL CALLED: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Cady, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Croteau, Cummings, Duncan, Eckman, Ewart, Finley, Gardner, Garling, Gibbs, Gingell, Goodspeed, Graham, Haack, Hamlin, Heacock, Hillman, Holmes, Horkey, Horn, Horton, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Lamb, Levinson, Lewis, Lilly, McCary, McNutt, Menzies, Moberly, Nern, Oldenburg, H.Phillips, F.Phillips, Reid, Rhinevault, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F.Smith, W.Smith, Taylor, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (78)

QUORUM PRESENT

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

CARRIED

Clerk reads letter of thanks from Alger Zapf. (Placed on file.)

Clerk reads resignation of W. D. Aikens as County Dog Warden. (Placed on file.)

Clerk reads resolution and letter from the City of Royal Oak relative to the Royal Oak-Oakland County Market and the appointment of Evert M. Bangham and Grant D. Maudlin as representatives on the Market Board. (Placed on file.)

Clerk reads communication from Ferndale City stating that the City is not presently engaged in any city-county market activities. (Placed on file.)

Clerk reads letter from the City of Pontiac relative to the construction of the new market. (Referred to the Market Committee.)

Misc. 2742.

By Mr. Andrews:

Mr. Chairman:

On the twenty-second day of October, A. D. 1952, the Animal Welfare Committee of this Board approved an agreement between the City of Pontiac, County of Oakland and Animal Welfare Society by virtue of which the existing agreement would be terminated. That agreement of October 22, 1952 reads as follows:

DISSOLUTION AGREEMENT

WHEREAS the City of Pontiac, the County of Oakland and the Animal Welfare Society, a Michigan non-profit Corporation, entered into a three-way agreement on or about the twenty-first day of October, 1947, which was amended August 24, 1948, relative to handling the dog problem in Oakland County, and

WHEREAS said agreement, as amended, carried a provision that in the event any party desired a dissolution of the agreement, the other parties were entitled to fifteen months notice, and

WHEREAS negotiations have been in progress for several months relative to terminating said agreement, which negotiations have been primarily between the County and the Society, and

WHEREAS all parties are agreed that it is for the best interest of all concerned to terminate said agreement promptly,

NOW THEREFORE IT IS AGREED AS FOLLOWS:

1. Said agreement shall be terminated as soon as possible, but at least within the next sixty days after the last signatory hereto;
2. The three parties shall agree on an impartial appraiser, not to exceed three in all, to appraise the personal property at and including the shelter;
3. Upon receipt of said appraisal, either the city or county or both, shall have the right to pay to the Society its share of the original contribution as indicated by the agreement above mentioned plus any amount set for the improvements furnished solely by the Society.

The purpose of this agreement is to fix a termination date for the agreement above mentioned, with the thought in view that upon completion of this agreement, the city and county will immediately negotiate an agreement for carrying on the dog activities in which both the city and county are interested and, upon conclusion of the agreement between the city and county, the Society will be paid out according to the plan above suggested and the Society's pecuniary interest therein be terminated.

THE FOREGOING AGREEMENT IS CONTEMPLATED UPON THE FOLLOWING CONDITIONS:

- A. The Society shall have the right, subsequent to the date of termination, to have such reasonable use of the Shelter as is necessary to continue its operation until it procures another base of operations which, however, shall not exceed three months from date of termination unless extended by mutual agreement.
- B. At no time shall the county deliver any dog to any person, organization or Society for vivisection except that this condition does not exclude the right to have suspected rabid heads examined.
- C. No healthy stray animal shall be destroyed within a period of seventy-two hours after reaching the shelter.

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D. That the Animal Welfare Society shall have first pick of any animal after the expiration of the seventy-two hour period and that \$1.00 be paid for each such animal selected to defray the cost of boarding such animal, plus the additional standard fee of \$1.00 to defray cost of inoculation, plus an additional proportion of \$1.00 for each day said dog is held over three days.

E. That the Society shall have the right to pick up, call for and dispose of any animal on request of an owner and shall have the further right to pick up any stray animal, excepting that such strays shall be turned over to the County Shelter.

The above right of the Society to select or dispose of animals is limited only by the fact that any animal which is known to have killed livestock for which the County is obligated to reimburse the owner shall be exempted from their right of exception and subject to immediate destruction by the County.

The above right shall further exclude any animal pronounced to be in an unhealthy condition by the Veterinarian in charge of the Shelter.

It is further agreed that an Advisory Committee shall be established, composed of one member from each of the following organizations: the Animal Welfare Committee of the Oakland County Board of Supervisors, the County Health Department, the City of Pontiac and the Animal Welfare Society, and the function of this Committee shall be to clear complications between the Animal Welfare Society, the city and the county and make recommendations as to complaints and that said advisory board may make recommendations to the Animal Welfare Committee of the Board of Supervisors toward the formulation of its policies.

Witnesses: _____

CITY OF PONTIAC

By _____ Mayor
 _____ City Clerk

COUNTY OF OAKLAND

By _____ Chairman of Board of Supervisors
 _____ Clerk of the Board

ANIMAL WELFARE SOCIETY INCORPORATED

By _____ President
 _____ Secretary

This agreement will be acted on by the city of Pontiac at its Commission meeting tonight and by the Society at its meeting tonight. Subsequent to approval of this Dissolution Agreement with the Society, an agreement will be made with the city and negotiations are already under way with Mr. Willman and there are no substantial differences between us.

Mr. Chairman, I move that this Board approve the Dissolution Agreement as read and the Chairman of this Board be authorized to sign it.

On behalf of the Committee whose signatures appear below, I move the adoption of the foregoing resolution.

ANIMAL WELFARE COMMITTEE
 Floyd Andrews, Chairman
 Ransford Bromley

Moved by Andrews supported by Bromley the resolution be adopted.

CARRIED

Misc. 2743.

By Mr. Nern:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

WHEREAS the Oakland County Board of Supervisors, on September 30, 1952, by Miscellaneous Resolution #2734, referred to the Legislative Committee, the matter of increasing certain fees charged in the office of the County Clerk, and

WHEREAS your Legislative Committee has met, studied the matters so referred and hereby offers the following resolution:

BE IT RESOLVED that the Oakland County Board of Supervisors recommend to the next session of the Michigan Legislature that,

1. Section 5 of Act No. 280 of the Public Acts of 1947 which provides a fee of \$1.00 for the filing and certification of two copies of a copartnership certificate, be amended to provide for a fee of \$2.00, and
2. Act No. 273 of the Public Acts of 1931 which provides a 50¢ filing fee for the filing of an affidavit of non-existence of a business, be amended to provide a fee of \$1.00, and
3. Section 142a of Act No. 142 of the Public Acts of 1905 relative to the filing of tax redemption notices and the recording of such notices, be amended to provide a fee of \$2.00 for the filing and recording of such notices,
4. Act No. 65 of the Public Acts of 1952 relative to Vital Statistics be amended to provide a \$2.00 fee for birth certificates and a \$1.00 fee for death certificates;

THEREFORE, Mr. Chairman, on behalf of the Legislative Committee, I move the adoption of this resolution and that a copy of such be forwarded by the Clerk of this Board to each of the Oakland County Representatives in Lansing.

LEGISLATIVE COMMITTEE
 William F. Nern, Chairman
 Ralph Finley

Moved by Nern supported by McNutt the resolution be adopted.

CARRIED

The Chairman opens the meeting to hear objections to raising monies by any affected taxpayer.

Misc. 2744.

By Mr. Rhinevault:

TO THE HONORABLE BOARD OF SUPERVISORS

Gentlemen:

Your Committee on Local Taxes has examined reports from the various townships and cities having taxes to be spread upon the county tax roll and has checked these reports with the pertinent law, (Sec. 37 General Property Tax Law), has caused corrections to be made where necessary and now certifies that such reports are correct and in order.

Your Committee has tabulated the total amount of taxes to be spread on the tax rolls which tabulation is attached hereto and made a part hereof.

Your Committee has prepared tax warrants showing the amounts authorized to be spread, which warrants are submitted herewith and which are the basis for the tabulation above mentioned and it is recommended that your Honorable Body authorize the clerk to sign these warrants.

Current Drain-At-Large and reassessed at-large taxes are a municipal (Township and City) charge and in township where no millage was allocated they must be paid from contingent (general) funds. If millage was allocated and inclusion of drain-at-large and or reassessed items would cause the levy to exceed the allocated rate, the spread must stay within its allocated rate and the excess be paid from the contingent (general) fund.

Your Committee offers the following resolutions:

1. BE IT RESOLVED that this Board adopt this report of the Committee on Local Taxes with the recommendations therein contained as a part of the permanent records of this Board.

2. BE IT FURTHER RESOLVED that the Clerk be authorized and directed to sign the several tax warrants on which the attached tabulation was based, thereby authorizing and directing the various assessing officers, within the 15 mill limitation, to levy the amounts set forth therein.

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

COMMITTEE ON LOCAL TAXES
 Earl B. Rhinevault, Chairman
 David E. Anderson, Roy F. Goodspeed
 W. R. McCary, Louis F. Oldenburg

TABULATION OF TAXES FOR YEAR 1952 BY COMMITTEE ON LOCAL TAXES

ASSESSMENT DISTRICT	SCHOOLS				COUNTY		
	1952 EQUALIZED VALUATION	OPERATING	VOTED INCREASE	DEBT SERVICE	OPERATING	CURRENT DRAIN TO PROPERTY	DRAIN DEBT SERVICE TO PROPERTY
<u>TOWNSHIPS</u>							
Addison	\$ 2,340,702	\$ 16,816.80	\$ 7,323.55	\$ 674.04	\$ 12,136.53		
Avon	21,346,396	173,677.35	60,719.44	5,496.04	110,681.05		
Bloomfield	20,441,536	170,997.72	146,823.01	1,504.93	105,989.37		
Brandon	2,934,950	27,351.70	41,046.50		15,217.71		
Commerce	10,689,374	101,433.70	123,643.74		55,424.39		
Farmington	18,072,450	165,432.07	248,731.85		93,705.65		
Groveland	1,497,722	12,662.18	19,532.17	164.31	7,765.67		
Highland	4,405,961	34,773.44	22,155.98	7.33	22,844.91		
Holly	6,552,015	44,324.81	60,614.90	1,658.34	33,972.19		
Independence	6,747,814	59,187.58	68,677.28	500.09	34,987.42		
Lyon	3,051,622	25,738.91	21,854.92		15,822.66		
Milford	5,476,408	43,324.59	27,687.35		28,395.16		
Novi	7,246,544	61,330.39	52,284.39		37,573.32		
Oakland	2,427,236	20,343.84	8,535.11	1,488.90	12,585.23		
Orion	10,099,931	90,483.40	63,070.92	2,233.91	52,368.15		
Oxford	5,622,571	38,295.79	27,706.14	9,870.00	29,153.04		
Pontiac	6,725,323	58,442.94	41,450.34	8,171.54	34,870.79		
Rose	1,979,491	13,762.36	12,850.92	341.35	10,263.65		
Royal Oak	13,339,720	129,193.22	132,818.52	7,895.03	69,166.45		\$ 839.46
Southfield	52,944,655	456,102.27	540,548.03	37,004.93	274,518.04	\$ 94,515.17	2,481.38
Springfield	2,928,866	23,291.56	28,477.43	306.61	15,186.19		
Troy	15,833,452	147,028.89	169,971.97	12,329.43	82,096.47		11.44
Waterford	30,034,770	292,265.73	308,175.67	28,066.86	155,730.30		
West Bloomfield	17,916,025	166,128.98	208,125.72	1,090.90	92,894.58	2,403.16	
White Lake	5,647,667	49,445.07	60,500.23	98.48	29,283.15		
<u>CITIES</u>							
Berkley	25,141,075	246,732.55	127,757.81	22,995.77	130,356.45		3,670.72
Birmingham	48,544,133	418,159.16	485,441.33		251,701.32		1,769.41
Bloomfield Hills	9,099,761	74,156.28	71,367.31		47,182.24		
Clawson	8,173,532	64,298.62	33,423.32	16,513.91	42,379.75		22.74
Farmington	4,794,762	44,864.59	59,934.53		24,860.83		
Ferndale	55,618,041	545,835.32	540,273.78	114,905.30	288,379.58		507.29
Hazel Park	21,876,011	214,691.17	262,512.13	26,251.21	113,427.11		
Huntington Woods	16,454,464	161,483.61	97,139.31	20,941.69	85,316.40		1,899.62
Oak Park	19,670,233	188,035.61	161,262.91	16,673.32	101,990.16	82,765.26	3,981.66
Pleasant Ridge	7,823,666	76,781.44	70,412.64	18,279.71	40,565.69		450.08
Pontiac	179,577,356	1,685,153.91	359,154.71	132,528.09	931,108.62		
Royal Oak	96,228,889	944,390.31	769,831.12	210,356.35	498,946.82		6,307.30
South Lyon	2,564,414	21,794.95	20,515.31		13,296.49		
Sylvan Lake	2,445,462	21,479.45	9,540.85	1,492.78	12,679.74		
TOTALS	\$774,315,000	\$7,129,692.26	\$5,571,893.14	\$699,841.15	\$4,014,823.27	\$179,683.59	\$21,941.10

M U N I C I P A L						MAXIMUM RATE NOT INCLUDING	TOTAL
ASSESSMENT DISTRICT	OPERATING	VOTED INCREASE	DEBT SERVICE	SPECIAL ASSESSMENTS	REASSESSED ON PROPERTY	VOTED INCREASE	ALL TAXES
TOWNSHIPS							
Addison				\$ 300.00		14.799	\$ 37,250.92
Avon	\$ 16,009.80			9,847.55		15.000	376,431.23
Bloomfield	24,529.84	\$15,671.19	\$ 1,257.32	15,482.22		15.000	482,255.60
Brandon						14.999	83,615.91
Commerce						14.779	280,501.83
Farmington						15.000	507,869.57
Groveland						14.999	40,124.33
Highland						13.085	19,781.66
Holly	2,096.64					14.505	142,666.88
Independence	6,747.81					14.999	170,100.18
Lyon						14.185	63,416.49
Milford	3,833.48			278.79		14.384	103,519.37
Novi						15.000	151,188.10
Oakland						15.000	42,953.08
Orion						15.000	208,156.38
Oxford					\$14.84	14.799	105,039.81
Pontiac	6,725.32			10,012.17		15.000	159,673.10
Rose	494.87					13.435	37,713.15
Royal Oak			5,539.26	73,846.00		15.000	419,297.94
Southfield	63,533.59		4,768.18	886.09		15.000	1,474,357.68
Springfield						14.999	67,261.79
Troy	2,940.54		1,896.78			14.966	416,275.52
Waterford				4,051.88		15.000	788,290.44
West Bloomfield	3,941.53			11,251.40	2.48	14.999	485,838.75
White Lake						15.000	139,326.93
CITIES							
Berkley					4.96	14.999	531,518.26
Birmingham						13.799	1,157,071.22
Bloomfield Hills						13.799	192,705.83
Clawson						14.779	156,638.34
Farmington						14.542	129,659.95
Ferndale						14.999	1,489,901.27
Hazel Park						14.999	616,881.62
Huntington Woods						14.999	366,780.63
Oak Park						14.999	554,708.92
Pleasant Ridge						14.999	206,489.56
Pontiac						14.569	3,107,945.33
Royal Oak						14.999	2,429,831.90
South Lyon						13.684	55,606.75
Sylvan Lake						14.779	45,192.82
TOTALS	\$130,853.42	\$15,671.19	\$13,461.54	\$125,956.10	\$22.28		\$17,903,839.04

Moved by Rhinevault supported by Goodspeed the report be adopted.

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Cady, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Croteau, Cummings, Duncan, Eckman, Ewart, Finley, Gardner, Garling, Gibbs, Gingell, Goodspeed, Graham, Haack, Hamlin, Heacock, Hillman, Holmes, Horkey, Horn, Horton, Irwin, Johnston, Kephart, Kiser, Kucera, Lamb, Levinson, Lewis, Lilly, McCary, McNutt, Menzies, Moberly, Nern, Oldenburg, H. Phillips, F. Phillips, Reid, Rhinevault, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F. Smith, W. Smith, Taylor, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (77)

NAYS: None. (0)

CARRIED

Misc. 2745.

By Mr. Moberly:

TO THE BOARD OF SUPERVISORS:

Ladies and Gentlemen:

On September 15, 1952, this Board referred to the Miscellaneous Committee the matter of a letter received from the City of Hazel Park concerning a proposed airport near Dequindre and Twelve Mile Roads, and

WHEREAS this Board has expressed itself as being in opposition to any airport located in that immediate area and it is the opinion of this Committee that this Board should reaffirm its position opposing the establishment of an airport in that vicinity.

Your Committee has studied the legislation relative to such airports and we concur with the City of Hazel Park that the legislation is much too loosely drawn and we believe no municipality should be authorized to establish an airport in another municipality, including another county, unless the matter is submitted to a referendum of the people in the county in which the airport is proposed to be situated, and if the airport would be contiguous to another county, then the referendum should also be held in that county.

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We recommend that our legislators specifically define the affected area to include the county or counties in which it is proposed to locate an airport, plus any county that is contiguous to the airport so that in the future the affected area shall have a right to vote on whether or not the airport shall be located in the affected area.

Your Committee is informed that it is proposed to hold a meeting in Lansing relative to the establishment of the proposed airport near Dequindre and we recommend to our legislators that they attend that meeting and reflect the attitude of Oakland County as opposing the same.

Mr. Chairman, on behalf of this Committee, I move the adoption of this report and that copies thereof be forwarded to the City of Hazel Park and each one of our legislators.

MISCELLANEOUS COMMITTEE

Winson S. Moberly, Chairman
Clarence W. Elenman, Wm. K. Kiser, Helen Bonner
Florence V. Taylor, Arthur Lamb

Moved by Moberly supported by VanBuskirk the resolution be adopted.

CARRIED

Misc. 2746.

By Mr. Clawson:

TO THE HONORABLE BOARD OF SUPERVISORS:

Harry A. Stevenson of Pleasant Ridge departed this life on the sixth day of June, A. D. 1952. He had represented his city on the Board of Supervisors from the year 1932 to the time of his death, seldom ever missed a meeting, regular or special. He was truly a conscientious public servant.

His splendid civic spirit is ably attested by his record as an official of the City of Pleasant Ridge where he was appointed to the City Commission in October of 1931, served until April 1943 at which time he was elected mayor and that position he held at the date of his death.

He was a pioneer in the automobile industry and along with Dodge, Ford, Olds, Leland, Flanders and those of that era, contributed to the industry which has placed Detroit and the metropolitan area at the top in industrial enterprise.

He was beloved by all who knew him, with his pleasant and kindly manner and he was always solicitous with concern for the lives of others. His loss will be felt in many circles, both local and county wide. We extend our sympathy to his wife and share her grief in the loss of a devoted husband and a fine public servant.

Mr. Chairman, I move this memorial be spread on the minutes of this meeting, recorded in the journal of this Board and a copy thereof be forwarded to his wife.

H. Lloyd Clawson, Chairman
E. H. Waterhouse, David Levinson

Moved by Clawson supported by Moberly the resolution be adopted.

CARRIED

Misc. 2747.

By Mr. Braid:

TO THE HONORABLE BOARD OF SUPERVISORS:

On October 8, 1952 Schuyler Chamberlain, former Supervisor of Oakland Township, died at the age of eighty-eight years. He was a former member of this Board, born October 3, 1864 in Pontiac Township and was a lifelong resident of Oakland County. He taught school at the Eaton, Proper, Brewster and Webster Schools, now Pontiac Lake School District.

He was supervisor from Oakland Township from April 1921 to 1923 and was affiliated with the Oakland Baptist Church. On April 10, 1889, he was married to Jane Ellen Kotcher and one child was born of that marriage who died at the age of nineteen years.

He was active in the agricultural program all over the county and his name was well-known in practically every farmhouse in Oakland County.

His wife preceded him in death in 1951 after sixty-two years of happy married life. Not only has Oakland Township lost a valued citizen but the farmers have lost a friend and Oakland County as well has suffered a loss.

Mr. Chairman, I move that this memorial be spread on the records of this meeting and a copy thereof be forwarded to his sister, Mrs. F. M. Hilton of 136 Cherokee Road, Pontiac, Michigan.

On behalf of my committee, whose names appear below, I move the adoption of this resolution.

Earl Braid, Chairman
Frank Shimmons, Arthur Lamb

Moved by Braid supported by Shimmons the resolution be adopted.

CARRIED

Clerk reads Miscellaneous Resolution #2725.

Moved by Clawson supported by Levinson that this Board definitely plan on the new county building being constructed on the county property known as the County Service Center.

CARRIED

Miscellaneous Resolution #2737 read by Mr. Horton.

Misc. 2748.

By Mr. Horton:

Ladies and Gentlemen:

WHEREAS the Buildings and Grounds Committee has had under consideration the matter of purchasing the property suitable for housing the Children's Clinic pursuant to reference by this Board by resolution #2737, and

WHEREAS your committee in the past week has examined the following described properties located at 149 Franklin Boulevard, Pontiac, commonly known as the Gaukler home, 113 Franklin Boulevard, Pontiac, commonly known as the Cobb home, 118 Franklin Boulevard, Pontiac, commonly known as the Jerome home, 124 Franklin Boulevard, Pontiac, commonly known as the Ricamore home and 52 Franklin Boulevard, Pontiac, commonly known as the Nicholie home, and

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WHEREAS the Buildings and Grounds Committee is of the opinion that the most suitable and adaptable property is that known as the Cobb home at 113 Franklin Boulevard, and
 WHEREAS your Committee has obtained a figure of \$18,000.00, and
 WHEREAS an option permitting the county to purchase the property for \$18,000.00 including refrigerator, gas stove and carpeting on the first floor, and
 WHEREAS your Committee believes that it is for the best interest of the county to purchase said property, and
 WHEREAS, Miss Madeleine Half, Director of the Children's Clinic, has approved the suitability of the Cobb property for the Clinic's activities and recommends the purchase of the same,

NOW THEREFORE BE IT RESOLVED that the matter be referred to the Ways and Means Committee to report to the Board of Auditors on the availability of funds to purchase the property and upon the Ways and Means advising the Board of Auditors that sufficient funds are available that the Board of Auditors be authorized to pay the consideration involved and that a warranty deed to the property be accepted.

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

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

David E. Anderson, J. Wesley Duncan, Wm. Roeser

Willis M. Brewer, Edwin J. Johnston

Moved by Horton supported by Duncan the resolution be adopted.

Discussion follows relative to restrictions and zoning on Franklin Boulevard.

Moved by Waterhouse supported by Schweigert the resolution be referred back to the Buildings and Grounds Committee until such time the committee can submit a full report on the zoning of this proposition.

CARRIED

Mr. Horton reads Miscellaneous Resolution #2715.

Discussion follows.

Moved by Horton supported by Ewart the resolution be adopted.

Discussion follows.

Moved by Waterhouse supported by McCary that the resolution be amended to read three years instead of five years.

Moved by Zapf supported by Graham that this property must be used strictly for school purposes. (Motion ruled out of order by Chairman.)

Moved by Horton supported by VanBuskirk this matter be referred back to the Buildings and Grounds Committee for discussion between the school officials and the committee.

CARRIED

Report.

By Mr. Cummings:

Mr. Chairman:

The terms of three members of the County Planning Commission will terminate December 31, 1952, Leon Belknap, Edmond Alchin and Adsit Stewart. As you know, the personnel of the Planning Commission is selected to represent all segments of the county, geographically and economically.

Mr. Alchin was recently appointed to fill a vacancy and was selected because of his contact with the agricultural interests of the county.

You are familiar with Mr. Belknap's position as Road Engineer and are aware of the importance of highways in future and present planning.

Mr. Stewart could be classified as representative of industrial personnel.

Neither I nor the Planning Commission have any desire to be in the position of dictating appointments to the Commission and I have related the foregoing so that if you do not see fit to reappoint any or all of the three men mentioned that you do keep in mind the fact that the interests they represent should be reflected in the persons you do appoint.

Mr. Chairman, I move that this report be received and placed on file.

R. C. Cummings

Member, County Planning Commission

Moved by Cummings supported by Gardner the report be placed on file.

CARRIED

The Chairman announces that appointments will be made at this time.

Mr. Moberly, Mr. Lamb and Mr. Zapf appointed tellers.

Nominations in order for Dog Warden.

Moved by Andrews supported by Waterhouse that Dr. Frank Bates be nominated.

CARRIED

Moved by Bromley supported by Clawson that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Dr. Frank Bates as Dog Warden.

CARRIED

Dr. Frank Bates declared elected Dog Warden for one year commencing January 1, 1953.

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Nominations in order for T. B. Trustee.

Moved by Kephart supported by Schock that Joe Haas be nominated.

CARRIED

Moved by Waters supported by Gardner that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Joe Haas.

CARRIED

Joe Haas declared elected T. B. Trustee for three years commencing January 1, 1953.

Nominations in order for Member of the Board of Auditors.

Moved by Ewart supported by Semann that Robert E. Lilly be nominated.

CARRIED

Nominations declared closed.

Result of vote: Robert E. Lilly (69)
Earl Braid (1)
E. H. Waterhouse (1)
Cass Waters (1)

Robert E. Lilly declared elected a member of the Board of Auditors for three years commencing January 1, 1953

Nominations in order for Member of Board of Health.

Moved by Clawson supported by H. Phillips that Hugh Dean be nominated.

CARRIED

Moved by Waterhouse supported by Clawson that nominations be closed, the rules suspended and the clerk be instructed to cast the unanimous vote of the Board for Hugh Dean.

CARRIED

Hugh Dean declared elected a member of the Board of Health for five years commencing January 1, 1953.

Nominations in order for Member of the Road Commission.

Moved by Levinson supported by Lamb that Sol Lomerson be nominated.

CARRIED

Moved by Waterhouse supported by Semann that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Sol Lomerson.

CARRIED

Sol Lomerson declared elected a member of the Road Commission for six years commencing January 1, 1953.

Nominations in order for three members of the County Planning Commission.

Moved by Waterhouse supported by Thatcher that Leon V. Belknap be nominated.

CARRIED

Moved by VanBuskirk supported by Semann that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Leon V. Belknap.

CARRIED

Leon V. Belknap declared elected a member of the County Planning Commission for three years commencing January 1, 1953.

Moved by McNutt supported by Semann that Roy F. Goodspeed be nominated.

CARRIED

Moved by L. Anderson supported by Frank Clark that Adsit Stewart be nominated.

CARRIED

Moved by Lilly supported by Semann that nominations be closed.

CARRIED

Result of vote: Roy F. Goodspeed (42)
Adsit Stewart (30)

Roy F. Goodspeed declared elected a member of the County Planning Commission for three years commencing January 1, 1953.

Moved by Levinson supported by L. Anderson that when we adjourn, we adjourn subject to the call of the Chair but not later than January 13, 1953.

CARRIED

Moved by Duncan supported by Braid that E. W. Alchin be nominated.

CARRIED

Moved by Cummings supported by Thatcher that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for E. W. Alchin.

CARRIED

E. W. Alchin declared elected a member of the County Planning Commission for three years commencing January 1, 1953.

Nominations in order for three members of the Canvassing Board, two Republicans and one Democrat.

Moved by Gardner supported by Duncan that Mrs. Sarah Garrett, Republican, be nominated.

CARRIED



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Moved by Waters supported by Clawson that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Mrs. Sarah Garrett.

CARRIED

Mrs. Sarah Garrett declared elected a member of the Canvassing Board for two years commencing January 1, 1953.

Moved by Cummings supported by Garling that Mrs. Minnie Sherwood, Republican, be nominated.

CARRIED

Moved by Levinson supported by D. Anderson that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Mrs. Minnie Sherwood.

CARRIED

Mrs. Minnie Sherwood declared elected a member of the Canvassing Board for two years commencing January 1, 1952.

Moved by Gingell supported by Shimmons that Jay A. Toles, Democrat, be nominated.

CARRIED

Moved by Lamb supported by Braid that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Jay A. Toles.

CARRIED

Jay A. Toles declared elected a member of the Canvassing Board for two years commencing January 1, 1953.

Clerk reads communication from Royal Oak City relative to the purchase of lots #9 and #10, Assessor's Plat #9 adjacent to the Royal Oak Market building, for the sum of \$13,700.00.

Moved by Clawson supported by Zapf the rules be suspended.

CARRIED

Moved by Clawson supported by Zapf the option to purchase the property be exercised today.

CARRIED

Moved by Barnard supported by Clawson the Market Committee, Ways and Means Committee, Buildings and Grounds Committee and the Board of Auditors be empowered to take the necessary action to consummate the option.

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blenman, Bonner, Braid, Brendel, Brigham, Bromley, Cady, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Duncan, Eckman, Ewart, Finley, Gardner, Garling, Gibbs, Gingell, Goodspeed, Graham, Haack, Hamlin, Heacock, Holmes, Horkey, Horn, Horton, Irwin, Johnston, Kephart, Kiser, Kucera, Lamb, Levinson, Lewis, Lilly, McCary, McNutt, Menzies, Moberly, Nern, Oldenburg, H. Phillips, Reid, Rhinevault, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F. Smith, W. Smith, Taylor, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (71)

NAYS: Croteau. (1)

CARRIED

Mr. Croteau explains his "no" vote.

Moved by Lamb supported by Watchowski that the matter of raising the salaries of the Canvassing Board members from \$8.00 to \$12.00 per day be referred to the Salaries Committee.

CARRIED

Mr. Graham requests that this Board go on record as approving the appointment of George H. Burt as the state member of the County Social Welfare Board for a three year term.

Moved by Clawson supported by Watchowski that the Board adjourn.

CARRIED

 CLERK

 CHAIRMAN