

REFERENCE BOOK

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SUPERVISORS PROCEEDINGS

OAKLAND COUNTY, MICHIGAN

JANUARY AND APRIL SESSIONS

1953

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LYNN D. ALLEN
Clerk

SUPERVISORS PROCEEDINGS

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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 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 either of the 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 1953-1954
(First named shall be Chairman)

- AGRICULTURAL EXTENSION.....Reid, Horkey, Kucera, Cyril Miller, W.Smith, VanNatta, Waters
- AUDITOR GENERAL.....Croteau, Clark, Menzies, Staman, Chas.Miller
- BOUNDARIES OF CITIES AND VILLAGES.....Ewart, Clack, Lilly, Nern, Roeser
- BUILDINGS AND GROUNDS.....Horton, D.Anderson, Brewer, Bromley, Goodspeed, Heacock, Westfall, Johnston, Roeser
- BY-LAWS.....Hudson, Hughes, Nern, Waters, Weinburger
- COUNTY COORDINATING ZONING AND PLANNING..Cummings, Bromley, Edw. Laird
- DRAIN.....Thatcher, Braid, Croteau, Heacock, Horn Lilly, Oldenburg, Rhinevault, Semann
- EQUALIZATION.....Haack, Blanchard, Braid, Goodspeed, Ransom, Watchowski, Waters, Zapf
- FLOWERS.....Schock, Bonner, Cady, Lewis, H.Phillips
- HEALTH.....Clawson, Brendel, Haack, Oldenburg, F.Phillips, H.Phillips, Schaalm, Schone, Waters
- JUVENILE.....Roberts, L.Anderson, Bonner, Brigham, Garling, Hitchman, Menzies
- LEGISLATIVE.....Nern, Barnard, Blenman, Ewart, Holmes, Hudson, Hughes
- LOCAL TAXES.....Rhinevault, D.Anderson, Goodspeed, McCary, Oldenburg
- MARKETS.....Barnard, Brigham, Moberly
- MISCELLANEOUS.....Moberly, Andrews, Blenman, Bonner, Kiser, Wright, Irwin
- RETIREMENT.....Seery, F. Smith
- ROADS.....MacDonald, L.Anderson, Cardon, Horkey, Moberly, Ransom, Reid, W.Smith, Thatcher
- SALARIES.....Waterhouse, D.Anderson, Braid, Brendel, Bromley, Clawson, Eckman, Holmes, Schone
- TUBERCULOSIS SANATORIUM.....Kephart, Blenman, Brendel, Brewer, Holmes, H.Phillips, Schock
- VETERANS.....MacDonald, Horkey, Hunter, Kucera, Schone, Shepard, Westfall
- WAYS AND MEANS.....F.Smith, Andrews, Cummings, Duncan, Gardner, Hamlin, Levinson, Schweigert, Shimmons
- WELFARE.....Graham, L.Anderson, Blanchard, Hunter, Lewis, Leavy, Schock, Waterhouse, Brewer

SPECIAL COMMITTEES

- CIVIL DEFENSE.....Thatcher, Bromley, Duncan, Irwin, Watchowski
- COST-STUDY.....Waterhouse, Blanchard, Brigham, Eckman, Gardner, Horton, Levinson
- SPECIAL COUNTY BUILDING.....Clawson, Barnard, Bromley, Cummings, Gardner, Horton, Levinson, Ransom

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OAKLAND COUNTY Board Of Supervisors MEETING

January 13, 1953.

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, Cummings, Duncan, Eckman, 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, MacDonald, McCary, McNutt, Menzies, Miller, Moberly, Nern, Oldenburg, H.Phillips, F.Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F. Smith, W. Smith, Taylor, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (80)

QUORUM PRESENT

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

CARRIED

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

CARRIED

CLERK

CHAIRMAN

JANUARY SESSION

January 13, 1953.

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, Cummings, Duncan, Eckman, 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, MacDonald, McCary, McNutt, Menzies, Miller, Moberly, Nern, Oldenburg, H.Phillips, F.Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F.Smith, W.Smith, Taylor, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (80)

QUORUM PRESENT

Clerk reads appointment of Huntington Woods City Supervisors E. H. Waterhouse, T. Norris Hitchman, Harriett Phillips and Charles R. Miller. (Placed on file.)

Clerk reads letter from the Southeastern Michigan Tourist and Publicity Association acknowledging the appointment of Lloyd Anderson as a representative for this Board. (Placed on file.)

Clerk reads appointment of George H. Burt as state member of the County Social Welfare Board. (Placed on file.)

Clerk reads cards of thanks from Mrs. Ralph Main and Mr. Harry Merritt. (Placed on file.)

Clerk reads communication from Frank Hallett, West Bloomfield Township Clerk, certifying that the Village of Union Lake has voted on a Charter three or more times and has each time rejected the proposed Charter and that under the provisions of Section 12 of Act No. 278 of the Public Acts of 1909, as last amended by Act No. 20, P. A. 1952, the territory reverts to its original township status. (Placed on file.)

Clerk reads letter from Floyd Kent, Realtor, relative to the purchase of a parcel of county-owned land near Telegraph Road. (Referred to the Buildings and Grounds Committee.)

Clerk reads communication from the City of Pontiac stating that the city commissioners are of the opinion that they could not justify participating in a new market at an estimated cost of \$64,000. (Referred to the Market and Buildings and Grounds Committees.)

Misc. 2749.

By Mr. Horton:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS the Buildings and Grounds Committee submitted to this Board, under Miscellaneous Resolution #2748, October 28, 1952, the question of purchasing the so-called Cobb residence at 113 Franklin Boulevard, Pontiac, Michigan, to provide facilities for the Pontiac Child Guidance Clinic, and

WHEREAS the proposition covered by the resolution was re-referred to the Buildings and Grounds Committee for further examination relative to the same, primarily because a question arose as to whether or not the Pontiac City Zoning Ordinance permitted the proposed use of the property for a Children's Clinic, and

WHEREAS the Buildings and Grounds and the Ways and Means Committees requested the Auditors to prepare a

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complete statement covering the matter, together with costs and recommendations as to transfer of funds to purchase the same, and

WHEREAS the Auditors did procure such information and a copy of it was mailed to each member of this Board on January 8, 1953 and should now be in your possession,

NOW THEREFORE, MR. CHAIRMAN, in view of the fact that the City Zoning does not create any problem inasmuch as the Pontiac City Zoning Board of Appeals, by letter dated November 20, 1952, has approved the use of the property for the Clinic, on behalf of the Buildings and Grounds Committee, I, at this time, renew the motion to pass Miscellaneous Resolution No. 2748 which will authorize the purchase of the property contingent on the Ways and Means Committee Report to this Board as to availability of funds.

BUILDINGS AND GROUNDS COMMITTEE

Harry Horton, Chairman

David Anderson, J. Wesley Duncan, Wm. Roeser

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

Mr. Horton requests the Chairman to allow Mr. Robert Lilly, Secretary of the Board of Auditors, to address the Board relative to this matter.

Mr. Lilly addresses the Board.

Moved by Horton supported by VanBuskirk the resolution be adopted.

CARRIED

Mr. Horton reports that the homes for staff doctors at the T. B. Sanatorium will be completed in two or two and one-half months.

Misc. 2750.

By Mr. F. Smith:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS Miscellaneous Resolution #2748 offered on October 28, 1952 by the Buildings and Grounds Committee contained a reference to the Ways and Means Committee relative to the funds involved, and

WHEREAS the Ways and Means Committee has been advised that the zoning problem which caused the re-referral of Miscellaneous Resolution #2748 to the Buildings and Grounds Committee has been resolved to the extent that no zoning problem is involved and that the property may be used for the Clinic, and

WHEREAS this Ways and Means Committee indicated on September 30, 1952, by Miscellaneous Resolution #2737, that it would be advisable to purchase housing facilities for the Clinic outside of the main building,

NOW THEREFORE, the Ways and Means Committee respectfully reports as follows:

1. The County has an option on the Cobb property, according to the terms of which it can be purchased for \$18,000.00, remodeling the first year will cost \$2,135.00 of which the Clinic will pay \$1,500.00, additional operating expense for 1953 will be \$3,635.00 and the County will be reimbursed from the operating rental to the extent of \$1,200.00; thus a net of \$21,070.00 will be required to be advanced by the County for the purchase and operation through 1953, and

2. The funds are available for this expenditure;

WHEREFORE MR. CHAIRMAN, concurrent with the recommendation of the Buildings and Grounds Committee, I move that this Board authorize the Auditors to complete the purchase of the Cobb property, that \$18,635 be taken from unappropriated surplus to cover the purchase price and that if the Child Guidance Clinic pays \$1500.00 toward the cost of remodeling that \$635.00 of that sum be used to supplement the \$1500.00;

On behalf of the Committee, I further move that the sum of \$3,635.00 be transferred from the 1953 Contingent Fund to cover the additional annual expenditure cost of the Clinic for the year 1953;

FURTHER, that the foregoing recommendations be contingent upon approval of the title by the Corporation Counsel.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Floyd Andrews, James L. Gardner, David Levinson

R. C. Cummings, Oliver P. Gibbs, Frank Shimmons

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

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Briad, Brendel, Brewer, Brigham, Cady, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Cummings, Duncan, Eckman, 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, MacDonald, McCary, McNutt, Menzies, Miller, Moberly, Nern, Oldenburg, F. Phillips, H. Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F. Smith, W. Smith, Taylor, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (80)

NAYS: None. (0)

CARRIED

Misc. 2751.

By Mr. Thatcher:

LADIES AND GENTLEMEN OF THE BOARD:

As Chairman of the Drain Committee, I have several matters to present today and, in order to facilitate matters, I will follow the outline before me.

As you know, the Southeastern Oakland County Sewage Disposal System was created in 1942. This District comprises a drainage area of approximately forty-one square miles and all or a portion of eleven Southeastern Oakland County municipalities are in the District.

In 1942, we passed Ordinance No. 1987, authorized by Act 342 of the Public Acts of 1939 and issued revenue bonds under the provisions of Act 94 of the Public Acts of 1933. These bonds are retired through sewage disposal payments on the water bills.

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One contract was entered into with the City of Detroit through the Commissioner of Public Works, a second contract with the City of Detroit through its Board of Water Commissioners and a third contract between the County of Oakland and the various cities and villages and townships in the District.

The matter comes up this morning because a portion of the City of Birmingham desires to become a part of the Southeastern Oakland County Sewage Disposal System. All of the municipalities now in the system have approved the entry of the City of Birmingham.

In order to accomplish this result, it is necessary to present an amending ordinance which I will offer in a few minutes. It will also be necessary to amend the three contracts above mentioned and I will also read the amended contracts and ask your approval to the execution of the same in the same manner the original contracts were executed.

It should be borne in mind through this entire procedure that it does not involve any obligation on Oakland County and involves no expense to the County. The Drain Committee, at its meeting held January 6, 1953, approved the amending Ordinance and contracts.

I will offer the amending Ordinance first. This Ordinance must be read twice by its title and the third time in full.

Moved by Thatcher supported by Semann that the amending ordinance be placed upon its first and second readings by title.

CARRIED

By Mr. Thatcher:

"An Ordinance to amend Ordinance No. 1987 of the ordinances of the County of Oakland, Michigan entitled "An Ordinance to provide for acquiring and operating a system of sewer and sewage disposal improvements and services between certain political subdivisions or parts thereof in the Southeastern Section of the County of Oakland, State of Michigan; to provide for the issuance and sale of self-liquidating revenue bonds to defray a portion of the cost thereof; to provide for the retirement of such bonds from the revenues of said system of sewer and sewage disposal improvements and services; and to provide for other matters relative to said system and said Bonds" by adding thereto a new section to be known as Section 1A."

Chairman announces that was the first reading of the ordinance by title.

By Mr. Thatcher:

"An Ordinance to amend Ordinance No. 1987 of the Ordinances of the County of Oakland, Michigan, entitled "An Ordinance to provide for acquiring and operating a system of sewer and sewage disposal improvements and services between certain political subdivisions or parts thereof in the Southeastern Section of the County of Oakland, State of Michigan; to provide for the issuance and sale of self-liquidating revenue bonds to defray a portion of the cost thereof; to provide for the retirement of such bonds from the revenues of said system of sewer and sewage disposal improvements and services; and to provide for other matters relative to said system and said Bonds" by adding thereto a new section to be known as Section 1A."

Chairman announces that was the second reading of the ordinance by title.

The following Ordinance was then read in full.

By Mr. Thatcher:

ORDINANCE NO. 2751

"An Ordinance to amend Ordinance No. 1987 of the Ordinances of the County of Oakland, Michigan, entitled "An Ordinance to provide for acquiring and operating a system of sewer and sewage disposal improvements and services between certain political subdivisions or parts thereof in the Southeastern section of the County of Oakland, State of Michigan; to provide for the issuance and sale of self-liquidating revenue bonds to defray a portion of the cost thereof; to provide for the retirement of such bonds from the revenues of said system of sewer and sewage disposal improvements and services; and to provide for other matters relative to said system and said bonds" by adding thereto a new section to be known as Section 1A."

The County of Oakland, Michigan, ordains:

Section 1. Ordinance No. 1987 of the ordinances of the County of Oakland, Michigan is hereby amended by adding thereto a new section to be known as Section 1a to read as follows:

Section 1a. The Southeastern Oakland County Sewage Disposal District on and after May 1, 1953, shall consist of the territory described in Section 1 supra and, in addition thereto, that part of the City of Birmingham, Oakland County, Michigan lying easterly of a line described as follows:

Beginning at a point in the center line of 14-Mile Road described as the S. E. corner of the corporate limits of the City of Birmingham; thence westerly along the center line of 14-Mile Road to the center line of Grant Street; thence northerly along the center line of Grant Street to the center line of Catalpa Drive; thence westerly along said latter center line to the center line of Pierce Street; thence northerly along said latter center line to the center line of Brown Street; thence westerly along said latter center line to the center line of Chester Street; thence northerly along said latter center line to the center line of Maple Road; thence easterly along said latter center line to the center line of Poppleton Avenue; thence northerly along said latter center line to the center line of Oakland Avenue; thence easterly along said latter center line to the center line of Adams Road; thence northerly along said center line to the north line of the S. 1/2 of the S. W. 1/4 of Section 30, Troy Township; thence easterly along said north line of the S. 1/2 of the S. W. 1/4 Section 30 to the center line of Eton Road; thence northerly along the center line of Eton Road to the center line of Derby Road; thence easterly along the said center line of Derby Road to the center line of Coolidge Road:

Provided that the City of Birmingham shall pay to the County of Oakland for the benefit of the Southeastern Oakland County Sewage Disposal System, on or before May 1, 1953, the sum of Twenty-One Thousand, Six Hundred Ninety-One and 34/100ths Dollars (\$21,691.34) which represents the said city's proportion of the Four Hundred Ninety-Five Thousand, Three Hundred Twenty-Three and 63/100ths Dollars (\$495,323.63) net assets of said system as of December 31, 1951, and in addition thereto within thirty (30) days after the receipt of a billing from the Oakland County Drain Commissioner, an amount computed in accordance with the following formula, to-wit:

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The total amount of water consumption in that portion of the City of Birmingham above described, from January 1, 1952 to May 1, 1953, divided by the total amount of water consumption during the same period in the Southeastern Oakland County Sewage Disposal District as presently constituted, multiplied by the amount of any increase in the net assets of the Southeastern Oakland County Sewage Disposal System as of May 1, 1953 over and above the said sum of Four Hundred Ninety-Five Thousand Three Hundred Twenty-Three and 63/100ths Dollars (\$495,323.63) to which resultant amount there shall be added two per cent (2%) for interest:

Provided further that the City of Detroit shall consent to the addition of said territory to the Southeastern Oakland County Sewage Disposal District and the City of Birmingham shall by proper agreement assume for itself the same obligations as are provided for the respective second parties in the contract, dated November 23, 1942, between the County of Oakland, the various cities, villages and townships in the Southeastern Oakland County Sewage Disposal District and the County Drain Commissioner.

Section 2. This ordinance shall be recorded in the minutes of the meeting of the Board of Supervisors of Oakland County at which the same was adopted, as soon as practicable after its passage, and shall be authenticated by the signatures of the Chairman of said Board and the Clerk of said County. This ordinance shall be published once in the Royal Oak Daily Tribune, a newspaper of general circulation in the County of Oakland. The Clerk shall also enter this ordinance in the Ordinance Book of the County and shall attach thereto his certificate as to the manner and date of the publication thereof.

Section 3. All ordinances and resolutions and parts thereof, insofar as the same be in conflict herewith, are hereby repealed.

Clerk of Oakland County, Michigan

Chairman of the Board of
Supervisors of Oakland County,
Michigan

Moved by Thatcher supported by Horn the ordinance, as presented, be adopted.

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Braid, Brendel, Brewer, Brigham, Cady, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Duncan, Eckman, 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, MacDonald, McCary, McNutt, Menzies, Miller, Moberly, Nern, Oldenburg, H. Phillips, F. Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F. Smith, W. Smith, Taylor, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (79)

NAYS: None. (0)

CARRIED

By Mr. Thatcher:
Ladies and Gentlemen:

I have before me the amendment to the contract dated November 23, 1942 between the City of Detroit through its Commissioner of Public Works and the County of Oakland providing for the use of certain sewers in the City of Detroit for the flowage of sewage from the Southeastern Oakland County Sewage Disposal District and for other matters;

Also, contract dated November 23, 1942 between the City of Detroit by its Board of Water Commissioners, and the County of Oakland, providing for the disposal of sewage from the Southeastern Oakland County Sewage Disposal District by the City of Detroit, and

Also, contract dated November 23, 1942, between the County of Oakland, the various cities, villages and townships in the Southeastern Oakland County Sewage Disposal District and the County Drain Commissioner, providing for the disposal of sewage by said cities, villages and townships through the Southeastern Oakland County Sewage Disposal System.

Mr. Chairman, I move that the Drain Commissioner be authorized to execute the three amended contracts which I have in my hand, the digest of which I have just given you.

"A"

THIS AGREEMENT made this _____ day of _____ 1953, between the CITY OF DETROIT, a municipal corporation in the State of Michigan, by and through its Commissioner of Public Works, hereinafter called the "City", and the COUNTY OF OAKLAND, a political subdivision of the State of Michigan, by and through its County Drain Commissioner, hereinafter called the "County".

WITNESSETH,

WHEREAS the parties hereto entered into a certain agreement dated November 23, 1942, whereby among other things the said City agreed to permit its sewers to be used as an outlet for the sanitary sewage from the Southeastern Oakland County Sewage Disposal District, in accordance with the terms of said agreement; and

WHEREAS the Board of Supervisors of the County of Oakland has by Ordinance No. 2751 adopted January 13, 1953, added to said district all that part of the City of Birmingham described as follows, to-wit:

"That part of the City of Birmingham, Oakland County, Michigan, lying easterly of a line described as follows:

Beginning at a point in the center line of 14-Mile Road described as the S. E. corner of the corporate limits of the City of Birmingham; thence westerly along the center line of 14-Mile Road to the center line of Grant Street; thence northerly along the center line of Grant Street to the center line of Catalpa Drive; thence westerly along said latter center line to the center line of Pierce Street; thence northerly along said latter center line to the center line of Brown Street; thence westerly along said latter center line to the center line of Chester Street; thence northerly along said latter center line to the center line of Maple Road; thence easterly along said latter center line to the center line of Poppleton Avenue; thence northerly along said latter center line to the center line of Oakland Avenue; thence easterly along said latter center line to the center line of Adams Road; thence northerly along said center line to the north line of the S. 1/2 of the S. W. 1/4 of Section 30, Troy Township; thence easterly along said north line of the S. 1/2 of the S. W. 1/4 Section 30 to the center line of Eton Road; thence northerly along the center line of Eton Road

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to the center line of Derby Road; thence easterly along the said center line of Derby Road to the center line of Coolidge Road."

THEREFORE, IT IS HEREBY AGREED between the parties hereto that whenever the said Southeastern Oakland County Sewage Disposal District is referred to in said agreement of November 23, 1942, it shall be deemed to include, on and after May 1, 1953, not only the territory described therein as composing the said district but also that portion of the City of Birmingham above described which has since been added to said District by the said ordinance.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed by their respective duly authorized officers, as of the day and year first above written.

WITNESSES:

CITY OF DETROIT
By _____
Commissioner of Public Works

WITNESSES:

COUNTY OF OAKLAND
By _____
County Drain Commissioner

"B"

THIS AGREEMENT made this _____ day of _____ 1953, by and between the CITY OF DETROIT, a municipal corporation, in the State of Michigan, by and through its Board of Water Commissioners, hereinafter referred to as the "City", and the COUNTY OF OAKLAND, a political subdivision of the State of Michigan, by and through its County Drain Commissioner, hereinafter referred to as the "County",

WITNESSETH,

WHEREAS the parties hereto entered into a certain agreement dated November 23, 1942, by which the said City agreed to accept the sanitary sewage from the Southeastern Oakland County Sewage Disposal District delivered to it in the Conners Creek sewer at the backwater gates south of Jefferson Avenue and to furnish all labor, materials and facilities necessary for the treatment of said sewage and for its final disposal, in accordance with the terms and conditions therein specified; and

WHEREAS, in said agreement the boundaries of said Southeastern Oakland County Sewage Disposal District were defined through the attachment thereto of a certain map marked Exhibit "A"; and

WHEREAS the Board of Supervisors of the County of Oakland has by Ordinance No. 2751 adopted January 13, 1953, added to said district all that part of the City of Birmingham described as follows, to-wit:

"That part of the City of Birmingham, Oakland County, Michigan, lying easterly of a line described as follows

Beginning at a point in the center line of 14-Mile Road described as the S. E. corner of the corporate limits of the City of Birmingham; thence westerly along the center line of 14-Mile Road to the center line of Grant Street; thence northerly along the center line of Grant Street to the center line of Catalpa Drive; thence westerly along said latter center line to the center line of Pierce Street; thence northerly along said latter center line to the center line of Brown Street; thence westerly along said latter center line to the center line of Chester Street; thence northerly along said latter center line to the center line of Maple Road; thence easterly along said latter center line to the center line of Poppleton Avenue; thence northerly along said latter center line to the center line of Oakland Avenue; thence easterly along said latter center line to the center line of Adams Road; thence northerly along said center line to the north line of the S. 1/2 of the S.W. 1/4 of Section 30, Troy Township; thence easterly along said north line of the S. 1/2 of the S.W. 1/4 Section 30 to the center line of Eton Road; thence northerly along the center line of Eton Road to the center line of Derby Road; thence easterly along the said center line of Derby Road to the center line of Coolidge Road";

THEREFORE IT IS HEREBY AGREED between the parties hereto that whenever the said Southeastern Oakland County Sewage Disposal District is referred to in said agreement of November 23, 1942, it shall be deemed, on and after May 1, 1953, not only the territory described therein as composing the said district but also that portion of the City of Birmingham above described which has since been added to said district by the said ordinance.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their respective duly authorized officers as of the day and year first above written.

WITNESSES:

CITY OF DETROIT
By Its Board of Water Commissioners
By _____
President
By _____
Secretary

WITNESSES:

COUNTY OF OAKLAND
By _____
County Drain Commissioner

"C"

THIS AGREEMENT made this _____ day of _____ 1953, by and between the COUNTY OF OAKLAND, a political subdivision of the State of Michigan, by and through its County Drain Commissioner, party of the first part, and the CITY OF ROYAL OAK, the CITY OF FERNDALE, the CITY OF PLEASANT RIDGE, the CITY OF HUNTINGTON WOODS, the CITY OF BERKLEY, the CITY OF HAZEL PARK, the CITY OF CLAWSON, the CITY OF OAK PARK (successor to the Village of Oak Park), the TOWNSHIP OF ROYAL OAK, the TOWNSHIP OF SOUTHFIELD, and the TOWNSHIP OF TROY, severally but not jointly,

all being political subdivisions in said County of Oakland, parties of the second part; RALPH A. MAIN (successor to Earl L. Clark), County Drain Commissioner of said County, party of the third part; and the CITY OF BIRMINGHAM, a political subdivision in said County of Oakland, party of the fourth part;

WITNESSETH:

WHEREAS the parties of the first part, second and third parts (or their predecessors) did enter into a certain agreement, dated November 23, 1942, provided for the disposal of sewage from the political subdivisions named as parties of the second part (or from such parts thereof as were set forth in said agreement) through county drains and the Southeastern Oakland County Sewage Disposal System and providing the terms and conditions in respect to such disposal and other related matters; and

WHEREAS the Board of Supervisors of the County of Oakland did on the 13th day of January 1953, adopt Ordinance No. 2751, adding to the Southeastern Oakland Sewage Disposal District on and after May 1, 1953, that part of the City of Birmingham described as follows, to-wit:

"That part of the City of Birmingham, Oakland County, Michigan, lying easterly of a line described as follows: Beginning at a point in the center line of 14-Mile Road described as the S. E. corner of the corporate limits of the City of Birmingham; thence westerly along the center line of 14-Mile Road to the center line of Grant Street; thence northerly along the center line of Grant Street to the center line of Catalpa Drive; thence westerly along said latter center line to the center line of Pierce Street; thence northerly along said latter center line to the center line of Brown Street; thence westerly along said latter center line to the center line of Chester Street; thence northerly along said latter center line to the center line of Maple Road; thence easterly along said latter center line to the center line of Poppleton Avenue; thence northerly along said latter center line to the center line of Oakland Avenue; thence easterly along said latter center line to the center line of Adams Road; thence northerly along said center line to the north line of the S. 1/2 of the S. W. 1/4 of Section 30, Troy Township; thence easterly along said north line of the S. 1/2 of the S. W. 1/4 Section 30 to the center line of Eton Road; thence northerly along the center line of Eton Road to the center line of Derby Road; thence easterly along the said center line of Derby Road to the center line of Coolidge Road".

THEREFORE IT IS HEREBY AGREED by and between the parties hereto that the said Southeastern Oakland County Sewage Disposal District, on and after May 1, 1953, shall include not only the territory described in said agreement of November 23, 1942, but also the above described portion of the City of Birmingham, provided that the said City of Birmingham shall pay to the County Drain Commissioner for the benefit of the Southeastern Oakland County Sewage Disposal System the sums set forth in said Ordinance.

IT IS FURTHER AGREED by and between the parties hereto that by virtue of the execution of this agreement the said City of Birmingham shall be deemed to be a party to said agreement of November 23, 1942 in respect to that part of said city lying within the boundaries above described and that the City of Birmingham, on and after May 1, 1953, shall be entitled to all the rights and privileges and bound by all the terms and obligations therein granted to or imposed upon the several parties of the second part therein.

IN WITNESS WHEREOF, the County of Oakland through its Board of Supervisors, the several parties of the second part and the party of the fourth part through their respective governing bodies and Ralph A. Main, County Drain Commissioner, have executed this agreement or caused the same to be executed by their respective duly authorized officers as of the day and year first above written.

WITNESSES:

COUNTY OF OAKLAND
By _____

CITY OF ROYAL OAK
By _____

CITY OF FERNDALE
By _____

CITY OF PLEASANT RIDGE
By _____

All other Cities, including
Birmingham

Ralph A. Main
County Drain Commissioner

Moved by Thatcher supported by Horn the Drain Commissioner be authorized to execute the contracts.

CARRIED

Mr. Waterhouse asks for time to present the request of Huntington Woods City to have created, an Advisory Committee, consisting of representatives from each municipality comprising the Southeastern Oakland County Sewage Disposal District, to work with the Drain Commissioner.

Mr. Thatcher requests that this matter be referred back to the Drain Committee.

The Chairman grants Mr. Waterhouse time to present his request later today.

Mr. Graham announces that he will present three resolutions relative to the sale of county-owned lots.

Misc. 2752.

By Mr. Graham:

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the County of Oakland is the owner of Lot 90 of Assessor's Replat of part of Torrey's Addition,

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Hood's Addition and Smith Addition to the City of Birmingham, according to the plat recorded in Liber 41, page 36, Oakland County Records; and

WHEREAS this property is located centrally in the City of Birmingham, viz: 535 Henrietta Avenue, and
 WHEREAS the land is improved with a small two-story house; and
 WHEREAS your Welfare Committee, on advice and consultation with the Welfare Board, is of the opinion that it is not necessary to retain this property for welfare purposes; and
 WHEREAS, consistent with the position of the Welfare Board, it is desirable to return property not needed for public purposes to the tax rolls as soon as possible, and

WHEREAS your Committee is of the opinion that a sufficient value exists in this property to warrant advertising the same;

NOW THEREFORE BE IT RESOLVED:

1. That the property described above be sold by the Board of Auditors;
 2. That the Board of Auditors advertise for two successive weeks in the Birmingham Eccentric and accept sealed bids for the purchase of the property;
 3. That the Auditors be authorized to complete the sale on the basis of not less than 1/3 cash down payment and the balance on a land contract payable within five years with interest at not less than 5%;
 4. That in the advertising the Auditors reserve the right to reject all bids;
 5. That the Chairman and Clerk of this Board, upon completion of the sale be authorized to execute such instruments of conveyance or evidences of contractual relation entered into as may be approved by the Corporation Counsel.
 6. That the proceeds of this sale be credited to the Indigent Housing Fund.
- Mr. Chairman, on behalf of the Welfare Committee, whose names appear below, I move the adoption of this resolution.

WELFARE COMMITTEE

William E. Graham, Chairman

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

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

Discussion follows.

Moved by McNutt supported by Lilly the three resolutions be referred to the Buildings and Grounds Committee for a report at the next meeting.

Discussion follows.

Vote on motion:

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Blenman, Braid, Brewer, Cummings, Eckman, Finley, Gardner, Garling, Gibbs, Goodspeed, Haack, Heacock, Johnston, Kephart, Kucera, Levinson, Lilly, McCary, McNutt, Menzies, Nern, Rhinevault, Roeser, Schalm, Seery, F.Smith, W. Smith, Thatcher, VanBuskirk, Watchowski, Waterhouse, Wright, Zapf.(37)

NAYS: Blanchard, Bonner, Brendel, Brigham, Cady, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Gingell, Graham, Hamlin, Hillman, Hitchman, Holmes, Horney, Horn, Hunter, Irwin, Kiser, Lamb, Lewis, MacDonald, Miller, Moberly, Oldenburg, H.Phillips, F.Phillips, Ransom, Reid, Roberts, Schock, Schone, Schweigert, Semann, Shepard, Shimmons, Taylor, Waters, Westfall. (41)

LOST

Misc. 2753.

By Mr. Graham:

TO THE HONORABLE BOARD OF SUPERVISORS:

Ladies and Gentlemen:

WHEREAS the County owns the following described property, does not need to retain the same and should sell it so that it can be replaced on the tax rolls, and

WHEREAS this parcel is such as is not required to be advertised under the Land Board Act, and

WHEREAS the Welfare Department as well as this Committee, recommends the sale of this property, and

WHEREAS an offer has been procured and this Committee's appraisal indicates the offer is full or more than full value;

NOW THEREFORE BE IT RESOLVED that the offer of Don C. Hansen to purchase Lots 379 and 380 of Dewey Beach Subdivision, of part of the Northeast 1/4 of Section 6, Town 2 North, Range 9 East, West Bloomfield Township, Oakland County, Michigan, for the sum of \$300.00 be accepted.

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

WELFARE COMMITTEE

William E. Graham, Chairman

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

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

Misc. 2754.

By Mr. Graham:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS, on the 25th of July, 1947, the Department of Social Welfare, through the Indigent Housing Fund, salvaged Lots 40 and 41 of Bretton Woods Subdivision, Royal Oak Township, in order to prevent Mrs. Florence Williams and a family of five children from becoming totally dependent on the County for housing as well as for direct relief, and

WHEREAS, at that time, the Department agreed that if the said Florence Williams would reimburse the County for the money invested, the Department of Social Welfare would recommend to the Board of Supervisors that the property be deeded back to the said Florence Williams, and

WHEREAS between the 25th day of July, 1947 and the present time, the said Florence Williams has reimbursed the County in full, viz: in the sum of \$591.36 and in pursuance of the agreement entered into with the Welfare Department, is now entitled to have the property re-deeded to her:

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NOW THEREFORE BE IT RESOLVED by this Board that the Chairman and Clerk of this Board be authorized to execute a Quit Claim Deed to be prepared and approved by the Corporation Counsel, conveying Lots 40 and 41 of Bretton Woods Subdivision, Township of Royal Oak, Oakland County, Michigan to the said Florence Williams.

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

WELFARE COMMITTEE

William E. Graham, Chairman

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

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

Moved by Graham supported by Lamb the three preceding resolutions be adopted.

The Chairman states the resolutions may be voted on separately or collectively.

Discussion follows.

Mr. Barnard requests that the resolutions be voted on separately.

Discussion follows.

Mr. Graham requests Mr. John MacDonald, Chairman of the Social Welfare Board, to explain how this property was obtained.

Mr. MacDonald addresses the Board.

Discussion follows.

Moved by Graham supported by Duncan Misc. 2752 be adopted.

Moved by Levinson supported by Gibbs the Board adjourn until 1:00 P. M.

CARRIED

AFTERNOON SESSION

Meeting called to order by Chairman Clare W. Seery.

ROLL CALLED: D.Anderson, L.Anderson, Andrews, Barnard, Blenman, Bonner, Brendel, Brewer, Brigham, Cady, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Cummings, Duncan, Eckman, Gardner, Garling, Gibbs, Gingell, Goodspeed, Graham, Haack, Hamlin, Heacock, Hillman, Holmes, Horkey, Horn, Horton, Hunter, Irwin, Johnston, Kephart, Kiser, Lamb, Levinson, Lewis, Lilly, MacDonald, McCary, McNutt, Miller, Moberly, Nern, Oldenburg, F.Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, W. Smith, Taylor, Thatcher, Watchowski, Waterhouse, Waters, Wright, Zapf. (71)

QUORUM PRESENT

Moved by Levinson supported by Holmes the motion be amended that any offer accepted by the Board of Auditors be subject to the approval of the Buildings and Grounds Committee.

CARRIED

Mr. Barnard withdraws his request to vote on the resolutions separately.

Mr. Zapf requests that the resolutions be voted on separately.

Chairman calls for vote on Misc. 2752 as amended.

Moved by Gardner supported by D. Anderson the rules be suspended and the Clerk be instructed to cast the unanimous vote of the Board for Misc. 2752.

Mr. Zapf objects.

Vote on Misc. 2752:

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Blenman, Bonner, Brendel, Brewer, Brigham, Cady, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Cummings, Duncan, Eckman, Gardner, Garling, Gibbs, Gingell, Goodspeed, Graham, Haack, Hamlin, Heacock, Hillman, Holmes, Horkey, Horn, Horton, Hunter, Irwin, Johnston, Kephart, Kiser, Lamb, Levinson, Lewis, Lilly, McCary, McNutt, Miller, Moberly, Nern, Oldenburg, F.Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, W.Smith, Taylor, Thatcher, Watchowski, Waters, Wright, Zapf. (68)

NAYS: None. (0)

CARRIED

Chairman calls for vote on Misc. 2753.

Moved by Gardner supported by McNutt the rules be suspended and the Clerk be instructed to cast the unanimous vote of the Board for Misc. 2753.

Mr. Zapf objects.

Vote on Misc. 2753:

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Blenman, Bonner, Brendel, Brewer, Brigham, Cady, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Cummings, Duncan, Eckman, Gardner, Garling, Gibbs, Gingell, Goodspeed, Graham, Haack, Hamlin, Heacock, Hillman, Holmes, Horkey, Horn, Horton, Hunter, Irwin, Johnston, Kephart, Kiser,

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Lamb, Levinson, Lewis, Lilly, McCary, McNutt, Miller, Nern, Oldenburg, F. Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Shepard, Shimmons, W. Smith, Taylor, Thatcher, Watchowski, Waters, Wright. (65)

NAYS: Moberly, Waterhouse, Zapf. (3)

CARRIED

Chairman calls for vote on Misc. 2754.

Moved by Goodspeed supported by Gardner the Welfare Committee be commended on the manner in which this matter was handled, the rules be suspended and the Clerk be instructed to cast the unanimous vote of the Board for Misc. 2754.

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

NAYS: None. (0)

CARRIED

Mr. Holmes, Chairman of the By-Laws Committee, gives an interim report on the progress of the By-Laws Committee in relation to increasing the number of certain committees for the purpose of broader representation on the Board. Report to be presented in April.

Report.

By Mr. Clawson:

TO THE HONORABLE BOARD OF SUPERVISORS:

From time to time you have received communications from the Special Proposed County Building Committee which I will hereafter, in the interest of brevity, refer to as "The Committee".

As you will recall, this Committee was appointed by the Chairman shortly after he took office and the first meeting was held May 16, 1952. Mr. Levinson was appointed Secretary and the first thing necessary to be done was to clarify the purpose of the Committee and eliminate any question as to overlapping functions with other Committees. That matter was worked out and the other Committees have cooperated in every possible way with this Special Committee.

The second step was in exploring the possibility of a joint City-County Building thoroughly to determine whether or not the County should join in such a project or proceed alone and after several meetings with representatives of the City, it was the conclusion of this Committee, as ratified by this Board of Supervisors, that the joint project was not practicable and that the County should proceed alone.

As of June 12, you were circularized with the information then at hand and supplied by the Board of Auditors as to the square footage now in use in the County and the estimated future amount needed.

The material available from the survey made by the Board of Auditors indicated a definite need for a new county building and as of June 12, you were advised of that fact by a memorandum forwarded to all members of the Board.

The Committee felt that it needed some expert technical advice to properly evaluate the material at hand and to accumulate additional material and, by Miscellaneous Resolution 2708, this Board placed at the disposal of the Committee, the sum of \$2000.00, a portion of which has been used to employ Dr. Louis Friedland who has been actively engaged in procuring and evaluating the available information since that time. His report is about complete and the next step will be the employment of an architect.

In order to give all of the architects interested an opportunity to compete for the work, your Committee prepared a circular in the nature of a questionnaire and forwarded it to some twenty-six different architects and also placed an ad in the Michigan Contractor and Builder inviting any architect interested to compete. Your Committee has studied the information supplied in the questionnaires and is of the opinion that out of all of those who have returned the questionnaire further consideration should be limited to the following whom we believe are well equipped to provide the type of service we need:

Leo J. Heenan of Pontiac, associated with Graham, Anderson, Probst and White, Inc. of Chicago
 Malcomson, Fowler and Hammond of Detroit, associated with Leinweber, Yamasaki and Hellmuth of Detroit
 Harley, Ellington and Day, Inc. of Detroit
 H. E. Beyster and Associates, Inc. of Detroit
 Giffels and Vallett, Inc. with L. Rossetti of Detroit
 Smith, Hinchman and Grylls, Inc. of Detroit
 Suren Pilafian of Detroit
 O'Dell, Hewlett and Luckenbach of Birmingham
 Lowell M. Price of Royal Oak
 William C. Zimmerman and Derrick and Gamber Associates of Pontiac
 Schley and Ward of Detroit
 Swanson Associates of Bloomfield Hills

The selection of these is no reflection on any of the others but in view of the fact that the Committee felt that some one of these named architects would be selected and this group will all be interviewed and perhaps requested to submit sketches, that it would be unfair to place all architects to the expense of submitting sketches when the probabilities were that they would not receive favorable consideration.

Professor Friedland's report will be made available to the group of architects selected to aid them in preparing their sketches which the Committee will require to be submitted not later than March 1, 1953 at which time, or shortly after, this Board should meet and officially employ an architect.

When the architect has been selected and the probable cost estimated, then it will be necessary for the Ways and Means Committee to recommend to this Board a method of financing.

Your Committee has had many meetings but, considering the problems involved, the Committee feels it has made creditable progress and is desirous of expediting this entire matter with all possible dispatch. The cooperation of every member of this Board is solicited to the end that the new county building may become a reality as promptly as possible.

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Your Committee has been in conference with the Waterford Township Board and is not yet ready to recommend the exact description to be detached from Waterford Township and annexed to the City of Pontiac and as a consequence it is not necessary to take any action today on this matter.

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

H. Lloyd Clawson, Chairman
Special Proposed County Building Committee.

Misc. 2755.

By Mr. Andrews:

Mr. Chairman, Ladies and Gentlemen:

The Animal Welfare Committee has negotiated with the Animal Welfare Society and, subject to your approval, has agreed, either jointly with the City of Pontiac or severally, to purchase the interest of the Animal Welfare Society for the sum of \$9500.00 and in the conclusion of this report, we will recommend this purchase.

Subsequent to reaching the agreement with the Animal Welfare Society, negotiations were conducted with the City of Pontiac and it has tentatively agreed to take \$4500.00 for its equity in the so-called Animal Welfare Shelter and will take the \$4500.00 in services performed for the City of Pontiac; the County to receive credits as the services are performed.

We have consulted with the Board of Auditors and are advised that sufficient funds are available in the Dog Fund to effect the purchase of the Society's interest and the City of Pontiac as outlined above.

WHEREFORE, MR. CHAIRMAN, on behalf of my Committee, I move that the County of Oakland purchase the interest of the Animal Welfare Society for the sum of \$9500.00 cash from funds available in the Dog Fund.

That the County purchase the interest of the City of Pontiac for the sum of \$4500.00, said amount to be paid by the County taking credit for services performed for the City until the \$4500.00 is paid and thereafter the County will service the City of Pontiac's dog problem as it has in the past unless changed by mutual agreement between the City and the County.

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

ANIMAL WELFARE COMMITTEE
Floyd Andrews, Chairman
William Smith, Ransford Bromley

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Blenman, Bonner, Braid, Brendel, Brewer, Cady, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Cummings, Duncan, Eckman, Gardner, Garling, Gibbs, Gingell, Goodspeed, Graham, Haack, Hamlin, Heacock, Hillman, Holmes, Horkey, Horn, Horton, Hunter, Irwin, Johnston, Kephart, Kiser, Lamb, Levinson, Lewis, Lilly, MacDonald, McCary, McNutt, Miller, Moberly, Nern, Oldenburg, F.Phillips, Ransom, Reid, Rhine-vault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, W.Smith, Taylor, Brigham, Thatcher, Watchowski, Waterhouse, Waters, Wright, Zapf. (71)

NAYS: None. (0)

CARRIED

Clerk reads letters from the Oakland County Sportsmen's Club and the Pioneer Coon Hunters Association requesting that their representatives be permitted to address the Board relative to the compulsory dog vaccination law.

Mr. Howard Shelley, General Manager of the Oakland County Sportsmen's Club and Mr. Lewis M. Wrenn, Secretary of the Pioneer Coon Hunters Association speak in opposition to the law.

Moved by L. Anderson supported by Lilly the resolution relative to the compulsory vaccination of dogs (Misc. #2696) be rescinded.

Mr. McNutt speaks in support of the resolution.

Mr. Andrews, Chairman of the Animal Welfare Committee, states his position on the matter.

Dr. John D. Monroe, County Health Officer, speaks in support of the resolution.

Discussion follows.

Mrs. Olson and the President of the State Fox Hunters Association, members of the audience, speak in opposition to the resolution.

Moved by Waterhouse supported by Miller the matter of reconsidering the resolution be referred to the Corporation Counsel, Health Department and Animal Welfare Committee.

Mr. L. Anderson rises to a point of order.

The Corporation Counsel, at the request of Mr. Waterhouse, rules the motion is in order.

Mr. Waters requests an explanation from the Corporation Counsel and County Clerk relative to a letter received from the Oakland County Sportsmen's Club, also, that all communications addressed to the Board be read at the meetings.

Mr. Wright addresses the Board relative to this matter.

Vote on motion to refer:

AYES: D.Anderson, Andrews, Blenman, Bonner, Cady, Cardon, Frank Clark, Clawson, Goodspeed, Haack, Hamlin, Heacock, Holmes, Horkey, Horn, Horton, Johnston, Kiser, Lamb, Levinson, Lewis, MacDonald, McCary, McNutt, Miller, Moberly, Nern, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, W. Smith, Taylor, Thatcher, Watchowski, Waterhouse, Wright, Zapf. (41)

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NAYS: L.Anderson, Barnard, Braid, Brendel, Brewer, Ferris Clark, Duncan, Eckman, Gardner, Garling, Gibbs, Gingell, Graham, Hunter, Irwin, Kephart, Lilly, Oldenburg, Ransom, Reid, Rhinevault, Roeser, Shimmons, Waters. (24)

CARRIED

Moved by Barnard supported by L. Anderson the committees to whom this matter has been referred report at the next regular meeting of the Board, as a special order of business, provided it is held approximately the middle of February.

Moved by Wright supported by Clawson the motion be amended to include a report from the Corporation Counsel and the County Clerk.

CARRIED

Vote on motion as amended:

CARRIED

Report.

By Mr. Roeser:

Mr. Chairman, Ladies and Gentlemen:

You will notice by the agenda that it was my intention to offer a resolution today fixing a date for a special election on the incorporation of part of Southfield Township known as the "Lathrup Townsite". Since preparation of the agenda, I have talked with representatives of the proposed incorporators and it is their desire to have a special election not coinciding with the general election to avoid any possible confusion.

Fifteen hundred dollars (\$1500.00) has been deposited with the Oakland County Clerk, being an amount sufficient to cover the cost of a special election and a meeting of the Board of Supervisors and it is my intention to offer the resolution at the first meeting of this Board held after the 26th day of February so that the special election may be held shortly after the general election.

I offer this report by way of explanation of the item appearing on the agenda and no further action need be taken today concerning the matter.

William Roeser
Southfield Township Supervisor

Moved by Roeser supported by Thatcher the report be placed on file.

CARRIED

Moved by McNutt supported by Watchowski that when we adjourn we adjourn to February 18, 1953.

CARRIED

Mr. Goodspeed requests Mr. Lynn D. Allen, County Clerk, to address the Board relative to the tax warrants.

Mr. Allen addresses the Board.

Moved by Goodspeed supported by Waters this matter be referred to the Local Taxes Committee and that they prepare a schedule regarding the tax warrants to be included in the "Schedule of Dates For Tax Procedures" in the Official Directory.

CARRIED

Moved by Barnard supported by L. Anderson that the Chairman be authorized to appoint up to twenty-five supervisors to attend the State Supervisors Convention, January 27, 28 and 29, 1953 in order that Oakland County may have an opportunity to be represented in the State Association.

Moved by Waterhouse supported by Bonner the number be reduced to twelve.

Discussion follows.

Mr. Waterhouse withdraws amendment, with consent of supporter.

Vote on original motion:

CARRIED

Moved by Waterhouse supported by McNutt that the request to create an Advisory Committee to work with the Drain Commissioner be made a special order of business at the next meeting.

CARRIED

Moved by Duncan supported by Brewer the Chairman appoint a committee to draft a suitable resolution relative to the death of Arthur Claspill, former Rose Township Supervisor.

CARRIED

The Chairman appoints Mr. Duncan, Mr. Lamb and Mr. Frank Clark.

Moved by Shimmons supported by Gingell the Chairman appoint a committee to draft a suitable resolution relative to the death of William Paddison, former Oxford Township Supervisor.

CARRIED

The Chairman appoints Mr. Shimmons, Mr. Waters and Mr. F. Phillips.

Moved by Zapf supported by Moberly the Chairman appoint a committee to draft a suitable resolution relative to the death of Evert Bangham, former Royal Oak City Supervisor.

CARRIED

The Chairman appoints Mr. Zapf, Mr. Goodspeed and Mr. Horton.

Supervisors Minutes Continued. January 13, 1953.

Mr. Merritt, Corporation Counsel, explains the procedure followed in preparing the agenda, relative to the letter from the Oakland County Sportsmen's Club and other letters addressed to the Board.

The Chairman announces that, in the future, all communications addressed to the Board will be read at the meetings.

Mr. Schone addresses the Board relative to this matter.

Moved by Clawson supported by Schone the same procedure be followed as in the past.

CARRIED

Moved by McNutt supported by Clawson the Board adjourn.

CARRIED

CLERK

CHAIRMAN

OAKLAND COUNTY

Board Of Supervisors

MEETING

February 18, 1953.

Meeting called to order by Chairman Clare W. Seery.

ROLL CALLED: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Braid, Brewer, Brigham, Bromley, Cady, Calhoun, Cardon, Ferris Clark, Clawson, Cummings, Duncan, Eckman, Gardner, Garling, Gibbs, Gingell, Goodspeed, Graham, Hamlin, Hillman, Hitchman, Holmes, Horkey, Horn, Horton, Hudson, Johnston, Kephart, Kiser, Lamb, Levinson, Lewis, Lilly, McCary, McNutt, Miller, Moberly, Oldenburg, H. Phillips, Ransom, Reid, Rhinevault, Roberts, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F.Smith, W.Smith, Taylor, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Wright, Zapf. (67)

QUORUM PRESENT

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

CARRIED

Mr. Hudson thanks the Board for their kindness during his recent illness.

The Chairman announces that James L. Gardner has been elected Second Vice-President of the Michigan State Association of Supervisors.

Mr. Gardner addresses the Board.

Clerk reads appointment of Ellery A. Laidlaw as representative from Royal Oak on the Market Committee to fill the vacancy caused by the death of Evert M. Bangham. (Placed on file.)

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

Clerk reads resolutions from the Superintendent of the Warren Consolidated Schools and Macomb County Board of Supervisors requesting this Board to reaffirm their opposition to an airport in Oakland and Macomb Counties. (Referred to Miscellaneous Committee.)

Clerk presents resolution and letters approving and opposing the dog vaccination.

Moved by Schone supported by McNutt the resolution and letters be considered read and placed on file.

AYES: Blenman, Braid, Brewer, Brigham, Bromley, Clawson, Cummings, Eckman, Goodspeed, Hamlin, Hitchman, Holmes, Horkey, Horn, Horton, Hudson, Johnston, Kephart, Kiser, Levinson, Lewis, Lilly, McCary, McNutt, Miller, H.Phillips, Schock, Schone, Schweigert, Seery, Shepard, F.Smith, W.Smith, Taylor, VanBuskirk, Watchowski, Waterhouse, Zapf. (38)

NAYS: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Bonner, Cady, Calhoun, Cardon, Ferris Clark, Duncan, Gardner, Garling, Gibbs, Gingell, Graham, Hillman, Lamb, Moberly, Oldenburg, Ransom, Reid, Rhinevault, Roberts, Shimmons, Thatcher, Waters, Wright. (28)

CARRIED

Misc. 2756.

By Mrs. Schock:

TO THE HONORABLE BOARD OF SUPERVISORS:

Your Flower Committee reports the following:

Balance on hand May 1952	\$ 1.37
Collection taken May 5, 1952	84.50
	<u>\$ 85.87</u>
Amount spent for flowers and cards	92.50
Deficit	<u>6.63</u>

On January 28, 1953 while at the annual meeting of the State Association of Supervisors in Lansing, a number of Supervisors contributed to the Flower Fund in the amount of

Leaving a balance on hand	28.90
Flower collection February 18, 1953	22.27
Total	<u>\$ 90.82</u>

Moved by Mrs. Schock supported by Mrs. Lewis the report be adopted.

CARRIED

Mrs. Schock presents gavels made by the T. B. Rehabilitation workers, to Committee Chairmen.

Moved by Clawson supported by Waterhouse that when we adjourn, we adjourn to March 13, 1953 at 10:00 A.M.

CARRIED

Supervisors Minutes Continued. February 18, 1953.

Misc. 2757.

By Mr. Goodspeed:

TO THE HONORABLE BOARD OF SUPERVISORS:

WHEREAS for several years the handling of tax warrants to be attached to the County Tax Roll has been the cause of much difficulty, in accordance with instructions by motion passed at the meeting of January 13, 1953, your Local Tax Committee has given consideration to this matter, and

WHEREAS we find that a certificate must be attached to the Tax Roll, signed by the various members of the Board of Review upon completion of the assessment roll in March, a certificate must be attached showing the equalized valuation following action by this Board in May, signed by the Chairman of the Board of Supervisors and the County Clerk, a certificate must be attached showing the amount of taxes to be spread on the roll as authorized by the Board of Supervisors in October, signed by the Chairman of the Board of Supervisors and the County Clerk, then the Assessing Officer must certify that the Tax Roll is a true copy of the Assessment Roll and issue his warrant to the County Treasurer for collection and after the Tax Roll is completed, he must tabulate the taxes shown thereon, and

WHEREAS because of the fact that these warrants must be shuttled back and forth between the Assessing Officer or Supervisor and the County Clerk's office, there have been many times that the certificates were either lost or the members of the Board of Review could not be obtained to sign them after the papers were passed out and we believe a definite procedure and timetable must be established for handling these certificates, therefore your Local Tax Committee would like to offer the following resolution:

BE IT RESOLVED that the County Clerk be authorized and directed, on or before the first day of March of each year to cause to be placed in the hands of each Supervisor or Assessing Officer within Oakland County, the blank forms for the various certificates to be attached to the County Tax Roll; these certificates to be duly signed by the members of the Board of Review and returned to the County Clerk's Office prior to the annual meeting of the Board of Supervisors in April;

BE IT FURTHER RESOLVED that the County Clerk be made responsible for seeing that these certificates are returned and filed in his office prior to the annual meeting of the Board of Supervisors in April and that after the Board of Supervisors has passed their resolution equalizing the various assessments throughout the County, to be properly filled out and signed by himself and the Chairman of the Board of Supervisors;

BE IT FURTHER RESOLVED that the County Clerk be directed to retain these certificates in his files until after the Board of Supervisors passes a resolution at their October Session directing the spread of taxes on the County Tax Roll and then after proper certification of such action by himself and the Chairman of this Board to return the forms to the Supervisor or Assessing Officer for the said Supervisor or Assessing Officer to complete upon completion of the Tax Roll and attach thereto in the proper place;

BE IT FURTHER RESOLVED that the "Schedule of Dates for Tax Procedures" in the Official Directory of the County Clerk be amended to read as follows:

Paragraph 1. MARCH 1st: On or before the first of March, County Clerk to mail certificate form to Supervisor of Assessing Officer.

Paragraph 2. TUESDAY FOLLOWING FIRST MONDAY IN APRIL: Assessment Roll must be completed. The Supervisor or Assessing Officer shall return the forms to the County Clerk, with certification by the Board of Review, properly filled out and signed.

Paragraphs 3 through 12. That existing paragraphs #1 through #10 as now printed on page 14 of the Oakland County Directory be renumbered to read Paragraph 3 through 12 in the order in which they now appear.

Paragraph 13 through 16. That the Schedule on Tax Procedure be amended to include four new paragraphs as follows:

Paragraph 13. LAST TUESDAY IN OCTOBER: (Sec. 38) The Clerk of the Board of Supervisors shall immediately after the passage of the resolution apportioning and directing the spread of taxes, make out two certificates showing the amounts apportioned to each township or city for state and county purposes and the amounts of township and school taxes to be raised within each taxing district one copy of which he shall deliver to the County Treasurer and the other copy to the Supervisor or Assessor of the proper city or township.

Paragraph 14. DECEMBER 1st: (Sec. 40) Tax becomes a lien upon the property assessed.

Paragraph 15. MARCH 1st FOLLOWING YEAR: (Sec. 45) Tax collection period ends. The various city and township treasurers shall return the county tax roll with all proper certifications and tax warrants filled out to the County Treasurer's office along with the delinquent roll.

Paragraph 16. COLUMNIZATION ON DELINQUENT ROLL. That those cities which bill for their taxes in a lump sum showing percentages rather than columnization (Sec. 39 General Tax Law) break down the different items to columns before their delinquent rolls are returned to the County Treasurer.

Mr. Chairman, on behalf of the Committee on Local Taxes, I move the adoption of the foregoing resolution.

COMMITTEE ON LOCAL TAXES

Earl Rhinevault, Chairman

David E. Anderson, Roy F. Goodspeed

Louis Oldenburg, W. R. McCary

Moved by Goodspeed supported by Watchowski the resolution be adopted.

CARRIED

Misc. 2758.

By Mr. Horton:

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the County is in the process of building an office building in the City of Royal Oak, and
WHEREAS the County needs the following described lands:

"The south twelve (12) feet of Lot 1 and the North 40.74 feet of Lot 2 Connor's Subdivision, being a part of the West part of the Northeast four (4) acres of the Northwest one-quarter (1/4) of the Northwest one-quarter (1/4) of Section 22, T. 1 N., R. 11 E., as recorded in Liber 4, page 75, Oakland County records"

now owned by the City of Royal Oak as part of the site on which the building will be located, and

WHEREAS the County heretofore purchased the following described property in the City of Royal Oak to wit:

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"Lots 9 and 10 of Assessor's Plat No. 9, being a part of the north one-half (1/2) of the Northwest one-quarter (1/4) of Section 22, T. 1. N., R. 11 E., as recorded in Liber 50 page 3, Oakland County records,"

the County to own an undivided three-fifths (3/5) interest and the City an undivided two-fifths (2/5) interest but on which property, due to shortage of finances of the City of Royal Oak, the County advanced the entire purchase price and on which the City now owes the County the sum of \$5,370.36 upon payment of which the City of Royal Oak is entitled to a deed to an undivided two-fifths (2/5) interest in the last described property, and

WHEREAS the City is willing to sell the property first above described to the County for the balance the City now owes on the property in the second description above, viz: \$5,370.36, and

WHEREAS it is the opinion of the Buildings and Grounds Committee and the Ways and Means Committee that the consideration involved is fair and equitable,

NOW THEREFORE BE IT RESOLVED that the Chairman and Clerk of this Board be authorized to execute a quit-claim deed conveying an undivided two-fifths interest for and on behalf of the County of Oakland to the following described property to the City of Royal Oak:

"Lots 9 and 10 of Assessor's Plat No. 9, being a part of the North one-half (1/2) of the Northwest one-quarter (1/4) of Section 22, T. 1 N., R. 11 E., as recorded in Liber 50, page 3, Oakland County Records",

and exchange the same with the City of Royal Oak for a quit-claim deed to the:

"South twelve (12) feet of Lot 1 and the North 40.74 feet of Lot 2 Connor's Subdivision, being a part of the West part of the Northeast four (4) acres of the Northwest one-quarter (1/4) of the Northwest one-quarter (1/4) of Section 22, T. 1. N., R. 11 E., as recorded in Liber 4, page 75, Oakland County Records";

BE IT FURTHER RESOLVED that the Corporation Counsel approve both conveyances and the Auditors be authorized to handle negotiations of the exchange.

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

BUILDINGS AND GROUNDS COMMITTEE

Harry Horton, Chairman

David E. Anderson, Wesley Duncan

Willis M. Brewer, Edwin J. Johnston

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 Horton supported by Duncan the resolution be adopted.

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Braid, Brewer, Brigham, Bromley, Cady, Calhoun, Cardon, Ferris Clark, Clawson, Cummings, Duncan, Eckman, Gardner, Garling, Gibbs, Gingell, Goodspeed, Graham, Hamlin, Hillman, Hitchman, Holmes, Horkey, Horn, Horton, Hudson, Johnston, Kephart, Kiser, Lamb, Levinson, Lewis, Lilly, McGary, Miller, Moberly, Oldenburg, H.Phillips, Ransom, Reid, Rhinevault, Roberts, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F.Smith, W.Smith, Taylor, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Wright, Zapf. (66)

NAYS: None. (0)

CARRIED

Misc. 2759.

By Mr. Horton:

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Buildings and Grounds Committee has approved the plans of the county office building to be built in the City of Royal Oak, and

WHEREAS the said plans have also been approved by various interested department heads and employees such as Welfare, Juvenile, Veterans and the Ways and Means Committee, and

WHEREAS on the seventeenth day of this month, specifications were completed and approved by the Buildings and Grounds Committee,

NOW THEREFORE MR. CHAIRMAN, on behalf of the Buildings and Grounds Committee, the members of which have signed below, be it resolved that this Board approve the plans and specifications of the building above described and that the Board of Auditors be authorized to advertise for bids and after conference with the Buildings and Grounds Committee and Ways and Means Committee to report back to this Board at the April Session on the bids with a view to having this Board authorize the letting of the contract for the construction of same.

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

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

David E. Anderson, Wesley Duncan

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

Mr. Horton requests the Chairman to allow Mr. Rodgers, representing the architect, to address the Board relative to this building.

Mr. Rodgers addresses the Board.

Discussion follows.

Moved by Horton supported by VanBuskirk the resolution be adopted.

CARRIED

Misc. 2760.

By Mrs. Roberts:

TO THE HONORABLE BOARD OF SUPERVISORS:

WHEREAS Camp Oakland, Inc. has been operating for six years as a summer camp for wards of the Juvenile Court and similar under-privileged children, and

WHEREAS approximately thirty clubs of the county have contributed toward the support of the project with some financial support from the county, and

WHEREAS Camp Oakland is now incorporated and through its Board of Directors coming from various areas of

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the county, is now engaged upon the raising of funds for the purchase of a permanent camp site of farm property with lake frontage, and

WHEREAS the corporation intends to finance the cost of the purchase of the property but desires that the county, through the employees of the Juvenile Court, continue to furnish the personnel and some assistance toward the operation of the project,

NOW THEREFORE BE IT RESOLVED:

1. That the Board of Supervisors for the County of Oakland express their approval and appreciation to the Board of Directors of Camp Oakland, Inc. for the fine service which it has rendered under-privileged children;
2. That the Juvenile Court be authorized to continue to use such personnel as may be necessary for the maintenance and operation of Camp Oakland.

Arthur E. Moore
Judge of Probate

Mrs. Roberts requests the Chairman to allow Mr. Walter Gehrke, member of Camp Oakland Board of Directors, and Judge Arthur E. Moore to address the Board relative to the camp.

Mr. Gehrke and Judge Moore address the Board.

Moved by Mrs. Roberts supported by Levinson the resolution be adopted.

CARRIED

Moved by McNutt supported by L. Anderson the agenda be revised so that the special order of business may be presented at this time.

CARRIED

Report.

By Mr. Lynn D. Allen:

TO THE HONORABLE BOARD OF SUPERVISORS:

Ladies and Gentlemen:

In answer to Mr. Waters' and Mr. Wright's request for an explanation by the County Clerk as to why a certain letter from the Oakland County Sportsmen's Club was not read to this Board, may I first call to your attention Miscellaneous Resolution #2554 entitled "Report of Survey by Public Administration Service" which was adopted by this Honorable Body on June 26, 1950.

As you know, Act 15 of the Public Acts of 1941 was sponsored by this Board creating the office of Corporation Counsel. Following adoption of Miscellaneous Resolution #2554 almost three years ago, your County Clerk and Chairman of this Board have met in the office of and with the Corporation Counsel to prepare the agenda prior to each meeting of this Board to the end that each member of this Board is mailed an agenda as nearly complete as it is possible to do four full days in advance of a scheduled meeting. The letter in question was presented at each of these meetings. Each time it was presented by the County Clerk, he was advised to keep it on file as its contents had been referred to the Animal Welfare Committee and it was not necessary to read it to the Board as a whole. The explanation as given by the Corporation Counsel at the last meeting and confirmed by Chairman Clare W. Seery, is exactly what happened to the communication.

Your County Clerk has never knowingly or willfully held any communication from this Board.

Lynn D. Allen, Oakland County Clerk

Moved by McNutt supported by Lilly the report be placed on file and the County Clerk be commended on his excellent work.

CARRIED

Clerk reads request from Howard Shelley, Oakland County Sportsmen's Club Manager, to summarize the Club's stand on the compulsory rabies vaccination.

Mr. Waterhouse requests that the special order of business be continued.

Misc. 2761.

By Mr. Andrews:

Mr. Chairman, Ladies and Gentlemen:

In view of the delay caused by the controversy on the dog matter, I move that this Board extend the time on which dog licenses may be procured without penalty to April 1, 1953.

Floyd Andrews, Chairman
ANIMAL WELFARE COMMITTEE

Moved by Andrews supported by Bromley the resolution be adopted.

CARRIED

Misc. 2762.

By Mr. Andrews:

REPORT OF SPECIAL COMMITTEE APPOINTED PURSUANT TO MOTION OF MR. WATERHOUSE AT THE JANUARY 13, 1953
MEETING OF THE OAKLAND COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

Not quite one year ago, this Board, by resolution, invoked the compulsory vaccination provisions of the State Dog Law. This was done as a health measure. It is the purpose of this Committee report to briefly review the entire situation to the end that the position of the Board of Supervisors may be made plain.

This report comes from the Animal Welfare Committee of this Board, the Health Committee, the County Board of Health and Harry J. Merritt, the Corporation Counsel to whom the matter was referred by Mr. Waterhouse's motion on January 13, 1953.

On October 21, 1947 in an effort to work out a solution to the dog problem, this Board entered a three-way contract with the other members being the city of Pontiac and the Animal Welfare Society of Oakland County. Each contributed funds and the Animal Welfare Shelter was erected on county-owned land on Walton Boulevard. The Society was placed in charge of the shelter. The county and city brought in stray dogs. Any one of the three contracting

parties could terminate the agreement on fifteen months notice.

It soon became apparent to the county that it was an impracticable arrangement. Negotiations were started to buy the society out. These negotiations reached final form in the past few days and the county not only bought out the society but the city of Pontiac as well. The county has a two phase interest in controlling the dog problem, one health and the other one, secondary to the first, to hold to a minimum destruction of livestock by dogs for which the county is liable. In the past five years, Oakland County has had more cases of rabies than any county in the state and in the fall of 1951, discussions with the Health Department pointed to the necessity of inoculation and quarantine measures to bring the rabies problem within bounds.

Examination of the dog law disclosed that no county-wide program could be launched due to the fact that all cities within twenty miles of the Wayne County line were exempt from the dog law if they had ordinances providing for payment for damages done by dogs and elected to handle the dog problem themselves. It was therefore necessary to a county-wide program to require these cities and certain townships to require proof of inoculation as a condition to the issuing of licenses. A bill was placed in the 1952 session of the Legislature and its passage procured. It was given immediate effect and on the fifth day of May, 1952, this Board, by resolution, voted to require proof of inoculation before licenses were issued. All of the affected municipalities were notified of the change in the law and given an opportunity to amend their ordinances. Some of the cities had previously required inoculation and the others amended their ordinances to require it. The City of Pontiac is the last one and Mr. Walter Willman, City Manager, has advised us that the city attorney has instructions to prepare the amendment at this time.

In an effort to fairly appraise the question, your Committee has sought information from all available sources. Those sources were:

1. The United States Department of Agriculture.
2. The Michigan State Department of Agriculture.
3. Our local Health Department.
4. The American Medical Association.
5. The University of Michigan Pasteur Institute.
6. Currently practicing doctors.
7. Currently practicing veterinarians.
8. Our own county Dog Warden who is a veterinarian of many years standing.
9. A survey of twenty-two counties in lower Michigan, which counties have had the highest incidence of rabies in the past ten years.
10. A public hearing held in this room on February 5, 1953.

The opponents of compulsory inoculation have presented the following arguments, they say:

1. There is no such disease as rabies.
2. That Pasteur, who is recognized by the medical profession, is the father of anti-bacteriological treatment as a preventative for disease, was an imposter.
3. That inoculation spreads rabies rather than diminishes it.
4. That the shots may either paralyze, sterilize or kill a dog.

We dismiss the first three arguments as being completely untenable. To do otherwise is to condemn the medical profession of the world. The history of inoculation as a preventative for disease has been too thoroughly proven to even entertain the idea for a moment.

As to the other argument, viz: that inoculation may paralyze, sterilize or kill a dog, there is more basis for their apprehension. According to the best information obtainable, the possibility of a dog dying from a rabies inoculation is one in ten thousand. Temporary paralysis has occurred on occasions but it is usually temporary and very, very seldom is it permanent. As to sterility, no statistics are available. The argument cannot be substantiated or refuted. Certain animals were or became sterile long before rabies shots were ever heard of.

If a person is bitten by a dog which has been inoculated against rabies recently, it is unnecessary to immediately commence the Pasteur treatment. The dog may be confined for a period of ten to fifteen days and if it does not develop rabies within ten to fifteen days, it is unnecessary to give the treatments. However, if the dog has not been inoculated or it cannot be ascertained whether or not it has been, the only safe thing the medical profession can recommend is immediate inoculation which must continue through the ten to fifteen days of observation of the dog and during that period usually seven shots are given. These shots are unpleasant and often make the recipients very sick individuals. But if there is any question in the doctor's mind, knowing the horrible death that ensues to a human infected with rabies, the only thing he can do is recommend the treatment. In the last five years in Oakland County fourteen thousand, two hundred seventy-five (14,275) shots were given to humans.

It is urged that other animals carry rabies and since all cannot be inoculated, there is no use inoculating dogs. However, the statistics of the Department of Agriculture show that 83.16% of the transmission is by dogs. We believe that it is worthwhile to vigorously attack that 83.16% of this phase of the problem.

It is also urged that inoculation is a racket of the vets and vaccine manufacturers. This is not only untrue but an unsportsmanlike accusation against a reputable profession. The standard charge is \$3.00. If, in isolated cases, higher charges have been made, the vets as a whole should not be condemned en masse. Some doctors, some lawyers, some mechanics charge more than others.

The implication was left with the Board of Supervisors at its last meeting that a certain great dane had recently died of a rabies inoculation. I have here a letter from Dr. Emery who performed a post on the dog, that it had a broken rib and internal injuries which were probably the cause of death rather than the inoculation. We have sufficient confidence in Mr. Shelley's integrity to believe that he was misinformed else he would not have made the statement.

This committee recognizes that there are two facets to the problem of adequate control. 1. The compulsory inoculation and 2. Rigid control of stray dogs. We believe neither is sufficient unto itself, that both must go hand in hand and supplement each other. We unanimously, with one exception, recommend to this Board that it continue its policy of requiring proof of inoculation as a requirement to the issuance of a license.

Last October, this Board appointed as Dog Warden, an experienced veterinarian. He has one pick-up truck and another has been ordered. Each of these trucks will be manned by two men and equipped with two-way radio tuned to the Road Commission radio system. If it develops that these two trucks are not sufficient, this committee recommends that more be added to the end that, to as great an extent as possible, the stray dog problem be eliminated.

In view of the fact that the dog fund has in the past contributed to the general fund, we recommend that in the event of a deficiency in the dog fund, the Ways and Means Committee supplement the dog fund with some general fund monies.

This Committee is sympathetic to those kennel operators who take good care of their dogs and have equipment which makes them inaccessible to other dogs, strays or otherwise and we recognize the fact that that type of dog, while it is in the kennel, does not lend to the hazard of rabies in the county as a whole. However, the Michigan Dog Law in its present form, left no alternative to this Board when it adopted the compulsory inoculation resolution but to comply with the provisions of the Dog Law which requires the inoculation of every dog in the kennel, whether operated under a kennel license or not. That has been the law in Michigan for many years. If there were room within the four walls of the present Dog Law to make an exception for the type of kennel operator above mentioned, this Committee could recommend it with a clear conscience but unfortunately such is not the case and we urge all such kennel owners to cooperate with the enforcement officials and place no obstacles in their path in enforcing the law.

There are many hundreds of citizens in this county who have pets which are perhaps kept in the house all of the time. We request their cooperation in assisting in the enforcement of this law and while they may see no need for inoculation of their pets, the very argument that the opponents of inoculation use to the effect that squirrels, rats, etc. carry rabies should give these people some consolation to know that the lives of their pets may be saved by preventing infection from those sources.

Mr. Chairman, this Special Committee unanimously, with one exception, urges this Board to vote "No" on the motion to rescind.

Mr. Chairman, in view of the previous debate on this question, I now call for the question on Mr. Anderson's motion to rescind.

COUNTY HEALTH COMMITTEE
H. Lloyd Clawson, Chairman
Harriett Phillips
Harold K. Schone

COUNTY BOARD OF HEALTH
Ethan B. Cudney, M.D., Chairman
N. J. Quickstad
Hollis W. Jencks
Hugh Dean
George Marble

ANIMAL WELFARE COMMITTEE
Floyd Andrews, Chairman
Ransford Bromley, Wm. K. Smith

CORPORATION COUNSEL
Harry J. Merritt

The Chairman withholds vote until all communications are read.

Clerk reads letter from Otto E. Wendel, Jr., Executive Secretary of the Michigan Breeders and Kennel Operators Association Inc., questioning the legality of Misc. Res. #2696.

Moved by L. Anderson supported by Hillman the Corporation Counsel, Harry J. Merritt, render an opinion on the letter at this time.

CARRIED

Mr. Merritt states that the resolution (#2696) conforms with the law.

The Chairman requests Mr. Howard Shelley to address the Board.

Mr. Shelley speaks in opposition to the compulsory rabies vaccination.

Discussion follows.

Moved by Schone supported by H. Phillips that this Board vote on Mr. Andrews' report.

Mr. Waters requests that Mr. Anderson's motion to rescind Misc. Res. #2696 be amended as follows: "That all dogs be exempt from compulsory vaccination for rabies except dogs known as stray dogs, that is, dogs without a license and running at large; further, that hunting dogs in training or in hunting season and dogs kept on farms are not to be considered as stray dogs".

Discussion follows.

Mr. L. Anderson requests the Board to rescind the compulsory dog vaccination law in its entirety.

Vote to rescind Misc. Res. #2696:

AYES: D. Anderson, L. Anderson, Barnard, Elanchard, Bonner, Brewer, Ferris Clark, Duncan, Gardner, Carling, Gibbs, Gingell, Hillman, Horkey, Kephart, Lilly, McCary, Oldenburg, Ransom, Rhinevault, Shimmons, Thatcher, Waters. (23)

NAYS: Andrews, Blenman, Braid, Brigham, Bromley, Cady, Calhoun, Cardon, Clawson, Goodspeed, Hamlin, Hitchman, Holmes, Horn, Horton, Hudson, Johnston, Kiser, Lamb, Levinson, Lewis, McNutt, Miller, Moberly, H. Phillips, Schock, Schone, Seery, Shepard, F. Smith, W. Smith, Taylor, VanBuskirk, Watchowski, Waterhouse, Wright, Zapf. (37)

LOST

Misc. 2763.

By Mr. Andrews:

Mr. Chairman and Members of the Board of Supervisors:

WHEREAS this Board has just taken action on Mr. Anderson's motion to rescind Miscellaneous Resolution #2696, and

WHEREAS the stray dog problem is one of the important elements in eradicating rabies, and

WHEREAS the program of eradicating stray dogs must be prosecuted vigorously by the Dog Warden, and

WHEREAS there are not sufficient monies in the Dog Fund at the present time to cover the cost of such a program, and

WHEREAS the experience of the past several years indicates that the dog fund produces a substantial surplus and may be expected to do so in the future,

NOW THEREFORE BE IT RESOLVED that the Board of Auditors be authorized to advance to the Dog Fund if and

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when needed, not to exceed thirty thousand dollars (\$30,000.00) to be used for the purpose of eradicating rabies, said \$30,000.00 to be replaced when monies are available,

BE IT FURTHER RESOLVED that if the Department of Health recommends clinics for the inoculation of dogs, said clinics to be conducted by the county at a fair minimum fee for the inoculation, that such of said monies as are necessary be used for that purpose and such portion of the remainder as is necessary be used to eradicate stray dogs.

Mr. Chairman, I wish to state that I have conferred with the entire Ways and Means Committee relative to the contents of this resolution and that Committee concurs with me when I offer this resolution for adoption. I now offer the same on behalf of the Animal Welfare Committee.

ANIMAL WELFARE COMMITTEE

Floyd Andrews, Chairman

Ransford Bromley, Wm. K. Smith

Moved by Andrews supported by Bromley the resolution be adopted.

AYES: D. Anderson, Andrews, Blanchard, Blenman, Bonner, Braid, Bromley, Cady, Calhoun, Cardon, Ferris Clark, Clawson, Gardner, Gingell, Goodspeed, Graham, Hamlin, Hillman, Hitchman, Holmes, Horn, Horton, Horkey, Hudson, Johnston, Kephart, Kiser, Lamb, Levinson, Lewis, Lilly, McCary, McNutt, Moberly, Ransom, Schock, Schone, Seery, Shepard, Shimmons, F. Smith, W. Smith, Taylor, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Wright, Zapf. (50)

NAYS: L. Anderson, Barnard, Duncan, Garling, Oldenburg, Rhinevault. (6)

CARRIED

Moved by Gardner supported by McNutt the Board adjourn 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, Bonner, Braid, Brewer, Bromley, Cady, Ferris Clark, Clawson, Cummings, Duncan, Eckman, Gardner, Gingell, Goodspeed, Graham, Holmes, Horn, Hudson, Johnston, Kephart, Kiser, Lamb, Levinson, Lewis, Lilly, McCary, McNutt, Miller, Moberly, Oldenburg, Reid, Rhinevault, Schone, Seery, Shepard, Shimmons, F. Smith, W. Smith, Taylor, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Wright, Zapf. (50)

QUORUM PRESENT

Misc. 2764.

By Mr. Thatcher:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

WHEREAS the several municipalities and townships of Oakland County that comprise the Southeastern Oakland County Drainage District and the Red Run Drainage District in Oakland County have requested the Oakland County Board of Supervisors to appoint an advisory committee to advise upon drainage matters which concern the above named drainage districts, and

WHEREAS the above mentioned requests have been referred to the Drain Committee for its action, and

WHEREAS the Drain Committee has been advised that the Board of Supervisors does not have the legal authority to appoint such a committee and that the Drain Commissioner likewise does not have the power to appoint such a committee,

NOW THEREFORE BE IT RESOLVED that this matter be referred to the committee on By-Laws with the recommendation that the Rules and By-Laws be amended to the end that a Special Advisory Committee be created to consist of twelve members, to be appointed by the Chairman of the Board of Supervisors on the advice and recommendation of the governing bodies of the several municipalities and townships to perform the functions of acting in an advisory capacity to the Drain Commissioner and/or the Drain Committee relative only to the drain problems relative to that part of the Red Run Drainage District lying within Oakland County and also to maintain liaison between the several municipalities and townships and the Drain Commissioner and the Drain Committee. It is further recommended that the Committee on By-Laws be requested to report this matter back to the Board.

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

COMMITTEE ON DRAINS

Hiland M. Thatcher, Chairman

Fred Gingell, J. B. Calhoun

John G. Semann, Vernald E. Horn

Moved by Thatcher supported by Waterhouse the resolution be adopted.

Discussion follows.

CARRIED

Misc. 2765.

By Mr. Holmes:

TO ALL MEMBERS OF THE OAKLAND COUNTY BOARD OF SUPERVISORS:

Ladies and Gentlemen:

WHEREAS municipalities in southeastern Oakland County have requested that an Advisory Drain Committee composed of one representative from each municipality affected by the proposed twelve town drainage district and the Southeastern Oakland County Sewage Disposal District and the Red Run Drain District be recognized by this Board, and

WHEREAS the said projects involve multimillion dollar expenditures which will be paid for by the municipalities in said districts, and

WHEREAS the Drain Committee of the Board of Supervisors, the Drain Board and the Drain Commissioner will be called upon from time to time to make recommendations to formulate policies in relation to and to execute these projects which will require the marshalling of a great volume of factual matter, and

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WHEREAS the proposed advisory committee will consist of members designated by said municipalities who will be thoroughly conversant with the local situation,

THEREFORE BE IT RESOLVED that this Board invite the proposed advisory committee to meet with the Drain Committee of this Board from time to time as the Chairman of this Board shall direct and that this Board suggest that the Drain Commissioner and the Drain Board which consists of the Chairman of the Oakland County Board of Supervisors, the Chairman of the Oakland County Board of Auditors and the Drain Commissioner, take advantage of the proffered consultation and advice with and of the said Advisory Committee to the end that the inevitable problems which will arise from time to time in relation to the twelve town drain and the other projects will be well solved with dispatch and facility.

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

BY-LAWS COMMITTEE

Orph C. Holmes, Chairman

Moved by Holmes supported by Lilly the resolution be adopted.

CARRIED

Misc. 2766.

By Mr. F. Smith:

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the State Legislature in 1952 passed Act No. 110 which relieved the Sheriff of responsibility for the acts, default and misconduct of his deputies and required each deputy to file a bond in such amount as shall be prescribed by the Board of Supervisors, and

WHEREAS it was necessary to file the above mentioned bonds before January 21, 1953, and

WHEREAS the next regular meeting of this Board of Supervisors was scheduled to meet February 18, 1953, therefore the Board of Auditors fixed the amount of the Deputy Sheriff's bonds at \$5000.00 subject to retroactive approval of the Board of Supervisors, and

WHEREAS the bond formerly furnished by each deputy for a term of two years in the amount of \$3000.00 cost \$44.40 for each deputy, the Board of Auditors was able to procure a blanket faithful performance bond for the deputies for a term of two years in the amount of \$5000.00 at a cost of \$14.32 for each deputy,

NOW THEREFORE BE IT RESOLVED that this Board approve retroactively the amount and form of the Deputy Sheriffs' bond in the sum of \$5000.00 and the purchase as made by the Board of Auditors.

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, O. P. Gibbs, Frank Shimmons

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

CARRIED

Misc. 2767.

By Mr. F. Smith:

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Board of Auditors has reported to the Ways and Means Committee that all of the elected officials required to furnish bonds have furnished the bonds required and heretofore recommended by this Board where the amount of the bond rests in the discretion of the Board,

WHEREFORE MR. CHAIRMAN, I move this Board approve the bonds filed according to the schedule hereto attached and certified by the County Clerk as filed in his office.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Floyd Andrews, James L. Gardner, David Levinson

R. C. Cummings, O. P. Gibbs, Frank Shimmons

To The Ways and Means Committee
Gentlemen:

The following is a list of Fidelity and Faithful Performance bonds covering various county officials, elected or appointed, whose terms of office commenced on January 1, 1953.

The bonded amount for each official conforms with the amounts established by the Board of Supervisors' Miscellaneous Resolution No. 2469 as adopted on February 25, 1949.

In pursuance of Section 45.351 of the Compiled Laws of 1948, all bonds have been approved by a Circuit Judge, subject however, to the approval of the Board of Supervisors at its first meeting in the year 1953.

<u>NAME OF OFFICIAL</u>	<u>OFFICE</u>	<u>BONDING COMPANY</u>	<u>AMOUNT OF BOND</u>	<u>WHERE FILED</u>
Charles A. Sparks	County Treasurer	American Surety Company	\$150,000.00	County Clerk's Office
Ralph A. Main	Drain Commissioner	American Surety Company	5,000.00	County Clerk's Office
Clare L. Hubbell	Sheriff	American Surety Company	10,000.00	County Treasurer's Office
Orrin McQuaid	Register of Deeds	American Surety Company	5,000.00	County Treasurer's Office
Verne C. Hampton	Circuit Court Commissioner	Hartford Accident & Indemnity Co.	3,000.00	County Clerk's Office
Maurice F. Cole	Circuit Court Commissioner	Standard Accident Insurance Co.	3,000.00	County Clerk's Office
Lynn D. Allen	County Clerk	The Ohio Casualty Insurance Co.	10,000.00	County Treasurer's Office
George H. Burt	Social Welfare Commissioner	Standard Accident Insurance Co.	5,000.00	Board of Auditors Office
Omar E. MacNutt	County Surveyor	Standard Accident Insurance Co.	2,000.00	County Treasurer's Office
Robert E. Lilly	County Auditor	National Surety Corporation	5,000.00	County Clerk's Office
Sol D. Lomerson	County Road Commissioner	Fidelity & Deposit Company	5,000.00	County Treasurer's Office

Respectfully submitted,
OAKLAND COUNTY BOARD OF AUDITORS

Robert Y. Moore, Chairman

John C. Austin, Vice-Chairman

Robert E. Lilly, Secretary

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

CARRIED

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Misc. 2768.

By Mr. F. Smith:

Mr. Chairman, Ladies and Gentlemen:

WHEREAS it has been found necessary by the Drain Commissioner to levy a deficiency assessment on the Red Run Drainage District, and

WHEREAS the county's share of that deficiency assessment is \$20,500.00 which would be raised as General County Tax on the Tax Rolls, and

WHEREAS payment in full in advance of the sum will save the interest thereon and such monies do not appear in the present budget,

NOW THEREFORE BE IT RESOLVED that there be advanced from the General Fund the sum of \$20,500.00 to pay said deficiency assessment in full, such \$20,500.00 to be recovered in the next budget from general taxation.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Floyd Andrews, David Levinson

R. C. Cummings, O. P. Gibbs, Frank Shimmons

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

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Bonner, Braid, Brewer, Bromley, Cady, Ferris Clark, Clawson, Cummings, Duncan, Eckman, Gardner, Gingell, Goodspeed, Graham, Holmes, Horn, Hudson, Johnston, Kephart, Kiser, Lamb, Levinson, Lewis, Lilly, McCary, McNutt, Miller, Moberly, Oldenburg, Reid, Rhinevault, Schone, Seery, Shepard, Shimmons, F. Smith, W. Smith, Taylor, Thatcher, VanBuskirk, Watchowski, Waterhouse, Waters, Wright, Zapf. (50)

NAYS: None. (0)

CARRIED

Misc. 2769.

By Mr. Duncan:

TO THE HONORABLE BOARD OF SUPERVISORS:

WHEREAS Arthur Claspill recently deceased on the seventh of December, A. D., 1952, at the age of sixty-six years, was born in Danville, Illinois. He came to Rose Township in 1931 and at that time represented the Remington Rand Company as sales manager. His ability as a manager placed him at different times in Chicago, Buffalo and Detroit.

He had an amiable, likeable and friendly manner and after residing in Rose Township for just two years was elected Supervisor in 1933 and served as Rose Township's representative for nine years.

After leaving the public service field, he worked for the Genesee Tool Company in Fenton, Michigan.

His friendly attitude gained him friends and his acquaintance was enjoyed by all of his contemporaries on the Board of Supervisors.

He is survived by his wife, Maudie C. Claspill and to her this Board extends its sympathy in her bereavement.

Mr. Chairman, I move, on behalf of the Committee whose names appear below, that this memorial be spread on the records of this Board and a copy thereof be forwarded to his wife Maudie C. Claspill.

SPECIAL COMMITTEE

J. Wesley Duncan, Chairman

Arthur Lamb, Frank D. Clark

Moved by Duncan supported by Lamb the resolution be adopted.

CARRIED

Misc. 2770.

By Mr. Zapf:

TO THE HONORABLE BOARD OF SUPERVISORS:

WHEREAS our Lord in His infinite wisdom, called home on November 20, 1952, a former member of the Oakland County Board of Supervisors, Evert M. Bangham, and

WHEREAS Mr. Bangham performed conspicuous public service for twenty-seven years, which public duties included service as a member of the Oakland County Board of Supervisors from December 5, 1947 to June 25, 1951,

THEREFORE BE IT RESOLVED by the Oakland County Board of Supervisors that Mr. Evert M. Bangham rendered, among other things, the following distinguished and valuable services to the County of Oakland and the City of Royal Oak. He was a member of the Oakland County Board of Supervisors, he served as a member of the Royal Oak City Commission, he served as Mayor of the City of Royal Oak, he also was a member on various county and city committees, taking an active, conscientious and honest part in his various assignments.

Mr. Bangham also participated in many other activities of his community. He was a member of the First Methodist Church of Royal Oak, Northwood Lodge 551, F. & A. M., Royal Oak Volunteer Fire Department, Royal Oak Exchange Club, Oakland County Engineering Society, Royal Oak Lodge 1523 B.P.O.E., and an honorary member of the Metropolitan Club Spirit 22.

Mr. Bangham was endeared with a very wide acquaintanceship and many friends. His unpretentious habits and his interest in the public welfare earned for him the esteem and respect of people in all walks of life.

Forty years of Mr. Bangham's life was shared with his devoted wife Esther N. Bangham. To them were born three children, Mrs. Charlotte E. Wubbe, John L. Bangham and Philip E. Bangham. They were also blessed with four grandchildren, Laura Louise and David J. Wubbe, Lewis J. and Nancy L. Bangham.

BE IT FURTHER RESOLVED that in the death of Mr. Bangham the county of Oakland has lost a capable and zealous public official, the community has lost a loyal associate and friend and his family a faithful and devoted husband and father.

BE IT FURTHER RESOLVED that this resolution be spread on the minutes of the Oakland County Board of Supervisors and a copy thereof sent to the bereaved widow and family of the deceased.

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

SPECIAL COMMITTEE

Alger Zapf, Chairman

Harry Horton, Roy F. Goodspeed

Supervisors Minutes Continued. February 18, 1953.

Moved by Zapf supported by Graham the resolution be adopted.

CARRIED

Moved by Levinson supported by Waterhouse a resolution be sent to the United States Congress to aid in the passage of a bill, House Enrolled Act #423, to increase the passport fee from \$1.00 to \$3.00.

CARRIED

Moved by McNutt supported by Goodspeed that the Local Taxes Committee present a report at the next meeting which would permit assessing officers of each city and township to enter the taxes in a total sum and that the delinquent tax rolls be completely broken down into separate items.

CARRIED

Moved by Clawson supported by Shepard the Board adjourn.

CARRIED

CLERK

CHAIRMAN

OAKLAND COUNTY

Board Of Supervisors

MEETING

March 13, 1953.

Meeting called to order by Chairman Clare W. Seery.

ROLL CALLED: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Calhoun, Cardon, Ferris Clark, Frank Clark, Clawson, Croteau, Cummings, Duncan, Ewart, Gardner, Garling, Gibbs, Gingell, Goodspeed, Graham, Haack, Hamlin, Hillman, Holmes, Horkey, Horn, Horton, Hudson, Johnston, Kephart, Kucera, Lamb, Lewis, Lilly, MacDonald, McCary, McNutt, Menzies, Miller, Moberly, Nern, Oldenburg, H. Phillips, F. Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F. Smith, W. Smith, Taylor, Thatcher, Watchowski, Waterhouse, Waters, Wright, Zapf. (72)

QUORUM PRESENT

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

CARRIED

Mr. Semann introduces Blanche McDonough, first woman to be elected to the Berkley City Council.

Clerk reads letter of thanks from the family of the late Evert M. Bangham. (Placed on file.)

Clerk reads appointment of Theodore F. Hughes, Berkley City Supervisor, to replace Ralph F. Finley, resigned. (Placed on file.)

Clerk reads report of 1952 business in the Register of Deeds Office. (Placed on file.)

Clerk reads communication from a group of Pontiac truck dealers objecting to the use of the 4-H Grounds on Perry Street by the Michigan Auction Mart. (Referred to the Agricultural Extension Committee and the Ways and Means Committee.)

Clerk reads letter from F. J. DuFrain, Superintendent of Pontiac Public Schools, requesting the Board to reserve land on the north side of Kennett Road for sale to the school district of Pontiac. (Referred to the Buildings and Grounds Committee.)

Clerk reads resolution from the Monroe County Board of Supervisors stating that hotel accommodations are inadequate in Lansing due to conflicting dates of the state convention of Supervisors with other gatherings. (Referred to Miscellaneous Committee.)

Chairman announces the appointment of the following members of the Southeastern Oakland County Sewage Disposal District Special Advisory Committee:

Berkley - Donald M. Oakes
 Birmingham - Donald C. Egbert
 Clawson - Duncan Gillis
 Ferndale - W. A. Laking
 Hazel Park - Robert J. McNutt
 Huntington Woods - E. H. Waterhouse
 Oak Park - Harold K. Schone
 Pleasant Ridge - Ashton J. Berst
 Royal Oak City - E. M. Shafter
 Royal Oak Township - George S. Horkey
 Southfield Township - William Roeser
 Troy Township - Norman R. Barnard

Misc. 2771.

By Mr. Holmes:

TO THE MEMBERS OF THE OAKLAND COUNTY BOARD OF SUPERVISORS:

Ladies and Gentlemen:

At the meeting of the By-Laws and Ways and Means Committees held on March 6, 1953, it was deemed advisable to copy the proposed amendments to the By-Laws, concurred in by the joint committees and furnish a copy to each member of the Board of Supervisors to give notice at this meeting of March 13, 1953 of the details of the amendments and then adjourn this meeting to the organization meeting in April, adopting the proposed amendments which we here-with offer, before the sine die adjournment of the October Session of which this meeting is an adjourned meeting.

Consequently, Mr. Chairman, I hereby give notice that, at the next meeting of this Board, I will offer a motion to amend Rule XII, Section 1 by abolishing the Committee on Appropriations, Sheriff's Committee, County Clerk's Committee and Animal Welfare Committee and by making the County Coordinating Zoning and Planning Committee and Retirement Committee standing committees rather than special committees. In other words, listing all committees and increasing the membership of certain other committees so that the committees hereinafter named, with the number of members thereof, will be and constitute all of the committees of this Board:

Agricultural Extension.....	7 Members
Auditor General.....	5 Members
Boundaries of Cities and Villages.....	5 Members
Buildings and Grounds.....	9 Members
By-Laws.....	5 Members
County Coordinating Zoning and Planning..	3 Members
Drain.....	9 Members
Equalization.....	9 Members
Flowers.....	5 Members
Health.....	9 Members
Juvenile.....	7 Members
Legislative.....	7 Members
Local Taxes.....	5 Members
Markets.....	3 Members
Miscellaneous.....	7 Members
Retirement.....	2 Members
Roads.....	5 Members
Salaries.....	9 Members
Tuberculosis Sanatorium.....	7 Members
Veterans.....	7 Members
Ways and Means.....	9 Members
Welfare.....	9 Members

By way of comment at this point and for the purpose of clarification, such special committees not herein abolished and which are still functioning, for instance Civil Defense, Cost Study and Special Proposed County Building Committees, will continue to function until discharged or the purpose for which they were appointed has been accomplished, subject to the power of the Chairman relative to appointment of members thereof.

I give further notice that the following will be offered as Rule XIII, Section 3-A. Matters first coming to the attention of the Board in session shall be referred by the Chairman to the appropriate standing committee for report to the Board at the next meeting thereof occurring in not less than five days from the date of reference. B. Matters called to the attention of the Chairman between sessions of the Board may be referred by him to the appropriate committee for report to the Board at the next meeting of the Board occurring in not less than five days subsequent to the date of reference;

C. In the event the Board desires to challenge the Chairman's assignment of any matter to a certain committee, the challenge may be made in the following manner:

1. If the assignment is by the Chairman at a meeting of the Board, any member desiring to challenge the appropriateness of the assignment may and must, at that day's session, move: "That the committee be relieved from consideration of (the matter assigned) and that the same be referred to the _____ Committee." If the motion is seconded, it shall be subject to debate and on the conclusion thereof, the roll shall be called and it shall require a two-thirds majority of the quorum to pass;
2. If the matter was assigned by the Chairman between board meetings, the challenge shall be made at the Board meeting at which the Board is formally notified of the assignment and the procedure shall be the same as in subparagraph (1) above.
3. Failure to challenge as above specified, shall be tantamount to approval of the assignment.
4. Discharge of a Committee: In the event any committee receives a matter by reference from the board Chairman or by reference from another committee Chairman, as provided in these By-Laws, it shall be the duty of the committee to report on the referred matter at the next meeting of the Board occurring in not less than five days from the date of reference and the Chairman shall ask for such report. If, for good reason, the committee is not ready to report, the Chairman shall make a motion for extension of the time in which to report, which may be for a definite period but, in the absence of fixing a definite time for the report, shall automatically be the next subsequent meeting. However, if the Board believes that a committee is failing, refusing or neglecting to report without good reason therefor, any member of the Board may offer a motion to discharge the committee from consideration of the matter involved. The question shall be debatable and a two-thirds majority of the members elect shall be required to carry the question. If the motion prevails the Chairman shall immediately refer the matter to the Miscellaneous Committee unless that was the committee discharged, in which case, the Chairman shall select the committee of reference. If the motion does not prevail, the committee shall carry on; no motion to discharge shall be in order until the second meeting of the Board thereafter.

I give further notice that the following will be offered as Rule XII, Section 5: Basic Functions of Standing Committees: For the benefit and guidance of the Chairman in making committee assignments, the following are stated to be the basic functions of the several committees and in the normal course of events, the Board members may expect matters falling within the functions of the several committees to be assigned to the appropriate committee:

Agricultural Extension: To provide liaison between the Agricultural Agent of the County and the Board of Supervisors, to study and make recommendations to the Board of Supervisors on matters involving the agricultural interest of the County, the Agricultural Extension work of Michigan State College, Bureaus of the state or federal government designed to aid the agricultural interests of the County, appropriations of money to aid the agricultural interests of the County.

Auditor General: To cooperate with the office of the County Treasurer in preparing and presenting to the Board of Supervisors the report on rejected taxes, cancelled taxes and/or the respread of the same.

Boundaries of Cities and Villages: To examine all petitions filed with the County Clerk which involve the jurisdiction of the Board of Supervisors relative to a change of boundaries of townships, cities or villages and report to the Board of Supervisors on the sufficiency or insufficiency thereof with recommendations as to action thereon and dates for election if involved, to advise the Board of Supervisors from time to time as to the proper amount to be deposited with the County Clerk on the filing of petitions to protect the County from loss, such amount to be not less than \$_____, to determine the priority of presentation of petitions to the Board of Supervisors when conflicting petitions are filed, with recommendations on the date of submission to the electors of the question involved and if there is no conflict the filing date shall control.

Buildings and Grounds: To annually, between the first day of April and the twenty-first day of June, inspect all county-owned lands and buildings and file with the Board of Auditors, a detailed written report with recommendations as to the necessary improvement, repair or upkeep needed to place the buildings in a reasonable

sufficient state of repair and the lands in a reasonably sufficient condition considering the aesthetic surroundings, to biennially survey excess lands owned by the county or acquired by any of its subsidiary corporations and recommend either retention of the same or disposal and, if disposal is recommended, the report shall show the concurrence of the departmental committee assigned to the department which was instrumental in acquiring said lands, to conduct the sale of lands, the sale of which has been approved by the Board of Supervisors and in the conduct of such sale the following procedures shall be involved and followed:

1. If there are no statutory regulations or restrictions on the sale, it may be conducted as follows:

A. The Buildings and Grounds Committee may employ two real estate appraisers, one of whom shall be approved by the American Institute of Real Estate Appraisers or a senior member of the Society of Residential Appraisers, pay the standard fee therefor and sell at private sale for not less than the appraisal figure or if they differ, not less than the average of the two. The sale shall be for cash unless otherwise approved by the Board of Supervisors.

B. The Buildings and Grounds Committee shall advertise in not less than two daily papers of general circulation in the County and if deemed advisable, in a weekly paper. The ads shall be placed in the papers once each week for two successive weeks (unless otherwise prescribed by statute) and either a public auction held or sealed bids received, as the committee determines. If sealed bids are received, they may be received up to but not later than the time fixed for opening the same, which shall be in full view of the interested public. In all cases, the Buildings and Grounds committee shall reserve the right to reject all bids.

2. If there are statutory regulations or restrictions on the sale, the committee shall comply with the same and when report on the sale is made to the Board of Supervisors, shall advise the Board of their obligations in connection with the proceeds of the sale.

3. The Buildings and Grounds Committee shall be vested with authority to determine the type and amount of advertising to be done, the time and place of sale, the manner in which it is to be conducted and make reasonable rules and regulations pertaining to the same, not in conflict with the requirements of the By-Laws.

4. If, in the opinion of the Buildings and Grounds Committee, the value of the parcel proposed to be sold does not warrant the expense of an appraisal, the committee shall report to that effect to the Board of Supervisors and the Board of Supervisors may, in its discretion, authorize the sale without an appraisal; however, unless the Board of Supervisors waives the appraisal, no sale shall be made except as provided in these By-Laws.

5. All new construction and all alteration of existing structures beyond what would normally fall in the category of maintenance shall be under the general jurisdiction of the Buildings and Grounds Committee, such committee shall be charged with, subject to the approval of the Board of Supervisors, establishing location of buildings, employment of architects, preparation of plans and specifications, advertising for bids, receiving and opening the same, procuring the statutory bonds, approving periodic contract payments, final inspection and approval and final payment.

By-Laws: To study all proposed revisions of the By-Laws of the Board of Supervisors and report to the Board on proposed revisions originating with the committee or referred to it by the Chairman.

County Coordinating Zoning and Planning: To coordinate zoning ordinances submitted by the townships under Act 184 of the Public Acts of 1943, to notify the Clerk of the interested township with reasons for approval or disapproval. To work and cooperate with the County Planning Commission in furtherance of the master plan of county development, to advise the Township Zoning Boards to the end that highways, streets, parks, sewers, drains and general land use may fit into over-all planning for the area affected.

Drain: To provide liaison between the Drain Commissioner and the County Board of Supervisors, to confer from time to time with the County Drain Commissioner and advise with him relative to the functioning of the department, the adequacy of staff and personnel and presentation to the Board of Supervisors of matters requiring the approval of the Board of Supervisors and to coordinate functions between the Drain Commission and the office of the County Treasurer.

Equalization: To examine each year, as required by statute, the assessed valuations of the taxing units, to equalize the units to the end that the county tax burden be fairly and justly apportioned to the lesser units than the county; to become informed on the relative valuation of the county and comparable counties, particularly those in the Huron-Clinton Authority; to advise the Corporation Counsel if the state equalization should be challenged, to employ and equip, subject to the approval of the Board of Supervisors, the necessary technical and clerical help needed by the committee in performing its functions.

Flowers: To send flowers to the proper persons on occasions which the committee deems appropriate, to keep the flower fund solvent by request for contribution from the Board of Supervisors when funds are needed.

County Health: To provide liaison between the Health Officer and the County Board of Supervisors, to confer with, on request, the Board of Health, to provide liaison between the Board of Health and the Board of Supervisors.

Juvenile Affairs: To provide liaison between the Juvenile Court and the County Board of Supervisors, to advise and confer with the Juvenile Division of the Probate Court, to inspect and make recommendations to the Board of Supervisors relative to the facilities for housing juveniles, combatting juvenile delinquency and adopting the general approved methods of handling juveniles.

Legislative: To recommend to the Board of Supervisors proposed legislation, to aid and assist in preparing and introducing bills to bring about the enactment of legislation desired, to become informed on pending legislation detrimental to the interests of the County and oppose the same, to prepare or review proposed county ordinances and make recommendations concerning the same, to keep contact during legislative sessions with the Corporation Counsel's office and advise with him on pending matters between meetings of the Board of Supervisors.

Local Taxes: To prepare or revise from time to time, forms for the local units less than the county, including school districts, to report to the local or County Clerk on taxes to be raised each year, to receive and examine all certificates, statements, papers and records showing monies to be raised for all purposes, to perfect imperfections in the same, prepare a statement (Sec. 3, Rule XII), (Sec. 4, Rule XII), (Sec. 5, Rule XII), (Sec. 6, Rule XII).

Markets: To inspect yearly and report to the Board of Supervisors on the market facilities in which the County is interested with recommendations as to improvement of the operation or other pertinent suggestions.

Miscellaneous Affairs: To receive, investigate and report to the Board of Supervisors on any and all matters referred to it by the Chairman; to provide liaison between the Board of Supervisors and offices to which no committee has been named.

Retirement: To meet with the Oakland County Retirement Commission and provide liaison between that Commission and the Board of Supervisors concerning all matters contemplated in Section 12-a of Act 156 of the Public Acts of 1851, as amended, prescribing the duties and defining the powers of Boards of Supervisors.

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Roads: To provide liaison between the Road Commission and the Board of Supervisors; to confer and advise with the County Road Commission on all matters wherein the discretion or approval of the Board of Supervisors is involved and, if necessary, present the matters formally to the Board of Supervisors by appropriate resolution.

Salaries: To become informed on salaries and wages paid by industry to skilled and unskilled labor, professional and non-professional services and yearly review the salaries and wages paid for comparable service by the County and, as far as possible, adjust the same accordingly and recommend approval of the same by the Board of Supervisors when the annual budget is adopted; to advise with the Board of Auditors upon request as to classification or re-classification of employees; to yearly advise the Ways and Means Committee as to the gross amount of money to be raised for salaries; to study the basic living standards and as far as practicable, anticipate economic trends to the end that salaries and wages may be flexible enough to meet existing conditions; to report to the Board of Supervisors on the adequacy or excess of personnel in the several departments.

Tuberculosis Sanatorium: To inspect once a year, during the month of March, the T. B. Sanatorium and report to the Board of Supervisors on the condition of the buildings and the need, if any, of additions or alterations; to confer and advise with, upon request, the trustees and officers in charge of the Sanatorium, to provide liaison between the trustees and the Board of Supervisors.

Veterans Affairs: To receive and report to the Board of Supervisors on all matters referred to it; to familiarize itself with the obligations of the Board of Supervisors as to veterans and recommend to the Board of Supervisors such steps as will insure the veterans their rights under laws extending such rights to the veteran.

Ways and Means: To plan ways and means of financing the county activities; to recommend to the Board of Supervisors plans for the county activities each year to the end that there may be sufficient monies raised and available to pay the current fixed operating expenses and all approved extra ordinary and/or unanticipated expenses; to receive by reference from the Chairman all reports from other committees if those reports involve an appropriation of monies, however the Chairman of any committee which intends to make a report involving an appropriation at a meeting of the Board of Supervisors occurring later, may submit a copy of the proposed report to the Chairman of the Ways and Means Committee not less than five days preceding the meeting of the Board of Supervisors and the Ways and Means Committee shall be prepared to report on the availability of the sum of the appropriation involved.

Welfare: To provide liaison between the Department of Social Welfare and the Board of Supervisors; to advise and consult with the Department of Social Welfare upon request; to examine each year during the month of March, the Welfare facilities and recommend such alterations, additions, change or improvement as to the committee shall be deemed advisable.

BY-LAWS COMMITTEE
Orph C. Holmes, Chairman

Moved by Holmes supported by Waterhouse that when we adjourn, we adjourn to the organization meeting, April 14, 1953, at which time the report will be discussed.

CARRIED

Mr. Frank Clark requests that the Miscellaneous Committee take immediate action on the resolution referred to the committee today.

Misc. 2772.

By Mr. Barnard:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

At a joint meeting of the Market and Buildings and Grounds Committees held in the committee room on the fifth floor of the County Office Building on March 12, 1953, a discussion was held as to the status of the sale of the present market site in the City of Pontiac and, upon conclusion of the discussion, it was moved by Brewer, supported by Duncan, that the Chairman of this Board be requested to appoint the Chairman and one member from the following committees: Chairman and one member of the Market Committee, Chairman and one member of the Buildings and Grounds Committee, Chairman and one member of the Special Proposed County Building Committee and Chairman and one member of the Ways and Means Committee to constitute a committee to contact the Pontiac City Commission in an attempt to work out an amicable and satisfactory solution to the sale of the county's interest in the market property in the City of Pontiac;

WHEREFORE BE IT RESOLVED that the Chairman of this Board be requested to appoint a committee as above described and that such committee promptly contact the city officials of Pontiac and report back to the Buildings and Grounds and Market Committees at their next meeting with a view to having the Buildings and Grounds and Market Committees report to this Board at the April Session.

Mr. Chairman, on behalf of the Buildings and Grounds and Market Committees, whose names appear below, I move the adoption of this resolution.

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

David E. Anderson

Willis M. Brewer

J. Wesley Duncan

Edwin J. Johnston

William Roeser

MARKET COMMITTEE

Norman R. Barnard, Chairman

Earl B. Rhinevault

Wm. K. Smith

Moved by Barnard supported by Duncan the resolution be adopted.

CARRIED

The Chairman appoints the following committee: Norman Barnard, Earl B. Rhinevault, Fred Smith, David Levinson, Harry Horton, William Roeser, H. Lloyd Clawson and James Gardner.

NOTICE.

By Mr. Barnard:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

Your Market Committee has received official notice from the City of Pontiac that it intends to abandon the present Pontiac City-Oakland County Market as of May 1, 1953, and

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WHEREAS your Committee is of the opinion that the County should establish a county market on county-owned property lying west of Oakland Avenue near its intersection with West Boulevard but on a location which will not absorb any of the frontage on Oakland Avenue and none on West Boulevard except for such as may be needed for entrance purposes, and

WHEREAS your Committee is advised by the Corporation Counsel that the County has a right to establish such a market under the provisions of Act 60 of the Public Acts of 1923 as amended, and

WHEREAS Act 240 of the Public Acts of 1937, as amended, provides: "It is unlawful for the county***to proceed with the construction other than under the direct supervision of a registered architect or registered engineer***", and

WHEREAS the Market Committee has made an estimate of the space needed and is of the opinion that two enclosed buildings 100 x 160 feet and two shed type buildings 40 x 100 feet plus a small building to house toilet facilities and office space, will be needed to adequately service the patrons of the market, and

WHEREAS these buildings can be procured from Sherman Building Sales Company of Jackson, Michigan, which Company, under the direction of a registered engineer or architect, fabricates and erects this type of building, and

WHEREAS the Market Committee has procured bids on the type of building above described and can procure the buildings and erect the same on the bid of the Sherman Building Sales Company of Jackson, Michigan, which was the lowest bidder, for the sum of \$64,110.00, which sum will complete the entire project, and

WHEREAS the sale of the present City-County Market property, on which the County has a firm offer good until June 1, 1953, plus monies now in the market fund, will provide sufficient monies to construct the market as planned,

NOW THEREFORE, the Market Committee serves notice upon this Board that at the next meeting of this Board, it will offer a resolution to effectuate the sale of the present Pontiac City-Oakland County Market property, and

That it will request this Board to appropriate the sum of \$64,110.00 for the purpose of purchasing and having erected the buildings above described in this notice.

MARKET COMMITTEE

Norman R. Barnard, Chairman

Earl B. Rhinevault, Wm. K. Smith

Discussion follows.

Misc. 2773.

By Mr. Rhinevault:

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS the General Property Tax Act, Act 206 of the Public Acts of 1893, as amended, (M.S.A. 7.80) provides:

"Sec. 39. The supervisor of each township or ward and the assessing officer of each city or village, as provided by law, shall proceed to assess the taxes apportioned to his township or assessment district, according and in proportion to the valuations entered by the Board of Review in the assessment roll of the township, ward, village or city of the year;

PROVIDED, that if the Board of Review make no such entry, then on the valuation therein as entered by the supervisor or assessor. For the purpose of avoiding fractions in computation, the assessor may add to the amount of the several taxes to be raised not more than one per cent; said excess shall belong to the contingent fund of the township, city or village; such taxes shall be separately assessed and shall be entered in separate columns or if authorized by a resolution of the Board of Supervisors of the county adopted by a majority of the members-elect thereof, such taxes in said county shall be entered as one total sum: PROVIDED that if such taxes are entered as one total sum, there shall be printed upon each tax receipt the percentage which each such tax is of said total sum.", and

WHEREAS the City of Royal Oak and the City of Hazel Park, acting through their duly constituted representatives have requested the Board of Supervisors to pass a resolution allowing taxes to be entered as one total sum, and

WHEREAS it will be optional with the several taxing units as to whether they follow the present procedure or bill in a lump sum, and

WHEREAS passage of the resolution will legalize the procedure for those units now billing in a lump sum without affecting the other units in the County,

NOW THEREFORE BE IT RESOLVED that this Board authorize the entry of taxes in one total sum pursuant to the provision of the General Property Tax Act,

BE IT FURTHER RESOLVED that upon the return of delinquent tax rolls to the County Treasurer, the total sum as entered shall be divided into separate items for each of the several taxes and assessments and shall be entered in separate columns on the said delinquent tax rolls.

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

COMMITTEE ON LOCAL TAXES

Earl B. Rhinevault, Chairman

David E. Anderson, Louis Oldenburg

Roy F. Goodspeed, W. R. McCary

Moved by Rhinevault supported by McNutt the resolution be adopted.

CARRIED

Report.

By Mr. Reid:

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

Your Sheriff's Committee wishes to inform you of the progress being made in the establishment of the teletype network for use of the several law enforcement agencies.

You will recall that a resolution was introduced by Supervisor Robert McNutt on September 30, 1952 in which this Board appropriated the sum of \$18,000.00 for the county's portion of operating expense provided eight or more communities join in the network.

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The Board of Auditors report that they have secured signed contracts from the following named municipalities and on February 5, 1953, executed a contract with the Michigan Bell Telephone Company for the installation: Berkley City, Birmingham City, Farmington City, Farmington Township, Ferndale City, Hazel Park City, Oak Park City, Pontiac City, Royal Oak City and Royal Oak Township.

It is estimated the network will be in operation early in August.

This report is intended only to inform members of the progress being made and requires no action of this Board.

SHERIFF'S COMMITTEE
Howard J. Reid, Chairman

Misc. 2774.

By Mr. Ewart:

OAKLAND COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS this Board heretofore, on the seventeenth day of September, 1951, approved the form and sufficiency of the petition of certain people in Southfield Township to incorporate the following described territory under the provisions of Act 279 of the Public Acts of 1909 as amended, to-wit:

"Beginning at the North quarter corner of Section 14, Town 1 North, Range 10 East, Township of Southfield, Oakland County, Michigan; thence North 89 degrees, 55' 30" West along the North line of said Section 14, being also the center line of Twelve Mile Road so-called, a distance of 1292.58 feet; thence South 0 degrees, 2' 30" East, 738.90 feet; thence North 89 degrees, 54' West 210.65 feet; thence South 0 degrees, 10' east 1903.46 feet to the East and West quarter line of said Section 14, said line being also the northerly line of Louise Lathrup's California Bungalow Subdivision No. 6, according to the recorded plat thereof; thence West along said quarter line to the Northwest corner of said subdivision, said point being also the west quarter corner of said Section 14; thence South along the West line of said Section 14 being also the Westerly line of said Subdivision, to the Southwest corner thereof, being also the Southwest corner of Section 14; thence East along the South line of said Subdivision, being also the South line of Section 14 and the original center line of Eleven Mile Road so-called, to the Southeast corner of said Subdivision, being also the South quarter corner of Section 14 and the Northwest corner of Louise Lathrup's California Bungalow Subdivision No. 4, according to the recorded plat thereof; thence South along the West line of said Subdivision being also the North and South quarter line of Section 23 in said Township of Southfield, to the Southwest corner of said subdivision the same being also the center of said Section 23; thence East along the East and West quarter line of said Section 23, being also the South line of said Louise Lathrup's California Bungalow Subdivision No. 4, to the Southeast corner of said Subdivision, being the East quarter corner of said Section 23, the West quarter corner of Section 24 in said Township of Southfield, and the Southwest corner of Louise Lathrup's California Bungalow Subdivision No. 5, according to the recorded plat thereof; thence East on the East and West quarter line of said Section 24 the same being also the Southerly line of said Louise Lathrup's California Bungalow Subdivision No. 5, to the Southeast corner of said Subdivision; thence North along the East line of Louise Lathrup's California Bungalow Subdivision No. 5 and continuing North along the East line of Louise Lathrup's California Bungalow Subdivision No. 3, according to the recorded plat thereof, to the Northeast corner of said Louise Lathrup's California Bungalow Subdivision No. 3, said point being located on the North line of Section 13 in said Township of Southfield, said North line being also the center line of the Twelve Mile Road so-called; thence West along the North line of Section 13 and continuing along the North line of said Section 14, being also the North line of Louise Lathrup's California Bungalow Subdivision No. 2, according to the recorded plat thereof, as well as the center line of the Twelve Mile Road, to the point of beginning;

Excepting therefrom the following parcels:

1. Part of the Northeast 1/4 of Section 23 in said Township of Southfield described as follows: Beginning at a point on the East line of said Section located due North from the East Quarter Section corner 495 feet; thence West 202 feet; thence North 165 feet; thence East 202 feet; thence South 165 feet to the point of beginning; and

2. Part of the Southwest 1/4 of Section 14, in said Township of Southfield, described as follows: Beginning at a point on the West line of said Section, North 0 degrees, 2', 30" East 222.0 feet from the Southwest corner of said Section 14; thence North 89 degrees, 59', 30" East 408.71 feet; thence North 0 degrees, 2', 30", East 159.70 feet; thence North 89 degrees, 57', 30" West 228 feet; thence South 0 degrees, 2', 30" West 20 feet; thence North 89 degrees, 57', 30" West 180 feet to the West line of Section 14; thence South along said West line to the point of beginning.";

and because a petition had been filed for a census, pursuant to the provisions of said Act, further action was deferred thereon until the completion of the census, and

WHEREAS such census has been completed and the question should be submitted to the affected electors as soon as practicable and,

WHEREAS a petition has been filed with the County Clerk requesting that a Special Election be set for May 12, 1953, to vote on the question involved,

NOW THEREFORE BE IT RESOLVED that the County Clerk be and he hereby is directed, in accordance with the provisions of Act 279 of the Public Acts of 1909 as amended, to take the necessary steps to conduct an election in the territory above described on May 12, 1953 on the question of incorporation and pursuant to the Act provide for the election of Charter Commissioners and that the County Clerk submit the question in the following manner:

"Shall the following described territory in Southfield Township, Oakland County, Michigan, be incorporated as a Home Rule City under the provisions of Act 279 of the Public Acts of 1909 as amended:

Beginning at the North quarter corner of Section 14, Town 1 North, Range 10 East, Township of Southfield, Oakland County, Michigan; thence North 89 degrees, 55' 30" West along the North line of said Section 14, being also the center line of Twelve Mile Road so-called, a distance

of 1292.58 feet; thence South 0 degrees, 2' 30" East, 738.90 feet; thence North 89 degrees, 54' West 210.65 feet; thence South 0 degrees, 10' East 1903.46 feet to the East and West quarter line of said Section 14, said line being also the northerly line of Louise Lathrup's California Bungalow Subdivision No. 6, according to the recorded plat thereof; thence West along said quarter line to the Northwest corner of said subdivision, said point being also the west quarter corner of said Section 14; thence South along the West line of said Section 14 being also the Westerly line of said Subdivision, to the Southwest corner thereof, being also the Southwest corner of Section 14; thence East along the South line of said Subdivision, being also the South line of Section 14 and the original center line of Eleven Mile Road so-called, to the Southeast corner of said Subdivision, being also the South quarter corner of Section 14 and the Northwest corner of Louise Lathrup's California Bungalow Subdivision No. 4, according to the recorded plat thereof; thence South along the West line of said Subdivision being also the North and South quarter line of Section 23 in said Township of Southfield, to the Southwest corner of said subdivision the same being also the center of said Section 23; thence East along the East and West quarter line of said Section 23, being also the South line of said Louise Lathrup's California Bungalow Subdivision No. 4, to the Southeast corner of said Subdivision, being the East quarter corner of said Section 23, the West quarter corner of Section 24 in said Township of Southfield, and the Southwest corner of Louise Lathrup's California Bungalow Subdivision No. 5, according to the recorded plat thereof; thence East on the East and West quarter line of said Section 24 the same being also the Southerly line of said Louise Lathrup's California Bungalow Subdivision No. 5, to the Southeast corner of said Subdivision; thence North along the East line of Louise Lathrup's California Bungalow Subdivision No. 5 and continuing North along the East line of Louise Lathrup's California Bungalow Subdivision No. 3, according to the recorded plat thereof, to the Northeast corner of said Louise Lathrup's California Bungalow Subdivision No. 3, said point being located on the North line of Section 13 in said Township of Southfield, said North line being also the center line of the Twelve Mile Road so-called; thence West along the North line of Section 13 and continuing along the North line of said Section 14, being also the North line of Louise Lathrup's California Bungalow Subdivision No. 2, according to the recorded plat thereof, as well as the center line of the Twelve Mile Road, to the point of beginning;

Excepting therefrom the following parcels:

1. Part of the Northeast 1/4 of Section 23 in said Township of Southfield described as follows: Beginning at a point on the East line of said Section located due North from the East Quarter Section corner 495 feet; thence West 202 feet; thence North 165 feet; thence East 202 feet; thence South 165 feet to the point of beginning; and
2. Part of the Southwest 1/4 of Section 14, in said Township of Southfield, described as follows: Beginning at a point on the West line of said Section, North 0 degrees, 2', 30" East 222.0 feet from the Southwest corner of said Section 14; thence North 89 degrees, 59', 30" East 408.71 feet; thence North 0 degrees, 2', 30", East 159.70 feet; thence North 89 degrees, 57', 30" West 228 feet; thence South 0 degrees, 2', 30" West 20 feet; thence North 89 degrees, 57', 30" West 180 feet to the West line of Section 14; thence South along said West line to the point of beginning?"

FOR CITY INCORPORATION YES ()
FOR CITY INCORPORATION NO ()

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

BOUNDARIES COMMITTEE
William A. Ewart, Chairman
H. Lloyd Clawson, William F. Nern

Moved by Ewart supported by Clawson the resolution be adopted.

CARRIED

Mr. Ewart states, for the record, that a petition filed by a group of residents of Lathrup Townsite requested that paper ballots be used but the Committee decided the best procedure would be to use voting machines.

Mr. Roeser, Southfield Township Supervisors, concurs with this.

Misc. 2775.

By Mr. Moberly:
TO THE BOARD OF SUPERVISORS:

WHEREAS a communication from the Monroe County Board of Supervisors was received and read to this Board stating that because of conflicting dates of the state convention of Supervisors with other gatherings, including the State Legislature, if in session, and

WHEREAS it is generally the experience of those that attend that accommodations are inadequate or unobtainable within a reasonable distance,

NOW THEREFORE BE IT RESOLVED that this Committee recommend that the date of the meeting be changed so as to overcome this obstacle and we feel that accommodations are sufficient in Lansing if the proper date is selected.

MISCELLANEOUS COMMITTEE
Winson S. Moberly, Chairman
Helen G. Bonner, Florence V. Taylor, Arthur Lamb

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Moved by Moberly supported by Lamb the resolution be adopted.

CARRIED

Report.

By Mr. Clawson:

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

On June 12, 1952 and as of January 13, 1953, the members of this Board were given a report on the activities of the Special Proposed County Building Committee up to those dates and in order to further acquaint you with the progress of the Committee's activities, I give you the following report:

On January 22, 1953, pursuant to the call of the Chairman of the Committee, this Committee, together with the Buildings and Grounds Committee, the Chairman of the Board, Mr. Seery, the Board of Auditors, Dr. Friedland, Mr. Swanson, Chairman and Mr. Laird, Consultant for the Planning Commission, together with George Skrubbs, Secretary of the Planning Commission and John A. MacDonald and Mr. Merritt, went out to the County Service Center, after having been supplied with maps of the area, and surveyed the property from the top of the addition to the Infirmary and after the survey there seemed to be a rather complete consensus of opinion that it would be advisable for the County to procure a few acres of land from the State, providing the Department of Mental Health would approve the sale to the County and Mr. Seery immediately appointed a Committee to work on the project.

This Committee met with Mr. Wagg of the Department of Mental Health in Lansing on January 28, 1953 and with the proper drawing prepared by the County Planning Commission to indicate the needs of the County, a favorable interview was had with Mr. Wagg.

Thereafter, Mr. Wager and Dr. Wagley at the State Hospital were contacted and the entire matter was cleared with them by Mr. Laird and the result was the necessity of a survey to be made to establish the exact boundaries of the land the State was willing to sell to the County and which it was thought was needed by the County.

The Corporation Counsel was instructed to prepare the necessary legislation to authorize the State to sell the land and the County to buy it if the Board of Supervisors determined to buy it; however, there was to be no obligation on the part of the Board of Supervisors to purchase the land. The Bill was prepared as directed and the form of it approved by the Department of Mental Health and, under the provisions of this Bill, the State Administrative Board will be authorized to sell approximately fifty-four acres contiguous to our present property and lying east of West Boulevard upon procuring an appraisal from the State Tax Commission and the County will be given sixty days after the appraisal to purchase at the appraised figure.

It should be borne in mind that the County is under no obligation to purchase but merely is given the opportunity to do so if this Board so desires. If the County does not purchase the property, the State is not obligated to sell. If the Board decided to make the purchase and after it is consummated, the County agrees to maintain a six-foot woven wire mesh fence between the state and county property.

With the cooperation of the State Officials involved, it will probably take a minimum of a month to get the Bill through the Legislature and then, allowing some time for the State Tax Commission to make its appraisal, the matter can probably be presented to this Board again within the next sixty days. In the meantime, your Committee will be interviewing the architects with a view to settling on some architect to handle the work.

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

SPECIAL PROPOSED COUNTY BUILDING COMMITTEE
H. Lloyd Clawson, Chairman

Moved by Clawson supported by Gardner the report be adopted and placed on file.

CARRIED

Misc. 2776.

By Mr. Waters:

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

William H. Paddison of Oxford passed away on January 3 of this year.

He had lived a full and satisfying life, being at the time of his death nearly ninety years of age. During his lifetime, Mr. Paddison had engaged in various vocations, having been a farmer, a mail carrier and a flour mill operator.

He displayed an active interest in local and civic affairs and was at all times willing to devote his time and energy to the promotion of the public welfare. He served as assessor for the Village of Ortonville for a period of five years and as assessor for the Village of Oxford for some twenty years. He was elected Supervisor of the Township of Oxford and served in that capacity for five years. During that time, he was an active member of this Board of Supervisors and as such his knowledge, experience and ability was of great value to the administration of affairs throughout the County.

Mr. Paddison was also active in fraternal affairs being a member of the Masonic Order. Mr. Paddison was an honored and respected member of his community, his township and his county. His actions have reflected dignity and honor upon this Board.

This Board of Supervisors extends its sincere sympathy to the members of Mr. Paddison's family and join with them in mourning his passing.

I move, on behalf of this Committee, that the foregoing resolution be made part of the minutes of this Board and that a copy be sent to the members of the family.

SPECIAL COMMITTEE
Frank Shimmons, Chairman
Cass B. Waters, Forrest F. Phillips

Moved by Waters supported by Gingell the resolution be adopted.

CARRIED

Misc. 2777.

By Mr. Moberly:

Mr. Chairman, Ladies and Gentlemen:

BE IT RESOLVED that this Board of Supervisors reaffirm its position as expressed in Miscellaneous Resolution #2745 passed by this Board on October 28, 1952, which resolution read as follows:

"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;

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

Moved by Moberly supported by McNutt the resolution be adopted.

CARRIED

Moved by Lilly supported by Thatcher the name of the Special Proposed County Building Committee be changed to Special County Building Committee.

CARRIED

Misc. 2778.

By Mr. Brewer:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

In the words of the poet, "I care not for eulogies after I'm dead, send me rather, while living, a bouquet instead".

My good friend, Oliver Gibbs, is the grand old man of this Board. He has been supervisor from Avon Township for twenty-six years. He has seen this Board grow from forty members to eighty-five. He has participated in and helped this county solve the problems involved by the increase in population from 90,050 to over 400,000. He has ably represented the interest of Avon Township but never has lost sight of the fact that he represented the county as a whole. He has brought honor to himself and the county by election to high office in the State Association of Supervisors. He earned distinction by his sound judgment and sterling integrity.

He did not run for reelection. In the past year the plague of illness has handicapped him. I present this testimonial to attest to and show to him the high esteem in which he is held and to convey to him our well wishes for a speedy return to health that he may continue his life of service to his home community and to this county which is proud of him.

Mr. Chairman, I move that this testimonial be spread on the journal of this Board and a copy forwarded by the Clerk to our good fellow member Oliver P. Gibbs.

Willis M. Brewer

Moved by Brewer supported by Lamb the resolution be adopted.

CARRIED

On behalf of the Board, Mr. Brewer presents a placque to Mr. Gibbs.

Mr. Gibbs addresses the Board.

Misc. 2779.

By Mr. Gardner:

Ladies and Gentlemen:

WHEREAS Mr. Frank Clark, supervisor of the Township of Novi, is retiring from this Board, and

WHEREAS he has served the County of Oakland and his township for eighteen years, leaving a reputation for friendliness, fairness and loyalty exceeded by no man;

NOW THEREFORE BE IT RESOLVED that this Board present this certificate of merit to Mr. Frank Clark as a small token of our thanks for his eighteen years service.

Mr. Chairman, it gives me great pleasure to move the adoption of this resolution and to present to my good friend and fellow Supervisor, this certificate of merit.

James L. Gardner

Moved by Gardner supported by Thatcher the resolution be adopted.

CARRIED

On behalf of the Board, Mr. Gardner presents a placque to Mr. Frank Clark.

Mr. Frank Clark addresses the Board.

Misc. 2780.

By Mr. Andrews:

Mr. Chairman, Ladies and Gentlemen:

WHEREAS Mr. Howard Hillman, our veteran supervisor of the Township of Springfield, is leaving our Board after twenty-three years of loyal service to the County and his Township, and

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WHEREAS we who have served with Mr. Hillman over the years have come to know and love him for the man he is,

NOW THEREFORE BE IT RESOLVED that this Board present to Mr. Howard Hillman this certificate of merit in recognition of his faithful years of service with the County.

Mr. Chairman, it is with the deepest pleasure that I move the adoption of this resolution.

Floyd Andrews

Moved by Andrews supported by Duncan the resolution be adopted.

CARRIED

On behalf of the Board, Mr. Andrews presents a plaque to Mr. Hillman.

Mr. Hillman addresses the Board.

Moved by Bromley supported by Reid that the time be extended for dog licenses, without penalty, to April 15, 1953 to give the Health Department an additional fifteen days to carry out the dog vaccination program.

CARRIED

Moved by Waterhouse supported by Cummings the Board adjourn until April 14, 1953 at 10:00 A. M.

CLERK

CHAIRMAN

OAKLAND COUNTY

Board Of Supervisors

MEETING

April 14, 1953.

Meeting called to order by Chairman Clare W. Seery.

ROLL CALLED: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blerman, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Cady, Calhoun, Cardon, Ferris Clark, Frank Clark, Croteau, Cummings, Duncan, Eckman, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Heacock, Holmes, Horn, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Lamb, Leavy, Levinson, Lewis, Lilly, MacDonald, McCary, Menzies, Moberly, Nern, Oldenburg, H.Phillips, F.Phillips, Ransom, Reid, Rhinevault, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F.Smith, W.Smith, Thatcher, Watchowski, Waterhouse, Waters, Westfall, Wright, Zapf. (73)

QUORUM PRESENT

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

CARRIED

Report.

By Mr. F. Smith:

Mr. Chairman, Ladies and Gentlemen:

The joint committees of Agriculture and Ways and Means met on March 30, 1953 and a letter from Ladd Motor Sales, Earl R. Milliman Company, Jack Habel Chevrolet Company, Wilson G. M. C. Company and Riemenschneider Brothers, protesting the leasing of the 4-H Club grounds by the Michigan Auction Mart, was read and considered by the joint committees.

It was explained to the committees that the lease of the Michigan Auction Mart expires June 1, 1953. The lease will not be renewed and no further commitments will be made by the 4-H personnel without clearing with the Agricultural Extension Committee and procuring the approval of the Board of Supervisors. The 4-H Club was advised to this effect.

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

Fred W. Smith
Chairman, Ways and Means Committee

Moved by F. Smith supported by Duncan the report be received and placed on file.

CARRIED

Misc. 2781.

By Mr. Horton:

TO THE BOARD OF SUPERVISORS:

WHEREAS the County of Oakland is the owner of Lot 605 of Cedar Crest Subdivision No. 4, of part of Section 26, T. 3 N., R. 8 E, White Lake Township, Oakland County, Michigan, and

WHEREAS your Welfare Committee and Buildings and Grounds Committee, on advice and consultation with the Welfare Board, is of the opinion that it is not necessary to retain this property for Welfare purposes, and

WHEREAS consistent with the position of the Welfare Board, it is desirable to return property not needed for public purposes, to the tax rolls as soon as possible, and

WHEREAS your joint committee is of the opinion that a sufficient value exists in this property to warrant advertising the same,

NOW THEREFORE BE IT RESOLVED:

1. That the property described above be sold by the Board of Auditors;
2. That the Board of Auditors advertise for two successive weeks in the Pontiac Daily Press and accept sealed bids for the purchase of the property, and
3. That bids submitted shall remain in effect firm for a period of ten days from and after the last date of advertisement;
4. The Auditors be authorized to complete the sale upon the basis of cash or certified check with a minimum price of \$250.00;
5. That the sale be conditioned upon the purchaser tearing down and removing any existing buildings and/or structures within sixty days from date of purchase;
6. That the sale be subject to the approval of the Supervisor of White Lake Township and the Social Welfare Board;
7. That the Chairman and Clerk of this Board, upon completion of the sale, be authorized to execute such instruments of conveyance as may be approved by the Corporation Counsel;
8. That the proceeds of this sale be credited to the Indigent Housing Fund.

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

WELFARE COMMITTEE

Wm. E. Graham, Chairman
J. Wesley Duncan, Carl L. Hunter
Arthur Lamb, Hope F. Lewis
George A. Schweigert, Genevieve Schock

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman
David E. Anderson, Willis M. Brewer
J. Wesley Duncan, Edwin J. Johnston
Wm. Roeser

Moved by Horton supported by Duncan the resolution be adopted.

CARRIED

Supervisors Minutes Continued. April 14, 1953.

Misc. 2782.

By Mr. Horton:

TO THE BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS the County of Oakland is the owner of Lot No. 12 of Supervisor's Plat No. 2 as recorded in Liber 54 A, page 81 of Oakland County Records, Township of Addison, Oakland County, Michigan, and

WHEREAS your Welfare Committee and Buildings and Grounds Committee, on advice and consultation with the Welfare Board, is of the opinion that it is not necessary to retain this property for Welfare purposes, and

WHEREAS consistent with the position of the Welfare Board, it is desirable to return property not needed for public purposes to the tax rolls as soon as possible, and

WHEREAS your joint committee is of the opinion that a sufficient value exists in this property to warrant advertising the same,

NOW THERE BE IT RESOLVED:

1. That the property described above be sold by the Board of Auditors;
2. That the Board of Auditors advertise for two successive weeks in the Pontiac Daily Press and accept sealed bids for the purchase of the property, and
3. That bids submitted shall remain in effect firm for a period of ten days from and after the last date of advertisement;
4. That the Auditors be authorized to complete the sale upon the basis of cash or certified check with a minimum price of \$250.00;
5. That the sale be subject to the approval of the Supervisor of Addison Township and the Social Welfare Board;
6. That the Chairman and Clerk of this Board, upon completion of the sale, be authorized to execute such instruments of conveyance as may be approved by the Corporation Counsel;
7. That the proceeds of this sale be credited to the Indigent Housing Fund.

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

WELFARE COMMITTEE

Wm. E. Graham, Chairman

J. Wesley Duncan, Carl L. Hunter

Arthur Lamb, Hope F. Lewis

George A. Schweigert, Genevieve Schock

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

David E. Anderson, Willis M. Brewer

J. Wesley Duncan, Edwin J. Johnston

Wm. Roeser

Moved by Horton supported by Graham the resolution be adopted.

CARRIED

By Mr. Barnard:

TO THE HONORABLE BOARD OF SUPERVISORS

At the meeting of March 13, 1953, the Market Committee served notice that it will request this Board to appropriate the sum of \$64,110.00 for the purpose of purchasing and having erected two enclosed buildings 100 x 60 feet, two shed type buildings 100 x 40 feet and a small building to house toilet facilities and office space.

The Market Committee would like to table the above request temporarily until a further study can be made of the number of producers that would use a new market.

Mr. Chairman, I move that the request of March 13, 1953 by the Market Committee be temporarily tabled for further study.

MARKET COMMITTEE

Norman Barnard, Chairman

Earl B. Rhinevault, William K. Smith

Moved by Barnard supported by Rhinevault the request be tabled temporarily.

CARRIED

Misc. 2783.

By Mr. F. Smith:

Mr. Chairman, Ladies and Gentlemen:

Your Buildings and Grounds and Ways and Means Committees respectfully report as follows concerning the southern Oakland County office building presently proposed to be constructed:

Pursuant to the directions of this Board, the Auditors advertised for bids on the plans and specifications approved by this Board. Ten contractors submitted bids. On April 7, 1953, the Buildings and Grounds Committee, with members of the Ways and Means Committee, the Board of Auditors and some other supervisors, together with the Chairman of this Board, were present and the bids were opened and read by the architect.

Thereafter, on April 9, 1953, the Ways and Means Committee and the Buildings and Grounds Committee, together with the Chairman of the Board of Auditors and the Chairman of the Welfare Committee, met to discuss the bids and it was found that the Bundy Construction Company, that being the company that built the two juvenile cottages, and the Chissus Construction Company were the two low bidders and that the matter of letting the contract to one of the two should be left to the Board of Supervisors.

It was agreed by the committees that alternates 1 or 1-A of the Bundy Construction Company should not be accepted but that alternate No. 3 should be accepted and that on the Chissus bid alternates 1, 1-a and 3 should be accepted. The committee was about equally divided as to whether the contract should be let to either of the two companies, the Chissus bid, with the approved alternates, being approximately \$5600.00 more than the Bundy bid with the alternates approved in that bid. The reason that some of the supervisors were doubtful about recommending awarding the bid to the Bundy Construction Company was due to the length of time the contract on the juvenile cottages overran the allotted two hundred days. Both companies have done satisfactory work for the County as far as workmanship is concerned but an informal vote of the committee indicated that six out of thirteen members present were in favor of awarding the contract to the Chissus Construction Company believing it would be constructed within the allotted time. However, seven members of the thirteen present approved the awarding of the contract to Bundy. Owing to the division of thought of the committees present, it was decided to leave the matter for this Board to determine whether or not the contract should be awarded to the Bundy Construction Company or the Chissus Construction Company.

Supervisors Minutes Continued. April 14, 1953.

In order to bring the matter before the Board and in view of the fact that I am charged with making the Committees' report,

I move, on behalf of the majority of the committee, that the contract be awarded to the Bundy Construction Company.

BUILDINGS AND GROUNDS COMMITTEE
Harry W. Horton, Chairman
David E. Anderson, Willis M. Brewer
J. Wesley Duncan, Edwin J. Johnston
Wm. Roeser

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

Moved by F. Smith supported by Shimmons the contract be awarded to the Bundy Construction Company.

Mr. F. Smith requests the Chairman to allow Mr. Lowell M. Price, architect, to explain the bids.

Mr. Price presents a Recapitulation Of Bids.

Moved by Levinson supported by Brewer the resolution be amended by striking out "Bundy Construction Company" and substituting "Chissus Construction Company".

Mr. Levinson explains the amendment.

Discussion follows.

Mr. Horton requests vote by ballot.

Mr. Waterhouse requests roll call vote.

Mr. D. Anderson explains his vote.

Vote on Amendment:

AYES: D.Anderson, L.Anderson, Blanchard, Blenman, Bonner, Brendel, Brewer, Cady, Cardon, Ferris Clark, Cummings, Gardner, Goodspeed, Graham, Haack, Hamlin, Heacock, Holmes, Horn, Hudson, Hunter, Irwin, Kephart, Lamb, Leavy, Levinson, Lewis, Lilly, MacDonald, McCary, Moberly, Nern, Oldenburg, F.Phillips, Ransom, Reid, Roeser, Schock, Schone, Schweigert, Seery, Semann, Shepard, F.Smith, Thatcher, Watchowski, Westfall, Zapf. (48)

NAYS: Andrews, Barnard, Braid, Brigham, Bromley, Calhoun, Croteau, Duncan, Eckman, Garling, Hughes, Johnston, Kiser, Kucera, Menzies, H.Phillips, Rhinevault, Schalm, Shimmons, W.Smith, Waterhouse, Waters, Wright. (23)

CARRIED

Vote on resolution as amended:

AYES: D.Anderson, L.Anderson, Andrews, Blanchard, Blenman, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Cady, Calhoun, Cardon, Ferris Clark, Cummings, Duncan, Eckman, Gardner, Goodspeed, Graham, Haack, Hamlin, Heacock, Holmes, Horn, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Lamb, Leavy, Levinson, Lewis, Lilly, MacDonald, McCary, Menzies, Moberly, Nern, Oldenburg, F.Phillips, Ransom, Reid, Rhinevault, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, F.Smith, W.Smith, Thatcher, Watchowski, Waters, Westfall, Wright, Zapf. (66)

NAYS: Barnard, Croteau, Garling, H.Phillips, Shimmons, Waterhouse. (6)

CARRIED

Amendments to By-Laws (Misc. 2771)

By Mr. Holmes:

Mr. Chairman, Ladies and Gentlemen:

In the multigraph copy of the By-Laws previously submitted to this Board, under Section 1 of Rule XII appears the "Committee on Roads - 5 Members". This was in error and the figure 5 should be changed to 9. Consequently, I move that the figure 5 between "Roads and Members" in the proposed amendment to Section 1, Rule XII, be changed to read "9".

Moved by Holmes supported by Shimmons the amendment be adopted.

CARRIED

Moved by Holmes supported by Thatcher that Section 1, Rule XII, as amended, be adopted subject to the qualification that: "Special committees not herein abolished and which are still functioning for instance Civil Defense, Cost Study and Special Proposed County Building Committees will continue to function until discharged or the purpose for which they were appointed has been accomplished, subject to the power of the Chairman relative to appointment of members thereof."

CARRIED

Moved by Holmes supported by Lilly that a paragraph to be numbered "5" be added immediately following paragraph 4 on page 2 under the title "Discharge of Committee", and that paragraph 5 read as follows: "The Chairman shall have the authority to appoint temporary special committees from time to time for the purpose of preparing memorial resolutions and performing other duties which would not normally be the function of any standing committee".

CARRIED

Moved by Holmes supported by F. Smith that under the heading "Boundaries of Cities and Villages" on page 3, in the blank space occurring in the ninth line, the figure \$500.00 be inserted.

CARRIED

Moved by Holmes supported by Hudson that the first paragraph under Buildings and Grounds on page 3 be amended to read as follows: "To annually, between the 15th day of April and the fourth Monday of June, inspect all county owned buildings and grounds and file with the Board of Supervisors, a detailed written report with recommendations as to the necessary improvement, repair or upkeep needed to place the buildings in a reasonably sufficient state of repair and the lands in a reasonably sufficient condition considering the aesthetic surroundings; to biennially survey excess lands owned by the County or acquired by any of its subsidiary corporations and recommend either retention of the same or disposal and, if disposal is recommended, the report shall show the concurrence of the Departmental Committee assigned to the Department which was instrumental in acquiring said lands; to conduct the sale of lands, the sale of which has been approved by the Board of Supervisors and in the conduct of such sale the following procedures shall be involved and followed".

CARRIED

Moved by Holmes supported by Watchowski that subdivision A under paragraph (1) of the Buildings and Grounds, page 3, be amended to read as follows: "A. The Board of Auditors with the concurrence of the Buildings and Grounds Committee may employ two real estate appraisers, one of whom shall be approved by the American Institute of Real Estate Appraisers or a senior member of the Society of Residential Appraisers, pay the standard fee therefor, and may sell at private sale for not less than the lowest appraisal figure. The sale shall be for cash unless otherwise approved by the Board of Supervisors".

CARRIED

Moved by Holmes supported by Hudson that subdivision B under paragraph (1) of the Buildings and Grounds, page 3, be amended to read as follows: "B. The Board of Auditors with the concurrence of the Buildings and Grounds Committee shall advertise in not less than two daily papers of general circulation in the County and if deemed advisable, in a weekly paper. The ads shall be placed in the papers once each week for two successive weeks (unless otherwise prescribed by Statute) and either a public auction held or sealed bids received, as the committee determines. If sealed bids are received, they may be received up to but not later than the time fixed for opening the same, which shall be in full view of the interested public. In all cases, the right to reject any or all bids shall be reserved".

CARRIED

Moved by Holmes supported by Shimmons that subdivision (2) under Buildings and Grounds be stricken out.

CARRIED

Moved by Holmes supported by Lilly that paragraph 3 on page 4 be renumbered to read paragraph 2 and the numbers of the subsequent paragraphs be stepped up accordingly.

CARRIED

Moved by Holmes supported by Shepard that paragraph 4 as renumbered be amended to read as follows: "All new construction and all alteration of existing structures beyond what would normally fall in the category of maintenance shall be under the general jurisdiction of the Buildings and Grounds Committee, such committee shall be charged with, subject to the approval of the Board of Supervisors, establishing location of buildings, employment of architects, preparation of plans and specifications".

CARRIED

Moved by Holmes supported by McCary that a paragraph to be known as paragraph "5" be added to the heading Buildings and Grounds, which paragraph shall read as follows: "The Board of Auditors shall advertise for and receive bids, then notify the Ways and Means Committee of date of opening bids and, in conjunction with the Ways and Means Committee and the Buildings and Grounds Committee, open the same. The Chairman of the Ways and Means Committee shall report to the Board of Supervisors on the bids received with the joint recommendation of the Board of Auditors, the Buildings and Grounds Committee and the Ways and Means Committee as to disposition thereof and appropriate action to be taken thereon. The Buildings and Grounds Committee and the Board of Auditors shall make necessary inspections. No payment shall be made to the contractor or architect until the Buildings and Grounds Committee or the Board of Supervisors approve the same".

CARRIED

Moved by Holmes supported by Lilly that the word "Master" in the fifth line under the heading "County Coordinating Zoning and Planning" on page 4, be stricken out.

CARRIED

Moved by Holmes supported by Bonner that between the words "the" and "Board" in the third line under the heading "Flowers" the words "Members of the" be inserted.

CARRIED

Moved by Holmes supported by Watchowski that under the heading "Salaries" on page 5 after the word "money" in the ninth line the word "recommended" be inserted.

CARRIED

Misc. 2784.

By Mr. Holmes:

MEMBERS OF THE OAKLAND COUNTY BOARD OF SUPERVISORS

WHEREAS notice was given of change of our By-Laws on June 13, 1952 by mailing to each member of the Board, a copy of the proposed changes, a copy of the same being hereto attached, and

WHEREAS when the committee on By-Laws reported on the 23rd of June, 1952, the entire matter was referred to the By-Laws and Ways and Means Committee to study and report, and

WHEREAS the proposed changes were referred to this Committee by a committee composed of the Chairmen of the Standing Committees of this Board with a recommendation that the same be presented at this meeting for adoption, and

Supervisors Minutes Continued. April 14, 1953.

WHEREAS the proposed amendments will, among other things, accomplish the following:

- (a) Specifically define the functions of various committees;
- (b) Give ample notice to all members of the Board of pending action;
- (c) Eliminate much needless duplication of effort as between committees;
- (d) Increase the number of members of certain committees thereby making those committees more representative of the Board;

(d) Enable the Committees to better cope with the problems arising out of the new state legislation, population growth and the present unsettled national and international situation; and

WHEREAS your Committee on By-Laws and the Ways and Means Committee have evaluated their effect on the County government and it is deemed by your Committees that the proposed amendments are in the public interest,

NOW THEREFORE BE IT RESOLVED that the proposed amendments to the By-Laws as set forth in the form hereto attached, as amended today, be adopted by this Board, subject however to the provision that the following named existing Special Committees, Cost Study, Civilian Defense and Special Proposed County Building shall continue until the purpose for which they were appointed is accomplished or they are sooner discharged, and also subject to the power of the Chairman relative to appointment of members thereof;

BE IT FURTHER RESOLVED that the functions of the various Committees as defined in the attached report, be adopted by this Board as the functions of the said Committee and printed by the Clerk in the County Manual.

Mr. Chairman, on behalf of the By-Laws and Ways and Means Committees, 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
Frank Shimmons

BY-LAWS COMMITTEE

Orph C. Holmes, Chairman
J. B. Calhoun
Leonard Watchowski

Moved by Holmes supported by Schweigert the resolution be adopted.

CARRIED

Misc. 2785.

By Mr. Holmes:

TO MEMBERS OF THE OAKLAND COUNTY BOARD OF SUPERVISORS:

WHEREAS the Appropriations Committee is being eliminated in the current amendment to the By-Laws and

WHEREAS reference is made to said Committee in lines 5 and 15 of Rule XVIII thereof, and

WHEREAS said reference to said Committee should be eliminated in order to harmonize the By-Laws with the fact that the Appropriations Committee is being eliminated;

THEREFORE BE IT RESOLVED that Rule XVIII of the By-Laws be amended by striking the word "Appropriations" from line 5 of said Rule and by striking the words "any" and "three" from line 15 of said Rule, as the same appear in the Official Directory 1952-1953 and by inserting the word "either" in the place of the said word "any", so that the said Rule XVIII shall read as follows:

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 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 either of the 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.

Mr. Chairman, on behalf of the By-Laws and Ways and Means Committees, I move the adoption of this resolution.

BY-LAWS COMMITTEE

Orph C. Holmes, Chairman

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Moved by Holmes supported by Watchowski the resolution be adopted.

CARRIED

Moved by F. Smith supported by Cummings the plumbing and electrical contracts for the South Oakland County Office building be awarded to the lowest bidder.

CARRIED

Moved by Brewer supported by Croteau the bonds of the unsuccessful bidders be returned.

CARRIED

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

CARRIED

APRIL SESSION

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

Clerk calls for nominations for Temporary Chairman.

Moved by Cummings supported by Levinson that William C. Hudson be nominated.

CARRIED

Moved by Brewer supported by Thatcher that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Mr. Hudson.

CARRIED

Mr. Hudson declared elected and escorted to the Chair.

Clerk reads appointment of the following supervisors:

South Lyon City: Albert J. Weinburger to replace J. B. Calhoun.

Hazel Park City: Leonard A. Watchowski, George C. Westfall and Elmer L. Robertson, William Dennis, Oscar

Beemer replacing Robert McNutt, Lloyd VanBuskirk Jr. and Florence Taylor.

Berkley City: John G. Semann, Genevieve Schock, W. R. McCary, Theodore F. Hughes, Edwin J. Johnston.

Birmingham City: Elmer W. Haack, Luther Heacock, David Levinson, Mrs. Hope F. Lewis, Clarence W. Blenman.

Pontiac City: Willis Brewer, R. C. Cummings, Maurice Croteau, William Garling, Carl Hunter, John K. Irwin, Clare W. Seery.

Troy Township: Norman R. Barnard.

Township Supervisors Frazer Staman, Novi, Cyril E. Miller, Avon, Lee H. Clack, Oxford, Kenneth L. VanNatta, Springfield, introduced, replacing Frank D. Clark, O. P. Gibbs, Fred Gingell and Howard Hillman.

ROLL CALL: D.Anderson, L.Anderson, Andrews, Barnard, Beamer, Blanchard, Blenman, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Croteau, Cummings, Dennis, Duncan, Eckman, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Heacock, Holmes, Horn, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Lamb, Leavy, Levinson, Lewis, Lilly, MacDonald, McCary, Menzies, Cyril Miller, Moberly, Nern, Oldenburg, H.Phillips, F.Phillips, Ransom, Reid, Rhinevault, Robertson, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F.Smith, W.Smith, Staman, Thatcher, VanNatta, Watchowski, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (79)

QUORUM PRESENT

Nominations in order for Permanent Chairman.

Moved by Gardner supported by Croteau that Clare W. Seery be nominated.

CARRIED

Moved by Waters supported by Braid that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Clare W. Seery.

CARRIED

Mr. Seery declared elected Permanent Chairman and escorted to the Chair.

Mr. Seery addresses the Board.

Nominations in order for Chairman pro tem.

Moved by Waterhouse supported by Shimmons that Floyd Andrews be nominated.

CARRIED

Moved by Levinson supported by Watchowski that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Floyd Andrews.

CARRIED

Mr. Andrews declared elected Chairman pro tem and escorted to the Chair.

The Chairman appoints the following Committees:

WAYS AND MEANS.....F. Smith, Andrews, Cummings, Gardner, Levinson, Shimmons, Schweigert, Hamlin, Duncan
SALARIES.....Waterhouse, D.Anderson, Brendel, Bromley, Clawson, Eckman, Holmes, Schone, Braid

Clerk reads letter of thanks from Mrs. Maudie Claspill. (Placed on file.)

Clerk reads letter from the stall renters committee of the Pontiac Community Market relative to a market in the Pontiac area. (Referred to the Market Committee.)

Clerk reads notice of quarantine on Oakland County on transportation of swine. (Placed on file.)

Clerk reads communication relative to Senate Bill #1240 restricting the discretionary power of the Conservation Commission over the deer herd. (Placed on file.)

Clerk reads resolution from the Huron-Clinton Metropolitan Authority requesting that one quarter of one mill be spread upon each dollar of equalized value according to the State Equalization. (Included in budget, resolution placed on file.)

Fortieth Annual Report of the Board of County Road Commissioners presented.

Mr. R. Y. Moore, Chairman of the Board of Auditors, presents the 1954 Tentative Budget for allocation purposes. (Referred to Ways and Means and Salaries Committees.)

Supervisors Minutes Continued. April 14, 1953.

Misc. 2786.

By Mr. F. Smith:

Mr. Chairman:

The Ways and Means and Salaries Committees for the previous year have reviewed the tentative budget for 1954 as submitted by the Board of Auditors and it is not contemplated the new Ways and Means and Salaries Committees will make any material changes between now and the presentation of their report to the Board of Supervisors for adoption,

WHEREFORE, Mr. Chairman, I wish to offer three resolutions:

- 1. I move that Rule XVIII be suspended for the purpose of eliminating the meeting required by Rule XVIII to be held on Friday of this week;
- 2. I move that when this Board adjourns, it adjourn until Monday morning, April 20, 1953 at 10:00 A. M.;
- 3. I move that the matter of adopting the final allocation budget by this Board be made a special order of business upon the convening of this Board at 10:00 A. M., Monday, April 20, 1953.

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

SALARIES COMMITTEE
 E. H. Waterhouse, Chairman
 David E. Anderson, Forest I. Brendel
 Ransford Bromley, Delos Hamlin

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

CARRIED

Moved by Shimmons supported by Watchowski the Board adjourn until April 20, 1953.

CARRIED

CLERK

CHAIRMAN

OAKLAND COUNTY

Board Of Supervisors

MEETING

April 20, 1953.

Meeting called to order by Chairman Clare W. Seery.

ROLL CALLED: D.Anderson, L.Anderson, Andrews, Barnard, Beamer, Blanchard, Blenman, Braid, Brendel, Brewer, Brigham, Bromley, Cardon, Clack, Clark, Cummings, Dennis, Duncan, Eckman, Gardner, Garling, Goodspeed, Graham, Haack, Heacock, Hitchman, Holmes, Horn, Horton, Hudson, Hunter, Irwin, Johnston, Kephart, Kiser, Lamb, Levinson, Lewis, Lilly, MacDonald, Menzies, Cyril Miller, Moberly, Nern, Oldenburg, H.Phillips, F.Phillips, Ransom, Reid, Rhinevault, Robertson, Roeser, Schock, Schone, Schweigert, Seery, Shepard, Shimmons, F.Smith, W.Smith, Staman, Thatcher, VanNatta, Watchowski, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (70)

QUORUM PRESENT

Moved by Cummings supported by Lilly the reading of the minutes of the previous meeting be waived at this time.

CARRIED

The Chairman appointed the following committees for the ensuing year:

STANDING COMMITTEES FOR 1953-1954

(First named shall be Chairman)

AGRICULTURAL EXTENSION.....	Reid, Horkey, Kucera, Cyril Miller, VanNatta, W.Smith, Waters
AUDITOR GENERAL.....	Croteau, Clark, Menzies, Staman, Chas.Miller
BOUNDARIES OF CITIES AND VILLAGES.....	Ewart, Clack, Lilly, Nern, Roeser
BUILDINGS AND GROUNDS.....	Horton, D.Anderson, Brewer, Bromley, Goodspeed, Heacock, Westfall, Johnston, Roeser
BY-LAWS.....	Hudson, Hughes, Nern, Waters, Weinburger
COUNTY COORDINATING ZONING AND PLANNING..	Cummings, Bromley, Edw. Laird
DRAIN.....	Thatcher, Braid, Croteau, Heacock, Horn, Lilly, Oldenburg, Rhinevault, Semann
EQUALIZATION.....	Haack, Blanchard, Braid, Goodspeed, Ransom, Roeser, Watchowski, Waters, Zapf
FLOWERS.....	Schock, Bonner, Cady, Lewis, H.Phillips
HEALTH.....	Clawson, Brendel, Haack, Oldenburg, F.Phillips, H.Phillips, Schalm, Schone, Waters
JUVENILE.....	Roberts, L.Anderson, Bonner, Brigham, Garling, Hitchman, Menzies
LEGISLATIVE.....	Nern, Barnard, Blenman, Ewart, Holmes, Hudson, Hughes
LOCAL TAXES.....	Rhinevault, D.Anderson, Goodspeed, McCary, Oldenburg
MARKETS.....	Barnard, Brigham, Moberly
MISCELLANEOUS.....	Moberly, Andrews, Blenman, Bonner, Kiser, Lamb, Wright
RETIREMENT.....	Seery, F.Smith
ROADS.....	MacDonald, L.Anderson, Cardon, Horkey, Moberly, Ransom, Reid, W.Smith, Thatcher
SALARIES.....	Waterhouse, D.Anderson, Braid, Brendel, Bromley, Clawson, Eckman, Holmes, Schone
TUBERCULOSIS SANATORIUM.....	Kephart, Blenman, Brendel, Brewer, Holmes, H.Phillips, Schock
VETERANS.....	MacDonald, Horkey, Hunter, Kucera, Schone, Shepard, Westfall
WAYS AND MEANS.....	F.Smith, Andrews, Cummings, Duncan, Gardner, Hamlin, Levinson, Schweigert, Shimmons
WELFARE.....	Graham, L.Anderson, Blanchard, Hunter, Lamb, Lewis, Leavy, Schock, Waterhouse

SPECIAL COMMITTEES

CIVIL DEFENSE.....	Thatcher, Bromley, Duncan, Irwin, Watchowski
COST-STUDY.....	Waterhouse, Blanchard, Brigham, Eckman, Gardner, Horton, Levinson
SPECIAL COUNTY BUILDING.....	Clawson, Barnard, Bromley, Cummings, Gardner, Horton, Levinson, Ransom

Moved by Shimmons supported by Braid the committees, as appointed by the Chairman, be approved.

CARRIED

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

Clerk reads letter from Mrs. Esther T. Meredith relative to hard surfacing Ten-Mile Road between Powers and Farmington Roads. (Referred to Road Committee.)

Dr. John D. Monroe addressed the Board relative to filing an application for matching federal funds to assist in construction of a Health Center.

Supervisors Minutes Continued. April 20, 1953.

The Chairman referred this matter to the Health Committee and appointed Mr. Brendel, Chairman, in the absence of Mr. Clawson.

Mr. Brewer requested the Health Committee report on this matter before the close of this meeting.

The Chairman requested Mr. William B. Hartman, representing the Bundy Construction Company, to address the Board.

Mr. Hartman addressed the Board relative to the bids for the Southern Oakland County Office Building.

Discussion follows.

Mr. Merritt, Corporation Counsel, ruled that a motion to reconsider Miscellaneous Resolution #2783 is out of order.

Misc. 2787.

By Mr. F. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Auditors' Budget for the year 1954 was presented to this Board at the meeting held last Tuesday, April 14, 1953, and

WHEREAS, the matter of adoption of this budget was made a special order of business for today,

NOW THEREFORE MR. CHAIRMAN, I move the adoption of the budget, as amended and approved by the Ways and Means and Salaries Committees, as the final allocation budget of Oakland County, said amendment consisting of the reduction of the anticipated receipts in the amount of \$100,000,

I FURTHER MOVE that, upon the adoption of this budget, the Auditors immediately transmit a copy to the County Tax Allocation Board with a copy of this resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Floyd Andrews, R. C. Cummings, J. Wesley Duncan

James L. Gardner, David Levinson

George A. Schweigert, Frank Shimmons

SALARIES COMMITTEE

E. H. Waterhouse, Chairman

David E. Anderson, Forest I. Brendel

Ransford Bromley, Earl Braid, Harold K. Schone

Oscar Eckman, Orph C. Holmes

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

CARRIED

Mr. F. Smith presented the 1952 Annual Report of the Retirement System.

Moved by F. Smith supported by Gardner the report be accepted.

CARRIED

Misc. 2788.

By Mr. Horton:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS the County of Oakland is the owner of property in the City of Pontiac described as:

"A part of the South 1/2 of Section 18, T. 3 N., R. 10 E., City of Pontiac, Michigan, described as follows: Beginning at a point located distant South 85°, 11', 50" West 1312.10 feet and South 85°, 31', 40" West 395.65 feet and South 2°, 02', 10" East 900 feet from the East 1/4 post; thence South 2°, 02', 10" East 944.83 feet to the center line of Kennett Road; thence North 83°, 44', 20" West 355.26 feet; thence North 6°, 15', 40" East 193 feet; thence North 83°, 44', 20" West 39.72 feet; thence North 2°, 92', 10" West 69.82 feet; thence South 87°, 57', 50" West 211.50 feet; thence North 2°, 02', 10" West 602.97 feet; thence North 85°, 31', 40" East 575.02 feet to the point of beginning, containing 10.59 acres, reserving an easement over the West 30 feet of the North 602.97 feet for road purposes, also reserving the South 33 feet of the East 355.26 feet for Kennett Road"

WHEREAS the School District of the City of Pontiac has expressed a desire to purchase said property, and

WHEREAS your Welfare Committee and Buildings and Grounds Committees, on advice and consultation with the Welfare Board, is of the opinion that it is not necessary to retain this property for welfare purposes, and

WHEREAS the property has been appraised at the value of \$5500.00, and

WHEREAS it appears to be the best interest of the County and the public at large to convey the property to the School District of the City of Pontiac,

NOW THEREFORE BE IT RESOLVED:

1. That the property above described be sold by the County of Oakland to the School District of the City of Pontiac for the sum of Fifty-five Hundred Dollars, (\$5500.00);

2. That the Chairman of the Board and the Clerk of the Board be authorized to execute a deed to the said School District upon receipt of Fifty-five Hundred Dollars (\$5500.00);

3. That the deed contain the following conditions:

A. That if the School District fails, within three years, to occupy and use the said property for school purposes then and in that event the said property may revert to the County of Oakland and the County of Oakland shall refund the purchase price of \$5500.00 to the School District;

B. That if the School District does not occupy the premises for school purposes and it should be decided to sell or dispose of the premises or to use or occupy the premises for other than school purposes, then and in that event the County of Oakland shall have the option for a period of six months to purchase the property for the sum of \$5500.00 and if it is not purchased in that time, the option shall be deemed to have expired and the School Board shall be free to sell the property to any purchaser free from the option of the County;

4. That the School District for the City of Pontiac be given an option for one year to purchase the premises upon the conditions stated above;

5. That the proceeds of this sale be credited to the Indigent Housing Fund.

Supervisors Minutes Continued. April 20, 1953.

TENTATIVE BUDGET RECOMMENDATIONS FOR THE YEAR 1954

APPROPRIATIONS	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	10,000.00			10,000.00		10,000.00
Election Expense	22,000.00			22,000.00		22,000.00
Employees Group Life Insurance	4,000.00			4,000.00		4,000.00
Extension Service	12,700.00			12,700.00		12,700.00
Huron-Clinton Authority	260,000.00			260,000.00		260,000.00
Insurance-County Buildings	4,000.00			4,000.00		4,000.00
Juvenile Camp Fund	3,000.00			3,000.00		3,000.00
Pontiac Child Guidance Clinic	11,000.00			11,000.00		11,000.00
Regional Planning Commission	12,940.00			12,940.00		12,940.00
Soldiers Burials	16,500.00			16,500.00		16,500.00
Soldiers Relief	1,500.00			1,500.00		1,500.00
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	1,200.00			1,200.00		1,200.00
Township and City Tax Rolls	5,500.00			5,500.00		5,500.00
Township and City Treasurers Bonds	6,500.00			6,500.00		6,500.00
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	\$ 35,000.00	\$ 4,640.00		39,640.00		39,640.00
Auditors	107,000.00		12,165.00	119,165.00		119,165.00
Circuit Court	89,421.00		44,230.00	133,651.00	\$ 22,000.00	111,651.00
County Clerk	66,971.00		8,375.00	75,346.00	55,000.00	20,346.00
Corporation Counsel	19,500.00		2,700.00	22,200.00		22,200.00
County Board of Education			45,585.00	45,585.00	4,000.00	41,585.00
County Buildings Operation	44,408.00		55,880.00	100,288.00		100,288.00
Drain Commission	45,000.00		5,220.00	50,220.00		50,220.00
Friend of the Court	72,187.00		17,250.00	89,437.00		89,437.00
Probate Court	41,056.00		8,000.00	49,056.00	9,000.00	40,056.00
Prosecuting Attorney	78,188.00		10,550.00	88,738.00		88,738.00
Register of Deeds	47,315.00		18,820.00	66,135.00	100,000.00	33,865.00
Relief Administration	106,461.00		25,300.00	131,761.00		131,761.00
Supervisors			25,570.00	25,570.00		25,570.00
Telephone Exchange	6,175.00		14,300.00	20,475.00		20,475.00
Treasurer	99,874.00		10,800.00	110,674.00	70,000.00	35,674.00
Veterans Council	34,359.00		4,950.00	39,309.00		39,309.00
Planning Commission	13,650.00		5,025.00	18,675.00		18,675.00
Civil Defense	8,000.00		4,425.00	12,425.00		12,425.00
INSTITUTIONS						
Contagious Hospital	106,093.00		102,151.00	208,244.00	140,000.00	28,244.00
Infirmery			636,000.00	636,000.00	20,000.00	616,000.00
Juvenile Functions	170,214.00		254,465.00	424,679.00	27,000.00	397,679.00
Sheriff	207,798.00		112,005.00	319,803.00	32,000.00	287,803.00
T. B. Sanatorium			884,400.00	884,400.00	575,000.00	309,400.00
SPECIAL FUNDS						
Building Fund (.1 Mill)			77,431.50	77,431.50		77,431.50
County Health Unit	354,717.00		59,600.00	414,317.00	62,000.00	347,317.00
Current Drains			79,428.00	79,428.00		79,428.00
County Roads (.2 Mill)			154,863.00	154,863.00		154,863.00
Teletype			20,000.00	20,000.00		20,000.00
Contingent Fund			150,000.00	150,000.00		150,000.00
Direct Relief			312,000.00	312,000.00	35,000.00	277,000.00
Hospitalization	18,863.00		338,200.00	357,063.00	160,000.00	157,063.00
Maintenance Building Repairs	13,754.00		105,400.00	119,154.00		119,154.00
Retirement Operating			2,700.00	2,700.00		2,700.00
Retirement Funds			135,000.00	135,000.00		135,000.00
Miscellaneous					81,500.00	81,500.00
TOTALS	\$510,340.00	\$1,786,004.00	\$3,747,428.50	\$6,043,772.50	\$1,392,500.00	\$4,651,272.50

Mr. Chairman, on behalf of the previous, and with the approval of the present Buildings and Grounds Committee and Welfare Committee, I move the adoption of this resolution.

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman
David E. Anderson, Willis M. Brewer
J. Wesley Duncan, Edwin J. Johnston
Wm. Roeser

WELFARE COMMITTEE

Wm. E. Graham, Chairman
J. Wesley Duncan, Carl L. Hunter
Arthur F. Lamb, Hope F. Lewis
George A. Schweigert, Genevieve C. Schock

Moved by Horton supported by Graham the resolution be adopted.

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Beamer, Blanchard, Blenman, Braid, Brendel, Brewer, Brigham, Bromley, Cardon, Clack, Clark, Dennis, Duncan, Eckman, Gardner, Garling, Goodspeed, Graham, Haack, Heacock, Hitchman, Holmes, Horn, Horton, Hudson, Hunter, Irwin, Johnston, Kephart, Kiser, Lamb, Levinson, Lewis, Lilly, MacDonald, Menzies, Cyril Miller, Moberly, Nern, Oldenburg, H. Phillips, F. Phillips, Ransom, Reid, Rhinevault, Robertson, Roeser, Schock, Schone, Schweigert, Seery, Shepard, Shimmmons, F. Smith, W. Smith, Staman, Thatcher, VanNatta, Watchowski, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (69)

NAYS: None. (0)

CARRIED

Misc. 2789.

By Mr. Barnard:
TO THE HONORABLE BOARD OF SUPERVISORS
Ladies and Gentlemen:

At the request of the Market Committee a survey has been made by the Extension Department of Oakland County. This survey covers gardeners and poultry farmers. They have given us a list of producers who would use the market. Two hundred fifteen (215) producers have signed a petition that a market is their only means to market their produce.

The Market Committee, Extension Committee and the Producers' Committee feel that there is a great need for a producers' market and it is the opinion of the members of the Market Committee that the new market should be built without further delay.

Mr. Chairman, I move that this matter be referred to the Ways and Means and Buildings and Grounds Committees for further consideration.

MARKET COMMITTEE

Norman Barnard, Chairman
Earl B. Rhinevault, William K. Smith

Moved by Barnard supported by Goodspeed the resolution be adopted and the new Market Committee be included.

CARRIED

Misc. 2790.

By Mr. Andrews:
MR. CHAIRMAN AND MEMBERS OF THE BOARD OF SUPERVISORS:

This report is submitted to this Board by the former members of the Animal Welfare Committee, which Committee was abolished by the adoption of the change in By-Laws at the last meeting of this Board. The former members of that committee felt that it was necessary to bring the following matter to the attention of this Board due to the fact that the previous Animal Welfare Committee had been working for several years on the matter and a new Committee would not be in a position to bring the matter to a head.

As the members of this Board know, in 1952, by Act No. 125, the Dog Law was amended and all of those cities and townships which had been previously exempted from the Dog Law were required to have, as a condition of the exemption, a provision in their Ordinance requiring the inoculation of dogs as a condition to getting the license.

On or about the 5th day of May, 1952, subsequent to the amendment of the law, this Board passed a resolution requiring inoculation as a condition to securing a license and all of the municipalities which had been exempted were given sufficient time to amend their ordinances and at the time the County passed its resolution requiring the inoculation, a county-wide program of inoculation was possible. As a health measure, it was necessary because Oakland County for the past five years has had the highest number of rabies cases of any county in the State of Michigan.

The only municipality which had previously been exempt from the Dog Law which did not amend its ordinance was the City of Pontiac, and the City Officials have been approached by many of the County Officials or Supervisors with a view to getting them to amend their ordinance so that it would be unnecessary for the County to interfere with the City's handling of the dog problem. The City Attorney of Pontiac has advised the City Commission that it is necessary to amend the ordinance, otherwise that the City would not be exempt from the Dog Law. Up to this time, approximately one year after the other municipalities amended their ordinances, the City of Pontiac has still not seen fit to amend its ordinance.

From a legal standpoint, we are advised by the Corporation Counsel:

1. That the City of Pontiac is not exempt from the Dog Law;
2. That it is the duty of the County to take over the administration of the Dog Law in the City of Pontiac;
3. That every license the City of Pontiac has sold has been illegally sold;
4. That the moneys collected by the City of Pontiac for dog licenses were unlawfully collected.

It goes without saying that the Dog Law should be administered by the County in a fair and impartial way and it is certainly unfair to every resident of the County of Oakland falling under the County's jurisdiction as far as dogs are concerned to be compelled to purchase a license and pay for the inoculation of a dog when licenses are being illegally issued in the City of Pontiac and the members of this former Committee are advised that in the administration of the Dog Law by the County, the situation with the City of Pontiac cannot be tolerated.

We, the former Members of the Animal Welfare Committee, are as desirous as every member of this Board of Supervisors of maintaining friendly and cordial relations with the City of Pontiac, and we, as well as other officials of the County, have done everything within our persuasive powers to get the City Commission of the City of Pontiac to cooperate by amending their Dog Ordinance to avoid the situation in which we now find ourselves. We would still like to have the City of Pontiac amend its Ordinance so that it would be unnecessary for the County to interfere in the internal affairs of the City as far as the dog problem is concerned. At this time, we do not know whether the City wants the County to take over the handling of the dog problem or not. If the City wants to remain exempt from the Dog Law, we want it to amend its Dog Ordinance and remain exempt. If it wants the County to take

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over, the County is willing to do so; but the very fact that the City has sold licenses indicates to us that it does not want the County to take over.

We desire at this time to make one more effort to procure the cooperation of the City and offer the following suggestions:

1. That we extend the time in which the licenses may be procured without penalty to May 1, 1953 and make the extension retroactive to April 15, 1953, the date of the last expiration.

2. That a copy of this resolution be forwarded to the City of Pontiac with the understanding that if it does not amend its Ordinance by May 1, 1953, this Board of Supervisors will presume that the City of Pontiac wants the County to handle the dog problem.

3. That if the City does not amend its Ordinance by May 1, 1953, this resolution be considered to be a demand on the City of Pontiac for the moneys they have illegally taken for dog licenses.

4. That in the event the Ordinance is not amended and the City turns over the moneys collected by it for dog licenses that we have the Health Department establish a clinic and offer to inoculate for 50¢ all of the dogs the City has illegally licensed. (This 50¢ charge is made to bring the cost of inoculation and license to city residents on the same basis as in the rest of the County.)

5. That any dogs illegally licensed by the City of Pontiac which are not inoculated within five days after the Clinic has been held, be treated as unlicensed dogs and the Dog Warden be instructed to pick them up.

MR. CHAIRMAN AND MEMBERS OF THIS BOARD, it is with regret that your former Members of the Animal Welfare Committee feel obligated to bring this report to this Board but we see no other alternative in view of the fact that the health menace involved, due to the unlicensed dogs in the City of Pontiac, tends to destroy the whole county-wide inoculation program from a health standpoint.

We trust that the City will see fit to fall in line, but if it does not, then our duty is clear.

MR. CHAIRMAN, I move the adoption of this report as being expressive of the attitude of this Board of Supervisors and further move that the Clerk be instructed to send a certified copy forthwith to the City of Pontiac.

FORMER ANIMAL WELFARE COMMITTEE

Floyd Andrews, Wm. K. Smith, Ransford Bromley

Moved by Andrews supported by Bromley the report be adopted.

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Beamer, Blanchard, Elenman, Braid, Brendel, Brigham, Bromley, Cardon, Clack, Clark, Duncan, Goodspeed, Graham, Haack, Heacock, Hitchman, Holmes, Hudson, Johnston, Kiser, Lamb, Levinson, Lewis, Lilly, Menzies, Moberly, Nern, Oldenburg, H.Phillips, F.Phillips, Reid, Roeser, Schock, Schone, Schweigert, Shepard, Shimmons, F.Smith, W.Smith, Staman, Thatcher, VanNatta, Watchowski, Waterhouse, Waters, Weinburger, Wright, Zapf. (52)

NAYS: Brewer, Eckman, Gardner, Garling, Horton, Hunter, Irwin, Kephart, MacDonald, Ransom, Rhinevault, Seery, Westfall. (13)

CARRIED

Moved by Andrews supported by Bromley that the time within which dog licenses may be obtained in the County of Oakland without penalty be extended to May 1, 1953 and that this motion be retroactive to the expiration date of the previous extension motion, viz: April 15, 1953.

CARRIED

Moved by Andrews supported by Lilly that money collected by the County Treasurer for dog licenses, over and above the regular fee, since April 15, 1953, be returned.

CARRIED

Mr. Horton stated that the Chairmen of the Buildings and Grounds, Ways and Means and Market Committees will present a resolution relative to the sale of the Pontiac Market at the next meeting of this Board.

Misc. 2791.

By Mr. Schone:

MR. CHAIRMAN AND MEMBERS OF THE BOARD:

Your Health Committee has met on the matter of obtaining finances to assist the County in the construction of a Health Center for Oakland County and offers the following resolution:

WHEREAS a need exists in Oakland County for the construction of a Health Center, and

WHEREAS federal funds appear to be available for this purpose on a matching basis, and

WHEREAS immediate action is necessary in order to be eligible for this aid, and

WHEREAS an application for the participation by the Federal Government does in no way bind the County of Oakland for the expenditure of funds, at this time nor in the future until further action is taken by this Board,

NOW THEREFORE BE IT RESOLVED that this Board through a representative appointed by the Chairman, immediately proceed with the necessary action for obtaining a definite commitment on the part of the Federal Government in the construction of a Health Center for Oakland County and that any future matters in this regard be referred to the proper Committees.

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

HEALTH COMMITTEE

Forest I. Brendel, Acting Chairman

Elmer W. Haack, Harriett Phillips, Cass B. Waters

Louis F. Oldenburg, Forrest F. Phillips, Harold K. Schone

Moved by Schone supported by Brendel the resolution be adopted.

CARRIED

The Chairman appointed Dr. John D. Monroe as representative of this Board.

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

CARRIED

OAKLAND COUNTY Board Of Supervisors MEETING

May 14, 1953.

Meeting called to order by Chairman Clare W. Seery.

ROLL CALLED: D.Anderson, L.Anderson, Andrews, Barnard, Beamer, Blanchard, Blenman, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Croteau, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Heacock, Hitchman, Holmes, Horkey, Horn, Horton, Hudson, Hughes, Irwin, Johnston, Kephart, Kiser, Kucera, Leavy, Levinson, Lewis, Lilly, McCary, Menzies, Cyril Miller, Moberly, Nern, Oldenburg, F.Phillips, H.Phillips, Ransom, Reid, Rhinevault, Roberts, Robertson, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F.Smith, W.Smith, Staman, Thatcher, VanNatta, Watchowski, Waterhouse, Weinburger, Westfall, Wright, Zapf. (79)

QUORUM PRESENT

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

CARRIED

Clerk reads appointment of Kenneth R. Loomis, Farmington City Supervisor, to replace Arthur Lamb. (Placed on file.)

Clerk reads notice of quarantine release on Oakland County for vesicular exanthema. (Placed on file.)

Clerk reads resolution from Ottawa County regarding the water level of the Great Lakes. (Placed on file.)

Clerk reads request from the Veterans of Foreign Wars for a traffic control light at Nine Mile Road West and Lahser Road. (Referred to the Road Committee.)

Clerk reads resolution from Isabella County opposing limitation of the amount of drain assessments to a percentage of the assessed valuation. (Referred to the Drain Committee.)

Auditor General's report of the examination of the books and records of Oakland County for 1952 presented. (Placed on file.)

Clerk reads letter from State Jail Inspector recommending six additional deputies. (Referred to the Miscellaneous Committee.)

Clerk reads resolution from Iosco County opposing Senate Bill 1081 regarding county assessors and House Bills 47 and 48 regarding use of state equalized valuation. (Referred to Legislative Committee.)

Misc. 2792.

By Mr. F. Smith:

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the City of Pontiac has expressed a desire to purchase the property owned by Oakland County known as the "Market Property", located at 40 Mill Street, Pontiac, Michigan, and

WHEREAS the County of Oakland wishes to cooperate with the City of Pontiac for the best interest of the people of the County and of the City, 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 these committees 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,

1. Said sum to be either cash or \$5000.00 upon approval of the City Commission and \$10,000.00 per annum thereafter until the entire sum is paid, with the right to pay the entire unpaid balance at any time before it becomes due.

2. That this offer to the City of Pontiac be firm for sixty days.

3. That the Chairman and Clerk of this Board be authorized to execute all necessary papers and conveyances to consummate the transfer.

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman
David E. Anderson, Willis M. Brewer
Ransford Bromley, Roy F. Goodspeed
Luther Heacock, George C. Westfall
Edwin J. Johnston, Wm. Roeser

MARKET COMMITTEE

Norman Barnard, Chairman
Frank Brigham
Winson S. Moberly

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman
Floyd Andrews, R. C. Cummings
J. Wesley Duncan, James L. Gardner
Delos Hamlin, David Levinson
George A. Schweigert

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

Supervisors Minutes Continued. May 14, 1953.

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Beamer, Blanchard, Blenman, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Croteau, Cummings, Dennis, Duncan, Eckman, Gardner, Goodspeed, Graham, Haack, Hamlin, Heacock, Hitchman, Horkey, Horn, Horton, Hudson, Hughes, Irwin, Johnston, Kephart, Kiser, Kucera, Leavy, Levinson, Lewis, Lilly, Loomis, McCary, Menzies, Cyril Miller, Moberly, Nern, Oldenburg, F.Phillips, H.Phillips, Ransom, Rhinevault, Roberts, Robertson, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, F.Smith, Staman, Thatcher, VanNatta, Watchowski, Waterhouse, Westfall, Wright, Zapf. (73)

NAYS: Reid, Shimmons, W.Smith, Weinburger. (4)

CARRIED

Misc. 2793.

By Mr. Waterhouse:

TO THE HONORABLE BOARD OF SUPERVISORS:

Ladies and Gentlemen:

Orrin McQuaid, Register of Deeds, appeared before your Salaries Committee at its meeting held on May 12, 1953 and outlined his need for additional personnel due to increase in business which is expected to continue and which was not foreseen when the salary schedule was prepared last fall.

Your Committee recommends that Mr. McQuaid's request for three additional employees on a permanent basis and three to four persons on a temporary basis for the summer months be approved.

It is anticipated by this committee and concurred in by the Board of Auditors that the employment of these persons will not cause an overdraft in the Register of Deed's budget for the year 1953.

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

SALARIES COMMITTEE

E. H. Waterhouse, Chairman

David E. Anderson, Earl Braid, Forest I. Brendel

Ransford Bromley, Harold K. Schone, Oscar Eckman

Moved by Waterhouse supported by Schone the resolution be adopted.

CARRIED

Misc. 2794.

By Mr. Waterhouse:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

Act No. 280 of the Public Acts of 1939, as amended, (M.S.A. 16.445) provides that the Social Welfare Board, subject to the approval of the County Board of Supervisors, shall select the personnel and establish the qualifications and compensation of all of the employees and assistants necessary to carry out the provisions of this act pertaining to all forms of relief not financed jointly by state and federal funds.

Your Salaries Committee is in receipt of a letter dated May 11, 1953 from the Oakland County Social Welfare Board in which it advises that it contemplates employing a manager for the County Infirmary and feels that a salary range of \$9000.00 to \$9,500.00 annually would be approximately the amount to secure the services of a qualified man.

The matter was discussed by your Committee on May 12, 1953 and the following resolution was unanimously adopted: "That the Salaries Committee recommend to the Board of Supervisors that the starting salary for a manager of the County Infirmary be established at the rate of \$8000.00 per annum".

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

SALARIES COMMITTEE

E. H. Waterhouse, Chairman

David E. Anderson, Earl Braid, Forest I. Brendel

Ransford Bromley, Harold K. Schone, Oscar Eckman

Moved by Waterhouse supported by Lilly the report be adopted.

CARRIED

Mr. Nern reports that inasmuch as the Lathrup Townsite proposed incorporation was passed by the electors, the petition of Franklin Village will be reported upon at the next meeting of this Board.

Mrs. Roberts reports that open house will be held at the Children's Home cottages May 24, 1953.

Misc. 2795.

By Mr. L. Anderson:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS

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

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

WHEREAS said report was filed with the Clerk of this Board on the 9th day of April, 1953, and

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

NOW THEREFORE BE IT RESOLVED:

1. That the report as filed by the Board of County Road Commissioners be approved.

2. That it be recorded in the journal of this meeting and published as required by law.

ROAD COMMITTEE

Don R. MacDonald, Chairman

Lloyd L. Anderson, Winson S. Moberly, Wm. K. Smith

W. R. Ransom, Hiland M. Thatcher, Howard J. Reid

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

Moved by L. Anderson supported by Thatcher the report and resolution be adopted.

CARRIED

Supervisors Minutes Continued. May 14, 1953.

Misc. 2796.

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

Moved by Haack supported by Blanchard the report be adopted.

Mr. Waterhouse and Mr. Wright explain their "no" votes and that Huntington Woods City and Clawson City will appeal the report to the State Tax Commission.

AYES: D.Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Croteau, Cummings, Duncan, Eckman, Ewart, Gardner, Goodspeed, Graham, Haack, Hamlin, Heacock, Holmes, Horkey, Horn, Horton, Hudson, Hughes, Irwin, Johnston, Kephart, Kiser, Leavy, Levinson, Lewis, Lilly, Loomis, McCary, Cyril Miller, Moberly, Nern, Oldenburg, F.Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, Schock, Schone, Schweigert, Seery, Semann, Shepard, F.Smith, W.Smith, Staman, Thatcher, VanNatta, Watchowski, Weinburger, Zapf. (66)

NAYS: L.Anderson, Beamer, Dennis, Hitchman, Kucera, Menzies, H.Phillips, Robertson, Schalm, Shimmons, Waterhouse, Westfall, Wright. (13)

CARRIED

Mr. Barnard reports that the Pontiac City market building can be used until August 1, 1953 and that the Market, Ways and Means and Buildings and Grounds Committees will make a further study of the market situation in the County before offering a resolution.

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

CLERK

CHAIRMAN

Supervisors Minutes Continued. May 14, 1953.



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Misc. 2796.

By Mr. Haack:

TO THE HONORABLE BOARD OF SUPERVISORS

OAKLAND COUNTY, MICHIGAN

Gentlemen:

Your Committee on Equalization respectfully reports that it has carefully examined properties and compared assessment rolls of the several townships and cities within the said County, assessed for the year 1953, and have equalized the same by adding to and deducting from the valuation of the taxable property in the several townships and cities so assessed, such an amount as in its judgment will produce relatively an equal and uniform valuation of the taxable property in the County, according to the report as shown below and herewith submit the same with the recommendation that it be adopted by this Board as the County Equalization for the year 1953.

REF. NO.	ASSESSING DISTRICT	1953 VALUATION AS ASSESSED	1953 VALUATION AS EQUALIZED	1953 EQUALIZED PERCENTAGE	1952 EQUALIZED PERCENTAGE	REF. NO.
<u>TOWNSHIPS</u>						
1	Addison	\$ 1,955,500	\$ 2,371,957	0.280681%	0.302293%	1
2	Avon	15,512,300	22,535,566	2.666707	2.756810	2
3	Bloomfield	18,542,090	23,983,043	2.837991	2.639951	3
4	Brandon	2,503,235	3,071,607	0.363473	0.379038	4
5	Commerce	7,089,035	11,422,641	1.351678	1.380494	5
6	Farmington	11,840,235	19,397,480	2.295367	2.333992	6
7	Groveland	1,094,660	1,581,799	0.187179	0.193425	7
8	Highland	2,779,275	4,571,029	0.540905	0.569014	8
9	Holly	4,286,083	6,685,070	0.791066	0.846169	9
10	Independence	5,944,205	7,072,876	0.836956	0.871456	10
11	Lyon	2,372,300	3,057,634	0.361820	0.394106	11
12	Milford	4,334,796	5,768,387	0.682592	0.707258	12
13	Novi	6,228,555	7,989,939	0.945476	0.935865	13
14	Oakland	2,248,460	2,543,564	0.300988	0.313469	14
15	Orion	7,444,790	10,331,192	1.222524	1.304370	15
16	Oxford	4,094,650	6,101,831	0.722050	0.726135	16
17	Pontiac	4,848,030	7,150,941	0.846194	0.868551	17
18	Rose	1,540,230	2,026,720	0.239828	0.255644	18
19	Royal Oak	8,779,100	14,495,909	1.715348	1.722777	19
20	Southfield	44,615,685	63,230,522	7.482273	6.837612	20
21	Springfield	2,135,192	2,924,472	0.346062	0.378253	21
22	Troy	8,882,400	18,884,772	2.234696	2.044834	22
23	Waterford	20,492,460	33,232,821	3.932549	3.878883	23
24	West Bloomfield	13,158,340	18,995,089	2.247751	2.313790	24
25	White Lake	4,050,260	5,927,907	0.701469	0.729376	25
	TOTAL TOWNSHIPS	\$206,771,866	\$305,354,768	36.133623	35.683565	
<u>CITIES</u>						
26	Berkley	17,368,775	26,941,177	3.188037	3.246879	26
27	Birmingham	45,453,840	53,305,964	6.307868	6.269300	27
28	Bloomfield Hills	5,470,750	9,128,582	1.080215	1.175201	28
29	Clawson	6,386,725	9,103,887	1.077293	1.055582	29
30	Farmington	3,741,960	5,166,350	0.611351	0.619226	30
31	Ferndale	42,127,725	58,952,080	6.975991	7.182871	31
32	Hazel Park	16,880,045	24,473,969	2.896084	2.825208	32
33	Huntington Woods	9,636,150	17,682,970	2.092483	2.125035	33
34	Oak Park	21,547,610	27,724,709	3.280755	2.540340	34
35	Pleasant Ridge	4,789,630	7,968,230	0.942907	1.010398	35
36	Pontiac	174,997,185	190,125,892	22.498215	23.191771	36
37	Royal Oak	69,117,723	103,558,970	12.254470	12.427616	37
38	South Lyon	2,213,810	2,956,869	0.349896	0.331185	38
39	Sylvan Lake	1,963,825	2,626,583	0.310812	0.315823	39
	TOTAL CITIES	\$421,695,753	\$539,716,232	63.866377	64.316435	
	GRAND TOTAL	\$628,467,619	\$845,071,000	100.000000%	100.000000%	

EQUALIZATION COMMITTEE

Elmer W. Haack, Chairman

Ernest V. Blanchard, Earl Braid

Roy F. Goodspeed, W. R. Ransom

Wm. Roeser, Leonard A. Watchowski

Alger Zapf