

REFERENCE BOOK

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SUPERVISORS PROCEEDINGS

OAKLAND COUNTY, MICHIGAN

JUNE AND SEPTEMBER SESSIONS

1953

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LYNN D. ALLEN
Clerk

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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 ten 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 non-concurrence 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, FLOYD ANDREWS, Chairmen
FLOYD ANDREWS, DELOS HAMLIN, Chairmen 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, Staman
- EQUALIZATION.....Haack, Blanchard, Braid, Goodspeed, Ransom, Watchowski, Waters, Zapf, D.Anderson
- 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, 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, L.Anderson
- 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, Staman

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OAKLAND COUNTY Board Of Supervisors MEETING

June 22, 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, Clawson, Croteau, Cummings, Dennis, Duncan, Eckman, Ewart, Garling, Goodspeed, Graham, Haack, Hamlin, Heacock, Hitchman, Holmes, Horn, Horton, Hudson, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Leavy, Levinson, Lewis, Lilly, Loomis, MacDonald, Menzies, Chas.Miller, Cyril Miller, Moberly, Nern, Oldenburg, 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, Waters, Weinburger, Westfall, Wright, Zapf. (80)

QUORUM PRESENT

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

CARRIED

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

CARRIED

CLERK

CHAIRMAN

JUNE SESSION

June 22, 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, Clawson, Croteau, Cummings, Dennis, Duncan, Eckman, Ewart, Garling, Goodspeed, Graham, Haack, Hamlin, Heacock, Hitchman, Holmes, Horn, Horton, Hudson, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Leavy, Levinson, Lewis, Lilly, Loomis, MacDonald, Menzies, Chas.Miller, Cyril Miller, Moberly, Nern, Oldenburg, 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, Waters, Weinburger, Westfall, Wright, Zapf. (80)

QUORUM PRESENT

Clerk reads letter from Frank D. Clark requesting the Board to consider appointing Frazer Staman to fill the vacancy on the Special County Building Committee. (Placed on file.)

The Chairman appoints Mr. Staman as a member of the Special County Building Committee to replace Frank D. Clark.

Clerk reads announcement of the County Social Welfare Boards Convention September 9, 10, 11, 1953 at Manistee, State Treasurers Convention August 4, 5, 6, 1953 at Charlevoix and County Clerks Convention July 27, 28 and 29, 1953 at Charlevoix. (Placed on file.)

Clerk reads letter of thanks from the occupants of the cottages at the Children's Home. (Placed on file.)

Clerk reads communication from the Michigan Humane Education Association, Inc. commending the Board for its child welfare work. (Placed on file.)

Clerk reads request from the American Legion Campbell Richmond Post #63 of Clarkston, Michigan to appoint Herbert Baynes to serve on a three-man commission to appoint an Oakland County Service Officer. (Referred to the Veterans Committee.)

Letter read from the State Tax Commission appraising a parcel of land in Pontiac City near the State Hospital at \$44,550.00. (Placed on file.)

State Equalization Report for 1953 presented. (\$1,138,550,000 recommended for Oakland County by the State Tax Commission.)(Report placed on file.)

Letter from Oakland County Tax Allocation Board read setting rate of 5.25 mills for Oakland County based on an equalized valuation of \$845,071,000. (Placed on file.)

Clerk announces notice of appeal from the Equalization Report filed by Huntington Woods and Clawson City and withdrawal of appeal from Huntington Woods. (Placed on file.)

Announcement of a state wide Civil Defense meeting to be held in Flint, Michigan, June 27, 1953, read. (Referred to Civil Defense Committee.)

Misc. 2797.

By Mr. F. Smith:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

WHEREAS the operating fund of the Infirmary suffered an overdraft in 1952 of \$38,475.85, and WHEREAS said overdraft should be eliminated,

NOW THEREFORE BE IT RESOLVED that the sum of \$38,475.85 be transferred from the General Fund to the Infirmary Fund.

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

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

Delos Hamlin, David Levinson, George A. Schweigert, Frank Shimmons

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

CARRIED

Misc. 2798.

By Mr. F. Smith:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS:

Your Special Court House Committee reported to the Ways and Means Committee on June 3, 1953 that the \$2000.00 temporary operating fund previously set aside for the Committee's activities had been expended, principally for the cost of the survey and report of Dr. Friedland. The Committee requested that \$2000.00 more be made available and this request was approved by the Ways and Means Committee.

WHEREFORE, Mr. Chairman, on behalf of the Ways and Means Committee, I move that \$2000.00 be transferred from unappropriated surplus to the Special County Building Committee.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

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

Delos Hamlin, David Levinson, George A. Schweigert
Frank Shimmons

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

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Beamer, Blanchard, Elenman, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Clawson, Croteau, Cummings, Dennis, Duncan, Eckman, Ewart, Garling, Goodspeed, Graham, Haack, Hamlin, Heacock, Hitchman, Holmes, Horn, Horton, Hudson, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Leavy, Levinson, Lewis, Lilly, Loomis, MacDonald, Menzies, Chas.Miller, Cyril Miller, Moberly, Nern, Oldenburg, 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, Waters, Weinburger, Westfall, Wright, Zapf. (80)

NAYS: None. (0)

CARRIED

Misc. 2799.

By Mr. F. Smith:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS the cost of construction of the Southern Oakland County Agencies Building aggregates \$169,570.74 as follows:

Chissus Construction Company.....	\$127,518.00
Jack Skitch Plumbing.....	22,376.00
Hoste Brothers Electrical.....	9,135.00
Total Contracts.....	\$159,029.00
Architect fees.....	9,541.74
Miscellaneous Expense.....	1,000.00

WHEREAS there has only been appropriated to date for said building the sum of \$148,371.50 from the 1952 and 1953 Building Fund, leaving a balance necessary to be transferred to cover the costs in the sum of \$21,199.24;

NOW THEREFORE MR. CHAIRMAN, on behalf of the Ways and Means Committee, I move that the sum of \$21,199.24 be transferred from the General Fund to the Southern Oakland County Agencies Building Fund.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

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

Frank Shimmons

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

CARRIED

Misc. 2800.

By Mr. F. Smith:

TO THE BOARD OF SUPERVISORS

Ladies and Gentlemen:

At a meeting of the Ways and Means Committee held June 10, 1953, the matter of the purchase of the following described lands was discussed and it was the unanimous opinion of the members of the Ways and Means Committee that it was to the best interest of the County to purchase said land pursuant to the provisions of the enabling Act which was placed in the last session of the Legislature by Mr. Merritt and which was duly passed and signed by the Governor.

It was the opinion of the committee members that the purchase of this property would give the County any lands which might in the future be needed in connection with the Service Center site and at the same time give the County sufficient land to completely protect the Court House development presently contemplated in the area.

Pursuant to the Act, the State Tax Commission appraised the land which embodied the acreage at \$44,550.00;

Supervisors Minutes Continued. June 22, 1953.

NOW THEREFORE MR. CHAIRMAN, I move, on behalf of the Ways and Means Committee, that the State be notified over the signature of the Chairman of this Board, that the County of Oakland desires to purchase said lands described as:

"A parcel of land situated in the southwest quarter (1/4) of section 19, city of Pontiac, Oakland County, Michigan, described as: Beginning at the northwest corner of Assessor's Plat No. 1 as recorded in Liber 1 of Assessor's Plats on page 1 of the Oakland County records; said corner being north 85° 47' 50", east 25.00 feet from the west quarter (1/4) corner of section 19; thence north 85° 47' 50" east 958.6 feet along the north subdivision line of Assessor's Plat No. 1; Thence north 85° 07' 10", east 748.50 feet to a point on the westerly right-of-way line of the Grand Trunk railroad;
Thence along said right-of-way line south 45° 48' 50", east 985.25 feet;
Thence along a curve to the right an arc distance of 213.02 feet, whose radius is 573.14 feet, whose central angle is 21° 17' 44" and whose long chord bears south 23° 51' 50" east 211.80 feet;
Thence north 81° 51' 50", west 1531.50 feet to a point on the east subdivision line of Assessor's Plat No. 1;
Thence along the said east subdivision line south 2° 09' 50", east 755.00 feet;
Thence north 88° 42' 50", west 565.22 feet to a point on the east line of Henry street, as platted in Assessor's Plat No. 1;
Thence south 2° 09' 50" east 595.8 feet along the east line of Henry street;
Thence south 17° 42' 50" west 148.35 feet along the east line of Henry street to a point on the south subdivision line of Assessor's Plat No. 1;
Thence north 56° 04' 50" west 425.55 feet along the said south subdivision line;
Thence north 2° 11' 50" west 1771.90 feet along the west line of Assessor's Plat No. 1;
The above description covers lots 1 to 45, inclusive, part of lot 55, lots 56 to 85, inclusive, part of lot 86, parts of lots 110 and 111 and all of lots 112 to 126, inclusive; also all of "K" street, all of Henry street and part of LeRoy street, as recorded in "Assessor's Plat No. 1" of the city of Pontiac, also part of Lot 2 of "Assessor's Plat No. 2" of the city of Pontiac, excluding that part taken for the widening of Telegraph road";

and that the Corporation Counsel be instructed to take care of the necessary details to procure a deed and that the Auditors be authorized to issue a check to the State of Michigan for the sum of \$44,550.00 upon approval by the Corporation Counsel of the necessary deed;

BE IT FURTHER RESOLVED that after title has been acquired and a land use survey completed so that the best use may be made of the land, that the County erect a six-foot woven mesh galvanized wire fence between the lands acquired and the remaining state lands;

AND FURTHER, at a meeting of the Special County Building Committee held on June 16, 1953, that Committee passed a resolution concurring with the Ways and Means Committee in recommending the purchase of the above described property.

WAYS AND MEANS COMMITTEE

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

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

Discussion follows.

Mr. Lilly requests a roll call vote.

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Elenman, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Clawson, Cummings, Duncan, Eckman, Ewart, Goodspeed, Graham, Haack, Hamlin, Heacock, Hitchman, Holmes, Horn, Horton, Hudson, Hunter, Johnston, Kephart, Kiser, Kucera, Leavy, Levinson, Lewis, Loomis, MacDonald, Menzies, Chas. Miller, Cyril Miller, Moberly, Nern, Oldenburg, H. Phillips, Ransom, Reid, Rhinevault, Roberts, Robertson, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shimmons, F. Smith, W. Smith, Staman, Thatcher, VanNatta, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (73)

NAYS: Beamer, Croteau, Dennis, Garling, Irwin, Lilly. (6)

CARRIED

Misc. 2801.

By Mr. Barnard:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

At a meeting of the Ways and Means, Market and Buildings and Grounds Committees held on June 19, 1953, it was moved by Levinson, supported by Shimmons that the Joint Committees recommend that the Buildings and Grounds Committee and the Market Committee be authorized to employ an engineer at a cost not to exceed \$1500.00 to draw up plans and specifications and authorize taking of public bids for a new public market and to report the results to the Board of Supervisors at the September Session, said \$1500.00 to be taken from the Market Fund;

WHEREFORE MR. CHAIRMAN, on behalf of the three committees whose signatures appear below, I move the adoption of the foregoing resolution as the action of this Board.

WAYS AND MEANS COMMITTEE

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

BUILDINGS AND GROUNDS COMMITTEE

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

MARKET COMMITTEE

Norman Barnard, Chairman
Frank Brigham, Winson S. Moberly

Moved by Barnard supported by Cyril Miller the resolution be adopted.

Supervisors Minutes Continued. June 22, 1953.

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Beamer, Blanchard, Blenman, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Clawson, Croteau, Cummings, Dennis, Duncan, Eckman, Ewart, Garling, Goodspeed, Graham, Haack, Hamlin, Heacock, Hitchman, Holmes, Horn, Horton, Hudson, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Leavy, Levinson, Lewis, Lilly, Loomis, MacDonald, Menzies, Chas.Miller, Cyril Miller, Moberly, Nern, Oldenburg, 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, Waters, Weinburger, Westfall, Wright, Zapf. (80)

NAYS: None. (0)

CARRIED

Misc. 2802.

By Mr. Levinson:

MR. CHAIRMAN AND MEMBERS OF THE BOARD OF SUPERVISORS:

BE IT RESOLVED that the Buildings and Grounds Committee, Markets Committee and Agricultural Extension Committee make a study of the following:

1. The feasibility of the combined use of the proposed market site for a public market and 4-H Club activities;
2. The possibility of using some of the movable buildings on the present 4-H site to the proposed public market site for joint use of both programs;
3. The advisability of the sale of the Perry Street property in the present active market for the purpose of augmenting the county capital building fund;

FURTHER, that the Committees report their recommendations back to this Board at the September Session.

David Levinson

Moved by Levinson supported by Reid the resolution be adopted.

CARRIED

Report.

By Mr. Horton:

TO THE HONORABLE BOARD OF SUPERVISORS:

Your Buildings and Grounds Committee, accompanied by members of the Board of Auditors, in compliance with the By-Laws of this Board, during the weeks of June 15 and June 20, examined and inspected many of the numerous buildings occupied by County Departments throughout the County.

We have found conditions existing in these buildings to be good or above average in practically all cases. Some few minor repairs were noted by your Committee and such recommendations made to the Board of Auditors are now being carried out by the Maintenance Division. In general, we found all county public buildings to be in a good state of repair and in a sanitary and clean condition.

We have some recommendations to make to the members of the Board of Supervisors, to the Board of Auditors and to the various commissions who are charged with the operation and maintenance of the several public buildings. These recommendations are as follows:

1. Your Committee wishes to draw the attention of the Board of Supervisors to the conditions existing on the County parking lot at the rear of the Court House and adjacent to the Health Department Building. Some years ago, this parcel of land was set aside by the Board of Supervisors as emergency parking and was assigned to certain departments and officers whose work required them to have an automobile available for immediate use on emergency calls. More specifically these were the Prosecutor, the Health Department and Probate Court Officers. We now find that many other departments as well as and, in some cases, private individuals in no way connected with the County are making use of the several spaces for their personal cars with the result that these officers find it exceedingly difficult to use the lot for the purpose for which it was planned. We recommend that window stickers be issued by the Board of Auditors and that the Board of Auditors be instructed forthwith to see that the parking is properly policed and that any violators occupying the premises have their cars towed away and impounded.

2. We have observed that the lawn around the front of the Court House is in a bad condition due to heavy pedestrian traffic caused by this being the vicinity of a bus loading zone, the lawn being trampled by the excessive crowding at peak rush hours during the time buses are loaded and unloaded.

We have given this matter consideration but are not ready to make any recommendation at this time due to the possibility of the erection of a new Court House.

3. We also wish to draw your attention to the crowded conditions of our County garage located on Wayne Street at the rear of the County jail.

At the present time, this garage is housing some thirty-eight automobiles while the County actually owns some seventy-eight vehicles. The result being that these additional automobile units are out in all sorts of weather thereby causing weather depreciation. We feel that additional garage facilities should be considered in the near future.

4. Your Committee toured the county jail and in general found conditions there to be fair. Some improvement was suggested by your Committee to the Sheriff in the way of additional painting and the Sheriff assured us that this would be done in the very near future. Your Committee also had its attention drawn to the deplorable condition of the present elevator now being operated in the jail. It is your Committee's belief that this elevator should be replaced with a new one as quickly as funds become available.

Your Committee further had its attention drawn to the worn out condition of the locking system and the locks of the county jail. Many of these locks have been in the jail since original construction and should be replaced immediately. We have been informed that additional lock sets have been on order for over a year to take care of this condition and it is recommended that the Board of Auditors do everything possible to expedite replacement of these locks forthwith.

5. Your Committee made a complete tour of the Infirmary, the Children's Home, Juvenile Cottages, Power House, the Central Stores and the Welfare and Social Aid Buildings and found the buildings to be in excellent condition.

6. Your Committee examined the Health Center Building located at Stephenson Highway and East Fourth Street in Royal Oak and found the building to be in a clean and sanitary condition with excellent exterior grounds.

We did however find the building to be exceptionally crowded with a series of desk spaces occupying the present auditorium in the building. It is our opinion that there is evidence of a need for additional building facilities. We would like to recommend that this matter be referred to the Health Committee and that they be instructed to make a study of the additional building facilities required.

7. Your Committee examined the site of the Southern Oakland Service Center at the corner of Troy and Eleven Mile Roads, Royal Oak, which is now under construction and were favorably impressed by the progress being shown by the contractors and the architects responsible for this job. We are submitting, under separate cover, a progress report with photographs of this job.

8. Your Committee also visited the Tuberculosis Sanatorium located on Cooley Lake Road, west of Pontiac, and found the building and grounds to be in an excellent and beautiful condition, well kept and such as any supervisor would be proud to acknowledge as a County institution.

We observed that during the summer months, they are using a large 250 horse power coal fired boiler primarily for heating water and steam for general hospital use. We would like to recommend that the Board of Trustees and the T. B. Committee give consideration to the possibility of installing a small oil-fired hot water boiler for use during the summer months to furnish these facilities. We believe that this would bring considerable saving in fuel and operation costs and such an installation would allow the replacing of the existing hot water tank which was pointed out to us to be in a bad condition.

Your Committee has been unable to examine the vacant lands now owned by the County but plans on doing so during the next couple of months with a view to recommending the appraisal and sale of certain lands for which there is apparently little or no need to the County. The County presently owns considerable vacant acreage and some parcels of platted business and residential lots which are scattered into many corners of the County. We expect to have a report on these vacant lands together with our recommendations, prior to October 1, 1953.

Mr. Chairman, I move that a copy of this report be forwarded to each committee involved so that appropriate action may be taken.

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

Moved by Horton supported by Bromley the report be adopted.

CARRIED

Misc. 2803.

By Mr. Nern:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

Your Legislative Committee is desirous of functioning as efficiently as possible and of course will explore the potentialities of any proposed legislation submitted or referred to it by this Board or the Chairman.

As we see it, this Committee could function at two levels, one in relation to any proposed County Ordinance and there are relatively few, the other relative to proposed Legislation at the State level which would be much more important with the Legislature in yearly sessions.

Cities and villages, according to the Supreme Court Decision in Hays vs. Kalamazoo, 316 Michigan Reports, page 443-67, have a right to contribute to the Michigan Municipal League, to influence Legislation. The Court therein quotes with approval, Galveston County vs. Gresham, 220 Southwestern Reports, page 560, in which the Texas Court upheld the County's right to pay an attorney for trips to Washington to influence Legislation. In Kemble vs. Weaver, 220 Iowa Reports, page 1333, the right of the Board of Supervisors to employ an attorney to represent it before the State Legislature was upheld.

There is sufficient precedent in the above quoted cases to justify reasonable lobbying activities by the County. Our Representatives and Senator naturally have the County's interest at heart but they all attest to the value of technical advice such as Mr. Merritt has supplied in the limited time he has had to spend at Lansing during the Sessions.

Your Committee believes that it will be of considerable assistance both to our Representatives and Mr. Merritt if arrangements are made to have the House and Senate Bills, Journals, etc. mailed to the Committee members so that the Committee can keep abreast of proposed legislation and advise and consult with Mr. Merritt while the Legislature is in Session. The cost of this service will be approximately \$35.00 per member, or \$245.00.

Mr. Chairman, I move, on behalf of the Committee, that the Committee be authorized to incur this expense and that Mr. Merritt be authorized to contract for it each year, on behalf of the Committee.

LEGISLATIVE COMMITTEE
William Nern, Chairman
Norman Barnard, Clarence W. Blenman, William A. Ewart
Orph C. Holmes, William C. Hudson, Theodore F. Hughes

Moved by Nern supported by Hudson the resolution be adopted.

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Beamer, Blanchard, Blenman, Bonner, Braid, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Clawson, Croteau, Cummings, Dennis, Duncan, Eckman, Ewart, Garling, Goodspeed, Graham, Haack, Hamlin, Heacock, Hitchman, Holmes, Horn, Horton, Hudson, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Leavy, Levinson, Lewis, Lilly, Loomis, MacDonald, Menzies, Chas.Miller, Cyril Miller, Moberly, Nern, Oldenburg, H.Phillips, Ransom, Reid, Rhinevault, Roberts, Robertson, Roeser, Schalm, Schock, Schone, Schweigert, Seery, Semann, Shepard, Shirmmons, F.Smith, Staman, Thatcher, VanNatta, Watchowski, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (80)
NAYS: None. (0)

CARRIED

Misc. 2804.

By Mr. Ewart:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

At the meeting of the Boundaries Committee held June 17, 1953, it was moved by Ewart and supported by Roeser that the form and sufficiency of the petition to annex the following described territory to the City of Oak Park and detach said area from the Township of Southfield be approved and that the County Clerk be instructed to take the necessary steps to submit the question to the electors in the affected territory at a special election to be held September 15, 1953.

WHEREFORE, Mr. Chairman, on behalf of the Boundaries Committee, I move this Board approve the form and sufficiency of said petition and that the County Clerk be directed to take the necessary steps to submit the same to the electors affected at a special election to be held on September 15, 1953;

Said territory is described as follows:

"Beginning at the southeast corner of Section 36, T1N, R10E, Southfield Township, Oakland County, Michigan; thence West along the South line of Section 36, T1N, R10E, a distance of 810 feet, more or less, to the intersection of the center line of Northwestern Highway and said South line of Section 36; thence Northwesterly along the center line of said Northwestern Highway to its intersection with the West line of Section 36, said point being 340 feet, more or less, from the Northwest corner of Section 36, T1N, R10E; thence North along the West lines of Section 36, T1N, R11E, Section 25, T1N, R10E, and Section 24, T1N, R10E, Southfield Township, Oakland County, (being the center line of Southfield Road) to the Northwest corner of the Southwest quarter of Section 24, T1N, R10E; thence East along the North line of the Southwest quarter of said Section 24, being also the South line of Louise Lathrup's California Bungalow Subdivision No. 5, a distance of 1320 feet, more or less, to the East line of Louise Lathrup's California Bungalow Subdivision No. 5; thence North along the East line of Louise Lathrup's California Bungalow Subdivision No. 5, also being the East line of the West one-half of the Northwest quarter of said Section 24, to the intersection of the North line of Section 24, being also the center line of the Eleven Mile Road; thence East along the North line of Section 24 to the Northeast corner of Section 24, being also the intersection of the center line of the Eleven Mile Road and the center line of Greenfield Road; thence South along the East line of Section 24, Section 25 and Section 36, being also the center line of Greenfield Road, to the point of beginning".

MR. CHAIRMAN, I move the adoption of the foregoing resolution.

BOUNDARIES OF CITIES AND VILLAGES COMMITTEE

William A. Ewart, Chairman

Lee H. Clack, Clayton G. Lilly

William Nern, William Roeser

Moved by Ewart supported by Waterhouse the resolution be adopted.

CARRIED

Misc. 2805.

By Mr. Ewart:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

At a meeting of the Boundaries Committee held June 17, 1953 in the Committee Room on the fourth floor of the County Office Building, it was moved by Roeser supported by Ewart that the petition of certain residents of the so-called Village of Franklin to incorporate the area described in the petition filed with the County Clerk as a village, be approved as to form and sufficiency and that the matter of setting a date for an election on the question of incorporating the area as a Village be deferred until the meeting of this Board of Supervisors which will take place on September 21, 1953. This motion was carried.

WHEREFORE, MR. CHAIRMAN, I move that this Board approve the form and sufficiency of the said petition and that the matter of setting a date for an election on the question be deferred until the September 21, 1953 meeting of this Board.

BOUNDARIES OF CITIES AND VILLAGES COMMITTEE

William A. Ewart, Chairman

Lee H. Clack, Clayton G. Lilly

William Nern, William Roeser

Moved by Ewart supported by Cyril Miller the resolution be adopted.

CARRIED

Misc. 2806.

By Mr. Ewart:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

Your Boundaries Committee met on June 17, 1953 and considered the petition of certain residents of Southfield Township to incorporate the area lying between Inkster, Greenfield, Eight and Nine Mile Roads as a City and in view of the fact that the area conflicts with the area involved in the Oak Park Annexation petition, the Committee voted that action on the latter petition must be deferred until the proposed annexation to Oak Park is disposed of, and in view of the fact that a petition for a census was embodied in the petition to incorporate the latter area, your Committee is of the opinion that the County Clerk should delay taking the census until the Oak Park annexation has been disposed of.

THEREFORE, MR. CHAIRMAN, I move that certain petitions to incorporate the area as a city be held in abeyance pending disposition of the so-called Oak Park Annexation and that the County Clerk be directed to defer any action on taking the census in the area until the so-called Oak Park Annexation is disposed of.

BOUNDARIES OF CITIES AND VILLAGES COMMITTEE

William A. Ewart, Chairman

Lee H. Clack, Clayton G. Lilly

William Nern, William Roeser

Moved by Ewart supported by Thatcher the resolution be adopted.

CARRIED

Misc. 2807.

By Mr. Ewart:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

Your Boundaries Committee at its June 17, 1953 meeting passed the following resolution:

BE IT RESOLVED that the petition of certain residents of Southfield Township to incorporate the entire Township as a City be declared to be of no force and effect in view of the fact that the area known as Lathrup Townsite, at a recent election held on May 12, 1953, voted to incorporate as a City.

WHEREFORE, MR. CHAIRMAN, I move this Board of Supervisors now, by this resolution, declare said petition to be of no force and effect.

Supervisors Minutes Continued. June 22, 1953.

On behalf of the Boundaries Committee, I move the adoption of this resolution.
BOUNDARIES OF CITIES AND VILLAGES COMMITTEE
William A. Ewart, Chairman
Lee H. Clack, Clayton G. Lilly, William Nern, Wm. Roeser

Moved by Ewart supported by Hudson the resolution be adopted. CARRIED

Misc. 2808.

By Mr. Ewart:
MR. CHAIRMAN, LADIES AND GENTLEMEN:

At the meeting of the Boundaries Committee held June 17, 1953, it was moved by Roeser supported by Nern that the form and sufficiency of the petition to annex territory to the City of Royal Oak and detach the same from the Township of Royal Oak be approved. This motion carried.

WHEREFORE, Mr. Chairman, on behalf of the Boundaries Committee, I move that this Board approve the form and sufficiency of said petition and that the matter of setting a date for the election be deferred until the September meeting of this Board.

BOUNDARIES OF CITIES AND VILLAGES COMMITTEE
William A. Ewart, Chairman
Lee H. Clack, Clayton G. Lilly
William Nern, William Roeser

Moved by Ewart supported by Hudson the resolution be adopted. CARRIED

Misc. 2809.

By Mr. Clawson:
MEMBERS OF THE BOARD OF SUPERVISORS:

WHEREAS the Health Committee at its meeting of June 12, 1953 passed the following resolution:

"Moved by Haack, supported by Oldenburg, that a resolution be presented to the Board of Supervisors recommending that the Board of Supervisors indicate its intent to proceed with the Health Center project and its willingness to supply satisfactory evidence of financial responsibility when called upon to do so by Federal or State Officials entitled to the same",

NOW THEREFORE, Mr. Chairman, I move that the foregoing resolution of the Health Committee be adopted as the resolution of this Board of Supervisors.

HEALTH COMMITTEE
H. Lloyd Clawson, Chairman
Forest I. Brendel, Elmer W. Haack, Louis F. Oldenburg
Harriett Phillips, Paul A. Schalm, Harold K. Schone, Cass B. Waters

Moved by Clawson supported by Dennis the resolution be adopted. CARRIED

Misc. 2810.

By Mr. Clawson:
MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS the Health Committee at its meeting held June 12, 1953, considered the matter of the Health Center to be participated in by aid of State and Federal Funds, and

WHEREAS the Committee is of the opinion that this assistance should be sought,

NOW THEREFORE, MR. CHAIRMAN, I MOVE that the following be adopted as the resolution of this Board of Supervisors:

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

WHEREAS there is the possibility of procuring a Federal grant for assistance in the cost of construction from Federal Funds appropriated under Public Law 725, 79th Congress and administered by the State Office of Hospital Survey and Construction, Lansing, Michigan, and

WHEREAS it is necessary for the County Board of Supervisors to appoint one person by name to act for the County in procuring the Federal grant,

NOW THEREFORE BE IT RESOLVED that Dr. John D. Monroe be hereby authorized to act for the County of Oakland in its efforts to secure Federal Funds for construction of a public health center in Oakland County."

HEALTH COMMITTEE
H. Lloyd Clawson, Chairman
Forest I. Brendel, Elmer W. Haack, Louis F. Oldenburg
Harriett Phillips, Paul A. Schalm, Harold K. Schone, Cass B. Waters

Moved by Clawson supported by Oldenburg the resolution be adopted. CARRIED

Misc. 2811.

By Mr. Clawson:
MR. CHAIRMAN, LADIES AND GENTLEMEN:

Your Health Committee respectfully calls the attention of this Board to the fact that there are presently two vacancies on the Board of Health. These vacancies were caused by the resignations of George Marble and Hollis Jencks.

Your attention is further directed to the fact that the law under which the Health Department operates requires the vacancies to be filled by appointment by this Board of Supervisors.

Your Committee has caused to be interviewed several prospective persons to fill the vacancies with a view to finding capable personnel which would not only be qualified but willing to serve.

WHEREFORE, Mr. Chairman, on behalf of the remaining members of the Health Committee, I recommend to the Board that Dr. Ernest Bauer and Mr. Herbert Gardner be appointed to fill the vacancies on the Board of Health;

That Dr. Ernest Bauer be designated as filling the term of Mr. George Marble and that Mr. Herbert Gardner be designated as filling the term of Mr. Hollis Jencks.

I move the adoption of this recommendation.

HEALTH COMMITTEE

H. Lloyd Clawson, Chairman

Forest I. Brendel, Elmer W. Haack, Louis F. Oldenburg

Harriett Phillips, Paul A. Schalm, Harold K. Schone, Cass B. Waters

Moved by Clawson supported by Heacock the resolution be adopted.

CARRIED

Misc. 2812.

By Mr. Reid:

TO THE HONORABLE BOARD OF SUPERVISORS:

Your Agricultural Extension Committee held a meeting with members of the Agricultural Extension Department on June 11, 1953 at the County Office Building. The committee discussed the problem of additional assistance to do extension work in the Home Economics and 4-H Club sections. As a result of this discussion, your Committee believes that the valuable program carried on by the Agricultural Extension Service and the additional demands in the fields of 4-H and Home Economics have gone beyond the personnel resources of the department. Therefore, we, your Agricultural Extension Committee, wish to offer the following resolution:

WHEREAS Michigan State College Extension Department has made available \$4000 to \$5000 for the salary of an additional agent for Oakland County, and

WHEREAS the additional cost to Oakland County to obtain the services of this agent would be \$1775 for travel, supplies and secretarial service, and

WHEREAS demands for service in 4-H Club and Home Economics Extension work by individuals and groups cannot now be met, and

WHEREAS it is necessary for Oakland County to provide an addition to the 1954 Agricultural Extension Department Budget of a sum necessary to support the office and travel of the agent before assignment to the County, and

WHEREAS the availability of the agent will be withdrawn by Michigan State College if local monies are not appropriated,

NOW THEREFORE BE IT RESOLVED that this matter be referred to the Ways and Means Committee for appropriate action.

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

AGRICULTURAL EXTENSION COMMITTEE

Howard J. Reid, Chairman

Cass B. Waters, Cyril E. Miller, Kenneth L. VanNatta

Moved by Reid supported by Waters the resolution be adopted.

CARRIED

Mr. Thatcher requests the Board to allow Mr. Lewis C. Jarrendt, Civil Defense Director, to address the Board.

Mr. Jarrendt gives a report on the progress of Civil Defense in the County.

Mr. Lynn D. Allen, County Clerk, presents the 1953-1954 Official Directory of Oakland County.

Misc. 2813.

By Mr. Clawson:

MEMBERS OF THE BOARD OF SUPERVISORS:

WHEREAS the Special Court House Committee is of the opinion that a portion of the presently owned county lands should be annexed to the City of Pontiac, and

WHEREAS such an annexation would involve not only the City Commission of the City of Pontiac but the Township Board of the Township of Waterford,

NOW THEREFORE, Mr. Chairman, I move that Mr. Harry Merritt, the Corporation Counsel and Mr. R. Y. Moore, Chairman of the Board of Auditors, be authorized to negotiate with the Pontiac City Commission through City Manager, Willman and Waterford Township through its Supervisor, Mr. Lloyd L. Anderson, relative to the incorporation in the boundaries of the City of Pontiac of that portion of the County owned lands lying between Telegraph Road and West Boulevard.

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

SPECIAL COUNTY BUILDING COMMITTEE

H. Lloyd Clawson, Chairman

Norman Barnard, Ransford Bromley, R. C. Cummings

Harry W. Horton, David Levinson, W. R. Ransom

Moved by Clawson supported by Hudson the resolution be adopted.

CARRIED

Misc. 2814.

By Mr. Clawson:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS the lands which the County contemplates acquiring from the State of Michigan are part of Supervisor's Plat No. 1 of the City of Pontiac, and

WHEREAS the Bill which authorized the State to sell the land to the County carried a provision requiring the State to join with the County in the vacation of the Plat if the County deemed it necessary to vacate the same, and

WHEREAS the Special County Building Committee is of the opinion that the Plat should be vacated subsequent to the acquirement of the lands,

NOW THEREFORE BE IT RESOLVED that subsequent to acquiring the land, the Corporation Counsel's Office be instructed forthwith to proceed with the vacation of the Plat.

Mr. Chairman, on behalf of the Special County Building Committee, I move the adoption of the foregoing resolution.

Supervisors Minutes Continued. June 22, 1953.

SPECIAL COUNTY BUILDING COMMITTEE
H. Lloyd Clawson, Chairman
Norman Barnard, Ransford Bromley, R. C. Cummings
Harry W. Horton, David Levinson, W. R. Ransom

Moved by Clawson supported by Thatcher the resolution be adopted.

CARRIED

Misc. 2815.

By Mr. Clawson:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

At a meeting of the Special County Building Committee held on the 16th of June, 1953, the Committee discussed the proposed acquirement of the lands from the State of Michigan and it was the opinion of the Committee that a study should be made of the soil conditions in the land to determine its best utilization, viz: whether or not filling should take place or some of the soil removed before the filling takes place or just what the practical use would be,

WHEREFORE, Mr. Chairman, I move that the Buildings and Grounds Committee be authorized, in conjunction with the Board of Auditors, if they deem it advisable, to ascertain the cost of such a survey and that if such cost of the survey is, in the opinion of the Ways and Means Committee not prohibitive and meets with their approval, then the Buildings and Grounds be authorized to incur the expense incident to the survey.

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

SPECIAL COUNTY BUILDING COMMITTEE
H. Lloyd Clawson, Chairman
Norman Barnard, Ransford Bromley, R. C. Cummings
Harry W. Horton, David Levinson, W. R. Ransom

Moved by Clawson supported by Barnard the resolution be adopted.

CARRIED

Mr. Moberly reports that the Miscellaneous Committee will make a recommendation at a later date relative to the addition of six deputies in the Sheriff's Department.

Moved by Horton and Brewer supported by Dennis that the By-Laws be suspended for the purpose of appointing a special bi-partisan committee to reapportion the legislative districts in Oakland County.

CARRIED

Moved by Horton and Brewer supported by Dennis that the Chairman appoint a bi-partisan committee of seven members to reapportion the legislative districts in Oakland County, said committee to report to this Board at the September Session.

CARRIED

Misc. 2816.

By Mr. Brewer:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS Dora Maynard will retire from the service of the County on June 30th of this year, and
WHEREAS she has been, for over thirty years, an employee of the County, having served first under the Board of Auditors, then the Juvenile Division, then the County Clerk's Office, Court Clerk and Election Clerk, and
WHEREAS her courteous and lovable personality, coupled with her efficiency and capability, has endeared her to all of her contemporaries, and

WHEREAS such merit should be recognized,

NOW THEREFORE MR. CHAIRMAN, I move that this resolution be spread on the records of this Board and that a copy thereof be suitably engrossed by the Chairman and Clerk of this Board and forwarded to Dora Maynard with the County's regrets that it will no longer have the benefit of her services.

Willis Brewer

Moved by Brewer supported by Cummings the resolution be adopted.

CARRIED

The Chairman appoints the following members of the Reapportionment Committee: David Levinson, Chairman, Harry W. Horton, Willis Brewer, Harriett Phillips, William Nern, Lloyd Anderson, Orph Holmes.

The Chairman announces that, beginning with the September Session, the Board will meet at 9:30 A. M. instead of 10:00 A. M.

Moved by Reid supported by Clawson that the County Offices be closed Thursday night, July 2, 1953 at 5:00 P. M. and reopen Monday morning, July 6, 1953 in order to give the employees a long holiday week-end and that due publicity be given this notice throughout the County.

Moved by L. Anderson supported by Garling that the motion be amended that the employees be paid for Friday, July 3, 1953, provided they work on Thursday, July 2, 1953 and Monday, July 6, 1953.

CARRIED

Vote on motion as amended:

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Beamer, Blanchard, Blenman, Braid, Brendel, Brewer, Brigham, Bromley, Cady, Clack, Clark, Clawson, Dennis, Garling, Haack, Hamlin, Heacock, Hitchman, Horton, Hudson, Irwin, Johnston, Leavy, Lewis, Lilly, MacDonald, Chas. Miller, Cyril Miller, Moberly, Oldenburg, H. Phillips, Ransom, Reid, Rhinevault, Robertson, Roeser, Schock, Seery, Shepard, Shimmmons, Thatcher, VanNatta, Watchowski, Waters, Westfall. (49)

NAYS: Bonner, Cardon, Croteau, Cummings, Duncan, Eckman, Goodspeed, Graham, Holmes, Horn, Kephart, Kiser, Kucera, Levinson, Loomis, Menzies, Nern, Roberts, Schalm, Schone, Schweigert, F. Smith, Staman, Waterhouse, Weinburger, Wright, Zapf. (27)

CARRIED

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

CARRIED

CLERK

CHAIRMAN

OAKLAND COUNTY

Board Of Supervisors

MEETING

September 21, 1953.

Meeting called to order by Chairman Clare W. Seery.

ROLL CALLED: D.Anderson, L.Anderson, Andrews, Barnard, Beamer, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Clawson, Croteau, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Hamlin, Heacock, Hitchman, Holmes, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Levinson, Lewis, Lilly, Loomis, MacDonald, Menzies, Cyril Miller, Moberly, Nern, Oldenburg, H.Phillips, F.Phillips, Ransom, Reid, Rhinevault, Roberts, Robertson, Roeser, Schock, Schweigert, Seery, Semann, Shepard, Shimmons, W.Smith, Staman, Thatcher, Watchowski, Waters, Weinburger, Westfall, Zapf. (72)

QUORUM PRESENT

Chairman requests a minute of silence in memory of the late Earl Braid, Oakland Township Supervisor and the late Samuel Halsey, former Troy Township Supervisor.

The Chairman appoints Frank Shimmons, Fred Smith, Ransford Bromley to draft a suitable resolution relative to the death of Earl Braid.

The Chairman appoints Norman Barnard, Wm. Hudson and Floyd Andrews to draft a suitable resolution relative to the death of Samuel Halsey.

Moved by Lilly supported by Reid the minutes of the previous meeting be approved as printed.

CARRIED

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

CARRIED

CLERK

SEPTEMBER SESSION

CHAIRMAN

September 21, 1953.

Meeting called to order by Chairman Clare W. Seery.

Clerk reads appointment of Oakland Township Supervisor, Frank J. Voll to replace Earl Braid, Berkley City Supervisor, Merle St. Amour to replace W. R. McCary and Ferndale City Supervisors, Helen Bonner, Roy F. Goodspeed, Orph C. Holmes, Helen P. Roberts, George A. Schweigert and Clayton G. Lilly. (Placed on file.)

ROLL CALLED: D.Anderson, L.Anderson, Andrews, Barnard, Beamer, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Clawson, Croteau, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Hamlin, Heacock, Hitchman, Holmes, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Levinson, Lewis, Lilly, Loomis, MacDonald, Menzies, Cyril Miller, Moberly, Nern, Oldenburg, H.Phillips, F.Phillips, Ransom, Reid, Rhinevault, Roberts, Robertson, Roeser, Schock, Schweigert, Seery, Semann, Shepard, Shimmons, W.Smith, Staman, St.Amour, Thatcher, Voll, Watchowski, Waters, Weinburger, Westfall, Zapf. (74)

QUORUM PRESENT

Clerk reads card of thanks from the family of Elizabeth Gingell. (Placed on file.)

Clerk reads request for appropriation of \$1000.00 from the Southeastern Michigan Tourist and Publicity Association. (Referred to the Ways and Means Committee.)

Clerk reads communication from the Michigan State College Cooperative Extension Service requesting an appropriation for maintenance of an additional Extension Agent. (Referred to the Agricultural Extension Committee.)

Clerk reads letter relative to debris on Oakland County highways. (Referred to the Road Committee.)

Communication read from Wayne County Metropolitan Area Sewer and Water Study Committee requesting appointment of a representative for Oakland County.

The Chairman appointed Fred Smith as representative of this Board.

Letters and resolutions presented from Berkley City, Royal Oak City, Hazel Park City, Ferndale City, Royal Oak Township, Pontiac City and Oakland Township requesting purchase and installation of rain gauges to compile data on rainfall in the Detroit Metropolitan area. (Referred to the Miscellaneous Committee.)

Letters read by Clerk from the State Tax Commission relative to the withdrawal of the appeal from the equalization of Huntington Woods and denial of the appeal of Clawson City. (Placed on file.)

Clerk reads communication from the Pontiac Lumber, Fuel and Builders' Supply Exchange requesting that consideration be given to local business concerns and local labor in public building projects.

The Chairman informs the Board that this matter has been referred to the Board of Auditors and that the local dealers would be considered.

Clerk reads communication from the Michigan Department of Aeronautics regarding hazard areas surrounding Pontiac Municipal Airport and a request to appoint representatives to the Joint Pontiac Municipal Airport Zoning Board.

The Chairman appointed Lloyd Anderson, Forest Brendel and Norman Barnard as representatives of the Board.

Petition presented to determine and maintain the normal height and level of Sylvan Lake. (Referred to the Drain Committee.)

The Chairman appointed the following members of the Special Health and Welfare Committee: David Levinson, Chairman, Albert Weber, Elmer Kephart, Lloyd Clawson, Dr. Ethan B. Cudney, John A. MacDonald, Wm. Graham, Dr. John D. Monroe, Dr. John S. Lambie, Fred W. Smith, Robert Y. Moore, Harry Merritt and C. W. Seery, ex officio member.

Misc. 2817.

By Mr. Clawson:

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

Your Salaries Committee, in conjunction with the Board of Auditors, herewith presents its recommended salary schedule for the year 1954 and consequently, is to be construed as a joint report of both the Salaries Committee and the Board of Auditors, except as hereinafter noted.

Following an established precedent, we have purposely omitted from the following resolution all particulars concerning the individual salaries excepting those involving statutory offices to be filled by appointment at this session of the Board. However, an abstract has been prepared showing such information and is available for use of members of this Board and a copy will be filed in the permanent records of the County Clerk's office for use of the public.

OFFICIALS' SALARIES

To clarify any misunderstanding in connection with this report, the salaries recommended for statutory offices to be filled by appointment by your Honorable Body or adjustments in the salaries of elected offices when permitted by law, were established solely by your Salaries Committee and in no way should it be construed as a joint report of the Salaries Committee and the Board of Auditors as far as the recommendations of the officials' salaries is concerned.

The terms of the following statutory offices for which a definite term is prescribed by law will expire on December 31, 1953 and the salaries adopted by the Board of Supervisors at this session cannot be increased or diminished during the entire term of office. After comparing the duties and responsibilities to be assumed by each office holder, we are recommending salaries for the new terms of office which, in our opinion, are fair and equitable:

Member of the Board of Auditors - 3 year term commencing January 1, 1954; recommended annual salary \$9000.00; present incumbent - John C. Austin

Member of Social Welfare Board - 3 year term commencing January 1, 1954; recommended annual salary \$7500.00; present incumbent - John A. MacDonald

County Dog Warden - 1 year term commencing January 1, 1954; recommended annual salary \$5941.00; the salary so recommended is contingent upon the appointment of a registered Veterinarian to the office; present incumbent - Frank R. Bates, D.V.M.

The only salary adjustment recommended for elected offices, allowable by statute, is that of the three Circuit Judges.

To bring their salaries in line with comparable Circuits, we recommend that the three Circuit Judges receive an annual county salary of \$11,000.00, effective January 1, 1954

The three year contract of the Corporation Counsel, an employee of the Board of Supervisors, will expire on December 31, 1953; present incumbent - Harry J. Merritt.

We recommend that the appointee execute a three year contract effective from January 1, 1954, such contract to be approved by the Board of Supervisors. We further recommend that such contract provide that the Corporation Counsel be permitted to engage in private law practice, provided however that such private law practice does not interfere or detract from his duties as County Corporation Counsel. Annual salary recommended at the rate of \$10,010.00.

EMPLOYEES' SALARIES

The Board of Auditors, by authority of the Board of Supervisors, has instituted a Personnel Division during the current year and has employed an experienced and well qualified Personnel Director to head the division.

During the past several months, the Director, Carl G. Johnson, has made a service-wide survey of county jobs and has established tentative job classifications which will, with further review and analysis, be incorporated into a general position-classification plan for the County of Oakland. The tentative class titles have been used in listing each position recommended. He has, in addition, conducted a survey of salaries paid by various municipalities, industry and other types of employment in this locality and together with the Salaries Committee and the Board of Auditors, has tentatively established a recommended series of salary rates for various classes of county employment which are incorporated in our report.

It must be realized that classification and salary plans cannot be perfectly formulated within such a short period of time and your Salaries Committee and the Board of Auditors respectfully request that permission be granted by your Honorable Body to make any necessary adjustments to rectify any inequities which may arise, provided such changes will not affect the budgetary procedures of the County.

In the past years, including year 1953, many institutional employees received full or partial living maintenance at the place of their employment. This allowance, in many cases, was reflected in establishing the employee's salary rate. In other cases, the fact was ignored. In setting up the tentative rates in this schedule, the factor of maintenance has been considered.

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We recommend that, effective January 1, 1954, that all employees receiving full or partial living maintenance be charged for such services and the Board of Auditors and the Department Heads of institutions work out a uniform system of charges which will be based upon the actual costs.

Under a separate resolution, the Salaries Committee will outline, for the consideration of the Board of Supervisors, a salary increment plan, which, if adopted, will give special consideration to employees having extended years of service with the County.

CONCLUSION

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

WHEREFORE, on behalf of the Salaries Committee and the Board of Auditors, I offer the following resolution:

BE IT RESOLVED that the sum of \$1,930,479.00 be placed in the budget for the year 1954 to cover salaries of officials and employees of the following named departments:

Auditors	\$ 114,201.00
Buildings and Grounds	47,099.00
Children's Home	107,142.00
Circuit Court	100,431.00
Civil Defense	5,616.00
Contagious Hospital	126,654.00
Corporation Counsel	21,411.00
County Clerk	74,979.00
Drain Commissioner	36,800.00
Equalization Division	26,429.00
Friend of the Court	71,123.00
Health Department	362,909.00
Hospitalization	20,891.00
Maintenance Department (Administrative)	15,483.00
Planning Commission	14,404.00
Probate Court	51,937.00
Probate Court - Juvenile Division	80,324.00
Prosecuting Attorney	82,514.00
Register of Deeds	60,341.00
Relief Administration	108,636.00
Sheriff	234,253.00
Telephone Exchange	6,474.00
Teletype Operation	14,040.00
Treasurer	114,200.00
Veterans' Council	32,188.00
Total	<u>\$1,930,479.00</u>

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

SALARIES COMMITTEE

H. Lloyd Clawson, Chairman pro tem

David E. Anderson, Lloyd L. Anderson, Forest I. Brendel

Oscar Eckman, Orph C. Holmes, Harold K. Schone, Ransford Bromley

Note: E. H. Waterhouse, Chairman, attended all meetings of the committee but will not be available until October 16, 1953.

BOARD OF AUDITORS

Robert Y. Moore, Chairman

John C. Austin, Vice-Chairman

Robert E. Lilly, Secretary

Moved by Clawson supported by Cyril Miller the report be adopted.

Moved by Dennis supported by Mrs. Roberts the report be tabled for further study until the next meeting.

Motion withdrawn.

Moved by Dennis supported by Mrs. Roberts the report be referred to the Ways and Means Committee.

CARRIED

Mr. Levinson states that the Ways and Means Budget for 1954 will be presented at a later date.

Moved by Levinson supported by Cummings that when we adjourn, we adjourn to October 5, 1953 at 9:30 A. M.

CARRIED

Misc. 2817-A.

By Mr. Clawson:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS your Salaries Committee recognizes the importance of encouraging personnel in the service of Oakland County to make a career of such service, and

WHEREAS the granting of salary increments based on length of County service will encourage a career service among Oakland County personnel, and

WHEREAS there are at the present time persons in the service of Oakland County who have devoted many faithful years to the interests of the County,

NOW THEREFORE BE IT RESOLVED that the following resolution be adopted:

1. That employees and certain officials of the County of Oakland shall, effective January 1, 1954, be granted cash salary increments as follows:

2% of base salary after completion of seven years of service as an employee or official of Oakland County,
 4% of base salary after completion of ten years of service as an employee or official of Oakland County,
 6% of base salary after completion of thirteen years of service as an employee or official of Oakland County,
 8% of base salary after completion of sixteen years of service as an employee or official of Oakland County,
 10% of base salary after completion of nineteen years of service as an employee or official of Oakland County.

2. "Base Salary" shall be the current minimum salary established for the official's position or the class to which the employee's position is allocated.

3. "Years of Service" shall be years of service credited as a member of the Oakland County Employees' Retirement System and, to simplify payroll administration, the Board of Auditors be authorized to compute the salary increments on a graduated scale.

4. Pending the formal adoption by the Board of Supervisors of a position-classification plan and a salary plan and for the purpose of placing this resolution in effect, the "class" and "base salary" for an employee or official's position shall be the title and minimum salary listed for the position in the abstract of 1954 joint salary recommendations of the undersigned bodies and in the records of the Personnel Division, Oakland County Board of Auditors.

5. It is specifically intended that this plan exclude elected officials of the County of Oakland and County officials appointed by the Board of Supervisors and by officials of departments of the State of Michigan for specific terms of office.

6. Your Salaries Committee has set up the salaries for 1954 with the thought in mind that the service increments embodied in this report would receive favorable action by the Supervisors,

THEREFORE BE IT RESOLVED that the Board of Supervisors appropriate, for the year 1954, the sum of \$34,000.00 from the General Fund to provide funds to place the foregoing resolution in effect.

SALARIES COMMITTEE

H. Lloyd Clawson, Chairman pro tem

David E. Anderson, Lloyd L. Anderson, Forest I. Brendel

Oscar Eckman, Orph C. Holmes, Harold K. Schone, Ransford Bromley

Note: E. H. Waterhouse, Chairman, attended all meetings of the committee but will not be available until October 16, 1953.

BOARD OF AUDITORS

Robert Y. Moore, Chairman

John S. Austin, Vice-Chairman

Robert E. Lilly, Secretary

Mr. Clawson requests that the report be considered at the next meeting.

Misc. 2818.

By Mr. Ewart:

Mr. Chairman, Ladies and Gentlemen:

Your Boundaries Committee met on the 18th day of September, 1953 in the County Office Building and the matter of setting a date for the election on the question of incorporating the following described territory as the Village of Franklin, to-wit:

Part of Sections 5, 6, 7 and 8, Town 1 North, Range 10 East, Southfield Township, Oakland County, Michigan, described as beginning at the Northwest corner of said Section 5, thence Easterly along North line of said Section 5 to the Westerly line of U. S. 24, also known as Telegraph Road (150 feet wide as located by the State Highway Department); thence Southerly along the Westerly line of said Telegraph Road to the East and West 1/4 line of said Section 8; thence Westerly along East and West 1/4 Section line of Sections 8 and 7 to the Westerly line of said Section 7, thence Northerly along the Westerly line of said Section 7 and the Westerly line of Section 6 to the centerline of Fourteen Mile Road; thence Easterly and Northeasterly along centerline of said Fourteen Mile Road to its intersection with North line of said Section 6; thence Easterly along North line of said Section 6 to the point of beginning;

was considered, and

WHEREAS the form and sufficiency of this petition was approved by this Board on June 22 of this year but no date has been set for the election,

NOW THEREFORE, Mr. Chairman, I move that the date for the election on the question of incorporating the above described territory as the Village of Franklin be set for November 3, 1953 and the County Clerk be and he is hereby directed to take the necessary steps to provide for the election, pursuant to the provisions of Act 278 of the Public Acts of 1909, as amended.

BOUNDARIES OF CITIES AND VILLAGES COMMITTEE

William A. Ewart, Chairman

Lee H. Clack, Wm. F. Nern, Clayton G. Lilly, Wm. Roeser

Moved by Ewart supported by Lilly the resolution be adopted.

CARRIED

Misc. 2819.

By Mr. Ewart:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

Your Boundaries Committee met on the 18th of September, 1953 in the County Office Building and the matter of setting a date for the election on the question of the City of Royal Oak annexing and the Township of Royal Oak detaching the following described property from the Township of Royal Oak, viz:

Beginning at the Northwest corner of Section 2, T1N, R11E, Royal Oak Township, Oakland County, Michigan; thence South along the West line of Sections 2 and 11, approximately two miles to the centerline of Twelve Mile Road; thence East along the centerline of Twelve Mile Road, said line being a present limit of the City of Royal Oak, approximately 1908 feet to the centerline of Stephenson Highway as established by the State Highway Department and designated as Highway M-150; thence Northerly along the centerline of said highway approximately two miles to the North line of said section two; thence West along said North line approximately 1695 feet to the point of beginning,

was considered, and

WHEREAS the form and sufficiency of this petition was approved by this Board on June 22 of this year but no date has been set for the election,

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NOW THEREFORE MR. CHAIRMAN, I move that the date for the election on the question of the City of Royal Oak annexing the territory and the same being detached from the Township, be set for November 3, 1953 and the County Clerk be and he hereby is directed to take the necessary steps to provide for the election, pursuant to the provisions of Act 279 of the Public Acts of 1909, as amended.

BOUNDARIES OF CITIES AND VILLAGES COMMITTEE

William A. Ewart, Chairman

Lee H. Clack, Wm. F. Nern, Clayton G. Lilly, Wm. Roeser

Moved by Ewart supported by Nern the resolution be adopted.

CARRIED

Misc. 2820.

By Mr. Ewart:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS certain residents of Southfield Township in the following described area have heretofore filed a petition with the County Clerk praying for a vote on the question of incorporating as a city, the territory described as:

Beginning at the intersection of the centerlines of Eight Mile Road and Greenfield Road, being the S. E. corner of Southfield Township, Oakland County, Michigan; thence North along East line of said Township to centerlines of Nine Mile Road and Greenfield Road; thence West along North boundary lines of Sections 36, 35, 34, 33, 32, 31 to the centerlines of Nine Mile Road and Inkster Road; thence South along West boundary line of Southfield Township to the center point of Inkster Road and Eight Mile Road; thence East to point of beginning, also known as Sections 31, 32, 33, 34, 35, 36 of Southfield Township;

and,

WHEREAS on the 22nd day of June, 1953, consideration of the petition by this Board was deferred because of a conflict between this area and the area on which the recent vote to annex to the City of Oak Park was taken, which election failed, and

WHEREAS the way is now clear to act on the petition of the residents of the above described area, and

WHEREAS the petition appears to conform in all respects with the law in such case made and provided, and

WHEREAS a petition for a census in the area was filed coincident with the filing of the petition and action was also deferred on that pending the vote on the so-called Oak Park annexation,

NOW THEREFORE BE IT RESOLVED:

1. That the matter of determining the sufficiency of the petition be deferred until a census is taken in the territory as petitioned for coincident with the filing of the petition to incorporate;

2. That the County Clerk be directed to forthwith proceed pursuant to the provisions of Act 279 of the Public Acts of 1909, as amended, to take the census and report the results to the Boundaries Committee.

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

BOUNDARIES OF CITIES AND VILLAGES COMMITTEE

William A. Ewart, Chairman

Lee H. Clack, Wm. F. Nern, Clayton G. Lilly, Wm. Roeser

Moved by Ewart supported by Lilly the resolution be adopted.

CARRIED

Misc. 2821.

By Mr. Barnard:

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS this Board heretofore, by Miscellaneous Resolution 2718, fixed the site for the proposed County Market on the Oakland County property, and

WHEREAS from subsequent consideration of Miscellaneous Resolution 2802 (Mr. Levinson's resolution involving reconsideration of the location of the proposed Market, together with possibility of combining the 4-H Club phases) by the Buildings and Grounds Committee, Agricultural Extension Committee and Market Committee, at their meeting held August 11, 1953, it was determined that the proper site for the Market is on the County Service Center property and that, for the time being, no action be taken concerning the 4-H Club but that later, if it is desirable, to move the 4-H Club to the Service Center for the joint use of the Market or other facilities;

WHEREAS the Market Committee was authorized to spend \$1500.00 (Resolution #2801) for engineering services on the Market at the Oakland Avenue site, and

WHEREAS there remains a balance in the sum of \$1356.69 in this fund,

NOW THEREFORE BE IT RESOLVED:

1. That that part of Miscellaneous Resolution #2718 referring to the Market site be and hereby is amended to change said site to the Oakland County Service Center.

2. That the Market Committee, subject to the approval of the Ways and Means Committee, be authorized to spend the \$1356.69 or that part needed for the purpose of designing and locating a Market building or buildings to be located on the Service Center property.

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

MARKET COMMITTEE

Norman Barnard, Chairman

Frank D. Brigham, Winson S. Moberly

Concurred in by all members of the following Committees:

Harry Horton, Chairman

Buildings and Grounds Committee

Howard J. Reid, Chairman

Agricultural Extension Committee

Moved by Barnard supported by Cyril Miller the resolution be adopted.

Discussion follows.

Mr. George N. Skrubb, County Planning Commission Director, exhibits a map of the County Service Center.

Vote on resolution:

CARRIED

Misc. 2822.

By Mr. Horton:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS the Department of Conservation is the owner of the following described land lying adjacent to the property now owned by the County and used for the Children's Clinic on Franklin Boulevard, to-wit:

Lot 16 of Assessor's Plat No. 41, City of Pontiac, Oakland County, Michigan, and
WHEREAS the County can procure said property for the sum of \$1.00 conditioned on its use for public purposes or reversion to the State, and

WHEREAS said property will be a valuable adjunct to the present Children's Clinic property,
NOW THEREFORE MR. CHAIRMAN, I move that the Board of Supervisors do hereby request the Conservation Department to convey said property to the County of Oakland for the sum of \$1.00 pursuant to such statute as in this case made and provided.

BUILDINGS AND GROUNDS COMMITTEE

Harry Horton, Chairman

David E. Anderson, Ransford Bromley, Luther Heacock, Edwin J. Johnston

Willis M. Brewer, Roy F. Goodspeed, George C. Westfall, Wm. Roeser

Moved by Horton supported by Cummings the resolution be referred to the Ways and Means Committee.

Moved by Levinson supported by Cummings the rules be suspended and the Buildings and Grounds Committee be authorized to consummate the purchase.

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Beamer, Blanchard, Elenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Clawson, Croteau, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Hamlin, Heacock, Hitchman, Holmes, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Levinson, Lewis, Lilly, Loomis, MacDonald, Menzies, Cyril Miller, Moberly, Nern, Oldenburg, H.Phillips, F.Phillips, Ransom, Reid, Rhinevault, Roberts, Robertson, Roeser, Schock, Schweigert, Seery, Semann, Shepard, Shimmons, W.Smith, Staman, St.Amour, Thatcher, Voll, Watchowski, Waters, Weinburger, Westfall, Zapf. (74)

NAYS: None. (0)

CARRIED

Misc. 2823.

By Mrs. Roberts:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS

WHEREAS the child population of Oakland County is rapidly rising and consequently the number of neglected, dependent and delinquent children is increasing, and

WHEREAS the custodial facilities for sheltering and housing such children in this county will need to be increased in the near future, and

WHEREAS Camp Oakland, Inc., the former so-called Lafer Farm on Drahner Road near Oxford, has been recently purchased and put into operation by public minded citizens of the county who have contributed and raised to date, Eighty Thousand Dollars (\$80,000.00) toward the ultimate cost of buying and developing the property, and

WHEREAS Camp Oakland, Inc. will finance and pay the cost of its entire project and use the property solely for the care of Oakland County underprivileged children, and

WHEREAS the facilities of Camp Oakland have been utilized to date for the care of certain wards of the Juvenile Court under the supervision of the Court personnel and will, when necessary, accommodate thirty older boys for home care, and

WHEREAS it appears from the advice of the Corporation Counsel that it is advisable for this Board of Supervisors to designate Camp Oakland as a home for the detention, care and shelter of neglected, dependent and delinquent children of this county, as an agency of the Juvenile Court, so that it may be properly utilized by the Juvenile Court of the county, and

WHEREAS such designation by this Board of Supervisors will authorize Judge Moore to continue to use existing members of the Court staff to operate the project and to appoint new additional employees, including a Superintendent or assistants, if and when such employees are provided by the county,

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Oakland County does hereby designate Camp Oakland as a detention and shelter care home for juveniles of this county to be used as an agency of the Probate Court.

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

JUVENILE COMMITTEE

Helen P. Roberts, Chairman

Lloyd L. Anderson, Wm. A. Garling, Frank D. Brigham

A. Taylor Menzies, Helen G. Bonner, T. Norris Hitchman

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

CARRIED

Misc. 2824.

By Mr. Moberly:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS this Board has exercised its prerogative of appointing a County Dog Warden pursuant to Section 16 of the Dog Law of 1919, as amended, and

WHEREAS this Board has the power to prescribe the duties of said Dog Warden pursuant to said section above cited, and

WHEREAS it appears to the Miscellaneous Committee that it is necessary and desirable that this Board define certain duties of the Dog Warden,

NOW THEREFORE BE IT RESOLVED that this Board adopt the following provision as one of the duties of the Dog Warden: "It shall be the duty of the Dog Warden, at all times, to search out dog owners having failed to comply with the law relative to licensing dogs and, pursuant to said law, make complaint to some Justice of the Peace to activate the penalty provisions of said law".

MISCELLANEOUS COMMITTEE

Winson S. Moberly, Chairman

Floyd Andrews, Helen G. Bonner, John K. Irwin

Clarence Blenman, Wm. K. Kiser

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Moved by Moberly supported by Mrs. Bonner the resolution be adopted.

CARRIED

Mr. Moberly states that the Miscellaneous Committee will report at the next meeting on the request for additional deputies in the Sheriff's Department.

Mr. Thatcher distributes copies of the Oakland County Drain Assessments for the year 1953.

Misc. 2825.

By Mr. Croteau:

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

Your Auditor General Committee respectfully reports that it has examined the list of 1952 and prior years tax rejections by the County Treasurer, which were approved by the Auditor General as of June 30, 1953, which have been reported to this Board for reassessment according to schedule as shown below and recommend that such taxes as constitute a valid assessment on the description on which they were returned be reassessed to the year 1953.

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

TOWNSHIPS	REASSESS TO PROPERTY			TOTAL
	COUNTY	COUNTY DEBT	OTHER TAXES	
Avon	9.02	.07	44.47	53.56
Farmington	.82	.01	4.78	5.61
CITIES				
Oak Park	12.73		.69	13.42
Total to Property	22.57	.08	49.94	72.59

TOWNSHIPS	REASSESS AT LARGE			TOTAL
	COUNTY	COUNTY DEBT	OTHER TAXES	
Avon	10.57	.53	25.87	36.97
Farmington	.93	.01	3.39	4.33
Orion	2.07		6.59	8.66
Troy	3.69	.01	13.78	17.48
West Bloomfield	.78	.20	4.46	5.44
White Lake	1.08		3.24	4.32
CITIES				
Berkley	20.48	.08	64.76	85.32
Farmington	5.50	.03	32.61	38.14
Hazel Park	15.17	.13	87.10	102.40
Pontiac	40.79	.15	239.28	280.22
Royal Oak	7.88		53.05	60.93
VILLAGES				
Rochester			40.45	40.45
Total at Large	108.94	1.14	574.58	684.66
Grand Total	131.51	1.22	624.52	757.25

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

AUDITOR GENERAL COMMITTEE

Maurice J. Croteau, Chairman

Ferris B. Clark, A. T. Menzies, Frazer Staman

Charles R. Miller

Moved by Croteau supported by Menzies the report be adopted.

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Beamer, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Clawson, Croteau, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Carling, Goodspeed, Graham, Hamlin, Heacock, Hitchman, Holmes, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Levinson, Lewis, Lilly, Loomis, MacDonald, Menzies, Cyril Miller, Moberly, Nern, Oldenburg, H.Phillips, F.Phillips, Ransom, Reid, Rhinevault, Roberts, Robertson, Roeser, Schock, Schweigert, Seery, Semann, Shepard, Shimmons, W.Smith, Staman, St.Amour, Thatcher, Voll, Watchowski, Waters, Weinburger, Westfall, Zapf. (74)

NAYS: None. (0)

CARRIED

Misc. 2826.

By Mr. Thatcher:

LADIES AND GENTLEMEN OF THE OAKLAND COUNTY BOARD OF SUPERVISORS

WHEREAS Civil Defense Laws, being Act 83 of the Public Acts of 1943 and Sections 1, 2 and 3 of Act 203 of the Public Acts of 1951 were repealed by the enactment of Act 154 of the Public Acts of 1953 and signed by the Governor on June 2, 1953, and

WHEREAS Act 154 of the Public Acts of 1953 authorizes and directs the establishment of a Civil Defense Organization in each County and each City with 10,000 or more population and the appointment of a Civil Defense Director by the governing body thereof, and

WHEREAS we believe that in these days of world-wide tension and uncertainty, it is necessary that preparations be made to safeguard lives and property by establishing a Civil Defense Organization adequate to meet all emergencies, whether caused by enemy attack, sabotage or other subversive action or natural disaster, and

WHEREAS we believe that this Organization, to be effective, should have as its Director, a person qualified by experience, training and an aptitude for leadership to collaborate with the State Director in carrying out a Civil Defense program as prescribed by Federal and State statutes and regulations, and

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WHEREAS we believe that Lewis C. Jarrendt is so qualified;

NOW THEREFORE BE IT RESOLVED that Lewis C. Jarrendt, who has signified his willingness to accept the office and its accompanying responsibilities, be appointed Civil Defense Director of Oakland County and that his name be submitted to the Governor for confirmation as required by Act 154 of the Public Acts of 1953.

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

CIVIL DEFENSE COMMITTEE

Hiland M. Thatcher, Chairman

J. Wesley Duncan, John K. Irwin

Ransford Bromley, Leonard Watchowski

Moved by Thatcher supported by Bromley the resolution be adopted.

Discussion follows.

Moved by Thatcher supported by Gardner the resolution be made a special order of business at the next meeting.

CARRIED

Misc. 2827.

By Mr. Thatcher:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS the Townships of West Bloomfield, Commerce and White Lake have, by joint action, created a Statutory Garbage Authority called the Tri-County Garbage and Refuse Disposal Authority, and WHEREAS the said Tri-County Garbage and Refuse Disposal Authority is desirous of using parts of land located in Commerce Township and described as:

The East half of the Southeast quarter of Section 9, T. 2 N., R. 8 E. Michigan, excepting therefrom lands situated in the Northeast quarter of the Southeast quarter of Section 9, Commerce Township, T. 2 N. R. 8 E., Oakland County, Michigan, and is further described as follows: Beginning at the East quarter post of Section 9, thence North 89 Degrees, 20' 15", West 510.68 feet to a point; thence South 88 Degrees, 01', 20", West 215.47 feet to a point; thence due South 590.08 feet to a point; thence South 89 Degrees 20', 15" East 726.0 feet to a point; thence due North 600.00 feet to the point of beginning and containing ten acres of land, more or less; and

WHEREAS it appears that the legal title to said land is in the County of Oakland, and that the legal title was acquired for the use and benefit of the Oakland County Road Commission, and

WHEREAS it appears that the legal title to said land should have been acquired in the name of the Oakland County Board of Road Commissioners,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Oakland County convey the said property to the Oakland County Board of Road Commissioners and that the Chairman and Clerk of the Board be authorized to execute the necessary conveyances, and

BE IT FURTHER RESOLVED that the Oakland County Corporation Counsel be authorized and directed to prepare the necessary deed or other documents.

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

Hiland M. Thatcher, West Bloomfield Township Supervisor

James L. Gardner, Commerce Township Supervisor

Forest I. Brendel, White Lake Township Supervisor

Moved by Thatcher supported by Brendel the resolution be referred to the Miscellaneous Committee and that it be made a special order of business at the next meeting.

CARRIED

Misc. 2828.

By Mr. Andrews:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS it is the custom, and a most commendable custom, in all governmental legislative bodies to open the sessions of said bodies with a prayer by some Minister of the Gospel, and

WHEREAS the Oakland County Board of Supervisors is such a body, and

WHEREAS it is the opinion of many persons that meetings of this Board should be opened by prayer by representatives from the various faiths,

NOW THEREFORE, MR. CHAIRMAN, I move that the Chairman appoint a Committee of three to arrange with some Man of the Cloth to open the subsequent meetings of the Board of Supervisors and such Committee shall report to the County Clerk on the Thursday preceding each meeting, the name of such cleric so that it may be placed in the agenda for the meeting.

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

Floyd Andrews

Moved by Andrews supported by Shimmons the resolution be adopted.

CARRIED

The Chairman appointed the following committee: Floyd Andrews, David Levinson and Maurice Croteau.

Mr. Harry Merritt, Corporation Counsel, reported on the proposed annexation of Service Center property to the City of Pontiac.

Mr. William Ewart thanked the Board on behalf of the City of Pontiac, for their cooperation in acquiring the market property on Mill Street in Pontiac.

Supervisors Minutes Continued. September 21, 1953.

Misc. 2829.

By Mr. Levinson:

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the League of Women Voters of Birmingham evinced their interest in County government by arranging a "County Fair" to portray functions, duties, etc. of the various departments, and

WHEREAS the fair was held Saturday, September 19, 1953, and

WHEREAS it was evident to all of the County Officials who cooperated with them that they had gone to a great amount of trouble and given the matter a lot of thought and effort with a view to acquainting the public with their County Government, and

WHEREAS this Board of Supervisors is desirous of expressing to those responsible for the Fair, their appreciation of the effort made,

NOW THEREFORE BE IT RESOLVED that this Oakland County Board of Supervisors does hereby commend the League of Women Voters of Birmingham:

1. For their interest in government;

2. For their attempt to widen and broaden that interest;

3. The thanks of the members and officials of the County for the splendid effort expressively and graphically portrayed at the Fair sponsored by them.

Mr. Chairman, I move the adoption of this resolution and that a copy be forwarded to the League of Women Voters of Birmingham, in care of Mrs. Loomis, President of the League.

David Levinson

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

CARRIED

Misc. 2830.

By Mr. Kephart:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS

WHEREAS at a meeting of the T. B. Sanatorium Committee held in the Committee Room on the fourth floor of the County Office Building on Thursday, August 27, 1953, the following resolution was adopted:

"WHEREAS at a meeting of the Tuberculosis Committee of the Board of Supervisors held on the 27th day of August, 1953 at the Oakland County Office Building, Dr. George H. Phillips, former Medical Superintendent of the Oakland County Tuberculosis Sanatorium, appeared and made complaints relative to the operation and management of the Sanatorium, and

WHEREAS the Trustees of the Tuberculosis Sanatorium being represented by Albert Weber, George J. Scott and Joe Haas appeared and reported to the T. B. Committee, facts pertinent to the resignation of Dr. George H. Phillips and also reported as to the management of the Tuberculosis Sanatorium, and

WHEREAS it appearing to this Committee that the action taken by the Trustees in accepting Dr. Phillips' resignation was the logical and reasonable course of action to be taken, and

WHEREAS this committee has complete confidence in the management of the Tuberculosis Sanatorium as directed by the Trustees, and

WHEREAS all facts as presented to this committee prove that the Tuberculosis Sanatorium is being managed in an efficient, fair and business-like manner,

NOW THEREFORE BE IT RESOLVED that this Committee concurs and approves the action taken by the Trustees of the Tuberculosis Sanatorium,"and

WHEREAS this resolution expresses the sentiment of the Board of Supervisors,

THEREFORE, Mr. Chairman, I move the foregoing resolution of the T. B. Committee be adopted as the resolution of this Board.

TUBERCULOSIS SANATORIUM COMMITTEE

Elmer Kephart, Chairman

Clarence W. Blenman, Willis M. Brewer, Orph C. Holmes

Genevieve C. Schock, Forest I. Brendel, Harriett Phillips

Moved by Kephart supported by Brewer the resolution be adopted.

Discussion follows.

CARRIED

Report.

By Mr. Clawson:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

Your Special County Building Committee respectfully submits the following report to bring the complete personnel of this Board up to date on what has happened since the last report of the Special Court House Committee made March 13 of this year.

The matter of the purchase of the additional lands from the State was discussed and by resolution, this Committee concurred with the Ways and Means Committee on the advisability of making the purchase which we are now advised is completed and the County has paid the State the money and received the deed to the premises.

The Committee requested the Buildings and Grounds Committee to make an investigation as to whether or not any change in zoning was necessary in connection with the property and that Committee has reported that no change is necessary.

The Corporation Counsel was authorized to proceed with vacation of Assessor's Plat No. 1 which composes part of the land and I wish to report that a petition is being prepared to accomplish this.

Mr. Merritt and Mr. Moore were appointed by the Committee to negotiate with the City and Township officials relative to annexation of the territory and they have already had two meetings with the officials relative to this matter; however, no final meeting of minds has been reached at this date.

Relative to financing the proposed Court House, as you know, we have been waiting for a decision on the so-called "Muskegon Case" and I wish to advise this Board that that case is now before the Supreme Court and according to information from Claude Stevens who represents the Authority created in Muskegon County, the case will be argued in the October term of the Supreme Court. A further check with the Supreme Court Clerk discloses that the October term starts on the 6th of October and the Muskegon case will be argued shortly thereafter and a decision probably rendered around the 6th of November.

Supervisors Minutes Continued. September 21, 1953.

On August 20, we requested the Planning Commission to make a study and recommendation covering the use of the land composing the County Service Center so that at least a tentative overall picture would be before the Board.

We requested the County Planning Commission to call in Dr. Friedland to help prepare a brochure to explain the need for the new Court House and its relationship to the continued development of the Service Center. The brochure is now completed and a copy has been placed in your hands. As you have previously been informed, some twenty-four architects were interested in procuring the work and submitted applications and references. Your Committee has narrowed it down to a comparatively small number, approximately a half dozen and it will be necessary for this Board to arbitrarily select some one of those firms to handle the architectural work.

We believe that as soon as the decision in the Muskegon case comes down so that we definitely know how the project can be financed, that an architect should be selected and recommendations as to the selection thereof will be made to the Board immediately thereafter.

The Committee met again on the 15th of September and the Planning Commission had made splendid progress with the assignment we gave them as evidenced by the material you see here today.

Mr. Levinson called the attention of the Committee to the fact that a specific area had been assigned to the County Road Commission, said area lying immediately south of the Welfare Buildings and suggested that in view of the fact that additional lands had been acquired from the State, it might be advisable to change that area to some extent and as a consequence, a resolution will be placed before this Board modifying the former assignment of lands to the Road Commission.

SPECIAL COUNTY BUILDING COMMITTEE
H. Lloyd Clawson, Chairman

(Report placed on file.)

Misc. 2831.

By Mr. Goodspeed:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

I move that a sum of \$2000.00 be appropriated from surplus funds to the Oakland County Planning Commission for the purpose of employing an Assistant Director as of October 1st or as soon thereafter as possible.

I further move that this be referred to the Ways and Means Committee with power to act if approved by them.

Roy F. Goodspeed

Moved by Goodspeed supported by Cyril Miller the resolution be referred to the Ways and Means Committee.

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Beamer, Blanchard, Blenman, Bonner, Brendel, Brigham, Bromley, Cady, Cardon, Clack, Clark, Clawson, Croteau, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Hamlin, Heacock, Hitchman, Holmes, Horton, Hughes, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Levinson, Lewis, Lilly, Loomis, MacDonald, Menzies, Cyril Miller, Moberly, Nern, Oldenburg, F.Phillips, H.Phillips, Reid, Rhinevault, Roberts, Robertson, Roeser, Schock, Schweigert, Seery, Semann, Shepard, Shimmons, Staman, St.Amour, Thatcher, Voll, Watchowski, Waters, Weinburger, Westfall, Zapf. (70)

NAYS: None. (0)

CARRIED

Moved by Cummings supported by Reid the Board adjourn.

CARRIED

CLERK

CHAIRMAN

OAKLAND COUNTY

Board Of Supervisors

MEETING

October 5, 1953.

Meeting called to order by Chairman pro tem Floyd Andrews.

Invocation given by Reverend Frederick J. Delaney.

ROLL CALLED: D.Anderson, L.Anderson, Andrews, Barnard, Beamer, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Clawson, Cummings, Dennis, Duncan, Eckman, Gardner, Garling, Goodspeed, Graham, Haack, Heacock, Hitchman, Holmes, Horkey, Horn, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Leavy, Levinson, Lewis, Lilly, MacDonald, Menzies, Cyril Miller, Moberly, Nern, Oldenburg, H.Phillips, F.Phillips, Ransom, Rhinevault, Roberts, Robertson, Roeser, Schalm, Schock, Schweigert, Semann, Shepard, Shimmons, F.Smith, W.Smith, Staman, St.Amour, VanNatta, Voll, Watchowski, Waters, Weinburger, Westfall, Wright, Zapf. (75)

QUORUM PRESENT

Minutes of the previous meeting approved as printed.

Clerk presents petition for Tax Relief on behalf of Dean Coffin, Inc. (Referred to the Miscellaneous Committee.)

Clerk reads letter from the President of the Oakland County Animal Welfare Society, Inc. commending Dr. Frank Bates for his operation of the Animal Shelter. (Placed on file.)

Clerk reads request from the Saginaw Valley Regional Planning Commission for an appropriation of \$400.00. (Referred to the Ways and Means Committee.)

Clerk reads notice from the Michigan State Association of Supervisors of \$50.00 dues for Oakland County.

Moved by Gardner supported by Cummings the dues be paid.

CARRIED

Misc. 2832.

By Mr. F. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS

Mr. Chairman, Ladies and Gentlemen:

Your Ways and Means Committee herewith presents to this Board the budget for the operation of the county for the fiscal year beginning January 1, 1954 and ending December 31, 1954 and, by way of explanation thereof, states as follows:

The report of the Salaries Committee, copies of which were supplied to the Ways and Means Committee and which you received at the last meeting, has been reviewed by the Ways and Means Committee and it has been found necessary, because of lack of funds, to eliminate practically all of the newly created positions which were included in the Salaries Committee's report. The Ways and Means Committee has not changed the salary of any person in the Salaries Committee's report and has approved the recommendation of the Salaries Committee relative to the service increment adjustment. We believe the incentive given to employees due to the plan of rewarding them for their years of service will be an inspiration to them to continue to increase their efficiency and we hope any extra work coming in will be absorbed because of the service increment award.

The positions eliminated in the Salaries Report are as follows:

Friend of the Court:

1 Clerk

Health Department:

2 Stenographers

Probate Court-Juvenile Division:

1 Stenographer

Treasurer:

3 Clerks

Sheriff:

2 Deputies

1 Detective

Infirmary:

1 Dietitian

1 Occupational Therapist

1 Housekeeper

1 Storekeeper

The dental service previously supplied by the Couzen's Foundation will, in the future, be supplied under our Health Department because the Couzen's Foundation fund will no longer be available and we deem the service imperative.

The Ways and Means Committee has had a serious problem in balancing the budget and we respectfully call your attention to some of the reasons therefor:

1. Our request for millage was reduced by the Tax Allocation Board by 1/4 of a mill, amounting to over \$200,000.00.
2. The Sister Kenny Foundation is no longer located at the Contagious Hospital and, as a result, the income has been reduced.
3. The Couzen's Foundation Fund terminated December 31 of this year and dental work previously financed by that organization now must be financed by the County.
4. The rapid growth of the County has necessitated the installation of a Personnel Department, Purchasing Department, expanded planning by the County Planning Commission, expansion in the Equalization Division and others. The type of personnel needed in the above mentioned departments, being highly specialized, commands a comparatively large salary with the incident reflection by increase in our budget.

Supervisors Minutes Continued. October 5, 1953.

It has been the custom of the Ways and Means Committee in the past, in accordance with good budgetary procedure, to place a conservative enough estimate on receipts so that in no case would the estimated receipts be less than they received. However, in order to balance the budget this year, we have increased the estimated receipts to what we believe will be the maximum and we anticipate that there will be no cushion of any kind in that estimate.

It has also been necessary to use all of our surplus moneys which will be available to the County from 1953 and any other carry-overs to reach a balance on the budget and we have as a Contingent Fund for 1954, approximately 1/2 of 1% of the entire budget. Frankly, your Committee feels this is dangerously low and any expenditures from this Contingent Fund must be scrutinized with extreme care.

Last year, we appropriated for the benefit of the County Road Fund, \$152,000.00 and it has been necessary to reduce that amount to \$50,000.00 even though the road program still needs financial aid. The \$50,000.00 we have allocated, we recommend be used subject to the same conditions as were placed on the \$152,000.00 in the 1953 budget.

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

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

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

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

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

We recommend that the Board of Auditors be directed that all surplus in any budgeted fund at the end of 1953, except Direct Relief, be transferred to General Surplus Fund, if any.

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

Mr. Chairman, on behalf of the members of the Committee whose signatures appear below, I move the adoption of this report as the action of this Board.

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

(Budget appears on the following page.)

Moved by F. Smith supported by Duncan the report be adopted as the action of this Board.

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Beamer, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Clawson, Cummings, Dennis, Duncan, Eckman, Gardner, Garling, Goodspeed, Graham, Haack, Heacock, Hitchman, Holmes, Horkey, Horn, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Leavy, Levinson, Lewis, Lilly, MacDonald, Menzies, Cyril Miller, Moberly, Nern, Oldenburg, H.Phillips, F.Phillips, Rhinevault, Roberts, Robertson, Roeser, Schalm, Schock, Schweigert, Semann, Shepard, Shimmons, F.Smith, W.Smith, Staman, St.Amour, VanNatta, Voll, Watchowski, Waters, Weinburger, Westfall, Wright, Zapf. (74)

NAYS: Ransom. (1)

CARRIED

Supervisors Minutes Continued. October 5, 1953.

WAYS AND MEANS COMMITTEE
BUDGET RECOMMENDATIONS
FOR THE YEAR 1954

	APPROPRIATIONS	SALARIES	OPERATING BUDGET	TOTAL BUDGET	RECEIPTS	TO BE RAISED BY TAXATION
APPROPRIATIONS						
Ambulance	\$ 6,200.00			\$ 6,200.00		\$ 6,200.00
Apiary Inspection	1,000.00			1,000.00		1,000.00
Births and Deaths	4,500.00			4,500.00		4,500.00
Compensation Insurance	4,000.00			4,000.00		4,000.00
Coroners' Functions	11,000.00			11,000.00		11,000.00
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	14,475.00			14,475.00		14,475.00
Huron-Clinton Authority	284,637.50			284,637.50		284,637.50
Insurance-County Buildings	8,000.00			8,000.00		8,000.00
Juvenile Camp Fund	800.00			800.00		800.00
Pontiac Child Guidance Clinic	12,000.00			12,000.00		12,000.00
Soldiers Burials	16,500.00			16,500.00		16,500.00
Soldiers Relief	1,200.00			1,200.00		1,200.00
State Institutions	125,000.00			125,000.00		125,000.00
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	6,000.00			6,000.00		6,000.00
4-H Club Premiums	1,000.00			1,000.00		1,000.00
Outside T. B. Cases	14,000.00			14,000.00		14,000.00
Regional Planning Commission	12,196.00			12,196.00		12,196.00
Southeastern Tourist Association	1,000.00			1,000.00		1,000.00
Soil Conservation	300.00			300.00		300.00
DEPARTMENTS						
Assessment Division	\$ 26,429.00	\$ 4,625.00		31,054.00		31,054.00
Auditors	114,201.00	12,240.00		126,441.00		126,441.00
Circuit Court	100,431.00	49,305.00		149,736.00	\$ 18,000.00	131,736.00
Civil Defense	5,616.00	4,425.00		10,041.00		10,041.00
County Clerk	74,979.00	9,475.00		84,454.00	60,000.00	24,454.00
Corporation Counsel	21,411.00	2,500.00		23,911.00		23,911.00
County Board of Education		47,717.00		47,717.00	4,000.00	43,717.00
County Buildings-Operations	47,099.00	62,395.00		109,494.00		109,494.00
Drain Commissioner	36,800.00	5,300.00		42,100.00		42,100.00
Friend of the Court	68,718.00	16,950.00		85,668.00		85,668.00
Probate Court	51,937.00	8,200.00		60,137.00	9,000.00	51,137.00
Prosecuting Attorney	82,514.00	9,000.00		91,514.00		91,514.00
Planning Commission	14,404.00	6,020.00		20,424.00		20,424.00
Register of Deeds	60,341.00	18,970.00		79,311.00	100,000.00	20,689.00-
Relief Administration	108,636.00	20,700.00		129,336.00		129,336.00
Supervisors		40,000.00		40,000.00		40,000.00
Telephone Exchange	6,474.00	16,275.00		22,749.00		22,749.00
Treasurer	106,829.00	10,750.00		117,579.00	65,000.00	52,579.00
Veterans Council	32,188.00	4,600.00		36,788.00		36,788.00
INSTITUTIONS						
Contagious Hospital	126,654.00	80,000.00		206,654.00	42,000.00	164,654.00
Infirmary		639,179.00		639,179.00	12,000.00	627,179.00
Juvenile Functions	184,853.00	254,850.00		439,703.00	41,000.00	398,703.00
Sheriff	221,981.00	107,855.00		329,836.00	40,000.00	289,836.00
T. B. Sanatorium		947,323.50		947,323.50	575,000.00	372,323.50
SPECIAL FUNDS						
Building Fund (.1 Mill)		84,571.00		84,571.00		84,571.00
County Health Unit	357,683.00	58,950.00		416,633.00	120,000.00	296,633.00
Current Drains		32,242.89		32,242.89		32,242.89
Teletype	14,040.00	11,216.00		25,256.00	6,000.00	19,256.00
Contingent Fund		36,293.31		36,293.31		36,293.31
Direct Relief		312,000.00		312,000.00	30,000.00	282,000.00
Hospitalization	20,891.00	345,609.00		366,500.00	225,000.00	141,500.00
Maintenance Building Repairs	15,483.00	105,400.00		120,883.00		120,883.00
Retirement Operating		2,700.00		2,700.00		2,700.00
Retirement Funds		140,860.00		140,860.00		140,860.00
Miscellaneous					265,974.45	265,974.45-
Salary Increments	34,000.00			34,000.00		34,000.00
County Road		50,000.00		50,000.00		50,000.00
TOTALS	\$556,508.50	\$1,934,592.00	\$3,558,496.70	\$6,049,597.20	\$1,612,974.45	\$4,436,622.75

Misc. 2833.

By Mr. F. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

RESOLVED that each Supervisor of the Townships and the Assessing Officers of the cities of Oakland County be and they are hereby authorized and directed to spread on their respective Township or City assessment rolls, the sum set opposite the name of their Township or City on the following distribution statement as County General Fund Tax for the year 1954.

The following is the allocation of \$4,436,622.75 to be raised by taxation to apply on the 1954 budget (5.22 Mills on County's equalized valuation of \$845,071,000):

ASSESSING DISTRICT	1953 EQUALIZED PERCENTAGE	1953 TAX LEVY	ASSESSING DISTRICT	1953 EQUALIZED PERCENTAGE	1953 TAX LEVY
TOWNSHIPS			CITIES		
Addison	0.280681%	\$ 12,452.76	Berkley	3.188037%	\$ 141,441.17
Avon	2.666707	118,311.73	Birmingham	6.307868	279,856.31
Bloomfield	2.837991	125,910.95	Bloomfield Hills	1.080215	47,925.06
Brandon	0.363473	16,125.93	Clawson	1.077293	47,795.43
Commerce	1.351678	59,968.85	Farmington	0.611351	27,123.34
Farmington	2.295367	101,836.77	Ferndale	6.975991	309,498.40
Groveland	0.187179	8,304.43	Hazel Park	2.896084	128,488.32
Highland	0.540905	23,997.91	Huntington Woods	2.092483	92,835.58
Holly	0.791066	35,096.61	Oak Park	3.280755	145,554.72
Independence	0.836956	37,132.58	Pleasant Ridge	0.942907	41,833.23
Lyon	0.361820	16,052.59	Pontiac	22.498215	998,160.92
Milford	0.682592	30,284.03	Royal Oak	12.254470	543,684.60
Novi	0.945476	41,947.20	South Lyon	0.349896	15,523.57
Oakland	0.300988	13,353.70	Sylvan Lake	0.310812	13,789.56
Orion	1.222524	54,238.78	TOTAL CITIES	63.866377%	\$2,833,510.21
Oxford	0.722050	32,034.64			
Pontiac	0.846194	37,542.44	GRAND TOTAL	100.000000%	\$4,436,622.75
Rose	0.239828	10,640.26			
Royal Oak	1.715348	76,103.52			
Southfield	7.482273	331,960.23			
Springfield	0.346062	15,353.47			
Troy	2.234696	99,145.03			
Waterford	3.932549	174,472.36			
West Bloomfield	2.247751	99,724.23			
White Lake	0.701469	31,121.54			
TOTAL TOWNSHIPS	36.133623%	\$1,603,112.54			

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

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

James L. Gardner, David Levinson, George Schweigert

Frank Shimmons

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

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Beamer, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Clawson, Cummings, Dennis, Duncan, Eckman, Gardner, Garling, Goodspeed, Graham, Haack, Heacock, Hitchman, Holmes, Horkey, Horn, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Leavy, Levinson, Lewis, Lilly, MacDonald, Menzies, Cyril Miller, Moberly, Nern, Oldenburg, H. Phillips, F. Phillips, Ransom, Rhinevault, Roberts, Robertson, Roeser, Schalm, Schock, Schweigert, Semann, Shepard, Shimmons, F. Smith, W. Smith, Staman, St. Amour, VanNatta, Voll, Watchowski, Waters, Weinburger, Westfall, Wright, Zapf. (75)

NAYS: None. (0)

CARRIED

Report.

By Mr. Moberly:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

Your Miscellaneous Committee respectfully desires to report on the following matters which were referred to it by this Board.

1st: The matter of the County owned property which the Townships of White Lake, Commerce and West Bloomfield desire to use for a garbage and refuse dump under their tri-township agreement pursuant to the provisions of Michigan Statutes Annotated 5.2411 and 5.4081.

We recommend that this Board of Supervisors approve a resolution which will be offered and which will be a substitute for Miscellaneous Resolution #2827 offered at the last meeting, which new resolution will authorize the turning over of the active handling and control of the land described in the resolution to the Oakland County Road Commission with authority to lease it for a ten year period with a renewal option if desired.

2nd: The matter of the request by many Southern Oakland County municipalities for the supplying of rain gauges, which requests were read to this Board at the last meeting and referred to this Committee. Your Miscellaneous Committee felt that the proper disposition of this matter necessitated the attention of the Drain Committee and, subject to the approval of this Board and the Chairman of this Board, the Committee referred the matter to the Drain Committee.

3rd: The matter of the additional Clerk in the Sheriff's office to handle the unprocessed license applications was discussed and this Committee recommends that the request be granted and, due to the fact that additional receipts will come to the County as a result of the increase in the fees receivable by the County, Mr. John Austin was requested to relay this information to the Ways and Means Committee which was in session at the same time our

Supervisors Minutes Continued. October 5, 1953.

Committee was meeting, and due to anticipated additional receipts, the Ways and Means Committee saw its way clear to approve the request for this Clerk and there will be no further occasion for this Committee to take further action on the matter.

4th: Additional deputies for the Sheriff's Office was another matter referred to this Committee. An informal discussion was had and the advice of the Corporation Counsel was sought as to the right of the Sheriff to assign certain of his personnel to specific townships under a plan whereby these townships would contribute to the expense.

Your Miscellaneous Committee will make further study of this matter with a view, in the near future, to reporting to this Board with recommendations as to the best manner of handling the overall problem, having in mind the fact that the County as a whole contributes directly or indirectly as do the townships involved. We believe some definite policy can be established and this Committee will later report relative to this.

Mr. Chairman, on behalf of the Miscellaneous Committee, I move the adoption of this report and request that it be recorded in the Journal of this Board for future reference.

MISCELLANEOUS COMMITTEE

Winson S. Moberly, Chairman

Floyd Andrews, Helen G. Bonner, Robert O. Wright

Clarence W. Blenman, Wm. K. Kiser, John K. Irwin

Moved by Moberly supported by Cyril Miller the report be adopted.

CARRIED

Misc. 2834.

By Mr. Heacock:

TO THE HONORABLE BOARD OF SUPERVISORS

Your Drain Committee met in the office of the Drain Commissioner on Thursday, September 24, 1953 at 10:00 A. M., went over the 1953 assessment rolls as prepared by the Drain Commissioner and we concur in the figures as set up by the Drain Commissioner, a copy of which is attached hereto indicating the several amounts to be assessed against the various drains in the County, the detail of which appears in the schedule attached and the summary of which is as follows:

1932 and Prior	At Large	\$ 74,697.43
1932 and Prior	Property	21,366.51
Current	At Large	94,408.56
Current	Property	203,598.49
		<u>\$394,070.99</u>

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

RESOLVED by the Board of Supervisors for the County of Oakland, State of Michigan, that there be assessed, levied and collected for the year 1953 for the purpose of locating, establishing, constructing, maintaining, cleaning out, deepening and extending County Drains in Oakland County within and by the several political subdivisions the following sums, which sums represent the total of the assessments for said year and which are contained in the several Drain Assessment Rolls as heretofore determined by the Oakland County Drain Commissioner.

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

DRAIN COMMITTEE

Hiland M. Thatcher, Chairman

John G. Semann, Vernald E. Horn, Luther Heacock, Clayton G. Lilly

Frazer W. Staman, Louis Oldenburg, Earl Rhinevault, Maurice Croteau

(Report of Oakland County Drain Assessments for the year 1953 filed in the records of the Oakland County Board of Supervisors.)

Moved by Heacock supported by Semann the resolution be adopted.

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Beamer, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Clawson, Cummings, Dennis, Duncan, Eckman, Gardner, Garling, Goodspeed, Graham, Haack, Heacock, Hitchman, Holmes, Horkey, Horn, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kephart, Kiser, Kucera, Leavy, Levinson, Lewis, Lilly, MacDonald, Menzies, Cyril Miller, Moberly, Nern, Oldenburg, H.Phillips, F.Phillips, Ransom, Rhinevault, Roberts, Robertson, Roeser, Schalm, Schock, Schweigert, Semann, Shepard, Shimmons, F.Smith, W.Smith, Staman, St.Amour, VanNatta, Voll, Watchowski, Waters, Weinburger, Westfall, Wright, Zapf. (75)

NAYS: None. (0)

CARRIED

Report.

By Mr. Heacock:

At a meeting of the Drain Committee held in the Drain Commissioner's Office on September 28, 1953, the following motion was adopted:

"Moved by Lilly, supported by Staman that the Drain Commissioner be instructed to make a study of the number of rain gauges needed and their approximate location for the entire County".

Moved by Heacock supported by Lilly the report be placed on file.

CARRIED

Misc. 2835.

By Mr. Barnard:

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

Samuel C. Halsey of Troy Township departed this life on the 12th day of August, A. D. 1953. He had represented his Township on the Board of Supervisors from the year 1940 to 1949, seldom missing a meeting, regular or special. He was truly a conscientious public servant.

He was the son of a pioneer Troy Township family and served as a member and president of the Board of Education in School District #6, Troy Township, for several years and was active in many other civic affairs.

He was beloved by all who knew him and his loss will be felt in many circles, both local and county-wide.

We extend our sympathy to his wife, Ida B. Halsey of 3815 Rochester Road, Troy Township and his children who survive him and share their grief in the loss of a devoted husband and father and a fine public servant.

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

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

Norman R. Barnard, Chairman
William C. Hudson, Floyd Andrews

Moved by Barnard supported by Hudson the resolution be adopted.

CARRIED

Misc. 2836.

By Mr. F. Smith:

MR. CHAIRMAN AND MEMBERS OF THE BOARD OF SUPERVISORS:

Your Committee appointed to present you with a memorial on Earl Braid respectfully reports as follows:

Earl Braid was born in Orion, April 27, 1895. He attended school in Orion and later Business College in the City of Pontiac. He served nine years as Clerk of Oakland Township and eleven years as Supervisor of Oakland Township. He was active in the Farm Bureau and an official in Soil Conservation Program.

He passed away on July 22, 1953 and is survived by his wife, Vivian, a son, Stuart and a daughter, Edith.

The foregoing facts are recited so that the record may be placed in the Journal of this Board.

Earl Braid was the kind of citizen which makes up the backbone of America. Easy to meet and possessing the type of personality which drew all he met to him. He was kind and thoughtful of others, was willing to speak good or refrain from speaking where others were concerned. He was loved by all who knew him.

We wish by this memorial to express our sympathy to those nearest to him and assure them that their grief is shared by every member of this Board of Supervisors and every official of Oakland County who had the privilege and pleasure of becoming acquainted with him.

Mr. Chairman, I move this memorial be spread on the records of this Board and a copy be forwarded to his immediate family, Vivian, Stuart and Edith Griffield.

Ransford Bromley, Chairman
Frank Shimmons, Fred W. Smith

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

CARRIED

Misc. 2837.

By Mr. Horton:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

At a meeting of the Buildings and Grounds Committee held on Friday, September 18, 1953, the matter of the effect of the recent purchase of state lands south of the present County property and east of West Boulevard was given consideration at the request of the Special County Building Committee and it was the opinion of the Committee that it might be possible to revise the area previously allocated to the Road Commission by virtue of Miscellaneous Resolution 2717,

WHEREFORE, Mr. Chairman, on behalf of my Committee, I offer the following resolution:

BE IT RESOLVED that the Oakland County Road Commission be notified that it may be necessary to change the location allocated to the Road Commission in the Service Center by virtue of Miscellaneous Resolution 2717 and that the Road Commission be requested to hold up any plans for development of that site until a re-study may be made in view of the recently acquired lands from the State of Michigan adjoining said property, to the end that the area to be allocated to the Road Commission may be fitted into the over-all land use program in the area.

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

David E. Anderson, Ransford Bromley, Luther Heacock

Edwin J. Johnston, Willis M. Brewer, Roy F. Goodspeed

George C. Westfall, Wm. Roeser

Moved by Horton supported by Hudson the resolution be adopted.

Discussion follows.

CARRIED

Misc. 2838.

By Mr. Gardner:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS the Townships of West Bloomfield, Commerce and White Lake have, by joint action, created a Statutory Garbage Authority called the Tri-Township Garbage and Refuse Disposal Authority, and

WHEREAS the said Tri-Township Garbage and Refuse Disposal Authority is desirous of using parts of land located in Commerce Township and described as:

The East half of the Southeast quarter of Section 9, T. 2 N., R. 8 E., Michigan, excepting therefrom lands situated in the Northeast quarter of the Southeast quarter of Section 9, Commerce Township, T. 2 N., R. 8 E., Oakland County, Michigan and is further described as follows: Beginning at the East quarter post of Section 9, thence North 89 Degrees, 20', 15" West 510.68 feet to a point; thence South 88 Degrees, 01', 20" West 215.47 feet to a point; thence due South 590.08 feet to a point; thence South 89 Degrees, 20', 15" East 726.0 feet to a point; thence due North 600.00 feet to the point of beginning and containing ten acres of land, more or less; and

WHEREAS it appears that the legal title to said land is in the County of Oakland and that the legal title was acquired for the use and benefit of the Oakland County Road Commission,

THEREFORE BE IT RESOLVED that the control, supervision and management of said property be given to the Oakland County Board of Road Commissioners and that the Oakland County Board of Road Commissioners be and hereby is authorized and empowered to lease the said property or any part thereof to the Tri-Township Garbage and Refuse Disposal Authority for the term of ten years with renewal privileges for ten years, if desired, upon such terms and conditions as said Board shall determine to be just and proper;

BE IT FURTHER RESOLVED that the Oakland County Board of Road Commissioners be authorized to execute by and on behalf and in the name of the County of Oakland the necessary lease or leases above mentioned.

Mr. Chairman, I move the adoption of this resolution as a substitute for Miscellaneous Resolution 2827 offered at the last meeting.

James L. Gardner, Commerce Township Supervisor
Hiland M. Thatcher, West Bloomfield Township Supervisor
Forest I. Brendel, White Lake Township Supervisor

Moved by Gardner supported by Brendel the resolution be adopted.

CARRIED

Moved by Gardner supported by Cummings that when we adjourn, we adjourn to October 27, 1953 at 9:30 A. M.

CARRIED

Misc. 2839.

By Mr. Duncan:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS Civil Defense Laws, being Act 83 of the Public Acts of 1943 and Sections 1, 2 and 3 of Act 203 of the Public Acts of 1951 were repealed by the enactment of Act 154 of the Public Acts of 1953 and signed by the Governor on June 2, 1953, and

WHEREAS Act 154 of the Public Acts of 1953 authorizes and directs the establishment of a Civil Defense organization in each County and each City with 10,000 or more population and the appointment of a Civil Defense Director by the governing body thereof, and

WHEREAS we believe that in these days of world-wide tension and uncertainty, it is necessary that preparations be made to safeguard lives and property by establishing a Civil Defense Organization adequate to meet all emergencies, whether caused by enemy attack, sabotage or other subversive action or natural disasters, and

WHEREAS we believe that this Organization, to be effective, should have as its Director a person qualified by experience, training and an aptitude for leadership to collaborate with the State Director in carrying out a Civil Defense program as prescribed by Federal and State statutes and regulations, and

WHEREAS we believe that Lewis C. Jarrendt is so qualified,

NOW THEREFORE BE IT RESOLVED that Lewis C. Jarrendt who has signified his willingness to accept the office and its accompanying responsibilities, be appointed Civil Defense Director of Oakland County for the term of one year beginning January 1, 1954 and that his name be submitted to the Governor for confirmation, as required by Act 154 of the Public Acts of 1953;

BE IT FURTHER RESOLVED that Lewis C. Jarrendt be appointed to the position of Civil Defense Director of Oakland County for the remainder of the calendar year at the salary provided in the schedule of salaries for 1953.

Mr. Chairman, on behalf of this Committee, whose signatures appear below, I move the adoption of this resolution which is being offered as a substitute for Miscellaneous Resolution 2826 offered at the last meeting.

CIVIL DEFENSE COMMITTEE
Hiland M. Thatcher, Chairman
John K. Irwin, Leonard Watchowski
Ransford Bromley, J. Wesley Duncan

Moved by Duncan supported by Bromley the resolution be adopted.

CARRIED

Copies of the Twenty-Sixth Annual Report of Oakland County Tuberculosis Sanatorium distributed.

Moved by Kephart supported by Cyril Miller the report be placed on file.

CARRIED

Misc. 2340.

By Mr. L. Anderson:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

On the 17th day of September, A. D. 1953, a petition was filed by residents on the shores of Sylvan Lake, Waterford Township, aggregating more than 51% of the littoral owners on the lake, praying for the establishment of a low and mean level for Sylvan Lake pursuant to the provisions of Act 276 of the Public Acts of 1945, as amended.

The long dry spell this summer has contributed to the lowering of the water in the lake to the point where property abutting thereon is seriously damaged and it is important that prompt steps be taken to establish the proper level as prescribed in the Act.

The Corporation Counsel has advised me that it is necessary to refer this matter to the Drain Commissioner's office so that a map may be prepared indicating the property which would be benefitted by the establishment of the level as the first step to accomplishing the same.

WHEREFORE, Mr. Chairman and Members of this Board, I move that the petition above mentioned, if not already referred to the Drain Commissioner, be referred to the Drain Commissioner with the request that he proceed with as much dispatch as possible to take the necessary steps in establishing the level prescribed in the Act.

Lloyd L. Anderson, Waterford Township Supervisor

Moved by L. Anderson supported by Lilly the resolution be adopted.

CARRIED

Moved by Cummings supported by Brewer that the Chairman appoint a committee to draft a suitable resolution relative to the death of Frank R. Boyd, former Pontiac City Supervisor.

CARRIED

The Chairman appointed R. C. Cummings, Willis Brewer and W. R. Ransom.

Moved by Hudson supported by Westfall the Board adjourn.

CARRIED

OAKLAND COUNTY

Board Of Supervisors

MEETING

October 27, 1953.

Meeting called to order by Chairman pro tem Floyd Andrews.

Invocation given by Reverend Robert M. Atkins.

ROLL CALLED: D.Anderson, L.Anderson, Andrews, Barnard, Beamer, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Clawson, Croteau, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Garling, Haack, Hamlin, Heacock, Hitchman, Holmes, Horkey, Horn, Horton, Hughes, Hunter, Irwin, Johnston, Kephart, Kucera, Leavy, Levinson, Lilly, Loomis, MacDonald, Menzies, Chas.Miller, Cyril Miller, Moberly, Nern, Oldenburg, H.Phillips, Ransom, Reid, Rhinevault, Robertson, Roeser, Schalm, Schock, Schone, Schweigert, Semann, Shepard, Shimmons, F.Smith, W.Smith, Staman, St.Amour, Thatcher, Voll, Watchowski, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (76)

QUORUM PRESENT

The Chairman pro tem requested the County Clerk, Lynn D. Allen, to conduct the election of a Chairman of this Board for the remainder of the term of the late Clare W. Seery.

Clerk called for nominations for Chairman.

Mr. Watchowski nominated Floyd Andrews.

Mr. L. Anderson seconded the nomination.

Mr. Cardon nominated Luther Heacock.

Mr. Heacock requested that his name be withdrawn.

Moved by Levinson supported by Semann that nominations be closed.

CARRIED

Moved by Levinson supported by Brewer the rules be suspended and the Clerk be instructed to cast the unanimous vote of the Board for Floyd Andrews.

CARRIED

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

Nominations in order for Chairman pro tem.

Mr. F. Smith nominated Delos Hamlin.

Mr. Schweigert seconded the nomination.

Moved by Brewer supported by Clawson that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Delos Hamlin.

CARRIED

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

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

CARRIED

Clerk reads card of thanks from the family of Clare W. Seery. (Placed on file.)

Clerk reads appointment of Oak Park City Supervisor, George Kostishak, to replace William K. Kiser. (Placed on file.)

Oakland County Drain Commissioner's 1953 Annual Financial Report presented.

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

CARRIED

Misc. 2841.

By Mr. F. Smith:
OAKLAND COUNTY BOARD OF SUPERVISORS
Ladies and Gentlemen:

A letter from the Saginaw Valley Planning Commission was read at the October 5, 1953 meeting of the Oakland County Board of Supervisors, requesting an appropriation of \$400.00. This letter was referred to the Ways and Means Committee.

THEREFORE BE IT RESOLVED that the request for \$400.00 be granted to the Saginaw Valley Planning Commission and that the \$400.00 be paid from the 1953 budget of the Drain Commissioner.

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

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, Frank Shimmons

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

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Beamer, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Clawson, Croteau, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Garling, Haack, Hamlin, Heacock, Hitchman, Holmes, Horkey, Horn, Horton, Hughes, Hunter, Irwin, Johnston, Kephart, Kostishak, Kucera, Leavy, Levinson, Lilly, Loomis, MacDonald, Menzies, Chas.Miller, Cyril Miller, Moberly, Nern, Oldenburg, H.Phillips, Ransom, Reid, Rhinevault, Robertson, Roeser, Schalm, Schock, Schone, Schweigert, Semann, Shepard, Simmons, F.Smith, W.Smith, Staman, St.Amour, Thatcher, Voll, Watchowski, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (77)

NAYS: None. (0)

CARRIED

At the request of Mr. Fred Smith, Mr. Robert E. Lilly, Secretary of the Oakland County Employees' Retirement Commission, addressed the Board relative to the Retirement Commission.

Misc. 2842.

By Mr. F. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

WHEREAS the Retirement Commission, after careful consideration, is of the opinion that compulsory retirement from county service at age seventy is neither a benefit to the county nor an equitable basis upon which to determine whether an employee should be retired from county service, and

WHEREAS in the opinion of the Retirement Commission, both the interests of the County and the employee would be better served through a provision allowing the employee to continue in County service after attainment of age sixty-five for periods not exceeding one year at a time with benefits fixed at age seventy; provided, that such continuance is approved by the respective department head and the Retirement Commission and is conditioned upon the physical and mental fitness of the employee to perform his duties, and

WHEREAS the following amendments have been presented to and approved by the Ways and Means Committee, NOW THEREFORE BE IT RESOLVED that the resolution establishing the Oakland County Employees' Retirement System, as amended, be further amended as follows:

1. That Section 24 be deleted and a new Section 24 (a) and 24 (b) be inserted as follows:

Section 24 (a). Any member who has attained or attains age sixty-five years may be continued in county service; provided, that no such continuance in service shall be granted for more than one year at any one time and that such continuance is: (1) requested in writing by the said member; (2) approved by his department head; (3) approved by the Retirement Commission. The Retirement Commission shall require evidence satisfactory to the Retirement Commission indicating the mental and physical fitness of the said member to perform the duties of his position.

Section 24 (b). Any provision in the resolution establishing the Retirement System to the contrary notwithstanding, any member who shall be continued in county service pursuant to Section 24 (a), and who continues in county service on and after his attainment of age seventy years, shall cease to be credited with service performed by him on and after his attainment of age seventy years except for the sole purpose of qualifying for a service retirement allowance under Section 26; his contributions to the Employees' Savings Fund shall cease and his balance in the said fund shall be accumulated at regular interest.

2. That Section 2 (f) be amended to read as follows: "Service" shall mean service rendered to the County as an employee of the County.

3. That Section 2 (k) be amended by adding the words 'or his attainment of age seventy years, whichever occurs first' after the words 'immediately preceding his retirement' to read '-----immediately preceding his retirement or his attainment of age seventy years, whichever occurs first'.

4. That Section 2 (t) be amended by inserting in place of the words 'Section 16 (c)' the words 'Section 16 (b)' wherever appearing in this section.

5. That Section 23 (b) be amended to read as follows: Any provision in the resolution establishing the Retirement System to the contrary notwithstanding, any elected or appointed official who shall be continued in County service pursuant to Section 24 (a), and who continues in County service on and after his attainment of age seventy years, shall cease to be credited with service performed by him on and after his attainment of age seventy years except for the sole purpose of qualifying for a service retirement allowance under Section 26; his contributions to the Employees' Savings Fund shall cease and his balance in the said fund shall be accumulated at regular interest.

Mr. Chairman, on behalf of the Oakland County Retirement Commission, I move the adoption of this resolution.

RETIREMENT COMMITTEE

Fred W. Smith

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

CARRIED

Misc. 2843.

By Mr. F. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

WHEREAS the resolution establishing the Oakland County Employees' Retirement System provides that a retirant electing a regular service allowance will be refunded the difference between the amount of his accumulated contributions and total benefits drawn in the event of death before he has drawn in benefits an amount equal to his accumulated contributions, and

WHEREAS the Retirement Commission deems it both fair and desirable that such a provision should be extended to all retirants regardless of the plan elected and to that end recommends the adoption of this provision, and

WHEREAS according to the Actuary the cost to the County of this provision will be negligible, and

WHEREAS this change has been presented to and approved by the Ways and Means Committee,

NOW THEREFORE BE IT RESOLVED that the resolution establishing the Oakland County Employees' Retirement System, as amended, be further amended as follows:

Supervisors Minutes Continued. October 27, 1953.

1. That Section 27.1 be amended to read as follows: Prior to the effective date of his service retirement but not thereafter, any member may elect to receive his retirement allowance as a benefit payable throughout his life, called a regular retirement allowance or he may elect to receive the actuarial equivalent computed as of the effective date of his retirement, of his regular retirement allowance in a reduced retirement allowance payable throughout his life and nominate a survivor beneficiary, in accordance with the provisions of option (a) or (b) as hereinafter set forth.

Option (a). Joint and Survivorship Allowance. Upon the death of a beneficiary (retired member), his reduced retirement allowance shall be continued throughout the life of and paid to such person, having an insurable interest in his life, as he shall have nominated by written designation duly executed and filed with the Retirement Commission prior to the effective date of his retirement, or

Option (b). Modified Joint and Survivorship Allowance. Upon the death of a beneficiary (retired member), one-half of his reduced retirement allowance shall be continued throughout the life of and paid to such person, having an insurable interest in his life, as he shall have nominated by written designation duly executed and filed with the Retirement Commission prior to the effective date of his retirement.

2. That the words "survivor beneficiary" be substituted for the words "Joint beneficiary" wherever the words joint beneficiary appear in Section 27.2.

3. That a new Section 27.3 entitled Refund Upon Termination of Retirement Allowance be added to read 27.3. In the event a beneficiary (retired member) and his survivor beneficiary (if Option (a) or (b) was elected) die before they have received in retirement allowance payments an aggregate amount equal to his accumulated contributions standing to his credit in the Employees' Savings Fund at the effective date of his retirement, the difference between his said accumulated contributions and the said aggregate amount of retirement allowance payments received by them shall be paid from the County Pension Reserve Fund to such person or persons as the beneficiary (retired member) shall have nominated by written designation duly executed and filed with the Retirement Commission. If there be no such designated person or persons surviving the said beneficiary (retired member), then such difference shall be paid to the said beneficiary's legal representative. No benefits shall be paid under the provisions of this section on account of the termination of benefits payable under the provisions of section 30 (a), section 33 (b) and (c), or section 34.

Mr. Chairman, on behalf of the Oakland County Retirement Commission, I move the adoption of this resolution.

RETIREMENT COMMITTEE

Fred W. Smith

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

CARRIED

Misc. 2844.

By Mr. F. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS Section 26 of the resolution establishing the Oakland County Employees' Retirement System limits deferred pension benefits to persons leaving county service prior to the attainment of age sixty, and

WHEREAS the enabling State Statutes do not contain such limitation and your Retirement Commission has not in practice, followed the limitation as presently set forth in Section 26,

NOW THEREFORE BE IT RESOLVED that for purpose of correction, Section 26 be amended to read as follows:

"Deferred Retirement Allowance. Section 26. Should any member, who has eight or more years of service credited to his service account, separate from the service of the County prior to the date he becomes eligible to retire with a service retirement allowance provided for in Section 25, for any reason other than his death or becoming a beneficiary, all contributions by such member shall cease but he shall remain a member of the Retirement System during the period of his absence from County Service for the exclusive purpose only of receiving a retirement allowance provided for in Section 25. The said retirement allowance shall begin as of the date the said member's application for same is filed with the Retirement Commission, but not prior to the date he would have become eligible to retire with a service retirement allowance provided for in Section 25 had he not separated from County service: Provided, that the said member's application shall not be filed with the Retirement Commission prior to ninety days preceding the said date he would have become eligible to retire with a service retirement allowance provided for in Section 25 had he not separated from County service. In the event the said member withdraws all or part of his accumulated contributions from the Employees' Savings Fund, he shall thereupon cease to be a member and he shall forfeit all his rights in and to a deferred retirement allowance provided for in this Section. In no case shall such a member receive service credit under this section for the period of his absence from County service."

Mr. Chairman, on behalf of the Oakland County Retirement Commission, I move the adoption of this resolution.

RETIREMENT COMMITTEE

Fred W. Smith

Discussion followed.

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

CARRIED

Misc. 2845.

By Mrs. Schock:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS the Department of Social Welfare has advised this Committee that Walter Stotler has completed payments on a certain land contract and is entitled to a deed to the following described property:

West 1/2 of Lot 18 Clover Ridge Subdivision of the Northeast fractional part of the Southeast 1/4 of the Southeast 1/4 of Section 28, Town 2 North, Range 11 East, according to the recorded plat thereof

now owned by the County of Oakland;

NOW THEREFORE, MR. CHAIRMAN, I move that the Chairman and Clerk of this Board be authorized to execute a deed to the said Walter Stotler conveying the property above described, said deed to be approved by the Corporation Counsel before being signed.

WELFARE COMMITTEE

Wm. E. Graham, Chairman

Lloyd Anderson, Carl L. Hunter, J. J. Leavy, E. H. Waterhouse

Ernest Blanchard, Genevieve C. Schock, Willis M. Brewer

Moved by Mrs. Schock supported by L. Anderson the resolution be adopted.

CARRIED

Misc. 2846.

By Mrs. Schock:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

A duty of the Chairman of the Board of Supervisors is to appoint Committees to give concern to certain functions of County Government. The Chairman then acts in an advisory capacity as an ex officio member.

We, the undersigned, as members of such a Committee, viz: the Oakland County Welfare Committee, together with its operating Commission, in conscious recognition of the extraordinarily valuable counsel and advice afforded us by the late Clare W. Seery, acting in the capacity of advisor and counsellor, desire to place on record and make known to the Board of Supervisors and to the family of the deceased, our debt of gratitude due him and express our sorrow and regret because of his passing.

We ask that this statement be considered a resolution, be made a matter of record and a copy sent to the widow and family of the deceased.

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

SOCIAL WELFARE BOARD

John A. MacDonald, Chairman

George H. Burt, Vice Chairman

C. W. Hamilton, Secretary

WELFARE COMMITTEE

Wm. E. Graham, Chairman

Lloyd Anderson, Carl L. Hunter, J. J. Leavy, E. H. Waterhouse

Ernest V. Blanchard, Hope F. Lewis, Genevieve C. Schock

Willis M. Brewer

Moved by Mrs. Schock supported by L. Anderson the resolution be adopted.

CARRIED

Misc. 2847.

By Mr. Horton:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS the duties of the Buildings and Grounds Committee as prescribed in Section 5 of the By-Laws of this Board provide for the annual filing of a report with this Board on County Buildings and biennially to survey lands owned by the County or its subsidiary corporations and to recommend retention or disposal of the same, and

WHEREAS the Buildings and Grounds Committee, in conjunction with the Welfare Committee and the Department of Social Welfare, which department was instrumental in acquiring the following described lands, had made a survey as required, and

WHEREAS it is agreed that the following described lands should be disposed of by advertisement and receipt of sealed bids on the same, which several properties will hereinafter be referred to by number:

Parcel No. 1: Lots 17 and 18 of Bloomfield Hills Addition to the City of Pontiac, according to the plat thereof as recorded in the office of the Register of Deeds of Oakland County in Liber 6 of Plats, page 26;

Parcel No. 2: Lot 217 of Bloomfield Hills Addition to the City of Pontiac, according to the plat thereof as recorded in the office of the Register of Deeds of Oakland County in Liber 6 of Plats, page 26;

Parcel No. 3: Lot 218 of Bloomfield Hills Addition to the City of Pontiac, according to the plat thereof as recorded in the office of the Register of Deeds of Oakland County in Liber 6 of Plats, page 26;

Parcel No. 4: Lot numbered 69 of McConnell Addition to the City of Pontiac as recorded in the office of the Register of Deeds of Oakland County on May 9, 1899;

Parcel No. 5: Part of the East 1/2 of the Northeast 1/4 of Section 15, Town 3 North, Range 10 East, City of Pontiac, Oakland County, Michigan, described as beginning at intersection of Southerly line of Walton Boulevard with the westerly line of Perry Street (M-24 Highway), thence west along the South line of Walton Boulevard 150 feet, thence South at right angles to Walton Boulevard 150 feet, thence East parallel with Walton Boulevard to Westerly line of Perry Street (M-24), thence Northerly along Westerly line of Perry Street, (M-24 Highway) to place of beginning;

Parcel No. 6: The South 150 feet of that part of the East 1/2 of the Northeast 1/4 of Section 15, Town 3 North, Range 10 East, City of Pontiac, lying Easterly of Perry Street (M-24 Highway) and North of Pontiac Road, except that part on the East end being used for street purposes;

Parcel No. 7: Lot 14 Assessor's Plat No. 7, being a part of the Northeast 1/4 of Section 28 and Replat of William L. Powers Plat and Daily's Plat, Town 1 North, Range 9 East, City of Farmington, Oakland County, Michigan, according to the plat thereof as recorded in Liber 54A on Page 91 of Plats, Oakland County records;

Parcel No. 8: Lot 228 of Starr Acres Subdivision, of part of the Southeast 1/4 of Section 5, Town 1 North, Range 11 East, City of Royal Oak, according to the plat thereof as recorded in the office of the Oakland County Register of Deeds;

Parcel No. 9: Lot 229 of Starr Acres Subdivision, of part of the Southeast 1/4 of Section 5, Town 1 North, Range 11 East, City of Royal Oak, according to the plat thereof as recorded in the office of the Oakland County Register of Deeds;

Parcel No. 10: Lot 230 of Starr Acres Subdivision, of part of the Southeast 1/4 of Section 5, Town 1 North, Range 11 East, City of Royal Oak, according to the plat thereof as recorded in the office of the Oakland County Register of Deeds;

Parcel No. 11: Lot 435 of Dewey Beach Subdivision, of part of the Northeast 1/4 of Section 6, Town 2 North, Range 9 East, Township of West Bloomfield, Oakland County, Michigan, according to the plat thereof as recorded in the office of the Oakland County Register of Deeds;

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Parcel No. 12: Lot 436 of Dewey Beach Subdivision, of part of the Northeast 1/4 of Section 6, Town 2 North, Range 9 East, Township of West Bloomfield, Oakland County, Michigan, according to the plat thereof as recorded in the office of the Oakland County Register of Deeds;

NOW THEREFORE BE IT RESOLVED that pursuant to the provisions of the By-Laws, the Board of Auditors, with the concurrence of the Buildings and Grounds Committee, advertise said parcels for sale as prescribed in the By-Laws;

BE IT FURTHER RESOLVED that on Parcel No. 1, the Board of Auditors concur with the Buildings and Grounds Committee in the employment of two real estate appraisers as prescribed in the By-Laws and that if no offers are received for the minimum appraisal that Parcel No. 1 be not sold and the bids rejected thereon;

BE IT FURTHER RESOLVED that the Buildings and Grounds be requested to place minimum values on the parcels and in the event of the failure of the bidders to reach the minimum on any parcel or parcels that such bids be rejected and the property not sold;

BE IT FURTHER RESOLVED that the Chairman of the Buildings and Grounds Committee be authorized to contact the City of Pontiac and request a rezoning of the property described in Parcel No. 5 and Parcel No. 6.

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

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

David E. Anderson, Ransford Bromley, Luther Heacock, Wm. Roeser

George C. Westfall, Willis M. Brewer, Edwin J. Johnston

Moved by Horton supported by Westfall the resolution be adopted.

Moved by Waterhouse supported by Hitchman the resolution be referred to the County Planning Commission for a report at the next meeting.

Vote on original motion:

LOST

CARRIED

Misc. 2848.

By Mr. Moberly:

MR. CHAIRMAN AND MEMBERS OF THE BOARD OF SUPERVISORS

Your Miscellaneous Committee, to which Mr. Andrews referred a request from a Committee of County employees that this Committee investigate the possibilities of a credit union, respectfully reports as follows:

Your Committee met in the County Office Building on October 23, 1953 and had a thorough discussion of the credit union plan. We find there are two authorities for the creation of a credit union, one Federal and one State. Our discussion with the Committee of employees discloses that they prefer to start under the State Statute. These credit unions are subject to inspection by the State Banking Department and there is a definite pattern of operation which is prescribed and maintained through periodic inspections by the Banking Department.

While the County employees have, up to this point, shown no particular interest in credit unions, they are currently in operation throughout the country and are encouraged by manufacturers, local governments and generally, all types of business where there are considerable numbers of employees involved. Every employee of the particular group of employees is eligible to belong to the union proposed to be organized but it is not compulsory. The idea back of these unions is to encourage the employees to participate in building up a fund from which needy employees who qualify, from the standpoint of security if that is required or as a moral risk if no security is required, so that loans may be made. The interest rate is 1% on the unpaid balance per month. These unions were organized with one of their purposes to combat the 3% loan companies by a cooperative effort.

There are in Oakland County, at the present time, credit unions as follows: Pontiac Telephone, Pontiac Knights of Columbus, Pontiac Co-Op, National Twist Drill, Baldwin Rubber Employees, Pontiac State Hospital, Waterford School Employees, Ferndale Co-Op, Westacres Credit Union, Royal Oak Postal Employees, Sorrows Parish, Wilson Foundry, Hazel Park Public Employees, Hazel Park Methodists, General Motors Truck Employees, Fisher Employees, Pontiac Motor Employees, Pontiac Municipal Employees, Pontiac Postal Employees, Birmingham Teachers, Pontiac Teachers, Ferndale Teachers, Hazel Park Teachers, B. P. P. Federal Credit Union, Hazel Park Columbus Credit Union, Gallagher Columbus, Royal Oak Schools, Walled Lake School Employees, Oakdale Community, Farmington-Clarenceville Employees, Southfield Methodists, Dostal Foundry Employees.

Your Committee wholeheartedly endorses the theory of Credit Unions and recommends that this Board adopt this report and by its adoption give its approval to the sponsors of the Credit Union.

The extent to which the County will be involved is at most to provide a desk for one of the present county employees who will be selected by the organizing group to manage the affairs of the union until it reaches sufficient proportions to employ personnel and an outside office.

Balancing the potential good the credit union can accomplish, the expense that would be involved on the part of the County is completely negligible.

Mr. Chairman, on behalf of the Miscellaneous Committee whose signatures appear below, I move this Board adopt this report and that organizers of the union in making application for their charter be authorized to indicate on the application blank that the union is being formed with the approval of this Board of Supervisors.

MISCELLANEOUS COMMITTEE

Winson S. Moberly, Chairman

Floyd Andrews, Helen G. Bonner, Robert C. Wright

Clarence Blenman, Wm. K. Kiser, John K. Irwin

Moved by Moberly supported by Cyril Miller the resolution be adopted.

CARRIED

Misc. 2849.

By Mr. Moberly:

Mr. Chairman, Ladies and Gentlemen:

Your Miscellaneous Committee at its meeting held on October 23, 1953 took under consideration the request of Dean Coffin, Incorporated, a Michigan Corporation, for a refund of taxes in the sum of \$45.00 and, consistent with the policy of this Board, declines to recommend the refund.

WHEREFORE, MR. CHAIRMAN, on behalf of the Committee whose signatures appear below, I move that the Clerk

of the Board notify Dean Coffin, Incorporated, a Michigan Corporation, located at 348 East Maple Street, Birmingham, Michigan that their request for a refund of the 1953 county tax in the sum of \$45.00 was denied by this Board.

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

MISCELLANEOUS COMMITTEE

Winson S. Moberly, Chairman

Floyd Andrews, Helen G. Bonner, Robert O. Wright

Clarence Blenman, John K. Irwin

Moved by Moberly supported by Mrs. Bonner the resolution be adopted.

CARRIED

The Chairman opened the meeting to hear objections from taxpayers affected by the money proposed to be raised in the budget adopted by this Board. (No objections.)

Misc. 2850.

By Mr. Rhinevault:

TO THE HONORABLE BOARD OF SUPERVISORS

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

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

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

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

Your Committee offers the following resolutions:

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

2. BE IT FURTHER RESOLVED that the Clerk be authorized and directed to sign the several tax warrants on which the attached tabulation was based, thereby authorizing and directing the various assessing officers, within the 15 mill limitation, to levy the amounts set forth therein for 1953.

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

LOCAL TAXES COMMITTEE

Earl B. Rhinevault, Chairman

David E. Anderson, Roy F. Goodspeed, Louis F. Oldenburg

(Local Taxes Committee Report appears on the following page.)

Moved by Rhinevault supported by Oldenburg the report be adopted.

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Beamer, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Clawson, Croteau, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Garling, Haack, Hamlin, Heacock, Hitchman, Holmes, Horkey, Horn, Horton, Hughes, Hunter, Irwin, Johnston, Kephart, Kostishak, Kucera, Leavy, Levinson, Lilly, Loomis, MacDonald, Menzies, Chas.Miller, Cyril Miller, Moberly, Nern, Oldenburg, H.Phillips, Ransom, Reid, Rhinevault, Robertson, Roeser, Schaalm, Schock, Schone, Schweigert, Semann, Shepard, Shimmons, F.Smith, W.Smith, Staman, St.Amour, Thatcher, Voll, Watchowski, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (77)

NAYS: None. (0)

CARRIED

Misc. 2851.

By Mr. MacDonald:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

The 1953 Legislature passed Act 192 which authorizes counties having a population of not less than 350,000 and less than 800,000 to establish a Department of Veterans' Affairs.

This Act was originated in this County and, unofficially, we have been operating our Veterans' Service Department substantially in the manner prescribed in this Act pending the effective date of this Act which was October 2.

By coming under this Act, this Board will appoint three veterans who are residents of the County and who are honorably discharged from the service to act as a Department of Veterans' Affairs. This Department will employ the Veterans' Service Office and be generally responsible for the effective operation of the Department.

To make the Act effective, it is necessary for this Board to officially adopt the provisions of this Act and appoint the personnel to the Department of Veterans' Affairs.

One member for one year, one member for two years, one member for three years and thereafter, one will be appointed each year. An interim appointment should be made so that the members of the department will be officially recognized between this date and the first of the year, and the yearly appointments should start as of January 1, 1954.

WHEREFORE, MR. CHAIRMAN, I offer the following resolution:

1. That the County of Oakland by this Board of Supervisors does hereby adopt the provisions of Act 192 of the Public Acts of 1953 effective October 2, 1953 and hereafter administer Veterans' Affairs under the provisions of said Act;

2. That nominations be taken by this Board for three veterans to constitute the Department of Veterans' Affairs;

One to be appointed for a three year term starting January 1, 1954,

One to be appointed for a two year term starting January 1, 1954,

Supervisors Minutes Continued. October 27, 1953.

TABULATION OF TAXES FOR YEAR 1953 BY COMMITTEE ON LOCAL TAXES

ASSESSING DISTRICT	C O U N T Y				S C H O O L S		
	1953 EQUALIZED VALUATION	OPERATING	CURRENT DRAIN TO PROPERTY	DRAIN DEBT SERVICE TO PROPERTY	OPERATING	VOTED INCREASE	DEBT SERVICE
TOWNSHIPS							
Addison	\$ 2,371,957	\$ 12,452.76			\$ 17,914.37	\$ 9,159.81	\$ 721.59
Avon	22,535,566	118,311.73			198,663.68	97,523.02	5,960.78
Bloomfield	23,983,043	125,910.95			202,129.42	188,326.08	1,687.88
Brandon	3,071,607	16,125.93			25,645.66	25,643.28	
Commerce	11,422,641	59,968.85			107,849.41	157,254.28	
Farmington	19,397,480	101,836.77	\$ 9,538.92		182,170.89	337,700.31	
Groveland	1,581,799	8,304.43			13,798.68	15,038.46	178.49
Highland	4,571,029	23,997.91			38,861.07	45,689.76	7.33
Holly	6,685,070	35,096.61	56.80		58,500.36	62,283.41	1,689.49
Independence	7,072,876	37,132.58			61,887.66	73,757.74	
Lyon	3,057,634	16,052.59			25,352.36	22,397.51	
Milford	5,768,387	30,284.03			49,031.29	57,472.69	
Novi	7,989,939	41,947.20			69,139.28	64,653.99	
Oakland	2,543,564	13,353.70			21,941.28	11,827.65	503.86
Orion	10,331,192	54,238.78			96,056.81	65,531.08	2,161.33
Oxford	6,101,831	32,034.64			47,539.63	30,154.56	9,562.44
Pontiac	7,150,941	37,542.44			63,912.50	46,058.75	8,466.41
Rose	2,026,720	10,640.26			17,567.60	16,777.07	340.48
Royal Oak	14,495,909	76,103.52		\$ 804.33	138,029.71	224,410.91	6,296.93
Southfield	63,230,522	331,960.23	69,597.35	2,446.40	551,532.91	926,148.74	42,591.14
Springfield	2,924,472	15,353.47			25,589.13	28,410.07	296.65
Troy	18,884,772	99,145.03		11.97	170,816.66	287,718.26	14,721.29
Waterford	33,232,821	174,472.36	9,669.74		321,730.12	506,706.81	1,331.93
West Bloomfield	18,995,089	99,724.23	2,283.86		174,959.09	227,982.26	280.79
White Lake	5,927,907	31,121.54			53,287.78	78,697.13	85.52
CITIES							
Berkley	26,941,177	141,441.17		3,506.67	262,676.47	320,473.99	22,110.45
Birmingham	53,305,964	279,856.31		1,701.18	453,100.69	772,936.48	
Bloomfield Hills	9,128,582	47,925.06			75,504.77	56,955.75	
Clawson	9,103,887	47,795.43		21.94	77,071.33	124,945.04	12,463.70
Farmington	5,166,350	27,123.34			49,080.32	87,827.95	
Ferndale	58,952,080	309,498.40		486.85	574,782.58	667,857.68	67,687.54
Hazel Park	24,473,969	128,488.32			238,621.20	293,687.64	29,368.76
Huntington Woods	17,682,970	92,835.58		2,553.35	172,408.96	191,171.28	18,351.25
Oak Park	27,724,709	145,554.72	112,451.82	3,462.42	256,411.76	323,471.22	11,513.52
Pleasant Ridge	7,968,230	41,833.23		437.34	77,690.21	88,447.42	9,008.17
Pontiac	190,125,892	998,160.92			1,853,727.45	475,314.73	132,137.50
Royal Oak	103,558,970	543,684.60		5,934.06	1,009,699.96	828,471.76	165,694.35
South Lyon	2,956,869	15,523.57			25,133.38	23,654.95	
Sylvan Lake	2,626,583	13,789.56			23,347.39	11,187.27	1,487.43
TOTALS	\$845,071,000	\$4,436,622.75	\$203,598.49	\$21,366.51	\$7,883,163.82	\$7,873,726.79	\$ 566,707.00

M U N I C I P A L

ASSESSING DISTRICT	OPERATING	VOTED INCREASE	DEBT SERVICE	SPECIAL ASSESSMENTS	REASSESSED ON PROPERTY	MAXIMUM RATE NOT INCLUDING VOTED INCREASE	TOTAL ALL TAXES
TOWNSHIPS							
Addison				660.00		15.00	40,908.53
Avon	11,267.78			10,174.75	53.56	15.00	441,955.30
Bloomfield	23,983.04	18,542.09	1,218.10	18,486.25		15.00	580,283.81
Brandon						14.00	67,414.87
Commerce						14.75	325,072.54
Farmington					5.61	14.75	631,252.50
Groveland						14.00	37,320.06
Highland						14.00	108,556.07
Holly	2,607.17					14.74	160,233.84
Independence	7,072.88					15.00	179,850.86
Lyon						13.77	63,802.46
Milford	7,210.48					15.00	143,998.49
Novi						15.00	175,740.47
Oakland	2,543.56					15.00	50,170.05
Orion						15.00	217,988.00
Oxford	1,342.40					14.22	120,633.67
Pontiac	3,575.47			9,676.06		15.00	169,231.63
Rose						14.00	45,325.41
Royal Oak			1,382.89	119,585.26		15.00	566,613.55
Southfield	58,804.39		4,619.41	590.83		15.00	1,988,291.40
Springfield						14.00	69,649.32
Troy	7,604.79		1,837.60	270.09		14.90	582,125.69
Waterford				4,051.88		15.00	1,017,962.84
West Bloomfield	4,748.77			13,798.20		15.00	523,777.20
White Lake						15.00	163,191.97
CITIES							
Berkley						15.00	750,208.75
Birmingham						13.75	1,507,594.66
Bloomfield Hills						14.00	180,385.58
Clawson						14.50	262,297.44
Farmington						14.75	164,031.61
Ferndale						15.00	1,620,313.05
Hazel Park						15.00	690,165.92
Huntington Woods						15.00	477,320.42
Oak Park					13.42	15.00	852,878.88
Pleasant Ridge						15.00	217,416.37
Pontiac						15.00	3,459,340.60
Royal Oak						15.00	2,553,484.73
South Lyon						13.75	64,311.90
Sylvan Lake						14.75	49,811.65
TOTALS	\$ 130,760.73	\$ 18,542.09	\$ 9,058.00	\$177,293.32	\$ 72.59		\$21,321,012.09

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One to be appointed for a one year term starting January 1, 1954, and that the election take place today;

3. Be it further resolved that upon the election of the three men mentioned above, they be automatically appointed as the Department of Veterans' Affairs for the remainder of this year to serve until January 1, 1954.

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

VETERANS COMMITTEE

Don R. MacDonald, Chairman

George S. Horkey, Gregory Kucera, Raymond L. Shepard

Carl L. Hunter, Harold Schone, George C. Westfall

Moved by MacDonald supported by Shepard the resolution be adopted.

Discussion followed.

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Beamer, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Clawson, Croteau, Cummings, Duncan, Eckman, Ewart, Gardner, Garling, Haack, Hamlin, Heacock, Hitchman, Holmes, Horkey, Horn, Horton, Hughes, Hunter, Irwin, Johnston, Kephart, Kostishak, Kucera, Leavy, Levinson, Loomis, MacDonald, Menzies, Chas. Miller, Cyril Miller, Moberly, Nern, Oldenburg, H. Phillips, Ransom, Reid, Rhinevault, Robertson, Roeser, Schalm, Schock, Schone, Schweigert, Semann, Shepard, Shimmons, F. Smith, W. Smith, Staman, St. Amour, Thatcher, Voll, Watchowski, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (75)

NAYS: Dennis, Lilly. (2)

CARRIED

Misc. 2852.

By Mr. Waterhouse:

TO THE HONORABLE BOARD OF SUPERVISORS

Mr. Chairman, Ladies and Gentlemen:

At a meeting of the Salaries Committee held on October 22, 1953, the Chairman announced that a quorum was present and the Committee was ready to do business.

Whereupon, J. Robert Swanson, Chairman and George N. Skrubb, Director of the County Planning Commission, appeared before the Committee and requested that the 1954 salary established for an assistant planner be increased from \$4511.00 to \$6500.00 per annum which, they stated, would facilitate matters in procuring the services of a well-qualified planner whose application is now on file with the Planning Commission.

The following resolution is hereby offered by a majority of the members of the Salaries Committee present: BE IT RESOLVED that the Salaries Committee recommends to the Board of Supervisors that the annual salary of an Assistant Planner for the County Planning Commission be increased for the year 1954 to \$6500.00 and the matter of an appropriation of \$1989.00 to cover the additional salary be referred to the Ways and Means Committee;

Mr. Chairman, as I did not vote for the foregoing resolution, I ask Mr. Clawson to move, on behalf of the Committee, whose vote passed the resolution, that it be adopted as the action of this Board.

SALARIES COMMITTEE

E. H. Waterhouse, Chairman

Harold K. Schone, Lloyd Anderson

Forest I. Brendel, H. Lloyd Clawson

Moved by Clawson supported by Schone the resolution be adopted.

Discussion followed.

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

CARRIED

Report.

By Mr. Clawson:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

Your Special Court House Committee reports as follows:

The Muskegon Case in which we are vitally interested was argued in the Supreme Court on October 16, 1953. The Corporation Counsel notified the Court that Oakland County was adopting the brief filed by Claude Stevens, the attorney for the Authority in Muskegon County and the Clerk of the Supreme Court, upon being called, advises that probably no decision will be reached by the Court before December 1, 1953.

As soon as a decision is reached, a report will be made to the membership on the effect of it.

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

SPECIAL COUNTY BUILDING COMMITTEE

H. Lloyd Clawson, Chairman

(Placed on file.)

Misc. 2853.

By Mr. Levinson:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

Your Reapportionment Committee met on the 19th day of October, 1953 in the Fifth Floor Committee Room of the Oakland County Office Building and, after a study of the various population sections in the County, recommends the following to this Board as the new Legislative Districts in the County:

District No. 1 shall be composed of the following townships: Addison, Oxford, Brandon, Groveland, Holly, Rose, Springfield, Independence, Orion, Oakland, Pontiac, Waterford, White Lake and Highland; also the City of Sylvan Lake. This area has a total population, according to the 1950 census, of 67,100.

District No. 2 shall be composed of the City of Pontiac which has a total population, according to the 1950 census, of 73,681.

District No. 3 shall be composed of the following townships: Avon, Troy, Bloomfield, West Bloomfield, Commerce, Milford; also, the cities of Bloomfield Hills and Birmingham. This area has a total population, according to the 1950 census, of 63,881.

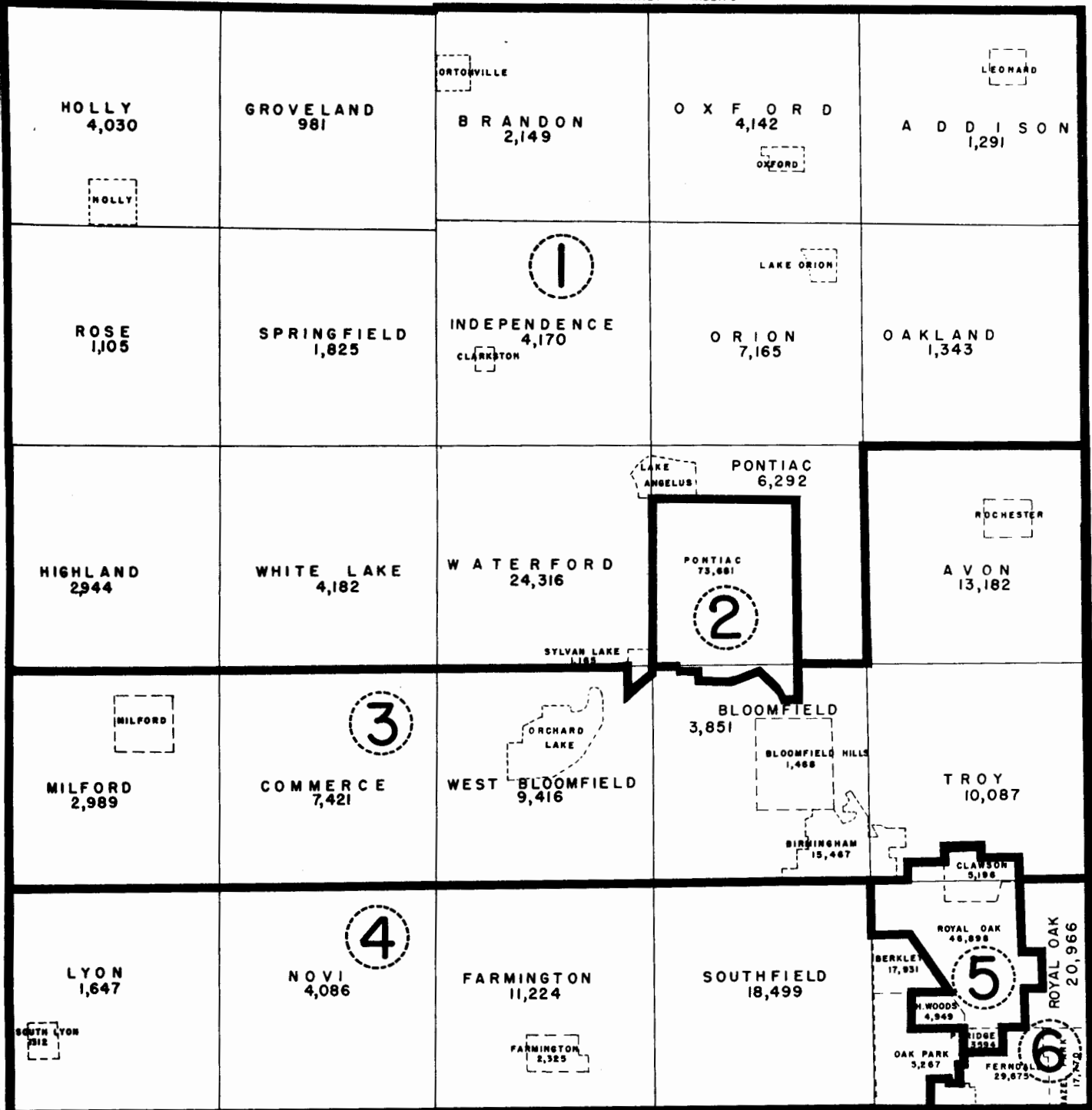
1953 RE-DISTRICTING OF OAKLAND COUNTY, MICHIGAN

SPECIAL REAPPORTIONMENT COMMITTEE

DAVID LEVINSON
CHAIRMAN

LLOYD L. ANDERSON
WILLIS M. BREWER
ORPH C. HOLMES

HARRY W. HORTON
WILLIAM HERN
HARRIETT PHILLIPS



District No. 4 shall be composed of the following townships: Lyon, Novi, Farmington, Southfield; also, the Cities of South Lyon, Farmington, Berkley and Oak Park. This area has a total population, according to the 1950 census, of 62,291.

District No. 5 shall be composed of the Cities of Clawson, Royal Oak, Huntington Woods and Pleasant Ridge. This area has a total population, according to the 1950 census, of 60,637.

District No. 6 shall be composed of the township of Royal Oak and the Cities of Ferndale and Hazel Park. This area has a total population, according to the 1950 census, of 68,411.

Your Committee recommends that the adoption of this report stand as the action of this Board in establishing the Legislative Districts pursuant to the law in such case made and provided.

Mr. Chairman, on behalf of the members of the Committee, whose signatures appear below and whose vote was unanimous, I move this report be adopted.

REAPPORTIONMENT COMMITTEE

David Levinson, Chairman

Harry W. Horton, Harriett Phillips, Lloyd Anderson

Willis M. Brewer, Wm. F. Nern, Orph C. Holmes

Moved by Levinson supported by Nern the report be adopted.

Discussion followed.

CARRIED

Misc. 2854.

By Mr. Cummings:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

On September 24, 1953, Frank R. Boyd, a former member of this Board, died at the age of eighty-six. He was a well-known resident of the City of Pontiac and lived a long and useful life.

He was born in Pontiac and spent his entire life in this City. He was educated in the Pontiac Schools, worked for many years for the Pontiac, Oxford and Northern Railroad Company and at one time served as Treasurer of the Oakland Motor Car Company.

In August of 1924, he became interested in politics and was appointed City Assessor of the City of Pontiac. He served in that capacity until March 31, 1930, when he retired.

He was affiliated with the Presbyterian Church and the Pontiac Elks Lodge. The high regard in which he held his Church was reflected in his dying gift to the Church of two thousand shares of General Motors Stock.

All those who knew him will regret his passing.

Mr. Chairman, I move this memorial be spread on the records of this Board.

SPECIAL COMMITTEE

R. C. Cummings, Chairman

W. R. Ransom, Willis M. Brewer

Moved by Cummings supported by Brewer the resolution be adopted.

CARRIED

Misc. 2855.

By Mr. Cummings:

MR. CHAIRMAN AND MEMBERS OF THIS BOARD:

Clare W. Seery was born May 3, 1895 in Ann Arbor, Michigan. He died as a result of a cerebral hemorrhage on October 9, 1953.

He came in contact with abstracting at an early age through his father who was Register of Deeds in Washtenaw County. Abstracting became his life's work.

It was truly be said of Clare Seery that he was a good citizen because he possessed all of the attributes of good citizenship. He was devoted to his family, his church and his country, all of which he served with unceasing fidelity. He was quiet and unassuming, possessing that silent force sensed when you watch great rivers that flow to the sea.

He was eminently successful in business which made heavy demands on his time and energy but he was never too busy to take part in civic or church activities.

He was elected to the Chairmanship of this Board in April, 1952. He presided with dignity and an impartial efficiency which was reflected in the great volume of business handled efficiently and in a minimum of time.

Seldom did any of the many Committees of this Board meet but Chairman Seery attended to give of his experience to the problems at hand and many times his sound suggestions pointed the way to the correct solution.

He was never content with doing his duty but invariably went beyond the duty call to give the very best at his command.

Not even his close friends and business associates sensed that the strain was too great, nor did they realize the toll that was being taken of his vitality. The news that he had collapsed came as a shock to all.

Our hearts are heavy as we read these words and our only consolation is the knowledge that such a fruitful life will surely be rewarded by the God in whom he placed his trust.

He builded in the hearts of his fellowmen a monument which will honor him as long as any of his acquaintances still live. He who so builds, builds for eternity. The seeds planted today become fruit in the tomorrows yet unborn.

Clare Seery never stopped growing, intellectually or spiritually. Men such as he are our assurance that the lot of mankind will improve in spite of all the obstacles placed in its path.

Our loss is great, the community's loss is great, his family's loss is greater. To them, we extend our deepest and most sincere sympathies. May we, in humbleness, suggest to them that their grief should be softened by the justifiable pride they may take in his accomplishments? May we, too, share in that pride? Truly, if we are a part of all whom we have met, the example of unselfishness exemplified by Clare Seery will be alive for many years to come.

Mr. Chairman, I move that the foregoing memorial be placed in the records of this Board and a certified copy of the same, bearing the seal of the County to which he was so devoted, be sent to his immediate relatives.

SPECIAL COMMITTEE

R. C. Cummings, Chairman

David Levinson, Fred W. Smith

Supervisors Minutes Continued. October 27, 1953.

Moved by Cummings supported by Nern the resolution be adopted.

CARRIED

Misc. 2856.

By Mr. L. Anderson:

TO THE BOARD OF SUPERVISORS

WHEREAS, this County, by Miscellaneous Resolution #2696, pursuant to the power granted by Section 6 of the Dog Law of 1919, made it compulsory that evidence of the inoculation against rabies within one year preceding application for a dog license, would be a prerequisite to the issuance of the license, and

WHEREAS at the time the resolution was passed, it was expected that the requirement would be county-wide, and

WHEREAS the Circuit Court of this County has ruled that the City of Pontiac is totally exempt from the provisions of the Dog Law, and

WHEREAS the City of Pontiac, subsequent to the opinion above referred to, repealed the inoculation provision of its ordinance governing dogs, and

WHEREAS such action by the City, centrally located as it is, defeats the aim of the Board of Supervisors to effectively control the rabies problem in the County, and

WHEREAS the City's action results in discrimination against all residents of the County outside of the City limits of Pontiac in that their expense is greater in procuring a license,

NOW THEREFORE BE IT RESOLVED:

1. That Miscellaneous Resolution #2696 heretofore adopted on May 2, 1952, be rescinded;

2. Be it further resolved that the effective date of this resolution be January 1, 1954.

MR. CHAIRMAN, I move the adoption of this resolution. It will require a vote of 51% of the members elect so I ask for a roll call.

Lloyd Anderson, Waterford Township Supervisor

Mr. Holmes rose to a point of order.

Moved by Holmes supported by Ewart the resolution be referred to the Corporation Counsel to check its legality.

Discussion followed.

Moved by Waters the motion be amended to refer the resolution to the Attorney General. (No support.)

Moved by Ewart supported by Gardner the motion be amended to refer the resolution to the Legislative Committee.

Moved by Levinson supported by Holmes the entire matter be laid on the table.

CARRIED

The Chairman announced that the State Board of Supervisors meeting will be held January 26, 27 and 28, 1954 at Lansing, Michigan.

Moved by Brewer supported by Semann the Chairman be authorized to appoint twenty-five members to attend.

CARRIED

Misc. 2857.

By Mr. Croteau:

LADIES AND GENTLEMEN OF THIS BOARD OF SUPERVISORS:

Your Committee which was appointed at a previous session of this Board, to make recommendations as to selection of members of the Clergy opening our sessions with a request for divine guidance, respectfully reports as follows:

We recommend that the Clerk of this Board select a member of the Clergy preceding each meeting of this Board, that it will be his duty to contact the Chairman and arrange for the presence of the said member of the Gospel to ask the blessing on our Sessions.

We further recommend that an attempt be made to alternate as far as possible between the recognized faiths.

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

SPECIAL COMMITTEE

Floyd Andrews, Chairman

Maurice J. Croteau, David Levinson

Moved by Croteau supported by Levinson the resolution be adopted.

CARRIED

The Chairman announced that appointments would be made at this time.

Mr. Waters, Mrs. Cady and Mr. Moberly appointed tellers.

Nominations in order for member of the Board of Auditors.

Mr. Gardner nominated John C. Austin. Mr. Clawson seconded the nomination.

Moved by Waterhouse supported by Clawson that nominations be closed.

CARRIED

Result of vote: John C. Austin (74)

Mr. John C. Austin declared elected a member of the Board of Auditors for three years commencing January 1, 1954.

Supervisors Minutes Continued. October 27, 1953.

Nominations in order for member of the Board of Health.

Mr. Clawson nominated Dr. Ernest Bauer. Mr. Westfall seconded the nomination.

Moved by L. Anderson supported by Robertson that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Dr. Ernest Bauer.

CARRIED

Dr. Ernest Bauer declared elected a member of the Board of Health for five years commencing January 1, 1954.

Nominations in order for Corporation Counsel.

Mr. Brewer nominated Harry J. Merritt. Mr. Semann seconded the nomination.

Moved by Ransom supported by Thatcher that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Harry J. Merritt.

CARRIED

Mr. Harry J. Merritt declared elected Corporation Counsel for three years commencing January 1, 1954.

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

Mr. Clawson nominated Ransford Bromley. Mr. Cardon seconded the nomination.

Moved by Croteau supported by Irwin that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Ransford Bromley.

CARRIED

Mr. Ransford Bromley declared elected a member of the County Planning Commission for three years commencing January 1, 1954.

Mr. Clawson nominated Ralph A. Main. Mr. Cardon seconded the nomination.

Moved by Croteau supported by Irwin that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Ralph A. Main.

CARRIED

Mr. Ralph A. Main declared elected a member of the County Planning Commission for three years commencing January 1, 1954.

Mr. Clawson nominated Harry J. Merritt. Mr. Cardon seconded the nomination.

Moved by Croteau supported by Irwin that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Harry J. Merritt.

CARRIED

Mr. Harry J. Merritt declared elected a member of the County Planning Commission for three years commencing January 1, 1954.

Mr. Clawson nominated Robert Swanson. Mr. Cardon seconded the nomination.

Moved by Croteau supported by Irwin that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Robert Swanson.

CARRIED

Mr. Robert Swanson declared elected a member of the County Planning Commission for three years commencing January 1, 1954.

Nominations in order for three members of the Department of Veterans Affairs for three, two and one year terms.

Nominations in order for the three year term.

Mr. Dennis nominated Jasper M. Cohen.

Mr. Kucera nominated Don R. MacDonald. Mr. Waterhouse seconded the nomination.

Moved by Schone supported by Kucera that nominations be closed.

CARRIED

Result of vote: Don R. MacDonald (65)
Jasper M. Cohen (9)

Mr. Don R. MacDonald declared elected a member of the Department of Veterans Affairs for three years commencing January 1, 1954.

Nominations in order for the two year term.

Mr. Cardon nominated Harold K. Schone. Mr. Watchowski seconded the nomination.

Moved by Clawson supported by Kucera that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Harold K. Schone.

CARRIED

Mr. Harold K. Schone declared elected a member of the Department of Veterans Affairs for two years commencing January 1, 1954.

Supervisors Minutes Continued. October 27, 1953.

Nominations in order for the one year term.

Mr. Cummings nominated John K. Irwin. Mr. Shepard seconded the nomination.

Mr. Dennis nominated Jasper M. Cohen.

The Chairman declared the nominations closed.

Result of vote: John K. Irwin (65)
Jasper M. Cohen (10)

Mr. John K. Irwin declared elected a member of the Department of Veterans Affairs for one year commencing January 1, 1954.

Moved by Waterhouse supported by Thatcher that when we adjourn, we adjourn subject to call but not later than January 18, 1954.

CARRIED

Nominations in order for Dog Warden.

Mr. Barnard nominated Dr. Frank R. Bates. Mr. D.Anderson seconded the nomination.

Moved by Dennis supported by L.Anderson that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Dr. Frank R. Bates.

CARRIED

Dr. Frank R. Bates declared elected Dog Warden for one year commencing January 1, 1954.

Nominations in order for citizen member of the Employees' Retirement Commission.

Mr. Clawson nominated Lyle Baker. Mr. Waterhouse seconded the nomination.

Moved by Zapf supported by Horn that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Lyle Baker.

CARRIED

Mr. Lyle Baker declared citizen member of the Employees' Retirement Commission for four years commencing January 1, 1954.

Nominations in order for member of the Social Welfare Board.

Mr. Horton nominated John A. MacDonald. Mr. Brewer seconded the nomination.

Moved by Levinson supported by L.Anderson that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for John A. MacDonald.

CARRIED

Mr. John A. MacDonald declared elected a member of the Social Welfare Board for three years commencing January 1, 1954.

Nominations in order for a member of the T. B. Board of Trustees.

Mr. Cummings nominated Albert Weber. Mrs. Schock seconded the nomination.

Moved by Cardon supported by Westfall that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Albert Weber.

CARRIED

Mr. Albert Weber declared elected a member of the T. B. Board of Trustees for three years commencing January 1, 1954.

Moved by Cummings supported by D. Anderson the Board adjourn.

CARRIED

CLERK

CHAIRMAN