

REFERENCE BOOK

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# SUPERVISORS PROCEEDINGS

OAKLAND COUNTY, MICHIGAN

JANUARY AND APRIL SESSIONS

1954

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1954  
Jan. to Apr.

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LYNN D. ALLEN  
Clerk

# SUPERVISORS PROCEEDINGS

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Jan. -  
April  
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 JANUARY AND APRIL SESSIONS  
 OAKLAND COUNTY BOARD OF SUPERVISORS  
 1954

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# OAKLAND COUNTY Board Of Supervisors MEETING

January 18, 1954.

Meeting called to order by Chairman Floyd Andrews.

Invocation given by Winson S. Moberly.

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, Haack, Hamlin, Heacock, Hitchman, Holmes, Horkey, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kephart, Kostishak, Kucera, Levinson, Lewis, Lilly, Loomis, MacDonald, Menzies, Chas.Miller, Cyril Miller, Moberly, Nern, F.Phillips, H.Phillips, Ransom, Reid, Rhinevault, Roberts, Robertson, Roeser, St.Amour, Schalm, Schock, Schone, Semann, Shepard, Shimmons, F.Smith, W.Smith, Staman, Thatcher, VanNatta, Voll, Watchowski, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (80)

QUORUM PRESENT  
CARRIED

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

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

CARRIED

CLERK

## JANUARY SESSION

CHAIRMAN

January 18, 1954.

Meeting called to order by Chairman Floyd Andrews.

Clerk reads appointment of William H. Harvie and Georgia Nelson, City of Lathrup Village Supervisors. (Placed on file.)

Clerk reads appointment of Royal Oak City Supervisors H. Lloyd Clawson, Wm. E. Graham, Harry W. Horton, William C. Hudson, Fred W. Smith, Alger Zapf and Howard K. Kelley who replaces Vernald E. Horn. (Placed on file.)

Clerk reads appointment of Leslie H. Hudson, Pontiac City Supervisor, to replace the late Clare W. Seery. (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, Haack, Hamlin, Harvie, Heacock, Hitchman, Holmes, Horkey, Horton, L.Hudson, W.Hudson, Hughes, Hunter, Irwin, Johnston, Kelley, Kephart, Kostishak, Kucera, Levinson, Lewis, Lilly, Loomis, MacDonald, Menzies, Chas.Miller, Cyril Miller, Moberly, Nelson, Nern, F.Phillips, H.Phillips, Ransom, Reid, Rhinevault, Roberts, Robertson, Roeser, St.Amour, Schalm, Schock, Schone, Semann, Shepard, Shimmons, F.Smith, W.Smith, Staman, Thatcher, VanNatta, Voll, Watchowski, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (84)

QUORUM PRESENT

Letters of thanks read from Vernald E. Horn, Mrs. Helen Roberts and Mrs. Elizabeth Seery. (Placed on file.)

Clerk reads confirmation of appointment of Lewis C. Jarrendt as Oakland County Civil Defense Director by Governor G. Mennen Williams. (Placed on file.)

Clerk reads letter from the University of Michigan School of Public Health requesting that this Board be represented at the conference on Public Health problems in Ann Arbor, March 24 and 25, 1954.

Moved by Waters supported by Watchowski that the Chairman appoint a committee of three to attend.  
CARRIED

Clerk reads letter from the Oakland County Foresters' Association relative to dutch elm disease. (Referred to Miscellaneous Committee.)

Oakland County Department of Health 1952 Report presented. (Placed on file.)

"Port of Economic Survey of the Detroit Region" presented. (Referred to the Planning Commission.)

Clerk presented a communication from the panel of jurors called for the December 1953 term. (Referred to Ways and Means Committee.)

Supervisors Minutes Continued. January 18, 1954.

Misc. 2858.

By Mr. Ewart:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS heretofore on December 9, 1953, a petition was filed by certain residents of the area known as Wolverine Lake praying for the incorporation of territory described in the petition filed as of December 9, 1953, under and pursuant to the provisions of Act 278 of the Public Acts of 1909, and

WHEREAS your Boundaries Committee has approved the form and sufficiency of the petitions, and

WHEREAS said petition had been filed more than thirty days preceding the convening of this Board in regular session on this date, and

WHEREAS it is the recommendation of this Committee that the question of incorporation of the Village of Wolverine Lake be submitted to the electors involved, and

WHEREAS only the electors in the area proposed to incorporate as a village will vote thereon and the expense of a Special Election will be nominal, and

WHEREAS the interested persons have deposited with the County Clerk sufficient moneys to cover the costs of the Special Election, and

WHEREAS no general election occurs in more than forty and less than ninety days, and

WHEREAS such petitioners are eligible to have a Special Election,

NOW THEREFORE BE IT RESOLVED AND SO ORDERED BY THIS BOARD that this Board does make and so finds:

1. That the form and sufficiency of the petitions heretofore filed on December 9, 1953 praying for the submission of the question of incorporation of the Village to be known as Wolverine Lake to consist of the territory described in said petition, complies with the provisions of the Act, being No. 278 of the Public Acts of 1909, and are in all respects regular;

2. That the interested persons are entitled to vote on the question of incorporating the Village of Wolverine Lake;

3. That April 5, 1954 be set as the date for a Special Election on the question of incorporating the Village of Wolverine Lake;

4. That the County Clerk cooperate with the Township Clerk in carrying out the duties devolving on them according to the provisions of the Act.

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

BOUNDARIES OF CITIES AND VILLAGES COMMITTEE

William A. Ewart, Chairman

Lee H. Clack, William F. Nern

Clayton G. Lilly, William Roeser

Description Of Territory To Be Incorporated

Beginning at the Northwest corner of E 1/2 of SE 1/4 of Sec. 21, thence Easterly along the E and W 1/4 Sec. line of Section 21 and 22 to the East 1/4 Sec. corner of Sec. 22, thence Northerly along the East line of Sec. 22 to the N.E. corner of said Section 22; thence Easterly along the North line of Section 22 to the Northeast corner of the W 1/2 of N.W. 1/4 of Section 23; thence Southerly along the West N. and S. 1/8 Section line to the Southeast corner of the W 1/4 of the S.W. 1/4 of Section 23; thence Westerly along the South line of Section 23 to the Southwest corner of said Section 23, thence Southerly along the East line of Section 27 and the center line of South Commerce Road to a point where said road leaves the East Section line; thence Southeasterly and Southwesterly following the center line of said South Commerce Road to a point where said center line of road again meets the East line of Section 27; thence Southerly along the East line of Section 27 to the Southeast corner of the N. 1/2 of S. E. 1/4 of Section 27; thence Westerly along the E and W 1/8 Section line to the Southwest corner of the E 1/2 of N. W. 1/4 of said S.E. 1/4 of Section 27; thence Northerly along the West line of said E. 1/2 of N.W. 1/4 of S.E. 1/4 to the E and W 1/4 Section line of Section 27; thence Westerly along said E and W 1/4 Sec. line to the center of Section 27; said point also being the Northeast corner of the "Annex to Schulte-Hoffman Spring Park Subdivision"; thence Southerly along the East line of said Subdivision to the Southeast corner thereof; thence Westerly along the Southerly line of said Subdivision to the Southwest corner thereof; said point also on the N and S 1/8 Section line of the Southwest 1/4 of Section 27; thence Northerly along said N and S 1/8 Section line to the E and W 1/4 Section line of Section 27; thence Westerly along the E and W 1/4 Section line of Section 27 and Section 28 to the East N and S 1/8 Section line of said Section 28; said point also being the center line of Benstein Road; thence Northerly along the East N and S 1/8 Section line of said Section 28 and Section 21 to the E and W 1/4 Section line of Section 21, at place of beginning. All in T. 2 N.R. 8 E., Commerce Township, Oakland County, Michigan.

Moved by Ewart supported by Lilly the resolution be adopted.

CARRIED

Misc. 2859.

By Mr. Ewart:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS a petition has been filed with the Clerk of this Board praying for the admission of certain lands now a part of the Township of Pontiac to the Village of Lake Angelus, and

WHEREAS such petition also prayed for the detaching of certain lands described in the petition, and

WHEREAS your Boundaries Committee has scrutinized the procedure relative to the attaching or detaching of lands to or from the Village or Townships as in this particular case is involved, and

WHEREAS your Boundaries Committee did find the petitions to be in order, and

WHEREAS this day has been, by due notice posted and published as required by the Statute, set for hearing on the question of annexing or detaching the lands described in the petition, and

WHEREAS all parties interested in the petition have had an opportunity to be heard, and

WHEREAS it appears to be to the best interests of the Village of Lake Angelus, the Township of Pontiac and the Township of Waterford that the prayers in said petition be granted,

NOW THEREFORE, MR. CHAIRMAN, BE IT RESOLVED that the following described territory in the Township of Pontiac be, by this Board, declared to be as of this day taken into the Village of Lake Angelus, to-wit:

Supervisors Minutes Continued. January 18, 1954.

"All that part of Sec. 8, T. 3 N., R. 10 E., Pontiac Township, Oakland County Michigan described as beginning at the W. 1/4 corner of said Section 8, thence Easterly along the E. and W. 1/4 line (which is also the northerly limits of the City of Pontiac, Michigan) to the southwesterly line of Baldwin Avenue; thence Northerly and Westerly along the Southwesterly line of Baldwin Avenue until it intersects the center of Gallogy Road at Supervisors Plat No. 14, a part of the N. W. 1/4 of Sec. 8, T. 3 N., R. 10 E., Pontiac Township, Oakland County, Michigan as recorded in Liber 28 on page 38 in the Oakland County Register's Office; thence southerly and westerly along center line of Gallogy Road to the point of beginning."

BE IT FURTHER RESOLVED that the following described territory located in the Village of Lake Angelus be by this Board declared to be as of this date taken out of the Village of Lake Angelus, with full jurisdiction of the same reinvested in the Township of Waterford, to-wit:

(A) "All that part of Section 1, T.3 N., R.9 E., Waterford Township described as beginning at the center of said Section 1, thence S. 86° 43' 20" West 746.1 feet along the east and west 1/4 line; thence Southerly parallel to the West line of said Section 1 to the center of Lake Angelus Road; thence along the center of Lake Angelus Road on curve to the right with radius of 1184.92 feet; thence N. 39° 36' E. 821.38 feet to the North and South 1/4 line; thence N. 5° 45' 20" W. 350.13 feet to the point of beginning."

(B) "Also that part of Section 1, T. 3 N., R. 9 E., Waterford Township, Oakland County, Michigan described as beginning at a point on South line of said Section 1, that is 736 feet Easterly from the Southwest corner of the Southeast 1/4 of Southwest 1/4 of Section 1; thence Easterly along the South line of Section 1 a distance of 1052.14 feet to the center line of a 16 foot easement; N. 23° 14' 40" E. 50.73 feet; thence on a curve to the left radius 250.03 feet, a distance of 98.70 feet; thence N. 0° 37' 40" E. 52.86 feet; thence on a curve to the right, radius 194.97 feet a distance of 134.41 feet; thence N. 40° 07' 40" E. 43.07 feet; thence on a curve to the left, radius 125.63 feet a distance of 70.11 feet; thence N. 8° 04' 40" E. 12.00 feet; thence on a curve to the left radius 76.93 feet a distance of 74.54 feet; thence N. 47° 26' 20" W. 21.21 feet; thence on a curve to the right a radius 348.58 feet a distance of 81.63 feet; thence N. 34° 01' 20" W. 20.70 feet; thence on a curve to the left radius of 168.68 feet a distance of 63.25 feet; thence N. 55° 30' 20" W. 62.55 feet; thence on a curve to the left radius 171.78 feet, a distance of 124.82 feet; thence S. 82° 51' 20" W. 110.40 feet; thence on a curve to the right radius of 246.46 feet a distance of 89.02 feet; thence N. 76° 27' W. 78.63 feet; thence on a curve to the left a radius of 818.84 feet, a distance of 169.35 feet; thence N. 88° 18' 10" W. 326.31 feet; thence on a curve to the right a radius of 1493.80 feet a distance of 160.00 feet; thence Southerly parallel to the West line of Section 1 to the point of beginning."

(C) "Also that part of Sec. 12, T. 3 N., R. 9 E., Waterford Township, Oakland County, Michigan described as beginning at the North 1/4 corner of Section 12; thence Southerly along the North and South 1/4 line to a line bearing S. 87° 10' 10" E.; thence on said line S. 87° 10' 10" E. to a point on the Section line between Section 12 of Waterford Township and Section 7 of Pontiac Township said point being 786.10 feet North of the West 1/4 post of Section 7, T. 3 N., R. 10 E., Pontiac Township, Oakland County, Michigan; thence Northerly 350.00 feet to the South line of "Lake Angelus Shores" being a subdivision of part of Section 7, T. 3 N., R. 10 E., Pontiac Township and part of the N. E. 1/4 of Section 12, T. 3 N., R. 9 E., Waterford Township, Oakland County, Michigan and recorded in Liber 39 of Plats on page 31 in Oakland County Register's Office; thence Westerly along the South line of said "Lake Angelus Shores" Subdivision to its Southwest corner; thence Southwesterly to a point on the West side of Lake Angelus Road that is S. 88° 21' 45" W. 66.00 feet and N. 1° 38' 15" W. 828.00 feet from the N. E. corner of "Waterford Lake Estates" being part of the E. 1/2 of N. W. 1/4 and part of W. 1/2 of S.E. 1/4 part of W. 1/2 of N. E. 1/4 and part of E. 1/2 of S.W. 1/4 of Section 12, T. 3 N., R. 9 E., Waterford Township, Oakland County, Michigan as recorded in Liber 40 of Plats on page 39 in the Oakland County Register's Office; thence N. 66° 59' W. 780.00 feet; thence S. 88° 36' W. 436.19 feet; thence N. 0° 35' 50" W. 838.81 feet parallel to the N-S 1/4 line of Section 12, T. 3 N., R. 9 E.; thence N. 30° 27' 50" E. 595.12 feet to a point on the North line of said Section 12; thence S. 86° 03' 25" W. 445.67 feet along said Section line to the point of beginning."

BE IT FURTHER RESOLVED that the following described territory located in the Village of Lake Angelus be by this Board declared to be as of this date taken out of the Village of Lake Angelus with full jurisdiction of the same reinvested in the Township of Pontiac, to-wit:

"Also that part of Sec. 7, T. 3 N., R. 10 E. Pontiac Township, Oakland County, Michigan described as beginning at the W. 1/4 corner of said Sec. 7; thence Easterly along the E. and W. 1/4 line to a point on Westerly line Lake Angelus Road; thence northerly and westerly by various courses and distances along Southwesterly line of Lake Angelus Road which is also the Southerly line of the "Lake Angelus Shores" being a subdivision of part of Section 7, T. 3 N., R. 10 E., Pontiac Township and part of N. E. 1/4 of Section 12, T. 3 N., R. 9 E., Waterford Township, Oakland County, Michigan as recorded in Liber 39 of Plats on page 31 in the Oakland County Register's Office the same continuing to the West line of said Section 7; thence Southerly along the West line of said Section 7 to the point of beginning."

That a copy of this resolution be placed in the Journal of the Board and thereupon the boundaries of such Village shall be fixed and shall exist as revised by this resolution and order; that a copy of this order be transmitted to the Clerk of the Village of Lake Angelus, to the Clerk of the Township of Pontiac, to the Clerk of the Township of Waterford and to the Secretary of State.

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

BOUNDARIES OF CITIES AND VILLAGES COMMITTEE  
William A. Ewart, Chairman

Moved by Ewart supported by Clack the resolution be adopted.

Mr. Ewart requested that Mr. Robert W. Hodge, representing Lake Angelus Village, be allowed to address the Board relative to this matter.

Mr. Hodge addressed the Board.

Vote on resolution:

CARRIED



Supervisors Minutes Continued. January 18, 1954.

Misc. 2860.

By Mr. Ewart:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

Your Boundaries Committee has had under consideration during its last three meetings, the petition to annex certain properties described in said petition to the City of Birmingham and detach the same from the Township of Troy. Certain objections were filed as to the validity of the petition, based on the fact that the several petitions were certified by electors in some cases and the names of those certifying electors did not appear on the section of the petition certified. However, reference to all of the petitions discloses the fact that every person who certified a petition had either signed that section of the petition or some other section of the petition and, in the opinion of the Committee, and supported by consultation with the Corporation Counsel, the objection is not well taken and this Committee approves and recommends that this Board of Supervisors approve the form and sufficiency of the petitions.

NOW THEREFORE BE IT RESOLVED:

1. That the form and sufficiency of the petition be and the same hereby is approved.

2. That April 5, 1954 (See amendment-Afternoon Session) be designated as the date for a Special Election to vote on annexing to the City of Birmingham and detaching from the Township of Troy, the following described property, to-wit:

"Part of the Northwest Quarter of Section 31, Town 2 North, Range 11 East, Troy Township, Oakland County, Michigan, being more particularly described as beginning at a point which is North 0° 29' 40" West 1006.80 feet from the west quarter corner of Section 31 and running thence along west line of Section 31, North 0° 29' 40" West 737.95 feet; thence East 300.00 feet; thence North 0° 29' 40" West 250.00 feet; thence along south line of Birmingham Villas Subdivision as recorded in Liber 10 on page 30 of Plats, Oakland County Records, East 1730.70 feet; thence along west line of Birmingham Gardens Subdivision as recorded in Liber 31 on page 38 of Plats, Oakland County Records, South 0° 4' 56" West 1003.71 feet; thence (along north line of Leinbach-Humphrey's Woodward Avenue Subdivision as recorded in Liber 27 on page 5 of Plats, Oakland County Records) North 89° 33' 07" West 2020.79 feet to place of beginning. Excepting the East 25 feet of the North 895.02 feet deeded to the City of Birmingham for the opening and widening of Columbia Street. Containing 44.80 acres."

3. That the County Clerk be and he hereby is instructed to take the necessary steps prescribed by the Act under which the property is proposed to be annexed to hold the election on the date above designated.

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

BOUNDARIES OF CITIES AND VILLAGES COMMITTEE

William A. Ewart, Chairman

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

Moved by Ewart supported by Nern the resolution be adopted.

CARRIED

Misc. 2861.

By Mr. Horton:

OAKLAND COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS the following described property was surveyed by the Buildings and Grounds Committee pursuant to Section 5 of the By-Laws of this Board, 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 are hereinafter described:

Parcel 1. Lots 239 and 240 of Bloomfield Hills Addition, according to a plat thereof as recorded in Oakland County Register of Deeds Office.

Parcel 2. Lots 42, 43 and 44 of Crystal Lake Bloomfield Subdivision, according to a plat thereof as recorded in Oakland County Register of Deeds Office.

Parcel 3. Northeast 1/4 of Southeast 1/4, Section 8, Town 3 North, Range 10 East. (40 acres more or less)

Parcel 4. Formerly Lots 1 to 130 inclusive of Woodward Gardens Subdivision together with all streets and alleys therein, a part of a part of the S. W. 1/4 of Section 18 and a part of the N. W. 1/4 of Section 19, being a parcel of land bounded by Oakland Avenue, West Boulevard and Grand Trunk Railway Belt Line property consisting of 14.1 acres more or less.

NOW THEREFORE BE IT RESOLVED that where it is deemed necessary by the Buildings and Grounds Committee, the Board of Auditors be authorized to employ two real estate appraisers, in accordance with the By-Laws and that the Buildings and Grounds Committee place minimum values on the balance of said properties,

BE IT FURTHER RESOLVED that pursuant to the provisions of the By-Laws of this Board, 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 the Social Welfare Board and the Welfare Committee shall approve the sale of Parcels 3 and 4, sale of which parcels they have not yet acted on, before any sale shall be made of these parcels.

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

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 Brewer the resolution be adopted.

CARRIED

Misc. 2862.

By Mr. Barnard:

MR. CHAIRMAN AND MEMBERS OF THE BOARD

WHEREAS at a joint meeting of the Buildings and Grounds Committee and the Market Committee held on January 11, 1954, the following resolution was passed:

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"Moved by Goodspeed and supported by Barnard that a resolution be presented to the Board of Supervisors on January 18, 1954 authorizing the joint Committees to proceed with preparation of detailed plans for the new Oakland County Market on the site on the north side of Pontiac Lake Road and west of Telegraph Road, on county-owned property and that bids be taken by the Board of Auditors and that the plans and bids be submitted to the Board at the next meeting, the total cost not to exceed \$65,000.00 for the building and site improvement, to be paid from the Market Fund."

NOW THEREFORE BE IT RESOLVED:

1. That this Board does hereby determine that it is necessary and advisable to build a market on the site at the Service Center property on the north side of Pontiac Lake Road and west of Telegraph Road in the location heretofore designated in conjunction with the Planning Commission and the Buildings and Grounds Committee;
2. That the joint Committees herewith reporting, viz: the Buildings and Grounds and Markets, be authorized to proceed with preparation of detailed plans for the new Oakland County Market on the site above described;
3. That bids be taken by the Board of Auditors;
4. That the plans and bids be submitted to the Board of Supervisors at the next meeting thereof;
5. That the total cost of the building and site improvements be not in excess of \$65,000.00 and that when the Board of Supervisors authorizes the letting of the contract for the construction, the cost of the building and site improvements be paid from Market Funds now on hand.

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

BUILDINGS AND GROUNDS COMMITTEE

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

MARKET COMMITTEE

Norman R. Barnard, Chairman  
Frank D. Brigham  
Winson S. Moberly

Mr. Barnard requested Mr. Bradford Edwards to explain sketches of the proposed market buildings.

Moved by Barnard supported by Thatcher the resolution be adopted.

Discussion followed.

Moved by Goodspeed supported by Waterhouse the resolution be amended that the joint committees notify members of the Board and hold public hearings on completed plans before they advertise for bids.

CARRIED

Vote on resolution as amended:

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Beamer, Blanchard, Blenman, Bonner, Brewer, Brigham, Cady, Cardon, Clark, Clawson, Croteau, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Harvie, Heacock, Hitchman, Holmes, Horkey, Horton, L.Hudson, W.Hudson, Hughes, Hunter, Irwin, Johnston, Kelley, Kephart, Kostishak, Kucera, Levinson, Lewis, Lilly, Loomis, MacDonald, Menzies, Chas.Miller, Moberly, Nelson, Nern, F.Phillips, H.Phillips, Ransom, Reid, Roberts, Robertson, Roeser, St.Amour, Schalm, Schock, Schone, Semann, Shepard, F.Smith, W.Smith, Staman, Thatcher, VanNatta, Voll, Watchowski, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (78)

NAYS: Bromley, Clack, Cyril Miller, Rhinevault, Shimmons. (5)

CARRIED

Misc. 2863.

By Mr. Thatcher:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS Section 2 of Chapter IV of the Drain Law provides that the compensation of members of Boards of Determination, appointed by the Probate Court to function in the establishment of drains, may be established by the Board of Supervisors, and

WHEREAS this Board has not fixed the compensation and should do so, and

WHEREAS the per diem set must include mileage,

NOW THEREFORE BE IT RESOLVED that such members be paid Twelve Dollars (\$12.00) per diem, same to include mileage.

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

DRAIN COMMITTEE

Hiland M. Thatcher, Chairman  
Frazer W. Staman, Luther Heacock, John G. Semann  
Clayton G. Lilly, Maurice J. Croteau, Louis Oldenburg  
Earl Rhinevault

Moved by Thatcher supported by Semann the resolution be adopted.

CARRIED

Misc. 2864.

By Mr. Thatcher:

TO THE BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS it appears that it is a common practice for the Drain Commissioner to acquire a sixty foot right-of-way for drains to be constructed, and

WHEREAS it appears that such wide rights-of-way are necessary only for the construction of the drains and that for purposes of maintenance a right-of-way of lesser width is necessary, and

WHEREAS it appears to the best interests of the County of Oakland and the owners of land subject to the said rights-of-way that the Drain Commissioner be authorized to convey to the owners of the land that part of the rights-of-way which is not necessary for the maintenance of the drain,

THEREFORE BE IT RESOLVED that the Drain Commissioner be and hereby is authorized to convey, by release, subject to approval of the Corporation Counsel, such part or parts of rights-of-way that, in the opinion of the

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Drain Commissioner, are no longer necessary and essential for the proper maintenance of the drain, to the owners of property traversed by any drain.

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

DRAIN COMMITTEE

Hiland M. Thatcher, Chairman

Maurice J. Croteau, Louis Oldenburg, John G. Semann, Frazer W. Staman

Luther Heacock, Clayton G. Lilly, Earl Rhinevault

Moved by Thatcher supported by Croteau the resolution be adopted.

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Beamer, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clawson, Croteau, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Harvie, Heacock, Hitchman, Holmes, Horkey, Horton, L.Hudson, W.Hudson, Hughes, Hunter, Irwin, Johnston, Kelley, Kephart, Kostishak, Kucera, Levinson, Lewis, Lilly, Loomis, MacDonald, Menzies, Chas.Miller, Cyril Miller, Moberly, Nelson, Nern, F.Phillips, H.Phillips, Ransom, Reid, Rhinevault, Roberts, Robertson, Roeser, St.Amour, Schalm, Schock, Schone, Semann, Shepard, Shimmons, F.Smith, W.Smith, Staman, Thatcher, VanNatta, Voll, Watchowski, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (84)

NAYS: None. (0)

CARRIED

Misc. 2865.

By Mr. Thatcher:

MR. CHAIRMAN AND MEMBERS OF THE BOARD

At a special meeting of the Oakland County Board of Supervisors Committee on Drains held in the office of the Drain Commissioner at 10:00 o'clock A. M. Wednesday, January 13, 1954, the following resolution was made by Lilly supported by Croteau:

WHEREAS, on October 5, 1953, this Board referred to the Drain Committee and Drain Commissioner, a petition to establish the normal level of Sylvan Lake,

NOW THEREFORE BE IT RESOLVED that the Drain Commissioner be instructed to proceed to establish the level of Sylvan Lake in the Townships of Waterford and West Bloomfield and the Cities of Pontiac and Sylvan Lake, all in Oakland County, Michigan, under the provisions of Act 276 of the Public Acts of 1945, provided however, that it is understood that a deposit of \$1,000.00 has been made to guarantee the preliminary expenses and same has been deposited with the County Treasurer, it being understood that the intent of the petition is to create a Special Assessment District for the purpose of assessing the cost involved.

DRAIN COMMITTEE

Hiland M. Thatcher, Chairman

Maurice J. Croteau, Louis Oldenburg, John G. Semann, Frazer W. Staman

Luther Heacock, Clayton G. Lilly, Earl Rhinevault

Moved by Thatcher supported by Croteau the resolution be adopted.

Moved by Ewart supported by Cummings the resolution be laid on the table for study.

AYES: Beamer, Brewer, Cady, Clack, Cummings, Eckman, Ewart, Garling, Haack, Harvie, Hitchman, Holmes, Horkey, L.Hudson, W.Hudson, Hughes, Hunter, Irwin, Levinson, Loomis, Chas.Miller, Nelson, Nern, F.Phillips, H.Phillips, Ransom, Robertson, St.Amour, Shimmons, F.Smith, VanNatta, Watchowski, Waterhouse, Weinburger, Westfall. (35)

NAYS: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Brigham, Bromley, Cardon, Clark, Clawson, Croteau, Dennis, Duncan, Gardner, Goodspeed, Graham, Hamlin, Heacock, Horton, Johnston, Kelley, Kephart, Kostishak, Kucera, Lewis, Lilly, MacDonald, Menzies, Cyril Miller, Moberly, Reid, Rhinevault, Roberts, Roeser, Schalm, Schock, Schone, Semann, Shepard, W.Smith, Staman, Thatcher, Voll, Waters, Wright, Zapf. (48)

LOST

Mr. Harry Merritt, Corporation Counsel, addressed the Board relative to the resolution.

Vote on resolution:

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Brigham, Bromley, Cady, Cardon, Clack, Clark, Clawson, Croteau, Dennis, Duncan, Gardner, Goodspeed, Graham, Haack, Hamlin, Heacock, Hitchman, Holmes, Horkey, Horton, W.Hudson, Hughes, Johnston, Kelley, Kephart, Kostishak, Kucera, Levinson, Lewis, Lilly, Loomis, MacDonald, Menzies, Chas.Miller, Cyril Miller, Moberly, Nern, F.Phillips, H.Phillips, Reid, Rhinevault, Roberts, Robertson, Roeser, St.Amour, Schalm, Schock, Schone, Semann, Shepard, Shimmons, F.Smith, W.Smith, Staman, Thatcher, VanNatta, Voll, Watchowski, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (71)

NAYS: Beamer, Brewer, Cummings, Eckman, Ewart, Garling, Harvie, L.Hudson, Hunter, Irwin, Nelson, Ransom. (12)

CARRIED

Misc. 2866.

By Mr. Nern:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

Your Legislative Committee in session on January 14, 1954, received a communication from the County Clerk advising that the present law under which petit jurors are drawn does not authorize a sufficient backlog of jurors to adequately handle the situation in Oakland County and he recommends that the law be changed in that regard so that at least eight hundred petit jurors may be selected in the various precincts and thus made available for jury duty. This Committee concurred with Mr. Allen in his judgment on the matter.

WHEREFORE, Mr. Chairman, on behalf of the Legislative Committee, I move that this Committee and the Corporation Counsel be authorized to work together on a change in the law to the end that sufficient jurors are available to the Courts.

LEGISLATIVE COMMITTEE

William F. Nern, Chairman

Norman Barnard, William A. Ewart, Wm. C. Hudson

Clarence W. Blenman, Orph C. Holmes, Theodore F. Hughes

Moved by Nern supported by W. Hudson the resolution be adopted.

CARRIED

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Misc. 2867.

By Mr. Nern:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS this Board of Supervisors has for several years engaged in a vigorous program to eliminate rabies from the County, and

WHEREAS a recent decision of the Circuit Court has pointed out a flaw in the Act which would eliminate the necessity of requiring proof of inoculation against rabies as a condition to procuring a license, and

WHEREAS that particular decision only involved the City of Pontiac but the effect of it would be to involve every city and township in the County which would almost totally destroy the effect of the fight against rabies,

NOW THEREFORE BE IT RESOLVED by this Board of Supervisors, that the Legislative Committee of this Board and the Corporation Counsel be hereby urged to exercise their best efforts to eliminate this defect in the law, to the end that a complete county-wide requirement will exist that anyone seeking a dog license (kennels excepted) produce evidence of inoculation against rabies within the year preceding date of application.

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

LEGISLATIVE COMMITTEE

William F. Nern, Chairman

Norman Barnard, William A. Ewart, Wm. C. Hudson

Clarence Blenman, Orph C. Holmes, Theodore F. Hughes

Moved by Nern supported by Bromley the resolution be adopted.

Moved by Waters supported by VanNatta the resolution be amended to change the words "county-wide" to "state-wide".

AYES: L.Anderson, Bonner, Brewer, Brigham, Cardon, Clack, Clawson, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Horton, L.Hudson, Hughes, Irwin, Johnston, Nelson, F.Phillips, H.Phillips, Ransom, Rhinevault, Roberts, St.Amour, Shimmons, VanNatta, Waterhouse, Waters, Weinburger. (30)

NAYS: D.Anderson, Andrews, Barnard, Beamer, Blanchard, Blenman, Bromley, Cady, Clark, Dennis, Graham, Haack, Hamlin, Harvie, Heacock, Hitchman, Holmes, Horkey, W.Hudson, Hunter, Kelley, Kephart, Kostishak, Kucera, Levinson, Lewis, Lilly, Loomis, MacDonald, Menzies, Chas.Miller, Cyril Miller, Moberly, Nern, Reid, Robertson, Roeser, Schalm, Schone, Shepard, F.Smith, Staman, Thatcher, Voll, Watchowski, Westfall, Wright, Zapf. (48)

LOST

Vote on resolution:

CARRIED

Misc. 2868.

By Mr. Nern:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS the Legislative Committee of the Oakland County Board of Supervisors, at a meeting held January 14, 1954, has considered the problem of the Fourth Circuit Judge for Oakland County, and

WHEREAS the number of cases that are brought into the Oakland County Circuit Court due to the large growth of Oakland County has placed upon our three Circuit Judges, in the opinion of this Legislative Committee, a burden which should not be carried, and

WHEREAS the problem of new quarters and other expenses involved in the creation of a Fourth Judgeship is one that should be considered by the Ways and Means Committee of the Board of Supervisors, and

WHEREAS the Legislative Committee, having received numerous requests from various organizations and groups in Oakland County, believes that it is under a positive duty to point out these facts to the Ways and Means Committee and to arrange a joint meeting promptly in order to dispose of this problem, and

WHEREAS the phenomenal growth of Oakland County from less than 200,000 population in 1927 when the Third Judgeship was created, to the present population of more than 400,000 and the increased equalized valuation from \$302,148,500 to the present valuation of \$845,071,000 indicates the need for additional services in the Oakland County Circuit Court;

NOW THEREFORE BE IT RESOLVED that the Legislative Committee does hereby request that this problem be jointly considered by the Ways and Means Committee and the Legislative Committee at a meeting to be called at an early date in order that it may be brought before the Board of Supervisors for its attention on or before February 15, 1954.

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

LEGISLATIVE COMMITTEE

William Nern, Chairman

Norman Barnard, William A. Ewart, Wm. C. Hudson

Clarence W. Blenman, Orph C. Holmes, Theodore F. Hughes

Moved by Nern supported by Hughes the resolution be adopted.

Moved by Hughes supported by Ewart the resolution be amended to give the joint committees power to act.

Discussion followed.

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

CARRIED

AFTERNOON SESSION

Meeting called to order by Chairman Floyd Andrews.

ROLL CALLED: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Bonner, Brendel, Brewer, Brigham, Bromley, Cardon, Clack, Clark, Clawson, Cummings, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Harvie, Heacock, Horton, L.Hudson, W.Hudson, Hughes, Irwin, Johnston, Kelley, Kephart, Kostishak, Kucera, Levinson,

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Lewis, Lilly, Loomis, MacDonald, Menzies, Chas. Miller, Cyril Miller, Moberly, Nelson, Nern, F. Phillips, H. Phillips, Ransom, Reid, Rhinevault, Roberts, Robertson, Roeser, St. Amour, Schalm, Schone, Shepard, Shimmons, F. Smith, W. Smith, Staman, Thatcher, VanNatta, Voll, Watchowski, Waterhouse, Waters, Weinburger, Wright, Zapf. (71)

QUORUM PRESENT

Mr. Nern reads Miscellaneous Resolution 2868.

Discussion followed.

Vote on amendment:

CARRIED

Vote on resolution as amended:

CARRIED

Misc. 2869.

By Mr. Nern:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

It is the recommendation of the Ways and Means Committee, with the approval of the Legislative Committee, that this Board go on record as favoring an amendment to Section 3 of Act 246 of the Public Acts of 1945. The effect of the amendment would be to let the townships which have formed a Police Department under the Act, retain the "fines, penalties, forfeitures and costs", and

It is further recommended that this proposed amendment be submitted to the State Association of Supervisors at their meeting to be held later in this month and an attempt made to procure their favorable sponsorship on the amendment.

NOW THEREFORE, MR. CHAIRMAN, on behalf of the Ways and Means and the Legislative Committees, I move that this Board approve and recommend that the State Association of Supervisors be requested to sponsor an amendment to Section 3 of Act 246 of the Public Acts of 1945 designed to change the following language:

"fines, penalties and forfeitures shall be payable in the same manner and to the same fund as fees for the violations of the laws of the State of Michigan. Costs shall be paid and reported by the Justices of the Peace under this Act in the same manner as is provided for offenses under State Laws." to read as follows:

"fines, penalties and forfeitures shall be payable to the contingent fund of the township as prescribed in the Ordinance. Costs shall be paid and reported by Justices of the Peace under this Act and accounted for by said Justices of the Peace to the Township Treasurer as prescribed in the Ordinance."

It is further recommended that the Legislative Committee and the Corporation Counsel use their best efforts to procure the passage of the proposed amendment at this session of the Legislature.

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman  
R. C. Cummings, James L. Gardner  
Delos Hamlin, David Levinson  
Frank Shimmons

LEGISLATIVE COMMITTEE

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

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

CARRIED

Misc. 2870.

By Mr. Moberly:

MR. CHAIRMAN AND MEMBERS OF THE BOARD OF SUPERVISORS:

At the Miscellaneous Committee meeting held January 14, 1954, Mr. Harold K. Schone and Mr. Edward M. Shafter, City Manager of Oak Park and Royal Oak respectively, appeared before the Committee and presented a resolution calling for a Special Census in Oakland County.

The matter was thoroughly discussed and the Miscellaneous Committee passed the following resolution:

"Whereas the State Law has included provisions for a special census to be made for the purpose of reallocation of certain state collected, locally shared taxes, and Whereas various sections of Oakland County have had extremely rapid growth in the few years since the 1950 Federal Census and a Special Census seems to be justified, and Whereas the proposed resolution includes provisions for having only the benefitted communities pay the extra costs entailed by the Special Census by deductions from quarterly payments to become due them (subject to the approval of the Corporation Counsel),

Now therefore be it resolved that the Miscellaneous Committee recommend to the Oakland County Board of Supervisors favorable action upon the resolution as submitted by Harold K. Schone, the Supervisor from the City of Oak Park."

Mr. Schone will later in the meeting present the resolution calling for the census and the Miscellaneous Committee respectfully recommends that this Board lend its approval and support to Mr. Schone's resolution.

Further, Doctors Monroe and Bates appeared before the Miscellaneous Committee and the offer of the Oakland County Veterinary Medical Association relative to the conduct of Clinics for the inoculation of dogs against rabies was given thorough consideration.

It is the opinion of this Committee that the offer of the Veterinarians should be accepted, the Clinics be held pursuant to the outline in the offer and that the Veterinarians be commended for their public spirited gesture as embodied in their offer. The following is the offer they made:

"Realizing the seriousness of the current incidence of rabies among animals in Oakland County and with full regard for the possible spread of this dread disease to the human population, the Oakland County Veterinary Medical Association offers its services to the County of Oakland in an effort to control and eradicate this disease. If, in the opinion of the County Health Officer of County Officials, public clinics are necessary to successfully conduct a program of mass anti-rabies inoculation of the dogs of the County, the Members of this Association will cooperate under the following terms:

1. The Clinic locations and times to be designated by the County Health Officer as may be required, but these Clinics should not exceed a period of from four to six weeks and should fall between the hours of one and four P. M. on Sundays. Dogs in line at closing time will be taken care of before closing.

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2. All non-expendable equipment and supplies to be used, i.e., sterilizers, tables, buildings, utilities, syringes, basins, etc. to be furnished by the County of Oakland.

3. All expendable equipment, i.e. rabies vaccines, needles, cotton, gauze, alcohol, etc. to be purchased from funds received at these Clinics with the exception of the first two hundred bottles of rabies vaccine left over from last year's Clinic which shall be furnished by the County Health Department. Only the actual amounts of these items used will be deducted as an expense. All unused articles to be paid for by the County of Oakland.

4. All personnel assisting the veterinarians at these Clinics to be furnished by the County Health Department and to be paid their individual regular rates of pay from receipts from this year's Clinics. Professional men and County Officials, Drs. Monroe, Bates and Barr, employed by the County Health Department are expected to donate their services as are the practitioners.

5. The vaccination fee to be charged at these Clinics to be one dollar and fifty cents (\$1.50) for each dog vaccinated, payable at the time of vaccination.

6. At the conclusion of this program, all funds remaining after the deduction of the necessary expenses listed in paragraphs 3 and 4, will be turned over to the Oakland County Veterinary Medical Association within thirty days after the last Clinic or April 15, 1954 whichever date is earlier. This Association, desiring no financial gain whatsoever for services rendered during this program, will, in turn, donate the entire amount received to the Research Fund of the American Veterinary Medical Association for use in the further studies of rabies and related diseases of animals which will in turn benefit both man and animals of this County, State and Nation as a whole.

We respectfully submit this proposal for the consideration of the Oakland County Board of Supervisors with the hope it will meet with their approval."

NOW THEREFORE BE IT RESOLVED that the offer of the Veterinarians as embodied in the letter just read be accepted and the County Officials involved be instructed to cooperate to the fullest extent.

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

MISCELLANEOUS COMMITTEE

Winson S. Moberly, Chairman

Clarence W. Blenman, Robert O. Wright

Helen G. Bonner, John K. Irwin

Moved by Moberly supported by Cardon the resolution be adopted.

CARRIED

Misc. 2871.

By Mr. F. Smith:

TO THE HONORABLE BOARD OF SUPERVISORS:

WHEREAS since the Sister Kenny Foundation vacated its space in the Contagious Hospital, only a small portion of the hospital has been needed for contagious cases and it appears that the future need for this type of service will not require more than a minor part of the present Contagious Hospital, and

WHEREAS recent legislation passed by the State Legislature stipulates that senile patients no longer can be sent to the State Mental Hospitals, many of which type of case are indigent, it appears that the County must provide facilities for the care of such cases,

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors request its Welfare Commission, Welfare, Buildings and Grounds and Health Committees to study the feasibility of taking over the present Contagious Hospital for the care of this type of case and other convalescent indigent cases and the building of a one story basementless type of structure in the same immediate vicinity to care for the anticipated future needs of the County for contagious cases,

FURTHER that the said Committees also study the advisability of using the present nurses' home, at least that part not now needed for contagious nurses, for nurses employed in the present Infirmary Hospital or in conjunction with the Contagious Hospital if the same is converted to the aforesaid suggested use.

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

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

James L. Gardner, David Levinson, Frank Shimmons

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

CARRIED

Mr. F. Smith gave notice that at the first meeting of the April Session, changes may be made in Standing Committees.

Moved by F. Smith supported by Clawson this matter be referred to the By-Laws and Ways and Means Committees.

CARRIED

Report.

By Mr. F. Smith:

MR. CHAIRMAN AND MEMBERS OF THE BOARD:

As will be indicated by the resolutions hereafter to be offered by Mr. Clawson on behalf of the Special County Building Committee, the Ways and Means Committee recommend the method of financing indicated in Mr. Clawson's resolution. According to the information from the financial expert we employed, Mr. Matthew Carey, the interest rate on these bonds should be between 2-1/2% and 3%, probably closer to 2-1/2% than 3%, and by levying 5/10ths of a mill per year, taking into consideration the probable growth in assessed valuation through the construction of new buildings, etc., the bond issue will probably be retired in eleven or twelve years. However, the plan is flexible enough so that if conditions do not warrant retiring the bonds sooner, the yearly millage may be reduced and the bonds paid off over a twenty year period or such portion thereof as appears feasible.

You will be advised by Mr. Clawson's resolution, it is the opinion of both the Special County Building Committee and the Ways and Means Committee that the public should be fully advised as to the impact of the bond issue, its effect on taxes, the necessity for the building and other matters of interest in connection with the program and we believe that \$10,000.00 (Ten Thousand Dollars) will cover an educational program designed to acquaint the public with all phases of the matter.

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We believe, and I feel that I speak for the entire Committee, that the Special County Building Committee has very carefully considered all of the angles in connection with submitting to the electors the Court House problem and should be commended for its diligence and cooperative efforts with the other Committees in working out the best solution to the problem.

Mr. Chairman, I move that this report be placed on file as indicating the approval of the Ways and Means Committee.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, James L. Gardner, David Levinson

J. Wesley Duncan, Delos Hamlin

(Placed on file.)

Moved by Clawson supported by Horton the rules be suspended for the purpose of making a motion that up to \$10,000.00 be appropriated from the General Fund and made available to the Special Court House Committee; said moneys to be expended through the Board of Auditors as needed to pay for an educational program to acquaint the electorate of the County with the issues involved in the matter of voting on the issues to be presented to the people relative to the construction of the new Court House.

CARRIED

Misc. 2872.

By Mr. Clawson:

MR. CHAIRMAN:

Subject to concurrence by the Ways and Means Committee, which approval is indicated by the signatures of that Committee to this motion, I move that the sum of \$10,000.00 be allocated from the General Fund of the County and set aside in a special fund to be expended on orders of the Special Court House Committee to cover the expenses incidental to an educational program designed to acquaint the electors with the questions to be submitted to them and other pertinent matters relative to the construction of the new Court House.

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, J. Wesley Duncan

James L. Gardner, Delos Hamlin

David Levinson

SPECIAL COUNTY BUILDING COMMITTEE

H. Lloyd Clawson, Chairman

Norman Barnard, Ransford Bromley

R. C. Cummings, James L. Gardner

Harry W. Horton, David Levinson

W. R. Ransom, Frazer W. Staman

Moved by Clawson supported by Waterhouse the resolution be adopted.

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Blanchard, Bonner, Brendel, Brewer, Brigham, Cardon, Clack, Clark, Clawson, Cummings, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Harvie, Heacock, Horton, L.Hudson, W.Hudson, Hughes, Irwin, Johnston, Kephart, Kostishak, Kucera, Levinson, Lewis, Lilly, Loomis, MacDonald, Menzies, Chas.Miller, Cyril Miller, Moberly, Nelson, Nern, F.Phillips, H.Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, St.Amour, Schalm, Schone, Shepard, F.Smith, W.Smith, Staman, Thatcher, VanNatta, Voll, Watchowski, Waterhouse, Waters, Weinburger, Wright, Zapf. (67)

NAYS: Shimmons. (1)

CARRIED

Report.

By Mr. Clawson:

Your Special Court House Committee respectfully reports as follows:

Your Committee has had several meetings since the last report was made to this Board with the various interested Committees and County Departments and the general thinking on the matter has crystallized to the point where we can take some definite action.

The matter of financing the Court House was turned over to the Ways and Means Committee and the recommendations of that Committee are embodied in the resolution which will follow. The Ways and Means and the Special Court House Committee have estimated the cost of the new Court House to be \$4,500,000. You will be requested to approve that estimate in the resolution which will be introduced at this meeting.

SPECIAL COUNTY BUILDING COMMITTEE

H. Lloyd Clawson, Chairman

The following resolution was offered by Supervisor Clawson and seconded by Supervisor Barnard:

Misc. 2873.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF OAKLAND, MICHIGAN as follows:

1. That said Board of Supervisors deems it expedient and necessary for the said County to erect a county building in the City of Pontiac, Michigan to house the courts and general county offices (sometimes hereinafter referred to as the "improvement"). That said Board of Supervisors does hereby declare the said improvement to be a permanent improvement and hereby determines to make the same and to defray the cost thereof by the issuance and sale of bonds, as hereinafter provided.

2. That said Board of Supervisors does hereby adopt the estimate of Four Million Five Hundred Thousand Dollars (\$4,500,000) made by the Special County Building Committee, as the amount needed to pay the cost of said improvement and does hereby determine to finance such cost by the issuance of bonds in the principal sum of Four Million Five Hundred Thousand Dollars (\$4,500,000). The said Board of Supervisors does hereby determine that the estimated period of usefulness of said improvement is thirty (30) years and upwards.

3. That for the purpose of paying the cost of said improvement, there shall be borrowed on the faith and credit of the County of Oakland, the sum of Four Million Five Hundred Thousand Dollars (\$4,500,000) and the bonds of the county issued therefor, which bonds shall be sold at not less than par, shall bear interest at not to exceed 3-1/2% per annum payable semi-annually, and shall be payable serially as shall be determined by the County Board of Supervisors, the first maturity to be not more than two (2) years and the last not more than twenty (20) years from the date of issuance; provided, that the said Board of Supervisors shall adopt such supplemental and/or additional resolutions as shall be necessary to effect the issuance and sale of said bonds, when and if the issuance of said bonds shall be approved by the electors.

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4. That the proposition of the issuance and sale of said bonds shall be submitted to the electors of the County of Oakland, qualified to vote thereon, at a special election to be held on the 5th day of April, 1954 (the same being a date coincident with certain municipal elections within said County of Oakland), from 7:00 o'clock A. M. to 8:00 o'clock P. M., Eastern Standard Time, which proposition shall appear upon the ballots or voting machines in the following form:

Shall the County of Oakland, State of Michigan, borrow the sum of Four Million Five Hundred Thousand Dollars (\$4,500,000) and issue and sell its full faith and credit bonds therefor, for the purpose of paying the cost of erecting a county building in the City of Pontiac, Michigan, to house the courts and the general county offices, said bonds to bear interest at a rate not to exceed 3-1/2% per annum payable semi-annually and to mature serially as shall be determined by the County Board of Supervisors, the first maturity to be not more than 2 years and the last not more than 20 years from the date of issuance?

5. That nothing contained in this resolution shall be construed to permit the making of said improvement or the borrowing of said sum of \$4,500,000 and the issuing of the bonds of the county therefor, until the foregoing proposition shall have been approved by a majority of the electors of the county, qualified to vote thereon and voting at said special election.

6. That for the purpose of paying the principal and interest on said bonds and providing a reserve therefor, it is necessary that the tax rate limitation in the County of Oakland be increased by 1/2 of 1 mill for a period of twenty (20) years from 1954 to 1973, both inclusive, and that the proposition of such increase shall be submitted to the electors of the County of Oakland qualified to vote thereon, at said special election, which proposition shall appear upon the ballots in the following form:

Shall the limitation on the total amount of taxes which may be assessed each year against property in the County of Oakland, State of Michigan, for all purposes except taxes for the payment of interest and principal on obligations incurred prior to December 8, 1932, be increased as provided in Section 21 of Article X of the Constitution of Michigan, for a period of 20 years from 1954 to 1973, both inclusive, by 1/20th of 1% (50¢ per \$1,000) of the assessed valuation as equalized, for the purpose of paying principal and interest on, and establishing a reserve for, bonds aggregating not to exceed \$4,500,000 in principal amount, to be issued to pay the cost of erecting a county building in the City of Pontiac, Michigan, to house the courts and the general county offices?

7. That the County Clerk shall call said special election in accordance with the terms of this resolution and any resolution supplementary thereto.

8. That this resolution is adopted pursuant to the provisions of Act No. 118, Michigan Public Acts of 1923, as amended, and acts supplementary thereto.

9. That all resolutions and parts of resolutions insofar as the same may be in conflict herewith, are hereby rescinded.

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

Motion was seconded by Supervisor Barnard.

Discussion was had as to the advisability or inadvisability of placing this election on April 5, 1954, due to the fact that the City of Pontiac had several bond issue proposals on the same date.

Whereupon it was moved by Schone, seconded by Lilly, that the following language in paragraph 4, to-wit: "5th day of April, 1954, (the same being a date coincident with certain municipal elections within said County of Oakland)" be changed to read as follows: "3rd day of August, 1954, (the same being a date coincident with a county-wide primary election within said County of Oakland)".

Motion to amend was adopted as follows:

AYES: D.Anderson, L.Anderson, Blanchard, Bonner, Brendel, Brewer, Brigham, Cardon, Clack, Clark, Clawson, Cummings, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Hamlin, Harvie, L.Hudson, Hughes, Irwin, Kostishak, Loomis, MacDonald, Menzies, Chas.Miller, Moberly, Nelson, Nern, F.Phillips, Ransom, Roberts, Roeser, Schalm, Schone, Shepard, Shimmons, W.Smith, Thatcher, VanNatta, Watchowski, Waters, Weinburger, Wright. (46)

NAYS: Andrews, Barnard, Graham, Haack, Heacock, Horton, W.Hudson, Johnston, Kephart, Kucera, Levinson, Lewis, Lilly, Cyril Miller, H.Phillips, Rhinevault, St.Amour, F.Smith, Staman, Voll, Waterhouse, Zapf. (22)

Whereupon the resolution as amended was submitted and the result was as follows:

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Bonner, Brewer, Brigham, Cardon, Clack, Clark, Clawson, Cummings, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Harvie, Heacock, Horton, L.Hudson, W.Hudson, Hughes, Irwin, Johnston, Kephart, Kostishak, Kucera, Levinson, Lewis, Lilly, Loomis, MacDonald, Menzies, Chas.Miller, Cyril Miller, Moberly, Nelson, Nern, F.Phillips, H.Phillips, Ransom, Rhinevault, Roberts, Roeser, St.Amour, Schalm, Schone, Shepard, F.Smith, Staman, Thatcher, VanNatta, Voll, Watchowski, Waterhouse, Waters, Weinburger, Wright, Zapf. (64)

NAYS: Brendel, Shimmons, W.Smith. (3)

CARRIED

The following resolution was offered by Supervisor Clawson and seconded by Supervisor Watchowski:

Misc. 2874.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF OAKLAND, MICHIGAN, as follows:

1. That the County Clerk shall serve, at least thirty (30) days before August 3, 1954, upon the Sheriff of the county and upon the Clerk of each city and township within the county, a copy of the resolution heretofore adopted on this day by this Board of Supervisors, submitting to the electors at a special election to be held on August 3, 1954, the proposition of bonding the county in the sum of \$4,500,000 for the purpose of paying the cost of erecting a county building in the City of Pontiac, Michigan, to house the courts and the general county offices, and also the proposition of increasing the tax limitation in said county by 1/2 of 1 mill for a period of twenty (20) years.

2. That the Sheriff of the county shall at least twenty (20) days before said special election cause to be posted in two (2) of the most public and conspicuous places in each election precinct in the county, notices of



the said election containing the full text of the resolution referred to in paragraph 1 above, which notice shall be substantially in the following form, to-wit:

NOTICE OF SPECIAL ELECTION  
OAKLAND COUNTY, MICHIGAN  
AUGUST 3, 1954

TO THE QUALIFIED ELECTORS OF THE  
COUNTY OF OAKLAND,  
STATE OF MICHIGAN:

NOTICE IS HEREBY GIVEN, that a special election will be held in the County of Oakland, State of Michigan, on Monday, the 3rd day of August, 1954 from 7:00 o'clock in the forenoon until 8:00 o'clock in the afternoon, Eastern Standard Time, to vote upon the propositions set forth in the following resolution adopted by the Board of Supervisors of said county on the 18th day of January, 1954, to-wit:

(Here insert the resolution as amended submitting the \$4,500,000 bond proposition and the 1/2 of 1 mill increase in the tax limitation)

The following statement has been received from the County Treasurer as to previously voted increases in the total tax rate limitation affecting taxable property in the County of Oakland, to-wit:

(Here insert such statement)

\_\_\_\_\_  
Clerk of the County of Oakland

\_\_\_\_\_  
Sheriff of the County of Oakland

Dated: \_\_\_\_\_, 1954

3. That the County Clerk shall cause the aforesaid notice to be published in the Pontiac Daily Press, a newspaper published in the County of Oakland and having a general circulation therein, for three (3) successive weeks immediately prior to said election.

4. That the Clerk of each city and township in the county shall give notice of said special election and of the submission of the aforesaid propositions by the publication of such notice at least twice in some newspaper published or of general circulation in his city or township, the first publication to be not less than ten (10) days prior to said special election, which notice shall be in substantially the following form, to-wit:

NOTICE OF SPECIAL COUNTY ELECTION  
TO BE HELD IN THE \_\_\_\_\_ OF \_\_\_\_\_  
OAKLAND COUNTY, MICHIGAN  
AUGUST 3, 1954

TO THE QUALIFIED ELECTORS OF THE  
\_\_\_\_\_ OF \_\_\_\_\_,  
COUNTY OF OAKLAND, STATE OF MICHIGAN:

NOTICE IS HEREBY GIVEN, that a special county election will be held in the \_\_\_\_\_ of \_\_\_\_\_, in the County of Oakland, State of Michigan, on Monday, the 3rd day of August 1954, from 7:00 o'clock in the forenoon until 8:00 o'clock in the afternoon, Eastern Standard Time, to vote upon the following county propositions:

(Here insert verbatim the two propositions to be submitted)

NOTICE IS FURTHER GIVEN, that the voting place \_\_\_ for said election will be as follows:

The following statement has been received by the County Clerk from the County Treasurer as to previously voted increases in the total tax rate limitation affecting taxable property in the County of Oakland, to-wit:

(Here insert such statement)

\_\_\_\_\_  
Clerk

Dated: \_\_\_\_\_, 1954

5. That the Clerk of each city and township in the county shall give notice of the registration of electors preceding said special election by the publication of such notice at least twice in a newspaper published or of general circulation in his city or township, the first publication to be not less than ten (10) days prior to the last day for receiving registrations, which notice shall be in substantially the following form, to-wit:

NOTICE OF REGISTRATION  
OF \_\_\_\_\_  
OAKLAND COUNTY, MICHIGAN

A special election having been called to be held in all the voting precincts in the County of Oakland, State of Michigan, on the 3rd day of August, 1954;

THEREFORE, NOTICE IS HEREBY GIVEN, that any qualified elector of said \_\_\_\_\_ of \_\_\_\_\_ who is not already registered upon the registration books of said \_\_\_\_\_ of \_\_\_\_\_, may register at \_\_\_\_\_ on Monday, the 6th day of July, 1954, from 8:00 o'clock A. M. to 8:00 o'clock P. M., Eastern Standard Time.

NOTICE IS FURTHER GIVEN, that such registrations will also be received on the following days previous to said 6th day of July, 1954, to-wit:

at \_\_\_\_\_  
on \_\_\_\_\_  
from \_\_\_\_\_ o'clock \_\_\_\_\_ M. to \_\_\_\_\_ o'clock \_\_\_\_\_ M., Eastern Standard Time.

\_\_\_\_\_  
Clerk

Dated: \_\_\_\_\_, 1954

6. The County Clerk shall cause the following general registration notice to be published twice in the Pontiac Daily Press, a newspaper of general circulation in each city and township within the County of Oakland, Michigan, the first publication to be not less than ten (10) days prior to July 6, 1954, to-wit:

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NOTICE OF REGISTRATION  
IN THE VARIOUS CITIES AND TOWNSHIPS IN THE  
COUNTY OF OAKLAND, MICHIGAN

A special election having been called to be held in all the voting precincts in the County of Oakland, State of Michigan, on the 3rd day of August, 1954, for the purpose of voting upon the proposition of issuing the bonds of said county in the principal sum of \$4,500,000 to pay the cost of erecting a county building in the City of Pontiac, Michigan, to house the courts and the general county offices, and also for the purpose of voting upon the proposition of increasing the tax limitation in said county by 1/2 of 1 mill for the years 1954 to 1973, both inclusive, for the purpose of paying principal and interest on, and establishing a reserve for, said bonds;

THEREFORE, NOTICE IS HEREBY GIVEN, that any qualified elector who is not already registered upon the registration books of the city or township in which he resides, may register with his city or township clerk on Monday, the 6th day of July, 1954, from 8:00 o'clock A. M. to 8:00 o'clock P. M., Eastern Standard Time. See your local registration notice or inquire of your city or township clerk as to the place of registration, and as to additional times of registration if such have been provided for by your local city or township authority.

County Clerk of Oakland County, Michigan

Dated: \_\_\_\_\_, 1954

AYES: D.Anderson, L.Anderson, Andrews, Barnard, Bonner, Brendel, Brewer, Brigham, Cardon, Clack, Clark, Clawson, Cummings, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Harvie, Heacock, Horton, L.Hudson, W.Hudson, Hughes, Irwin, Johnston, Kephart, Kostishak, Kucera, Levinson, Lilly, Loomis, MacDonald, Chas.Miller, Cyril Miller, Moberly, Nelson, Nern, H.Phillips, Ransom, Rhinevault, Roberts, St.Amour, Schalm, Schone, Shepard, Shimmons, F.Smith, Staman, Thatcher, VanNatta, Voll, Watchowski, Waterhouse, Waters, Weinburger, Wright, Zapf. (62)

NAYS: None. (0)

CARRIED

Misc. 2875.  
By Mr. L. Anderson:  
MR. CHAIRMAN, LADIES AND GENTLEMEN:  
WHEREAS Jayno W. Adams, a former member of this Board of Supervisors, was taken from our midst on August 9, 1953, and  
WHEREAS a memorial should be spread on the records of this Board commemorating his long and useful service not only to this County but to his country;  
NOW THEREFORE BE IT KNOWN:

Jayno Adams was born in Grand Blanc on October 16, 1870, the son of Jayno Charles and Helen Ellis Adams. He attended and graduated from Flint High School and engaged in farming in Holly Township with teaching as one of his auxiliary activities. He married Blanche W. Earl in 1897 and it was not long thereafter that he moved to the farm on Silver Lake in Waterford Township where he resided at the date of his death.

Beginning in 1907, he was elected Secretary of the Clintonville School District and he maintained an active interest in school affairs to the last. He was ever alert to the change which was taking place about him and insisted upon an adequate school system to provide educational facilities for the influx of population in the areas in which he was serving.

He worked ardently and industriously to develop the Waterford School system and when the new Township District was created in 1942, he was elected to the first Board of Education and served as President of the Board until he resigned in 1950. The Jayno W. Adams School in Waterford Township attests to the esteem in which he was held by his friends and neighbors in the school district.

Second only to his interest in public education was his interest in the history of Oakland County and it was Jayno Adams who spearheaded the drive to purchase the Wisner Home as a repository for the collection of manuscripts and museum articles belonging to the Historical Society and when that home is restored and the material catalogued, the future citizens of Oakland County will owe a debt to Jayno Adams for his interest in preserving that historical material which they can never pay.

Jayno Adams served as Supervisor of Waterford Township from 1902 to 1913. He was the type of citizen who never lost interest in government, feeling that it was a constant duty as a good citizen to take an active part in governmental affairs. It can truly be said of Jayno Adams that he commanded the respect of all who knew him and that he was the type of citizen which constitutes the backbone of America. One who loved liberty and felt it his duty day by day to preserve it. Truly Oakland County suffered a great loss when Jayno Adams went to his final rest which he so thoroughly deserved.

Mr. Chairman, on behalf of the Committee whose signatures appear below, I move that this memorial be spread on the records of this Board and a copy of the same forwarded to his surviving kin.

SPECIAL COMMITTEE  
Willis M. Brewer, Chairman  
Lloyd Anderson, Frank Shimmons

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

CARRIED

Misc. 2876.  
By Mr. Cummings:  
MR. CHAIRMAN, LADIES AND GENTLEMEN:  
WHEREAS Robert L. Poe, a former member of this Board succumbed to a heart attack on the 30th day of October, 1953,  
WHEREAS he served as a member of this Board from April 11, 1944 until 1946, and  
WHEREAS it is not only fitting but proper that a memorial be spread on the records of this Board commemorating his public service,  
NOW THEREFORE BE IT KNOWN:  
Robert L. Poe was born in Charleston, North Carolina, September 20, 1906, the son of George B. and Edith

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Rice Poe. He came to Pontiac in 1927 and took employment in the Fisher Body trim shop. He arrived in time to witness the end of a phase of the industrial era that was brought about by the new era of unionism then in its swaddling clothes. He joined wholeheartedly in the changing scene, was a charter member of the C.I.O. and helped organize Fisher Local No. 596.

His genial personality, sound judgment and integrity resulted in his election as President of the Pontiac Industrial Council. During the World War II period, he served as chairman of the Oakland County War Price Control Board and in that capacity earned the respect of all with whom he came in contact.

The necessity of combatting anti-union legislation and promoting pro-union legislation dictated the necessity for legislative representatives in Lansing during the legislative sessions and Robert L. Poe was entrusted with this appointment. That he served ably and well and won respect for himself and the membership he served is attested by friend and foe alike and commanded editorial space in the daily papers.

If, as has been said, management and labor have an affinity akin to wedlock, then it can truly be said that Robert L. Poe was one of the best men at the wedding.

His untimely death at the age of forty seven took from the state and county a valuable citizen. His loss will be deplored by all and to those near and dear to him, we extend our sincere sympathy.

Mr. Chairman, on behalf of the Committee whose signatures appear below, I move that the foregoing memorial be spread on the records of this Board and a copy forwarded by the Clerk of this Board to his next of kin.

SPECIAL COMMITTEE

Maurice J. Croteau, Chairman

W. R. Ransom, Willis M. Brewer

Moved by Cummings supported by Ewart the resolution be adopted.

CARRIED

Misc. 2877.

By Mr. Ransom:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS the inexorable demands of time on November 20, 1953, took from the civic life of Pontiac, Edgar H. Tinsman, and

WHEREAS his identification with the industrial and civic life of Pontiac should be memorialized in the records of this Board,

NOW THEREFORE BE IT KNOWN AS FOLLOWS:

Edgar H. Tinsman was born March 9, 1878 in Lumberville, Pennsylvania. At the age of thirty-two, he came to Pontiac and took employment with the Oakland Motor Car Company in the capacity of comptroller, in which capacity he served until about 1921. It can truly be said of him that he was one of the pioneer executives of the automobile industry in the City of Pontiac.

He was civic minded and took an active part in the affairs of the city and when it came time to adopt a Charter for the City, he was elected as a member of the Charter Commission and his broad experience was invaluable to the Commission in preparing the Charter which eventually was approved and adopted by the people.

On April 30, 1932, he became Director of Finance of the City of Pontiac and served in that capacity to August of 1938. By virtue of his position with the City, he automatically became a member of the Board of Supervisors and served in that capacity with distinction during his entire term. During September of 1938, he took a vacation from city employ and again returned to active service with the City and continued in the employment of the City until his retirement March 1, 1947.

He was Director of Finance of the City of Pontiac during the depression years in the early thirties and although beset in that capacity with many serious financial problems, he steered the City through its period of trial and is largely responsible for its financial condition today.

He was an individualist and was always willing to give anyone the benefit of his opinion on any particular subject. He had a big heart and was ever ready to listen to a friend in need.

He is survived by two sons, William Tinsman and Gordon Tinsman and two daughters, Mrs. Gertrude Sorel and Mrs. Catherine Spoh.

Mr. Chairman, on behalf of the Committee which prepared this resolution, I move its adoption and further move the Clerk be directed to send copies to the surviving relatives above mentioned.

SPECIAL COMMITTEE

W. Ray Ransom, Chairman

Oscar Eckman, Maurice J. Croteau

Moved by Ransom supported by Eckman the resolution be adopted.

CARRIED

Misc. 2878.

By Mr. Shimmons:

MR. CHAIRMAN, LADIES AND GENTLEMEN:

There comes a time in the ordinary course of affairs when we must pause to pay our respects to either one of our predecessors or some one of our contemporaries. As we approach the autumn of life, these occurrences become more and more frequent and it is altogether fitting and proper that pause should be taken to spread on the records of this Board an expression of our respect for those previous members of this Board who have departed this life and at the same time express our sympathy to the kin of the departed to whom the loss is most keenly felt.

Let it be known that Bert J. Wardlow, a former member of this Board between the years of 1923 and 1936 as supervisor of Highland Township, departed this life on December 12, 1953 at the age of eighty years. He died on the farm on which he was born at 1816 Wardlow Road.

He was born November 27, 1873 and during his span of life witnessed the tremendous revolution from the horse and buggy to the automobile. He was a member of the Milford Lodge F. & A. M. No. 165. He was a respected member of his community and a faithful public servant.

He is survived by his widow, Maude Wardlow and two sons, Harold and Phillip, both of Milford, Michigan.

To his surviving widow, who for fifty-three years had been his devoted wife, we express our sincere sympathy and regret at her loss.

Mr. Chairman, on behalf of the Committee whose signatures appear below, I move this memorial be spread on the records of this Board and a copy of the same forwarded to his widow and two sons above named.

SPECIAL COMMITTEE

Louis F. Oldenburg, Chairman

Frank Shimmons, Howard J. Reid

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Moved by Shimmons supported by Lilly the resolution be adopted.

CARRIED

Misc. 2879.

By Mr. Watchowski:

MR. CHAIRMAN AND MEMBERS OF THIS BOARD:

On October 19, 1953, John R. Hall, Mayor of the City of Hazel Park suffered a heart attack at the City Council meeting at Hazel Park, Michigan and passed on to his reward on November 6, 1953 at the age of fifty-five years.

He was born in Terre Haute, Indiana and received his early training there. In 1922, he moved to Detroit, Michigan and built his home in Hazel Park, Royal Oak Township. Almost immediately, he began an active interest in the affairs of this rapidly growing community. He was Township Treasurer from 1938 to 1940, Supervisor in 1941 and Acting City Manager when the City of Hazel Park was incorporated. He served variously thereafter as City Treasurer and Assessor. He was elected Mayor of Hazel Park in 1952.

Mr. Hall was affiliated with the Baptist Church in Hazel Park. He was one never content with doing his duty, but invariably went beyond the duty call to give the very best at his command. He was a friend of the common man. Hazel Park's loss is great. His family's loss is greater and we extend to them our deepest sympathy.

Mr. Chairman, I move this memorial be placed on the record of this Board and a copy be sent to his immediate family.

SPECIAL COMMITTEE

George C. Westfall, Chairman

George S. Horkey, George Schweigert, Leonard Watchowski

Moved by Watchowski supported by Moberly the resolution be adopted.

CARRIED

Misc. 2880.

By Mr. Schone:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS the various governmental units of Oakland County have enjoyed a tremendous growth in population during the past three years, and

WHEREAS state collected revenues are partially returned to local governmental units on the basis of population in the units, and

WHEREAS the economies of the governmental units are controlled by population and are dependent on an equal distribution of funds on the basis of population, and

WHEREAS the Board of Supervisors of Oakland County has in the past, and will in the future, base its actions on fair play and the welfare of the residents of the entire County, and

WHEREAS the Detroit Metropolitan Area Regional Planning Commission has prepared a substantiated report on population estimates as of July 1, 1953 which clearly shows that the distribution of the tremendous growth is not reflected by distribution of the various funds according to the full intent and purposes of the State Legislature, and

WHEREAS the State Legislature apparently anticipated such growths from time to time since it provided for Special County Censuses for the purpose of redistribution,

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Supervisors instruct the County Clerk and the County Corporation Counsel, as well as any other county officials required by law, to take the necessary steps for conducting a Special Census in Oakland County;

BE IT FURTHER RESOLVED that the cost of such Special Census be borne on the basis of increased per capita gains in the various governmental units, and

BE IT FURTHER RESOLVED that subject to the approval of the County Corporation Counsel, the County Treasurer shall deduct one quarter of the apportioned cost of said census from the quarterly payments of the various governmental units for a period of four quarters or until the amount against each unit has been recovered in full.

Harold K. Schone

Oak Park City Supervisor

Moved by Schone supported by Zapf the resolution be adopted.

CARRIED

Misc. 2881.

By Mr. Schone:

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS the population of the State of Michigan and of the governmental units therein has increased tremendously during the past years, and

WHEREAS there is a constant shift of population within the counties in the state, and

WHEREAS various stated collected revenues are returned to the counties and various local governmental units therein on the basis of population, and

WHEREAS the economy of the counties and the governmental units therein is controlled by population and dependent on an equal distribution of funds on the basis of population,

NOW THEREFORE BE IT RESOLVED that this resolution be referred to the Miscellaneous Committee of this Board with power to act on submitting to the State Association of Supervisors and members of the Legislature, a resolution which shall contain the following:

1. To urge the Legislature of the State of Michigan to take the necessary steps to provide for a state wide census every five years in the interim between each federal decennial census.
2. That the said interim census be used by the state as the basis for making all returns to the various counties where the intent of the original Legislation was to make such returns on a whole or partial population basis.
3. That a copy of this resolution be immediately forwarded to the Resolution Committee of the State Association of Supervisors for the consideration of the Association at their annual meeting this month.
4. That the delegates attending the Association meeting as representatives of the Oakland County Board of Supervisors do everything in their power to insure the passage of a similar resolution by the Association.

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5. That a copy of the resolution adopted by this body be forwarded to all the members of the State Legislature from Oakland County.

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

Harold K. Schone  
Oak Park City Supervisor

Moved by Schone supported by Cardon the resolution be adopted.

CARRIED

Mr. L. Anderson requested the Chairman to allow Mr. Frank H. Williamson to address the Board.

Mr. Williamson addressed the Board relative to a claim for cattle alleged to have died of rabies through dog bite.

Misc. 2882.

By Mr. R. Y. Moore:

OAKLAND COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

On December 4, 1953, your Board of Auditors paid \$570.00 on a claim of Mr. Frank H. Williamson of Waterford Township for cattle claimed to have died of rabies through dog bite. On January 11, 1954, \$348.00 was paid for additional cattle dying under the same circumstances. Both claims were processed through Mr. Willis Lefurgy, Justice in Waterford Township.

These claims were handled in accordance with the Statutes of the State of Michigan and payment was made on the basis of the market prices at the time of damage in conformance with Supervisors' Miscellaneous Resolution #2201.

Your Board of Auditors has been aware that Mr. Williamson was dissatisfied with the awards made. However, in the judgment of this Board, these claims were properly handled in accordance with State Statute and Miscellaneous Resolution #2201 of the Board of Supervisors and that the payments made are both just and equitable to the claimant.

Your Board of Auditors would welcome any such review of the facts of this case by any such Supervisor Committee as your Honorable Body may deem proper.

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

Referred to the Ways and Means Committee by Chairman.

Moved by Barnard supported by Clawson Miscellaneous Resolution #2860 be reconsidered for the purpose of changing the date of the special election.

CARRIED

Moved by Barnard supported by Thatcher the date of the special election of the Birmingham City-Troy Township annexation be changed from April 5, 1954 to August 3, 1954.

CARRIED

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

CARRIED

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CLERK

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CHAIRMAN

# OAKLAND COUNTY

## Board Of Supervisors

### MEETING

February 16, 1954.

#### SPECIAL MEETING

Meeting called to order by Chairman Floyd Andrews.

Invocation given by Mr. William E. Graham.

ROLL CALLED: D.Anderson, L.Anderson, Andrews, Barnard, Beamer, Blanchard, Blenman, Brendel, Brewer, Brigham, Cady, Cardon, Clack, Clark, Clawson, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Heacock, Holmes, Horton, L.Hudson, W.Hudson, Hunter, Irwin, Johnston, Kelley, Kephart, Kostishak, Kucera, Leavy, Levinson, Lewis, Lilly, Menzies, Cyril Miller, Moberly, Nelson, Oldenburg, F.Phillips, H.Phillips, Ransom, Reid, Rhinevault, Robertson, Roeser, St.Amour, Schock, Semann, Shepard, Shimmons, F.Smith, W.Smith, Staman, Thatcher, VanNatta, Voll, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (71)

QUORUM PRESENT

Clerk read the following:

#### PETITION FOR SPECIAL MEETING

To Lynn D. Allen  
Clerk of the County of Oakland  
State of Michigan

We, the undersigned, Supervisors of the County of Oakland, State of Michigan, do hereby request a special meeting of the Board of Supervisors of the County of Oakland, State of Michigan, to be called for the 16th day of February, 1954 at ten A. M. on said day, at the Supervisors' Room in the County Office Building in the City of Pontiac, for the purpose only of reconsidering the vote by which the date of a special election in the Township of Troy and the City of Birmingham was fixed for August 3, 1954 to submit the question of whether or not certain territory known as the Porritt Farm and particularly described in a petition to detach and annex said property heretofore filed with the Oakland County Board of Supervisors and for submitting a motion fixing the date of said special election for April 5, 1954.

Dated: February 4, 1954.

Signed:

Floyd Andrews  
Elmer Kephart  
David E. Anderson  
Luther Heacock  
Hope F. Lewis  
Gregory Kucera  
A. T. Menzies  
Harold K. Schone  
William F. Nern  
Paul A. Schalm  
Wm. Roeser  
Robert O. Wright

H. Lloyd Clawson  
Fred W. Smith  
Merle St. Amour  
Elmer W. Haack  
E. H. Waterhouse  
Velma Cady  
Raymond L. Shepard  
Winson S. Moberly  
Clarence W. Blenman  
David Levinson  
John G. Semann  
Theodore F. Hughes

Genevieve Schock  
Edwin J. Johnston  
Orph C. Holmes  
R. C. Cummings  
Willis M. Brewer  
Oscar Eckman  
W. R. Ransom  
William A. Ewart  
Leslie H. Hudson  
Maurice J. Croteau  
John K. Irwin  
William A. Garling  
Carl L. Hunter

#### NOTICE OF SPECIAL MEETING

MEMBERS OF THE OAKLAND COUNTY BOARD OF SUPERVISORS:

You are hereby notified that a petition has been filed by an excess of one-third of the members elect of the Oakland County Board of Supervisors for a special meeting to consider the following:

"For the purpose only of reconsidering the vote by which the date of a special election in the Township of Troy and the City of Birmingham was fixed for August 3, 1954 to submit the question of whether or not certain territory known as the Porritt Farm, and particularly described in a petition to detach and annex said property heretofore filed with the Oakland County Board of Supervisors, and for submitting a motion fixing the date of said special election for April 5, 1954."

Therefore, in pursuance of the Statute, there will be a special meeting of the Board of Supervisors on Tuesday, February 16, 1954 at ten o'clock A. M., Eastern Standard Time, in the County Office Building 1 Lafayette, Pontiac, Michigan.

Yours truly,

Lynn D. Allen, Oakland County Clerk

#### PROOF OF SERVICE AND OF MAILING

STATE OF MICHIGAN) SS  
COUNTY OF OAKLAND)

I, Lynn D. Allen, County Clerk of Oakland County and Clerk of the Board of Supervisors for Oakland County, do hereby certify that I served a true copy of the foregoing notice on each member of the Board of Supervisors, by Registered Mail, by depositing such notices in the U. S. Post Office in Pontiac, Michigan on February 5, 1954. Proof of such service now being on file in my office.

Lynn D. Allen, Oakland County Clerk

Subscribed and sworn to before me this 8th day of February, 1954.

Julia Maddock, Notary Public, Oakland County, Michigan

My commission expires December 3, 1956

Supervisors Minutes Continued. February 16, 1954.

The Chairman requested that all communications pertinent to this matter be read.

Clerk read communication from the Troy Township Board expressing its approval of holding the election on August 3, 1954.

Moved by Levinson supported by Clawson Miscellaneous Resolution #2860 be reconsidered.

Mr. Lilly requested that Mr. Norman Barnard, Troy Township Supervisor, speak on this matter.

Mr. Barnard addressed the Board.

Discussion followed.

Moved by Dennis supported by Lilly the resolution be referred back to the Boundaries of Cities and Villages Committee.

Mr. Cummings requested that Mr. Clarence K. Patterson, representative of the petitioners, address the Board.

Vote on motion to refer:

LOST

Mr. Patterson addressed the Board relative to the date of the election.

Discussion followed.

Vote on motion to reconsider Miscellaneous Resolution #2860:

AYES: D.Anderson, Andrews, Beamer, Blanchard, Blenman, Brendel, Brewer, Cady, Cardon, Clawson, Cummings, Eckman, Ewart, Garling, Goodspeed, Graham, Haack, Hamlin, Heacock, Holmes, L.Hudson, W.Hudson, Hunter, Irwin, Johnston, Kephart, Kostishak, Kucera, Leavy, Levinson, Lewis, Menzies, Moberly, Nelson, F.Phillips, H.Phillips, Ransom, Reid, Robertson, St.Amour, Semann, Shepard, F.Smith, Thatcher, Waterhouse, Weinburger, Westfall, Wright, Zapf. (49)

NAYS: L.Anderson, Barnard, Brigham, Clack, Clark, Dennis, Duncan, Gardner, Horton, Kelley, Lilly, Cyril Miller, Oldenburg, Rhinevault, Roeser, Schock, Shimmons, W.Smith, Staman, VanNatta, Voll, Waters. (22)

CARRIED

Moved by Levinson supported by Clawson that April 5, 1954 be set as the date of the election instead of August 3, 1954.

AYES: D.Anderson, Andrews, Beamer, Blanchard, Blenman, Brendel, Brewer, Brigham, Cady, Cardon, Clawson, Cummings, Eckman, Ewart, Garling, Goodspeed, Graham, Haack, Hamlin, Heacock, Holmes, L.Hudson, W.Hudson, Hunter, Irwin, Johnston, Kephart, Kostishak, Kucera, Leavy, Levinson, Lewis, Moberly, Nelson, F.Phillips, H.Phillips, Ransom, Reid, Robertson, St.Amour, Semann, Shepard, F.Smith, Thatcher, Waterhouse, Waters, Westfall, Wright, Zapf.(49)

NAYS: L.Anderson, Barnard, Clack, Clark, Dennis, Duncan, Gardner, Horton, Kelley, Lilly, Menzies, Cyril Miller, Oldenburg, Rhinevault, Roeser, Schock, Shimmons, W.Smith, Staman, VanNatta, Voll, Weinburger. (22)

CARRIED

Moved by Cummings supported by Gardner the Board adjourn Sine Die.

CARRIED

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CLERK

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CHAIRMAN

# OAKLAND COUNTY

## Board Of Supervisors

### MEETING

March 10, 1954.

Meeting called to order by Chairman Floyd Andrews.

Invocation given by Rabbi Henry Hoschander.

Clerk reads appointment of Hazel Park City Supervisor Alex McKinnon to replace Leonard A. Watchowski.  
(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, Haack, Hamlin, Harvie, Heacock, Hitchman, Holmes, Horkey, Horton, L. Hudson, W. Hudson, Hughes, Hunter, Irwin, Johnston, Kelley, Kephart, Kostishak, Kucera, Leavy, Lewis, Lilly, Loomis, McKinnon, Menzies, Cyril Miller, Moberly, Nern, Oldenburg, F. Phillips, H. Phillips, Reid, Rhinevault, Robertson, Roberts, Roeser, St. Amour, Schalm, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, W. Smith, Thatcher, VanNatta, Voll, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (80)

QUORUM PRESENT

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

Clerk reads cards of thanks from Floyd Andrews and the family of Mrs. Ella F. Hamlin. (Placed on file.)

Letter read from Harry J. Merritt accepting employment as Corporation Counsel under the terms specified in the Salaries Committee Report. (Placed on file.)

Clerk reads letter from the State Jail Inspector. (Referred to the Miscellaneous Committee.)

Clerk reads communication from Mr. Joseph A. Parisi, Jr., Executive Director of the Michigan Townships Association. (Referred to Mr. Hiland M. Thatcher, Secretary of the Rural Township Supervisors Association.)

Communication from the Oakland County League of Women Voters relative to the Oakland County Survey Report, read. (Referred to Miscellaneous Committee.)

Clerk reads letter from Mr. Leo M. Maurer regarding removal of trees on county land. (Referred to the Road Committee.)

Census of the proposed City of Walled Lake presented. (Report to be given in April.)

Misc. 2883.

By Mr. Horton.

OAKLAND COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS the County of Oakland acquired many properties on the Scavenger Sale, and

WHEREAS Robert Y. Moore as a member of the Board of Auditors, was designated as the business agent for the County in placing bids, and

WHEREAS considerable confusion developed in the records of the State Land Office Board with the result that the name of Robert Y. Moore, the name of the Oakland County Board of Auditors and the name of Oakland County appeared in the records as Grantees, and

WHEREAS "Lots 62, 63 and 118 to 121, both inclusive, of Ramm and Company's Rochestarr Subdivision, of part of the Northwest quarter of Section 10, Town 1 North, Range 11 East, Royal Oak Township (now city), Oakland County, Michigan, as recorded in Liber 37 of Plats on Page 29, Oakland County Records", were part of the properties in which the title has become confused, and

WHEREAS the City of Royal Oak is now the owner of the above described land and is desirous of clearing the title to the same,

NOW THEREFORE BE IT RESOLVED:

1. That Robert Y. Moore and his wife be requested to execute a Quit Claim Deed to the City of Royal Oak;

2. That the Board of Auditors, as such, be directed to execute a Quit Claim Deed to the City of Royal

Oak; and

3. That the Chairman and Clerk of this Board be authorized to execute a Quit Claim Deed to the City of

Royal Oak;

each deed covering the property above described.

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

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

George C. Westfall, Edwin J. Johnston, Wm. Roeser

David E. Anderson, Willis M. Brewer, Ransford Bromley

Roy F. Goodspeed, Luther Heacock



Supervisors Minutes Continued. March 10, 1954.

Moved by Horton supported by Clawson the resolution be adopted.

CARRIED

Mr. Nern gave a progress report of the Legislative Committee.

Misc. 2884.

By Mr. Goodspeed.

MEMBERS OF THE BOARD OF SUPERVISORS

I would like to offer the following resolution:

WHEREAS Bill No. 353 by Nill et. al. introduced in the State Legislature and referred to the Committee on General Taxation, proposes to amend the General Property Tax Act to empower any Board of Education of any school district partially or wholly within a county to appeal the action of a County Board of Supervisors in equalizing valuations and further provides that the action of the State Tax Commission in revising the equalization shall be binding upon the Board of Supervisors for three years, and

WHEREAS it is the opinion of the members of this Board of Supervisors that the enacting of this or similar legislation would be an unwarranted and dangerous interference with the powers and duties of the County Legislative Bodies which are charged by law with the duty of determining and fixing the equalized values of the various taxing units within the County, and

WHEREAS we believe that the opening up of the right of appeal on equalization to the Board of Education of any school district might provide an opportunity for undue political pressure to be brought upon the Board of Supervisors, thereby influencing and perhaps bringing about an equalization which would be unfair and unjust, and

WHEREAS it is the opinion of the members of this Board that the enacting of such legislation would be detrimental and harmful to the people of the State of Michigan,

THEREFORE BE IT RESOLVED that the Legislative Committee and the Corporation Counsel be empowered and directed to send telegrams immediately to the members of the House of Representatives and the State Senate from this County expressing our opposition to this Bill as herein stated and to take whatever other steps are in their opinion advisable and necessary to successfully express our opposition to this Bill.

Roy F. Goodspeed  
Ferndale City Supervisor

Moved by Goodspeed supported by Gardner the resolution be adopted.

CARRIED

Mr. Clawson gave a progress report on the proposed County Building.

Misc. 2885.

By Mr. Barnard.

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS the Board of Supervisors by its Miscellaneous Resolution #2862, on January 18, 1954, authorized the Buildings and Grounds and Market Committees, jointly, to proceed with the preparation of detailed plans for the new Oakland County Market on a specified location, and that the joint committees notify members of the Board and hold public hearings on completed plans before advertising for bids, and

WHEREAS your Buildings and Grounds Committee and Market Committee, acting jointly, have secured detailed plans, which said plans are hereby submitted to this Board, and

WHEREAS this day has been set as the day for public hearings on said plans,

THEREFORE BE IT RESOLVED that the Chairman be directed forthwith to open this meeting for the hearing of objections and discussion.

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

BUILDINGS AND GROUNDS COMMITTEE  
Harry W. Horton, Chairman  
David E. Anderson, Willis M. Brewer  
Ransford Bromley, Roy F. Goodspeed  
Luther Heacock, George C. Westfall  
Wm. Roeser

MARKET COMMITTEE  
Norman R. Barnard, Chairman  
Frank D. Brigham  
Winson S. Moberly

Moved by Barnard supported by Thatcher the resolution be adopted.

CARRIED

Discussion followed.

Moved by Thatcher supported by Reid the plans be accepted, as submitted, and that we proceed with the building of the market.

Motion withdrawn by Mr. Thatcher with consent of Mr. Reid.

Misc. 2886.

By Mr. Barnard.

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS detailed plans of the new Market Building have been submitted to this Board, and

WHEREAS this day having been advertised as the day for a public hearing on the plans, and

WHEREAS public hearings on the plans having been had,

THEREFORE BE IT RESOLVED that the Board of Supervisors approve the detailed plans for the new Market Building as submitted, and

BE IT FURTHER RESOLVED that this Board authorize the Board of Auditors to proceed to take bids,

BE IT FURTHER RESOLVED that the Board of Auditors tabulate the bids as submitted and report back to the Board of Supervisors at its April meeting.

Supervisors Minutes Continued. March 10, 1954.

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

BUILDINGS AND GROUNDS COMMITTEE  
 Harry W. Horton, Chairman  
 David E. Anderson, Willis M. Brewer  
 Ransford Bromley, Roy F. Goodspeed  
 Luther Heacock, George C. Westfall  
 Wm. Roeser

MARKET COMMITTEE  
 Norman R. Barnard, Chairman  
 Frank D. Brigham  
 Winson S. Moberly

Moved by Barnard supported by Thatcher the resolution be adopted.

CARRIED

Misc. 2887.

By Mr. Reid.

TO THE BOARD OF SUPERVISORS

The problem of building facilities on the 4-H Fairgrounds property was discussed by your Agricultural Extension Committee at a meeting held at the Extension Office on February 23, 1954. As a result of this discussion, your Agricultural Committee wishes to submit the following resolution:

WHEREAS the 4-H enrollments have doubled since the present exhibit buildings were erected, and

WHEREAS the exhibits by 4-H boys and girls have nearly tripled, and

WHEREAS the expenses for the rental of tents and stalls have become too costly, and

WHEREAS a structure can be erected at no cost to the County to house livestock,

NOW THEREFORE BE IT RESOLVED that permission be granted by the Oakland County Board of Supervisors to the 4-H Leaders Association, Inc. to proceed with construction of needed facilities, at their own expense, on property located at Perry and Commonwealth Streets.

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

AGRICULTURAL EXTENSION COMMITTEE

Howard J. Reid, Chairman

Cyril E. Miller, William K. Smith, Cass B. Waters

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

CARRIED

Misc. 2888.

By Mr. Brigham.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

Seldom in the lives of any of us can we point to an individual who attains the age of seventy-six years and to whom death comes on the same farm on which he was born and spent his entire life. Hugh Taylor was one of these exceptions. He was born July 9, 1877 on his parents farm in Brandon Township and he departed this life January 25, 1954.

Hugh Taylor typifies the expression "still water runs deep". He was quiet, unassuming and self-effacing but basically a sound thinker, a good business man, a good friend and a good citizen. That he commanded the respect of all those people who knew him is attested by the fact that he, a Jeffersonian Democrat, was for seventeen years elected Supervisor of his township which is normally Republican.

His business ability and judgment was attested by the fact that he was President of the State Bank of Ortonville for eighteen years. It took time to get acquainted with Hugh Taylor but once the acquaintance was made, he commanded the respect of everyone from that time on. His loss is not only the loss to his family but to the community as well.

If Hugh Taylor could not speak good of a person, he never spoke evil. He was a member of the Masonic Lodge No. 100 of Oakwood and by his daily living exemplified the teachings of that great order. He was active in the Brandon Grange at Ortonville.

It could be said of Hugh Taylor that his roots were in the soil; that he took strength from it; that he imparted that strength to others who could not help but sense the deep, silent current which ran through his life. In spreading this memorial upon the records of this Board, we pay tribute to a good husband, a good father, a trusted public servant and to a good citizen. May we say to his loved ones who carry on, we lament his loss and join with you in your sorrow, yet as we take pride in his accomplishments, we commend those accomplishments to you because Hugh Taylor lived and passed on to those who follow, the true heritage of America.

Mr. Chairman, I move this memorial be spread upon the records of this Board and a copy sent to the surviving members of his family.

SPECIAL COMMITTEE

Frank D. Brigham, Chairman

Willis M. Brewer, Frank Shimmons

Moved by Brigham supported by Brewer the resolution be adopted.

CARRIED

Misc. 2889.

By Mr. Hamlin.

TO THE BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, by Miscellaneous Resolution #1759 adopted February 8, 1940, the County of Oakland acted for and on behalf of other municipal corporations in the County of Oakland in bidding in properties offered on the Scavenger Sale, and

WHEREAS there was mutual agreement as to the municipality which would eventually take title to the specific parcels bid in, and

WHEREAS the following described land, to wit:

That part of the following description lying South of the South line of Farmington Cut-off Road, beginning at South 1/4 corner of Section 28, thence East on South line of Section to Southwest corner of Assessor's Plat No. 1; thence North on West line of said plat and extension of same to East and West 1/4 line; thence West on said 1/4 Section line to center of Section 28, thence

Supervisors Minutes Continued. March 10, 1954.

South on 1/4 line to beginning, Section 28, in the City of Farmington, Oakland County, Michigan; was one of those parcels, the title of which was to be vested eventually in the City of Farmington, and WHEREAS the City of Farmington has paid out the interest that the County of Oakland had in the above described parcel due to delinquent taxes due the County of Oakland and is entitled to a Quit Claim Deed from the County of Oakland,

NOW THEREFORE BE IT RESOLVED that the Chairman and Clerk of this Board be authorized to execute a deed, the same to be prepared by the office of the Corporation Counsel, conveying the County's interest in said property to the City of Farmington.

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

Delos Hamlin  
Supervisor, City of Farmington

Moved by Hamlin supported by Loomis the resolution be adopted.

CARRIED

Communications pertinent to the Special County Census were read from the County Superintendent of Schools, Detroit Metropolitan Area Regional Planning Commission, Oakland County Planning Commission, Disabled American Veterans, United States Bureau of Census, Oakland County Treasurer, Oakland County Clerk, Corporation Counsel and Harold K. Schone.

Moved by Goodspeed supported by Cyril Miller that the votes on the resolution relating to a Special County Census which was adopted at a meeting of this Board held on January 18, 1954 and referred to in the official minutes of said meeting as Miscellaneous #2880, be reconsidered.

The matter of the Special Census was debated by Mr. Schone, Mr. Holmes, Mr. Wright, Mr. Goodspeed, Mr. Cyril Miller, Mr. Dennis, Mr. Thatcher and Mr. Graham.

Vote on motion:

AYES: L. Anderson, Andrews, Barnard, Bonner, Brendel, Brewer, Cady, Clack, Clark, Croteau, Cummings, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Hamlin, Holmes, Horkey, L. Hudson, Hunter, Irwin, Kephart, Leavy, Lilly, Loomis, Cyril Miller, Oldenburg, F. Phillips, Reid, Rhinevault, Roberts, Shepard, Shimmons, W. Smith, Thatcher, VanNatta, Voll, Waters, Weinburger. (41)

NAYS: D. Anderson, Beamer, Blanchard, Blenman, Brigham, Bromley, Cardon, Clawson, Dennis, Graham, Haack, Harvie, Heacock, Hitchman, Horton, W. Hudson, Hughes, Johnston, Kelley, Kostishak, Kucera, Lewis, McKinnon, Menzies, Moberly, Nern, H. Phillips, Robertson, Roeser, St. Amour, Schalm, Schock, Schone, Semann, F. Smith, Waterhouse, Westfall, Wright, Zapf. (39)

CARRIED

Misc. 2890.

By Mr. Schone.

TO THE BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

WHEREAS the Oakland County Board of Supervisors did on January 18, 1954 pass Miscellaneous Resolution #2880 which provided for a Special Census for Oakland County, and

WHEREAS the resolution provided "that the cost of such Special Census be borne on the basis of increased per capita gains in the various governmental units" and also, "that subject to the approval of the County Corporation Counsel, the County Treasurer shall deduct one quarter of the apportioned cost of said census from the quarterly payments of the various governmental units for a period of four quarters or until the amount against each unit has been recovered in full", and

WHEREAS the governing bodies of Bloomfield Township, City of Clawson, City of Hazel Park, City of Huntington Woods, City of Oak Park, City of Royal Oak and Southfield Township have taken the necessary legislative action to assume the total cost of said Special County Census, reserving unto themselves the right to negotiate with the City of Birmingham for their fair share of the cost, and

WHEREAS the Bureau of the Census has estimated the cost of the Special County Census to be \$62,350.00, of which \$17,550.00 is required as an initial deposit,

NOW THEREFORE BE IT RESOLVED that Miscellaneous Resolution #2880 passed by this Board on January 18, 1954 be amended to provide that the County Treasurer be authorized and directed to issue a check in the amount of \$17,550.00 made payable to the Treasurer of the United States, and forward same to the Director of the Bureau of the Census as the initial deposit required by the Bureau as soon as he ascertains that the above amount has been deposited with him, in full, by the governmental units heretofore mentioned, and

BE IT FURTHER RESOLVED that said Miscellaneous Resolution #2880 be further amended to authorize and direct the Chairman of the Board of Supervisors, the Chairman of the Ways and Means Committee and the Chairman of the Board of Auditors to execute the formal agreement for the Census when the County Treasurer certifies that the balance of the required \$62,350.00 has been deposited with him, or until the County Clerk and Board of Auditors certify that certified copies of resolutions have been received from the aforementioned governmental units that the balance of said funds have been set aside and will be paid to the County Treasurer upon demand.

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

Harold K. Schone  
Supervisor, City of Oak Park

Moved by Schone supported by Wright the resolution be adopted.

Discussion followed.

AYES: D. Anderson, Beamer, Blanchard, Blenman, Bromley, Cardon, Clawson, Dennis, Graham, Haack, Harvie, Heacock, Hitchman, Horkey, Horton, W. Hudson, Hughes, Johnston, Kelley, Kostishak, Kucera, Lewis, McKinnon, Menzies, Moberly, Nern, H. Phillips, Robertson, Roeser, St. Amour, Schalm, Schock, Schone, Semann, F. Smith, Waterhouse, Westfall, Wright, Zapf. (39)

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NAYS: L. Anderson, Andrews, Barnard, Bonner, Brendel, Brewer, Brigham, Cady, Clack, Clark, Croteau, Cummings, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Hamlin, Holmes, L. Hudson, Hunter, Irwin, Kephart, Leavy, Lilly, Loomis, Cyril Miller, Oldenburg, F. Phillips, Reid, Rhinevault, Roberts, Shepard, Shimmons, W. Smith, Thatcher, VanNatta, Voll, Waters, Weinburger. (41)

LOST

Vote on original motion (#2880):

AYES: D. Anderson, Beamer, Blanchard, Blenman, Bromley, Cardon, Clawson, Dennis, Graham, Haack, Harvie, Heacock, Hitchman, Horkey, Horton, W. Hudson, Hughes, Johnston, Kelley, Kostishak, Kucera, Lewis, McKinnon, Menzies, Moberly, Nern, H. Phillips, Robertson, Roeser, St. Amour, Schalm, Schock, Schone, Semann, F. Smith, Waterhouse, Westfall, Wright, Zapf. (39)

NAYS: L. Anderson, Andrews, Barnard, Bonner, Brendel, Brewer, Brigham, Cady, Clack, Clark, Croteau, Cummings, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Hamlin, Holmes, L. Hudson, Hunter, Irwin, Kephart, Leavy, Lilly, Loomis, Cyril Miller, Oldenburg, F. Phillips, Reid, Rhinevault, Roberts, Shepard, Shimmons, W. Smith, Thatcher, VanNatta, Voll, Waters, Weinburger. (41)

LOST

Moved by L. Anderson supported by Cummings the sums of money deposited with the County Treasurer by certain units to conduct the Special Census, be returned.

CARRIED

Moved by Cummings supported by L. Anderson the County Clerk and Corporation Counsel notify the Bureau of Census of the action of this Board.

CARRIED

Mr. Lynn D. Allen, County Clerk, gave a report on a bill introduced in the United States Congress to increase passport fees.

Moved by W. Hudson supported by Dennis the County Clerk be delegated to go to Washington, with expenses paid, if necessary.

CARRIED

Moved by Clawson supported by Reid the Board adjourn subject to the call of the Chair.

CARRIED

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CLERK

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CHAIRMAN

# OAKLAND COUNTY

## Board Of Supervisors

### MEETING

April 13, 1954.

Meeting called to order by Chairman Floyd Andrews.

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

QUORUM PRESENT

Invocation given by Reverend Fred R. Tiffany.

Mr. James Gardner introduced the President of the Michigan State Association of Supervisors, Fred Wenger, Jr.

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

CARRIED

Misc. 2891.

By Mr. Ewart.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS heretofore on December 29, 1953, pursuant to Act 279 of the Public Acts of 1909, as amended, a petition was filed by certain resident electors and freeholders of the area known as Walled Lake, praying for the incorporation of the territory described as:

"Part of Sections 23, 26, 27, 33, 34 and 35, T2N, R8E, Commerce Township, Oakland County, Michigan, to wit: Beginning at the southeast corner of Section 33, thence westerly along the south line of Section 33 to the west line of the E  $\frac{1}{2}$  of the SE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 33, thence northerly along said west line to the south line of NE  $\frac{1}{4}$  of SE  $\frac{1}{4}$  of Section 33, thence easterly along said south line to the west line of east 15 acres of NE  $\frac{1}{4}$  of SE  $\frac{1}{4}$ , Section 33, thence northerly along said west line to a point 200 feet north of the east and west  $\frac{1}{4}$  line, Section 33, thence easterly along a line 200 feet north and parallel to said east and west  $\frac{1}{4}$  line, to a point 200 feet west of the east line of the W  $\frac{1}{2}$  of NW  $\frac{1}{4}$ , Section 34, thence northerly to a point 200 feet north of the centerline of the Grand Trunk Railway, thence northeasterly, 200 feet north of and parallel to said centerline to the west line of the E  $\frac{1}{2}$  of the E  $\frac{1}{2}$  of the W  $\frac{1}{2}$  of Section 34, thence northerly along the west line of the E  $\frac{1}{2}$  of the E  $\frac{1}{2}$  of the W  $\frac{1}{2}$  of Sections 34 and 27 to the north line of S  $\frac{1}{2}$  of the S  $\frac{1}{2}$  of Section 27, thence easterly along said north line to the east section line, Section 27, and the centerline of South Commerce Road, thence northerly along said east section line and centerline of South Commerce Road to a point where South Commerce Road curves to the right, thence northerly along the centerline of said Commerce Road to a point on the east line of said Section 27, thence northerly along said east line to the northeast corner of Section 27, thence easterly along the south line of Section 23 to the west line of the E  $\frac{1}{2}$  of the SW  $\frac{1}{4}$ , Section 23, thence northerly along said west line to the north line of the S  $\frac{1}{2}$  of the SW  $\frac{1}{4}$ , Section 23, thence easterly 200 feet, thence southerly 200 feet east of and parallel to west line of E  $\frac{1}{2}$  of the SW  $\frac{1}{4}$  of Section 23 to the north line of "Clarence Subdivision" thence easterly along said subdivision line to the northeast corner of said subdivision on the westerly shore of Hawk Lake, thence southerly along the westerly shore of Hawk Lake and the easterly line of said subdivision to the southeasterly corner of said subdivision, thence easterly along the south line of said subdivision extended, to a point 200 feet east of the north and south  $\frac{1}{4}$  line, Section 23, thence southerly along a line 200 feet east and parallel to the north and south  $\frac{1}{4}$  line of Sections 23 and 26, to a point 200 feet north of the centerline of Pontiac Trail, thence northeasterly 200 feet north of and parallel to said centerline, to the east line of the W  $\frac{1}{2}$  of the E  $\frac{1}{2}$ , Section 26, thence southerly along the east line of the W  $\frac{1}{2}$  of the E  $\frac{1}{2}$  of Sections 26 and 35, to a point 200 feet south of the centerline of the West Maple Road, thence southwesterly, 200 feet south of and parallel to said centerline to a point 200 feet east of the north and south  $\frac{1}{4}$  line, Section 35, thence southerly, 200 feet east of and parallel to said  $\frac{1}{4}$  line to the south line of Section 35, thence westerly along the south line of Section 35 and 34 to the point of beginning"

as a Home Rule City, and

WHEREAS petitions were filed requesting that a census be had of the area to be incorporated, and the said census has been made and the said census shows that the area to be incorporated has a population of 2,569, and

WHEREAS your Boundaries Committee has approved the form and sufficiency of the petitions, and

WHEREAS said petition has been filed more than thirty days preceding the convening of this Board in regular session on this date, and

WHEREAS it is the recommendation of this Committee that the question of incorporation of the area be submitted to the electors involved, and

WHEREAS no general election occurs in more than forty and less than ninety days,

NOW THEREFORE BE IT RESOLVED AND SO ORDERED BY THIS BOARD AND THIS BOARD DOES MAKE AND SO FINDS:

1. That the form and sufficiency of the petition heretofore filed on December 29, 1953 praying for the submission of the question of incorporation of the City to be known as "Walled Lake" to consist of the territory described in said petition, complies with the provisions of the Act, being Act 279 of the Public Acts of 1909, and are in all respects regular;

2. That the electors of the area to be incorporated are entitled to vote on the question of incorporation;

3. That June 8, 1954 be set as the date for a Special Election on the question of incorporating the City of Walled Lake;

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4. That the County Clerk cooperate with the Township Clerk in carrying out the duties devolving on them according to the provisions of the Act.

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

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

Moved by Ewart supported by Nern the resolution be adopted.

CARRIED

Misc. 2892.

By Mr. Ewart.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS a petition having been filed with the Clerk of this Board pursuant to the provisions of Act 279 of the Public Acts of 1909, as amended, requesting this Board to order an election on the question of the annexation to the City of Clawson, a part of the Township of Troy, described as:

"Beginning at the Southwest corner of Section 35, Town 2 North, Range 11 East, Troy Township, Oakland County, Michigan, thence North 1° 15' 00" East along the West line of said Section 35, 2673.19 feet; thence South 89° 53' 50" East along East and West 1/4 line of said Section 35, 1756.91 feet to a point in the center line of Stephenson Highway; thence South 0° 19' 00" West along the center line of said highway, 2669.45 feet to the center of the intersection of Stephenson Highway and Fourteen Mile Road; thence West along the South line of said Section 35 and the center line of said Fourteen Mile Road, 1800.48 feet to the point of beginning, containing 109.065 acres inclusive of streets and highways and 101.527 acres exclusive of streets and highways"

WHEREAS the said petition appears to be regular and correct as to form and sufficiency, and

WHEREAS it appears that the electors of the City of Clawson and of the territory proposed to be annexed are entitled to vote upon the question of the proposed annexation, and

WHEREAS it appears that no general election will be held more than forty days and less than ninety days from date,

THEREFORE BE IT RESOLVED that the question of the proposed annexation of certain territory to the City of Clawson be submitted to the electors of the City of Clawson and to the electors residing in the territory to be annexed at a Special Election to be held on August 3, 1954, concurrently with the Primary Election, and that the County Clerk, the Clerk of the City of Clawson and the Clerk of the Township of Troy be directed to perform those duties prescribed by the Statute in such case made and provided;

BE IT FURTHER RESOLVED that the form and sufficiency of the petition is hereby approved in all particulars.

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

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

Moved by Ewart supported by Clack the resolution be adopted.

Moved by Wright supported by Menzies the resolution be amended to change the date of the election to June 16, 1954.

Discussion followed.

Moved by Barnard supported by L. Anderson the resolution be referred back to the Committee and that they report back to the Board at the meeting next Monday, April 19, 1954.

CARRIED

Misc. 2893.

By Mr. F. Smith.

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

At the January 18, 1954 meeting of this Board, Mr. Frank Williamson of Waterford Township was granted permission to address this Board to state his objections to a settlement made by the Board of Auditors for the loss of cattle alleged to have died of rabies through dog bites.

At the same meeting, the Board of Auditors submitted a report, which appears as Miscellaneous Resolution #2882, dealing with this subject.

We have given Mr. Williamson's complaint our serious consideration but we find, to the best of our judgment, that the Board of Auditors' settlement was just and equitable and we hereby confirm the actions of the Auditors in making its settlement based upon the provisions contained in Supervisors Miscellaneous Resolution #2201, as adopted by this Honorable Body on October 29, 1945.

However, to clarify any misunderstanding of the language used in said Miscellaneous Resolution #2201, we wish to offer the following amendment:

WHEREAS the last paragraph of Miscellaneous Resolution #2201, as adopted on October 29, 1945, dealing with the subject of settlement of claims for livestock resulting from damage by dogs, reads as follows:

"As soon as possible after the end of each month, the Board of County Auditors shall pay all legally qualified claims for damage by dogs and shall pay for such livestock and poultry at the average market price for the month in which the said damage occurred." and

WHEREAS there may exist some doubt as to the meaning of "average market price",

NOW THEREFORE BE IT RESOLVED that the last paragraph of Miscellaneous Resolution #2201 as adopted on October 29, 1945 be amended to read as follows:

"As soon as possible after the end of each month, the Board of County Auditors shall pay all legally qualified claims for damage by dogs and shall pay for such livestock and poultry at

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the prevailing "MARKET MEAT PRICE" at time of loss; further that all claims must be supported by proper evidence according to law."

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, Wesley Duncan, James L. Gardner

Delos Hamlin, David Levinson, Frank Shimmons

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

CARRIED

Mr. W. Hudson gave notice that at a subsequent meeting of this Board, a motion will be made to amend the By-Laws to change the word "ten" in Section (b), Rule XVIII to "9:30" and the figure "10:00" (meaning ten o'clock) in Section (c), Rule XVIII to "9:30", this change being necessary to conform the By-Laws to the present practice of this Board to convene at 9:30 A. M. rather than ten o'clock.

Moved by W. Hudson supported by Cardon the rules be suspended for the purpose of making this change effective immediately.

CARRIED

Moved by W. Hudson supported by Waters the foregoing amendment to the By-Laws which will change the word "ten" in Section (b), Rule XVIII, to "9:30" and the figure "10:00" (meaning ten o'clock) in Section (c), Rule XVIII, to "9:30", be adopted.

CARRIED

Mr. W. Hudson gave notice that at a subsequent meeting of this Board in the near future, an amendment will be offered to the By-Laws prescribing the procedure to be followed in adopting a County Ordinance.

Mr. David Levinson, Chairman of the Special Health and Welfare Committee, reported that a resolution had been passed by the committee authorizing the formation of a Health Council consisting of the County Health Officer, Deputy County Health Officer, Medical Director of the T. B. Sanatorium, Administrator of the T. B. Sanatorium, Chairman of the Welfare Commission and Vice-Chairman or Secretary of the Welfare Commission. Also, that the work of the Special Committee has been completed and should be discharged.

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

CARRIED

Misc. 2894.

By Mr. Horton.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS your Buildings and Grounds Committee has been advised by the Corporation Counsel that the title to the so-called "Poor Farm", when purchased June 23, 1866 from Mortimer D. Osman, was purchased in the name of the "Superintendents of the Poor", and

WHEREAS by virtue of the provisions of Act 280 of the Public Acts of 1939, the Oakland County Department of Social Welfare succeeds to all of the rights, powers and duties of the Superintendents of the Poor, and

WHEREAS the title to said property should be in the name of the County and to bring about this result, the Oakland County Department of Social Welfare should execute a Quit Claim Deed to the County of Oakland so the record title will show in Oakland County,

NOW THEREFORE BE IT RESOLVED that the Corporation Counsel prepare an appropriate Quit Claim Deed from the Oakland County Social Welfare Department to the County of Oakland and that the Oakland County Department of Social Welfare be requested to execute said deed in its corporate capacity so that the record title may be vested in the County of Oakland.

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

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

David E. Anderson, Ransford Bromley, Luther Heacock

Edwin J. Johnston, Roy F. Goodspeed, Wm. Roeser

Moved by Horton supported by Brewer the resolution be adopted.

CARRIED

Misc. 2895.

By Mr. Moberly.

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the matter of appropriate action concerning the Dutch Elm disease prevalent in the County, was referred to the Miscellaneous Committee, and

WHEREAS that Committee, at its meeting held April 6, 1954, thoroughly discussed the matter, and

WHEREAS Mr. Ed Alchin, County Agricultural Agent, recommended that the Committee contact the State Board of Agriculture and urge that Board to do everything in its power to combat the disease,

NOW THEREFORE BE IT RESOLVED that this Board does hereby approve the action of the Miscellaneous Committee and joins with them in urging the Department of Agriculture to take appropriate steps to combat the disease.

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

MISCELLANEOUS COMMITTEE

Winson S. Moberly, Chairman

Clarence W. Blenman, John K. Irwin

Helen G. Bonner, Robert O. Wright

Moved by Moberly supported by Thatcher the resolution be adopted.

CARRIED

Supervisors Minutes Continued. April 13, 1954.

Report

By Mr. Moberly.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

At a meeting of the Miscellaneous Committee, the letter which was referred to our Committee by the Chairman from Supervisor Ransford Bromley requesting that some arrangements be made so that cities and villages could issue driver's licenses to township residents in the neighboring territory to save them a trip to the Sheriff's Office in Pontiac, was discussed. Mr. John Austin of the Board of Auditors, informed the Committee that the matter has been taken up with the Sheriff and the Sheriff contemplates the sending of his agents into the outlying territories at definite periods, frequently enough so that the communities will be serviced by his office without necessitating the trip to Pontiac. The matter was explained to Mr. Bromley and met with his approval so it is unnecessary for the Committee to take further action.

The matter of the recommendation of the Department of Corrections that the prisoners in Oakland County Jail be clothed in garments indicating that they are inmates, viz: with "Oakland County Jail" stamped on the back, was discussed by the Committee and the Committee was advised by Mr. Austin that the garments had already been ordered and the recommendation of the Department of Corrections would be in effect shortly.

The matter of covering the cell block floors with terrazzo was held in abeyance pending completion of other changes already in process. It will be given further consideration by your Committee at a later date.

MISCELLANEOUS COMMITTEE

Winson S. Moberly, Chairman

Clarence W. Blenman, John K. Irwin

Helen G. Bonner, Robert O. Wright

Moved by Moberly supported by Wright the report be adopted.

CARRIED

Mr. Moberly requested that the communication from the Oakland County League of Women Voters which was referred to the Miscellaneous Committee at the last meeting, be referred to the Special Cost-Study Committee.

Mr. Waterhouse, Chairman of the Special Cost-Study Committee, stated that the Committee will report on this matter at a later date.

By Mr. Robert Y. Moore.  
To The Honorable Board of Supervisors  
Oakland County, Michigan  
Ladies and Gentlemen:

Pursuant to Supervisors Miscellaneous Resolution 2886, your Board of Auditors advertised for bids and herewith submit a report of the tabulations received for the construction of the Oakland County Market Development as per plans and specifications prepared by W. B. Edwards, Registered Engineer.

Bids on the above were opened by this Board at 10:00 A. M., April 7, 1954, at a joint meeting of the Buildings and Grounds and Market Committees and were as follows:

Bidder	Amount	Surety
Gallagher-Schurrer Company, 2431 Pontiac Road, Pontiac	\$68,964.00	Bid Bond
Ward W. Ross, Inc., 1941 S. Telegraph Road, Pontiac	75,838.00	Bid Bond
Highland Building Company, 139 W. Maple, Birmingham	78,945.00	Bid Bond
J. A. Fredman, Inc., 735 S. Paddock, Pontiac	80,850.00	Bid Bond
Charleboix & Smith, 2450 Northlawn, Birmingham	81,500.00	Bid Bond
A. N. Hickson, Inc., 14841 Wyoming, Detroit	81,750.00	Bid Bond
Palmer-Smith Company, 415 Brainard, Detroit	82,900.00	Bid Bond
Chissus Construction Company, 870 Bowers, Birmingham	82,970.00	Bid Bond
R. D. Boschma Company, 19 Church, Birmingham	83,470.00	Bid Bond

All bids were properly accompanied by a certified check or bid bond in the amount of 5% of the bid submitted.

On April 7, subsequent to the closing of bids, the Chairman of the Board of Auditors received a phone call from Mr. Schurrer of the Gallagher-Schurrer Company, the low bidder, stating that this company had made a serious error in their bid and that he wished to withdraw the same. The Buildings and Grounds and Market Committees were advised of this development and will submit their report concerning the same.

Your attention is respectfully directed to the attached copy of a registered letter from the Gallagher-Schurrer Company dated April 9, 1954, received by this Board April 12, 1954.

Very truly yours,

Oakland County Board of Auditors

R. Y. Moore, Chairman

J. C. Austin, Vice-chairman

R. E. Lilly, Secretary

April 9, 1954

Oakland County Board of Auditors  
Lafayette Street  
Pontiac, Michigan  
Attention: Mr. Robert Moore  
Gentlemen:

We are writing you in order to place on record the activities of our company since the bid opening for the proposed Oakland County Market Development.

Bids were opened at 10:00 A. M., April 7, 1954 and by noon of that day, we had discovered an error in our estimate and were attempting to contact Mr. Robert Moore and the architect Mr. W. B. Edwards. Both of these men were contacted by telephone between 2:00 and 3:00 P. M. of the same day. Both were informed of the error and a verbal request was made that the matter be given full consideration as our company wished to withdraw our estimate.

Mr. W. B. Edwards called personally at our office at 10:00 A. M., April 8, 1954 and was shown the estimate in its entirety. At that time, he stated that the error was obvious and that he would recommend that all bids be rejected.



Supervisors Minutes Continued. April 13, 1954.

At 2:00 P. M. on April 9, 1954, Mr. Edwards called our office and advised that the Oakland County Board of Auditors had not seen fit to disregard our estimate or reject all bids. The matter was then put over for further consideration until April 13, 1954.

Our estimate contained two simple errors in arithmetic totalling about \$9,500.00. To enter into a building contract would result in a loss of \$5,179.00 which seems unreasonable inasmuch as we discovered our error and so informed your organization immediately after the bids were opened. Should our company decline to sign a contract and you were successful in collecting under the Bid Bond submitted, our company would in turn be forced to reimburse the Bonding Company. This sum would amount to approximately \$3,450.00.

As local building contractors the principals of the Gallagher-Schurrer Company have been active in the building contracting business in the Pontiac area for over eight years and we feel that we have conducted ourselves personally and as a business concern, in an honest and straightforward manner. It is difficult for us to realize that your organization would attempt to force us to operate at a loss by either entering into the Contract or forfeiting the amount of the Bond.

If we had elected not to estimate the job, there would not have been this low price. We fail to see where allowing our company to withdraw the bid will cause a financial loss to the County or taxpayers.

We respectfully request that you give this matter further consideration and that our company be released from liability in this case.

Respectfully yours,  
Phillip J. Schurrer, President

Misc. 2896.

By Mr. Horton.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS this Board did, on the 18th day of January, 1954, by Miscellaneous Resolution #2862, determine that \$65,000.00 could be spent for a market building and improvement of the grounds adjacent thereto, and

WHEREAS by Miscellaneous Resolution #2886, the Auditors were authorized and directed to advertise for bids on the plans and specifications heretofore approved by the Board, and

WHEREAS the Auditors did so advertise and, pursuant to the By-Laws of this Board, did on the 7th day of April, 1954, receive sealed bids on the project and did tabulate such bids, and

WHEREAS Gallagher-Schurrer Company was the lowest responsible bidder, and

WHEREAS the bid was in the sum of \$68,964.00 which exceeds the estimated \$65,000.00 by the sum of \$3,964.00 and

WHEREAS approximately two hours after the bids were opened, Mr. Moore of the Board of Auditors, received a phone call from the low bidder advising that a mistake had been made in the bid and that the low bidder desired to withdraw the bid, and

WHEREAS subsequent discussion with the engineer disclosed that the low bidder had advised the engineer that the Company did not want the contract if the mistake above referred to could not be corrected, and

WHEREAS discussion was had with the Corporation Counsel as to the legal status of the matter, and

WHEREAS the Corporation Counsel advised that if an honest mistake had been made previous to the letting of the contract, that the lowest bidder could be held liable for only the cost of advertising for the bids,

NOW THEREFORE BE IT RESOLVED that the low bidder, Gallagher-Schurrer Company, be advised that upon payment of the sum of \$60.00 cost of advertising for bids and the cost of incident committee meetings, the County will reject all bids and the good faith deposits made by the low bidder will be returned and the matter considered closed;

BE IT FURTHER RESOLVED that all good faith deposits be returned to the depositors and that they be notified that all bids have been rejected,

BE IT FURTHER RESOLVED that the Board of Auditors be directed to bill the Gallagher-Schurrer Company for the cost of advertising for bids and the cost of incident committee meetings.

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

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

Willis M. Brewer, Roy F. Goodspeed, Luther Heacock

Geo. C. Westfall, Edwin J. Johnston, Wm. Roeser

MARKET COMMITTEE

Norman R. Barnard, Chairman

Winson S. Moberly

Discussion followed.

Moved by Horton supported by Cummings the resolution be adopted.

Moved by Levinson supported by Dennis the resolution be referred back to the Buildings and Grounds and Market Committees for a report next Monday.

CARRIED

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

CARRIED

CLERK

APRIL SESSION

CHAIRMAN

April 13, 1954.

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

Clerk called for nominations for Temporary Chairman.

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

CARRIED

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

CARRIED

Supervisors Minutes Continued. April 13, 1954.

Mr. Hudson declared elected Temporary Chairman and escorted to the Chair.

Clerk read the following appointments:

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

Pontiac City: R. C. Cummings, John K. Irwin, Carl Hunter, Willis M. Brewer, William A. Garling, Mrs.

Margaret E. Hill to replace Maurice J. Croteau, Francis Schneider to replace Leslie Hudson

Hazel Park City: George C. Westfall, William T. Dennis, Alex McKinnon, Zigmund J. Niparko to replace

Oscar Beamer, Alex Majer to replace Elmer Robertson

ROLL CALLED: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Elenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Clawson, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Heacock, Hill, Holmes, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kelley, Kostishak, Leavy, Levinson, Lewis, Lilly, Loomis, MacDonald, Majer, McKinnon, Menzies, Chas. Miller, Cyril Miller, Moberly, Nelson, Nern, Oldenburg, F. Phillips, H. Phillips, Ransom, Reid, Rhinevault, Roeser, St. Amour, Schalm, Schneider, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, W. Smith, Staman, Thatcher, Voll, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (78)

QUORUM PRESENT

Nominations in order for Permanent Chairman.

Moved by Gardner supported by Barnard that Floyd Andrews be nominated.

CARRIED

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

CARRIED

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

Nominations in order for Chairman pro tem.

Moved by F. Smith supported by Zapf that Delos Hamlin be nominated.

CARRIED

Moved by Brewer 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 Delos Hamlin.

CARRIED

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

Mr. Hudson gave notice that at a subsequent meeting of this Board in the near future, an amendment will be offered to the By-Laws prescribing the procedure to be followed in adopting a County Ordinance.

The Chairman appointed the following Committees:

SALARIES.....Waterhouse, D. Anderson, Voll, Barnard, Menzies, Clawson, Eckman, Holmes, Schone

WAYS AND MEANS....F. Smith, Brendel, Cummings, Duncan, Gardner, Hamlin, Levinson, Schweigert, Shimmons

Clerk read letters of thanks from Harry Horton and Drucilla Ransom Neal. (Placed on file.)

Clerk read resolution from the Commerce Township Board opposing the use of a gravel pit located in Commerce Township, for a garbage disposal. (Referred to Road Commission.)

Letter read from the attorney for the Walled Lake petitioners requesting that June 8, 1954 be fixed as the election date for the proposed incorporation. (Placed on file.)

Letter and resolution read from the City of Farmington opposing a change of policy in obtaining drivers' licenses in the city.

Mr. Loomis addressed the Board relative to this matter.

Letter read from Consulting Engineers, Jones, Henry & Williams, employed by the City of Pontiac, requesting right-of-way across county property for the purpose of installing and maintaining a water line for the City of Pontiac.

Moved by Waterhouse this matter be referred to the Buildings and Grounds Committee and Corporation Counsel.

The Chairman announced that Mr. Waterhouse had withdrawn his motion and that the letter would be referred to the Ways and Means Committee and Corporation Counsel.

Clerk read resolution adopted by the Huron-Clinton Metropolitan Authority requesting that Oakland County spread a tax of one quarter of one mill according to the State Equalization. (Referred to Ways and Means Committee.)

Mr. Robert Y. Moore, Chairman of the Board of Auditors, presented the Tentative Budget for 1955.

Moved by Waters supported by Nern the Tentative Budget be referred to the Ways and Means and Salaries Committees.

CARRIED

By Mr. F. Smith.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

Last year we suspended the operation of that portion of the By-Laws in Sub-section (b) of Rule XVIII which required a meeting of this Board on the Friday preceding the third Monday in April. This was done as an economy measure because it was deemed the meeting would be unnecessary.

Supervisors Minutes Continued. April 13, 1954.

I wish at this time to move to suspend the same portion of the same rule in order that the Friday meeting may be eliminated this year.

Fred W. Smith  
Chairman, Ways and Means Committee

Moved by F. Smith supported by Waterhouse the rules be suspended to eliminate the Friday meeting.  
CARRIED

Report.

By Mr. Clawson.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

Your Special Court House Committee respectfully reports to this Board as follows:

On March 10, 1954, on behalf of the Special Court House Committee, I gave a verbal report which I would like to supplement at this time with the following written report.

The Committee met on March 18, 1954 in the Court House Office Building and the Chairman of the Committee opened a discussion as to the feasibility of employing some capable and qualified person to formulate and carry out an educational program to acquaint the electorate of the County with all details of the question to be submitted to them on August 3, 1954 concerning the vote on a 1/2 mill levy to provide funds for construction of a new County building.

A resolution was offered and carried that the Chairman appoint a sub-committee consisting of three members to interview prospective individuals who would be qualified for the particular work involved and, as a result of that motion being passed, Norman Barnard, Ransford Bromley and Harry Horton were appointed, with the Chairman to be an ex officio member.

At this meeting, the question of the right of the County to vote 1/2 mill or in fact any millage at all, when certain school districts are now at their maximum of 50 mills and Mr. Merritt was instructed to contact Mr. Claude Stevens and render an opinion on the subject.

This meeting was adjourned at 11:25 A. M. and the sub-committee met the next day, March 19, 1954.

At the sub-committee meeting on March 19, 1954, Mr. William Jory, Secretary of the Chamber of Commerce in Royal Oak was interviewed. Mr. Jory's qualifications for the employment were discussed and it was felt by the sub-committee that he was entirely qualified and should be employed to spearhead the educational program. It was moved by Horton, supported by Bromley that he be appointed at a salary of \$4,000.00 for the next four months to handle the above mentioned educational program. While no formal resolution was passed, it was further discussed that it would be advisable to place Mr. Jory on the County payroll and it was decided that he be employed on a contract basis, that his salary be paid semi-monthly and expenses be audited and paid as audited.

It is the opinion of the sub-committee and your Committee that we have been fortunate in engaging the services of a well-qualified person who, working in conjunction with Dr. Friedland, should and will be able to properly apprise the electors of Oakland County as to the needs for the Court House facilities and thoroughly educate the public relative to all phases of the matter.

Mr. Jory has only been working a short time but he is procuring the necessary data to put out a follow-up on the Brochure previously issued by the Special Court House Committee. Arrangements will be made for radio time and newspaper publicity. Speakers will be prepared with the necessary information so that any Civic organization or group in the County which wants a speaker to explain the Court House matter will be able to call Mr. Jory and he will supply a speaker.

Wherefore, Mr. Chairman, I move that this report be adopted and placed in the records of this meeting and by the adoption of this report, this Board approve the action of the Committee in employing Mr. Jory and that the Board of Auditors be authorized to honor semi-monthly vouchers for his salary and expense accounts which have been approved by this Committee to the extent of the funds heretofore appropriated to cover the educational program relative to the question of submitting the question of raising 1/2 mill per year for fifteen years to provide funds for the construction of a Court House with the incidental expense thereto.

SPECIAL COUNTY BUILDING COMMITTEE

H. Lloyd Clawson, Chairman

Norman R. Barnard, R. C. Cummings, Harry W. Horton

Frazer W. Staman, Ransford Bromley, James L. Gardner

David Levinson, W. Ray Ransom

Moved by Clawson supported by Waterhouse the report be adopted.

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Clawson, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Heacock, Hill, Holmes, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kelley, Kostishak, Leavy, Levinson, Lewis, Lilly, Loomis, MacDonald, Majer, McKinnon, Menzies, Chas. Miller, Cyril Miller, Moberly, Nelson, Nern, Oldenburg, F. Phillips, H. Phillips, Ransom, Reid, Rhinevault, Roeser, St. Amour, Schalm, Schneider, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, W. Smith, Staman, Thatcher, Voll, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (78)

NAYS: None. (0)

CARRIED

Mr. William Jory introduced.

Misc. 2897.

By Mrs. Schock.

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

Your Flower Committee wish to report as follows:

Balance on hand February 18, 1953 -	\$90.82
Cards and postage	.73
Flowers for the sick	37.61
Flowers for the deceased	85.43
Total Expenses	\$123.77
Cash on hand	90.82
Deficit as of 4/13/54	\$ 32.95

Supervisors Minutes Continued. April 13, 1954.

FLOWER COMMITTEE

Genevieve C. Schock, Chairman

Helen Bonner, Hope F. Lewis, Velma Cady, Harriett Phillips

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

CARRIED

Forty-First annual report of the Board of County Road Commissioners presented.

Moved by Waterhouse supported by Westfall that the Board adjourn until 9:30 A. M., Monday, April 19, 1954.

CARRIED

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CLERK

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CHAIRMAN

# OAKLAND COUNTY

## Board Of Supervisors

### MEETING

April 19, 1954.

Meeting called to order by Chairman Floyd Andrews.

Invocation given by Reverend Milton H. Bank.

ROLL CALLED: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Clawson, Cummings, Dennis, Duncan, Eckman, Ewart, Garling, Goodspeed, Graham, Hamlin, Harvie, Heacock, Hill, Horkey, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kelley, Kephart, Kostishak, Levinson, Lilly, MacDonald, Majer, McKinnon, Menzies, Chas. Miller, Cyril Miller, Moberly, Nelson, Nern, Niparko, Oldenburg, H. Phillips, Reid, Rhinevault, Roeser, St. Amour, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, W. Smith, Staman, Thatcher, Voll, Waterhouse, Waters, Weinburger, Westfall, Zapf. (71)

QUORUM PRESENT

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

CARRIED

The Chairman appointed the following committees for the ensuing year:

#### STANDING COMMITTEES FOR 1954-1955

(First named shall be Chairman)

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

#### SPECIAL COMMITTEES

CIVIL DEFENSE.....Bromley, Cardon, Graham, Irwin, McKinnon  
 COST-STUDY.....Waterhouse, Eckman, Gardner, Horton, Kucera, Levinson, Menzies  
 SPECIAL COUNTY BUILDING.....Clawson, L. Anderson, Barnard, Cummings, Gardner, Horton,  
 Levinson, Ransom, Schone

Misc. 2898.

By Mr. Ewart.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS heretofore on September 23, 1953, pursuant to Act 279 of the Public Acts of 1909, as amended, a petition was filed by certain resident electors and freeholders of the area proposed to be called "City of Southfield Park", praying for the incorporation of the territory described as:

"Beginning at the intersection of the center lines of 8-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 9-Mile Road and Greenfield Road; thence West along north boundary lines of Sections 36-35-34-33-32-31 to the center lines of 9-Mile Road and Inkster Road; thence South along West boundary line of Southfield Township to the center point of Inkster Road and 8-Mile Road; thence East to point of beginning, also known as sections 31-32-33-34-35-36 of Southfield Township"

Supervisors Minutes Continued. April 19, 1954.

WHEREAS petitions were filed requesting that a census be had of the area to be incorporated and the said census has been made and the said census shows that the area to be incorporated has a population of 7,689, and WHEREAS your Boundaries Committee has approved the form and sufficiency of the petition, and WHEREAS said petition has been filed more than thirty days preceding the convening of this Board in regular session on this date, and

WHEREAS it is the recommendation of this Committee that the question of incorporation of the area be submitted to the electors involved, and

WHEREAS no general election occurs in more than forty and less than ninety days, and

WHEREAS the petitioners have deposited sufficient moneys to cover the cost of a Special Election and have requested that one be held on the 7th of June, 1954,

NOW THEREFORE BE IT RESOLVED AND SO ORDERED BY THIS BOARD AND THIS BOARD DOES MAKE AND SO FINDS:

1. That the form and sufficiency of the petition heretofore filed on September 23, 1953, praying for the submission of the question of incorporation of the territory to be known as "City of Southfield Park" to consist of the territory described in said petition, complies with the provisions of the Act, being Act 279 of the Public Acts of 1909 and are in all respects regular;

2. That the electors of the area to be incorporated are entitled to vote on the question of incorporation;

3. That June 7, 1954 be set as the date for a Special Election on the question of incorporating the "City of Southfield Park";

4. That the County Clerk cooperate with the Township Clerk in carrying out the duties devolving on them according to the provisions of the Act.

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

BOUNDARIES OF CITIES AND VILLAGES COMMITTEE

William A. Ewart, Chairman

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

Moved by Ewart supported by Lilly the resolution be adopted.

CARRIED

Misc. 2899.

By Mr. Ewart.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

Your Boundaries Committee met on April 16, 1954 and considered Miscellaneous Resolution #2892 which was re-referred to this Committee at the last Board meeting on April 13, 1954.

It is the recommendation of the majority of the Boundaries Committee that the resolution offered at the last meeting, Miscellaneous #2892, be amended to read as follows and that it then be passed by this Board:

"Whereas a petition was filed with the Clerk of the Board pursuant to the provisions of Act 279 of the Public Acts of 1909, as amended, praying for the submission of the question of annexing the following described territory to the City of Clawson and detaching the same from the Township of Troy, to-wit:

Beginning at the Southwest corner of Section 35, Town 2 North, Range 11 East, Troy Township, Oakland County, Michigan, thence North 1° 15' 00" East along the West line of said Section 35, 2673.19 feet; thence South 89° 53' 50" East along East and West 1/4 line of said Section 35, 1756.91 feet to a point in the center line of Stephenson Highway; thence South 0° 19' 00" West along the center line of said highway, 2669.45 feet to the center of the intersection of Stephenson Highway and Fourteen Mile Road; thence West along the South line of said Section 35 and the center line of said Fourteen Mile Road, 1800.48 feet to the point of beginning, containing 109.065 acres inclusive of streets and highways and 101.527 acres exclusive of streets and highways,

Whereas your Boundaries Committee in session on April 16, 1954, reconsidered the matter which was previously presented by Miscellaneous Resolution #2892, and

Whereas the majority of the Committee is of the opinion that the petition is sufficient as to form and that the petitioners are entitled to have the matter submitted,

NOW THEREFORE BE IT RESOLVED

1. That the form and sufficiency of the petition be and the same is hereby approved,

2. That all of the electors in the City of Clawson and Township of Troy are eligible to vote on the question,

3. That the matter be voted on at a Special Election to be held on August 3, 1954,

4. That the County Clerk be directed to cooperate with the Clerks of the City of Clawson and Township of Troy in performing their statutory duties relative to submitting the question to the electorate entitled to vote thereon."

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

BOUNDARIES OF CITIES AND VILLAGES COMMITTEE

William A. Ewart, Chairman

William F. Nern, Lee H. Clack

Moved by Ewart supported by Clack the resolution be adopted.

Misc. 2900.

By Mr. Roeser.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

The undersigned, being a minority of the Boundaries Committee, not agreeing with the majority, desire to express their views concerning the annexing matter as follows:

We believe the petition is insufficient as to form and substance and the prayer of the petition for submission of the question of annexation to the City of Clawson and detachment from the Township of Troy, should be denied and the petition declared dead.

If there is no objection, I offer the following resolution as a substitute for that offered by the Majority of the Committee and I move the adoption of the substitute as the report of the Committee.

Supervisors Minutes Continued. April 19, 1954.

I move that Miscellaneous Resolution #2892 heretofore offered to this Board last Tuesday, April 13, 1954, be amended to read as follows:

"WHEREAS the petition appears to be irregular and incorrect, that the same be declared by this Board to be insufficient and that no further steps be taken concerning the same."

MR. CHAIRMAN, I move the adoption of this Minority Report as a substitute for the Majority Report heretofore submitted.

MINORITY REPORT OF BOUNDARIES COMMITTEE  
Wm. Roeser, Clayton G. Lilly

Moved by Roeser supported by Lilly the Minority Report be adopted.

Discussion followed.

CARRIED

Misc. 2901.

By Mr. Horton.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS Miscellaneous Resolution #2896 pertaining to the bid of Gallagher-Schurrer Company on the market building, was referred back to the Buildings and Grounds and Market Committees at the last meeting for a subsequent report, and

WHEREAS those Committees have met and given the entire matter consideration, including the advice of the Corporation Counsel as to the legal status of the matter, and

WHEREAS it is the opinion of the Committee that the offer of Gallagher-Schurrer Company to pay the expense incident to re-advertising for bids and Committee meetings held relative thereto in the amount of \$341.44 in full settlement of their liability to the County brought about by their error in the bid, should be accepted and all bids rejected;

NOW THEREFORE BE IT RESOLVED:

1. That the offer of Gallagher-Schurrer Company existing as the result of the erroneous bid heretofore submitted by said Company, be accepted;

2. That all bids be rejected.

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

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 R. Barnard, Chairman  
Frank D. Brigham  
Winson S. Moberly

Moved by Horton supported by Goodspeed the resolution be adopted.

Discussion followed.

CARRIED

Misc. 2902.

By Mr. Horton.

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

Miscellaneous Resolutions #2847 and #2861 provided for and authorized the sale of several parcels of county-owned lands. These properties have been properly advertised for sale and on March 25, 1954, bids were received on the following described properties with high bidders as indicated:

Lots 217 and 218, Bloomfield Hills Addition, City of Pontiac, High Bidder, Mary Drake - \$1500.00

Lot 69 McConnells Addition, City of Pontiac, High Bidder, Don C. Derragon - \$1260.00

Lots 435 and 436, Dewey Beach Subdivision, Township of West Bloomfield, High Bidder, Leonard Paholak, \$300.00

These bids were all equal to or higher than the minimum prices set and the properties were sold, as authorized by the above resolution.

However, no bid was received for the following described lots which appeared as Item No. 1 of said resolution:

"Lots numbered 239 and 240 Bloomfield Hills Addition to the City of Pontiac, according to a plat thereof as recorded in the Oakland County Register of Deeds Office."

On April 8, 1954, Mr. J. A. Tillson, Pontiac, Michigan, submitted to the Board of Auditors an offer, accompanied by a good faith deposit of 5% to purchase the above described lots at the minimum acceptable price of \$500.00 per lot, which amount was established by your Buildings and Grounds Committee.

Mr. Chairman, we recommend that Mr. Tillson's offer be accepted and the Corporation Counsel be instructed to prepare a suitable deed and the Chairman and the Clerk of this Board of Supervisors be authorized to execute the deed upon receipt of balance of purchase price of said Lots 239 and 240 of Bloomfield Hills Addition.

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

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

Moved by Horton supported by Westfall the resolution be adopted.

CARRIED

Misc. 2903.

By Mr. Horton.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS the Department of Social Welfare has recommended the sale of the following described property, to-wit:

Supervisors Minutes Continued. April 19, 1954.

- No. 1. "Lot No. 200 of Bloomfield Hills Addition, City of Pontiac, Oakland County, Michigan, according to the Plat thereof as recorded in Oakland County Register of Deeds Office";
- No. 2. "Lot No. 327 of Crystal Lake Subdivision, City of Pontiac, Oakland County, Michigan, according to the Plat thereof as recorded in Oakland County Register of Deeds Office";
- No. 3. "Lot No. 6 of Assessor's Plat No. 27, part of the Northeast 1/4 of Section 28, T. 3. N., R. 10 E., City of Pontiac, Oakland County, Michigan, according to the Plat thereof as recorded in Liber 1 on Page 27 of Plats, Oakland County Records". Also known as 61 School Street, Pontiac, Michigan;
- No. 4. "Lots 38 and 39 East Boulevard Subdivision of Lot 242 of the Ferry Farm Addition to the City of Pontiac, according to the recorded Plat thereof". Also known as 451 South Anderson Street, Pontiac, Michigan;
- No. 5. "Lot No. 12, Meadow Lawn Subdivision, City of Pontiac, Oakland County, Michigan, also known as 180 Wall Street, Pontiac, Michigan"; and

WHEREAS the Buildings and Grounds Committee concurs with the recommendation of the Department of Social Welfare;

NOW THEREFORE BE IT RESOLVED that pursuant to Sub-section (b) of Section 1 entitled "Buildings and Grounds" of Section 5 of Rule XII of the By-Laws, the Board of Auditors be directed to advertise for bids and sell the same pursuant to the By-Laws;

BE IT FURTHER RESOLVED that descriptions No. 3, 4 and 5 on which houses are located may be sold for one-third (1/3) down and the balance payable at the rate of one per cent (1%) per month, to be paid in five years, vacant property shall be sold for cash;

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

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

David E. Anderson, Ransford Bromley, Willis M. Brewer

Roy F. Goodspeed, Luther Heacock, Edwin J. Johnston

George C. Westfall, Wm. Roeser

Moved by Horton supported by Heacock the resolution be adopted.

CARRIED

Misc. 2904.

By Mr. Barnard.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

Your Buildings and Grounds and Market Committees have had under consideration since the last meeting, the matter of constructing a market building and improvement of the grounds in conjunction therewith and has recommended that the previous bids all be rejected;

NOW THEREFORE BE IT RESOLVED that the Board of Auditors be authorized to readvertise for bids pursuant to the recommendation of the Engineer who prepared the plans and specifications;

BE IT RESOLVED FURTHER that the bids be taken in such a manner as to permit the letting of several distinct elements of the project to separate bidders;

BE IT FURTHER RESOLVED that upon receipt of the sealed bids, the Buildings and Grounds Committee and the Board of Auditors open the same and report their recommendations to this Board as to the letting of the contracts at the next meeting.

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

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 R. Barnard, Chairman

Frank D. Brigham

Winson S. Moberly

Moved by Barnard supported by D. Anderson the resolution be adopted.

Moved by Waterhouse supported by Clawson the resolution be amended that the Board of Auditors add to the advertisement that a certified check, cashiers check or bank draft amounting to 5% of the bid, accompany each bid.

CARRIED

Vote on original motion as amended:

CARRIED

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

CARRIED

A flower collection was taken - Total \$139.00.

Misc. 2905.

By Mr. F. Smith.

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS the Auditors' Budget for the year 1955 was presented to this Board at the meeting held last Tuesday, April 13, 1954, and

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

NOW THEREFORE, Mr. Chairman, I move the adoption of the Tentative Budget, approved by the Ways and Means Committee and concurred in by the Salaries Committee as the final allocation budget of Oakland County;

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

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

SALARIES COMMITTEE

E. H. Waterhouse

Chairman

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Frank Shimmons

J. Wesley Duncan, Delos Hamlin, Forest I. Brendel



Moved by F. Smith supported by Waterhouse the Tentative Budget be adopted.

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Clawson, Cummings, Dennis, Duncan, Eckman, Ewart, Garling, Goodspeed, Graham, Hamlin, Harvie, Heacock, Hill, Horkey, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kelley, Kephart, Kostishak, Levinson, Lilly, MacDonald, Majer, McKinnon, Menzies, Chas. Miller, Cyril Miller, Moberly, Nelson, Nern, Niparko, Oldenburg, H. Phillips, Reid, Rhinevault, Roeser, St. Amour, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, W. Smith, Staman, Thatcher, Voll, Waterhouse, Waters, Weinburger, Westfall, Zapf. (71)

NAYS: None. (0)

CARRIED

(Budget appears on the following page.)

Misc. 2906.

By Mr. F. Smith.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS it will be necessary to have a water supply available for both the Road Commission and the Market 4-H Club facilities, and

WHEREAS it is advisable to sink a test well and to start the project promptly,

NOW THEREFORE BE IT RESOLVED that the Board of Auditors, in cooperation with the Buildings and Grounds Committee, after consultation with the County Planning Commission, be authorized to take bids and sink a test well and procure a pump therefor on the County Service Center property lying west of Telegraph Road at a cost of not to exceed \$2000.00.

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Frank Shimmons

J. Wesley Duncan, Delos Hamlin, Forest I. Brendel

Moved by F. Smith supported by Cyril Miller the resolution be adopted.

Moved by F. Smith supported by Barnard the rules be suspended.

CARRIED

Vote on resolution:

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Clawson, Cummings, Dennis, Duncan, Eckman, Ewart, Garling, Goodspeed, Graham, Hamlin, Harvie, Heacock, Hill, Horkey, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kelley, Kephart, Kostishak, Levinson, Lilly, MacDonald, Majer, McKinnon, Menzies, Chas. Miller, Cyril Miller, Moberly, Nelson, Nern, Niparko, Oldenburg, H. Phillips, Reid, Rhinevault, Roeser, St. Amour, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, W. Smith, Staman, Thatcher, Voll, Waterhouse, Waters, Weinburger, Westfall, Zapf. (71)

NAYS: None. (0)

CARRIED

Misc. 2907.

By Mr. F. Smith.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS your Ways and Means Committee requested that a survey be made by the Board of Auditors as to hours of closing public offices, and

WHEREAS the survey was made and discloses that many cities and some sixty counties in the state close their offices on Saturday mornings, and

WHEREAS it is the opinion of the Ways and Means Committee that this Board should take some definite action in regard to office hours,

NOW THEREFORE BE IT RESOLVED that, effective May 3, 1954, the County office hours be from 8:30 A. M. to 5:00 P. M., Monday through Thursday and from 8:30 A. M. to 8:00 P. M. on Friday, except those offices not directly serving the public, which offices will close at 5:00 P. M. Friday; lunch hour to be of forty-five minutes duration; it being understood that the departments open on Friday after 5:00 P. M. will have only the necessary personnel to properly serve the public, said personnel to be given equivalent time off during the week.

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

R. C. Cummings, David Levinson, Frank Shimmons

J. Wesley Duncan, Delos Hamlin, Forest I. Brendel

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

Discussion followed.

CARRIED

Misc. 2908.

By Mr. F. Smith.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS the Board of Supervisors has determined the necessity for building a Court House on the so-called Service Center and, pursuant thereto, have made plans to submit to electors of the County, the question of raising 1/2 mill for that purpose at the Primary Election to be held August 3, 1954, and

WHEREAS it is tentatively agreed that the building will be located on County owned property east of Telegraph Road, and

WHEREAS the property lying between Telegraph Road and West Boulevard is not within the City Limits, and

WHEREAS this Board is desirous of having the City of Pontiac annex and the Township of Waterford detach the following described property;

## TENTATIVE BUDGET FOR 1955

	APPROPRIATIONS	SALARIES	OPERATING BUDGET	TOTAL BUDGET	ESTIMATED RECEIPTS	TOTAL BY TAX
<b>APPROPRIATIONS</b>						
Ambulance	\$ 6,500.00			\$ 6,500.00		\$ 6,500.00
Apiary Inspection	1,000.00			1,000.00		1,000.00
Births and Deaths	4,500.00			4,500.00		4,500.00
Compensation Insurance	4,000.00			4,000.00		4,000.00
Coroners Functions	12,000.00			12,000.00		12,000.00
Election Expense	9,000.00			9,000.00		9,000.00
Employees Group Life Insurance	4,000.00			4,000.00		4,000.00
Extension Service	16,097.00			16,097.00		16,097.00
Huron-Clinton Authority	325,000.00			325,000.00		325,000.00
Insurance-County Buildings	12,000.00			12,000.00		12,000.00
Juvenile Camp Fund	800.00			800.00		800.00
Pontiac Child Guidance Clinic	12,000.00			12,000.00		12,000.00
Regional Planning Commission	16,262.00			16,262.00		16,262.00
Soldiers Burials	17,000.00			17,000.00		17,000.00
Soldiers Relief	1,000.00			1,000.00		1,000.00
Southeastern Tourist Assoc.	1,000.00			1,000.00		1,000.00
State Institutions	125,000.00			125,000.00		125,000.00
Soil Conservation	300.00			300.00		300.00
Tax Allocation Board	1,200.00			1,200.00		1,200.00
Township & City Tax Rolls	6,500.00			6,500.00		6,500.00
Township & City Treas. Bonds	7,000.00			7,000.00		7,000.00
T. B. Cases Outside	22,000.00			22,000.00		22,000.00
4-H Club Premiums	1,000.00			1,000.00		1,000.00
<b>DEPARTMENTS</b>						
Auditors	\$ 120,201.00		\$ 13,840.00	134,041.00		134,041.00
Circuit Court	100,431.00		50,605.00	151,036.00	\$ 18,000.00	133,036.00
Civil Defense	5,616.00		4,635.00	10,251.00		10,251.00
County Clerk	77,229.00		9,650.00	86,879.00	65,000.00	21,879.00
Corporation Counsel	23,911.00		3,110.00	27,021.00		27,021.00
County Board of Education	45,587.00		14,935.00	60,522.00	4,500.00	56,022.00
County Buildings-Operations	66,563.00		47,835.00	114,398.00		114,398.00
Drain Commissioner	48,800.00		7,010.00	55,810.00		55,810.00
Equalization Division	31,453.00		4,495.00	35,948.00		35,948.00
Friend of the Court	74,528.00		15,850.00	90,378.00		90,378.00
Probate Court	53,937.00		11,785.00	65,722.00	10,000.00	55,722.00
Prosecuting Attorney	94,514.00		10,000.00	104,514.00		104,514.00
Planning Commission	23,069.00		5,302.00	28,371.00		28,371.00
Register of Deeds	66,000.00		17,955.00	83,955.00	135,000.00	51,045.00-
Relief Administration	128,000.00		21,700.00	149,700.00		149,700.00
Supervisors			40,000.00	40,000.00		40,000.00
Telephone Exchange	9,500.00		18,550.00	28,050.00		28,050.00
Treasurer	117,329.00		12,700.00	130,029.00	80,000.00	50,029.00
Teletype Services	15,600.00		11,370.00	26,970.00	6,000.00	20,970.00
Veterans Council	33,088.00		4,625.00	37,713.00		37,713.00
Dog Warden	28,359.00		20,430.00	48,789.00	36,000.00	12,789.00
Camp Oakland	18,720.00			18,720.00		18,720.00
<b>INSTITUTIONS</b>						
Contagious Hospital	126,654.00		77,240.00	203,894.00	50,000.00	153,894.00
Infirmery	385,878.00		346,300.00	732,178.00	17,000.00	715,178.00
Juvenile Functions	204,293.00		262,775.00	467,068.00	40,000.00	427,068.00
Sheriff	244,770.00		119,475.00	364,245.00	40,000.00	324,245.00
T. B. Sanatorium	583,289.00		353,900.00	937,189.00	600,000.00	337,189.00
<b>SPECIAL FUNDS</b>						
Building Fund (.1 Mill)			84,571.00	84,571.00		84,571.00
County Health Unit	367,263.00		61,850.00	429,113.00	101,597.25	327,515.75
Current Drains			33,795.84	33,795.84		33,795.84
Contingent Fund			85,000.00	85,000.00		85,000.00
Direct Relief			313,000.00	313,000.00	33,000.00	280,000.00
Hospitalization	22,000.00		338,700.00	360,700.00	275,000.00	85,700.00
Maintenance Building Repairs	16,718.00		113,900.00	130,618.00		130,618.00
Retirement Operating			3,300.00	3,300.00		3,300.00
Retirement Fund			149,946.00	149,946.00		149,946.00
County Roads			84,571.00	84,571.00		84,571.00
Miscellaneous					94,500.00	94,500.00-
<b>TOTALS</b>	<b>\$605,159.00</b>	<b>\$3,133,300.00</b>	<b>\$2,774,705.84</b>	<b>\$6,513,164.84</b>	<b>\$1,605,597.25</b>	<b>\$4,907,567.59</b>

NOW THEREFORE BE IT RESOLVED that the City of Pontiac be requested and this resolution be considered to be a formal request to annex the following described property:

Parcel No. 1: That part of the southeast quarter of Section 24, T. 3 N., R. 9 E. Waterford Township, Oakland County, Michigan which lies easterly of Telegraph Road, being 7.25 acres more or less; and

Parcel No. 2: That part of the west 60.67 acres of the northeast quarter of Section 24, T. 3 N., R. 9 E., Waterford Township, Oakland County, Michigan, which lies easterly of Telegraph Road, being 12 acres more or less; and

Parcel No. 3: That part of the west half of the southeast quarter of Section 13, T. 3 N., R. 9 E., Waterford Township, Oakland County, Michigan, which lies easterly of Telegraph Road and southerly of the Grand Trunk Railroad right-of-way, being 7.50 acres more or less; and also That part of the East 100 acres of the northeast quarter of Section 24, T. 3 N., R. 9 E., Waterford Township, Oakland County, Michigan, which lies northeasterly of Telegraph Road (U.S. 24) containing 85 acres, more or less;

and that the Township of Waterford, by action of its Township Board, be requested to approve the detaching of said territory from the Township of Waterford and annexing thereof to the City of Pontiac;

BE IT FURTHER RESOLVED that the Clerk of this Board be instructed to immediately forward a copy of this resolution to the Clerk of the City of Pontiac and the Clerk of the Township of Waterford, together with a copy of the formal petition hereto attached;

BE IT FURTHER RESOLVED that the Chairman and Clerk of this Board, for and on behalf of this Board of Supervisors be directed to sign the petition hereto attached.

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, J. Wesley Duncan, Delos Hamlin, David Levinson

PETITION TO DETACH TERRITORY FROM WATERFORD TOWNSHIP AND ANNEX IT TO THE CITY OF PONTIAC

TO: TOWNSHIP BOARD OF WATERFORD TOWNSHIP AND PONTIAC CITY COMMISSION:

COMES NOW THE COUNTY OF OAKLAND by its Board of Supervisors, pursuant to a resolution, copy of which is hereto attached and referred to as Exhibit A, in compliance with Section 9 of Act 279 of the Public Acts of 1909, as amended, and petitions the Township of Waterford to detach and the City of Pontiac to annex the territory hereinafter described and represents to the said Township of Waterford and City of Pontiac as follows:

1. That there are no qualified electors residing in the territory proposed to be annexed;

2. That the County of Oakland is a subdivision of the State and holds the record title to all of the area of the land in the territory proposed to be annexed;

3. That the territory proposed to be detached from the Township of Waterford and annexed to the City of Pontiac is contiguous with the present boundary of the City of Pontiac;

4. That hereto attached is a map showing the boundaries of the territory proposed to be detached from the Township of Waterford and annexed to the City of Pontiac;

5. That the description of the territory involved is as follows:

Parcel No. 1: That part of the southeast quarter of Section 24, T. 3 N., R. 9 E., Waterford Township, Oakland County, Michigan, which lies easterly of Telegraph Road, being 7.25 acres more or less; and

Parcel No. 2: That part of the west 60.67 acres of the northeast quarter of Section 24, T. 3 N., R. 9 E., Waterford Township, Oakland County, Michigan, which lies easterly of Telegraph Road, being 12 acres more or less; and

Parcel No. 3: That part of the west half of the southeast quarter of Section 13, T. 3 N., R. 9 E., Waterford Township, Oakland County, Michigan, which lies easterly of Telegraph Road and southerly of the Grand Trunk Railroad right-of-way, being 7.50 acres more or less; and, also That part of the East 100 acres of the northeast quarter of Section 24, T. 3 N., R. 9 E., Waterford Township, Oakland County, Michigan, which lies northeasterly of Telegraph Road (U.S. 24) containing 85 acres, more or less.

OAKLAND COUNTY BOARD OF SUPERVISORS

By Floyd Andrews, Chairman

and

Lynn D. Allen, Clerk

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

CARRIED

Misc. 2909.

By Mr. F. Smith.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS a communication from Jones, Henry and Williams consulting engineers to the City of Pontiac, indicates that a right-of-way is needed across certain lands described in their letter of April 9, 1954, said lands being owned by the Corporation Counsel and cover the right-of-way described in the blueprint attached to the letter of April 8, 1954 from Jones, Henry and Williams.

WHEREAS the City of Pontiac seeks prompt action,

NOW THEREFORE BE IT RESOLVED that, subject to the approval of the Ways and Means Committee, the Chairman and Clerk of this Board be authorized to execute a release of right-of-way, said release of right-of-way to be prepared by the Corporation Counsel and cover the right-of-way described in the blueprint attached to the letter of April 8, 1954 from Jones, Henry and Williams.

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, David Levinson, Frank Shimmons

J. Wesley Duncan, Delos Hamlin, Forest I. Brendel

Supervisors Minutes Continued. April 19, 1954.

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

CARRIED

Moved by Barnard supported by Reid that when we adjourn, we adjourn subject to the call of the Chair.

CARRIED

Moved by Brewer supported by Cummings the Board adjourn.

CARRIED

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CLERK

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CHAIRMAN

# OAKLAND COUNTY Board Of Supervisors MEETING

May 19, 1954.

Meeting called to order by Chairman Floyd Andrews.

Invocation given by Reverend Michael J. O'Reilly.

ROLL CALLED: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cady, Clack, Clark, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Harvie, Heacock, Hill, Holmes, Horkey, Horton, Hudson, Hughes, Irwin, Johnston, Kelley, Kephart, Kostishak, Kucera, Leavy, Levinson, Lewis, Lilly, Loomis, MacDonald, Majer, McKinnon, Menzies, Chas. Miller, Cyril Miller, Moberly, Nelson, Nern, Niparko, Oldenburg, H. Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, St. Amour, Schalm, Schock, Schone, Semann, Shepard, Shimmmons, F. Smith, W. Smith, Staman, Thatcher, VanNatta, Voll, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (80)

QUORUM PRESENT

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

CARRIED

Misc. 2910.

By Mr. Horton.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

Your Buildings and Grounds Committee, Market Committee and Board of Auditors, as a result of a meeting on May 3, 1954, respectfully submit the following report which will be motivated by resolutions to be offered when the report is completed.

1. Bids were opened on the market project on May 3, 1954 and were as follows:

<u>Bids Received</u>	<u>Building and Shed</u>	<u>Site Improvement</u>	<u>Alternate 1A</u>	<u>Alternate 1B</u>	<u>If shed not built, deduct</u>
Highland Builders	\$59,990.00	\$19,500.00	.50	\$12,300.00	\$14,760.00
A. N. Hickson Inc.	61,955.00	18,594.00	.48	9,800.00	15,095.00
Stanley B. Jones		14,995.00	.40	9,000.00	
Chissus Construction Company	62,700.00	16,550.00	.61	8,190.00	14,150.00

2. On tabulating these bids to ascertain which was the most favorable combination for the County, your

Committees found as follows:

A. That the contract for the building and shed should be let to the Highland Builders at a total cost of \$59,990.00.

B. That the site improvement should be let to Stanley B. Jones at a figure of \$14,995.00.

C. This requires an aggregate cost of \$74,985.00.

D. To this must be added the engineer's fees in the sum of 5% or a total sum of \$3,749.25.

E. This makes a total, which as near as can accurately be estimated at this time, of \$78,734.25.

This Board previously appropriated \$65,000.00 to cover the cost of the market, which moneys were to be taken from funds on hand in the market fund. At the present time, there is in the market fund, the sum of \$77,806.50 which is not sufficient to cover the entire cost.

It is anticipated there may be additional funds from market operations before the full amount for construction will be due. In the event that contingencies arise requiring loan of funds for completion of the market facilities, your joint committees will present such needs to the Board at a later date.

The Board of Auditors and the joint committees were of the opinion that we should proceed with the construction of the market.

The Committees considered leaving out the shed which would reduce the above expenditure by the sum of \$14,760.00. However, the market building will only accommodate forty stalls and the shed will accommodate an additional thirty-two stalls. At the present time, there are forty-eight stalls rented at the present 4-H market site and it was felt that failure to build a shed at this time would be economically unsound because it would practically reduce the potential earning power of the market by one-half. It will be necessary for this Board to rescind its previous action appropriating a maximum of \$65,000.00 for the project, approve the recommendation of the Auditors and the joint committees in order to proceed immediately with the project.

WHEREFORE, MR. CHAIRMAN, on behalf of the joint committees, I move:

1. That Miscellaneous Resolution #2862 which limited the expenditure on the market to the sum of \$65,000.00, be rescinded;

2. That the contract for the construction of the building and shed be awarded to the Highland Builders for the sum of \$59,990.00;

3. That the contract for the site improvement be awarded to Stanley B. Jones for the sum of \$14,995.00;

4. That the engineer's fees in the sum of \$3,749.25 be approved and that the Auditors be authorized to make payments to him as the work progresses, at all times reserving such amount as they deem necessary to insure completion of his contract and that from the foregoing sum for engineers fees, deductions be made for moneys heretofore advanced to him;

5. That any irregularities in submitting bids be waived;

6. That any good faith deposits tendered by unsuccessful bidders be returned;

7. That the Ways and Means Committee be requested to approve the foregoing resolution.

Supervisors Minutes Continued. May 19, 1954.

BUILDINGS AND GROUNDS COMMITTEE  
 Harry Horton, Chairman  
 David E. Anderson, Willis M. Brewer  
 Roy F. Goodspeed, Luther Heacock  
 Edwin J. Johnston, Wm. Roeser  
 Cass B. Waters, Geo. C. Westfall

MARKET COMMITTEE  
 Norman Barnard, Chairman  
 Winson S. Moberly

Moved by Horton supported by Barnard the resolution be adopted.

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Elenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cady, Clack, Clark, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Harvie, Heacock, Hill, Holmes, Horkey, Horton, Hudson, Hughes, Irwin, Johnston, Kelley, Kephart, Kostishak, Kucera, Leavy, Levinson, Lewis, Lilly, Loomis, MacDonald, Majer, McKinnon, Menzies, Chas. Miller, Cyril Miller, Moberly, Nelson, Nern, Niparko, Oldenburg, H. Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, St. Amour, Schalm, Schock, Schone, Semann, Shepard, Shimmmons, F. Smith, W. Smith, Staman, Thatcher, VanNatta, Voll, Waters, Weinburger, Westfall, Wright, Zapf. (79)

NAYS: None. (0)

CARRIED

Misc. 2911.

By Mr. Horton.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS the Buildings and Grounds Committee appointed a sub-committee consisting of the undersigned to negotiate with the Township of Springfield relative to that Township taking over the operation of the Davisburg County Park, and

WHEREAS that Committee has met and discussed the entire matter thoroughly and is of the opinion that the County should lease said park to the Township of Springfield for a period of twenty (20) years for the sum of \$1.00 with renewal privileges for additional twenty year periods at the option of the Township of Springfield, and

WHEREAS the Committee believes that a one-half interest in mineral rights should be reserved to the County, and

WHEREAS the Committee requested the Corporation Counsel to prepare a lease embodying the terms of the agreement pursuant to which the original provisions of the Trust Deed are to be carried out by the Township at all times,

NOW THEREFORE, MR. CHAIRMAN, on behalf of the Buildings and Grounds Committee, whose signatures appear below, I move that the attached Lease be executed by the Chairman and Clerk of this Board and tendered to the Township of Springfield for execution by the Supervisor of that Township upon authorization of the Township Board;

I FURTHER MOVE that all resolutions of this Board pertaining to said Park inconsistent herewith, be by this resolution, rescinded, particularly but not by way of limitation, the following resolutions: Resolution of October 20, 1942, Resolution of April 17, 1945, Resolution of April 29, 1947, Resolution #2411 of June 2, 1948, Resolution #2419 of June 28, 1948, Resolution #2487 of June 27, 1949, Resolution #2494 of August 9, 1949, Resolution of September 19, 1949, Resolution #2524 of January 10, 1950, Resolution #2559 of June 26, 1950.

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

David E. Anderson, Willis M. Brewer, Roy F. Goodspeed, Luther Heacock

Edwin J. Johnston, Wm. Roeser, Cass B. Waters, Geo. C. Westfall

#### LEASE

THIS LEASE made and entered into the day and date the signature of the Supervisor of the Township of Springfield is attached hereto, by and between the COUNTY OF OAKLAND, hereinafter referred to as Lessor, and the TOWNSHIP OF SPRINGFIELD, hereinafter referred to as Lessee;

WITNESSETH AS FOLLOWS: For and in consideration of the sum of One Dollar, (\$1.00), Lessor does by these presents lease to Lessee the following described premises, to-wit:

"All those certain pieces or parcels of land, situate and being in the Township of Springfield, County of Oakland and State of Michigan, known and described as follows: to-wit: The West half of the Southeast quarter of Section 17;

Also, the North thirty (30) acres of the West half of the Northeast quarter of Section 20, in said Township;

Also, three (3) acres of land in the Southeast corner of the West half of the Northeast quarter of said Section 17, bounded north and west by the Railroad and the Mill Pond, formerly called the John C. Davis Mill Pond; east by the west line of the East half of the Northeast quarter of Section 17; South by the South line of said Northeast quarter of said Section 17; excepting therefrom all the land occupied by said Mill Pond; also, a parcel of land in the Southeast quarter of said Section 17, starting at a point on the South line of said Section, seven (7) chains west from the Southeast corner thereof; thence West on the Section line, thirteen (13) chains, forty (40) links to the North and South one-eighth (1/8) Section line dividing said quarter section; thence North on said one-eighth (1/8) section line, twenty-two (22) chains, twenty (20) links; thence East thirteen (13) chains, forty (40) links; thence South twenty-two (22) chains, twenty (20) links to point of beginning, containing twenty nine and seventy one-hundredths (29 and 70/100) acres, more or less;

Also a part of the East half of the Northeast quarter of Section 20 of said Township, starting at the Northwest corner of said East half of the Northeast quarter of Said Section 20; thence East on the North line of said Section to the center of the State Road, so-called; thence Southeasterly along the center line of said State Road, to a point therein which is described as being seven (7) chains, twenty (20) links South of the North line of said Section and seven (7) chains, twenty-nine (29) links East of the East line of said Section; thence South on the line between the farm formerly known as the Wilson Farm to the North line of the farm formerly called the McLees Farm (being the South 60 acres of the Northeast quarter of said Section 20); thence West on the North line of said last named farm to the one-eighth (1/8) Section line running North and South, dividing said Quarter section; thence North on said one-eighth (1/8) Section line to the place of beginning";

for a period of twenty (20) years subject to unlimited renewals for twenty year periods as is more particularly hereinafter set forth and subject to the conditions hereinafter specified.

Supervisors Minutes Continued. May 19, 1954.

LESSOR: Lessor hereby agrees to lease the above described property to lessee for a twenty (20) year period for the sum of One Dollar (\$1.00);

Lessor agrees that at any time during the twentieth year of this lease Lessee shall have the right upon payment of One Dollar (\$1.00) and formal notice in writing to Lessor that it desires to renew the lease for another twenty years to accept said One Dollar and the acceptance shall constitute a twenty year renewal of the lease.

Lessor agrees that said lease may be renewed for as many additional twenty year periods as Lessee desires upon the same terms and conditions;

Lessor reserves an undivided one-half (1/2) of all mineral rights in said property, coupled with the provision that no lease to explore or exploit mineral rights shall be made without the approval of Lessor;

Lessor reserves the right by and through its authorized representatives to inspect the premises at any reasonable time.

LESSEE: Lessee agrees that it will at all times utilize said above described property and use said property to carry out the obligations of Lessor embodied in a certain Trust Deed recorded in Liber 749, page 182, of Oakland County Records;

Lessee agrees to save the County of Oakland harmless from any and all types of liability whatsoever during the term of this lease;

Lessee agrees that in the event it desires to surrender or cancel this lease it shall have the right and privilege to do so upon giving Lessor a one (1) year's notice in writing, addressed and delivered to the County Clerk;

Lessee agrees that any profits from the operation of the facility in excess of the expense incident to the operation thereof shall be used for the improvement or enlargement of the recreational facilities under the jurisdiction of the Springfield Township Park Commission;

Lessee agrees that it will, in good faith, carry out the provisions of the Deed of Trust above referred to in Liber 749, page 182, Oakland County records.

LESSOR AND LESSEE both agree that they will cooperate to the extent that the impositions and limitations prescribed in the Deed of Trust above referred to in Liber 749, page 182, Oakland County Records, shall not be violated.

That in the event Lessee fails for any consecutive four (4) year period during the term of the lease to utilize some part of said property for a park or golf course the lease shall automatically become void and right of re-entry immediately vest in Lessor.

IN WITNESS WHEREOF the Chairman and Clerk of the Board of Supervisors of the County of Oakland, by authorization of the said Board of Supervisors by Miscellaneous Resolution No. \_\_\_\_\_, passed on the \_\_\_\_\_ day of \_\_\_\_\_, A. D., 1954, do hereby set hereto their signatures as the official representatives of the County of Oakland.

WITNESS:

County of Oakland, A Michigan Constitutional Corporation,

By \_\_\_\_\_

Floyd Andrews, Chairman  
and

\_\_\_\_\_  
Lynn D. Allen, Clerk of the Board of Supervisors

State of Michigan )  
County of Oakland )ss

Floyd Andrews and Lynn D. Allen, each being duly sworn, depose and say that they are respectively the Chairman and Clerk of the Oakland County Board of Supervisors and that they executed the foregoing lease on behalf of the County of Oakland pursuant to authority granted by said Board of Supervisors by Miscellaneous Resolution No. \_\_\_\_\_ as recorded in the Journal of the Supervisors, and that the consideration was actual and adequate and the free act and deed of said County of Oakland, a Michigan Constitutional Corporation.

\_\_\_\_\_  
Notary Public, Oakland County, Michigan  
My Commission expires \_\_\_\_\_

IN WITNESS WHEREOF the Township of Springfield by Kenneth L. VanNatta, its duly elected and qualified Supervisor, does hereby accept on behalf of the Township of Springfield the provisions of the foregoing lease pursuant to authority vested in him by Resolution of the Township Board of Springfield Township, Oakland County, Michigan, duly passed on the \_\_\_\_\_ day of \_\_\_\_\_, 1954, and noted in the records of said Township, a copy of said resolution being attached hereto.

WITNESS:

Township of Springfield, a Michigan Statutory Corporation,

By \_\_\_\_\_

Kenneth L. VanNatta, Supervisor

DATED: \_\_\_\_\_ 1954.

State of Michigan )  
County of Oakland )ss

Kenneth L. VanNatta being first duly sworn, deposes and says that he is the duly elected and qualified Supervisor of Springfield Township and that he executed the foregoing lease as the official act of the Township of Springfield in his capacity as business manager of said Township and pursuant to authorization therefor by the Township Board of Springfield Township as above indicated.

\_\_\_\_\_  
Notary Public, Oakland County, Michigan  
My Commission expires \_\_\_\_\_

Discussion followed.

Moved by Horton supported by Brewer the resolution be adopted.

Supervisors Minutes Continued. May 19, 1954.

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cady, Clack, Clark, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Harvie, Heacock, Hill, Holmes, Horkey, Horton, Hudson, Hughes, Irwin, Johnston, Kelley, Kephart, Kostishak, Kucera, Leavy, Levinson, Lewis, Lilly, Loomis, MacDonald, Majer, McKinnon, Menzies, Chas. Miller, Cyril Miller, Moberly, Nelson, Nern, Oldenburg, H. Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, St. Amour, Schalm, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, W. Smith, Staman, Thatcher, VanNatta, Voll, Waterhouse, Waters, Weinburger, Westfall, Wright. (78)

NAYS: Niparko, Zapf. (2)

CARRIED

Misc. 2912.

By Mr. Haack.

(Equalization Report appears on the following page.)

Moved by Haack supported by Kostishak the report be adopted.

Moved by Barnard supported by Cyril Miller the report of the Committee on Equalization as submitted, be referred back to the Committee with instructions to base the 1954 equalization on the same formula as used last year.

Discussion followed.

Moved by Goodspeed supported by Lilly the motion be amended by striking out the words "with instructions to base the 1954 equalization on the same formula as used last year".

AYES: Andrews, Blanchard, Bonner, Brigham, Bromley, Cady, Goodspeed, Holmes, Kephart, Kostishak, Lilly, Loomis, Niparko, Ransom, Roberts, Weinburger. (16)

NAYS: D. Anderson, L. Anderson, Barnard, Blenman, Brendel, Brewer, Clack, Clark, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Garling, Graham, Haack, Hamlin, Harvie, Heacock, Hill, Horkey, Horton, Hudson, Hughes, Irwin, Johnston, Kelley, Kucera, Leavy, Levinson, Lewis, MacDonald, Majer, McKinnon, Menzies, Chas. Miller, Cyril Miller, Moberly, Nelson, Nern, Oldenburg, H. Phillips, Reid, Rhinevault, Roeser, St. Amour, Schalm, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, W. Smith, Staman, Thatcher, VanNatta, Voll, Waterhouse, Waters, Westfall, Wright, Zapf. (64)

LOST

Vote on motion to refer back to Committee:

AYES: D. Anderson, L. Anderson, Barnard, Brendel, Brigham, Clack, Clark, Dennis, Duncan, Gardner, Harvie, Horkey, Kucera, Leavy, MacDonald, Majer, McKinnon, Menzies, Chas. Miller, Cyril Miller, Nelson, Nern, Niparko, Oldenburg, H. Phillips, Reid, Rhinevault, Roeser, Schalm, Schone, Shimmons, W. Smith, Staman, Thatcher, VanNatta, Voll, Waterhouse, Waters, Westfall, Wright. (40)

NAYS: Andrews, Blanchard, Blenman, Bonner, Brewer, Bromley, Cady, Cummings, Eckman, Ewart, Garling, Goodspeed, Graham, Haack, Hamlin, Heacock, Hill, Holmes, Horton, Hudson, Hughes, Irwin, Johnston, Kelley, Kephart, Kostishak, Levinson, Lewis, Lilly, Loomis, Moberly, Ransom, Roberts, St. Amour, Schock, Semann, Shepard, F. Smith, Weinburger, Zapf. (40)

LOST

Mr. Waters explained his vote.

Vote on motion to adopt Equalization Report:

(44 votes required-majority of members elect)

AYES: Andrews, Blanchard, Blenman, Bonner, Brewer, Brigham, Bromley, Cady, Cummings, Eckman, Ewart, Garling, Goodspeed, Graham, Haack, Hamlin, Heacock, Hill, Holmes, Horton, Hudson, Hughes, Irwin, Johnston, Kelley, Kephart, Kostishak, Levinson, Lewis, Lilly, Loomis, Moberly, Nern, Ransom, Roberts, St. Amour, Schock, Schone, Semann, Shepard, F. Smith, Weinburger, Zapf. (43)

NAYS: D. Anderson, L. Anderson, Barnard, Brendel, Clack, Clark, Dennis, Duncan, Gardner, Harvie, Horkey, Kucera, Leavy, MacDonald, Majer, McKinnon, Menzies, Chas. Miller, Cyril Miller, Nelson, Niparko, Oldenburg, H. Phillips, Reid, Rhinevault, Roeser, Schalm, Shimmons, W. Smith, Staman, Thatcher, VanNatta, Voll, Waterhouse, Waters, Westfall, Wright. (37)

LOST

Moved by Schone supported by St. Amour the report be reconsidered at 1:30 P. M.

LOST

Moved by Waterhouse supported by L. Anderson the report be referred back to the Committee and that they report at a date to be set this morning.

CARRIED

Misc. 2913.

By Mr. F. Smith.

TO THE HONORABLE BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

WHEREAS Lynn D. Allen, County Clerk, appeared before your Ways and Means Committee at its meeting held on May 17, 1954 and outlined his need for additional personnel due to the Assumed Name, Copartnership Plan, and

WHEREAS your Committee recommends that Mr. Allen's request for three persons on a temporary basis be approved,

NOW THEREFORE, Mr. Chairman, on behalf of the Ways and Means Committee, I move that \$3,300.00 be transferred from the Contingent Fund to the 1954 budget to complete the Assumed Name, Copartnership Plan and the matter be referred to the Salaries Committee to establish salaries.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Forest I. Brendel, R. C. Cummings, J. Wesley Duncan

James L. Gardner, Delos Hamlin, David Levinson

Frank Shimmons

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

CARRIED



Supervisors Minutes Continued. May 19, 1954.

TO THE HONORABLE BOARD OF SUPERVISORS  
OAKLAND COUNTY, MICHIGAN  
LADIES AND GENTLEMEN:

Your Committee on Equalization respectfully reports that it has carefully examined properties and compared assessment rolls of the several Townships and Cities within the said County, assessed for the year 1954, and have equalized the same by adding to and deducting from the valuation of the taxable property in the several Townships and Cities so assessed, such an amount as in its judgment will produce relatively an equal and uniform valuation of the taxable property in the County, according to the report as shown below and herewith submit the same with the recommendation that it be adopted by this Board as the County Equalization for the year 1954.

REF. NO.	ASSESSING DISTRICT	1954 VALUATION AS ASSESSED	1954 VALUATION AS EQUALIZED	1954 EQUALIZED PERCENTAGE	1953 EQUALIZED PERCENTAGE	1954 EQUALIZING FACTOR	REF. NO.
<b>TOWNSHIPS</b>							
1	Addison	\$1,997,400	\$2,610,610	0.269786%	0.280681%	1.307004	1
2	Avon	16,926,000	25,114,228	2.595357	2.666707	1.483766	2
3	Bloomfield	21,278,635	32,767,702	3.386284	2.837991	1.539934	3
4	Brandon	2,702,135	3,516,331	0.363385	0.363473	1.301316	4
5	Commerce	7,725,940	14,861,906	1.535861	1.351678	1.923637	5
6	Farmington	13,895,830	22,974,840	2.374268	2.295367	1.653362	6
7	Groveland	1,174,150	1,889,846	0.195301	0.187179	1.609544	7
8	Highland	2,921,565	5,181,026	0.535418	0.540905	1.773374	8
9	Holly	4,594,983	7,198,371	0.743895	0.791066	1.566572	9
10	Independence	6,299,090	7,692,404	0.794949	0.836956	1.221193	10
11	Lyon	2,464,125	3,481,650	0.359801	0.361820	1.412936	11
12	Milford	4,583,356	6,637,398	0.685923	0.682592	1.448152	12
13	Novi	7,117,125	8,835,445	0.913074	0.945476	1.241435	13
14	Oakland	2,370,710	2,947,441	0.304595	0.300988	1.243274	14
15	Orion	7,881,385	12,264,666	1.267456	1.222524	1.556156	15
16	Oxford	4,305,050	7,153,251	0.739232	0.722050	1.661595	16
17	Pontiac	5,203,930	8,257,932	0.853392	0.846194	1.586865	17
18	Rose	1,588,380	2,149,442	0.222128	0.239828	1.353229	18
19	Royal Oak	10,863,170	20,107,052	2.077905	1.715348	1.850938	19
20	Southfield	51,141,352	80,162,007	8.284111	7.482273*	1.567460	20
21	Springfield	2,391,640	3,667,585	0.379016	0.346062	1.533502	21
22	Troy	10,473,825	25,823,513	2.668656	2.234696	2.465528	22
23	Waterford	22,767,120	38,543,198	3.983135	3.932549	1.692933	23
24	West Bloomfield	14,560,875	23,876,454	2.467443	2.247751	1.639768	24
25	White Lake	4,490,650	8,698,770	0.898949	0.701469	1.937085	25
TOTAL TOWNSHIPS		\$231,718,421	\$376,413,068	38.899320%	36.133623%		
<b>CITIES</b>							
26	Berkley	\$ 18,672,725	\$26,501,970	2.738770	3.188037	1.419288	26
27	Birmingham	48,807,260	54,509,034	5.633079	6.307868	1.116822	27
28	Bloomfield Hills	6,046,400	9,632,190	0.995411	1.080215	1.593045	28
29	Clawson	8,350,170	12,135,522	1.254111	1.077293	1.453326	29
30	Farmington	4,131,720	5,528,214	0.571297	0.611351	1.337993	30
31	Ferndale	43,985,275	64,484,362	6.663950	6.975991	1.466044	31
32	Hazel Park	17,993,160	27,393,266	2.830878	2.896084	1.522427	32
33	Huntington Woods	9,952,375	19,298,350	1.994332	2.092483	1.939070	33
34	Lathrup Village	5,856,065	9,240,022	0.954883		1.577855	34
35	Oak Park	30,096,300	40,730,177	4.209142	3.280755	1.353328	35
36	Pleasant Ridge	4,847,455	8,133,438	0.840527	0.942907	1.677878	36
37	Pontiac	195,588,550	198,505,534	20.513981	22.498215	1.014914	37
38	Royal Oak	74,312,275	109,050,406	11.269499	12.254470	1.467462	38
39	South Lyon	2,316,556	3,113,583	0.321764	0.349896	1.344057	39
40	Sylvan Lake	2,155,255	2,990,614	0.309056	0.310812	1.387592	40
TOTAL CITIES		\$473,111,541	\$591,246,682	61.100680%	63.866377%		
GRAND TOTAL		\$704,829,962	\$967,659,750	100.000000%	100.000000%		

\*Includes Lathrup Village

## EQUALIZATION COMMITTEE

Elmer W. Haack, Chairman

Ernest V. Blanchard, Ransford Bromley, Roy F. Goodspeed

George Kostishak, W. Ray Ransom, Wm. Roesser

Cass B. Waters, Alger Zapf

Supervisors Minutes Continued. May 19, 1954.

Misc. 2914.

By Mr. F. Smith.

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS Elmer Haack, Chairman of the Equalization Committee, appeared before the Ways and Means Committee in regard to adding one man and one girl for the last six months of the current year,

NOW THEREFORE BE IT RESOLVED that the sum of \$7,500.00 be transferred from the Contingent Fund for this purpose and the matter be referred to the Salaries Committee to establish the salaries,

FURTHER that the Ways and Means Committee recommend to the Salaries Committee that the employees of the Equalization Division be placed under the same status as other county employees, if not already on the same status.

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

Forest I. Brendel, R. C. Cummings, J. Wesley Duncan

James L. Gardner, Delos Hamlin, David Levinson

Frank Shimmons

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

CARRIED

Misc. 2915.

By Mr. F. Smith.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS the report of the State Building Inspectors, Jail Division, notified the County that the equipment at the jail was in imminent need of an over-haul, and

WHEREAS the Board of Auditors was instructed to ascertain the prospective costs involved in the necessary over-haul, and

WHEREAS the Chairman of the Board of Auditors, Robert Y. Moore, has procured an estimate from the Van Dorn Iron Works Company of Cleveland, Ohio, and

WHEREAS the necessary repairs, according to the estimate, will involve an expenditure of \$9,686.00, and

WHEREAS it is the opinion of the Ways and Means Committee that the Van Dorn Iron Works Company should be employed to do the work pursuant to the outline detailed in their estimate heretofore outlined to effect the necessary repairs,

NOW THEREFORE BE IT RESOLVED that the Board of Auditors be authorized to enter into a contract with the Van Dorn Iron Works Company for the necessary repairs outlined in the estimate, the same to cost not in excess of \$10,000.00,

BE IT FURTHER RESOLVED that the form of the contract be approved by the Corporation Counsel before execution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Forest Brendel, R. C. Cummings, J. Wesley Duncan

James L. Gardner, Delos Hamlin, David Levinson

Frank Shimmons

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

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cady, Clack, Clark, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Harvie, Heacock, Hill, Holmes, Horkey, Horton, Hudson, Hughes, Irwin, Johnston, Kelley, Kephart, Kostishak, Kucera, Leavy, Levinson, Lewis, Lilly, Loomis, MacDonald, Majer, McKinnon, Menzies, Chas. Miller, Cyril Miller, Moberly, Nelson, Nern, Niparko, Oldenburg, H. Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, St. Amour, Schalm, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, W. Smith, Staman, Thatcher, VanNatta, Voll, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (80)

NAYS: None. (0)

CARRIED

Misc. 2916.

By Mr. F. Smith.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS the Ways and Means Committee has referred to the Buildings and Grounds Committee the question of the advisability of purchasing the house and lot adjoining the recently constructed South Oakland County Service Center Building in the City of Royal Oak, and

WHEREAS the Buildings and Grounds Committee has recommended to the Ways and Means Committee that the property described as "Lot No. 4 of Connor's Subdivision to the City of Royal Oak, Oakland County, Michigan and also known as No. 117 South Troy Street, Royal Oak, Michigan" should be purchased and that the price of \$13,500.00 is reasonable under all the circumstances,

NOW THEREFORE BE IT RESOLVED that the Board of Auditors be authorized to exercise the option, transfer necessary funds from the building fund, and procure the necessary conveyances to the County, said conveyances to be approved by the Corporation Counsel.

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Forest Brendel, R. C. Cummings, J. Wesley Duncan, James L. Gardner

Delos Hamlin, David Levinson, Frank Shimmons

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

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AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cady, Clack, Clark, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Harvie, Heacock, Hill, Holmes, Horton, Hudson, Hughes, Johnston, Kelley, Kostishak, Kucera, Leavy, Levinson, Lewis, Lilly, Loomis, MacDonald, Majer, McKinnon, Menzies, Chas. Miller, Cyril Miller, Moberly, Nelson, Nern, Niparko, Oldenburg, H. Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, St. Amour, Schalm, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, W. Smith, Staman, Thatcher, VanNatta, Voll, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (80)

NAYS: None. (0)

CARRIED

Misc. 2917.

By Mr. F. Smith.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS Act 246 of the Public Acts of 1945 authorizes Township Boards to adopt Ordinances regulating health, fire protection, traffic, parking of vehicles, sidewalk maintenance and repair and provides penalties therefor and authorizes the establishment of a Police Department to enforce the same, and

WHEREAS the said Act contemplates the appointment by the Sheriff of Township Deputies, responsible to the Sheriff, for the enforcement of the Ordinance, and

WHEREAS the fines, penalties and forfeitures belong to the Library Fund but the costs, by virtue of the Act, belong to the County General Fund, and

WHEREAS there usually remains in the General Fund, a surplus above the costs returned to the Justices of the Peace to cover the statutory costs of the trial, and

WHEREAS the return of that surplus to the Townships having organized Police Departments would help offset the expense of the Police Departments, and

WHEREAS the existence of such Police Departments is an aid and assistance to the Sheriff and, in effect, an extension of his service as Sheriff,

NOW THEREFORE BE IT RESOLVED that substantially the following procedure be inaugurated:

1. That all such surplus costs above described be placed in the Sheriff's budget;

2. That the Justices involved keep separate dockets for Ordinance violations completely separate from violations of the State Law;

3. That such Justices file reports at least bi-monthly with the County Board of Auditors, detailing the cases had by them involving township ordinances;

4. That the Accounting Department of the County audit the Justices' reports immediately above referred to;

5. That on completing such audit the County Treasurer be instructed to pay to the Justice the statutory fees involved;

6. That the surplus, if any, remaining after payment to the Justices for the statutory cost, be paid into a special fund to be designated the "SHERIFF'S TOWNSHIP ORDINANCE ENFORCEMENT FUND";

7. That at least bi-monthly, the Auditors send to each Township Treasurer involved, the surplus money credited to that Township and charge the same to the Sheriff's Township Ordinance Enforcement Fund;

8. That upon filing the required bond for a Deputy Sheriff, the Sheriff be requested to deputize all Township Police Officers appointed pursuant to the provisions of the Act;

9. That the foregoing procedure be inaugurated subject to the several townships involved entering into an agreement with the Sheriff to cover the cost of caring for their prisoners, which agreement shall be on substantially the same terms now charged for prisoners of the City of Pontiac;

10. And also subject to the deputies filing with the Sheriff, the necessary bonds to indemnify the Sheriff against acts of the deputies appointed as suggested herein, said bond to be in an amount similar to that filed by Deputy Sheriffs serving as full time Deputy Sheriffs.

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Forest Brendel, R. C. Cummings, J. Wesley Duncan, James L. Gardner

Delos Hamlin, David Levinson, Frank Shimmons

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

CARRIED

Moved by Gardner supported by Niparko the Board adjourn until 1:30 P. M.

CARRIED

#### AFTERNOON SESSION

Meeting called to order by Chairman Floyd Andrews.

ROLL CALLED: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Cady, Clack, Clark, Cummings, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Haack, Hamlin, Harvie, Heacock, Hill, Holmes, Horton, Hudson, Hughes, Johnston, Kelley, Kostishak, Kucera, Levinson, Lewis, Lilly, Loomis, MacDonald, Menzies, Chas. Miller, Cyril Miller, Moberly, Nelson, Nern, Oldenburg, H. Phillips, Ransom, Reid, Rhinevault, Roberts, St. Amour, Schalm, Schneider, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, Staman, Thatcher, VanNatta, Voll, Waters, Weinburger, Wright, Zapf. (67)

QUORUM PRESENT

Moved by Schone supported by Goodspeed this Board meet one week from today and that the Equalization Committee be requested to report at that time.

CARRIED

Misc. 2918.

By Mr. F. Smith.

TO THE HONORABLE BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

WHEREAS the Oakland County Employees' Retirement Commission has recommended the adoption of the following plan of Group Life Insurance with paid-up values:

(a) Employees to pay premium of \$1.30 per month which would go to accumulate paid-up insurance;

(b) County to pay premiums on term insurance for the difference between paid-up insurance of employee and

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\$1,000.00 up to age seventy and \$500.00 thereafter; estimated initial cost to County \$1.12 per thousand;

(c) Employee to receive upon separation his election of either a cash refund of his premiums, the cash surrender value of his paid-up policy or the paid-up policy itself, if over \$100.00 in value; in no event will he receive cash or insurance benefits of a lesser amount than the total of his premiums paid in;

(d) Upon retirement with pension, the employee would cease to pay premiums and the County would continue to buy term insurance for the difference between the paid-up insurance and \$1,000.00 to age seventy and \$500.00 thereafter;

(e) Present retirants under term insurance would continue on present term insurance plan;

(f) Adoption of plan requires initial membership of 75% of all eligible employees if plan is offered by the County; and

WHEREAS this plan would in the opinion of the Retirement Commission, offer the following advantages:

(1) Would guarantee employee either return of his premium or cash or insurance in excess of such premiums;

(2) Would over a period of time actually cost the County less than under present plan, as it would eliminate high premiums on older employees and lessen charge backs against experience rates, and

WHEREAS an additional \$3000.00 to the Employees' Group Life Insurance Fund would be needed to place this plan in effect, July 1, 1954,

NOW THEREFORE BE IT RESOLVED that upon acceptance by the required number of employees, the sum of \$3000.00 be transferred from the Contingent Fund to the Employees' Group Life Insurance Fund and that the plan be placed in effect July 1, 1954 or as soon as possible thereafter.

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

R. C. Cummings, J. Wesley Duncan, James L. Gardner

Delos Hamlin, David Levinson, Frank Shimmons

Moved by F. Smith supported by Cyril Miller the resolution be adopted.

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Cady, Clack, Clark, Cummings, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Haack, Hamlin, Harvie, Heacock, Hill, Holmes, Horton, Hudson, Hughes, Johnston, Kelley, Kostishak, Kucera, Levinson, Lewis, Lilly, Loomis, MacDonald, Menzies, Chas. Miller, Cyril Miller, Moberly, Nelson, Nern, Oldenburg, H. Phillips, Ransom, Reid, Rhinevault, Roberts, St. Amour, Schalm, Schneider, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, Staman, Thatcher, VanNatta, Voll, Waters, Weinburger, Wright, Zapf. (67)

NAYS: None. (0)

CARRIED

Misc. 2919.

By Mr. MacDonald.

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS

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

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

WHEREAS said report was filed with the Clerk of this Board on the twelfth day of April, 1954, and

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

NOW THEREFORE BE IT RESOLVED:

(1) That the report as filed by the Board of County Road Commissioners be approved;

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

ROAD COMMITTEE

Don R. MacDonald, Chairman

Howard J. Reid, Hiland M. Thatcher, Charles R. Cardon

Wm. K. Smith, Earl Rhinevault, Lloyd L. Anderson

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

Moved by MacDonald supported by Reid the resolution be adopted.

CARRIED

Misc. 2920.

By Mr. Thatcher.

TO THE HONORABLE BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

WHEREAS it appears that a parcel of land described as the "West 60 feet of Lot 74, Union Lake Subdivision, Commerce Township, Oakland County, Michigan" has been transferred to the Department of Conservation of the State of Michigan, and

WHEREAS it appears that a part of the so-called "Maynard Drain" is located upon the said parcel and that the Drain Commissioner has an easement over the said parcel for the purpose of maintenance,

WHEREAS it appears that the easement of the Drain Commissioner will terminate in the event of sale of said parcel by the Department of Conservation unless the said Department conveys an easement to the County of Oakland,

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Supervisors request the Department of Conservation of the State of Michigan to convey the "West 30 feet of Lot 74, Union Lake Subdivision, Commerce Township, Oakland County, Michigan" to the County of Oakland for the purpose of maintaining that part of the Maynard Drain

which crosses said lot, said property being particularly described as the "West 30 feet of Lot 74, Union Lake Subdivision, Commerce Township, Oakland County, Michigan".

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

DRAIN COMMITTEE

Hiland M. Thatcher, Chairman

John G. Semann, Clayton G. Lilly, Louis Oldenburg

Luther Heacock, Frazer W. Staman, Earl Rhinevault

Howard K. Kelley

Supervisors Minutes Continued. May 19, 1954.

Moved by Thatcher supported by MacDonald the resolution be adopted.

CARRIED

Report.

By Mr. Moberly.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

Your Miscellaneous Committee met on May 12, 1954 and it was the opinion of the Committee that a report should be made on the present status of the Dog Control Program. Dr. Bates and Dr. Monroe were present and Dr. Bates advised that enforcement of the Dog Law had been temporarily held up pending the Prosecuting Attorney procuring an opinion from the Attorney General as to whether or not the Act was enforceable and your Committee is pleased to advise that the Prosecuting Attorney was present with the opinion from the Attorney General which indicates there are no obstacles in the way of enforcing the provisions of the Dog Law requiring persons harboring unlicensed dogs to procure a license for the same and they will be liable for the penalty of the Act. Dr. Bates advised that, in view of the opinion, he would immediately proceed with rigid enforcement.

Dr. Monroe advised the Committee that a new serum was in the process of study by the State Health Authorities and if this serum is finally approved for general use by the State Health authorities, it will be practical to drop the yearly requirement for inoculation to one inoculation every three years.

It is the opinion of the Committee that, upon final approval by the State Health authorities of the serum, the Corporation Counsel should be instructed to attempt to or assist in procuring an amendment to the Dog Law changing the yearly license inoculation provision to one every three years.

The Committee was also advised that as a result of the Clinics held under the auspices of the Animal Welfare Department in cooperation with the veterinarians, that over and above the expense involved, \$2700.00 was realized which was turned over to the Veterinarians Association and in turn donated by them to the National Society for further research in rabies control. We feel the Veterinarians who participated and gave their time should be commended for their public spiritedness and their contribution to an eventual more efficient method of controlling rabies or treating its victims.

Mr. Chairman, I move this report be adopted and spread in the minutes of this meeting.

MISCELLANEOUS COMMITTEE

Winson S. Moberly, Chairman

Clarence W. Blenman, Helen G. Bonner, Lee H. Clack

John K. Irwin, Kenneth R. Loomis, Robert O. Wright

Moved by Moberly supported by Wright the report be adopted.

CARRIED

Misc. 2921.

By Mr. Kelley.

RESOLUTION OF APPRECIATION

WHEREAS the United States has long needed a waterway from the Middle West for ocean vessels, and WHEREAS the Congress of the United States has recently passed legislation making it possible for the United States to participate with the Dominion of Canada in the construction of the St. Lawrence Seaway, and

WHEREAS this legislation has been signed by the President and has become the law of the land, and

WHEREAS the legislation was fostered, nurtured and brought to fruition largely through the efforts of Congressman George A. Dondero, Representative of the people of this County, and

WHEREAS this action on the part of our Representative has been of inestimable value and benefit as a defense measure and economic boon, not only to the people of this District and State, but to the Nation as well, and

WHEREAS during his years in office, Congressman Dondero has always reflected the highest credit upon this District and the people he represents,

THEREFORE BE IT RESOLVED that the Oakland County Board of Supervisors in regular session this 19th day of May, 1954 at the City of Pontiac, Michigan, as representatives of the people of Oakland County, express our appreciation and gratefulness to Congressman George A. Dondero for his superior representation and foresight in making the dream of a St. Lawrence Seaway a reality.

Chairman \_\_\_\_\_

Clerk \_\_\_\_\_

Moved by Kelley supported by Barnard the resolution be adopted.

CARRIED

Misc. 2922.

By Mr. Goodspeed.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS the Oakland County Road Commission is faced with the necessity of prompt action in relocating some of its service facilities due to the fact that Telegraph Road is being rerouted and the rerouting will involve the taking from the present Oakland County Road Commission site a substantial portion of one of its buildings, and

WHEREAS the County Road Commission has requested the Oakland County Planning Commission to designate specific acreage on the Service Center which may be allocated to the Road Commission activities, and

WHEREAS the Planning Commission and the Road Commission have agreed on the amount and location of the land to be utilized by the Road Commission in the future,

NOW THEREFORE BE IT RESOLVED that pursuant to the provisions of the County Planning Commission Act under which the Oakland County Planning Commission was created and under which it was given certain authority, the following described land be allocated to the Oakland County Road Commission, to-wit:

"Beginning at a point on the right-of-way line of Pontiac Lake Road being 53 plus feet South of the center of Section 24, T. 3 N., R. 9 E., thence North 1650 plus feet; thence West 630 plus feet; thence Southeast on the West right-of-way line of Telegraph Road 700 plus feet; thence South 450 plus feet to the Northern boundary of the wooded area; thence West 500 plus feet; thence south 920 plus feet to the right-of-way of Pontiac Lake Road; thence Northwest 650 plus feet to the point of beginning; the parcel being 33 acres more or less; said property lies west of Telegraph Road and has 700 feet of frontage on Telegraph Road and 650 feet of frontage on Pontiac Lake Road;"

and that such land be designated as a part of the master plan for the development of the Oakland County Service Center,

BE IT FURTHER RESOLVED that when the Planning Commission completes its plans for the development of the Service Center, the above mentioned acreage allocated to the Road Commission be incorporated in said plan with the required maps, etc., attached as required by the Act;

## Supervisors Minutes Continued. May 19, 1954.

BE IT FURTHER RESOLVED that any resolution or resolutions of this Board heretofore passed inconsistent or in conflict with this resolution be and the same hereby is rescinded.

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

Roy F. Goodspeed

Moved by Goodspeed supported by Thatcher the resolution be adopted.

Discussion followed.

Moved by Horton supported by Brewer this matter be referred to a joint meeting of the Planning Commission, Road Commission, Road Committee and Buildings and Grounds Committee.

CARRIED

Moved by Menzies supported by Hudson that Miscellaneous Resolution #2892 be reconsidered.

Discussion by Mr. Barnard, Mr. Wright and Mr. Lilly followed.

Moved by Cyril Miller this matter be referred back to the Committee. (No support to the motion.)

Mr. Ewart, Chairman of the Boundaries of Cities and Villages Committee, spoke on this matter.

A roll call was requested to determine if a quorum was present.

ROLL CALLED: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Elenman, Bonner, Brendel, Brewer, Brigham, Cady, Clack, Clark, Cummings, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Haack, Hamlin, Heacock, Hill, Holmes, Horton, Hudson, Johnston, Kucera, Levinson, Lilly, Loomis, MacDonald, Menzies, Moberly, Nelson, Oldenburg, Ransom, Rhinevault, St. Amour, Schalm, Schock, Shepard, Shimmons, F. Smith, Staman, Thatcher, VanNatta, Voll, Waters, Weinburger, Wright, Zapf. (53)

QUORUM PRESENT

Moved by Thatcher supported by Brewer this matter be referred to the Committee for a report a week from today, and that it be made a special order of business.

Discussion followed and Mr. Thatcher was asked to repeat the motion.

Motion repeated, "That reconsideration of this question be made a special order of business at the next meeting". (See amendment - May 26, 1954 meeting.)

CARRIED

Moved by Cummings supported by Menzies the Board adjourn.

CARRIED

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CLERK

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CHAIRMAN

# OAKLAND COUNTY

## Board Of Supervisors

### MEETING

May 26, 1954.

Meeting called to order by Chairman Floyd Andrews.

Invocation given by Reverend H. H. Savage.

ROLL CALLED: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Clack, Clark, Cummings, Dennis, Duncan, Ewart, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Harvie, Heacock, Hill, Hitchman, Holmes, Horkey, Horton, Hughes, Hunter, Irwin, Johnston, Kelley, Kephart, Kostishak, Kucera, Leavy, Levinson, Lewis, Lilly, Loomis, MacDonald, Majer, McKinnon, Menzies, Chas. Miller, Cyril Miller, Moberly, Nelson, Oldenburg, F. Phillips, H. Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, St. Amour, Schalm, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, W. Smith, Staman, Thatcher, VanNatta, Voll, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (79)

QUORUM PRESENT

Moved by Ewart supported by Lilly the minutes of the previous meeting relative to the motion by Mr. Menzies on the Clawson Annexation matter be amended to read as follows:

"Moved by Menzies supported by Hudson that the vote by which the minority report on the Clawson Annexation matter, being Miscellaneous Resolution #2900, was adopted, be reconsidered."

Further that the minutes on the motion made by Mr. Thatcher be amended to read as follows:

"Moved by Thatcher seconded by Brewer that the motion to reconsider on the Clawson Annexation matter be made a special order of business at the next meeting. Carried."

CARRIED

Clerk read letter of thanks from the Oakland County Chapter of the National Foundation For Infantile Paralysis. (Placed on file.)

State Equalization Report for 1954 presented. (\$1,178,425,000 recommended for Oakland County by the State Tax Commission.)(Placed on file.)

Clerk announced that an opinion has been received from the Attorney General relative to assessment of taxes.

Misc. 2923.

By Mr. Horton.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS the sale of lots numbered 4, 5 and 6 of Crystal Lake Bloomfield Subdivision in the Township of Bloomfield (now City of Pontiac) was authorized by previous resolution of this Board, and

WHEREAS said lots were sold to Isaac and Filomena Gusman pursuant to land contract dated November 19, 1947, and

WHEREAS said contract was fully performed and the purchasers thereunder became on November 25, 1949, entitled to a deed thereto, and

WHEREAS said deed was issued, and

WHEREAS an affidavit has been filed by Filomena Gusman and is attached hereto, reciting that said deed has been lost, misplaced or destroyed inadvertently and that the whereabouts of said deed is unknown and a request has been made for the issuance of another deed, and

WHEREAS the Corporation Counsel's Office has checked the Register of Deeds files and advises that the title to the lots remains in the County of Oakland, and

WHEREAS the Corporation Counsel recommends the issuance of a Quit Claim Deed to the original contract vendees, viz: Isaac Gusman and Filomena Gusman, his wife, in order that title may show in said Isaac and Filomena Gusman as of record,

NOW THEREFORE BE IT RESOLVED that the Chairman and Clerk of this Board be authorized to quit claim lots numbered 4, 5 and 6 of Crystal Lake Bloomfield Subdivision in the City of Pontiac to the said Isaac Gusman and Filomena Gusman.

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

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

David E. Anderson, Willis M. Brewer, Roy F. Goodspeed

Luther Heacock, Edwin J. Johnston, Wm. Roeser

Cass B. Waters, Geo. C. Westfall

Moved by Horton supported by Westfall the resolution be adopted.

CARRIED

Misc. 2924.

By Mr. Horton.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

At a joint meeting of the Buildings and Grounds Committee, the Road Committee, Road Commission and County Planning Commission held in the Committee Room of the County Office Building on May 24, 1954, the matter of determining a site on the Service Center for the location of the Road Commission buildings and activities was thoroughly discussed and it was moved by Goodspeed, supported by Roeser, that property, substantially described as follows, be set aside for the Road Commission, to-wit:

Supervisors Minutes Continued. May 26, 1954.

"Beginning at the Southwesterly corner of the Service Center site on Pontiac Lake Road; thence northerly along the west line of the Service Center site 1600 feet more or less, to a point; thence east 530 feet more or less, to a line, being the west line of the wooded area projected north; thence south along the west line of the woods to the Pontiac Lake Road; thence northwesterly along the northeasterly side of Pontiac Lake Road 650 feet, more or less, to the point of beginning, subject to a right-of-way for a road along the easterly side of the aforementioned described property 66 feet wide, with the understanding that the road right-of-way is to be extended out to Telegraph Road to correspond with a service road to be constructed easterly from Telegraph Road near the northerly end of this property, containing approximately \_\_\_\_\_ acres, more or less"

be allocated to the use of the Road Commission. This motion was carried without a dissenting vote.

MR. CHAIRMAN, and members of this Board, on behalf of the Committees above mentioned and with the concurrence of the Planning Commission and the Road Commission, I move that this Board allocate the above described property to the Road Commission as the site for the Road Commission's activities on the Service Center property;

I FURTHER MOVE that any previous resolutions of this Board allocating other lands to the Road Commission or in any way in conflict with this resolution be herewith rescinded and held for naught.

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

BUILDINGS AND GROUNDS COMMITTEE

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

ROAD COMMITTEE

Don R. MacDonald, Chairman  
Lloyd L. Anderson, Charles E. Cardon  
George S. Horkey, Earl B. Rhinevault  
Paul A. Schalm, William K. Smith  
Hiland M. Thatcher

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

CARRIED



Supervisors Minutes Continued. May 26, 1954.

Misc. 2925.

By Mr. Haack.

TO THE HONORABLE BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

Your Committee on Equalization respectfully reports that it has carefully examined properties and compared assessment rolls of the several Townships and Cities within the said County, assessed for the year 1954 and have equalized the same by adding to and deducting from the valuation of the taxable property in the several Townships and Cities so assessed, such an amount as in its judgment will produce relatively an equal and uniform valuation of the taxable property in the County, according to the report as shown below and herewith submit the same with the recommendation that it be adopted by this Board as the County Equalization for the year 1954.

REF. NO.	ASSESSING DISTRICT	1954 VALUATION AS ASSESSED	1954 VALUATION AS EQUALIZED	1954 EQUALIZED PERCENTAGE	1953 EQUALIZED PERCENTAGE	1954 EQUALIZING FACTOR	REF. NO.
<b>TOWNSHIPS</b>							
1	Addison	\$1,997,400	\$2,610,610	0.270079%	0.280681%	1.307004	1
2	Avon	16,926,000	25,114,228	2.598179	2.666707	1.483766	2
3	Bloomfield	21,278,635	32,767,702	3.389965	2.837991	1.539934	3
4	Brandon	2,702,135	3,516,331	0.363780	0.363473	1.301316	4
5	Commerce	7,725,940	14,861,906	1.537531	1.351678	1.923637	5
6	Farmington	13,895,830	22,974,840	2.376850	2.295367	1.653362	6
7	Groveland	1,174,150	1,740,923	0.180106	0.187179	1.482709	7
8	Highland	2,921,565	5,181,026	0.536000	0.540905	1.773374	8
9	Holly	4,594,983	7,198,371	0.744704	0.791066	1.566572	9
10	Independence	6,299,090	7,692,404	0.795814	0.836956	1.221193	10
11	Lyon	2,464,125	3,481,650	0.360192	0.361820	1.412936	11
12	Milford	4,583,356	6,637,398	0.686669	0.682592	1.448152	12
13	Novi	7,117,125	8,835,445	0.914066	0.945476	1.241435	13
14	Oakland	2,370,710	2,947,441	0.304926	0.300988	1.243274	14
15	Orion	7,881,385	12,264,666	1.268835	1.222524	1.556156	15
16	Oxford	4,305,050	7,153,251	0.740036	0.722050	1.661595	16
17	Pontiac	5,203,930	8,257,932	0.854320	0.846194	1.586865	17
18	Rose	1,588,380	2,149,442	0.222369	0.239828	1.353229	18
19	Royal Oak	10,863,170	20,107,052	2.080165	1.715348	1.850938	19
20	Southfield	51,141,352	80,162,007	8.293118	7.482273*	1.567460	20
21	Springfield	2,391,640	3,667,585	0.379428	0.346062	1.533502	21
22	Troy	10,473,825	25,823,513	2.671558	2.234696	2.465528	22
23	Waterford	22,758,120	38,543,198	3.987466	3.932549	1.693602	23
24	West Bloomfield	14,560,875	23,876,454	2.470126	2.247751	1.639768	24
25	White Lake	4,490,650	8,698,770	0.899927	0.701469	1.937085	25
	<b>TOTAL TOWNSHIPS</b>	<b>\$231,709,421</b>	<b>\$376,264,145</b>	<b>38.926209%</b>	<b>36.133623%</b>		
<b>CITIES</b>							
26	Berkley	\$18,672,725	\$26,501,970	2.741747	3.188037	1.419288	26
27	Birmingham	48,807,260	54,509,034	5.639203	6.307868	1.116822	27
28	Bloomfield Hills	6,046,400	9,632,190	0.996493	1.080215	1.593045	28
29	Clawson	8,350,170	12,135,522	1.255474	1.077293	1.453326	29
30	Farmington	4,131,720	5,528,214	0.571919	0.611351	1.337993	30
31	Ferndale	43,985,275	64,484,362	6.671196	6.975991	1.466044	31
32	Hazel Park	17,993,160	27,393,266	2.833956	2.896084	1.522427	32
33	Huntington Woods	9,952,375	19,298,350	1.996501	2.092483	1.939070	33
34	Lathrup Village	5,856,065	8,337,949	0.862598		1.423814	34
35	Oak Park	30,096,300	40,730,177	4.213719	3.280755	1.353328	35
36	Pleasant Ridge	4,847,455	8,133,438	0.841441	0.942907	1.677878	36
37	Pontiac	195,588,550	198,505,534	20.536286	22.498215	1.014914	37
38	Royal Oak	74,312,275	109,050,406	11.281752	12.254470	1.467462	38
39	South Lyon	2,316,556	3,113,583	0.322114	0.349896	1.344057	39
40	Sylvan Lake	2,155,255	2,990,614	0.309392	0.310812	1.387592	40
	<b>TOTAL CITIES</b>	<b>\$473,111,541</b>	<b>\$590,344,609</b>	<b>61.073791%</b>	<b>63.866377%</b>		
	<b>GRAND TOTAL</b>	<b>\$704,820,962</b>	<b>\$966,608,754</b>	<b>100.000000%</b>	<b>100.000000%</b>		

\*Includes Lathrup Village

## EQUALIZATION COMMITTEE

Elmer W. Haack, Chairman

Ernest V. Blanchard, Ransford Bromley, George Kostishak

W. R. Ransom, Cass B. Waters, Alger Zapf, Roy F. Goodspeed

Moved by Haack supported by St. Amour the report be adopted.

Mr. L. Anderson presented a proposed amendment to the 1954 Equalization Report.

PROPOSED AMENDMENT TO 1954 OAKLAND COUNTY EQUALIZATION REPORT

ASSESSING DISTRICT	1954 VALUATION AS ASSESSED	PROPOSED 1954 VALUATION AS EQUALIZED	AS SUBMITTED BY EQUALIZATION COMM.		FORMULA USED		PROPOSED 1954 EQUALIZED PERCENTAGE	PROPOSED 1954 EQUALIZING FACTOR
			1954 EQUALIZED PERCENTAGE	1953 EQUALIZED PERCENTAGE	ONE-THIRD OF 1954 EQUALIZED PERCENTAGE	TWO-THIRDS OF 1953 EQUALIZED PERCENTAGE		
<b>TOWNSHIPS</b>								
Addison	\$ 1,997,400	\$ 2,681,801	0.270079%	0.280681%	0.090025%	.187118%	.277143%	1.342646%
Avon	16,926,000	25,583,347	2.598179	2.666707	0.866051	1.777786	2.643837	1.511482
Bloomfield	21,278,635	29,242,213	3.389965	2.837991	1.129977	1.891975	3.021952	1.374252
Brandon	2,702,135	3,518,121	0.363780	0.363473	0.121258	.242312	.363570	1.301978
Commerce	7,725,940	13,678,974	1.537531	1.351678	0.512505	.901109	1.413614	1.770526
Farmington	13,895,830	22,480,468	2.376850	2.295367	0.792950	1.530229	2.323179	1.617785
Groveland	1,174,150	1,788,409	0.180106	0.187179	.060034	.124784	.184818	1.523152
Highland	2,921,565	5,218,231	0.536000	0.540905	.178664	.360599	.539263	1.786108
Holly	4,594,983	7,505,208	0.744704	0.791066	.248232	.527372	.775604	1.633348
Independence	6,299,090	7,966,094	0.795814	0.836956	.265268	.557965	.823233	1.264642
Lyon	2,464,125	3,495,884	0.360192	0.361820	.120062	.211210	.361272	1.418712
Milford	4,583,356	6,618,241	0.686669	0.682592	.228887	.455056	.683943	1.443973
Novi	7,117,125	9,047,580	0.914066	0.945476	.304685	.630311	.934996	1.271241
Oakland	2,370,710	2,925,197	0.304926	0.300988	.101640	.200656	.302296	1.233891
Orion	7,881,385	11,979,115	1.268835	1.222524	.422940	.815007	1.237947	1.519925
Oxford	4,305,050	7,044,921	0.740036	0.722050	.246676	.481361	.728037	1.636432
Pontiac	5,203,930	8,214,396	0.854320	0.846194	.284770	.564123	.848893	1.578499
Rose	1,588,380	2,264,372	0.222369	0.239828	.074122	.159883	.234005	1.425586
Royal Oak	10,863,170	17,775,271	2.080165	1.715348	.693381	1.143553	1.836934	1.636288
Southfield	51,141,352	69,452,975	8.293118	* 6.619675	2.764345	4.413072	7.177417	1.358059
Springfield	2,391,640	3,456,277	0.379428	0.346062	.126474	.230705	.357179	1.445149
Troy	10,443,825	23,033,127	2.671558	2.234696	.890510	1.489782	2.380292	2.199113
Waterford	22,767,120	38,230,446	3.987466	3.932549	1.329142	2.621673	3.950815	1.679196
West Bloomfield	14,560,875	22,467,627	2.470126	2.247751	.823367	1.498485	2.321852	1.543014
White Lake	4,490,650	7,427,882	0.899927	0.701469	.299972	.467641	.767613	1.654077
<b>TOTAL TOWNSHIPS</b>	<b>\$231,718,421</b>	<b>\$353,096,177</b>	<b>38.926209%</b>	<b>35.271025%</b>	<b>12.975937%</b>	<b>23.513767%</b>	<b>36.489704%</b>	
<b>CITIES</b>								
Berkley	\$ 18,672,725	\$ 29,409,715	2.741747%	3.188037%	.913906%	2.125356%	3.039262%	1.575009%
Birmingham	48,807,260	58,881,670	5.639203	6.307868	1.879715	4.205241	6.084956	1.206412
Bloomfield Hills	6,046,400	10,182,713	0.996493	1.080215	.332161	.720142	1.052303	1.684095
Clawson	8,350,170	10,999,205	1.255474	1.077293	.418487	.718194	1.136681	1.317243
Farmington	4,131,720	5,788,570	0.571919	0.611351	.190637	.407566	.598203	1.401007
Ferndale	43,985,275	66,520,463	6.671196	6.975991	2.223709	4.650656	6.874365	1.512335
Hazel Park	17,993,160	27,823,721	2.833956	2.896084	.944642	1.930720	2.875362	1.546350
Huntington Woods	9,952,375	19,938,436	1.996501	2.092483	.665493	1.394987	2.060480	2.003385
Lathrup Village	5,856,065	8,346,965	0.862598	* .862598	.287529	.575054	.862593	1.425354
Oak Park	30,096,300	34,755,551	4.213719	3.280755	1.404558	2.817164	3.591712	1.154811
Pleasant Ridge	4,847,455	8,796,753	0.841441	0.942907	.280477	.628598	.909075	1.814716
Pontiac	195,588,550	211,377,096	20.536286	22.498215	6.845360	14.998795	21.844155	1.080723
Royal Oak	74,312,275	115,443,589	11.281752	12.254470	3.760546	8.169638	11.930184	1.553493
South Lyon	2,316,556	3,296,149	0.322114	0.349896	.107370	.233261	.340631	1.422866
Sylvan Lake	2,155,255	3,002,977	0.309392	0.310812	.103129	.207205	.310334	1.393328
<b>TOTAL CITIES</b>	<b>\$473,111,541</b>	<b>\$614,563,573</b>	<b>61.073791%</b>	<b>64.728975%</b>	<b>20.357719%</b>	<b>43.152577%</b>	<b>63.510296%</b>	
<b>GRAND TOTAL</b>	<b>\$704,829,962</b>	<b>\$967,659,750</b>	<b>100.000000%</b>	<b>100.000000%</b>	<b>33.333656%</b>	<b>66.666344%</b>	<b>100.000000%</b>	

\*City of Lathrup Village and Southfield Township adjusted as to 1953 Equalized Percentage.

Moved by L. Anderson supported by Barnard the amendment be adopted using one-third of the 1954 equalized percentage and two-thirds of the 1953 equalized percentage.

Discussion followed.

AYES: D. Anderson, L. Anderson, Barnard, Brendel, Brigham, Clack, Clark, Gardner, Harvie, Horkey, Nelson, Roeser, Shimmons, W. Smith, Thatcher, VanNatta, Voll. (17)

NAYS: Andrews, Blanchard, Blenman, Brewer, Bromley, Cady, Cardon, Cummings, Dennis, Duncan, Ewart, Garling, Goodspeed, Graham, Haack, Hamlin, Heacock, Hill, Hitchman, Holmes, Horton, Hughes, Hunter, Irwin, Johnston, Kelley, Kephart, Kostishak, Kucera, Leavy, Levinson, Lewis, Lilly, Loomis, MacDonald, Majer, McKinnon, Menzies, Chas. Miller, Cyril Miller, Moberly, Oldenburg, F. Phillips, H. Phillips, Ransom, Reid, Rhinevault, Roberts, St. Amour, Schalm, Schock, Semann, Shepard, F. Smith, Staman, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (61)

LOST

Discussion followed.

Mr. Thatcher and Mr. Roeser explained their votes.

Vote on motion to adopt Equalization Report:

Supervisors Minutes Continued. May 26, 1954.

AYES: Andrews, Blanchard, Blenman, Brewer, Brigham, Bromley, Cady, Cardon, Cummings, Duncan, Ewart, Garling, Goodspeed, Graham, Haack, Hamlin, Harvie, Heacock, Hill, Holmes, Horton, Hughes, Hunter, Irwin, Johnston, Kelley, Kephart, Kostishak, Kucera, Leavy, Levinson, Lewis, Loomis, MacDonald, Menzies, Moberly, Nelson, F. Phillips, Ransom, Reid, Rhinevault, Roberts, St. Amour, Schalm, Schock, Schone, Semann, Shepard, F. Smith, Staman, Waters, Weinburger, Wright, Zapf. (54)

NAYS: D. Anderson, L. Anderson, Barnard, Brendel, Clack, Clark, Dennis, Gardner, Hitchman, Horkey, Majer, McKinnon, Chas. Miller, Cyril Miller, Oldenburg, H. Phillips, Roeser, Shimmons, W. Smith, Thatcher, VanNatta, Voll, Waterhouse, Westfall. (24)

CARRIED

Special order of business.

Mr. Wright and Mr. Barnard spoke on the Clawson City-Troy Township annexation.

Vote on reconsideration of Clawson City-Troy Township annexation:

AYES: Blenman, Brewer, Cummings, Dennis, Ewart, Garling, Goodspeed, Haack, Hamlin, Heacock, Hill, Holmes, Horton, Irwin, Johnston, Kephart, Kostishak, Kucera, Levinson, Loomis, MacDonald, Majer, McKinnon, Menzies, F. Phillips, H. Phillips, Ransom, Roberts, St. Amour, Schalm, Waterhouse, Weinburger, Westfall, Wright, Zapf. (35)

NAYS: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Brendel, Brigham, Bromley, Cady, Cardon, Clack, Clark, Duncan, Gardner, Graham, Harvie, Hitchman, Horkey, Hughes, Kelley, Leavy, Chas. Miller, Cyril Miller, Moberly, Nelson, Oldenburg, Reid, Rhinevault, Roeser, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, W. Smith, Thatcher, VanNatta, Voll, Waters. (41)

LOST

Mr. Cyril Miller requested that the following questions be answered by the Tuberculosis Sanatorium Committee and that they report at the next meeting:

1. Has the organizational chart been changed?
2. Does the Medical Director have any authority?
3. Is a doctor a member of the Board of Trustees?
4. Are the supervisors responsible for the Medical Director?

Moved by Brewer supported by Ewart this matter be referred to the Tuberculosis Sanatorium Committee for a report at the next meeting.

CARRIED

Report.

By Mr. F. Smith.

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

Pursuant to Section 14 of the resolution establishing the Oakland County Employees' Retirement System, I hereby submit on behalf of the Oakland County Employees' Retirement Commission, the attached report of the Commission covering the year 1953.

Copies of this report have been or will be distributed to the members of the Board during this meeting.

RETIREMENT COMMITTEE

Floyd Andrews

Fred W. Smith

The Chairman asked if there were objections to the report and hearing none, declared the report placed on file.

Moved by Barnard supported by Dennis the Board adjourn subject to the call of the Chair.

CARRIED

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CLERK

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CHAIRMAN