

REFERENCE BOOK

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SUPERVISORS PROCEEDINGS

OAKLAND COUNTY, MICHIGAN

April

JUNE AND SEPTEMBER SESSIONS

1954-1955

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1954-55
Jun. to Apr.

LYNN D. ALLEN
Clerk

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JUNE AND ~~SEPTEMBER~~ SESSIONS

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FLOYD ANDREWS
Chairman

LYNN D. ALLEN
Clerk

SESSIONS OF THE OAKLAND COUNTY BOARD OF SUPERVISORS

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

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

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

(b) There shall be a regular meeting of this Board at 9:30 o'clock A. M. on the Friday preceding the third Monday in April at which time the joint committees referred to above shall consider their report to this Board with their recommendations on the adoption of the final allocation budget to be acted on the following Monday. The Chairman of the Ways and Means Committee shall act as Chairman of the joint committees; however, if a majority of the personnel of either of the committees does not concur with the joint committee report, the Chairman of that Committee shall present to the Board of Supervisors a minority "joint committee report" pointing out the reasons for nonconcurrence and the Board of Supervisors shall thereafter dispose of the matter according to its judgment.

(c) There shall be a regular meeting of this Board at 9:30 A. M. on the last Tuesday of each October for the purpose of conducting a hearing on the report of the Committee on Local Taxes and authorizing the spread of the taxes covered by the report.

SCHEDULE OF DATES FOR TAX PROCEDURES. 11. Second Monday in October: Chairman is authorized to call meeting of the Board for the purpose of approving the budget and the passage of the incident appropriation resolution.

12. Last Tuesday in October: Final meeting of the Board for the month of October. Hearing on the spreading of any local taxes and the passage of a resolution directing township, school, highway, drain and all other taxes be spread on the rolls of the proper Township, Wards and Cities.

FLOYD ANDREWS, Chairman
DELOS HAMLIN, Chairman pro tem
LYNN D. ALLEN, Clerk

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, Ransom, Oldenburg, 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, Elenman, 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, Elenman, 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, Nern
WELFARE.....	Lewis, L. Anderson, Blanchard, Brewer, Brigham, Hudson, Leavy, Hunter, Schock

SPECIAL COMMITTEES

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

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OAKLAND COUNTY Board Of Supervisors MEETING

June 28, 1954.

Meeting called to order by Chairman Floyd Andrews.

Invocation given by Reverend William H. Marbach.

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

QUORUM PRESENT

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

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

CARRIED

CLERK

CHAIRMAN

JUNE SESSION

June 28, 1954.

Meeting called to order by Chairman Floyd Andrews.

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

QUORUM PRESENT

Clerk read card of thanks from the Horkey family. (Placed on file.)

Clerk read announcement of the 46th Annual Convention of the Michigan Association of County Clerks to be held at Cadillac on July 6, 7, 8, 1954. (Placed on file.)

Letter read from the Oakland County Tax Allocation Board setting a rate of 5.14 mills for Oakland County based on an equalized total valuation of \$966,608,754 in the County. (Placed on file.)

Clerk read letter of thanks from Representative George A. Dondero. (Placed on file.)

The following letter from the Township of Waterford, was read:

TOWNSHIP OF WATERFORD
4995 West Huron St. (M-59)
Pontiac, Michigan
May 27, 1954

Mr. Lynn D. Allen
Oakland County Clerk
Pontiac, Michigan
Dear Mr. Allen:

At the regular meeting of the Waterford Township Board, held in the Waterford Township Hall, May 21, 1954, the following resolution was passed:

Moved by Olson supported by Barry,

WHEREAS the County of Oakland by its Board of Supervisors has formally requested and petitioned the Township of Waterford to detach and the City of Pontiac 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.,

Supervisors Minutes Continued. June 28, 1954.

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;

WHEREAS it appears that the petition is in proper order and it is to the best interest of all parties concerned to grant the prayer of said petition,

NOW THEREFORE BE IT RESOLVED that this Waterford Township Board does hereby approve the petition of the County of Oakland relative to the detaching of said land from the Township of Waterford and annexing the same to the City of Pontiac.

Ayes: Anderson, Barry, Reese, Loomis, Olson

Nays: None

Motion carried.

Louis G. Barry, Township Clerk

(Placed on file.)

Resolution read from Ontonagon County relative to delinquent taxes. (Placed on file.)

Resolution read from Ionia County relative to spreading taxes on state or county equalized valuations. (Placed on file.)

Clerk read letter from Probate Judge Arthur E. Moore relative to the County Retirement System. (Referred to the Retirement Committee.)

Clerk announced notice of appeal from the Equalization Report filed by Southfield Township and Avon Township. (Referred to the Equalization Committee.)

Clerk read letter from Macomb, Monroe, Oakland, Washtenaw and Wayne Counties requesting establishment of an Oakland County Committee on Inter-County Problems and Relations.

Moved by F. Smith supported by Levinson the Chairman be authorized to appoint a committee of three or five members.

CARRIED

Misc. 2926.

By Mr. Horton.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS the City of Pontiac has been requested to annex a portion of the County Service Center property, and

WHEREAS the City of Pontiac requested some assurance that the County will pay for all city services which the City may have to provide as a result of the annexation, and

WHEREAS there was some concern amongst the City Officials as to what disposition would be made of the County buildings located in the central part of Pontiac upon the completion of the new Court House, and

WHEREAS it is entirely fitting and proper that this Board reassure the City on the questions involved;

NOW THEREFORE BE IT RESOLVED that this Board advise the City of Pontiac that whatever improvements and services which the County requests the City to construct or provide, which would normally be paid for by special assessment, will be paid for in full by the County as and when the occasion for the construction or furnishing of the same arrives;

BE IT FURTHER RESOLVED that it is the intention of this Board, as soon as the new Court House facilities are available, to promptly dispose of the buildings now located in central Pontiac;

BE IT FURTHER RESOLVED, in view of the fact that annexation by the City of Pontiac must be unequivocal and unconditional other than the assurances heretofore given in the above resolution, that the City be requested to reconsider the vote by which they agreed to conditionally annex on Tuesday, June 22, 1954, and pass the resolution unconditionally.

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

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

David E. Anderson, Willis M. Brewer, Cass B. Waters, Geo. C. Westfall

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

Moved by Horton supported by Goodspeed the resolution be adopted.

CARRIED

Report.

By Mr. Horton.

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

Your Buildings and Grounds Committee wishes to report that pursuant to authority of this Board and in accordance with the By-Laws, a sale of lands was held June 9, 1954, resulting in the sale of two houses at a total price of \$14,850.00. These were No. 180 Wall Street, appraised at \$4,500.00, sold at \$4,850.00 and No. 61 School Street, appraised at and sold for \$10,000.00 cash.

Your Committee further reports they have been advised by the Board of Auditors that the six inch test well which will presently serve the new market has been completed. Water has been obtained at a depth of 140 feet and assurance has been received that the water flow will be sufficient for the proposed installation of a 12 inch well at a later date. Work is proceeding for the installation of a pump and the connectings to the new market building.

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

PLACED ON FILE

Report.

By Mr. Horton.

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

Your Buildings and Grounds Committee, in compliance with the By-Laws of this Board, has made an annual inspection of all county owned buildings and most of the grounds under jurisdiction of this Board. We have found the buildings themselves to be in excellent condition and in a good state of repair with some exceptions which will be noted in more detail later in this report. The employees seem to be taking a great deal of pride in the appearance of the buildings under their respective jurisdiction and considerable improvement was noted over general conditions found during our 1953 inspection.

1. Your Committee, in its visit to the T. B. Sanatorium, found conditions to be excellent. The moisture condition which has existed for several years at the T. B. Sanatorium has been corrected to a large extent and further improvements are being made. The grounds surrounding the T. B. Sanatorium were in a most beautiful and attractive condition, being well cared for by our Grounds Maintenance Crews. These crews, who are responsible under the Board for the beautification of our public institutions, are to be complimented on the excellent condition of all of our public buildings, but especially those surrounding the T. B. Sanatorium. The Board of Supervisors would do well to make a visit to this institution. We are sure they would enjoy this beauty as much as the Committee did.

Your Committee wishes to draw the attention of the Board to recommendations made to this Board on June 22, 1953, in which your Committee stated that the firing of the huge boilers at the T. B. Sanatorium during the summer months to furnish hot water for the hospital was a needless expense. At that time, we recommended that a small oil-fired hot water boiler be installed and the summer use of the large boilers be discontinued. This Committee again wishes to emphasize the fact that we believe that such a change-over should be made as soon as possible, and recommends that the T. B. Sanatorium Committee bring in an appropriate resolution regarding this matter.

Your Committee found, on its inspection of the T. B. Sanatorium, a need for additional kitchen facilities and toilet facilities. It is our understanding that both of these problems are being given full consideration by the T. B. Sanatorium Committee and that specific recommendations on these problems will be forthcoming in a very short time.

2. Inspection of the County Jail revealed general compliance with our 1953 recommendations. Recommendations relative to the elevator are being carried out and our recommendations as to a new lock system for the jail are progressing satisfactorily. The locks have been ordered but take from six to nine months to manufacture.

Your Committee noted that recommendations as to painting and decorating of the jail have been carried out in a more than satisfactory manner on the first, third and fifth floors which also have been covered with asphalt tile and are in a generally bright and clean condition. However, your Committee observed that on the second floor certain paint conditions are still unsatisfactory and we urge the proper authorities to continue their good work in cleaning up this condition.

Your Committee further observed heaps of inflammable papers and trash in the areaways in the jail basement which, to your Committee's thinking, was somewhat dangerous. Your Committee suggested this condition be corrected at once and have every assurance that this condition will not be repeated. However, a repeat call will be made in the near future to see that these recommendations have been carried out.

3. Your Committee in its 1953 report made certain recommendations relative to the dilapidated condition of the Court House. However, in view of the contemplated election of August 3, 1954, on the erection of a new Court House, your Committee feels that the carrying out of these recommendations at this time is not advisable. The Board of Auditors has been doing a certain amount of painting and wall washing and, in general, have been maintaining the building in such a way that the public can continue using it for the present time.

Your Committee believes that failure of the electorate to recommend a new Court House in August will result in immediate necessary repairs to the Court House of many thousands of dollars to put this building in such condition as would be acceptable to your Committee. Further, the present crowded and inadequate space used by the several departments in the Court House will result in almost an immediate necessity for renting additional space in private office buildings.

4. Your Committee again wishes to draw your attention to our report of 1953 in which we recommended additional laboratory facilities and office space for the Southern Oakland Health Center. Conditions in the Southern Oakland Health Center are similar or worse than in many other county institutions as far as space is concerned. The laboratory itself, where two technicians are working constantly, is little larger than the average office desk. This is deplorable. Your Committee feels that as soon as funds are available, steps should be taken promptly to alleviate this condition. The Health Committee has been working with the Buildings and Grounds Committee on this problem and it is our recommendation that provision should be made in the forthcoming budget to take care of the financial end of this problem.

5. Your Committee completely toured the Juvenile Home, the Juvenile cottages, the Power House, Laundry, Central Stores, Social Welfare Buildings, the Infirmary and the Contagious Hospital and found conditions in these buildings to be better than good. The buildings are bright and clean with some few minor exceptions.

Your Committee was accompanied by members of the Board of Auditors and the head of the Maintenance Department during the inspection and certain small items which we recommended in detail were noted by the appropriate officials. Subsequent inspection disclosed these conditions to be corrected to the full approval of your Committee.

6. Your Committee on its tour of the Nurses' Home at the Contagious Hospital, found certain minor repairs being needed. These repairs were noted by the Board of Auditors and will be made.

Your Committee noted during this tour that considerable space in the Home is not being utilized to its fullest extent. On June 22, 1954, this large building was occupied by three nurses and one housekeeper. At the present time, the entire second floor of the Nurses' Home is being used on a temporary basis by the National Salk Polio Test Foundation. It is our understanding that this group of workers will vacate the premises within the very near future, making the space available to the County activities. We believe that immediate thought and consideration should be given to the problem of proper utilization of this building, and, inasmuch as there seems to be some question as to what committee has jurisdiction, it is the recommendation of your Buildings and Grounds Committee that this matter be referred to the Ways and Means Committee and that this Committee report its recommendations at a subsequent meeting of this Board.

7. The 1953 report recommended that certain additions be made to the Central Garage located on Wayne Street, City of Pontiac, to relieve the extensive crowding existing there. Inspection shows that these conditions still exist. Funds are presently available for additional garage facilities; however, in view of the forthcoming August election, your Committee recommends that no further consideration be given this problem until after that time.

Supervisors Minutes Continued. June 28, 1954.

8. Pursuant to instructions of the Board of Supervisors under the By-Laws of this Board, your Committee has, during the past six months, had appraised, and the Board of Auditors have sold, some seven parcels of land and two houses. However, difficulty has been encountered in the disposing of some twelve or fourteen parcels of acreage and vacant lots. It may be that the appraisals obtained from professional appraisers were too high. Your Committee is making a study of this matter and will have an appropriate resolution to offer this Board at its next regular meeting.

In closing, your Committee wishes to state that, in our opinion, much benefit has been obtained, both from an aesthetic standpoint and from an economical standpoint, by these annual inspections of your Buildings and Grounds Committee. Considerable improvement over the 1953 report has been noticed which, incidentally, was the first report made to this Board concerning conditions on your buildings and grounds throughout the County. It is the belief of your Committee that more pride and energy has been directed toward the general upkeep and maintenance and conditioning of our public buildings as a result of these inspections. We believe they have been worthwhile and recommend that they be continued. All Supervisors should feel free to draw the attention of this Committee to any conditions which he or she may see on their inspection of our public buildings which they believe need correcting. However, your Committee makes this report with considerable pride, believing that a great deal has been accomplished toward the improvement and conditioning of our many public buildings and institutions.

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

Moved by Horton supported by Brewer the report be adopted.

CARRIED

Misc. 2927.

By Mr. Thatcher.

WHEREAS the Circuit Court for the County of Oakland did on the fifth day of April, 1944, enter an order establishing the normal level of Pontiac Lake in said County, and

WHEREAS said order was amended on the twenty-fourth day of April, 1944, and

WHEREAS the normal level of said lake was fixed at 962.83 feet above mean sea level, and

WHEREAS in the opinion of the Drain Commissioner of Oakland County and the Michigan Conservation Department it is necessary to reinforce some of the dams controlling the level of said lake to protect the level so established and the public health and welfare involved in the establishment of said level, and

WHEREAS the expense involved should be borne by Special Assessment on the territory benefitted by the improvement,

NOW THEREFORE BE IT RESOLVED:

1. That the Oakland County Drain Commissioner be directed to take the necessary steps provided by Act 194 of the Public Acts of 1939 as amended and any of the other pertinent acts, to effect the repairs or new construction necessary to place the dams, etc. in a safe condition;

2. That the Drain Commissioner be instructed to negotiate with the Conservation Department to reach an agreed amount of contribution toward costs;

3. Be it further resolved that Special Assessment Rolls be prepared so that the same may be spread on the Special Assessment before the work is completed.

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

DRAIN COMMITTEE
Hiland M. Thatcher, Chairman
John G. Semann, Luther Heacock, Clayton G. Lilly
Frazer Staman, Louis Oldenburg, Earl B. Rhinevault
W. R. Ransom, Howard K. Kelley

Moved by Thatcher supported by Bromley the resolution be adopted.

CARRIED

Misc. 2928.

By Mr. Thatcher.

TO THE HONORABLE BOARD OF SUPERVISORS

WHEREAS pursuant to instructions of the Ways and Means Committee in December of 1953, eleven rain gauges were procured to provide accurate data on the rainfall in Oakland County, and

WHEREAS it was estimated the original \$2200.00 approved by the Ways and Means Committee for purchase of these gauges would be sufficient to cover the cost of installation, and

WHEREAS the cost was increased with the result that there is not sufficient money available to cover the cost of installation, and

WHEREAS it is estimated that \$25.00 per gauge will cover that cost if the installation is effected by the Maintenance Department,

NOW THEREFORE BE IT RESOLVED that the Ways and Means Committee be requested to approve the transfer from the contingent fund of the sum of \$300.00 to be placed to the credit of the Drain Commissioner's fund for the purpose of installing said rain gauges.

DRAIN COMMITTEE
Hiland M. Thatcher, Chairman
John G. Semann, Luther Heacock, Clayton G. Lilly
Frazer Staman, Louis Oldenburg, Earl Rhinevault
W. R. Ransom, Howard K. Kelley

Moved by Levinson supported by Lilly the rules be suspended and the resolution be adopted.

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AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cardon, Cady, Clack, Clark, Clawson, Cummings, Dennis, Duncan, Eckman, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Heacock, Hill, Hitchman, Holmes, Horkey, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kelley, Kephart, Kostishak, Kucera, Leavy, Levinson, Lewis, Lilly, Loomis, MacDonald, Majer, McKinnon, Chas. Miller, Cyril Miller, Moberly, Nern, Oldenburg, Ransom, Reid, Rhinevault, Roberts, Roeser, St. Amour, Schalm, Schock, Schone, Shepard, Shimmons, F. Smith, W. Smith, Staman, Thatcher, VanNatta, Voll, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (77)

NAYS: None. (0)

CARRIED

Misc. 2929.

By Mr. F. Smith.

TO THE HONORABLE BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

WHEREAS on September 1, 1953, Oakland County agreed, as a part of an agreement with the State of Michigan, to purchase a certain parcel of land at the Service Center, to erect some 3600 feet of fence along the adjoining state property line, and

WHEREAS the Board of Auditors has prepared specifications for such fence and received the following bids:

Chain Link Fence and Construction Company	\$2790.00
Union Construction and Supply Company	2148.40
Rex H. Robinson	2102.00

and,

WHEREAS by reason that the Rex H. Robinson bid did not follow the specifications as set up and the bid of the Union Construction and Supply Company in the sum of \$2148.40 has been determined by this committee to be the bid most favorable to the county, and

WHEREAS the type of fence specified has been approved by both the Buildings and Grounds Committee and by Mr. Wager of the Pontiac State Hospital on behalf of the State of Michigan,

NOW THEREFORE BE IT RESOLVED that this contract be awarded to the Union Construction and Supply Company in the sum of \$2148.40 and that the Board of Auditors be authorized to let said contract and that the necessary funds for same be taken from the Building Fund.

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Forest I. Brendel, J. Wesley Duncan, David Levinson

R. C. Cummings, Delos Hamlin, James L. Gardner, Frank Shimmons

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

CARRIED

Misc. 2930.

By Mr. F. Smith.

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

WHEREAS the Buildings and Grounds Committee, in their annual report of June 22, 1953 recommended the replacement of the present elevator at the County Jail as soon as funds were available, and

WHEREAS the Oakland County Board of Auditors has prepared specifications and asked for bids for the modernization of the existing elevator at the County Jail from the Otis Elevator Company, the Westinghouse Electric Corporation and the Haughton Elevator Company, and

WHEREAS a bid has been submitted by the Haughton Elevator Company in the amount of \$13,600.00, which bid is a firm bid for a period of ninety days from June 11, 1954, and the remaining companies have declined to bid, and

WHEREAS your Committee deems the bid of the Haughton Elevator Company to be a reasonable bid for the work to be done and that this work is both necessary and desirable at this time, and

WHEREAS the Buildings and Grounds Committee has concurred in this action,

NOW THEREFORE BE IT RESOLVED that the Board of Auditors be instructed to award the contract for the modernization of the jail elevator to the Haughton Elevator at the bid price of \$13,600.00 in accordance with specifications submitted May 17, 1954 and June 11, 1954;

BE IT FURTHER RESOLVED that the sum of \$13,600.00 be transferred from the Building Fund to a special appropriation for this purpose.

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

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

R. C. Cummings, James L. Gardner, Frank Shimmons

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

CARRIED

Misc. 2931.

By Mr. F. Smith.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS the Buildings and Grounds Committee and the Ways and Means Committee has deemed it advisable to purchase a small parcel of land which is located adjacent to the Oakland County Service Center, which said land is described as follows:

That part of the East 1/2 of the Southeast 1/4 of Section 13 lying Southwest of the D. G. H. & M.

Railroad right-of-way, now known as the Grand Trunk Western Railroad right-of-way, T. 3 N., R. 9 E.,

WHEREAS pursuant to the request of the Buildings and Grounds Committee, the Corporation Counsel has obtained a thirty day option to purchase from the owner, the Seminole Hills Land Company, for the sum of one thousand dollars, (\$1,000.00), and

WHEREAS it is believed that the said price of \$1000.00 is a fair and reasonable price,

THEREFORE BE IT RESOLVED that the Board of Supervisors authorize the purchase of the said land above

described for the sum of \$1000.00 and that the Chairman of the Board of Auditors be authorized to consummate the purchase and further authorize the payment of \$1000.00 from the Building Fund of the County.

Mr. Chairman, on behalf of the Buildings and Grounds and Ways and Means Committees, 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, Geo. C. Westfall
 Cass B. Waters

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 Cummings the rules be suspended and the resolution be adopted.

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cardon, Cady, Clack, Clark, Clawson, Cummings, Dennis, Duncan, Eckman, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Heacock, Hill, Hitchman, Holmes, Horkey, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kelley, Kephart, Kostishak, Kucera, Leavy, Levinson, Lewis, Lilly, Loomis, MacDonald, Majer, McKinnon, Chas. Miller, Cyril Miller, Moberly, Nern, Oldenburg, Ransom, Reid, Rhinevault, Roberts, Roeser, St. Amour, Schalm, Schock, Schone, Shepard, Shimmons, F. Smith, W. Smith, Staman, Thatcher, VanNatta, Voll, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (77)

NAYS: None. (0)

CARRIED

Report.

By Mr. Kephart.

TUBERCULOSIS SANATORIUM COMMITTEE REPORT

1. Has the organizational chart been changed?
 Yes. A new chart was approved by the Board of Trustees October 15, 1953. The Medical Director, Business Administrator and Trustees are well pleased with the Sanatorium's operation under this chart.
2. Does the Medical Director have any authority?
 Yes. Doctor Webber has complete charge of the medical end of the Sanatorium's functions and reported to this Committee that he has all the authority he needs or wants.
3. Is a Doctor a member of the Board of Trustees?
 No. Top authorities in hospital administration recommend that doctors should not be appointed to such boards.
4. Are the supervisors responsible for the Medical Director?
 No. The Board of Supervisors appoints the Board of Trustees who are by law set up as a corporation, whose duty it is to run the Sanatorium. This includes the appointment of the Medical Director.

In addition to these answers, the Committee wants it clearly understood that for the sake of the patients at the Sanatorium who are always stirred up and their recovery retarded by such publicity as has been had in this instance, any future questions or complaints are to be taken to the Chairman of this Committee directly. Any valid charge will be promptly investigated.

TUBERCULOSIS SANATORIUM COMMITTEE
 Elmer Kephart, Chairman
 Clarence W. Blenman, Willis M. Brewer, Velma Cady
 Orph C. Holmes, Kenneth L. VanNatta

Moved by Kephart supported by Dennis the report be adopted.

CARRIED

Report.

By Mr. Clawson.

Mr. Chairman, Ladies and Gentlemen:

Your Special Court House Committee has had several meetings since the report of April 13 of this year, and as was reported at the April meeting, Mr. William J. Jory, Secretary of the Chamber of Commerce of Royal Oak, was employed to handle the advertising and publicity in connection with the Court House matter. Working in conjunction with the Committee, Dr. Friedland, Mr. Skrubbs and Mr. Merritt, an educational campaign was worked out to be concentrated in the last five weeks preceding the election on August 3. That plan is now completed and the evidence of it will be apparent during the last five weeks of the program.

At our meeting of June 17, the following budget of appropriations was approved for expenditure in the following manner:

For newspapers, both dailies and weeklies.....	\$2000.00
For transportation advertising in the following bus lines, Greyhound Suburban Lines, Martin Lines and Pontiac City buses.....	500.00
For radio, stations WCAR and WEXL.....	2500.00
For re-run of the brochure "Facts".....	500.00

The above medias were chosen as a result of a survey made to determine the best possible coverage for the amount of funds remaining in the initial appropriation. To acquaint the Board of Supervisors with the coverage of the above quoted medias, it is interesting to note that for the expenditure, the following is a breakdown of the potential persons who will see and hear the reasons for a new Court House in Oakland County:

Bus cards will suggest the reasons to over 972,000 riders during the six-week campaign, using the facilities of the Greyhound lines;

Pontiac buses will provide over 540,000 potential observers for the same period of six weeks;

Martin Lines offer a potential of 307,000 observers also during the campaign period;

The weekly newspapers will carry ads in which a potential of 162,000 readers will have the reasons for a new Court House brought to their attention;

The daily papers, Pontiac Press and Daily Tribune, will add over a million and a half potential readers;

With the two radio stations and all of the foregoing media, the total potential coverage will be well over four and a half million persons.

In the estimation of the Committee, the expenditure has been well placed in order to bring the message to

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the greatest number of voters. It is suggested that the members of the Board of Supervisors also contribute to the campaign by using a part of their regular advertising space in either the newspapers or radio used by them in their individual advertising. This report also brings to your attention the fact that over two hundred organizations such as Civic Groups, PTA's, Service Clubs, etc. have been sent material pertaining to the building of the new Court House, radio interviews have been given and individual addresses have been made before local groups. The established Speakers Bureau will continue to function until August 3, 1954. Each member of the Board of Supervisors has been sent business cards to distribute. In fact the cards were not only made available to the Board but to Mayors, County Officers, Department Heads, Township Supervisors and a great many more. The total number of cards made available for distribution was over 30,000.

The Special Building Committee urgently requests each member of the Board of Supervisors to assist in broadcasting the need and necessity of newer and more adequate facilities for carrying on the County business. The theme used by the Special Building Committee in all of its program carries forth the suggestion that "You Can't Expect to Conduct 20th Century Business in Oakland County with 19th Century Facilities". The reason for such a slogan is obvious.

The entire program above outlined is within the original appropriation of \$10,000 allocated to educate the electorate on the whys and wherefores of a new Court House.

As you will recall, about two years ago, this Board voted to make application for some Hill-Burton money to aid in the construction of a Health Center, the construction of which was to be coordinated with the Court House project. I am pleased to advise that as of June 14, 1954, Dr. Lambie received a communication from Deputy Director J. R. Homminga of the Office of Hospital Survey and Construction, requesting attendance at a June 21 meeting and your Chairman sent a Committee to attend that meeting. As a result, we are happy to report that the state will participate in the construction of the Health Center and the matter will be later brought to your attention in detail so plans may be made to coordinate any activity in this regard with the Court House project.

Your Committee urges each and everyone of you to familiarize yourself with the facts concerning the Court House project, the Bond Issue, etc. so you may pass the information on to your constituents. The formative stage has passed and now the active work must be done by all of us. There is no question in the Committee's mind but that if the people of Oakland County understand the imperative need for the Court House, they will approve the Bond Issue to the end that our County may have adequate facilities to service the present large and ever-growing population of the County.

Your Committee requests that each and every member of the Board of Supervisors at sometime within the next ten days, make a personal inspection of the Court House so that you may be aware of its dilapidated condition, its obsolescence and the folly of wasting more money in trying to rehabilitate an outmoded, worn-out building. The Board of Auditors, upon your request, will arrange for some of the janitors to conduct you through the building so you may obtain this important first hand information.

Mr. Chairman, on behalf of the Special County Building Committee, I move that this report be adopted and made a part of the minutes of this Board.

SPECIAL COUNTY BUILDING COMMITTEE

H. Lloyd Clawson, Chairman

Lloyd L. Anderson, James L. Gardner, W. R. Ransom, Harold K. Schone
Norman Barnard, Harry W. Horton, R. C. Cummings, David Levinson

Moved by Clawson supported by Barnard the report be adopted.

CARRIED

Moved by Barnard supported by Shimmons the Chairman appoint a committee to draft a suitable resolution relative to the death of Martin H. Stumpf, former Troy Township Supervisor, and that they report at the next meeting.

CARRIED

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

CARRIED

CLERK

CHAIRMAN

OAKLAND COUNTY

Board Of Supervisors

MEETING

August 23, 1954.

Meeting called to order by Chairman pro tem Delos Hamlin.

Invocation given by Rabbi Henry Hoschander.

Clerk read appointment of Ferndale City Supervisors Helen G. Bonner, Roy F. Goodspeed, Orph C. Holmes, Clayton G. Lilly, Helen P. Roberts and Matha H. McKay who replaces George A. Schweigert. Also, appointment of Oak Park City Supervisor Richard L. Castle to replace George Kostishak. (Placed on file.)

Letters read from Mrs. Margaret Hill and Mr. Floyd Andrews, Chairman of this Board. (Placed on file.)

ROLL CALLED: D. Anderson, L. Anderson, Barnard, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cardon, Clack, Clark, Clawson, Cummings, Dennis, Duncan, Gardner, Garling, Goodspeed, Graham, Hamlin, Heacock, Holmes, Horkey, Hudson, Hughes, Hunter, Johnston, Kelley, Kephart, Kucera, Leavy, Levinson, Lewis, Loomis, Majer, Chas. Miller, Cyril Miller, Moberly, Nelson, Nern, Niparko, Oldenburg, F. Phillips, H. Phillips, Reid, Roberts, Roeser, St. Amour, Schalm, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, W. Smith, Staman, Thatcher, VanNatta, Voll, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf, Castle, McKay. (70)

QUORUM PRESENT

Clerk read the following:

PETITION FOR SPECIAL MEETING

To Lynn D. Allen
Oakland County Clerk

We, the undersigned, members of the Oakland County Board of Supervisors, do hereby request that a Special Meeting of the Board be called for Monday, August 23, 1954 at 9:30 A. M. for the purpose of considering the results of the election on the Court House matter, bond issue and millage and for the purpose of determining the future course of action relative to resubmission of the Court House matter to the electorate of the County and any and all other pertinent matters connected therewith.

Dated August 11, 1954.

Signed:

Harold K. Schone	William F. Nern	William C. Hudson	R. C. Cummings
James L. Gardner	Helen P. Roberts	Fred W. Smith	Carl L. Hunter
Floyd Andrews	Clayton G. Lilly	H. Lloyd Clawson	Elmer Kephart
Lloyd L. Anderson	Edwin J. Johnston	Norman R. Barnard	Wm. Roeser
John G. Semann	Merle St. Amour	E. H. Waterhouse	George S. Horkey
Robert O. Wright	Don R. MacDonald	David Levinson	Ransford Bromley
Orph C. Holmes	Harry W. Horton	David E. Anderson	Roy F. Goodspeed
Harriett Phillips	Alger Zapf	W. R. Ransom	Genevieve C. Schock

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 of considering the results of the election on the Court House matter, bond issue and millage and for the purpose of determining the future course of action relative to resubmission of the Court House matter to the electorate of the County and any and all other pertinent matters connected therewith."

Therefore, in pursuance of the Statute, there will be a special meeting of the Board of Supervisors on Monday, August 23, 1954 at 9:30 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 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 August 12, 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 16th day of August, 1954.

Julia Maddock, Notary Public, Oakland County, Michigan

My commission expires December 3, 1956.

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By Mr. Clawson.

MR. CHAIRMAN AND MEMBERS OF THE BOARD

This Special Meeting has been called to settle upon the procedure to be followed in view of the results of the election on the Court House proposition. As you unofficially know, the vote on issuing bonds apparently carried with 21,023 voting "Yes" and 18,864 voting "No". The vote on the millage to retire the bonds failed by a vote of 21,768 "No" and 21,274 "Yes".

Our Bond Counsel, Mr. Claude H. Stevens, with the concurrence of Mr. Merritt, advises that the vote on the Bonds will stand and the millage question only will have to be submitted again to the electors.

Your Special Court House Committee, by its sub-committee, subject to approval of the entire Committee and this Board, believes that a different approach should be made to the electors and emphasis placed on some basic facts, viz:

1. That new Court House facilities are urgently needed and that the Board of Supervisors by Miscellaneous Resolution #2873 on January 18, 1954 (see also resolution #2725, 9/15/52) determined to build the facilities needed;
2. That if the millage vote is turned down, the Board of Supervisors will be faced with the alternative of considering the building and financing by Revenue Bonds where the interest cost will be much greater;
3. That the economical way to build is by "General Bond Issue" where low interest rates would prevail, particularly in view of the fact that this County is debt free and the approval of the 1/2 Mill will save thousands of dollars; (as much as \$1,500,000.00 may be saved by a General Bond Issue.).

NOW, AS TO A PLAN OF ORGANIZATION:

1. We believe the "Millage" question should be resubmitted in November; the Bond proposition having been approved by the electors on August 3, 1954.
2. That this Board should appoint each Township Supervisor as a Temporary Chairman to organize a Township Citizens' Court House Committee.
3. That the senior Supervisor or his designee from each City from the standpoint of service, should be designated as Temporary Chairman of the Supervisors from his City and that group organize a "City Citizens' Court House Committee" to function in the respective cities.
4. That the Committee in each unit arrange meetings with all organized groups in its district and place the problem squarely before them, emphasizing the dollars and cents phase involved.
5. That each unit Committee clear reports to the Special Committee through the Board of Auditors, (attention of Mr. John Austin who has handled the secretarial work for the Committee), at intervals to be determined by the Special Court House Committee and immediately upon formation, notify the Board of Auditors of the personnel and officers of the Committees formed with the mailing address and phone number of the Committee Personnel to be contacted.
6. That close cooperation with the Press in each community be solicited.
7. That the Committees locally have the Press carry interviews with persons who have served on the jury and others who know first hand of the inadequacy of the present facilities.
8. That the public be advised of all the pertinent facts issued by the Special Court House Committee.
9. That the August 3rd Election returns be analyzed and special effort be concentrated in the necessary areas.

Mr. Chairman, in order to implement this report, several motions will be necessary.

Moved by Clawson supported by Schone that the millage question, as phrased on the August 3, 1954 Election, be again submitted to the electors of Oakland County at the General November Election this fall, viz:

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

1. That there shall be submitted to the electors of the County of Oakland at the General November Election to be held on the 2nd day of November, 1954, from 7:00 o'clock A. M. to 8:00 o'clock P. M., Eastern Standard Time, the following proposition:

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 1955 to 1974, 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?

2. That the said proposition shall appear upon the ballots in the above form and shall appear upon the voting machines in the following form:

Shall the tax limitation against property in the County of Oakland, for all purposes except taxes for obligations incurred prior to December 8, 1932, be increased from 1955 to 1974, both inclusive, by 50¢ per \$1,000 of the assessed valuation as equalized, to service not to exceed \$4,500,000 of bonds to be issued for a county building?

- When voting machines are used, the full text of said tax limitation proposition as set forth in paragraph 1 hereof, shall be posted in each election booth.

3. Each city and township clerk shall give notice of the submission of the aforesaid proposition by including the same in the election notice for said General November Election, which notice shall contain the statement of the County Treasurer as to previously voted tax limitation increases affecting property within the County of Oakland.

AYES: D. Anderson, L. Anderson, Barnard, Blanchard, Elenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cardon, Castle, Clack, Clark, Clawson, Cummings, Dennis, Duncan, Gardner, Garling, Goodspeed, Graham, Hamlin, Heacock, Holmes, Horkey, Hudson, Hughes, Hunter, Johnston, Kelley, Kephart, Kucera, Leavy, Levinson, Lewis, Loomis, Majer, McKay, Chas. Miller, Cyril Miller, Moberly, Nelson, Nern, Niparko, Oldenburg, F. Phillips, H. Phillips, Reid, Roberts, Roeser, St. Amour, Schalm, Schock, Schone, Semann, Shepard, F. Smith, W. Smith, Staman, Thatcher, VanNatta, Voll, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (69)

NAYS: Shimmons. (1)

CARRIED

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Moved by Clawson supported by Dennis that the recommendations as to Temporary Chairmen and Citizens' Committees in the foregoing report be approved and by adoption of this resolution, the respective temporary Chairmen be declared appointed to organize their local Citizens' Court House Committee.

CARRIED

Moved by Clawson supported by Schone that the facts be made known to the public, that the Board of Supervisors has determined by Miscellaneous Resolution #2873 to build the Court House; that the site has been settled upon and is no longer a question and that the only question involved is whether or not we save the money a favorable interest charge on "General Obligation Bonds" will amount to, as contrasted with the higher rate on a Revenue bond basis.

CARRIED

SPECIAL COURT HOUSE COMMITTEE

H. Lloyd Clawson, Chairman

Lloyd L. Anderson, R. C. Cummings, Norman R. Barnard

James L. Gardner, David Levinson, Harold K. Schone

Moved by Bromley supported by Cummings that the Chairman appoint a committee to draft a suitable resolution relative to the death of Jay Secord, former supervisor.

CARRIED

Moved by Brewer supported by Kelley that the Chairman appoint a committee to draft a suitable resolution relative to the death of Preston Allen, former supervisor.

CARRIED

Moved by Brewer supported by Bromley the Board adjourn Sine Die.

CARRIED

CLERK

CHAIRMAN

OAKLAND COUNTY

Board Of Supervisors

MEETING

September 20, 1954.

Meeting called to order by Chairman Floyd Andrews.

Invocation given by Reverend Paul R. Havens.

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

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

QUORUM PRESENT

CARRIED

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

CARRIED

CLERK

CHAIRMAN

September 20, 1954.

SEPTEMBER SESSION

Meeting called to order by Chairman Floyd Andrews.

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

QUORUM PRESENT

The Chairman appointed David Levinson, Chairman, Howard K. Kelley, William Roeser, Hiland M. Thatcher and John K. Irwin as members of the Committee on Inter-County Problems and Relations.

Clerk read letter of resignation from Ed W. Alchin, County Agricultural Agent.

Moved by Cyril Miller supported by Lilly the Board accept the resignation of Mr. Alchin.

CARRIED

Clerk read letter from the Troy Township Board recommending approval of the propositions being submitted for the construction of a new Court House and office building. (Placed on file.)

Letter read from the Michigan State Tax Commission withdrawing the appeal of Southfield Township to review the equalized valuation of Oakland County. (Placed on file.)

Clerk read resolution from the City of Pontiac approving the petition of Oakland County relative to detaching land from Waterford Township and annexing to the City of Pontiac. (Placed on file.)

STATE OF MICHIGAN)SS
COUNTY OF OAKLAND)
City of Pontiac:

I hereby certify that the following is a true copy of resolution adopted by the Pontiac City Commission at a meeting held Tuesday, June 29, 1954:

"By Comm. Patterson, supported by Comm. Carry, WHEREAS the County of Oakland by its Board of Supervisors has formally requested and petitioned the Township of Waterford to detach and the City of Pontiac 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

Supervisors Minutes Continued. September 20, 1954.

85 acres, more or less", and

WHEREAS the Township of Waterford by and through its Township Board under date of May 21, 1954, by resolution authorized the detaching of the above described land from the Township of Waterford and its annexation to the City of Pontiac, and

WHEREAS it appears that the petition is in proper order and it is to the best interest of all parties concerned to grant the prayer of said petition,

NOW THEREFORE BE IT RESOLVED that the City Commission of the City of Pontiac does hereby approve the petition of the County of Oakland relative to the detaching of said above described land from the Township of Waterford and annexing the same to the City of Pontiac.

Given under my hand and seal of the City of Pontiac, Michigan this 2nd day of July A. D. 1954.

Ada R. Evans, City Clerk

Clerk read communication from the Michigan State Association of Supervisors relative to the Attorney General's opinion No. 1786 dated May 20, 1954. (Placed on file.)

Letter read from the Michigan Department of Conservation relative to repairs to the dam and dikes at Pontiac Lake. (Referred to the Drain Committee.)

Communication read from Walter A. Baerwolf regarding a sealer of weights and measures for Oakland County. (Referred to the Miscellaneous Committee.)

Clerk read request from the Southeastern Michigan Tourist and Publicity Association for a \$2000.00 appropriation. (Referred to the Ways and Means Committee.)

Clerk read request from the Michigan Department of Agriculture for an appropriation of \$1200.00 for apiary inspection. (Placed on file.)

Moved by Hudson supported by Clawson this Board extend its felicitations to Mr. E. H. Waterhouse on his birthday.

CARRIED

By Mr. Clawson.

MR. CHAIRMAN, LADIES AND GENTLEMEN OF THE BOARD:

As Chairman of the Special Court House Committee, I believe I voice the sentiments of every member of this Board when I say that the newspapers in Oakland County lent splendid cooperation with this Board of Supervisors in publicizing the recent August 3, 1954 election on the bond issue and millage questions submitted to the electors in connection with the proposed Court House. That the millage question failed, was certainly no fault of the press.

I have not talked with all of the members of this Board but knowing how those with whom I have talked feel, I believe we would be remiss in our duties if we failed to publicly acknowledge our gratitude to the press of the County for its help so willingly given.

Wherefore, Mr. Chairman, on behalf of the Committee, I move that this statement be spread upon the records of this Board that it may be recorded for all time as the unanimous acknowledgment of this Board of its gratitude to the press for conveying to the people of the County the message concerning the Court House situation, the inadequacy of the old and the compelling need for the new.

I further move that the Clerk of this Board be instructed to forward a copy of the foregoing acknowledgment to every newspaper in Oakland County.

SPECIAL COURT HOUSE COMMITTEE

H. Lloyd Clawson, Chairman

Moved by Clawson supported by Dennis the foregoing acknowledgment be adopted.

CARRIED

Report.

By Mr. Clawson.

TO THE HONORABLE BOARD OF SUPERVISORS

MR. CHAIRMAN, LADIES AND GENTLEMEN:

Not much time has intervened since the last meeting and as a consequence, there is not much to report. However, I can advise you that our legal counsel, together with Mr. Claude Stevens, bond counsel, has settled on and cleared with the County Clerk on forms of notice for the election on the Court House matter.

The County Treasurer's report on outstanding voted millage in all of the political units and school district was procured as of September 10 and is in the Clerk's hands as part of the election notice.

Some of the rural supervisors are joining in recommending through the press, a "yes" vote on the millage the County is seeking. Emphasis is being placed on the savings to be had by issuing general obligation bonds as contrasted with revenue bonds. You know that Mr. Carey places the savings between \$1,415,434.00 and \$1,850,579.00. I recommend that every rural supervisor make such a public statement in the local press within the week preceding the election. I also urge the city supervisors in each city to join in such a statement.

You men and women are each a committee of one and charged with responsibility in your area. You should immediately get a list of prominent people in your area who will authorize the use of their names endorsing the project and supply the list to the press so some names can be used every issue.

If you haven't yet made arrangements to contact your luncheon clubs and other groups to bring the story to them, you should do so at your earliest convenience.

We are an organization within ourselves, with representatives from every community in the County and I urge each one of you, who know best the need for the project, to carry the word back home.

At the last meeting, we had an estimate from Mr. Carey, relayed over the phone. We now have Mr. Carey's written estimate. His letter of transmittal is as follows:

MATTHEW CAREY
MUNICIPAL FINANCE CONSULTANT
PENOBSCOT BUILDING
DETROIT 15, MICHIGAN

August 23, 1954

Board of Auditors
Court House Annex No. 1
Pontiac, Michigan
Gentlemen:

Mr. Merritt has asked me to provide you with a comparison of interest costs involved in financing a \$4,500,000 court house project, as between General Obligation bonds supported by a 20 year voted millage increase and revenue bonds of a Building Authority established under the provisions of Act 31, P.A. 1948.

On today's market, it is my opinion that the interest rate on GO bonds would be 2.19% in comparison with a rate of 2.89% on Revenue bonds.

The spread is not altogether a measure of the difference in rating between GO bonds and Revenue bonds but results partly from the fact that the GO bonds would be for a maximum period of 18 years and the Revenue bonds for a maximum period of approximately 33 years. In general, average interest cost of a bond issue increases as the term of the issue is lengthened. This time factor is an important policy consideration in deciding between GO and Revenue bonds. The provisions of the Building Authority Act (and court interpretations thereof) necessitate a minimum term of approximately 30 years with the issue so set up that the Authority cannot possibly retire the issue in less than 25 years. The term of a General Obligation (limited tax) bond cannot exceed 20 years (is practically limited to 18 years) and the term may be shortened to the extent that extra millage is voted and applied to the retirement of the bonds.

Keeping these factors in mind, I believe that use of Building Authority Revenue bonds would entail an increased cost to the county of from \$1,415,434 to \$1,850,579. I am enclosing a memorandum giving the reasons for my conclusions.

The above figures are predicated on the assumption that the proposed Revenue bond issue would be approved by the Michigan Supreme Court in a test case before the bonds are issued.

Another important consideration is the fact that use of Revenue bonds would entail the County to provide approximately \$250,000 from its existing revenues, whereas funds for retirement of General Obligation bonds would come from a voted increase in County revenues.

Very truly yours,
Matthew Carey

CC: Harry J. Merritt
Claude H. Stevens

Memo on

\$4,500,000 Oakland County Court House Financing

Voted General Obligation (limited tax) VS Revenue Bonds

VOTED GENERAL OBLIGATION (limited tax) BONDS

Proposed referendum would authorize a \$4,500,000 Oakland County bond issue and a voted increase of 0.5 mills on equalized valuation on the tax rolls in years 1955 to 1974, inclusive, (20 years).

While no final pattern for the bond issue will be developed until the electors have approved, the tentative retirement schedule discussed with the Ways and Means Committee of the Board of Supervisors contemplates an 18 year term (from 12-1-55 -- any interest prior to that date being capitalized) with maturities ranging from \$205,000 on June 1, 1956 to \$300,000 on June 1, 1973. \$2,475,000 of bonds maturing in 1965 to 1973, inclusive, would be callable, in inverse numerical order, on and after June 1, 1958. Maximum levy of the authorized 0.5 mill would be mandatory until provision had been made for a reserve of \$300,000 (eventually used to retire the last 300 bonds) and retirement of 1973 maturity (\$300,000) and the 1972 maturity (\$295,000). This would shorten the term of the bond issue from 18 years to 15 years. Thereafter the County could either (A) continue the 0.50 mill levy until all bonds had been retired (estimated 10 year period) or (B) reduce the millage levy to an amount to take care of maturing principal and interest over the balance of the shortened 15 year period.

If the bonds could be offered for sale today, I would estimate an average rate of 2½% for the 1956/1971 maturities and 1½% for the 1972 and 1973 (figured to a call date of 6-1-60). Following figures give an estimate under alternate A above, i.e. assuming continuance of 0.5 mill levy so that bond issue could be retired in the shortest possible period.

No. of Bonds	Maturity Dates	Bond Years	@	Interest Cost
A.	Interest figured to maturity (or mandatory call date) -			
3,905	1956/1971 figured to maturity	32,577.5	2½%	732,993.75
595	1972/1973 do. to 6-7-60 call date	2,677.5	1½	40,162.50
4,500		35,255.0	2.193	773,156.25
B.	Interest figured to estimated earliest retirement date -			
227	1956/1965 non-callable to maturity	11,787.5	2½	265,218.75
1,630	1966/1971 callable-to est.call date	12,842.0	2½	288,945.00
595	1972/1973 callable-to est.call date	2,341.0	1½	35,115.00
4,500		26,970.5	2.185	589,278.75
	Interest saving resulting from early call			183,877.50

BUILDING AUTHORITY REVENUE BONDS (as authorized by Act 31 PA 1948)

Only three bond issues (developed under the provisions of this Act) have been sold as follows:					
Sale Date	Amount of Issue	Annual Rental	%	Term of Issue	Est.Period to Retire
St. Clair County - Port Huron Joint Building Authority -					
11-7-52	\$3,200,000	\$175,000	5.47	35 years	29 years
Detroit - Wayne Joint Building Authority -					
1-1-53	13,500,000	900,000	6.67	30 years	25 years
Chippewa County - Sault Ste. Marie Joint Building Authority -					
7-26-54	700,000	39,250	5.61	33 years	25 years

The validity of this type of joint authority revenue bonds was upheld in a test case involving the Detroit - Wayne issue -- Walinske V. Detroit - Wayne Joint Building Authority (325 Mich. 562).

Muskegon County has undertaken to set up the Muskegon County Building Authority to construct a welfare building (estimated cost of \$200,000) to be leased by the county. A test case on such a single municipality created building authority was decided favorably to the Muskegon Authority on November 23, 1953, in Rude V. Muskegon County Building Authority (338 Mich. 365). In its decision, however, the Court stated that "the lease contemplated between the parties shall provide for REASONABLE RENTAL ONLY, without right on the part of the Authority to require more rent than what is or shall be REASONABLE RENTAL". This specific statement supports the set-up of the 3 joint authority issues in providing 30 to 35 year terms. In comparing General Obligation with Revenue bond financing, it should be kept in mind that the term of a GO issue may be as short as the county finances permits, whereas a Revenue issue must of necessity extend for more than 25 years and entails interest costs for the longer period.

I understand that bond counsel for the proposed \$4,500,000 Oakland County financing has advised that he would require a specific test case on this issue before providing his approving legal opinion. The following estimates of interest cost for revenue financing are based on the assumption that such a test case would be decided in favor of an Oakland County Authority.

If so, it is my opinion that the interest rate would approximate that set by the Chippewa County - Soo sale on July 26, 1954 (market practically unchanged since that date). Summary of sales factor in connection with this issue is given in Schedule A attached. They should be multiplied by 6.43 to make them comparable with a \$4,500,000 Oakland County issue.

COMPARISON
If the two issues are figured to maturity (12-1-73 as to GO bonds and 12-1-87 as to Revenue bonds) the interest cost would be \$776,156 for GO Bonds and \$2,626,735 for Revenue bonds -- indicating an interest saving of \$1,850,579 by using GO bonds.

If figured for the shortest time, resulting from exercise of call features (12-1-65 as to GO bonds and 12-1-79 as to Revenue bonds) the corresponding figures would be \$589,279 and \$2,004,713 -- indicating an interest saving of \$1,415,434.

REVENUE BONDS WOULD NOT GIVE COUNTY ADDITIONAL REVENUE

For an issue of \$4,500,000 Revenue bonds, the county would have to provide fixed annually rentals (exclusive of operation and maintenance expenses) of 5.61% or \$252,450 which is 3.84% of the tentative county budget reported in April and 5.14% of the proposed county tax total. It represents 0.261 mills on the 1954 equalized valuation of \$996,600,000.

Matthew Carey

Schedule A

Summary of Sales Data				
Chippewa County - Sault Ste. Marie Joint Building Authority - \$700,000 Revenue Bond Issue				
No. of Bonds	Maturity Dates	Bond Years	@	Interest Cost
C. Interest figures to maturity -				
67	1955/1960 non-callable	234.083	3½%	7,607.71
228	1961/1973 do.	3048.500	2-3/4	83,833.75
150	1974/1979 do.	3357.500	3	100,725.00
445	Sub Total	6640.083	2.894	192,166.46
220	1980/1986 callable	6370.833	3	191,125.00
15	3-1-87 do.	488.750	2½	12,218.75
20	9-1-87 do.	661.667	2	13,233.33
700	Total	14161.333		408,743.54
	Less Premium			231.00
	Net Interest Cost		2.885	408,512.54
D. Interest figured to estimated earliest retirement date -				
445	1955/1979 non-callable see above	6640.083	2.894	192,166.46
220	1980/1986 callable-to est.call date	3863.333	3	115,900.00
15	3-1-87 do.	76.250	2½	1,906.25
20	9-1-87 do.	101.667	2	2,033.33
700		10681.333		312,006.04
	Less Premium			231.00
			2.919	311,775.04
	Interest saving resulting from early call			96,737.50
E. Interest figured to 9-1-73 (12-1-73) or term of GO bonds				
67	1955/1960 non-callable	234.083	3½	7,607.71
228	1961/1973 non-callable	3048.500	2-3/4	83,833.75
295		3282.583	2.786	91,441.46
F. Interest figured to 9-1-65 (12-1-65) or shortened term of GO bonds				
67	1955/1960 non-callable	234.083	3½	7,607.71
73	1961/1965 non-callable	653.084	3	19,592.50
140		887.167	3.066	27,200.21

NOTE: Bonds mature semi-annually on March 1 and September 1

In view of the fact that we are already indebted to Mr. Carey for some services and will need more services in the future, your Committee will discuss terms with Mr. Carey and report back to this Board at a subsequent meeting with a view to formally contracting for his services.

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

SPECIAL COUNTY BUILDING COMMITTEE

H. Lloyd Clawson, Chairman

Lloyd L. Anderson, R. C. Cummings, Harry W. Horton

W. R. Ransom, Norman R. Barnard, James L. Gardner

David Levinson, Harold K. Schone

PLACED ON FILE

Supervisors Minutes Continued. September 20, 1954.

Report.

By Mr. R. Y. Moore.

TO THE BOARD OF SUPERVISORS

Mr. Chairman, Ladies and Gentlemen:

Pursuant to the provisions of the Statute, the Board of Auditors is required each year to submit a detailed estimate of receipts (other than from taxation) and expenses estimated for the ensuing year. The Statute requires that this estimate be filed with the Board of Supervisors on or before October 1st.

We have prepared the estimate called for and, in order to facilitate matters, have submitted the same to the Ways and Means Committee. Some adjustments have been made at the suggestion of the Committee but the budget the Ways and Means will submit today embodies our recommendations and the consensus of opinion of the Board of Auditors as well as the Ways and Means Committee.

This report is submitted in order that you may know that we, as a Board of Auditors, have not omitted our function but rather have cooperated with the Ways and Means Committee to avoid the delay reference back to the Ways and Means Committee would involve, with a subsequent meeting of the Board to approve the Committee report.

The amount of money to be raised by taxation, as it appears in the Ways and Means Budget coincides with our estimate and may be considered as such.

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

PLACED ON FILE

Misc. 2932.

By Mr. Chas. Miller.

TO THE HONORABLE BOARD OF SUPERVISORS

OAKLAND COUNTY, MICHIGAN

Ladies and Gentlemen:

Your Auditor General Committee respectfully reports that it has examined the list of 1953 and prior years tax rejections by the County Treasurer, which were approved by the Auditor General as of June 30, 1954, which have been reported to this Board for reassessment according to schedule as shown below and recommend that such taxes as constitute a valid assessment on the description on which they were returned, be reassessed to the year 1954.

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

REASSESS TO PROPERTY

	STATE	COUNTY	COUNTY DEBT	DRAIN AT LARGE	COUNTY COVERT	COVERT AT LARGE	OTHER TAXES	TOTAL
<u>Townships</u>								
Independence		25.59	.03				90.35	115.97
Troy		45.76					236.70	282.46
<u>Cities</u>								
Pontiac							435.49	435.49
TOTAL TO PROPERTY		71.35	.03				762.54	833.92

REASSESS AT LARGE

<u>Townships</u>								
Avon		6.43					26.37	32.80
Commerce		1.46	.01				5.82	7.29
Farmington		.97	.01				4.17	5.15
Groveland		6.74					19.41	26.15
Highland		.44					1.49	1.93
Independence		5.64					20.94	26.58
Orion		.63					2.01	2.64
Royal Oak		28.52	.09				135.93	164.54
Troy		.70	.01				2.89	3.60
West Bloomfield		15.02					55.08	70.10
White Lake		6.56					26.87	33.43
<u>Cities</u>								
Berkley		3.50					10.67	14.17
Birmingham		1.75					63.88	65.63
Hazel Park		25.96					90.87	116.83
Oak Park		8976.61	90.68	1666.12			6868.47	17601.88
Pontiac	213.04	457.32	109.04	1.49	38.47	3.60	2585.32	3408.28
Royal Oak		26.16					175.70	201.86
TOTAL AT LARGE	213.04	9564.41	199.84	1667.61	38.47	3.60	10095.89	21782.86
GRAND TOTAL	213.04	9635.76	199.87	1667.61	38.47	3.60	10858.43	22616.78

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

AUDITOR GENERAL COMMITTEE
Charles R. Miller, Chairman
Ferris B. Clark, Zigmund J. Niparko
Alex Majer, Francis H. Schneider

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

(See amendment)

CARRIED

Misc. 2933.

By Mr. Ewart.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

Your Boundaries Committee met on September 15, 1954 at 10:00 A. M. and had before it for consideration, the petition of certain residents to incorporate certain territory in the Township of Royal Oak locally known as Madison Heights, which petition was filed on June 17, 1954.

Your Committee has examined the petition and found it to be insufficient and recommends that no further action be taken on the same.

WHEREFORE, MR. CHAIRMAN, on behalf of the Boundaries Committee, I move that this Board, by this resolution, declare the petition to be insufficient and no further action be taken in regard thereto.

BOUNDARIES OF CITIES AND VILLAGES COMMITTEE

Wm. A. Ewart, Chairman

Clayton G. Lilly, Merle St. Amour

Wm. F. Nern, Frazer W. Staman

Moved by Ewart supported by St. Amour the resolution be adopted.

CARRIED

Misc. 2934.

By Mr. Ewart.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

Your Boundaries Committee met on September 15, 1954 at 10:00 A. M. and had before it for consideration, the petition of certain residents to incorporate certain territory in the Township of Southfield to be known as the City of Southfield.

Your Committee has examined the petition and found it to be sufficient and offers the following resolution:

WHEREAS some 1200 signatures of qualified electors who are freeholders in the following described territory did on the 3rd day of May, 1954, file a petition pursuant to the provisions of Act 279 of the Public Acts of 1909, as amended, praying for the incorporation of the territory below described as a Home Rule City to be known as the City of Southfield and

WHEREAS said petition accurately describes the boundaries of the proposed city, and

WHEREAS it appears that the statements in the petition are correct and that in all respects it conforms to the provisions of Act 279 of the Public Acts of 1909, as amended, and that the petitioners have the right to have the question of incorporation submitted to the qualified electors of the district to be affected,

NOW THEREFORE BE IT RESOLVED that the petition be and the same is hereby approved as to form and sufficiency,

That the County Clerk be directed to take the necessary steps as prescribed in the Act to submit the question of incorporation to the qualified electors in the following described territory, to-wit:

"Town 1 North, Range 10 East, Southfield Township, Oakland County, Michigan, which township is bounded on the north by Fourteen Mile Road, on the east by Greenfield Road, on the south by Eight Mile Road (also known as Baseline Road), on the west by Inkster Road, excepting therefrom those territories previously incorporated"

at the General Election to be held November 2, 1954.

MR. CHAIRMAN, on behalf of the Boundaries Committee, I move the adoption of this resolution.

BOUNDARIES OF CITIES AND VILLAGES COMMITTEE

Wm. A. Ewart, Chairman

Clayton G. Lilly, Wm. F. Nern, Merle St. Amour, Frazer W. Staman

Moved by Ewart supported by Hudson the resolution be adopted.

Moved by Roeser supported by Barnard the resolution be tabled until the next meeting.

CARRIED

Misc. 2935.

By Mr. Horton.

TO THE OAKLAND COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

WHEREAS the Detroit Edison Company is desirous of securing a right-of-way for the placing of a tower and high line across the following described land owned by the County:

"NE 1/4 of the SE 1/4, Section 8, City of Pontiac", and

WHEREAS the matter was presented to the Buildings and Grounds Committee and that Committee, after consultation with Mr. MacDonald of the Welfare Department and the Chairman of the Welfare Committee, Mrs. Hope Lewis, approve the granting of the right-of-way, and

WHEREAS it will be necessary for the Detroit Edison Company to remove the timber from a strip approximately 80 feet in width and the company has agreed to cut the lumber in saw log length and the smaller material in stove wood lengths and clear and burn the brush, and

WHEREAS the Detroit Edison Company has agreed to pay for the Committee meeting preceding this Board meeting in order to facilitate consideration of the right-of-way matter at this meeting and pay \$100.00 per tower, cut trees 12" in diameter or over into 10', 12' or 14' logs, cut limbs into 16" stove length and pile the same and clear and burn the brush, and

WHEREAS the matter was so considered and they all concur that the right-of-way should be granted and that the consideration was adequate,

NOW THEREFORE BE IT RESOLVED

1. That the Chairman and Clerk of the Board be and they hereby are authorized to execute the right-of-way agreements hereto attached,

2. That before delivery, they be approved by the Corporation Counsel and the consideration agreed upon be paid,

3. That the Board of Auditors be directed to follow up the contract and see that it is carried out as agreed upon.

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

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

David E. Anderson, Willis M. Brewer, Luther Heacock

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

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

Discussion followed.

CARRIED

Misc. 2936.

By Mr. Horton.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS the title to the following described property lying east of Telegraph Road has been acquired by the County of Oakland subsequent to the recent annexation of the County owned lands lying between Telegraph Road and West Boulevard, and

WHEREAS said parcel of property is contiguous with the city lands, in fact is surrounded by city lands, and as a result is isolated from the remainder of Waterford Township, and

WHEREAS the Township officials have expressed their willingness to detach the same from the Township and the City of Pontiac officials have indicated their willingness to annex the same to the City of Pontiac, and

WHEREAS for all practical purposes the land should be annexed to the City of Pontiac,

NOW THEREFORE BE IT RESOLVED:

1. That the City of Pontiac be and this resolution be considered a formal request to the City of Pontiac, to annex the following described lands, to-wit:

That part of the East 1/2 of the Southeast 1/4, Section 13, lying southwesterly of the D. G. H. & M. Railroad, right-of-way, now known as the Grand Trunk Western Railroad right-of-way, being approximately 3.8 acres more or less, and being a part of Section 13, T 3 N, R 9 E, Waterford Township, Oakland County, Michigan

2. That the Township of Waterford be and this resolution be considered a formal request to the Township of Waterford to detach said lands,

3. That the Clerk of this Board be directed to send to the Clerk of the City of Pontiac and the Township of Waterford, certified copies of this resolution with the request that the respective governmental bodies act on the same promptly,

4. That the Chairman and Clerk of this Board be instructed and authorized to execute the attached petition.

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

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

David E. Anderson, Willis M. Brewer, Luther Heacock, Wm. Roeser

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

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

To the 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:

"That part of the East 1/2 of the Southeast 1/4, Section 13, lying southwesterly of the D. G. H. & M. Railroad right-of-way, now known as the Grand Trunk Western Railroad right-of-way, being approximately 3.8 acres more or less, and being a part of Section 13, T. 3 N., R. 9 E., Waterford Township, Oakland County, Michigan."

OAKLAND COUNTY BOARD OF SUPERVISORS

By _____
Floyd Andrews, Chairman
and

Lynn D. Allen, Clerk of the Board

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

CARRIED

Misc. 2937.

By Mr. Horton.

TO THE HONORABLE BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

WHEREAS the Trustees of the T. B. Sanatorium have determined that the construction of new toilets is necessary for the general welfare of the residents of the Sanatorium, and

WHEREAS there is sufficient money in the 1954 budget to cover the costs involved, and

WHEREAS the Trustees have engaged an architect who has prepared the necessary plans and specifications, and WHEREAS the T. B. Trustees have cleared the project with the Ways and Means, T. B. Sanatorium and Buildings and Grounds Committees, and those Committees all concur in the necessity of the project, and

WHEREAS the matter has progressed to the point where bids should be sought,

NOW THEREFORE BE IT RESOLVED:

1. That the plans and specifications for the improvement, as submitted by Architect William C. Zimmerman of Pontiac, be approved;

2. That the Board of Auditors be authorized to immediately advertise for bids pursuant to the By-Laws;

3. That the Board of Auditors report back to this Board at the meeting next subsequent to the opening of

the bids, for the letting of the contract.

Mr. Chairman, on behalf of the three BUILDINGS AND GROUNDS COMMITTEE	committees above named, I move the adoption of this resolution.	T. B. SANATORIUM COMMITTEE
Harry W. Horton, Chairman	WAYS AND MEANS COMMITTEE	Elmer Kephart, Chairman
David E. Anderson, Willis M. Brewer	Fred W. Smith, Chairman	Willis M. Brewer, Velma Cady
Luther Heacock, Edwin J. Johnston	Forest I. Brendel	Orph C. Holmes, Harriett Phillips
Wm. Roeser, Cass B. Waters	R. C. Cummings	
Geo. C. Westfall	J. Wesley Duncan	
	James L. Gardner	
	Delos Hamlin	
	Frank Shimmons	
	David Levinson	

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

CARRIED

Misc. 2938.

By Mr. Thatcher.

TO THE HONORABLE BOARD OF SUPERVISORS

Your Drain Committee met in the office of the Drain Commissioner on Friday, September 17, 1954 at 2:00 P. M., went over the 1954 assessment rolls as prepared by the Drain Commissioner and we concur in the figures as set up by the Drain Commissioner, a copy of which is attached hereto, indicating the several amounts to be assessed against the various drains in the County, the detail of which appears in the schedule attached and the summary of which is as follows:

1932 and Prior Years	At Large	\$ 69,483.56
1932 and Prior Years	Property	23,458.97
Current Year	At Large	29,813.44
Current Year	Property	105,079.61
		<u>\$227,835.58</u>

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

RESOLVED by the Board of Supervisors for the County of Oakland, State of Michigan, that there be assessed, levied and collected for the year 1954 for the purpose of locating, establishing, constructing, maintaining, cleaning out, deepening and extending County Drains in Oakland County, within and by the several political subdivisions, the aggregate sum of \$227,835.58, which sum represents the total of the assessments for said year and which are contained in the several Drain Assessment Rolls as heretofore determined by the Oakland County Drain Commissioner.

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

DRAIN COMMITTEE

Hiland M. Thatcher, Chairman

John G. Semann, Luther Heacock, Clayton G. Lilly, Frazer W. Staman

Louis Oldenburg, Earl B. Rhinevault, W. R. Ransom, Howard K. Kelley

(Oakland County Drain Assessments For the Year 1954 filed in the records of the Oakland County Board of Supervisors.)

Moved by Thatcher supported by Semann the resolution be adopted.

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Bonner, Brendel, Brewer, Brigham, Cady, Cardon, Castle, Clack, Clark, Clawson, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Garling, Graham, Hamlin, Heacock, Hill, Hitchman, Holmes, Horkey, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kelley, Kephart, Kucera, Leavy, Levinson, Lewis, Lilly, Loomis, MacDonald, Majer, McKay, McKinnon, Menzies, Chas. Miller, Cyril Miller, Moberly, Nern, Oldenburg, F. Phillips, H. Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, St. Amour, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, Staman, Thatcher, Voll, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (76)

NAYS: None. (0)

CARRIED

Misc. 2939.

By Mr. Moberly.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS it has been brought to the attention of the Miscellaneous Committee that there is a movement on foot in the state in the populous areas to transfer the administration of the Dog Law to the Health Department in view of the fact that the matter of rabies control is closely allied with health problems, and

WHEREAS it is the opinion of the Miscellaneous Committee that such a movement would be very desirable and that the health phase of the dog problem brought about by rabies and the effort to control rabies would receive more cooperation from the public if the matter were in the hands of the Health Department, and

WHEREAS the Corporation Counsel was consulted relative to the possibility of making the change, and

WHEREAS this Committee was advised by the Corporation Counsel that an amendment would be necessary to the Act creating the County Health Department and two amendments in the Dog Law would be necessary to effectuate the desired change in the necessary control,

NOW THEREFORE BE IT RESOLVED that this Board of Supervisors go on record as approving the necessary enabling legislation to transfer the administration of the Dog Law to the County Department of Health;

BE IT FURTHER RESOLVED that the Legislative Committee of this Board and the Corporation Counsel cooperate with any other counties or organizations interested in bringing about the change above suggested;

BE IT FURTHER SPECIFICALLY RESOLVED:

1. That the Legislative Committee of this Board and the Corporation Counsel aid and assist in procuring an amendment to Act 306 of the Public Acts of 1927, the Act creating the County Health Department, to make the necessary amendments to the Act to authorize the County Health Department, upon a resolution by a majority of the members elect of the Board of Supervisors, to take over the administration of the Dog Law as established by Act 339 of the Public Acts of 1919 as it now exists or as it may further be amended;

2. That the Legislative Committee and the Corporation Counsel aid and assist in procuring an amendment to Section 16 of the Dog Law, viz: Act 339 of the Public Acts of 1919, which will eliminate the necessity of supervisors in the more populous counties taking the annual census of dogs as now required by the law;

3. That the Legislative Committee and the Corporation Counsel aid and assist in procuring an amendment to

Supervisors Minutes Continued. September 20, 1954.

Section 30 of the Dog Law so that all cities, villages and townships now exempt from the provisions of the Dog Law be required to have as a condition to the exemption, a provision in their ordinances requiring inoculation as a prerequisite to obtaining a dog license.

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, Lee H. Clack, Kenneth R. Loomis

Helen G. Bonner, John K. Irwin, Robert C. Wright

Moved by Moberly supported by Bonner the resolution be adopted.

CARRIED

By Mr. Barnard.

TO THE HONORABLE BOARD OF SUPERVISORS

MR. CHAIRMAN, LADIES AND GENTLEMEN:

The new market is nearly completed and will soon be ready to open. Your Market Committee has prepared a set of Rules and Regulations governing the operation of the new Oakland County Market and the amounts to be paid for each stall by the producers.

RULES AND REGULATIONS FOR THE OAKLAND COUNTY MARKET

Section 1. The Oakland County Market is herein defined to be a county owned and regulated market place, together with buildings thereon, designed for the sale of farm products and the accommodation of producers and hereinafter designated the "MARKET".

Section 2. The word "PRODUCER" is herein defined to be any person or persons who are actually engaged in the business of producing farm products. Producers shall be allowed to sell on the market wholesome, fresh, sound, canned, dried, preserved or prepared food products either raised or processed by the producer, grown and prepared by him in whole or from products raised by him, but shall not be permitted to sell processed or manufactured foods or other articles. Producers shall also be allowed to sell certain other products of their farm, greenhouse, apiary, rabbit hutch, such as live or dressed poultry and rabbits, and flowers, plants, nuts, herbs, shrubbery, provided that in so doing they comply with all rules and regulations, and provided further that all live poultry and rabbits brought to the market shall be confined in suitable crates and that dressed poultry and rabbits shall be kept in iced containers covered with glass. The sale of all meat and meat products, except those herein mentioned, is prohibited.

Section 3. Producers must keep a price list of all items offered for sale, evidenced by legible price tags placed either on the articles offered for sale, or otherwise posted, to inform prospective buyers of such prices. The indicated price must be maintained until prices are changed and tagged.

Section 4. Market Masters and their duly authorized assistants shall have the authority to direct the arrangement of all vehicles on the market grounds and persons in charge of such vehicles shall conform to the directions so given. No person on the market shall refuse to comply with the direction of or interfere with the Market Masters or their assistants in carrying out the provisions of these rules and regulations.

Section 5. Stalls at the Oakland County Market may be rented yearly for \$120.00 or outside stalls for six months for \$51.00. All yearly stall rentals shall begin May 1st of each year and rentals must be paid in advance. All six months' rentals shall begin May 1st and end October 31st each year and be paid in advance. A fee of \$1.50 will be collected from non-renters for the use of each stall. Any person who seeks to evade or refuse payment of the proper market fees when called upon to do so will be refused the use of any market privileges.

Section 6. No person renting a stall on the market shall sell, sublet or assign such space or any privileges pertaining thereto. Exchange of rented stalls may be made, with the approval of the Market Master.

Section 7. Payment of the daily fee gives the producer both space and selling privileges. This fee will be collected from every producer not renting a stall, regardless of space occupied or location on the Market premises. Arrangements made between producers to share a stall and thus avoid payments will not be recognized by the Market Master.

Section 8. The market will be open at 6:00 A. M. and close at 1:00 P. M. The time of opening and closing may be changed or regulated by the Market Master as conditions may arise to make a better market for the producers and buyers. The Market Master may set the time that rented stalls must be occupied by the renter and if said stall is not occupied at the time so set, the Market Master may rent it for the day.

Section 9. A rented stall is reserved for the renter until an established hour. Any person previously occupying such stall must be prepared to vacate promptly, without inconvenience to the renter, when he appears.

Section 10. Prior to the opening of the market for selling, an unrented stall may be reserved for the day only, by occupying the stall with a full load or a car, trailer or truck containing a full load intended for sale on the market. Stalls to be reserved in no other manner. No producer shall occupy more than one stall with the same load. Every producer is required to submit to the Market Master an annual statement, under oath, of his planned operation.

Section 11. Any person engaged in the business of buying and selling farm produce will not be permitted to sell any such produce on the market.

Section 12. Attempts to establish or the establishment of abnormal or artificial prices for products sold on the market by agreement between sellers or between buyers, or by other unfair and irregular means, verified complaints of any producer who sells on the market giving reasonably conclusive evidence that such person has practiced deception in his or her dealings on the market by displaying or selling his or her produce so packed or faced as to misrepresent the average quality or condition of the produce of the package or by knowingly giving false information regarding the origin, variety, quality, condition or value of the products which he or she sells, or by similar sharp practices shall, in addition to any other penalties which may be inflicted, be cause for the Market Master to bar such person from the privileges and grounds of the market for such period of time as may be deemed advisable by him. Any such action shall be preceded by a hearing at which the person involved shall have an opportunity to be heard on any charges made against him before the Market Committee of the Board of Supervisors.

Section 13. Any person found to have committed any of the above stated acts shall be barred from the market privileges and grounds for a specified period of time, not to exceed one year, under the provisions of these rules. He or she shall not, during such time, sell through himself or any other person on the market. No other person shall sell on the market grounds, products belonging to any person barred from the market.

Section 14. Live poultry shall not be fed on the market. Dressed or live poultry shall not be offered for sale with feed in their crops. Dressed poultry or rabbits shall not be drawn on the market premises. "Full Dressed" poultry (entrails having been removed), if offered for sale, must contain the heart, liver and gizzard. To avoid misunderstanding and possible complaint of short weight, such "Drawn" fowl must carry a tag showing actual weight as it is offered for sale and must be priced at this actual weight.

Section 15. Any product offered for sale in closed package or sealed container shall bear a label stating producer's name and address, name of product and net weight or measure.

Section 16. Any producer selling products or renting stall space on either a daily, annual or six months' basis on the said public market, shall be required to have a State Sales Tax License.

Section 17. No person shall deposit vegetable refuse or other garbage, broken crates, boxes, barrels or pieces thereof, paper, or other rubbish on the market property.

Section 18. No person shall distribute, scatter about or post on the market, any advertising pamphlet, card, handbill or other matter, nor shall any person beg, loiter, solicit patronage for any business or sell or attempt to sell, display or demonstrate any goods, merchandise, real estate, animals, vehicles or other materials or things whatsoever on the market, except as herein provided.

MR. CHAIRMAN, on behalf of the Market Committee, I move that the Rules and Regulations be adopted as read.

MARKET COMMITTEE

Norman R. Barnard, Chairman

Winson S. Moberly

Moved by Barnard supported by Moberly the rules and regulations be adopted as read.

CARRIED

Misc. 2940.

By Mr. Waterhouse.

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

Your Salaries Committee and the Board of Auditors herewith present their recommended General Appropriations Salaries Budget for the year 1955. This is a joint report of both bodies except as hereinafter noted.

Following established precedent, we have omitted from the official resolution, all individual salaries except salaries for statutory offices. An abstract of positions and salaries has been prepared, however, and copies are available to members of this Board. A copy for use by the general public will be filed in the permanent records of the County Clerk's Office..

SALARIES FOR APPOINTIVE AND ELECTIVE OFFICES

Salary recommendations for offices to be filled by appointment by your honorable body and for elective County offices, are presented as actions of the Salaries Committee only and consequently are not a part of the joint report. The terms of the following appointive and elective offices will expire on December 31, 1954. Salaries set by the Board of Supervisors at this session for the new terms of office beginning January 1, 1955 cannot be changed during the term. After studying the duties and responsibilities of each office, the following salary recommendations for the new terms were formulated by the Committee. We believe them to be fair and equitable.

APPOINTIVE OFFICES

Member of the Board of Auditors - 3 year term beginning January 1, 1955

Recommended annual salary \$11,000

County Dog Warden - 1 year term beginning January 1, 1955

Recommended annual salary \$6,201

This recommended salary is contingent upon the appointment of a registered veterinarian to the office.

Member of the Oakland County Road Commission - 6 year term beginning January 1, 1955

Recommended annual salary \$6,000

Member of the Social Welfare Board - 3 year term beginning January 1, 1955

Recommended annual salary \$5,500

ELECTIVE OFFICES

Circuit Judges: At its last session, the State Legislature revised the law relating to compensation of Circuit Judges. The new law provides that each judge will receive \$12,500 annually from the State of Michigan and that maximum total salary from state and county sources shall not exceed \$22,500. Inasmuch as Oakland County Circuit Judges presently receive salaries of \$11,000 per year, a reduction of these salaries to \$10,000, effective January 1, 1955, is recommended in order to comply with the maximum salary provisions of the State law.

County Clerk - 2 year term beginning January 1, 1955

Recommended annual salary \$9,750

County Treasurer - 2 year term beginning January 1, 1955

Recommended annual salary \$9,750

Drain Commissioner - 2 year term beginning January 1, 1955

Recommended annual salary \$9,750

\$1,200 of the Drain Commissioner's salary is to be paid by the Southeastern Oakland County Sewage Disposal System.

Prosecutor - 2 year term beginning January 1, 1955

Recommended annual salary \$11,500

Register of Deeds - 2 year term beginning January 1, 1955

Recommended annual salary \$9,750

Sheriff - 2 year term beginning January 1, 1955

Recommended annual salary \$8,500

The Sheriff shall, in addition, be provided with full maintenance for self and family.

SALARIES OF COUNTY EMPLOYEES

A review of salary changes made by public and private business organizations and analysis of Bureau of Labor Statistics cost of living indexes for the past year indicated that the present salary schedule for County employment is substantially adequate. Some adjustments were necessary, however, in certain engineering, medical and administrative classes of work. The total cost of these special salary adjustments is approximately \$20,000.

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Increases in the volume of business handled by many County departments as well as a need for development of new services and programs are reflected in the number of new positions recommended. It will be recalled too, that budget limitations necessitated the disapproval by your Board last year of a number of positions needed for 1954.

Effective January 1, 1954, a salary plan and a tentative job classification plan were placed in operation as a result of study and research by the Board of Auditors through its Personnel Division. It is expected that the formal classification plan will be ready for adoption by the Board of Supervisors early in 1955. Inasmuch as periodic adjustments must be made in these plans in order to keep them current, this Committee and the Board of Auditors request permission to approve such adjustments as may be necessary, provided that they do not affect the County budgeting procedures.

CONCLUSION

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

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

BE IT RESOLVED that a General Appropriations Salaries Budget of \$3,203,677 be approved for the year 1955, to cover salaries of officials and employees of the following departments:

<u>DEPARTMENT</u>	
Animal Welfare	\$ 32,192
Board of Auditors	132,534
Board of Education	45,782
Buildings and Grounds	63,323
Circuit Court	94,552
Civil Defense	6,006
Contagious Hospital	126,121
Corporation Counsel	24,299
County Clerk	78,819
Drain Commissioner	50,784
Equalization	43,179
Friend of the Court	83,184
Health	396,807
Hospitalization	22,126
Infirmery	400,717
Maintenance-Administration	21,944
Planning Commission	22,643
Probate Court	53,393
Probate Court--Juvenile Division	86,116
Probate Court--Institutional Child Care Services	129,912
Prosecutor	95,276
Register of Deeds	63,453
Relief Administration	129,299
Sheriff	230,384
Telephone Exchange	9,464
Teletype Operations	14,560
Treasurer	123,383
T. B. Sanatorium	590,210
Veterans' Council	33,215
Total	<u>\$3,203,677</u>

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

SALARIES COMMITTEE

E. H. Waterhouse, Chairman
 H. Lloyd Clawson, David Anderson, Norman R. Barnard
 Oscar Eckman, Orph C. Holmes, A. Taylor Menzies
 Harold K. Schone, Frank J. Voll, Sr.

OAKLAND COUNTY BOARD OF AUDITORS

Robert Y. Moore, Chairman
 John C. Austin, Vice-Chairman
 Robert E. Lilly, Secretary

Moved by Waterhouse supported by Menzies the report be adopted.

Discussion followed.

AYES: D. Anderson, Barnard, Blanchard, Bonner, Brendel, Castle, Clack, Clark, Eckman, Ewart, Gardner, Carling, Hamlin, Heacock, Hitchman, Holmes, Horkey, Hudson, Hunter, Johnston, Kelley, Kephart, Kucera, Levinson, Lewis, MacDonald, McKay, Menzies, Chas. Miller, Cyril Miller, Nern, Oldenburg, H. Phillips, Roberts, Roeser, St. Amour, Schock, Schone, Semann, Shimmons, F. Smith, Staman, Thatcher, Voll, Waterhouse, Wright, Zapf. (47)

NAYS: L. Anderson, Andrews, Brewer, Brigham, Cady, Cardon, Cummings, Dennis, Duncan, Graham, Hill, Irwin, Leavy, Lilly, Loomis, Majer, McKinnon, Moberly, F. Phillips, Ransom, Reid, Rhinevault, Shepard, Waters, Weinburger, Westfall. (26)

CARRIED

Misc. 2941.

By Mr. F. Smith.

TO THE HONORABLE BOARD OF SUPERVISORS

MR. CHAIRMAN, LADIES AND GENTLEMEN:

Your Ways and Means Committee herewith presents to this Board, the budget for the operation of the county for the fiscal year beginning January 1, 1955 and ending December 31, 1955 and, by way of explanation thereof, states as follows:

The report of the Salaries Committee, copies of which were supplied to the Ways and Means Committee and which you have received in the mail, has been received by the Ways and Means Committee and they have inserted the recommended amounts in the 1955 budget. The Ways and Means Committee has not changed the amounts of any salary totals in the Salaries Committee's report.

A new department has been added to the 1955 budget to be known as Department of Dog Warden. We recommend that the Miscellaneous Committee continue its study of this department, consider new legislation, etc. in order that

a more satisfactory operation of this department can be obtained as soon as possible.

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

Your Committee wishes to advise you that a study is being made concerning the advisability of establishing a Division of Revenue for the purpose of coordinating and imposing the collection of county revenues. A report on this matter will be made during the coming year.

Included in the Supervisors' budget is an item of \$200.00 requested by the five member Inter-County Committee to cover expenses of this committee for the year 1955, a like sum to be appropriated by the other four counties.

\$50,000.00 has been placed in the budget which is to be used by the Road Commission when they deem it imperative to prevent the destruction of any of the county roads or for other emergency purposes.

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

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

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

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

We recommend that the Board of Auditors be directed that all surplus in any budgeted fund at the end of 1954, except Direct Relief, be transferred to the General Surplus Fund, if any.

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

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

James L. Gardner, Frank Shimmons, David Levinson

(Budget appears on the following page.)

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

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Bonner, Brendel, Brewer, Brigham, Cady, Cardon, Castle, Clack, Clark, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Garling, Hamlin, Heacock, Hill, Hitchman, Holmes, Horkey, Horton, Hudson, Hunter, Irwin, Johnston, Kephart, Kucera, Leavy, Levinson, Lewis, Lilly, Loomis, MacDonald, Majer, McKay, McKinnon, Menzies, Chas. Miller, Cyril Miller, Nern, Oldenburg, F. Phillips, H. Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, St. Amour, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, Staman, Thatcher, Voll, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (71)

NAYS: Moberly. (1)

CARRIED

Mr. Moberly explained his "no" vote.

Misc. 2942.

By Mr. F. Smith.

TO THE HONORABLE BOARD OF SUPERVISORS

Mr. Chairman, Ladies and Gentlemen:

RESOLVED that each Supervisor of the Townships and the Assessing Officers of the Cities of Oakland County be and they are hereby authorized and directed to spread on their respective Township or City assessment rolls, the sum set opposite the name of their Township or City on the following distribution statement as County General Fund Tax for the year 1955.

The following is the allocation of \$4,968,368.99 to be raised by taxation to apply on the 1955 budget (5.14 mills on County's equalized valuation of \$966,608,754):

TOWNSHIPS	1954 EQUALIZED	1954	CITIES	1954 EQUALIZED	1954
	PERCENTAGE	TAX LEVY		PERCENTAGE	TAX LEVY
Addison	0.270079	\$ 13,418.52	Berkley	2.741747	\$ 136,220.11
Avon	2.598179	129,087.12	Birmingham	5.639203	280,176.41
Bloomfield	3.389965	168,425.97	Bloomfield Hills	0.996493	49,509.45
Brandon	0.363780	18,073.93	Clawson	1.255474	62,376.58
Commerce	1.537531	76,390.21	Farmington	0.571919	28,415.05
Farmington	2.376850	118,090.68	Ferndale	6.671196	331,449.63
Groveland	0.180106	8,948.33	Hazel Park	2.833956	140,801.39
Highland	0.536000	26,630.46	Huntington Woods	1.996501	99,193.54
Holly	0.744704	36,999.64	Lathrup Village	0.862598	42,857.05
Independence	0.795814	39,538.98	Oak Park	4.213719	209,353.11
Lyon	0.360192	17,895.67	Pleasant Ridge	0.841441	41,805.89
Milford	0.686669	34,116.25	Pontiac	20.536286	1,020,318.47
Novi	0.914066	45,414.17	Royal Oak	11.281752	560,519.07
Oakland	0.304926	15,149.85	South Lyon	0.322114	16,003.81
Orion	1.268835	63,040.40	Sylvan Lake	0.309392	15,371.73
Oxford	0.740036	36,767.72	TOTAL CITIES	61.073791	\$3,034,371.29
Pontiac	0.854320	42,445.77			
Rose	0.222369	11,048.11	GRAND TOTAL	100.000000	\$4,968,368.99
Royal Oak	2.080165	103,350.27			
Southfield	8.293118	412,032.70			

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WAYS AND MEANS COMMITTEE
BUDGET RECOMMENDATIONS
FOR THE YEAR 1955

	APPROPRIATIONS	SALARIES	OPERATING BUDGET	TOTAL BUDGET	RECEIPTS	TO BE RAISED BY TAXATION
APPROPRIATIONS						
Ambulance	\$ 8,000.00		\$ 8,000.00		\$ 8,000.00	
Aplary Inspection	1,000.00		1,000.00		1,000.00	
Births and Deaths	4,500.00		4,500.00		4,500.00	
Compensation Insurance	5,000.00		5,000.00		5,000.00	
Coroners Functions	14,000.00		14,000.00		14,000.00	
Election Expense	9,000.00		9,000.00		9,000.00	
Employees Group Life Insurance	10,000.00		10,000.00		10,000.00	
Extension Service	16,097.00		16,097.00		16,097.00	
Huron-Clinton Authority	294,606.25		294,606.25		294,606.25	
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	
Soldier's Burials	22,000.00		22,000.00		22,000.00	
Soldier's Relief	1,000.00		1,000.00		1,000.00	
Southeastern Tourist Association	1,000.00		1,000.00		1,000.00	
State Institutions	130,000.00		130,000.00		130,000.00	
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 Treasurers' Bonds	8,000.00		8,000.00		8,000.00	
Outside T. B. Cases	24,000.00		24,000.00		24,000.00	
4-H Club Premiums	1,000.00		1,000.00		1,000.00	
DEPARTMENTS						
Auditors	\$ 132,534.00	\$ 14,590.00	147,124.00			147,124.00
Circuit Court	94,552.00	55,830.00	150,382.00	\$ 19,000.00		131,382.00
Civil Defense	6,006.00	3,425.00	9,431.00			9,431.00
County Clerk	78,819.00	9,700.00	88,519.00	70,000.00		18,519.00
Corporation Counsel	24,299.00	3,010.00	27,309.00			27,309.00
County Board of Education	45,782.00	14,735.00	60,517.00	4,000.00		56,517.00
County Buildings Operations	63,323.00	54,995.00	118,318.00			118,318.00
Drain Commissioner	50,784.00	5,850.00	56,634.00			56,634.00
Equalization Division	43,179.00	5,120.00	48,299.00			48,299.00
Friend of the Court	83,184.00	15,250.00	98,434.00			98,434.00
Probate Court	53,393.00	12,010.00	65,403.00	10,000.00		55,403.00
Prosecuting Attorney	95,276.00	10,300.00	105,576.00			105,576.00
Planning Commission	22,643.00	5,085.00	27,728.00			27,728.00
Register of Deeds	63,453.00	20,875.00	84,328.00	163,000.00		78,672.00-
Relief Administration	129,299.00	23,000.00	152,299.00			152,299.00
Supervisors		41,200.00	41,200.00			41,200.00
Telephone Exchange	9,464.00	21,550.00	31,014.00			31,014.00
Treasurer	123,383.00	11,590.00	134,973.00	80,000.00		54,973.00
Teletype Service	14,560.00	12,300.00	26,860.00	6,000.00		20,860.00
Veterans Council	33,215.00	2,625.00	35,840.00			35,840.00
Dog Warden	32,192.00	21,000.00	53,192.00	30,000.00		23,192.00
Camp Oakland	17,550.00		17,550.00			17,550.00
INSTITUTIONS						
Contagious Hospital	126,121.00	74,190.00	200,311.00	80,000.00		120,311.00
Infirmery	400,717.00	346,650.00	747,367.00	16,000.00		731,367.00
Juvenile Functions	198,478.00	250,850.00	449,328.00	40,000.00		409,328.00
Sheriff	230,384.00	113,475.00	343,859.00	45,000.00		298,859.00
T. B. Sanatorium	590,210.00	354,900.00	945,110.00	630,000.00		315,110.00
SPECIAL FUNDS						
Building Fund (.1 Mill)		96,660.00	96,660.00			96,660.00
County Health Unit	396,807.00	62,350.00	459,157.00	100,539.62		358,617.38
Current Drains		13,422.46	13,422.46			13,422.46
Contingent Fund		55,249.90	55,249.90			55,249.90
Direct Relief		416,500.00	416,500.00	40,000.00		376,500.00
Hospitalization	22,126.00	393,200.00	415,326.00	290,000.00		125,326.00
Maintenance Building Repairs	21,944.00	113,900.00	135,844.00			135,844.00
Retirement Operating		3,300.00	3,300.00			3,300.00
Retirement Fund		179,779.00	179,779.00			179,779.00
County Roads (.1 Mill)		50,000.00	50,000.00			50,000.00
Miscellaneous Receipts				98,500.00		98,500.00-
TOTALS	\$598,265.25	\$3,203,677.00	\$2,888,466.36	\$6,690,408.61	\$1,722,039.62	\$4,968,368.99

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Springfield	0.379428	18,851.38
Troy	2.671558	132,732.86
Waterford	3.987466	198,112.03
West Bloomfield	2.470126	122,724.98
White Lake	0.899927	44,711.70
TOTAL TOWNSHIPS	38.926209%	\$1,933,997.70

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

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Forest I. Brendel, R. C. Cummings, James L. Gardner

J. Wesley Duncan, Delos Hamlin, Frank Shimmmons, David Levinson

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

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Bonner, Brendel, Brewer, Brigham, Cady, Cardon, Castle, Clack, Clark, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Garling, Graham, Hamlin, Heacock, Hill, Hitchman, Holmes, Horky, Horton, Hudson, Hunter, Irwin, Johnston, Kephart, Kucera, Leavy, Levinson, Lewis, Lilly, Loomis, MacDonald, Majer, McKay, McKinnon, Menzies, Chas. Miller, Cyril Miller, Moberly, Nern, Oldenburg, F. Phillips, H. Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, St. Amour, Schock, Schone, Semann, Shepard, Shimmmons, F. Smith, Staman, Thatcher, Voll, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (73)

NAYS: None. (0)

CARRIED

Mrs. Lewis presented the annual report of the Department of Social Welfare.

Moved by Schone supported by Cardon the Auditor General Committee's Report, Miscellaneous Resolution #2932, be reconsidered.

CARRIED

Moved by Schone supported by Castle the report be amended by striking out the reassessment at large for Oak Park City in the amount of \$17,601.88.

Moved by Levinson supported by Cyril Miller the report be referred back to the Committee for a report at the next meeting.

CARRIED

Misc. 2943.

By Mr. Cummings.

TO THE HONORABLE BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

WHEREAS Edmund Alchin was placed on the County Planning Commission as a representative of Agriculture in the County, and

WHEREAS he has resigned and his resignation has been accepted with the resultant vacancy, and

WHEREAS it is desirable and consistent with the spirit of the act creating the Planning Commission that the agricultural interests in the county maintain representation on the Commission, and

WHEREAS Roger Oberg of 22 Park Street, Oxford, Michigan has been and is active with the farm groups in the county and is qualified and willing to serve, and

WHEREAS the remaining members of the Planning Commission recommend his appointment,

NOW THEREFORE BE IT RESOLVED that Mr. Roger Oberg be appointed to fill the unexpired term of Edmund Alchin.

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

R. C. Cummings

Moved by Cummings supported by Ewart the resolution be adopted.

CARRIED

The following resolution was offered by Levinson and seconded by Thatcher:

Misc. 2944.

BE IT RESOLVED that the Board of Supervisors of the County of Oakland, State of Michigan, by a majority vote of its members elect, does hereby authorize and direct that there be established under the provisions of Act No. 342 of the Public Acts of 1939, as amended, and any other applicable acts, a system of sewer and sewage disposal improvements and services for the purpose of disposing of sewage from the following cities and townships, or parts thereof, to-wit:

1. That part of the City of Birmingham which is not within the "Southeastern Oakland County Sewage Disposal District", the said District being all that part of the city lying generally east of a line described as follows:

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

2. All of the City of Bloomfield Hills.

3. All of the City of Lathrup Village except that part lying within Sections 13 and 24 which is now within the Southeastern Oakland County Sewage Disposal District.

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4. All of the Township of Bloomfield.

5. All of the Township of Southfield except that part lying within Sections 1, 12, 13, 24, 25 and 36 which is now within the Southeastern Oakland County Sewage Disposal District.

6. That part of the Township of Troy lying west and north of a line described as follows:

Beginning on the North line of Section 4, 1617.6 ft. East of the Northwest corner of Section 4; thence southerly 2107.5 ft.; thence westerly 1615.08 ft. to the West line of Section 4; thence southerly 1343.27 ft. to the West 1/4 corner of Section 4; thence southerly to the Southwest corner of Section 4; thence southerly along the East line of Section 8, 1751.68 ft.; thence westerly 2116.08 ft.; thence southerly 1101.76 ft. to the 1/4 line; thence westerly approximately 450 ft. to the center of Section 8; thence southerly to the South 1/4 corner of Section 8; thence westerly along the North line of Section 17 approximately 670 ft.; thence southerly to the 1/4 line of Section 17; thence westerly approximately 2000 ft. to the West 1/4 corner of Section 17; thence southerly to the Southwest corner of Section 17; thence westerly 1755 ft. along the North line of Section 19; thence southerly 2741.42 ft. to the 1/4 line; thence westerly 883.45 ft. to the center of Section 19; thence southerly to the South 1/4 corner of Section 19; thence westerly along the North line of Section 30 approximately 1300 ft. to the East line of the Northwest 1/4 of the Northwest 1/4; thence southerly along said East line 966.39 ft.; thence westerly 748.4 ft.; thence southerly 500 ft.; thence southwesterly 245.3 ft. to the easterly line of the Grand Trunk Railway R/W; thence southeasterly along said R/W to Derby Road; thence southwesterly along Derby Road to the West line of Section 30.

all of which territory lies within said County of Oakland and is to be known as the "Evergreen Interceptor District".

BE IT FURTHER RESOLVED that the County Drain Commissioner is hereby designated as the agency of the county in matters pertaining to such system of sewer and sewage disposal improvements and services;

BE IT FURTHER RESOLVED that the County Drain Commissioner as such county agency shall have such powers and duties in respect to the aforementioned system as are conferred upon him by law and especially by the provisions of Act 342 of the Public Acts of 1939, as amended: provided, that he shall have no authority to create any liability of any kind upon the County of Oakland unless authorized by this Board of Supervisors;

BE IT FURTHER RESOLVED that the County Drain Commissioner is hereby instructed to make his recommendations to this Board of Supervisors as to the detachment of a part of said Sections 1, 12, 13, 24, 25 and 36 of Southfield Township and a part of Section 30, Troy Township, from the Southeastern Oakland County Sewage Disposal District and the attachment thereof to the Evergreen Interceptor District, which change this Board is informed will not involve any change in the structures to be included in said system.

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Bonner, Brendel, Brewer, Brigham, Cady, Cardon, Castle, Clack, Clark, Clawson, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Garling, Graham, Hamlin, Heacock, Hill, Hitchman, Holmes, Horkey, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kelley, Kephart, Kucera, Leavy, Levinson, Lewis, Lilly, Loomis, MacDonald, Majer, McKay, McKinnon, Menzies, Chas. Miller, Cyril Miller, Moberly, Nern, Oldenburg, F. Phillips, H. Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, St. Amour, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, Staman, Thatcher, Voll, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (76)

NAYS: None. (0)

CARRIED

Misc. 2945.

By Mr. Barnard.

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS Martin H. Stumpf, in the divine wisdom of the Creator, was taken from our midst on the 27th of May, 1954, and

WHEREAS he was a former member of this Board;

NOW THEREFORE BE IT RESOLVED that the following memorial be spread upon the records of this Board of Supervisors:

Be it known that Martin H. Stumpf was born in Royal Oak Township on February 16, 1890 and departed this earth on the 27th of May, 1954 at the age of 64 years

That he was respected and loved by the people in his township is evidenced by the fact that he was Supervisor of Troy Township, where he made his home, for several years,

That he was a member of the Board of Education of the Big Beaver School,

That upon retiring as Supervisor of Troy Township, he was elected County Dog Warden and served in that capacity for a number of years,

That he was the son of Conrad and Caroline Stumpf who were pioneer settlers in Troy Township,

That he is survived in his immediate family by his wife Doris Stumpf, his children Sally, Clays, Ted and

Tom,

That this Board regrets his untimely passing and extends to his wife and family our sincere sympathy.

Mr. Chairman, I move the adoption of this memorial and request that a copy thereof be forwarded to his wife Doris Stumpf.

SPECIAL COMMITTEE

Norman Barnard, Chairman

William C. Hudson, Cyril Miller

Moved by Barnard supported by Menzies the resolution be adopted.

CARRIED

Moved by Lilly supported by Cummings the Board adjourn subject to the call of the Chair.

CARRIED

OAKLAND COUNTY

Board Of Supervisors

MEETING

October 26, 1954.

Meeting called to order by Chairman pro tem Delos Hamlin.

Invocation given by Reverend William C. Hamm.

ROLL CALLED: D. Anderson, L. Anderson, Barnard, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Bromley, Cady, Cardon, Castle, Clack, Clark, Clawson, Cummings, Dennis, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Harvie, Heacock, Hill, Hitchman, Holmes, Horkey, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kelley, Kephart, Kucera, Leavy, Levinson, Lewis, Lilly, Loomis, MacDonald, Majer, McKay, McKinnon, Menzies, Chas. Miller, Cyril Miller, Moberly, Nern, Niparko, Oldenburg, H. Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, St. Amour, Schalm, Schneider, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, W. Smith, Staman, Thatcher, VanNatta, Voll, Waterhouse, Waters, Weinburger, Westfall, Wright, Zapf. (34)

QUORUM PRESENT

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

Clerk read card of thanks from Floyd Andrews. (Placed on file.)

Clerk read request for a \$200.00 appropriation for the Saginaw Valley Regional Planning Commission. (Referred to the Ways and Means Committee.)

Clerk read resolutions from Farmington Township Board and West Bloomfield Township Board requesting this Board of Supervisors to establish a system of sewer and sewage disposal improvements in the Franklin Knolls area.

Moved by Thatcher supported by Lilly the resolutions be referred to the Drain Committee.
CARRIED

Clerk read resolution adopted by the Independence Township Board favoring the building of a new county building as proposed by this Board. (Placed on file.)

Letter read from the Michigan State Association of Supervisors setting January 25, 26 and 27, 1955 for the annual meeting and a request for \$50.00 dues for Oakland County.

Moved by Levinson supported by L. Anderson that the usual delegation be sent to the meeting and that the dues be paid.
CARRIED

The following resolutions were read relative to detaching certain territory from Waterford Township and annexing to Pontiac City:

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

TO: OAKLAND COUNTY BOARD OF SUPERVISORS

At the regular meeting of the Waterford Township Board held in the Waterford Township Hall October 4, 1954 at 7:30 P. M., the following resolution was passed.

Moved by Barry, supported by Loomis:

WHEREAS the County of Oakland, by its Board of Supervisors, has formally requested and petitioned the Township of Waterford to detach and the City of Pontiac to annex, the following described property:

"That part of the East 1/2 of the Southeast 1/4, Section 13, lying southwesterly of the D. G. H. & M. Railroad right-of-way, now known as the Grand Trunk Western Railroad right-of-way, being approximately 3.8 acres more or less and being a part of Section 13, T. 3 N., R. 9 E., Waterford Township, Oakland County, Michigan"

WHEREAS it appears that the petition is in proper order and it is to the best interest of all parties concerned to grant the prayer of said petition,

NOW THEREFORE BE IT RESOLVED that this Waterford Township Board does hereby approve the petition of the County of Oakland relative to the detaching of said land from the Township of Waterford and annexing the same to the City of Pontiac.

Ayes: Anderson, Barry, Loomis; Nays: None; Absent: Reese, Bliss
Louis G. Barry
Waterford Township Clerk

STATE OF MICHIGAN)ss
COUNTY OF OAKLAND)
CITY OF PONTIAC

I hereby certify that the following is a true copy of a resolution adopted by the Pontiac City Commission at a meeting held Tuesday, October 5, 1954:

By Commissioner Cooley, supported by Commissioner Miles:

WHEREAS the County of Oakland, by its Board of Supervisors, has formally requested the Township of Waterford to detach and the City of Pontiac to annex the following described property:

"That part of the East 1/2 of the Southeast 1/4, Section 13, lying southwesterly of the D. G. H. & M. Railroad right-of-way, now known as the Grand Trunk Western Railroad right-

of-way, being approximately 3.8 acres more or less, and being a part of Section 13, T. 3 N., R. 9 E., Waterford Township, Oakland County, Michigan"

WHEREAS it appears that the petition is in proper order and it is to the best interest of all parties concerned to grant the prayer of said petition,
NOW THEREFORE BE IT RESOLVED that this City Commission does hereby approve the petition of the County of Oakland relative to the detaching of said land from the Township of Waterford and annexing the same to the City of Pontiac.

Given under my hand and seal of the City of Pontiac, Michigan this 15th day of October A. D. 1954.

Ada R. Evans
Pontiac City Clerk

Moved by Lilly supported by Hudson the resolutions be received and placed in the permanent records of this Board.

CARRIED

By Mr. Reid.

IN RE: APPOINTMENT OF OAKLAND COUNTY AGRICULTURAL AGENT

At a joint meeting of the Extension Advisory Board and the Agricultural Committee of the Board of Supervisors on October 12, 1954, a resolution was passed by the Agricultural Committee to approve Lyle B. Abel as Oakland County Agricultural Agent replacing Edmond W. Alchin who resigned August 31, 1954.

AGRICULTURAL EXTENSION COMMITTEE

Howard J. Reid, Chairman

Frank D. Brigham, Cyril E. Miller, Albert J. Weinburger

Lee H. Clack, Kenneth L. VanNatta

Moved by Reid supported by Cyril Miller the appointment be approved.

CARRIED

By Mr. Reid.

IN RE: INCREASE IN AGRICULTURAL EXTENSION BUDGET
TO THE HONORABLE BOARD OF SUPERVISORS

At a joint meeting of the Extension Advisory Board and the Agricultural Extension Committee of the Board of Supervisors held on October 12, 1954, a resolution was passed by the Agricultural Committee, upon the advice of the Advisory Board, to request an increase in the 1955 Extension budget of \$800.00 for the purpose of taking care of the sixth agent who would work directly and entirely with farmers on a farm level doing what is commonly called farm and home planning.

There will be no other cost to the County, as there will be sufficient secretarial help and supplies in the budget to cover the additional worker. Michigan State College will assume all other expenses.

AGRICULTURAL EXTENSION COMMITTEE

Howard J. Reid, Chairman

Frank D. Brigham, Cyril E. Miller, Albert J. Weinburger

Lee H. Clack, Kenneth L. VanNatta

Moved by Reid supported by Cyril Miller the request be granted.

CARRIED

By Mr. Chas. Miller.

IN RE: AMENDMENT TO AUDITOR GENERAL COMMITTEE REPORT
MR. CHAIRMAN, LADIES AND GENTLEMEN:

Pursuant to the direction of the Board at our last meeting your Auditor General Committee met on October 19, 1954 in the office of the County Treasurer to reconsider the Committee Report. Members of the Committee present were Charles Miller, Ferris Clark, Alex Majer and Francis H. Schneider. Others present were Harold Schone, City Manager of Oak Park and Carl Forsythe, attorney for the City of Oak Park; also, Corporation Counsel Harry J. Merritt, Treasurer Charles A. Sparks and Deputy Treasurer Lloyd Sibley.

The matter of the charge-back to the City of Oak Park which appeared in the report of the Auditor General Committee, previously made to this Board on September 20, 1954, was open to discussion. Mr. Forsythe explained that it would be a distinct hardship if this charge-back is made to the City of Oak Park and the City had to pay the tax before a bill could be put through the Legislature appropriating sufficient moneys to pay the tax and he requested that the Committee, if it was within its power, recommend to the Board of Supervisors, that the tax be not ordered spread this year but be deferred for one year to give the City of Oak Park an opportunity to get a Bill through the Legislature securing an appropriation to pay the tax.

Mr. Forsythe further advised the Committee that the City of Oak Park would waive any claim to a defense against the tax if any statute of limitations ran against it and he urged the Committee to defer the assessment to help Oak Park as much as possible in the situation.

The facts were reviewed as outlined in Mr. Merritt's letter to the Attorney General dated April 7, 1952. Also, as outlined in "Summary of activities of 1948 County and School Taxes on Vickers Defense Plant", as supplied by the County Treasurer's Office. These facts were reviewed in the light of an opinion of the Attorney General dated October 15, 1952, and an opinion given to Senator Higgins dated March 18, 1953. It was the conclusion of the Committee that the City of Oak Park had been entirely in good faith in its handling of this matter and that the request should be granted, particularly in view of the fact that it will create no hardship on the County. It was definitely the understanding of the Committee that if the matter is not cleared up in the ensuing session of the Legislature, that the tax would be ordered reassessed against the City of Oak Park at large in the fall of 1955.

Summarizing the discussion, it was moved by Schneider, supported by Majer, that the report of the Auditor General Committee previously presented to the Board on September 20, 1954, be amended by striking out the charge-back to the City of Oak Park in the sum of \$17,601.88. Motion was carried unanimously.

WHEREFORE, MR. CHAIRMAN, on behalf of the Auditor General Committee, I move that the charge-back of \$17,601.88 against the City of Oak Park, be removed from the report filed September 20, 1954 and that in all other respects, the report stand.

I offer this motion as an amendment to our previous report and move the adoption of the amendment.

AUDITOR GENERAL COMMITTEE

Charles Miller, Chairman

Ferris B. Clark, Zigmund J. Niparko

Alex Majer, Francis H. Schneider

Moved by Chas. Miller supported by Schone the amendment be adopted.

CARRIED

Misc. 2946.

By Mr. Ewart.

IN RE: MADISON HEIGHTS INCORPORATION-ROYAL OAK TOWNSHIP

Mr. Chairman, Ladies and Gentlemen:

WHEREAS on August 26, 1954, 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 hereinafter described, praying for the incorporation of the territory described as follows:

"Beginning at the center line of the intersection of 10 Mile Road and Dequindre Roads; thence proceeding in a northerly direction along the center line of Dequindre Road to the center line of the intersection with 14 Mile Road; thence westerly along the center line of 14 Mile Road to the center line of the intersection of Campbell and 14 Mile Road; thence southerly along the center line of Campbell to the intersection of the center line of the 12 Mile Road and Campbell; thence easterly along the center line of 12 Mile Road to a point which is the easterly boundary line of the City of Royal Oak and the westerly boundary line of the Township of Royal Oak; thence in a southerly direction along said easterly boundary line of the City of Royal Oak, which is also the westerly boundary line of the Township of Royal Oak to a point of intersection in the center line of the 10 Mile Road; thence easterly along the center line of 10 Mile Road to a point of beginning, also known as Sections 1, 2, 11, 12, 13, 24 and Fractional Section 14 and Fractional Section 23, Royal Oak Township, Oakland County, Michigan; except therefrom a part of the N. W. 1/4 of Section 2, T. 1 N., R. 11 E., described as beginning at a point on the West line of said section at its intersection with the north line of Norchester Woods Subdivision as recorded in Liber 43 of plats, page 28, Oakland County records; thence east along said north line 1272.12 feet; thence north 754.56 feet; thence westerly 1274.30 feet to the west line of said section; thence south 757.18 feet to the point of beginning; said area containing 22 acres",

as a home rule city to be known as the "City of Madison Heights", and

WHEREAS your Boundaries Committee met on the 7th of October, 1954 and approved the form and sufficiency of the petitions, and

WHEREAS said petition was 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,

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

1. That the form and sufficiency of the petition heretofore filed on August 26, 1954 praying for the submission of the question of incorporation of the City to be known as Madison Heights 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, as amended, and is 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 December 14, 1954 (See below-date changed to January 17, 1955) be set as the date for the election on the question of incorporating the city of "Madison Heights";

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

William F. Nern, Frazer Staman, Clayton G. Lilly, Merle St. Amour

At the request of Mr. George Horkey, Royal Oak Township Supervisor, the date of the election was changed to January 17, 1955.

Moved by Ewart supported by Hudson the resolution be adopted.

CARRIED

Misc. 2947.

By Mr. Ewart.

IN RE: KEEGO HARBOR INCORPORATION-WEST BLOOMFIELD TOWNSHIP

Mr. Chairman, Ladies and Gentlemen:

WHEREAS on September 20, 1954, 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 hereinafter described, praying for the incorporation of the territory described as follows:

"Parts of Sections 1, 2, 11 and 12 described as follows:

1. That part of West 1/2 of West 1/2 of Section 1 lying northerly of Grand Trunk Railroad right-of-way;

2. That part of East 1/2 of Section 2, lying East of "Venice of the Lakes" subdivision, East of Cass Lake and East of most easterly limits of the Village of Orchard Lake;

3. That part of Northeast 1/4 Section 11 lying east of center line of Orchard Lake Road and northerly of northerly line of Grand Trunk Railroad right-of-way;

4. That part of Northwest 1/4 Section 12 lying northwesterly of northerly line of Grand Trunk Railroad right-of-way;

Said premises are more particularly described as beginning at northwest corner of Section 1, Town 2 North, Range 9 East; thence East along section line to northeast corner of West 1/2 of West 1/2 of Section 1; thence southerly along 1/8 line (same being west limits of City of Sylvan Lake) to the northerly line of Grand Trunk Railroad right-of-way; thence southerly along said right-of-way line to West line of Section 12; thence continuing along said right-of-way to the intersection of said line with the center line of Orchard Lake Road in Section 11; thence northerly along center line of said road to north line of Section 11, said point being the southwest corner of East half of Southeast 1/4 Section 2; thence North along center said road and 1/8 line to the intersection of

said 1/8 line with the southerly shore of Cass Lake (said line also being the most easterly limits of the Village of Orchard Lake); thence in an easterly, northerly and northwesterly direction along easterly shore of Cass Lake to the Southeast corner of "Venice of the Lakes" subdivision; thence northerly along easterly line of said subdivision to north line of Section 2; thence East along section line to beginning"

as a home rule city to be known as the "City of Keego Harbor", and

WHEREAS your Boundaries Committee met on the 7th day of October, 1954 and approved the form and sufficiency of the petition, and

WHEREAS said petition was 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,

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

1. That the form and sufficiency of the petition heretofore filed on October 7, 1954 praying for the submission of the question of incorporation of the City to be known as Keego Harbor 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, as amended and is 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 December 14, 1954 be set as the date for the election on the question of incorporating the city of Keego Harbor;

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

William F. Nern, Frazer Staman, Clayton G. Lilly, Merle St. Amour

Moved by Ewart supported by Thatcher the resolution be adopted.

Discussion followed relative to a change in the date of the election.

Moved by Waterhouse supported by Ewart the resolution be laid on the table until 11:30 A. M. today.

CARRIED

A petition to alter the boundaries of Ortonville Village was presented by Mr. Emmett J. Leib, Ortonville Village attorney.

Moved by Ewart supported by Lilly the petition be referred to the Boundaries of Cities and Villages Committee for a public hearing on November 9, 1954 at 8:00 P. M. at the Town Hall at Ortonville.

Discussion followed.

CARRIED

Misc. 2948.

By Mr. Waterhouse.

IN RE: SHERIFF'S MAINTENANCE

Mr. Chairman, Ladies and Gentlemen:

When the term salary for the office of the Oakland County Sheriff has been set in previous years, no consideration has been given to defining the scope of 'household maintenance expense' to which the person holding this office always has been entitled in addition to cash salary. Your Salaries Committee was not able to consider this matter before submission of the 1955 Salaries Budget resolution to this Board on September 20, 1954, for passage.

This Committee, therefore, by unanimous action, feels that the following resolution should be adopted by the Board as an amendment to the Salaries Budget resolution No. 2940 adopted on September 20, 1954.

"Resolved that the term 'full maintenance for self and family' used in describing the term compensation for the office of Oakland County Sheriff in Board of Supervisors Resolution #2940, dated September 20, 1954, shall consist of quarters in the Oakland County Jail Building, meals, laundry and incidental household expenses supplied in connection therewith to the Sheriff and his family."

Mr. Chairman, on behalf of the Salaries Committee whose signatures appear below, I move the adoption of the foregoing resolution as a supplemental amendment to the Salaries Resolution #2940 as previously adopted by this Board on September 20, 1954.

SALARIES COMMITTEE

E. H. Waterhouse, Chairman

David E. Anderson, H. Lloyd Clawson, A. Taylor Menzies

Harold K. Schone, Norman R. Barnard, Oscar Eckman

Orph C. Holmes, Frank J. Voll, Sr.

Moved by Waterhouse supported by Clawson the resolution be adopted.

CARRIED

Misc. 2949.

By Mr. Goodspeed.

IN RE: LOCAL TAXES COMMITTEE REPORT

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

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

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

Your Committee has prepared tax warrants showing the amounts authorized to be spread, which warrants are

submitted herewith, and which are the basis for the tabulation above mentioned and it is recommended that your Honorable Body authorize the Clerk to sign these warrants.

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

Your Committee offers the following resolution:

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

2. BE IT FURTHER RESOLVED that the Clerk be authorized and directed to sign the several tax warrants on which the attached tabulation was based, thereby authorizing and directing the various assessing officers, within the 15 mill limitation, to levy the amounts set forth therein, for 1954.

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

COMMITTEE ON LOCAL TAXES

Roy F. Goodspeed, Chairman

William T. Dennis, Alex J. McKinnon

Forrest F. Phillips, Francis H. Schneider

Moved by Goodspeed supported by Dennis the report be amended by including the reassessed tax as previously approved by this Board at this meeting and added to the tax warrants before they are signed and returned to the assessing officers.

CARRIED

The Chairman opened the meeting to hear objections from taxpayers affected by the money proposed to be raised in the budget adopted by this Board.

Clerk read letter from Lt. Colonel John H. Morton, USAF, objecting to the assessed valuation on two pieces of property in Commerce Township.

Mr. Gardner, Commerce Township Supervisor, spoke on this matter.

Moved by Gardner supported by L. Anderson the objection be disregarded.

CARRIED

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

Moved by Goodspeed supported by Dennis the report, as amended, be adopted.

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

NAYS: None. (0)

CARRIED

Misc. 2950.

By Mr. F. Smith.

IN RE: DOG FUND APPROPRIATION

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the Dog Warden fund has been depleted to the point where it is necessary to transfer some moneys to enable the department to finance its operations during the remainder of the year,

NOW THEREFORE, Mr. Chairman, on behalf of the Ways and Means Committee, I move that the sum of \$13,500.00 be transferred from unappropriated surplus to the Dog Warden Fund to cover costs of operation for the months of October, November and December of this year.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

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

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

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

CARRIED

Mr. Thatcher presented the Oakland County Drain Commissioner's 1954 Annual Financial Report.

Moved by Thatcher supported by Lilly the report be received and placed on file.

CARRIED

Mr. Horton gave a report on the market building.

Mr. Kephart presented the 27th Annual Report of the Oakland County Tuberculosis Sanatorium. (Accepted and placed on file.)

Mr. Cyril Miller spoke on the Drain Report.

Mr. L. Anderson introduced ninety-five year old Mr. Lemuel VanSyckle of Waterford.

TABULATION OF TAXES FOR YEAR 1954 BY COMMITTEE ON LOCAL TAXES

ASSESSING DISTRICT	1954 EQUALIZED VALUATION	C O U N T Y			S C H O O L S		
		OPERATING	CURRENT DRAIN TO PROPERTY	DRAIN DEBT SERVICE TO PROPERTY	OPERATING	VOTED INCREASE	DEBT SERVICE
TOWNSHIPS							
Addison	\$ 2,610,610	\$ 13,418.52			\$ 21,978.19	\$ 15,251.70	
Avon	25,114,228	129,087.12			233,390.84	346,885.23	\$ 6,725.86
Bloomfield	32,767,702	168,425.97			289,465.16	366,567.20	5,223.46
Brandon	3,516,331	18,073.93			32,841.51	69,680.12	
Commerce	14,861,906	76,390.21	\$ 3,650.33		145,676.07	212,243.61	
Farmington	22,974,840	118,090.68	7,492.35		222,707.99	438,151.88	
Groveland	1,740,923	8,948.33			16,883.10	28,708.03	203.40
Highland	5,181,026	26,630.46			45,614.53	54,378.64	7.90
Holly	7,198,371	36,999.64			68,303.86	70,768.22	1,786.91
Independence	7,692,404	39,538.98			68,154.69	158,391.50	
Lyon	3,481,650	17,895.67			28,762.21	38,360.88	
Milford	6,637,398	34,116.25			58,360.09	69,908.93	
Novi	8,835,445	45,414.17			80,838.16	78,735.28	
Oakland	2,947,441	15,149.64			26,795.89	39,034.76	
Orion	12,264,666	63,040.40			113,489.08	115,396.35	455.08
Oxford	7,153,251	36,767.72			61,343.51	33,077.59	8,765.00
Pontiac	8,257,932	42,445.77			73,165.28	70,286.61	16,431.12
Rose	2,149,442	11,048.11	2,444.87		21,192.33	19,417.39	360.18
Royal Oak	20,107,052	103,350.27		\$ 931.32	193,950.74	350,523.83	5,265.47
Southfield	80,162,007	412,032.70	2,242.13	2,487.94	698,837.96	1,194,666.29	45,019.29
Springfield	3,667,585	18,851.38			33,411.20	59,501.64	366.76
Troy	25,823,513	132,732.86		13.73	235,206.75	412,635.94	12,435.56
Waterford	38,543,198	198,112.03			377,363.12	862,704.26	4,385.63
West Bloomfield	23,876,454	122,724.98			220,096.74	322,950.53	1,548.27
White Lake	8,698,770	44,711.70			75,455.03	116,896.18	128.97
CITIES							
Berkley	26,501,970	136,220.11		4,013.03	261,309.42	329,943.98	20,655.56
Birmingham	54,509,034	280,176.41		1,912.47	462,236.60	817,635.51	
Bloomfield Hills	9,632,190	49,509.45			88,300.35	114,091.12	
Clawson	12,135,522	62,376.58		25.85	113,588.48	174,842.36	13,539.51
Farmington	5,528,214	28,415.05			54,508.19	103,654.02	
Ferndale	64,484,362	331,449.63		574.63	598,762.58	844,559.52	66,233.86
Hazel Park	27,393,266	140,801.39			270,097.60	479,382.15	32,871.92
Huntington Woods	19,298,350	99,193.54		2,991.49	190,281.73	229,850.72	18,888.29
Lathrup Village	8,337,949	42,857.05	35,469.27		73,874.23	127,570.62	8,337.95
Oak Park	40,730,177	209,353.11	53,780.66	3,551.57	363,191.42	496,505.97	14,331.00
Pleasant Ridge	8,133,438	41,805.89		499.95	73,932.95	94,347.88	7,875.61
Pontiac	198,505,534	1,020,318.47			1,957,264.56	595,516.60	394,361.76
Royal Oak	109,050,406	560,519.07		6,456.99	1,075,237.00	1,145,029.26	163,575.61
South Lyon	3,113,583	16,003.81			26,340.91	37,362.99	
Sylvan Lake	2,990,614	15,371.73			26,831.17	15,323.97	4,613.26
TOTALS	\$966,608,754	\$4,968,368.99	\$105,079.61	\$23,458.97	\$9,079,041.22	\$11,150,739.26	\$854,393.19

M U N I C I P A L

ASSESSING DISTRICT	OPERATING	VOTED INCREASE	DEBT SERVICE	SPECIAL ASSESSMENTS	MAXIMUM RATE NOT INCLUDING VOTED INCREASE	TOTAL ALL TAXES
TOWNSHIPS						
Addison	809.29			350.00	15.00	51,807.70
Avon	12,557.11			14,984.42	15.00	743,630.58
Bloomfield	15,400.82	32,767.70	1,440.88	20,975.31	14.97	900,266.50
Brandon					15.00	120,595.56
Commerce					15.00	437,960.22
Farmington					15.00	786,442.90
Groveland					15.00	54,742.86
Highland					14.62	126,631.53
Holly	2,735.38				15.00	180,594.01
Independence	7,692.40	7,692.40			15.00	281,469.97
Lyon					13.50	85,018.76
Milford	7,035.64				15.00	169,420.91
Novi					15.00	204,987.61
Oakland	1,473.72				15.00	82,454.22
Orion					14.50	292,380.91
Oxford	4,291.95				15.00	144,245.77
Pontiac	8,257.93			10,407.86	15.00	220,994.57
Rose					14.62	54,462.88
Royal Oak			5,976.28	147,263.83	15.00	807,261.74
Southfield	80,162.01		5,464.28	772.06	15.00	2,441,684.66
Springfield					15.00	112,130.98
Troy	12,911.76		2,173.66	179.21	15.00	808,289.47
Waterford				4,051.88	15.00	1,446,616.92
West Bloomfield	11,938.23			18,888.70	15.00	698,147.45
White Lake					15.00	237,191.88
CITIES						
Berkley					15.00	752,142.10
Birmingham					13.62	1,561,960.99
Bloomfield Hills					14.50	251,900.92
Clawson					14.50	364,372.78
Farmington					15.00	186,577.26
Ferndale					15.00	1,841,580.22
Hazel Park					15.00	923,153.06
Huntington Woods					15.00	541,205.77
Lathrup Village					14.00	288,109.12
Oak Park					15.00	1,140,713.73
Pleasant Ridge					14.23	218,462.28
Pontiac					15.00	3,967,461.39
Royal Oak					15.00	2,950,817.93
South Lyon					13.50	79,707.71
Sylvan Lake					14.50	62,140.13
TOTALS	\$165,266.24	\$40,460.10	\$15,055.10	\$217,873.27		\$26,619,735.95*

*(Amendment: Reassess to Property - Independence Township \$115.97; Troy Township \$282.46; Pontiac City \$435.49
 Totals-Independence Township \$281,585.94; Troy Township \$808,571.93; Pontiac City \$3,967,896.88; Total All Taxes-\$26,620,569.87)

Misc. 2951.

By Mr. Levinson.

IN RE: EVERGREEN INTERCEPTOR DISTRICT

Mr. Chairman, Ladies and Gentlemen:

WHEREAS on September 20, 1954, this Board passed Miscellaneous Resolution #2944 establishing the Evergreen Interceptor District, and

WHEREAS the County Drain Commissioner, pursuant to the direction in Miscellaneous Resolution #2944, has made his recommendations as to certain boundaries of said district as provided in the last paragraph of said resolution,

NOW THEREFORE BE IT RESOLVED that the said resolution #2944, is hereby adopted to read as follows:

"BE IT RESOLVED that the Board of Supervisors of the County of Oakland, State of Michigan, by a majority vote of its members elect, does hereby authorize and direct that there be established under the provisions of Act No. 342 of the Public Acts of 1939, as amended, and any other applicable acts, a system of sewer and sewage disposal improvements and services for the purpose of disposing of sewage from the following cities and townships, or parts thereof, to-wit:

1. That part of the City of Birmingham which is not within the 'Southeastern Oakland County Sewage Disposal District', the said District being all that part of the city lying generally east of a line described as follows: Beginning at a point in the center line of 14 Mile Road described as the S. E. corner of the corporate limits of the City of Birmingham; thence westerly along the center line of 14 Mile Road to the center line of Grant Street; thence northerly along the center line of Grant Street to the center line of Catalpa Drive; thence westerly along said latter center line to the center line of Pierce Street; thence northerly along said latter center line to the center line of Brown Street; thence westerly along said latter center line to the center line of Chester Street; thence northerly along the said latter center line to the center line of Maple Road; thence easterly along said latter center line to the center line of Poppleton Avenue; thence northerly along said latter center line to the center line of Oakland Avenue; thence easterly along said latter center line to the center line of Adams Road; thence northerly along said center line to the north line of the S. 1/2 of the S. W. 1/4 of Section 30, Troy Township; thence easterly along said north line of the S. 1/2 of the S. W. 1/4 Section 30 to the center line of Eton Road; thence northerly along the center line of Eton Road to the center line of Derby Road; thence easterly along the said center line of Derby Road to the center line of Coolidge Road.
2. All of the City of Bloomfield Hills.
3. All of the City of Lathrup Village.
4. All of the Township of Bloomfield.
5. All of the Township of Southfield except that part lying generally east of a line described as follows: Beginning at a point in the center of Greenfield Road 1337 feet south of the N. E. corner of Section 36, Southfield Township, thence west 1320 feet; thence north 668 feet; thence west 1320 feet to the north and south 1/4 line; thence north 668 feet along north and south 1/4 line to the north line of Section 36; thence west 980 feet to center line of Rutland Avenue; thence south 493 feet; thence west to center line of Southfield Road; thence north 1842 feet to center line of Bonstelle Street; thence east 1940 feet; thence north 1350 feet to east and west 1/4 line Section 25, Southfield Township; thence west along east and west 1/4 line 660 feet; thence north approximately 1330 feet to the south line of Stratford Avenue; thence west approximately 1310 feet along the south line of Stratford Avenue to the center line of Southfield Road; thence north along the center line of Southfield Road to the N. W. corner Section 25, Southfield Township; thence east along the center line of Ten Mile Road approximately 850 feet to the center line of Lathrup Boulevard; thence north approximately 2640 feet on a line 850 feet east of and parallel to the center line of Southfield Road to the east and west 1/4 line of Section 24, Southfield Township; thence east approximately 460 feet to the west 1/8 line; thence north along the west 1/8 line of Sections 13 and 12 to the east and west 1/4 line of Section 12, Southfield Township; thence west along said 1/4 line to center line of Southfield Road; thence north 490 feet; thence east 990.5 feet; thence north 164 feet; thence east 612.5 feet; thence north 701.5 feet; thence east 630 feet; thence north approximately 1380 feet to center line of 13 Mile Road; thence east 1740 feet to the east 1/8 line of Section 1; thence north 1310 feet to south 1/8 line Section 1; thence west 1340 feet to center line of Pierce Avenue; thence north 260 feet; thence east 863 feet; thence north 130 feet along lot line between lots No. 1479 and 1480 of Beverly Hills Subdivision No. 3 to center line of Lauderdale Drive; thence east 10 feet; thence north 130 feet along lot line between Lots No. 1477 and 1478 of Beverly Hills Subdivision No. 3, thence west 873 feet to center line of Pierce Avenue; thence north along center line of Pierce Avenue to a point approximately 163 feet south of the center line of Beverly Road; thence east approximately 740 feet to lot line between Lots 1401 and 1402 of Beverly Hills Subdivision No. 3; thence north 163 feet to center line of Beverly Road; thence east approximately 40 feet to lot line between Lots 658 and 659 of Beverly Hills Subdivision No. 1 extended southerly; thence north 178 feet on lot line between Lots 658 and 659 of Beverly Hills Subdivision No. 1 to back lot line; thence east 50 feet along back lot line; thence north 165 feet along lot line between Lots 694 and 695 of Beverly Hills Subdivision No. 1 to center line of Beechwood Avenue; thence east 95 feet along center line of Beechwood Avenue to lot line between Lots 696 and 697 of Beverly Hills Subdivision No. 1 extended southerly; thence north 165 feet to back lot line; thence west 755 feet along back lot line between Locherbie and Beechwood to center line of alley east of Pierce Avenue; thence north along center line of alley east of Pierce 165 feet to center line of Locherbie; thence east along center line of Locherbie approximately 985 feet to lot line between lots 740 and 741 of Beverly Hills Subdivision No. 1 extended southerly; thence north 165 feet along lot line between Lots 740 and 741 to back lot line; thence east 100 feet to lot line between Lots 775 and 776 of Beverly Hills Subdivision No. 1; thence north 165 feet to center line of Kinross Avenue; thence east along said center line approximately 100 feet to lot line between lots 642 and 777 extended southerly; thence northwesterly approximately 370 feet along east property line of Lots 777 and 797 of Beverly Hills Subdivision No. 1 to center line of Dunblaine; thence east along center line of Dunblaine approximately 150 feet to center line of Madison Road; thence north along center line of Madison Road approximately 1270 feet to center line of the 14 Mile Road.
6. That part of the Township of Troy lying west and north of a line described as follows:

Beginning at the north line of Section 4, 1617.6 feet east of the northwest corner of Section 4; thence southerly 2107.5 feet; thence westerly 1615.08 feet to the west line of Section 4; thence southerly 1343.27 feet to the West 1/4 corner of Section 4; thence southerly to the southwest corner of Section 4; thence southerly along the east line of Section 8, 1751.68 feet; thence westerly 2116.08 feet; thence southerly 1101.76 feet to the 1/4 line; thence westerly approximately 450 feet to the center of Section 8; thence southerly to the south 1/4 corner of Section 8; thence westerly along the north line of Section 17 approximately 670 feet; thence southerly to the 1/4 line of Section 17; thence westerly approximately 2000 feet to the west 1/4 corner of Section 17; thence southerly to the southwest corner of Section 17; thence westerly 1755 feet along the north line of Section 19; thence southerly 2741.42 feet to the 1/4 line; thence westerly 883.45 feet to the center of Section 19; thence southerly to the south 1/4 corner of Section 19; thence westerly along the north line of Section 30 approximately 1300 feet to the east line of the northwest 1/4 of the northwest 1/4; thence southerly along said east line 966.39 feet; thence westerly 748.4 feet; thence southerly 500 feet; thence southwesterly 245.3 feet to the easterly line of the Grand Trunk Railway right-of-way; thence southeasterly along said right-of-way to Derby Road; thence southwesterly along Derby Road to the west line of Section 30,

all of which territory lies within said County of Oakland and is to be known as the "Evergreen Interceptor District"; BE IT FURTHER RESOLVED that the County Drain Commissioner is hereby designated as the agency of the County in matters pertaining to such system of sewer and sewage disposal improvements and services;

BE IT FURTHER RESOLVED that the County Drain Commissioner as such County Agency shall have such powers and duties in respect to the aforementioned system as are conferred upon him by law and especially by the provisions of Act 342 of the Public Acts of 1939 as amended: Provided, that he shall have no authority to create any liability of any kind upon the County of Oakland unless authorized by this Board of Supervisors;

BE IT FURTHER RESOLVED that wherever the foregoing district overlaps the Southeastern Oakland County Sewage Disposal District, (heretofore established under the aforementioned Act), the said overlapping territory is hereby detached from the said Southeastern Oakland County Sewage Disposal District subject to the approval of all governmental units affected thereby as evidenced by the contracts existing as to the disposal of sewage from said District."

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

David Levinson
Birmingham City Supervisor

Moved by Levinson supported by Thatcher the resolution be adopted.

CARRIED

Misc. 2952.

By Mr. Clack.

IN RE: JAY SECORD

Mr. Chairman, Ladies and Gentlemen:

It is entirely fitting that this Board record in its journal, a memorial to those former or current members who depart this life.

The constant march of such memorials before this Board is a continuing reminder that the leadership of yesterday has passed its burden to the leadership of today. The demands of time are unyielding. Each year some fail to answer "Here" when the roll is called.

Jay Secord, the last Oakland County Supervisor who was alive in 1904 when the present Court House was built, departed this life on the 16th day of August, 1954 at the age of eighty-four.

He was born in Leonard on April 10, 1870. He spent his entire life in Oakland County. He was active locally, was interested in the promotion of the Pontiac-Oxford and Northern Railroad, served as Supervisor of Addison Township and as such enjoyed the confidence and respect of the people of that Township.

He is survived by a daughter, Genevieve Secord of South Orange, New Jersey and two sons, Dean, who lives in Leonard and Robert of Columbus, Ohio.

He now rests with other early pioneers of the Leonard area he loved during his entire life.

Mr. Chairman, I move that a copy of this memorial be spread on the records of this Board and a copy forwarded to his next of kin.

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

SPECIAL COMMITTEE
Lee H. Clack, Chairman
Frank J. Voll, Sr., Frank Shimmons

Moved by Clack supported by Shimmons the resolution be adopted.

CARRIED

Moved by Ewart supported by Thatcher that December 14, 1954 be set as the election date for the incorporation of Keego Harbor as a city.

CARRIED

Discussion followed relative to the election date for the incorporation of Madison Heights (January 17, 1955)

Misc. 2953.

By Mr. VanNatta.

IN RE: INSURANCE ON DAVISBURG PARK BUILDINGS

To the Honorable Board of Supervisors:

WHEREAS this Board has heretofore leased to the Township of Springfield, the property generally known as the Davisburg Park, more particularly described in Miscellaneous Resolution #2911, and

WHEREAS there are certain buildings on said property being used by the lessee, and

WHEREAS lessee was desirous of insuring said buildings but had to include a loss payable clause to the County, and

WHEREAS lessee is willing to pay for the cost of the insurance if the County will, in the event of loss, put the proceeds of the insurance back into repair or replacement of the buildings damaged or destroyed, and

WHEREAS this procedure will give lessee protection at no cost to the county, and

WHEREAS lessee has procured the insurance and filed a copy of the policy with the Board of Auditors,

NOW THEREFORE BE IT RESOLVED

1. That in the event of loss, the proceeds of the policy be used to repair, rehabilitate or reconstruct

the buildings damaged or destroyed;

2. That the agreement embodied in this resolution continue during the life of the lease at the option of the Township of Springfield.

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

Kenneth L. VanNatta
Springfield Township Supervisor

Moved by VanNatta supported by Goodspeed the resolution be adopted.

CARRIED

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

Mr. L. Anderson and Mr. Wright appointed tellers.

Nominations in order for Chairman of the Board of Auditors.

Mr. Gardner nominated Robert Y. Moore. Mr. F. Smith seconded the nomination.

Moved by Brewer supported by VanNatta that nominations be closed.

CARRIED

Result of vote: Robert Y. Moore (Majority of votes)

Mr. Robert Y. Moore declared elected Chairman of the Board of Auditors for three years commencing January 1, 1955.

Nominations in order for member of the Board of Health.

Mr. Hudson nominated N. J. Quickstad. Mr. Clawson seconded the nomination.

Moved by Reid supported by Clawson that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for N. J. Quickstad.

CARRIED

N. J. Quickstad declared elected a member of the Board of Health for five years commencing January 1, 1955.

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

Mr. Gardner nominated Mrs. Sarah Garrett. Mr. Thatcher seconded the nomination.

Mrs. Hill nominated Mrs. Minnie Sherwood. Mr. Cummings seconded the nomination.

Moved by L. Anderson supported by Clawson that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Mrs. Sarah Garrett (R) and Mrs. Minnie Sherwood (R).

CARRIED

Mrs. Sarah Garrett and Mrs. Minnie Sherwood declared elected members of the Canvassing Board for two years commencing January 1, 1955.

Mr. Brewer nominated Carlos Richardson. Mrs. H. Phillips seconded the nomination.

Moved by Gardner supported by Semann that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Carlos Richardson (D).

CARRIED

Mr. Carlos Richardson declared elected a member of the Canvassing Board for two years commencing January 1, 1955.

Nominations in order for Civil Defense Director.

Mr. Bromley nominated Lewis C. Jarrendt. Mr. Irwin seconded the nomination.

Moved by Graham supported by Clawson that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Lewis C. Jarrendt.

CARRIED

Mr. Lewis C. Jarrendt declared elected Civil Defense Director for one year commencing January 1, 1955.

Nominations in order for a member of the Department of Veterans Affairs.

Mr. Brewer nominated John K. Irwin. Mr. Schneider seconded the nomination.

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

CARRIED

Mr. John K. Irwin declared elected a member of the Department of Veterans Affairs for three years commencing January 1, 1955.

Nominations in order for Dog Warden, member of the Road Commission, member of the Social Welfare Board and T. B. Board of Trustees.

Mr. Levinson nominated Dr. Frank R. Bates for Dog Warden, Mr. Robert Felt for Road Commission member, Mr. C. W. Hamilton for Social Welfare Board member and Mr. George J. Scott for T. B. Trustee. Mr. Clawson seconded the nominations.

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 Dr. Frank R. Bates, Robert Felt, C. W. Hamilton and George J. Scott.

CARRIED

Dr. Frank R. Bates declared elected Dog Warden for one year commencing January 1, 1955.

Mr. Robert Felt declared elected a member of the Road Commission for six years commencing January 1, 1955.

Mr. C. W. Hamilton declared elected a member of the Social Welfare Board for three years commencing January 1, 1955.

Mr. George J. Scott declared elected T. B. Trustee for three years commencing January 1, 1955.

Nominations in order for four members of the Planning Commission.

Mr. Garling nominated R. C. Cummings. Mr. Clawson seconded the nomination.

Mr. Levinson nominated Ernest Seaholm. Mr. Clawson seconded the nomination.

Mr. Cummings nominated Elmer Pettengill. Mr. Clawson seconded the nomination.

Mr. Goodspeed nominated Richard Ware. Mr. Clawson seconded the nomination.

Moved by Kelley supported by Clawson that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for R. C. Cummings, Ernest Seaholm, Elmer Pettengill and Richard Ware.

CARRIED

Mr. R. C. Cummings, Mr. Ernest Seaholm, Mr. Elmer Pettengill and Mr. Richard Ware declared elected members of the Planning Commission for three years commencing January 1, 1955.

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

CARRIED

CLERK

CHAIRMAN

OAKLAND COUNTY

Board Of Supervisors

MEETING

December 15, 1954.

Meeting called to order by Chairman Floyd Andrews.

Invocation given by Reverend T. C. Riddle.

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

QUORUM PRESENT

Clerk read appointment of Frank F. Webber, Addison Township Supervisor, to replace Ransford Bromley. (Placed on file.)

Clerk read appointment of Hugh J. Dickie, Sylvan Lake City Supervisor, to replace J. J. Leavy. (Placed on file.)

Clerk read the following:

REQUEST FOR SPECIAL BOARD MEETING

To Floyd Andrews
Chairman of the Oakland County Board of Supervisors
and Lynn D. Allen, Clerk

We, the undersigned, members of the Oakland County Board of Supervisors, do hereby request that a Special Meeting of the Board be called for December 15, 1954 at 9:30 A. M. for the purpose of considering the question of approval of the issuance of bonds by the State Highway Department of Michigan for the construction of the Farmington-Brighton Expressway and all other pertinent matters connected therewith.

Signed:

Ransford Bromley	Hope F. Lewis	Luther Heacock	Richard Castle
R. C. Cummings	Frank D. Brigham	David Levinson	Harold K. Schone
Lloyd L. Anderson	Oscar Eckman	Clarence W. Blenman	Alger Zapf
Forest I. Brendel	John K. Irwin	Robert O. Wright	Wm. C. Hudson
Louis F. Oldenburg	William A. Ewart	David E. Anderson	Orph C. Holmes
Howard J. Reid	Don R. MacDonald	Edwin J. Johnston	Geo. C. Westfall
Willis M. Brewer	J. J. Leavy	Genevieve C. Schock	William T. Dennis
Carl L. Hunter	Elmer Kephart	Theodore F. Hughes	Clayton G. Lilly
Ernest V. Blanchard	Elmer W. Haack	William F. Nern	

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 for the following purpose:

"To consider the question of approval of the issuance of bonds by the State Highway Department of Michigan for the construction of the Farmington-Brighton Expressway and all other pertinent matters connected therewith."

Therefore, in pursuance of the Statute, there will be a special meeting of the Board of Supervisors on Wednesday, December 15, 1954 at 9:30 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 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 December 2, 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 10th day of December, 1954.

Julia Maddock, Notary Public, Oakland County, Michigan

My commission expires December 3, 1956.

Misc. 2954.

RESOLUTION OF BOARD OF SUPERVISORS OF OAKLAND COUNTY, MICHIGAN

The following resolution was offered by Supervisor MacDonald and supported by Supervisor Thatcher:

WHEREAS Act 205, Public Acts of Michigan, 1941, being Sections 252.51 to 252.55, inclusive, Compiled Laws of Michigan, 1948, entitled:

"AN ACT to provide for the establishment, opening, use, discontinuing, vacating, closing, altering, improvement and maintenance of limited access highways; the acquiring of property and property rights therefor; closing or other treatment of intersecting roads, and for other related purposes" has been amended by Act 22, Public Acts of Michigan, 1950, Extra Session, so as to authorize the State Highway Commissioner and any county, city or village to enter into a contract for the acquisition, construction or improvement of limited access highways, for the allocation of the cost thereof to be borne by each of such governmental units, and for the payment of their respective shares in annual installments out of funds derived from taxes imposed upon gasoline or other motor fuels and on motor vehicles registered in the State of Michigan and out of contributions received from the Federal Government or any of its agencies or from any other source in aid of such project or projects;

AND WHEREAS the State Highway Commissioner proposes to construct, under the provisions of said Act, a limited access highway, to be known and designated as the "Farmington-Brighton Expressway", the route of said proposed expressway being generally described as follows:

Commencing at a point on US-16 (Grand River Avenue) approximately one mile southeast of Farmington in section 35, T 1 N, R 9 E, Oakland County, Michigan; thence northwesterly, adjacent to and along the south side of existing US-16 east-bound traffic lane to the intersection of Halstead Road; thence westerly and northwesterly on a new location approximately 0.5 mile north of existing US-16 to a point of intersection with existing US-16, approximately 0.4 mile east of the Huron River; thence westerly along US-16, crossing the Huron River on existing structures, to near the west line of Oakland County; thence westerly on a new location lying north of US-16 in Livingston County, to a point of ending on US-16 approximately 0.5 mile east of US-23 in Section 32, T 2 N, R 6 E, Livingston County, Michigan

Wherever the word "project" is used in this resolution, it shall be understood to mean that portion of the expressway as set forth in the above description;

AND WHEREAS the State Highway Commissioner has procured plans and specifications for the construction of the project above described, and an estimate of the cost thereof in the amount of Eleven Million (\$11,000,000.00) Dollars;

AND WHEREAS it is deemed advisable and necessary that said project be completed as speedily as possible and that necessary funds therefor be borrowed and bonds issued to pay part of the cost thereof in accordance with the provisions of Act 205, Public Acts of Michigan, 1941, as amended;

AND WHEREAS a contract has been prepared and submitted providing for the construction of the project, the sharing of the total costs thereof, and the payment of annual contributions by the State Highway Commissioner and the County of Oakland, the contribution of the County of Oakland being based upon one-half of the cost, exclusive of Federal Aid, of grade separation structures at (1) the entrance to Kensington Metropolitan Park of the Huron-Clinton Metropolitan Authority, approximately one-half mile east of the Huron River; (2) Milford Road, north of the Village of New Hudson, (3) Orchard Lake Road, southeast of the City of Farmington and (4) the extension of Orchard Lake Road northerly from the expressway to Grand River Avenue, said portion of said project to benefit the county roads of the County of Oakland. Said contract provides for the terms, means of payment, security and other details of bonds to be issued pursuant to the provisions of Act 205, Public Acts of Michigan, 1941, as amended;

AND WHEREAS said proposed contract authorizes the State Highway Commissioner to issue and offer for sale, on behalf of the parties to said contract STATE OF MICHIGAN LIMITED ACCESS HIGHWAY DEDICATED TAX BONDS (FARMINGTON-BRIGHTON EXPRESSWAY), in the aggregate principal sum of Five Million (\$5,000,000.00) Dollars, for the purpose of paying part of the cost of the project in accordance with the plans and specifications therefor, the maturities, maximum interest rate, call provisions and other details relative to said bonds and the security therefor being set forth with particularity in said contract;

AND WHEREAS the Board of County Road Commissioners of Oakland County has heretofore, on November 8, 1954, adopted a resolution approving the plans, specifications and estimate of cost of the completion of said limited access highway as submitted by the State Highway Commissioner, and approving said contract and the issuance of the bonds therein authorized, a certified copy of said approving resolution having been filed with the County Clerk of the County of Oakland,

NOW THEREFORE BE IT RESOLVED:

1. That the action of the Board of County Road Commissioners of Oakland County in approving said plans, specifications and estimate of cost of the completion of said limited access highway, and approving said contract and the issuance of the bonds therein authorized, is hereby approved and confirmed;
2. That the plans, specifications and estimate of cost of the completion of said limited access highways, as prepared and submitted by the State Highway Commissioner, are hereby approved and confirmed;
3. That said contract and all the terms thereof are hereby approved and the Chairman of the Board of Supervisors and the County Clerk are hereby authorized and directed to execute and sign said contract on behalf of the County of Oakland and to affix the corporate seal of the County thereto;
4. That the issuance of the bonds as provided for in said contract is hereby approved;
5. That said contract shall become binding and effective on the County of Oakland at such time as it is duly executed by all the parties thereto in accordance with its provisions and a complete executed copy of said contract, with certified copies of the approving resolutions as required by law of (a) the State Administrative Board, (b) the Board of County Road Commissioners of Oakland County and (c) this resolution of the Board of Supervisors of Oakland County, attached thereto, is filed in the office of the County Clerk;
6. All previous resolutions in conflict with the provisions of this resolution are hereby repealed and rescinded.

Resolution adopted by the following vote:

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Brendel, Cady, Cardon, Castle, Clack, Clark, Clawson, Cummings, Dennis, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Harvie, Heacock, Hill, Hitchman, Holmes, Horkey, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kephart, Kucera, Levinson, Lewis, MacDonald, Majer, McKay, McKinnon, Chas. Miller, Cyril Miller, Moberly, Nelson, Nern, Oldenburg,

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F. Phillips, H. Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, St. Amour, Schalm, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, W. Smith, Staman, Thatcher, Voll, Waters, Webber, Weinburger, Westfall, Dickie, Zapf.(75)

NAYS: Brewer, Brigham, Duncan, Lilly, Loomis. (5)

CARRIED

Mr. George Foster, Deputy State Highway Commissioner, addressed the Board relative to the Farmington-Brighton Expressway.

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

CARRIED

CLERK

CHAIRMAN

OAKLAND COUNTY

Board Of Supervisors

MEETING

January 21, 1955.

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, Cady, Cardon, Castle, Clack, Clark, Clawson, Cummings, Dennis, Dickie, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Harvie, Heacock, Hill, Holmes, Horkey, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kelley, Kephart, Kucera, Levinson, Lewis, Lilly, Loomis, MacDonald, Majer, McKay, McKinnon, Menzies, Chas. Miller, Cyril Miller, Moberly, Nelson, Nern, Oldenburg, F. Phillips, H. Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, St. Amour, Schalm, Schneider, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, W. Smith, Staman, Thatcher, VanNatta, Voll, Waterhouse, Waters, Webber, Weinburger, Westfall, Wright, Zapf. (85)

QUORUM PRESENT

Clerk read appointment of the following Supervisors:

Sylvan Lake City - Don R. MacDonald, Hugh J. Dickie

Walled Lake City - Harry W. Thomas, Marshall E. Taylor

Huntington Woods City - E. H. Waterhouse, Harriett Phillips, Charles R. Miller, Fred L. Yockey (replaces T. Norris Hitchman)

Clerk read the following:

REQUEST FOR SPECIAL MEETING

To the Clerk of the Oakland County Board of Supervisors

We, the undersigned, members of the Board of Supervisors of Oakland County, being more than 1/3 thereof, do hereby respectfully petition that a special meeting of this Board be held on January 21, 1955 for the purpose of considering further action in connection with the vote on the Court House, setting a date for another election on millage and/or any other matter pertinent to said problem; to fix the amount of bonds for public officials, deputy sheriffs and/or other persons and to approve the interim action of the Board of Auditors in connection therewith; to take such action as may be necessary to facilitate procedure on the so-called Evergreen and Twelve Towns Drains projects; to award contracts for the construction of an addition or additions to the Oakland County T. B. Sanatorium; to consider the appropriation of funds to match state and federal funds allocated for the construction of a new Health Center on the Service Center site; to consider the letting of a contract for appraisal of all county buildings and contents for insurance purposes; to consider the possible relocation and reallocation of space needs, office facilities, the renting of additional space, if necessary for the several county offices; to consider the employment of an acting director of Civil Defense during the illness and incapacity of Mr. Jarrendt; to consider the advisability of procuring compensation insurance on county employees; to hear reports of all committees, standing and special, and act thereon; to receive and dispose of communications received by the Clerk since the last previous meeting and to transact any and all other business which might lawfully come before a general or regular meeting of the Board of Supervisors and particularly to transact any business which might have been transacted if the October meeting of the Board of Supervisors had been adjourned to a definite date in January.

Signed:

Harry Horton
Clayton G. Lilly
Earl Rhinevault
Velma Cady
Genevieve C. Schock
Edwin J. Johnston
Paul A. Schalm
Gregory Kucera
Lee H. Clack
Frank D. Brigham
Merle St. Amour
George S. Horkey
Wm. K. Smith
A. J. Weinburger
Frazier Staman
Forrest F. Phillips
Howard J. Reid
Carl L. Hunter
James L. Gardner

Hiland M. Thatcher
Hugh J. Dickie
Margaret E. Hill
R. C. Cummings
Willis M. Brewer
W. R. Ransom
Oscar Eckman
John K. Irwin
William A. Garling
John G. Semann
William F. Nern
Theodore F. Hughes
Fred W. Smith
Delos Hamlin
Kenneth R. Loomis
Forest I. Brendel
Louis F. Oldenburg
Lloyd L. Anderson
Harriett Phillips
Floyd Andrews

Cyril Miller
Norman R. Barnard
Frank J. Voll
David E. Anderson
Zigmund J. Niparko
Alex Majer
William T. Dennis
Wm. Roeser
Roy F. Goodspeed
Oprh C. Holmes
Georgia R. Nelson
Chas. R. Miller
T. Norris Hitchman
Ernest V. Blanchard
H. Lloyd Clawson
Frank Shimmons
Raymond L. Shepard
Alger Zapf
David Levinson
Clarence W. Blenman

Hope F. Lewis
Elmer W. Haack
Frank F. Webber
Elmer Kephart
Luther Heacock
F. B. Clark
J. Wesley Duncan
Geo. C. Westfall
Cass B. Waters
Matha H. McKay
Helen G. Bonner
Helen P. Roberts
Harold K. Schone
Charles Cardon
Richard L. Castle
Merle St. Amour
William C. Hudson
E. H. Waterhouse
Howard K. Kelley
Wm. A. Ewart

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 for the following purpose:

To consider further action in connection with the vote on the Court House, setting a date for another election on millage and/or any other matter pertinent to said problem; to fix the amount of bonds for public officials, deputy sheriffs and/or other persons and to approve the interim action of the Board of Auditors in connection therewith; to take such action as may be necessary to facilitate procedure

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on the so-called Evergreen and Twelve Towns Drains projects; to award contracts for the construction of an addition or additions to the Oakland County T. B. Sanatorium; to consider the appropriation of funds to match state and federal funds allocated for the construction of a new Health Center on the Service Center site; to consider the letting of a contract for appraisal of all county buildings and contents for insurance purposes; to consider possible relocation and reallocation of space needs, office facilities, the renting of additional space, if necessary for the several county offices; to consider employment of an acting director of Civil Defense during the illness and incapacity of Mr. Jarrendt; to consider the advisability of procuring compensation insurance on county employees; to hear reports of all committees, standing and special, and act thereon; to receive and dispose of communications received by the Clerk since the last previous meeting and to transact any and all other business which might lawfully come before a general or regular meeting of the Board of Supervisors and particularly to transact any business which might have been transacted if the October meeting of the Board of Supervisors had been adjourned to a definite date in January.

Therefore, in pursuance of the Statute, there will be a special meeting of the Board of Supervisors on Friday, January 21, 1955 at 9:30 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 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, including supplement 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 January 5, 1955 and January 11, 1955, proof of such service now being on file in my office.

Lynn D. Allen, Oakland County Clerk

Subscribed and sworn to before me this 17th day of January, 1955
Julia Maddock, Notary Public, Oakland County, Michigan
My commission expires December 3, 1956

Misc. 2955.

By Mr. MacDonald.

IN RE: FARMINGTON-BRIGHTON EXPRESSWAY BIDS

The following preamble and resolution was offered by Supervisor MacDonald and supported by Supervisor Thatcher:

WHEREAS pursuant to duly published notice of sale, bids for the purchase of \$5,000,000.00 STATE OF MICHIGAN LIMITED ACCESS HIGHWAY DEDICATED TAX BONDS (FARMINGTON-BRIGHTON EXPRESSWAY) were duly opened by the State Highway Commissioner at his office in the Stevens T. Mason Office Building, Lansing, Michigan on January 20, 1955 at 11:00 o'clock a.m., Eastern Standard Time, and

WHEREAS the following bids on the following terms have been received:

Bidder	Maturity	Interest Rate	Premium
Smith Barney & Company & Assoc.	1956-1959, inc.	2-1/2%	\$4,590.00
	1960-1970, inc.	2%	
	1971-1974, inc.	2-1/4%	
Halsey, Stuart & Co., Inc.	1956-1959, inc.	2-1/2%	300.00
	1960-1961, inc.	2-1/4%	
	1962-1970, inc.	2%	
American Securities Corp.	1971-1974, inc.	2-1/4%	78,210.00
	1956-1974, inc.	2-1/4%	
	1956-1963, inc.	2-1/2%	
Blyth & Co., Inc. & Assoc.	1964-1974, inc.	2%	329.00
	1956-1967, inc.	2%	
	1968-1974, inc.	2-1/4%	
Lehman Brothers & Assoc.	1956-1961, inc.	2-1/2%	None
	1962-1969, inc.	2%	
	1970-1974, inc.	2-1/4%	
Harriman, Ripley & Co. & Assoc.	1956-1960, inc.	2-1/2%	None
	1961-1967, inc.	2%	
	1968-1974, inc.	2-1/4%	
Drexel & Co. & Assoc.	1956-1960, inc.	2-1/2%	7,711.00
	1961-1967, inc.	2%	
	1968-1974, inc.	2-1/4%	

AND WHEREAS the bid of Blyth & Company Inc. and Associates, resulting in a net interest cost of 2.0916% produces the lowest interest cost to the State Highway Commissioner, and

WHEREAS, under the provisions of Act 205, Public Acts of Michigan, 1941, as amended, and the contract between the State Highway Commissioner and the County of Oakland dated December 21, 1954, which statute and contract authorizes and provides for the issuance of the bonds, it is necessary that the sale of said bonds be approved by resolution of the State Administrative Board and the Board of Supervisors of the County of Oakland, and

WHEREAS the State Administrative Board has approved said bid on January 20, 1955 and authorized the sale of the bonds to said bidder, and

WHEREAS the Board of County Road Commissioners of the County of Oakland by resolution, has approved said bid and recommended its acceptance by the Board of Supervisors of the County of Oakland,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Oakland, this 21st day of January, A. D., 1955, that the bid of Blyth & Company, Inc. and Associates, said bid resulting in the lowest interest cost to the State Highway Commissioner, be approved, and the sale of the bonds to said bidder be approved.

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Cady, Cardon, Castle, Clack, Clark, Clawson, Cummings, Dennis, Dickie, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Harvie, Heacock, Hill, Holmes, Horkey, Horton, Hudson, Hughes, Hunter, Irwin, Johnston, Kephart, Kucera, Levinson, Lewis, Lilly, Loomis, MacDonald, Majer, McKay, McKinnon, Menzies, Chas. Miller,

Supervisors Minutes Continued. January 21, 1955.

Cyril Miller, Moberly, Nelson, Nern, Oldenburg, F. Phillips, H. Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, St. Amour, Schalm, Schneider, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, W. Smith, Staman, Taylor, Thatcher, VanNatta, Thomas, Voll, Waterhouse, Waters, Webber, Weinburger, Westfall, Wright, Yockey, Zapf. (87)

NAYS: None. (0)

CARRIED

Clerk read resolution adopted by the Pontiac City Commission relative to the location of a new Court House. (Referred to the Special County Building Committee.)

Resolution read from the South Oakland Bar Association recommending a fourth Circuit Judge for Oakland County. (Placed on file.)

Clerk read letter from Oak Park City Supervisor, Harold K. Schone, relative to resolutions to be presented calling for a special census in Oakland County and State Legislation to permit a five year census.

Moved by Schone supported by Wright this matter be made a special order of business at 11:30 this morning.

Moved by Ewart supported by Cummings this matter be referred to the Legislative Committee.

LOST

Discussion followed.

Vote on Mr. Schone's motion:

CARRIED

Clerk read resolution from Gogebic County recommending a legislative amendment to provide a three year term of office for County Road Commissioners and a five member Board. (Referred to the Road Committee.)

Clerk read letter from the University of Michigan School of Public Health regarding the Second Citizens Public Health Conference. (Placed on file.)

Letter read from the Michigan Township's Association requesting this Board to adopt a resolution asking the Legislature to place an amendment for tax relief on the April 4, 1955 ballot.

Moved by Goodspeed supported by Haack the letter be placed on file.

Discussion followed.

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

Discussion followed.

Vote on motion to place letter on file:

AYES: Blenman, Bonner, Cady, Clawson, Goodspeed, Graham, Haack, Heacock, Holmes, Horton, Kephart, Levinson, Lewis, Lilly, McKay, Chas. Miller, F. Phillips, H. Phillips, Reid, Roberts, Schalm, Thomas, Webber, Zapf. (24)

NAYS: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Brendel, Brewer, Brigham, Cardon, Castle, Clack, Clark, Cummings, Dennis, Dickie, Duncan, Eckman, Ewart, Gardner, Garling, Hamlin, Harvie, Hill, Horkey, Hudson, Hughes, Hunter, Irwin, Johnston, Kucera, Loomis, MacDonald, Majer, McKinnon, Menzies, Cyril Miller, Moberly, Nelson, Nern, Oldenburg, Ransom, Rhinevault, Roeser, St. Amour, Schneider, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, W. Smith, Staman, Taylor, Thatcher, VanNatta, Voll, Waterhouse, Waters, Weinburger, Westfall, Wright, Yockey. (63)

LOST

Discussion followed.

Moved by Hudson supported by L. Anderson this matter be referred to the Legislative Committee and the Corporation Counsel and that they prepare a proper resolution to be presented this afternoon.

Discussion followed.

Mr. Lilly rose to a point of order, Rule VI.

Moved by L. Anderson supported by W. Smith the rules be suspended so that the motion can be considered.

CARRIED

Vote on Mr. Hudson's motion:

CARRIED

Misc. 2956.

By Mr. Ewart.

IN RE: ORTONVILLE VILLAGE ANNEXATION

Mr. Chairman, Ladies and Gentlemen:

Your Boundaries Committee respectfully reports to this Board as follows:

On or about July 22, 1954, a petition was filed by the Village of Ortonville praying for annexation of certain lands to the Village of Ortonville, and

WHEREAS subsequent to that time or about September 10, 1954, a revised petition was filed in which a lesser amount of lands were prayed to be annexed to the Village of Ortonville, and

WHEREAS your Boundaries Committee conducted a hearing in the Village of Ortonville to give the pros and cons an opportunity to be heard thereon and everyone desiring to be heard was given the opportunity to express themselves, and

WHEREAS the meeting was attended by approximately eighty persons, thirteen of whom were from either the Village of Ortonville or territory to be affected, and

WHEREAS from a poll taken at the meeting, it appeared to your Committee that only one person in the village voted in favor of the annexation and none from the township voted in favor of it, and

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WHEREAS the Committee was convinced that there was practically no sentiment behind the annexation in favor of it, and

WHEREAS subsequent to said hearing, counsel for the petitioning village was heard at the meeting of this Committee held on the 18th of January, 1955 and the impression of the Committee was not changed thereby, NOW THEREFORE, MR. CHAIRMAN, on behalf of the Committee, I move that the prayer of the petitioners to annex lands described in either of said petitions, be denied.

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

BOUNDARIES COMMITTEE
William A. Ewart, Chairman
Clayton G. Lilly, Merle St. Amour
Wm. F. Nern, Frazer Staman

Moved by Ewart supported by Lilly the resolution be adopted.

CARRIED

Mr. Ewart gave a report on the Southfield Township incorporation petition.

Misc. 2957.

By Mr. Horton.

IN RE: HEALTH CENTER BUILDING

MR. CHAIRMAN, LADIES AND GENTLEMEN OF THE BOARD:

At a meeting of the Buildings and Grounds Committee, and with the concurrence of the Health Committee, held on the 17th day of January, 1955, the following resolution was passed:

WHEREAS a Health Center Building is needed to facilitate the handling of the health problems in Oakland County, and

WHEREAS an appropriation has been made by the office of Hospital Survey and Construction from Hill-Burton money made available to the state for units on the county level and funds are now set aside for Oakland County, contingent on the County committing itself to the expenditure of county moneys sufficient to complete the building, and

WHEREAS the Ways and Means Committee of the Oakland County Board of Supervisors has advised this Committee that sufficient county moneys are available to supplement the state grant and construct a minimum of 10,000 square feet of space for the Health Center at an approximate cost of \$270,000.00, 34% of which will be supplied from the Hill-Burton money above referred to;

NOW THEREFORE BE IT RESOLVED:

1. That these Committees recommend to the Board of Supervisors that a building containing a minimum of 10,000 square feet of space be erected for a Health Center;
2. That the building be erected on a site on the Service Center to be selected by the Buildings and Grounds Committee;
3. That the estimated cost thereof is \$270,000.00;
4. That 66% of the cost thereof be borne by the County;
5. That the Board of Supervisors, by approval and adoption of this resolution, definitely commit itself to supply, as and when needed, the 66% county share of the cost;
6. That it be understood that the \$270,000.00 includes architects fees and equipment;
7. That the County moneys be taken, 1/2 from the current Building Fund Account and 1/2 from the 1/10 mill levied for building in the 1956 budget;
8. That the Buildings and Grounds Committee bring recommendations to the Board of Supervisors at the April meeting of the Board as to an architect to design the Health Center unit.

Mr. Chairman, on behalf of the joint Committees, I move that the foregoing resolution adopted by the Buildings and Grounds Committee and concurred in by the Health Committee, be approved and adopted as the action of this Board.

BUILDINGS AND GROUNDS COMMITTEE

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

CONCURRED IN BY THE HEALTH COMMITTEE

Louis F. Oldenburg, Chairman
Velma Cady, Cyril Miller, Harriett Phillips, Elmer W. Haack
Georgia R. Nelson, Kenneth R. Loomis, Forrest F. Phillips
Paul A. Schalm

Discussion followed.

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Cady, Cardon, Castle, Clack, Clark, Clawson, Cummings, Dennis, Dickie, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Harvie, Heacock, Hill, Holmes, Horky, Horton, Hudson, Hughes, Irwin, Johnston, Kelley, Kephart, Kucera, Levinson, Lewis, Lilly, Loomis, MacDonald, Majer, McKay, McKinnon, Menzies, Chas. Miller, Cyril Miller, Moberly, Nelson, Nern, Oldenburg, F. Phillips, H. Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, St. Amour, Schalm, Schneider, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, W. Smith, Staman, Taylor, Thatcher, Thomas, VanNatta, Voll, Waterhouse, Waters, Webber, Weinburger, Westfall, Wright, Yockey, Zapf. (86)

NAYS: None. (0)

CARRIED

Report.

By Mr. Horton.

IN RE: SPACE NEEDS FOR COUNTY OFFICES

TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

It is the consensus of your Buildings and Grounds Committee and the Board of Auditors, which Board is by state statute, charged with the custody and the management of all county owned buildings, that the only complete solution to the problem of space for our growing county services is a new County Building. However, the imperative need of immediate relief on the part of some of the county offices has forced us to consider the reallocation of space in the light of available facilities and to this end, we have requested the Board of Auditors to make such a

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study. The Auditors' proposals, as summarized from their report of January 10, 1955, which has been concurred in by this committee, are herewith transmitted to your Honorable Board.

AUDITORS' PROPOSALS:

1. That 5,000 square feet on the first floor of the southeasterly wing of the Welfare Building be freed by moving the drygoods and storage section of Central Stores to the basement of this building.

2. That the Juvenile Division of the Probate Court be moved from the Court House to this space at the Service Center.

3. That the Prosecutor's Office and the County Clerk's Office be given additional space in the quarters vacated by the Juvenile Court. In addition, a portion of this space be used to relocate the present jury rooms as to afford expansion for the Probate Court.

4. That the Board of Education, now occupying the first and sixth floors of the County Office Building, be moved into the Nurses' Home at the Contagious Hospital, which presently houses only three persons. Few alterations will be necessary in this move.

5. That the Equalization Department be moved into the present first floor quarters of the Board of Education.

6. That the Civil Defense Director be moved into the present quarters of the Equalization Department. Moves 5 and 6 would give these two departments the additional space needed for their operations.

7. That the Drain Commission drafting room, located behind the Supervisors room be moved to the sixth floor vacated by the Board of Education and these quarters be used to make at least two much needed committee rooms.

8. The Register of Deeds be provided additional space directly below his office by relocating the storage room of stationery and stock presently occupying approximately 40% of a room presently used by the Register of Deeds.

9. In the near future, it appears quite likely that it will be necessary to provide quarters for a fourth Circuit Judge. If the new proposed Health Building at the Service Center has been completed by that time, quarters for this activity can be had in the Court House by moving other departments in that building into the present Health Building located directly behind the Court House.

If the present Health Building is not then available, the only present available space would be the fifth floor Committee Room. By remodeling the balcony and small adjoining space, it would be possible to provide fairly respectable judge's chambers, office space and jury room. It should be noted that quarters in the County Office Building are not ideal for this facility due to the distance from the other court services.

The Auditors' report further points out that the above proposals do not offer a permanent nor complete solution to our increasing need for space brought about by the growth of the county. However, in the opinion of this Committee and the Board of Auditors, the above moves will go far toward relieving the present critical situation without need of outside rental and will most nearly accomplish the results sought, with the minimum disruption of county services as well as expense to the county, possible under the circumstances.

While no action is necessary on the part of the Board of Supervisors, both this Committee and the Board of Auditors are of the opinion that in view of the importance and seriousness of this matter, the Board of Supervisors should be duly advised and informed.

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

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

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

Misc. 2958.

By Mrs. Lewis.

IN RE: ADDITION TO INFIRMARY

MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS at a joint meeting of the Buildings and Grounds and Welfare Committees held on the 14th day of January, 1955, those Committees concurred in the need for a 240 bed addition to the Infirmary, and

WHEREAS by resolution, they directed that a recommendation for a 240 bed addition be made to the Board of Supervisors at its meeting on January 21, 1955,

NOW THEREFORE, MR. CHAIRMAN, on behalf of the joint Committees, I move that this Board go on record as recognizing the need for a substantial addition to the Infirmary and that the matter be referred to the Ways and Means Committee for a report on a plan for financing the same, and report back at the next meeting of the Board.

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

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

David E. Anderson, Willis M. Brewer

Luther Heacock, Edwin J. Johnston

Wm. Roeser, Cass B. Waters

George C. Westfall

WELFARE COMMITTEE

Hope F. Lewis, Chairman

Lloyd L. Anderson, Ernest V. Blanchard

Willis M. Brewer, Frank D. Brigham

Carl Hunter, Genevieve C. Schock

Hugh J. Dickie

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

CARRIED

Misc. 2959.

By Mr. Schone.

IN RE: SPECIAL CENSUS IN OAKLAND COUNTY

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 economy of the governmental units is 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, based 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, 1954 which clearly shows the distribution of the tremendous growth does not distribute 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 they provided for Special County Census for the purpose of redistribution;

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Supervisors instruct the County Clerk and 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 which receive additional funds as a result of said census.

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

Harold K. Schone
Supervisor, City of Oak Park

Moved by Schone supported by Cardon the resolution be adopted.

Discussion followed.

AYES: D. Anderson, L. Anderson, Barnard, Blanchard, Blenman, Cardon, Castle, Clawson, Dickie, Gardner, Graham, Haack, Harvie, Heacock, Horton, Hudson, Hughes, Kelley, Kucera, Levinson, Lewis, MacDonald, Menzies, Chas. Miller, Nelson, Nern, H. Phillips, Roeser, Schalm, Schone, Semann, F. Smith, Taylor, Thatcher, Thomas, Waterhouse, Wright, Yockey, Zapf. (39)

NAYS: Andrews, Bonner, Brendel, Brewer, Brigham, Cady, Clack, Clark, Cummings, Dennis, Duncan, Eckman, Ewart, Garling, Goodspeed, Hamlin, Hill, Holmes, Horkey, Hunter, Irwin, Johnston, Kephart, Lilly, Loomis, Majer, McKay, McKinnon, Cyril Miller, Moberly, Oldenburg, F. Phillips, Ransom, Reid, Rhinevault, Roberts, St. Amour, Schneider, Schock, Shepard, Shimmons, W. Smith, Staman, VanNatta, Voll, Waters, Webber, Weinburger, Westfall. (49)

LOST

Mr. Goodspeed presented a supplemental report of the Local Taxes Committee.

Moved by Waterhouse supported by Clawson the Board recess until 1:00 P. M.

CARRIED

AFTERNOON SESSION

Meeting called to order by Chairman Floyd Andrews.

ROLL CALLED: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Brewer, Brigham, Cady, Castle, Clack, Clark, Clawson, Cummings, Dickie, Duncan, Eckman, Ewart, Gardner, Garling, Goodspeed, Graham, Haack, Hamlin, Heacock, Hill, Holmes, Horton, Hudson, Hughes, Irwin, Johnston, Kelley, Kephart, Levinson, Lewis, Lilly, MacDonald, McKay, Menzies, Chas. Miller, Cyril Miller, Moberly, Nelson, Nern, Oldenburg, F. Phillips, H. Phillips, Reid, Rhinevault, Roberts, Roeser, St. Amour, Schalm, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, W. Smith, Staman, Taylor, Thatcher, Thomas, VanNatta, Voll, Waterhouse, Waters, Webber, Wright, Yockey, Zapf. (74)

QUORUM PRESENT

Misc. 2960.

By Mr. Nern.

IN RE: CONSTITUTIONAL AMENDMENTS-COUNTY EQUALIZED VALUES

Mr. Chairman, Ladies and Gentlemen:

Your Legislative Committee, pursuant to instructions this morning, held a meeting at the close of the morning session with several of the assessing officers and recommends the following resolution:

BE IT RESOLVED that the Legislature take the necessary steps to place on the ballot at the April Election, the Constitutional amendments necessary to make County Equalized Values the ceiling for all tax purposes, at least within counties and in any event, to the extent that the taxes for units does not cross county lines.

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

LEGISLATIVE COMMITTEE

William F. Nern, Chairman

John G. Semann, Wm. A. Ewart

Theodore F. Hughes, Raymond L. Shepard

Moved by Nern supported by Semann the resolution be adopted.

Discussion followed.

CARRIED

Report.

By Mr. Thatcher.

IN RE: TWELVE TOWNS RELIEF INTERCEPTOR DRAIN
TO THE HONORABLE BOARD OF SUPERVISORS

The Board of Supervisors, on the 20th day of September, 1954, adopted Ordinance No. 2944, creating the "Evergreen Interceptor District." The responsibility for the necessary action to secure the construction of the proposed interceptor sewer was delegated to the County Drain Commissioner. He was instructed to report further to the Board in regard to the exact boundaries of the district.

This is a progress report on the present status of the Twelve Towns Relief Interceptor Drain.

The proposed Twelve Towns Relief Interceptor Drains which are intended to relieve the present inadequate sewers in the southeastern part of the county are intended to be constructed under Chapter 18-A of the Drain Act. Petitions have been filed by the municipalities requiring the relief.

The Drainage Board consisting of the Chairman of the Board of Supervisors, the Chairman of the Board of Auditors and the Drain Commissioner, have been holding numerous meetings.

The Drain Commissioner has held a number of meetings with representatives of the cities involved in this project. A preliminary report was made by the Drain Commissioner, basing the design on a five year rainfall curve.

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This was presented to a firm of engineers who recommended a ten year curve which naturally will cost a considerable amount more than the smaller design. At a meeting of the mayors and councils held with the Drainage Board at Northwood Inn on October 21, 1954, it seemed evident that the cities and townships preferred the ten year design at an estimated cost of \$30,000,000.

It has been decided to split the engineering designs into at least three phases in order to facilitate the work. Engineers have been contacted and a meeting of the Drainage Board will be called for next week to award the engineering contracts to the firms.

In the meantime, Legislation and other work will be going on to hasten the early completion of the project. A meeting has been held on apportionments and another meeting will be held on January 28 to discuss a formula on apportionments.

Hiland M. Thatcher
Chairman, Drain Committee

Misc. 2961.

By Mr. Thatcher.

IN RE: APPROPRIATION FOR SAGINAW VALLEY REGIONAL PLANNING COMMISSION

MR. CHAIRMAN AND MEMBERS OF THE BOARD:

As of October 8, 1954, a letter was received by this Board and referred to the Drain Committee requesting an appropriation of \$200.00 for the Saginaw Valley Regional Planning Commission.

Your Committee has reviewed this request and is of the opinion that \$200.00 should be contributed to help finance the studies in regard to a solution of the problems in that area.

WHEREFORE, MR. CHAIRMAN, BE IT RESOLVED that, subject to the approval of the Ways and Means Committee and on behalf of my Committee, I move that the sum of \$200.00 be paid to the Saginaw Valley Regional Planning Commission.

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

DRAIN COMMITTEE

Hiland M. Thatcher, Chairman

Luther Heacock, Clayton G. Lilly, W. Ray Ransom, Earl Rhinevault
Howard K. Kelley, Louis Oldenburg, John G. Semann, Frazer Staman

Moved by Thatcher supported by Lilly the resolution be adopted.

CARRIED

Misc. 2962.

By Mr. Thatcher.

IN RE: ESTABLISHMENT OF WOLVERINE LAKE LEVEL

MR. CHAIRMAN, LADIES AND GENTLEMEN OF THE BOARD:

A petition has been filed with the Board requesting that the Drain Commissioner take steps to construct the necessary dams to control the level of Wolverine Lake.

Your Committee has discussed this matter and advises the Board that the dam is in a precarious condition and steps should be taken to rectify the situation.

This Committee recommends that the procedure as outlined in Act 276 of the Public Acts of 1945, be followed to establish the high and mean level of Wolverine Lake and that a special assessment district be created pursuant to the provisions of the Act to pay for the costs involved in the construction or repair of any dam or dams necessary to maintain said level.

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

DRAIN COMMITTEE

Hiland M. Thatcher, Chairman

Luther Heacock, Clayton G. Lilly, W. Ray Ransom
Earl Rhinevault, Howard K. Kelley, Louis Oldenburg
John G. Semann, Frazer W. Staman

Moved by Thatcher supported by Oldenburg the resolution be adopted.

CARRIED

Misc. 2963.

By Mr. Thatcher.

IN RE: DRAINS FOR FRANKLIN KNOLLS AREA

MR. CHAIRMAN, LADIES AND GENTLEMEN OF THE BOARD:

Your Drain Committee respectfully reports as follows:

Petitions have been filed with the Board of Supervisors by the Townships of Farmington and West Bloomfield requesting drainage relief for the Franklin Knolls area lying west of Middle Belt Road on both sides of the Fourteen Mile Road and these petitions were referred to the Drain Committee. Your Committee has discussed the matter and recognizes the need for drainage in the area and is of the opinion that the relief can best be afforded under the provisions of Act 342 of the Public Acts of 1939 as amended; which act provides that the Board of Supervisors may, by resolution, adopted by a majority of the votes of its members elect, at any regular or special session of the Board, authorize and direct that there be established a system of **sewers and/or sewage disposal units and services**.

That upon authorization by the Board, the Drain Commissioner, if designated as the instrumentality to carry out the provisions of the Act, shall prepare or obtain from competent sources and file with the Board of Supervisors, maps, plans, designs, specifications and estimates of the proposed improvement or facility. The Act also contains this provision in Section 7: "Nothing in this Act contained shall authorize such County Agency (the Drain Commissioner) to create any liability of any kind upon any such county."

WHEREFORE, MR. CHAIRMAN, on behalf of the Drain Committee, I offer the following resolution:

BE IT RESOLVED that this Board authorize and direct that there be established, a system or systems of sewers and/or sewage disposal improvements between the Townships of West Bloomfield and Farmington in the Franklin Knolls area, and that the Drain Commissioner be designated as the County Agency to administer the system;

BE IT FURTHER RESOLVED that the County Drain Commissioner be directed to obtain from competent sources and file with the Board of Supervisors maps, plans, designs and specifications and estimates of the proposed improvements and take the necessary steps under the Statute to solve the drainage problem in the area mentioned.

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

DRAIN COMMITTEE

Hiland M. Thatcher, Chairman
 Luther Heacock, Clayton G. Lilly, W. Ray Ransom
 Earl Rhinevault, Howard K. Kelley, Louis Oldenburg
 John G. Semann, Frazer W. Staman

Moved by Thatcher supported by Lilly the resolution be adopted.

Moved by Waterhouse supported by Roeser the resolution be amended that no expense in procuring plans shall be borne by Oakland County.

CARRIED

Vote on resolution as amended:

CARRIED

Misc. 2964.

By Mr. Nern.

IN RE: PROPOSED AMENDMENT TO DRAIN LAW

MR. CHAIRMAN AND MEMBERS OF THE BOARD:

A BILL

To amend section 13 of Chapter XVIIIIA of Act 265 of the Public Acts of 1951 entitled as amended, "An Act to amend Section 1 of Chapter 3, sections 1 and 2 of chapter 4, section 4 of chapter 6 and section 1 of chapter 7 of Act No. 316 of the Public Acts of 1923, entitled as amended, 'An act to codify and add to the laws relating to the laying out of drainage districts, the construction and maintenance of drains, sewers, pumping equipment and such structures and mechanical devices as will properly purify the flow of such drains; the assessment and collection of taxes therefor; to provide for flood control projects in connection therewith; to prescribe penalties for violations of the provisions of this act; and to repeal certain acts relating to drains', section 1 of chapter 7 as last amended by Act No. 247 of the Public Acts of 1949, being sections 263.1, 264.1, 264.2, 266.4 and 267.1 respectively, of the Compiled Laws of 1948; and to add to said act a new chapter to stand as chapter 18A thereof", being Section 278A.13 of the Compiled Laws of 1948.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT
 CHAPTER 18A

Section 1. Section 13 of Chapter 18A of Act No. 265 of the Public Acts of 1951, being section 278A.13 of the Compiled Laws of 1948, is hereby amended to read as follows:

Sec. 13. After the confirmation of the apportionments by the drainage board, it shall cause to be prepared by the chairman of said board a special assessment roll assessing the estimated cost of the drain (or if the actual cost has been ascertained, then such actual cost) against the several public corporations in accordance with the confirmed apportionments. The drainage board may provide for the payment of such special assessments in any number of approximately equal annual installments, not exceeding 40. Installments of assessments shall become due and payable on or before April 1st of each year. The drainage board shall fix the amount of interest, not exceeding 6 per centum, to be paid upon unpaid installments, which interest shall become due annually on the day and month upon which the annual installments become due. Any installment or installments may be paid in advance of the due dates thereof with interest computed to the next installment due date. The drainage board shall fix the time or times for the payment of the first installment so that each public corporation can make a tax levy for the payment thereof.

MR. CHAIRMAN, I move that the proposed amendment be approved by this Board and notices of the Board's action, with a copy of the proposed amendment, be forwarded to each of our Representatives in the Legislature and Senator, with the request that they use their best efforts to procure the enactment of the amendment into law.

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

LEGISLATIVE COMMITTEE

William F. Nern, Chairman

William T. Dennis, Wm. C. Hudson, John G. Semann

Wm. A. Ewart, Theodore F. Hughes, Raymond L. Shepard

Moved by Nern supported by Waterhouse the proposed amendment be approved.

CARRIED

Misc. 2965.

By Mr. Nern.

IN RE: PROPOSED AMENDMENT TO DRAIN LAW

MR. CHAIRMAN AND MEMBERS OF THE BOARD:

A BILL

To amend the title and sections 21 and 26a of Act 276 of the Public Acts of 1945, entitled

"AN ACT to define private inland lakes and public inland lakes; to empower boards of supervisors to authorize the county drain commissioner or county road commission, in counties having no drain commissioner to establish the levels thereof; to prescribe the procedure and forms and method of appeal from the establishment of any such levels; to specify the court having jurisdiction thereof, and the duties of public officers in connection therewith; to specify the method by which the findings become final; to provide for the penalty for changing the level; to limit the provisions of this act to counties having a population of not less than 250,000 nor more than 500,000; to authorize the exercise of eminent domain and to repeal acts or parts of acts inconsistent therewith."

being sections 281.221 and 281.226a, respectively, of the Compiled Laws of 1948.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT

Section 1. The title and sections 21 and 26a of Act No. 276 of the Public Acts of 1945, being sections 281.221 and 281.226a, respectively, of the Compiled Laws of 1948, are hereby amended to read as follows:

TITLE

AN ACT to define private inland lakes and public inland lakes, to empower boards of supervisors to authorize the county drain commissioner or county road commission, in counties having no drain commissioner, to establish the levels thereof; to prescribe the procedure and forms and method of appeal from the establishment of any such levels; to specify the court having jurisdiction thereof, and the duties of public officers in connection therewith; to specify the method by which the findings become final;

TO AUTHORIZE THE ISSUANCE OF SPECIAL ASSESSMENT BONDS; to provide for the penalty for changing the level; to limit the provisions of this act to counties having a population of not less than 250,000 nor more than 1,000,000; to authorize the exercise of eminent domain and to repeal acts or parts of acts inconsistent therewith.

Sec. 21. If any such inland lake shall not be a public lake, or if the board or boards of supervisors believe that a portion of the area in the vicinity of the proposed improvement will be benefited by such improvement and should bear part or all of the expense, they shall, by an entry in their minutes, determine that the whole or any just proportion of the compensation awarded by the jury or commissioners, in the event of condemnation proceedings, as hereinabove provided, and/or the estimated cost of the dam or embankment and maintenance of the same shall be assessed upon the owners or occupants of real estate deemed to be thus benefited, then in such case, no further proceedings shall be had unless a petition bearing the signatures of 51% of the record littoral owners is filed with the board of supervisors. Said petition shall be in substantially the following form:

.....A. D., 19..

TO THE.....COUNTY BOARD OF SUPERVISORS:

We, the undersigned, owners of the property below indicated, being 51% of the record littoral owners of property which would be assessed for the benefits accruing from the establishment and maintenance of a dam or dams to control the level of.....lake located in....., do hereby petition your honorable body to establish a special assessment district to pay for the establishment and maintenance of level of said lake.

We further request that the same be established in the manner and form provided in Act No. 316 of 1923, as amended, the same being the Michigan drain law, and that the costs be apportioned and collected on a benefit basis as drain assessments are apportioned and collected and that the same procedure, as near as may be, for county or inter-county drains be followed to accomplish the purposes here sought.

Signature: Property Owned: Date:

State of Michigan) ss
County of Oakland)

.....being duly sworn deposes and says:

- 1. That the signatures on the foregoing petition are genuine.
2. That deponent has checked the records, or has personal knowledge of the fact that the foregoing signers constitute 51% or more of the record littoral owners of the lands surrounding.....lake.

.....

Signed.

Subscribed and sworn to before me this.....day of.....A. D., 19....

.....
Notary Public, County, Michigan.

The department shall make proper allowance for and call to the attention of the determining body the fact that any person or persons have made gifts, or that grants in aid have been received and accepted by the county for the purpose of promoting the project. THE BOARD OF SUPERVISORS MAY PROVIDE FOR THE ISSUANCE AND SALE OF SPECIAL ASSESSMENT BONDS IN ANTICIPATION OF THE SAID SPECIAL ASSESSMENT TAXES.

Sec. 26a. Provisions of this act shall apply only to lakes in counties having a population of not less than 250,000 nor more than 1,000,000 according to the figures of the United States government census at the time this act takes effect and at any time thereafter.

MR. CHAIRMAN, I move that the proposed amendment be approved by this Board and notices of the Board's action, with a copy of the proposed amendment, be forwarded to each of our Representatives in the Legislature, and Senator, with the request that they use their best efforts to procure the enactment of the amendment into law.

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

LEGISLATIVE COMMITTEE
William F. Nern, Chairman
William T. Dennis, Wm. C. Hudson, John G. Semann
Wm. A. Ewart, Theodore F. Hughes, Raymond L. Shepard

Moved by Nern supported by Cyril Miller the proposed amendment be approved.

CARRIED

Misc. 2966.

By Mr. Nern.

IN RE: PROPOSED AMENDMENT TO CITIES AND VILLAGES INCORPORATION LAW

MR. CHAIRMAN AND MEMBERS OF THE BOARD:

A BILL

To amend Sections 6, 8, 13, 14, 16 and 17 of Act No. 279 of the Public Acts of 1909, as amended, being Sections 117.6, 117.13, 117.14, 117.16 and 117.17 of the Compiled Laws of 1948

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

Section 1. Sections 6, 8, 13, 16 and 17 of Act No. 279 of the Public Acts of 1909, as amended by Act No. 203 of the Public Acts of 1911, and Act No. 5 of the Public Acts of 1913, being Sections 117.6, 117.13, 117.14, 117.16 and 117.17 of the Compiled Laws of 1948, are hereby amended to read as follows:

Sec. 6. Cities may be incorporated or territory detached therefrom or added thereto, or consolidation made of two or more cities or villages into 1 city, or a city and 1 or more villages into 1 city or of 1 or more cities or villages together with additional territory not included within any incorporated city or village into 1 city, by proceedings originating by petition therefor signed by qualified electors who are freeholders residing within the cities, villages or townships to be affected thereby, to a number not less than 1 per centum of the population of the territory affected thereby according to the last preceding United States Census, or according to a census to be taken as hereinafter provided, which number shall be in no case less than 100, and not less than 10 of the signatures to such petition shall be obtained from each city, village or township to be affected by the proposed change: Provided, That in the incorporation of a city from an existing village without change of boundaries the requisite number of signatures may be obtained from throughout the village without regard to the townships in which the signers are residents: Provided, further, That as an alternate method in the case of an annexation proceeding in which there are less than 10 persons qualified to sign the petition living in that unincorporated territory of any township or townships proposed to be annexed to a city, that the signatures on the petition of persons, firms, corporations, the United States Government, or the state or any of its subdivisions

who collectively hold record legal title to more than 1/2 of the area of the land exclusive of streets, in the territory to be annexed at the time of filing the petition, will suffice in lieu of obtaining 10 signatures from the township in which such area to be annexed lies: And provided further, That on such petition each signature shall be followed by a description of the land and the area represented thereby and a sworn statement shall also accompany such petition giving the total area of the land, exclusive of streets, lying within the area proposed to be annexed: Provided further, that before any signatures are obtained on a petition as hereinbefore provided, such petition shall have attached to it a map or drawing showing clearly the territory proposed to be incorporated, detached, or added, and each prospective signer shall be shown such map or drawing before signing the petition. Such petition shall be verified by the oath of 1 or more petitioners: Provided, That in proceedings for the incorporation of a new city or the consolidation of 2 or more cities or villages into 1 city, or of a city and 1 or more villages into 1 city or of 1 or more cities or villages together with additional territory not included within any incorporated city or village into 1 city, a petition signed by not less than 100 qualified electors who are freeholders residing within the territory so proposed to be incorporated or consolidated, praying for the taking of a census of the inhabitants of the territory affected thereby, may be filed with the county clerk of the county within which said territory is located AT ANY TIME WITHIN 30 DAYS SUBSEQUENT TO FILING THE PETITION. DELAY IN COMPLETING THE CENSUS SHALL NOT DELAY VOTING ON THE QUESTION OF INCORPORATION OR CONSOLIDATION. THE COUNTY CLERK UPON THE PRESENTMENT OF PETITION FOR FILING SHALL FORTHWITH ESTIMATE ALL NECESSARY EXPENSE THAT MAY BE INCURRED BY THE COUNTY IN THE INCORPORATION PROCEEDINGS, THE CLERK THEREUPON SHALL REQUIRE THAT THE SUM SO ESTIMATED BE DEPOSITED WITH HIM AND SHALL REFUSE TO ACCEPT THE PETITION FOR FILING UNTIL THE SUM IS SO DEPOSITED. The County Clerk shall, within 5 days after the filing of such petition, certify to the mayor of each city, president of each village and supervisor of each township affected thereby, and to the secretary of state that such petition has so been filed. Within 5 days after the service of such certificate the secretary of state shall appoint an enumerator or enumerators to enumerate the inhabitants of each such city, village and the portion of each township proposed to be so incorporated, or a consolidation made thereof. Before entering upon the duties of his said office, each such enumerator shall take and subscribe to the constitutional oath of office before some officer authorized to administer oaths and file the same with the secretary of state and with the county clerk of the county in which such territory is located. It shall be the duty of each enumerator so appointed to enumerate all of the bona fide inhabitants of such city, village or township, territory or portion thereof to him assigned by the secretary of state and to visit each house or dwelling and to obtain the names of each known resident thereof. Each enumerator so appointed shall receive for his services not to exceed \$5.00 per day, together with his actual and necessary expenses therefor, which sum shall be paid by the city, village or township within which the services of such enumerator were rendered. Upon completing such enumeration it shall be the duty of the persons so appointed to make a return in duplicate of such enumeration showing the names of the inhabitants of each such city, village or township, territory or district to the county clerk and to the secretary of state. No such enumeration or census shall be conducted in any city, village or township, or portion thereof, within 2 years of the date of the last enumeration in such territory. Every such enumeration shall be conducted under the general supervision and control of the secretary of state who is hereby empowered to make rules and regulations for the purpose of carrying out the provisions of this act.

Sec. 8. Said petition shall be addressed to the board of supervisors of the county in which the territory to be affected by such proposed incorporation, consolidation or change of boundaries is located, and shall be filed with the clerk of said board not less than 30 days before the convening of such board in regular session, or in any special session called for the purpose of considering said petition, and if, before final action thereon, it shall appear to said board or a majority thereof that said petition or the signing thereof does not conform to this act, or contains incorrect statements no further proceedings pursuant to said petition shall be had, but, if it shall appear that said petition conforms in all respects to the provisions of this act, and that the statements contained therein are true, said board of supervisors shall, by resolution, provide that the question of making the proposed incorporation, consolidation or change of boundaries shall be submitted to the qualified electors of the district to be affected at the next general election, occurring in not less than 40 days after the adoption of such resolution, and if no general election is to occur within 90 days, said resolution may fix a date preceding said general election for a special election on such question; PROVIDED, HOWEVER, THAT FAILURE OF THE BOARD OF SUPERVISORS TO ACT ON SAID PETITION AS ABOVE DIRECTED SHALL NOT INVALIDATE SAID PETITION AND IT SHALL BE THE DUTY OF THE COUNTY CLERK, WITHOUT DIRECTION OF THE BOARD OF SUPERVISORS TO SUBMIT THE QUESTION AT THE NEXT GENERAL ELECTION, (NOT PRIMARY), OCCURRING SUBSEQUENT TO THE GENERAL ELECTION AT WHICH THE BOARD OF SUPERVISORS FAILED TO SUBMIT THE QUESTION.*(SEE BELOW) Provided, further, That whenever it is proposed to incorporate an incorporated village as a city without change of boundaries, the initiatory petition herein provided for shall be addressed to the village council or other legislative body of such village and shall be filed with the village clerk at least 30 days before final action is taken thereupon and in such case all acts and duties provided in this act to be performed by the board of supervisors shall be performed by the common council of such village and all acts and duties provided in this act to be performed by the clerk of the board of supervisors shall be performed by the village clerk: Provided further, That a petition covering the same territory, or part thereof, shall not be considered by the board of supervisors oftener than once in every 2 years, unless such petition shall have been signed by not less than 35 per cent of the property owners in the territory proposed to be annexed; Provided, That no vote shall be required if the city owns the land sought to be annexed. After the adoption of such resolution neither the sufficiency nor legality of the petition on which it is based may be questioned in any proceeding.

Sec. 13. On the filing in the office of the secretary of state and the clerk of the county or counties within which the city is located, of a copy of the petition, and of every resolution, affidavit or certificate necessarily following such petition, with the certificate of the board of county canvassers attached, showing that the purposes of such petition have been approved by a majority of the electors voting thereon, as provided in this act, which shall also give the number of votes cast on such proposition and the number cast for and against the same, TOGETHER WITH THE CERTIFICATE OF THE CITY CLERK THAT A CHARTER HAS BEEN ADOPTED AND THE DATE OF AND RESULTS OF THE ELECTION THEREOF FOR AND AGAINST THE CHARTER, the city shall be from that date duly and legally incorporated under and by the name ADOPTED IN THE CHARTER, or the territory described in said petition shall be duly and legally consolidated as 1 city, or attached to or detached from the city named in such petition, as the case may be, and such petition and the subsequent proceedings thereunder shall be duly recorded in each of said offices in a book to be kept for that purpose, and either of such records or certified copies thereof shall be prima facie evidence of the due and legal incorporation of the city or of the consolidation or change of boundaries prayed for in such petition. Territory detached from any city shall thereupon become a part of the township or village from which it was originally taken: Provided, however, That when an incorporated city or village is annexed to and incorporated with a city, such annexed territory shall constitute 1 or more separate wards of the city to which it is annexed and

have representation in the legislative body of such city to which it is annexed: Provided, The territory so annexed shall have a population equivalent to the approximate population of 1 or more wards of the city to which it is annexed: Provided, however, That in the case of annexation of part of a township to a city, the effective date of such annexation shall be 60 days after the date of the election unless the board of supervisors of the county shall by resolution fix another date not less than 30 days after the election, and in the case of annexation of an entire township to a city the effective date of the annexation shall be 90 days after the date of the election unless the board of supervisors of the county shall by resolution fix another date not less than 45 days after the date of the election: Provided further, That no property real or otherwise owned by any such governmental unit or portion thereof shall be disposed of, nor shall any transfer of governmental function be made, prior to such effective date, except by joint agreement of the legislative bodies of the units of government, nor shall any funds be expended except in payment of the costs of operation of normal business of said township.

Sec. 14. Whenever an incorporated village is incorporated as a city, without change of boundaries, such city shall succeed to the ownership of all the property of such village and shall assume all of its debts and liabilities. Whenever a city, village or township is annexed to a city, the city to which it is annexed shall succeed to the ownership of all the property of the city, village or township annexed, and shall assume all of its debts and liabilities. Whenever a part of a city, village or township is annexed to a city, the real property in the territory annexed which belongs to the city, village or township from which it is taken shall be sold by the authorities of the city, village or township in which said land was located before such annexation, and that portion of the proceeds of such sale shall be paid to the city acquiring such territory which shall be in the same ratio to the whole amount received as the assessed valuation of the taxable property in the territory annexed bears to the assessed valuation of the taxable property in the entire city, village or township from which said territory is taken. Whenever a part of a city, village or township is annexed to a city, all of the personal property belonging to any such city, village or township from which territory is detached shall be divided between the township, city or village from which said territory is detached and the city to which the territory is annexed, in the same ratio as the assessed valuation of the taxable property in the territory annexed bears to the assessed valuation of the taxable property in the entire city, village or township from which said territory is taken. Whenever a new city shall be incorporated, the personal property of the township from which it is taken shall be divided and its liabilities assumed between such city and the portion of the township remaining after such incorporation, AS OF THE DATE OF THE FILING OF CERTIFIED COPIES OF THE CHARTER AND THE ELECTION RESULTS WITH THE COUNTY CLERK OR SECRETARY OF STATE, WHICHEVER DATE IS LATER, in the same ratio as herein provided in case of the annexation of a part of a township to a city, and any real property of a township located in such new city shall be held jointly by such city and the remaining portion of the township in the ratio above mentioned. Such real estate shall be subject to sale by agreement of the governmental units or may be partitioned in the manner provided by law for the partitioning of lands held by persons as tenants in common: Provided, That no cemetery within such territory shall be sold; but to the extent it is owned by the city, village or township within which it is located, it shall become the property of the city to which it is annexed. Whenever a new city is incorporated from part of a township or townships, such city shall be entitled to its pro rata share of the amount thereafter due such township or townships or due any county agency in respect of population in such township or townships from any future distribution of gasoline and motor vehicle weight tax revenues, intangibles tax revenues, state alcoholic liquor tax revenues, or any other state funds, moneys or grants which, by law, now or hereafter, are required to be distributed among cities, villages, townships and/or counties of the state, which pro rata distribution shall be determined as follows: to-wit: (1) According to the latest federal census prior to date of distribution but since such annexation, if there be such census, showing the respective population of the township or townships and the municipalities affected; (2) In the absence of such federal census, an official special census shall be taken of the areas detached from each township to form the newly incorporated city and of the entire township or townships from which such area was detached. Such census shall be taken by enumerators appointed by the secretary of state upon application of any 1 of the municipalities affected by such incorporation, which census shall be taken, as near as may be, in accordance with the provisions of section 6 of this act; the ratio of population between the areas incorporated from each township to form the newly incorporated city and the remainder of the respective township or townships from which the city was incorporated, shall be the basis for determination of the pro rata share of the state funds, moneys or grants to be distributed. The township or townships from which such incorporated city is incorporated or the county agency receiving the funds, moneys or grants in respect of population in such township or townships shall be liable to the incorporated city for its proper pro rata share of any state funds, moneys or grants received by such township or townships or such county agency, respectively, after the date of incorporation; (3) In the absence of such federal census and in lieu of an official special census determining the respective populations of the municipalities affected by such incorporation, the newly incorporated city and each township from which the same was incorporated, may agree, by joint resolution, as to the prorating between them and between the city and any county agency receiving state funds, moneys or grants in respect of population in such township or townships of any funds, moneys or grants distributable by the state, a certified copy of which joint resolution shall be filed with the secretary of state and shall thereafter be binding upon all parties affected by said incorporation. Whenever a part of a city, village or township is annexed to a city, the city to which such territory is annexed shall be entitled to its proper pro rata share of any of the said state funds, moneys or grants thereafter distributable under the law of the city, village or township from which said territory was detached or to any county agency receiving state funds, moneys or grants in respect of population in such township or townships, determined as follows: (1) According to ratio of population between the area annexed and the remainder of the township, city or village from which said area was detached, as determined by the latest official federal or state census showing such populations; (2) If there be no official census by which said respective populations can be determined, then a census shall be taken of the territory detached and the remainder of the territory in the township, city or village from which it was detached as provided above in the case of a newly incorporated city; (3) In the absence of such federal census and in lieu of taking an official special census, the city to which said territory was annexed and the cities, townships or villages from which said territory was detached, may agree by joint resolution of their governing bodies as to the prorating of any such state funds, moneys or grants between them and between the city and any county agency receiving said funds, moneys, or grants in respect to population in such township or townships as provided above in the case of a newly incorporated city, a certified copy of which joint resolution shall be filed with the secretary of state and shall thereafter be binding upon all parties to incorporation.

The foregoing provisions shall be used hereafter in determining the pro rata distributions of any state funds, moneys or grants between townships or county agencies and any city which has become newly incorporated or annexed territory since the latest decennial federal census, either before or after the passing of this law; but in no event shall the sharing of any distribution of state funds, moneys or grants made previous to the effective date of this act be altered. The indebtedness and liabilities of every city, village and township, a part of which shall be annexed to a city shall be assumed by the city to which the same is annexed in the same proportion which the assessed valuation of the taxable property in the territory annexed bears to the assessed valuation of the taxable property in the entire city, village or township from which such territory is taken. Assessed valuation shall be determined in every division pursuant to this section from the last assessment roll of the city, village or township which has been confirmed by the board of review.

Sec. 16. If the proposed charter be rejected at such election the election of officers shall be void, except that the elector who shall receive the highest number of votes cast for the office of mayor shall nevertheless be a defacto officer of such city, until a mayor for such city is elected and qualified pursuant to a charter of which the electors have approved, and the mayor so elected shall, after the lapse of 10 days within which petitions for the selection of a new charter commission may be filed as hereinafter stated, if such petition has not been filed with him, by notice, require the said charter commission to reconvene and within 90 days after such notice provide such revision, amendment or amendments to the original draft of the charter previously prepared by them as to them shall seem fit. The proposed charter, with such amendment or amendments, shall be resubmitted to the qualified electors of said city in the same manner and with like notice and proceedings as required in the first instance, which proceedings shall continue until the qualified electors of said city have, by a majority vote, approved a charter for said city; Provided, That any such proposed charter, as originally submitted or resubmitted not to exceed 3 times to the qualified electors of said city, and if rejected 3 times, or in the event that no charter is or has been adopted by the electors of said city during a period of 2 years following the election on the question of the incorporation of said city, the township clerk of the township in which said city is located, or of that township having the largest portion of the population thereof, shall certify such fact to the Secretary of State and to the County Clerk, Register of Deeds and Circuit Court of the county in which said city is located and the territory of said city shall thereupon revert to the status existing prior to the filing of the petition required by section 6 of this Act, and the office of each charter commissioner and de facto officer of the city shall terminate and cease to exist, AND ANY SUM OF MONIES DEPOSITED WITH THE COUNTY CLERK ACCORDING TO SECTION 6 OF THIS ACT SHALL BE PAID BY THE COUNTY CLERK INTO THE GENERAL FUND OF THE COUNTY.

Sec. 17. In cases where the qualified electors of a city shall reject a proposed charter, any three hundred (300) electors of said city may petition the de facto mayor for the selection of a new charter commission, and if said petition shall be filed with the de facto mayor of said city on or before the expiration of ten (10) days from the canvass and determination of the vote on said charter, the de facto mayor of said city shall, if said petition is signed by the requisite number of electors, certify such fact upon said petition and forthwith file the same with the county clerk or secretary of state, depending upon the office in which the original petition was filed, and such county clerk or secretary of state as the case may be, shall give notice of the filing of such petition in the same manner as upon the filing of the original petition and an election shall be called and held and a new charter commission shall be elected in the same manner as in the first instance. The duties of the new charter commission shall be the same as those of the former commission, and as many such successive commissions as necessary may be held in like manner until a charter for such city is framed and approved by the electors thereof. All persons who have served on previous charter commissions within one (1) year and all persons then serving as city officials, shall be ineligible as members of every such commission. The first (1st) legislative body assembled pursuant to a charter adopted by the electors of such city, shall provide for the payment of the necessary expenses incurred by the county and by the members of such commission or commissions, but the members of the commission shall receive no compensation for their services. THE COUNTY CLERK SHALL RETURN ANY SUM OF MONEY DEPOSITED UNDER SECTION 6 OF THIS ACT TO THE DEPOSITOR. The territory constituting the city shall remain under the control and management of the respective cities, villages and townships from which it was taken and the authority of the officers of such city, villages and townships shall continue until the charter of the new city has been adopted and the officers have been elected and qualified as herein provided. NO NEW CITY SHALL BE DEEMED TO BE INCORPORATED UNTIL A CHARTER HAS BEEN ADOPTED AND DUPLICATE PRINTED COPIES CERTIFIED BY THE CLERK FILED IN THE OFFICE OF THE COUNTY CLERK. THE COUNTY CLERK SHALL FORTHWITH FORWARD ONE COPY TO THE SECRETARY OF STATE. THE GENERAL VOTING FRANCHISE OF NO QUALIFIED ELECTOR SHALL BE LOST BECAUSE OF THE INCORPORATION, ANNEXATION OR CONSOLIDATION PROCESSES AND HIS VOTING RIGHTS WHERE LAST ELIGIBLE SHALL BE UNIMPAIRED BY THE INCORPORATION, ANNEXATION OR CONSOLIDATION PROCESSES.

Mr. Chairman, I move that the proposed amendment be approved by this Board and notices of the Board's action, with a copy of the proposed amendment, be forwarded to each of our Representatives in the Legislature and Senator, with the request that they use their best efforts to procure the enactment of the amendment into law.

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

LEGISLATIVE COMMITTEE

William F. Nern, Chairman

William T. Dennis, Wm. C. Hudson, John G. Semann

Wm. A. Ewart, Theodore F. Hughes, Raymond L. Shepard

Moved by Nern supported by Lilly the proposed amendments be approved.

Moved by Cyril Miller supported by Barnard the following part of the amendment be laid on the table:
 "**PROVIDED, HOWEVER, THAT FAILURE OF THE BOARD OF SUPERVISORS TO ACT ON SAID PETITION AS ABOVE DIRECTED SHALL NOT INVALIDATE SAID PETITION AND IT SHALL BE THE DUTY OF THE COUNTY CLERK, WITHOUT DIRECTION OF THE BOARD OF SUPERVISORS TO SUBMIT THE QUESTION AT THE NEXT GENERAL ELECTION, (NOT PRIMARY), OCCURRING SUBSEQUENT TO THE GENERAL ELECTION AT WHICH THE BOARD OF SUPERVISORS FAILED TO SUBMIT THE QUESTION."

CARRIED

Vote on original motion:

CARRIED

Misc. 2967.

By Mr. Nern.

IN RE: PROPOSED AMENDMENT TO DOG LAW AND HEALTH LAW

Mr. Chairman and Members of the Board:

Section 6, M. S. A. 12.516

Section 6. On or before the 1st day of March, 1938, and on or before the same day of each year thereafter, the owner of any dog 3 months old or over, shall, except as provided in section 14, apply to the county, township or city treasurer, where said owner resides, in writing, for a license for each such dog owned or kept by him: Provided, however, That the board of supervisors of any county of this state may by resolution extend the time for application for license until June 1st of any year, and wherever the date of March 1st is used in this section, the same shall be June 1st as applied to such county. Such application shall state the breed, sex, age, color and markings of such dog, and the name and address of the last previous owner. In any county of this state the board of supervisors may, by resolution, determine that such application for a license shall be accompanied by proof of vaccination of the dog for rabies within SUCH TIME preceding the date of the application AS SHALL BE APPROVED BY THE HEALTH DIVISION OF THE DEPARTMENT OF AGRICULTURE, and IT SHALL BE THE DUTY OF THE DEPARTMENT OF AGRICULTURE, ANNUALLY, ON OR BEFORE THE 1ST DAY OF JANUARY EACH YEAR TO ESTABLISH SUCH TIME, WHICH MAY VARY ACCORDING TO VACCINES IN CURRENT USE, DEPENDING ON THE DEPARTMENT'S DETERMINATION AS TO THE LENGTH OF IMMUNITY AFFORDED BY EACH.

The board of supervisors may require, by resolution of a majority of the board, that at the time of making said application the owner shall pay the following license fee: If said application is made before March 1st, the same shall be accompanied by a license fee of \$1.00 for each male dog or unsexed dog; and \$2.00 for each female dog; if said application is made on or after March 1st, the same shall be accompanied by a license fee of \$2.00 for each male dog or unsexed dog; and \$4.00 for each female dog: Provided, however, That the board of supervisors of any county in this state in which the collection of the fees hereinbefore prescribed shall exceed the amount of money necessary to pay the necessary fees and damages caused by dogs, as provided in this act, in such county, may, by resolution, reduce such fees to an amount deemed necessary by said board to bring in sufficient funds to pay the damages caused by dogs, as provided in this act, in such county: Provided further, That the board of supervisors of any county in this state in which the collections of the fees hereinbefore prescribed shall not be sufficient to pay the necessary fees and damages caused by dogs, as provided in this act, in such county, may, by resolution increase such fees to an amount deemed necessary by said board to bring in sufficient funds to pay the damages caused by dogs, as provided in this act, in such county.

Section 16, M.S.A. 12.526

Section 16. It shall be the duty of the supervisors of each township and the assessor of every city of the state of Michigan, annually, IN COUNTIES OF LESS THAN 350,000 POPULATION ACCORDING TO THE LAST DECENNIAL CENSUS, on taking his assessment of property as required by law, to make diligent inquiry as to the number of dogs owned, harbored or kept by all persons in his assessing district; and said supervisor or assessor shall annually on or before the first of June, 1925, and annually thereafter, make a complete report to the county treasurer, for his county, on a blank form furnished by the commissioner of agriculture, setting forth the name of every owner, or keeper, of any dog or dogs, subject to license under this act, how many of each sex are owned by him, and if a kennel license is maintained such fact shall be also stated. Every supervisor or assessor shall receive for his services in listing such dogs at the rate of 20 cents for each dog so listed, which sum shall be paid out of the general fund of the county: Provided, That in and for any city having a population of 5,000 or more, the county board of supervisors may by resolution appoint for a term of 1 year, a dog warden, who shall perform in and for said city, all the duties which this act prescribes for the supervisors of townships, and who shall receive the same compensation as is herein provided for supervisors: Provided further, That the Board of Supervisors of any county may, by resolution, appoint for said county for a term of 1 year a dog warden or dog wardens whose duties and compensation shall be such as shall be prescribed by said board of supervisors, AND IN COUNTIES OF OVER 350,000 POPULATION ACCORDING TO THE LAST DECENNIAL CENSUS IN WHICH A DOG WARDEN IS SO APPOINTED SAID DOG WARDEN SHALL, ANY TIME AFTER THE 1ST DAY OF MARCH EACH YEAR, APPLY TO THE PROSECUTING ATTORNEY FOR PROSECUTION OF OWNERS OF DOGS WHO HAVE NOT PROCURED LICENSES AS REQUIRED BY THIS ACT.

Section 17, M.S.A. 12.527

Section 17. On June fifteenth (15th), of nineteen hundred twenty-five (1925) and each year thereafter, IN COUNTIES OF LESS THAN 350,000 AND ANY TIME AFTER MARCH 1ST IN COUNTIES OF OVER 350,000 WHICH HAVE APPOINTED A COUNTY DOG WARDEN, each county treasurer shall make a comparison of his records of the dogs actually licensed in each city or township of his county with the report of the supervisor of said township, assessor of said city, OR COUNTY DOG WARDEN, to determine and locate all unlicensed dogs. On and after June fifteenth (15th) OR AFTER MARCH 1ST AS THE CASE MAY BE of each year, every unlicensed dog, subject to license under the provisions of this act, is hereby declared to be a public nuisance and the county treasurer OR DOG WARDEN shall immediately thereafter list all such unlicensed dogs, as shown by the returns in his office of the supervisors and assessors, AND COUNTY DOG WARDEN and shall deliver copies of such lists to the sheriff and prosecuting attorney of said county and to the commissioner of agriculture. On receiving from the county treasurer OR COUNTY DOG WARDEN, the name of any owner of any unlicensed dog, the prosecuting attorney shall at once commence the necessary proceedings against the owner of said dog, as required by the provisions of this act. It shall also be the duty of the sheriff or any member of the state constabulary to locate and kill, or cause to be killed, all such unlicensed dogs. Failure, refusal or neglect on the part of any sheriff to carry out the provisions of this section shall constitute nonfeasance in office.

Section 30. (as last amended by Act 172 of P. A. 1953) M.S.A. 12.541

All cities in this state having a population of 250,000 or more, according to the latest or each succeeding federal decennial census, or that shall hereafter attain such a population and all cities and villages entirely within the limits of such city of 250,000 population or more, or located within 20 miles of the corporate limits of such cities of 250,000 or more, and all townships in counties having a city of 250,000 population or more or townships contiguous to cities having a population of 250,000 or more and having an ordinance or ordinances regulating the licensing of dogs, payment of claims and providing for the enforcement of such ordinances, with the exception of the provisions in sections 10, 10a and 11 of this act, are hereby excepted from the other provisions of this act. Any such city, village or township shall be authorized by action of the city, village or township board to adopt an ordinance or ordinances regulating the licensing of dogs, payment of claims and providing for the enforcement of such ordinances: Provided, however, in counties which have or may hereafter by resolution of the board of supervisors, adopt rabies vaccination requirements as set forth in Act No. 35 of the Public Acts of 1949, any city, village or township WHICH HAS HERETOFORE ADOPTED OR WHICH HEREAFTER ADOPTS a dog licensing ordinance or ordinances shall also require that such application for a license, except kennel licenses, shall be accompanied by proof of vaccination of the dog for rabies within the TIME PRESCRIBED BY THE DEPARTMENT OF AGRICULTURE AS DEFINED IN SECTION 6 OF THIS ACT.

In addition to the foregoing amendments to the Dog Law itself, it will be necessary to amend the Act by which County Health Departments are created, Act 306 of the Public Acts of 1927, to authorize the taking over of

the administration of the Dog Law. It is my opinion that the title to the Act is broad enough so it will not need amending because the provisions for defining the powers and duties of the Board of Health can be added to.

Section 6 (as last amended in 1941) M.S.A. 14.166

The county or district board of health, or the health committee of the board of supervisors, shall have and exercise the same powers and perform the same duties of a board of health as conferred by law upon the boards of health of townships, villages and cities, AND IN COUNTIES OF OVER 350,000 POPULATION ACCORDING TO THE LAST DECENNIAL CENSUS, WHICH COUNTIES HAVE OR DO HEREAFTER APPOINT A COUNTY DOG WARDEN AS AUTHORIZED UNDER THE PROVISIONS OF THE 1919 DOG LAW, AS AMENDED, THE HEALTH FUNCTIONS OF THE DOG WARDEN MAY, BY RESOLUTION OF THE BOARD OF SUPERVISORS, BE COORDINATED BY THE COUNTY HEALTH DEPARTMENT WITH ITS ADMINISTRATION OF THE HEALTH LAWS AND THE CONTROL OF COMMUNICABLE DISEASES AND SUCH HEALTH DEPARTMENTS MAY CREATE A DIVISION OF RABIES CONTROL TO BE ADMINISTERED BY THE COUNTY DOG WARDEN.

A new section could be added to read as follows:

SECTION 17A. ANYTHING IN THIS ACT TO THE CONTRARY NOTWITHSTANDING, ANY COUNTY UNDER 350,000 POPULATION MAY, BY RESOLUTION OF THE MAJORITY OF THE MEMBERS ELECT OF THE BOARD OF SUPERVISORS, AT ANY REGULAR OR SPECIAL MEETING OF THE BOARD CALLED FOR THAT PURPOSE, DETERMINE TO HAVE SECTIONS 16 AND 17 OF THIS ACT APPLICABLE TO THEIR COUNTY, AND UPON ADOPTION OF AN APPROPRIATE RESOLUTION, SAID SECTIONS 16 AND 17 IN THEIR ENTIRETY SHALL BE OPERATIVE IN SUCH COUNTIES BEGINNING JANUARY 1ST FOLLOWING THE ADOPTION OF THE RESOLUTION.

Mr. Chairman, I move that the proposed amendment be approved by this Board and notices of the Board's action, with a copy of the proposed amendment, be forwarded to each of our Representatives in the Legislature, and Senator, with the request that they use their best efforts to procure the enactment of the amendment into law.

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

LEGISLATIVE COMMITTEE

William F. Nern, Chairman

William T. Dennis, Wm. C. Hudson, John G. Semann

Theodore F. Hughes, Raymond L. Shepard

Moved by Nern supported by Shepard the proposed amendment be approved.

Discussion followed.

CARRIED

Misc. 2968.

By Mr. Nern.

IN RE: ATTENDANCE OF CORPORATION COUNSEL AT LEGISLATIVE SESSIONS

Mr. Chairman and Ladies and Gentlemen of the Board:

As you know, Mr. Merritt has spent considerable time in Lansing during the Legislative sessions. The cities have their own lobby through the Municipal League and, as a consequence, much of Mr. Merritt's efforts have been directed toward broadening of township powers on drain and tax legislation and other miscellaneous bills in which the county had an interest.

The Legislative Committee is informed that the townships now have a capable lobbyist and, as a consequence, the necessity for Mr. Merritt attending the Legislative sessions regularly, no longer exists. We have discussed the matter with Mr. Merritt and he agrees thoroughly.

THEREFORE, MR. CHAIRMAN, on behalf of the Committee, I move that Mr. Merritt be relieved of the necessity of attending regularly at the sessions as he has in the past, but that he keep informed on Legislation affecting the county and if he feels that he should work on some particular legislation, he clear with the Legislative Committee on the matter.

I move the adoption of the resolution.

LEGISLATIVE COMMITTEE

William F. Nern, Chairman

William T. Dennis, Wm. C. Hudson, John G. Semann

Wm. A. Ewart, Theodore F. Hughes, Raymond L. Shepard

Moved by Nern supported by Ewart the resolution be adopted.

CARRIED

Misc. 2969.

By Mr. F. Smith.

IN RE: APPRAISAL OF COUNTY BUILDINGS AND CONTENTS FOR INSURANCE PURPOSES

Mr. Chairman, Ladies and Gentlemen:

WHEREAS on November 19, 1954, your Ways and Means Committee met with the Board of Auditors and opened bids for a complete appraisal of all county buildings and contents for insurance purposes and the following bids were tabulated:

Company	Buildings	Furniture and Fixtures	Total
Industrial Appraisal Company	\$3,540.00	\$4,225.00	\$7,765.00
Appraisal Engineering Corp.	4,000.00	4,500.00	8,500.00
American Appraisal Company	8,000.00		
Manufacturers Appraisal Company	4,250.00	4,250.00	8,500.00
Coats and Burchard Company	4,800.00	5,500.00	10,300.00
Marshall and Stevens Company			4,150.00

WHEREAS, upon consideration of the bids and the bidders, the Committee determined that the contract should be let to the Industrial Appraisal Company for the sum of \$7,765.00 and this company agrees to annually review the appraisal and keep it up to date for 10% of the amount of the bid,

WHEREFORE, MR. CHAIRMAN, I move that the Board of Auditors be authorized to enter into a contract with the Industrial Appraisal Company and that sufficient funds be appropriated from the 1954 surplus to pay the same.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Forest Brendel, J. Wesley Duncan, Frank Shimmons

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

Delos Hamlin, Wm. F. Nern

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

CARRIED

Misc. 2970.

By Mr. F. Smith.

IN RE: WORKMAN'S COMPENSATION INSURANCE
TO THE HONORABLE BOARD OF SUPERVISORS

WHEREAS Oakland County has been carrying its own compensation risk on a self-insured basis, and
WHEREAS the Board of Auditors have, after considerable study, recommended that this risk be covered by
purchase of compensation insurance to the end that personnel relations be better served and the program more efficient-
ly and fairly administered at a cost commensurate with the costs of the present self-insurance program, and
WHEREAS your Ways and Means Committee concurs in this recommendation, and
WHEREAS there are sufficient monies in the 1955 Workman's Compensation Fund to pay for this coverage,
NOW THEREFORE BE IT RESOLVED that the Board of Auditors be authorized and are hereby directed to purchase
Workman's Compensation Insurance, subject to the approval of the Ways and Means Committee and that the costs of this
insurance for 1955 be paid from the Workman's Compensation Fund.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Forest I. Brendel, J. Wesley Duncan, Frank Shimmons

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

Delos Hamlin, Wm. F. Nern

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

CARRIED

Misc. 2971.

By Mr. F. Smith.

IN RE: OFFICE HOURS FOR COUNTY OFFICES
MR. CHAIRMAN AND MEMBERS OF THE BOARD:

This Board will recall that on April 19, 1954, by Miscellaneous Resolution No. 2907, we authorized the
closing of all the County offices on Saturday but required some of the offices to maintain service until eight o'clock
on Friday evenings.

A survey of the business done on Friday evenings discloses that as low an amount as 35¢ has been taken in
on an evening in the Treasurer's Office and the experience of the other offices reflects substantially the same
experience.

WHEREFORE, MR. CHAIRMAN, I move, on behalf of the Ways and Means Committee, as follows:

1. That this Board fix the office hours for County offices, starting Monday, February 7, 1955, as follows:

"Monday through Friday from 8:30 A. M. to 5:00 P. M. with lunch hours of 45 minutes, said lunch hours to
be staggered in offices where personnel is available."

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Forest Brendel, J. Wesley Duncan, Delos Hamlin

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

Frank Shimmons, Wm. F. Nern

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

CARRIED

Misc. 2972.

By Mr. F. Smith.

IN RE: BOND FOR DEPUTY SHERIFFS
MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS the law pertaining to Sheriffs authorizes the Sheriff to appoint such deputies as he finds necessary
and such deputies are required to "file an official bond for faithful performance of their duties in such amount,
form and manner as shall be prescribed by the Board of Supervisors", and

WHEREAS this Board has heretofore approved a bond in the sum of \$5,000.00 for such deputies, and

WHEREAS the Board of Auditors have procured a blanket bond covering all of the regular deputies now working
out of the Sheriff's Office, with liability to the extent of \$5,000.00 on each deputy;

NOW THEREFORE BE IT RESOLVED that this Board approve the action of the Board of Auditors in procuring such
bond.

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

Forest Brendel, J. Wesley Duncan, Delos Hamlin

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

Frank Shimmons, Wm. F. Nern

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

CARRIED

Misc. 2973.

By Mr. F. Smith.

IN RE: BIDS FOR ADDITION TO T. B. SANATORIUM
MR. CHAIRMAN, LADIES AND GENTLEMEN:

WHEREAS pursuant to Resolution #2937, the Board of Auditors advertised for bids on the additions and
improvements to the Oakland County Tuberculosis Sanatorium, and

WHEREAS the following bids were received and tabulated by your Committees:

	<u>Construction</u>	<u>Alternate</u>	<u>Total</u>
Bundy Construction Company	\$48,880.00	\$3,430.00	\$52,310.00
150 Calendar days			
Perron Construction Company	57,900.00	4,600.00	62,500.00
98 Calendar days			
Chissus Construction Company	47,600.00	1,400.00	49,000.00
150 Calendar days			
J. A. Fredman, Inc.	52,853.00	3,965.00	56,818.00
90 Calendar days			
Darin and Armstrong, Inc.	55,400.00	2,780.00	58,180.00
130 Calendar days			
Daniel Stewart	54,900.00	2,400.00	57,300.00
90 Calendar days			
A. N. Hickson, Inc.	57,499.00	1,658.00	59,157.00
90 Calendar days			

WHEREAS the Buildings and Grounds, Ways and Means and Tuberculosis Sanatorium Committees unanimously voted to let the contract to the Chissus Construction Company, that company being the low bidder,

NOW THEREFORE BE IT RESOLVED that the Board of Auditors be authorized to enter into a contract with the Chissus Construction Company pursuant to the specifications and plans upon which the bid was submitted, said contract to be approved by the Corporation Counsel.

Mr. Chairman, on behalf of the joint Committees, I move the adoption of the resolution.

WAYS AND MEANS COMMITTEE

Fred W. Smith, Chairman

Forest Brendel, J. Wesley Duncan, Frank Shimmons, James L. Gardner

David Levinson, R. C. Cummings, Delos Hamlin, Wm. F. Nern

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

David E. Anderson, Roy F. Goodspeed, Wm. Roeser, Luther Heacock

Cass B. Waters, Willis M. Brewer, Edwin J. Johnston, Geo. C. Westfall

TUBERCULOSIS SANATORIUM COMMITTEE

Elmer Kephart, Chairman

Clarence W. Blenman, Velma Cady, Kenneth L. VanNatta

Orph C. Holmes, Willis M. Brewer, Harriett Phillips

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

AYES: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Brewer, Brigham, Cady, Castle, Clack, Clark, Clawson, Cummings, Dickie, Duncan, Eckman, Ewart, Gardner, Carling, Goodspeed, Graham, Haack, Hamlin, Heacock, Hill, Holmes, Horton, Hudson, Hughes, Irwin, Johnston, Kelley, Kephart, Levinson, Lewis, Lilly, MacDonald, McKay, Menzies, Chas. Miller, Cyril Miller, Moberly, Nelson, Nern, Oldenburg, F. Phillips, H. Phillips, Reid, Rhinevault, Roberts, Roeser, St. Amour, Schalm, Schock, Schone, Semann, Shepard, Shimmons, F. Smith, W. Smith, Staman, Taylor, Thatcher, Thomas, VanNatta, Voll, Waterhouse, Waters, Webber, Wright, Yockey, Zapf. (74)

NAYS: None. (0)

CARRIED

Misc. 2974.

By Mr. Irwin.

IN RE: EMPLOYMENT OF ACTING DIRECTOR OF CIVIL DEFENSE
TO THE HONORABLE BOARD OF SUPERVISORS

Ladies and Gentlemen:

Your Civil Defense Committee wishes to report that your Civil Defense Director, Lewis C. Jarrendt, was admitted to Harper Hospital on December 14, 1954 for eye surgery and we are pleased to report that he is recovering from the operation and hope that he will, within the next few weeks, be able to assume his duties.

However, many important matters were pending when Mr. Jarrendt left and we found the immediate need for someone to take charge of Civil Defense matters during his absence.

Your Committee met on December 22, 1954 and tentatively appointed Mr. Ransford Bromley as Acting Director during Mr. Jarrendt's absence, subject to the approval of the Board of Supervisors at its next meeting. Mr. Bromley, former Chairman of the Civil Defense Committee, is well qualified to carry on the duties of Acting Director and we kindly ask that your Honorable Body approve of our action.

During his temporary employment, we recommend that he be paid on a per diem rate equal to annual salary of \$5,616.00. Because of the short duration of his employment, the Chairman of the Salaries Committee offers no objection to this rate.

To avoid any complications which might arise between our local Civil Defense Department and that of the Michigan Office of Civil Defense because of the temporary appointment of Mr. Bromley, approval was obtained from the State Department which came in the form of a letter dated January 3, 1955 over the signature of C. F. VanBlankensteyn, State Deputy Director.

Mr. Chairman, on behalf of the entire Civil Defense Committee, I move that this Board approve the employment of Ransford Bromley as Acting Director during the absence of Lewis Jarrendt, effective from December 15, 1954.

CIVIL DEFENSE COMMITTEE

John K. Irwin, Chairman

Charles E. Cardon, Alex McKinnon, Wm. E. Graham, Frank Webber

Moved by Irwin supported by Graham the appointment be approved.

CARRIED

Mr. Clawson, Chairman of the Special County Building Committee, gave a report on the Court House.

Supervisors Minutes Continued. January 21, 1955.

Misc. 2975.

By Mr. Kelley.

IN RE: INTER-COUNTY COMMITTEE

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the rapid and anticipated growth of population in the 5-county area, comprised of Macomb, Monroe, Oakland, Washtenaw and Wayne, has necessitated the expansion of water and sewer facilities beyond the local units ability to provide, and

WHEREAS the health and welfare of the citizens must be protected by sanitary facilities to prevent the spread of disease and provide for adequate and safe water supply, and

WHEREAS the proper planning for the area, to be economically sound, must necessarily depend on a combination of local governmental units including counties, and

WHEREAS no individual unit or combination of units of government has sufficient funds currently available to proceed with the necessary studies and surveys, nor is there adequate legislation to allow such joint action, and

WHEREAS the state and federal governments have made funds available, on a loan basis, for other types of community planning, and

WHEREAS an adequate water supply and drainage system is imperative to the orderly growth and development of the 5-county area,

NOW THEREFORE BE IT RESOLVED that the members of the Supervisors Inter-County Committee recommend that this Board petition the Congress of the United States and the State Legislature to make available funds for planning future water and sewer facilities on a loan basis, and pass the necessary enabling legislation to allow the local units of government, including counties, to combine for the purpose of such planning.

INTER-COUNTY COMMITTEE

Moved by Kelley supported by Levinson the resolution be adopted.

CARRIED

Moved by Brewer supported by Shimmons the Chairman appoint committees to draft suitable resolutions relative to the death of Roy B. Cowdin, former Chairman of the Board of Auditors and Oxford Township Supervisor and Charles VanBuskirk, former Pontiac City Supervisor.

CARRIED

Moved by Gardner supported by Cummings the Board adjourn until April 12, 1955.

CARRIED

CLERK

CHAIRMAN

OAKLAND COUNTY

Board Of Supervisors

MEETING

April 12, 1955.

Meeting called to order by Chairman Floyd Andrews.

Invocation given by Reverend Charles W. Bates.

ROLL CALLED: D. Anderson, L. Anderson, Andrews, Barnard, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Cady, Cardon, Castle, Clack, Clark, Clawson, Cummings, Dennis, Dickie, Duncan, Eckman, Ewart, Gardner, Goodspeed, Graham, Haack, Hamlin, Harvie, Heacock, Hill, Holmes, Horkey, Hunter, Irwin, Johnston, Kephart, Kucera, Lewis, Lilly, MacDonald, Majer, McKay, McKinnon, Menzies, Chas. Miller, Cyril Miller, Moberly, Nelson, Nern, Niparko, Oldenburg, F. Phillips, H. Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, St. Amour, Schalm, Schock, Schone, Semann, Shepard, F. Smith, W. Smith, Staman, Taylor, Thatcher, Thomas, Voll, Waterhouse, Waters, Webber, Weinburger, Yockey, Zapf. (77)

QUORUM PRESENT

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

A majority of the members having voted therefor, the motion carried.

Report.

By Mr. Ewart.

IN RE: BINGHAM FARMS VILLAGE INCORPORATION PETITION

Mr. Chairman, Ladies and Gentlemen:

Your Boundaries Committee respectfully reports that on the 21st day of January, 1955, a petition was filed in the office of the County Clerk praying for the incorporation of certain lands in the Township of Southfield into the Village of Bingham Farms.

Your Committee reports that the petitions are insufficient and recommends that no further action be taken thereon.

Mr. Chairman, on behalf of the Boundaries Committee, I move that the foregoing recommendation be adopted as the action of this Board.

BOUNDARIES OF CITIES AND VILLAGES COMMITTEE

Wm. A. Ewart, Chairman

Wm. F. Nern, Merle St. Amour, Frazer W. Staman

Moved by Ewart supported by Lilly the foregoing recommendation be adopted.

A majority of the members having voted therefor, the motion carried.

Report.

By Mr. Ewart.

IN RE: INCORPORATION PETITIONS-CITY OF SOUTHFIELD, VILLAGE OF BINGHAM FARMS, CITY OF TROY AND WOLVERINE LAKE-COMMERCE TOWNSHIP ANNEXATION

Mr. Chairman, Ladies and Gentlemen:

Your Boundaries Committee met in the office of the Corporation Counsel on March 21, 1955 and gave consideration to all of the petitions to incorporate or annex, on file at that time.

There are two petitions filed to incorporate the Township of Southfield as a City. The first petition is insufficient and I will offer an appropriate resolution to dispose of the same in this, the September Session of the Board. The second petition is sufficient in all particulars and I will later offer a resolution in the April Session to submit the matter to a vote of the people affected at an election to be held June 7, 1955.

There are two petitions on file to incorporate the Village of Bingham Farms. This territory is in the Township of Southfield. The first petition is insufficient and I will offer a resolution in this, the September Session, to so declare it.

Subsequently, in the April Session, I will offer a resolution to approve the second petition which is sufficient.

There will also be a resolution offered to submit the incorporation of a major portion of Troy Township as a city to the voters and a resolution on the petition to annex a portion of Commerce Township to the Village of Wolverine Lake.

William A. Ewart

Chairman, Boundaries of Cities and Villages Committee

Report.

By Mr. Ewart.

IN RE: CITY OF SOUTHFIELD INCORPORATION PETITION

Mr. Chairman, Ladies and Gentlemen:

Your Boundaries Committee respectfully reports that heretofore, on the 3rd day of May, 1954, a petition was filed by certain freeholders and electors in the Township of Southfield praying for the incorporation of certain territory in said Township as a Home Rule City on which your Committee reported to this Board by Miscellaneous Resolution #2934 on September 20, 1954, recommending that the said petition to incorporate the Township of Southfield into the City of Southfield was sufficient and the matter should be voted on at the November 2, 1954 General Election. This matter was tabled on motion of Mr. Roeser.

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WHEREFORE, MR. CHAIRMAN, on behalf of the Boundaries Committee, I move that Miscellaneous Resolution #2934 be now taken from the table and when that is done, I will offer a resolution to declare the petition to be insufficient.

BOUNDARIES OF CITIES AND VILLAGES COMMITTEE
William A. Ewart, Chairman
Wm. F. Nern, Merle St. Amour, Frazer W. Staman

Moved by Roeser supported by Thatcher that Miscellaneous Resolution #2934 be taken from the table.

A majority of the members having voted for the motion, the motion carried.

By Mr. Ewart.

Mr. Chairman, I now respectfully report that your Boundaries Committee, in view of the fact that a better petition has been filed, has reviewed the petition reported on in Miscellaneous Resolution #2934 and, on behalf of the Boundaries Committee, I move that the petition to incorporate Southfield Township as the City of Southfield heretofore filed on the 3rd day of May, 1954 and referred to in Miscellaneous Resolution #2934, be declared to be insufficient and that no further action be taken thereon.

BOUNDARIES OF CITIES AND VILLAGES COMMITTEE
William A. Ewart, Chairman
Wm. F. Nern, Merle St. Amour, Frazer W. Staman

Moved by Ewart supported by St. Amour that the report of the committee be amended to show that the petition was insufficient and that no further action should be taken thereon.

A majority of the members having voted for the motion, the motion carried.

Moved by Ewart supported by Clawson the petition be declared insufficient.

A majority of the members having voted for the motion, the motion carried.

Misc. 2976.

By Mr. Waterhouse.

IN RE: EMPLOYEES SICK LEAVE PLAN

To the Oakland County Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS the County of Oakland does not have in operation, a formal plan for compensation of County employees during unavoidable periods of illness or incapacity, commonly known as a "Sick-Leave Plan", and

WHEREAS this Committee believes that such a plan would contribute to increased work efficiency through improvement of employee morale and through accurate accounting for personal services rendered on behalf of Oakland County, and

WHEREAS such a plan would operate most equitably if applied uniformly to employees of all county departments,

NOW THEREFORE BE IT RESOLVED that the plan hereto attached and referred to as Exhibit A (a copy of which has been forwarded to all members of the Board of Supervisors), be adopted as the plan governing sick leave in the Oakland County departments.

Mr. Chairman, on behalf of the Salaries Committee, and with the concurrence and approval of the Board of Auditors, whose signatures appear below, I move the adoption of the foregoing resolution.

SALARIES COMMITTEE

E. H. Waterhouse, Chairman

David E. Anderson, Norman R. Barnard, H. Lloyd Clawson

Oscar Eckman, A. Taylor Menzies, Orph C. Holmes

Harold K. Schone, Frank J. Voll, Sr.

Approved and concurred in by:

BOARD OF AUDITORS

Robert Y. Moore, Chairman

John C. Austin, Robert E. Lilly

"EXHIBIT A"

OAKLAND COUNTY EMPLOYEES SICK LEAVE PLAN

1. Employees of Oakland County shall accumulate and be credited with thirteen (13) workdays of sick leave with pay per year, to be credited at the rate of one-half (1/2) day for each completed bi-weekly payroll period.
 - A. Sick leave shall be available for use for the following purposes:
 1. Acute personal illness or incapacity over which the employee has no reasonable control. (Note: Sick leave shall not be taken in connection with leaves of absence for pregnancy.)
 2. Absence from work because of exposure to contagious disease which, according to public health standards, would constitute a danger to the health of others by the employee's attendance at work.
 3. Medical and dental examinations or treatment.
 - B. Employees shall accumulate sick leave from the date they are hired, but such leave shall not be used until completion of three months employment; except in cases where illness or incapacity has been suffered in line of duty.
 - C. Employees may accumulate a maximum of 100 workdays of sick leave.
 - D. An employee who suffers injury compensable under the Workmen's Compensation Act shall be paid the difference between his regular salary and payment received under provisions of the Act, to be deducted from accumulated sick leave on a prorated basis. After sick leave has been exhausted, the employee shall remain on the Workmen's Compensation payroll until able to return to duty.
 - E. Employees who have exhausted their sick leave credit and are still unable to return to duty may be paid by any unused vacation credits. Employees who have exhausted both their sick leave and vacation credit and are still unable to return to duty may borrow up to one week of unearned sick leave; provided that, should the employee be separated from County employment before earning sick leave so borrowed, payment shall be deducted from accrued salary.
 - F. Employees who are laid off due to lack of work or funds and who are rehired within one year, shall have available any unused sick leave previously earned, effective at the time of reappointment.

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- G. Employees who leave the County service to enter the Armed Forces of the United States under the provisions of the Selective Service Act, who are members of the Armed Forces and are called to active duty, or who enlist in the Armed Forces during a declared national emergency shall, upon re-employment by the County, have available, any unused sick leave previously earned; provided that such re-employment takes place within 90 days after discharge or release from active duty in the Armed Forces, whichever is later.
- H. An employee using sick leave during a period that includes a scheduled holiday shall not have the holiday charged to his sick leave.
- I. An employee who transfers from one County department to another shall transfer with him any unused sick leave.
- J. Employees on leave of absence without pay shall not accumulate sick leave during such period.
- K. Employees on leave of absence with pay shall accumulate sick leave.
- L. Employees who regularly work less than full time shall accumulate sick leave at the established rate, prorated according to the average number of hours worked per day.
2. If a death occurs among members of an employee's immediate family or household, the employee may be granted up to three (3) days leave with pay which shall not be charged to his sick leave.
3. All employees of Oakland County shall be covered by the provisions of this resolution except elected or appointed officials and persons hired for temporary employment. Temporary employment shall be considered as appointment to a position anticipated to be of less than six months duration.
4. Each County Department Head shall be responsible for reviewing employee requests for sick leave and determining their validity. He shall, with reference to the needs of his department, require prompt notification from his employees of the necessity for use of sick leave and written explanation of each absence in prescribed form. Prior notification should be provided by the employee whenever possible. The department head may require such additional information as he deems pertinent, such as physicians reports or results of medical examinations. He shall refuse to allow use of sick leave where, in his judgment there is insufficient evidence to support the employee's claim, or where he believes that the employee has not exercised reasonable effort to promptly notify the department of his absence.
5. The Board of Auditors shall be authorized to supervise the administration of the sick leave plan. It shall establish standard practices and procedures and such rules as will aid in carrying out the provisions of the plan.
6. For purposes of placing this plan in effect, the following provisions shall apply:
- A. Present employees of Oakland County shall be credited with a bank of sick leave days computed as follows:
1. Five (5) workdays for each year of service credited for prior service and membership service as a member of the Oakland County Employees' Retirement System, computed to the nearest half-year, through completion of the year 1954.
 2. One-half (1/2) workday of sick leave credited for each payroll period of employment during 1955 up to the effective date of this resolution.
 3. Total credit under provisions (1) and (2) above shall not exceed 100 workdays.
 4. In cases where a County department has had a tentative sick leave plan in use prior to the effective date of this plan, the department head may, at his discretion, reduce the sick leave credit granted under provisions (1), (2) and (3) above.
- B. The effective date of this plan shall be April 30, 1955.

Moved by Waterhouse supported by Schone the resolution be adopted.

A majority of the members having voted for the resolution, the resolution carried.

Report.

By Mrs. Schock.

IN RE: REPORT OF FLOWER COMMITTEE

To the Honorable Board of Supervisors:

Your Flower Committee wishes to report as follows:

Balance on hand April 19, 1954	\$106.05
Donation June 28, 1954	1.00
	<u>\$107.05</u>
Flowers for the sick	\$21.61
Flowers, cards for deceased	\$20.43
Balance on hand April 12, 1955	<u>42.04</u>
	\$ 65.01

Sympathy: Mrs. Marie E. Schalm, Geo. Horkey's father; Memorial fund St. Margaret's Episcopal Church for Mr. George Westfall

Flowers for the sick: Mr. C. B. Lewis, Mr. Floyd Andrews, Mr. Charles W. Hamilton, Mr. Wm. Roeser
FLOWER COMMITTEE
Genevieve C. Schock, Chairman
Helen Bonner, Hope F. Lewis, Margaret E. Hill, Georgia R. Nelson

Moved by Schock supported by Clawson the report be adopted.

A majority of the members having voted therefor, the motion carried.

Misc. 2977.

By Mr. Moberly.

IN RE: SHERIFF'S EXTRA PERSONNEL

To the Board of Supervisors

Mr. Chairman, Ladies and Gentlemen:

WHEREAS your Miscellaneous Committee received a copy of a resolution adopted by the Salaries Committee on March 10, 1955 in which the Committee recommended to this Committee that the Sheriff's staff be augmented by seven additional patrolmen and one additional guard, and

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WHEREAS this Committee, at a meeting held on March 29, 1955, interviewed Sheriff Irons relative to the need of the extra personnel and now concurs with the recommendations made by said Salaries Committee,

NOW THEREFORE BE IT RESOLVED that, subject to the availability of funds, to be determined by the Ways and Means Committee, to cover salaries and operating expenses for the balance of the year, this Board authorize the employment of seven additional patrolmen and one additional guard.

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

MISCELLANEOUS COMMITTEE

Winson S. Moberly, Chairman

Clarence W. Blenman, Helen G. Bonner, Lee H. Clack, John K. Irwin

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

A majority of the members having voted for the resolution, the resolution carried.

Misc. 2978.

By Mr. Brewer.

IN RE: SALE OF LOTS IN ROYAL OAK CITY

Mr. Chairman, Ladies and Gentlemen:

WHEREAS, pursuant to the By-Laws of this Board, being subdivision (b), Section 5 of Rule XII covering the functions of the Buildings and Grounds Committee, the Board of Auditors has advertised for sale, three lots in Starr Acres Subdivision in the City of Royal Oak, being lots numbered 228, 229 and 230, and

WHEREAS the Auditors have received a high bid of \$1500.00 cash for each of the three lots, and

WHEREAS it is the opinion of the Buildings and Grounds Committee that this bid is a favorable bid and should be accepted,

NOW THEREFORE, MR. CHAIRMAN, I move that the Board of Auditors be authorized to accept the high bid of \$1500.00 cash for each of the three lots and the Chairman and Clerk of this Board be authorized to execute the deeds to the purchasers.

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, Roy F. Goodspeed, Edwin J. Johnston

Cass B. Waters, Willis M. Brewer, Luther Heacock, Wm. Roeser

Moved by Brewer supported by Goodspeed the resolution be adopted.

A majority of the members having voted therefor, the motion carried.

Misc. 2979.

By Mr. Brewer.

IN RE: SALE OF LOTS IN BLOOMFIELD HILLS ADDITION, CITY OF PONTIAC

Mr. Chairman, Ladies and Gentlemen:

At a meeting of the Buildings and Grounds Committee held on March 1, 1955, the matter of the sale of Lots 17 and 18 of Bloomfield Hills Addition in the City of Pontiac came up for discussion and it was brought to the attention of the Committee that Taft Jackson and Lorraine Jackson, his wife, had submitted an offer to purchase said lots for the sum of \$15,000.00, which purchase price meets the figure set by appraisers. Said purchaser is to pay one-half of the purchase price as a down payment, the balance to be paid by land contract within five years with interest at the rate of six per cent (6%) on the unpaid balance.

It was the opinion of the committee that the consideration is adequate and the sale should be made, subject to the concurrence of the Welfare Commission. Mr. MacDonald, Chairman of the Welfare Commission, has been contacted and concurs in the recommendation of the Committee that the property be sold as outlined above.

WHEREFORE, MR. CHAIRMAN, on behalf of the Buildings and Grounds Committee, I move that the offer of Taft Jackson and Lorraine Jackson, his wife, be accepted as outlined above and that the Corporation Counsel prepare the necessary papers to close the transaction; that the Chairman and Clerk of the Board be authorized to execute the same and that the matter be closed in conjunction with the Board of Auditors.

BUILDINGS AND GROUNDS COMMITTEE

Harry W. Horton, Chairman

David E. Anderson, Roy Goodspeed, Cass B. Waters

Wm. Roeser, Willis M. Brewer, Luther Heacock, Geo. C. Westfall

Edwin J. Johnston

Moved by Brewer supported by Heacock the resolution be adopted.

A majority of the members having voted for the resolution, the resolution was adopted.

Report,

By Mr. Kephart.

IN RE: CHANGES AT THE T. B. SANATORIUM

Mr. Chairman, Ladies and Gentlemen:

Your Tuberculosis Sanatorium Committee wishes to give notice of two changes that have been made at the Sanatorium.

The first has been under consideration by the Trustees for some time. That is to have the County Health Director as professional advisor to the Trustees. A meeting was had with Dr. John D. Monroe on March 19, 1955 and he was requested to act as professional advisor. Dr. Monroe accepted and a suitable resolution was passed on that date.

The second change concerns the Medical Superintendent of the Sanatorium. Dr. Webber has been very ill for the past four weeks and it is evident that his condition is such that he will be unable to assume the responsibility of the duties of the job again. With Dr. Monroe's advice, the Trustees have requested Dr. Donald Smith, the



April 12, 1955.

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

Clerk called for nominations for Temporary Chairman.

Moved by Brewer supported by Cummings that Cass B. Waters be nominated.

A majority of the members having voted therefor, the motion carried.

Moved by L. Anderson supported by H. Phillips that nominations be closed, the rules suspended and the Clerk be instructed to cast the unanimous vote of the Board for Mr. Waters.

A majority of the members having voted therefor, the motion carried.

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

Clerk read the following appointments:

Berkley City: Theodore F. Hughes, Merle St. Amour, Genevieve Schock, John G. Semann, Edwin J. Johnston

Pontiac City: Willis M. Brewer, R. C. Cummings, Margaret E. Hill, Carl L. Hunter, John K. Irwin; Marie Johnson and Charles Harmon to replace William Garling and Francis Schneider

Hazel Park City: Zigmund J. Niparko, Alex J. McKinnon; Lawrence H. Best, O. G. Holway and Fred Elias to replace Wm. T. Dennis, Alex McKinnon and the late George C. Westfall

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

ROLL CALLED: D. Anderson, L. Anderson, Andrews, Barnard, Best, Blanchard, Blenman, Bonner, Brendel, Brewer, Brigham, Cady, Cardon, Carey, Castle, Clack, Clark, Clawson, Cummings, Decker, Dickie, Duncan, Eckman, Elias, Ewart, Gardner, Goodspeed, Graham, Haack, Hamlin, Harmon, Harvie, Heacock, Hill, Holmes, Holway, Horkey, Hunter, Irwin, Johnson, Johnston, Kephart, Kucera, Lewis, Lilly, MacDonald, McKay, McKinnon, Menzies, Chas. Miller, Cyril Miller, Moberly, Nelson, Nern, Niparko, Oldenburg, F. Phillips, H. Phillips, Ransom, Reid, Rhinevault, Roberts, Roeser, St. Amour, Schalm, Schock, Schone, Semann, Shepard, F. Smith, W. Smith, Staman, Taylor, Thatcher, Thomas, Voll, Waterhouse, Waters, Webber, Weinburger, Yockey, Zapf.(82)

QUORUM PRESENT

Nominations in order for Permanent Chairman.

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

A majority of the members having voted therefor, the motion carried.

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

A majority of the members having voted therefor, the motion 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 Cummings that Delos Hamlin be nominated.

A majority of the members having voted therefor, the motion carried.

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

A majority of the members having voted therefor, the motion carried.

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

Clerk read letter of thanks from William Roeser. (Placed on file.)

Confirmation of appointment of Lewis C. Jarrendt as Civil Defense Director, read. (Placed on file.)

Clerk read communication from the Michigan Federation of Humane Societies pertaining to rabies control. (Referred to Miscellaneous Committee.)

Clerk read letters from the Department of Conservation and residents of Farmington Township relative to the water supply in Farmington Township. (Referred to the Miscellaneous Committee.)

Clerk read communication from State Representative Leslie H. Hudson relative to a fourth circuit judge for Oakland County. (Placed on file.)

Clerk read request for additional personnel for the Juvenile Division of the Probate Court. (Referred to the Juvenile and Salaries Committees.)

The Chairman appointed the following Committees:

WAYS AND MEANS.....F. Smith, Brendel, Cummings, Duncan, Gardner, Hamlin, Holmes, Levinson, Nern
SALARIES.....Brewer, D. Anderson, Barnard, Cady, Clack, Harvie, Menzies, Rhinevault, Staman