SUPPLEMENT TO

Farmington Enterprise

County Board of Supervisor's Proceedings

March 27, 1925.

Board called to order by the chairman, James Cuthbert.

Roll called.

Armstrong, Moore, Adams, Bond, Brooks, Brondige, Burt, Bowden, Brewer, Cuthbert, Clark, Coventry, Dunlap, Ely, Gale, Hillman, Irish, Lessiter, Lambert, Malcolm, McClure, McRae, Muir, Ross, Smith, Shimmons, Seeley, Scott, Salmer, Boyd, Willson, Wardlow and Warren.

Quorum present.

To the County Clerk, for the County of Oakland, Pontiac, Michigan.

We, the undersigned, constituting at least one-third of the members of the Board of Supervisors for Oakland County, Michigan, do hereby respectfully petition you to call a special meeting of the Board of Supervisors of said county, to be held at 10 o'clock eastern standard time, March 27, 1925, for the purpose of considering and taking action on acquiring a site for the tuberculosis hospital in Oakland County.

Name	Supervisor—Township of
J. C. Salmer	West Bloomfield
Luke Bond	Farmington
James Cuthbert	White Lake
Alfred Gale	Waterford
S. D. Adams	Troy
Andrew Seeley	Rose, Ind.
A. W. Willson	Royal Oak
Hadley H. Rogers	Pontiac
H. C. Hillman	Springfield
F. G. Ely	Pontiac
R. Boyd	Pontiac
R. W. Clark	Pontiac
F. W. Burt	Oxonville

The following notice was sent to all the supervisors by registered mail, 3-16-25:

You are hereby notified that the Board of Supervisors will meet in special session on Friday, March 27, 1925, at 10 a.m. for the purpose of considering and taking action on acquiring a site for the tuberculosis hospital in Oakland County.

Very truly yours,

BURTON P. DAUGHERTY,
County Clerk.

Mr. Brewer read the report of Special Building Committee:

March 27,1925.

To the Honorable Board of Supervisors:

Your Special Building Committee, after taking several forms for a tuberculosis hospital, leave to recommend to your honorable body the purchase of the Hood Wright property, situated in the west half of the southeast quarter of section 31, Waterford Township, County of Oakland.

The committee further recommends that this property be viewed by the Board of Supervisors.

Your committee submits the following price propositions:

Hill—80 acres, paved including buildings	$27,500
Hood—70 acres without buildings	20,000
Tripp—Part 14 acres with right-of-way strip of 100 feet from main traveled road to said property	12,500

Respectfully submitted,

JAMES CUTHBERT,
JOHN C. SALMER,
ISAAC BOND,
RUPERT BAIN,
S. D. ADAMS,
W. M. BREWER.

Moved by Bond, supported by Adams, that report be laid on table until 1:30 p.m. and the board adjourn to view property and report.

Carried.

Moved by Bond, supported by Muir that the board take a recess until 1:30 this afternoon.

Carried.

Afternoon Session.

Meeting called to order by the chairman, James Cuthbert.

Roll called.

Armstrong, Moore, Adams, Bond, Brooks, Brondige, Burt, Bowden, Brewer, Cuthbert, Clark, Coventry, Dunlap, Ely, Gale, Hillman, Irish, Lessiter, Lambert, Malcolm, McClure, McRae, Muir, Ross, Smith, Shimmons, Seeley, Scott, Salmer, Boyd, Willson, Wardlow and Warren.

Quorum present.

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Luke Bond	Farmington
James Cuthbert	White Lake
Alfred Gale	Waterford
S. D. Adams	Troy
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R. Boyd	Pontiac
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County Clerk.

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March 27,1925.

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The committee further recommends that this property be viewed by the Board of Supervisors.

Your committee submits the following price propositions:

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Respectfully submitted,

JAMES CUTHBERT,
JOHN C. SALMER,
ISAAC BOND,
RUPERT BAIN,
S. D. ADAMS,
W. M. BREWER.

Moved by Bond, supported by Adams, that report be laid on table until 1:30 p.m. and the board adjourn to view property and report.

Carried.

Moved by Bond, supported by Muir that the board take a recess until 1:30 this afternoon.

Carried.

Afternoon Session.

Meeting called to order by the chairman, James Cuthbert.

Roll called.

Armstrong, Moore, Adams, Bond, Brooks, Brondige, Burt, Bowden, Brewer, Cuthbert, Clark, Coventry, Dunlap, Ely, Gale, Hillman, Irish, Lessiter, Lambert, Malcolm, McClure, McRae, Muir, Ross, Smith, Shimmons, Seeley, Scott, Salmer, Boyd, Willson and Warren.

Quorum present.

Moved by Bond, supported by Willson that the board take the report of the Special Building Committee on Tuberculosis Building from the table.

Carried.

Moved by Adams, supported by Willson that the board go into an executive session for fifteen minutes.

Carried.

Meeting called to order by chairman from executive session.

Moved by Willson, supported by Coventry that the board as a body hold over the Wiley case at Clarkston, to-morrow morning.

Ayes, Armstrong, Moore, Bond, Brondige, Burt, Bowden, Brewer, Cuthbert, Clark, Coventry, Dunlap, Ely, Gale, Irish, Lessiter, Lambert, Malcolm, McClure, McRae, Muir, Scott, Willson and Warren—19.

Nays: Brooks, Hillman, Malcolm, McClure, Ross, Smith, Shimmons, Seeley, Salmer, Boyd and Wardlow—12.

Moved by Willson, supported by Warren, the board take a recess until 1:30 to-morrow afternoon, March 28, 1925.

Carried.

JAMES CUTHBERT,
Chairman.
BURTON P. DAUGHERTY,
Clerk.

March 24, 1925.

Meeting called to order at 1:30 p.m., after Board of Supervisors reported from hearing on the Wiley case at Clarkston, by chairman James Cuthbert.

Roll called.

Armstrong, Moore, Adams, Bond, Brooks, Brondige, Burt, Bowden, Brewer, Cuthbert, Clark, Coventry, Dunlap, Ely, Gale, Irish, Lessiter, Lambert, Malcolm, McClure, McRae, Muir, Scott, Salmer, Willson, Wardlow and Warren.

Quorum present.

Moved by Willson, supported by Clark that report of Special Building Committee be laid on the table until April, 1925 session.

Carried.

Ayes and Nay vote called for by J. C. Salmer.

Carried.

Ayes: Armstrong, Bond, Brooks, Brondiby, Brewer, Cuthbert, Clark, Coventry, Dunlap, Irish, Lessiter, Malcolm, McRae, Muir, Smith, Shimmons, Seeley, Scott, Willson and Wardlow—20.

Nays: Moore, Adams, Burt, Ely, Gale, McClure, Ross, Salmer and Warren—8.

Carried.

To the Honorable Board of Supervisors:

Your committee on per diem and mileage, beg leave to report as follows:

Armstrong	$12.12
Moore	12.06
Adams	12.06
Bond	12.26
Brooks	13.32
Brondige	12.12
Burt	15.00
Bowden	13.80
Brewer	14.58
Cuthbert	13.86
Clark	12.12
Coventry	15.00
Dunlap	13.92
Ely	12.12
Gale	13.26
Hillman	12.12
Irish	13.26
Lessiter	13.20
Lawson	9.50
Lambert	14.17
Malcolm	13.41
McClure	13.80
McRae	13.38
Muir	14.40
Rogers	8.12
Ross	12.96
Smith	14.88
Shimmons	12.60
Seeley	14.76
Scott	13.80
Salmer	12.36
Boyd	10.12
Willson	15.00
Wardlow	14.01
Warren	14.38

PHILIP COVENTRY,
PETER BREWER,
JOHN MUIR,

Moved by Coventry, supported by Brewer that the report be accepted and adopted.

Ayes: Armstrong, Moore, Bond, Brooks, Brondige, Burt, Bowden, Brewer, Cuthbert, Clark, Coventry, Dunlap, Ely, Gale, Hillman, Irish, Lessiter, Lambert, Malcolm, McClure, McRae, Muir, Ross, Smith, Shimmons, Seeley, Scott, Salmer, Willson, Wardlow and Warren—31.

Nays: None.

Carried.

Moved by Willson, supported by Burt that the Journal be approved as read.

Ayes: Armstrong, Moore, Adams, Bond, Brooks, Brondige, Burt, Bowden, Brewer, Cuthbert, Clark, Coventry, Dunlap, Ely, Gale, Irish, Lessiter, Lambert, Malcolm, McClure, McRae, Muir, Ross, Smith, Shimmons, Seeley, Scott, Salmer, Willson, Wardlow and Warren—31.

Nays: None.

Carried.

Moved by Malcolm, supported by Brondige that the board adjourn sine die.

Carried.

JAMES CUTHBERT,
Chairman.
BURTON P. DAUGHERTY,
Clerk.

April 14, 1925.

Meeting called to order by clerk, Burton P. Daugherty.

Roll called.

Armstrong, Bond, Bowden, Boyd, Brewer, Brondige, Brooks, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hillman, Irish, Lecce, Lessiter, McClure, McRae, Malcolm, Moore, Muir, Rogers, Salmer, Seeley, Shimmons, Smith, Wardlow, Waters, Wattles and Willson—31.

Quorum present.

Nomination in order for temporary chairman.

Duncan McRae nominated by Salmer, supported by Bowden.

Moved by Scott, supported by Gale that nominations be closed.

Carried.

Moved by Bowden, supported by Scott that secretary be instructed to cast an unanimous vote of the board for temporary chairman.

Carried.

Chairman appointed as tellers Supervisor Moore and Supervisor Malcolm.

Nominations were then in order for permanent chairman.

Bert Willson nominated by Salmer, supported by Scott.

Howard Hillman nominated by Peter Brewer, supported by F. Waters.

James Cuthbert nominated by Alfred Gale, supported by Frank Shimmons.

Moved by Coventry, supported by Moore that nominations be closed.

Carried.

Bert Willson withdraws his name.

First Ballot—Hillman, 16; Cuthbert, 11; Brewer, 1; Bond, 1.

Second Ballot—Hillman, 15; Cuthbert, 13; Brooks, 1; Bond, 1.

Third Ballot—Cuthbert, 16; Brooks, 3; Hillman, 15.

Fourth Ballot—Cuthbert, 17; Hillman, 11; Brooks, 1.

Fifth Ballot—Cuthbert, 17; Hillman, 12; Gale, 1; Brooks, 1.

Brooks withdraws name.

Hillman withdrawes in favor of Cuthbert.

Moved by Armstrong, supported by Coventry that secretary be instructed to cast a unanimous vote of the board for James Cuthbert.

Carried.

James Cuthbert declared elected.

Chairman appointed Gale and Scott to conduct chairman-elect Cuthbert to the chair.

Moved by Willson, supported by Hillman that Chairman Cuthbert report until the usual hour in the afternoon.

Carried.

Afternoon Session.

Board called to order by the chairman, James Cuthbert.

Roll called.

Armstrong, Bond, Bowden, Boyd, Brewer, Brondige, Brooks, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hillman, Irish, Lecce, Lessiter, McClure, McRae, Malcolm, Moore, Muir, Rogers, Salmer, Seeley, Shimmons, Smith, Wardlow, Waters, Wattles and Willson.

Quorum present.

Minutes of previous day's business read and approved.

Moved by Bond, supported by Ely that the board take a recess until the usual hour in the afternoon.

Carried.

JAMES CUTHBERT,
Chairman.
BURTON P. DAUGHERTY,
Clerk.

April 16, 1925.

Meeting called to order by the chairman, James Cuthbert.

Roll called.

Armstrong, Bond, Bowden, Boyd, Brewer, Brondige, Brooks, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hillman, Lecce, Lessiter, McClure, McRae, Malcolm, Moore, Muir, Rogers, Salmer, Seeley, Shimmons, Smith, Wardlow, Waters, Wattles and Willson.

Quorum present.

Minutes of previous day's business read and approved.

Moved by Bond, supported by Ely that the board take a recess until the usual hour in the afternoon.

Carried.

JAMES CUTHBERT,
Chairman.
BURTON P. DAUGHERTY,
Clerk.

April 15, 1925.

Meeting called to order by the chairman, James Cuthbert.

Roll called.

Armstrong, Bond, Bowden, Boyd, Brewer, Brondige, Brooks, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hillman, Irish, Lecce, Lessiter, McClure, McRae, Malcolm, Moore, Muir, Rogers, Salmer, Seeley, Shimmons, Smith, Wardlow, Waters, Wattles and Willson.

Quorum present.

Reading of minutes.

Minutes approved.

Permanent committee appointments made by chairman as follows:

Equalization—Brondige, Scott, Ely, Gale, Coventry, Seeley, Wardlow.

Ways and Means—Clark, McRae, Moore, Shimmons, Hillman, Willson.

Miscellaneous—Lessiter, Rodgers, Brewer, Brondige, Irish.

County Jail—Malcolm, Armstrong, Muir.

Poor House and Farm—Salmer, Lecce, Bowden, Dewey, George.

Salaries—Lawson, Moore, McClure, Brewer, Wattles, Irish, Malcolm.

Auditor General Account—Durfee, Rogers, Waters.

Public Buildings—Shimmons, Brewer, Willson.

Township Expense—Brondige, Willson, Lessiter, Wardlow, Wattles.

County Road—Gale, Hillman, Moore, Seeley, Brooks, Coventry, Armstrong.

Appropriation—Bowden, Malcolm, Bond, Lecce, Waters.

Tuberculosis—Lawson, Shimmons, Muir.

Detention Home—Ely, Smith, Dewey, McClure.

Boundaries—McRae, Salmers, Brondige.

County Drain—Scott, Seeley, George, McRae, Ely.

Per Diem and Mileage—Coventry, Boyd, Durfee.

Boys' and Girls' Club—Malcolm, Hillman, Wardlow.

Special Building Committee—Chairman of Board of Auditors, Scott, Gale, Bond, Salmers, Lawson, Chairman Board of Supervisors.

Contagious—Willson, Boyd, Smith.

Market Committee—Bond, Gale, Chairman Board of County Auditors.

Cement Block—McRae, Brooks, Leece.

Letter from Jay Secord read.

Moved by Brewer, supported by Dewey that letter be received and referred to the Miscellaneous Committee.

Letters from State Associations of Register of Deeds and County Clerks requesting appropriations by supervisors to defray expenses of Register of Deeds and County Clerks to attend the annual meeting.

Moved by McRae, supported by Wattles that communications be received and referred to the Miscellaneous Committee.

Carried.

Letters from Behen and Leach concerning T.B. sanitarium referred to Special Building Committee.

Petitions for annexing territory to Birmingham, Berkley, City of Royal Oak, changing boundary of Sylvan Lake Village, and certain territory to be incorporated in to the City of Hazel Park and same territory to be incorporated as Village of Hazel Park.

Moved by Scott, supported by Moore, that petitions be referred to Boundaries Committee.

Mr. Goodfoot reports on matters concerning certain drains assessed against county roads, as follows: October, 20, 1921.

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To the Honorable Board of Supervisors:

Gentlemen:

Your committee on County Drains to whom was referred the matter of payment of the Drain Tax levied against county roads in the county, beg leave to report as follows, and recommend that:

There being no funds in the credit of the Road District affected, we would recommend that the Drain Tax levied on the several county roads be paid out of the County Road Maintenance Fund.

We further recommend that the Road Committee include this amount in this report.

Respectfully submitted,

J. BROWN,
GEORGE J. SCOTT,
RUEL W. LAMBERT,
ISAAC BOND,
ANDREW SEELEY,

Moved by Brooks, supported by Brondige, report be accepted and adopted.

Carried.

Following is list of the Road Districts:

District No. 1	$ 19.53
District No. 10	9.15
District No. 13	268.15
District No. 14	4,122.98
District No. 16	266.93
District No. 57	1,108.90
District No. 71	.91
Franklin Road	74.02
Total	$5,791.87

Bond was explained by Mr. Goodfoot.

Moved by Willson, supported by Brewer, that appropriations for County Road Commission be held up until the matter of drain assessments against the county roads be settled satisfactorily.

Motion withdrawn by Willson, with consent of Brewer.

Moved by Ely, supported by Shimmons that matter of the assessments against county roads for county drains be made a special order of business at 1:30 p.m. this afternoon and that the County Road Commissions be invited to be present during the discussion.

Carried.

Moved by Willson, supported by Muir, that the board take a recess until the usual hour in the afternoon.

Carried.

Afternoon Session.

Meeting called to order by the chairman, James Cuthbert.

Roll called.

Armstrong, Bond, Boyd, Brewer, Brooks, Brondige, Cuthbert, Dewey, Durfee, Ely, Coventry, Clark, Gale, George, Hillman, Irish, Lecce, Lessiter, McClure, McRae, Moore, Muir, Salmer, Seeley, Shimmons, Smith, Wardlow, Waters, Wattles and Willson.

Quorum present.

A. W. Burton offered a few remarks on the Bond Bill, in Oakland County.

Moved by Willson, supported by Scott, that the special order of business at 2 p.m. today be called to Drain Assessments be deferred until 3:00 p.m. April 16, 1925.

Carried.

Moved by Armstrong, supported by Coventry that we recess until Thursday morning at the usual hour.

Carried.

JAMES CUTHBERT,
Chairman.
BURTON P. DAUGHERTY,
Clerk.

April 16, 1925.

Meeting called to order by the chairman, James Cuthbert.

Roll called.

Armstrong, Bond, Bowden, Boyd, Brewer, Brondige, Brooks, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hillman, Lecce, Lessiter, McClure, McRae, Malcolm, Moore, Muir, Rogers, Salmer, Seeley, Shimmons, Smith, Wardlow, Waters, Wattles and Willson.

Quorum present.

Minutes read.

Minutes approved.

Permanent committee appointments made by chairman as follows:

Equalization—Brondige, Scott, Ely, Gale, Coventry, Seeley, Wardlow.

Ways and Means—Clark, McRae, Moore, Shimmons, Hillman, Willson.

Miscellaneous—Lessiter, Rodgers, Brewer, Brondige, Irish.

County Jail—Malcolm, Armstrong, Muir.

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Salaries—Lawson, Moore, McClure, Brewer, Wattles, Irish, Malcolm.

Auditor General Account—Durfee, Rogers, Waters.

Public Buildings—Shimmons, Brewer, Willson.

Township Expense—Brondige, Willson, Lessiter, Wardlow, Wattles.

County Road—Gale, Hillman, Moore, Seeley, Brooks, Coventry, Armstrong.

Appropriation—Bowden, Malcolm, Bond, Lecce, Waters.

Tuberculosis—Lawson, Shimmons, Muir.

Detention Home—Ely, Smith, Dewey, McClure.

Boundaries—McRae, Salmers, Brondige.

County Drain—Scott, Seeley, George, McRae, Ely.

Per Diem and Mileage—Coventry, Boyd, Durfee.

Boys' and Girls' Club—Malcolm, Hillman, Wardlow.

Special Building Committee—Chairman of Board of Auditors, Scott, Gale, Bond, Salmers, Lawson, Chairman Board of Supervisors.

Contagious—Willson, Boyd, Smith.

It seems to us that this is the only way in which the matter can be disposed of under the circumstances.

G. ROSS THOMPSON,
THOS. LYTLE,
D. ALLEN.

Board of County Road Commissioners.

Moved by Willson, supported by Gale that the October Session sum amount be appropriated to pay the sum assessed against the county roads for drain assessments.

Ayes: Armstrong, Bond, Bowden, Boyd, Brewer, Brondige, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hillman, Lessiter, McRae, Malcolm, Moore, Rogers, Salmer, Scott, Seeley, Shimmons, Smith, Wardlow, Waters, Wattles and Willson—27.

Nays: Coventry, Lecce, McClure and Muir—4.

Miss Peppele, Supervisor of the County Normal, speaks on the County Normal.

Mr. Lynch speaks on platting in Oakland County.

Resolution by Mr. Gale:

Resolved that there be incorporated in the Howarth Bill, regarding an amendment to the platting laws, that the various municipalities be renowned to regulate the size of lots in all future plats, within reasonable limitations.

Moved by Gale, supported by Moore that the resolution be adopted and copies be sent to our State Senator and Representative.

Carried.

Moved by Hillman, supported by Malcolm that $1,000.00 be appropriated to pay the salary of the Home Demonstration Agent.

Moved by Malcolm, supported by Hillman that the question of an appropriation of $1,000.00 toward the salary of the Home Demonstration Agent be referred to the Appropriation Committee.

Carried.

Moved by Willson, supported by Bowden that the board take a recess until the usual hour in the morning.

Carried.

JAMES CUTHBERT,
Chairman.
BURTON P. DAUGHERTY,
Clerk.

April 17, 1925.

Meeting called to order by the chairman, James Cuthbert.

Roll called.

Armstrong, Bowden, Boyd, Brewer, Brondige, Cuthbert, Coventry, Dewey, Durfee, Ely, Gale, George, Hillman, Lecce, Lessiter, McClure, McRae, Malcolm, Moore, Muir, Salmer, Scott, Seeley, Shimmons, Smith, Wardlow, Waters, Wattles and Willson—28.

Quorum present.

Minutes read and approved.

To the Honorable Board of Supervisors of Oakland County, Michigan:

Petition Boundary Commission appointed to consider the petition of the City of Birmingham with this board by the Council of the Village of Sylvan Lake for the detachment of boundaries in the Village of Sylvan Lake, beg leave to report and recommend as follows:

We find that the change is in accordance with Act 279, Paragraph 2323, Section 6, of Chapter 14, Compiled Laws of the State of Michigan for 1915, which act regulates the incorporation, powers and duties of villages.

The erroneous description of said boundaries which reads as follows:

Commencing at the southeast corner of Section one (1), West Bloomfield Township, being Township Two (2), north of range Nine (9), east, Oakland County, Michigan, running north along said east section line to the northeast corner of said Section one (1), thence north along the east section line of Section thirty-six (36) of the Township of Waterford, being T. 3. N. R. 9 E., east, in said County of Oakland to the east quarter post of said Section thirty-six (36), thence westerly along the quarter line to the center of the southwest quarter of said Section thirty-six, thence south along said line to the said south line of said Section thirty-six, thence south along said 1/8 line of said Section one (1), in the town of West Bloomfield to Orchard Lake Avenue, thence southwesterly along said Orchard Lake avenue to the west quarter line of the S. W. 1/4 of Section one (1) of said Township of West Bloomfield, thence south along said quarter line to the south section line of said Section one (1), thence east along said south section line of said Section one (1) to the southeast corner of said Section one (1), the place of beginning, is decided to be corrected and the following description in the one desired for the boundary of the Village of Sylvan Lake:

Commencing at the southeast corner of Section one (1), Township of West Bloomfield, being town (2) north of range nine (9) east, in said County of Oakland, Michigan, run thence northerly along the east line of Section one (1) to the northeast corner of said Section one (1), thence northerly along the east line of Section thirty-six (36), Township of Waterford, being town three (3) north of range nine (9) east, in said County of Oakland, to the east quarter post of said Section thirty-six (36), thence westerly along the east and west quarter (1/4) section line to the southwest corner of the east half of the southwest quarter (1/4) of Section thirty-six (36) Township of Waterford, thence southerly along the west line of the east half of the southwest quarter of Section thirty-six (36) to the south line of Section thirty-six (36); thence southerly along the east line of the east half of the west half of Section one (1), Township of West Bloomfield, to the south line of Section one (1), thence easterly along the south line of Section one (1), to the place of beginning, is prayed for in the petition now on file in the records of this board, be allowed and the change is hereby ordered.

Dated: April 17th, 1925.

JOHN C. SALMER,
Supervisor.

Moved by Salmer, supported by Brondige, that the resolution be adopted.

Ayes: Armstrong, Bowden, Boyd, Brewer, Brondige, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hillman, Irish, Lecce, Lessiter, McClure, McRae, Malcolm, Moore, Muir, Salmer, Scott, Seeley, Shimmons, Smith, Wardlow, Waters, Wattles and Willson—31.

Nays: None.

To the Honorable Board of Supervisors of Oakland County, Michigan.

Your Special Committee appointed to examine and report on the petition now filed with this board by the citizens of the Township of Troy and the Village of Birmingham, for the annexation of certain territory, to be taken from the Township of Troy and annexed to the Village of Birmingham, beg leave to report and recommend as follows:

We find that the incorporation is to be under Act 279 of the Public Acts of the 1909, and Acts amendatory and supplementary thereto. The lands proposed for annexation in said petition are all those parts and parcels of land situate and being in the Township of Troy in the County of Oakland and State of Michigan, and described as follows, to-wit:

Beginning at the N.W. corner of Section 31, T. 2. N. R. 11 E., Troy Township, Oakland County, Michigan, thence east along the north line of Section 31, 1929.5 feet more or less to a point on the east line of Birmingham Villas Subdivision; thence southerly along the east line of said subdivision 555.5 feet more or less to the S.E. corner of Birmingham Villas Subdivision; thence westerly along the south line of said subdivision 2929.5 feet more or less to a point on the west line of Section 31 555.5 feet more or less to the place of beginning, containing 40 acres more or less.

Including the territory from the Township of Troy for a distance of 1 mile from the Clinton River, Sears now on file in the records of this board, be submitted to the qualified electors residing in the district to be affected by the said annexation at the election to be held on the 29th day of July, 1925.

Dated: April 17th, 1925.

JOHN C. SALMER,
Supervisor J. C. SALMER.

Moved by Salmer, supported by Brondige, that the resolution be adopted.

Ayes: Armstrong, Bond, Bowden, Boyd, Brewer, Brondige, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hillman, Irish, Lecce, Lessiter, McClure, McRae, Malcolm, Moore, Muir, Salmer, Scott, Seeley, Shimmons, Smith, Wardlow, Waters, Wattles and Willson—32.

Nays: None.

Carried.

Moved by Willson, supported by McRae, that the petition of the Village of Berkley to deny petition to annex certain territory to the Village of Berkley.

Carried.

Moved by Brondige, supported by Salmer, that a resolution appoint Platting Committee.

Carried.

McRae, Moore, Gale—appointed by chairman.

Report by Bowden on County Garage.

April 17, 1925.

To rescind the action taken in the January Session authorizing the committee to build the County Garage by day labor.

Ayes:

R. BOWDEN,
W. M. BREWER,
J. C. SALMER,
WASHINGTON E. IRISH.

Moved by Bowden, supported by Willson that report be adopted.

Moved by Armstrong, supported by Durfee that consideration of the above question be made a special order of business at 1:30 p.m. this afternoon.

Carried.

Contract—B. Henry for construction of County Garage.

To the Honorable Board of Supervisors of the County of Oakland:

Gentlemen:

I hereby request that you appoint a Clerk of the Justice Court in the City of Ferndale Pontiac to assist the Justice of said Court, in performance of his duties, and fix his salary, and require said Clerk to give a bond for the money that may come into his hands by virtue of said office.

Respectfully,

HENRY W. HARPESTER,
Justice of the Peace in and for the City of Pontiac, Oakland County, Michigan.

Moved by Hillman, supported by Clark that a request be referred to the Miscellaneous Committee.

Carried.

To the Honorable Board of Supervisors, Oakland County.

Your Committee on Appropriations respectfully recommends:

That we appropriate $1,000.00 for the Home Demonstration Agent for Home Demonstration work from July 1st, 1925, to Jan. 1st, 1926.

Respectfully submitted,

R. BOWDEN,
WM. LEECE,
ISAAC BOND,
FRANK J. MALCOLM,

Township of Waterford, being town three (3) north of range nine (9) east, in said County of Oakland, to the quarter (1/4) section corner of the east line of Section thirty-six (36), thence westerly along the east and west quarter (1/4) section line to the northwest corner of the east half of the southwest quarter (1/4) of Waterford, thence southerly along the west line of the east half of the southwest quarter of Section thirty-six (36) to the south line of Section thirty-six (36); thence southerly along the east line of the east half of the west half of Section one (1), Township of West Bloomfield, to the south line of Section one (1), thence easterly along the south line of Section one (1), to the place of beginning, is prayed for in the petition now on file in the records of this board, be allowed and the change is hereby ordered.

Dated: April 17th, 1925.

JOHN C. SALMER,
Supervisor JOHN C. SALMER.

Moved by Salmer, supported by Brondige, that the resolution be adopted.

Ayes: Armstrong, Bowden, Boyd, Brewer, Brondige, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hillman, Irish, Lecce, Lessiter, McClure, McRae, Malcolm, Moore, Muir, Salmer, Scott, Seeley, Shimmons, Smith, Wardlow, Waters, Wattles and Willson—31.

Nays: None.

To the Honorable Board of Supervisors of Oakland County, Michigan.

Your Special Committee appointed to examine and report on the petition now filed with this board by the citizens of the Township of Troy and the Village of Birmingham, for the annexation of certain territory, to be taken from the Township of Troy and annexed to the Village of Birmingham, beg leave to report and recommend as follows:

We find that the incorporation is to be under Act 279 of the Public Acts of the 1909, and Acts amendatory and supplementary thereto. The lands proposed for annexation in said petition are all those parts and parcels of land situate and being in the Township of Troy in the County of Oakland and State of Michigan, and described as follows, to-wit:

Beginning at the N.W. corner of Section 31, T. 2. N. R. 11 E., Troy Township, Oakland County, Michigan, thence east along the north line of Section 31, 1929.5 feet more or less to a point on the east line of Birmingham Villas Subdivision; thence southerly along the east line of said subdivision 555.5 feet more or less to the S.E. corner of Birmingham Villas Subdivision; thence westerly along the south line of said subdivision 2929.5 feet more or less to a point on the west line of said Section 31 555.5 feet more or less to the place of beginning containing 40 acres more or less.

Including the territory from the Township of Troy for a distance of 1 mile from the Clinton River, Sears now on file in the records of this board, be submitted to the qualified electors residing in the district to be affected by the said annexation at the election to be held on the 29th day of July, 1925.

Dated: April 17th, 1925.

JOHN C. SALMER,
Supervisor J. C. SALMER.

Moved by Salmer, supported by Brondige, that the resolution be adopted.

Ayes: Armstrong, Bond, Bowden, Boyd, Brewer, Brondige, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hillman, Irish, Lecce, Lessiter, McClure, McRae, Malcolm, Moore, Muir, Salmer, Scott, Seeley, Shimmons, Smith, Wardlow, Waters, Wattles and Willson—32.

Nays: None.

Carried.

Moved by Willson, supported by McRae, that the petition of the Village of Berkley be denied.

Carried.

Moved by Brondige, supported by Salmer, that a resolution appoint Platting Committee.

Carried.

McRae, Moore, Gale—appointed by chairman.

Report by Bowden on County Garage.

April 17, 1925.

To rescind the action taken in the January Session authorizing the committee to build the County Garage by day labor.

Ayes:

R. BOWDEN,
W. M. BREWER,
J. C. SALMER,
WASHINGTON E. IRISH.

Moved by Bowden, supported by Willson that report be adopted.

Moved by Armstrong, supported by Durfee that consideration of the above question be made a special order of business at 1:30 p.m. this afternoon.

Carried.

Contract—B. Henry for construction of County Garage.

To the Honorable Board of Supervisors of the County of Oakland:

Gentlemen:

I hereby request that you appoint a Clerk of the Justice Court in the City of Ferndale Pontiac to assist the Justice of said Court, in performance of his duties, and fix his salary, and require said Clerk to give a bond for the money that may come into his hands by virtue of said office.

Respectfully,

HENRY W. HARPESTER,
Justice of the Peace in and for the City of Pontiac, Oakland County, Michigan.

Moved by Hillman, supported by Clark that a request be referred to the Miscellaneous Committee.

Carried.

To the Honorable Board of Supervisors, Oakland County.

Your Committee on Appropriations respectfully recommends:

That we appropriate $1,000.00 for the Home Demonstration Agent for Home Demonstration work from July 1st, 1925, to Jan. 1st, 1926.

Respectfully submitted,

R. BOWDEN,
WM. LEECE,
ISAAC BOND,
FRANK J. MALCOLM,
FRED L. WATERS.

Moved by Bowden, supported by Willson that report be accepted and adopted.

Ayes: Bond, Bowden, Boyd, Brewer, Brondige, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hillman, Irish, Lecce, Lessiter, McRae, Malcolm, Salmer, Scott, Seeley, Shimmons, Smith, Waters and Willson—26.

Nays: Armstrong, McClure, Moore, Muir, Smith and Wattles—6.

Carried.

Honorable Board of Supervisors, Oakland County.

Your Committee on Appropriations, respectfully recommend:

That an appropriation of $1,000.00 be made for the eradication of bee diseases in Oakland County, the same to be expended under the direction of the State Dept. of Agriculture.

We further recommend that the County Board of Auditors be authorized to pay this from the contingent fund as bills are properly presented.

Respectfully submitted,

R. BOWDEN,
WM. LEECE,
ISAAC BOND,
FRANK J. MALCOLM,
FRED L. WATERS.

Moved by Bowden, supported by Bond that the report be accepted and adopted.

Moved by Willson, supported by Irish, that mention be laid on table.

Ayes: Armstrong, Bond, Bowden, Boyd, Brewer, Brondige, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hillman, Lecce, McRae, Malcolm, Muir, Scott, Seeley, Shimmons, Smith, Waters and Wattles—23.

Nays: Gale, McClure, Moore and Salmer—4.

Carried.

Moved by Bowden, supported by Gale that the board take a recess until the usual hour in the afternoon.

Carried.

Afternoon Session.

Meeting called to order by the chairman, James Cuthbert.

Roll called.

Armstrong, Bond, Bowden, Boyd, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hillman, Lecce, McClure, McRae, Moore, Muir, Scott, Seeley, Shimmons, Smith, Wardlow, Waters, Wattles and Willson—28.

Nays: None.

Quorum present.

Moved by Bowden, supported by Bond that the report be accepted and adopted.

Moved by Willson, supported by Irish, that mention be laid on table.

Ayes: Armstrong, Bond, Bowden, Boyd, Brewer, Brondige, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hillman, Lecce, McRae, Malcolm, Muir, Scott, Seeley, Shimmons, Smith, Wardlow, Waters, Wattles and Willson—28.

Nays: None.

Carried.

Moved by Bond, supported by Scott that the board take a recess until the usual hour in the afternoon.

Carried.

Afternoon Session.

Meeting called to order by the chairman, James Cuthbert.

Roll called.

Armstrong, Bond, Bowden, Boyd, Brewer, Brondige, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hillman, Lecce, McClure, McRae, Moore, Muir, Salmer, Scott, Seeley, Shimmons, Smith, Wardlow, Waters, Wattles and Willson—28.

Nays: None.

Quorum present.

Minutes read and approved.

Moved by Bond, supported by Irish that recommendation be accepted and adopted.

Ayes: Armstrong, Bond, Bowden, Boyd, Brewer, Brondige, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hillman, Irish, Lecce, Lessiter, McClure, McRae, Malcolm, Moore, Muir, Rogers, Salmer, Scott, Seeley, Shimmons, Smith, Wardlow, Waters, Wattles, Willson—32.

Nays: None.

Carried.

Moved by Irish, supported by Lessiter, that the board make no more appropriations until the October 1925 session