SUPERVISORS' PROCEEDINGS

APRIL SESSION, 1927

April 11, 1927.

The regular April Session was called to order by the Clerk, Burton P. Daugherty.

Roll Called: Armstrong, Bond, Brewer, Brooks, Burgdorf, Butterfield, Clark, Clark, Coventry, Cuthbert, Dechardt, Dewey, Durfee, Ely, Gale, Gibbs, Hayes, Hillman, Irish, Kennedy, Lawson, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Ormiston, Porritt, Rogers, Salmer, Smith, Springsteen, Wardlow, Wattles, Willson.

Quorum present.

Motion made to order for temporary chairman of the Board.

Mr. Ely nominated by Mr. McRae, and supported by Willson.

No further nominations, Mr. Ely was declared elected.

Nominations in order for permanent chairman.

Alfred Gale nominated by Mr. Lawson, and supported by Mr. Brooks.

No further nominations, they were declared closed and all voting "aye." Alfred Gale was declared elected.

Nominations in order for vice-chairman.

Springsteen nominates Duncan McRae, supported by Bond.

Moved by Hayes, supported by Salmer that the nomination be closed.

All voting "aye," Mr. McRae was declared elected.

Moved by Malcolm, supported by Salmer that rules governing former boards be adopted for this year.

Carried.

Moved by Willson, supported by Hayes, that the Board recess until the usual hour this afternoon.

Afternoon Session

April 12, 1927.

Meeting called to order by the Chairman, Alfred Gale.

Roll Called: Armstrong, Boyd, Brewer, Brooks, Burgdorf, Butterfield, Chase, Clark, Coventry, Cuthbert, Dechardt, Durfee, Ely, Gale, Gibbs, Hayes, Irish, Kennedy, Lawson, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Ormiston, Porritt, Salmer, Smith, Springsteen, Stark, Wardlow, Wattles and Willson.

Quorum present.

April 12, 1927.

To the Honorable Chairman and Members of Board of Supervisors:

To your attention I wish to bring the true condition of certain matters pertaining to County affairs. Since I have been in this place the main question of keeping taxes as low as possible, yet at the same time do keep abreast with the rapid growth which is being experienced at this time in our county. Many large strides have been carried on during the past year, but these buildings and extensions have been made in a way that progressed, thereby saving the people the burden of interest on any bond issue. At Hartland there are three located in different buildings on account of the crowded and congested condition in the Court House and Annex makes the housing expense somewhat in excess of what it should be and in accordance with congested condition, wish to call attention to the condition in the jail in the rear of the Court House and am of the opinion that something should be done to correct this condition. I also call attention to the same condition in the Court House in case of fire, many valuable records might be lost, should a fire occur. In some of the offices in the Court House there is probably space for approximately six months additional files, after which time provision must be secured some place in order to accommodate the present records. Would recommend that the matter be referred to the County Building Committee of your Honorable Body, to consider the condition and make a report at this session with recommendation as should be done to help the condition.

I am of the very decided opinion that same should be used only to the extent they are absolutely necessary, and if changes have been made, it should be always with the idea in the minds of the Board that they will not be used in the entirety unless necessary, thereby reducing the current expense of the County.

With the tremendous growth in this county, which will continue for some time, if we keep abreast with the times, we progress, but if we fall out and the time accomplished must of necessity be one in which some amount of the time, we can not be expected to keep up with their past program, can afford to do this by saying that the time is not have just begun. This has to do with the building program so extensively in this by saying that the program which has been laid out by the very efficient County Commissioners and the Supervisors. Enough cannot be said in reference to what we have done and what we will have to do in the next few years.

The County Building program is progressing nicely, the new Tuberculosis Sanatorium will be open for inspection to the public in a very short time and will be a great asset to the county for years to come, with a perfect location and a very modern institution, which will be equipped with up to date appliances and everything to make the pleasure and enjoyment of those who may be obliged to be confined. My visits to institutions of this kind have been numerous and when completed Oakland County will have the most complete, up-to-date place of its kind in the state, and it will be looked to far and wide as such by the medical profession and others who have to use it in time. The members of the Board of Supervisors on the Building Committee have given the matter the best of ability of each one at all times having the much with each succeeding month and being made in the different buildings under construction. Also their interest in the condition of the institution and see that they are in the best condition possible.

The new Cement Plant has progressed to a point where it will be but a short time before it will be turned over to the progress of the County again brought to the attention of the people of the state. The new dormitory, to care for the working prisoners at the Cement Plant, plans are completed and bids are practically ready and construction for same will be started in the near future. This building will house 100 prisoners and sand building will be constructed with Jail labor and same will be turned over to the county. The Storage Plant plans and specifications are also practically ready and this building will also be constructed of cement blocks manufactured by the County and built by prison labor as much as possible. The Medical Director's Home at the Tuberculosis Sanatorium is being constructed by prison labor as much as possible. The Nurses' Home is being turned into the contagious Hospital to house all the contagious patients. The plans and specifications are now in the making and will no doubt be ready in the near future for construction. The same will be started just as soon as possible.

Your Committee on Additional Cell Blocks for the Jail has gone into the matter and have decided to be referred after consideration of all bids received have been let contracts as follows. The appropriation for this addition was $100,077.78.

P. F. Kelly	$ 6,488.00
Van Dorn	56,695.00
Eames & Brown	3,190.00
	$67,724.00
	1,350.00
	$66,374.00

The prices received being very satisfactory and making a saving of $32,353.78 to the County, which I think should be acquired. After this work is completed it will add a very attractive and congested condition now in present the Jail.

With the building of Telegraph Road, we may access and egress to the Infirmary Contagious Hospital and Cement Plant will be affected and the County must find some outlet to the Telegraph Road from the Plant making the conditions much more satisfactory. The work will be started soon by the state in order to give a satisfactory detour from the Dixie Highway while same is being completed.

While improvements such as the county have been adding and will add for some time, still with the reducing of all appropriations where possible, will make Oakland County in the spot-light of other counties and at the same time keep the tax rate in a line with other counties and at the same time the program of advancements before the people and keep them in the spotlight.

Think a very thorough campaign of county advertising should be started at once and keep the people of this county open and in no way can be brought in contact with the outside world, and also the natural beauty and scenery of the county excepting through the medium of advertising. Would recommend that a Special Committee be appointed from the Board to work in conjunction with a similar committee from the Oakland Auto Club so that our county may be known from coast to coast.

Each and every member of the Board of Supervisors should be given due credit for their part in the building extension and the progress made in the county for the past three years.

Respectfully submitted,

Willis M. Brewer,

Chairman, Board of Supervisors.

Moved by Willson, supported by Durfee, that the report be received and filed.

Carried.

Moved by Willson, supported by Durfee, that the report be referred to the Building Committee.

Carried.

Moved by Willson, supported by Burgdorf, that the Board of Supervisors of Oakland County do hereby pledge to the Oakland County Automobile Club on advertising the County.

Carried.

Chairman appoints Messrs. Armstrong, Burgdorf and Wattles on the Committee.

Moved by Willson, supported by Durfee that the Board recess until the usual hour tomorrow morning.

Carried.

ALFRED GALE,

Chairman.

BURTON P. DAUGHERTY,

Clerk.

April 13, 1927

Meeting called to order by the Chairman, Alfred Gale.

Roll Called: Armstrong, Bond, Boyd, Brewer, Brooks, Burgdorf, Butterfield, Chase, Clark, Coventry, Cuthbert, Dechardt, Durfee, Ely, Gale, Gibbs, Hayes, Hillman, Irish, Kennedy, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Ormiston, Porritt, Rogers, Salmer, Seeley, Smith, Springsteen, Stark, Wardlow, Wattles and Willson.

Carried.

Minutes read, with correction, were declared approved.

Mr. Harold E. East Michigan Tourist Association speaks to the Board.

Moved by Ely, supported by Salmer, that the matter of an appropriation for the East Michigan Tourist Association be referred to the Appropriation Committee.

Carried.

Mr. Harold Vaughan, County Agent, spoke upon the Corn Borer Eradication.

Moved by Willson, supported by Hillman that the Board recess until the usual hour this afternoon.

Afternoon Session

Meeting called to order by the Chairman, Alfred Gale.

Roll Called: Bond, Boyd, Brewer, Brooks, Burgdorf, Butterfield, Chase, Clark, Coventry, Cuthbert, Dechardt, Durfee, Ely, Gale, Gibbs, Hayes, Hillman, Irish, Kennedy, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Ormiston, Porritt, Salmer, Seeley, Smith, Springsteen, Stark, Wardlow, Wattles and Willson.

Quorum present.

Mr. Brewer, Chairman of the Board of Auditors, presents report relating to certain county funds.

Resolution by Mr. Ely:

Resolved, that it is advisable to amend the law relative to the Board of County Auditors in the following:

(1) To provide for the election of the members of the Board of Auditors at the time of but one shall expire each year.

(2) To provide for the service by the members of the Board of County Auditors for more than five (5) days a month and that the County Auditors receive any compensation for such services.

Resolved, Further, That Representatives in the Legislature be asked to introduce Bill embodying these features and seek its passage during the term of the present legislature.

Resolved, Further, That a copy of the above resolution be sent to the Representatives and Senator from this District.

Moved by Ely, supported by Salmer that the resolution be accepted and adopted.

Carried.

Moved by Malcolm, supported by Moore, that the report be read by Mr. Brewer and be placed on file.

Carried.

Moved by Willson, supported by Moore, that we recess until the usual hour tomorrow morning.

Carried.

ALFRED GALE,

Chairman.

BURTON P. DAUGHERTY,

Clerk.

April 14, 1927

Meeting called to order by the Chairman, Alfred Gale.

Roll Called: Armstrong, Bond, Boyd, Brewer, Burgdorf, Butterfield, Clark, Coventry, Cuthbert, Dechardt, Durfee, Ely, Gale, Gibbs, Hillman, Irish, Kennedy, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Ormiston, Porritt, Salmer, Seeley, Springsteen, Wardlow, Wattles and Willson.

Quorum present.

Minutes of previous day's business read and approved.

Mr. Brewer, Chairman of the Board of Auditors, presents report relating to certain county funds.

Resolution by Mr. Ely:

Resolved, that it is advisable to amend the law relative to the Board of County Auditors in the following:

(1) To provide for the election of the members of the Board of Auditors at the time of but one shall expire each year.

(2) To provide for the service by the members of the Board of County Auditors for more than five (5) days a month and that the County Auditors receive any compensation for such services.

Resolved, Further, That Representatives in the Legislature be asked to introduce Bill embodying these features and seek its passage during the term of the present legislature.

Resolved, Further, That a copy of the above resolution be sent to the Representatives and Senator from this District.

Moved by Ely, supported by Salmer that the resolution be accepted and adopted.

Carried.

Moved by Malcolm, supported by Moore, that the report be read by Mr. Brewer and be placed on file.

Carried.

Moved by Willson, supported by Moore, that we recess until the usual hour tomorrow morning.

Carried.

ALFRED GALE,

Chairman.

BURTON P. DAUGHERTY,

Clerk.

April 15, 1927

Meeting called to order by the Chairman, Alfred Gale.

Roll Called: Armstrong, Bond, Boyd, Brewer, Burgdorf, Butterfield, Clark, Coventry, Cuthbert, Dechardt, Durfee, Ely, Gale, Gibbs, Hillman, Irish, Kennedy, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Ormiston, Porritt, Salmer, Seeley, Springsteen, Wardlow, Wattles and Willson.

Quorum present.

Minutes of previous day's business read and approved.

Chairman appoints permanent committees for the 1927-1928 year as follows:

EQUALIZATION

P. W. Dudley, W. B. Irish, F. G. Ely, R. Y. Moore, Duncan McRae, S. P. Ormiston, A. W. Willson.

WAYS AND MEANS

R. W. Clark, J. E. Lawson, F. Malcolm, Bond, J. C. Salmer, P. T. Brewer, Andrew Seeley.

MISCELLANEOUS

M. B. Armstrong, M. A. Wattles, O. P. Gibbs, H. G. Hayes, E. J. Chase.

COUNTY JAIL

M. A. Wattles, Andrew Seeley, Guy Stark, George F. Brondige, Frank Springsteen.

POOR HOUSE AND FARM

S. O. Burgdorf, Fred Durfee, F. G. Ely, J. C. Salmer, M. A. Wattles.

COUNTY HOSPITAL

J. E. Lawson, G. H. Rogers, Wm. Leece, F. J. Malcolm, H. D. Butterfield, S. O. Ormiston, Joseph Brooks.

AUDITOR GENERAL ACCOUNT

Joseph Brooks, Fred Durfee, Joseph Brooks, Wm. Leece, James Cuthbert.

COUNTY BUILDING

P. H. Lessiter, H. D. Butterfield, M. B. Armstrong, T. L. Degenhardt, Elston McClure.

TOWNSHIP EXPENSE

P. R. Boyd, Geo. B. Dewey, Wm. Leece, J. J. Coventry, A. W. Willson.

COUNTY ROADS

Geo. B. Dewey, Fred Durfee, Duncan McRae, Isaac Bond, S. O. Burgdorf, Jos. Brooks, M. B. Armstrong.

APPEALS

P. J. Coventry, Howard Hillman, S. O. Burgdorf, E. J. Chase, A. W. Willson.

TUBERCULOSIS

W. K. Smith, H. V. Kennedy, O. P. Gibbs, P. J. Coventry, Hugh Ormiston.

DETENTION HOME

Isaac Bond, Frank Springsteen, P. J. Coventry, Geo. F. Brondige, Guy Stark.

BOUNDARY OF CITIES AND VILLAGES

J. C. Salmer, H. C. Hayes, F. R. Boyd, Wm. Leece, A. W. Willson.

COUNTY DRAIN

A. W. Willson, G. H. Rogers, H. V. Kennedy, W. D. Butterfield, S. O. Burgdorf, P. J. Coventry.

PER DIEM AND MILEAGE

P. T. Brewer, J. L. Degenhardt, W. K. Smith.

BOYS AND GIRLS CLUB

Howard Hillman, F. W. Durfee, P. J. Coventry.

CONTAGIOUS DISEASE

B. J. Wardlow, E. J. Chase, Elston McClure, R. W. Clark, Bert Porritt.

MARKET

Chairman Board County Auditors, Jos. Brooks, Isaac Bond.

CEMENT BLOCK

Duncan McRae, W. B. Irish, F. W. Durfee, R. Y. Moore, M. B. Armstrong, Howard Hillman, O. P. Gibbs.

SPECIAL BUILDING COMMITTEE

James E. Lawson, F. G. Ely, Isaac Bond, Elston McClure, Cuthbert, Wattles, Chairman Board of Auditors, Chairman Board of Supervisors.

SPECIAL COURT HOUSE COMMITTEE

J. E. Lawson, R. Y. Moore, Andrew Seeley, P. H. Lessiter, P. J. Malcolm, Chairman Board of Auditors, Chairman Board of Supervisors.

Moved by Salmer, supported by Moore, that the various county officers attend this year the various conventions and their expenses paid.

Ayes: Armstrong, Bond, Boyd, Brewer, Burgdorf, Butterfield, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, Gibbs, Hillman, Irish, Kennedy, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Ormiston, Salmer, Seeley, Springsteen, Wardlow, Wattles and Willson (30).

Nays: None (0).

Carried.

Moved by Bond, supported by Brewer, that the members of the Board attending session be paid $2.00 per day as expense.

Ayes: Armstrong, Bond, Boyd, Brewer, Burgdorf, Butterfield, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, Gibbs, Hillman, Irish, Kennedy, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Ormiston, Salmer, Seeley, Springsteen, Wardlow, Wattles and Willson (30).

Nays: None (0).

Carried.

Moved by Bond, supported by Brewer, that the Board adjourn sine die.

Carried.

ALFRED GALE,

Chairman.

BURTON P. DAUGHERTY,

Clerk.

Special Meeting May 9, 1927

Meeting called to order by Chairman Alfred Gale.

Roll Call: Armstrong, Bond, Boyd, Brewer, Brooks, Burgdorf, Butterfield, Chase, Cuthbert, Dechardt, Dewey, Durfee, Ely, Gale, Gibbs, Hayes, Hillman, Irish, Kennedy, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Ormiston, Porritt, Seeley, Springsteen, Stark, Wardlow, Wilson.

Quorum present.

Petition for annexation read.

To the County Clerk of Oakland County, Michigan:

Dear Sir:

We, the undersigned, constituting a legal one-third of the members of the Board of Supervisors for Oakland County, Michigan, do hereby request a special meeting of the Board at 10:00 a. m., May 9, 1927, at the Court House, in the City of Pontiac, Michigan, for the purpose of considering and acting upon the petition of Hazel Park, Michigan, praying for the incorporation of certain territory in the Township of Royal Oak as the Village of Hazel Park, and to establish the level of Bush Lake.

TOWNSHIP OF CITY OF ROYAL OAK

John C. Salmer.....West Bloomfield

Goodloe H. Rogers.....Pontiac, Mich.

P. F. Kelly.....Pontiac, Mich.

R. W. Clark.....Royal Oak

Philip Rogers.....Groveland Twp.

S. P. Ormiston.....Holly

Andrew Seeley.....Rose

Geo. C. Hillman.....Springfield

William Leece.....Brandon

Washington B. Irish.....Independence

P. H. Lessiter.....Orion

Bert Porritt.....Pontiac Township

Ray Moore.....Oxford Twp.

D. McRae.....City of Royal Oak

Letter mailed each Board member.

April 29, 1927.

Dear Sir:

Kindly be advised that there will be a special session of the Board of Supervisors of Oakland County, Michigan, in the City of Pontiac, on Monday, May 9, 1927, for the purpose of considering and acting upon the petition of John R. Jones, et al., praying for the incorporation of certain territory in the Village of Royal Oak as the Village of Hazel Park, also to establish the level of Bush Lake.

Very truly yours,

Burton P. Daugherty,

County Clerk.

Certificate of Clerk

STATE OF MICHIGAN,

County of Oakland—ss.

Burton P. Daugherty, of Pontiac, Michigan, being duly sworn, deposes and says that he is County Clerk and as such he caused to be mailed a copy of the notice of the Board of Supervisors of Oakland County by registered mail on the 29th day of April, 1927, a copy of the notice of the special session to be held May 9, 1927.

BURTON P. DAUGHERTY.

Subscribed and sworn to before me, this 9th day of May, A. D. 1927.

MARY CORBIN,

Notary Public,

Oakland County, Michigan.

My commission expires November 23, 1929.

Petition for Incorporation of Hazel Park, Michigan, presented and referred to Boundaries Committee.

Mr. T. D. Seeley speaks on fixing the level of Bush Lake, Orion.

Matter of fixing level of Bush Lake referred to Drain Commissioner.

Moved by Willson, supported by Mason we recess until the usual hour this p. m.

Carried.

Afternoon Session

Meeting called to order by Chairman, Roll Call: Armstrong, Bond, Boyd, Brewer, Brooks, Burgdorf, Butterfield, Chase, Clark, Coventry, Cuthbert, Dechardt, Dewey, Durfee, Ely, Gale, Gibbs, Hayes, Hillman, Irish, Kennedy, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Ormiston, Porritt, Salmer, Seeley, Smith, Springsteen, Stark, Wardlow, Wilson.

Quorum present.

May 9th, 1927.

Report of the Drainage Committee.

To the Honorable Board of Supervisors.

We recommend that the maximum level of Bush Lake in the Township of Holly, be fixed at the U. S. Geological Survey level of 1000 feet, and the Drain Commissioner be authorized to build concrete spillway at the street at the outlet of Bush Lake at the elevation.

A. W. WILLSON,

S. P. ORMISTON,

H. V. KENNEDY,

PHILIP COVENTRY,

WILLIS M. BREWER.

Moved by Willson, supported by Brewer, that the resolution be accepted and adopted.

Ayes: Armstrong, Bond, Brewer, Brooks, Burgdorf, Butterfield, Chase, Coventry, Cuthbert, Dechardt, Dewey, Durfee, Ely, Gale, Gibbs, Hillman, Irish, Kennedy, Leece, Lessiter, McClure, McRae, Moore, Ormiston, Porritt, Seeley, Smith, Springsteen, Stark, Wardlow, Wilson.

Nays: None (0).

Carried.

Petition For Incorporation

To the Board of Supervisors,

Oakland County, Michigan:

We, the undersigned, being qualified electors residing within the Township of Royal Oak, County of Oakland, State of Michigan, and not less than one per centum of the population of the territory affected according to the last preceding United States census, hereby petition for the incorporation of the territory herein described, and we do hereby petition: All that part of the Township of Royal Oak, Oakland County, Michigan, described as follows, to-wit:

Beginning at the Southeast corner of the City of Ferndale, thence Northerly on a line parallel to and 1320 feet East of the Section line between Sections 23 and 26, 21 and 28, 20 and 29, 19 and 30 of the Township of Novi and Sections 24 and 25, 23 and 26, 22 and 27, 21 and 28 and 20, 29 of the Township of Lyons to the east line of Section 20 in Lake St., in the Village of South Lyons, a distance of approximately 8½ miles.

(2) Section 29, DEWEY,

S. O. BURGDORF,

ISAAC BOND,

M. B. ARMSTRONG,

JOSEPH BROOKS,

S. MALCOLM,

PETER T. BREWER,

Road Committee.

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

Ayes: Armstrong, Bond, Boyd, Brewer, Brooks, Burgdorf, Butterfield, Clark, Coventry, Cuthbert, Dechardt, Dewey, Durfee, Ely, Gale, Gibson, Hillman, Kennedy, Leece, Lessiter, McClure, McRae, Moore, Ormiston, Porritt, Salmer, Seeley, Smith, Springsteen, Wardlow, Wattles and Willson (33).

Nays: None (0).

Carried.

Minutes read and approved.

Moved by Boyd, supported by Wattles, that the Journal be approved as read.

Ayes: Armstrong, Bond, Boyd, Brewer, Brooks, Burgdorf, Butterfield, Clark, Coventry, Cuthbert, Degenhardt, Dewey, Durfee, Ely, Gale, Gibbs, Hillman, Irish, Kennedy, Leece, Lessiter, McClure, McRae, Moore, Ormiston, Porritt, Salmer, Seeley, Springsteen, Wardlow, Wattles and Willson (33).

Nays: None (0).

Carried.

Moved by Moore, supported by Wattles, that the Board adjourn sine die.

Carried.

ALFRED GALE,

Chairman.

BURTON P. DAUGHERTY,

Clerk.

Special Meeting May 9, 1927

Meeting called to order by Chairman Alfred Gale.

Roll Call: Armstrong, Bond, Boyd, Brewer, Brooks, Burgdorf, Butterfield, Chase, Cuthbert, Degenhardt, Dewey, Durfee, Ely, Gale, Gibbs, Hayes, Hillman, Irish, Kennedy, Leece, McClure, McRae, Malcolm, Moore, Ormiston, Porritt, Seeley, Springsteen, Stark, Wardlow, Wilson.

Quorum present.

Petition for annexation read.

To the County Clerk of Oakland County, Michigan:

Dear Sir:

We, the undersigned, constituting a legal one-third of the members of the Board of Supervisors for Oakland County, Michigan, do hereby request a special meeting of the Board at 10:00 a. m., May 9, 1927, at the Court House, in the City of Pontiac, Michigan, for the purpose of considering and acting upon the petition of Lincoln Park, Michigan, praying for the incorporation of certain territory in the Township of Royal Oak as the Village of Lincoln Park, and to establish the level of Bush Lake.

TOWNSHIP OF CITY OF ROYAL OAK

John C. Salmer.....West Bloomfield

Goodloe H. Rogers.....Pontiac, Mich.

P. F. Kelly.....Pontiac, Mich.

R. W. Clark.....Royal Oak

Philip Rogers.....Groveland Twp.

S. P. Ormiston.....Holly

Andrew Seeley.....Rose

Geo. C. Hillman.....Springfield

William Leece.....Brandon

Washington B. Irish.....Independence

P. H. Lessiter.....Orion

Bert Porritt.....Pontiac Township

Ray Moore.....Oxford Twp.

D. McRae.....City of Royal Oak

Letter mailed each Board member.

April 29, 1927.

Dear Sir:

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Very truly yours,

Burton P. Daugherty,

County Clerk.

Certificate of Clerk

STATE OF MICHIGAN,

County of Oakland—ss.

Burton P. Daugherty, of Pontiac, Michigan, being duly sworn, deposes and says that he is County Clerk and as such he caused to be mailed a copy of the notice of the Board of Supervisors of Oakland County by registered mail on the 29th day of April, 1927, a copy of the notice of the special session to be held May 9, 1927.

BURTON P. DAUGHERTY.

Subscribed and sworn to before me, this 9th day of May, A. D. 1927.

MARY CORBIN,

Notary Public,

Oakland County, Michigan.

My commission expires November 23, 1929.

Petition for Incorporation of Hazel Park, presented and referred to Boundaries Committee.

Mr. T. D. Seeley speaks on fixing the level of Bush Lake, Orion.

Matter of fixing level of Bush Lake referred to Drain Commissioner.

Moved by Willson, supported by Mason we recess until the usual hour this p. m.

Carried.

Afternoon Session

Meeting called to order by Chairman, Roll Call: Armstrong, Bond, Boyd, Brewer, Brooks, Burgdorf, Butterfield, Chase, Coventry, Cuthbert, Dechardt, Dewey, Durfee, Ely, Gale, Gibbs, Hayes, Hillman, Irish, Kennedy, Leece, Lessiter, McClure, McRae, Moore, Ormiston, Porritt, Salmer, Seeley, Smith, Springsteen, Stark, Wardlow, Wilson.

Quorum present.

May 9th, 1927.

Report of the Drainage Committee.

To the Honorable Board of Supervisors.

We recommend that the maximum level of Bush Lake in the Township of Holly, be fixed at the U. S. Geological Survey level of 1000 feet, and the Drain Commissioner be authorized to build concrete spillway at the street at the outlet of Bush Lake at the elevation.

A. W. WILLSON,

S. P. ORMISTON,

H. V. KENNEDY,

PHILIP COVENTRY,

WILLIS M. BREWER.

Moved by Willson, supported by Brewer, that the resolution be accepted and adopted.

Ayes: Armstrong, Bond, Brewer, Brooks, Burgdorf, Butterfield, Chase, Coventry, Cuthbert, Dechardt, Dewey, Durfee, Ely, Gale, Gibbs, Hillman, Irish, Kennedy, Leece, Lessiter, McClure, McRae, Moore, Ormiston, Porritt, Seeley, Smith, Springsteen, Stark, Wardlow, Wilson.

Nays: None (0).

Carried.

Petition for Incorporation

To the Board of Supervisors,

Oakland County, Michigan:

We, the undersigned, being qualified electors residing within the Township of Royal Oak, County of Oakland, State of Michigan, and not less than one per centum of the population of the territory affected according to the last preceding United States census, hereby petition for the incorporation of the territory herein described, and we do hereby petition: All that part of the Township of Royal Oak, Oakland County, Michigan, described as follows, to-wit:

Beginning at the Southeast corner of the City of Ferndale, thence Northerly on a line parallel to and 1320 feet East of the Section line between Sections 23 and 26, 21 and 28, 20 and 29, 19 and 30 of the Township of Novi and Sections 24 and 25, 23 and 26, 22 and 27, 21 and 28 and 20, 29 of the Township of Lyons to the east line of Section 20 in Lake St., in the Village of South Lyons, a distance of approximately 8½ miles.

(2) Section 29, DEWEY,

S. O. BURGDORF,

ISAAC BOND,

M. B. ARMSTRONG,

JOSEPH BROOKS,

S. MALCOLM,

PETER T. BREWER,

Road Committee.

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

Ayes: Armstrong, Bond, Boyd, Brewer, Brooks, Burgdorf, Butterfield, Clark, Coventry, Cuthbert, Dechardt, Dewey, Durfee, Ely, Gale, Gibson, Hillman, Kennedy, Leece, Lessiter, McClure, McRae, Moore, Ormiston, Porritt, Salmer, Seeley, Smith, Springsteen, Wardlow, Wattles and Willson (33).

Nays: None (0).

Carried.

Minutes read and approved.

Moved by Boyd, supported by Wattles, that the Journal be approved as read.

Ayes: Armstrong, Bond, Boyd, Brewer, Brooks, Burgdorf, Butterfield, Chase, Coventry, Cuthbert, Degenhardt, Dewey, Durfee, Ely, Gale, Gibbs, Hillman, Irish, Kennedy, Leece, Lessiter, McClure, McRae, Moore, Ormiston, Porritt, Salmer, Seeley, Springsteen, Wardlow, Wattles and Willson (33).

Nays: None (0).

Carried.

Moved by Moore, supported by Wattles, that the Board adjourn sine die.

Carried.

ALFRED GALE,

Chairman.

BURTON P. DAUGHERTY,

Clerk.

REGULAR JUNE 1927, SESSION

June 6, 1927

Meeting called to order by Chairman, Alfred Gale.

Roll Call: Armstrong, Bond, Boyd, Brewer, Brooks, Burgdorf, Butterfield, Chase, Coventry, Cuthbert, Degenhardt, Dewey, Durfee, Ely, Gale, Gibbs, Hayes, Hillman, Lawson, Leece, Lessiter, McClure, Moore, Ormiston, Porritt, Salmer, Seeley, Springsteen, Wardlow, Wilson.

Quorum present.

Moved by Coventry, supported by Hayes, that Board recess until the usual hour this afternoon.

Carried.

Afternoon Session

Meeting called to order by Chairman, Alfred Gale.

Roll Call: Armstrong, Bond, Brewer, Brooks, Burgdorf, Butterfield, Chase, Coventry, Cuthbert, Degenhardt, Dewey, Durfee, Ely, Gale, Gibbs, Hayes, Hillman, Lawson, Leece, Lessiter, McClure, Moore, Ormiston, Porritt, Salmer, Seeley, Springsteen, Wardlow, Wilson.

Quorum present.

Minutes of previous day's business read and approved.

Moved by Coventry, supported by Durfee, that the Board adjourn until the usual hour tomorrow morning.

Carried.

ALFRED GALE,

Chairman.

BURTON P. DAUGHERTY,

Clerk.

June 7, 1927

Meeting called to order by the Chairman, Alfred Gale.

Roll Called: Armstrong, Bond, Boyd, Brewer, Burgdorf, Butterfield, Chase, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, Gibbs, Hayes, Hillman, Kennedy, Lawson, Leece, Lessiter, McClure, Moore, Ormiston, Porritt, Salmer, Seeley, Springsteen, Wardlow and Willson.

Quorum present.

Minutes of previous day's business read and approved.

Moved by Armstrong, supported by Durfee, that the Board adjourn until the usual hour this afternoon.

Carried.

Afternoon Session

Meeting called to order by the Chairman, Alfred Gale.

Roll Called: Armstrong, Bond, Boyd, Brewer, Burgdorf, Butterfield, Chase, Clark, Coventry, Cuthbert, Dechardt, Dewey, Durfee, Ely, Gale, Gibbs, Hayes, Hillman, Irish, Kennedy, Leece, McClure, Moore, Ormiston, Porritt, Salmer, Seeley, Springsteen, Stark, Wardlow, Wilson.

Quorum present.

Petition for annexation of Liggett Farm to City of Ferndale read and referred to Boundaries Committee.

Moved by Salmer, supported by Hayes, that we now go into the annexation of Hazel Ferndale petition be made a special order of business, Thursday, June 30, at 10 a. m.

Carried.

Moved by Salmer, supported by Gibbs, that Board adjourn until the usual hour tomorrow a. m.

Carried.

ALFRED GALE,

Chairman.

BURTON P. DAUGHERTY,

Clerk.

June 8, 1927

Meeting called to order by the Chairman, Alfred Gale.

Roll Called: Armstrong, Bond, Boyd, Brewer, Burgdorf, Butterfield, Chase, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, Gibbs, Hayes, Hillman, Kennedy, Lawson, Leece, Lessiter, McClure, Moore, Ormiston, Porritt, Salmer, Seeley, Springsteen, Wardlow and Willson.

Quorum present.

Minutes of previous day's business read and approved.

Mr. Brewer asks for leave of absence for Friday, June 10, in order to go to see Paris.

Moved by Ely, supported by Hayes, that the necessary leave of absence be granted Mr. Brewer.

Carried.

Whereas, It has come to the attention of the Board of Supervisors of Oakland County that the year 1926, paid for hospital service in excess of fifty thousand dollars, and that the Board of Supervisors at our new Infirmary was practically unused, and

We respectfully refer to a communication from the Poor Commission to the Board of Supervisors in connection at the Infirmary, in which they urged the completion of the hospital, and the opening of the third floor, pointing out that it would effect a saving of upwards of fifty thousand dollars annually, and

This Board evidently agreed with and authorized its completion,

We are aware of the opposition from the Poor Commission to the Board of Supervisors, in building the children's clinics at the infirmary hospital, they having gone so far as to notify the County Clerk that they would not use it for that purpose, but latter consented to do so,

This Committee believe it is unwise and not economical to maintain two separate purchasing departments, and at present, especially in view of the year commencing Thursday, June 30, 1927, we believe the purchasing of supplies of all kinds should be placed under one department, and

We find that the annexation is to be made under Act No. 278 of the Public Acts for the State of Michigan for 1909 and amendatory and supplementary thereto. The lands proposed for annexation in said petition are all contiguous to the City of Ferndale, situated and being in the Township of Royal Oak, County of Oakland, State of Michigan, and described as follows, to-wit:

Beginning at the N. W. corner of Leggett Farm Subdivision of the W. ½ of the N. ½ of the E. ½ of N. W. ¼ of Sec. 33, T. 1 N., R. 11 E., Oakland County, Michigan, said point being on the north line of Section 33, 87 feet and W. 1298.30 feet more or less from the north ¼ point of Section 33; thence southerly along the west line of Section 33 to the West limits of the City of Ferndale; thence Southerly and Easterly along the West limits of the City of Ferndale to the southern line of Middlefield Subdivision; thence westerly along the south line of Northfield Subdivision to the north and south ¼ line of Section 33; thence continuing westerly along the south line of the row of lots in the Subdivision of the Northeast Avenue to the center of Westview Avenue; thence northerly along the center of Westview Avenue and the west line of Leggett Farm Subdivision to the north line of Section 33, the point of beginning.

(Names, addresses and affidavits of publication attached, see Miscellaneous No. 237).

Letter From Prosecutor

June 27, 1927.

Burton P. Daugherty,

County Clerk.

Dear Sir:

I have examined the petition for the annexation of certain territory to the City of Ferndale, and I find the same, in all respects regular in form and substance.

Very truly yours,

Report of Committee

Your committee appointed to examine and report on the petition now filed with the Board of Supervisors of the City of Ferndale and Township of Royal Oak, for the annexation of certain lands in the Township of Royal Oak and annexed to the City of Ferndale, have to report and recommend as follows:

We find that the annexation is to be made under Act No. 278 of the Public Acts for the State of Michigan for 1909 and amendatory and supplementary thereto. The lands proposed for annexation in said petition are all contiguous to the City of Ferndale, situated and being in the Township of Royal Oak, County of Oakland, State of Michigan, and described as follows, to-wit:

Beginning at the N. W. corner of Leggett Farm Subdivision of the W. ½ of the N. ½ of the E. ½ of N. W. ¼ of N. E. ¼ of Sec. 33, T. 1 N., R. 11 E., Oakland County, Michigan, said point being on the north line of Section 33, 87 feet and W. 1298.30 feet more or less from the north ¼ point of Section 33; thence easterly along the north line of Section 33, to the West limits of the City of Ferndale; thence Southerly and Easterly along the West limits of the City of Ferndale to the southern line of Middlefield Subdivision; thence westerly along the south line of the north ½ of the N. W. ¼ of the N. E. ¼ of Section 33, 87 feet; thence southerly and parallel with the West limits of the City of Ferndale; thence Southerly and Easterly along the West limits of the City of Ferndale to the southern line of Middlefield Subdivision; thence westerly along the south line of the north ½ of the N. W. ¼ of the N. E. ¼ of Section 33 to the center of Westview Avenue; thence northerly along the center of Westview Avenue and the west line of Leggett Farm Subdivision to the north line of Section 33, the point of beginning.

Moved by Salmer, supported by Hayes, that the report be accepted and adopted.

Carried.

(Continued on next page)