BOARD OF EDUCATION PROCEEDINGS

Birmingham, Mich., June 18, 1923.

The regular meeting of the Board of Education was held in the office at 8 p.m.

Present: H. B. Clement, R. J. Taylor, Fred V. Quarton and R. J. Coryell.

The minutes of the previous meeting were approved.

Moved by Taylor supported by Coryell that a contract be made with Lydia Terrill at $1250. Carried.

The President and Secretary were authorized to sign a deed to Mary Burke of 34.73 ft. of lot 9 of the Subdivision of part of private claim 729, Detroit, Mich., which property was willed to School District No. 1 Fractional, Bloomfield, Oakland County, Mich., by Martha Baldwin, the sale of which was authorized at the annual meeting, July 12, 1920.

Supt. Vliet was directed to have the report of the grade testing program of October, 1922, published in the Birmingham Eccentric.

A letter was received from Van Leyen, Schilling, Keough & Reynolds which gave an estimate as to the cost of the proposed addition to the Baldwin high school.

Trustee Coryell offered the following resolution and moved its adoption supported by Trustee Quarton:

BE IT RESOLVED by the District Board of School District No. 1 Fractional of the Townships of Bloomfield, Troy, Royal Oak and Southfield, Oakland County, Michigan, that we hereby estimate and determine the amount of money necessary to be raised to defray the expense of building and equipping an addition to the Baldwin high school building in the Village of Birmingham to be the sum of $97,500.

AND BE IT FURTHER RESOLVED by the District Board of School District No. 1 Fractional of the Townships of Bloomfield, Troy, Royal Oak and Southfield, Oakland County, Michigan, that at a special meeting to be held in the Baldwin high school building in Birmingham, Mich., in said District on the 9th day of July A.D. 1923 at 4 o'clock P. M. Central Standard Time, there shall be submitted to the qualified electors of said district the proposition to borrow the sum of $97,500 and to issue the bonds of the District therefor, bearing interest at the rate of not to exceed 5 per cent per annum payable semi-annually, both principal and interest to be made payable at Birmingham, Michigan, said bonds to mature: 1924—$3000; 1925—$3000; 1926—$2000; 1927—$3000; 1929—$6000; 1930—$3000; 1932—$16,000; 1933—$16,000; 1934—$16,000; 1937—$16,000; 1938—$13,500, said bonds to be numbered from 1 to 98 both consecutively and inclusively, and to be in the denomination of $1000 each, except bond number 98 which shall be $500, funds from said bonds to be used to defray the expense of building and equipping an addition to the Baldwin high school in the Village of Birmingham.

AND BE IT FURTHER RESOLVED that the Secretary post notices of such meeting as required by the Statute, which notices may be in substantially the following form, to-wit:

NOTICE OF SPECIAL MEETING

Notice. A special meeting of the legal voters of School District No. 1 Fractional of the Townships of Bloomfield, Troy, Royal Oak and Southfield will be held in the [illegible] school building in Birmingham, Mich., in said District on the 9th day of July, A. D. 1923, at 4 o'clock P. M. Central Standard Time, for the purpose of submitting to the qualified electors of said District the proposition to borrow the sum of $97,500 and to issue the bonds of the District therefor bearing interest at the rate of not to exceed 5 per cent per annum, payable semi-annually, both principal and interest to be made payable at Birmingham, Michigan, said bonds to mature: 1924—$3000; 1925—$3000; 1926—$2000; 1927—$3000; 1929—$6000; 1930—$3000; 1932—$16,000; 1933—$16,000; 1934—$16,000; 1937—$16,000; 1938—$13,500, said bonds to be numbered from 1 to 98 both consecutively and inclusively and to be in the denomination of $1000 each, except bond number 98 which shall be $500, funds from said bonds to be used to defray the expense of building and equipping an addition to the Baldwin high school in the Village of Birmingham. The polls for voting on said bond issue of $97,500 will be kept open for 6 consecutive hours, or from 4 o'clock P. M. Central Standard Time until 10 o'clock P. M. Central Standard Time.

Notice is further given that the District Board of School District No. 1 Fractional, Bloomfield, Troy, Royal Oak and Southfield, Oakland County, Michigan, have estimated the amount of money to be raised to defray the expense of building and equipping an addition to the Baldwin high school building to be the sum of $97,500.

Dated this 18th day of June A. D. 1923.

R. J. TAYLOR, Secretary.

AND BE IT FURTHER RESOLVED by the District Board of said School District No. 1 Fractional, Bloomfield, Troy, Royal Oak and Southfield that the ballot for the bond issue at the special meeting called for the 9th day of July A. D. 1923 may be in substantially the following form, to-wit:

"To authorize School District No. 1 Fractional of the Townships of Bloomfield, Troy, Royal Oak and Southfield, Oakland County, Michigan, to borrow the sum of $97,500 and issue bonds therefor, bearing interest at the rate of not to exceed 5 per cent per annum, payable semi-annually, both principal and interest to be made payable at Birmingham, Michigan, said bonds to mature: 1924—$3000; 1925—$3000; 1926—$2000; 1927—$3000; 1929—$6000; 1930—$3000; 1932—$16,000; 1933—$16,000; 1934—$16,000; 1937—$16,000; 1938—$13,500, said bonds to be numbered from 1 to 98 both consecutively and inclusively and to be in the denomination of $1000 each, except bond number 98 which shall be $500, said funds to be used to defray the expense of building and equipping an addition to the Baldwin high school building in the Village of Birmingham."

[ ] YES
[ ] NO

Yeas: Coryell, Quarton, Taylor, Clement. Nays: None. Carried.

State of Michigan)
County of Oakland) SS.

R. J. Taylor being duly sworn deposes and says that he is the Secretary of School District No. 1 Fractional of the Townships of Bloomfield, Troy, Royal Oak and Southfield, Oakland County, Michigan, and that on the 20th day of June, A. D. 1923, he personally posted notices of which the foregoing is a true and correct copy, in three of the most public places in said above named School District as follows:

One on the outside front door of the Baldwin high school building.

One on the Baldwin Library bulletin board.

One at the Birmingham post office.

R. J. TAYLOR, Secretary.

Subscribed and sworn to before me this 20th day of June, A. D. 1923,

CLARENCE VLIET, Notary Public.

My commission expires July 24, 1924.

Moved and seconded that the bills be allowed as read. Carried.

Lawson-Erb Lumber Co., supplies, $9.45; Oval & Koster, diplomas, $74.25; Village of Birmingham, sewer tax, $231.46; Leonard Electrical, supplies, $30.53; C. J. Shain, supplies, $5.80; Royal Typewriter Co., repair, $13.50; David C. Bresath, supplies, $1.15; Birmingham Hardware, supplies, $14.74; A. C. McClurg Co., books, $3.76; J. W. Wyks, tra, coal, $185.88; Birmingham Eccentric, printing, $59.90; J. H. McBride, supplies, $37.78; First National, pay roll, $3994; Detroit Edison, electricity, $187.19; Consumers Power, gas, $26.86; Pat O'Kelly, work in Lab., $3.50; Grand Trunk, coal freight, $151.09; Mrs. Hart, Dom. Science, $70; First National, coupons, $1125.50; First State, pay roll, $6403.94; Mich. State Telephone, $20.09; Genevieve Parmenter, teaching, $3.13; David Fleming, coal hauling, $55.10; C. Vliet, petty cash, $30.27; Grand Trunk, coal freight, $214.75; Ruth Slater, services, $75; Berthal Jones, services, $37.50; International Coal Co., coal, $380.15; Boylston Steam Specialty Co., supplies, $13.91; Irving Bailey, gas, $2.83; Royal Oak-Birmingham Express, freight and cart, $3; Miller & Gibbons, repair, $3; E. H. Sheldon & Co., sewing tables, $22; University of Mich., tests, $21; Binney & Smith Co., drawing books, $4.70; Oliver Machinery Co., knives sharpened, $1.29; A. C. McClurg Co., books, $6.62.

Moved and seconded to adjourn. Carried.

H. B. CLEMENT, President.
R. J. TAYLOR, Secretary.

VILLAGE COMMISSION PROCEEDINGS

Regular meeting of the Village Commission held Monday evening, June 25, 1923, at 8 o'clock.

Present: President McBride, Commissioners Bell and Bingham, Manager Starr and Clerk Hazel Clark.

Minutes of the meeting held June 18, 1923, approved as printed.

190—Moved by President McBride that we borrow $700 from the First National Bank for 60 days, to be credited to the Ridgedale Avenue Sewer Fund. Yeas, 3. Nays, 0.

191—Moved by Commissioner Bell that the pay roll and bills be allowed as read: George Newman, $70; Jas. McHugh, $54; Mark Addison, $64.80; Ernest Abell, $54; Chas. Delong, $31.50; John Barry, $54; Bennett Brown, $20; Mike Haberdian, $52.60; T. D. Lynch, $43.80, Yeas, 3; Nays, 0.

192—Moved by President McBride that W. H. Miller and Howard Hurlbut be granted license as Plumbers, and their bonds be accepted and filed. Yeas, 3; Nays, 0.

193—Moved by President McBride that the following preamble and resolution be adopted:

Whereas, by authority of a resolution of the Village Commission the proposition was submitted to the vote of the qualified electors of the Village of Birmingham at a General election duly called and held on March 12, 1923, "Shall the Village of Birmingham borrow the sum of $15,575.00 and issue the bonds of the Village therefor, for extending the present waterworks system, and

Whereas, more than three-fifths of the voters voting at such election voted in favor of said proposition, and it has been duly determined by the Village Commission that said proposition was carried by more than a three-fifths vote;

It is Hereby Resolved, that bonds of the Village of Birmingham be issued in the sum of $15,575.00 for the purpose of extending the present waterworks system, said issue to consist of one bond of the denomination of $575.00 and fifteen bonds of $1000 each, numbered from 1 to 16, inclusive, dated July 1, 1923, and payable $575.00 on July 1, 1928, and $1000 on July 1 of each year from 1929 to 1942, inclusive, with interest at 5% payable semi-annually on January 1 and July 1 of each year, both principal and interest to be payable at Detroit Trust Company, Detroit, Michigan.

RESOLVED FURTHER, that the President and Clerk sign and execute said bonds on behalf of the Village and cause the corporate seal of the Village to be affixed thereto, and that interest coupons be annexed to said bonds bearing the fac-simile signature of the President and Clerk, that said bonds when executed be delivered to the Village Treasurer, and by him delivered to Detroit Trust Company, the purchaser thereof, on payment of the purchase price thereof in accordance with their bid therefor which is hereby accepted:

RESOLVED, FURTHER, that the form of said bonds and coupons shall be substantially as follows:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND
VILLAGE OF BIRMINGHAM
WATERWORKS BOND

No. ..... $.....

KNOW ALL MEN BY THESE PRESENTS, That the Village of Birmingham, Oakland County, Michigan, acknowledges itself to owe, and for value received hereby promises to pay to the bearer the sum of ..... Dollars, lawful money of the United States of America, on the first day of July A. D. 19.., with interest thereon from the date hereof until paid at the rate of five per cent per annum, payable semi-annually on the first day of January and July of each year, on presentation and surrender of the annexed interest coupons as they severally become due. Both principal and interest of this bond are hereby made payable at Detroit Trust Company, Detroit, Michigan, and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the Village of Birmingham are hereby irrevocably pledged.

This bond is one of a series of sixteen bonds of even date and like tenor, except as to denomination and maturity, aggregating the sum of $15,575.00 issued for the purpose of extending the present waterworks system, and has been authorized by three-fifths vote of the electors of said Village voting thereon at a special election held in the said Village on May 15, A. D. 1923, in accordance with the provisions of Section 24 of Chapter XX of the Village Charter, adopted by the voters at an election held October 25, 1917.

This bond is payable out of the Interest and Sinking Fund of said Village of Birmingham, and it is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond exist and have been done and performed in regular and due time and form as required by law, and that the total indebtedness of said Village including this bond, does not exceed any constitutional, charter or statutory limitation.

IN WITNESS WHEREOF, the Village of Birmingham, Oakland County, Michigan, by its Village Commission has caused this bond to be signed by its President and countersigned by its Clerk, and its corporate seal to be affixed hereto as of the first day of July A. D. 1923.

VILLAGE OF BIRMINGHAM
By ..... President
(Seal)
Countersigned:
..... Village Clerk

FORM OF COUPON

No. ..... $.....

The Village of Birmingham, Oakland County, Michigan, will pay to the bearer hereof the sum of ..... Dollars lawful money of the United States of America, on the first day of ..... A. D. 19.., at Detroit Trust Company, Detroit, Michigan, being the semi-annual interest due that day on its Waterworks Bond, dated July 1, A. D. 1923, No. .....

..... President
..... Village Clerk

Yeas, 3; Nays, 0.

194—Moved by President McBride that the following preamble and resolution be adopted:

WHEREAS, by authority of a resolution of the Village Commission the proposition was submitted to the vote of the qualified electors of the Village of Birmingham, at a special election duly called and held on May 15, 1923,

"Shall the Village of Birmingham borrow the sum of $40,325.00 and issue the bonds of the Village therefor, for extending the present sewerage system," and

WHEREAS, more than three-fifths of the voters at such election voted in favor of said proposition, and it has been duly determined by the Village Commission that said proposition was carried by more than a three-fifths vote;

IT IS HEREBY RESOLVED, that bonds of the Village of Birmingham be issued in the sum of $40,325.00 for the purpose of extending the present sewerage system said issue to consist of forty bonds of the denomination of $1000 each, and one bond of $325.00, numbered, from 1 to forty-one, inclusive, dated July 1, 1923, and payable $2325 on July 1, 1928, $2000 on July 1 of each year from 1929 to 1932, inclusive, and $3000 on July 1 of each year from 1933 to 1942, inclusive, with interest at 5% payable semi-annually on January 1 and July 1 of each year, both principal and interest to be payable at Detroit Trust Company, Detroit, Michigan,

RESOLVED, FURTHER, that the President and Clerk sign and execute said bonds on behalf of the Village and cause the corporate seal of the Village to be affixed thereto, and that interest coupons be annexed to said bonds bearing the fac-simile signature of the President and Clerk; that said bonds when executed be delivered to the Village Treasurer, and by him delivered to Detroit Trust Company the purchaser thereof, on payment of the purchase price therefor in accordance with their bid therefor which is hereby accepted;

RESOLVED, FURTHER, that the form of said bonds and coupons shall be substantially as follows:

UNITED STATES OF AMERICA
STATE OF BICHIGAN
COUNTY OF OAKLAND
VILLAGE OF BIRMINGHAM
SEWER BOND

No. ..... $.....

KNOW ALL MEN BY THESE PRESENTS, that the Village of Birmingham, Oakland County, Michigan, acknowledges itself to owe, and for the value received hereby promises to pay to the bearer the sum of ..... Dollars, lawful money of the United States of America, on the first day of July, A. D. 19.... with interest thereon from the date hereof until paid at the rate of five per centum per annum, payable semi-annually on the first day of January and July of each year, on presentation and surrender of the annexed interest coupons as they severally become due. Both principal and interest of this bond are hereby made payable at Detroit Trust Company, Detroit Michigan, and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the Village of Birmingham are hereby irrevocably pledged.

This bond is one of a series of forty-one bonds of even date and like tenor, except as to denomination and maturity, aggregating the sum of $40,325.00 issued for the purpose of extending the present sewerage system, and has been authorized by three-fifths vote of the electors of said Village voting thereon at a special election held in the said Village on May 15, A. D. 1923, in accordance with the provisions of Section 24 of Chapter XX of the Village Charter, adopted by the voters at an election held October 25, 1917.

This bond is payable out of the Interest and Sinking Fund of said Village of Birmingham, and it is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond exist and have been done and performed in regular and due time and form as required by law, and that the total indebtedness of said Village including this bond, does not exceed any constitutional, charter or statutory limitation.

IN WITNESS WHEREOF, the Village of Birmingham, Oakland County, Michigan, by its Village Commission has caused this bond to be signed by its President and countersigned by its Clerk, and its corporate seal to be affixed hereto as of the first day of July A. D. 1923.

VILLAGE OF BIRMINGHAM.

By ..... President
(Seal)
Countersigned:
..... Village Clerk

FORM OF COUPON

No. ..... $.....

The Village of Birmingham, Oakland County, Michigan, will pay to the bearer hereof the sum of ..... Dollars lawful money of the United States of America, on the first day of ..... A. D. 19.... at Detroit Trust Company, Detroit, Michigan, being the semi-annual interest due that day on its Sewer Bond, dated July 1, A. D. 1923, No. .....

..... President
..... Village Clerk

Yeas, 3; Nays, 0.

195—Moved by Commissioner Bell that the interest $167.34 on Waterworks bonds be paid from the Interest and Sinking Fund. Yeas, 3; Nays, 0.

196—Moved by President McBride that the following preamble and resolution be adopted:

First Resolution on Henrietta Street Sanitary Sewer

RESOLVED that this Commission hereby determine that it is expedient and advisable that an 8 inch lateral sanitary sewer, with necessary manholes and house connections, be constructed beneath the surface of Henrietta Street from Frank Street to Brown Street, more particularly described as follows:

Beginning at a manhole at the intersection of Henrietta and Frank Streets, extending north beneath the surface of Henrietta Street 517 ft. to a manhole 130 ft. south of Brown Street.

Be it further resolved that all the lots and parcels of land fronting and abutting on said street above described will be benefited by said improvement and shall constitute a special assessment district upon which a special assessment shall be levied to defray a portion of the expense of constructing said sewer, manholes, and house connections.

Be it further resolved that the Village of Birmingham shall bear 1/6 of the cost of said lateral sanitary sewer, and that the lots and parcels of land embraced in said special assessment district shall be assessed 5/6 of the cost of the said lateral sanitary sewer and the full cost of the house connections of said improvement, according to the benefit derived therefrom, and that the special assessments shall be divided into five installments.

Be it further resolved that the Village Manager shall cause to be prepared and submitted to this Commission for its approval, a map and diagram of said lands and premises constituting said special assessment district, showing the boundaries and divisions of all lands and premises thereof, the proposed route and location of the sewer through the same with its proposed depth, grade, dimensions and all details together with an estimate of the cost and expense of construction of said sewer, manholes and house connections and approaches.

Be it further resolved that this Commission will meet at the Village Clerk's Office in the Village of Birmingham, on Monday, the 9th day of July A. D. 1923 at 8 o'clock P. M. to hear suggestions and objections to the proposed improvements and the method of assessment thereon. Yeas, 3; Nays, 0.

197—Moved by Commissioner Bingham that the following preamble and resolution be adopted:

First Resolution on Watkins and Argus Street Sanitary Sewer

Resolved that this Commission hereby determine that it is expedient and advisable that an 8 inch lateral sanitary sewer, with necessary manholes and house connections, be constructed beneath the surface of Watkins Street from Wallace Avenue to Brown Street, and on Argus Street between Southfield Avenue and Stanley Avenue, more particularly described as follows:

Beginning at a manhole at the intersection of Watkins and Wallace Streets, extending north beneath the surface of Watkins Street a distance of 1290 ft. to a manhole 420 ft. south of Brown Street, and on Argus Street beginning at a manhole at the intersection of Argus and Watkins Streets, extending beneath the surface of Argus Street east 350 ft. to a manhole 60 ft. West of Stanley Avenue, and West on Argus Street 500 ft. to a manhole 60 ft. East of Southfield Avenue.

Be it further resolved that all the lots and parcels of land fronting and abutting on said above described streets will be benefited by said improvement and shall constitute a special assessment district upon which a special assessment shall be levied to defray a portion of the expense of constructing said sewer, manholes, and house connections.

Be it further resolved that the Village of Birmingham shall bear 1/6 of the cost of said lateral sanitary sewer, and that the lots and parcels of land embraced in said special assessment district shall be assessed 5/6 of the cost of the said lateral sanitary sewer and the full cost of the house connections of said improvement, according to the benefit derived therefrom, and that special assessments shall be divided into five installments.

Be it further resolved that the Village Manager shall cause to be prepared and submitted to this Commission for its approval, a map and diagram of said lands and premises constituting said special assessment district, showing the boundaries and division of all lands and premises thereof, the proposed route and location of the sewer through the same with its proposed depth, grade, dimensions and all details together with an estimate of the cost and expense of construction of said sewer, manholes and house connections and approaches.

Be it further resolved that this Commission will meet at the Village Clerk's Office in the Village of Birmingham on Monday the 9th day of July A. D. 1923 at 8 o'clock P. M. to hear suggestions and objections to the proposed improvements and the method of assessment thereon. Yeas, 3; Nays, 0.

198—Moved by Commissioner Bingham that the merchants of the Village be allowed to put fireworks on sale not earlier than Saturday, June 30, 1923. Yeas, 3; Nays, 0.

Communication from W. D. Clabe received.

Moved by President McBride that the meeting adjourn. Yeas, 3; Nays, 0.

HAZEL E. CLARK, Village Clerk.