Supervisors' Proceedings

January 5, 1925.

Board called to order by the chairman, James Cuthbert.

Roll call.

The following members were present: Armstrong, Moore, Adams, Bond, Brondige, Burt, Bowden, Brewer, Cuthbert, Clark, Coventry, Dunlap, Ely, Gale, Hillman, Lessiter, Lawson, Lambert, Malcolm, McClure, Rogers, Ross, Smith, Shimmons, Scott, Salmer, Boyd, Wilson, Wardlow and Warren.

Quorum present.

The chair requested that the new members present credentials tomorrow morning.

Remarks from A. L. Ross. Moved by Adams and supported by Wardlow that the board adjourn until the usual hour in the afternoon.

Carried.

Afternoon Session

Roll called.

Quorum present.

Remarks by Maurice Baldwin, County Surveyor, requesting that office room, vaults and necessary records be furnished him.

Moved by Malcolm, supported by Gale, that Mr. Baldwin's request be referred to the Committee on County Buildings.

Carried.

Moved by Salmer that Mr. Baldwin be permitted to secure the necessary records from Lansing and the Board of Supervisors authorizing the necessary expense incurred. No second. Motion was withdrawn.

Report by Willis M. Brewer, chairman of Oakland County Board of Auditors, regarding notices to bidders for the construction of the Infirmary Building, which is as follows:

Notice to Bidders

Sealed proposals will be received by the Oakland County Board of Supervisors for the construction of an Infirmary Building, No. 1890, to be erected on the west side of Maple avenue, north of White Lake Road, near the City of Pontiac, County of Oakland, State of Michigan, until ten (10) o'clock A. M., Eastern Standard Time, January 23rd, 1925.

No bids will be received after the above date and time:

Proposal No. 1.

Proposals will be received from general contractors which include in one tender all work and furnishings indicated on the drawings, and the following:

General mason specifications.
General carpenter specifications.
Heating and ventilating specifications.
Plumbing specifications.
Electric specifications.

Proposal No. 2.

Separate proposals will also be received for the construction of this building as follows:

General mason specifications.
General carpenter specifications.

Proposal No. 3.
Heating, ventilating and plumbing.

Proposal No. 4.
Heating and ventilating.

Proposal No. 5.
Plumbing.

Proposal No. 6.
Electric wiring.

All proposals shall be based on plans and specifications prepared by Malcolmson and Higginbotham, architects, and McColl, Snyder and McLean, engineers, and adopted by the County of Oakland, State of Michigan.

Plans and specifications under direction of the Architects may be obtained at the office of Malcolmson and Higginbotham, 1217 Griswold St., Detroit, Michigan, and plans and specifications under the direction of the Consulting Engineers, may be obtained at office of McColl, Snyder and McLean, 2348 Penobscot Bldg., Detroit, Mich., upon depositing twenty-five ($25.00) dollars, which sum shall be returned upon return of such plans and specifications. A charge of five ($5.00) dollars per day will be made for all plans and specifications not returned on or before time agreed when plans are received by contractor.

All proposals shall be made upon blanks furnished by architects and engineers, and enclosed in sealed envelopes addressed to Willis M. Brewer, Secretary, Oakland County Auditor's Office, Pontiac, Michigan, plainly marked, "Bid—For Infirmary," on the outside, and delivered by ten (10) o'clock A. M., Eastern Standard Time, on Friday, January 23rd, 1925.

N. B. Proposal forms not properly and completely filled out will be rejected.

The County of Oakland, State of Michigan, reserves the right to reject any and all bids or accept any bid or any parts of bids which it may deem most advantageous to do. Proposals must be accompanied by a certified check in amount to five per cent of the amount of the bid as guarantee that the successful bidder will, within ten (10) days after his bid is accepted, enter into contract with said county to construct the work bid upon and give the bonds required by said county. The checks of all successful bidders will be forfeited to the County of Oakland upon failure to execute such contract and give such bonds. The checks of all unsuccessful bidders will be returned as soon as the successful bidder qualifies.

WILLIS M. BREWER,
Secretary of Building Committee, Oakland County Supervisors, Pontiac, Michigan.

Moved by Hillman, supported by Wardlow, that report be accepted, and that when we adjourn this term, we adjourn to January 23, 1925, at 10 o'clock, A. M.

Carried.

Moved by Brewer, supported by Irish, that the Board take a recess until the usual hour Tuesday morning, January 6, 1925.

Carried.

JAMES CUTHBERT,
Chairman.

BURTON P. DAUGHERTY,
County Clerk.

January 6, 1925

Board called to order by the chairman, James Cuthbert.

Roll called.

Quorum present.

Minutes read and approved.

Moved by Hillman, supported by Bond, that we make a special order of business at 2 o'clock P. M., tomorrow, for the naming of delegates to the State Association of Supervisors Convention, Lansing, Michigan.

Carried.

The chairman appointed the following members of the Board to fill vacancies in committees:

A. L. Ross, Equalization and County Road; Robert Y. Moore, Ways and Means and Salary Committees.

Moved by Rogers, supported by Wilson, that we take a recess until the usual hour in the afternoon.

Carried.

Afternoon Session

Roll called.

Quorum present.

January 6, 1925.

To the Honorable Board of Supervisors:

I beg leave to make the following report as to the office of the Register of Deeds.

I find that in the year of 1923 there were 20,150 papers recorded and in the year of 1924, 24,825 papers recorded. This shows an increase of 4,695 papers over the present year. I further find that on December 4th that there were 264 papers held in the office of the County Treasurer, 830 unrecorded deeds and 539 unrecorded mortgages, making a total of 1,633 papers unrecorded and which it was impossible to record on account of not enough help at the present time. There are ten clerks in the office of the Register of Deeds including the Register herself and in a report to the Board of County Auditors she informs our Board that in order to record all the papers and to get the work up to date at least four more celrks should be added to her force, this would necessitate the hiring of four additional clerks and the purchasing of four more desks and four typewriters at the expense of approximately $4,600.

The solution of this problem in my opinion is that either a Photastat or a Camera-graph machine which takes the pictures of all the papers be installed in said office of the Register of Deeds. In making this recommendation I have carefully studied and investigated and I find that wherever this system of recording has been installed that a great deal of money is being saved in material and labor. On one of these machines I find that where they are in operation that 500 to 700 papers are recorded each day with one operator, operating the machine and one girl developing the work.

At the present time 105 papers is the average amount that is being recorded by the entire force of workers each day. Therefore, it is my opinion that by installing this system of recording that at least four clerks' salaries of the present force and eight clerks' salaries that if the four more that have been asked for were added, would be eliminated and that all work could be brought up to date and could be kept up to date for several years and the County of Oakland would have the exact and accurate copy of each and every paper recorded.

The cost of these machines fully equipped and ready to operate is from $1,800 to $2,950.

If we were to take into consideration the salaries of the four clerks now on our force of approximately $4,500 and the salaries and equipment asked for of $4,600 it would make a total of $9,100.

It is my opinion that this entire amount could be saved, less the cost of the machine, it would make a saving to the County of Oakland somewhere around $7,000.

My recommendation to your honorable body is that the Board of County Auditors be instructed to purchase one of these machines, and for them to use their own judgment as to which machine and that they be further instructed to make the necessary arrangements to install said machine in the Register of Deeds Office and that the said amount be taken from the contingent fund.

Respectfully submitted,
WILLIS M. BREWER,
Chairman.

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

Ayes: Adams, Bond, Brooks, Brondige, Burt, Bowden, Brewer, Cuthbert, Coventry, Dunlap, Ely, Gale, Hillman, Irish, Lessiter, Lambert, Muir, Kimmins, Seeley, Scott, Boyd, Wilson, Wardlow and Warren. (24).

Nays: None.

Carried.

Township of Avon, December 20, 1924.

To the Board of Supervisors:

Moved by Judge Hudson, supported by Justice Gates, that the Township of Avon Board appoint A. L. Ross as supervisor for the remaining term or until his successor has been elected.

Ayes: Hudson, Gates, O'Brien.

Nays: None.

Carried.

T. A. O'BRIEN, Clerk.

EDWIN A. HUDSON,
Justice of the Peace.
BENJAMIN M. GATES,
Justice of the Peace.
T. A. O'Brien,
Township Clerk.

Township of Bloomfield, Birmingham, Michigan, December 31, 1924.

To the County Clerk, of the County of Oakland:

You will please take notice, that the Township Board of the Township of Bloomfield, Oakland County, on the 29th day of December, A. D. 1924, at 3 P. M. in the afternoon and they did appoint Robert Y. Moore supervisor to fill the unexpired term of L. D. Allen to take effect January 1st, 1925.

Supervisor, L. A. Allen.
Justice, Floyd S. Buck,
Justice, F. B. Harper,
Clerk, James V. Bayley.

Moved by Bond, supported by Irish, that the communications be received and placed on file.

Carried.

Township of Bloomfield, Birmingham, Michigan, December 31, 1924.

To the County Clerk of the County of Oakland:

You will please take notice that the Township Board of the Township of Bloomfield, Oakland County, on the 29th day of December, A. D. 1924, at 3 P. M. in the afternoon, and they did appoint James V. Bayley, Township Clerk, to fill the unexpired term of Robert Y. Moore to take effect this date.

Supervisor, L. D. Allen,
Justice, Floyd S. Buck,
Justice, F. B. Harper.

Moved by Bond, supported by Irish that communication be received and placed on file.

Carried.

Moved by Wilson, supported by Irish, that the Board take a recess until the usual hour on January 7, A. D. 1925.

Carried.

JAMES CUTHBERT,
Chairman.

BURTON P. DAUGHERTY,
County Clerk.

January 7, A. D. 1925

Board called to order by the chairman, James Cuthbert.

Quorum present.

Moved by Wilson, supported by Clark, that the petition for incorporation of Oakfield be taken from the table and referred to the Committee on Boundaries.

Carried.

Moved by Adams, supported by Wilson, that the board take a recess until the usual hour this afternoon.

Afternoon Session

Quorum present.

Roll called.

Remarks by James Lynch, attorney, regarding platting law and matters incident thereto.

Communication from the State Association of Supervisors of Michigan, concerning the annual meeting to be held February 3rd, 4th and 5th, 1925.

Moved by Hillman, supported by Wilson that communication be received and placed on file.

Carried.

Moved by Irish, supported by Bond, that the entire Board of Supervisors go as delegates to the State Association of Supervisors Convention at Lansing, Michigan.

Moved by Salmer, supported by Scott, that the original motion be amended to include the Oakland County Board of Auditors.

Carried.

Voting on the amendment: All voted aye.

Voting on the original motion: Ayes: Moore, Adams, Bond, Brondige, Burt, Bowden, Brewer, Cuthbert, Clark, Coventry, Dunlap, Ely, Hillman, Irish, Lessiter, Lambert, McClure, McRae, Muir, Ross, Smith, Shimmins, Seeley, Scott, Salmer, Boyd, Wilson, Wardlow and Warren (28).

Nays: None.

Moved by Ely, supported by Dunlap that the County Board of Auditors be instructed to hire Mr. Ed. Sevener such time in addition to that allowed by law as he is needed to do county work.

Ayes: Moore, Adams, Bond, Brondige, Burt, Bowden, Brewer, Cuthbert, Clark, Dunlap, Ely, Hillman, Irish, Lessiter, Lambert, McClure, McRae, Muir, Ross, Smith, Shimmins, Seeley, Scott, Salmer, Boyd, Willson, Wardlow and Warren (29).

Nays: None.

January 7, 1925.

To the Honorable Board of Supervisors:

Your Board of County Auditors beg leave to make the following report as to the cement plant work from January 1st, 1924 to November 30, 1924.

Disbursements—	
Rent of plant	$ 900.00
Salaries	4,643.00
Wages of prisoners	641.20
Freight and cartage	1,024.87
Telephone	29.86
Printing	52.60
Electricity	109.65
Repairs to equipment	199.51
Repairs to truck	143.15
Cement	3,247.33
Gravel	2,090.09
Fuel	406.16
Gas and Oil	685.68
Clothing	121.14
Advertising	45.92
Testing blocks	9.90
Unpaid accounts	751.68
Total	$15,100.84
Receipts—	
Accounts received	$ 7,170.71
Outstanding accounts	7,544.19
Material on hand	522.50
Blocks on hand	4,459.25
Sacks on hand to be returned	70.00
Total	$19,766.65
Total receipts	$19,766.65
Total expenditures	15,100.84
Profit	$4,665.81
Equipment on hand—	
Pallents and shovels	$ 274.87
New block machine	486.89
New G. M. C. Truck	2,934.89
Total	$3,696.65

During this period of time 144,729 blocks were made, making an average per day of 560 blocks for actual days worked.

The plant has employed from eight to twelve prisoners each day and we also have employed some of the men which have asked for assistance from the Poor Commission.

Your Board of County Auditors feel that inasmuch as we have many more men in the County Jail they could be used in a plant of this kind and that the county could make more money, we recommend that larger quarters be provided and that not only cement blocks but tile and potato crates be manufactured.

Your Board recommends that a committee of three members from your honorable body be appointed to act with the Board of County Auditors to investigate the matter of purchasing or leasing some land or buildings to be used for this purpose, and that this committee and Board report back to your honorable body in the future.

Respectfully submitted,
BOARD OF COUNTY AUDITORS.
WILLIS M. BREWER,
Chairman.
E. SEVENER.
FRED DERNBERGER.

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

Carried.

Moved by Clark, supported by Wilson, that the Board take a recess until the usual hour tomorrow morning, January 8, A. D. 1925.

JAMES CUTHBERT,
Chairman.

BURTON P. DAUGHERTY,
Clerk.

January 8, A. D. 1925

Board called to order by the chairman, James Cuthbert.

Roll called.

Quorum present.

Minutes read and approved.

To the Honorable Board of Supervisors:

January 7, 1925.

Your committee on County Building which was referred the matter of securing space for records and supplies for the County Surveyor, beg leave to report as follows:

That the Board of County Auditors find space for the storage of the records and that they further furnish supplies as in the judgment of the auditors the surveyor will need.

Respectfully submitted,
FRANK SHIMMONS,
PETER BREWER,
ELSTON C. McCLURE,
Committee.

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

Ayes: Armstrong, Moore, Adams, Bond, Brooks, Brondige, Burt, Bowden, Brewer, Cuthbert, Clark, Coventry, Dunlap, Ely, Hillman, Irish, Lambert, McClure, Muir, Rogers, Ross, Shimmons, Seeley, Salmer, Boyd and Warren—(26).

Nays: None.

To the Honorable Board of Supervisors:

January 8, 1925.

Your committee on Court House to whom was referred the question of additional room respectfully report as follows:

Believing that a great necessity exists for additional room in the Court House, and that the sale of said property is not feasible, and that the building of additional stories or grounds, additions would destroy the artistic beauty of the present building, and at best would answer as a make shift and temporary relief, and that in the very near future the same problem would again confront this Board, and in view of the rapid expansion of the County and the absolute necessity of providing sufficient space for Court rooms and County offices, therefore, it is the sense of this committee that a six-story office building should be built on the old Jail site, and be it resolved that the issue of $750,000.00 in bonds for this purpose be submitted to the people at the April election, 1925, and that this committee be authorized to present the necessary resolutions at this session providing for the issue of thirty year serial bonds, payable in thirty equal annual installments, bearing interest at not to exceed five per cent payable annually, and providing further that no more bonds shall be sold than is necessary to construct and equip said office building.

F. G. ELY,
ANDREW SEELEY,
PHILIP COVENTRY,
JOSEPH BROOKS,
S. D. ADAMS.

Moved by Ely, supported by Seeley, that consideration of this report be made a special order of business at 2:00 p. m. this afternoon.

Carried.

Appointment of Special Committee for Cement Block Plant—George J. Scott, Alfred Gale, Joseph Brooks.

Moved by Clark, supported by Rogers that the Board take a recess until the usual hour in the afternoon.

Afternoon Session

Board called to order by the Chairman, James Cuthbert.

Quorum present.

Moved by Scott, supported by Salmer, that Mr. Cuthbert be made permanent Chairman of the Oakland County Board of Supervisors for the remainder of the year 1924 and that the Clerk be instructed to cast an unanimous ballot for Mr. Cuthbert.

Carried.

Moved by Ely, supported by Brondige, that the report of the special committee on the County Building (Court-House) be adopted.

Moved by Wilson, supported by Irish, that the report be amended to read "One Mill to be raised by direct tax each year for three (3) years on the assessed valuation of the County, or of such portions of the one mill per year as may be needed to complete the building."

Moved by Wilson, supported by Clark, that a recess of fifteen (15) minutes be taken to re-draft the amendment.

Carried.

Board called to order from the recess.

Quorum present.

The last clause of the amendment which reads as follows: "or of such portions of the one mill per year as may be needed to complete the building" was withdrawn by Wilson with consent of the supporter Irish.

Question was called for by Salmer for a vote on the amendment.

Ayes: Armstrong, Moore, Bond, Brooks, Brondige, Burt, Bowden, Brewer, Cuthbert, Clark, Coventry, Dunlap, Ely, Hillman, Irish, Lessiter, Lambert, McRae, Muir, Rogers, Ross, Shimmons, Seeley, Scott, Salmer, Boyd, Willson, Wardlow and Warren—(29).

Nays McClure.

Voting on the original motion as amended. Ayes: Armstrong, Moore, Bond, Brooks, Brondige, Burt, Bowden, Brewer, Cuthbert, Clark, Coventry, Dunlap, Ely, Hillman, Lessiter, Lambert, McClure, McRae, Muir, Rogers, Ross, Shimmons, Seeley, Scott, Salmer, Boyd, Willson, Wardlow and Warren—(29).

Nays: None.

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

We, the undersigned, Petitioners, being qualified electors residing within the territory herein proposed for incorporation as a new village and all the territory to be affected thereby, and being not less than one per centum of the population of said territory, and residing therein, according to the last preceding United States census, do hereby petition your Honorable Body to examine and approve of this petition and take whatever steps are necessary for the incorporation of said village under the name set forth and as provided in Act 278 of the Public Acts of the State of Michigan for the year 1909, entitled "An act to provide for the incorporation of villages and for changing their boundaries," approved June 2nd, 1909, and the amendments thereto, accurate description of the proposed new village are as follows:

Beginning at the west ¼ post of Section 12 of Southfield Township running north to the northwest corner of the northwest ¼ of Section 1 thereof in Southfield Township; then east along the north line of Section 1 of Southfield Township, along the north line of Section 6 and Section 5 of Royal Oak Township to the intersection of Clawson Road and Crook Road, being the northeast corner of Section 5 of Royal Oak Township; thence in a direction south along the center line of Crook Road on the east line of Section 5 of Royal Oak Township and part of the northeast ¼ of Section 8 of Royal Oak Township then in a southeasterly direction along the center line of Crook Road through the northwest ¼ of Section 9 of Royal Oak Township to the intersection of the east and west ¼ line of Section 9 of Royal Oak Township; then in a westerly direction along the ¼ section lines of Section 9, 8 and 7 of Royal Oak Township and Section 12 of Southfield Township to the west ¼ post of Section 12 of Southfield, being the place of beginning.

All in T. 1 N. R. 10 E. and R. 11 E. Michigan, containing approximately acres of land.

2nd. That substantially all the lands hereinbefore described have been subdivided into building lots suitable for residences; that upon many of these lots substantial residences and beautiful homes have already been built.

3rd. Your petitioners propose that the name by which proposed village shall be known shall be "Oakfield."

4th. Your petitioners further show that the said territory proposed for the incorporation of said new village contains not less than 300 inhabitants and contains an average of not less than 300 inhabitants per square mile; and, that there are approximately .... acres of land, as shown by the plat hereto attached, and marked Exhibit A.

5th. Your petitioner therefore represent that they have complied with all the requirements of law relating to the incorporation of villages under said act, and therefore pray:

That you grant the prayer of their petition and that you will proceed in conformity with the provisions of Act 278 of the Public Acts of 1909, as amended.

Name
Wilbur T. Snitchler, lot 135 Chester Ave.
Leland C. Lusher, lot 287 Everett Ave.
Beryl Worth Lusher, lot 287 Everett Ave.
E. D. Elwood, 238-239 Everett Ave.
Violet May Elwood, 238-239 Everett Ave.
Robert M. Barnes, lot 149 Chester Ave.
George Allen, lot 86 Brentwood.
E. E. Payne, lot 158 Chester Ave.
Bernice Payne, lot 158 Chester Ave.
Earl Emmon, lot 260 Everett Ave.
Hattie G. Emmons, lot 260 Everett Ave.
Charles C. Myers, lot 224 Devon Ave.
Freda Myers, lot 224 Devon Ave.
Ray C. Dunlap, lot 259 Everett Ave.
Alfred Pollard, lot 266 Everett Ave.
John Spence, lot 29 Town Line Rd.
Jas. L. Sinclair, lot 31 Town Line Rd.
Edith M. Sinclair, lot 31 Town Line Rd.
E. L. Baber, lot 129 and 130 Chester Ave.
Virgie Baber, lot 129 and 130 Chester Ave.
Frank Beckett, lot 214 Devon Ave.
Albert Telencich, lot 220 Devon Ave.
Theodore Rugenstein, lot 226 Devon Ave.
H. R. Langley, lot 189-188 Devon Ave.
N. McCruden, lot 131 and 132 Chester Ave.
Mrs. Mathilda Woodard, lot 154 Chester Ave.
George F. Woodard, lot 154 Chester Ave.
Jack Harbison, lot 152 Chester Ave.
Mrs. J. Harbison, lot 152 Chester Ave.
Edward Landau, lot 103-104 Brentwood Ave.
Mrs. Edward Randeau.
Aug. 25—
Willis I. Russell, Royal Oak, R. 504.
Aug. 25—
Ila M. Brown, Royal Oak, R. 504.
Aug. 25—
Harry Brown, Royal Oak, R. 504.
Aug. 25—
J. S. Bamlet, Royal Oak, R. F. D. 504.
Aug. 25—
Jas. MacFarlane, Wood Grove Sub. 104-105-106-182.
Aug. 25—
Thomas Haith, Royal Oak, R. F. D. No. 6.
Aug. 26—
Mrs. C. LaTour, R. F. D. 504, Royal Oak.
Aug. 27—
E. Myers, lot 50-41 Wood Grove, R. 504, Royal Oak.
Mrs. C. W. Haven.
R. A. Parker, Route No. 6, Box 259, R. O.
Mrs. Sarah D. Parker, Route No. 6, Box 259, R. O.
Grace E. Parker, Route No. 6, Box 259, R. O.
Leslie L. Blodgett, Route 6, Royal Oak.
Mrs. Hazel H. Class, Route 6, Royal Oak.
Aug. 27—
Emile Septon, Royal Oak, Route 504.
Roxine Septon, Royal Oak, Route 504.
Caroline Dentry, Royal Oak, R. R. 504.
Christopher G. Dentry, Royal Oak, R. R. 504.
Robert Farmer, Royal Oak, 504.
Sarah Farmer.
Mrs. Bertha A. Lamb, 504, Royal Oak.
Caroline E. Gibson, Route 5, Royal Oak.
Mrs. Fred Dyer, Merrell Ave.
Mrs. Fred Dyer, Merrell Ave.
Anna Hawkins, R. F. D. No. 6, Royal Oak.
L. H. Hagan, R. F. D. No. 6, Royal Oak.
Thomas Tyldesley, 504 Royal Oak.
Melita Tyldesley, 504 Royal Oak.
P. J. Berube, R. F. D. No. 6, Box 146, Royal Oak.
Mrs. P. J. Berube, R. F. D. No. 6, Box 146, Royal Oak.
Alberta Thompson, R. F. D. No. 6, Box 272, Royal Oak.
Mrs. W. L. Russell, Royal Oak, R. 504.
Letta Hagewood, R. 504, Royal Oak, Mich.
Mrs. R. A. Gerard, R. 504, Royal Oak, Mich.
Mrs. R. A. Gerard, R. 504, Royal Oak, Mich.
Mrs. M. H. Leonhart, R. 504, Royal Oak, Mich.
Lloyd Lambert, Woodward Grove Sub. lot 82.
Edmund Richardson, Lot No. 170.
C. W. Haven, R. 6, Royal Oak.
P. L. Dessert, Lot No. 38, Prairie Lawn Ave.
H. Yakes, Woodward Grove Sub., lots No. 91-92-93, 424 N. Johnson Ave., Pontiac.
W. P. Riley, lot No. 1.
Lorraine Riley, lot No. 1.
Ira T. Perring, Maple Crest Sub., lot No. 72.
Ellen Perring, Maple Crest Sub. lot No. 72.
Chriss Nass, Maplecrest S.
Aug. 25—
M. H. Leonhart, R. F. D. 504, Royal Oak, Mich.
T. C. Kelly, R. F. D. 504, Royal Oak, Mich.
Edward LaTour, R. F. D. 504, Royal Oak, Mich.
Joe Lamb, R. F. D. 504, Royal Oak.
John Thompson, R. F. D. 272, Royal Oak.
Ida Tyranski, R. F. D. 504, Royal Oak.
Tony Tyranski, R. F. D. 504, Royal Oak.
George Roth, R. F. D. 504, Royal Oak.
Mathilda Roth, R. F. D. 504, Royal Oak.
Victor Gottschling, R. F. D. 504, Royal Oak.
Eleanor Gottschling, R. F. D. 504, Royal Oak.
J. W. Purcell, R. F. D. 504, Royal Oak.
Hazel Purcell, R. F. D. 504, Royal Oak.
Chris Nissen, R. F. D. 504, Royal Oak.
Geo. Hagwood, R. F. D. 33 and 34, Royal Oak.
M. J. Willing, R. F. D., lot 9 and 10, Wood. G.
Shirley Tyldesley, R. No. 504, lot 51, Woodward Grove Land Sub.
R. H. Parsley, R. 504, lot 72, Elaine Park Subd.
Wm. J. Class, R. No. 6, Box 140, Woodward and 13 Mile Rd.
Jesse K. Meyer, R. F. No. 504, Royal Oak.
Edith Kelly, R. F. D. No. 504, Royal Oak.
Grace Parsley, R. F. D. No. 504, Royal Oak.
Harry Tyldesley, R. 504, Royal Oak.
Wm. Geo. Stead, R. F. D. 504, Royal Oak.
E. V. Stead, R. F. D. 504, Royal Oak.
Wm. G. Morgan, R. F. D. 504, Royal Oak.
Christina Morgan, R. F. D. 504, Royal Oak.
A. A. Cracknell, R. F. D. 504, Royal Oak.
Emily Cracknell, R. F. D. 504, Royal Oak.
Alice Lapham, R. F. D. 6, Box 145.
James W. Lapham, Royal Oak, R. F. D. No. 6.
Christian Elleby, R. 6, Box 143, Royal Oak.
Caroline M. Elleby, R. 6, Box 143, Royal Oak.
Elroy Deszell, lot 125, Garden Ave.
Julia Deszell, lot 125, Garden Ave.
Horace E. Farmer, lot 127, Garden Ave.
Elizabeth K. Farmer, lot 127, Garden Ave.
H. Deverson, lot 72, Garden Ave.
Aug. 26—
John Codron, lot 71, Garden Ave.
Victoria Codron, lot 71, Garden Ave.
T. R. Cruh, lot 131, Garden Ave.
Charles L. Horner, 130 Garden Ave.
Wilma F. Horner, 130 Garden Ave.
Mrs. Agatha Perry, No. 124, Garden Ave.
Clarence E. Perry, No. 124 Garden Ave.
August Johnson, No. 122 Garden Ave.
Anna Johnson, No. 122 Garden Ave.
Joe Endres, 121 Garden.
Gladys Endres, 127 Garden.
William G. Whitehead, 118 Garden Ave.
Gladys Whitehead, 118 Garden Ave.
Alfred Ekstrom, 119 Garden Ave.
John Ruttledge, 120 Garden Ave.
Gustave J. Hess, 113 Garden Ave.
Nancy J. Hess, 113 Garden Ave.
Homer L. Hull, 88 Garden Ave.
Wilfred J. Fredette, 86 Garden Ave.
Fred J. Fredette, 86 Garden Ave.
Clara Fredette, 85 Garden Ave.
Robert Fraser, 84 Garden Ave.
Mrs. Annie Fraser, 84 Garden Ave.
Edward F. Davis, 81 Garden Ave.
Mary Davis.
O. P. Johnson, 80 Garden Ave.
W. Gilboe, 108 Garden St.
Ruby Gilboe, 108 Garden St.

State of Michigan, County of Oakland, SS.

Leland C. Lusher, being duly sworn, deposes and says that he is one of the within named petitioners and that he is qualified elector residing within the area proposed to be incorporated in the Village of Oakfield; that he has read the within petition and knows the contents thereof and the same is true to his own personal knowledge; that the signatures attached to the within petition are the genuine signatures of the petitioners; that the petitioners are qualified electors of the area to be affected and represent at least one per centum of the population to be affected by the proposed incorporation.

Deponent further says that at least 25 of the within petitioners are qualified electors of Royal Oak Township, and that at least 25 of the within petitioners are qualified electors of the Southfield Township.

LELAND C. LUSHER.

Subscribed and sworn to before me this 13th day of September, A. D. 1924.

IRA C. MILLER,
Notary Public, Oakland County, Michigan.

My commission expires Feb. 2, 1926.

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

Your committee on boundaries to which was referred the matter of examining and reporting on the petition, now filed with the Board, of certain persons of Southfield and Royal Oak Townships to incorporate a village called "Oakfield," beg leave to report and recommend as follows:

We find that incorporation is to be made under Act 278 of the Public Act of the State of Michigan for 1909. The lands, in said proposed village are all those pieces and parcels of land situated and being in the Townships of Southfield and Royal Oak, in the County of Oakland, and State of Michigan, and described as follows, to-wit:

Beginning at the West ¼ post of Section 12 of Southfield Township running North to the Northwest corner of the Northwest ¼ of Section 1 thereof in Southfield Township; thence East along the North line of Section 1 of Southfield Township, along the North line of Section 6 and Section 5 of Royal Oak Township to the intersection of Clawson Road and Crook Road, being the Northeast corner of Section 5 of Royal Oak Township, then in a direction south along the center line of Crook Road on the East line of Section 5 of Royal Oak Township and part of the Northeast ¼ of Section 8 of Royal Oak Township, then in a Southeasterly direction along the center line of Crook Road through the Northeast ¼ of Section 9 of Royal Oak Township to the intersection of the East and West ¼ line of Section 9 of Royal Oak Township; then in a westerly direction along the ¼ section lines of Section 9, 8 and 7 of Royal Oak Township and Section 12 of Southfield Township to the West ¼ post of Section 12 of Southfield, being the place of beginning.

All in T. 1 N. R. 10 E. and R. 11 E. Michigan, containing approximately —— acres of land.

We find that said petition was filed with the County Clerk over thirty days prior to the present session of the Board of Supervisors as required by law; that proper affidavits of residents are attached and that all of said proceedings appear to be regular and in accordance with the statute.

We therefore recommend that the citizens of said proposed village and the Townships of Southfield and Royal Oak comprising all the territory affected by the proposition be granted the opportunity to vote on April 6, 1925, on this question in accordance with said resolution as passed by this Board and that the County Clerk be instructed to take the necessary steps and proceedings required under the statute for an election to be held on the date as above specified to decide the matter of said incorporation.

Dated, January 8, 1925.

R. W. CLARK,
JOHN SALMER,
D. McRAE.

Moved by Clark, supported by Wilson that the report be accepted and adopted.

Ayes: Armstrong, Moore, Bond, Brooks, Brondige, Burt, Bowden, Brewer, Cuthbert, Clark, Coventry, Dunlap, Ely, Hillman, Irish, Lessiter, Lambert, McClure, McRae, Muir, Rogers, Ross, Shimmons, Seeley, Scott, Salmer, Boyd, Willson, Wardlow, Warren—(30).

Nays: None.

Resolution by Supervisor Clark

Resolved by Supervisor Clark that the question of making the proposed incorporation of the Village of Oakfield, Oakland County, Michigan, as prayed for in the petition of Leland C. Lusher, et al, 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 proposed incorporation; said district being the territory included within said proposed incorporated village and the Township of Southfield and Royal Oak, as prayed for in said petition at the regular Spring Election to be held on April 6, 1925.

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

Ayes: Armstrong, Moore, Bond, Brooks, Brondige, Burt, Bowden, Brewer, Cuthbert, Clark, Coventry, Dunlap, Ely, Hillman, Irish, Lessiter, Lambert, McClure, McRae, Muir, Rogers, Ross, Shimmons, Seeley, Scott, Salmer, Boyd, Willson, Wardlow and Warren—(30).

Nays: None.

January 8, 1925.

Resolved, That, subject to the vote of the electors of Oakland County, a tax of ¾ of one (1) mill on each dollar be levied in the year 1925 upon the assessed valuation of the property in the County of Oakland for the purpose of constructing and equiping a group of buildings consisting of a home and infirmary for the indigent; a hospital for the care and treatment of contagious diseases; a hospital for the care and treatment of tuberculosis patients; a detention home, and such other buildings and structures as shall be found necessary to carry out the purpose for which said buildings are constructed and in case the question of the levying of said ¾ of one (1) mill tax as aforesaid shall be carried by a majority vote of all the electors of said county voting thereon, at an election to be held in all the townships, cities and wards of said county on the first Monday of April, 1925, that said tax of ¾ of one (1) mill on a dollar shall be levied in the year 1925 upon the assessed valuation of the property in Oakland County, Michigan.

And It Is Hereby Further Resolved: That there shall be submitted to the qualified electors of said county at an election to be held on the first Monday of April, 1925, being April 6th, 1925, in the townships, cities and wards of said county, the question of levying in the year 1925 a tax of ¾ of one (1) mill on each dollar upon the assessed valuation of the property in the County of Oakland for the purpose of constructing and equipping a group of buildings consisting of a home and infirmary for the indigent; a hospital for the care and treatment of contagious diseases; a hospital for the care and treatment of tuberculosis patients; a detention home, and such other buildings and structures as shall be found necessary to carry out the purposes for which said buildings are constructed, and that in case said question shall be carried by the vote of a majority of said electors voting thereon, at said election, said tax of ¾ of one (1) mill on each dollar shall be levied in the year 1925 upon the assessed valuation of the property in the County of Oakland for the purpose of constructing and equipping a group of buildings consisting of a home and infirmary for the indigent; a hospital for care and treatment of contagious diseases; a hospital for care and treatment of tuberculosis patients; a detention home and such other buildings and structures as shall be found necessary to carry out the purposes for which said buildings are constructed.

And the ballot to be used at said election shall be as follows:

"Instructions to Voters"

Mark a cross in the square to the left of the word "Yes" or "No."

To authorize the Board of Supervisors to levy in the year 1925 a tax of ¾ of one (1) mill on each dollar upon the assessed valuation of the property in Oakland County.

( ) Yes.

To authorize the Board of Supervisors to levy in 1925 a tax of ¾ of one (1) mill on each dollar upon the assessed valuation of the property in Oakland County.

( ) No.

and shall be prepared and distributed by the Board of Election Commissioners of said County of Oakland, within the time and in the manner specified in Section 2309 of the Compiled Laws of 1915; and all ballots cast at said election on said question shall be received, counted, canvassed and returned in the manner now governing for the election of county officers, as provided for in said last named section of said compiled laws. And said Board of Election Commissioners are hereby directed to so prepare and distribute said ballot; and the county clerk of said county shall promptly hereafter serve a copy of these resolutions upon the sheriff of said county, in compliance with the provisions of Section 2307 of the said compiled laws of 1915. And the said sheriff at least twenty days prior to the date of said election, shall cause to be delivered to the township clerk in each and every township in said county, and to the chairman of the Board of Election Inspectors of each ward and precinct in the cities of Pontiac and of Royal Oak in said county, a notice in writing that at such election there will be submitted to the electors of said county the question of levying of said tax in manner aforesaid, and also shall cause the said notice to be published in one or more newspapers printed and circulating in said county at least two consecutive weeks before said election; and he shall fully perform all duties prescribed in said last mentioned section of said compiled laws for him to do and perform. And each of the said Township Clerks and each of the said chairman of said Election Inspectors in the cities of Pontiac and of Royal Oak on receipt of said notice severally, shall give notice in writing under his hand, of time and place, when such question will be submitted to said electors, and also cause said notice to be posted upon at least five (5) of the most public places in the said township or voting precinct of said cities of Pontiac and Royal Oak as the case may be, at least ten (10) days before said election and that each of them fully comply with the provisions of section 2308 of said Compiled Laws.

And the county clerk of said County of Oakland is hereby directed to prepare or cause to be prepared, and have printed or typewritten, a sufficient number of blank notices so to be given by said township clerk and chairman of Election Inspectors, and to mail the same to them severally in time for their use by said clerks and chairman in accordance with the provisions of these resolutions.

Moved by Salmer, supported by Ely, that resolution be adopted.

Moved by Bond, supported by Armstrong, that this resolution be laid on the table and made a special order of business at 10:30 A. M. tomorrow, January 9, 1925.

Carried.

Moved by Bowden, supported by Burt, that the board take a recess until the usual hour tomorrow morning, January 9, 1925.

Carried.

JAMES CUTHBERT,
Chairman.

BURTON P. DAUGHERTY,
Clerk.

January 9, A. D. 1925

Board called to order by the chairman, James Cuthbert.

Roll called.

Quorum present.

Minutes of the previous meeting read and approved.

Moved by Salmer, supported by Ely, that resolution concerning the ¾ mill tax to be raised for constructing, and equipping a group of buildings consisting of an infirmary, hospital and tubercular hospital, be taken from the table.

Carried.

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

Ayes: Armstrong, Moore, Adams, Bond, Burt, Brewer, Cuthbert, Clark, Coventry, Dunlap, Ely, Hillman, Irish, Lessiter, Lambert, McClure, Muir, Rogers, Ross, Shimmons, Seeley, Salmer, Boyd, Willson, Wardlow and Warren (26).

Nays: None.

Carried.

Moved by Irish, supported by Hillman, that report on committee on County Court House Building as accepted and passed, be reconsidered.

Point of order raised by Ely that Irish did not vote on the report as passed yesterday. Point of order sustained by the chair.

Moved by Hillman, supported by Ross, that the report of the County Court House Building as accepted and passed yesterday be reconsidered.

Ayes: Armstrong, Bond, Burt, Brewer, Clark, Coventry, Dunlap, Hillman, Irish, Lessiter, Lambert, McClure, Muir, Rogers, Ross, Wardlow and Warren (17).

Nays: Moore, Adams, Cuthbert, Ely, Shimmons, Seeley, Salmer, Boyd and Wilson. (9).

Lost.

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

Afternoon Session

Roll called.

Quorum present.

January 8, 1925.

Resolved: That, subject to the vote of the electors of Oakland County, a tax of one (1) mill on each dollar be levied in the years 1925, 1926 and 1927 upon the assessed valuation of the property in the County of Oakland for the purpose of constructing and equipping an office building for the use of offices of Oakland County and in case the question of levying of said one (1) mill tax for the years of 1925, 1926 and 1927 as aforesaid shall be carried by a majority vote of all the electors of said county voting thereon, at an election to be held in all the townships, cities and wards of said county on the first Monday of April, 1925, that said tax of one (1) mill on the dollar shall be levied in the years 1925, 1926 and 1927 upon the assessed valuation of the property in Oakland County, Michigan.

And It Is Hereby Further Resolved, That there shall be submitted to the qualified electors of said county at an election to be held on the first Monday of April, 1925, being April 6th, 1925, in the townships, cities and wards of said county, the question of levying in the years of 1925, 1926 and 1927 a tax of one (1) mill on each dollar upon the assessed valuation of the property in the County of Oakland for the purpose of constructing and equipping an office building and that in case said question shall be carried by the vote of a majority of said electors voting thereon, at said election, said tax of one (1) mill on each dollar, shall be levied in the years 1925, 1926 and 1927 upon the assessed valuation of the property in the County of Oakland for the purpose of constructing and equipping an office building for the use of county offices.

And the ballot to be used at said election shall be as follows:

"Instructions to Voters"

Mark a cross in the square to the left of the word "Yes" or "No."

To authorize the Board of Supervisors to levy in the years 1925, 1926 and 1927 one (1) mill tax on each dollar upon the assessed valuation of the property in Oakland County.

( ) Yes.

To authorize the Board of Supervisors to levy in the years 1925, 1926 and 1927 a tax of one (1) mill on each dollar upon the assessed valuation of the property in Oakland County.

( ) No.

and shall be prepared and distributed by the Board of Election Commissioners of said County of Oakland within the time and in the matter specified in section 2309 of the compiled laws of 1915, and all ballots cast at said election on said question shall be received, counted, canvassed and returned in the manner now governing for the election of county officers, as provided for in said last named section of said compiled laws. And said Board of Election Commissioners are hereby directed to so prepare and distribute said ballot; and the county clerk of said county shall promptly hereafter serve a copy of these resolutions upon the sheriff of said county, in compliance with the provisions of section 2307 of said compiled laws of 1915. And the said sheriff at least twenty days prior to the date of said election, shall cause to be delivered to the township clerk in each and every township in said county, and to the chairman of the Board of Election Inspectors of each ward and precinct in the cities of Pontiac and Royal Oak in said county, a notice in writing that at such election there will be levying of said tax in manner aforesaid, and also shall cause the said notice to be published in one or more newspapers printed and circulated in said county at least two consecutive weeks before said election; and he shall fully perform all duties prescribed in said last mentioned section of said compiled laws for him to do and perform. And each of the said Township Clerks and each of the said chairman of Election Inspectors in the cities of Pontiac and Royal Oak on receipt of said notice severally, shall give notice in writing under his hands of time and place when such question will be submitted to said elector and also cause said notice to be posted up in at least five (5) of the most public places in the said township or voting precinct of said cities of Pontiac and Royal Oak as the case may be, at least ten (10) days before said election and that each of them fully comply with the provisions of section 2308 of said Compiled Laws.

And the county clerk of said County of Oakland is hereby directed to prepare or cause to be prepared, and have printed or typewritten, a sufficient number of blank notices so to be given by said township clerk and chairman of Election Inspectors and to mail the same to them severally in time for their use by said clerks and chairman in accordance with the provisions of their resolutions.

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

Question called for by Willson.

Ayes: Moore, Adams, Bond, Brooks, Brondige, Burt, Bowden, Brewer, Cuthbert, Ely, Hillman, Lessiter, Lawson, Lambert, McRae, Muir, Shimmons, Seely, Scott, Salmer, Boyd, Willson and Wardlow (23).

Nays: Irish, McClure, Ross, Smith, Warren (5).

Remarks by James Lawson.

Moved by Irish, supported by Warren, that the report of Appropriation Committee on Cell Blocks be deferred until the meeting of January 23, 1925.

Carried.

To the Honorable Board of Supervisors:

Gentlemen: Your committee on per diem and mileage, beg leave to make the following report:

Armstrong	$30.12
Moore	30.96
Adams	30.90
Bond	31.20
Brooks	31.32
Brondige	30.12
Burt	33.00
Bowden	31.80
Brewer	32.88
Cuthbert	31.80
Clark	30.12
Coventry	38.00
Dunlap	31.92
Ely	30.12
Gale	27.20
Hillman	32.16
Irish	31.20
Lessiter	31.20
Lawson	25.80
Lambert	32.64
Malcolm	25.44
McClure	31.80
McRae	27.80
Muir	32.40
Rogers	30.12
Ross	30.96
Smith	32.88
Shimmons	30.60
Seely	30.76
Scott	31.80
Salmer	30.36
Boyd	30.12
Willson	31.92
Wardlow	32.04
Warren	32.88

Signed: PHILIP COVENTRY,
JOHN MUIR,
PETER BREWER.

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

Ayes: Armstrong, Moore, Adams, Brooks, Brondige, Burt, Bowden, Brewer, Cuthbert, Ely, Hillman, Irish, Lessiter, Lawson, McRae, Muir, Ross, Smith, Shimmons, Seely, Scott, Salmer, Boyd, Willson, Wardlow (25).

Nays: None.

Carried.

Moved by Willson, supported by Hillman, that the matter of the county newspapers printing the supervisors proceedings be left with the committee to report January 23, 1925.

Carried.

Moved by Willson, supported by Smtih, that the Board take a recess until January 23, 1925.

Carried.

Minutes read and approved.

Carried.

JAMES CUTHBERT,
Chairman.

BURTON P. DAUGHERTY,
Clerk.

January 23, 1925

Board called to order by the chairman, James Cuthbert.

Roll called.

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

Quorum present.

Moved by Lawson, supported by Salmer that bids on Infirmary be opened.

Carried.

General Building		"A"	"B"	"C"	"D"	Stone
H. G. Chustman Co., No. 2	$230,000	$2,547	$4,400	$12,000	$4,500	$4,300
H. G. Chustman Co., No. 1, Tee	24,500	230,000	Mech.	trades		
F. R. Patterson Const. Co., No. 2	221,210	2,184	3,933	10,921	1,406	1,106
F. R. Patterson Const. Co., No. 1	20,000	217,423				
Roger F. Hill Co., No. 2	215,000	2,500	4,000	12,000	4,000	3,500
Roger F. Hill Co., No. 1, Tee	16,000	25,000				
Pryale Const. Co., No. 2	224,509	2,327	4,700	6,913	60	3,790
Pryale Const. Co., Tee	20,000					
I. J. Isgrigg, No. 2	224,748	1,789	3,816	5,000	3,000	2,600
Heating and Plumbing		"E"	"F"	Tee		Guarantee
J. S. Davis & Son Co., No. 3	$83,373	$3,703	$7,050	$8,000		$83,373
Jas. A. Vander Walls Co., No. 4	45,990	1,700	6,800			
Drake Aery Co., No. 3	46,735	4,349	6,728			
Distell Htg. Eqpt. Co., No. 4	44,000	2,400	7,500	4,560		44,000
L. D. Holser, No. 4	50,500	2,150	7,397			
L. D. Holser, No. 5	22,600					
L. D. Holser, No. 3	73,000	3,150	7,297			
Eames & Brown, No. 3	61,000	2,750	6,725	15%		61,000
Bryce Ht. & Vent. Co., No. 4	48,738	2,230	7,295	4,500		
Electrical Equipment						
Turner Eng. Co., No. 5						$13,902
J. H. Rugsby Co., No. 5						15,700
W. D. Gale, No. 5						16,800
Guarantee Elec. Shop, No. 5						11,200
M. G. Taylor, No. 5						16,573

Moved by Ely, supported by Shimmons, that bids be received and referred to the Building Committee for tabulation.

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

Afternoon Session

Roll called.

Quorum present:

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

Moved by Salmer, supported by Bowden, bids for County Garage be opened.

Carried.

General Contracts	
C. H. Malisky & Son	$14,360.00
J. A. Race	12,400.00
M. B. Hungerford	17,500.00
W. P. Smith	14,455.22
W. R. Ransom Construction Co.	17,165.00
C. F. Erb	13,988.00
I. J. Isgrigg	12,130.00
Heating and Plumbing	
Van Zohs	$3,048.00
Fleming	5,350.00
Pontiac Plumbing and Heating	2,500.00
Eames & Brown	2,800.00
L. B. Holser	2,595.00
Electrical	
Pontiac Electric	$490.00
Reeves & Durkee	378.00
Fred Sener	367.00
M. G. Taylor	380.00

Moved by Ely, supported by Lessiter, that bids be received and referred to the Building Committee for tabulation.

Carried.

Appointment of Deputy Drain Commissioner, by communication from A. W. Spencer.

Moved by Clark, supported by Willson, that communication be received and placed on file.

Carried.

Moved by Coventry, supported by Bond, that County Drain Commissioner attend the State Convention of Drain Commissioners.

Ayes: Moore, Adams, Bond, Brooks, Brondige, Burt, Bowden, Brewer, Cuthbert, Clark, Coventry, Dunlap, Ely, Gale, Hillman, Irish, Lessiter, Lawson, Lambert, Malcolm, McClure, McRae, Muir, Smith, Shimmons, Seeley, Scott, Salmer, Voorhees, Wilson, Wardlow and Warren (32).

Nays: None.

Carried.

January 20, 1925.

Honorable Board of Supervisors, Oakland County, Pontiac, Michigan:

Gentlemen: Your committee, to whom was referred the request of the Oakland County Weekly Press Association to publish the proceedings of the Board of Supervisors, beg leave to report as follows:

The present expense for publication in the Pontiac Press, we were advised, was $960.00 for 1924. This is the legal rate of $1.20 per inch.

The Oakland County Press Association which is composed of one paper each in Royal Oak, Ferndale, Birmingham, Orion, Oxford, South Lyon, Milford, Farmington, and two in Rochester and Holly, proposed to print the proceedings for $.30 per inch for each paper, making a total expense to Oakland County of $2,880.00 per year, based on 1924 work.

Representatives of the Association advised us that these figures were obtained from the County Auditors' Office. Realizing the good work done by these papers and the assistance they could give the county in carrying on their campaign of work, we approve of their request and recommend the adoption of the report.

Yours respectfully,
GEORGE J. SCOTT,
F. B. LESSITER.

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

Ayes: Bond, Brooks, Cuthbert, Dunlap, Ely, Lessiter, Lawson, McRae, Muir, Seeley, Scott, Willson and Warren (13).

Nays: Brondige, Clark, Hillman, Malcolm, McClure, Smith, Shimmons, Boyd and Wardlow.

Carried.

Moved by Warren, supported by Ely, that the Board reconsider the vote on the adoption of the above report.

Ayes: Moore, Adams, Bond, Brooks, Brondige, Burt, Brewer, Cuthbert, Clark, Coventry, Dunlap, Ely, Gale, Irish, Lessiter, Lawson, Malcolm, McRae, Muir, Ross, Smith, Seeley, Scott, Boyd, Willson, Wardlow and Warren (26).

Nays: Coventry, Hillman, Lambert, Elston and Shimmons (5).

Carried.

Votes on adoption after reconsideration.

Ayes: Moore, Adams, Bond, Brooks, Brondige, Burt, Bowden, Brewer, Cuthbert, Clark, Dunlap, Ely, Gale, Irish, Lessiter, Lawson, Malcolm, McRae, Muir, Ross, Smith, Seeley, Scott, Salmer, Willson and Warren (26).

Nays: Coventry, Hillman, Lambert, McClure, Shimmons, Boyd and Wardlow (7).

Carried.

Your committee would hereby report that after tabulation of the tenders received for the erection of the proposed Infirmary we find the aggregate of lowest bids totals $277,725.00.

On this account we recommend the rejection of all bills and the returning of all checks. Further discussion and conference with the architects has resulted in the suggestion that we should endeavor to erect and complete the entire exterior structure of the building as designed but for the present we should plan to finish the interior of the first story only.

This procedure meets with the approval of the Poor Commissioner.

We recommend that new tender be solicited for the construction of the building on the basis of revised specifications in accordance with the above suggestion and that such bids be received at 10 o'clock, A. M. Friday, February 6, 1925.

JAMES CUTHBERT,
S. D. ADAMS,
ALFRED GALE,
ISAAC BOND,
JOHN C. SALMER,
WILLIS M. BREWER.

Moved by Salmer, suported by Adams, that resolution be accepted and adopted.

Ayes: Moore, Adams, Bond, Brooks, Brondige, Burt, Bowden, Brewer, Cuthbert, Clark, Coventry, Dunlap, Ely, Gale, Hillman, Irish, Lessiter, Lawson, Lambert, Malcolm, McClure, McRae, Muir, Ross, Smith, Shimmons, Seeley, Scott, Salmer, Boyd, Willson, Wardlow and Warren (33).

Nays: None.

Whereas, the County of Oakland and City of Pontiac, have purchased pieces of land on Mill street in said City of Pontiac, between the Haleb and Slater property so-called, for the purpose of operating a Community Market and

Whereas, the County of Oakland has purchased and is the owner of sixty per cent of said property and the City of Pontiac is the purchaser and owner of forty per cent of said property, and

Whereas, the said County of Oakland and City of Pontiac desire to operate said market jointly and divide the expenses and profits in operating the same on a sixty and forty per cent basis, according to their respective interest in said property.

Now Therefore, be it resolved that a committee consisting of three members, the chairman of which should be the chairman of the County Board of Auditors, such committee to be known as the Market Committee, and its duties shall be to direct and operate said Community Market jointly with a committee appointed by the Commission of the City of Pontiac, Michigan, consisting o ftwo members, of which the City Manager shall be chairman.

Be It Further Resolved, that the active management be left to the City Manager and Chairman of the Board of County Auditors, under the advice and control of the said committee.

Be It Further Resolved, that the said committee promulgate such rules and regulations that may be deemed advisable and proper for the operation of said market.

Be It Further Resolved, that the agreement in reference to the operation of said market by the City of Pontiac and County of Oakland can be terminated only by one party giving to the chairman of the respective committee one year written notice of its intention to terminate such agreement.

ALFRED GALE,
F. G. ELY,
ISAAC BOND.

Moved by Gale, supported by Bond, that resolution be accepted and adopted.

Carried.

Your committee having in charge the erection of County Garage, to be built on Warren street adjacent County Jail, in the City of Pontiac, Michigan, would respectfully report as follows:

We recommend that all bids covering the general construction, heating, plumbing and electric wiring be rejected.

We recommend that Garage Building be erected by day labor, using jail labor for common work, skilled mechanics where required.

R. BOWDEN,
JOHN C. SALMER,
F. W. BURT,
W. E. IRISH.

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

Ayes: Moore, Adams, Brooks, Brondige, Burt, Bowden, Brewer, Cuthbert, Clark, Coventry, Dunlap, Ely, Gale, Hillman, Irish, Lessiter, Lawson, Lambert, Malcolm, McClure, McRae, Muir, Ross, Smith, Shimmons, Seeley, Scott, Salmer, Boyd, Willson, Wardlow and Warren (32).

Nays: None.

Carried.

Report of Drain Committee

To the Honorable Board of Supervisors:

Your committee on County Drain conferred with the commissioner in regard to several large drains contemplated in this county.

Whereas the former Drain Commissioner made certain contracts for the engineering work on drains to be constructed, and

Whereas, the attorney for the Drain Commissioner has ruled that the petitions and procedures of such drains are not legal and has advised the Drain Commissioner that it will be necessary to have new petitions and has further advised that the commissioner purchase such information on the engineering, that has been done, as can be used by the commissioner.

Be it therefore resolved, that the County Drain Commissioner be authorized to pay for same out of the general fund of the county. The general fund to be reimbursed from the revolving fund when the money is collected on these drains.

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

Moved by Brooks, supported by Burt, that report be accepted and adopted.

Ayes: Moore, Adams, Bond, Brooks, Bron-

(Continued on Page 14)