SUPERVISOR PROCEEDINGS

(Continued from Page 7, Part 2)

Mileage and Per Diem Report

Armstrong	$12.12
Bond	9.20
Boyd	12.88
Brewer	12.88
Brondige	12.32
Brooks	12.32
Clark	12.12
Coventry	13.80
Cuthbert	13.80
Dewey	12.32
Durfee	12.32
Ely	12.32
Gale	13.20
George	13.20
Hayes	14.16
Hillman	12.32
Irish	15.40
Lawson	14.40
Leece	12.32
Lessiter	13.80
McClure	13.80
McRae	11.44
Malcolm	14.04
Moore	14.40
Muir	14.04
Ormiston	14.64
Rogers	10.12
Salmer	12.56
Seeley	12.56
Shimmons	12.60
Smith	13.80
Springsteen	14.04
Wardlow	14.04
Wattles	13.92
Wilson	12.32

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

Ayes: Armstrong, Boyd, Brondige, Brooks, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hayes, Hillman, Irish, Lawson, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Muir, Ormiston, Salmer, Seeley, Smith, Springsteen, Wardlow and Wilson (23).

Nays: None.

Carried.

Minutes read and approved.

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

Ayes: Armstrong, Boyd, Brondige, Brooks, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hayes, Hillman, Irish, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Muir, Ormiston, Salmer, Seeley, Smith, Springsteen, Wardlow and Wattles (22).

Nays: None.

Carried.

Moved by Falcolm, supported by Willson, that the Board adjourn sine die.

Carried.

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

April Session
April 13, 1926

Meeting called to order by the County Clerk.

Nominations for Temporary Chairman, James Cuthbert.

Moved by Coventry, supported by Willson, that the nominations be closed and that a unanimous ballot of the caucus be cast for Jas. Cuthbert for Temporary Chairman.

Carried.

Roll called: Armstrong, Bond, Boyd, Brewer, Brondige, Brooks, Burgdorf, Clark, Butterfield, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hayes, Hillman, Irish, Lawson, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Ormiston, Rogers, Salmer, Seeley, Shimmons, Smith, Springsteen, Wardlow, Wattles and Wilson.

Quorum present.

Farmington, April 19, 1926.

Board of Supervisors,
Pontiac, Michigan.

Gentlemen:

This is to certify that at the City Election held in Farmington City Feb. 15, 1926, Wells D. Butterfield was elected mayor of the city.

Respectfully,
N. H. POWER,
City Clerk.

Moved by Bond, supported by Salmer, that Dr. Butterfield be declared a member of the Board of Supervisors.

Carried.

Alfred Gale, nominated by James Lawson, and supported by Duncan McRae.

Moved by Ely, supported by Willson, that a unanimous ballot of this Board be cast for Alfred Gale for Chairman.

Carried.

Unanimous ballot cast for Mr. Gale for Chairman by the Clerk.

Moved by McRae, supported by Willson, that Messrs. Lawson and Ely escort Mr. Gale to the chair.

Moved by Irish, supported by Hillman, that the rules and regulations for former boards be used for the succeeding year.

Moved by Ely, supported by Clark, that the motion be amended, all standing committees excepting Equalization, Special Building and Salaries, be limited to three (3) members, and the Equalization and Special Building to seven (7), and Salaries to five (5) members.

Ayes: Armstrong, Bond, Boyd, Brewer, Butterfield, Brondige, Burgdorf, Clark, Dewey, Ely, Moore, Shimmons and Willson. (13).

Nays: Coventry, Cuthbert, Durfee, George, Hayes, Hillman, Irish, Lawson, Leece, Lessiter, McClure, McRae, Malcolm, Ormiston, Rogers, Seeley, Smith, Springsteen, Wardlow, and Wattles. (20).

Lost.

Voting on original motion.

All voting "yes," it was declared carried.

Moved by Boyd, supported by Clark, that we proceed to the election of a chairman pro tem.

Carried.

Joseph Brooks nominated by McRae.

Moved by Salmer, supported by Cuthbert, that the rules be suspended and a unanimous ballot be cast for Mr. Brooks for chairman pro tem.

Carried.

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

Carried.

Afternoon Session

Meeting called to order by the Chairman, Alfred Gale.

Roll called: Armstrong, Bond, Boyd, Brewer, Brondige, Brooks, Burgdorf, Clark, Butterfield, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hayes, Hillman, Irish, Lawson, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Ormiston, Rogers, Seeley, Smith, Springsteen, Wardlow, Wattles and Wilson.

Quorum present.

Moved by McRae, supported by Durfee, that the request of Mrs. O'Brecht for an appropriation of $200.00 be referred to the Appropriation Committee.

Carried.

Resolution transferring $2,500.00 from the bail bond fund to the general fund of the county:

Whereas, the bail bond of Alexander Simonski, in the amount of Two Tousand Five Hundred Dollars ($2,500.00), was forfeited July 13, 1921, through the Justice Court of this City, and

Whereas, said Two Thousand Five Hundred Dollars was placed in the County Treasurer's Bail Bond Fund, and

Whereas, it is desirous to transfer said Two Thousand Five Hundred Dollars from the bail bond fund to the general fund.

Now therefore, be it resolved by this Board of Supervisors, duly subscribed, that Two Thousand Five Hundred Dollars be transferred from the County Treasurer's Bail Bond Fund to the General Fund of the County.

B. J. WARDLOW,
H. C. HAYES,
S. P. ORMISTON,
S. O. BURGDORF,
ISAAC BOND.

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

Carried.

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

Carried.

ALFRED GALE, Chairman.
BURTON P. DAUGHERTY, Clerk.

April 16, 1926

Meeting called to order by the Chairman, Alfred Gale.

Roll called: Armstrong, Burgdorf, Bond, Boyd, Brewer, Brondige, Brooks, Butterfield, Clark, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hayes, Hillman, Irish, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Ormiston, Salmer, Seeley, Shimmons, Wardlow, Wattles and Wilson.

Quorum present.

Minutes of previous day's business read and approved.

Mr. H. M. Butler of the East Michigan Tourist Association talks on tourist business of Michigan.

Moved by Irish, supported by Hayes, that the matter of an appropriation for the East Michigan Tourist Association be referred to the Appropriation Committee with a report to be made today.

Carried.

Moved by Armstrong, supported by Wattles, that the Board recess until the usual hour this afternoon.

Carried.

Afternoon Session

Meeting called to order by the Chairman, Alfred Gale.

Roll called: Armstrong, Burgdorf, Bond, Boyd, Brewer, Brondige, Brooks, Butterfield, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hayes, Hillman, Irish, Lawson, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Ormiston, Salmer, Seeley, Shimmons, Smith, Wardlow, Wattles and Wilson.

Quorum present.

Resolved, that this committee recommend the construction of an office building for the County Road Commission on property owned by the County, located adjacent to the Telegraph Road near Orchard Lake Avenue in the southwestern part of Pontiac.

The building to be built by the Road Commission out of moneys in the maintenance fund and to be reimbursed by the Board of Supervisors at their October session. The costs of the said office building not to exceed $17,000.

ROBERT Y. MOORE,
GEO. B. DEWEY,
H. C. HILLMAN,
JOSEPH BROOKS,
W. B. ARMSTRONG,
PHILIP COVENTRY,
ANDREW SEELEY,
Road Committee of Board of Supervisors.

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

Ayes: Armstrong, Burgdorf, Bond, Boyd, Brondige, Brooks, Butterfield, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hayes, Hillman, Irish, Lawson, Leece, Lessiter, McClure, Malcolm, Moore, Ormiston, Salmer, Seeley, Shimmons, Wardlow, Wattles and Wilson. (20).

Nays: None.

Carried.

Resolved, that the Board of County Road Commissioners be authorized and directed to proceed with the construction with the highway heretofore authorized and that the said Board of Supervisors hereby approve the same and that the appropriations necessary in the construction thereof.

ROBERT Y. MOORE,
GEO. B. DEWEY,
HOWARD C. HILLMAN,
JOSEPH BROOKS,
W. B. ARMSTRONG,
ANDREW SEELEY,
PHILIP COVENTRY.

District Number 77. W. E. Irish Road. Commencing at the corner common to sections 28, 29, 32 and 33 of the Brandon township, Oakland County Michigan, thence southerly following the present travelled highway between sections 32 and 33 to the corner common to sections 4, 5, 8 and 9, independence Township; thence still Easterly following the present travelled highway between sections 4 and 5 to the intersection of the present gravel road, running from Clarkston to Ortonville, a distance of 2 miles.

District Number 78. Ten Mile West, Extension.

Commencing at the intersection of the Ten Mile and Southfield Roads (so-called); thence westerly on the section line between sections 23 and 26, 22 and 27, 21 and 28, 20 and 29, and 19 and 30 of the Township of Southfield; thence northerly on the line of sections 24 and 25, 13 and 26, and 22 and 27 of the Township of Southfield, to its intersection with Pontiac Avenue (so-called), which runs north and south through sections 27 and 28, a distance of 1½ miles.

District Number 104. Ridge Road.

Commencing at the intersection of the Ridge Road (so-called) and the Ten Mile Road in Royal Oak Township, Oakland County, Michigan, to the intersection of the Wayne County line, a distance of 2 miles.

District Number 105. Fourteen Mile Road.

Commencing at the intersection of Woodward Avenue, running thence east between sections 31, 32, 33, 34, 35 and 36 of Troy Township and sections 1, 2, 3, 4, 5 and 6 of Royal Oak Township, Oakland County, Michigan, to Dequindre St. (so-called) being the line between Oakland and Macomb Counties, a distance of 5½ miles.

District Number 106. Andersonville Road.

Commencing at the intersection of the Bee and the Depot Roads (so-called); on the line between sections 4 and 5 of the Township of Waterford; thence on the present travelled highway in a westerly and northwesterly direction through sections 5 and 6 of Waterford, sections 32 and 31 of Independence Township, and sections 36, 25, 26, 27, 22, 21, 20 and 17 of Springfield Township to its intersection with Davisburg Road, a distance of approximately 3 miles.

District Number 107. Campbell Road.

Commencing at the intersection of the Campbell Road (so-called), and south line of Oakland County; thence northerly on the section line between sections 34 and 35, 27 and 26, 22 and 23 and 14 and 15 of the Township of Royal Oak, to its intersection with the Twelve Mile Road, a distance of 4 miles.

Moved by Moore, supported by Dewey, that the report be accepted and adopted.

Ayes: Armstrong, Burgdorf, Bond, Boyd, Brewer, Brondige, Brooks, Butterfield, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hayes, Hillman, Irish, Lawson, Leece, Lessiter, McClure, Malcolm, Moore, Ormiston, Salmer, Seeley, Shimmons, Wardlow, Wattles and Wilson (31).

Nays: None.

Carried.

To the Board of Supervisors:

Gentlemen:

Whereas, your Appropriations Committee feel that it is for the interest of the County that the State Conventions are held, therefore,

Be it resolved, that this Board send the County Clerk and Register of Deeds to their respective conventions and that the County Board of Auditors be instructed to pay their expenses out of the General Fund.

PHILIP COVENTRY,
S. O. BURGDORF,
GEO. B. DEWEY.

Ayes: Armstrong, Burgdorf, Bond, Boyd, Brewer, Brondige, Brooks, Butterfield, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hayes, Hillman, Lawson, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Ormiston, Salmer, Seeley, Shimmons, Smith, Wardlow, Wattles and Willson. (52).

Nays: None.

Carried.

April 16, 1926.

To the Honorable Board of Supervisors, Oakland County.

Your Committee on Appropriations recommend that the Board of Supervisors appropriate the sum of Two Thousand Five Dollars for the East Michigan Tourist Association, and that the members of the Board be appointed by the Chairman to serve as directors of the East Michigan Tourist Association.

Committee on Appropriations
PHILIP COVENTRY,
S. O. BURGDORF,
W. E. SMITH,
GEO. B. DEWEY.

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

Ayes: Armstrong, Burgdorf, Boyd, Brondige, Brooks, Butterfield, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hayes, Hillman, Lawson, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Ormiston, Salmer, Seeley, Shimmons, Smith, Wardlow, Wattles and Willson. (30).

Nays: None.

Carried.

Chair appoints Ely and Burgdorf as Oakland's directors of the East Michigan Tourist Association.

Moved by Lawson, supported by Hillman, that the Board recess until Thursday, April 22, 1926, at the usual hour.

Carried.

ALFRED GALE, Chairman.
BURTON P. DAUGHERTY, Clerk.

April 22, 1926

Meeting called to order by Chairman Alfred Gale.

Roll called: Armstrong, Burgdorf, Brooks, Butterfield, Clark, Coventry, Cuthbert, Dewey, Durfee, Gale, George, Hayes, Hillman, Irish, Lawson, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Ormiston, Salmer, Seeley, Shimmons, Smith and Springsteen.

Quorum present.

Minutes of previous day's business read and approved.

Moved by Lawson, supported by Coventry, that Henry George be elected as a member of the Welfare Board.

Carried.

Moved by Brooks, supported by Durfee, that the Board recess until the usual hour this afternoon.

Carried.

Meeting called to order by the Chairman, Alfred Gale.

Roll called: Armstrong, Burgdorf, Bond, Boyd, Brewer, Brondige, Brooks, Butterfield, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hayes, Hillman, Irish, Lawson, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Ormiston, Salmer, Seeley, Shimmons, Smith, Springsteen, Wardlow and Willson.

Quorum present.

Minutes of previous day's business read and approved.

Moved by Willson, supported by Salmer, that the petitions of annexation of certain territory to the Village of Birmingham, incorporation of Village of Bloomfield Hills, incorporation of Southfield Park Village, incorporation of Oak Park Village, and the incorporation of Hazel Park Village, be referred to the Boundaries Committee.

Carried.

Moved by Willson, supported by Brondige, that the Board recess until 1:30 o'clock this afternoon.

Afternoon Session

Meeting called to order by the Chairman, Alfred Gale.

Roll called: Bond, Brondige, Butterfield, Cuthbert, Ely, Gale, George, Hayes, Hillman, Irish, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Ormiston, Seeley, Smith, Wardlow and Wattles.

Quorum present.

Moved by Bond, supported by Cuthbert, that the Board adjourn until the usual hour tomorrow morning.

Carried.

ALFRED GALE, Chairman.
BURTON P. DAUGHERTY, Clerk.

June 29, 1926

Meeting called to order by the Chairman, Alfred Gale.

Roll called: Burgdorf, Boyd, Brewer, Butterfield, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hayes, Hillman, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Ormiston, Salmer, Seeley, Shimmons, Smith, Springsteen, Wattles and Willson.

Quorum present.

Minutes of previous day's business read and approved.

Moved by Burgdorf, supported by Willson, that the petition of Oakland County Fair be now taken up.

Carried.

Clerk read letters concerning County Treasurer's Convention.

Moved by Ely, supported by Willson, that the County Treasurer be sent as a delegate to the County Treasurers' Convention, and Board of Auditors be authorized to pay his expenses.

Ayes: Burgdorf, Boyd, Brewer, Butterfield, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hayes, Hillman, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Ormiston, Salmer, Seeley, Shimmons, Smith, Wardlow, Wattles and Willson. (28).

Nays: None.

Carried.

Moved by Moore, supported by Salmer, that the Board recess until the usual hour this afternoon.

Carried.

Afternoon Session

Meeting called to order by the Chairman, Alfred Gale.

Roll called: Armstrong, Burgdorf, Bond, Brooks, Butterfield, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hayes, Hillman, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Ormiston, Salmer, Seeley, Shimmons, Smith, Wardlow, Wattles and Willson.

Quorum present.

Minutes of previous day's business read and approved.

Moved by Burgdorf, supported by Willson, that the matter of the appropriation for Oakland County Fair be made a special order of business at eleven o'clock Thursday morning.

Carried.

ALFRED GALE, Chairman.
BURTON P. DAUGHERTY, Clerk.

June 30, 1926

Meeting called to order by the Chairman, Alfred Gale.

Roll called: Armstrong, Burgdorf, Bond, Boyd, Brondige, Butterfield, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hillman, Lawson, Leece, Lessiter, McRae, Moore, Ormiston, Salmer, Seeley, Shimmons, Springsteen, Wardlow and Willson.

Quorum present.

Minutes of previous day's business read and approved.

Moved by Willson, supported by Ely, that the Board adjourn until the usual hour this afternoon.

Carried.

Afternoon Session

Meeting called to order by the Chairman, Alfred Gale.

Roll called: Burgdorf, Bond, Boyd, Brewer, Brondige, Brooks, Butterfield, Clark, Coventry, Cuthbert, Dewey, Durfee, Ely, Gale, George, Hillman, Irish, Lawson, Leece, Lessiter, McClure, McRae, Malcolm, Moore, Ormiston, Salmer, Seeley, Shimmons, Smith, Springsteen, Wattles and Willson.

Quorum present.

To the Honorable Board of Supervisors:

Gentlemen:

Your Committee to whom was referred the appropriation for the Oakland County Fair begs leave to report as follows:

We recommend that Two Thousand Dollars ($2,000.00) be placed in the budget at the October Session in favor of the Oakland County Agricultural Society, the committee further recommends that the Chair appoint one or more members fro mthe Board of Supervisors to act as directors of the Fair Association.

All of which is

Respectfully submitted,
PHILIP COVENTRY,
FRANK SPRINGSTEEN,
S. O. BURGDORF,
W. E. SMITH,
GEO. B. DEWEY.

Moved by Coventry, supported by Ely, that the resolution be adopted as reported and recommended by the Appropriation Committee.

Ayes: Armstrong, Burgdorf, Ford, Brondige, Brooks, Butterfield, Clark, Coventry, Dewey, Durfee, Ely, Gale, George, Hillman, Leece, Lessiter, McClure, Malcolm, Ormiston, Salmer, Seeley, Smith, Springsteen, Wattles and Willson (26).

Nays: None.

Carried.

Report concerning the grouping of the County and City future public buildings read by Mr. Salmer.

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

Gentlemen:

Your committee appointed for the purpose of studying the proposal of joint grouping of Pontiac and Oakland County buildings with future buildings to be required and built by the City of Pontiac, beg leave to report the following:

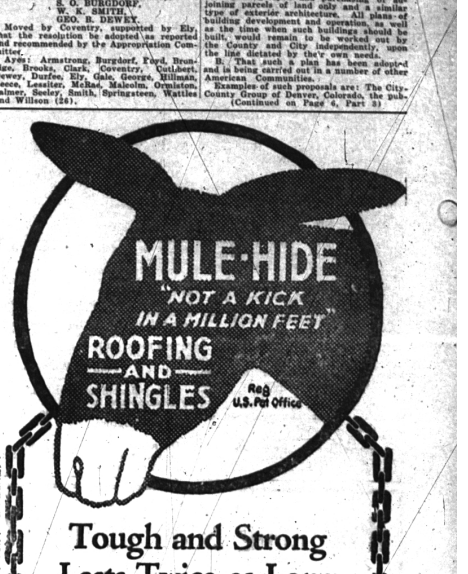
Have in conjunction with a similar committee appointed by the City of Pontiac, made a study of the proposal, its possibilities and similar undertakings in other communities and find:

A. The proposal does not contemplate the joining necessarily of the building programs of the City and County, but rather the agreement upon and purchasing of adjoining parcels of land only and a similar type of exterior architecture. All plans of building development and operation, so far as the time when such buildings should be built, would remain to be worked out by the County and City independently, upon the line dictated by the'r own needs.

B. That such a plan has been adopted and is being carried out in a number of other American Communities.

Examples of such proposals are: The City-County Group of Buildings, Cleveland, Ohio.

(Continued on Page 4, Part 3)



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