

JANUARY 14, 1958

Pursuant to adjournment the Board of Supervisors of Alger County convened at the Courthouse in the City of Munising, on the above date.

Meeting called to order by Chairman, James W. Knox with the following members present: Supervisors, Hebert, Lyons, John Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays=None.

Minutes of the preceeding meeting approved as read.

Prosecuting Attorney George S. Baldwin was present at this meeting.

The Board then proceeded to audit the claims.

Munising, Michigan
January 14, 1958

We, the members of the Board of Supervisors of Alger County, constituting an Auditing Committee, have examined the claims here-with, same being bills No. 8686 to 8729, inclusive and recommend the payment of the same. James Hebert, Homer Lyons, John Lezotte, John Ostanek, Elson E. Carberry, Josephine M. Coaster, Claude Hanson, Evered Lezotte, John Toebe, Erick Lintula, Leo Johnson, James W. Knox.

On motion of Supervisor Toebe that the report of the Auditing Committee be accepted and the Clerk be and he is hereby authorized to issue warrants in payment of the same when funds are available. Supported by Supervisor Carberry and carried.

On motion of Supervisor Evered Lezotte that Bill No. 8671 which was tabled on December 17, 1957 for further investigation be now allowed. Supported by Supervisor Carberry and lost by the following vote: Nays--Supervisors John Lezotte, Ostanek, Coaster, Toebe, Lintula, Johnson and Knox. Ayes--Supervisors Hebert, Lyons, Carberry, Hanson, and Evered Lezotte.

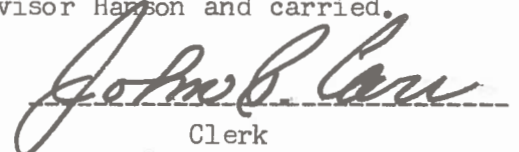
On motion of Supervisor Hebert that Bill No. 8638 which was tabled on December 17, 1957 for further investigation be now allowed. Supported by Supervisor Ostanek and carried by the following vote: Ayes--Supervisors Hebert, Lyons, John Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays--None.

On motion of Supervisor Ostanek that twenty one hundred dollars be transferred from the M.S.U. County Extension Agent fund to the Payroll Fund. Supported by Supervisor Hanson and carried by the following vote. Ayes--Supervisors, Hebert, Lyons, John Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays--None.

On motion of Supervisor John Lezotte that the compensation of the Board of Supervisors be increased to fifteen dollars per day, effective immediately. Supported by Supervisor Carberry and carried by the following vote. Ayes--Supervisors Hebert, Lyons, John Lezotte, Carberry, Hanson, Evered Lezotte, Johnson and Knox. Nays--Supervisors Ostanek, Coaster, Toebe and Lintula.

On motion of Supervisor Ostanek that this meeting adjourn. Supported by Supervisor Hanson and carried.


Chairman


Clerk

FEBRUARY 11, 1958

Pursuant to adjournment the Board of Supervisors of Alger County convened at the Courthouse in the City of Munising, on the above date.

Meeting called to order by Chairman, James W. Knox with the following members present: Supervisors Lyons, John Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Johnson and Knox. Absent-Supervisors Hebert and Lintula.

Minutes of the preceeding meeting approved as read.

Supervisor Hebert came in and took his seat.

The Board then proceeded to audit the claims.

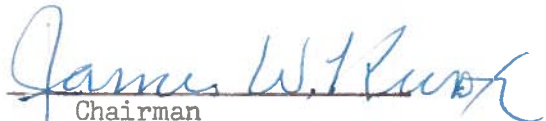
Munising, Michigan
February 11, 1958


We, the members of the Board of Supervisors of Alger County, constituting an Auditing Committee, have examined the claims herewith, same being bills No. 8730 to 8772, inclusive and recommend the payment of the same with the exception of bill no. 8732 which is void being that same was allowed at a previous meeting. James Hebert, Homer Lyons, John Lezotte, John Ostanek, Elson E. Carberry, Josephine M. Coaster, Claude Hanson, Evered Lezotte, John C. Toebe, Leo R. Johnson and James W. Knox.

On motion of Supervisor Toebe that the report of the Auditing Committee be accepted and the Clerk be and he is hereby authorized to issue warrants in payment of the same when funds are available. Supported by Supervisor Hanson and carried.

On motion of Supervisor Evered Lezotte that \$3,854.58 be transferred from the General Fund to the Child Care Fund. Supported by Supervisor Coaster and carried by the following vote: Ayes-Supervisors, Hebert, Lyons, John Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Johnson and Knox. Nays--None.

On motion of Supervisor Evered Lezotte that the meeting adjourn. Supported by Supervisor Ostanek and carried.


Chairman


Clerk

MARCH 11, 1958

Pursuant to adjournment the Board of Supervisors of Alger County convened at the Courthouse in the City of Munising, on the above date.

Meeting called to order by chairman, James W. Knox with the following members present: Supervisors, Hebert, Lyons, John Lezotte, Ostanek, Carberry, Hanson, Toebe, Lintula, Johnson and Knox. Absent Supervisors Coaster and Evered Lezotte.

Minutes of the preceeding meeting approved as read.

Prosecuting Attorney George S. Baldwin was present at this meeting.

The Board then proceeded to audit the claims.

Munising, Michigan
March 11, 1958

We, the members of the Board of Supervisors of Alger County, constituting an Auditing Committee, have examined the claims herewith, same being bill number 8773 to 8814, inclusive and recommend the payment of the same, with the exception of bill number 8783 which was rejected and bill number 8776 which was tabled for further investigation. James Hebert, Homer P. Lyons, John Lezotte, John Ostanek, Elson E. Carberry, Claude Hanson, John Toebe, Erick Lintula, Leo Johnson, James W. Knox.

On motion of Supervisor Carberry that the report of the Auditing Committee be accepted and the Clerk be and he is hereby authorized to issue warrants in payment of the same when funds are available. Supported by Supervisor Hebert and carried.

On motion of Supervisor Johnson that \$10,000.00 be transferred from the General Fund to the State Institutional Debt Fund. Supported by Supervisor Lintula and carried by the following vote: Ayes--Supervisors, Hebert, Lyons, John Lezotte, Ostanek, Carberry, Hanson, Toebe, Lintula, Johnson and Knox. Nays--None.

On motion of Supervisor Hebert that the County Clerk be authorized to sign a Service Agreement with The Todd, Inc. for periodical inspections of the protectograph in his office in the amount of \$13.00, payable annually. Supported by Supervisor Lyons and carried by the following vote: Ayes--Supervisors Hebert, Lyons, John Lezotte, Ostanek, Carberry, Hanson, Toebe, Lintula, Johnson and Knox. Nays--None.

On motion of Supervisor Lintula that the meeting adjourn. Supported by Supervisor Johnson and carried.


Chairman


Clerk

APRIL 15, 1958

Pursuant to statute, the Board of Supervisors of Alger County convened at the Courthouse in the City of Munising, on the above date.

Meeting called to order by the Clerk with the following members present, who answered to their names from their respective Townships and City, as follows:

Burt Township - - - - -	Homer P. Lyons
Grand Island Township - - - - -	John R. Lezotte
Limestone Township - - - - -	John Ostanek
Mathias Township - - - - -	Josephine M. Coaster
Munising Township - - - - -	James W. Knox
Onota Township - - - - -	Leo R. Johnson
Rock River Township - - - - -	Erick Lintula
City of Munising - - - - -	Elson E. Carberry
City of Munising - - - - -	Claude A. Hanson
City of Munising - - - - -	Evered Lezotte
City of Munising - - - - -	John C. Toebe

Absent:

AuTrain Township - - - - -	James Hebert
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On motion of Supervisor Johnson, that Supervisor James W. Knox be the choice of this Board for Chairman.

Supported by Supervisor Evered Lezotte.

On motion of Supervisor Ostanek that nominations be closed and that James W. Knox be elected Chairman of this Board for the ensuing year. Supported by Supervisor Lintula and carried by unanimous vote.

Mr. James W. Knox with a few well chosen remarks, accepted the Chair.

On motion of Supervisor Knox that Supervisor Evered Lezotte be the choice of this Board for Vice-Chairman.

Supported by Supervisor Carberry.

On motion of Supervisor Hanson that nominations be closed and that Evered Lezotte be elected Vice-Chairman of this Board for the ensuing year. Supported by Supervisor Carberry and carried by unanimous vote.

On motion of Supervisor Hanson that the rules of order as set up in the 1957 official County Directory be again adopted for the ensuing year, and that the regular meeting date of this Board shall be the second Tuesday of each month at 7:00 O'Clock P. M., except those meetings set by statute. Supported by Supervisor Carberry and carried.

Supervisor James Hebert of AuTrain Township came in and took his seat.

Minutes of the preceeding meeting approved as read.

On motion of Supervisor Evered Lezotte that \$10,000.00 be transferred from the General Fund to the Alger County Welfare Board's Direct Relief Fund. Supported by Supervisor Hebert and carried by the following vote: Ayes-- Supervisors Hebert, Lyons, John Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays--None.

On motion of Supervisor Ostanek that the meeting recess until 1:30 P. M. Supported by Supervisor Evered Lezotte and carried.

AFTERNOON SESSION

The Board reconvened at the hour of 1:30 O'Clock P. M. with the following members present: Supervisors Hebert, Lyons, John Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox.

Prosecuting Attorney George S. Baldwin was present at this meeting.

The Board then proceeded to audit the claims.

The report of the Auditing Committee was then presented as follows:

Munising, Michigan
April 15, 1958

We, the members of the Board of Supervisors of Alger County, constituting an Auditing Committee, have examined the claims presented herewith, same being bills No. 8815 to 8861 inclusive, and recommend the payment of the same except bill No. 8846 which is allowed in the amount of \$487.55 instead of \$535.14 the amount claimed. James Hebert, Homer P. Lyons, John Lezotte, John Ostanek, Elson E. Carberry, Josephine M. Coaster, Claude A. Hanson, Evered

Lezotte, John C. Toebe, Erick Lintula, Leo R. Johnson, James W. Knox.

On motion of Supervisor Ostanek that the report of the Auditing Committee be accepted and the Clerk be and he is hereby authorized to issue warrants in the payment of the same when funds are available., Supported by Supervisor Hanson and carried.

The following resolution was offered by Supervisor Ostanek who moved its adoption:

WHEREAS, The Board of Supervisors of Alger County having ascertained from an examination of the assessment rolls of the several Townships and City in said County, find that the value of the Real and Personal Property in said assessment Rolls, as fixed by the Boards of Review of the several Townships and City for the year A.D. 1958 as follows:

<u>Townships and City</u>	<u>Acres</u>	<u>Real Estate</u>	<u>Personal</u>	<u>Total</u>
AuTrain Township	91,765.14	\$ 640,675	\$ 63,660	\$ 704,335
Burt Township	111,983.15	1,015,565	49,950	1,065,515
Grand Island Township	13,789.44	222,420	35,400	257,820
Limestone Township	45,977.87	235,325	35,225	270,550
Mathias Township	21,058.89	317,050	38,900	355,950
Munising Township	49,246.08	664,820	88,050	752,870
Onota Township	50,869.17	351,975	19,875	371,850
Rock River Township	51,470.47	549,700	120,000	669,700
City of Munising		3,013,400	1,591,160	4,604,560
Totals	436,160.21	\$7,010,930	\$2,042,220	\$9,053,150

AND WHEREAS, this Board having ascertained from such examination of the said assessment rolls for the year 1958, find that the relative value of the Real and Personal Property is unequal in the several assessment rolls for the said year 1958.

THEREFORE BE IT RESOLVED, that the said Real Estate and Personal Property in the several Townships and City in said County, as fixed by the Board of Review for the year 1958, be and the same is hereby fixed and equalized as follows:

<u>Townships and City</u>	<u>Real Estate</u>	<u>Personal Property</u>
AuTrain Township	\$1,337,676	\$155,176
Burt Township	2,673,617	208,028
Grand Island Township	580,221	31,702
Limestone Township	423,344	133,885
Mathias Township	623,635	222,043
Munising Township	1,098,573	204,369
Onota Township	782,946	55,834
Rock River Township	996,015	537,616
City of Munising	5,374,666	3,517,845
Totals	\$13,890,693	\$5,066,498

AND BE IT FURTHER RESOLVED, that the equalization of Real and Personal Property of the said several Townships and City in said County of Alger for the purpose of apportioning the several taxes authorized to be assessed therein for the year 1958, be and the same hereby is equalized as follows:

<u>Townships and City</u>	<u>Real Estate</u>	<u>Personal Property</u>	<u>Totals</u>
AuTrain Township	\$1,337,676	\$155,176	\$1,492,852
Burt Township	2,673,617	208,028	2,881,645
Grand Island Township	580,221	31,702	611,923
Limestone Township	423,344	133,885	557,229
Mathias Township	623,635	222,043	845,678
Munising Township	1,098,573	204,369	1,302,942
Onota Township	782,946	55,834	838,780
Rock River Township	996,015	537,616	1,533,631
City of Munising	5,374,666	3,517,845	8,892,511
Totals	\$13,890,693	\$5,066,498	\$18,957,191

That the said equalization as determined was made by adding to the total assessed valuation of the Real Estate and Personal Property as fixed by the Boards of Review in the several Townships and City in said County as follows:

By adding to the assessed valuation of the Township of AuTrain the sum of	\$788,517
By adding to the assessed valuation of the Township of Burt the sum of	1,816,130
By adding to the assessed valuation of the Township of Grand Island the sum of	354,103
By adding to the assessed valuation of the Township of Limestone the sum of	286,679
By adding to the assessed valuation of the Township of Mathias the sum of	489,728
By adding to the assessed valuation of the Township of Munising the sum of	550,072
By adding to the assessed valuation of the Township of Onota the sum of	466,930
By adding to the assessed valuation of the Township of Rock River the sum of	863,931
By adding to the assessed valuation of the City of Munising the sum of	4,287,951

The foregoing resolution was supported by Supervisor Johnson and adopted by the following vote: Ayes-Supervisors Hebert, Lyons, John Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox.
Nays--None.

WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land in each Township and City in the County of Alger and of the value of the Real Estate and of the Personal Property in each Township and City in said County as assessed in the year 1958, and of the aggregate valuation of the Real Estate and Personal Property in each Township and City in said County is equalized by the Board of Supervisors of said County on the 15th day of April A.D. 1958 at a meeting of said Board held in pursuance of the statute in such case made and provided. WE FURTHER CERTIFY that the said Statement does not embrace any property taxes under laws passed pursuant to Section 4 and 5 of Article 10 of the Constitution of the State.

James W. Kux
Chairman of the Board of Supervisors,
Alger County, Michigan

John C. Carr
County Clerk and Clerk of the
Board of Supervisors, Alger
County, Michigan

Dated at the City of Munising, Michigan this 15th day of April A.D. 1958.

On motion of Supervisor Hanson that Bill No. 8776 which was tabled on March 11, 1958, for further investigation be now allowed. Supported by Supervisor John Lezotte and carried by the following vote: Ayes--Supervisors Hebert, Lyons, John Lezotte, Ostanek, Carberry, Hanson, Evered Lezotte, Toebe, Johnson and Knox. Nays--Supervisors Coaster and Lintula.

On motion of Supervisor Hanson, that as required by statute, the following annual report of the Alger County Road Commission be accepted and made a part of the proceedings of this meeting. Supported by Supervisor Evered Lezotte and carried.

MICHIGAN STATE HIGHWAY DEPARTMENT
John C. Mackie
State Highway Commissioner

1957 Calendar Year
ANNUAL FINANCIAL REPORT

BOARD OF COUNTY ROAD COMMISSIONERS
ALGER COUNTY, MICHIGAN

Act 51, Public Acts of 1951, as Amended

SUMMARY SHEET

COUNTY HIGHWAY RECEIPTS
Revenue Receipts
State Funds

1	1b	Motor Vehicle Highway Funds	222,722.70	
2	1c	Highway Construction Funds	15,688.75	
3	1d	Snow Removal Funds	34,780.57	
4	1e	Total State Funds		273,192.02
5	2a	Federal Aid Secondary Funds		1,961.48
6	2	Receipts from Federal Funds (Other)		13,853.47
7	3f	County Raised Revenues		6,495.32
8	4g	Miscellaneous Receipts		295,502.29
9	5	Total Revenue Receipts		

OTHER RECEIPTS ITEMS

10	8	Borrowings	190,393.59	
11	9	Grand Total		485,895.88

COUNTY HIGHWAY EXPENDITURES

12	1e	Construction	107,172.62	
13	2g	Maintenance	147,057.65	
14	3a	Roadside Parks and Motor Parkways	333.78	
15	4	Special Assessment Districts		
16	5f	Equipment Account	46,357.26	
17	6d	Interest	4,787.08	
18	7f	Administration	10,026.97	
19	8	Total		293,020.84

NON - OPERATING EXPENDITURES

20	9h	Capital Outlay	44,235.35	
21	10d	Long Term Debt Payments	60,337.42	
22	11	Total		104,572.77
23	12	Total expenditures		327,593.61
24	13	Increase or Decrease in Available operating Funds		158,302.27
25	14	GRAND TOTAL		485,895.88

ATTEST: Irma M. Paluch
Irma M. Paluch, Clerk

BOARD OF COUNTY ROAD COMMISSIONERS
ALGER COUNTY

Frank Carr, Chairman
Frank Carr

DATE: February 28, 1958

COUNTY HIGHWAY RECEIPTS

County of Alger
Calendar Year 1957

REVENUE RECEIPTS

1. State Funds			
a. Motor Vehicle Highway Funds, Act 51, P.A. 1951, as amended and supplemented			
1. Engineering Services			
(a) Primary Road Fund	3,545.00		
(b) Local	1,455.00		
(c) Total Engineering Services		5,000.00	
2. County Primary Road Fund			
(a) Amount of Allocation	152,844.22		
(b) Optional Transfer, Act 86, P.A. 1953	-10,000.00		
(c) State Authorized Transfer		
(d) Net Receipts for Primary Roads		142,844.22	
3. County Local Road Fund			
(a) Amount of Allocation	64,878.48		
3. Highway Construction Fund, Act 87, P.A. 1955	10,000.00		
(c) State Authorized Transfer		
(d) Net Receipts for Local Roads		74,878.48	
b. Total Motor Vehicle Highway Funds			222,722.70
c. Highway Construction Fund, Act 87, P.A. 1955			15,688.75
d. Snow Removal Fund, Act 262, P.A. 1957			34,780.57
e. Total Net State Raised Revenues			273,192.02
2. Federal Funds			
a. Federal Aid Secondary		
b. Submarginal Land Act		
c. National Forest Reserve		1,961.48	
d.		
e. Total Federal Raised Funds			1,961.48
3. County Raised Revenues			
a. Property Taxes - Delinquent		21.00	
b. Appropriations by Board of Supervisors		
c. Special Assessment Districts		
d. Township Contributions (Schedule A)		13,832.47	
e. Other Contributions		
f. Total County Raised Revenue			13,853.47
4. Miscellaneous Receipts			
a. Salvage Sales		6,355.32	
b. Interest Earned		
c. Property Rentals		140.00	
d. Sundry Refunds		
e.		
f.		
g. Total Miscellaneous Receipts			6,495.32
5. Total Revenue Receipts			295,502.29

NON-REVENUE ITEMS

6. Proceeds from Bond Sale			
a. Primary Road Fund		
b. Local Road Fund		
c. Land and Buildings		
d. Equipment		
e. Construction Fund	100,812.11		
f. Total		100,812.11	
7. Long Term Notes Payable			
a. Primary Road Fund		
b. Local Road Fund		
c. Land and Buildings		
d. Equipment	89,581.48		
e.		89,581.48	
f. Total			
8. Total of all Borrowings			190,393.59
9. Total of Receipts			485,895.88

COUNTY HIGHWAY EXPENDITURES

County of Alger
Calendar Year 1957

OPERATING EXPENDITURES

	Primary Road System	Local Road System	
1. Construction (All costs except Administration)			
a. Roads	62,111.03	39,754.78	
b. Bridges	5,306.81	
c.	
d.	
e. Total Construction Expenditures	67,417.84	39,754.78	107,172.62

2. Maintenance (All costs except Administration)				
a. General Maintenance Roads	55,492.22	15,565.52		
b. General Maintenance Structures	8,826.32	4,424.28		
c. Snow-Removal, Ice Control, Snow Fence	38,083.69	23,240.58		
d. Traffic Control, (Signs, Signals, Etc.)	1,120.82	304.22		
e.		
f.		
g. Total Maintenance Expenditures	103,523.05	43,534.60		147,057.65
3. Roadside Parks and Motor Parkways				
a. Construction and Maintenance	333.78		333.78
4. Special Assessment Districts
5. Equipment Account - Expense				
a. Direct	79,888.65			
b. Indirect and Storage	29,196.51			
c. Operating	26,770.22			
d. Total Equipment Expense		135,855.38		
Credits to Equipment Account (Equip. Rental)				
e. Total Credits to Equipment Account		182,212.64		
f. Net Debit or Credit to Equipment Account				-46,357.26
6. Interest Expenses	Primary	Local		
a. Roads and Structures	
b. Lands, Buildings and Equipment			4,787.08	
c. Other Interest			
d. Total Interest Payments				4,787.08
7. Administrative Expense (Schedule B)			20,351.44	
Credits to Administrative Accounts				
a. Handling Charges on Materials Sold		9.08		
b. Overhead-State Trunkline Maintenance		10,315.39		
c. Purchase Discounts			
d.			10,324.47	
e. Total Credits to Administration				10,026.97
f. Net Administrative Expense				
Administration Proration-Primary System	\$	6,759.94		
Local System	\$	3,267.03		
8. Total Operating Expenditures				223,020.84
NON-EXPENSE DEBITS				
9. Capital outlay				
a. Land and Improvements		12,099.44		
b. Buildings			
c. Equipment		32,135.91	44,235.35	
Less:-Non-Revenue Credits.				
d. Trade-in Allowance			
e. Depreciation and Depletion			
f. Other, Salvage recovered			
g. Total Non-Revenue Credits			
h. Net Capital Outlay Expenditures				44,235.35
10. Long Term Debt Payments	Primary	Local		
a. Roads and Bridges	
b. Land, Buildings and Equipment			60,337.42	
c. Others			
d. Total Long Term Debt Payment				60,337.42
11. Total Non-Expense Debits				104,572.77
12. Total Expenditures				327,593.61
13. Increase or Decrease in Available Operation Funds (from closing books)				158,302.27
14. Total Expenditures and Fund Equity Adjustment (This figure must agree with line 9 - Page 3)				485,895.88

SCHEDULE - A
Township Participation by Townships

Township	Advances Earned	Cash Contributed	Due on County Road Agreements (Ac/Rec)	Total Contributions
AuTrain	4.62	4.62
Burt	1,375.26	1,375.26
Mathias	1,462.70	74.39	1,537.09
Munising	10,203.50	10,203.50
Onota	500.00	500.00
Rock River	212.00	212.00
Total Item 3d	13,758.08	74.39	13,832.47

SCHEDULE B
ADMINISTRATIVE EXPENSE
Account No. 8500

Commissioner Salaries	726.00	
Administrative Salaries	14,599.43	
Postage	138.48	
Telephone and Telegraph	926.96	
Traveling Expenses	1,020.93	
Office Supplies	1,319.08	
Office Building Expense	99.44	
Office Equipment Expense -	36.48	
Office Equipment Depreciation	206.68	
Distributive Expense	410.46	
Other - Itemize	867.50	
Subscriptions & Dues	\$354.00	
Advertising - Bids & Minutes	\$513.50	
Total Administrative Expense.	20,351.44	

SCHEDULE C
DISTRIBUTIVE EXPENSE
Account No. 8000

Vacation & Sick Leave	4,226.36	
Compensation Insurance	3,543.51	
Retirement (Including Social Security)	3,709.58	
Hospitalization Insurance	
Life and Accident Insurance	
Sub-Total (Fringe Benefits)		11,479.45
Small Road Tools	
Inventory Adjustments	
Sub-Total (Other)
Total of Distributive Expense		11,479.45

PRORATION	FRINGE BENEFITS	OTHERS	TOTAL
Construction	3,981.09
Maintenance	5,511.59
Material Account	112.11
Equipment-Expense	1,464.20
Administration 410.46
Reimburseable Expenditures
Total Proration			11,479.45

SCHEDULE D
RECONCILIATION BETWEEN REPORTS OF
1956 and Report of 1957

Available Operating Fund after closing Dec. 31, 1956 (Balance Sheet Dec. 31, 1956)		-8,843.45
Adjustments made during year	
Total Adjustments	;
Closing Adjustment (Line 13-Page 5)		158,302.27
Available Operating Fund (Balance Sheet Dec. 31, 1957)		149,458.82

SCHEDULE E
ANALYSIS OF EQUIPMENT RENTAL
Account No. 800

Charges to County Construction and Maintenance Projects	110,761.46	
Charges to Inventory Operations	
Charges to State Highway Department Accounts	69,170.96	
Charges to other Reimburseable Accounts	2,280.22	
Other	
Total Equipment Rental		182,212.64

RECONCILMENT OF RESTRICTED STATE FUNDS
BY ROAD SYSTEMS

Primary Road System		
Receipts and Unexpended Balances		
Motor Vehicle Highway Funds (Engineering Primary Road Fund (Net)	3,545.00 142,844.22	
Highway Construction Fund	5,688.75	
Borrowings	
Unexpended Restricted Balance 1-1-57	21,956.07	
Total		174,034.04

Expenditures and Unexpended Balances

Administration	6,759.94	
Construction	67,417.84	
Maintenance	103,523.05	
Redemption Account	• • • • •	
Debt Service Disbursements	• • • • •	
Unexpended Funds	• • • • •	
Total		177,700.83

LOCAL ROAD SYSTEM

Receipts and Unexpended Balances

Motor Vehicle Highway Funds		
Engineering	1,455.00	
Local Road Fund (Net)	74,878.48	
Highway Construction Fund	10,000.00	
Borrowings	• • • • •	
Unexpended Restricted Balance 1-1-57	• • • • •	
Total		86,333.48

Expenditures and Unexpended Balance

Administration	3,267.03	
Construction	39,754.78	
Maintenance	43,534.60	
Redemption Account	• • • • •	
Debt Service Disbursements	• • • • •	
Unexpended Funds	• • • • •	
Total		86,556.41

BALANCE SHEET
December 31, 1957

ASSETS

General Operating Fund

	Construction Fund	90,812.11	
County Treasurer's Cash Account	County Road Fund	18,117.68	
Imprest Cash - Office		69.00	
Payroll - Bank Account		650.00	
Accounts Receivable			
State Trunkline Maintenance		30,851.38	
State Highway Department - Other		4,023.06	
Due on County Road Agreement		74.39	
Due on Special Assessment		• • • • •	
Sundry Account Receivable		845.61	
Inventories:			
Equipment Materials and Parts		12,998.49	
Road Materials		• • • • •	
Investments		• • • • •	
Prepaid Insurance		988.16	
Redemption Account		• • • • •	
Other		• • • • •	
Total General Operating Fund			159,429.88

FIXED ASSET FUND

Land & Improvements		12,099.44	
Buildings	80,850.00		
Less Reserve for Depreciation	1,617.00	79,233.00	
Equipment Road	376,193.85		
Less Reserve for Depreciation	57,424.69	318,769.16	
Equipment Shop	8,723.03		
Less Reserve for Depreciation	872.30	7,850.73	
Equipment Office	2,066.83		
Less Reserve for Depreciation	206.68	1,860.15	
Equipment Engineers	• • • • •		
Less Reserve for Depreciation	• • • • •	• • • • •	
Depletable Assets		• • • • •	
Less Reserve for Depreciation	• • • • •	• • • • •	
Total Fixed Assets			419,812.48

LONG TERM FUND

Amount to be Provided for the Retirement of Bonds	100,312.11	
Amount to be Provided for the Retirement of Long Term Notes	89,581.48	
Total Long Term Funds		190,393.59

TOTAL ASSETS

769,635.95

LIABILITIES, AND FUND EQUITIES:

General Operating Fund		
Liabilities		
Accounts Payable	9,971.06	
Notes Payable	• • • • •	
Accrued Liability	• • • • •	
Advances - Townships and Others	• • • • •	
Emergency Advances - M.V.H. Funds	• • • • •	
Advances - Special Assessment District	• • • • •	
Others	• • • • •	

AVAILABLE OPERATING FUNDS

M.V.H. Funds		
Highway Construction Funds		
County Road Commission Funds	149,458.82	
Total Operating Fund Equities	149,458.82	
Total Operating Liabilities & Equities		159,429.88

FIXED ASSET FUNDS

Plant & Equipment Equity		419,812.48
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LONG TERM DEBT FUND

Bonds Payable	100,812.11	
Long Term Notes Payable	89,581.48	
Total		190,393.59

TOTAL LIABILITIES & FUND EQUITIES		769,635.95
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On motion of Supervisor Evered Lezotte that the report of the Alger-Schoolcraft Health Department of the Estimate of Budget Expenditures for the period from July 1, 1957 to June 30, 1958 be accepted and made a part of this record. Supported by Supervisor Hebert and carried.

On motion of Supervisor Johnson that the Michigan State Association of Supervisors dues for 1958 in the amount of \$40.00 be paid. Supported by Supervisor Lintula and carried by the following vote. Ayes--Supervisors Hebert, Lyons, John Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays-None.

The Chairman made the following appointments:

AUDITING

Entire Board of Supervisors

EQUALIZATION

Entire Board of Supervisors

FINANCE AND TAXATION

Supervisors	Leo R. Johnson John Ostanek James Hebert	Evered Lezotte Elson E. Carberry Josephine M. Coaster
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PURCHASING

Supervisors	Elson E. Carberry Josephine M. Coaster John C. Toebe	Erick Lintula Claude A. Hanson
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BUILDING GROUNDS AND AIRPORT

Supervisors	John C. Toebe John Ostanek Evered Lezotte	John R. Lezotte Homer P. Lyons Elson E. Carberry
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HIGHWAYS AND BRIDGES

Supervisors	James Hebert Josephine M. Coaster John C. Toebe	Leo R. Johnson John R. Lezotte Erick Lintula
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HEALTH

Supervisors	Claude A. Hanson John C. Toebe	Josephine M. Coaster
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WELFARE

Supervisors	Evered Lezotte Leo R. Johnson Josephine M. Coaster	John Ostanek John C. Toebe
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RESOLUTIONS

Supervisors	Claude A. Hanson John R. Lezotte Homer P. Lyons	Erick Lintula Elson E. Carberry
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EXTENSION RESOURCE DEVELOPMENT

Supervisors	John Ostanek Erick Lintula Evered Lezotte	Josephine M. Coaster Claude A. Hanson
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CONSERVATION

Supervisors	John R. Lezotte Leo R. Johnson	Homer P. Lyons James Hebert
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LABOR RELATIONS

Supervisors	Leo R. Johnson Evered Lezotte	James Hebert Elson E. Carberry
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CIVILIAN DEFENSE

Supervisors

Claude A. Hanson
Leo R. Johnson
Evered Lezotte

Homer P. Lyons
Erick Lintula

ABSTRACTS

Supervisors

Claude A. Hanson
John C. Toebe


Leo R. Johnson
James Hebert

Chairman James W. Knox appointed Supervisors Coaster and Hanson to serve on the Board of Directors from this county to the Upper Peninsula Development Bureau.

Mr. Howard L. Case, Staff Representative, Michigan, County and Municipal Employees' Unions appeared before the Board and presented his views on election and appointment of Road Commissioners.

On motion of Supervisor Evered Lezotte that the meeting adjourn. Supported by Supervisor Lyons and carried.


Chairman


Clerk

MAY 13, 1958

Pursuant to adjournment the Board of Supervisors of Alger County convened at the Courthouse in the City of Munising, on the above date.

Meeting called to order by Chairman, James W. Knox with the following members present: Supervisors Lyons, John Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Lintula, Johnson and Knox. Absent - Supervisors Hebert and Toebe.

Supervisor Toebe came in and took his seat.

Minutes of the preceeding meeting approved as read.

Prosecuting Attorney George S. Baldwin was present at this meeting.

The Board then proceeded to audit the claims.

Munising, Michigan
May 13, 1958

We, the members of the Board of Supervisors of Alger County, constituting an Auditing Committee, have examined the claims herewith, same being bills No. 8862 to 8910, inclusive and recommend the payment of the same with the exception of bill number 8894 which is allowed in the amount of \$505.18 instead of \$600.97 the amount claimed. Homer P. Lyons, John R. Lezotte, John Ostanek, Elson E. Carberry, Josephine M. Coaster, Claude A. Hanson, Evered Lezotte, John C. Toebe, Erick Lintula, Leo R. Johnson, James W. Knox.

On motion of Supervisor Toebe that the report of the Auditing Committee be accepted and the Clerk be and he is hereby authorized to issue warrants in payment of the same when funds are available. Supported by Supervisor Lyons and carried.

On motion of Supervisor Toebe that each application for dog license in the County be accompanied by proof of vaccination of the dog against rabies, and that said vaccination has been within the period of one (1) year preceeding date of application, to take immediate effect. Supported by Supervisor Coaster and carried by the following vote: Ayes--Supervisors Lyons, John Lezotte, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays--Supervisor Ostanek.

On motion of Supervisor Johnson that Harold Williams be and is hereby appointed Dog Warden of the County of Alger as of May 20, 1958 with full power to carry out his official duties in said capacity within the limits of the law. He is required to furnish a Surety Bond in the amount of \$500.00 unto the Board of Supervisors of Alger County, and for his services he will receive a salary of \$50.00 per month, 50% of all dog tax collected, \$1.00 for picking up a dog and confining same and \$1.00 for destroying a dog. Supported by Supervisor Carberry and carried by the following vote. Ayes--Supervisors Lyons, John Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays--None.

On motion of Supervisor Lyons that the bid of \$750.00 by the Superior Decorators, Munising, Michigan for painting the Sheriff's kitchen, installing inlaid tile on the kitchen floor of the Sheriff's quarters and painting cell blocks, ceiling, walls and iron work in the jail, being the only bid submitted be accepted for filing and further that said bid be rejected. Supported by Supervisor Ostanek and carried.

Mr. Harry Johnson and a group of people representing the Chatham-Eben area of this County appeared before this board and respectfully requested the Board of Supervisors to change by resolution, the method of selection of members of the Board of County Road Commissioners of Alger County, Michigan, so that said Commissioners will be appointed by the Board of Supervisors, rather than elected by the people.

On motion of Supervisor Evered Lezotte that the meeting adjourn. Supported by Supervisor Carberry and carried.


Chairman


Clerk

JUNE 10, 1958

Pursuant to adjournment the Board of Supervisors of Alger County convened at the Courthouse in the City of Munising, on the above date.

Meeting called to order by Chairman, James W. Knox with the following members present: Supervisors Hebert, Lyons, John Lezotte, Ostanek, Carberry, Coaster, Hanson, Toebe, Lintula, Johnson and Knox. Absent Supervisor Evered Lezotte.

Minutes of the preceeding meeting approved as read.

The Board then proceeded to audit the claims.

Munising, Michigan
June 10, 1958

We, the members of the Board of Supervisors of Alger County, Constituting an Auditing Committee, have examined the claims herewith, same being bills No. 8911 to 8954, inclusive and recommend the payment of the same with the exception of bill No. 8912 which is tabled and bill No. 8936 which is allowed in the amount of \$278.78 instead of \$312.30 the amount claimed. James Hebert, Homer P. Lyons, John R. Lezotte, John Ostanek, Elson E. Carberry, Josephine M. Coaster, Claude A. Hanson, John C. Toebe, Erick Lintula, Leo R. Johnson, James W. Knox.

On motion of Supervisor Hebert that the report of the Auditing Committee be accepted and the Clerk be and he is hereby authorized to issue warrants in payment of the same when funds are available. Supported by Supervisor Hanson and carried.

Prosecuting Attorney George S. Baldwin was present at this meeting.

Supervisor Evered Lezotte came in and took his seat.

A petition was presented by Attorney Arthur A. Neiman to the Board of Supervisors asking them to reconsider and allow Howard Colen of Grand Marais, \$87.00 for Deputy Sheriff's fees, which was rejected on March 11, 1958.

On motion of Supervisor Johnson that the members of the Board of Road Commissioners which are now elected by the majority vote of the people at general elections be now appointed by the Board of Supervisors of Alger County. Supported by Supervisor Lintula and carried by the following vote: Ayes--Supervisors Lyons, John Lezotte, Ostanek, Carberry, Coaster, Lintula and Johnson. Nays--Supervisors Hebert, Hanson, Evered Lezotte, Toebe and Knox.

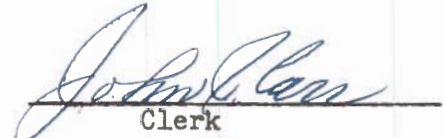
On motion of Supervisors Coaster that Dog Licenses for the County of Alger be in effect from June 1, 1958 to June 1, 1959. Supported by Supervisor Hanson and carried by the following vote. Ayes--Supervisors Hebert, Lyons, John Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays--None.


On motion of Supervisor Evered Lezotte that the Board of Supervisors of Alger County hereby requests that the Forest Service of the Department of Agriculture convey and transfer to the County, of Alger,

The East One-half (E $\frac{1}{2}$) of Section Twenty-five (25) in Town Forty-six (46) North
of Range Nineteen (19) West, together with appropriate operational and flight easements,

to be used for air landing field purposes and that a copy of this request be sent to the Forest Service with an appropriate letter of explanation to the effect that Section Twenty-five (25) is desirable, that all of said Section should be improved and that County is prepared to spend approximately (10,000.00) Ten thousand dollars in this development and desire a work program after an inspection is made. Supported by Supervisor Carberry and carried.

On motion of Supervisor Evered Lezotte that the meeting adjourn. Supported by Supervisor Carberry and carried.


Clerk


Chairman

JULY 8, 1958

Pursuant to adjournment the Board of Supervisors of Alger County convened at the Courthouse in the City of Munising, on the above date.

Meeting called to order by Chairman, James W. Knox with the following members present: Supervisors Lyons, John R. Lezotte, Ostanek, Carberry, Coaster, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Absent - Supervisors Hebert and Hanson.

Minutes of the preceeding meeting approved as read.

Prosecuting Attorney George S. Baldwin was present at this meeting.

The Board then proceeded to audit the claims.

Munising, Michigan
July 8, 1958


We, the members of the Board of Supervisors of Alger County, constituting an Auditing Committee, have examined the claims herewith, same being bills No. 8955 to 8995, inclusive and recommend the payment of the same with the exception of bill No. 8982 which is allowed in the amount of \$308.38 instead of \$319.33 the amount claimed.

Homer P. Lyons, John R. Lezotte, John Ostanek, Elson E. Carberry, Josephine M. Coaster, Evered Lezotte, John C. Toebe, Erick Lintula, Leo R. Johnson, James W. Knox.

On motion of Supervisor Toebe that the report of the Auditing Committee be accepted and the Clerk be and he is hereby authorized to issue warrants in payment of the same when funds are available. Supported by Supervisor Carberry and carried.

On motion of Supervisor Lyons that bill No. 8783 in the amount of \$87.00 in favor of Howard Colen for Deputy Sheriff's fees, which was rejected on March 11, 1958 be now allowed in the amount of \$36.00. Supported by Supervisor Ostanek and carried by the following vote. Ayes—Supervisors Lyons, John Lezotte, Ostanek, Carberry, Coaster, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays--None.

On motion of Supervisor Carberry that the meeting adjourn. Supported by Supervisor Evered Lezotte and carried.


CHAIRMAN


CLERK

AUGUST 12, 1958

Pursuant to adjournment the Board of Supervisors of Alger County convened at the Courthouse in the City of Munising, on the above date.

Meeting called to order by Chairman James W. Knox with the following members present: Supervisors, Lyons, John Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, and Knox. Absent Supervisors Hebert, Lintula and Johnson.

Minutes of the preceeding meeting approved as read.

Supervisors Hebert, Lintula and Johnson came in and took their seats.

Prosecuting Attorney George S. Baldwin was present at this meeting.

The Board then proceeded to audit the claims.


Munising, Michigan
August 12, 1958

We, the members of the Board of Supervisors of Alger County, constituting an Auditing Committee, have examined the claims herewith, same being bills number 8996 to 9045, inclusive and recommend the payment of the same with the exception of bill numbers 8996, 8997 and 8998 which were rejected and bill number 9024 which was tabled for further investigation. Homer P. Lyons, John R. Lezotte, John Ostanek, Elson E. Carberry, Josephine M. Coaster, John C. Toebe, Erick Lintula, Leo R. Johnson, James W. Knox, Claude Hanson, James Hebert.

On motion of Supervisor Hanson that the report of the Auditing Committee be accepted and the Clerk beand he is hereby authorized to issue warrants in payment of the same when funds are available. Supported by Supervisor Johnson and carried.

On motion of Supervisor Evered Lezotte that Bill number 8642 in the amount of \$425.00 in favor of Bowerman-Hallifax Funeral Home which was tabled on December 17, 1957 be now allowed at \$25.00 and Bill number 8912 in the amount of \$60.00 which was tabled on June 10, 1958 be now allowed. Supported by Supervisor Hebert and carried by the following vote. Ayes--Supervisors Hebert, Lyons, John R. Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays--None.

On motion of Supervisor Hanson that the meeting adjourn. Supported by Supervisor Ostanek and carried.


Chairman


Clerk

SEPTEMBER 9, 1958

Pursuant to adjournment the Board of Supervisors of Alger County convened at the courthouse in the City of Munising, on the above date.

Meeting called to order by Chairman James W. Knox with the following members present: Supervisors Hebert, Lyons, John R. Lezotte, Ostanek, Carberry, Coaster, Hanson, Toebe, Lintula, Johnson and Knox. Absent, Supervisor Evered Lezotte.

Minutes of the preceeding meeting approved as read.

Supervisor Evered Lezotte came in and took his seat.

Prosecuting Attorney George S. Baldwin was present at this meeting.

The Board then proceeded to Audit the claims.

Munising, Michigan
September 9, 1958

We, the members of the Board of Supervisors of Alger County, constituting an Auditing Committee, have examined the claims herewith, same being bills number 9046 to 9086, inclusive and recommend the payment of the same. James Hebert, Homer P. Lyons, John R. Lezotte, John Ostanek, Elson E. Carberry, Josephine M. Coaster, Claude A. Hanson, Evered Lezotte, John C. Toebe, Erick Lintula, Leo R. Johnson, James W. Knox.

On motion of Supervisor Hanson that the report of the Auditing Committee be accepted and the Clerk be and he is hereby authorized to issue warrants in payment of the same when funds are available. Supported by Supervisor Toebe and carried.

On motion of Supervisor Toebe that the office of Civilian Defense Director of the County of Alger be declared vacant for the reason that the Director, Jay Spielmacher has moved from this county and cannot carry out his official duties in this office. Supported by Supervisor Coaster and carried.

The following resolution was offered by Supervisor Toebe who moved its adoption:

WHEREAS, We believe that in these days of world-wide tension and uncertainty it is necessary preparations be made to safeguard lives and property by establishing a Civil Defense organization adequate to meet all emergencies, whether caused by enemy attack, sabotage or other subversive action or natural disaster, and

WHEREAS, We believe that this organization, to be effective, should have as its director a person qualified by experience, training and an aptitude for leadership to collaborate with the State Director in carrying out a local Civil Defense program as prescribed by Federal and State statutes and regulations, and

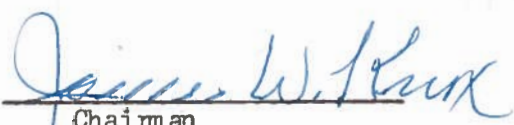
WHEREAS, We believe that William J. Tidd is so qualified,

BE IT RESOLVED THAT William J. Tidd, who has signified his willingness to accept the office and its accompanying responsibilities be appointed Civil Defense Director of Alger County.

The foregoing resolution was supported by Supervisor Coaster and adopted by unanimous vote.

On motion of Supervisor Carberry that the expenses of the County Treasurer and Clerk to attend the Michigan Institute of Local Government to be held on September 10, 1958 in Escanaba, Michigan be allowed. Supported by Supervisor Lyons and carried by the following vote. Ayes--Supervisors Hebert, Lyons, John R. Lezotte, Ostanek, Carberry, Coaster, Hanson, Toebe, Johnson and Knox. Nays--Supervisors Evered Lezotte and Lintula.

On motion of Supervisor Evered Lezotte that the meeting adjourn until October 13, 1958 at 9:00 O'Clock A. M. Supported by Supervisor Lyons and carried.


Chairman


Clerk

OCTOBER 13, 1958

Pursuant to Statute, the Board of Supervisors convened at the Courthouse in the City of Munising, on the above date.

Meeting called to order by Chairman, James W. Knox with the following members present: Supervisors, Hebert, Lyons, John R. Lezotte, Ostanek, Carberry, Coaster, Hanson, Toebe, Lintula, Johnson and Knox. Absent: Supervisor, Evered Lezotte.

Minutes of the preceeding meeting approved as read.

The Board then proceeded to audit the claims.

Munising, Michigan
October 13, 1958

We, the members of the Board of Supervisors of Alger County, constituting an Auditing Committee, have examined the claims presented herewith, same being Bills No. 9087 to 9130 inclusive and recommend the payment of the same. James Hebert, Homer P. Lyons, John R. Lezotte, John Ostanek, Elson E. Carberry, Josephine M. Coaster, Claude Hanson, John C. Toebe, Erick Lintula, Leo R. Johnson, James W. Knox.

On motion of Supervisor Carberry that the report of the Auditing Committee be accepted and the Clerk be and he is hereby authorized to issue warrants in payment of the same when funds are available. Supported by Supervisor Hanson and carried.

On motion of Supervisor Ostanek that the meeting recess until 1:30 P. M. Supported by Supervisor Johnson and carried.

AFTERNOON SESSION

The Board reconvened at the hour of 1:30 P. M. with the following members present: Supervisors, Hebert, Lyons, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Absent: Supervixor John R. Lezotte.

On motion of Supervisor Johnson that the following Budget be adopted for the year 1959:

<u>Department</u>	<u>Budget 1959</u>
Salaries	\$35,413.33
Appropriations	
Health Department	\$7,000.00
Soldiers & Sailors Rel. Com.	200.00
U. P. Development Bureau	110.00
U. P. Childrens Center	300.00
Chamber of Commerce	200.00
Airport	10,000.00
M. S. U. County Extension Agent (Resource Development Agent)	2,100.00
Addressograph	500.00
Board of Supervisors	9,352.17
Burial Fund	1,000.00
Circuit Court	1,500.00
Contagious Disease	20,000.00
County Clerk & Register of Deeds	1,000.00
Coroner	500.00
Courthouse & Grounds	5,000.00
Elections	800.00
Child Care	3,000.00
Judge of Probate	2,500.00
Outstanding Liabilities	7,000.00
Justice Court	800.00
Prosecuting Attorney	1,000.00
Sheriff	6,000.00
Supt. of Schools & Co. School Board	1,100.00
County Treasurer	1,500.00
Social Security	1,000.00
Total	\$118,875.50

State Institutional Debt Fund

\$15,000.00

County Social Welfare Board

1. Direct Relief Account (Including Medical Care)	\$15,000.00		
2. Social Welfare Fund			
(A) Administrative	3,800.00		
(B) Afflicted Adult Hospitalization	13,200.00	Total	\$32,000.00
		TOTAL	\$165,875.50

Supported by Supervisor Lintula and carried by the following vote: Ayes--Supervisors, Hebert, Lyons, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays--None.

The following resolution was offered by Supervisor Carberry who moved its adoption:

Resolved, that the Board of Supervisors of the County of Alger do hereby ascertain, determine and fix the amount of yearly salaries of the several County Officers of the County of Alger for the ensuing two years, from and including January 1st, 1959.

Circuit Judge	\$600.00
Circuit Court Reporter	1,313.33
Judge of Probate	5,000.00
Register of Probate	2,400.00
Sheriff	2,000.00
Nightwatchmen	1,600.00
County Clerk & Register of Deeds	2,400.00
Deputy (2)	4,920.00
County Treasurer	2,400.00
Deputy	2,400.00
Prosecuting Attorney	2,400.00
Stenographer	2,400.00
Dog Warden	600.00
Janitor	2,400.00
Jail Matron	480.00
Extension Agent - Clerk	2,100.00
	TOTAL \$35,413.33

The foregoing resolution was supported by Supervisor Ostanek and adopted by the following vote: Ayes--Supervisors, Hebert, Lyons, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays--None.

The following resolution was offered by Supervisor Coaster who moved its adoption:

Resolved that there be raised on the taxable property of the County of Alger for the year 1958 the following sums of money for the following purposes, to-wit:

General Fund	\$118,875.50
State Institutional Debt Fund	15,000.00
County Social Welfare Fund	32,000.00
Making a total for all County purposes of the sum of	\$165,875.50

Resolved that the sum of \$165,875.50 be assessed and levied upon all of the taxable property of the said County of Alger for the year 1958.

The foregoing resolution was supported by Supervisor Lintula and carried by the following vote: Ayes--Supervisors, Hebert, Lyons, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays--None.

STATE OF MICHIGAN

County of Alger ss.

We, do hereby certify that the foregoing resolution authorizing the raising of a County Tax in the sum of \$165,875.50 for the year 1958 was adopted by the Board of Supervisors of the County of Alger, Michigan, at the annual meeting held on October 13, 1958.

James W. Kuen
CHAIRMAN

John L. Carr
CLERK

On motion of Supervisor Evered Lezotte that the meeting recess until 7:00 O'Clock P. M. Supported by Supervisor Lyons and carried.

EVENING SESSION

The Board reconvened at the hour of 7:00 O'Clock P. M. with the following members present: Supervisors, Hebert, Lyons, John R. Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox.

On motion of Supervisor Hebert that Dalton Gollinger be appointed janitor of the Courthouse for the ensuing year. Supported by Supervisor Toebe and carried by the following vote: Ayes--Supervisors, Hebert, Lyons, John R. Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays--None.

On motion of Supervisor Coaster that the applications of Arthur Moote, Alfred Boucher, John W. Boogren, Fred J. Carefelle and George DeChantal for Night Watchmen be accepted and made a part of this record and further that each Supervisor vote by secret ballot for two of the above mentioned men and the two with the highest votes be appointed night watchmen. Supported by Supervisor Toebe and carried.

A vote was then taken by secret ballot with the following result:

Total number of votes cast - twenty four, of which Fred J. Carefelle, received five; Arthur Moote, received ten; John W. Boogren, received nine, Alfred Boucher, received none; and George DeChantal, received none.

On motion of Supervisor Coaster that Arthur Moote and John W. Boogren be appointed as nightwatchmen in the Sheriff's Department as of October 14, 1958 to October 12, 1959, with a yearly salary of eight hundred dollars (\$800.00) each, according to the laws of this State. Each man working two weeks on and two weeks off from 11:00 O'Clock P. M. to 7:00 O'Clock A. M., with no vacation. Supported by Supervisor Hebert and carried.

On motion of Supervisor Evered Lezotte that the members of the Plat Board, Board of Canvassers, Road Commission, Welfare Board, Concealed Weapons Board and School Board for the County of Alger receive \$15.00 per day and mileage, effective January 1, 1959. Supported by Supervisor Hanson and carried by the following vote. Ayes--Supervisors, Hebert, Lyons, John R. Lezotte, Carberry, Coaster, Hanson, Evered Lezotte, Johnson and Knox. Nays--Supervisors, Ostanek, Toebe and Lintula.

On motion of Supervisor Toebe that the Deputy Clerks in the County Clerk's office, Deputy Treasurer in the Treasurer's Office, Register of Probate in the Judge of Probate's office and the Stenographer in the Prosecuting Attorney's office salary be increased ten dollars (\$10.00) a month each, effective January 1, 1959. Supported by Supervisor Hebert and lost by the following vote. Nays--Supervisors John R. Lezotte, Carberry, Coaster, Hanson, Evered Lezotte, Lintula and Johnson. Ayes--Supervisors Hebert, Lyons, Ostanek, Toebe and Knox.

On motion of Supervisor Hanson that the First National Bank and Peoples State Bank of Munising be designated as the depositories of all county monies commencing January 1, 1959, and ending December 31, 1960. Supported by Supervisor Johnson and carried by the following vote: Ayes--Supervisors, Hebert, Lyons, John R. Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays--None.

On motion of Supervisor Carberry that a separate Bank Account be set up for the Payroll Fund for the ensuing year. Supported by Supervisor Hanson and carried by the following vote: Ayes--Supervisors, Hebert, Lyons, John R. Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox.

On motion of Supervisor Evered Lezotte that the County Officers be allowed convention expenses not to exceed fifty dollars (\$50.00). Supported by Supervisor Hebert and carried by the following vote. Ayes--Supervisors, Hebert, Lyons, John R. Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays--None.

On motion of Supervisor Hanson that William I. Niemi be appointed a member of the Board of County Road Commissioners. Supported by Supervisor Hebert.

On motion of Supervisor Coaster that Julius Sivula be appointed a member of the Board of County Road Commissioners. Supported by Supervisor Lintula.

On motion of Supervisor Ostanek that the nominations be closed for said member of the Board of County Road Commissioners. Supported by Supervisor Evered Lezotte.

On motion of Supervisor Coaster that the vote be taken by open ballot. Supported by Supervisor Lyons and carried.

A vote was then taken by open ballot with the following result.

William I. Niemi, for member of the Board of County Road Commissioners, received six (6) votes as follows:
Ayes--Supervisors Hebert, John R. Lezotte, Hanson, Evered Lezotte, Toebe, and Knox.

Julius Sivula, for member of the Board of County Road Commissioners, received six (6) votes as follows: Ayes--
Supervisors Lyons, Ostanek, Carberry, Coaster, Lintula and Johnson.

A second vote was then taken by open ballot with the following result:

William I. Niemi, for member of the Board of County Road Commissioners, received seven (7) votes as follows:
Ayes--Supervisors, Hebert, John R. Lezotte, Carberry, Hanson, Evered Lezotte, Toebe and Knox.

Julius Sivula, for member of the Board of County Road Commissioners, received five (5) votes as follows: Ayes--
Supervisors, Lyons, Ostanek, Coaster, Lintula and Johnson.

On motion of Supervisor Hanson that William I. Niemi be declared elected a member of the Board of County Road Commissioners for a period of six years, commencing January 1, 1959. Supported by Supervisor Hebert and carried.

On motion of Supervisor Johnson that the meeting recess until November 5, 1958 at 7:00 O'Clock P. M. Supported by Supervisor Hanson and carried.

NOVEMBER 5, 1958

The Board reconvened at the hour of 7:00 O'Clock P. M. with the following members present: Supervisors, Hebert, Lyons, John R. Lezotte, Ostanek, Carberry, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Absent - Supervisor, Coaster.

Supervisor Coaster came in and took her seat.

The following resolution was offered by Supervisor Evered Lezotte who moved its adoption:

Whereas, this Board having ascertained and determined as appears by the record of this meeting that it is necessary to raise a County Tax for all County purposes in the sum of \$165,875.50 therefore be it.

Resolved, that the said County Tax in the sum of \$165,875.50 be and the same is hereby apportioned to the several Townships and City in the County of Alger in proportion to the taxable property therein as equalized and accepted by the Board of Supervisors, and that the Supervisors of the several Townships and City in said County of Alger are hereby authorized and directed to spread the said several sums upon their respective assessment rolls for the year A. D. 1958 as follows:

Township and City

AuTrain Township	\$13,062.46
Burt Township	25,214.40
Grand Island Township	5,354.33
Limestone Township	4,875.76
Mathias Township	7,399.69
Munising Township	11,400.74
Onota Township	7,339.33
Rock River Township	13,419.28
City of Munising	77,809.51
Total	\$165,875.50

The foregoing resolution was supported by Supervisor Carberry and adopted by the following vote: Ayes--
Supervisors Hebert, Lyons, John R. Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays--None.

STATE OF MICHIGAN

County of Alger ss.

We do hereby certify that the foregoing resolution relative to the apportioning of County Tax for the year 1958, was adopted by the Board of Supervisors of said County of Alger at its annual meeting held on the 5th day of November, A. D. 1958.

James W. Kunk
Chairman

James W. Kunk
Clerk

The following resolution was offered by Supervisor Evered Lezotte who moved its adoption:

Resolved, That Whereas, it appears from certified statements of the Clerks of the several Townships and City in this County for the year 1958 and filed with the Clerk of this Board, that the several sums hereinafter specified have been voted by their respective Townships and City and that they have been voted for the purposes designated and that they are authorized by law.

Therefore, be it resolved that the Supervisors of the several Townships and City in this County be and they are hereby authorized and directed to spread said several sums upon the assessment rolls of their respective Townships and City for the year A. D. 1958 as follows:

Upon the Assessment Roll for the Township of Au Train

For School Tax, the sum of	\$9,330.33
For Rejected Tax, the sum of	77.82
For Road Fund Tax, the sum of	4,478.56

Upon the Assessment Roll for the Township of Burt

For Township Tax, the sum of	2,881.65
For School Tax, the sum of	15,128.64
For School Voted Tax, the sum of	12,967.41
For School Operation Tax, the sum of	8,644.94
For Street Lighting Tax, the sum of	2,881.65
For Fire Protection Tax, the sum of	4,322.47
For Rejected Tax, the sum of	5.58
For Township Improvement Tax, the sum of	11,526.58

Upon the Assessment Roll for the Township of Grand Island

For School Tax, the sum of	3,824.52
For School Voted Tax, the sum of	1,835.78

Upon the Assessment Roll for the Township of Limestone

For School Tax, the sum of	3,482.69
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Upon the Assessment Roll for the Township of Mathias

For School Tax, the sum of	5,285.49
For School Voted Tax, the sum of	8,668.21
For Rejected Tax, the sum of	176.51

Upon the Assessment Roll for the Township of Munising

For School Tax, the sum of	8,143.39
For School Voted Tax, the sum of	3,908.83
For Rejected Tax, the sum of	44.11

Upon the Assessment Roll for the Township of Onota

Township Tax	838.78
For School Tax, the sum of	4,403.60
For School Voted Tax, the sum of	4,193.90
For Rejected Tax, the sum of	13.43

Upon the Assessment Roll for the Township of Rock River

For School Tax, the sum of	9,585.20
For School Operation Tax, the sum of	12,269.06
For Rejected Tax, the sum of	70.03

Upon the Assessment Roll for the City of Munising

For City Tax, the sum of	112,579.00
For City Debt Tax, the sum of	21,884.00
For Sewer Bond Tax, the sum of	4,690.00
Court Order Bond - Interest, the sum of	27,500.00
For School Tax, the sum of	55,578.22
For School Voted Tax, the sum of	26,677.55

The foregoing resolution was supported by Supervisor Hanson and adopted by the following vote: Ayes--Supervisors, Hebert, Lyons, John R. Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays--None.

STATE OF MICHIGAN

County of Alger ss.

We, do hereby certify that the foregoing resolution authorizing the raising of the several Townships and City Taxes in the County of Alger for the year 1958 was adopted by the Board of Supervisors of said County at their annual session held on the 5th day of November, 1958.


Chairman


Clerk

The following resolution was offered by Supervisor Hanson who moved its adoption:

Resolved, that the County Treasurer be and he is hereby authorized and directed to charge back to the proper Townships and City their proportion of the charged back list and is also instructed and directed to forthwith proceed to collect from the Township and City Treasurers the amount of taxes returned delinquent and charged back by reason of the same having been paid such Treasurers as shown by said list.

The foregoing resolution was supported by Supervisor Hebert, and adopted by the following vote: Ayes--Supervisors, Hebert, Lyons, John R. Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays--None.

On motion of Supervisor Hanson that the County Clerk and Register of Deeds, Treasurer, and Sheriff retain all fees including delinquent tax and sale fees, collected in their respective offices. Supported by Supervisor Lyons and carried by the following vote: Ayes--Supervisors, Hebert, Lyons, John R. Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays--None.

On motion of Supervisor Carberry that Julius Sivula, Roy Frasier and Arvo Kallio be elected members of the County Board of Canvassers beginning as of January 1, 1959 and expiring December 31, 1960 and that the amount of compensation shall be \$15.00 per day plus seven cents per mile, coming and going to the place of meeting. Supported by Supervisor Hebert and carried by the following vote: Ayes--Supervisors, Hebert, Lyons, John R. Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays--None.

The following resolution was offered by Supervisor Evered Lezotte who moved its adoption:

WHEREAS, Act No. 143 of the Public Acts of 1943, as amended, authorizes the Board of County Road Commissioners to borrow for certain purposes and issue its notes in anticipation of and to pledge for the payment thereof future revenues derived from State collected taxes returned to the county for county road purposes, the maximum amount which may be borrowed to be previously authorized by the Board of Supervisors; now therefore be it

Resolved, that the Board of County Road Commissioners of Alger County be and is hereby authorized to borrow either at one time or at two or more times, sums of money, the total of which shall not exceed the amount of \$28,000.00 Dollars; provided, that the authority herein granted to the board of county road commissioners to borrow funds shall expire and no note evidencing any such borrowing shall be issued or delivered to the original purchaser or lender after the 15th day of March, 1959. The board is authorized to borrow not to exceed the above stated sum for any of the purposes, or any combination of the purposes authorized by said act as amended.

The foregoing resolution was supported by Supervisor Carberry and adopted by the following vote: Ayes--Supervisors; Hebert, Lyons, John R. Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays--None.

On motion of Supervisor Hanson that the meeting adjourn. Supported by Supervisor Evered Lezotte and carried.


Chairman


Clerk

DECEMBER 9, 1958

Pursuant to adjournment the Board of Supervisors of Alger County convened at the Courthouse in the City of Munising, on the above date.

Meeting called to order by Vice Chairman, Evered Lezotte, with the following members present: Supervisors Hebert, Lyons, John R. Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula and Johnson. Absent: Supervisor Knox.

Chairman James W. Knox came in and took his seat.

Minutes of the preceeding meeting approved as read.

The Board then proceeded to audit the claims.

Munising, Michigan
December 9, 1958

We, the members of the Board of Supervisors of Alger County, constituting an Auditing Committee, have examined the claims herewith, same being bills 9131 to 9193, inclusive and recommend the payment of the same with the exception of bill number 9135 which was rejected and bill numbers 9132, 9171, 9175 and 9180 which were tabled for further investigation. James Hebert, Homer P. Lyons, John R. Lezotte, John Ostanek, Elson E. Carberry, Josenhine M. Coaster, Claude Hanson, Evered Lezotte, John C. Toebe, Erick Lintula, Leo R. Johnson, James W. Knox.

On motion of Supervisor Carberry that the report of the Auditing Committee be accepted and the Clerk be and he is hereby authorized to issue warrants in payment of the same when funds are available. Supported by Supervisor Johnson and carried.

On motion of Supervisor Hanson that the Matrons salary be increased to sixty dollars (\$60.00) per month effective January 1, 1959. Supported by Supervisor Evered Lezotte and carried by the following vote: Ayes--Supervisors Hebert, Lyons, John R. Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays--None.

On motion of Evered Lezotte that the Supervisor dues for the year 1959 in the amount of forty dollars (\$40.00) be paid to the Michigan State Association of Supervisors. Supported by Supervisor Lyons and carried by the following vote: Ayes--Supervisors Hebert, Lyons, John R. Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays--None.

On motion of Supervisor Evered Lezotte that the County Clerk's office, Sheriff's office, Judge of Probate's office, Treasurers office, Prosecuting Attorney's office, Health Department and Extension office shall remain open for the transaction of business between and during the hours from 9:00 A. m. until 12:00 noon and from 1:00 P. M. until 5:00 P. M. on each week day and closed on Saturday and Holidays. Supported by Supervisor Lintula and carried by the following vote: Ayes--Supervisors Hebert, Lyons, John R. Lezotte, Ostanek, Carberry, Coaster, Hanson, Evered Lezotte, Toebe, Lintula, Johnson and Knox. Nays--None.

On motion of Supervisor Ostanek that the meeting adjourn. Supported by Supervisor Johnson and carried.


Chairman


Clerk