

April 5th, 1905.

9 O'clock, A. M. Forman, W. D.

The Board in session, All members present. The minutes of yesterday's session were read and on motion adopted as read.

The following resolution and Order was adopted on roll call. All members voting "aye".

Order for the Incorporation of the Village of Cogswell.

Whereas, At a legal meeting of the Board of County Commissioners of Saginaw County, W. D. held on the 21st day of February, 1905; an order was made calling a meeting of the legal voters of the proposed Village of Cogswell, on the 15th day of March 1905, to vote for or against the incorporation of said Village, and it appearing from the report of J. W. Straub and W. D. Prentice, inspectors and J. H. Shannon, clerk of said meeting and election, that said meeting and election was held at the time appointed and was in all respects conducted according to law; That the whole number of persons voting at the said election was fifty eight; That the whole number voting for incorporation was fifty three; and the number voting against incorporation was five: Which said report and poll list was verified by the affidavits of said inspectors and Clerk: And the Board being satisfied as to the legality of said election; Now Therefore, it is hereby ordered that said Village has been incorporated with the name of "Village of Cogswell".

On motion the Board adjourned to 2 O'clock, P. M., 2 O'clock, P. M.

The Board in session. All members present.

Transfer of tax interest in Pausan City to A. C. Holding.

Mr Ditzler moved that the auditor be authorized and instructed to sell and transfer all the interest of the County in all lots and blocks in the Village of Pausan City, that have become forfeited to the County, To A. C. Holding for the sum of \$111.46 and in addition thereto the Sheriff's fees resulting from the sale of Feb 9-1898. Which motion prevailed. All voting "aye".

Delinquent Personal Property taxes cancelled.

The Board proceeded to examine the list of old delinquent personal property taxes and made cancellations of such as are uncollectible.

Bills

The following bills were audited and on motion allowed as follows, -

G. A. Steele M.D. Salary as county Physician and medicine furnished in diphtheria case \$30.00 allowed \$25.00	
O. B. Johnson. Postage	4.50
Sargent County Teller, Stationery	10.75
Sargent County Teller "	16.00
A. Glorvick, work for county,	7.75
Elias Flados, Board & care of Roswold	25.00
Nels Peterson, services & mileage, County Comm.	13.00
C. G. Seltweit " " " "	15.00
Engue Marcellus " " " "	12.30
Phil Ditzler " " " "	14.00
J. W. Straub " " " "	14.00
Phil Ditzler services as Poor Comm.	8.00 v
J. W. Straub " " " " & cash	17.80 v
J. W. Straub services as Bridge Comm.	4.70

The minutes of to-day's session were read and on motion adopted as read.

On motion the Board adjourned to meet June 5th, 1905.

(attest)

Chas Marcellus
County Auditor.