

REGULAR MEETING OF COMMON COUNCIL
May 17, 1948.

A regular meeting of the Common Council of the Village of Elk Rapids was held in the Council Room in said Village on May 17, 1948. The meeting was called to order by President Zupin at 8 P. M.

Those present	President Zupin
	Trustees Martinson, Barnes, Grace, Corio and Ladd
	Clerk La Bonte
	Absent Loop

The minutes of the meeting held May 3rd, 1948 were read and approved.

Mr. Walter Daane, Attorney for Mrs. Katherine Dexter McCormick, appeared before the Council and presented the Abstract of Title and Warranty Deed to the Island property to President Zupin.

The following Resolutions were presented by Trustee Ladd supported by Grace:

WHEREAS; Mrs. Katherine Dexter McCormick has presented to the Village of Elk Rapids, as a gift in memory of her father, Wirt Dexter, a deed of the property known as the Island, dated April 29, 1948, and has also presented to the Village the tangible personal property belonging to her in the Island house; and

WHEREAS, said deed contains restrictions and covenants that the property is to be used as a library, park, place of assembly, village hall, or community center, that in no event shall the premises be used as a hospital, nursing home, convalescent home, or for any similar institutions or purposes, and that the property shall be known as "The Elk Rapids Library"; and

WHEREAS, the Council heretofore on March 31, 1948, voted to accept the gift by Mrs. McCormick of the Island

RESOLVED, that the Village of Elk Rapids hereby accepts the deed by Mrs. Katherine Dexter McCormick of the Island property, dated April 29, 1948, subject to the restrictions and covenants therein contained.

RESOLVED, that R. B. Zupin, President, is hereby authorized to execute the deed on behalf of the Village of Elk Rapids.

RESOLVED, that the property so deeded to the Village of Elk Rapids, shall hereafter be known as "The Elk Rapids Library".

RESOLVED, that the Village of Elk Rapids hereby accepts the gift by Mrs. McCormick of the tangible personal property belonging to her in the Island house.

RESOLVED, that the Council, on behalf of the Village of Elk Rapids, hereby extends its sincerest thanks to Mrs. Katherine Dexter McCormick for her generous gifts of the Island property and its contents, and instructs the Clerk to send a copy of this resolution to Mrs. McCormick".

The Resolution was passed by a unanimous vote of the Trustees.

Assesor A. P. Wilson submitted the Assessment and Tax rolls as prepared by him and revised by the Board of Review, showing the following gross taxes;

General Fund	\$9622.08
General Highway Fund	4009.20
Publicity Fund	1202.76
Interest and Sinking Fund	2806.44
Total	<u>17640.48</u>

It was moved by Trustee Grace supported by Barnes that the Tax roll as submitted be approved. Motion passed by a unanimous affirmative vote of the Trustees.