Mosses from an Old Manse: Another Look at Some Historic Property Cases About the Environment

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And now it was moved in arrest of judgment, that the building of the house for hogs was necessary for the sustenance of man: and one ought not to have so delicate a nose, that he cannot bear the smell of hogs; for lex non favet delicatorum votis: but it was resolved that the action for it is (as this case is) well maintainable; for in a house four things are desired [habitation of man, pleasure of the inhabitant, necessity of light, and cleanliness of air], and for nusance done to three of them an action lies . . . .

—Sir Edward Coke

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If a man lives in a town, it is necessary that he should subject himself to the consequences of those operations of trade which may be carried on in his immediate locality, which are actually necessary for trade and commerce, and also for the enjoyment of property, and for the benefit of the inhabitants of the town and of the public at large.

—Lord Westbury

The wisdom of a lawmaker consisteth not only in a platform of justice, but in the application thereof; taking into consideration...what influence laws touching private right of meum and tuum have into the public state, and how they may be made apt and agreeable....

—Francis Bacon

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3 *F. Bacon, Of the Advancement of Learning*, in *6 The Works of Francis Bacon* 390 (J. Spedding ed. 1870).
One of the oldest tasks of Anglo-American law has been the resolution of disputes involving conflicting uses of property. Security of property historically has been regarded as a paramount legal need, perhaps the paramount legal need. Such security meant not merely the bare right to title or possession, but also the right to free use of the property.

Thus legal history abounds with environmental litigation concerning rights to property use. *Commonwealth v. Sisson* is one example. Acting pursuant to a state statute, the Massachusetts Board of Fish and Game Commissioners ordered the defendant sawmill owners to take measures to stop the pollution of an adjoining trout brook with saw dust. The sawmill owners contended that this deprived them of property without compensation or due process. In *Morgan v. High Penn Oil Co.*, the parties' roles were reversed. The plaintiff, owner of a trailer park, argued that gases and odors from the defendant's nearby oil refinery wrongfully deprived him of the use and enjoyment of his property. In each case, a property owner sought court protection from a perceived threat to his right to the use of his property.

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4 For example, the Magna Carta provided that "[n]o free man shall be . . . disseised . . . except by the lawful judgement of his peers or by the law of the land." MAGNA CARTA cap. 39 ("1215 Charter"), reprinted and translated in J. HOLT, MAGNA CARTA 327 (1965). Neo-Marxists and others long debated whether property rights have been treated as paramount to rights of personal liberty. During much of English history, a man's liberty and his relationship to property were interrelated. See generally P. VINOGRAFOFF, THE GROWTH OF THE MANOR 332-65 (2d ed. 1911).

5 See generally Honoré, Ownership, in OXFORD ESSAYS IN JURISPRUDENCE 112-24 (A. Guest ed. 1961).

6 189 Mass. 247, 75 N.E. 619 (1905).

7 Id. at 249-50, 75 N.E. at 620. The court rejected the defendants' argument, holding that the legislature has the power to prohibit the pollution of waterways in order to "protect and preserve edible fish." The legislature can delegate this power to the Board of Fish and Game Commissioners, and the Board need not base its order on sworn evidence or afford a hearing to the persons affected. Id. at 251-53, 75 N.E. at 621-22.

8 238 N.C. 185, 77 S.E.2d 682 (1953).

9 Id. at 187-89, 77 S.E.2d at 684-86. The court held the plaintiff had established that the defendant's actions constituted an actionable private nuisance. The evidence supported a finding that the defendant "intentionally and unreasonably caused noxious gases and odors to escape onto the nine acres of the plaintiffs to such a degree as to impair in a substantial manner the plaintiffs' use and enjoyment of their land." Id. at 194-95, 77 S.E.2d at 690.

10 For a discussion of what can be "property," see note 228 and accompanying text infra.
But growth of population and industry has necessarily jeopardized the unencumbered use of property.\textsuperscript{11} English cities felt this tension at least as early as the sixteenth century.\textsuperscript{12} The demand on the legal system, then and now, has been to develop consistent doctrines that both satisfy the needs of society and justify the curtailment of property owners' and possessors' rights. Property rights are too fundamental to be determined on an ad hoc basis.\textsuperscript{13} Outcomes must be rationalized to winners and losers alike in terms of a universal property doctrine that society as a whole accepts as just. This perception of distributive justice can be almost as important as the actual allocation of resources.\textsuperscript{14} And legal historians, particularly Maitland, have long recognized that "known general laws" are at least perceived to "interfere less with freedom."\textsuperscript{15}

With this in mind, this Article will exhume, yet again, three famous cases on Anglo-American property doctrine: William Aldred's Case,\textsuperscript{16} St. Helen's Smelting Co. v. Tipping,\textsuperscript{17} and Illinois Central Railroad v. Illinois.\textsuperscript{18} These cases are remarkable for their multitudinous progeny and commentaries. But they are most remarkable as sources of ideas about history, justice, and the human environment.

\begin{itemize}
\item \textsuperscript{11} See, e.g., Cohen, Property and Sovereignty, 18 Cornell L.Q. 8 (1927). Cohen noted: To permit anyone to do absolutely what he likes with his property in creating noise, smells, or danger of fire, would be to make property in general valueless. To be really effective, therefore, the right of property must be supported by restrictions or positive duties on the part of owners, enforced by the state as much as the right to exclude others which is the essence of property. \textit{Id.} at 21.
\item \textsuperscript{12} See notes 86-90 and accompanying text infra.
\item \textsuperscript{13} The need for a general property doctrine to legitimate both court action and government policy concerned scholars at the dawn of English legal history. The first comprehensive book on English law, written by several hands between 1220 and 1256, was very much concerned with conceptualized, universal property doctrine. \textit{See generally 2 BRACTON ON THE LAW AND CUSTOMS OF ENGLAND 39-48} (S. Thorne trans. 1968) [hereinafter cited as \textit{BRACTON}].
\item \textsuperscript{14} \textit{See generally E. Mishan, Cost-Benefit Analysis} 127-44 (1976); Calabresi & Melamed, \textit{Property Rules, Liability Rules, and Inalienability: One View of the Cathedral}, 85 Harv. L. Rev. 1089, 1093-1105 (1972).
\item \textsuperscript{15} F. Maitland, \textit{A Historical Sketch of Liberty and Equality as Ideals of English Political Philosophy from the Time of Hobbes to the Time of Coleridge}, in \textit{1 The Collected Papers of Frederic William Maitland} 81 (H. Fisher ed. 1911).
\item \textsuperscript{16} 9 Coke 57b, 77 Eng. Rep. 816 (K.B. 1611).
\item \textsuperscript{17} 11 Eng. Rep. 1483 (H.L. 1865).
\item \textsuperscript{18} 146 U.S. 387 (1892).
\end{itemize}
A. Early Private Nuisance Law

The early common law took the position that "[n]o plot of land [was] 'intire of itselfe.'" In addition to the wrong of wholly depriving a man of possession of his land, disseisin, the common law recognized the wrong of interfering with property rights by entering on the land, transgressio. Beginning at least as early as the twelfth and thirteenth centuries, the law also remedied interference with the use of land from outside that land. This last kind of interference was eventually to be called nocumentum or nuisance.

Both "nuisance" and "trespass" "began life as ordinary English, or rather French, words with no inherent technical significance." Nuisance comprises an "annoyance" as opposed to a
"direct physical harm." At first, such annoyances were probably remedied on an ad hoc basis by the many local courts of medieval England. But eventually some remedies for such harms to another's free tenement developed into a royal praecipe ("command") writ, a simple but formal legal remedy. This writ commanded a defendant to permit (quod permittat) a plaintiff to exercise a right, or to abate by self-help a hindrance, which interfered with the plaintiff's seisin of land, but fell short of actually interfering directly with full land ownership.

With the ordinance called the Assize of Novel Disseisin of 1166, Henry II replaced the older "writs of right" by simple, expeditious possessory assizes, with an attractive and novel right to jury trial. Just as these possessory assizes began to replace the older remedies for absolute interference with land, the use of praecipe writs for nuisance was also replaced by a new possessory remedy. This remedy for nuisance was obtained by using a writ very similar to, and perhaps a kind of subgroup of, that employed to bring an action in novel disseisin for the possession of the land itself. The plea rolls of John and Henry III show a frequent

at 483. Thus the peculiar private action in public nuisance was born as an action on the case that lies only when the plaintiff suffers "a particular damage ... which is not common to others." E. Coke, The First Part of the Institutes of the Laws of England *56a. This confusion was then picked up in a 16th century case digest. R. Brooke, La Graunde Abridgement (Tottell ed. 1576) (1st ed. London 1573). Following the judicial language, the editor listed the above Year Book case under both "nuisance" and "action sur le case," compounding the confusion between public and private nuisance actions.

22 J. Baker, supra note 21, at 351.

23 "The writs themselves have an ad hoc quality which makes categorisation difficult and frustrates attempts at tracing evolution of a form ...." Loengard, supra note 20, at 147. For typical praecipe writs defending rights of access to wood, pasture, and proper use of common pasture short of full ownership, see The Treatise on the Law and Customs of the Realm of England Commonly Called Glanvill, bk. 12, chs. 13, 14, at 142-43 (G. Hall ed. 1965) [hereinafter cited as Glanvill]. Glanvill was written between 1187 and 1189. Introduction to Glanvill at xi. See generally C. Fifoot, supra note 21, at 3-23; 3 W. Holdsworth, A History of English Law 15, 128-30 (1909); F. Maitland, The Forms of Action at Common Law 23-29 (A. Claytor & W. Whittaker eds. 1936).

24 According to a new and penetrating analysis by Professor Loengard, the use of a possessory assize to remedy nuisance was part of the original scheme behind the ordinance of the assize of novel disseisin, and not a mere judicial interpretation or extension of the ordinance. Loengard, supra note 20, at 164-66. But see H. Richardson & G. Sayles, Law and Legislation 109 (1966). See J. Baker, supra note 21, at 352. See also C. Flower, Introduction to the Curia Rolls, 1199-1230 A.D., 62 Selden Soc'y 13, 325-34 (1943); Chew & Kellaway, Introduction to London Assize of Nuisance 1301-1431 at xii-xx (London Record Society repr. 1973); Milsom, Legal Introduction to Novaee Narrationes, reprinted in 80 Selden Soc'y at xcvi-civ (1963).

25 For the early forms of such writs, see Glanvill, supra note 23, at 167-69; Early Registers of Writs, reprinted in 87 Selden Soc'y 3, 32 (viscontiel), 70-74, 85, 98, 214-15,
use of this type of writ, called questus est, in seeking relief from wrongs to property not amounting to a threat to total possession of disseisin, but merely to an interference with the enjoyment of a free tenement. The writ required a jury of “twelve free and lawful men of that neighbourhood to view [the disputed area]... and summon[ed] them... to be before our justices at the first session.” The entire action, writ and jury proceeding, became known as the assize of nuisance. Only a private party with a “freehold estate” could obtain its relief.

By the time of Bracton, which was written between 1220 and 1256 (Thorne, Translator’s Preface to 3 BRACTON, supra note 13, at vi), there was a conscious comparison of the assize of nuisance with that of novel disseisin. In essence, if a wrong arose entirely on the defendant’s land, the assize of nuisance was the appropriate remedy, as it “extends to another’s estate.” Id. at 197. But if the wrong was perpetrated on the plaintiff’s land or deprived the plaintiff of his “free tenement” absolutely, the proper remedy was the assize of novel disseisin. Id. at 197. The writ of nuisance and the writ of novel disseisin were framed at the same time, if not originally both established, as Loengard suggests, in the ordinance called the Assize of Novel Disseisin. See note 24 supra. See also D. STENTON, ENGLISH JUSTICE BETWEEN THE NORMAN CONQUEST AND THE GREAT CHARTER, 1066-1215, at 42 n.59 (1964); Turner, Introduction to Brevia Placitata, 66 SELDEN Soc’y at cxix (1947).

See, e.g., 3 BRACTON, supra note 13, at 192-93; C. FIFOOT, supra note 21, at 20. The writ ran “[q]uestus est nobis talis quod talls iniuste et sine iudicio levavit quendam murum... quandum domum, quandam portam... in tali villa ad nocumentum liberi tenementi.” It translates as “[s]uch a one has complained to us that such a one wrongfully and without judgment constructed a certain wall (... ‘house,’ ‘gate,’...) in such a vill to the nuisance of his free tenement.” 3 BRACTON, supra note 13, at 192. For a list of cases involving this writ for injuries less than disseisin, or total dispossession, see notes 44-45 infra.

The word “assize” derives from the Latin word “assidere,” “to set together,” as in a “legislative enactment.” 1 JowiTr’s DICTIONARY OF ENGLISH LAW 148 (2d ed. 1977). As Plucknett stated that:

From this time onwards the word “assize” takes several new meanings; it began by signifying a solemn session of a council or a court, and soon came to mean an enactment made at such a meeting; among the most important of these assizes were those establishing trial by inquisition, and so it soon became customary to describe the inquisition of twelve men as an assize, while the various procedures leading up to this form of trial (which we should now call forms of action [including the assize of nuisances]) were likewise called assizes. Finally, travelling justices were established in the thirteenth century in order to try these assizes more speedily, and these justices were naturally called justices of assize, and their sessions in the provinces were called the assizes [later synonymous with local English trial courts, i.e., “Norfolk Assizes”].


C. FIFOOT, supra note 21, at 93. This situation existed before the rise of the action on the case afforded tort relief, even for direct trespass, to plaintiffs who had no property interests. See 3 W. HOLDSWORTH, supra note 23, at 11 & n.5. Prosser stated that “the assize of nuisance” was “a criminal writ affording incidental civil relief.” W. PROSSER, supra note 21, at 572. Legal scholarship other than that cited by Prosser contradicts this view. In particular, see C. FIFOOT, supra note 21, at 5-11, 93-96. The assize of nuisance was never a Plea of the Crown, a criminal action in which the King is a party.
The earliest cases of *novel disseisin ad nocumentum liberi tenementi* ("of nuisance to a free hold tenement"), fell into four classes: (1) interference with a variety of "agricultural diversions falling short of total disseisin," such as interference with pasture for cattle or pannage for pigs, (2) obstruction to rights of way, (3) interference arising from the operation of watermills, and (4) interference with rights to hold fairs or markets.\(^3\) *Bracton* did contain the notion that the variety of nuisances was infinite.\(^3\) But the examples given were still strictly tied to servitudes and freehold ownership, and the assizes of both *novel disseisin* and nuisance were thus denied to one who held only in wardship or for a term of years or who was in possession only in another's name.\(^3\)

Even during its early development, nuisance, as a wrong against rights in rem, received special treatment relative to wrongs against legal rights in personam. For example, interference with...
rights in rem did not constitute a single wrong but a continuous wrong which lasted until the status quo was restored. As a result, at least theoretically, an injured party could institute an unlimited number of assizes of nuisance until the wrong had ceased, with damages awarded at each assize. This doctrine formed the historical basis of a later and most potent remedy for private nuisance, the equitable injunction.

To be actionable, a nuisance had to result in both injuria (legal injury) and damnum (material damage). These concepts were distinguished in Bracton: If you built a mill on your land, taking customers from my mill, there was damnum to me, but no injuria. A necessary element of injuria was omne id quod non iure fit ("anything wrongfully done"). The meaning of this crucial phrase was unclear for centuries; perhaps there was no uniform definition. The Year Book cases treat these wrongs as interferences with the "natural rights" of the property owner or possessor. Such "natural rights" arose solely through the operation of the

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33 See Beswick v. Cunden, Cro. Eliz. 402, 402, 78 Eng. Rep. 646, 647 (Q.B. 1592) ("the case in 14 & 15 Eliz. Dyer, 319. is good law; for there the Lady Brown made a new nuisance by every turning of the cock, for which she was punishable, although she made it not at the first"); F. Maitland, supra note 23, at 77-78. This rule was later modified in Penruddock's Case, 5 Coke 100b, 77 Eng. Rep. 210 (C.P. 1598), which held that an action may lie directly against the person beginning a nuisance and continue as long as the wrong persists, but that a request to remedy is necessary before the right of action continues against a new neighbor who continues a nuisance begun by another.

34 See F. Maitland, supra note 23, at 77-78.

35 Occasionally, an early common law court would grant specific performance or issue a writ of prohibition that had almost the same effect as an injunction. See T. Plucknett, supra note 28, at 678. Whether these were ever used for a nocumentum is apparently unknown. For discussions of the modern use of the injunction as a nuisance remedy, see Chafee, The Progress of the Law, 1919-1920: Equitable Relief Against Torts, 34 Harv. L. Rev. 388, 392-400 (1921); Note, Injunctions against Private Nuisances, 22 Harv. L. Rev. 596, 596-97 (1909). For a discussion of the standards for injunctive relief, see Riter v. Keokuk Electro-Metals Co., 248 Iowa 710, 82 N.W.2d 151 (1957); Elliot Nursery Co. v. Duquesne Light Co., 281 Pa. 166, 126 A. 345 (1924).

36 2 F. Pollock & F. Maitland, supra note 21, at 534.

37 3 Bracton, supra note 13, at 164, 189, 195-96, 199; 2 F. Pollock & F. Maitland, supra note 21, at 534. See also 2 Bracton, supra note 13, at 140, 267.

38 2 Bracton, supra note 13, at 140.

39 See generally McRae, The Development of Nuisance in the Early Common Law, 1 U. Fla. L. Rev. 27 (1948); Winfield, Nuisance as a Tort, 4 Cambridge L.J. 189 (1931).

40 For what Holdsworth called "natural rights incident to ownership," see Y.B. Trin. 18 Edw. 5 (1344), reprinted in Roll Series 210 (1904); Y.B. Pasch. 12 Edw. 3 (1338), reprinted in Roll Series 210 (1838); Y.B. Hil. 35 Edw. 1 (1307), reprinted in Roll Series 456 (1879); Y.B. Mich. 30 Edw. 1 (1302), reprinted in Roll Series 40 (1863); 3 W. Holdsworth, supra note 23, at 129. See also J. Baker, supra note 21, at 356-60; C. Fife, supra note 21, at 8, 95; Newark, supra note 19, at 482.
property law and did not depend on an express grant or prescription. 41 Furthermore, they could not be taken away by express grant or prescription. 42 For example, there could be no easement of "foul smell" over another's property. 43

In 1444, Judge Markham said "[i]f a man builds a house and stops up the light coming to my house, or causes the rain to fall from his house and so undermines my house, or does anything which injures my free tenement, I shall have the assize of nuisance." 44 The "natural rights" of seisin apparently included protection against interference with the owner's residential use or enjoyment of the property together with direct interference with any economic use of the land that was an exclusive legal right of the owner. 45

Such interference with residential use was enough to constitute an injuria, and any resulting damnum gave rise to a right of action. The requisite interference could be extremely indirect. For example, injuria could result from foul smells, uncomfortable temperature, excessive noise, or the cutting off of light. Moreover,

43 A. SIMPSON, supra note 41, at 246.
45 See Y.B. Trin. 18 Edw. 3, f. 22, pl. 1 (1344), reprinted in ROLL SERIES 210 (1904) (construction of house so that rain fell on plaintiff's house); Y.B. Trin. 18 Edw. 3, f. 22, pl. 2 (1344), reprinted in ROLL SERIES 210 (1904) (construction of house so that drainage of plaintiff's house impaired); Y.B. Pasch. 12 Edw. 3 (1338), reprinted in ROLL SERIES 468 (1883) (construction of wall so that rain fell on plaintiff's house); Y.B. Pasch. 12 Edw. 3 (1338), reprinted in ROLL SERIES 466 (1883) (construction of weir downstream from another); Y.B. Pasch. 12 Edw. 3 (1331), reprinted in ROLL SERIES 464 (1883) (diversion of stream from plaintiff's land); Grave v. Shorne, Y.B. Hil. 8 Edw. 2, pl. 2 (1315), reprinted in 41 Selden Society 1 (1924) (disseisin of common pasture); Crakehall v. Anonymous, Y.B. Trin. 6 Edw. 2, pl. 21 (1313), reprinted in 36 Selden Society 76 (1918) (diversion of stream from one mill to another); Burnhill v. Ringtherose, Y.B. Trin. 3 Edw. 2, pl. 30 (1310), reprinted in 20 Selden Society 200 (1905) (failure to have corn from certain land ground at plaintiff's mill); Y.B. Mich. 31 Edw. 1 (1303), reprinted in ROLL SERIES 404 (1863) (construction of weir upstream from mill); Y.B. 22 Edw. 1 (1294), reprinted in ROLL SERIES 568 (1873) (holding of market in same town as existing market); Y.B. 21 Edw. 1 (1293), reprinted in ROLL SERIES 414 (1866) (construction of pool on adjoining land); Wildeker v. Ros, Bracton's Note Book, pl. 685 (1292), reprinted in C. Fifoot, supra note 21, at 16 (disseisin of estovers); Abbot of Meaux's Case, Assize Roll 1040, mem. 4, pl. 91 (1219), reprinted in 56 Selden Society 39 (1937) (obstruction of right of way).
it was argued that the *damnnum* could be to simple enjoyment. But, as discussed before, no amount of harm gave rise to actionable damages unless the injury was of a type legally recognized as giving a right of action.

46 The issue of "whether the law took any notice of 'things of pleasure' as opposed to things of profit" was a repeatedly contested issue through the sixteenth century. See Baker, Introduction to 2 The Reports of Sir John Spelman, reprinted in 94 Selden Soc'y 35-36, 234-36 (1977). In 1530 one judge argued that "it is necessary for every man of ability to have pleasures; and when this pleasure is destroyed, is it not reason that he should have damages therefor? (As if to say yes)." Y.B. 21 Hen. 8, Keil. 203, pl. 1 (1530), translation quoted in Baker, supra, at 36. Temperature, light, smell and reasonable quiet unquestionably were protected.

[If] a man makes an oven for making chalk or pots ... and by the heat of the fire my house becomes so hot that I cannot live there ... this is nuisance.... In the same way, if one makes a forge so near my house that I cannot hear in my house because of the striking of the hammer, it is nuisance. In the same way, if one makes a common slaughterhouse which proves so bad that on account of the evil smell I cannot live in my house, it is nuisance. It is the same of a latrine ....

Treherne, Lincoln's Inn Reading on Forest Laws (1520), conflated and quoted in Baker, supra, at 235.

[B]y the Common law, one shall not hurt the Freehold of another, and no greater hurt, grievance, or damage can be done to any mans Freehold, then to take away the light and ayre thereof, which is comfortable, & commodious for him, for when this light, and ayre are taken from him, his house remaineth as a dungeon.

Hales' Case, [unreported] (c. 1560) (argument, Wraye), printed in A Brieve Declaration For What Manner of Speciall Nuisance Concerning Private Dwelling Houses, a Man may have his remedy by Assise, or other Action as the Case requires 11 (London 1636) [hereinafter cited as Declaration]; see also J. Baker, supra note 21, at 357 n.13. But in the same case a contrary argument was made by Manwood:

I will agree with you, that if all your windowes were stopped, that an action will lie, and where you say *sic utere tuo ut alienum non ladas*, this is not meant of things of pleasure, but of things of profit. And here is not any part of your house consumed, but herein a let of your pleasure onely, for which your action is not maintaineable.

Declaration, supra, at 20-21.

The debate on aesthetics continued into the 18th century in the context of indictment for public nuisance. Lord Mansfield, while reviewing a case in which the defendants had been convicted of a public nuisance "for erecting and continuing their works at Twickenham, for making acid spirit of sulphur, oil of vitriol, and oil of aqua fortis," stated that "it is not necessary that the smell [caused by defendants' operations] should be unwholesome: it is enough, if it renders the enjoyment of life and property uncomfortable." Rex v. White, 1 Burr. 333, 337, 97 Eng. Rep. 338, 340 (K.B. 1757). Indeed, in one case mere storage of "great quantities of gun powder" was held to be, *ipso facto*, a public nuisance, without any physical damage at all. Rex v. Taylor, 2 Strange 1167, 1167, 93 Eng. Rep. 1104, 1104 (K.B. 1741). Apparently, the anxiety alone was actionable. "So also it will be a nuisance, if life is made uncomfortable by the apprehension of danger ...." 3 W. Blackstone, Commentaries 171 n.3 (19th ed. J. Chitty ed. 1857).

It is unclear whether American nuisance law ever historically accepted purely "mental discomfort" or damage to aesthetics as actionable per se. See Chafee, supra note 35, at 393. Cf. Larremore, Public Aesthetics, 20 Harv. L. Rev. 35, 42-45 (1906) (advocating such acceptance).
If [the defendant] cannot be prohibited by law from doing it, though he creates a nuisance and causes damage it will not be wrongful, for each may do on his own property [whatever he wishes if] wrongful damages does not accrue to a neighbour, as where one erects a mill on his own land and takes from his neighbour his own suit and that of others; he does his neighbour damages but no injuria since he is not prohibited by law or a constitution from having or erecting a mill.\(^4\)

Cutting off a neighbor's light, however, was argued to be actionable even though the damnum could be characterized as interfering with enjoyment and not profit.\(^4\)

Anything, therefore, "erected, made, or done not on the soil possessed by the complainant"\(^4\) that interfered with the "free enjoyment" guaranteed by seisin was a wrong that could be remedied by the assize of nuisance.\(^5\) As Bracton stated, there was a "servitude ... imposed on another's land by law, not by man ... by which one is prohibited from doing on his own land what may damage a neighbor."\(^5\) The "natural rights" incident to seisin were among the earliest legally protected rights, and courts vigorously debated the limitations of damnum and injuria.

B. Sic Utere Tuo Doctrine

Even in 1600 it was still unclear exactly what constituted these "natural rights" of seisin.\(^5\) As in many other areas of the common law, the task of clarification fell to Sir Edward Coke. He undertook this task, like many others, by writing a report of a "case in point," a report which may or may not have accurately reflected the actual case.\(^5\)

\(^4\) 3 BRACTON, supra note 13, at 164 (footnotes omitted).
\(^4\) See note 46 supra. Substantial blockage of light was actionable, but probably not just some interference with a view. See William Aldred's Case, 9 Coke 57b, 58a-58b, 77 Eng. Rep. 816, 817-21 (K.B. 1611) (quoting Bland v. Moseley, [unreported] (K.B. 1587) (Wray, C.J.)); J. BAKER, supra note 21, at 357-58. But see Bury v. Pope, Cro. Eliz. 118, 118, 78 Eng. Rep. 375, 375 (Ex. Ch. 1588) (interference with windows not actionable "for it was [the plaintiff's] folly to build his house so near to the other's land"). "The right to clean air, undiverted and unpolluted water, light, and quiet, seems to have been incident to house ownership in general." Baker, supra note 46, at 235.
\(^4\) 2 F. POLLOCK & F. MAITLAND, supra note 21, at 53.
\(^5\) W. HOLDSWORTH, supra note 23, at 11. Novel disseisin, on the other hand, protected "undisturbed possession" of property. Id.
\(^5\) 3 BRACTON, supra note 13, at 189-90. See also id. at 163-64, 191.
\(^5\) See C. FIFOOT, supra note 21, at 95.
\(^5\) Plucknett explained Coke's case-reporting philosophy. "There was no clear boundary in [Coke's] mind between what a case said and what he thought it ought to say . . . . A case
The case was William Aldred's Case. The pleadings were simple. The plaintiff brought an action on the case against the defendant for erecting a hog sty near the plaintiff's house. The sty allegedly fouled the air in the house and cut off the plaintiff's light. These allegations were found to be true at the Norfolk Assizes, and damages were assessed. The defendant appealed to the King's Bench, arguing:

(1) That there was no damnum to the plaintiff in the "corrupted air"—because the law should not favor delicate wishes, "one ought not to have so delicate a nose, that he cannot bear the smell of hogs";

(2) that the blocking of windows was permitted by a local custom; and

(3) "that the building of the house for hogs was necessary for the sustenance of man."

The pleadings present two points of great interest. First, the plaintiff brought an action on the case rather than the older assize of nuisance. As indicated before, the assize of nuisance had from its inception been carefully restricted to plaintiffs seized of a freehold estate. This excluded some important potential plaintiffs, including leaseholders, copyholders, guardians, and holders of rights of commons. But by 1500, plaintiffs were frequently bringing nuisance actions by use of the new action on the case, which permitted an action on a "case stated" where a remedy was not already available through an older form of action. This de-
development made a nuisance remedy available to lessees for years and tenants in common, and also confirmed that remedies could be obtained for nuisances caused by nonfeasance or by persons other than the adjacent freeholder.61 Indeed, the advantages of case, including simplified pleading, damages, and greater expedition, led even those plaintiffs whose cause of action lay within the traditional assize to attempt to use the new form.62

These attempts were resisted on the grounds that the new “case” remedy should never be available if the older assize were appropriate.63 Not long before William Aldred's Case, however, all the common law judges, meeting as the Exchequer Chamber, decided in Cantrel v. Church64 that any nuisance plaintiff could have his election of case or the assize.65 Obviously a careful plaintiff

that a quod permitat writ for a nuisance “shall not be denied” if the offending “House, Wall, or such” was “aliened to another.” A. Kiralfy, supra, at 138. The statute provided that “[b]ut from henceforth, where in one Case a Writ is granted, in like Case, requiring like Remedies, the Writ shall be made as hath been used before.” Id. See E. Coke, THE SECOND PART OF THE INSTITUTES OF THE LAWS OF ENGLAND *404-05. It is now doubted that the flexible, adaptive action on the case really originated in the statute, but the use of nuisance as a key illustrative example in the Statute of Westminster II remains of interest. See C. Fifoot, supra note 21, at 68.

61 And if a man levy a nuisance unto the house of another who hath therein an estate but for term of years, then he shall not have an assize of nuisance, but an action upon the case against him, because he hath no freehold: but yet it seemeth, he may enter and abate the nuisance.


63 “The exercise of a nice discrimination would thus keep the Register tidy; but litigants might be forgiven if they felt the purchase of an archaic writ too heavy a price to pay for the preservation of juristic elegance.” C. Fifoot, supra note 21, at 94.


65 [The judges] resolved, that the action was well brought, for [the plaintiff] hath election to bring either the one or the other: for although there had a difference been taken, where the way is so stopped up, that he loseth the use thereof altogether, and thereby his common, there an assise shall lie; but where it is estopped but in part, and not totally, that there an action upon the case lies, and not an assise; they conceived it not to be any difference, for he hath election to have either the one or the other action; especially as this case is, where it appears not that the stopping was made by him who is the tenant of the freehold; but it might be done by a stranger who hath nothing to do with the
would always allege in case, so that lack of a free tenement could not be argued at bar. Thus the assize of nuisance, although it historically preceded all actions on the case, was assimilated into the action on the case after 1601. Following the decision in *Cantrel v. Church*, a person with any possessory interest in land inherited the "natural rights" of *seisin* protected by the historic assize of nuisance, and perhaps more, but under the new guise of action on the case in nuisance. The plaintiff in *William Aldred's Case*, clearly well advised by his lawyer, used the new, safer form of nuisance action.66

The second remarkable pleading in *William Aldred's Case*—the defendant's pleading that "the building of the house for hogs was necessary for the sustenance of man"67—marks an even greater milestone in the law of nuisance. Never before had a defendant so clearly claimed social utility as a defense to a nuisance action. This pleading in itself makes *William Aldred's Case* a landmark in the law.

Nevertheless, the case has been most famous for its holding. Confronted with these pleadings, the court, according to Coke, dismissed all of the defendant's objections and upheld the award of the Norfolk Assizes. In doing so it made two major statements on the law of nuisance. First, the court stated that any injury to the plaintiff's enjoyment of his land was actionable so long as the injury pertained to a matter of necessity such as wholesome air or light.68 Purely aesthetic damage, however, was beyond the scope of the action.

[For prospect, which is a matter only of delight, and not of necessity, no action lies for stopping thereof, and yet it is a great commendation of a house if it has a long and large prospect . . . But the law does not give an action for such things of delight.69

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66 The court in *William Aldred's Case* stated that: "The plaintiff in this as in all other possessory actions, may declare upon his possession without alleging the precise estate of which he is seised . . ." 9 Coke at 57b n.(A), 77 Eng. Rep. at 816 n.(A).

67 Id. at 58a, 77 Eng. Rep. at 817.

68 Id. at 58b, 77 Eng. Rep. at 821.

This rule placed a clear limitation on the “natural rights” of seisin. Courts could insist not only on a legal wrong, but also on damage to a thing of necessity. The question of what constituted such a necessity would be subject to demurrer, a question of law to be decided by the court.\textsuperscript{70}

Having accorded itself this much discretion, the court drew the line. In its second major statement, the court in \textit{William Aldred’s Case} delineated the rule of \textit{sic utere tuo ut alienum non laedas} (so use your own property as not to injure your neighbors).\textsuperscript{71} This rule responded directly to the defendant’s allegation in the pleadings that social utility justified some interferences. The court explicitly rejected this defense.

\textit{[T]he building of a lime-kiln is good and profitable; but if it be built so near a house, that when it burns the smoke thereof enters into the house, so that none can dwell there, an action lies for it. So if a man has a watercourse running in a ditch from the river to his house, for his necessary use; if a glover sets up a lime-pit for calve skins and sheep skins so near the said watercourse that the corruption of the lime-pit has corrupted it, for which cause his tenants leave the said house, an action on the case lies for it, . . . and this stands with the rule of law and reason, . . . \textit{sic utere tuo ut alienum non laedas}.}\textsuperscript{72}

The decision in \textit{William Aldred’s Case} was, therefore, a two-part ruling which, while finding an absolute right to enjoyment of certain property rights, gave the court some discretion to determine the nature of those rights. The necessity rule meant that the court could disallow some kinds of nuisance damages as a matter of law. The stench of the hogs and the cutting off of the light in \textit{William Aldred’s Case} interfered with such things of necessity as light (“\textit{necessitas luminis}”) and clean air (“\textit{salubritas aeris}”), and the action was good.\textsuperscript{73}

Given actionable damage, the defendant could not, however, ask the courts to balance social utilities. The court did not quarrel with the defendant’s argument that a hog building was “necessary

\textsuperscript{70} 9 Coke at 58b, 77 Eng. Rep. at 820-21.
\textsuperscript{71} This famous Latin maxim was derived from Ulpian and is related to the general Roman principle “\textit{expedit reipublicae ne sua re quis male utatur}.” \textit{Institutes} 1.8.2 (it is for the public good that no one should misuse his own property). \textit{See} J. \textit{Baker, supra note 21, at 354.}
\textsuperscript{72} 9 Coke at 58b-59a, 77 Eng. Rep. at 821 (citing the Prior of Southwark’s Case, Y.B. Trin. 13 Hen. 7, f. 26, pl. 4 (1498), \textit{reprinted in C. Fifoot, supra note 21, at 87}).
\textsuperscript{73} 9 Coke at 58a, 77 Eng. Rep. at 817.
for the sustenance of man," and it called a lime-kiln "good and profitable." It simply said that once the defendant’s activities threatened something necessary for the enjoyment of another’s property, these arguments could not avail at law. To this extent, William Aldred’s Case forcefully ratified the old “natural rights” of seisin.

Two minor points in the decision remain. First, the court did not discuss the hog-keeper’s argument that the smell was de minimis: “one ought not to have so delicate a nose that he cannot bear the smell of hogs.” The defense of de minimis was inherent in the original definition of nuisance as one’s “doing on his own land what may damage a neighbour.” Even today, one conceptual difficulty of private nuisance is that some significant degree of damage is inherent in the definition of injury. Thus, the classical Year Book distinction between damnum and injuria was somewhat artificial. The court in William Aldred’s Case evidently considered the requisite degree of damage as a matter of fact already determined by the Norfolk jury’s finding that the injuria of nuisance existed, and saw as its task merely to determine, as a matter of law, whether the damnum was actionable.

Second, the declaration alleged that the defendant built the sty “maliciously intending to deprive the plaintiff of the use and profit of his house.” The court and parties ignored this pleading probably because the words “maliciously intending” were only words of art, or non-transversable pleadings, carried over into action on the case from its ancestor, the writ of trespass. By 1611, the words were recited as an empty formality, with no apparent connection to the kind of action on the case that was involved or to any other point of law, and they did not mean that an action

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74 Id. at 59a, 77 Eng. Rep. at 821.
75 Id. at 58a, 77 Eng. Rep. at 817.
78 Id. at 59a, 77 Eng. Rep. at 821-22.
on the case in nuisance required malice, or even intent.\textsuperscript{79} The older assize of nuisance, from which the new form of action on the case for nuisance took its substantive inspiration,\textsuperscript{80} never involved questions of fault in the modern sense.\textsuperscript{81} As in \textit{William Aldred's Case}, English courts and lawyers, aware of the grafting of the substance of the nuisance assize to the action on the case, did not read the pleadings as requiring a fault element for private nuisance.\textsuperscript{82} In a much later period, however, some American courts became confused by these words of art in the old pleadings and saw them as requiring fault or intent for an actionable nuisance.\textsuperscript{83}

History provides two probable explanations for the \textit{William Aldred's Case} court's decision to change the old \textit{Year Book} rules and to take on more discretion as to actionable harm. First, plaintiffs of a middle-class, yeomen background were employing the action on the case in nuisance in the national courts.\textsuperscript{84} Many of these men were probably tenants for years, or copyholders without the freehold estate or freehold tenure required for the assize of nuisance, but with enough possessory interest in land to satisfy the action on the case requirements of \textit{Cantrel v. Church}, the 1601 case

\textsuperscript{79} See C. Fifoot, \textit{supra} note 21, at 76-78. For the continuing juristic problem of legal "fault" in nuisance actions, see note 185 \textit{infra}.

\textsuperscript{80} See notes 63-66 and accompanying text \textit{supra}.

\textsuperscript{81} See 3 \textit{Bracton}, \textit{supra} note 13, at 189-90; A. Fitz-Herbert, \textit{The New Natura Brevium} *183-85.

\textsuperscript{82} See \textit{Clerk & Lindsell on Torts} ¶ 1393-95, at 781-85 (13th ed. 1969) [hereinafter cited as \textit{Clerk & Lindsell}].


The primary meaning [of nuisance] does not involve the element of negligence as one of its essential factors .... One acts sometimes at one's peril. In such circumstances, the duty to desist is absolute whenever conduct, if persisted in, brings damages to another .... Illustrations are abundant. One who emits noxious fumes or gases day by day in the running of his factory may be liable to his neighbor though he has taken all available precautions .... He is not to do such things at all, whether he is negligent or careful.


\textsuperscript{84} See C. Fifoot, \textit{supra} note 21, at 94-95; notes 59-66 and accompanying text \textit{supra}. 

\textsuperscript{778} \textit{CORNELL LAW REVIEW} [Vol. 64:761
that significantly opened the courthouse doors. These plaintiffs had access to the national courts, they apparently had brought their cases before local presentment juries which decided cases informally and probably used rules of thumb similar to the necessity test. These parties contrast sharply with the priors and "lords of the vill" who fill the Year Book cases, and their property conflicts defy resolution in terms of the aesthetic privileges discussed in older English cases.

The second reason for the new rule probably was the increasing population of British cities and the struggle for space within those cities. For example, between 1400 and 1600, open space in London disappeared dramatically. The population grew from nearly 100,000 in 1554, to 200,000 in 1602.

This combination of new parties with new needs and the increasing population density of the cities prompted a more restrictive rule of nuisance harm than that found in the Year Books. Coke's analysis of William Aldred's Case was an attempt to meet these social conditions with a rule that preserved reasonable property rights. Such leading seventeenth century cases as Jones v. Powell, Morley v. Pragnel, and even Turberville v. Stamp, following


86 See J. Dawson, A History of Lay Judges 268-69 (1960). Professor Dawson notes that a major cause of complaints was, as in William Aldred's Case, pgs. Id. at 269. Dawson further notes that "'hundreds of folio pages of Jury orders relate to swine alone and their numerous misdeeds and nuisances.'" Id. at 270 n.210 (quoting S. Webb & B. Webb, English Local Government from the Revolution to the Municipal Corporations Act 104 (1908)). The jurors in Southampton, in despair at the number of pig offenses, declared that: "'we thinck yt mete' that every man in town should keep pigs 'so that when the thinge is as the worste shame may redresse yt.'" Id. at 270 (quoting Southampton Court Leet Records 1, 7, 17 (1550)).

87 See note 45 supra.

88 See note 69 supra.

89 2 G. Trevelyan, Illustrated English Social History 4 (1949). The population is also thought to have increased by one-fifth between 1525 and 1545. See Baker, supra note 46, at 47.

90 Even the pig problems became worse in the cities. See J. Dawson, supra note 86, at 269; see generally Declaration, supra note 46, at 15 ("Swine are beasts that may cause diseases to be in a City").


92 Cro. Car. 510, 79 Eng. Rep. 1039 (K.B. 1638). In Morley, the plaintiff was an innkeeper. His business was threatened by the "stench" of a neighboring tallow furnace, and he brought an action upon the case. After a jury verdict for the innkeeper, the defendant appealed on the grounds that "he, being a tallow-chandler, ought to use his trade, which cannot be said to be a nuisance." Id. at 510, 79 Eng. Rep. at 1040. The King's Bench dismissed the defense. See also H. Rolle, Un Abridgment Des Plusieurs Cases et Resolutions del Common Ley 89, 140-41 (London 1668) (case rejecting utility defence for lead smelting operation).

93 12 Mod. 151, 88 Eng. Rep. 1228 (K.B. 1697). Turberville, however, was an excellent
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lowered this sic utere tuo rule carefully. In 1636 a book appeared that was directed precisely at the doctrine. This book, entitled A Briefe Declaration For What manner of speciall Nusance concerning private dwelling Houses, a man may have his remedy by Assise, or other Action as the Case requires,94 collected four much earlier arguments by Mounson, Plowden, Wray, and Manwood,95 and strongly reemphasized the basic issues set out in William Aldred's Case.96

Critics of the sic utere tuo doctrine have rarely appreciated William Aldred's Case and the court's careful attempt to preserve an absolute standard of property security, while disqualifying unreasonable damages.97 For example, Lord Wright, in the leading example of the gray area between nuisance law and a developing fault doctrine in negligence. The Turberville court stated:

Every man must so use his own as not to injure another. The law is general; the fire which a man makes in the fields is as much his fire as his fire in his house . . . and he must at his peril take care that it does not, through his neglect, injure his neighbour: if he kindle it at a proper time and place, and the violence of the wind carry it into his neighbour's ground, . . . this is fit to be given in evidence. But now here it is found to have been by his negligence . . . Id. at 152, 88 Eng. Rep. at 1228-29. See C. Finot, supra note 21, at 156. Problems of fault in "escape" cases finally led to the complex Rylands v. Fletcher doctrine. See note 185 and accompanying text infra. See also Rex v. Rosewell, 2 Salk. 459, 91 Eng. Rep. 397 (K.B. 1699) (self help for wrongfully stopped lights or escaping water).

94 DECLARATION, supra note 46.

95 The arguments were originally set forth in Hales' Case, [unreported] (c. 1560), printed in DECLARATION, supra note 46. Hales' Case involved windows blocked by city building, and city customs similar to those at issue in Bland v. Moseley, [unreported] (K.B. 1587), discussed in note 69 supra. Whereas Bland arose in York, Hales' Case arose in London, "the greatest City, and most populous in this Realme, and the more populous the more honourable, & the more buildings, the more populous and honourable will it be." DECLARATION, supra note 46, at 23. The four arguments, two on each side of the case, essentially assume the basic necessity test, later incorporated into the rationale of William Aldred's Case.

96 Mounson stated that: "Therefore who so taketh from man so great a commodity as that which preserveth mans health in his castle, or house, doth in a manner as great wrong as if he deseised him altogether of his Free-hold." DECLARATION, supra note 46, at 1-2. Mounson further noted that an owner of property may put his land to productive use subject to the condition that the use not harm anyone else: "The soyle is his owne . . . though it be his owne, he must so use it, that hee hurt not his Neighbour." Id. at 2-3. Wray summarized the old rule when he said:

[Flor by the Common law, one shall not hurt the Freehold of another, and no greater hurt, grievance, or damage can be done to any mans Freehold, then to take away the light and ayre thereof, which is comfortable & commodious for him, for when this light, and ayre are taken from him, his house remaineth as a dungeon.

Id. at 11.

97 Courts have made various disparaging comments on the doctrine. See, e.g., Auburn & Cato Plank Rd. Co. v. Douglass, 9 N.Y. 444, 446 (1854) (doctrine only a moral precept
case of Sedleigh-Denfield v. O'Callaghan,\textsuperscript{98} said of the sic utere tuo rule:

This, like most maxims, is not only lacking in definiteness but is also inaccurate. An occupier may make in many ways a use of his land which causes damage to the neighboring landowners and yet be free from liability. . . . Even where he is liable for a nuisance, the redress may fall short of the damage . . . .\textsuperscript{99}

Wright failed to understand that the sic utere tuo doctrine was not an isolated maxim meaning that all harms were actionable. It meant that once the plaintiff had established actionable damages (the necessity rule), no injury could be excused by balancing social utilities (the sic utere tuo rule).\textsuperscript{100} Modern English and American courts forgot this compromise and its rationale.\textsuperscript{101}

Blackstone, however, understood the sic utere tuo doctrine and used William Aldred's Case as authority.\textsuperscript{102}

[I]f one erects a smelting-house for lead so near the land of another that the vapor and smoke kills his corn and grass, and damages his cattle therein, this is held to be a nuisance. . . . [I]f one does any other act, in itself lawful, which yet being done in that place necessarily tends to the damage of another's property, it is a nuisance: for it is incumbent on him to find some other place to do that act where it will be less offensive.\textsuperscript{103}

The authoritativeness of Coke's Reports and Blackstone's Commentaries made the sic utere tuo rule almost unquestioned law in England and America for more than two hundred and fifty years after William Aldred's Case.\textsuperscript{104}
105 See M. HORWITZ, supra note 83, at 74-78; Brenner, Nuisance Law and the Industrial Revolution, 3 J. LEGAL STUD. 403 (1974). According to Brenner, the “case that introduced the change” was Hole v. Barlow, 4 Com.B.(n.s.) 334, 140 Eng. Rep. 1113 (C.P. 1858), Brenner, supra, at 410. Brenner expresses his indebtedness to Horwitz for the observation that “[p]art of the decision’s logic may have lain in the modern association of nuisance with the action on the case, which was being transformed into an action for negligence.” Id. at 411 & n.21a. According to Horwitz, it was only after St. Helen’s Smelting “that the courts began to acknowledge that a process of weighing utilities and not the mere existence of an injury for deciding whether a particular use of land constituted a nuisance.” M. HORWITZ, supra note 83, at 75.

106 Horwitz cites Lexington & Ohio R.R. v. Applegate, 38 Ky. (8 Dana) 289 (1839), as an early example of a court balancing utilities. M. HORWITZ, supra note 83, at 74-75. But this American case is not cited in 1 F. HARPER & F. JAMES, supra note 83, although St. Helen’s Smelting is so cited. 1 F. HARPER & F. JAMES, supra note 83, § 1.24, at 72 n.34.

107 In that year, the Maryland Court of Appeals stated:

[The location of the fertilizer factory] may be convenient to the public, but, in the eye of the law, no place can be convenient for the carrying on of a business which is a nuisance, and which causes substantial injury to the property of another. Nor can any use of one’s own land be said to be a reasonable use, which deprives an adjoining owner of the lawful use and enjoyment of his property.

Susquehanna Fertilizer Co. v. Malone, 73 Md. 268, 277, 20 A. 900, 901 (1890). The court refused to consider possible loss to the defendant’s business.

The law, in cases of this kind, will not undertake to balance the conveniences, or estimate the difference between the injury sustained by the plaintiff and the loss that may result to the defendant from having its trade and business, as now carried on, found to be a nuisance.

Id. at 282, 20 A. at 902.

108 See 1 F. HARPER & F. JAMES, supra note 83, at 73-74; W. PROSSER, supra note 21, at 582, 596-602; RESTATEMENT (SECOND) OF TORTS §§ 822 & Comments, 826 & Comment b, 827, 828 (1977). In deciding whether an action is a nuisance and whether it should be enjoined, courts consider many factors. Those usually given the most weight in balancing utilities are the social value of the interests involved, the suitability of the conduct to the locality, and the relative hardship resulting from granting or denying an injunction. Id. §§ 826, 936. The social value of the conduct is measured by its benefit to the public. Thus a court may not enjoin the operations of a major defense plant (see, e.g., Pritchett v. Wade, 261 Ala. 156, 73 So. 2d 533 (1954); Heppenstall Co. v. Berkshire Chemical Co., 130 Conn.
The dominance of the balancing of utilities doctrine owes much, both in England and America, to the authority of St. Helen's Smelting Co. v. Tipping. Although St. Helen's Smelting is cited frequently in English cases and by eminent American authorities as establishing the balancing of utilities rule in the common law doctrine of nuisance, these citations were apparently

485, 35 A.2d 845 (1944)) or an industry of great economic importance to the community (see, e.g., Koseris v. J.R. Simplot Co., 82 Idaho 263, 352 P.2d 235 (1960); Riter v. Keokuk Electro-Metals Co., 248 Iowa 710, 82 N.W.2d 151 (1957)).

The factor most often considered decisive by the courts is probably the suitability of the conduct to the locality. See Riter v. Keokuk Electro-Metals Co., 248 Iowa 710, 82 N.W.2d 151 (1957) (factory in industrial district not enjoined); Pendoley v. Ferreira, 345 Mass. 309, 187 N.E.2d 142 (1963) (piggery in residential neighborhood enjoined); Mahoney v. Walter, 205 S.E.2d 692 (W. Va. 1974) (auto junkyard in residential neighborhood enjoined). The Iowa court in Riter explained that:

'The right of a person to pure air may be surrendered in part by his election to live in a city where the atmosphere is impregnated with smoke, soot and other impurities. These statements are especially applicable to one who elects to live in or adjacent to an industrial district. Moreover, the operation of a lawful industry which would be considered a nuisance in a residential section might not be considered such when conducted in an industrial locality . . . . A fair test as to whether the operation of such industry constitutes a nuisance has been said to be the reasonableness of conducting it in the manner, at the place and under the circumstances in question."

Id. at 721-22, 82 N.W.2d at 158.

The most potentially far-reaching grounds for denying an injunction are the economic burdens placed on the defendant. See Koseris v. J.R. Simplot Co., 82 Idaho 263, 352 P.2d 235 (1960); Riter v. Keokuk Electro-Metals Co., 248 Iowa 710, 82 N.W.2d 151 (1957). The strength and importance of this approach today is revealed in the leading case of Boomer v. Atlantic Cement Co., 26 N.Y.2d 219, 257 N.E.2d 870, 309 N.Y.S.2d 312 (1970). The plaintiffs had suffered property damages in excess of $185,000, caused by dust from the defendant's plant. The cement plant was worth $45,000,000 and employed over 300 workers. In relegating the plaintiffs' relief to damages, the court overruled over 80 years of precedent that, given a nuisance, had granted injunctions as a matter of right. The court explained this departure from prior law when it stated that "[t]he ground for the denial of injunction, notwithstanding the finding both that there is a nuisance and that plaintiffs have been damaged substantially, is the large disparity in economic consequences of the nuisance and of the injunction." Id. at 223, 257 N.E.2d at 872, 309 N.Y.S.2d at 315. See also Spur Indus., Inc. v. Del. E. Webb Dev. Co., 108 Ariz. 178, 494 P.2d 700 (1972).


112 1 F. HARPER & F. JAMES, supra note 83, § 1.24, at 72 n.34; 3 J. KENT, supra note 110, at 595 n.b.
made without a careful analysis of the precise holding or peculiar circumstances of the case. Because the premises and value judgments behind St. Helen's Smelting have remained largely unexamined, the case bears fresh scrutiny.

A. Balancing of Utilities Doctrine as Dictum in St. Helen's Smelting

William Tipping, the owner of Bold Hall Estate, brought the action in August 1863. The plaintiff's pleaded declaration paralleled William Aldred's complaint: the declaration was (1) an action on the case for nuisance, (2) the requested remedy was damages for injury to the beneficial use of land and premises, and (3) the alleged injurious act was the release by the defendants of "noxious vapours" which diffused on to the plaintiff's neighboring land. As in William Aldred's Case, the plaintiff initially brought the declaration before the local assizes court for trial by jury. Moreover, the House of Lords faced a similar record on appeal: the jury had found for the plaintiff, the local court had denied a motion for a new trial, and the trial court granted leave to appeal on a point of law.

The facts, however, reflected the passage of the centuries since William Aldred's Case, centuries which included the Industrial Revolution. The noxious fumes came not from pigs, but from a major copper smelting works owned by the St. Helen's Smelting Company. The plaintiff's complaint did not focus on the proximity of the defendants' operation, an important factor in William Aldred's Case. In fact, the factory was one and a half miles from the plaintiff's estate. William Tipping was also a different kind of plaintiff than William Aldred. Aldred apparently owned a house and a small plot of land. Tipping owned a

113 Id. Since the introduction of the famous Hilary rules of 1832, new judicial rules written under legislative authority had regulated the main forms of action. However, the final dissolution of the forms came only after the Supreme Court of Judicature Act, 1873, 36 & 37 Vict., c. 66. As St. Helen's Smelting shows, courts and practitioners still thought in terms of the old forms of action in 1863.
115 Id.
116 Id. at 1483-84.
117 Id. at 1484. The Exchequer Chamber affirmed the jury instructions of Justice Mellor before the defendants appealed to the House of Lords. Id.
118 Id. at 1483.
119 Id. at 1486.
120 Id. at 1486.
121 9 Coke at 57b, 77 Eng. Rep. at 816.
manor house and 1,300 acres, described by the judges as "an estate of great value." To Tipping, the awarded damages, £ 361 18s 4 1/2 d, were probably of little financial significance, especially in light of the potential legal fees. Tipping, however, was wealthy enough to pursue economically unreasonable ends. The apparent increase in the cost of legal proceedings between 1611 and 1863 for the average litigant may be one reason why the more modest plaintiffs of the nineteenth century would not usually challenge the Industrial Revolution in the high courts, but would leave it to the Tippings.

The question of law on appeal in St. Helen's Smelting concerned a special finding of fact required by the jury instructions given at trial by Justice Mellor. Tipping testified that the vapors from the smelting company extensively damaged his trees and shrubs and bothered occupants on his estate. The defense introduced evidence that its copper works was in business at the time Tipping purchased his property, and that several factories operated in the area so that the defendants' factory did not necessarily cause the damage.

With this evidence before the court, Justice Mellor directed the jury that:

> [E]very man ... was bound to use his own property in such a manner as not to injure the property of his neighbors; ... that the law did not regard trifling inconveniences; that everything must be looked at from a reasonable point of view; and therefore, in an action for nuisance to property, arising from noxious vapours, the injury to be actionable must be such as visibly to diminish the value of the property and the comfort and enjoyment of it. ...

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123 Id. at 1484. Two years passed between the trial and final disposition on appeal. Id. at 1483. Furthermore, for the appeal, Tipping hired at least four lawyers. Three barristers' names appeared in the record. 11 Eng. Rep. at 1486. In addition, Tipping needed at least one solicitor, because only a solicitor could engage a barrister for a client. St. Helen's Smelting Company had hired the Attorney-General as their barrister. 11 Eng. Rep. at 1484.

124 The cost of legal proceedings appears to have risen significantly over this period, although a scientific study has not been done. See H. Kirk, Portrait of a Profession 155-67 (1975); R. Robson, The Attorney in Eighteenth-Century England 28, 41-42 (1959); Prest, Counsellors' Fees and Earnings in the Age of Sir Edward Coke, Legal Records and the Historian 165, 174-75 (J. Baker ed. 1978) (fees and earnings for lawyers in Coke's day uncertain and modest). One of the causes was the abolition of local courts in many areas. See B. Abel-Smith & R. Stevens, Lawyers and the Courts 12-14 (1967).


126 Id. at 1484.
clear that in counties where great works had been erected . . . persons must not stand on their extreme rights . . . for if so, the business of the whole country would be seriously interfered with.\textsuperscript{127}

Justice Mellor's direction essentially restated the law applied in \textit{William Aldred's Case}. He reiterated the \textit{sic utere tuo} doctrine of injury while limiting damages to what Lord Coke might have called "things of necessity." Yet Justice Mellor's emphasis on concerns over "reasonableness," standing on "extreme rights," and interference with "the business of the whole country" suggests a new judicial mood, a new willingness to compromise absolute principles.

The jury then answered three questions in a special verdict.

The learned judge . . . did ask the jury whether the enjoyment of the Plaintiff's property was sensibly diminished, and the answer was in the affirmative. Whether the business there carried on was an ordinary business for smelting copper, and the answer was, "We consider it an ordinary business, and conducted in a proper manner, in as good a manner as possible."

But to the question whether the jurors thought that it was carried on in a proper place, the answer was "We do not."\textsuperscript{128}

The trial court entered judgment, with damages, for Tipping. The defendants unsuccessfully appealed to the Exchequer Chamber, alleging that Justice Mellor had incorrectly instructed the jury,\textsuperscript{129} and then sought review in the House of Lords on identical grounds.\textsuperscript{130}

The defendants' argument on appeal was simple: the court had misinstructed the jury by failing to instruct that, when a neighborhood is "denaturalised" by industry, "a person who comes into that neighbourhood cannot complain that what was done before he came there is continued."\textsuperscript{131} In so arguing, the defendants cited \textit{Hole v. Barlow},\textsuperscript{132} a lower court case, in which Justice Willes had said:

\begin{quote}
\textit{Id.} (emphasis added).
\end{quote}

\begin{quote}
\textit{Id.} \textsuperscript{128}
\end{quote}

\begin{quote}
\textit{Id.} \textsuperscript{129} In 1865, the Exchequer Chamber was an appellate court and consisted of at least five judges from the Common Pleas and the Exchequer. See \textit{1 Jowitt's Dictionary of English Law} 738-39 (2d ed. 1977). It heard important appeals from the Assize Courts regarding alleged errors of law. See \textit{Law Terms Act, 1830}, 1 Will. 4, c. 70, § 8. Appeal lay directly to the House of Lords. The court was abolished by the Supreme Court of Judicature Act, 1873, 36 & 37 Vict., c. 66, pt. 2, § 18(4).
\end{quote}

\begin{quote}
\end{quote}

\begin{quote}
\textit{Id. at 1485.}
\end{quote}

\begin{quote}
\end{quote}
The common-law right which every proprietor of a dwelling-house has to have the air uncontaminated and unpolluted, is subject to this qualification, that necessities may arise for an interference with that right pro bono publico, to this extent, that such interference be in respect of a matter essential to the business of life, and be conducted in a reasonable and proper manner, and in a reasonable and proper place.\textsuperscript{133}

According to the defendants, because the jury found that the smelting company conducted its business in “as good a manner as possible,” the court should have asked the jury whether the surrounding neighborhood had been “denaturalised.” By failing to submit such a question to the jury, the defendants argued that the court committed reversible error.\textsuperscript{134}

The House of Lords, recognizing the importance of the case, had requested the presence of six “learned judges” from the lower courts.\textsuperscript{135} After hearing the defendants’ argument, Lord Chancellor Westbury asked the judges if they wished to hear further argument, including that of Tipping’s counsel, or if they were ready to answer the Lords’ questions regarding the correctness of the jury instructions.\textsuperscript{136} The experts and the Lords agreed that the argument for the defendants misstated the law, and that the lower court decision should be upheld.\textsuperscript{137}

This was the true holding of \textit{St. Helen’s Smelting}. The case explicitly rejected the balancing of utilities doctrine argued by the defendants on appeal. The House of Lords upheld a direction to the jury which, apart from Justice Mellor’s casual remarks about standing on “extreme rights,” essentially restated the \textit{sic utere tuo} test of \textit{William Aldred’s Case}.\textsuperscript{138} Undoubtedly, \textit{William Aldred’s Case} remained uncited on appeal only because the defendants’ lawyers alone submitted argument; the House of Lords did not call for argument by the plaintiff’s lawyers.\textsuperscript{139}

\textsuperscript{133} \textit{Id.} at 345, 140 Eng. Rep. at 1118.
\textsuperscript{134} 11 Eng. Rep. at 1485-86.
\textsuperscript{135} They were Baron Martin, Justice Willes, Justice Blackburn, Justice Keating, Baron Pigott, and Justice Shee. \textit{Id.} at 1484.
\textsuperscript{136} \textit{Id.} at 1486.
\textsuperscript{137} \textit{Id.}.
\textsuperscript{138} \textit{See} note 127 and accompanying text \textit{supra}.
\textsuperscript{139} The result of \textit{St. Helen’s Smelting} disfavored industrial polluters in another way. At trial, defendants’ counsel argued that it was impossible to tell how much of the damage to plaintiff’s property was caused by its fumes, rather than by fumes produced by other neighboring factories. 11 Eng. Rep. at 1484. Justice Mellor, however, did not instruct the jury to determine how much of the damage was caused by the defendants’ plant. Rather he
Many leading authorities have mistakenly cited *St. Helen's Smelting* as supporting the balancing of utilities doctrine, apparently because of the confusing dicta of the case. Lord Westbury was partly to blame for this confusion. He accurately paraphrased the *sic utere tuo* rule and the de minimis limits to damage—found both in Justice Mellor's directions and in *William Aldred's Case*—when he summarized the grounds for the decision in *St. Helen's Smelting*:

[T]he jurors have found the existence of the injury; and the only ground upon which your Lordships are asked to set aside that verdict, and to direct a new trial, is this, that the whole neighbourhood where these copper smelting works were carried on, is a neighbourhood more or less devoted to manufacturing purposes ... and therefore it is said, that insomuch as this copper smelting is carried on in what the Appellant contends is a fit place, it may be carried on with impunity, although the result may be the utter destruction, or the very considerable diminution, of the value of the Plaintiff's property. ... I apprehend that that is not the meaning of the word "suitable," or the meaning of the word "convenient," which has been used as applicable to the subject. The word "suitable" unquestionably cannot carry with it this consequence, that a trade may be carried on in a particular locality, the consequence of which trade may be injury and destruction to the neighbouring property. Of course ... I except cases where any prescriptive right has been acquired by a lengthened user of the place.

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only asked the jury if the use of the plaintiff's land was “sensibly diminished” (11 Eng. Rep. at 1485, 1488), or in the words of an unofficial account of the case, he only required that “the effect of the noxious vapors to a sensible extent can be traced to have come from the [defendants'] works” (12 L.T.R.(n.s.) at 777). The court thus did not force the plaintiff to show “a basis for apportionment of the damage among the various causative factors” as a prerequisite for recovery. *See generally* Katz, *The Function of Tort Liability in Technology Assessment*, 38 U. CIN. L. REV. 587, 619 (1969). Once the *St. Helen's Smelting* jury had found some substantive damage caused by the defendant, it was allowed to assess the amount of damages at its own discretion. The plaintiff apparently satisfied his burden of proof as to causation simply by showing that the defendants' plant produced a significant amount of “vapors” and that the winds commonly blew them across the plaintiff's land. 11 Eng. Rep. at 1183-84. This rule is in harmony with one recent scholarly suggestion. *See* Katz, *supra*, at 618. *Cf.* Ybarra v. Spangard, 25 Cal. 2d 486, 154 P.2d 687 (1944) (application of similar standard of proof of causation to negligence action). This rule essentially forces a defendant to demonstrate the presence of contributory causes once a plaintiff has shown some causation related to that defendant. *See* Katz, *supra*, at 618-20. These rules, if followed today, could significantly aid plaintiffs in pollution cases. *See* id.

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140 *See* notes 110-12 and accompanying text *supra*.

141 11 Eng. Rep. at 1487. Lord Westbury's assumption that prescriptive use can legalize a nuisance marks a significant change in nuisance law from the days of the *Year Books*. *See*
But Lord Westbury then introduced, as pure dictum, a new rule for claims of injury only amounting to mere sensible personal discomfort.\textsuperscript{142} He essentially stated that personal sensibilities could never constitute strictly protected "natural rights" of seisin, but could be subjected to a balancing of utilities by courts. This qualification severely restricted the necessity test of William Aldred's Case, which protected such "personal sensibilities" as sensibility to foul smell.

Lord Wensleydale, in his opinion, did not discuss this distinction between personal sensibilities and material damage. He simply voiced his agreement with the decision below, and quoted Justice Mellor's direction that "the law does not regard trifling and small inconveniences, but only regards sensible inconveniences, injuries which sensibly diminish the comfort, enjoyment, or value of the property which is affected."\textsuperscript{143} This was the old and accepted de minimis rule which Justice Mellor emphasized when he said that business could not survive if everyone stood on "extreme rights."\textsuperscript{144} But Justice Mellor's directions to the jury were consistent with the necessity test set forth in William Aldred's Case. He did not advocate a balancing of utilities rule for either material damage to property or significant discomfort to the senses.

Lord Cranworth's opinion is more ambiguous. He stated that Justice Mellor "could [not] ... have stated the law ... better than he has done in this case."\textsuperscript{145} Yet he gave a now famous example of an unreported case which he may have intended to support a balancing of utilities test.

\textsuperscript{142} Lord Westbury stated that:
With regard to ... personal inconvenience and interference with one's enjoyment, one's quiet, one's personal freedom, anything that discomposes or injuriously affects the senses or the nerves, whether that may or may not be denominated a nuisance, must undoubtedly depend greatly on the circumstances of the place where the thing complained of actually occurs. If a man lives in a town, it is necessary that he should subject himself to the consequences of those operations of trade which may be carried on in his immediate locality, which are actually necessary for trade and commerce, and also for the enjoyment of property, and for the benefit of the inhabitants of the town and of the public at large.... But when an occupation ... [causes] a material injury to property, then there unquestionably arises a very different consideration.

\textsuperscript{11} Eng. Rep. at 1486.

\textsuperscript{143} Id. at 1488.

\textsuperscript{144} Id. at 1484.

\textsuperscript{145} Id. at 1487.
There was an action for injury arising from smoke in the town of Shields. It was proved incontestibly that smoke did come and in some degree interfere with a certain person; but I said, "You must look at it not with a view to the question whether, abstractedly, that quantity of smoke was a nuisance, but whether it was a nuisance to a person living in the town of Shields;" because, if it only added in an infinitesimal degree to the quantity of smoke, I held that the state of the town rendered it altogether impossible to call that an actionable nuisance.\textsuperscript{146}

It is not clear whether Lord Cranworth found for the defendant in that unreported case because of: (1) the balancing of utilities doctrine, (2) a de minimis amount of damage caused by the defendants' acts, or (3) the difficulty in allocation of damages.\textsuperscript{147} Lord Cranworth did not explain why the "state of the town" made it "altogether impossible" to find an actionable nuisance. Only the de minimis defense was consistent with the terms of Justice Mellor's jury instructions, which Lord Cranworth voted to uphold.\textsuperscript{148}

Lord Cranworth never mentioned Lord Westbury's distinction between "personal sensibility" and "material injury." Only by making that distinction could Lord Westbury uphold the jury direction in the case at hand, while advocating a balancing of utilities doctrine for different situations. Since Lord Cranworth's opinion lacked this distinction, his approval of Justice Mellor's instructions gives no support to a balancing of utilities doctrine.

Thus, the balancing of utilities doctrine, for which \textit{St. Helen's Smelting} is considered "authority," was:

\begin{itemize}
  \item [146] Id.
  \item [147] For a discussion of the problem posed by "a defendant whose conduct by itself would cause too slight an interference with the plaintiff's use and enjoyment of his property to amount to nuisance, but whose conduct in fact combines with that of others to constitute a nuisance," see Katz, supra note 139, at 618 n.66; W. Prosser, supra note 21, §§ 52, 91, at 322-23, 607-08.
  \item [148] See notes 127-39 and accompanying text supra. But in Lord Cranworth's day, many courts refused to recognize the de minimis defense for acts harmless on an individual basis when it was clear that the product or conduct of the defendant combined with others to produce a nuisance. See, e.g., Hill v. Smith, 32 Cal. 166, 167-68 (1867) (where defendant contributed to pollution of stream, no defense that his acts alone did not cause material injury); Woodyear v. Schaefer, 57 Md. 1, 9-10 (1881) (defendant-butcher liable for dumping blood into stream, even if his acts were only minor contribution to nuisance); Francis v. Alexander Cowan & Sons, [1866] 5 M. 214, 228-29 (Sess.) (each defendant who materially contributes to pollution of stream liable for nuisance created by all); Lambton v. Mellish, [1894] 3 Ch. 163 (where two or more persons make enough noise to create a nuisance, each individually liable for entire nuisance); W. Prosser, supra note 21, § 52, at 322-23; Katz, supra note 139, at 618 n.66.
\end{itemize}
(1) clearly advocated by only one judge out of three;
(2) restricted even by that judge to "personal sensibilities" with a strict *sic utere tuo* rule retained for "material injury" to property;
(3) not a basis for the decision in the case, because material injury to property was involved; and
(4) absent from the lower court's jury instructions which all three Lords upheld.

In short, the holding of *St. Helen's Smelting* is not precedent for a balancing of utilities doctrine. Except for Lord Westbury's dictum and Lord Cranworth's ambiguous remarks, all of the opinions were clearly consistent with *William Aldred's Case*. Had Tipping's victorious lawyers presented their case, they undoubtedly would have pressed for a ringing and explicit reaffirmance of the *sic utere tuo* rule. But even without such a reaffirmance, *St. Helen's Smelting* did not bury the old rule.

B. Assessing the Balancing of Utilities Doctrine

*St. Helen's Smelting* was the last major House of Lords case to face directly the balancing of utilities issue. Its true holding remains the law of England. In 1961, however, in *Halsey v. Esso Petroleum Co.*, an English court again treated Lord Westbury's dictum as if it were the holding of *St. Helen's Smelting*. This suggests that there might be merit, quite apart from authority, in Lord Westbury's doctrine. But serious analysis can also lead to the conclusion that Lord Westbury's balancing of utilities test reflected social values unacceptable in a modern democracy, and that Lord Westbury's doctrine, in practice, has protected the sensibilities of the wealthy Tippings of the world, while condemning the poor to damned cities like Lord Cranworth's Shields.

The unfairness of Lord Westbury's doctrine becomes clear when contrasted with *William Aldred's Case*. The *sic utere tuo* rule, unlike the balancing of utilities doctrine, assured the little man that he had inalienable rights of property. While these rights did

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149 See *Clerk & Lindsell*, supra note 82, ¶ 1433, at 809.
151 *Id.* at 689-90. In holding the defendants liable, the court applied Lord Westbury's distinction between injury to property and damage to personal sensibilities. *Id.* at 691. In considering the issue of liability, the court considered the character of the neighborhood and balanced the rights of the plaintiff and the defendant. *Id.* at 691-93. Balancing, however, played no role in the court's computation of damages following its finding of liability. *Id.* at 702-03.
not include protection from every inconvenience to use of property, they did extend to those things necessary for a decent existence on his property. Such necessities included not only the integrity of his physical premises, but of his basic sensibilities as well. Under the traditional common law sic utere tuo doctrine, a man with some stake in property, even just a lease, had individual rights which neither big industrial users nor pig keepers could violate without lawful compensation.

This old common law doctrine was decent and humane compared to the hardened attitudes of the nineteenth century. The balancing of utilities doctrine advocated by Lord Westbury permitted the industrial user to externalize the costs of his pollution. Such a legal doctrine offered no economic incentive for the active user of property to develop technology that would prevent such side effects. This doctrine, combined with the inaccessibility and cost of legal remedy, left industry free to ravage the northern English cities, including Tipping's Liverpool.\(^\text{152}\) It was an unjust way of forcing public investment in industrial growth, regardless of how desirable that investment might have seemed.

C. Return of the Sic Utere Tuo Rule

The balancing of utilities doctrine remains the established law in America.\(^\text{153}\) But there have been faint signs of a return to the sic utere tuo rule. In Morgan v. High Penn Oil Co.,\(^\text{154}\) the North Carolina Supreme Court confronted a situation similar to those in William Aldred's Case and St. Helen's Smelting. The defendant's refinery emitted "noxious gases and odors," which restricted the use of the plaintiff's land.\(^\text{155}\) The defendant argued that it operated a lawful, socially useful enterprise which should not be subject to liability if "operated properly."\(^\text{156}\)

Judge Ervin, writing for the court, rejected the defendant's argument of social utility and supported his decision with the ancient doctrine.


\(^{153}\) See RESTATEMENT (SECOND) OF TORTS §§ 822, 828-31 (1977); 1 F. HARPER & F. JAMES, supra note 83, § 1.25, at 75.

\(^{154}\) 238 N.C. 185, 77 S.E.2d 682 (1953).

\(^{155}\) Id. at 194-95, 77 S.E.2d at 690.

\(^{156}\) Id. at 191, 77 S.E.2d at 687.
The law of private nuisance rests on the concept embodied in the ancient legal maxim *Sic utere tuo ut alienum non laedas*, meaning, in essence, that every person should so use his own property as not to injure that of another. As a consequence, a private nuisance exists in a legal sense when one makes an improper use of his own property and in that way injures the land or some incorporeal right of one's neighbor.

...[A]ny substantial non-trespassory invasion of another's interest in the private use and enjoyment of land by any type of liability forming conduct is a private nuisance.157

Judge Ervin qualified this accurate restatement of the *sic utere tuo* doctrine by adding a "reasonableness" test:

[T]he invasion which subjects a person to liability for private nuisance may be either intentional or unintentional; ... a person is subject to liability for an intentional invasion when his conduct is unreasonable under the circumstances of the particular case; and ... a person is subject to liability for an unintentional invasion when his conduct is negligent, reckless or ultrahazardous.158

Judge Ervin never clarified this reasonableness test. Although it might merely be a disguised balancing of utilities test, it could also comprise a modern version of Coke's doctrine. Coke limited liability to circumstances where the defendant's actions damaged things of necessity.159 Whether a nuisance was actionable turned on the presence of such damage. Judge Ervin's statements in *Morgan* could support a similar test which focuses, not on the social utility of the defendant's activities, but rather on the nature of the defendant's interference with his neighbor's property. Under such a test, any act that damages a thing of necessity to a neighbor would be unreasonable and comprise an actionable nuisance.

Judge Ervin also encountered a pitfall unique to American nuisance law—a requirement of negligent or intentional damage.160 English courts never required fault for nuisances because

157 Id. at 193, 77 S.E.2d at 689.
158 Id., 77 S.E.2d at 689.
159 See notes 68-77 and accompanying text supra.
160 See generally note 83 and accompanying text supra. In addition to a possible misunderstanding of the imported English pleadings (see note 83 and accompanying text supra), the American requirement of fault may have arisen because of a desire to promote industry in the nineteenth century (see M. Horwitz, supra note 83, at 74-78, 102), or the influence of Bentham's concepts of individualism (see R. Pound, *The Formative Era of American Law* 50-57 (1938)) or a combination of these factors.
they historically used nuisance law to allocate property rights between two persons engaged in lawful pursuits.\textsuperscript{161} The American requirement of fault ignored the history of and the rationale for nuisance as a distinct action. Trespass or negligence can redress intentional or negligent injuries to property.\textsuperscript{162} To retain a separate function, nuisance must offer specific guidelines of property protection when all of the conflicting parties are acting in good faith and with reasonable care.\textsuperscript{163}

Judge Ervin attempted to solve this problem by eliminating the fault test from intentional nuisance, and then defining "intentional" so broadly as to cover almost any continuous invasion of property rights.

An invasion of another's interest in the use and enjoyment of land is intentional in the law of private nuisance when the person whose conduct is in question as a basis for liability acts for the purpose of causing it, or knows that it is resulting from his conduct, or knows that it is substantially certain to result from his conduct. . . . A person who intentionally creates or maintains a private nuisance is liable for the resulting injury to others regardless of the degree of care or skill exercised by him to avoid such injury.\textsuperscript{164}

His formulation minimizes the role of fault when private ownership interests conflict.\textsuperscript{165} Judge Ervin chose this course because only a \textit{sic utere tuo} standard, based objectively on the type and degree of property interference, avoids arbitrariness where one legitimate business conflicts with the operation of another legitimate business. In such cases, the judge's discretion should be lim-

\textsuperscript{161} \textsc{clerk & lindsell}, \textit{supra} note 82, \textit{\textsuperscript{\textsuperscript{ii}}} 1393-94, at 781-84. English courts originally adopted this position because the assize of nuisance was fully developed as a legal remedy long before fault first began to appear as a requirement in any part of the law including trespass to the person. \textit{See} Weaver v. Ward, 1 Hob. 134, 80 Eng. Rep. 284 (K.B. 1616); \textsc{w. prosser, \textit{supra} note 21, \textit{\textsuperscript{\textsuperscript{ii}}} 29, at 141-42; \textsc{w. prosser, j. wade \& v. schwartz, \textit{cases and materials on torts \textsuperscript{\textsuperscript{\textsuperscript{ii}}} 5 (6th ed. 1976).}

\textsuperscript{162} All that would be required is an extension of trespass to include intangible invasions as well as tangible physical invasions. \textit{See generally} \textsc{1 f. harper \& f. james, \textit{supra} note 83, \textit{\textsuperscript{\textsuperscript{\textsuperscript{ii}}} 1.23, at 67.}

\textsuperscript{163} \textit{See generally} \textsc{c. haar, \textit{supra} note 19, at 124-25; beuscher \& morrison, \textit{judicial zoning through recent nuisance cases, \textsuperscript{\textsuperscript{\textsuperscript{ii}}} 1955 wis. l. rev. 440.}

\textsuperscript{164} \textsc{238 n.c. at 194, 77 s.e.2d at 689. \textit{see restatement (second) of torts \textsuperscript{\textsuperscript{\textsuperscript{ii}}} 825 (1977).}

\textsuperscript{165} In addition, judge ervin classified some nuisances as actionable per se even without proof of damages to things of necessity. \textsc{238 n.c. at 191, 77 s.e.2d at 687. \textit{his classification extends to only a few public nuisances, such as houses of prostitution. \textit{see} tedescki v. berger, \textsc{150 ala. 649, 43 so. 960 (1907).}
ited to the question of substantial damage to things of necessity. This limitation gives precision to Judge Ervin's otherwise circular definition. This reading also coincides with the clear historical meaning of the *sic utere tuo* doctrine which Judge Ervin cites as his authority.

Such a rule leaves the defendant with several options after a court finds that a nuisance exists. He can, unless the court issues an injunction, continue his operations following payment of damages. He can, in any event, buy the plaintiff's property or acquire the plaintiff's permission to continue his operations. He can always move elsewhere. If a plaintiff demands too great a price and the defendant does not wish to move, he may request eminent domain power from the legislature. But the defendant

166 See Boomer v. Atlantic Cement Co., 26 N.Y.2d 219, 257 N.E.2d 870, 309 N.Y.S.2d 312 (1970) (where defendant has investment of over $45,000,000, employs over 300 persons, and cannot correct dust pollution, injunction will be stayed upon payment of permanent damages).

167 Many nuisances are active, continuing interferences with land use. The wrong continues day-to-day. That earlier tortfeasors may have avoided the cost of such active interference with property use is no reason why the present victim should have no remedy at all, at least for continuing physical interferences with property. This is particularly true because, by the historical development of delegated eminent domain powers, passive property users may be forced to sell out to a socially important, private enterprise at a "fair price" if a legislature agrees, and if the price can survive a court challenge. See *Berman v. Parker*, 348 U.S. 26 (1954); *Strickley v. Highland Boy Gold Mining Co.*, 200 U.S. 527 (1906). See also *Sax, Takings and the Police Power*, 74 YALE L.J. 36 (1964); *Scheiber, The Road to Munn: Eminent Domain and the Concept of Public Purpose in the State Courts*, 5 PERSPECTIVES IN AMERICAN HISTORY 329 (1971); *Comment, Land Use Regulation and the Concept of Takings in Nineteenth Century America*, 40 U. CHI. L. REV. 854 (1973). Cf. M. HOrWITZ, supra note 83, at 63-66 (eminent domain power used to promote cheap economic development prior to the establishment of the principle of fair compensation). In determining this price, actual purchase prices are always considered, although other factors, including the owner's rights to prevent wrongful interferences with his property, are also considered.

The ultimate evil of a deprivation of property, or better, a frustration of property rights... is that it forces the owner to assume the cost of providing a benefit to the public without recoupment. There is no attempt to share the cost of the benefit among those benefited, that is, society at large. Instead, the accident of ownership determines who shall bear the cost initially. Of course, as further consequence, the ultimate economic cost of providing the benefit is hidden from those who in a democratic society are given the power of deciding whether or not they wish to obtain the benefit despite the ultimate economic cost, however initially distributed. When [the cost is] successfully concealed, the public is not likely to have objection to the "cost-free" benefit.


With appropriate "fair price" safeguards, windfall profits will be uncommon. For a discussion of windfall profits, see Comment, *Internalizing Externalities: Nuisance Law and Economic Efficiency*, 53 N.Y.U. L. REV. 219, 230 (1978). What is unacceptable is de facto expropriation of property rights without any attempt to compensate or to obtain legislative
cannot substantially deprive other property owners of things necessary to the enjoyment of their land without compensation. The *sic utere tuo* rule assures the passive property owner that changes in surrounding land and environment, including those that are beyond his control will not erode his rights. Before *St. Helen's Smelting*, all property owners, including small leaseholders, possessed such rights. Even accepting Lord Westbury's dictum as to personal sensibility, this position remains good law in England when material damage to property occurs.\(^{168}\)

D. Extension of the Balancing of Utilities Doctrine

The common misunderstanding of the *St. Helen's Smelting* holding may be extended further. Professor Street has implied that nuisance law requires a balancing of utilities even for cases of physical injury.\(^{169}\) Street observed that the other judges in *St. Helen's Smelting* did not support Westbury's dictum distinguishing between physical injuries and harms to only the sensibilities.\(^{170}\) From this lack of support Street draws his conclusion that a balancing test was meant to apply to both types of damages. A more logical conclusion, however, is that the majority favored the old *sic utere tuo* rule. Moreover, Street's analysis is contradicted by the words of the other judges,\(^{171}\) and is also entirely inconsistent with Justice Mellor's directions to the jury,\(^{172}\) the very directions the Lords approved.\(^{173}\) In addition, none of the lords or judges, except Lord Westbury in his isolated dictum concerning personal sensibility,\(^{174}\) indicated that he was modifying prior doctrine—a


\(^{169}\) H. STREET, *supra* note 110, at 221-27.

\(^{170}\) *Id.* at 226.

\(^{171}\) See text accompanying notes 143-46 *supra*.

\(^{172}\) See text accompanying note 128 *supra*.

\(^{173}\) See text accompanying notes 127-39 *supra*.

\(^{174}\) See text accompanying note 142 *supra*.
course of conduct that normally accompanies a major change in the law, such as the introduction of a balancing of utilities test to nineteenth century England. Extending the balancing test would not only frustrate the true holding of St. Helen's Smelting, but also would ignore the long and rational development of the sic utere tuo doctrine.

E. Future of the Sic Uttere Tuo Rule

In light of the predominance of the balancing of utilities test, the future of the sic utere tuo rule seems dim. Although William Aldred's Case is still widely cited, courts often focus on its limitation of damage to things of necessity, and ignore its most important holding—its refusal to balance utilities. This unwarranted rejection of the sic utere tuo rule shows an unwillingness to go behind the confusion of St. Helen's Smelting and reconsider afresh the

175 See text accompanying notes 143-48 supra.
176 Indeed, the spirit of Lord Cranworth's Shields, the "denaturalised" neighborhood, lives on. Thus in Riter v. Keokuk Electro-Metals Co., 248 Iowa 710, 82 N.W.2d 151 (1957), the court stated:

Many authorities point out that the right of a person to pure air may be surrendered in part by his election to live in a city where the atmosphere is impregnated with smoke, soot and other impurities. These statements are especially applicable to one who elects to live in or adjacent to an industrial district. Moreover, the operation of a lawful industry which would be considered a nuisance in a residential section might not be considered such when conducted in an industrial locality.

Id. at 721, 82 N.W.2d at 158.

177 See, e.g., J. Fleming, supra note 110, at 400 & n.6, 592 & n.20. But see Clerk & Lindsell, supra note 82, ¶ 1434, at 809 & n.34. William Aldred's Case is also cited widely for the proposition that an odor can constitute a nuisance. See Clerk & Lindsell, supra note 82, ¶¶ 1393, 1402, at 783 & n.21, 788 & n.59; 1 F. Harper & F. James, supra note 83, § 1.26, at 78; W. Prosser, supra note 21, § 89, at 592 & n.22.

Unfortunately, many modern courts have exhibited only a very general understanding of the sic utere tuo principle. Often courts mention it in support of a duty to exercise ordinary care. See, e.g., Reynolds Metals Co. v. Thompson, 381 S.W.2d 536 (Ky. 1964) (duty to use ordinary care in performance of any dangerous act which might endanger others); Hayes v. Malkan, 26 N.Y.2d 295, 258 N.E.2d 695, 310 N.Y.S.2d 281 (1970) (dissenting opinion, Fuld, C.J.) (duty to use reasonable care prohibits utility from placing utility pole dangerously close to highway). One court has stretched the maxim's concept of responsibility to others so far as to find that it contains the basis for no-fault insurance legislation. See Shavers v. Attorney General, 402 Mich. 554, 267 N.W.2d 72 (1978). Another court has extended the meaning of the maxim even further in using it to support the notion that a property owner does not have the right to prevent entry on to his land by an entrant seeking to contact the owner's employees for their benefit. See State v. Shack, 58 N.J. 297, 277 A.2d 369 (1971). Such loose uses of the maxim only confuse the law. Used as a general rule, the maxim is nearly devoid of content. The sic utere tuo doctrine's fullest utility can be realized only if courts understand that its meaning is largely tied to its historical context and origins.
merits of the original doctrine. Only within the context of William Aldred's Case does the sic utere tuo doctrine become more than an empty maxim.

More courts faced with cases like Morgan v. High Penn Oil Co. should give the experience of their own past a fair hearing. They would do well to compare the wise formula set forth in William Aldred's Case with the unspoken economic assumptions of

178 The requirement of damage to things of necessity combines objectivity with limited judicial discretion. See notes 68-70 and accompanying text supra. In Walter v. Sefie, 4 De G. & Sm. 315, 64 Eng. Rep. 849 (Ch. 1851), Vice Chancellor Bruce described the standard:

[T]his inconvenience [ought] to be considered in fact as more than fanciful, more than one of mere delicacy of fastidiousness, as an inconvenience materially interfering with the ordinary comfort physically of human existence, not merely according to elegant or dainty modes and habits of living, but according to plain and sober and simple notions among the English people? Id. at 322, 64 Eng. Rep. at 852. Accord, Fleming v. Hislop, 11 App. Cas. 686, 691, 697 (1886).

Indeed some jurisdictions explicitly reject the balancing of utilities test. See, Jost v. Dairyland Power Coop., 45 Wis.2d 164, 172 N.W.2d 647 (1969).

While there are some jurisdictions that permit the balancing of the utility of the offending conduct against the gravity of the injury inflicted, it is clear that the rule, permitting such balancing, is not approved in Wisconsin where the action is for damages. We said in Pennoyer v. Allen . . .:

"When such comfort and enjoyment are so impaired, and compensation is demanded, it is no defense to show that such business was conducted in a reasonable and proper manner, and with more than ordinary cleanliness, and that the odors so sent over and upon such adjacent premises were only such as were incident to the business when properly conducted. It is the interruption of such enjoyment and the destruction of such comfort that furnishes the ground of action, and it is no satisfaction to the injured party to be informed that it might have been done with more aggravation. The business is lawful; but such interruption and destruction is an invasion of private rights, and to that extent unlawful. It is not so much the manner of doing as the proximity of such a business to the adjacent occupant which causes the annoyance. A business necessarily contaminating the atmosphere to the extent indicated should be located where it will not necessarily deprive others of the enjoyment of their property, or lessen their comfort while occupying the same."

In Dolata v. Berthelet Fuel & Supply Co. . . ., relying on Pennoyer, this court concluded that even though a coal yard was operated properly, nevertheless, it, a socially and economically useful business, would be abated if it caused substantial damage to the adjoining plaintiff.

Id. at 174, 172 N.W.2d at 652 (citations omitted). The Jost court continued:

We adhere to the rule of Pennoyer v. Allen. Although written in 1883, we believe it remains completely applicable under modern conditions. We conclude that injuries caused by air pollution or other nuisance must be compensated irrespective of the utility of the offending conduct as compared to the injury. Nor do we imply that a different rule should apply where the remedy sought is abatement rather than damages. That point is not considered herein. We consider that the rule of Dolata continues to be the law in Wisconsin where the action is for abatement.

Id. at 177, 172 N.W.2d at 654.
the balancing of utilities doctrine. The *sic utere tuo* doctrine has never had a record of obstructing economic growth.\(^\text{180}\) Furthermore, the judicial discretion favored by the balancing of utilities doctrine has the potential of being equally obstructionist and, in certain instances, has actually been used to block socially desirable developments solely on aesthetic or psychological grounds.\(^\text{181}\) Balancing utilities gives the courts too much discretion to evade the democratic process and principles of fair compensation. The rule in *William Aldred's Case* most fully protects these values, while encouraging economic rationality.\(^\text{182}\)

III

The Res Communis Doctrine: Illinois Central Railroad v. Illinois (1892)

The greatest historical limit on the *sic utere tuo* rule's operation has been the requirement that the plaintiff possess an injured private real property interest.\(^\text{183}\) This prerequisite severely curtails the doctrine's modern utility.\(^\text{184}\) Many persons have no in-

\(^{180}\) Rather, it has never been given a fair trial in modern society. "Only in the twentieth century did official and formal nuisance doctrine incorporate a balancing test." M. Horwitz, *supra* note 83, at 293 n.73. But, as Horwitz points out, the *sic utere tuo* doctrine was substantially evaded earlier, leaving the question of its true effects, if rigorously applied, unanswered and unanswerable. *See id.* at 74-78. *See also* Brenner, *Nuisance Law and the Industrial Revolution*, 3 J. LEGAL STUD. 403, 431-35 (1974); Kurtz, *Nineteenth Century Anti-Entrepreneurial Nuisance Injunctions—Avoiding the Chancellor*, 17 WM. & MARY L. REV. 621, 670 (1976); Laitos, *The Social and Economic Roots of Judge-Made Air Pollution Policy in Wisconsin*, 58 MARQ. L. REV. 465, 466-74, 514-15 (1975).


\(^{182}\) *See* note 167 *supra*.

\(^{183}\) *See* text accompanying notes 40-41 *supra*.

interest in real property other than short term leases, and almost everyone spends considerable time at work or leisure away from his property in which he has an interest. Traditional private nuisance law offers no protection in these situations. Furthermore, the alternative tort doctrines—negligence, public nuisance, trespass, and the rule of *Rylands v. Fletcher*—cannot by themselves protect against all wrongful infliction of injury through the use of property, particularly by air and water pollution. But a fifth common law doctrine can assist private citizens in solving these problems, and that is the ancient property law doctrine of *res communes*.

The *res communes* doctrine provides that some forms of property are legally incapable of exclusive ownership. Instead, the commonalty—the people collectively—own them. Such owner-
ship differs from state sovereignty and state ownership in fee, although the state often holds the title in trust for the beneficial ownership interests of the people. In Rome, England, and America, the doctrine has regulated the use of property by both state and private owners. Although not a theory of tort liability, res communes as a doctrine of ownership allows for an extension of tort theory to protect commonly-owned property and property rights.

A. Roman Law and English Law

The doctrine of res communes originated in Roman law. Although the concept of nonexclusive ownership is found scattered among the writings of several classical Roman jurists, as preserved in the great Digest, the fame of res communes among English lawyers probably derived from a passage in Justinian’s Institutes: “By natural law, these things are the common property of all: air, running water, the sea, and with it the shores of the sea.”

The common definition of res communes today is “[t]hose things which, though a separate share of them can be enjoyed and used by everyone, cannot be exclusively and wholly appropriated;

[For this word commune and comminallie: so as [a le commune] here signifieth not to the commons of the realm, but to the people of the whole realm; and herewith agreeth our books, that for a common nuisance, which concerns Le commune, ou le comminallie, le suit serr' done au roy, where [commune] and [comminaltie] include all the kings subjects.

Id. See 1 JOWITTL’S DICTIONARY OF ENGLISH LAW 394 (2d ed. 1977). The expression was later used to describe, rationally enough, the body of any society or corporation, as distinguished from its officers. See BLACK’S LAW DICTIONARY 347 (4th ed. 1951).

187 See Digest 1.8.2, 1.8.4, 1.8.5, 1.8.6, 18.1.6, 41.1.14, 41.1.15, 41.1.50, 43.7.1, 43.7.2, 43.8.1, 43.8.2, 43.8.3, 43.8.4, 43.8.5, 43.8.6, 43.8.7, 43.12.1, 43.12.3, 43.13.1, 43.14.1, 43.15.1. One of the earliest Roman references to nonexclusive ownership is in the Institutes of Gaius 2.1, 2.10, 2.11. Gaius’ treatment of ownership doctrine was, however, in this respect simplistic. “All he does is to divide res humani iuris [things subject to human right] into publicae and privatae. He fails to mention the interesting category of res communes.” F. DE ZULUETA, THE INSTITUTES OF GAUIUS pt. 2, at 56 (1953) (footnote omitted).

Cebus and Pomponius, writing even before Gaius, in the period 80-129 (id. at x), also had distinguished between things which could be subject to private ownership and things which, because of their “permanent appropriation to public uses,” were not so subject (id. at 56). This included property and places “such as are not the object of commerce, but are public property, which, while they do not absolutely belong to the people, are used for public purposes, as, for instance, the Campus Martius.” DIGEST 18.1.6 (Pomponius).

188 H. JOLOWICZ, HISTORICAL INTRODUCTION TO THE STUDY OF ROMAN LAW 502-03 (2d ed. 1954). Although the Institutes were designed to be an “introductory text-book” for students, “they have themselves the validity of an imperial statute.” Id. at 502.

189 INSTITUTES 2.1.1 (author’s translation).
as, light, air, running water.”¹⁹⁰ The words as originally used in Roman law referred to any common property, “[t]hings belonging to two or more owners (co-owners, co-heirs) as a common property.”¹⁹¹ Things which were “‘by natural law . . . the common property of all men’” were called, by the Romans, res communes omnium.¹⁹²

In fact, the Roman texts, as transmitted and editorialized by the Byzantine compilers of the Emperor Justinian, never defined res communes omnium as clearly as the modern usage. The fertile Roman juristic intelligence had created four other conceptual categories of “things” capable of nonexclusive ownership or incapable of ownership: res universitatis,¹⁹³ res sacrae or religiosae,¹⁹⁴


¹⁹¹ A. Berger, Encyclopedic Dictionary of Roman Law 677 (1953). See also Code 4.52, 8.20.

¹⁹² A. Berger, supra note 191, at 677 (quoting Digest 1.8.2.pr., 1.8.2.1 (Marcianus)). According to Buckland, “[t]he conception of res communes omnium is late. It may be due to Marcian, but is sometimes held to be Byzantine.” W. Buckland, A Text-Book of Roman Law From Augustus to Justinian 182 n.9 (3d ed. P. Stein rev. 1963). Marcian, a good deal of whose writing was preserved in the Digest, lived in the first half of the third century A.D. See A. Berger, supra note 191, at 578; H. Roby, An Introduction to the Study of Justinian’s Digest at cciw-ccv (1884).

¹⁹³ Res universitatis were things “belonging to a corporate body, not to individuals” such as “theatres, race-courses, and other similar places belonging in common to a whole city.” Institutes 2.1.6. See also Digest 1.8.6.1. The concept of res universitatis is the closest Roman analogy to ordinary modern ownership by a state or state entity. See generally T. Sandars, The Institutes of Justinian 160 (1876).

¹⁹⁴ Res sacrae or religiosae were “duly consecrated by pontiffs, as sacred buildings and offerings, properly dedicated to the service of God, which we have forbidden by our constitution to be sold or mortgaged, except for the purpose of purchasing the freedom of captives.” Institutes 2.1.8. See Digest 1.8.1, 1.8.8, 1.8.9, 1.8.16, 43.8.2.19. See also W. Buckland, supra note 192, at 183-84. The walls and gates of a city were also subject to special protection and called res sanctae. See Digest 1.8.11; Institutes 2.1.10; Institutes of Gaius 2.8; W. Buckland, supra note 192, at 184.

¹⁹⁵ Res publicae were things “common to all men” such as rivers and ports. Institutes 2.1.2. See Digest 1.8.6.1, 18.1.6, 43.7.1, 43.8.2, 43.8.5, 43.8.6, 43.8.7, 43.12.1, 43.12.3, 43.13.1, 43.14.1, 43.15.1. “The word publicus is sometimes used as equivalent to communis, but is properly used, as here, for what belongs to . . . a particular people, but may be used and enjoyed by all men.” T. Sandars, supra note 193, at 158. The concepts of res communes and res publicae actually were very similar. W. Buckland, supra note 192, at 184-85. But res publicae carried the additional implication of state ownership of the concerned property. See id. at 183, 185 n.1. Res publicae constituted “[p]ublic property such as theatres, market places, rivers, harbors, etc. . . . On the contrary RES COMMUNES OMNIMUM were not considered property of the Roman people although their use was accessible to all citizens.” A. Berger, supra note 191, at 679. Perhaps another commentator gave the best articulation
There was also an extensive law of city hygiene and cleanliness, similar to modern public nuisance law, enforceable by the aediles, a kind of Roman magistrate. Scholars have long debated the nature of the ownership rights in res communes and res publicae. Although much of this debate centered on whether individuals could sue for damages or an injunction if a res communes was damaged, the Romans clearly conceived of a "middle ground" between absolute individual ownership and ownership by the state that was not limited to property owned by no one. It was, in the words of Pomponius, public property "not the object of commerce" and did "not absolutely belong to the people" but was "used for public purposes." In modern terms, Roman ownership doctrine permitted more alternatives than state communism, individual private ownership, and anarchy.

of the concept: "[Res publicae] were in the ownership of the State, but this was not ... private ownership at all, but public ownership, subject to special rules .... " F. SCHULZ, CLASSICAL ROMAN LAW 340 (1951).

Res nullius were things which "belong to no one" (INSTITUTES 2.1.7), either because they were unappropriated by anyone, such as unoccupied lands or wild animals, or things similar to res sacrae or res religiosae "to which a religious character prevents any human right of property attaching" (T. SANDARS, supra note 193 at 160). See DIGEST 1.8.1, 1.8.2. See also W. BUCKLAND, supra note 192, at 184.

See DIGEST 43.10.1, 43.11.1.


See W. HUNTER, A SYSTEMATIC AND HISTORICAL EXPOSITION OF ROMAN LAW IN THE ORDER OF A CODE 165 (1876); Note, supra note 198, 79 YALE L.J. at 788 n.124. But see Sax, supra note 198, at 475. The classical texts that have survived simply do not answer the question conclusively, but there is some evidence that a private reparation of injury was possible. According to Ulpian, [w]here anyone is prevented from fishing in, or sailing upon the sea, he will not be entitled to this interdict, just as in the case of a person who is prevented from taking part in games in a public field, or bathing in a public bath, or being present in a theater; but in all these cases an action for reparation of injury must be employed.

DIGEST 43.8.2.9. See also id. 43.8.5, 43.8.6, 43.13.1.9, 43.13.1.10, 43.15.1.3, 43.15.1.5 (evidence of legal relief, both prohibitive and reparative, for individual injury in use of res communes or res publicae).

DIGEST 18.1.6.
The *res communes* doctrine entered English law early. The most important vehicle was probably the treatise called *Bracton*,\(^{201}\) which was completed in 1256 or 1257.\(^{202}\) That work clearly reflects the influence of the Romans.\(^{203}\) *Bracton* preserved the Roman distinctions between public property, property belonging to no one, property belonging to individuals, and property of a common nature.\(^{204}\) *Bracton*’s definition of *res communes* included the sea and its shores, air, and running water.\(^{205}\) *Res publicae* included the right to fish in ports or rivers and to use river banks.\(^{206}\) City buildings belonged to the civic corporations as *res universitatis*.\(^{207}\) In various forms, *Bracton*’s description found its way into many other great treatises of the common law.\(^{208}\)

Although it is not absolutely clear that the Romans had a privately enforceable legal remedy for disturbing the enjoyment of *res communes*,\(^{209}\) the English by the sixteenth century had almost created such a remedy in the laws of the forest.\(^{210}\) Obviously, no

\(^{201}\) See 2 *Bracton*, supra note 13, at 39-41.

\(^{202}\) Thorne, Translator’s Preface to 3 *Bracton*, supra note 13, at v.


\(^{204}\) 2 *Bracton*, supra note 13, at 39-41.

\(^{205}\) Id.

\(^{206}\) Id. at 40.

\(^{207}\) Id.


\(^{209}\) For incomplete evidence that such an action did exist, see *note* 199 *supra*. The Romans certainly did possess enforceable rights called *praedial servitudes* that protected private property owners’ enjoyment of light within city bounds, and other common rights. B. Nicholas, *An Introduction to Roman Law* 141-44 (1962).

\(^{210}\) Ironically, the lust of medieval English monarchs for the hunt led to these first conservation laws, elaborate rules that defined and protected the royal forests. These laws, enforced by an elaborate structure of wardens, foresters, agisters, and a chief justice of the forest, not only punished poaching and exploitation of the royal forests but also exerted a wide authority over the many Englishmen who lived in or next to the royal forests. Under the forests laws, these persons had limited, but valuable, rights to pasture animals in the forest, to cut some kinds of wood, to hunt animals defined as vermin, and to travel in the forest. See Turner, *Introduction to Select Pleas of the Forest*, 13 Selden Society (1899); Young, *The Forest Eyre in England During the Thirteenth Century*, 18 Am. J. Legal Hist. 321 (1974). For the classic treatise on the forest laws, see J. Manwood, *A Treatise and Discourse of the Lawes of the Forrest* (London 1598), *cited in* United States v. New Mexico, 438 U.S. 696, 721 (1978) (dissenting opinion, Powell, J.).
private person had a freehold interest in the forest except the King, but injury to those who had rights to use the forest was subject to three nuisance actions, *nocementum commune*, *nocementum speciale*, and *nocementum generale*.\(^{211}\) The first action protected against "a general hurt and annoyance, as wel unto all the Inhabitants and dwellers within the Forest, as also unto the wild beastes of the same."\(^{212}\)

Neither the common law nor the forest law would normally permit an individual to bring a private action for relief. It was argued that this would lead to limitless actions, each alleging no damage greater than that suffered by all of the King's subjects.\(^{213}\) But if a nuisance specifically affected a local community,

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\(^{211}\) J. MANWOOD, *supra* note 210, fol. 102-03.

\(^{212}\) *Id.* fol. 102. *Nocementum speciale* was a nuisance that "tendeth specially ad *nocementum ferarum*, to the hurt of the wild beastes of the Forrest." *Id.* *Nocementum generale* was basically a nuisance to the "Vert" or the trees and plants of the forest, although it also included all Surchargers of the commons, and Agistors of their owne pastures and landes, which by eating up of their pastures and commons so bare, that the Deare can have no feede there left... and all manner of trespasses, that do tend to the hurt or distruction of any herbage of pasture within The Forest. *Id.*

This action was brought before the Lord Chief Justice in Eyre of the Forest through procedure similar to the prosecution of a public nuisance.

\(^{213}\) A contemporary case described the law that may have included the forest courts: A man shall not have an action on the case for a nuisance done in the highway, for it is a common nuisance, and then it is not reasonable that a particular person should have the action; for by the same reason that one person might have an action for it, by the same reason every one might have an action, and then he would be punished 100 times for one and the same cause. But if any particular person afterwards by the nuisance done has more particular damage than any other, there for that particular injury, he shall have a particular action on the case: and for common nuisances [*i.e.*, public nuisances], which are equal to all the King's liege people, the common law has appointed other Courts for the correction and reforming of them, *sedit.* tourns, leets, &c.

adjoining inhabitants could bring a private action.\textsuperscript{214} For example, a private nuisance action may have been allowed for disturbing a common watering place because the injury specially affected the local users of the water more than the public at large.\textsuperscript{215}

Actions to protect a mere right to use property, even when that right was not one of exclusive possession, were very old in England, even in Coke's day. Early \textit{praecipe} and \textit{questus est} writs, and others, protected mere rights of use, when the plaintiffs had no right to exclusive possession of the land or water involved, and the assize of \textit{novel disseisin} could lie to protect any kind of common appurtenant to a free tenement.\textsuperscript{216} Examples included rights of common pasture, rights of fishery, rights of estovers, and rights of way.\textsuperscript{217} Most of these rights, however, required that the plaintiff possess a freehold tenement to which the rights attached, in

\begin{footnotes}
\footnote{215 But though action may not be brought for a common nuisance, but indictment or presentment; yet where the inhabitants of a town had by custom a watering place for their cattle which was stopped by another, it has been held, that any inhabitant might have an action against him, otherwise they would be without remedy, because such a nuisance is not common to all the King's subjects. G. \textit{Jacob}, supra note 213 (definition of "nuisance"). Such a nuisance could not be justified by prescription. Fowler v. Sanders, Cro. Jac. 446, 79 Eng. Rep. 382 (K.B. 1617). \textit{Bracton} suggested that in certain cases, particularly in the context of running water, a wrongful nuisance may arise because of the "common and public welfare" despite a lack of \textit{injuria} to any particular individual. 3 \textit{Bracton}, supra note 13, at 191. \textit{See id.} at 191-93, 196. \textit{See also} 3 \textit{Fleta}, reprinted in 89 \textit{Selden Soc'y} 112 (1972). Of course, \textit{Bracton} was written before there was a clear delineation between public and private nuisance doctrines, but these statements appear in the sections on possessory assizes.}
\footnote{216 See 3 \textit{Bracton}, supra note 13, at 188-89; \textit{Glanvill}, supra note 23, at 168-69. As the translation of \textit{Bracton} noted, "[a] nuisance of this kind does not differ substantially from a disseisin, and ought therefore to be removed by the assise, when it is wrongful." \textit{Id.} at 190. Because the assize of \textit{novel disseisin} also lay for an invasion of rights in common land, an injury to common rights appendant to a freehold was also an actionable nuisance. \textit{Id.} at 190-91. \textit{See Early Registers of Writs, reprinted in 87 Selden Soc'y} 71-74 (1970).}
\footnote{217 Common pasture, for example, was very important before the enclosure of feudal lands. \textit{See} 1 E. \textit{Lipson}, \textit{The Economic History of England} 78-84, 159 (12th ed. 1959). Enclosure later ensured exclusive private property as the major modern form of property holding, but it was not fully established by 1600. For discussions of enclosure generally, see G. \textit{Davies}, \textit{The Early Stuarts}, 1603-1660, at 279-82 (2d ed. 1959); A. \textit{Harding}, \textit{A Social History of English Law} 325 (1966); 1 E. \textit{Lipson}, supra, at 136-50, 159-64; J. \textit{Mackie}, \textit{The Earlier Tudors} 1485-1558, at 448-53, 504-06 (1952). Early land radicals, the "Diggers" or "True Levellers," bitterly fought enclosure and possessed a fickle ally in Oliver Cromwell. \textit{See} C. \textit{Hill}, \textit{God's Englishman} 18, 61, 260-61 (1970). For contemporary views on enclosure, see R. \textit{Powell}, \textit{Depopulation Arraigned, Convicted and Condemned by the Lawes of God and Man} 55-56 (London 1636).}
the manner of modern easements appurtenant. The assize of nuisance always recited the free tenement of the plaintiff.\textsuperscript{218}

To circumvent this free tenement barrier, plaintiffs began to experiment with action on the case pleadings in the sixteenth century. By William Aldred's Case, the action on the case in nuisance had become an acceptable alternative, and a preferable pleading, to the assize of nuisance.\textsuperscript{219} Although the case form demanded some interest in land, the exact nature of the requisite interest remains unclear.\textsuperscript{220} Rights of way and similar easements appeared sufficient.\textsuperscript{221}

Had the concept of res communes endured in English courts after the widespread adoption of case pleadings, nuisance on the case could conceivably have protected rights to res communes just as it protected rights of tenants. Mere undivided ownership, consisting only of a right to use rather than a right to exclusive possession, would not have barred a potential plaintiff. After the development of case, the courts dropped the requirement of a free tenement. The proprietary right to use the res communes might have generally sufficed to give standing, as it did for common watering places.\textsuperscript{222}

But the development of the res communes doctrine halted soon after the writings of Manwood and Coke, probably because ownership theory changed. The success of the enclosure movement hastened the transition to equating true ownership with exclusivity.\textsuperscript{223} Grotius said that res communes, being unbounded, could not constitute property,\textsuperscript{224} and others made similar statements.\textsuperscript{225}

\textsuperscript{218} See text accompanying notes 29, 59 supra.

\textsuperscript{219} See text accompanying note 60 supra. A plaintiff could have an action on the case to recover damages to his rights of common pasture from a defendant whose cattle escaped and ate the grass. Robert Marys's Case, 9 Coke 111b, 113a-136, 77 Eng. Rep. 895, 898-900 (K.B. 1613).

\textsuperscript{220} See C. Fifoot, supra note 21, at 95.

\textsuperscript{221} See id.

\textsuperscript{222} See text accompanying notes 213-15 supra.

\textsuperscript{223} See 3 J. Kent, Commentaries on American Law *403-05. Kent noted that "the change of manners and property, and the condition of society in this country, is so great, that the whole of this law of commonage is descending fast into oblivion." Id. at *405. See also note 217 supra.


\textsuperscript{225} "[P]roprietorship or dominion is a right whereby the substance, as it were, of something belongs to a person in such a way that it does not belong in its entirety to another person in the same manner." S. Pufendorf, De Jure Naturae et Gentium Libri Octo 533 (C. Oldfather & W. Oldfather trans. 1934) (1st ed. Lund 1672). But see E. de Vattel, Le Droit des Gens bk. 1, ch. 20 (C. Fenwick trans. 1916) (1st ed. London 1758).
The exclusive ownership theory became dominant in America, where Louisiana and California incorporated it into their civil codes and Oliver Wendell Holmes endorsed it. This trend

226 In the later eighteenth century, Justice James Wilson wrote:

Exclusive property multiplies the productions of the earth, and the means of subsistence. . . .

By exclusive property, the productions of the earth and the means of subsistence are secured and preserved, as well as multiplied. What belongs to no one is wasted by every one. What belongs to one man in particular is the object of his economy and care.

Exclusive property prevents disorder, and promotes peace. . . .

The conveniences of life depend much on an exclusive property.


227 See La. Civ. Code Ann. art. 488 (West 1952) (ownership is “the right by which a thing belongs to some one in particular, to the exclusion of all other persons”); Cal. Civ. Code Ann. § 654 (West 1954) (ownership of thing is “the right of one or more persons to possess and use it to the exclusion of others”).

228 O.W. HOLMES, The Common Law 246 (1881). Holmes concluded that an “owner is allowed to exclude all, and is accountable to no one.” Id. Other legal writers offer similar definitions. See, e.g., K. DIGBY, An Introduction to the History of the Law of Real Property 305 (5th ed. 1997); H. TIFFANY, The Law of Real Property 2-3 (3d ed. abr. R. Berman ed. 1970). Calling “exclusive control” the “very center of the concept of private property,” Professor Brown concluded that “certain physical things, such as air, light, and running water are by their very nature incapable of being owned” because no one can control them exclusively. R. BROWN, The Law of Personal Property 7 (2d ed. 1955).

The exclusivity test of ownership remains alive in modern America. One court recently stated that “[a]n essential element of individual property is the legal right to exclude others from enjoying it.” Blaustein v. Burton, 9 Cal. App. 3d 161, 177, 88 Cal. Rptr. 319, 329 (1970) (quoting International News Serv. v. Associated Press, 248 U.S. 215, 250 (1918) (dissenting opinion, Brandeis, J.)). Another court has said that “the traditional test of ownership is the power to exclude others.” Dairy Queen, Inc. v. Commissioner, 250 F.2d 503, 506 (10th Cir. 1957).

But this test might be yielding to a more flexible standard that would possibly permit the ownership of res communes. For example, one court has declared that “the meaning to be given to the word [property] depends upon the sense in which it is used, as gathered from the context and the nature of the things which it was intended to refer to and include.” Fields v. Michael, 91 Cal. App. 2d 443, 449, 205 P.2d 402, 407 (1949) (quoting Franklin v. Franklin, 67 Cal. App. 2d 717, 725, 155 P.2d 637, 641 (1945)). A second court has stated that

[t]he word [owner] usually signifies one who has the legal or rightful title, but this is not always the sense in which it is employed. It is not rigid in meaning, especially in ordinances and statutes. . . . The meaning usually depends, in great measures, upon the context and the subject matter to which it is applied.


This relative test of ownership approaches the original English and Roman concept in which the term “owner” included anyone with an ownership right, such as right to use. Max Rheinstein remarked on the late development of the concept of title in English law: “Only in recent times have the terms 'fee' and, more recently, 'title' assumed a meaning which comes near to that of the Roman dominium, which indicates the sum total of all rights and benefits which may be derived from a piece of land (as well as from a chattel).” MAX WEBER ON LAW IN ECONOMY AND SOCIETY 221 n.77 (M. Rheinstein ed. 1954). For Weber's own discussion, see id. at 221-22.
overwhelmed the law protecting common areas, and many cities sold such areas in fee. The cities assumed that they could pass good title, free of commonalty claims.

The exclusive ownership theory encouraged developing American industries to exploit the air, running water, sea, and seashores. Owned by "no one," these things were theoretically free to all comers, and vulnerable to overuse. Because states hesitated to discourage industry by use of public nuisance powers, and special damages limitations precluded private suits to protect public users, the overuse continued. Even where special damage to private property occurred, difficulties in determining causation, in apportioning damages, and in overcoming the balancing of utilities test could effectively bar private remedy.

B. American Law

Ironically, excessive generosity by a state toward industry led to the surprising American resurrection of the res communes doctrine in 1892. In Illinois Central Railroad v. Illinois, the Supreme Court held that Illinois was not entitled to regulate the railroads' use of the land in the right-of-way, even though it might otherwise be able to do so under a public nuisance theory. This decision overturned earlier cases that had allowed states to regulate railroads' use of the land in the right-of-way. The Court's decision was based on the idea that the railroad was the owner of the land, and therefore could be sued for overuse.

Court voided the state’s grant in fee to a railroad of a large section of land submerged beneath Lake Michigan in the Chicago harbor. The decision held that the people of the state, not the state itself, were the land’s beneficial owners. Justice Field, writing for the majority, declared that the state held the title to the submerged land, but the state held it “in trust for the people of the State.”

He added that “[t]he State can no more abdicate its trust over property in which the whole people are interested... than it can abdicate its police powers.” In analyzing the property interests, Justice Field followed the argument of John Miller, counsel for the City of Chicago. Miller had argued that:

The bed of Lake Michigan... is held by the people of the State of Illinois in their sovereign capacity, and de communi jure, and wholly in trust for the public, and for the public uses, for which it is adapted. And the same was not held by the State in any proprietary or private right or as its demesne, and was not as to a large tract, extending a mile into the deep water of the open lake, and composing the outer harbor, and entrance to the inner harbor of a great commercial city, the subject of a private grant or contract.

Miller restated precisely the traditional res communes doctrine. Both the Romans and Bracton recognized that the state could sell ordinary real property to private parties. But certain things remained incapable of exclusive ownership in fee by the state or by any individual. A private grant that ignored the public interest in the res could never dispose of such things because they belonged to the commonalty. For Miller, the Chicago harbor was a res communes, and the Supreme Court agreed.

A complete discussion of either the full political background of Illinois Central or its effect on American property law is beyond the scope of this Article. The debate over the case has raged for nearly ninety years. Recently, Professor Sax, in a lead-

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237 Id. at 452. Justice Field clearly saw a trust in the true property sense, because he distinguished between lands the state owned in fee and lands in which the state held legal title in trust for the people as beneficial owners. Id. This statement reflects the traditional view that the commonalty, not the state, owns property of a res communes nature. Justice Field himself stated that “[t]he holding of this case] follows necessarily from the public character of the property, being held by the whole people for purposes in which the whole people are interested.” Id. at 456.

238 Id. at 453.

239 Id. at 421.

240 One commentator has hinted at the potential corruption behind the case. See Sax, supra note 198, at 490-91.
ing article, attempted to separate the public trust rationale of *Illinois Central* from traditional property doctrine, including *res communes*, by transforming it into a principle of administrative law.\textsuperscript{241} The Supreme Court of Illinois, in *Paepcke v. Public Building Commission*,\textsuperscript{242} cited Sax's article,\textsuperscript{243} but continued to find the basis of a public trust in a public ownership interest in a *res communes*.\textsuperscript{244} The Illinois Supreme Court chose the right course. The use of a *res communes* property doctrine in defending the environment will bear more fruit than Professor Sax's approach.

Contrary to Professor Sax's view, the property doctrine of *Illinois Central* is inseparable from the remainder of the case. Not only did the arguments\textsuperscript{245} and the majority opinion\textsuperscript{246} focus on the property question, but the Court's use of property doctrine was the primary target of the dissenters' attack. Justice Shiras, dissenting, wrote:

That the ownership of a State in the lands underlying its navigable waters is as complete, and its power to make them the subject of conveyance and grant is as full, as such ownership and power to grant in the case of the other public lands of the State, I have supposed to be well settled.\textsuperscript{247}

Sax argued against viewing the public trust in *Illinois Central* as a true property trust because the Court refused to prohibit absolutely conveying title to such property.\textsuperscript{248} Instead, the Court instructed lower courts to determine a grant's validity in light of the circumstances.\textsuperscript{249} Sax reasoned that the public trust doctrine tests the validity of government action as a matter of administrative law, rather than as a question of *res communes* property doctrine.\textsuperscript{250}

\textsuperscript{241} Sax, *supra* note 198.
\textsuperscript{242} 46 Ill. 2d 330, 263 N.E.2d 11 (1970).
\textsuperscript{243} *Id.* at 336-38, 263 N.E.2d at 15-16.
\textsuperscript{244} *Id.* at 341, 263 N.E.2d at 18.
\textsuperscript{245} In reference to other lake front land owned by the city, Miller described the City of Chicago as “owner in fee, in trust for public uses.” 146 U.S. at 419.
\textsuperscript{246} See text accompanying notes 236-39 *supra*.
\textsuperscript{247} 146 U.S. at 465.
\textsuperscript{248} Sax, *supra* note 198, at 489.
\textsuperscript{249} *Id.* at 489-91.
\textsuperscript{250} *Id.* Sax stated:

When a state holds a resource which is available for the free use of the general public, a court will look with considerable skepticism upon any governmental conduct which is calculated either to reallocate that resource to more restricted uses or to subject public uses to the self-interest of private parties.

*Id.* at 490 (emphasis in original).
This argument rests on the false notion that the state cannot alienate the title to a res communes. As Justice Field explained, the state can dispose of the res under circumstances that protect any beneficial interests of the public. The public trust vests legal title to res communes in the state as a convenience in most cases, but other groups can also hold the title. Indeed, private boards held titles to many New England commons, subject to the public trust for the commonalty.

Sax's argument is close to the position taken by Professor Trelease in an earlier article on Ivanhoe Irrigation District v. All Parties and Persons. Following Illinois Central, the California Supreme Court in Ivanhoe Irrigation used property doctrine to support a public trust. The court said:

[The state is not the owner of the domestic water of the state in the sense that it has absolute power and dominion over it to the exclusion of the rights of those who have the beneficial interest therein. The title is an equitable one residing in the water users of the state. The state as an entity is the holder of the legal title as trustee for the benefit of the people of the state, all of whom in the last analysis, are the water users of the state.]

In Ivanhoe Irrigation, as in the Illinois Central, the dissenting judges explicitly opposed the majority's knowing use of a property doctrine. To explain such language while avoiding a res communes property doctrine, Trelease argued that the courts called something a "trust" merely to "put across the thought more forcefully" when they only meant it was "like a trust." Sax and Trelease,

But the Illinois Central Court's holding rests on completely different ground. The Court never held the government's conduct questionable in the abstract. Instead, the case turned on the nature of the property interest involved. In addition, Sax never clearly explains what he means by "considerable skepticism." Professor Jaffe implies that Sax really has no clear meaning. See Jaffe, Book Review, 84 HARV. L. REV. 1562, 1566-68 (1971) (reviewing J. Sax, DEFENDING THE ENVIRONMENT (1971)).

The Court in Illinois Central set out to determine title, and it did. 146 U.S. at 433, 463. It did not exercise judicial review, but determined where the property interests lay as a matter of law. The Court never scrutinized the government's actual conduct in deciding the ownership issue.

146 U.S. at 452-53.
253 See note 229 supra.
254 See note 229 supra.
256 47 Cal. 2d at 625, 306 P.2d at 840.
257 Id. at 648, 306 P.2d at 855.
in their eagerness to avoid a property basis for the public trust doctrine, had to rewrite the courts' clear language.

Sax offered two reasons for discarding the property background to the public trust doctrine. First, Sax noted:

At most, the government may resolve that certain resources will be used for specific purposes—for instance, that land is to be set aside as a park. But it is reasonable to assume that such decisions imply that the specified uses shall be available only until the legislature decides to devote the land to some other public purpose.\(^{258}\)

He reasoned that it is fruitless to try to demonstrate whether the government conveys a complete title or merely designates a specific, if transitory, purpose when the government grants a resource to the general public. Second, Sax believed that "[i]t makes economic sense to prevent the government from taking the property of an individual owner, but it is difficult to understand why the government should be prevented from taking property which is owned by the public as a whole."\(^{259}\) He concluded that the use of the government's condemnation power is not an appropriate way to rededicate public land to a new use. Basically, Sax believed that governments should not be bound to irrevocable commitments through the \textit{res communes} doctrine.

Sax's arguments are unpersuasive. The first argument begs the question of whether the state or the commonalty initially owned the \textit{res}. But this question is exactly what courts must decide. The second argument assumes that the state can never convey title to \textit{res communes} and that every act of the government which distributes costs equally over the entire commonalty is fair. But states can alienate \textit{res communes}, and courts must often serve as the ultimate arbitrators of the fairness of such transactions even when the public shares the costs equally. In fact, courts played just that role under the public trust doctrine in \textit{Illinois Central} and \textit{Ivanhoe Irrigation}.\(^{260}\)

Professor Jaffe has also criticized Sax's concept of the public trust doctrine as being so vague as to introduce virtual de novo court review into all administrative matters.\(^{261}\) This result could be prevented by restricting the public trust doctrine to its original

\(^{258}\) Sax, supra note 198, at 479.

\(^{259}\) Id.

\(^{260}\) See text accompanying notes 236-52 supra.

\(^{261}\) Jaffe, supra note 250, at 1566-68.
base of property concepts and thus focusing on the clear and well-established rules of property law. Jaffe's criticism helps to reveal what may be the real reason Sax and Trelease have attempted to separate the public trust doctrine from its original property background—to make it more palatable to the courts. But Sax himself admits that "[t]he most common theory advanced in support of a special trust obligation is a property notion." Jaffe correctly points out that a vague, apparently limitless doctrine of public trust, neither clearly nor historically based, stands far less chance of court acceptance than one firmly founded on ancient property notions.

The recent Paepcke case illustrates that a public trust doctrine tied to property concepts is more acceptable. The central question in this case was whether Chicago taxpayers had standing to challenge the decision of the city to build schools in two city parks. The court held that such taxpayers had an "equitable interest...in the public property" sufficient for standing because of the public trust doctrine. Like the courts in Ivanhoe Irrigation and Illinois Central, the Illinois court explained its decision in terms of property doctrine:

Upon serious reconsideration of this question we now believe that portion of the opinion in Droste dealing with the right and standing of the plaintiff to sue should be overruled, as should any other former decisions of this court holding that a citizen and taxpayer has no right, in the absence of statute, to bring an action to enforce the trust upon which public property is held unless he is able to allege and prove special damage to his property. If the "public trust" doctrine is to have any meaning or vitality at all, the members of the public, at least taxpayers who are the beneficiaries of that trust, must have the right and standing to enforce it.

The adoption of a public trust theory did not restrict the flexibility of the court's review. In fact, the court ultimately approved the building of the schools. In so doing, it cited Sax's article, not for the proposition that a property-based public trust doctrine was infeasible but to support the proposition that no property doc-

262 See Sax, supra note 198, at 478.
263 See Jaffe, supra note 250, at 1567-68.
265 Id. at 340-41, 263 N.E.2d at 18.
266 Id. at 341, 263 N.E.2d at 18.
267 Id., 263 N.E.2d at 18 (emphasis added).
trine which "prohibit[s] the government from ever accommodat-
ing new public needs by reallocating resources" could be sup-
ported. The public trust doctrine did not prevent the state
from changing a res communes from one beneficial use to
another. The state reallocated the property in a way which, as
a practical matter, attempted to protect the collective interests of
the public beneficial owners, with judicial review available as a
further safeguard.

The Paepcke court decided that the change in property use
was made "in good faith and for the public good," and was thus
within the state's discretion as trustee of the public trust property
held for the public's benefit. The decision, therefore, rested
upon a strong foundation of traditional property trust doctrine.
The court found that this res communes property doctrine provided
standing for members of the public who possessed no private
ownership interests and also a basis for careful judicial review of a
state's decision with regard to the parks in question. The case re-
veals that a res communes property basis for public trust review is
both palatable to courts and useful to environmentalists.

But change-in-use and alienation cases do not provide the
only possibilities for the constructive use of this ancient doctrine.
First, it could give standing for citizens or users to sue for pollu-
tion injuries to a res communes. Second, it might cause a shift in the
burden of proof required to prevent the use of res communes in
ways contrary to the public's beneficial ownership interest.

Public nuisance doctrine has long blocked the standing of
private citizens to bring pollution suits. Unless an individual can
show special damages, only the state, at its discretion, can sue for
public nuisance. But beneficial owners of a res communes under
a state public trust should have standing to bring a mandamus
suit against the state to force a public nuisance suit to protect the
trust because "[a] trust imposes an affirmative duty upon the
trustee to hold and use the property for the exclusive benefit of
the beneficiary, and where that benefit involves conservation ob-
jectives, the government must act affirmatively to achieve its reali-
ization." This approach would reduce the discretion enjoyed

268 Id. at 337, 263 N.E.2d at 16 (quoting Sax, supra note 198, at 482).
269 See text accompanying notes 251-52 supra.
271 46 Ill. 2d at 347, 263 N.E.2d at 21.
272 See W. Prosser, supra note 21, § 88, at 586-87.
273 Berlin, Kessler & Roisman, Law in Action: The Trust Doctrine, in Law and the Envi-
by some state attorneys general. At present, they can choose not to bring a public nuisance suit, even where the facts would support one.274 Under the res communes doctrine, a member of the public should at least have standing to bring a mandamus action to demand such a suit when a res communes is threatened.

Despite the advantages of the doctrine, several natural limitations would prevent it from resulting in excessive litigation. First, a res communes must be at stake. Whether the particular property in question constitutes a res communes would be a question of law for the court's determination. Samuel Wiel provided some guidance in defining the characteristics of a res communes by comparing the lists of items considered to be res communes in various American and English jurisdictions.275 Even radio and television airwaves may be described as res communes, and efforts to buy them in fee, despite any interest of the commonalty, have been rejected.276 Second, the expense of bringing a mandamus action

274 See Jaffe, Standing to Sue in Conservation Suits, in LAW AND THE ENVIRONMENT 131 (M. Baldwin & J. Page eds. 1970). See also Katz, supra note 139, at 622. Statutes in Wisconsin and Florida allow private citizens to sue in the name of the state to enjoin a nuisance. FLA. STAT. ANN. § 60.05 (West 1969 & West Supp. 1979); Wis. STAT. ANN. § 823.02 (West 1977).

275 Wiel, supra note 208. Wiel's article, however, is limited to the "four natural communisms" (air, running water, sea, and seashore), and does not attempt a general analysis of ownership rights. Wiel also summarily rejected ownership ideas such as a public trust because the theory would turn "negatives into some resembled positive." Id. at 426. His rejection of ownership by the commonalty results in no ownership of res communes. Id. at 426. See Wiel, Running Water, 22 HARV. L. REV. 190, 190-96 (1909). But Wiel's own copious examples, particularly those regarding rights to light, airport access, and radio waves, show that equitable interests recognized by property law do accurately describe the public's interest in res communes.

Other authorities disagree with the proposition that no one owns res communes. The Supreme Court discussed res communes in Geer v. Connecticut, 161 U.S. 519, 525 (1896). Justice White cited the Napoleonic Code as summing up an "unbroken line of law and precedent" on res communes. Id. at 526. The passage cited from the Napoleonic Code states that "[t]here are things which belong to no one, and the use of which is common to all." Id. In the next paragraph, Justice White refers to this as "the principle of common ownership." Id. Importantly, Justice White recognized that although res communes belong to no one, this does not mean that they are ownerless or owned by the state, but rather it means that they are owned in common. Just because res communes "cannot be exclusively and wholly appropriated" does not mean they cannot be owned in common, unless one assumes the exclusivity test discussed earlier. See text accompanying notes 223-30 supra.

276 See Wiel, supra note 208, at 429-30. Wiel concluded that, at any time, "about the closest to common right in Air is Radio." Id. at 456 (emphasis in original). The concept of radio waves as res communes is consistent with federal legislation and recent Supreme Court decisions. See 47 U.S.C. § 301 (1976) (United States shall "control" such waves and shall permit "use" but not "ownership" by persons for limited periods of time). The Supreme Court has indicated on several occasions that such control is to be governed by the public interest. See Red Lion Broadcasting Co. v. FCC, 395 U.S. 367, 394 (1969); Ashbacker
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would inhibit litigants from undertaking an action for trivial reasons.\(^{277}\) In addition, if the state had undertaken other affirmative action to protect the *res communes* in question, the courts could find a public nuisance suit unnecessary to enforce the public trust. Like any trustee, the state would be liable for abuse of discretion.\(^{278}\) Finally, even a successful mandamus action would not spell ultimate victory, but only access to a trial on the merits.

Beyond opening courts to environmental litigants, using *res communes* property doctrine may furnish plaintiffs with another significant advantage—a favorable burden of proof. When private property is condemned, the owner normally bears the burden of showing that the government acted arbitrarily. Although no cases have established a different rule for the reallocation of *res communes*, the recent New Jersey decision of *Texas Eastern Transmission Corp. v. Wildlife Preserves, Inc.* forecasts a shift in the burden in favor of environmental plaintiffs.\(^{279}\) In that case, the court instituted a special burden of proof rule when the state attempted to condemn a pipeline right of way through a privately owned wetland wildlife preserve.\(^{280}\) The court distinguished this situation from “that of an ordinary property owner”\(^{281}\) because “defendant’s devotion of its land to a purpose which is encouraged and often engaged in by government itself gives it a somewhat more potent claim to judicial protection against taking ... by arbitrary action of a condemnor.”\(^{282}\) The more favorable burden of proof rule may have tacitly reflected the public *res communes* interest in the unique environmental value of the preserve’s wetland,\(^{283}\) without discriminating unfairly between private owners. Favoring

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\(^{277}\) See Scenic Hudson Preservation Conf. v. Federal Power Comm’n, 354 F.2d 608, 617 (2d Cir. 1965) (“experience with public actions confirms the view that the expense and vexation of legal proceedings is not lightly undertaken”), *cert. denied*, 384 U.S. 941 (1966).


\(^{279}\) 48 N.J. 261, 225 A.2d 130 (1966).

\(^{280}\) *Id.* at 275, 225 A.2d at 138.

\(^{281}\) *Id.* at 268, 225 A.2d at 134.

\(^{282}\) *Id.* at 273, 225 A.2d at 137.

\(^{283}\) The preserve had been described by expert witnesses as “the finest inland, natural fresh water wetland in the entire Northeastern United States.” *Id.* at 270, 225 A.2d at 135.
the preserve in this case could easily end in unfair results if the preserve's owners used its position to defeat the condemnation proceedings and then sold the wetland to the pipeline company at a higher price. In any event, if such a private owner merits a special burden of proof rule, a res communes case, which more clearly involves public ownership interests, would certainly deserve at least this advantage.284

Res communes doctrine may soon enter the public spotlight. Ralph Nader's Study Group Report on Water Pollution has alleged that a major polluter of water is the government itself.285 Nader, in a press conference preceding the report's release, denounced federal and state government agencies for treating water resources as "their private sewers." Nader asserted: "water belongs to no one—except the people."286 This is the spirit of the res communes doctrine. Res communes interests would serve as a disincentive to governmental as well as private misbehavior.

In a 1979 landmark decision, Boston Waterfront Development Corp. v. Commonwealth,287 the Supreme Judicial Court of Massachusetts made a bold return to the spirit of Illinois Central. At issue was the ownership of land "covered by the seaward end of a wharf constructed over filled land, partly occupied by the corner of an ancient granite building now renovated into modern shops, offices, restaurants, and condominiums."288 Holding that the title to the land was not an ordinary fee simple but was "subject to the condition that it be used for a public purpose related to the 'promot[ion of] trade and commerce'"289 the court stated:

The essential import of this holding is that the land in question is not, like ordinary private land held in fee simple absolute, subject to development at the sole whim of the owner, but it is impressed with a public trust, which gives the public's representatives an interest and responsibility in its development. This concept is difficult to describe in language in complete harmony with the language of the law ordinarily applied to privately owned property. We are not dealing with the allocation

284 The court implied as much when it compared the wildlife preserve with more public enterprises. Id. at 268, 225 A.2d at 134.
288 Id. at 1993.
289 Id. at 2023.
of property rights between private individuals when we are concerned with a public resource such as Boston Harbor.\footnote{Id. at 2017.}

In support of this holding, the court specifically referred to the Roman property doctrine of \textit{res communes},\footnote{The court stated that:} the property doctrine of \textit{Illinois Central},\footnote{Extensively quoting \textit{Illinois Central}, the court stated that:} and the English law of \textit{jus privatum} and \textit{jus publicum} in relation to the shoreland.\footnote{The \textit{jus privatum}/\textit{jus publicum} distinction in regard to shoreland property was carried over to the new world, so that the company's ownership was understood to consist of a \textit{jus privatum} which could be "parcelled out to corporation and individuals ... as private property" and a \textit{jus publicum} "in trust for public use of all those who should become inhabitants of said territory ... ."} According to the court:

Legislative awareness of this historical background is evident, for example, in an 1850 report of the Senate Joint Committee on Mercantile Affairs and Insurance concerning the flats in Boston Harbor, in which the committee stated: "By the law of all civilized Europe, before the feudal system obtained in England, there was no such thing as property in tide waters. Tide waters were \textit{res omnium}, that is, they were for the common use, like air and light ... . In England, the fiction of a fee in the Crown, and the control of the trust in Parliament, we understand to have been a mode, suited to the times and the
genius of the feudal law, for insuring to the State the control over tide-waters. The Commonwealth succeeds to this right of control.”

The court concluded that “[t]he land below low water line can be granted by the State only to fulfill a public purpose, and the rights of the grantee to that land are ended when that purpose is extinguished.” This is close to the classic res communes property doctrine.

CONCLUSION

Honoré observed that “a mature system of law” limits uses of property that cause harm to others because “without them, ‘ownership’ would be a destructive force.” During the nineteenth century, however, the law “hewed to an ideal of competitive self-assertion.” As Morton Horwitz has established, both English and American courts relaxed their protection of the more passive uses of property, and, in effect, subsidized developing industry by forcing the cost of its by-products on society in general. In this atmosphere, the rationale of St. Helen’s Smelting was misconstrued as establishing a balancing of utilities doctrine that overrode the previous absolute sic utere tuo guarantees of the common law to the passive property holder. In addition, the relaxation of the sic utere tuo guarantee removed an important incentive for industrial control of pollution by improved technology.

The older common law, in contrast, constantly concerned itself with the concrete relations between individuals, especially in its development of property doctrine. Lime kilns, tallow furnaces, pig sties, and dyeing vats, although important to the social well-being of seventeenth century England, were viewed by the ownership of shorelands in colonial New Jersey. See Martin v. Waddell, 41 U.S. (16 Pet.) 367, 411-13 (1842).
courts in the context of the costs they inflicted on neighboring property owners and not as isolated under ideal conditions.\textsuperscript{302} Similarly, the earlier common law protected certain things of importance to the entire community from private exploitation by individual owners.\textsuperscript{303} These \textit{res communes}, in theory, gave even the humblest person a legal interest in a part of his environment. The realization that the nineteenth century laissez faire ideals are not inextricably a part of our civilization or our rule of law is an important lesson that legal history can teach well.

In 1894, Professor John T. Dillon of Yale predicted that American property law would see “important changes of substance and form” as it adapted to the new values in American society.\textsuperscript{304} Appropriately, the \textit{res communes} doctrine, one of property law’s oldest elements, may assist in this change. The courts can use it to clarify the protectable interests in things once considered freely exploitable, thus preventing social conflict by fairly identifying and allocating the costs of life in a crowded world.

The \textit{sic utere tuo} or the \textit{res communes} doctrines should not necessarily be restored to the present law in their old forms, or in any form. But a historical perspective on law can often give “a more significant perspective on legal reality than the logician’s analytic intelligence.”\textsuperscript{305} When looking out on those neighborhoods that, in nineteenth century balancing of utilities terms, have become “denaturalised,”\textsuperscript{306} the politician, the economist, the engineer, and the lawyer can find inspiration in the roots of our legal heritage.

The reason and spirit of cases make law; not the letter of particular precedents.

—Lord Mansfield\textsuperscript{307}

\textsuperscript{302} See text accompanying notes 67, 71-72 \textit{supra}.
\textsuperscript{303} See text accompanying notes 183-235 \textit{supra}.
\textsuperscript{304} J. DILLON, \textit{THE LAWS AND JURISPRUDENCE OF ENGLAND AND AMERICA} 385 (1894).
\textsuperscript{305} Howe, \textit{Introduction} to O.W. HOLMES, \textit{THE COMMON LAW} at xix (M. Howe ed. 1968).