Minutes of
Regular Annual, Special
Date of Meeting April 18, 1949

Regular
Meeting held at James A. Morgan's residence

Time 8:30 PM

Present: Morgan, Mrs. M. B. Oella, Russell, Gallup & Hennig

Absent: None.

The meeting was called to order by Morgan to transact any Township business to come before the meeting.

Motion by Hennig supported by Russell that the Township Board act as a committee to investigate the fire truck proposition and to determine the cost of trucks, maintenance, etc. and to put to vote as soon as possible also this committee to attend fire protection meeting at Saline May 10th as to a new contract with the City of Saline. Carried 5 Yes, 0 No.

Motion by Russell supported by Hennig that the Yearlantic Savings Bank account be closed out and the Saline Savings Bank account be transferred to the City's Bank of Saline further that the Ann Arbor Bank account remain the same. Carried 5 Yes, 0 No.

Motion by Gallup supported by Russell that the Clerk order new clerks and treasurers account books # KN 203 & KN 204 priced at $13.75 each and additional loose leaf sheets # M 200 a M 212. Carried 5 Yes, 0 No.

Motion by H. Russell supported by J. Gallup that James E. Reid continue as Building Inspector and also issue building permits for the tenure of the present boards term of office which is to April 1949. Carried 5 Yes, 0 No.

Motion by Hennig supported by Russell that Samuel A. Morgan be appointed Health Officer of Pittsfield Township for the ensuing term of office which is to April 1949. Carried 5 Yes, 0 No.

Motion by Russell supported by Gallup that the meeting be adjourned. Carried.

Gambert H. Hennig
Pittsfield Township Clerk.
Minutes of Regular, Annual, Special
Date of Meeting June 21, 1957

Meeting held at Township Hall
Time 7:00 P.M.

Present: Supervisors Heinz, Lawrence, Haywood, High and Clerk Fleming. Also Deputy Inspectors James Bird.

The special committee meeting was called to order by Chairman Fleming for the purpose of possible changes in Building Permit fees and the appointment of a constable and Justice of Peace to fill vacancies in the Township.

After considering Building Permit fees of surrounding Townships and Cities the following recommendations were decided upon:
Motion by High, supported by Haywood that the Committee recommend to the Township Board the following rate changes: all Building Permits 2.00 for the first $500.00, 2.00 for the second $500.00 and 2.00 for each additional $1000.00, 3.00 for an oil or gas conversion and 5.00 for a new installation. Motion Carried.
Three applications for appointment asconstable of Pittfield Firep are on file with the Committee. William C. Weechain, Gerald E. Bilger and James E. Bird.

After due consideration of each applicant the following action was taken:
Motion by High, supported by Haywood that the Committee recommend to the Township Board the appointment of James E. Bird as Constable. Motion Carried.
Two applications for appointment as Justice of Peace of Pittfield Firep are on file with the Committee. Dale Richards and Herman Reutschler.

After due consideration of each applicant the following action was taken:
Motion by Haywood, supported by High that the Committee recommend to the Township Board the appointment of Herman Reutschler as Justice of Peace. Motion Carried.

Motion made and carried to adjourn.

Respectfully submitted, H. Fleming
Chairman & Clerk.
Minutes of May 5, 1947

Special Meeting held at School #2 School District #9

Date of Meeting

May 5, 1947

Time 8:30 PM

Present Pittsfield Township Board, Megan, Mrs. McCalla, Russell, Gallop and Farnsworth

Present Ann Arbor Township Board Ray, Urner, J. Farnsworth

This was a special meeting called by Mr. Julie Hadd, School Commissioner to deliberate on a change of school district involving certain parcels to be changed from school district #7 FR. to school district #9.

Samuel Morgan was elected chairman and Farnsworth clerk of the meeting.

Chairman Morgan read a communication received from school district #7 FR. that the meeting should not be held inasmuch as school district #7 FR. had not filed the necessary letters of agreement with the school commissioner.

Chairman Morgan then stated that as the necessary letters of agreement to school district changes had not been filed that the Township Board could not act on the petition at this time.

Motion was made and supported that the Pittsfield and Ann Arbor Township Boards postpone action on the petition until the necessary letters of agreement are filed with the designated clerks.

Motion was made and supported to adjourn—Carried

Chairman Morgan

Pittsfield Twp. Clerk
Minutes of
Regular
Meeting held at
Township Hall
Date of Meeting
July 13, 1957
Time 8:00 P.M.

Present: Supervisors Morgan, Thomas, Lavender, Trustees Enos, Haywood, High, and Hutzel.
Absent: Forrest Haywood.

Meeting was called to order by Supervisor Morgan.
The Minutes of the last regular and special meeting were read and approved.

Mr. Harris of the A.O. Body Shop was present at the meeting and inquired as to how the Board would consider his purchase of 7 acres of land now owned by Mr. Myers and operated as a junk yard. Mr. Harris is considering this property as a new location for the A.O. Body Shop.

With no action being taken, it was considered to be in favor of the Board members as a good change for this property and Mr. Harris was advised that no formal action could be taken until a public hearing was held and action taken by the Town Board.

Motion by Lavender, second by Hutzel to hire Mr. Village to move the fence at the Brookside Ave for the balance of the summer. Carried.

Motion by Hutzel, second by Lavender, to renew the Fire Contract with the City of Salina for 1957-58 and pay the Township's share of 0.34%. Motion Carried.

Motion by Lavender, second by Hutzel, to renew the Insurance Policy on the Fire Truck with the appraisal Insurance Company at .84.75. Motion Carried.

Motion by Enos, second by Hutzel, to approve and pay Bills. Motion Carried.

Motion made, seconded, carried to adjourn.

Signed: Samuel M. Vanhook, Clerk.
Minutes of Special Meeting held at Salmic Town Hall
Date of Meeting May 10, 1947
Time 9:00 PM

Present: Morgan, Mrs. McCalla, Russell & Flemming
Absent: Gallup

This was a special meeting held at the office of the Salmic City Manager the board acting as a fire protection committee. Also present were the several other Township Boards which entered into a fire protection contract with the City of Salmic.

The purpose of this special meeting was to be presented with a new fire protection contract which was read by the City Manager and explained in detail by the fire chief. The contract as read was discussed at great length by all concerned.

The action of our Board was not to accept the contract at this time, but agreed to have same checked over by our Mr. Arthur Lehman and to return same at the earliest date.

Meeting adjourned

[Signature]

[Secretary of the Township]
Minutes of
Regular Meeting held at Township Hall
Date of Meeting June 28, 1959

Present: Supervisor Morgan, Treasurer Lavender, Justices Grant, Haywood, Hugh Hutzel and Clark Fleming.

Absent: None.

The meeting was called to order by Supervisor Morgan.

The minutes of the last regular meeting were read and approved.

Motion by Grant seconded by Hutzel to approve the Road Improvement Program.

Motion Carried.

Motion by Fleming supp by Hays to adopt the recommendations of the Special Committee appointed to consider changes in Building Permit fees to Two Dollars for the first 500.00, Five Dollars for the second 500.00 and 1.00 Dollars for each additional 100.00, also Three Dollars for an oil or gas conversion and 5.00 for a new oil or gas installation.

Motion by Fleming supp by Hays to appoint James C. Buck to fill Constable Vacancy.

Motion by Fleming supp by Hays to appoint Norman Puslak to fill Justice of Peace Vacancy.

Motion by Haywood supp by Hutzel to purchase 15 Maps of the Township for $15.00.

Motion by Lavender supp by Grant to approve the Fire Dept. report.

Motion by Hutzel supp by Hays to approve the Building Inspector report listing permits issued.

# 2797 thru 2764 on 18 for 1275.00, 3 trades permits 30.00, 2 gas permits 50.00, 4 zoning.

Code Books $1.00 for a total of 1311.00.

Motion by Hays supp by Haywood to appoint Lambert Fleming as Liquor Control Inspector for the Township.

Motion by Hays supp by Hutzel to approve and pay the monthly bills.

Motion made, seconded and Carried to adjourn.

Signed: Lambert Fleming
Clerk.
Minutes of
Regular
Meeting held at Harold Russell Residence
Date of Meeting
May 15, 1947
Time
8:30 P.M.

Present: Samuel A. Morgan, Ruth McGalla, Harold Russell and H. Hennig

Absent: Fred Gallos.

The meeting was called to order by Mr. Morgan to transact any Township business to come before the meeting.

Building Inspector James E. Reid reported the issuing of permits $419 thru $449 in the sum of $145 50 during the past month.

The following bills were ordered paid: James E. Reid, building inspector $145.50, April Insurance Co., Clarke Bond 14.50, Double Day Bros C. Co. account Books & forms. 284.50, City of St. Cloud, Fire Protection Contract for the year June 1941 to June 48, 500.00, Ruth McGalla fee for 1941 $75.00.

After a general discussion regarding the Building Code the following motion was made: Motion by Harold Russell supported by Ruth McGalla to change the Pittsfield Building Code Article 1 Para 103 3 and 8 to add the last sentence "also to include surveying and resurfacing and Article 2 Section 200 to be clarified as to the maximum fee. Carried 4: Yes, 0 No.

Motion by H. Russell supported by Ruth McGalla that the contract for 1000 Building Code plans to be issued at 1625¢ delivery to be made by June 7th be awarded to Ramsey County Printers. Carried 4: Yes, 0 No.

Motion by Hennig supported by Russell that the bill for fire calls to Pittsfield Township for the period 4/1/46 to 4/1/47 be paid and that effort to made to collect from the several fire insurance companies. Carried 4: Yes, 0 No.

Motion by Ruth McGalla supported by Russell that Dwight Boyles, Stanley Eshom, Owen Cadby and Harry Doane be recommended as members of the Pittsfield Zoning Board. Carried 4: Yes, 0 No.

Motion by Hennig supported by Russell that check #20 issued in 1943 in the sum of 62.40 which is outstanding be cancelled Carried 4: Yes, 0 No.

Motion by Russell supported by Hennig that the sum of 780.00 be allowed to the treasurer Ruth McGalla as fees 1946. Carried 4: Yes, 0 No.

Motion made, supported and carried to adjourn.

Frederick H. Hennig
Pittsfield Township Clerk
Present: Morgan, Mr. McCalla, H. Russell & Fleming.
Absent: Galleps.

The meeting was called to order by Mr. Morgan on the above date at the request of Mr. George Campbell of the Pittsfield Township Committee.

Mr. George Campbell read an injunction which he submitted to the Township Board, Injunction #348 filed with the Circuit Court for the County of Washtenaw which injunction was to stop the annexation of certain areas in Pittsfield Township to Ann Arbor in the special June election.

After much discussion a resolution was made by Fleming supported by Russell that our Attorney Mr. Arthur Schuman be instructed to enter a plea that the relief be granted as shown in the injunction #348 filed in the Circuit Court for the County of Washtenaw. Carried 4 yes, 0 no.

Motion made and supported to adjourn. Carried.

[Signature]

Pittsfield Township Clerk.
Minutes of Regular
Date of Meeting June 19, 1947
Meeting held at Samuel A. Morgan's Residence Time 8.30 PM

Ablert Fred Gallie.

Report of James C. Reid, building inspector showing that permits #498 were issued in the sum of $700.00 during the past month.

The Board authorized Mr. Morgan to get bids and purchase Building Permit forms as the supply was very low.

Mr. Morgan reported that the County Health Dept. notified the Ideal Dairy on Packard Road was given a 30 day notice to vacate the trailer on the property.

Motion by Fleming supported by Russell to the the Fire Protection contract between the Township and the City of Saline be signed by the Board. Effective June 10, 1947 when and if Para. 6 is amended, that sentence regarding future contracts shall read, “after the period, future contracts shall be on a cost basis but not including depreciation on trucks and equipment and shall be executed at an annual meeting by the parties concerned.”

Carried 4 yes 0 no.

The following bids were ordered paid: James C. Reid, building inspector 175.00 June 17th. Special election. N. Russell 19.25, C. W. Harwood 19.25, T. Fleming 19.25, H. Fortune 17.25 James Frey 15.50, Webb Harwood 3.50 Samuel Morgan, election also 4 days County Review and 100.00 expenses 139.25 William Harwood 4 days County Review and Kay Gibbs, 4 days Board of Review 20.00.

Motion made, supported and carried to adjourn.

[Signature]
T. Fleming Township Clerk
The above meeting was called to order by Supervisor Morgan.
Present were Supervisor Morgan, Treasurer McCalla Justice
Harwood and Clerk Fleming, total four.
Absent Justice Ernst - total one.

Mr. James E. Bird, building inspector presented the building permits
issued from June 26, 1947 through July 17, 1947. There were 40 permits issued.
In total, there were 180 permits issued.
A request was made on the treasurer in the sum of $50.00 as Mr. Bird's salary for the period June 26, 1947 through July 17, 1947.
Permits 499 through 538 were issued during this period.

A general discussion was held on the matter of the zoning code.
It was agreed that once the zoning committee could be set up.
the zoning of the township would be started.

In response to a request from the Liquor Control Commission
regarding a beer takeout license for Nicholas C. Nese, the same
was discussed by the board. A motion was made by Fleming supported
by Harwood that the clerk be instructed to write the Liquor Control
Commission authorizing the issuing of said license. Carried 4:0:1.

A general discussion on a project for a tourist court on Washtenaw
Road (north side) as presented by Mr. Holmes was had, and at this
Tourist Court was to be constructed on the north side of Washtenaw
Road which land is not restricted from the consensus of opinion
of the board that such a project was favorable provided the plans
and specifications were approved by theWashtenaw County Health
Department and the building codes of the township be upheld.

The following bills were approved and warrants ordered drawn
Election supplies 76.55, Clare Arbor News, Election Notice 3.85, Athens
Press, Ballots for special election June 17, 1947, 44.50.

Motion was made to affix Carried. 
Signed 
June 17, 1947
The meeting was called to order by Supervisor Morgan, with the following officers present: Supervisor Samuel Morgan, Treasurer Keith McCalla, Justice Andrew Ernst, and Clerk Lambert Fleming. Absent: Justice Webb Harwood.

Meeting Mr. Coulon and Mr. Cooper, representing the firm of Edwards Bros., presented plans for a new factory site to be located on the Clarence Apple farm. A general discussion was had and the board authorized Mr. Coulon and Mr. Cooper to have their client Edwards Bros. proceed with the necessary plans to present to the Washtenaw County Health Dept. to obtain a health permit and that a building permit would be issued for the factory as soon as the health permit was granted.

Mr. Robert Workman, acting as spokesman for a group of about twenty property owners adjacent to the Mc Donald estate on Washtenaw Ave., presented a petition listing several objections to the proposed Mobile Court, stating that Mr. Arwood Holmes proposed building on the Mc Donald estate on Washtenaw Ave.

A discussion was had regarding a proposed Auto Race Track to be situated on the Hardin farm.

A motion by Fleming that the Pittsfield Zoning Committee consider of Harold Zeier, Owen Cady, Harry Zeier, and Jack Hogan, with the approval of the Judge of Probate function as of August 15th, and that all questionable buildings be held up pending the ultimate zoning of the Township, supported by Mc Calla, the motion was voted on and carried unanimously.

A motion by Fleming that, in view of the fact that Mr. Arwood Holmes started construction of the Mobile Court on Washtenaw Ave. on the Mc Donald estate without either a Health permit or a Building permit having been issued, further in view of a petition from the property owners adjacent to same, that the project be termed questionable, also that the proposed race track on the Hardin farm over
Continued from other side of page

Regular

Minutes of

Meeting held at Ruth Meccoli Residence

Date of Meeting
AUGUST 15, 1947

Time
9:00 P.M.

Also be formed questionable and that both project be held up and no further work be done pending the granting of the Township, supported by Ernst, voted on and carried unanimously.

A communication from the Saline Library was read stating that due to a reduced state aid this year that additional financial support will be necessary to meet the suggested budget for the next year. A motion was made by Ruth Meccoli that the sum of $50.00 be contributed to the Saline City Library (Mrs. O. Curtis, Treasurer), order #51.

A communication from the Washtenaw County Health Dept. regarding Trailer Camp fees was received and placed on file.

A motion was made by Fleming, supported by Unger, that the following bills be paid: Atman Press (28.75), Siersema, Johnson and Hoffman (395.09) Ruth Meccoli (6.50). The motion was voted on and carried unanimously.

A motion was made & supported to adjourn. Carried unanimously. Time 11:05 P.M.

Signia: Samuel Fleming

Pittsfield Township Clerk

The building inspector, Mr. James R. Buhl, turned in his report for the period July 15 to Aug. 15, showing permits #539 thru #566 issued, totaling $102.00. Order #49 was drawn for the sum of $102.00 as fees for surveying and inspection on the above permits.
Minutes of

Date of Meeting

Special

Meeting held at

Time

Sept. 12, 1947

8:30 P.M.

Present: Morgan, Mrs. M. Calla & Hemming Township Board.

Absent: H. Everhart & Everett.


This meeting was called by Mr. Bruce Bradley for the purpose of presenting plans and obtaining the approval of the boards to construct a parking meter factory on Washitaow Ave. in Pittsfield Township.

Mr. Bruce Bradley presented the plans for a parking meter factory to be built on Washitaow Ave. just west of the Detroit Edison Co. high tension line and east of Renato's restaurant. Mr. Bradley in his presentation stated his reasons why the proposed factory would be an asset to the community and that a building permit should be issued because the factory site had been purchased and that a sanitation permit had been received by the Washtenaw County Health Dept.

After a general discussion, Mr. Morgan stated that as the factory site was on unrestricted property and that the Township was at this time not zoned that a building permit be issued to Bruce Bradley for the factory.

Motion made supported to adjourn.

Sincerely,

[Signature]

Pittsfield Township Clerk.
Minutes of
Regular, Annual, Special Meeting
Date of Meeting: Sept. 18, 1947
Meeting held at Mr. Fred Gallup's residence
Time: 8:20 P.M.

Present: Morgan, Mrs. M. McCalla, Harwood, Ernst & Fleming five.
Absent: None.

The above meeting was called to order by Supervisor Morgan to transact any business which might come before the meeting.

Mr. Lewis Ernst, who is building a residence on Washtenaw Ave, discussed the possibility of a private owned water system and asked the Township Board to purchase the printing of the contract and that in token of signing the printing Mr. Ernst would convey the area and say that the Township Board was in favor of the project. After some discussion Mr. Morgan stated that according to Township Law, township funds could not be used for private enterprise and therefore the Township Board could not authorize the purchasing of the printing. Mr. Lewis Ernst further requested that would the Township Board restrict industry on Washtenaw Ave in the vicinity of where he is building and mentioned specifically the parking lot, factory and the drive-in theater.

In reply Mr. Morgan advised Mr. Ernst that as both the Factory and Theater were being built on unrestricted property and building permits were issued that there was nothing the Township Board could do.

More by Fleming supported by Harwood that Mr. James E. Rix's salary as building inspector of Pittsfield Township be set at $500 per month, starting as of Oct. 1, 1947. Carried 5 years. 0 negatives.

More by Fleming supported by Morgan that Freeman Cakow be appointed to fill the unexpired term of Justice Harold Russell who now resides in East Ann Arbor. Carried 5 years. 0 negatives.

More by Harwood supported by Morgan that Frank M. McCalla be appointed to fill the unexpired term of Justice Harold Severett who did not qualify as a justice for the reason that he could serve on the young Board. Carried 5 years, 0 negatives.

The following fees were ordered paid and warrants drawn for same:

- Mr. Samuel A. Morgan: 6 months salary $600 regular and 4 special meetings $800 total.
- Mrs. Ruth McCalla: 6 regular and 4 special meetings $50 over.
<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lambert H. Heuning</td>
<td>Balance of 6 months salary 6 regular &amp; 4 special Meetings</td>
<td>125.00</td>
</tr>
<tr>
<td>Harold Rice</td>
<td>3 regular and 1 special meetings</td>
<td>30.00</td>
</tr>
<tr>
<td>Fred. Gallup</td>
<td>1 regular and 1 special meeting</td>
<td>10.00</td>
</tr>
<tr>
<td>Webb. Harwood</td>
<td>2 regular Board Meetings</td>
<td>10.00</td>
</tr>
<tr>
<td>Andrew Ernst</td>
<td>2 regular Board Meetings</td>
<td>10.00</td>
</tr>
<tr>
<td>Lambert H. Heuning</td>
<td>6 Months office expense including lamp, hall lights, etc.</td>
<td>10.00</td>
</tr>
<tr>
<td>James C. Bird</td>
<td>Issuing permits &amp; Inspection permits 567 than 645 580-89-90 154.00</td>
<td></td>
</tr>
</tbody>
</table>

Motion made to adjourn, supported & carried unanimously.

Lambert H. Heuning

Adjourned

Clerk.
Minutes of  
Regular Meeting  
Oct. 16, 1947  
Meeting held at Pittsfield Town Hall  
Date of Meeting  
Regular  
Date  
Time  
8:30 P.M.  
Absent: None  
Present: Samuel B. Morgan, Ruth M. Cales, C. Ernest Web, Harwood and L. Francioni  
Absence: None  
Meeting called to order by Supervisor Morgan to transact any township business to come before the meeting.  
Present at the meeting were the Mayor K. Winninger and council members of East Ann Arbor to discuss the settlement of the township assets with the city and also agree on a population basis for future settlement of sales tax and intangible tax returns.  
After much discussion and a check of the township assets as of Sept. 1, 1947, which assets were acquired for salaries and township officials for services prior to Sept. 1, 1947 but paid in Sept. and Oct., it was agreed that the sum of $5,087.34 was the amount due East Ann Arbor as their share of the assets of Pittsfield Township. This sum was agreed on by the Pittsfield Township Board, the Council of East Ann Arbor, and the City Council. The city clerk, W. J. Ambrose, to write the Pittsfield Township Clerk their resolution to accept $5,087.34 as the city's share of the township assets as of Sept. 30, 1947.  
The problem of setting the population base on which future division of State Taxes refunded to the Township and the City of East Ann Arbor was next discussed. After much discussion it was agreed by both parties that the population figure of 855 be used for the population of East Ann Arbor as a basis for the division of future State Taxes refunded to Pittsfield Township and the City of East Ann Arbor. Further, the Council instructed the city clerk, W. J. Ambrose, to write the Pittsfield Township Clerk their resolution to accept 855 as a population basis on which the division of any future State Tax Refunds to the Township and the City of East Ann Arbor would be distributed.  
The subject of a joint fire protection department to service the City of East Ann Arbor and Pittsfield Township was discussed. It was suggested by the East Ann Arbor Council that the Township purchase the trucks and equipment and the City agree to house, maintain and run the department.
This proposition was discussed for some time and the mutual feeling of both parties was that such a fire protection agreement could probably be made. The proposition was ordered tabled for the time being but all the necessary details were to be worked out for future action.

Mr. James C. Reid, the building inspector, turned in his report of issuing permits 4588, 89, 90 and 605 thru 628 in the sum of $75.00.

The following bills were ordered paid. Mr. James C. Reid for issuing permits 588, 89, 90 and 605 thru 628 and 2 weeks salary for Oct. $75.00. Ruth McCalla for 6 months salary for 1947 $350.00 and Major Behnke for one filing cabinet for James C. Reid $58.05, who will later pay township for same.

Motion made supported and carried to adjourn.

Lambert H. Fleming
Pittsfield Township Clerk
Minutes of

Reg., Annual, Special

Meeting held at Pittsfield Town Hall

Date of Meeting
Nov. 10, 1947

Time 8:00 PM

Present: Samuel Morgan, Ruth W. Colla, L. Fleming.
Absent: G. Ernst and W. H. Harwood.

This meeting was called to order by Supervisor Morgan for the purpose of holding a Public Hearing regarding the proposed Pittsfield Township Zoning Board.

The members of the Zoning Board present were Harold Leovee, Harry French and Owen Cady. Jack Hogan, chairman, was unable to attend the meeting.

Mr. J. Parker asked if any objection would be made to the location of a community shopping center east of Pittsfield Village which was to be made a part of a new development by the Noble Wastenaw Corp. It was resolved that the Township Board and the Zoning Board approved this development.

Mr. F. Burke, representing a party which is interested in purchasing the opposite house on Wastenaw Ave. for the purpose of opening a tea room antique shop.

Mr. J. Parker asked if any objection would be made to the location of a community shopping center east of Pittsfield Village which was to be made a part of a new development by the Noble Wastenaw Corp. It was resolved that the Township Board and the Zoning Board approved this development.

After a discussion brought up by Mr. J. Parker regarding the parking meter facility and the drive-in theater on Wastenaw Ave. north of Wastenaw Highway, the Township Board and the Zoning Board ruled that as this property was not restricted and as construction had been already started nothing could be done.

The Zoning Board advised that the Zoning Code would be published and would go into effect as soon as possible.

Motion made supported and carried to adjourn.

After the Public Hearing the Pittsfield Township Board were read two letters from the County Drain Commissioners.

The first: An emergency has arisen on the Harman Road drain which is a part of the Springwater Drain and the repair work will necessitate the spending of over $600.00. Therefore I am requesting your approval of spending not more than $500.00 under Section 6, Chapter 7, under the Act 316 of the Public Acts of 1923 of the Drain Laws, now as the over...
4th Day

Signed C. Hill Drain Commissioner Washtenaw County.

The Board of Supervisors of Washtenaw County have authorized the repair of the Pittsfield Ann Arbor Drain. The estimated cost of this work is $500.00; therefore I am asking the Township Board for their approval of the expenditure of this amount of money as per act 316 of the Public Acts of 1933 Chapter 7 section 6 of the Drain Laws.

This repair work will not necessitate the spreading of any taxes as we now have a sufficient balance in the Pittsfield Ann Arbor Drain Fund to pay for this repair work. Signed C. Hill Drain Commissioner Washtenaw County.

The Pittsfield Township unanimously approved the expenditure of $500.00 for repair work on the Nordman Road drain and the sum of $250.00 for repair work on the Pittsfield Ann Arbor Drain and instructed the Clerk to notify Mr. C. Hill of their approval.

Motion made, seconded and carried to adjourn.

[Signature]

Pittsfield Township Clerk.
Minutes of Regular Meeting at Andrew Ernst's Residence

Date of Meeting: Nov. 20, 1947

Time: 8:30 P.M.

Present: Samuel A. Morgan, Ruth McCalla, Wess Hardwood, G. Ernst, and L. Fleming

Absent: None

Supervisor Morgan called the meeting to order to transact any business which appeared before the meeting.

Three communications were read from the City of East Ann Arbor.

First:

In regard to the settlement of the joint meeting I wish to inform you of the action of the committee.

Moved by Wess and supported by all.

That the City of East Ann Arbor accept the $5,087.34 in full for our share of the Townships assets due the City of East Ann Arbor as of Sept. 30, 1947

Ayes: 4, Nays: 0.

Your prompt attention to this matter will be greatly appreciated.

Agreed, W.J. Ambrose, City Clerk, East Ann Arbor.

Second:

Motion by G. Ernst supported by Wess Hardwood that the City of East Ann Arbor be paid the sum of $5,087.34 in full as their share of the Townships' assets in the final division made as of Sept. 30, 1947

Carried, Ayes: 5, Nays: 0.

Motion by Allen supported by Love: Resolved that the 855 population based on the 1940 census be accepted as the figure to be used to divide the state taxes refundable to the City of East Ann Arbor.

We wish to thank you and the Township Board for your fine cooperation with the City of East Ann Arbor.

Agreed, W.J. Ambrose, City Clerk.
Motion by Webb Harwood supported by A. Ernst: Resolved that the population of the Townships, population of 3148 as of the 1940 Federal Census, be 855 to East Ann Arbor and 2343 to Pittsfield Township and that these figures be accepted as the basis for the division of State Taxes refundable to the City of East Ann Arbor and Pittsfield Township. Carried Aug 5 Nov 5.

Will now please present the following resolution to the Pittsfield Township Board.

Moved by Morgan, supported by A. Ernst: Resolved that the City of East Ann Arbor hereby request the Pittsfield Township Board of the establishment of a joint fire protection system where the City of East Ann Arbor would agree to house, maintain and run a fire engine to be purchased by the Township for the joint protection of the City of East Ann Arbor and the Township of Pittsfield under agreement to be reached satisfactory to both parties. Carried Aug 5 Nov 5.

This communication ordered tabled until the necessary details can be worked out.

A communication from the Liquor Control Commission stating that a request has been received from Don B. Whitmore and J. Richard Coleman for a new S.O.M. license at their establishment in Pittsfield Township.

Motion by Fleming, supported by A. Ernst: That the Pittsfield Township Board approve a new S.O.M. license be issued to Don B. Whitmore and J. Richard Coleman at their establishment in Pittsfield Township Washtenaw County. With Carried Aug 5 Nov 5.

The Clerk was instructed to write the Liquor Control Commission the Board's approval.

Motion by Morgan, supported by Fleming that $3,804.63 be the amount of the Township Tax spread for 1947. Carried Aug 5 Nov 5.

Motion by Webb Harwood, supported by A. Ernst to purchase 5000 in postage stamps to be used by the Treasurer for use in collecting the 1947 Tax.

The following Bills were ordered paid: Carried Aug 5 Nov 5.


Paid to City of East Ann Arbor 5.087.34. C. I. C. I. C. I. 424.00. Company Johnson & Hoffman. Revenue on both 18.50.

Motion made supported and carried to adjourn.

S. H. Fleming
Pittsfield Township Clerk
Minutes of Regular
Date of Meeting: Dec. 18, 1947
Meeting held at Webb Harwood's Residence
Time: 8:30 PM


Meeting called to order by Supervisor Morgan to transact any Township business to come before the meeting.

Mr. James & Reid Building Inspector reported the issuing of building permits

#674 thru #679 totaling $1,750

Mrs. Ruth McCalla reported the total of payments for repairs $1,413.24

Mr. Morgan introduced Mr. Burton, representative for the American Fire Apparatus Co. of Battle Creek, who then presented the fire fighting equipment made by his company. He showed many pictures of different trucks and explained in detail the centrifugal fire hose pump used on their equipment. Gave estimated price of $1,500 for a fire truck in which we were most interested and approximately six months delivery. Nothing definite was decided on at this meeting but it was agreed among the Board members that this was a very fine piece of machinery and would receive consideration if and when an order was placed for fire fighting equipment.

A communication was read from the Michigan Department of Health that the Shady Park Trailer Camp has been sold by Mrs. & Mrs. Lee J. Harwood and that the license has been reassigned to Andrew J. Hoyland for the 1948 license year, which license will expire on Sept. 30, 1948.

A communication was read from the Michigan Historical Collections of the University of Michigan inviting the Township to deposit the minute records with them for safe keeping also that same may be available for use by use at any time and may be removed at any time. Signed: J. Elwood Hall and Director.

The long standing decision of the Township into three voting precincts which has been delayed first because the necessary 90 days between elections could not be had and second the incorporation of East Ann Arbor, can now be done. It was resolved at this meeting to divide the Township into three voting precincts: Precinct #1 all the area south of Ellsworth Road, Precinct #2 all the area north and west of Main Street and north of Ellsworth Road, and Precinct #3 all the area north and west of Main Street and south of Ellsworth Road.
of Ellsworth Road and east of Platt Road, Lot 161, all the area
North of Ellsworth Road and west of Platt Road and East of South State St.
Morgan & Fleming are to get together and go over the Township map and set up
Definite boundaries as required by Michigan State Election Laws.

The following bills were ordered paid: James E. Reid, Building Inspector,
Nov. 18 to Dec. 18 $200.00. Harold Russell, a check for $50.00 to replace order #60
received Sept. 18 and voided check #84 which had not been cashed in the thirty
day period and was ordered voided by action of the Township Board.

Motion made, supported and carried to adjourn.

[Signature]
Lottiefield Township Clerk