Minutes of Regular. Meeting held at Samuel A. Morgan's residence
Regular, Annual, Special

Date of Meeting April 18, 1949 Time 8:30 P.M.

Present Morgan, Mrs. McCalla, Bissell, Gallup & Fleming

Absent None.

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

Motion by Fleming supported by Bissell that the Township Board act as a committee to investigate the fire truck proposition and to determine the cost of truck 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 Bissell supported by Fleming that the Ypsilanti Savings Bank account be closed out and the Saline Savings Bank account be transferred to the Citizens Bank of Saline further that the Ann Arbor Bank account remain the same Carried 5 YES. 0 No.

Motion by Gallup supported by Bissell that the Clerk order new Clerks and treasurers account books #KM-203 & KM-204 priced at 13.75 each and additional loose leaf sheets #M-200 & M-212 Carried 5 YES. 0 NO.

Motion by H. Bissell supported by T. Gallup that James C 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 Fleming supported by Bissell 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 Bissell supported by Gallup that the meeting be adjourned. Carried.

Lambert H. Fleming
Pittsfield Township Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROTHERS AND COMPANY
KALAMAZOO, MICHIGAN 252311

Minutes of Special Regular, Annual, Special Meeting held at Township Hall

Date of Meeting June 21 - 1957 Time 7:00 P.M.

Present: Supervisor Morgan Trustees Haywood, High and Clerk Fleming. and Bldg Inspector James Bird.

The special committee meeting was called to order by Committee 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 for the Township.

After considering Building Permit fees of surrounding Townships and Cities the following recommendatgons were decided upon.

Motion by High supported by Haywood that the committee recommend to the Township Board the following rate changes. all Bldg 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. Mot. Carried.

Three applications for appointment as constable of Pittsfield Twp are on file with the Committee. William C. Meecham, Gerald R. Bilyea and James E. Bird.

After due consideration of each applicant the following action was taken Motion by High supp. by Haywood that the Committee recommend to the Township Board the appointment of James E. Bird as Constable Mot. Carried

Two applications for appointment as Justice of Peace of Pittsfield Twp. are on file with the Committee.

Dale Richards and Herman Rentschler.

After due consideration of each applicant the following action was Taken Motion by Haywood supp. High that the Committee recommend to the Township Board the appointment of Herman Rentschler as Justice of Peace Mot. Carried

Motion Made supp. and Carried to adjourn

Signed Lambert H. Fleming
Chairman & Clerk.

Duplicate!

Duplicate

Minutes of Special (Regular, Annual, Special) Meeting held at School #2 School District #9

Date of Meeting May. 5. 1947 Time 8:30 PM.

Present Pittsfield Township Board, Morgan, Mrs. McCalla, Russell, Gallup and Fleming

Present Ann Arbor Township Board Ray Wurster, J. Forshee.

This was a special meeting called by Mr. Julias Hobb. School Commissioner to decide on a change of school districts involving certain parcels to be changed from school district #7 FR. to School District #9.

Samuel Morgan was elected chairman and L. Fleming 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 letter 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 Boards 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 Clerk.

Motion was made and supported to adjourn — Carried

Lambert H. Fleming
Pittsfield Twp. Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROTHERS AND COMPANY
KALAMAZOO, MICHIGAN 252311

Minutes of Regular Meeting held at Township Hall

Regular, Annual, Special

Date of Meeting July. 17-1957 Time 8:00 P.M.

Present. Supervisor Morgan, Treasurer Lavender, Trustees Ernst, ~~Haywood~~, High and Hultzel and Clerk Fleming.

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 Ann Arbor Body Shop was present at the meeting and inquired as to how the Board would consider his purchase of the 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 of the Ann Arbor 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 Zoning Board.

Motion by Lavender supp. by Hultzel to hire Mr. Millage to mow the lawn at the Brookside Well for the balance of the summer. Not Carried

Motion by Hultzel supp. by Lavender to renew the Fire Contract with the City of Salaire for 1957-58 and pay the Townships share of 63.47 Motion Carried

Motion by Lavender supp. by Hultzel to renew the Insurance Policy on the Fire Truck with the Sprill Insurance Agency at 84.17 Motion Carried

Motion by Ernst supp. by Hultzel to Approve and pay Bills Motion Carried

Motion Made supp. and Carried to adjourn

Signed Lambert H. Fleming
Clerk.

Minutes of Special (Regular, Annual, Special) Meeting held at Saline Town Hall

Date of Meeting May 10, 1947 Time 9:00 P.M.

Present. Morgan, Mrs McCalla, Bissell & Fleming
Absent. Gallup.

This was a special meetig held at the offic of the Saline City Manager. the board actig as a fire protection committee. Also present were the several other Township Boards which enter into a fire protection contract with the City of Saline.

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

Meetig adjourned

Lambert H. Fleming
Pittsfield Township Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROTHERS AND COMPANY
KALAMAZOO, MICHIGAN 252311

Minutes of Regular (Regular, Annual, Special) Meeting held at Township Hall

Date of Meeting June 28, 1957 Time 8:00 PM.

Present: Supervisor Morgan, Treasurer Lavender, Trustees Ernst Haywood, High Hutzel and Clerk Fleming.

Absent: None.

The meeting was called to order by Superviser Morgan.

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

Motion by Ernst supported by Hutzel to approve the Road Improvement program in the amount of 19,870.47 Motion Carried.

Motion by Fleming supp by High to adopt the recommendations of the Special Committee appointed to consider changes in Building Permit fees to Two Dollars for the first 500.00, Two Dollars for the second 500.00 and Two Dollars for each additional 1000.00, also Three Dollars for an oil or gas conversion and 5.00 for a new oil or gas Installation Motion Carried.

Motion by Fleming supp by High to appoint James C. Bird to fill Constable Vacancy Motion Carried

Motion by Fleming supp by High to appoint Herman Rentschler to fill Justice of Peace Vacancy Motion Carried.

Motion by Haywood supp by Hutzel to purchase 15 Maps of the Township for ~~19.00~~ 15.00 Motion Carried

Motion by Lavender supp by Ernst to approve the Fire Dept report Motion Carried

Motion by Hutzel supp by High to approve the Building Inspectors report listing permits issued #2747 thru 2764 or. 18 for 1275.00, 3 trailer permits 30.00, 2 gas permits 5.00, 4 zoning & Code Books 1.00 for a total of 1311.00 Motion Carried

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

Motion by High supp by Hutzel to approve and pay the months Bills Motion Carried

Motion made, supported and Carried to adjourn

Signed Lambert Fleming
Clerk.

Minutes of Regular. Meeting held at Harold Bissell's Residence
Regular, Annual, Special

Date of Meeting May. 15- 1947 Time 8:30 P.M.

Present: Samuel A. Morgan, Ruth McCalla, Harold Bissell and L. Fleming

Absent: Fred Gallup.

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

Building Inspector James E. Bird reported the issuing of permits #414 thru 449 in the sum of $145.00 during the past month.

The following bills were ordered paid James E. Bird, building inspector $145.00 April Insurance Co. Clerks Bond 14.80, Double day Bros & Co. account Books & forms. 43.98, City of Salvie, Fire runs to Pittsfield Township for the period 4/1/46 to 4/1/47 $925.00 City of Salvie - Fire Protection Contract for the period June 1947 to June 48. 800.00, Ruth McCalla fees for 1946 $780.00

After a general discussion regarding the building code the following motion was made Motion by Harold Bissell supported by Ruth McCalla to chang the Pittsfield Building Code Article 1 Para 103 # 8 to add to the last sentence "also to include reroofing and residing and Article 2 section 200 to be clarified as to the minimum fee Carried 4 YES. 0 No.

Motion by H. Bissell supported by Ruth McCalla that the contract for 1000 Building Codes phamplets priced at 162.00 delivery to made by June 7th be awarded to Rawsey Canfield Printers Carried 4 YES. 0 No.

Motion by Fleming supported by Bissell that the bill for fire calls to Pittsfield Township for the period 4/1/46 to 4/1/47 be paid and that effort be made to collect from the several fire Insurance companies Carried 4 YES. 0 No.

Motion by Ruth McCalla supported by Bissell that Dwight Bayliss, Stanley Loveland, Owen Cady and Harry French be recommended as members of the Pittsfield Zoning Board. Carried 4 YES. 0 No.

Motion by Fleming supported by Bissell that check #20 issued in 1943 in the sum of 52.46 which is outstanding be cancelled Carried 4 YES. 0 No.

Motion by Bissell supported by Fleming that the sum of 780.00 by allowed the treasurer Ruth McCalla as fees 1946. Carried 4 YES. 0 No.

Motion made, supported and carried to adjourn

Lambert H. Fleming
Pittsfield Township Clerk

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROTHERS AND COMPANY
KALAMAZOO, MICHIGAN 252311

Minutes of Special (Regular, Annual, Special) Meeting held at Mr. Samuel A. Morgans residence

Date of Meeting June 9, 1947 Time 8:30 P.M.

Present Morgan, Mrs. McCalla, H. Bissell & Flemming.

Absent. Gallup.

The meeting was called to order by Mr. Morgan on the above date at the request of Mr. George Campbell of the Pittsfield Citizens 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 Flemming supported by Bissell that our Attorney Mr. Arthur Lehman 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.

Lambert H. Flemming
Pittsfield Township Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROTHERS AND COMPANY
KALAMAZOO, MICHIGAN 232311

Minutes of Regular. Meeting held at Samuel A. Morgan's Residence

Regular, Annual, Special

Date of Meeting June 19. 1947 Time 8:30 P.M.

Present. Samuel A. Morgan, Ruth McCalla, Harold Bissell and L. Flemming

Absent Fred Gallup.

Report of James C. Bird, building inspector showing that permits #450 thru #498 were issued in the sum of $177.00 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 trailers on the property.

Motion by Flemming supported by Bissell the the Fire Protection contract between the Township and the City of Saline be signed by the Board, effective June 1st 1947 when and if Para 6 is ammended that sentence regarding future contracts shall read " After this period future contracts shall be on a cost basis but not including depreciation on truck and equipment and shall be executed at an Annual Meeting by the parties concerned Carried 4 Yes. 2 No.

The following bills were ordered paid James C. Bird building inspector 177.00 June 17th special Election. H. Bissell 19.25, A. M. Harwood 19.25, L. Flemming 19.25, N. French 17.75 Jane Blaydon 15.50, Webb Harwood 2.50 Samuel Morgan, election also 4 days Board of Review and 100.00 expenses. 139.25 William Harwood 4 days Board of Review 20.00 and Ray Gibbs, 4 days Board of Review. 20.00

Motion Made, supported and carried to adjourn

Lambert H. Flemming
Duly appointed Township Clerk

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROTHERS AND COMPANY
KALAMAZOO, MICHIGAN 252311

Minutes of REGULAR (Regular, Annual, Special) Meeting held at MR. JAMES BIRDS RESIDENCE

Date of Meeting JULY. 17, 1947 Time 8:30 P.M.

The above meeting was called to order by Supervisor Morgan Present were Supervisor Morgan, Treasurer Mc Calla 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 20 thru July. 17, there were 40 permits issued totaling $155.00. a roarrent was drawn on the treasurer in the sum of. $155.00 as Mr. Birds salary for the period June 20th. thru July. 17th. permits #499 thru #538 were issued in this period.

A general discussion was held on the matter of the Zoning code and it was agreed that assoon as a 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. Plumpton the same was discussed by the board. A motion was made by. Fleming seconded by. Harwood that the Clerk be instructed to write the Liquor Control Commission authorizing the issuing of said license Carried 4 YES. No. 0.

A general discussion on a project for a Tourist Court on Washtenaw Road (north side) as presented by. Mr. Holmes was had. and as this Tourist Court was to be constructed on the north side of Washtenaw Road which land is not restricted, it was the concensus of opinion of the board that such a project was favorable providing the plans and specifications were approved by the Washtenaw county Health dept and the building code of the township be upheld.

The following bills were approved and warrents ordered drawn for same Ramsey Canfield Printing 185.25, Doubleday Bros. Co. Election Supplies $16.55, Ann Arbor News. Election Notice 3.85, Athens Press. Ballots special election June 17. 47, 44.50.

Motion was made to adjourn. Carried. Time 11:30 PM

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROTHERS AND COMPANY
KALAMAZOO, MICHIGAN 252311

Minutes of REGULAR Regular, Annual, Special Meeting held at ROTH Mc CALLAS RESIDENCE

Date of Meeting AUGUST 15. 1947 Time 9:00 P.M.

The meeting was called to order by Supervisor Morgan with the following officers present Supervisor Samuel. Morgan, Treasurer Ruth McCalla, Justice Eudrea Ernst and Clerk Lambert Fleming, Absent Justice Webb Harwood.

~~Meeting~~ Mr Conlon and Mr Cooper, representing the firm of Edwards Bros. presented plans for a new factory site to be located on the Clarence Aprill farm. A general discussion was had and the board authorized Mr Conlon 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 ~~to~~ that a building permit would be issued for the factory as soon as the health permit was granted.

Mr. Robert Marker, acting as spokesman for a group of about twenty property owners adjacent to the McDonald estate on Washtenaw ave., presented a petition testing several objections to the proposed Mobile Court ~~to be~~ that Mr. Arnold Holmes proposed building on the McDonald 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 consisting of Harold Leverett, Owen Cady, Harry Trenck and Jack Hogan with the approval of the Judge of Probate function as of August 15th and that all questionable building 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. Arnold Holmes started construction of the Mobile Court on Washtenaw ave on the McDonald estate without either a Health permit or a building permit being issued, further in view of a petion from the property owners adjacent to same that this project be termed questionable, also that the proposed race track on the Hardin farm over

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROTHERS AND COMPANY
KALAMAZOO, MICHIGAN 252311

CONTINUED FROM OTHER SIDE OF PAGE

Minutes of REGULAR (Regular, Annual, Special) Meeting held at RUTH McCALLAS RESIDENCE

Date of Meeting AUGUST 15 1947 Time 9:00 P.M.

also be termed questionable and that both project be held up and no further work be done pending the zoning of the Township, supported by Ernst, Voted on and carried unamously.

A communication from the Saline Library was read stating that due to reduced state aid this year that additional fiancial support will be necessary to meet the suggated bydjet for the next year. a motion was made by Ruth McCalla that the sum of 50.00 be contributed to the Saline City Library (Mrs Ca 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 Morgan that the following bills be paid Athens Press (28.75) order #49, Iserman, Johnson and Hoffman (395.09) order #48 Ruth McCalla (6.50) order #50 The motion was voted on and carried unamously.

A motion was made & supported to adjourn Carried unamously time 11:05. P.M.

signed Lambert Fleming
Pittsfield Township Clerk,

The Building inspector, Mr James E. Reid, turned in his report for the period July 18 to Aug 15 showing permits #539 thru #566 issued totaling $102.00. order #49 was drawn in the sum of $102.00 as fees for issuing and inspection on the above permits.

Minutes of Special (Regular, Annual, Special) Meeting held at L Flemings residence

Date of Meeting Sept. 12, 1947 Time 8:30 PM.

Present Morgan, Mrs. McCalla & Flemming Township Board
absent Harwood & Ernst.
Present J. Hogan, H. Leverett & O. Cady Zoning Board.

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 Washtenaw Ave in Pittsfield Township.

Mr. Bruce Bradley presented the plans for a parking meter factory to be built on Washtenaw Ave just west of the Detroit Edison Co. high tension line and east of Renton's restaurant. Mr Bradley in his presentation stated his reasons why the proposed factory would be an assett 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 issued 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

Lambert H. Flemming
Pittsfield Township Clerk

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROTHERS AND COMPANY
KALAMAZOO, MICHIGAN 252311

Minutes of Regular, Regular, Annual, Special Meeting held at Mr. Fred Gallup's residence

Date of Meeting Sept. 18-1947 Time 8:30 P.M.

Present. Morgan, Mrs. 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 buying the printing Mr. Ernst could canvas 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 Meter 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.

Moved by Fleming supported by Harwood that Mr. James E. Bird's salary as building Inspector of Pittsfield Township be set at 200.00 per month starting as of Oct. 1- 1947. Carried 5 YEAS. 0 NOES.

Moved by Fleming supported by Morgan that Freeman Cahow be appointed to fill the unexpired term of Justice Harold Bissell who now resides in East Ann Arbor. Carried 5 YEAS. 0 NOES.

Moved by Harwood supported by Morgan that Frank 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 Zoning Board. Carried 5 YEAS. 0 NOES.

The following bills were ordered paid and warrants drawn for same.

Mr. Samuel A. Morgan 6 months salary 750.00 6 regular 30.00 & 4 special 20.00 meetings —— 800.00

Mrs. Ruth McCalla 6 regular 30.00 and 4 special 20.00 meetings —— 50.00

over.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROTHERS AND COMPANY
KALAMAZOO, MICHIGAN 252311

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Sept. 18 - 1947 Time

Lambert H. Fleming	Balance of 6 months salary 75.00 6 regular 30.00 & 4 special 20.00 Meetings	125.00
Harold Bissell	3 regular 15.00 and 3 special 15.00 meetings	30.00
Fred. Gallup.	1 regular 5.00 and 1 special 5.00 meeting	10.00
Webb. Harwood	2 regular 10.00 Board Meetings	10.00
Andrew Ernst.	2 regular 10.00 Board Meetings	10.00
Lambert H. Fleming	6 Months office expense including Town Hall Lights etc	10.00
James E. Bird	Issuing Permits & Inspection permits 567 thru 604 except 588-89-90	154.00

Motion made to adjourn supported & carried unanimously.

Lambert H. Fleming
Pittsfield Twp. Clerk.

Minutes of Regular. Meeting held at Pittsfield Town Hall.
Regular, Annual, Special

Date of Meeting Oct. 16 - 1947 Time 8:30 P.M.

Present, Samuel A. Morgan, Ruth McCalla, C. Ernest Webb Harwood and L. Fleming
Absent - 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. Winegrove and council members of East Ann Arbor to effect a settlement of the Township assets with the City and also agree on a population basis for future settlement of Sales Tax and Intangibles tax returns.

After much discussion and a check of the Township assets as of Sept. 1 - 1947 which assets were adjusted for salaries owed 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. Further the Council instructed the City Clerk W.J. Ambrose to write the Pittsfield Township Clerk their resolution to accept 5,087.34 as the Cities fuel share of the Township assets as of Sept. 30 - 1947.

The problem of setting the population basis 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 truck and equipment and the City agree to House maintain and man the department.

over

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROTHERS AND COMPANY
KALAMAZOO, MICHIGAN 252311

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

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 E. Bird the building inspector turned in his report of issuing permits # 588-89-90 and 605 thru 628 in the sum of $195.00.

The following bills were ordered paid. Mr. James E. Bird for issuing permits 588-89-90 and 605 thru 628. and 2 weeks salary for Oct. $295.00. Ruth McCalla 6 months salary for 1947 $350.00 and Major Schairer for one filing cabinet for James E. Bird 58.05. who will later pay township for same.

Motion made supported and carried to adjourn

Lambert H. Flemming
Pittsfield Township Clerk.

Minutes of Special (Regular, Annual, Special) Meeting held at Pittsfield Town Hall

Date of Meeting Nov. 10-1947 Time 8:00 PM.

Present Samuel Morgan, Ruth McCalla. L Flemmig.
Absent. A. Ernst and Webb. 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 Leverett, Harry French and Owen Cady. Jack Hogan chairman was unable to attend the meeting

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

Mr. L. Burke representing a party which is interested in purchasing the Laporite House on Washtenaw for the purpose of opening a tea room antique shop and rooming house was informed that the Township Board and the Zoning Board would not be interested in zoning this area of Washtenaw ave as commercial.

After a discussion brought up by Mr. A. Ernst regarding the Parking meter factory and the drive in theater on Washtenaw Ave north of Washtenaw Heights sub. 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 Commissioner.

The first: An emergency has arisen on the Nordman 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 1500.00 under section 6, Chapter 7 under the Act 316 of the Public Acts of 1923 of the Drain Laws Know as the

over

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROTHERS AND COMPANY
KALAMAZOO, MICHIGAN 252311

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

40 % Law Signed Ceilon L. Hill Drain Commissioner Washtenaw County.

The second.

The Board of Supervisors of Washtenaw County have authorized the repair of the Pittsfield Ann Arbor Drain. The estimated cost of this repair is 2500.00 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 1923 Chapter 7 section 6 of the Drain Laws.

This repair work will not necessiate 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 Ceilon L. Hill Drain Commissioner Washtenaw County.

The Pittsfield Township unanimously approved the expenditure of 1500.00 for repair work on the Nordman Road Drain and the sum of 2500.00 for repair work on the Pittsfield Ann Arbor Drain and instructed the Clerk to notify Mr. Ceilon L. Hill of this approval.

Motion made supported and carried to adjourn

Lambert H. Fleming
Pittsfield Township Clerk.

Minutes of Regular. Meeting held at Andrew Ernst's Residence

Regular, Annual, Special

Date of Meeting Nov. 20-1947 Time 8:30. P.M.

Present: Samuel A. Morgan, Ruth McCalla, Webb 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 at the joint Meeting I wish to inform you of the action of the councils.

Moved by Norton and supported by Allen.

"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, NAYES. 0.

Your prompt attention on this matter will be greatly appreciated

Signed M.J. Ambrose City Clerk
East Ann Arbor.

Motion by G. Ernst supported by Webb Harwood 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 NAYES. 0.

Second.

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

Moved 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 co-operation with the City of East Ann Arbor

Signed M.J. Ambrose
City Clerk.

over.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROTHERS AND COMPANY 252311
KALAMAZOO, MICHIGAN

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

Motion by Webb Harwood supported by A. Ernst: Resolved that the population division of the Townships population of 3198 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 Ayes 5 Nayes. 0.

Third.

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

Moved by Norton supported by Love Resolved That the City of East Ann Arbor hereby request the Pittsfield Township Board of the establishment of a joint fire protection system where by the City of East Ann Arbor would agree to house, maintain and man 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 an Agreement to be reached satisfactory to both parties. Carried Ayes. 5 Nayes. 0.

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. Whitcomb and J. Richard Coleman for a new S.D.M. license at their establishment in Pittsfield Township.

Moved by Fleming supported by A. Ernst that the Pittsfield Township Board approve a new S.D.M license be issued to Don B. Whitcomb and J. Richard Coleman at their establishment in Pittsfield Township Washtenaw County Mich Carried Ayes. 3 Nays. 1 No Vote 1

The Clerk was instructed to write the Liquor Control Commission of the Boards approval.

Moved by Morgan supported by Fleming that 3,804.03 be the amount of the Township Tax spread for 1947 Carried Ayes. 5 Nays. 0.

Motion by Webb Harwood supported by A. Ernst to purchase 50.00 in postage stamps to be used by the Treasurer for use in collecting the 1947 Tax

The following bills were ordered paid. Carried Ayes. 5 Nays. 0.

Herman Ferris Ins. Co. Ins on Town Hall 5.40, James E. Bird Salary Oct. 19 to Nov. 17, 200.00 City of East Ann Arbor Surplus settlement 5,087.34. Oswald Koch Postmaster 50.00, Herman Johnson & Hoffman Review on Books 10.00

Motion Made supported and carried to adjourn

Lambert A. Fleming
Pittsfield Township Clerk

Minutes of Regular. Meeting held at Webb Harwood's Residence

Regular, Annual, Special

Date of Meeting Dec. 18, 1947 Time 8:30 PM.

Present: Samuel A. Morgan, Ruth McCalla, A. Ernest Webb Harwood and L. Fleming

Absent: None

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

Mr James E Bird Building Inspector reported the issuing of building permits #674 thru 679 totaling $17.00.

Mrs Ruth McCalla reported the third payment sales tax return $4,413.24

Mr Morgan introduced Mr. Barton representative for the America Fire Apparatus Co. of Battle Creek who then presented the fire fighting equipment made by his company. He showed may pictures of different trucks and explained in detail the centrifugal mid ship pump used on their equipment. Gave estimated price of 5100.00 for a fog truck in which we were most interested and approximately six months delivery. Nothing definate 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 Mr & Mrs Leo J. Hammel and that the license has been reissued to Andrew J. Graydon 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 inactive records with them for safe Keeping also that same may be available for use by us at any time and may be removed at any time. Signed F. Clever Bald Asst Director.

The long standing division 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 South State and North of Ellsworth Road

over

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROTHERS AND COMPANY
KALAMAZOO, MICHIGAN 252311

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

of Ellsworth Road and east of Platt Road, Precinct #2 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 definate boundries as required by Michigan State Electoin Laws.

The following bills were ordered paid James E Reid Building Inspector Nov. 18 to Dec. 18. $200.00 Harold Russell a check for 30.00 to replace order #60 issued 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

Lambert H. Fleming
Pittsfield Township Clerk.