Present: Supervisors Morgan, Keith McCalla (Treasurer), F. Ernest Justice, W. Harwood (Justice and City Clerk).

Meeting called to order by Mr. Morgan.

Mr. James E. Bird reported on building activities for the past year and deposited the sum of $155.00 with the treasurer as fees for permits. $680.81-82 there was considerable discussion regarding several new building projects.

The following bills were ordered paid: James E. Bird, Building Inspector $660.00; Athens Press (T. J. Sullins) $46.70; and April Insurance Agency, Dog Tax, Bond for Treasurer $140.00.

The meeting was then turned over to a representative of the John Bean Mfg. Co of Lansing who showed two reels of pictures of the Bean Hi-Pressure Toy Fire Fighting equipment.

Mr. Patterson of the American Fire Apparatus Co. then spoke to the Board regarding a trip to Battle Creek for the purpose of going thru the plant and also seeing an actual demonstration of their equipment. It was agreed that as May was the Board as could go to Battle Creek on Jan 31st to see this demonstration.

Motion made, seconded, and carried to adjourn.

[Signature]
[Signature]

Pittsfield Township Clerk
This special Board Meeting was called for the purpose of visiting the American Fire Apparatus Co. plant in Battle Creek, Mich. to inspect and see demonstrated fire-fighting apparatus. Present for the trip to Battle Creek were Mrs. Morgan, Mr. A. Ernest, W. L. Harwood and R. Fleming. Absent was Ruth McCalla. Due to the inclement weather the board decided to travel to and from Battle Creek via New York Central R. R. instead of driving. The visit to the plant was very instructive as was the actual demonstration made at their testing ground at the river. We met Mr. Barton, General Manager of the plant and explained our need for fire-fighting equipment and were given a promise of 4 months delivery if an order was placed the first week in February. The consensus of opinion of the board was that this was a very fine piece of equipment and, as the equipment is approved by the National Board of Fire Underwriters that a special meeting would be held on Feb. 2 to decide whether or not to place an order at once and take advantage of the four-months delivery.

Meeting was adjourned on our arrival in Ann Arbor about 8 P.M.

[Signature]

[Stamp: Pittsfield Township Clerk]
Present: Morgan, Ruth McCalla, W. Harwood, and J. Fleming & Ernst.

Meeting called after a joint meeting with the East Ann Arbor Council, for the purpose of placing an order for fire fighting equipment.

Motions by W. Harwood that the Pittsfield Township Board place an order with the American Fire Apparatus Co. of Battle Creek for fire fighting equipment with specifications to be specified at our next board meeting supported by J. Fleming carried 4 yes, 0 no.

Motion made supported and carried to adjourn Carreé.

F. C. Carreé, H. Fleming.

The reason a special meeting was called was that to receive the four months delivery it was necessary to have the order placed the first week in February otherwise the delivery would be six months.

F. C. Carreé, H. Fleming
Pittsfield Township Clerk
Minutes of

Meeting held at Mr. Fleming's Residence

Date of Meeting

February 19, 1948

Time 8:30.


Absent: W. Harwood.

The regular February Board Meeting was called to order by Morgan at 8:30 a.m.

Mr. James E. Shead, building inspector, reported on building activities in the Township for the past month and deposited $10.00 for permits 683 thru 690 and $2.00 for the sale of building code books. Total $12.00.

Mr. Morgan reported that the zoning code was nearing completion and that a map was being made to be used with the interim zoning code.

The subject of sanitation and water supply was discussed and it was agreed that the Township Board would attend a joint meeting of the boards of Pittsfield and Ann Arbor and the council of the City of East Ann Arbor to formulate plans for the formation of a joint committee for this project.

The meeting was then turned over to Mr. Barton of the American Fire Apparatus Co. of Battle Creek to arrive at a specific contract which contract had been let but did not contain complete specifications.

After discussions on trucks and equipment the specifications were completed and the contract price of $10,350.00 dated as of Feb 5th, 1948 was the contract was signed by J. Morgan, Supervisor, and J. Fleming, Clerk. This equipment is to be National Board of Fire Underwriters tested and delivered to the Township F.D.B. Battle Creek the first week in June. A copy of the contract is on file with the supervisor and with the Clerk.

Motion by C. Ernst, seconded by J. Fleming, to close the above order. Carried unanimously.

Us further business appearing before the Board, the meeting was then adjourned.

[Signature]

Pittsfield Township Clerk.
Minutes of
Regular, Annual, Special
Date of Meeting
Feb. 26, 1948
Time
8:00 PM

Present: J. Morgan, Supervisor; C. Trust Justice and R. Fleming, Clerk.
Absent: R. W. Underwood.

This special meeting called jointly with the Ann Arbor Township Board and the Council of the City of East Ann Arbor and all persons interested in forming a joint sanitation and water district to serve such areas as are deemed feasible.

Present also were Mr. George Howe of the Washtenaw County Planning Committee, and Mr. Price of the Washtenaw County board of health who gave very constructive ideas as to the forming of the committee and its functions.

Chief Engineer of the state board of health who presented this idea as to sanitary and health problems and the way they have been solved in various parts of the state.

Mr. Kenneth Vinegrove, of Ann Arbor was chosen as temporary chairman. It was decided that the head of the three governmental agencies represented would act as chairman with the results that Mr. R. Vinegrove and Mr. Harrington act for East Ann Arbor, Mr. J. Morgan and Mr. R. Fleming act for Pittsfield Township, Mr. W. Underwood act for Ann Arbor Township.

Motion by Fleming supported by Underwood that next meeting be held on March 12th at school #2 SD # 9 at 8:00 PM, carried 6 yes. 0 no.

Motion made supported and carried to adjourn. carried.

[Signature]
Pittsfield Township Clerk.
Minutes of Regular Meeting held at Mrs. Ruth 711-e Calais's Residence

Date of Meeting MARCH 18, 1948

Time 8:00 P.M.

Recent: J. Morgan Superviser, W. M. Calais Treasurer, C. Ernest Justice
W. H. R. Harwood Justice and J. Fleming, Clerk

Absent: None.

Meeting called to order by Mr. Morgan for the purpose of the annual settlement with the Treasurers and attending to any other business coming before the meeting.

Motions by Fleming supp. Ernest that the Interior Zoning Code for the Township of Pittsfield be approved. Carried 5 yes. 0 no.

Motions by Harwood supp. Ernest that the resolution thereby establishing the Metropolitan Sanitation Committee be approved. Carried 5 yes. 0 no.

Motions by Harwood supp. Calais that the subdivision of Walden Woods, a development of the Ann Arbor Development Co. be approved. Carried 5 yes. 0 no.

Motions by Ernest supp. Calais that the trip to Battle Creek to inspect and see demonstrations of fire fighting equipment on Jan 27th be considered a special Board Meeting.

Carried 5 yes. 0 no.

Motions by Harwood supp. Calais that the clerk write the proper State officials requesting the rejection of the subdivision of Walden Woods on the basis of sewage disposal and that the size of the lots do not conform to the general pattern of the Township.

Carried 5 yes. 0 no.

In reply to a communication from the City of East Ann Arbor regarding fire protection contract that the City Council of East Ann Arbor be invited to our next regular Board Meeting April 15th at the Town Hall.

Motions by Ernest supp. Harwood that the Township pay the City of East Ann Arbor their portion of the 3rd & 4th quarter State Sales Tax refunds. Division to be made on the population basis 855 East Ann Arbor and 1943 to the Township, which there to be 2,445.30 Carried 5 yes. 0 no.

The following bills for salaries and attendance at board meetings were approved and orders drawn for same.

James C. Britt Building Inspector Feb 20 to March 18th — 200.00
Minutes of Meeting held at

Date of Meeting Time

J. Margaritowood Balance of salary 250.00 6 regular and 4 special meetings 50.00 Total 300.00 Notice
Ann Arbor Town Board of Review 4.62. 6 regular and 4 special meetings 50.00 Total 904.62
L. Hening Clerk Balance of Salary 175.00 Office expense including lighting at Town Hall 15.00 6 regular and 4 special meetings 50.00 Total 240.00
R. W. Calla Party of Salary 475.00 Expenses 18.17 6 regular and 2 special meetings 40.00 and 1% allowance for personal services 6.19 Total 539.36
W. Narwood 5 regular and 3 special board meetings 40.00 Total 40.00
A. Ernst 6 regular and 3 special board meetings 45.00 Total 45.00

Motion by Hening suppr Narwood that the Treasurer be allowed the usual 1% fee for soldiers' exemptions in the sum of $1.19 Carried 5 yes 0 no
Motion by Ernst suppr Narwood that the Treasurer be allowed the sum of $ to correct error in 1944 Tax Collections Carried 5 yes 0 no.

Mr. Brid deposite 82.00 with Treasurer covering permit # 691
Hr. 204

Motion made supported and carried to adjourn.
Minutes of Annual Meeting held at Pittsfield Town Hall
Date of Meeting April 5, 1948
Time 1:30 P.M.

Present: Morgan, R. M. Cala, W. Harwood, G. Ernest & Fleming
Absent: None

Meeting called to order by Supervisor Morgan at 1:30 P.M.
Minutes of the last Annual Township meeting were read and approved.

Motion by W. Harwood supported by Ernest that the Township pay the same amount as last year on crows and starlings, that is 15¢ for crows and 5¢ for starlings, motion carried unanimously.

Motion by M. Cala supported by Ernest that for 5000 Pittsfield Special be allowed again this year for premiums for the 4-H Club. Motion carried unanimously.

The Intern mining code was approved and signed by all members of the Township Board.

Motion by Fleming supported by Ernst to approve a sidewalk and awning extension for Mrs. Humphreys house on Packard Road to be built and maintained in accordance to the Pittsfield Building Code. Motion carried unanimously.

Motion made supported and carried to adjourn. June 3, 7:10 P.M.

Lambert H. Fleming
Pittsfield Township Clerk
Minutes of Regular Meeting held at Pittsfield Town Hall
Date of Meeting April 15, 1948
Time 8:20 PM

Present: Morgan, R.M. "Mc" Calla, C. Ernst and Fleming
Absent: W. Harwood

Meeting called to order by Supervisor Morgan at 8:20 PM. To transact Township business to come before the meeting.

Mr. Bredt, the building inspector was not present so his report will be given at the next regular meeting May 20th.

Motion by Ernst that the clerk be authorized to issue an amusement permit for the W. Pine Avenue Drive in theater for the fee of $10.00 for the period of one year from the date of the opening performance, said permit to be drawn up by Mr. A. C. Schuman, Township Attorney supported by "Mc" Calla. Carried unanimously.

Motion by Mc Calla supported by Mc Calla that the Township Board contact the Washtenaw County Health Dept regarding the approval of a log greenhouse for the Township. Carried unanimously.

Motion by Ernst supported by Mc Calla that the Clerk be authorized to purchase a used typewriter for the clerk's use at a price not to exceed $10.00. Motion Carried unanimously.

Resolved that the definite boundaries be set for the establishment of three voting precincts in the Townships as follows:

Precinct #1 Voting Place Pittsfield Town Hall on Morgan Road.
Boundaries, including all of sections 6, 7, 8, 9 lying west of the centerline of South State Street, East of the West and South of the North Township Lines, and sections 13 thru 36 lying south of the centerline of Ellsworth Road, North of the South, East of the road and west of the East Township Lines.

Precinct #2 Voting Place Pittsfield SD 9 School located in Pittsfield Village.
Boundaries, including all of sections 1, 2, 11, 12 lying east of the centerline of Platt Road, North of the centerline of Ellsworth Road, West of the East and South of the North Township Lines.

Precinct #3 Voting Place Pittsfield SD 7 Fire Station School located on the corner of...
Continued

of Parkare Road and the Stone School Road.

Boundaries including all of sections 3, 4, 9 & 10 lying east of the centerline of South State Street, west of the centerline of Platt Road, north of the centerline of Ellsworth Road and south of the North Township line.

Resolution carried unanimously.

A general discussion of the proposed joint fire protection with East Ann Arbor was held with several members of the East Ann Arbor City Council and the following requirements for each party were established.

Pittsfield Township

1. To furnish a completely equipped fire truck.
2. To pay for liability and property damage on the truck and pay for accident insurance on the firemen.
3. To pay an hourly rate for the use of the fire trucks for fire calls in the Township.

East Ann Arbor

1. House and maintain the fire truck.
2. Have one man on call 24 hours a day.
3. Have three men respond to each case made in the Township.
4. To furnish clothing and equipment for the firemen and establish a volunteer fire department.

This matter to be taken up at the next council meeting May 21st and a definite answer given the Township whether or not East Ann Arbor will participate in a joint fire department, on May 18th.

Motion by Fleming seconded by Erwin that a contribution of $200 be made to the Saline Library Association. Carried unanimously.

Motion made, seconded and carried to adjourn June 11. 30 A.M.

[Handwritten signature]

Pittsfield Township Clerk.
Minutes of Special Meeting held at Pittsfield Town Hall
Date of Meeting 7/10/17 1948

Present: Morgan, R. M. Calla, W. Harwood, R. Ernst, and Fleming

Absent: None

Motion by W. Harwood supp. Ernst that a fire protection committee consisting of three members — with the supervisor acting as chairman — be established to set up temporary quarters to house and maintain the fire trucks and be granted power to act in making arrangements. Carried unanimously.

Supervisor Morgan as chairman of the Fire Protection Committee appointed A. Fleming and W. Harwood to act on the committee and called a meeting for May 11th at 8:30 PM at W. Harwood’s home.

Motion by W. Harwood supp. by Ernst that the clerk be authorized to have the American Fire Apparatus Co. undercool the fire trucks at a price not to exceed $75.00. Carried unanimously.

The clerk is to write the American Fire Apparatus Co. to secure the necessary information to get titles and license for the new fire truck.

Supervisor Morgan stated that as far as our Interior Townying Code a Township Board of Appeals is to be established and that W. J. Hogan, the chairman of the Interior Townying Code, is also the chairman of the Board of Appeals and the Board is to consist of the chairman and one member of the Township Board, and one member to be selected by the chairman and the Township Board member.

Motion by Harwood supp. by M. Calla that A. Ernst act as the Board member on the Board of Appeals. Motion that Fleming act on the Board of Appeals. W. Harwood withdrew his motion, R. M. Calla her support. Motion was carried unanimously that Fleming act as the Board member on the Board of Appeals.

Motion by Ernst supp. Fleming that the Township share of the Saginaw County Commission fees be applied to the Township share to the Washtenaw County Sheriff’s department for the enforcement and inspection of licenses in the Township.
Motion carried unanimously.

Motion made supp. and carried to adjourn

June 11:00 PM

Garnett H. Fleming
Littlefield Township Clerk
Minutes of Regular Annual, Special
Date of Meeting May 20, 1948

Present: Supervisor Samuel Morgan, R. M. Callicut, W. Harwood, G. Ernest
and A. Fleming.

About: None.

Minutes of the last regular meeting were read and approved.

Mr. Banta was present and a discussion was had regarding the
leasing, maintenance, and running the fire truck. A contract with
the automobile business was made and the new truck was

Mr. Barton reported to the clerk that the delivery of the truck
would be held up one month due to the fact that International had
not delivered the truck as yet but delivery was promised for the
first week in June and that the fire truck would be ready for
the Township by July 1st, 1948. Also that Mr. Barton would
attend the June 18th regular meeting at Mr. G. Ernest's residence
to quote prices on fire equipment for the volunteer firemen including
pumps, hose, buildings, etc., and to furnish the Township with the
truck specifications so that we can secure license insurance.

Motion by Ernest supported by Harwood that the Township receive
in writing a statement from the City of East Pine Arbor, that the fees
for all building permits issued in E.P.A. be paid to the Township and
that the same be considered as the City's share of E.P.A.'s salary
as Building Inspector. Further that the City of E.P.A. not hold the Township
legally responsible for any cause action resulting from the issuance or refusal
of permits. Also that building permits issued in E.P.A. within the City limits
of E.P.A. further that the City of E.P.A. furnish the building inspectors with
application and permits under the heading of E.P.A. by July 1st, 1948 and
that the services of our building inspectors will times well be required
in the town as of June 1st and serves to E.P.A. will terminate as of the
6th of June.
A request for a trailer sales site on Pocket Road be referred to the Zoning Board.

Motion by Harwood supp. Gill to amend the building code so as to specifically provide that the written approval of the Wake County Health Department for private water supply and sewage disposal systems be used before the issuance of a building permit.

Also that the building code contain the statement that all building permits expire one year from date of issue also that the permit may be renewed for the same additional fee as the original permit.

Mr. Drake was present and requested zoning information regarding the building of a private residence and a storage building on Elliott Road. He was advised by the Board that a storage building could not be termed commercial and that a permit could be issued.

Motion was made, supported and carried to adjourn.

[Handwritten Signature]
Minutes of Regular Meeting
Date of Meeting June 18, 1948
Meeting held at A. Ernst's residence.
Time 8:20

Present: S. Morgan, P. M. Calca, A. Ernst, W. Harwood, L. Scotting

Absent: None

Supervisor Morgan called the meeting to order at 8:30 PM.
Minutes of the last regular meeting were read and approved.

Mr. Valente of Ann Arbor discussed a residence to be built by his son on Highway 23 below Textile Road on the Hayes farm, and the Board after discussion approved the issuance of a building permit.

The clerk advised the Board that he did not write the City of East Ann Arbor regarding the termination of the services of the Building Inspector because due to recent action the problem was of enough importance to receive further discussion.

Motion by Harwood, supported by Ernst, to request the City of E. A. A. to have representation at our July Board Meeting to enter into new arrangements pertaining to the services of our Building Inspector and the issuance of Building Permits. Motion carried 5 yes, 0 no.

Mr. Butler of the American Fire Apparatus Co. gave prices of the necessary equipment to be purchased for our fire department.

A communication from Mr. Henry Pommel re. the hiring of Mr. George Huneck to make a land use survey of the Township.

Motion by Harwood, supported by W. Calca, that the Township Board continue the recommendation of the Young Board to hire George Huneck to make a land use survey of the Township. Motion carried 5 yes, 0 no.

Motion by Flennig, supported by Ernst, that a private telephone line be contracted for and to be installed at a later date. Motion carried 5 yes, 0 no.

Motion by Flennig, supported by Harwood, that the fire protection committee be authorized to purchase the necessary fire equipment for the fire department. Motion carried 5 yes, 0 no.
Regular

Meeting held at Samuel G. Morgan Residence

Date of Meeting
July 15, 1948

Minutes of
Regular, Annual, Special

Time 8:30 P.M.

Present: S. Morgan, R. M. Calca, W. Horwood, and T. Fleming

Absent: None

Meeting called to order by Supervisor Morgan at 8:30 P.M.

Minutes of the last regular meeting were read and approved.

MW O. T. Schuyler, Clerk, and Mr. Harry Love, controller; East Ann Arbor were introduced, and a discussion regarding our building
inspectors services to East Ann Arbor was had. It was finally agreed that
all building permit fees from East Ann Arbor be collected by our building
inspectors, and a monthly statement be sent to the City of East Ann Arbor
for the fees collected. Also that the Township Clerk building permits for
the Township and 250 sets for East Ann Arbor the cost of which is to be
divided equally between both parties. Also the Clerk to forward the writing
these terms of agreement to Mr. O. T. Schuyler for presentation to the City Council

Mr. James E. War, Building Inspector gave his monthly report and
fees of $1.00 for permits 798 thru 920. There was a lengthy discussion
regarding several new applications which are pending regarding action by the
Board of Appeals.

The Clerk entered six trailer applications amounting to $60.00 to the
treasurer and will mail the Trailer Licenses when approved by the Board
of Appeals.

There was a discussion regarding the coming elections and that
the clerk would need to order new equipment for the two new
precincts as this is general Township business a motion was not
needed and the clerk was to order the necessary items to outfit
the two new precincts.

No further business the meeting was adjourned at 12:00 P.M.

 Signed: T. Fleming
 Clerk.
Minutes of Regular Meeting held at Webb Harwood's residence.

Date of Meeting August 19, 1948


About: None.

Meeting called to order by Supervisor Morgan at 9:00 AM.

Wm. Andrew Campbell and Wm. Strong were present in behalf of Wm. Wm. Manor and wife who are living at the dump on the corner of Ellsworth and Platt Roads. Mrs. Strong and Wm. Campbell both stated that although the building located there is not up to the Township Code that if the people were forced to move and the dump be without an attendant it would be necessary to close the dump to the public or make a charge so that an attendant could be hired. Also brought to the attention of the Board was the fact that since Wm. Manor has been at the dump, so that rubbish could be left at all hours, even on Sundays, that very little rubbish has been dumped on the sides of the roads and has kept the Township looking a great deal better than in the past.

After discussion by the Board the following motion was made:

Moved by W. Harwood, seconded by Ernst, that the present attendant of Wm. Wm. Manor and wife be permitted to reside in the building of the dump, however at the time Wm. Manor and wife leave permission will not be given to anyone else to live in the building.

Motion carried 6 yes, 0 no.

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

Dr. Paul Wallace who lives on Ellsworth Road asked the Board if a chance remained to have a Norman Thompson appointed as fire chief to construct a building to house the trucks and enter into a contract. Also he presented the Board with several credentials from prominent business men who commented on the character and esteem in which they held Mr. Thompson.

Motion by Fleming supported by Harwood that a contract be drawn by the Township attorney Wm. Arthur Schuman regarding the housing, maintaining and running of the fire truck and the protection service of the fire chief to the Township as well as the remuneration to be paid to the chief as well as to the volunteer fire department.
and that Mr. Sosey be advised to stop any further work on his building pending the acceptance of the contract by himself or Mr. Thompson.

Motion by Burt
Carried 5 yes. 0 no.

Supported by Harwood that a new SDU license be approved for 4010 Washington Ave.

Carried 5 yes. 0 no.

Motion by Harwood supported by Burt that Mr. Morgan attend the meeting to be held in Pittsfield Village and approve the assessment against the Township for road improvement.

Carried 5 yes. 0 no.

The clerk to notify the chairmen of each of the voting precincts, and with Mr. Morgan and himself, attend the school of instruction at the Court House on Sept. 1, 1948.

No further business the Motion was made supported and carried to adjourn.

Sincerely Signed, H. Henning Clerk.
Minutes of Special Meeting held at Pittfield Town Hall

Date of Meeting August 24, 1948

Absent: None.

Meeting called to order by Supervisor Morgan at 9:00 PM.

Present at the meeting were Mr. Paul Wallace, Mrs. Norman Thompson and Mrs. Harwellacey, who had been asked to attend the meeting so that a formal contract could be entered into by either Mr. W. Thompson or Mr. W. Lacey which every party was decided on by the Board to house, maintain and run the fire trucks.

Mr. Paul Wallace introduced Mrs. W. Thompson and stated that Mrs. Thompson would enter into a contract and that the contract should be given him due to his youth and also that he would be available for making fire calls at all times.

Mr. Lacey stated that he understood he was to have the contract and had proceeded to alter his building to house the truck but had not started to organize the volunteer dept. and also that he would not be available at all times but would have one of his boys on duty to take out the truck if he was not at home.

Suggested by both parties was that the contract should contain a ninety day clause for both parties to the contract for termination, also that in the event of sickness or accident to the fire chief the Township Board would have a deputy to act also that the contract be binding on the Township in so far as the party of the second part would be able to amortize any cost of the building to house the truck or the alterations to a building for the same.

The chairman then asked Mr. Wallace, Mr. Thompson and Mr. Lacey to settle and that the Board would vote as to which of the two candidates for the position of fire chief the board had decided on.

The ballots were then cast and of the five votes the following result was found: Mr. Norman Thompson 4 votes and Mr. Harwell Lacey 1 vote. Mr. Norman Thompson was then notified that he had been chosen to be the fire chief of Pittfield Township.

Mr. Harwell Lacey was told by the Board that a warrant would be drawn
on the Township to reimburse him for any work that he had started on his building and for material he had contracted for to alter the building to house the truck.

Mrs. Hermann Thompson said that she would be in a position to leave the truck in two days time and that he would immediately start organizing a volunteer fire dept and that he would be able to start his new building in about two or three weeks. Further that a meeting he arranged in the near future at which meeting he would have his attorney and the formal contract would be drawn up.

No further business a motion was made supported and carried to adjourn.

Signed: Louis H. Hemmings

Pittsfield Township Clerk.
Present: Supervisors Samuel A. Morgan, Treasurer Ruth M. Calla, Justices Webb Harwood and Andrew Ernst and Clerk Lambert Fleming

Absent: None

The regular Sept meeting of the Town Board was called to order by Supervisors Morgan.

Mr. F. M. Parkinmoss of Ann Arbor and his partner were introduced to the board and Mr. Parkinmoss discussed at great length a proposed trailer camp to be located on the Campbell property which is across Parkard from the present trailer camp. Mr. Parkinmoss stated that a sanitary permit had already been given them by the Washtenaw County Health Dept. also that the camp would be made according to the American Trailer Camp Association specifications and that this trailer camp when completed would be the only trailer camp in Michigan to carry a rating B with this association.

Mr. Parkinmoss and partners then retired from the meeting and the following motion was made.

Motion by Ernst supported by Harwood that approval be given Mr. Parkinmoss that a building permit would be issued for the trailer camp on Campbells property on Parkard Road, if same meets the requirements of the Washtenaw County Health Dept and the approval of the Pittsfield Township Zoning Board.

Carried 5 yes, 0 nays.

The Township Board approved the remodeling of a house at the Regular property Southwind and that the alterations to conform to the Building code be completed in 90 days.

The new contract between the Township and Mr. Harold Asey was read and after a lengthy discussion the following motion was made.

Motion by Harwood supported by Ernst that the Township Board approve the new contract between the Township and Mr. Harold Asey to house, maintain and use the Township fire trucks as per additions to the contract to be completed by the Township attorney Mr. Arthur Schwan which will be
Motion by Harwood supported by Ernst that the Township Board approve the change in zoning for the new trailer camp on Michigan Ave to be operated by Albert Reeder and the Electric shop on Holio Road which by Mr. Reeder. Carried 5 yes. 0 Nae.

Mr. James C. Bartis turned over to the Treasurer fees of $57.00 covering building permits $125 over 8617 for $70.00 and 6 trailer camp license fees for $60.00.

Motion by Ernst supported by Harwood that the special assessment amounting to 16% of $44,000 or $7,040 for repairs to Pittsfield Village be made in one cash payment. Carried 5 yes. 0 Nae.

Motion by Harwood supported by Ernst that the Clerk be allowed $50.00 for extra work involved in dividing the Township into three voting precincts and for extra work during registration. Carried 4 yes. 0 Nae.

Motion by Ernst supported by Harwood that Mr. Fleming be allowed 10% for extra clerical work during registration. Carried 4 yes. 0 Nae.

No further business was made supported and carried to adjourn.

Signed: Laurence H. Fleming, Clerk.
Minutes of Regular Meeting
Date of Meeting Oct. 21, 1948

Meeting held at Pittsfield Town Hall.


Absent: None.

Meeting was called to order by Supervisor Morgan.

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

A committee of Francis Allen,itus. Ballard, and Ben Blackman representing the city of East Ann Arbor appeared before the Township Board and requested that the Township Board see if it would be feasible to extend fire protection to the city of East Ann Arbor. After much discussion regarding this problem, the following motion was made. Motion by Webb Harwood seconded by Ernst that a contract be presented to the city of East Ann Arbor for fire protection by the Pittsfield Township Fire Dept. at a price of $300.00 per year and a run charge of $5.00 per call for the first hour or fraction thereof and 3.50 per hour for each additional hour or fraction thereof, also that the city of East Ann Arbor furnish a volunteer fire fighting force to operate with the fire truck and under the jurisdiction of the Township Fire Dept. Chief on all calls in East Ann Arbor. The Township to pay the volunteer firemen at the same rate as volunteers in this Township and also that the volunteer fireman be covered by the Fire department insurance.

Carried 4 yes, 0 no. 1 no. Vote.

Mr. Seward of Jewett Ave. appeared before the Township Board and requested the Township Board to authorize the parking of two trailers on his lot. This request was made because of the housing shortage and he believed that the Township Board should view a housing shortage before his request. It was decided by the Township Board that this was a matter to be taken before the zoning board for review.

At request of the State Tax Commission the Township Tax for 1948 was reduced from one and one-half mills to one mill. This reduction was made so that School District No. 9 could spread an additional one and one-half mills for school tax.

Motion by Fleming seconded by Ruth McCalla that the Township Board purchase a new furnace space heater from Coop in Ann Arbor priced at $43.95 for the Town Hall.

Carried 4 yes, 0 no. 1 no. Vote.
Motion by Harwood suppr. Fleming that Mr. Morgan hire an electrician to install one outside light on the front and rear entrances to the Town Hall, three fluorescent lights in the Town Hall, and two on three outlets. This work to be completed if possible by Nov. 1st.

Carried 4 yes, 0 no, 17 to 0 no.

The Clerk was instructed to hire eight inspectors for each election precinct to work at the Nov. 3rd General Election.

Motion made, supported and carried to adjourn.

Sigs.: Lambert M. Fleming Clerk.
Minutes of Regular
Date of Meeting Nov. 18, 48.
Meeting held at Ruth McCalla's residence
Time 8:30.

Present: Samuel Morgan, Ruth McCalla, Andrew Ernst & Humbert Fleming
Absent: Webb Harwood

Meeting called to order by supervisor Morgan.
Minutes of the last regular meeting were read and approved.
Mr. James E. Bush reported on the activities of the building inspector
for the last month and turned in Building Permits #916 thru 926
in the sum of $28.00 and 8 Trailer Permit applications $80.00.
The Township Board authorized the Clerk to order 1500 cards
for distribution regarding the fire dept. telephone number.
The Township authorized the Township Clerk to act as Law
Enforcement Officer for the Kequio Central Commission.
Motion by Ernst supported by McCalla to have the Fox Tent
and Awning Co furnish and install 2 canvas covers to cover the hose rack
on the fire truck.
Motion by Fleming supp. by Ernst to purchase a set of dual
fire chains and one two gal. gasoline can for fire truck Carried.
The Township Treasurer is authorized to purchase a Burglar
and Robbery Bond for $2000.00 for a three months period at a cost
of $28.00

Motion by McCalla supp. Ernst that the Township obtain a
group compensation insurance policy for ten members of the fire
crew dept. from Harry French
Carried
The price contract as ok'd by attorney for both parties
was read and officially signed by Morgan, McCalla, Ernst & Fleming
representing the Township and by W. J. C. Losey the second party.

There being no further business to come before the board
a motion was made supported and carried to adjoin.

Humbert A. Fleming
Clerk.
Minutes of Regular Meeting held at 8:30 P.M.

Date of Meeting Dec. 16, 1948

Present: Webb Harwood, Rack McCalla, Andrew Ernst and J. Fleming

Absent: Samuel Morgan.

Meeting was called to order by Acting Chairman Webb Harwood.

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

Motion by Ernst supported by McCalla that the bills as read be approved and checks ordered drawn for same. Carried 4 yes, 0 nays.

Mr. James E. Reid, Building Inspector, reported on the activities of the Inspector for the preceding month and reported on permits 927 thru 933 for $1.00 and 2 Trailer Permits for $2.00 and paid the $1.00 to the Treasurer.

Motion by Ernst supported by McCalla that the Fire Protection Contract with East Ann Arbor, with the changes as per A.C. Schuman's letter of Dec. 3rd be approved and signed by Mr. Samuel Morgan, Supervisor. Carried.

Motion by Fleming, supported by Ernst, that the telegram received from Senator Jenner regarding the notice of intention to file second notice by Frank Kneen be received and placed on file. Carried.

Motion by Ernst, supported by McCalla that the refund of $106.25 from the Liquor Control Commissioners be used for enforcement of the Liquor Control laws be paid to J. H. Fleming, who is the enforcement officer for Pittsfield Township.

No further business to come before the meeting. A motion was made supported and carried to adjourn.

Lambert H. Fleming, Clerk