Minutes of JANUARY, REGULAR Meeting held at MR. S. MORGANS RESIDENCE.
Regular, Annual, Special

Date of Meeting JAN. 15-48 Time 8:30 PM.

Present Supervisor S. Morgan, Ruth McCalla Treasurer, A. Ernst Justice, W. Harwood Justice and L. Fleming Clerk.

Meeting called to order by Mr Morgan.

Mr James E. Bird reported on building activities for the past month 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 Inspectors Salary Dec. 18 to Jan 15th 200.00 Athens Press Tax Supplies 46.70 and Aprile Insurance agency Burglary Bond for Treasurer 14.00.

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

Mr Barton 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 many of the Board as could would go to Battle Creek on Jan 31st to see this demonstration.

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 Battle Creek, Mich.

Date of Meeting Jan 31st Time 9:25 A.M.

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. Ernst, W. & H. Harwood and L. Fleming Absent was Ruth Mc Calla. 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 concensus 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.

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 Meeting held at School #1 East Ann Arbor.
Regular, Annual, Special

Date of Meeting February 2 - 1948 Time 10:00 PM.

Present. Morgan, Ruth McCalla, W. Harwood, and L Fleming A. Ernst.
Absent A. Ernst.

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

Motion 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 L. Fleming carried 4 yeas. 0. Naes.

Motion made supported and carried to adjourn Carried.

Lambert H. Fleming.

P.S.

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.

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. Meeting held at Mr Flemings Residence

Regular, Annual, Special

Date of Meeting February 19., 1948 Time 8:30.

Present S. Morgan, Supervisor, Ruth McCalla, A. Ernst and L. Fleming
Absent W. Harwood.

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

Mr James E. Bird Building Inspector reported on building activities in the Township for the past months and deposited 16.00 for permits 683 thru 690 and 4.00 for the sale of building code books. total 20.00

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 townships 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 discussion on trucks and equipment the specifications were completed and the contract price of 10,253.00 dated as of Feb 5th 1948 was the contract was signed by Samuel Morgan Supervisor and L. Fleming Clerk. This equipment is to be National Board of Fire Underwriters Tested and delivered to the Township F.O.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 A. Ernst Support By L. Fleming to place the above order Carried unanimously.

No further business appearing before the Board the meeting was then adjourned.

Lambert H. Fleming
Pittsfield Township Clerk.

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

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

Date of Meeting Feb. 26-1948 Time 8:00 P.M.

Present: S. Morgan, Supervisor, C. Trust, Justice and L. Fleming Clerk.
Absent: R. McClellan & W. Harwood.

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 Hovel 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 his ideas as to Sanitary and health problems and the way they have been solved in various parts of the State.

Mr Kenneth Winegrove, Mayor of East Ann Arbor was chosen as temporary chairman. It was decided that the heads of the three governmental agencies represented would act on the committee and choose one other board member to act with him with the results that

Mr K. Winegrove and Mr Harrington act for East Ann Arbor.
Mr. S. Morgan and Mr L. Fleming act for Pittsfield Township.
Mr M. Underwood and Mr. R. Wurster act for Ann Arbor Township.

Motion by Fleming supported by Underwood that the next meeting be held on March 12th at School #2 S.D. #9 at 8:00 P.M. carried 6 yes. 0 no

Motion made supported and carried to adjourn. carried

L. H. Fleming
Pittsfield Township Clerk

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

Minutes of REGULAR Meeting held at Mrs. Ruth McCalla's Residence
Regular, Annual, Special

Date of Meeting MARCH 18 - 1948 Time 8:00 P.M.

Present: S. Morgan Supervisor, R. McCalla Treasurer, C. Ernst Justice Webb. Harwood Justice and L. Fleming, Clerk

Absent: None.

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

Motion by Fleming supp. Ernst that the Interim Zoning Code for the Township of Pittsfield be approved Carried 5 yes. 0 no.

Motion by Harwood supp. Ernst that the resolution thereby establishing the Metropolitan Sanitation Committee be approved Carried 5 YES. 0. No.

Motion by Harwood supp. Ernst that the subdivision of Walden Woods a development of the Ann Arbor Developement Co be approved Carried 5 yes. 0 No

Motion by Ernst supp. McCalla that the trip to Battle Creek to inspect and see demonstrations of fire fighting equipment on Jan 31ST be considered a special Board Meeting Carried 5 yes 0 No.

Motion by Harwood supp. McCalla 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.

Motion by Ernst 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 343 to the Township. which share too 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 E. Bird Building Inspector. Feb. 20 to March 18th — 200.00

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

J. Morgan Supervisor. Balance of Salary 750,00 bal of Expense account 100.00 Notice Ann Arbor news. Board of Review 4.62. 6 regular and 4 special meetings 50.00 Total 904.62

L. Fleming 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 Part of Salary. 475.00 Expenses. 18.17 6 regular and 2 special Meetings 40.00 and a 1% allowance for fees on Soldiers Exemption 6.19 Total 539.36.

W. Harwood 5 regular and 3 special board meetings 40.00 Total 40.00

A. Ernst 6 regular and 3 special board meeting 45.00 Total 45.00

Motion by Fleming supp. Harwood that the Treasurer be allowed the usual 1% fee for Soldiers Exemptions in the sum of 6.19 Carried 5 yes. 0 No

Motion by Ernst supp Harwood that the Treasurer be allowed the sum of ... to correct error in 1944 Tax Collections Carried 5 yes. 0 No.

Un-Bird deposited 82.00 with Treasurer covering permits # 691 thru 704.

Motion made supported and carried to adjourn.

Lambert H. Fleming
Pittsfield Township Clerk.

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

Date of Meeting April 5. 1948 Time 1:30 PM.

Present: Morgan, R. McCalla, W. Harwood, A. Ernst & Fleming
Absent: None.

Meeting called to order by Supervisor Morgan at 1:30 PM.

Minutes of the last Annual Township meeting were read and approved.

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

Motion by McCalla supported by Ernst that the 50.00 Pittsfield special be allowed again this year for premiums for the 4-H Club. Motion carried unanimously.

The Interim Zoning 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 Nick Plumaphis's Grocery on Packard Road to be built and maintained agreeably to the Pittsfield Building Code. Motion carried unanimously.

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

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 Pittsfield Town Hall

Date of Meeting April 15-1948 Time 8:30 P.M.

Present - Morgan, R. McCalla, G. Ernst and Fleming

Absent - W. Harwood

Meeting called to order by Supervisor Morgan at 8:30 P.M. to transact any Township business to come before the meeting.

Mr Bird the building Inspector was not present so his report wise be given at the next regular meeting May 20th.

Motion by Ernst that the clerk be authorized to issue an amusement permit for the Ypsi-Ann Drive In Theater for the fee of 50.00 for the period of one year from the date of the opening performance, said permit to be drawn up by Mr A. C. Lehman, Township Attorney supported by McCalla Carried unanimously.

Motion by McCalla supported by ~~Fleming~~ McCalla that the Township Board contact the Washtenaw County Health Dept regarding the approval of a dog quarantine for the Township Carried unanimously.

Motion by Ernst supported by McCalla that the Clerk be authorized to purchase a used typewriter for the clerks use at a price not to exceed 50.00 Motion Carried unanimously.

Resolved that the definate boundrees be set for the establishment of three voting precincts in the Townships as follows.

Precinct #1 - Voting Place Pittsfield Town Hall on Morgan Road.

Boundries, including all of sections 5, 6-7 & 8 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 west and west of the East Township lines.

Precinct #2 Voting Place Pittsfield SD #9 School located in Pittsfield Village

Boundries, 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 #5 Stone School located on the corner

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

Continued

of Packard Road and the Stone School Road.

Boundries 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 had 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 truck for fire calls in the Twp. 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 call 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 3rd and a definate answer given the Township, whether or not East Ann Arbor will participate in a joint fire department, on May 5th.

Motion by Fleming supported by Ernst that a contribution of 50.00 be made to the Saline Library Association Carried Unanimously

Motion made, supported and carried to adjourn Time 11:30 P.M.

Lambert H Fleming
Pittsfield Township Clerk.

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

Date of Meeting Friday 7th 1948 Time 8:30 P.M.

Present: Morgan, R. McCalla, W. Harwood, A 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 truck and be granted power to act in making arrangements
Carried unanimously.

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

Motion by W. Harwood supp. by Ernst that the clerk be authorized to have the American Fire Apparatus Co. undercoat the fire truck 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 title and license for the new fire truck

Supervisor Morgan stated that agreeably to our Interim Zoning Code a Township Board of Appeals is to be established and that Mr Jack Hogan, the chairman of the Interim Zoning Code is also the chairman of the Board of appeals and the board is to consists 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 McCalla 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, K. McCalla her support.
Motion 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 Liquor Control Commission license be applied as the Township's share to the Washtenaw County Sheriffs department for the enforcement and inspection of licenses in the Township 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

Continued

Motion carried unanimously.

Motion Made supp. and carried to adjourn Time 11:00 PM

Lambert H. Fleming
Pittsfield Township Clerk

Minutes of Regular Meeting held at James Bird's Residence
Regular, Annual, Special

Date of Meeting May. 20, 1948 Time 8:30 P.M.

Present. Supervisor Samuel Morgan, R. McCalla, Wells. Harwood, G. Ernst and L. Fleming

Absent. None.

Minutes of the last regular meeting were read and approved.

Mr. Tessee was present and a discussion was had regarding the housing maintaining and manning the fire truck was had and in conclusion Mr Tessee agreed to enter into a contract with the Township to house maintain and man the new truck.

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 before July 1. 48. also that Mr Barton would attend the June 18th regular meeting at Mr G. Ernst's residence to quote prices on fire equipment for the volunteer fire men including boots, coats, helmets etc. and to furnish the Township with the truck specifications so that we can secure license insurance etc.

Motion by Ernst supported by Harwood that the Township receive in writing a statement from the City of East Ann Arbor, that the fees for all Building permits issued in E.A.A. be paid to the Township Treas. and that the same be considered as the Cities share of Mr Birds salary, as Building Inspector, further that the City of E.A.A. not hold the Twp. legally responsible for any court action resulting from the issuing or refusal to issue any and all permits issued or not issued within the City limits of E.A.A., further that the City of E.A.A. furnish the building inspector with applications and permits under the heading of E.A.A. by July 1st 48 and that the services of our building inspector full time will be required in the Twp as of June 1st 48 and services to E.A.A. will terminate as of above

Carried 5 yes. 0 no over.

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

Minutes of Regular Meeting held at James Bird & A. Evans residence

Regular, Annual, Special

Date of Meeting May. 20. 48. Time

A request for Trailer Sales in Supervisors Plat on Packard Road be referred to the Zoning Board.

Motion by Harwood supp. McCalla that the building code under article, 11 section 200 be ammended to specifically provide that the written approval of the Washtenaw County Health department of proposed private water supply and sewage disposal systems be made 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 reissued for the same additional fee as the original permit.

Mr. Duke was present and requested zoning information regarding the building of a private residence and a storage building on Ellsworth 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.

H. Fleming

Pittsfield Township Clerk

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

Date of Meeting June 18, 1948 Time 8:30

Present S. Morgan. R. McCalla, A. Ernst, W. Harwood & L. Flemming

Absent: None

Supervisor Morgan called the meeting to order at 8:30 PM.

Minutes of the last regular meeting were read and approved.

Mr Valequette 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 issuing 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 issuing of Building Permits. Motion carried. 5. YES. 0. No.

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

A communication from Mr Harry French as to the hiring of Mr George Hurrell to make a land use survey of the Township.

Motion by Harwood supported by McCalla that the Township Board concur in the recommendation of the Zoning Board to hire George Hurrell to make a land use survey of the Township Motion carried 5 YES. 0 No.

Motion by Fleming supp. 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 Fleming supp. Harwood that the fire protection committee be authorized to purchased the necessary fire equipment for the fire department

Motion carried 5 YES. 0 No

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

Minutes of Regular Meeting held at Samuel G. Morgan's Residence.
Regular, Annual, Special

Date of Meeting July 15, 1948 Time 8:30 P.M.

Present. S. Morgan, R. McCalla, W. Harwood, ~~C. Ernst~~ and L. Fleming Clerk
Absent - None C. Ernst.

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

Minutes of the last regular meeting were read and approved.

Mr Otto Scheffler Clerk and Mr Harry Love councilman of 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 inspector and a monthly Statement be sent to the City of East Ann Arbor for the fees collected. Also that the Township order Building Permits (250 sets 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 in writing these terms of agreement to Mr. Otto Scheffler for presentation to the City Council.

Mr James E. Bird Building Inspector gave his monthly report and fees of $7.00 for permits 798 thru 820. There was a lengthy discussion regarding several new applications which are pending regarding action by the Zoning Board.

The Clerk entered six Trailer Applications amounting to 60.00 to the treasurer and will mail the Trailer Licences 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.

Lambert H. Fleming
Clerk.

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

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

Regular, Annual, Special

Date of Meeting August 19, 1948 Time 8:30 P.M.

Present. S. Morgan, R. McCalla, W. Harwood, A. Ernst & L. Fleming Clerk.
Absent. None.
Meeting called to order by Supervisor Morgan at. 9:00 P.M.
Mr. Andrew Campbell and Mr. Strang were present in behalf of Mr. Wm Manor and wife who are living at the dump on the corner of Ellsworth and Platt Roads. Mr Strang and Mr 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 attendent 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 Mr 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 to a great extent 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 supported by Ernst that the present attendent Mr. Wm Manor and wife be permitted to reside in the building at the dump however at the time Mr. Manor and wife leave permission will not be given to anyone else to live in the building. Motion carried 5 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 truck 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 Mr. Arthur Tehman regarding the housing, maintaining and manning of the fire truck also the expected 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

over

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

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

and that Mr. Losey be advised to stop any further work on his building pending the acceptance of the contract by himself or Mr. Thompson

Motion by Ernst Carried 5 yes. 0 No.

Supported by Harwood that a new SDM license be approved for 4010 Washtenaw Ave Carried 5 yes. 0 no.

Motion by Harwood supported by Ernst 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 and attend the school of Instruction at the Court House on Sept. 7-1948.

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

Signed Lambert. H. Fleming Clerk.

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

Date of Meeting August. 24, 1948. Time 9:00 PM.

Present S. Morgan, L. McCalla, W. Harwood, A. Rust & L. Fleming Clerk.
Absent. None.

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

Present at the meeting were Mr Paul Wallace, Mr Norman Thompson and Mr. Harold Losey. who had been asked to attend the meeting so that a formal contract could be entered into by either Mr. N. Thompson or Mr. H. Losey which ever party was decided on by the board to house maintain and man the fire truck.

Mr Paul Wallace introduced Mr N. Thompson and stated that Mr 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 Losey 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 hire 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 of the cost of the binding to house the truck or the alterations to a building for the same.

The chairman then asked Mr Wallace, Mr Thompson and Mr Losey to retire and that the Board would vote as to which of the two candidates for the position as 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 Harold Losey 1 Vote. Mr. Norman Thompson was then notified that he had be chosen to be the fire chief of Pittsfield Township.

Mr. Harold Losey was told by the Board that a warrent would be drawn

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

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

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. Norman Thompson said that he would be in a position to house 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 be 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 Lambert H. Fleming
Pettapiece Township Clerk.

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

Date of Meeting Sept. 21, 1948 Time 9:00 P.M.

Present: Supervisor Samuel A. Morgan, Treasurer Ruth McCalla, 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 Supervisor Morgan.

Mr F. M. Parkinson of Ann Arbor and his partner were introduced to the board and Mr Parkinson discussed at great length a proposed Trailer Camp to be located on the Campbell property which is across Packard from the present trailer camp. Mr Parkinson 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 with this association

Mr. Parkinson and partner then retired from the meeting and the following motion was made

Motion by Ernst supported by Harwood that approval be given Mr Parkinson that a building permit would be issued for the trailer camp on Campbells property on Packard 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 Naes.

The Township Board approved the remodeling of a house at the Zegdon property, Salem Maynard that the alterations to conform to the Building code be completed in 90 days.

The new contract between the Township and Mr Harold Josey 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 Josey to house, maintain and man the Township fire truck as per additions to the contract to be completed by the Township attorney Mr. Arthur Lehman which will be

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

signed by both parties when the changes are made Carried 5 yes. 0 Naes.

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 Alton Reeves and the Electric shop on Saline Road owned by Mr Deede Carried 5 yes. 0 Naes.

Mr James E. Bird turned over to the Treasurer fees of 157.00 covering building permits 821 thru 867 for 97.00 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 roads. be made in one cash payment. Carried 5 yes. 0 Naes.

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 Naes. 1 No Vote

Motion by Ernst supported by Harwood that Mrs Fleming be allowed 10.00 for extra clerical work during registration Carried 4 yes. 0 Naes. 1 No Vote

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

Signed Lambert A. Fleming, Clerk.

Minutes of Regular. Meeting held at Pittsfield Town Hall.

Regular, Annual, Special

Date of Meeting Oct. 21, 1948 Time 9:00 P.M.

Present Supervisor Samuel G. Morgan, Treas Ruth Mc Calla, Justices Webb Harwood and Andrew Ernst and clerk Lambert Fleming.

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, Chas. Stallard and Ben Blackman representing the City of East Ann Arbor appeared before the Township Board and requested that the Township Board see fit 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 supp 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 500.00 per year and a run call basis of 50.00 for the first hour or fraction thereof and 35.00 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 trucks and under the jurisdiction of the Township fire dept Chief on all calls in East Ann Arbor. The Township to pay the volunteer firemain at the same rate as volunteers in the Township and also that the volunteer fireman be covered by the Fire department insurance. Carried 4 yes. 0 No. 1 no Vote

Mr Severns 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 in view of housing shortage grant his request. It was believed 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 mill to one half Mill, this reduction was made so that School District #9 could spread an additional one half Mill for school Tax.

Motion by Fleming supp. Ruth Mc Calla that the Township Board purchase a Duo-Therm space heater from Casey's in Ann Arbor priced at 143.95 for the Town Hall. Carried 4 yes. 0 no 1 No Vote.

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

Motion by Harwood supp. Flemming that Mr. Morgan hire an electrician to instaee
an outside light on the front and side entrances to the Town Hall; three flourescent lights
in the Town Hall and two or three outlets this work to be completed if possible by
Nov. 1st.

Carried 4 Yes. 0. No 1 No Vote

The Clerk was instructed to hire eight inspectors for each election precinct
to work at the Nov. 2nd General Election.

Motion made, supported and carried to adjourn

Signed Lambert H. Flemming Clerk.

Minutes of Regular. Meeting held at Ruth McCalla's residence
Regular, Annual, Special

Date of Meeting Nov. 18, 48. Time 8:30.

Present: Samuel Morgan, Ruth McCalla, Andrew Ernst & Lambert Fleming
Absent: Wells. Harwood.

Meeting called to order by supervisor Morgan.

Minutes of the last regular meeting were read and approved.

Mr. James E. Bird 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 Liquor Control Commission.

Motion by Ernst supported by McCalla to have the Fox Tent and Awning Co furnish and install a canvas cover to cover the hose rack on the fire truck Carried.

Motion by Fleming supp By Ernst to purchase a set of dual tire chains and one two gal. gasoline can for fire Truck Carried

The Township Treas. was 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 Twp. Fire dept from Harry French Carried

The final contract as OK'ed by attorneys for both parties was read and officially signed by Morgan, McCalla, Ernst & Fleming representing the Township and by Mr. H. C. Losey the second party.

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

Lambert H. Fleming
Clerk.

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

Minutes of Regular. Meeting held at Iris Hall Mr. Harold Losey's.
Regular, Annual, Special

Date of Meeting Dec. 16 - 1948 Time 8:30 P.M.

Present: Webb Harwood, Ruth McCalla, Andrew Ernst and L. 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 by the Clerk Carried 4 yes. 0 noes.

Mr James. E. Reid, building Inspector reported on the activities of the Inspector for the proceeding month and reported on permits 927 thru 933 for 21.00 and 2 Trailer Permits for 20.00 and paid the 41.00 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. Lehman's letter of Dec. 3rd made, 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 recount notice by Frank Hook be received and placed on file. Carried.

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

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

Lambert H. Flemming, Clerk

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