Minutes of Regular. (Regular, Annual, Special) Meeting held at Flemming's Residence

Date of Meeting January. 20, 1949 Time 8:30 P.M.

Present: Samuel Morgan, Ruth McCalla, Webb. Harwood, Andrew Ernst and Flemming

Absent - None.

Meeting called to order by Supervisor Morgan.

Minutes of the last regular meeting were read and approved.

Mr Ralph, Mr Parkinson and Mr Brown presented plans for the new trailer camp to be located on the Severett property on U.S. 23 north of the the Lake Shore RR. Right away and went over the plans in detail with the Board.

Motion by Ernst supported by Mc Calla that the Township Board approve the change in classification of a 15 acre parcel of land on the Severett farm East of U.S. 23 and north of the Lake Shore RR right of way as described in Legal Notice 91 printed in the Ann Arbor News Dec. 17th; as recommended by the Pittsfield Zoning Board from Agricultural to C.2 to permit a trailer Camp.

Motion Carried 5 for. 0. Against.

Mr James E. Bird reported on the activities of the Building Inspector for the past month and reported Building Permits 934 thru 938 issued in the sum of 59.00 and three Trailer Permits issued for. 30.00 or a total of 89.00.

After discussion regarding the refund of a Trailer Permit fee paid by Mr Merlin Dittenber, 5295 W. Michigan Ave, Ypsilanti Mich who only resided in the Township for 2 Months. the following motion was made. Motion by Flemming supported by Ernst that a refund of 1/2 of the Trailer Camp fee or 5.00 be refunded to Mr Dittenber

Motion Carried 5 for. 0. Against.

Motion by Flemming supported by Harwood that the Township concur with the recommendations of the Pittsfield Zoning Board and not grant a change in Zoning for lot 7 of Ardmore Gardens.

Motion Carried 5 for. 0 against

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROTHERS AND COMPANY
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Minutes of Regular (Regular, Annual, Special) Meeting held at

Date of Meeting Jan 20, 1949 Time

Motion by Ernst supported by Harwood that the Township take out a Workman's compensation Insurance Policy and accident policy to cover the fire department personel for any ten men of the volunteer fire fighting force at an annual premium of 180.00 from Harry Lee French Carried 5 for. 0. against.

Motion by Harwood supported by Fleming that 75 cents ~~of each dollar collected~~ per month for each ~~for~~ trailer camp permits collected by the Township be paid to the school district in which district the trailer is located Carried 5 for. 0. against.

Motion by Ernst supported by Harwood that a sign PITTSFIELD FIRE DEPT. be made and erected on the fire hall. Carried 5 for. 0. against.

Motion by Harwood supported by Harwood that the following bills be approved and orders drawn on the Treasurer by the Clerk for the same.

James E. Bird 200.00, order 317, H.C. Losey 350.00 order 318, Fox Tent & Awning Co 58.50 order 319, Goetzcraft Printers 34.75 order 320, L.H. Fleming 13.00 order 321, Mich Bell Telephone 28.16 order 322, Russells Service 5.89, order 323, Apriele Ins. Agency 28.00 order 324, Ross Penn 20.00 order 325, Richard Losey 10.00 order 326, Norman Thompson 2.00 order 327, Merle Hoffman 2.00 order 328 L.H. Fleming 9.68 order 329, State Assoc. of Supervisors 5.00 order 330 Merlin Dittenberger 5.00 order 331.

Carried 5 for. 0. against.

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

Lambert H. Fleming, Clerk.

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

Date of Meeting February 17, 1949 Time 8:30. P.M.

Present: Samuel Morgan, Ruth McCalla, Webb Harwood, Andrew Ernst and L. Flemming

Absent - None.

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

The Squire Brothers, Mr Hays and Mr Atwell attended the meeting and discussed plans for a subdivision which they desire to locate at the intersection of U.S. 23 and Merritt Rd. After discussion the above men were advised that the proper procedure was to petition the Pittsfield Zoning Board for a change in zoning from agriculture to permit a subdivision. Further that the Zoning Board would advertise a public hearing be held regarding the change in zoning.

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

The Bill of Sale of the Fire Truck was received from the American Fire Apparatus Co and placed on file.

The Treasurer was authorized to forward the Soldiers Tax Exemption to the State

The 1948 Tax was received from the Packer Sign Co under protest and the attached communication stated that action be taken by the Township Board regarding the high tax. Placed on file for later action.

A communication was received from the State Assoc. of Supervisors that our supervisor write the state legislature regarding the increase of road funds to the county. Placed on file for later action.

James E. Bird, building inspector. reported on his activities for the past month and turned into the Treasurer 10.00 for one trailer permit.

Motion by Ernst supp by Flemming that if any trailer is removed from the site permit is issued for within three months from date permit is issued a refund of five dollars will be made if trailer remains over three months the fee of 10.00 will be retained by the Township Carried 5 for. 0 against.

Motion by Harwood supported by Ernst that the following bills be approved and orders be drawn on the Treasurer by the Clerk. - Carried 5 for. 0. against.

James E. Bird building inspector 200.00, Harry Lee French, fire dept insurance 180.00

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
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Minutes of Regular (Regular, Annual, Special) Meeting held at

Date of Meeting Feb. ~~Jan~~ 17, 1949 Time

Auto Parts Co, dual Tire Chains for Fire Truck 48.05, Schlenker Hardware 2 Tow Chains for Fire Truck 18.00, Vic's Service gas for Fire Truck, H. C. Losey 175.00 per contract, Richard Losey 4.00, Ross Pierce, 8.00 Volunteer Firemen and City of East Ann Arbor 1342.35 E.A.A. share of 4th quarter Sales Tax refunds.

Motion by Fleming supported by Harwood that the Township pay Washtenaw County Treasurer 2.00 to cover shortage on 1947 Tax Settlement Carried 5 for. 0 against

Motion made supported and carried to adjourn

Lambert H Fleming Clerk.

Minutes of Regular (Regular, Annual, Special) Meeting held at Ruth McCallan's Residence

Date of Meeting Mar. 24, 1949 Time 8:30 PM.

Present Samuel G. Morgan, Ruth McCallan, Andrew Ernst, Webb Harwood and L. H. Fleming

Absent. None

Meeting called to order by Supervisor Morgan

James E. Bird reported on the activities of the Bldg Inspector for the past month and turned in Bldg Permit fees amounting to 45.00. Several Bldg projects were discussed, the board referring some to the Zoning Board and tabling the balance to our next regular meeting.

Motion by Harwood supported by R. McCallan that the Interim Zoning Ordinance adopted by the Township Board on April 5, 1948 be extended and renewed for a period of one year from April 5, 1949 and that notice be published in the Ann Arbor News regarding the extending and renewal of the Interim Zoning Ordinance. Carried Yeas. 5 Nays. 0.

Motion by Ernst supported by Harwood that all children attending school in the excess of two children for each 25 Trailers in any Trailer Camp be required to pay for tuition and transportion to and from school. Carried Yeas. 5 Nays. 0.

Motion by Ernst supported by Harwood that Pittsfield Township participate in the State sponsored Fire Training Program under the direction of Ernest Haller, at a cost of 120.00 for the complete program and that the State will refund 60.00 to the Township upon completion of the course. Carried Yeas. 5. Nays. 0.

Motion by Harwood supported by Ernst that the Township purchase an addional gas mask for the Fire Dept and said gas mask is to be the same as the mask the Fire dept now has.

Resolved by the Township Board the Supervisor Morgan and Clerk Fleming act as supervisors for the April 4th election. that Webb Harwood be chairman of Precinct ONE, Harry Lee French be chairman of Precinct Two and A. Schmidtke be chairman of Precinct THREE. further that the wifes or husbands of candidates for Township Offices not work at the election Apr. 4. but any other relatives be permitted to work.

Motion by Harwood supported by Ernst the Bills be approved as read and Warrants drawn for same. Carried Yeas. 5. Nays. 0

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

Date of Meeting April 4, 1949 Time 1:30 P.M.

Present: Supervisor Morgan, Treasurer Ruth McCalla, Justices Ernst and Harwood and Clerk Fleming

Absent: none. Meeting called to order by Supervisor Morgan.

Minutes of the last Annual Meeting were read and approved.

Motion by Maragaret Hutzel supported by Harry French that the Supervisor's Salary be set at 2500.00 per year. Motion carried

Motion by Webb Harwood supported by Margaret Hutzel that the Clerk's salary be set at 1000.00 per year. Motion carried

Motion by Margaret Hutzel supported by Harry French that the Treasurers salary be set at 1000.00 per year and that the Treasurer's collection fees be placed in the General Fund Motion Carried.

Motion by Harry French supported by Webb Harwood that the 4-H 50.00 Pitt. Special be continued for 1949 & 1950 and the difference between the amount actually used and 50.00 be given to the Saline fair for use as prizes for Pittsfield Township prize winners Motion carried.

Motion by Margaret Hutzel supported by Harry French that the present bounty of 15 cents for crows and 5 cents for sparrows be continued Motion carried.

Motion by Margaret Hutzel supported by Harry French that the present rule against issuing of any Tavern Licenses in the Twp be continued Motion carried

Motion by Margaret Hutzel supported by Frank McCalla that a charge of 25.00 per hour be made for each hour or fraction thereof for calls made by the Fire Truck on grass fires and that no charge be made on building fires Motion carried

Resolved that the Township Board contact the surrounding Township Fire Depts and enter into an agreement to assist each other for each others benefit

Motion by Frank McCalla supported by Frank Morgan to adjourn.

Motion Carried

Signed Lambert H. Fleming
Township Clerk.

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

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

Date of Meeting April 21, 1949 Time 8:30 P.M.

Present: Samuel Morgan, Ruth McCalla, Webb Harwood, Andrew Ernst and Lambert Fleming.

Absent: None.

Jack Hogan, chairman of the Zoning Board appeared before the Board regarding action to be taken by the Township Board on the three petitions for zoning changes and gave the recommendations of the Zoning Board regarding these petitions. which is as follows:

Regarding the Trailer Camp petition for a change in zoning to permit a Trailer camp to be built by Mr. Gatsche on Packard Road nearly across from the present Trailer Camp on a part of the ~~Campbell~~ Gatsche farm. Mr. Gatsche was represented at the public hearing by Hubert Thompson. In view of violent opposition the Zoning Board recommends the the Zoning change not be approved.

Regarding the petition for a change in zoning to permit a subdivision on the Squires' property on US. 23 just west of the state Hospital, after a thorough investigation by the Zoning Board, Washtenaw County Health Dept. and the County Planning Board, the Zoning Board recommends that the change in zoning be approved.

Regarding the petition for a change in zoning to permit a dry cleaning establishment on Chalmers Road just north of Washtenaw Ave. As none of the interested parties either for or against the change was present at the public hearing the Zoning Board recommended that the petition be tabled for later action.

Motion by Mc Calla supported by Harwood that Mr Hogan appear before the Washtenaw County Planning Commission to get their aid in setting up the Permanent Zoning Code. Carried 5 1 0

At the request of the Township Board, Mr. Wilson and Mr. Holly appeared before the Board regarding a house they have on Rosewood Ave and in which house a basement apartment was made in violation of the Zoning Code and against the order of the Township Board. After hearing from Mr. Wilson and

over

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

Minutes of Regular. Meeting held at
Regular, Annual, Special
Date of Meeting April 21-1949 Continued. Time

Mr. Holly, the Township Board ordered the basement apartment vacated and if not vacated voluntarilly, legal action would be taken to enforce the order.

Mr. James E. Bird, building inspector, reported on building activities for the past month. Building permits #950 thru 979 for a total of 141.00. Which was paid into the Township Treasury.

Motion by Fleming supported by Ernst that check #38r issued Nov. 20-48 to Harold Deckert former Treas of SD #7 Pitts be voided and a new check be issued to Alfred Hertler present Treas SD #7 Pitts. Carried 5-0

Motion by Harwood supported Ernst that the Clerk order 500 Fire Dept cards from Goetzcraft Printers Carried 5-0

Motion by Ernst supported by Harwood that the list of volunteer firemen from East Ann Arbor be approved. Carried 5-0

Motion by Harwood supported Ernst that the Clerks and Treasurers bonds be renewed for two years. Carried 5-0

Motion by Harwood supported Fleming that the Treasurer order 500 stamped and addressed envelopes and stationary for the Treasurers office 5-0

Motion by Harwood supported Ernst that the Township spread a one mill Tax on equalized valuation for 1949.

Motion by Ernst supported Harwood that proper payment, to SD #9 and to East Ann Arbor, be made for their respective shares of the 1947 Voted Tax received from the Florence Beauty shop for late payment of personal Tax received on Nov. 27, 1948 Carried 5-0

Motion by Harwood supported Ernst the petition for a change in Zoning for the Trailer Camp on the ~~Campbell~~ farm not be approved Carried 5-0

Motion by Ernst supported McCella that the petition for a change in Zoning to Residential from farming of the Squire property on US. 23 to permit a new subdivision be approved. Carried 5-0

Motion by Fleming supported Harwood that the petition for a change area

Minutes of Regular, Annual, Special Regular Meeting held at

Date of Meeting April. 21. 1949 Continued. Time

in zoning the property on Chalmers Road north of Washtenaw from farming to Commercial be tabled for a later hearing Carried 5 - 0

Motion by Ernst supported Harwood that the Ann Arbor Bank and the Citizens Bank of Salem remain as the official depositories for Township Funds and that the Ann Arbor Bank account be used as the checking account and the Citizens Bank of Salem for deposit only Carried 5 - 0

Motion by Harwood supported Ernst that the auditors report dated March 24-1949 be approved Carried 5 - 0

Motion by Harwood supported by Mc Calla the bills be approved as read and warrents drawn on the Treasury for same Carried 5 - 0

The minutes of the last regular and the April 4 annual meeting were read and approved.

Motion by Ernst supported by Fleming that the Township Board authorize the Fire Dept Committee to purchase 2. salvage covers, 2. 50 ft lengths of 3/4 inch rope and 2 Indian Tanks for the Fire dept. Carried 5 - 0

Motion made supported and carried to adjourn.

Signed 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 Samuel Morgan's Residence
Regular, Annual, Special

Date of Meeting May. 19, 1949 Time 8:30 P.M.

Present. Samuel Morgan, Ruth McCalla, Andrew Ernst, Webb Harwood and Lambert Flemming.

Absent: None

Meeting called to order by Supervisor Morgan.

Minutes of the April 21. meeting were read and approved.

Mr. James Bird reported on his activities as building Inspector during the past month. Permits #980 thru 1006 which totaled 157.00 and 3 trailer permit application fees for 30.00 were deposited with the Treasurer.

Motion by Ernst supported by Harwood that the Reere's Trailer Camp on West Michigan be closed unless satisfactory arrangements are made for the necessary improvements. Carried 5 - 0

Motion by Flemming supported by Harwood that the building Inspector's report for the period April 21 to May 19 be approved Carried 5 - 0

Motion by Ernst supported by McCalla that the fire dept committee consisting of Morgan, Harwood and Flemming also Harold Losey Fire chief meet with Fire dept committees from surrounding Townships which want to participate in an agreement to assist each other in fighting fires. Carried 5 - 0

Motion by Harwood supported by Ernst that the following bills be approved and orders drawn on the Treasurer for same. Carried 5 - 0

James E. Bird 200.00, Wash. Cty Treas. 2.00, Sears Roebuck & Co 28.14, City of Salem 575.00, April Ins. Co 172.05, W. E. Barton 68.37, Harold Losey 175.00, Duffey's Corner 11.02, Richard Losey 4.00, Robert Bassett 4.00, Vick Rice 4.00, Ernest Chasteen 4.00, Wesley Durfee 4.00, Harold Bissell 4.00, Walter Autekunst 2.00,

Motion made supported & carried to adjourn.

Signed Lambert H. Flemming
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 With James Bird Building Inspector & Joseph Price Wash Cty. Health Dept.

Date of Meeting May. 27, 1949 Time 1:00 P.M.

Present. Samuel A. Morgan, Ruth McCalla, Andrew Ernst, Webb Harwood and Lambert Fleming

Absent: None.

The Township Board with James Bird and Mr. Price met at the overnight Lodge at the corner of Bemis Rd and US. 23. to inspect the property prior to issuing a building permit. After the inspection and after talking with the owner and contractor it was agreed that a building permit would be issued providing that plumbing would be changed to agree with the Building Code and the Wash. County Health Dept requirements. Further that the lodge would be used for overnight stops only. however, if longer than overnight it would be necessary to have a connecting door and use two of the present rooms as one apartment.

Motion by Harwood supported by Ernst that a check for 12.00 be drawn to the Detroit Edison Co to be applied against future light bills for the Town Hall Carried 5 - 0

Motion by Harwood supported by McCalla that the Township Board concur with the Zoning Board and approve the change in zoning from farming to commercial of the areas on Washtenaw Ave and Packard Road as requested in a petition to the Zoning Board by Chas. Noble. Carried 5 - 0

The Board then visited at 5697 W. Michigan to inspect the Troy Insley property and agreed that the Township Attorney Mr. Arthur Lehman write Troy Insley and advise that a new permit would be issued for the construction of the dwelling providing that the dwelling be completed by Oct. 1-1949 also that the temporary dwelling could be occupied only until that time and could not be used as a residence after Oct. 1-1949, also that Troy Insley write either Mr. Lehman or the Township Board agreeing to the above conditions

The Board then visited the Warren Pritchard residence at 1424 Kensington Drive and after investigation agreed that the Pritchards could obtain a building permit and reside in the altered part of the house until

over.

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 with James Bird Building Inspector and Joseph Price Wash. Cty Health Dept.

Date of Meeting May. 27-1949 Time 1:00 P.M.

June 1951 at which time or before if the house is sold the temporary living quarters will be discontinued

There being no further business the meeting adjourned

Signed Lambert H. Fleming
Clerk.

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

Date of Meeting June 16. 1949 Time 8:30 P.M.

Present: Samuel A. Morgan, supervisor, Ruth McCalla, Treas., Webb Harwood and Andrew Ernst Justices and L. Flemming Clerk

Absent: none.

Meeting called to order by Supervisor Morgan.

Mr & Mrs Perry were present at the meeting appearing in their interest regarding the Tinsley home being constructed on property adjacent to their home. Their particular interest was the property line and how close to the line was Mr Tinsley proceeding with his construction, also how long a period was Mr Tinsley going to live in the temporary dwelling. The property line is to be settled by the Prosecutors office and our attorney Mr. P. Lehman has written a letter to Mr Tinsley regarding construction and the length of time he has to complete his house and move out of the temporary dwelling.

Mrs Salven Kmeyer discussed the possibility of Pittsfield Township operating a Public Library to be situated in Pittsfield School #7. After much discussion it was decided to table this matter, study same, and bring before the board at a future meeting, the findings and also take action.

James E. Bird, Building Inspector reported on the activities of the building inspector during the past month. Permits #1007 thru #1037 were issued for the sum of $103.00 also 3 trailer permits for the sum of 30.00.

Motion by Harwood supported by Ernst to extend the carnival permit for the D.A.R. thru June 19th Carried

Motion by Harwood supported that a resolution be approved to permit Richard Coleman to drop partner Donald Whitcomb from 1949 S.D.M. Agias License located at 1100 Pittsfield Blvd. Pittsfield Township. Carried.

Motion by Ernst supported by Harwood that Pittsfield Township contribute 50.00 to the Saline Library Carried.

The minutes of the last regular and special meeting May. 27. were read and approved.

over.

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

Minutes of Regular Meeting held at

Regular, Annual, Special

Date of Meeting June 16 continued. Time

Supervisor Morgan presented the following bills paid personally by him Board of Review notices 5.59, Montgomery Ward Co, 100 ft of 1½" rope for fire truck 4.75 also included in this check part of 1949-50 Salary 400.00 total 410.34.

Motion made supported and carried to adjourn.

Myrtle Lambert. H. Fleming
Clerk.

Minutes of Regular (Regular, Annual, Special) Meeting held at Bird's Residence.

Date of Meeting July. 21, 1949 Time 8:30. P.M.

Present. Supervisor Morgan, Treasurer McCalla, Justices Haywood and Ernst and Clerk Flemming.

Absent: none

At the request of James Bird Bldg Inspector. Mr Baughart appeared before the Board and inquires about the possibility of living in the basement of the Holly house which he is contemplating buying. Mr. Baughart was advised that the basement appartment could not be occupied and not to buy the house and expect to live in the basement.

Minutes of the last regular meeting were read and approved.

James E. Bird building inspector reported on his activities during the past month and had issued permits # 1038 thru 1067 for the sum of 123.00 which amount was turned over to the Treasurer.

Mr. Bird had received two requests for building permit refunds and one request for a trailer permit refund. These requests were presented to the board and the following decisions rendered after discussion on each.

Mr. R. N. Squires of 6045 Judd Road Milan Mich permit # 1029 in the amount of 11.00. Motion by Ernst supp. McCalla that no refund be made. Carried

Mr. Joseph Barkman 810 W. Huron St Ann Arbor, Mich permit # 947 in the amount of 8.00 Motion by Haywood supp. Ernst that the refund be made Carried

Mr. Rotarmis 11825 Morgan Rd. Plymouth Mich refund of trailer permit fee for 10.00. Motion by Ernst supp Haywood that no refund be made carried.

Motion by Ernst supp. Flemming that trailer permits be renewable for six month periods and that each lot be restricted to one trailer pending action of the Zoning Board carried.

Motion by Ernst supp. Haywood the the clerk continue as inspector for the Liquor Control Commission for. 1949 Carried

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 Continued Time

Motion by Ernst supp. McCalla that L. Flemming Clerk act on the county committee to study and report on the sanitation problem Carried
The following bills were approved and Motion by Ernst supp. McCalla that the same be approved and warrants drawn on the treasurer Carried
James E. Bird 200.00, Harold Losey 175.00, Apreil Ins Agency 108.92, Walt Springer 35.50, Auto Parts Co. 13.98, Joseph Barkman 8.00, Mich Bell Telephone Co 33.83, Ruth McCalla 200. Iserman Johnson & Hoffman 150.00 L. Flemming 263.75, Walt Springer 18.50 Ernest Heller 120.00
Motion made supported and carried to adjourn.

Signed Lambert H. Flemming Clerk.

Minutes of Regular (Regular, Annual, Special) Meeting held at Flemmings Residence

Date of Meeting August 18-1949 Time 8:30 P.M.

Present: Morgan, McCalla, Haywood, Ernst and Flemming.

Absent: None

Minutes of the last regular meeting were read and approved.

Mr. Harry French reported on the proposed multiple dwelling for 3021 Washtenaw Road and advised that as a result of the Public Hearing regarding the zoning change, the Zoning Board advises the Township Board that the classification should not be changed to Commercial, but should remain residential.

Motion by Flemming supported by Ernst that the classification for 3021 Washtenaw Road remain residential Carried.

Mr. James E. Bird, building inspector reported on the activities of his office for the past month and turned in to the Treasurer the sum of 136.00 for building permits #1068 thru 1097 (except #1085) issued during this period.

Mr. Harold Losey (Fire Chief) gave a report on the participation of volunteer firemen in the State Vocational Fire Training program. It was reported that 34 volunteers completed the training. Mr Losey brought up the possibility of how the training program could be continued so as to keep the present volunteers in touch with the fire dept and also how to get more volunteers particularilly from several areas not now represented on the volunteer fire dept.

Motion by Ernst supported by Haywood that the training program be continued and that all volunteer firemen who participated in the Training program be paid 2.00 for each meeting and that new volunteers be paid 1.00 per meeting. That new volunteers be paid the 1.00 rate until such time as Mr Losey shall deem that the volunteer has received the training that was received during the vocational training course after that the 2.00 rate will apply. Further that future meetings will be called by Mr Losey as he sees best for the operation of the Fire Dept. Carried.

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

Minutes of Regular Meeting held at
Regular, Annual, Special
Date of Meeting Aug. 18 (Continued) Time

Motion by Fleming supported by Ernst that the volunteer firemen and such bills as can be semi annually at our July and Dec. Meetings Carried

Motion by Haywood supported by Fleming that two checks # 403 & 456 issued to Norman Thompson be voided at his request Carried

Motion by Ernst supported by Fleming that the first and second Quarter Sales Tax refunds for 1949 be transferred from the Improvement fund to the Fire Dept Fund and that all future bills against the Township for the Fire Dept be paid from the Fire Dept Fund Carried

Motion by Fleming supported by Haywood that the Township spread a half mill Tax on equalized valuation 1949 for Township purposes. Carried

Motion made supported and carried to adjourn.

Signed Lambert H. Fleming
Township Clerk.

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

Date of Meeting Sept. 16, 1949 Time 8:30 P.M.

Present: Morgan, Mc Calla, Ernst Haywood and Fleming
Absent: None.
Meeting called to order by Supervisor Morgan.
Minutes of the last meeting were read and approved.
Mr. and Mrs Bramau appeared before the Board regarding the Trailer Sales located on the Lenty' property on US. 112. west of US. 23. This Trailer Sales was moved from the Roberts' property. Mr and Mrs Bramau say they were not advised that the Lenty' property was not zoned commercial and did not knowingly disregard the Pittsfield Zoning Code. The Washtenaw County Health Dept have approved the sanitary facilities as proposed by as proposed by Mr and Mrs Bramau. The sanitary facilities as approved apply only for the trailer in which Mr and Mrs Bramau will live, and which will be the only occupied trailer on the property.

Motion by Fleming supported by Ernst that Mr and Mrs Bramau be allowed to occupy the 7½ acres of land leased from Walter Lenty, adjoining the Roberts property on US-112 west of US. 23. for use as a Trailer Sales and their own residence until a public hearing is held regarding the change in zoning from agricultural to commercial, said public hearing to be ordered within one week of this date. Carried

The Township Board acknowledged the receipt of 65.28 from the State Auditors Office as per contract for the recently completed State vocational Training Course in Fire Fighting.

A discussion was held regarding the issuing of a permit for the installation of gas heating units.

Motion by Fleming supported by Haywood that a 2.00 fee be charged for the issuing and inspection of each permit for the installation of gas heating units. Carried.

Mr. James E. Bird, reported on the activities of the building inspector during the past month and turned into the Treasurer the sum of 176.00

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

for the issuing of permits #1085 and #1098 thru 1128 and 2 trailer permits.

The following bills were received and ordered paid.

James E. Bird 200.00, Harold Losey 175.00, L.H. Fleming 150.00, Board of Road Commissioners 54.50, Mich Bell Telephone Co 17.91, Washtenaw County Treasurer 34.32, Ray T. Gibbs 15.00 and William Harwood 15.00.

Motion made supported and carried to adjourn

Signed. Lambert H. Fleming
Township Clerk

Minutes of Special (Regular, Annual, Special) Meeting held at Mr. Morgan's Residence

Date of Meeting Oct. 18-1949 Time 6:30 P.M.

Special Board Meeting called by the Noble-Haab Corp regarding Pittsfield Park #1, a new subdivision.

Present: Morgan, Mc Calla, Haywood and Fleming
Absent: Ernst.

Mr Peter Darrow representing Noble-Haab Corp appeared before the board and presented the plans for a new subdivision, Pittsfield Park #1 to be located South of Washtenaw Road and East of Pittsfield Village. Mr Darrow stated that Pittsfield Park #1 is the first of several that eventually will comprise 274 lots and homes, further that vacant lots would not be sold, so that the Noble Haab Corp could control building and which would eliminate the possibility of undesirable homes being built in this subdivision.

After discussion by the Township Board the following motion was made.

Motion by Haywood supported by Fleming that the Township Board approve Noble-Haab's Pittsfield Park #1 located South of Washtenaw Rd and East of Pittsfield Village and that the Clerk be authorized to sign for the Township the five prints of the new subdivision for state approval.

Carried 4 yeas. 0 Nays.

Motion made supported and carried to adjourn.

Lambert H. Fleming
Township Clerk.

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

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

Date of Meeting Oct. 20 / 1949 Time 8:30 P.M.

Present: Samuel A. Morgan, Ruth McCalla, Ernst, Haywood & Flemming

Absent: None

Meeting called to order by Supervisor Morgan

Minutes of the last regular and Special Oct. 18 meetings were read and approved.

James E. Bird reported on the activities of the building inspector and turned in to the treasurer one hundred and two (102.00) for the following permits: Pittsfield Twp. Gas permits 12.00 Trailer permits 20.00 and Building permits 1129 thru 1147 34.00. East Ann Arbor Gas Permits 30.00, Building permits 6.00

Motion by Flemming supported McCalla to void Check #18 issued to Roger Walker and issue new check Carried

Motion by Ernst supported Haywood that the Township Board approve the annexing of the County property on Washtenaw Ave to the City of Ann Arbor. Carried.

Motion by Flemming supported Haywood that the Township subscribe to the Volunteer Fireman publication for one year at ~~10.00~~ 12.50 per year carried

Motion by Haywood supported Ernst that the following bills be approved and orders drawn on the treasurer for same Carried

James E. Bird 200.00, Harold Losey 175.00, L.H. Flemming 150.00, Doubleday Bros & Co 3.57, Ruth McCalla 3.30, Mich Bell Telephone Co 34.84 Volunteer Fireman publication 10.00, Roger Walker, 2.00 (to replace check #18)

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

Minutes of Regular (Regular, Annual, Special) Meeting held at Ruth McCalla's Residence

Date of Meeting Nov. 17 - 1949 Time 8:30. P.M.

Present. Samuel Morgan, Ruth McCalla, Andrew Ernst. Forrest Haywood and L. Fleming

Absent: none.

Minutes of the last regular meeting were read and approved.

Mr Morgan reported on the Tisley hearing and that from the last report from Mr. Lehman the hearing would come before the court Nov. 19 for a show cause order.

The Township Board received a communication from the Liquor Control Commission that they had received a request from Jesse Bruce to add space to his S.D.M. licensed premises located at 4010 Washtenaw Road Pittsfield Township Michigan.

Motion by Fleming supported by Ernst that the Township Board approve the request of Jesse Bruce to add space to his SDM. licensed premises located at 4010 Washtenaw Rd. Pittsfield Twp. Mich carried.

Motion by Ernst supported by Haywood that the Twp Board approve the detaching from Pittsfield Twp and the annexing to the City of Ann Arbor of Lot 99 East Over Hills owned by Harry N. Haritan and Mayya. T. Haritan Carried.

Motion by Fleming supported by McCalla that check #67 made out to the Volunteer Fireman Publication Co be voided and a new check for 12.50 for one years subscription be issued Carried.

Mr Charles Stallard and Harry Love representing the East Ann Arbor City Fire dept. appeared before the board regarding a new fire protection contract. The new contract suggested to have the same 500.00 annual contract for fire truck protection, but instead of an additional charge for each fire truck runs to East Ann Arbor, that the fire runs to East Ann Arbor be exchanged for the services of the East Ann Arbor Fire dept for calls which they will make to the eastern part of the Township. Further that for calls to East Ann Arbor and to the eastern part of 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

only the driver of the Fire truck would make the call and that the City of East Ann Arbor would pay the volunteer fireman for calls made by their fire department. It was decided that both parties would discuss the new contract and the new contract would be drawn up at the Dec. Board Meeting.

The following bills were ordered paid by Vote of the Board

James E. Bird 200.00, Harold Losey, 175.00, Ann Arbor News, 6.85, W. E. Barton 6.75, Ramsey Canfield Inc 31.25, Goelzsoft Printers 21.25, Oswold Koch Postmaster 48.00, Samuel A. Morgan 5.00.00, Rich McCalla 300.46, Volunteer Fireman Publication 12.50 Saline Library 50.00.

Moved by Fleming supp. Haywood that the Township Board approve the application for an inspection of the Township Fire Dept by the State Fire Inspection Service Carried

Motion Made supported and carried to adjourn

Signed Lambert H. Fleming Clerk.

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

Date of Meeting Dec. 16, 1949 Time 8:30 P.M.

Present:- Supervisor Morgan, Treasurer McCalla, Justices Ernst & Haywood and Clerk Fleming

Absent - None

Minutes of the last regular meeting were read and approved.

Mr James E. Bird, building inspector reported on his activities during the past month and turned in to the Treasurer the sum of 84.50 which included building permits #1162 thru 1170 and #1172 which were issued as follows; 5 Township building permits for 10.00, 12 Township Gas Permits for. 24.00, 5 East Ann Arbor building permits for. 18.00 and 13 East Ann Arbor Gas Permits for. 32.50.

Motion by McCalla supp Haywood that the building inspectors report be approved as submitted Carried.

It was pointed out to the board that East Ann Arbor was charging a fee of 2.50 for gas permits which was the same as the fee in Ann Arbor Ypsilanti and Ann Arbor Township, whereas the fee charged in Pittsfield Township is 2.00. It was the concensus of the Board that the fees should be the same but action would be delayed until our next regular board meeting.

A discussion regarding the Zoning Committee and the fine work performed by the committee members in establishing our interim Zoning Ordinance and the spirit which the several members have acted. It was pointed out that a regular wage could not be paid but our attorney Mr Arthur Lehman said that an expense fee could be paid for each meeting attended by each committee member. The following motion was then made.

Motion by Ernst supp. Haywood that the Township Board approve the payment of a 5.00 expense for each meeting attended by each Committee member since their appointment to the Zoning Board on August 15, 1947, said list of meetings and attendance to be furnished by Harry Lee French secretary of the Zoning Board. Carried.

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

Date of Meeting Dec. 16-1947 Time

The following bills were approved and ordered paid. Motion by Haywood supported by Ernst. Carried

Samuel A. Morgan 55.00, Ruth McCalla 55.00, Andrew Ernst 50.00, L. Fleming 55.00, Webb Harwood, 25.00, Forrest Haywood 30.00, James E. Bird 200.00, Harold Losey 175.00, German Farmers Mutual Fire Ins. Co. 4.50, Thrasher & Co 2.30, Goetzcraft Printers Inc. 20.70, Michigan Bell Telephone Co 17.42, City of East Ann Arbor. 1,308.15, Richard W. Losey. 14.00, Ross Penn. 4.00, Ben Blackmon 2.00, Robert Hatto 2.00, Oren Gleason 2.00, Wes Durfee 2.00, Duffy's Corner 7.10, Edward Lavender, 8.00, Harry Thiele 8.00, Harold Schenk 6.00, Joe Payeur. 6.00, Walter Gulekunst 8.00, Webb Harwood 8.00, Dwight Reynolds 2.00, Leo Kneyer 2.00, Wilbert Dible 6.00, Vernon Roe 6.00, Richard Payeur. 8.00, Robert Barsett 6.00, Melvin Hartman 6.00, Waldemar Reinhold 6.00, Russell S. Losey 4.00, Frank McCalla 2.00, Warren Reutebler 2.00, Ralph Harwood 2.00, Raymond Richards 3.00, Dan Campbell 2.00,

After discussion it was decided to hold future Board Meetings on Friday evenings instead of Thursday.

Motion by Morgan supported by Haywood that the present fire contract with the City of East Ann Arbor be extended six months from Jan 1-1950. Carried.

Motion made supported and carried to adjourn.

Motion Fleming supp. Ernst that Township drains at large and repeated tax be paid from the general fund Carried.

Signed Lambert H Fleming
Pittsfield Township Clerk.