
Absent: None.

Meeting called to order by Supervisor Morgan.

Minutes of the last regular meeting were read and approved.

Mr. Ralph, Mr. Parkeston and Mr. Brown presented plans for the new trailer camp to be located on the Seversett property on U.S. 23 north of the Lake Shore RR. Right-of-way and road work plans were discussed in detail with the Board.

Motion by Ernst, seconded by Mr. Brust that the Township Board approve the change in classification of a 15 acre parcel of land on the Seversett farm, East of U.S. 23 and north of the Lake Shore RR right-of-way as described in Vega Note 91 printed in the Ann Arbor News Dec. 17th, as recommended by the Pittsfield Young Board from Agricultural to C-3 to permit a trailer camp.

Motion Carried 5 for, 0 against.

Mr. James P. 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 $9.00 and three Trailer Permits issued for $3.00 each, total $9.00.

After discussion regarding the refund of a Trailer Permit fee paid by Mr. Merlin Detterman, 5295 W. Michigan Ave; resident of the area who only resided in the Township for 2 months the following motion was made: Motion by Fleming, seconded by Ernst that as refund of $15 for the Trailer Camp fee of $5.00 be refunded to Mr. Detterman.

Motion Carried 5 for, 0 against.

Motion by Fleming, seconded by Harwood that the Township Council consider the recommendations of the Pittsfield Young Board and not grant a change in zoning for lot 7 of Ardmore Gardens.

Motion Carried 5 for, 0 against.
Motion by Const supported by Harwood that the Township take out a Workers' compensation insurance policy and accident policy to cover the fire department personnel for any two men of the volunteer fire fighting force at an annual premium of $100 from Henry Lee French. Carried 5 for, 0 against.

Motion by Harwood supported by Fleming that 75 cents be charged for trailer camp permits collected by the Township be paid to the school district. Carried 5 for, 0 against.

Motion by Const 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 entered into the Treasurer by the Clerk for the same:

James E. Bird $200.00 order 317, H. C. Ray order 318, Fox & Jud & Co. $50.50 order 319.

Hedgecraft Distributors $4.75 order 320, A. H. Fleming $12.00 order 321, Miko Bros. Telephone $2.00 order 322.

Leslie S. Davis $5.69 order 323, George Co. Supply $28.00 order 324, Koke & Co. $20.00 order 325.

Richard Son $100.00 order 326, Herman Thompson $2.00 order 327, Missile Hydraulics $200.00 order 328.

A. H. Fleming $7.68 order 329, State Assn. of Supervisors $5.00 order 330. Merwin & Co. (81) $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.

[Signature] Herbert H. Fleming, Clerk.
Minutes of               Regular
Meeting held at Mr. Davis' residence

Date of Meeting          February, April, Special
January 7, 1949

Time                     8:30 P.M.

Present: Samuel Morgan, Carl McCall, Webb Harwood, Andrew Ernst and

L. Fleming

Absent: None

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

The Avice Brothers, T. M. Hayes and Wm. B. Assell attended the meeting and discussed plans
for a subdivision which they desire to locate at the intersection of US 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 consider 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 Parker Sign Co under protest and the
attacked 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 assessor of supervisors that our supervisors
wrote 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 turns in to the Treasurer $10.00 for one trailer permit.

Motion by Ernst to allow Fleming that if any trailer is removed from the site permit,
10.00 is due within three months from date permit is issued a refund of five dollars
will be made if trailer remains over three months the fine of 10.00 will be retained by
the Township.

Motion by Harwood, seconded by Ernst that the following bills be approved and
orders be drawn on the Treasurer by the Clerk. Carried $ for 0 against.

James E. Bird, building inspector $100.00, Harry Lee Travis, fire dept. maintenance $18.00
Minutes of Regular Meeting held at

Date of Meeting Feb. 19, 1949

Auto Parts Co., detergent chain for Liv Truck 48.05, Ashland Hardware 2 Tow Chains for Liv Trucks 18.00, Veh's service gas for Liv Trucks, N. C. Ivey 178.50 per contract.

Ruthie Ivey 100, Rolo Peave, 800 Voluntary Firemen and City of East Ann Arbor 1248.35 C.A.T. share of 4th quarter sales tax refunded.

Motion by Fleming supported by Hardwood that the Township pay Washtenaw County Treasurer 2.00 to cover shortage and 1947 Tax Settlement Cushions for 0 against

Motion made supported and carried to adjourn.

[Signature] Fleming, Clerk.
Regular Meeting held at Ruth M. Callais Residence
Mar. 24, 1949

Present: James B. Morgan, Ruth M. O'Calla, Andrew Ernst, Webb Harwood, and L. Klemens

Absent: None

Meeting called to order by Supervisor Morgan

James E. Bird reported on the activities of the Billy Inspector for the past month and turned in Billy permit fees amounting to $45.00. Several Billy projects were discussed, the board referring some to the Young Board and setting the balance to our next regular meeting.

Motion by Harwood, seconded by R. M. O'Calla, that the Jakeville Young Ordinances be adopted by the Township Board in April 2, 1949 and renewed for a period of one year from April 5, 1949 and that notice be published in the Ann Arbor News regarding the extension and renewal of the Jakeville Young Ordinances. Carried, yes 5, no 0.

Motion by Ernst, seconded by Harwood, that all children attending school via the use of two children per each 25 trailers in any trailer camp be required to pay for tuition and transportation to and from school. Carried, yes 5, no 0.

Motion by Ernst, seconded by Harwood, that the Township Board participate in the State sponsored Fire Training Program under the direction of Ernest Holley, at a cost of $20.00 for the complete program and that the State will refund $60.00 to the Township upon completion of the course. Carried, yes 5, no 0.

Motion by Harwood, seconded by Ernst, that the Township purchase an additional gas mask for the Fire Dept. and a gas 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 Klemens act as supervisors for the April 4 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 wives or husbands of candidates for Township offices not work at the election, except any other relative be permitted to work.

Motion by Harwood, seconded by Ernst, that the Lee's be approved as read and warrants drawn for same. Carried, yes 5, no 0.

Motion made supported and carried to adjourn.
Minutes of
Regular, Annual, Special
Date of Meeting April 4, 1949
Meeting held at Pittsfield Town Hall
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 Margaret Hutige supported by Harry French that the Supervisors' Salary be set at $500.00 per year. Motion carried

Motion by Webb Harwood supported by Margaret Hutige that the Clerk's salary be set at $100.00 per year. Motion carried

Motion by Margaret Hutige supported by Harry French that the Treasurer's salary be set at $100.00 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 $4.11.50 Pittsfield Fire Protection be continued for 1949 & 1950 and the difference between the amount actually used and $500 be given to the Salmon Fair for use as prizes for Pittsfield Township pageant winners. Motion carried

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

Motion by Margaret Hutige supported by Harry French that the present rule against issuing of any liquor licenses in the Town be continued. Motion carried

Motion by Margaret Hutige supported by Frank McCalla that a charge of $5.00 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 Departments and enter into an agreement to assist each other for each other's benefit. Motion by Frank McCalla supported by Frank Morgan to adjourn. Motion carried.

[Signatures]

[Handwritten signatures]
Minutes of
Regular
Meeting
Date of Meeting
April 21, 1949
Time 8:30 PM
Meeting held at Andrew Ernst's Residence

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

Absents: None.

Jack Hogan, chairman of the Young 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 Young Board regarding these petitions, which were as follows:

Regardings the trailer camp petition for a change in zoning to permit a trailer camp to be built by Mr. & Mrs. Jacks on Park Road - nearly across from the present trailer camp or a part of the O'Brien farm. Mr. & Mrs. Jacks were represented at the public hearing by Hubert Thompson. In view of violent opposition the Young Board recommends that the zoning change not be approved.

Regarding the petition for a change in zoning to permit a subdivision on the Squires property on 15th Street, west of the State Hospital, after a thorough investigation by the Young Board, Waskesiu County Health Dept and the County Planning Board, the Young 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 west of Waskesiu Ave. As none of the interested parties either for or against the change was present at the public hearing the Young Board recommended that the petition be tabled for later action.

Motion by M. McCalla supported by Harwood that Mr. Hogan appear before the Waskesiu County Planning Commission to get their advice in setting up the permanent zoning code.

Carried 5

At the request of the Township Board, Mr. Wilson and Mr. Kelly 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
Mr. Holly, the Township Board ordered the basement apartment vacated, and if not vacated voluntarily, legal action would be taken to enforce the order.

Mr. James D. Beid, building inspector, reported on building activities for the past month. Building permits #730 thru 979 for a total of $1,110.00, which was paid into the Township Treasury.

Motion by Fleming, supported by Ernst, that check #584 issued Nov. 28, 1948, to Harold Dierk, former owner of S#7 Pitts be voided and a new check be issued to Alfred Neuster, present owner of S#7 Pitts. Carried 5-0.

Motion by Harwood supported Ernst that the Clerk order 500 feet of cards from Leetchcraft Finishing. 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 Clerk and Treasurer's 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 Treasurer's office. Carried 5-0.

Motion by Harwood supported Ernst that the Township spend a one-tenth of one per cent of equalized valuation for 1949. Carried 5-0.

Motion by Ernst supported Harwood that proper payment to S#7 and to East Ann Arbor, be made for their respective shares of the 1947 Voting 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 Lafege Camp on the Elwert farm be approved. Carried 5-0.

Motion by Ernst supported by Beid that the petition for a change in zoning to from farm use to Squires property on May 23, 1948 permit a new subdivision be approved. Carried 5-0.

Motion by Fleming supported Harwood that the petition for a change in zoning...
Minutes of Regular
Date of Meeting April 21, 1949
Meeting held at Continued

MOTION: joining the property on Colburne Road north of Wootton, to be re-approved for a later hearing. Carried 5-0

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

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

Motion by Harwood supported by McCola the bills be approved as read and warrants 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, 20-ft lengths of 1/4 inch rope each, 2 Indian Tents for the Fire dept. Carried 5-0

Motion made supported and carried to adjourn.

Signed: Lambert, H. Fleming

Assistant
Regular

Minutes of

Date of Meeting

May 19, 1949

Meeting held at Samuel Morgan's Residence

Time 8:30 P.M.


Absent: None

Meeting called to order by Supervisor Morgan.

Minutes of the April 21st 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 trailers permit application fees for 200 were deposited with the Treasurer.

Motion by Brust supported by Harwood that the Reserve Trailers Camp on West Michigan be closed unless satisfactory arrangements are made for the necessary improvements. Carried 5-0.

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

Motion by Brust supported by McCalla that the fire dept committee consisting of Morgan, Harwood, and Fleming also Harold Stasey five chief meet with fire dept committees from surrounding townships which want to participate in an agreement to assist each other in fighting fires.

Motion by Harwood supported by Brust that the following bills be approved and orders drawn on the Treasurer for:

James E. Bird $200.00, Wes McCalla $2.00, Dean McNabb & Co. $23.14, City of Battle $5.00, April Sun. Co. $172.05, W. B. Barton $83.37, Harold Stasey $195.00, Offley's Corner $11.00, Richard Stasey $4.00, Robert Bassett $4.00, Wes McCalla $4.00, Ernest G. Barton $4.00, Wesley Durfee $4.00, David Russell $4.00, Walter Dotson $1.00.

Motion made supported & carried to adjourn.

Agreed:

Samuel Morgan
Wes Harwood
Lambert Fleming

Clara
Minutes of Regular, Annual, Special
Date of Meeting May 27, 1949
Meeting held at 1:00 P.M.


Absent: None.

The Township Board with James Ried and Mr. Ried met at the overnight lodge at the corner of Dennis 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 Washtenaw 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 $200 be drawn to the Detroit Edison Co to be applied against future light bills for the Town Hall.

Motion by Harwood supported by McCalla that the Township Board concur with the Zoning Board and approve the change in zoning from farm 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 569 W. Michigan to inspect the Troy Jonesley property and agreed that the Township Attorney Mr. Arthur Schuman write Troy Jonesley 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 Jonesley write either Mr. Schuman or the Township Board agreeing to the above conditions.

The Board then visited the Warren Britwhocks residence at 1425 Kensington Drive and after investigation agreed that the Britwhocks could obtain a building permit and reside in the altered part of the house until...
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: [Signature]
Clerk.
Minutes of Regular Meeting held at Webb Harwood's residence June 16, 1949

Present: Samuel A. Morgan, Supervisor, Keith McCullah, Treas., Webb Harwood, and Andrew Ernst, Justices and L. Fleming Clark

Absente: None.

Meeting called to order by Supervisor Morgan.

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

Mrs. Delwyn Knepper discussed the possibility of Pittsfield Township operating a Public Library to be situated in Pittsfield School No. 2. After much discussion it was decided to table this matter, study same and bring before the board at a future meeting. The finding will also be acted on.

James E. Birds, Building Inspector reported on the activities of the building inspector during the past month. Vermea's #100, Rees #1007 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 earning permit for the D.A.R. thru June 1949 Carried

Motion by Harwood supported that a resolution be approved to permit Richard Coleman to drop partners Donald Whitcomb from 1944 S. M. Agnes Avenue located at 700 Pittsfield Blvd. Pittsfield Township. Carried.

Motion by Ernst supported by Harwood that Pittsfield Township contribute $50.00 to the Salvation Army. Carried.

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

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Supervisor Morgan presented the following bills paid personally by him:

- Board of Review Notices $5.59
- Montgomery Ward Co, 100 ft of 7x12 rope for fire truck $4.75
- Also included in this check: party 19-49.50 salary 400.00 total 410.34

Motion made supported and carried to adjourn.

[Signature]

[Title]
Minutes of
Regular
Meeting
dated
July 21, 1949

Present: Supervisors Morgan, Treasurer McCalla, Justice Heywood,
and Ernst and Clerk Fleming.

Absent: None.

At the request of James Bird, the city inspector, Mr. Baughart appeared
before the Board and inquired about the possibility of living in the
basement of the Kelley house which he is contemplating buying. Mr.
Baughart was advised that the basement apartment 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 C. Bird, building inspector, reported on his activities during the
past month and had issued permit # 1038 thru 1067 for the sum
of $250.00 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 directives rendered after discussion:

Mr. R. H. Ageris of 6015 Judson Place, Milan, wishes permit # 1029 in the
amount of $10.00. Motion by Ernst supp. McCalla that no refund be
made. Carried.

Mr. Joseph Berkman, 810 W. Neeau, Ann Arbor, wishes permit # 947 in the
amount of $20.00. Motion by Heywood supp. Ernst that the refund be
made. Carried.

Mr. Rotarius 11625 Morgan Rd, Plymouth. Wish refund of trailer permit
fee for $10.00. Motion by Ernst supp. Haywood that no refund be
made. Carried.

Motion by Ernst supp. Fleming 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.
Motion by Ernest supr. McCalla that W. Hemming, Clerk act on the county committee to study and report on the sanitation problem. Carried.

The following bills were approved and Motion by Ernest supr. McCalla that the same be approved and warrants drawn on the treasurer. Carried.

James P. Reed 200.00, Harold Lokey 125.00, April 4th Agency 168.92, 
Walt Kring 35.50, Auto Parts Co. 13.00, Joseph Rasmussen 8.00. Uncle Bee Telephone Co. 33.00, Ruth McCalla 250.00, Herman Johnson & Huffman 150.00, W. Hemming 263.75, Walt Kring 18.50 Ernest Keller 120.00, 

Motion made supported and carried to adjourn.

[Signature: Leonard H. Hemming Clerk]
Minutes of Regular Meeting held at Hennings Residence
Date of Meeting August 18, 1949
Time 8:30 P.M.

Present: Morgan, McCall, Haywood, Ernst and Hennings.

Absent: None.

Minutes of the last regular meeting were read and approved.

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

Motion by Hennings supported by Ernst that the classification for 3021 Waskenano Road remain residential (Carried).

Mr. James C. Birds, building inspector, reported on the activities of his office for the past month and turned in to the Treasurer the sum of $25.00 for building permits #1668 thru #1097 (except #1085) issued during this period.

Mr. Harold Loyey (Fire Chief) gave a report on the participation of volunteers fighting in the State Vocational Fire Training programs. It was reported that 34 volunteers completed the training. Mr. Loyey 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 particularly 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 $2.00 per meeting. That new volunteers be paid the $2.00 rate until such time as Mr. Loyey 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. Stated that future meetings will be called by MR. Loyey as he sees best for the operation of the Fire Dept. (Carried).
Motion by Fleming supported by Ernud that the volunteer firemen and such lives 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 Ernud supported by Fleming that the first and second Quarter Sale Tax refunds for 1949 be transferred from the Improvement Fund to the Fire Dept. Fund and that all future liens 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 mile for on equalized valuation 1949 for Township purposes. Carried.

Motion made supported and carried to adjourn.

[Signature]
Fleming Clerk.
Minutes of  Regular  Meeting held at Morgan's residence  
Date of Meeting  Sept. 16, 1949  Time  8:20 P.M.

Present: Morgan, McCalla, Ernest Haywood and Fleming

Absent: None.

Meeting called to order by Supervisor Morgan.

Minutes of the last meeting were read and approved.

Mr. and Mrs. Brauman appeared before the Board regarding the trailer sales located on the tent property on 05-117-west of 15-23. This trailer sales was moved from the Roberts property. Mr. and Mrs. Brauman say they were not advised that the tent property was zoned commercial, and did not knowingly disregard the Pittfield zoning code. The Washtenaw County Health Dept. have approved the sanitary facilities as proposed by Mr. and Mrs. Brauman. The sanitary facilities as approved apply only for the trailer in which Mr. and Mrs. Brauman will live, and which could be the only occupied trailer on the property.

Motion by Fleming, supported by Ernst, that Mr. and Mrs. Brauman be allowed to occupy the 117 acres of land leased from Walter Stentz, adjoining the Roberts property on 05-117-west of 15-23, 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, same public hearing to be ordered within one week of this date. Carried.

The Township Board acknowledged the receipt of $528 from the State Auditors Office as per contract for the recently completed State material 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 $20 fee be charged for the issuing and inspection of each permit for the installation of gas heating units.

Mr. James A. Bird, reported on the activities of the building inspector during the past month and turned into the Treasurer the sum of $76.50 over.
For the missing of permits #1085 and #1098 thru 1128 and 2 trailer
permits.

The following bills were received and ordered paid:
- James E. King $100.00
- Harold Long 195.00
- A.H. Fleming 150.00
- Board of Road Commissioners $4.50
- Milk Pool Telephone $ 17.91
- Washington County Treasurer 34.31
- Roy A. Gibb $15.00
- William Harwood $15.00

Motion made supported and carried to adjourn.

SIGNED: Lambert A. Fleming

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

Present: Morgan, McCulla, Haywood and Fleming

Absent: & rust.

Mr. Peter Darrow representing Noble-Haab Corp. appeared before the board and presented the plan for a new subdivision, Pittsfield Park #1 to be located south of Washburn Road and east of Pittsfield Village. Mr. Darrow stated that Pittsfield Park #1 is the first of several that eventually will comprise about 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 Pittsfield Park #1 located south of Washburn Rd. and East of Pittsfield Village and that the Clerk be authorized to submit the Township the five prints of the new subdivision for state approval.

Carried 4 yes. 0 no.

Motion made supported and carried to adjourn.

Township Clerk.
Minutes of Regular Meeting held at Andrew Ernst's Residence
Date of Meeting: Oct. 20, 1949
Time: 8:30 PM

Present: Samuel G. Morgan, Ruth McCauley, Ernest Haywood, and H. Fleming

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 inspection and turned in to the Treasurer, one hundred and two ($102.00) for the following permits: Atwood & Sons, permits 10-00, Trailer permits 1000, and Building permits 1134 through 1147, $34.00. Also, Ann Arbor Gas permits 30.00, Building permits 6.00.

Motion by Fleming supported. McCauley 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 Fleming supported. Haywood that the Township subscribe to the Volunteer Fireman publication for one year at $6.00 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, $20.00
- Harold Sorey, $125.00
- J.H. Fleming, $150.00
- Doubleday Bros.
- $3.50
- Ruth McCauley, $3.50
- Mife Bell Telephone Co $34.84
- Volunteer Fireman Publication $10.00
- Roger Walker, $200 to replace check #18

Motion was made, supported and carried to adjourn.

Sincerely,
H. Fleming

Chk.
Minutes of the last regular meeting were read and approved.
Mr. Morgan reported on the Trukey hearing and said that from the last report from Mr. Sabin, the hearing would come before the court Nov. 19 for a show cause order.
The Township Board received a communication from the Aquia Beach Commission that they had received a request from Jesse Bruce to add space to his B & 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 B & M licensed premises located at 4010 Washtenaw Rd, Pittsfield Twp., Michigan Carried.

Motion by Ernst supported by Hoywood that the Zoning Board approve the changing from Pittsfield Twp. and the annexation to the City of Ann Arbor of lot 99 East Over Hills owned by Harry M. Roberts and Wyna T. Robertson.

Motion by Fleming supported by Mrs. Callan that checks # 67 made out to the Volunteer Fireman's Association be replaced and a new check for $250 for one year's subscription be issued Carried.

Mr. Charles Stollard and Harry Pope 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 trucks protection but instead of an additional charge for each fire truck run 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.
only the driver of the first truck would make the calls and that the City of East Ann Arbor would pay the volunteer firemen 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. Reid $200.00, Harold Lasey $125.00, Ann Arbor News 6.85, W. E. Barton 4.75, Ramsey Supply Inc. $21.25, Goldsmith Printers 2.25, Dowd & Koch Photogtapher 48.00, James C. Morgan 5.00.00, Russell McCalla 50.40, Volunteer Firemen Publican 13.50, Salvation Army 50.00.

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

Motion made supported and carried to adjourn.

Signed: Lambert H. Fleming Clerk.
Minutes of Regular Meeting held at Haywood's Residence

Date of Meeting Dec. 16, 1949

Present: Suppprison Morgan, Treasurer; McCaa, Justin; Ernst & Haywood and Clerk Fanning.

Absent: None.

Minutes of the last regular meeting were read and approved.

Mr. James E. Grel, building inspector reported on this activities during the
past months and turned in to the Treasurer the sum of $45.00 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, 15 East Ann Arbor building permits for $18.00 and 15
East Ann Arbor Gas Permits for $32.50.

Motion by McCaa suppr 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
Gaelbiste and Ann Arbor Township whereas the fee charged in Pittsfield
Township is $1.00. It was the consensus 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 interior 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 Fehlman
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 suppr 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.
The following bills were approved and ordered paid. Motion by Haywood Supported by Ernst. Carried.

Samuel A. Morgan 55.00, Ruth McCella 55.00, Andrew Ernst 50.00, J. Hening 55.00,
Webb Harwood 25.00, Ferrel Haywood 30.00, James C. Biege 700.00, Harold Lee 175.00,
German Farmers Mutual Fire Ins. Co. 450, Farmers & Co 230, Fruit craft Distributors Inc. 20.70,
Michigan Bell Telephone Co. 17.42, City of East Ann Arbor 135.15, Leonard W. Casey 16.00,
Rowe Prew. 4.00, Dan Chedney 2.00, Robert Hass 2.00, Owen Hanson 2.00, Wes DuPree 2.00,
Duffy Corner 7.10, Edward Lander 5.00, Henry Husb 5.00, Nancy Schuck 6.00, Joe Pugy 6.00,
Walter Helum 8.00, Webb Harwood 8.00, Doug Reyes 2.00, Lee Krupaw 3.00, Willet Dibble 6.00,
Vernon 6.00, Peter Naggin 8.00, Robert Stewart 6.00, Melvin Hasting 6.00, William Kemnich 6.00,
Russell Laramy 4.00, Frank McCella 2.00, Warren Hurlbude 2.00, Elipher Harwood 2.00, Raymond Richards 3.00,
Dan Campsbee 2.00.

After discussion it was decided to hold future Board Meetings on Tuesday 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 supported that Township drains at large and repaid tax be paid from the general fund. Carried.

Signers: Lambert H Fleming

Fellows Township Clerk.