Minutes of Regular Meeting held at James E. Bird's Residence

Regular, Annual, Special

Date of Meeting Jan. 10. 1950 Time 8:30 P.M.

Present: Ruth Mc Calla, Forrest Haywood and L. N. Flemming

Absent Samuel Morgan and Andrew Ernst.

Meeting called to order by Acting chairman Ruth Mc Calla

Minutes of the last regular meeting were read and approved.

Moved by Flemming supp. Haywood that the following bills be approved and warrents drawn the treasurer for same. Carried.

James E. Bird 200.00, Harold Losey 175.00, Harry Lee French 202.50, Washtenaw County Treasurer 216.85, Goetzcraft Printers Inc. 24.95, Mich. Bell Telephone Co 34.84, State Assoc of Supervisors 5.00, Auto Parts Co 28.60, Jack Hogan. 60.00, Harry Lee French 65.00, Owen Cody. 65 Harold Lockett 75.00

Moved by Haywood supp. Haywood that the Clerk be authoryed to sign for the Township the new Fire Contract with the City of East Ann Arbor. Carried.

Moved by Flemming supp. Haywood that the Township adopt and publish an Ordinance for the construction, installation of Natural or artificial gas equipment Carried.

James Bird submitted the following report Building Reports # 1171 and 1179 thru 180.

Township. 1 Trailer Permit 1.00 7 Bldg. Permits 55.00 3 gas permits 6.00

E.A.A. 2 Bldg Permits 4.00 7 Gas Permits 17.50 Total 92.50

Moved by Haywood supp Flemming the the building inspectors report be approved Carried.

Moved by Haywood supp. Flemming that Mr Lehman get an opinion from the attorney Generals office regarding the taxing of City owned property in Pittsfield Township. Carried.

Moved by Flemming supported Haywood that the fee for a gas permit be increased from 2.00 to 2.50 Carried

Moved Supported and carried to adjourn

Lambert H. Flemming
Clerk

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROTHERS AND COMPANY
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Minutes of Regular. Meeting held at Flemming's Residence
Regular, Annual, Special

Date of Meeting Feb. 17. 1950 Time 8:30 P.M.

Present. Morgan, McCalla, Ernst, Haywood & Flemming

Absent: None.

Meeting called to order by Supervisor Morgan.

Mr Price of the Washtenaw County Health Dept spoke to the board concerning the proposed plans the City of Ann Arbor and the fringe areas have for sewage disposal. He said that Mr Shepherd of the State Health dept favors setting up a special Assessment district instead of forming a corporation. Mr Price also thought the Township Board should consider having some Sanitary Engineer make a survey of Pittsfield Township which could be used as a basis for use of the Special Assessment district. Also this survey could be used to determine whether a pumping station to pump sewage into the proposed main line, or a new main to follow the natural flow to the Huron river and join the line there and then to the sewage disposal plant. It was agreed by the board that this survey should be made and the Supervisor would see our attorney regarding the expense of making this survey.

Minutes of the last regular meeting were read and approved.

Motion by Ernst supp. Flemming that Supervisor Morgan be authorized to contract for a telephone extension and bell for the Fire Dept. Carried.

Motion by Flemming supp. McCalla that the annexation of School District 2 Fre to the City of Ypsilanti be approved by the Township Board and to become effective July 1. 1950 Carried.

Mr. Bird, Building Inspector, reported on his activities for the past month. Building Permits #1181 thru #1203 were issued. In the Township 20 Permits were issued for a sum of 186.00 also Permit 1178 was increased 1.00, 1 Gas permits for. 2.00 and 17 for. 44.50 and 2 Trailer Permits for. 20.00. total 251.50. In East Ann Arbor 3 Building Permits for. 13.00 and 2 gas Permits for. 5.00 totals 18.00. For a Total for the Month of 269.50.

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

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James E. Bird 200.00, Harold Losey 175.00, Moseley Typewriter and supply. Co 2.90, Abbatt Gasoline Co 3.50, Ann Arbor News 6.00 Mrs Ruth McCalla Stamps, 6.00, City of East Ann Arbor. #1,34235.

Motion made supp. and carried to adjourn

Signed Lambert H. Fleming
Pittsfield Township Clerk.

Minutes of Regular (Regular, Annual, Special) Meeting held at Mrs M.c Calla's residence

Date of Meeting March 17, 1950 Time 8:30 P.M.

Present. Morgan, Mc Calla, Ernst. Haywood Fleming

Absent - None

Meeting called to order by Supervisor Morgan.

Mr Parker presented a petition to the board regarding setting up a Special Sanitary District to provide sewage disposal for approximately 90 acres of land in Pittsfield Village and the new Pittsfield Park development. The sewage disposal system as proposed has the approval of Mr Shepherd of the State Health dept. As proposed the developers will build the complete sewage disposal plant, to take care of the proposed area, which plant would then be turned over to Pittsfield Township who would arrange and be responsible for the operation, collection of fees and everything pertaining to the plant. It was decided by the board that such a plant was necessary if plans did not materialize for joining on the Ann Arbor sewage disposal system, but further study should be made before a resolution was made to form the special Sanitary District.

Motion by Fleming supported by Haywood to have our attorney Mr Lehman investigate the possibilities of the proposed Special Sanitary Dist. and if it is deemed necessary to arrange a trip to Lansing to confer with the proper State officials regarding the setting up and the operation of a Special Sanitary District Carried.

Minutes of the last regular meeting were read and approved.

Supervisor Morgan reported that Mr Lehman was investigating the making of a Sanitary survey in the Township. Also that the case of Pittsfield Township versus Tinsley was to head in circuit court Sat. A.M. March. 18.

Supervisor Morgan reported that he had investigated the cost of having a phone extension installed at the Fire Dept. the cost of a phone extension would be $1.25 a month plus installation. Also in connection with the fire dept he said that East Ann Arbor had available two sirens which

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the Township could purchase. After discussion it was thought by the board that sirens would be more satisfactory than an extension phone.

The following motion was made by Ernst supported by Haywood that Mr Morgan see if the telephone co. would connect sirens to the phone at the fire hall and if so, purchase the two used sirens from East Ann Arbor. Carried

Mr Bird, building inspector, reported on his activities for the past month and that he had issued 3 building permits #204 thru 206 for 18.00, 6 gas permits at 2.50 for 15.00, 1 gas permit for 3.00 and two trailer permits for 20.00 totaling in all 55.00.

Motion by Haywood supported by Ernst that the building inspectors report be approved Carried.

Motion by Ernst supported by Haywood that the following bills be approved and warrants drawn on treasurer for same carried.

James E. Bird 200.00, Harold Josey 75.00, Bell Telephone Co 17.54, Arthur Lehman 902.50, Joseph Mundas 31.58, Mayer Schairer 1.65 Ann Arbor News 28.00, Samuel Q. Morgan 2.020.18, Ruth Mc Calla 541.80, Lambert H. Fleming 525.00, Andrew Ernst 15.00, Forrest Haywood 20.00, Williams Harwood 15.00 Ray Gibbs 15.00.

Motion by Haywood supported by Ernst to adjourn Carried

Sigrid Lambert H Fleming
Pittsfield Township Clerk.

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

Date of Meeting April 3 - 1950 Time 1:30 P.M.

Present S. Morgan, Supervisor, Ruth McCalla, Treas. and A. Fleming Clerk.

Absent Forrest Haywood and Andrew Ernst, Justices.

Meeting was called to order by Supervisor Morgan.

Mr Morgan reviewed the work of the Township Board during the past year and in reviewing the financial statement explained the rather large balance in the Improvement fund. This balance was due to the fact that all fire dept dispersments were taken from the General fund also that the Township should be preparing to build their own fire hall and a sum should have been set aside each year into a building fund for this purpose. Mr Morgan also stated that it was now possible thru the efforts of Harold Losey to purchase an acre of ground on the South East corner of South State and Ellsworth Roads for about five hundred dollars. Mr. Morgan recommended that the Township set up the building fund and also purchase the site on South State and Ellsworth Roads as a future site for a Township Bldg.

After a general discussion by those in attendance at the Meeting the following motion was made.

Motion by Ray Gibbs supported by Webb Harwood that the Township Board be authorized to purchase the acre of land from Harold Losey at a price agreeable to both parties) Motion carried.

Motion Harold Leverett supported by A. Fleming that the sum received from the State of Michigan in Intangible Tax refund for the year 1949 be transferred from the Improvement fund to a Building fund and also the Intangible Tax refund to be received in 1950 be allocated to this fund also for a sum of 7,063.94 Motion Carried.

Motion by Owen Cady supported by Ray Gibbs that a sum of 2000 be appropriated

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to road improvement the roads to be designated by the Township Board this sum of money to be taken from the Improvement fund to purchase gravel for the roads and which sum is to be matched by the County

Motion Carried

Motion by Harold Severett supported by Ray Gibbs that the Township Board authorize no tavern licenses in the township this year Carried

Motion by Ray Gibbs supported by Frank Morgan the bounties on Starlings and crows remain at 5¢ on starlings and 15¢ on crows.

Carried

Motion made supp. and carried to adjourn.

Signed Lambert H. Fleming
Clerk.

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

Date of Meeting April 14 - 1950 Time 9:00 PM.

Continued from preceding page

be approved and orders drawn on the Treasurer for same. Carried

Motion by Ernst supp Haywood that a communication be written to the Ann Arbor City Council regarding the Township be permitted to use Ann Arbor City Fire Hydrants to replenish the supply of water in the fire truck Carried.

Motion by Fleming supp by McCalla that the petition of Owen Fletcher and Luella Fletcher for the proposed annexation of one half of one lot #12 of Eastover Hills to the City of Ann Arbor be tabled until our next board meeting Carried.

Motion made supported and carried to adjourn

Signed Lambert H. Fleming
Clerk.

ORDER BY FORM M-200
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DOUBLEDAY BROTHERS AND COMPANY
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Minutes of Regular. Meeting held at Samuel G. Morgan's Residence

Regular, Annual, Special

Date of Meeting May. 19, 1950 Time 8:30 P.M.

Present: Samuel Morgan, Ruth McCalla, Andrew Ernst, Forrest Haywood and Lambert Flemming.

Absent: None.

Meeting called to order by Supervisor Morgan.

Mr & Mrs Cocksan appeared before the board regarding unsanitary conditions and the housing of all night parties on the Roberts property, which have become so bad and numerous as to affect the whole neighborhood.

Mr Morgan reported that the County Health Dept was taking action to clear up this property.

Harold Posey appeared before the board and reported on the activities of the Fire Dept during the past month.

James E. Reid reported on his activities as building Inspector during the past month and discussed several new building projects for the Township which included two new stores in Pittsfield Village, additional houses in Pittsfield Park, proposed sale of the Bridley Airport to the Jack Smith Beverage Co, proposed sale of Mr. McCalla's restaurant on Packard St to Don Silkworth and the erection of the Super Market on the property. there were 24 Bldg permits issued last month. 18 in the Township totalling 98.00, 6 in East Ann Arbor for 19.00. also one trailer permit for 10.00 and 5 gas permits 1 at 2.00 and 4 at 2.50 for a total of 12.00. The receipts for the month 139.00. Motion made supported and carried to approve the Bldg. Inspectors report.

A communication was received from the Health Dept regarding the construction of two new stores in Pittsfield Village which was approved.

A communication regarding additional building permits in Pittsfield Park. The communications were received and placed on file.

Motion by Ernst supported by Haywood that additional Bldg Permits be issued to Chas. Noble for Pittsfield Park with the understanding that the houses are not to be occupied until sanitation facilities are approved by the Health Dept

Carried.

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

Date of Meeting April 14 1950 Time 9:00 PM.

Present: Samuel Morgan, Ruth McCalla, Andrew Brust, Albert Haywood, and Fleming

Absent. — None

Special school meeting called to order by Supervisor Morgan Purpose of the meeting was to elect a delegate and an alternate to attend the Area Study Committee. Each school district was to have a candidate at this meeting. Present 2 Frk Wm Hayes, 3- Charles Geddes 3 Frk Albert Larmee, 5 Alphonse Payeur, 7. Webb Harwood. 7 Frk Harry Lee French. Absent 1 Frk and #6.

Wm Hayes nominated Frank Morgan as delegate supp by. Webb Harwood.

Motion made and supp that the Clerk cas an unanimous ballot for Frank Morgan Carried

Mr Frank Morgan was declared elected.

Mr. Hayes nominated Harold Patt as alternate supp. H. French

Motion made and supp that the clerk cast an unanimous ballot for Harold Patt Carried

Mr Harold Patt was declared elected.

Chas Geddes nominated Frank McCalla as second alternate supp by. Wm Hayes.

Motion made and supp that the Clerk cast an unanimous ballot for Frank McCalla. Carried.

Mr. Frank McCalla was declared elected.

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

Signed Lambert Fleming Clerk.

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Minutes of Regular Meeting held at Pittsfield Town Hall

Regular, Annual, Special

Date of Meeting April 14-1950 Time 9:00 P.M.

Present Morgan, W.C. Cella Ernst Haywood and Fleming.

Absent. None.

After adjournment of the school meeting which was a part of the regular April 14-1950 meeting the board meeting was called to order.

Mr. Harold Tosey fire chief was present at the meeting and suggested to the board the several pieces of equipment be purchased for the fire department. After discussion and comparing price lists submitted by several concerns the following motion was made.

Motion by Haywood supp. Ernst that the Township purchase from W.E. Barton. one chrome plated Indian Fire Pump complete 39.00 with running board carrier for Indian pump at. 6.00. also from Spears Distributing Service one 15q C.O.2 Randolph Extinguisher at 49.28 and carrier at. 8.50 and 2 galvanized Indian fire pumps at. 20.50 each. Carried.

Mr. James E. Reid building inspector reported on his activities from March 17 to April 14 and reported he had issued 8 building permits #1207 thru 1214, 6 in the Township for 33.00 2 in East Ann Arbor for. 4.00, Renewal of permits #701. 702. 859. for 15.00 and 2 Gas permits in the Township for 4.50 totaling 56.56.

Motion made supp that the Building Inspector be approved Carried

The subject of a trailer on Donna Cady's property was brought up. by Mr Reid after discussion it was decided that Mr Reid notify the occupant of the trailer that the trailer license will not be renewed and that the trailer must be removed from the property.

Motion by Fleming supp Haywood to void check #116 to Webb Harwood and a new check be issued. Carried.

Motion by Ernst supp Haywood that the Township spread a .5 mill Tax for Township purposes Carried.

Motion by Ernst supp by Haywood that the following bills

Minutes of Regular Continued Meeting held at Samuel Morgan's Residence
Regular, Annual, Special
Date of Meeting May 19. 1950 Time 8:30 P.M.

Motion by Haywood supported by McCalla that the fire contract for 1950. with East Ann Arbor. be approved by the Board and that the Supervisor and Clerk be autorized to sign the contract for the Township. Carried.

Motion by Ernst supported by Haywood that the petition from the County Clerk serving notice of the Election, regarding the status of East Ann Arbor, to be held on Nov. 7, 1950 be received and that proper notices and preparation for the election be made Carried

Motion by Fleming supported by Ernst the the Township purchase 5 copies of the 1950 Twp Officers guide, one for each active member of the Township Board Carried

Motion by Haywood supported by McCalla that the petition of Owen & Luella Fletcher for the annexation of the North 1/2 of Lot 12 of Eastover Hills be approved Carried.

Motion by Ernst supported by Haywood that 1000 dollars be allocated for the improvement of Bemis Road, this amount to include gravel and chloride to be applied after being approved by the Washtenaw County Road Commission Carried

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

James E. Bird 200.00, Harold Losey 175.00, Michigan Bell Tele. Co. 34.84, Randolph Laboratories 57.78, Fyr-Fyter Co 41.00, F.M. Alger. Sec of State 26.25, City of East Ann Arbor. 1,308.15, Irwin K. Schenk Treas. SD. 3 Frl Pitts 92.01, Harry Lee French Treas SD 7 Frl. Pitts 91.86. Ruth McCalla 1.40

Signed Lambert H. Fleming, Clerk.

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

Date of Meeting June 16-1950 Time 8:30 P.M.

Present: Morgan, McCalla, Ernst Haywood & Flemming.
Absent: None.
Meeting called to order by Supervisor Morgan.
Mr & Mrs Barney Schmid and father appeared before the board regarding a home they proposed to build on an acre of ground owned by them on Maple Road, The Washtenaw County Health Dept will not issue a Health Permit because of the soil condition, it being heavy clay. The board is of the opinion that a building permit should be issued in this instance because of the size of the lot and of the location there being no building within some distance.
The following motion made by Haywood supported by McCalla that a building permit be issued to Barney Schmid for a residence on Maple Road, without approval of the Health Dept, providing a suitable sanitary system be installed and approved by Mr. Bird Bldg Inspector. Carried.
Mr Harry French chairman of the Zoning Board appeared before the board with the new Zoning Board Map and outlined several changes to be made before the Printing of the Zoning ordinance which are, Gridley Airport, Campbell Farm and Lots #5-6-7-8-24-5-6-7-8-9 of Eastover Hills. after much discussion and the reading of a letter from the Planning Dept regarding the Zoning of the Gridley Airport and a petition regarding the Zoning of the lots in East Over Hills the following motions were made.
Motion by Haywood supp. by Ernst that the frontage of the Gridley Airport to a depth of 500 ft on U.S. 23 be zoned Commercial the balance agricultural Carried
Motion by Flemming supported by Ernst that the Campbell farm north of Packard Road be zoned R-1. residential Carried
Motion by Ernst supp. Flemming that Lots #5-6-7-8-24-25-26-27-28-29 of Eastover Hills be reclassified as R.-1 Residential Carried
Minutes of the May 19 Regular meeting were read and approved.
Mr James Bird reported on his activities during the past month and turned in to the Treasurer fees in the sum of

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

Date of Meeting May. 20, 1950 Time 8:00 P.M.

Present: Samuel Morgan, Ruth McCalla, Andrew Ernst, Forrest Haywood and Lambert Flemming

Absent: None

The meeting was called to order by Supervisor Morgan.

The meeting was called for the purpose of reviewing the Permanent Zoning map and ordinance.

The Board made a study of the Zoning map and recommended that the following changes be made;

Report on US-23 to Commercial C-2, Legend for Commercial classification to be reversed, present C-1 shading to be C-2 and C-2 shading as it now appears on the map to C-1. Limit south east corner of Washtenaw and U.S-23 to lot # 9 only as commercial. George Campbell property on Packard Road to be all zoned as R-2 together with the rest of Section 3 in Pittsfield Township. All of Oak Park subdivision now in R-2, except the Stage Stop Tourist Court to be placed in R-1. Also show Township Schools on map, Squires Subdivision to be shown on Northeast corner of Merritt and Carpenter Roads as R-1., Strip on East side of Carpenter Road north of Squires subdivision to Commercial on US-112 now shown as agricultural A-2, North west quarter of section 35 bordering on Merritt and Platt Roads to be shown as Agricultural A.2.

Motion by Ernst supported by Haywood that the Board approve the Permanent Zoning ordinance and map subject to the above changes.

Motion by Fleming supported by Haywood that the Board go on record expressing thanks to the members of the Zoning Board for the work which they did in preparing the Zoning ordinance and map. Carried.

Motion made supported and carried to adjourn.

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Minutes of Regular. Continued Meeting held at
Regular, Annual, Special

Date of Meeting June 16-1950 Time

Mr Harold Losey reported for the fire dept for the past month and turned in a statement of wages for the volunteer firemen for the period Jan. 3-1950 thru June 16-1950. also the training hours for the same period and gasoline purchased for the fire Truck for the same period.

A communication was read from the County Treasurer regarding the late audit of the Treasuress book by the State Auditor also an overpayment made to the Township and which resulted in the following motion.

Motion by Fleming supported by Ernst that Mr Morgan and Mrs McCalla proceed to make claim with the County for payments made to the County Treasurer but not credited to the Township also to get a statement from the County Treasurer regarding the overpayment of 505.00 to the Township Carried.

Motion by Haywood supp by Ernst that the months bills be approved and orders drawn on the Treasurer for same Carried.

James E. Bird 200.00, Harold Losey 175.00, Regal Printers 14.75, W E. Barton 45.00 and payment to the Volunteer firemen as per statement for the period Jan 3-1950 thru June 16-1950.

Motion by Fleming supported by Ernst that the Township purchase 25 car emblems for Volunteer Firemen's cars. to be purchased from W E Barton at Ninety cents each Carried.

Motion Made supported and carried to adjourn

Signed Lambert. H. Fleming Clerk.

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MINUTE BOOK RECORD SHEET
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Minutes of Regular. Meeting held at Forrest Haywood's residence

Regular, Annual, Special

Date of Meeting July. 21 - 1950 Time 8:30 P.M.

Present: Samuel Morgan, Rush McCalla, Forrest Haywood, Andrew Ernst and Lambert Flemming.

Absent: None

Meeting called to order by Supervisor Morgan.

Attorney George Weiss representing Donald Silkworth of Ypsilanti inquired of the Board why a building permit was not issued to Mr. Silkworth for the erection of a store in East Over Hills Subdivision. He further stated that the Board had no legal rights to refuse a permit and that a law suit would be started immediately regarding said permit.

Mr. Miley who resides in East Over Hills adjacent to the proposed building site presented a petition signed by residents of the area requesting the Board not to issue a permit. after discussion pro and con the following motion was made. "Motion by Flemming supported by Ernst that a public hearing be held, within ten days, of the interested residents, Mr. Silkworth and the Township Board regarding the issuing or the refusing to issue a building permit for a store in East Over Hills Subdivision

"Motion Carried.

Mr. Chas. Noble appeared before the board attening the setting up of a sanitary district for Pittsfield Park. Mr Shepherd of the State Health dept recomends such a district.

Motion by Haywood supported by Ernst that the Township Board approve the signing of a resolution drawn up by our attorney Mr. A. Lehman regarding the setting up of a sanitary district to service Pittsfield Park Subdivision

Mr Chas Noble stated that the construction of Roads "Motion carried. in Pittsfield Park # 1 & 2 had started and he asked if the Township would participate in the cost of the Roads. further that the Township had participated in the construction of the Roads in Pittsfield Village. He further stated that the Total cost of roads to service the proposed 270 houses in Pittsfield Park would approximate 600 per house or about 175,000.

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Minutes of Regular. Meeting held at
Regular, Annual, Special

Date of Meeting. July. 21 - 1950 (Continued) Time

Motion by Ernst supported by Haywood that the Township participate in the sum of approx 10% of the total cost of about 175.000 for the building and blacktopping of roads in Pittsfield Park. # 1-2. Motion Carried

Mr. Riegelke and Mr Price of the County Health dept presented the views of the Health dept regarding an apartment house proposed to be built by Mr Fox-worthy on Packard Road. After revision of the proposed sanitary system, the health dept would now approve a Health permit to Mr. Fox-worthy. As the Building Inspector was waiting for the health permit he will now issue a building permit.

Motion by Fleming supp. by Ernst that the Township appropiate 25.00 for the Salvie Community Fair which is to be used for Pittsfield Prizes Carried

Motion by Fleming supp. Haywood that the Township contribute 50.00 to the Salvie Library Carried

Motion by Ernst supp. Fleming that the Township Board approve the Zoning ordinance and map as recommended by the Pittsfield Twp Zoning Board July. 21-1950 Carried

Motion by Haywood supp Fleming that the Building Inspector be allowed Fifty dollars a month for traveling expenses, this expense account to be in effect from July. 21-1950 Carried

Motion by Fleming supp. by Haywood that check # 248 issued to Andrew Ernst be voided and a new check issued. Carried.

Motion by Haywood supp Morgan that the Clerk continue as Inspector for the Legis Central Commission for. 1950-51 Carried.

Motion made supported and carried to adjourn

Motion by Ernst supp. Fleming to approve and pay the months bills Carried

Signed Lambert H Fleming Clerk.

Minutes of ~~Regular, Annual, Special~~ Special Meeting held at Stone School.

Date of Meeting July 31, 1950 Time 8:00 PM.

Present: Samuel Morgan, Ruth McCalla, Andrew Ernst,
Forrest Haywood

Absent: Lambert Fleming

Meeting called to order by Supervisor Morgan.

Meeting was called for the purpose of giving both sides a chance to present their views in regards to the proposed Kroger Store to be constructed by Don Silkworth on Packard Rd. in East Over Hills subdivision Pittsfield Township.

Pittsfield Township attorney Arthur Lehman reported that a suit had been started by Frank Miley against the Township asking that an injunction be issued preventing the Township from issuing a building permit for the store. Mr. Lehman advised the Township Board not to issue a building permit until the case was settled.

In as much as Mr Silkworth was present with drawing of the proposed store and also several property owners from the area involved the Township Board decided to hear both sides of the case. After about an hour of discussion pro and con the meeting was adjourned with no decission reached.

Minutes taken by Samuel Morgan
Supervisor

Signed Lambert H. Fleming
Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
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Minutes of Special ~~Regular, Annual, Special~~ Meeting held at Pittsfield Town Hall.

Date of Meeting August 7 - 1950 Time 8:00 PM.

Present: Samuel Morgan, Ruth McCalla, Andrew Ernst, Forrest Haywood.

Absent: Lambert Fleming.

Meeting called to order by Supervisor Morgan.

The meeting was called to discuss the Township participating in the cost of building and blacktopping the streets in Pittsfield Park #1 and #2 and also about 400 ft from Pittsfield Park to Washtenaw Ave.

Mr. Chas Noble was present with plans and contracts for the project. the contracts covered storm sewers, grading, blacktopping and construction of sidewalks.

After considerable discussion it was agreed that the Township does not have the authority to pay any part of storm sewers or side walks which cost must be borne by the subdivision but could participate with base and black top.

Motion by Ernst supported by Haywood that the Township pay 10% of the cost of the base and black top of the roads in Pittsfield Park #1 and #2 which cost to the Township would be 2,729.60

Carried.

Motion made supported and carried to adjourn

Minutes taken by Samuel Morgan Supervisor

Signed Lambert H. Fleming Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
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KALAMAZOO, MICHIGAN

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

Date of Meeting Aug. 18-1950 Time 8:30 P.M.

Present, Morgan, McCalla, Ernst, Haywood, Fleming.
Absent- none.

John B. High Justice attended the meeting also present at the meeting were James E. Bird Bldg Inspector and Harold Losey Fire Chief.

James E. Bird Bldg Inspector made his monthly report to the Township Board and reported 30 Bldg Permits in the Township for. 247.00, 2 Trailer Permits for. 17.00 and 12 gas Permits for. 30.00. also 12 Building permits in East Ann Arbor for. 24.00, for a total of 318.00. Report approved as read.

Motion by Fleming supp. Haywood that check # 296 to SD #5 Lorna Huser Treasurer for 67.87 and check # 275 to Charlotte Darrow for 17.75 be voided and new checks be issued Carried.

Motion by Ernst supp. McCalla to purchase 2. Estate Election Booths, 2. Registration Binders & Index also three Order on Twp Treas. Carried.

Motion Ernst supp Fleming to pay East Ann Arbor their share of the 1948 Intangible Tax 1,034.55, 1950 Intangible Tax 1,786.95 and 2nd Quarter Sales Tax 1,436.40 Carried.

Motion by Ernst supp Haywood that the Township Improvement Fund of 4,257.90 be transferred to the General Fund Carried.

Motion by Ernst supp. Haywood that the Township not approve the annexation of one half of Lot # 27 East Ann Hills to the City of Ann Arbor Carried.

Motion by Fleming supp Ernst that the Escrow agreement between Pittsfield Park Corp and Pittsfield Township regarding the sanitary conditions of Pittsfield Park #1 & 2 subdivisions and the occupancy of not to exceed 40 residences Carried.

Motion by Haywood supp. by Ernst that the months bills be approved and orders drawn on the Treasurer for same. Carried

James E. Bird 250.00, Harold Losey 175.00, City of East Ann Arbor. 4,257.90 Scotty craft Printers 6.95, Rud McCalla 300.00, Esther Lehman 800.00, Ann Arbor News 360.95, Wash County Planning Comm. (County Treas) 5 17.98,

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MINUTE BOOK RECORD SHEET
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Minutes of Regular. Meeting held at Continued

Regular, Annual, Special

Date of Meeting Aug. 18-50 Time

Charlotte Darrow 17.75, Robert Taft 67.87. Carried.
Motion supported & carried to adjourn Carried.

Signed Lambert H. Flemming
Clerk.

Motion by. Flemming supp by Ernst that the Township Board refuse to issue a Building Permit for a garage house to be built and occupied as a residence on the Squires subdivision on US-23 as erecting and living in a garage is contrary to sec 3 para 9 of the Pittsfield Zoning ordinance. Carried

Motion by McCall supp. Haywood that the Township purchase one set of subdivision plats from the Registes of Deeds for the Bldg Inspector Carried

Signed Lambert H Flemming Clerk

Minutes of Special Meeting held at Court House
Regular, Annual, Special

Date of Meeting Aug. 20. 1950 Time

Present Morgan, McCalla, Haywood, Ernst and Fleming
absent. None

This special meeting was called by the Supervisor to discuss and decide what action to take regarding Judge Gadens decision that the Township issue a permit to Mr. Selkworth for the commercial building in East Over Hills.

After a discussion the following motion was made.
Motion by Haywood supp. Ernst the the Township appeal to the State Supreme Court the decision of Judge Golden that the Township issue a Building Permit ~~to~~ for Mr. Don Selkworth for the erection of a Commercial Building in East Over Hills

Carried
5 Yes. 0. against.

The Board also discussed the application of two men as candidates for constable but it was decided to ~~Carried~~. bring this up at the next regular meeting

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 232311

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

Date of Meeting Sept. 2. 1950 Time 8:30 PM.

Present Morgan. McCalla, Ernst. Haywood and Fleming
Absent. None.

The meeting was called to order by the Supervisor ~~Clg~~
A discussion was opened to reopen the issuing of a Bldg Permit to Don Silkworth for the erection of a commercial Bldg in East Over Hills. After a long discussion the following motion was made.

Motion by Fleming supp. Haywood that the Township Board rescind motion to appeal Judge Holden's decision made supp and carried at the Special Board Meeting held Aug. 30-1950 and to concur with Judge Holden's decision and issue a Bldg Permit to Don Silkworth to erect a commercial Building in East Over Hills #7

Secret ballot.

4 YEAS.
Carried. 1 NO.

Motion by Fleming supp. Ernst that a Building permit be issued for an 8 x 12 addition to the managers trailer at Cockrills Gardens Trailer Camp and the addition to be used only as a rental office and not as living quarters and these restrictions to be made a part of the Bldg Permit Carried

Sigrid Lundell-McFleming
Clerk.

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

Minutes of Regular. Meeting held at Fleming's Residence
Regular, Annual, Special
Date of Meeting Sept. 15-1950 Time 8:30 P.M.

Present: Samuel Morgan, Ruth McCalla, Forrest Haywood & L. Fleming
Absent: Ernst.

Meeting called to order by Supervisor Morgan.

Minutes of the last regular and intervening special meetings were read and approved.

Motion by Morgan supp. Fleming that Fred Eisenlord of 3911 Carpenter Road be appointed Constable to fill a vacancy and act until the April 1951 Election Carried.

A Communication was read from Mr. Harold Zahn regarding the Zoning at US-112 and Campbell Road. This communication to be turned over to the Zoning Board for action.

A communication from the Dundee Trucking Co requesting a permit to erect an addition to their Truck depot. The Board approved the addition if same meets the requirements of the Township Bldg Code.

A communication from Mr Foxworthy regarding the installation of 12 gas permits ie the three new apartment houses being erected on Packard Road. After discussion the following motion was made.

Motion by Fleming supp. Haywood that the Township follow the example of the City of Ann Arbor regarding the issuing and the fees to be collected for Multiple installations. Carried.

The report was received from Mr. James Bird, Bldg Inspector, which listed 29 Permits # 1347 thru 1370 issued for Construction and alterations. 2 Trailer Permits, and 3 Gas Permits. for a total of 205.00

Motion by Haywood, supp. Haywood that the Bldg Inspectors report be approved. Carried

Motion by Fleming supp by Haywood that the Board approve the annexation of Lot #93 of East Over Hills # 1 to the City of Ann Arbor. Providing there are no legal restrictions regarding Lots #61-62 which would then not be contiguous to the Township Carried

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

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

Date of Meeting Sept. 15-1950 Time 8:30 PM.

Continued.

Motion by Haywood supp by McCalla that the Months bills be approved and Orders drawn on the Treasurer for same. Carried.

Ruth McCalla 22.75, Mildred Ernst 20.75, Ada Mae Harwood 20.00, Ruth Graves 18.50, Priscilla Fischer 18.50, Wed Harwood 3.00, Harry Lee French 22.00, Aaron Sommers 20.00, Josephine Haywood 22.00, Samuel Morgan 22.75, Frances Etzel 15.50, August Schmidtke 20.75, Dora High 20.75, Peter Darrow 20.75, Leal Mallory 20.75, Andrew Campbell 20.75, Lambert Fleming 27.63, Huron Press 6.12, W.E. Barton 22.50, Board of Road Commissioners 1000.00, Michigan Bell Telephone Co, 18.11, Erwin K. Schenk 242.38, Harry Lee French 9.66 and Secretary of State. 1.50.

Motion made supported and carried to adjourn

Signed Lambert Fleming Clerk.

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

Date of Meeting Oct. 10, 1950 Time 8:30 P.M.

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

Absent: None.

Meeting called to order by Supervisor Morgan.

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

Mrs Iran Russell and daughter appeared before the board requesting a permit to move a house from Ann Arbor to a location on Morgan Road between the Lake Shore RR and Martin Road. Although the house in its present state did not meet the Township Building Code they were going to add an addition of sufficient size to meet requirements.

Motion by Haywood supported by Ernst that the Board approve a permit to Mr Iran Russell to move the house and erect an addition which when altered would meet the Township Building Code.

Carried.

Mr. Harold Josey reported on the activities of the Fire department and presented a Mutual Aid Agreement between the several units of government and suggested that the board seriously consider this as it would be of great help to all in keeping fire losses at a minimum. A mutual aid agreement between the City of Ann Arbor and Pittsfield Township which was to be signed by Pittsfield Township was given to the Board for their consideration. He also asked about an agreement with the City of Ann Arbor so that the Township Trucks could draw on City hydrants for water, Also that the subscription to the National Fire Protection magazine was expiring and that he thought the subscription should be renewed. He would like to purchase for the fire dept one 2½ to 1½ Connector and 2 - 15 lb. chokers for the high pressure nozzles.

Motion by Fleming supported by Haywood that Mr Josey be authorized to purchase one 2½ to 1½ connector and 2 15 lb chokers from W.E. Barton

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 Oct. 20-1950 continued. Time

Motion by Haywood supported by McCalla that the Township enter into a Mutual Aid agreement with Ann Arbor City and that the Township Board sign the agreement Carried.

An agreement with Ann Arbor regarding water supply is now being set up.

Motion by McCalla supported by Haywood that the Township renew the subscription to the National Fire Protection Assoc for a period of 12 Months at 12.50 Carried.

Motion by Ernst supported by McCalla that the Township Board approve and sign the new fire contract with the City of Salvie Carried.

The Zoning Board consisting of Jack Hogan, Harold Leverett and Harry French appeared before the Board regarding the Permanent Zoning Ordinance. after a lengthy discussion regarding the delay in enacting the ordinance, the zoning board was informed that the Township Board did not at any time critize the Zoning Board or any other party regarding any delay. and if any critisizm was made it was the feeling of individuals and not the Township Board.

Mr. James Bird presented his monthly report which is as follows.
Permits #1355 & 56 issued last month were cancelled.
New Permits #1371 thru 1406 were issued, Permit #1393 was cancelled also Permit #1380 was a free permit for the East Ann Arbor fire station.

26	Permits were issued in the Township for	157.00
2	Trailer Permits issued in the Township for.	2.00.00
17	Gas Permit issued in the Township for.	32.50
9	Permits were issued in East Ann Arbor for.	24.00

Permits #1394-5-6 were for sign Boards.

The total amount taken in by the Building Inspector was. $233.50

Motion by Haywood supported by Ernst that the Building Inspectors report be approved Carried

Motion by Ernst supp Haywood that the months bills be paid Carried.

Motion Made supported and carried to adjourn

Motion by Ernst supp. Haywood that the treasurer issues a 4% penalty after Jan 31-1951 on 1950 Tax Collections Carried.

Signed Lambert Hemmy
Clerk

Minutes of Regular. Regular, Annual, Special Meeting held at

Date of Meeting Oct. 20-1950 Continued Time

Oct. 20th Bills.

James E Bird 250.00, Harold Losey, 175.00, Associated Truck Lines 4.69, Doubleday Bros 209.69, W. E. Barton 10.28, Ypsilanti Daily Press 2.40, Ann Arbor News, 11.40, Bussells Sales & Service, 1.73, Auto Parts Co. Inc. 33.64, National Fire Protective Assoc. 12.50, Michigan Bell Telephone Co 36.22, Ruth McCalla 6.97, Lambert Fleming 300.00, Samuel A. Morgan, 7.40, E. S. Albertson 850.00, Oswald Koch Postmaster 51.00.

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
Regular, Annual, Special

Date of Meeting Nov. 16, 1950. Time 8:30 P.M.

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

Absent: None

Meeting called to order by Supervisor Morgan

Minutes of the last regular meeting were read and approved.

Mr Kraft who is the prop. of the Kraft Trailer Sales appeared before the board requesting advice as to the proper action to take to get the present zoning changed to Commercial on 9 acres of land adjoining the Sunnyside Trailer Camp on the West. This change to be made for the purpose of enlarging Sunnyside Trailer Camp. Mr. Kraft was advised that it would be necessary to petition the Zoning Board to hold a Public Hearing regarding this change in zoning.

Mr. James Bird Bldg Inspector presented his monthly report which included the issuing of Bldg Permits 1407 thru 1424 inc, 13 Bldg Permits being issued in the Township for the sum of 59.00 and 5 issued in East Ann Arbor for 16.00 also 2 gas permits in the Township for 5.00 making in all receipts of 80.00. also noted was that permits 1415 and 1424 were for sign Boards. Mr. Bird also presented a request from the Walker Sign Co, for a permit to erect a new sign on the Silkworth Property on the South side of Washtenaw and West of Carpenter Road.

Motion by Haywood supp by Ernst that the Board approve a permit to Walker Sign Co. to erect a sign on the Silkworth Property on the South side of Washtenaw and West of Carpenter Road. Carried

Motion by Fleming supported by Ernst that check No 467 issued to the Secretary of State for 1.50 be voided and a new check issued. Carried.

Motion by Haywood supp. McCalla that the Bldg Inspector report be approved. Carried

The second quarter State Sales Tax refund in the amount of 12,105.77 was received and the amount of 3,236.53 is to be sent to the City of East Ann Arbor. as the share.

The following bills were read.

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

Ruth McCalla 25.75, Webb Harwood 25.75, Ada Mae Harwood, Mildred Crust 23.75 Priscilla Fisher 22.25, Charlotte Darrow 21.50, Jean Noble 21.50, Samuel Morgan 14.20, Harry Lee French 27.25, Earl Cole 25.25, Aaron Sommer 24.50, Josephine Haywood 27.25, Frances Etzel 24.50, Ada E. Florey 24.50, George Madson 25.25, August Schmidtke 30.50, Andrew Campbell. 35.50, Ruth McKinney 24.50 Dora Nigh 2450, Margaret Condron 24.50 Virginia Nigh 24.50, Martha Connelle, 24.50, Lambert Fleming 34.78, Lambert Fleming 2.00 Jeane Fleming 20.00, Otto Scheffler. 2.28, Andrew Campbell 99.28, Arthur Valentine 92.74, Frank Nordman 11.30, Erwin K. Schenk 49.01, Almer Harris 87.97, Harry Lee French 595.76, Francis Allen 30.97, James E. Reid 250.00, Harold Josey 175.00, Secretary of State 1.50, Ann Arbor News 22.00, Huron Press 1585, Katherine Wheeler 11.00, City of East Ann Arbor 3,236.53.

Motion by Crust supp Haywood that the worthy bills be approved and orders drawn the treasurer for the several amounts. Carried

Motion made supported and carried to adjourn

Sig-ned Lambert H Fleming Clerk.

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

Date of Meeting Dec. 14-1950 Time

Present: Samuel Morgan, Ruth McCalla, Andrew Ernst, Forrest Haywood and Lambert Fleming

Absent: None

Meeting called to order by Supervisor Morgan.

Minutes of the last meeting were read and approved.

Mr. James Bird, building Inspector presented his monthly report which showed the following permits being issued 7 Building Permits 55.00, 3 Trailer Permits 30.00, 4 gas permits 10.00, 1 Zoning book .25 for a total of 95.25.

Motion by Haywood supported by McCalla that the Township Board approve the Building Inspectors report. Carried.

Mr. Harold Losey, Fire Chief, presented his report which covered gasoline for the Fire Truck and salary for Volunteer firemen for the period June 16, 1950 thru Dec. 14, 1950.

Motion by Ernst supported by Fleming that the Fire Chiefs report be approved and bills for gasoline and Volunteer Firemen be included in the months bills. Carried.

Motion by Fleming supported by Ernst that the payment of rejected tax for 1949 to the schools reg. 28.78 and spec. 12.96 be withheld until further investigation is made regarding payment of this tax. Carried.

Motion by Fleming supported by Haywood that the Township approve the transfer of an SDM license from the City of Melvindale to Pittsfield Township for the new Kroger store on Packard Road and also that the Township Board waive claim to any part of the license fee for the current year, which fee had already been paid to the City of Melvindale Carried.

Motion by Haywood supported by Ernst that the months bills be approved and orders be drawn on the Treasurer for the same. Carried.

Dec. 14. bills. Otto Scheffler 1.00, Andrew Campbell 56.20, Arthur Valentine 84.99, Erwin K. Schenk. 3.51, Elmer G. Harris. 79.70, Harry Lee Trench 174.24, Carl Seeger 20.45, James E. Bird 250.00, Harold Losey 175.00

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 Dec. 14. 1950 Continued. Time

Ann Arbor News 21.25, Herman Farmers Mutual Fire Ins. Co. 4.50, W.J. Hermes. Co. 18.00, Goetzcraft Printers 33.45, Harry Lee French 30.63, Michigan Bell Tele. Co 18.11, Andrew Campbell .31, Samuel Morgan 70.00, Ruth Mc Calla 70.00, Andrew Ernst 70.00, Forrest Haywood 70.00, Lambert Fleming 60.00, Ramsey Canfield 90.25, Ruth Mc Calla 11.00, E. S. Albertson 150.00, Washtenaw County Treasurer 46.40, Ruth Mc Calla 6.32, Richard Payeur 22.00, Joe Payeur 20.00, Ed. Lavender 6.00, Wilbert Dumble 10.00, K.W. Losey 32.00, Vern Rowe 26.00, R.S. Losey. 28.00, R.E. Losey 2.00, Webb Harwood, 6.00, Ralph Harwood 6.00, Rose Pann 36.00, Dwight Reynolds 8.00, Harry Thiel 16.00, Nick Plumpton 10.00, Walter Entekmist 10.00, Raymond Richards 8.00, Carlton Heetler 6.00, Warren Rentschler 6.00, Herold Schenk 8.00, Melvin Hartman 4.00, Robert Hugh 6.00, Alfred Walter 4.00, Charles Geddes 4.00, Ike Knespel 2.00, Waldeman Reynold 2.00, George Heuther 6.00, W.S. Losey 2.00, Mell Ridpath 4.00, Duffys Corner 7.47, Harold Losey 12.42.

Motion made supported and carried to adjourn

Signed Lambert H Fleming Clerk.