Present: Supervisor Morgan, Treasurer McCalla and Clerk Fleming.

Absent: None.

Mr. Samuel Lewis appeared before the Board representing a group of residents living in the Kimberly Hills area and requested to know if any action had been taken regarding a petition to change the zoning in Kimberly Hills from R-2 to R-1.

Mr. Lewis was advised that a public hearing had been held regarding this change six months ago but that the Township Board had not sent their recommendation to the County Planning Board and that the Township Board could not act until the regular procedure of the Board and the County Planning Board was completed.

The minutes of the last regular meeting and the Dec. 10th special meetings were read and approved.

A communication from the Ann Arbor Plumbing Inspector was read, stating that the City Plumbing Inspector could not make inspections beyond the one-mile radius of Ann Arbor unless the Township changed their building code to conform with the State of Michigan Plumbing code.

Motion by Morgan supported by Fleming, that the communication be placed on file for future action.

A communication from the Washtenaw County Health Dept. regarding sewer in which the Township Board has authorized permits for building projects for which the Health Dept. has refused permits.

Motion by M. C. McCalla supported by Fleming that the communication be placed on file for future action.

A communication from the County Health Dept. approving the water sample for Brooksides subdivision was read and placed on file.

Motion by Fleming supported by M. C. McCalla approving the communication from the Washtenaw County Drain Commission that the Osceola River for the Saline Village Extension Drain be titled the Saline Village Drain carried.
Mr. James Bird, building inspector, presented his yearly report to the Township Board.

Motion by Morgan, supported by McCalla, that the Building Inspector's report be approved. Motion Carried.

Mr. James Bird, building inspector, presented his monthly report to the Board, which showed permit #1878, then 1879, for 14.00, 1920 permit 2350 and 2 January Books 50 in Pittsgrove Township and one permit #325 in East Greenwich for 9.00. Total 23.00.

Motion by Fleming, supported by Morgan, that the Building Inspector's report be approved. Motion Carried.

Harry Sandra, secretary of the Junior Board, presented the report of attendance of Junior Board members at meetings for the period Jan 1, 1957 through Feb 28, 1958. This report showed the following attendance: Jack Morgan, 9 meetings; Harry Beck, 9 meetings; Harold Seerette, 9 meetings; Owen Cadry, 6 meetings.

Motion by Fleming, supported by Morgan, that the Junior Board report be approved and that orders be drawn on the Treasurer to pay the members at the regular rate of $5.00 per meeting. Motion Carried.

Motion by Morgan, supported by Fleming, that the 1953 taxes for cut lot and lot #3 Brooks sides shall be in the amount of $48 per lot, at a total of $96 be returned from the sewer rate to the same paid by the Township. Motion Carried.

Motion by McCalla, supported by Fleming, that the monthly bills be approved and that orders be drawn on the Treasurer for same. Motion Carried.

Motion made, supported and carried to adjourn.

Signed: Herbert A. Fleming
This was a special meeting called by Supervisor Morgan for the
Board to meet with Mr. William Lundy, City attorney, Mr. George Sandyberg,
City Engineer, Mr. Arthur Schram, attorney for
Pittsfeld Township, Supervisor Morgan, Treasurer Frank W. Eddy, and
 Clerk Fleming and Wm. A. Parker.

This meeting was called for the purpose of checking over the final
 drafts of the Sewage disposal contract between The City of Ann Arbor and
 Pittsfeld Township.

Mr. Lundy read the contract and each paragraph of the contract was
discussed as it was read. Outside of a few minor items the contract
was found acceptable to both parties. The changes were that the
 clause prohibiting the use of garbage disposals would be struck, also
 the clause specifying the connection fee for motels, hotels, and industrial
 buildings be struck, also that the overall total of connections for Pittsfeld
 Village be placed at 440 units, also that any additional connections
 in Pittsfeld Park over these dwellings already constructed not be charged
 a connection fee, also that the description of property which has a
 natural drain to the present Pittsfeld Sanitary sewer be corrected to
 include property worth of 10th Avenue and East of approx. Thinline Drive.
 and that the connection fee being charged Pittsfeld Village be charged
 against the number of units in Pittsfeld Village which will finally be
 served by the Pittsfeld Sanitary sewer, and the amount will
 be refunded as a monthly credit against bills for service at the
 rate of 1/4 of 1/10 or about 150.00 per month. The contract will read
 that no connection fee will be charged for connection of the Scott
 Run sewer or lateral connection thereto. The contract is to be ready for
 the Township to sign at the next regular meeting.

Meeting adjourned by School Superintendent.
6th Special Meeting

3 Members Present

Jan 30, 1953
Minutes of
Date of Meeting
Feb. 20-1953

Regular
Reorganization Special

Meeting held at
Stone School.

Time 8:30 A.M.


Absent: None.

Meeting called to order by Supervisor Morgan.
Minutes of the Jan. 16th Regular and Jan. 30th Special Meeting were read and approved.

Mrs. Mary Craig, Mr. Lamb, and Mr. Boston appeared before the Board regarding a change in zoning of 27 acres of the Craig Farm which lies west of Westmeadow and west of Nagle Road, from R-1 to C-2. Mr. Boston, who proposes to erect a highway hotel on this property, presented the plans of the building and his plans for future development. He pointed out that any additional development would only include residential buildings. A letter addressed to the Township Board from Harry French, secretary of the zoning Board, recommending the zoning was read.

After discussion by the Board during which it was shown the various uses for which a C-2 zoning could be used, the following motion was made:

Motion by Morgan to approve Fleming's that the Board approve the change in zoning for the 27 acres of the Craig Farm for the Hillside Hotel and for residential and for which zoning change a new classification will be established. This approval to be effective when the new classification is adopted and when the change is noted on by the Coordinating Committee of the Monticello County Board of Supervisors.

Carried.

The report from the Zoning Board regarding the change in zoning of Lots 193-23-4 of Westmeadow Heights subdivision was.

Motion by Fleming to approve by McCalla that the Township Board consider in the recommendations of the Zoning Board in that the Township had no jurisdiction over subdivision restrictions and that these restrictions must be adhered to unless lifted or modified by the subdivisions.

Carried.

Mr. Samuel Lewis appeared before the Board, inquiring about the change in zoning of Kimberly Hills subdivisions from R-2 to R-1. Mr. Lewis was advised that the Zoning Board recommended a change in zoning. However, Mr. Lewis was advised that the Zoning Board recommended a change in zoning. However, Mr. Lewis was advised that the Zoning Board recommended a change in zoning.
Lewis was advised that he should have a conference with Mr. Geo. Howard as to the reason why this subdivision was originally zoned R-2 when the surrounding subdivisions were zoned R-1, when the zoning ordinance was adopted.

Mr. Harold pegged asChief gave his monthly report.

Motion by Morgan supp. Fleming that the Fire Chief's report be approved. Carried.

The resignations of Justice John B. High, Justice Edward C. Nuttydale and Forrest Haywood were received and read.

Motion by Fleming supp. McCalla that the resignations of John B. High, Edward C. Nuttydale and Forrest Haywood be accepted by the Township Board. Carried.

Mr. Arthur Schonau, attorney for the Township, read over the contract for sewer service between Pittsfield Township and the City of Ann Arbor.

Motion by Morgan supp. Fleming that the Township Board approve the contract for sewerage treatment with the City of Ann Arbor and authorize the Supervisor and the Clerk to sign the contract when the original contract is signed by the Mayor of Ann Arbor. Carried.

Mr. James Bird, Building Inspector presented his monthly report for Feb. which showed Permits 1, 1880-1888 Inv. for fees of $50.00 and one Tract Inv. for $50.00 for a total of $60.00.

Motion by Fleming supp. McCalla, that the Clerk, Inspector's report be approved. Carried.

Motion by Fleming supported by McCalla that the Township agree to furnish two road signs to any School District in Pittsfield Township for which the State Police approve signs and with the cooperation of other Townships in fractional districts. Carried.

The months of June paid $200.00, January paid $600.00, November paid $300.00, Richard Losey 125.00, W. L. Cooley. Amount $50.00 and air. With Bell Telephone 1867 Ramsey. Carried.

Warrants be drawn on the Treasurer for same. Carried.

Motion Fleming supp. McCalla that the Board proceed to establish an ordinance designating certain hours for the burning of rubbish in Pittsfield Township. Carried.

Motion made, seconded and carried to adjourn.
Minutes of the Feb. 20th regular meeting were read and approved.

Mr. Samuel Lewis and Mr. Hanselman appeared before the Board enquiring about the status of the petition for changing the zoning of Kimberly Hills Sub. from R2 to R-1. Mr. Lewis stated that his George Hurrell of the County Planning Commission was agreeable that the property be zoned R-1.

Motion by Fleming, second by Ruth McCalla that the Township Board approve the change in zoning of Kimberly Hills from R-2 to R-1. Carried.

Motion by Morgan, second by Ruth McCalla that the request from the County Drain Commission to make repairs to the Woods Drain be approved. Carried.

Mr. James Almy, inspector made his monthly report which showed the following permit issued in Pittsfield Township: #1899 from 1899. 11 feet 166.00 $5.00 Books 1.25 and 20 Code Books 1.50 total 16.75 and in East Line Arbor #26 7.8 three permits, 21.00 for the months total of $189.75.

Motion by Fleming, second by Ruth McCalla that the survey report be approved. Carried.

Mrs. Harris Lasey made his monthly report. Motion by Morgan, supported by Fleming, that the fire chiefs report be approved. Carried.

Motion by Fleming supported by Ruth McCalla that the Township Board approve the erection of a traffic signal at Washburn and Carpenter Rd. Carried.

Motion by Fleming supported by Morgan that Check #113 dated 1-39-51 for 55 cents made to Way and Orthers be verified. Carried.

It was agreed by the Board that 5 inspectors would work at each precinct, free time and two inspectors would come to work at 4:00 PM and work until closing time.

It was agreed that the water system in Nampa sub. be handled as Pittsfield Township Special Assessment Dist #1, and the Board would have Paul Scowen set up the necessary bookkeeping system.
Several Communications were read and placed on file.

A Communication from J.W. Smith County Clerk advising of the Annual Election April 6th and an instruction meeting to be held at the Court House on March 24th were read and placed on file.

A Communication from Burroughs Adding Machine Co. regarding a service bise was read. It was determined that this bise was sent to us in error and that same be returned to Burroughs.

The monthly bills were read.

Motion by Fleming, supported by Ruth McCall, that the monthly bills be approved and that orders be drawn on the Treasurer for same Carried.

Motion made supported and carried to adjourn.

SIGNED:  Leland H. Fleming
          Clerk
Minutes of Annual Meeting
Regular, Annual, Special
Date of Meeting April 6th 1953
Meeting held at Pittsgrove Town Hall
Time 1:00 P.M.

Present: Supervisor Morgan, Treasurer Ruth McCulla and Clerk Flemming.

Absent: None.

About forty people were in attendance at the Annual Meeting.

Meeting called to order by Supervisor Morgan.

Supervisor Morgan opened a discussion regarding the Township's participation in the matching of funds by the County, agreement and a general discussion was had regarding the results and if the Township should continue for another year. As a result of the discussion, the following motion was made:

Moved by Mrs. Hutagel, supported by Mr. Bowling, that the Township appropriated $5,000.00 to the Road fund for the year. Motion Carried.

Moved by Webb Harwood, supported by Mr. Bowling, that the Township apply one application of Chloride to the roads this summer. Motion Carried.

Moved by Mr. Hutagel, supported by Mr. Frank McCulla, that the following contributions be made: 50¢ to the Sabine Library, $25.00 to the Sabine Community Fair and $50.00 to the 4-H Club.

Moved by Mr. Lewis, supported by Mr. Harwood, that the motion be amended to increase the contribution to the Sabine Library to $100.00.

The amendment was voted on first and carried.

The original motion as amended was voted on and Motion Carried.

Moved by Webb Harwood, supported by Frank McCulla, that a bounty of 15 cents on calves and 5 cents on steers be paid. Motion Carried.

Moved by Mrs. Hutagel, supported by Mr. Bowling, that no new S.D. S.D.O. or fire in the Township. Motion Carried.

Moved by Mr. Bowling, supported by Mrs. Hutagel that the Supervisor's salary be $3,000.00 per year. Motion Carried.

Moved by Mr. Bowling, supported by John Hook that the Clerk's salary be $2,000.00 per year. Motion Carried.
Moved by John High supported by Mr. Hutzel that the Treasurer's salary be $250.00 per year. Motion Carried.

Moved by Mr. Bowring supported by Mr. Gibbs that the Trustees be paid on a per diem of 10.00 per meeting. Motion Carried.

Moved by Mrs. Hutzel supported by Mr. Bowring that the Supervisor, Clerk and Treasurer and the Board of Review be paid on a per diem of 10.00 per meeting. Motion Carried.

Moved by Bowring supported by John High that the transfer of $10,000.00 be made from the General Fund to the Building Fund. Motion Carried.

Moved by Mr. Gibbs supported by Mrs. Hutzel that the Township Board be authorized to negotiate for land for a new Town Hall. Motion Carried.

Motion made supported and carried to adjourn.

Signed: Frank H. Fleming
Pittsburgh Township Clerk.
Minutes of
Regular:

Date of Meeting
April 19, 1953

Meeting held at Stone School.

Time 8:30 P.M.

Present: Samuel Morgan, Supervisor; Ruth McCalla, Treasurer; Trustees:
Andrew Brown, Forrest Haywood, John High, and Edward Nutgell.

Absent: None.

Meeting called to order by Supervisor Morgan.

Minutes of the last regular meeting were read and approved.

A communication from Harry Lee Frensch, Secretary of the Young Board
recommending that no change in zoning be made on the Haab property on
Washitauna Ave.

Motion by Fleming supported by Haywood that the Township Board consider
with the findings of the Young Board that no change in zoning be made for
the Haab property on Washitauna Ave.

A communication from Harry Lee Frensch, reporting the attendance of Board-
Members at Young Board Meetings: Jack Hogan 3 Meetings, Harry Lee Frensch
3 Meetings, Oliver Budy 1 Meeting, Harold Lenz 3 Meetings, which covers the
period Jan 1 to March 27th, 1953.

A communication from the Washitauna County Planning Commission approving
Oak Tree Subdivision.

A communication from the Washitauna County Planning Commission regarding
S.D.N. 53D. Statutes on various sections to be sent to the Liquor Control Commission
Carried.

A communication from the Washitauna County Road Commission regarding participation
of Pittsfield Township in the Road Matching Program with the County.

Motion by High supported by Haywood that Pittsfield Township participate in
the program on the same basis as last year in the amount of $600.00 Carried.

A copy of a communication from Washitauna County to the State of Michigan
authorizing the State to proceed with the new traffic signs at the corner
of Washitauna Rd. and US. 22.

A communication from the Washitauna County Civil Defense Committee advising that
a civil defense director should be appointed for Pittsfield Township.

Failed for action at our next regular meeting.
Supervisor Morgan met with our attorney, Mr. Lehman, Mr. Harris Engineer, and Mr. Myers regarding the water system for Green Lee Sub. Mr. Harris as a disinterested engineer approved the water system.

Mr. Sick, Building Inspector, made his monthly report which showed the following permits issued during the past month: Pittsgrove Township. Permits 1900 thru 1915: 16, faw. 125, 00, 1 trailer license 10.00. 1 joining book 25. Chief Law Urban Permits 229 thru 233, 5 faw. 10.00. for a total of 143.00.

Motion by High supported by Hoywood that the building inspectors report be approved.

Mr. Horton appeared before the Board and stated that he would like permission to reside in a garage while completing the house he is building on Warrick Road. He further stated that the sanitary sewer system is in operation and he would utilize a bathroom in the garage.

Motion by High supported by Hoywood that Mr. Horton be permitted to occupy a temporary residence while completing his house on Warrick Road, such temporary residence to be until Sept. 1, 1953. Carried.

Motion by High, supported by Hutrie, that the Township Board initiate proceedings to change our building code to permit temporary residence while construction of a dwelling is being made and that such temporary residence be limited to a certain period of time and if construction is not completed in that period legal action can be taken to have the property vacated. Carried.

Motion by High, supported by Hutrie, that the Supervisor and Clerk be authorized to obtain an option on the 8 acres of land on the southwest corner of McKee St. and Elizabeth Rd. for a cash price of not to exceed $300.00. Carried.

Motion by High, supported by Hoywood that the proposition of a park to be made on the Eagle property north of Township Sub. be tabled for further study.

Motion by High supported by Hutrie that the monthly bills be approved.

Motion by Hoywood supported by Hoywood that the Treasurer and Clerk be authorized to purchase new ledger and ice sheets at ledger paper at 95 each. Carried.
Minutes of Regular Meeting
continued
Meeting held at

Date of Meeting
April 17-1953

Time

Motion by Vivian supported by Ernest that the $10,000.00 being transferred from the General Fund to the Building Fund be deposited in the Building fund at the following depositories: Ann Arbor Bank $5,000.00, and the City Bank of Bolivar with $5,000.00. Carried.

Motion by Vivian supported by Haywood that the Treasurer issue water bills and make collections for water service for the Special Water Assessment District. #1. Carried.

Motion made, seconded, and carried to adjourn.

The months bills are as follows:

Hansford, Election 20.75 order #1, Jesse Harris, Election 20.00 order #5, Robert Jeff #2.50
Election order #9, Samuel Lewis, Election 12.50 order #4, David Allen, Election 20.00 order #5.
Ada May Harris, Election 12.50 order #6, Ramona Polak, Election 4.50 order #7, Harry French, Election 22.75 order #9, Carl Dale, Election 24.75 order 14, Edward Samuels, Election 20.75 order #10, Ada Mary, Election #11, Frances Etty, Election 25.00 order #17, Helen Harris, Election 75.00 order #13, Donald Wood, Election 21.50 order #14, Andrew Campbell, Election 22.50 order #15, George Madison, Election 21.50 order #16, James Loper, Election 21.50 order #17, Virginia Nigh, Election 21.50 order #18, Donald Owings, Election 21.50 order #19, Alfred Johnson, Election 75.00 order #20, Mary Skinner, Election 75.00 order #21.
James Bird, Pole Inspern, 300.00, Order #22, James Bird, Pole allowance 6.00 order #23, Harrell Foster, Pole Chief, 300.00 order #24, Richard Foster, Pole Chief, 125.00 order #25, April Insurance Co, Clerk's Bond 9.25 order #26, W. L. Underwood, Clerk's Bond 8, Treasurers Bond 136.90 order #27, Double May Co, Election Supplies 10.00 order #28, Ann Arbor News, Election Notice 4.50 order #29, Longstreet Fruits, Election Sells 159.85 order #30, Meyer, Schaefer, Co, Election Supplies 4.25 order #31.

Vivian Freeman, Poleship, Bond 10.00 Cautorial Bond 20.00 Total 30.00 order #32, Ann Arbor Bank, Bond 20.00 order #33, Meyer, Schaefer, Co, Ledger and Sheds, Bond 18.00 order #34, Meyer, Schaefer, Co, Poleship, Bond 50.00 order #35, Meyer, Schaefer, Co, Pole Service, Bond 18.00 order #36, Nevada M. McKeever, Deposit and Bond for Water Property 100.00. (Assed Dist. #1 West Farm Purchase, $75.)
Minutes of Regular,
Date of Meeting
May 14, 1953
Meeting held at Stone School
Time 8:30 P.M.

Present: Supervisor Morgan, Treasurer Rick McCulla, Trustees High,
Hutzel, Ernest Haywood and Clerk Fleming.

Absent: None.

Meeting called to order by Supervisor Morgan.

Minutes of the April 17th regular meeting were read and approved.

A communication from the secretary of the Young Board Harry Hendricks regarding
the change in zoning for the Schmit Property on 25-23 and Morgan Road was
read, recommending that a change should not be made from A-1 to M-1.

Tabbed for action later in the meeting.

Mr. James Blevin, Building Inspector, gave his monthly report which included
permits 1916 thru 1927 in the Township for $8.00, and one renewal for $5.00
in East Arbour Permits 234 thru 243 for $5.00, or a total in fees of $136.00.

Motion by High, supported by Hutzel, that the Building Inspectors report be
approved.

A communication was read from our attorney stating that no action could
be taken against Mr. Perry until such a time as when Mr. Perry violated
the zoning ordinance. Communication placed on file.

A communication from Mr. Harris regarding the water system in Green Tree,
subdivision approving the water system when several conditions are complied
with and recommending that the Township accept the water system.

Motion by Fleming, supported by Haywood, that the Board consider with the
recommendation of the Young Board and reject the change in zoning of the
Schmit Property from A-1 to M-1.

Motion by Fleming, supported by High, that the Board would oppose a change from
A-1 to E-3 for the Schmit property if petitioned for the change.

Motion by Morgan supported by Fleming that the Board investigate the
possibility of extending the contract for sewage disposal with the City of Anacortes
to include the land with natural flow to the future extension of the Pittsfield
Valley Irrigation District.

Carried.
The motion by Ernst supported by Hutigle that the Township Board order a special Township meeting of the qualified electors in said Township of Pittsfield for the purpose of considering the question, "Shall the Township Board of Pittsfield Township be authorized and directed to purchase certain real estate at a price of $500.00 to be used as a site for a fire station on the southwest corner of North Street and Ellsworth Road. The meeting to be held at the Town Hall on Monday, May 24, 1959 at 7:00 o'clock in the afternoon further that the Clerk cause copies of the order to be posted in three of the most public places in Pittsfield Township within two days of the date hereof."

Carried.

Motion by Higby supported by Haywood that the Township accept the water system in Green Tract Subdivision

Carried.

A communication from Mr. J. C. Seeley regarding a Pittsfield Township resident on the Northwestern County Civil Defense Committee was read and placed on file.

Motion by Higby supported by Hutigle that the Township change the registration books of Pittsfield Township available to School Districts who may require the same for School Elections

Carried.

Motion by Higby supported by Haywood that the Fire Chief's report be approved as presented by Mr. W. N. W. Seabury, Fire Chief

Carried.

Motion by Haywood supported by Higby that the Bond approve the new Fire Contract with the City of Saline.

Carried.

Motion by Haywood supported by Higby the Fire Building Inspector be authorized to purchase 10 yards of gravel for the water system, House of Brookside Sub. Carried.

Motion made supported and carried to adjourn.

Motion Ernst supp Haywood to pay the mon. bills. Carried, Signed:aultlett A. Keay

Carried.
Minutes of Special Township Meeting held at Town Hall
Date of Meeting May 29, 1953
Time 1:00 P.M.


Absent: Trustee Haywood.

Meeting called to order by Supervisor Morgan.

The meeting was called as a result of a petition made to the Board dated May 12, 1953, which requested the Board to submit to the electors of the Township the following question: "Shall the Township Board of Pittsfield Township, Washtenaw County, Mich., be authorized and directed to purchase certain real estate, at a price of $500.00, to be used as a site for a Township Hall and Fire Station said real estate being the approximately 8 acres on the South-west corner of South State and Ellsworth which is known as the East Property. This property is now owned free and clear by the Ann Arbor Press (legal description on file in the clerks office). This is to certify that the meeting was duly called by the Pittsfield Township Board, that the Clerk posted three copies of the order in three prominent locations in the Township, namely, Town Hall Precinct #1, Stone School Precinct #2, and Precinct #3 located at Pittsfield School & N. Pittsfield Village, further that a notice was published in the Ann Arbor News on May 19th 1953.

Motion by Bowling supported by Campbell that the Township Board be authorized and directed to purchase the Ann Arbor Press property of 8 acres located on the South-west corner of South State and Ellsworth for the sum of $500.00

Carried.

Motion by High supported by McCalla that the Township Board obtain the services of an architect to draw plans and submit plans for bids at not to exceed $10,000.00 for the new Town Hall and Fire Station. Carried.

Motion made supported and seconded to adjourn

Signed: Ernest H. Fleming
Clerk.
Minutes of Regular, Annual, Special
Date of Meeting June 12, 1953.

Meeting held at Stone School
Time 8:00 P.M.

Present: Supervisors Morgan, Treasurer Paul McCalla, Trustee Hugh, Hetzig, Ernest Haywood and Clerk Fleming.

Absent: None.

Meeting called to order by Supervisor Morgan.

This special meeting was called at the request of Mr. Leo Myers, who is to be billed at the regular rate for the meeting.

Mr. Myers presented to the Board for consideration the plans for Green Sea Sub. #1. After discussion by the Board of the subdivision in regards to arrangements for a storm sewer to service this proposed subdivision and also water supply the following motion was made.

Motion by Hugh, supported by Haywood that the Township Board approve the proposed Green Sea Subdivision #1 and direct the Clerk to sign the subdivision plats. Carried.

A Communication from the County Health Dept. was read regarding the water supply in Brookside Subdivision which at times has been extremely low. This low pressure being caused in part by excessive sprinkling of lawns and suggesting that it might be necessary to set up sprinkling hours in this subdivision.

Motion by Hugh, supported by Fleming that the Engineering firm of Drury, McNamee and Porter, which firm designed the water supply system make a thorough investigation of the system at Brookside Sub and report to the Board. Carried.

A general discussion of the Board Members regarding the proposed new Town Hall and Fire Station was had. Mr. Johnson who was the architect of the Superior Town Hall and also constructed same was present at this meeting. It was decided that each Board Member would make a sketch or drawing of the Town Hall he or she would consider best for the Township and the subject would be over.
be discussed further at our next Board Meeting.
Motions made supported and carried to adjourn.

Signed: [Signature]

Clerk.
Minutes of Regular Meeting held at Stone School, June 19, 1953.

Present: Supervisors Morgan, Jesse Rock, Mr. Callas, Trustees McCall, Hutzel, Ernest Haywood and Clerk Klinge.

Absent: None

Meeting called to order by Supervisor Morgan.

Minutes of the May 14th regular meeting, the May 29th special meeting, and the June 13th special meeting were read and approved.

Mr. Day of Brookside subdivision introduced himself to the board and presented his disapproval of the water supply in Brookside subdivision. He objected to the inadequate water supply and also to what he stated were excessive rates and questioned as to what was being done with money being collected for the water service.

Mr. Morgan answered that a study of the system was made by Mr. Allison of the Engineering Firm of Drury, McVinnie and Hart and by Mr. Hopkins, the water district, to drill another well. The result of the study showed that the wells were producing the amount of water which was planned for the subdivision, however, due to the excessive use of water both for domestic use and farm Sprinkling the present wells might not be sufficient. Mr. Allison further suggested that it might be necessary to either put down another well or set up a specific Sprinkling hours.

Mr. Mullender suggested that another Engineering firm be engaged to make a study of the system and also to study the rates.

Motion by High supported by Hutzel that a study be made by Dr. Harris to ascertain the absolute requirements to provide the necessary water for domestic supply and also for Sprinkling and also a study of rates be made. (Inc. Commissions from the Health Dept. that the water was safe for drinking and for Domestic use in Brookside, Winfield Woods and Putney Ridge Parks. Keen and Zebedee.

Commission to be made of traffic conditions in the City of Detroit, Troy, Mt. Clemens, Oakland, and Wadsworth Counties and suggesting the participation of Townships in the cost)
Motion by Mayor supported by Hogwood to place file for study. Motion Carried.

Motion by Ernst supported by Hogwood that our attorney Mr. Schuman write Mr. Harwood regarding an undetermined Trails on his property. Carried.

Motion by Ernst supported by Hogwood that Mr. Schuman write Mr. Fowkes to secure Trails or locate the Township. Carried.

Motion by Hudgel supported by High that Mr. Schuman write Mr. Fowkes regarding removal of Trails or Legal action will be taken to remove removal of Trails. Carried.

Mr. Bird (Surveyor) told the Board that Mr. Jordan on S. State School Road wanted to know the possibility of obtaining water from Bemiside Subdivision. Mr. Bird was to advise Mr. Jordan that as conditions now are, the water system could not provide water outside of Bemiside Subdivision.

A Communication was read from the saline library thanking the Township for the contribution to the saline library. Motion by Mayor supported by Ernst that the communication be placed on file. Carried.

Motion by High supported by Hudgel that the Mayor disapproved tax for the schools be distributed before June 27th. Carried.

Mr. Bird (Surveyor) made his monthly report which showed 34 permits issued in 1933 thru 1966 for $268.00 and 1 permit Code book 25 and 1 permit Code book 25. Also 17 permits in East Ann Arbor 4/24 thru 3/17 for $1000 for total fees of $329.75.

Motion by High supported by Hudgel that the Surveyor Inspector report be approved. Carried.

Motion by Ernst supported by Fowkes that Jack Hogan and Howard Mellett be reappointed to the Town Board. Carried.

Supervisor Morgan called a special Board meeting for Tues., June 30th at 8:00 PM at the Town School to meet with Pittsfield Park, Oak Park, Pittsfield Village and others interested in the Service Contract with the City of Ann Arbor.

Motion by Hudgel supported by High that Treasurer Paul McCalla, react a Safety Deposit Box to keep Town Hipper. Carried.

Communications were read from Mr. Chas. Lane and Mr. Calvin regarding...
Minutes of Regular Meeting held at June 19, 1953 (continued)

The new proposed Town Hall and the possibility of being engaged as architect.

Motion by Higby supported by Hutzel that the communications be placed on file as the Board were not as yet ready to engage architects for the building. Carried.

Motion by Higby supported by Hutzel that the month bills be approved and that orders be drawn on the Treasurer for same. Carried.

A communication from Mr. Donald Prince of the State of Wisconsin regarding sewage service for Pittsfield Park was read and placed on file.

Motion made supported and Carried to adjourn.

Signed: Lawrence H. Fleming
Clerk.
Regular meeting, July 17, 1953, 8:30 P.M.

Meeting called to order by Supr. Morgan, all members present except Clerk Fleming.

Mr. Charles Noble presented a new ruling that a 2½ in. tree must be planted in the lawn extention of each lot in order to get an F.H.A. loan and requested that the township plant and care for the trees as the city of Ann Arbor does. Board members informed Mr. Noble that if we planted trees in Pittsfield Park we would be obligated to do the same in other subdivisions and with trees costing $8.00 to $10.00 each plus the cost of caring for them would amount to several thousand dollars in the next year or two. Mr. Noble then agreed to plant and care for the trees if the township would approve same to the F.H.A.

Moved by Haywood and seconded by Ernst that we have Mr. Lehman write F.H.A. to guarantee that a 2½ in. tree will be planted on each lot in Pittsfield Park #3 and #4 covered by letter from Washtenaw County Road Commission to F.H.A. dated July 15, 1953. Also that the Noble-Haab Corp. will agree to plant and care for all trees. Motion Carried.

Moved by High and seconded by Hutzell that the petition for annexation signed by Frank J. Miley, Estella L. Miley and George W. Fletcher, be granted. Motion Carried.

The property covered by the above petition is as follows; The south ½ of Lot 12, the east 42½ ft. of the north ½ of Lot 25 and the west 17½ ft. of the north half of Lot of Eastover Hills Sub. also ½ of Anderson Ave lying south of and adjacent to said Lot 12 and ½ of Anderson Ave. lying north of and adjacent to east 42½ ft. of said Lot 25 and the west 17½ ft. of Lot 26.

Several residents of Brookside Sub. requested information on the water system and requested an immediate reduction in rates, they were informed that Mr. Norris had made only a preliminary investigation and reported that he did not believe the present wells and pumps to be adequate for their needs and suggested a new well, not less than 8 in. No action was taken until Mr. Norris makes a complete report.
Fire report was read
Moved by High seconded by Haywood that the report be accepted and bills paid.   Motion Carried.

Moved by Ernst seconded by High that Whittaker- Gooding be awarded the gravel contract for roads in Pittsfield Township at $1.66 per cubic yard. Motion Carried.

Moved by Ernst seconded by Hutzel that an extra $1,000.00 be appropriated for replacing bridge on Waters Road just west of Saline-Ann Arbor Road, Washtenaw County Road Comm. to pay half the cost of the bridge. Motion Carried.

Moved by Haywood, seconded by High that a second application of chloride be applied in front of all homes to be paid for by Pittsfield Township. Motion Carried.

Mr. Bird reported that Mr. Lehman's letter to Charles Fournia, 6960 Carpenter Rd. was returned. Mr. Lehman to be requested to send a registered letter, if no response to issue warrant for zoning violation of having a house trailer without permit.

Moved by Ernst, seconded by Haywood that the township sanitary system purchase an air compressor for use on Brookside water system. Motion carried.

Moved by High, seconded by Hutzel that Mr. Bird be paid at the rate of $300.00 per year for servicing Brookside water system. Motion Carried.

Ruth McCalla was requested to make an estimate of time spent in making out and collecting water bills so that compensation can be paid.

Moved by High, seconded by Hutzel that formal resolution presented by Ann Arbor Bank for control of safety deposit box be adopted. Motion Carried.

Moved by High, seconded by Hutzel that Building Inspector's report be approved.

Permit No. held out for fee.
East Ann Arbor Bldg Permits, No. 258 to 266
E. A. A. Permit No. 264 held out for fee.

Township Bldg. Permits 12 $69.00
Trailer Permits 4 40.00
E. A. A. Bldg. Permits 8 17.00  $126.00
PITTSFIELD TOWNSHIP
WASHTENAW COUNTY

Motion by Ernst, seconded by Haywood that the following bills be approved and paid.

James Bird salary
James Bird telephone
Harold Losey salary and storage
Richard Losey salary
Icerman, Johnson & Hoffman 1952-53 audit $200.00
Mich. Bell Telephone Co. 18.69
Harold Losey 138 Gal gas for fire truck @ .29 39.02
Firemen as listed in Fire Report 308.00
Ruth McCalla Lock box at Ann Arbor Bank 3.60
Bills to be paid from Water Fund
Zahn Sand and Gravel Gravel for Brookside well drive $25.00
Detroit Edison Co. Brookside pumps 31.07
" " " " Green Lea Pump 7.99
" " " " " Apr. 21-May 22 3.69

Motion Carried.

Moved by Hutzel, seconded by McCalla that we approve the recommendation of the Zoning Board, that a "C-3" classification be added to the Pittsfield Township Zoning Ordinance to permit the establishment of bulk plants for storage of petroleum products in tanks, in a classification other than M-1.

Motion Carried.

Moved by Hutzel, seconded by McCalla that three acres in the northwest corner of Section 24, owned by A.S. Schmidt, be transferred from its present A-1 classification to the new C-3 classification as recommended by the Zoning Board.

Motion Carried.

Moved by Haywood, seconded by Hutzel that the meeting adjourn.

Motion Carried.
Minutes of Regular Meeting held at Stone School
Date of Meeting July 17, 1953
Time 8:30 PM

Present: Supervisor Morgan, Treasurer Rock McCalla, Trustees Hight, Tuggle, Ernst and Haywood
Absent: Fleming

Meeting called to order by Supervisor Morgan.

Mr. Charles Noble appeared before the Board and presented a new ruling by the FHA which rules required that a 2½" diameter tree must be planted on the rear extension of each lot in order to get an FHA loan and requested that the Township plant and care for the trees as the City of Ann Arbor does. Board members informed Mr. Noble that if we planted and cared for trees in Pittsfield Park, we would thus be obligated to do the same in other parks and that trees costing $200 to $1000 each plus the cost of caring for them, the cost to the Township would amount to several thousand dollars in the next year or two years. Mr. Noble then agreed to plant and care for the trees if the Township would approve same to FHA.

Moved by Haywood and seconded by Ernst that the Board write the FHA and guarantee that a 2½" diameter tree will be planted on each lot extension in Pittsfield Park #3 and #4 covered by letters from the Washtenaw County Land Commission to FHA dated July 15, 1953, also that the Noble Hand Company agree to plant and care for all trees.

Motion Carried.

Moved by High and seconded by Tuggle that the petition of Frank J. Miley and Elsteele, J. Miley to declare from Pittsfield Township and annex to the City of Ann Arbor the following described parcel of land be granted:
The south 1/2 of lot 17, the east 47' ft. of the north 1/2 of lot 25 and the west 17' 1/2 ft. of lot 26.

Moved by residents of Brookside that requested information on the water system and request an immediate reduction in rates. They were informed that Mr. Harris had made only a preliminary investigation and reported that he did not believe the present water and pumps to be adequate for their needs and suggested a new well, not less than 2½ in. No action was taken until Mr. Harris makes a complete report.
Minutes of Meeting held at

Date of Meeting

Time

Mr. Jerry, the Chief gave his monthly report and presented bills for the period 12-21-35 - 7-14-36. Motion Carried

Mr. Glue called the meeting to order. He read the report, approved, and the bills paid. Motion Carried

Mr. Cruikshank, seconded by Whiteaker that the gravel contract for roads in Pittsfield Township at 11.6 - 12.00 be paid. Motion Carried

Mr. Cruikshank, seconded by Whiteaker that an extra room be appropriated for replacing the bridge on Water Road, just west of the Beulah and Otsego Road and the Washington County Road Commission to pay half the cost of the bridge. Motion Carried

Mr. Heywood, seconded by Hughes that a second application of Allysoil be applied mixed in from gravel. Motion Carried

Mr. Cruikshank, seconded by Whiteaker that the application of Allysoil to the cost of the bridge be paid by Pittsfield Township. Motion Carried

Mr. Allysoil Inspector, that Mr. Johnson letter to Charles Treanor 6-1-36 Carpenters Road was returned. Mr. Johnson to send a registered letter to Mr. Treanor and if not responded to, he is to receive a warrant

Mr. Cruikshank, seconded by Whiteaker that the Township purchase an air compressor for use on the Brookside water system and charge same to the Brookside water System. Motion Carried

Mr. Hughes, seconded by Whiteaker that Mr. Whiteaker Inspector be paid at the rate of 50.00 per year for inspecting the Brookside water system. Motion Carried

Ruth N. Callow Treasurer was requested to make an estimate of time spent in setting out and collecting water bills so that compensation can be paid. Motion Carried

Mr. Hughes, seconded by Whiteaker that formal resolution presented by the Ann Arbor Bank for control of deposit box be adopted. Motion Carried

Mr. Cruikshank presented his monthly report. Pittsfield Township 6-1-36 permits. There 200 one permit held out for fee. 12 permits for 69.00, Pittsfield Township 6-1-36 permits: 4 for 40.00, East Ann Arbor permits: 253 thru 266. Permit # 264 held out for fee. 5 for 47.00, for a total of 126.00

Mr. Cruikshank, seconded by Whiteaker that the above report be approved. Motion Carried

Mr. Cruikshank, seconded by Whiteaker that the following be approved and that warrants be drawn on the Treasurer for same. Motion Carried

July 9th, Alley, 300.00, June 9th, Alley, 300.00, 4th of July, Alley, and sitz at, 300.00, Railroad

July 9th, Alley, 125.00, Sherman, Johnson and Hoffman 45-50 audit 200.00, Mrs. Alice Telephone 15.69
Minutes of
Date of Meeting
July 19-53

Regular
Meeting held at

Time

Harold Daisy gasoline for Fire Truck 12-21-52 - 7-14-53 - 59.04, Volunteer Fireman, fire calls and driving meetings 12-21-52 - 7-14-53 508.00, Ruth McCuller, Teton Box at Ann Arbor Bank 260, fees to be paid from Spec. Assess. Dist. #1, John Jones and Israel, travel from Brookside were 25.00, Detroit Edison to Brookside Pumps 11.07, Detroit Edison to Green Lake Pump 11.08.

Moved by Hutzler seconded by Ruth McCuller that we approve the recommendation of the zoning Board that a C-3 classification be added to the Pittsfield Township zoning Ordinance to permit the establishment of bulk plants for storing petroleum products in tanks in a classification other than M-1.

Motion Carried

Moved by Hutzler seconded by Ruth McCuller that three acres on the northwest corner of Section 24, owned by Mr. F. H. Schmidt be transferred from its present A-1 classification to the new C-3 classification as recommended by the zoning Board.

Motion Carried

Moved by Haywood seconded by Hutzler that the meeting be adjourned.

Motion Carried

The above minutes were recorded by Supervisor Morgan in the absence of Clerk Fleming.

Signed, Humbert A. Fleming, Clerk.
Minutes of the Special Meeting held at Stone School
Date of Meeting: Aug 7, 1953

Present: Supervisor Morgan, Treasurer Ruth McClees, Trustees Hig. Hutgul, Ernest Hadwood and Clerk Fleming.

Absent: None

Meeting called to order by Supervisor Morgan.

This meeting was called for the purpose of discussing the plans for the new Town Hall.

Motion by Hig. supported by Hutgul that Supervisor Morgan and Clerk Fleming be authorized by the Board to obtain the services of a registered architect to prepare preliminary plans and specifications for the proposed Town Hall, based on a sketch of a floor plan prepared and approved by the Board. Motion Carried.

Motion by Hig. supported by Hutgul that the policy covering liability, property damage, fire and wind damage on the fire truck with the Abrams Insurance Agency be renewed as per quotation of July 21, 1953 be approved. Carried.

Motion by Fleming supported by Ernest that the Detroit Edison Co bills for the water system be paid. Motion Carried.

Motion by Hig. supported by Hadwood that the Clerk study the setting up of Board Committees and establishing an agenda for Township Board Meetings. Motion Carried.

Motion by Hig. supported by Hutgul that no further building permits be issued in Blue Sea Sub # 7 until the second well in the subdivision is in proper working order. Motion Carried.

A motion made, seconded and Carried to adjourn.

Signed: Humbert H. Fleming, Clerk.
Minutes of Meeting
Date of Meeting Aug. 21, 1953.

Regular Meeting held at Stone School.
Time 8:20 P.M.

Present: Supervisor Morgan, Dean, Back McCalla, Trustees High,
Hutgel, Ernst and Mygmade and Clark Fleming

Absent: None. No quorum.

Meeting called to order by Supervisor Morgan.

Minutes of the July 17th regular and the Aug 7th special meeting were
read and approved.

A report from Mr. Norris of the Engineering firm of Ayers, Davis, Norris and Mcgake
the water system at Brookside subdivision was read.

Moved by Hutgel seconded by Ernst that the communication be placed on file carried.

Moved by Fleming seconded by High that the rate schedule for water services in spec. Locally
Dist. #1 Brookside Sub. be changed as of the next water bill, as follows.
10 cents per 100 cubic feet for the first 1500 cubic feet, 15 cents per 100 cubic feet for the next 1000 cubic feet,
40 cents per 100 cubic feet for each additional 100 cubic feet over 2500 cubic feet, with a 10% penalty if water bill is not paid by the 20th day of the month following due date of the bill. Carried.

Moved by Fleming seconded by High that the rate schedule for water service in spec. Locally
Dist. #1 Green Tree Sub. #1, when established be the same as the rates in spec. Locally
Dist. #1 Brookside Sub. Carried.

Moved by High supported by Fleming that the Township engage the services of Norm
Swartz, architect, to perform the architectural services for the project of a Township
Hall and Fire Station as per Limited Service Proposal dated Aug. 17, 1953. Carried.

Moved by High supported by Hutgel that the recommendation of the young board
regarding a class B classification be returned to the young board for classification and
revision. Carried.

Moved by Fleming seconded by Hutgel that the Township Board consider in the recommendation
of the young board and approve the change in zoning of the old Carpenter House
on Carpenter Road to a C-1 classification. Carried.

Moved by High supported by Hutgel that the young board members be paid for attendance
at all regular quarterly meetings at our regular quarterly periods. Carried.
Moved by High supported by Ernst that the Township Board approve the annexation of the University Biological Gardens to the City of Ann Arbor.

Moved by High supported by Plumber that the communication from the Brady Bond Commissioners regarding the awarding a Grant Contract to place 4,800 cubic yards of gravel at 100 per cubic yard to Whitaker Boxing Co. and the acceptance of the contribution of 1,000.00 to replace the narrow and hazardous culvert on Winters and Asplundh files. Carried.

Moved by High supported by Ernst that the communication from W. J. A. Burstein of the University of Michigan regarding the installation of experimental septic tank disposed fields at the Crooksville Trailer Camp be approved.

Moved by Ernst, supported by Nagel that Mr. Max Hurst be notified that he must vacate the garage he is using now and that legal action be taken if necessary. Carried.

Moved by Ernst supported by Nagel that the trailer at 6200 Converse Road be relocated and legal action be taken if necessary. Carried.

Moved by High supported by Ernst that the Township Board authorize the erection of yard lights at Stone School.

Moved by High supported by Nagel that no more advertising signs be erected in the Township.

Mr. Erle Hillyer Inspector gave his monthly report which included 23 permits in the Township for the sum of 151.00, 2 renewals 10.00, 1 Code Com. 25 and 4 Trailer Permits 40.00, in East Ann Arbor 4 permits 20.00 for a total of 216.25.

Moved by Fleming supported by McCalla that the Hillyer report be approved. Carried.

Moved by High supported by Nagel that the balance of the Ann Arbor Grant of 7,999.81 be used for purchase of Property and 8,200.00 architecture fee, in the amount of 12,499.81 be paid. Carried.

Moved by High supported by Nagel that an agreement of co-ownership of old school records be entered into with the University of Michigan.

Moved by Ernst supported that Lambert Fleming Obe be appointed to act as Inspector for the Liquor Control Commission for the current year. Carried.

Moved by High supported by Hargis that the motion 5-7-31 be approved and record the decision on the Minutes for same also City of Detroit for fire protection. 276.22. Carried.

Moved supported and Carried to adjourn. Approved by:

[Signature]

Ann Arbor 1931
Minutes of Regular Meeting
Date of Meeting Sept. 18, 1953
Meeting held at Stone School


Absent: None.

Meeting called to order by Supervisor Morgan.

Minutes of the Aug. 21st regular meeting were read and approved.

A discussion was held regarding the Norton family residing in a temporary dwelling at 2325 Merritt Road.

Motion by Nuetzel supported by Ernest that the permit for a temporary dwelling for Mr. Norton be extended to Oct. 15th.

A discussion was held regarding Mr. Walter Purdy 2906 Carpenter Road regarding a violation of having a temporary residence in a trailer with no sanitary facilities.

Motion by Nuetzel supported by Haywood that Mr. Purdy be granted permission to a temporary trailer permit as soon as sanitary conditions are approved. Motion Carried.

Supervisor Morgan stated that he had asked Mr. Parker about the fee for Pittsfield Park for their share of the fees to look up with the Linn Urban Sewage System and Mr. Parker said the fees would be taken care of in the very near future.

Supervisor Morgan read a communication from the City of Linn Urban which stated the severance of metering the sewage to be discharged into the Linn Urban Sanitary Sewerage offered by Mr. S.D. Parker of the engineering firm of Osage McNeece and Parker were under consideration.

Motion by Fleming supported by Ernest that a third application of Chloride be applied on road frontages at Stone School and at other schools in the township if requested.

Motion by Fleming supported by Nuetzel that the Board establish a C-3 young classification which is to include all the new in C-2 plus bulk storage that is carried.

Motion by Nuetzel supported by Ernest that the contract with Wood & Sons architectural firm for the new school be placed on file Motion Carried.

Motion by Fleming supported by Ruth McCullar that the Board confer with the recommendation of the County Board that no change be made in zoning for the Neises property at 2325 Merritt and Carpenter Roads. Motion Carried.
Mr. Carl Bill, Inspector, made his monthly report which included:

- 16 permit, 93.00
- 6苗百 permit 60.00
- Cost came also 8 permits 15.00 Total 171.00

Motion by Ernest, supported by Haywood, that the Building Inspector's report

be approved. Motion Carried.

Motion by Fleming, supported by Haywood, that check #815, $60.00, #139, dated Aug. 31, 1955, issued to the Ann Arbor News, inc. errors be voided. Motion Carried.

Motion by Haywood, supported by Fleming, that Supervision Morgan attend the Supervision and Tax Assessment meeting in Coldwater Sept. 21-22 with per diem and expenses allowed. Motion Carried.

Motion by Haywood, supported by Fleming, that the following bills be approved and

Warrants drawn on the Treasurer for same (listed below). Motion Carried.

- Motion by Fleming, supported by Haywood, that the contract with Harold Lee, his Chief and Richard Gray, his Asst. Fire Chief, be renewed for the current year. Motion Carried.

- Motion by Haywood, supported by Ernest, that the Board authorize the installation

a phone extension to Richard Gray's residence at his expense. Motion Carried.

- Motion by Morgan, supported by Fleming, that no new safety valve be installed

at the Brookside wells also that the supply lines be checked and that the cost of

new automatic controls be attained. Motion Carried.

- Township sewer fund, James Riddle 300.00, James Reid 6.00, Harold Lee 50.00, Richard Gray 125.00, Samuel Morgan 840.00, Rich McCalla 570.00, John Hugh 40.00, Edward Kilgore 40.00, Andrew Ernst 40.00, Ernest Haywood 30.00, Samuel Fleming 530.00, M.W. Dee Telephone Co.

- 18.60, Board of Road Commissioners 4,905.00, Jack Nagano 5.00, Harry French 5.00, Owen J. A. 5.00, Harold Lee 5.00.

- Aplc. Assess Dist't 1 Brookside James Riddle 25.00, Detroit Edison Co 33.40, C. H. Mallye

4.00, Western Hardware 25.00.

- Aplc. Assess Dist't 1 Screen Lee, Detroit Edison Co 18.75.

Motion made, seconded, and carried to adjourn.

Signatures: Lambert, Fleming, Clerk.
Minutes of Special Meeting

Date of Meeting Oct. 5-1953

Meeting held at 211 North Adams St.,
Time Graduate Hall, 8:30 P.M.

Present: Supervisors Morgan, Treasurer R. McD. Hall, Trustees
John Vign, Edward Hughes, Andrew Bour, Forrest Haywood and Clerk Fleming
Absent: None

Meeting called for the purpose of meeting with Mr. W. Swartz
architect who is preparing the preliminary plans for the new Township Hall.
Mr. Swartz presented the latest preliminary drawing to the Board and opened
a general discussion during which the entire board agreed on the general
plan. However, several changes were suggested which are to be taken under
consideration. Mr. Swartz also again went over the limited service proposal and
also showed the Board the list of specifications which are included in
this proposal. Mr. Swartz and the Board decided that a revised drawing
limiting the building to 7000 square ft. instead of the present 7500 square
feet be prepared. This revised drawing to be ready for our next regular
meeting Oct. 16th.

Meeting adjourned

Linda Lambert Fleming Clerk
APPLICATION TO VOTE
(POLL LIST)

DATE OF ELECTION

No. ____________________________________________________________
Pct. __________________________________________________________

(City or Township)

I hereby certify that I am a registered and qualified elector in the above City or Township and in addition thereto I have property assessed for taxes within the District or Territory affected, or am the lawful husband or wife of the owner of property assessed for taxes within the District or Territory affected, and hereby make application to vote at this election.

No. on Paper Ballots Issued

(Signature of Voter)

Approved—

(Residence Address)

(Inspector of Election)

FORM M-446
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH.
Minutes of Regular Meeting held at Stone School
Date of Meeting Oct. 16, 1963


Absent: None

Meeting called to order by Supervisor Morgan.

A spokesman for Brookside subdivision, Mr. Gray, asked several questions regarding the Water System in Brookside S. and also about the possibility of Backlogging Stone School Road from Packard to Brookside Subdivision.

Regarding the Water System Mr. Gray was advised that the funds for the Water System drawing balance of $10,000 less this month's bills and a fee to be set for. Mrs. McGee for billing and collecting of the fees for water service.

After discussion it was agreed that a rate of 40c. per quarter be set as a reasonable rate for Mrs. McGee for her services for doing the billing and collecting of fees for water service in Brookside Subdivision.

Mr. Treu of the Walker & Co. and Mr. Haak appeared before the Board requesting permission to add additional to two signs now on the Haak Property on Packard Road and to erect one new sign at the same location.

Moved by Haywood supported by Haywood that the Board approve additions to two signs and the erection of one new sign on the Haak Property on Packard Road at Joe's Block, Carried.

Moved by Haywood supported by Crane that the Township Board receive earlier action to not authorize any additional signs in Pittfield Township, to now consider each new request for signs on the merits of each request as individual cases and that such requests be handled by the Township Board, Carried.

The minutes of the Sept 18th regular and the Oct 9th special Meetings were read and Approved.

A Communication was read from Mr. Samuel Lewis a resident of Kimberly Hills regarding the painting problems in residential areas and the resulting danger to residents and also the possibility of repairs to the roads in Kimberly Hills SUB.

Mr. Morgan was to inquire about the painting of residential areas and also see Mr. Members of the Road Commission about the road conditions.

A Communication was read from Mrs. Cattier about the sale of two acres of land on her farm.
The Saline Aire Arbor road for a residential Building.
Moved by Hight supported by Enright that the Board approve a building permit for the two acres of land on the Estesdale property in the Saline Aire Arbor Road. Carried.
A. Communication from the Secretary of State School Buses and all Motor Vehicles owned by Municipalities must be titled - was read.
Moved by Fleming supported by Haywood that the communication be placed on file. Carried.
Moved by Hight supported by Enright that the - month bills be read be approved and that warrants be drawn on the Treasurer for same. Carried.
The monthly report by Mr. Birt Building Inspector was read and included building permits #2021 thru 2031 in Hillside Township for 6,000 also 3 zoning permits 75, 90 and 110 at 225.00 each and the East Aire Arbor 2 permits #17563 and 77 for 6,000 making total fees in the amount of 118.00.
Moved by Hight supported by Haywood that the Building Inspector report be approved. Carried.
The Clerk was instructed to order two copies of the Township Bond for the two new Trustees who were not on the active Board when the Township Elections were last issued.
Moved by Enright supported by Hight that the Board approve a building permit for the Aire Arbor Automatic Products Co. on the Schmid farm on 05-23. Carried.
Moved by Hight supported by Fleming that the Board approve the preliminary drawing of the new Township Hall and have Mr. Birt prepare with the detailed drawings and specifications. Carried.
Moved supported and carried to adjourn subject to call by Chairman Morgan.

Signed: Samuel A. Fleming, Clerk.
Minutes of Regular Meeting held at Stone School.

Date of Meeting: Nov. 20, 1953.

Time: 8:20 P.M.

Present: Supervisor Morgan, Trustees: Ruth McCall, N. High, Slutzky, Haywood & Ernst & Chair, Slutzky.

John Jones was absent.

Meeting called to order by Supervisor Morgan.

Minutes of the Oct. 16th regular meeting were read and approved.

Mr. Slutzky discussed the purchase of the property south of Pine Arbor on the west side of the I-94 Railroad to the City of Pine Arbor.

Resolution by N. High supported by Slutzky that the Township Board approve the annexation of the property to the City of Pine Arbor. Carried.

William Rogers appeared before the Board and discussed the warehouse being operated on Hawkes Road by M. Sterlingberg.

Resolution by Ernst supported by Slutzky that Mr. Schuen, 482-484 Hawkes Road, erect a wall and fence to prevent the garage on Hawkes Road which is being used as a coffee-warehouse. Carried.

Resolution by Ernst supported by Slutzky that Oakhill Sub. #2 on Central Road be approved subject to a drainage problem for lot #19. Carried.

A communication was read from Mr. Dillow regarding the possibility of Commercial development on Westchester Road in Wolkswou Heights subdivision. Carried.

A letter was presented by Haywood that Mr. Dillow be advised that Westchester Heights Club is zoned residential and would require a subdivision change to permit Commercial development. Carried.

A bill was received from the Electric Service Co. for replacing electric meters and to clean and condition two electric motors. A Brooksides Subdivision Water System at a price of $48.75. Accepted by Mr. Haywood.

A bill from Duffy & Co. for furnishing and installing pressure switch at Brooksides Sub. Water System at $27.85. Accepted by Mr. Haywood.

Resolution by Slutzky supported by Ernst that the contractor be paid the minimum bill of $40.00 per quarter while the house is under construction and the occupant to pay only for water used during the balance of the first quarter and each succeeding quarter also to adjust previous bills which were paid in lieu of $40.00 per quarter. Carried.

Mr. Harry Shuey, Secretary of the Township Board reported that a meeting was held regarding the change in zoning for the proposed development of the Schneider Farms by the Pine Arbor Automatic Lumber Co. A proposed addition to the Wolkswou M. Y. District on 05-25 and the proposed change in zoning to permit temporary buildings.
Mr. French also stated that as only two zoning Board members were present a decision either for or against the change could not be made until the full zoning Board could meet.

Mr. Bird's monthly report was presented and consisted of 26 permits #1994 and 2002 thru 2013 in the Township for $274.00 and also 2 zoning cases 50th St. C.P.A. Permit #250 for $204 for 194 for a total of $287.50.

Motion by Nigh supported by Hutches that the Building Inspector's report be approved Carried.

The following bills were presented for approval, James Bird $30.00, James Bird $6.00, Harold Teary $30.00, Richard Teary $25.00, Ceresco Log Futonator $100.00, Kansas Futons $16.50, City of Albion $100.00, Westmoreland County Board Road Commissioners $5,653.05.

Special Accounts: Dist. #1 Brookside, Detroit Edison Co. $2,567, James Bird $25.00, Rich McCalla $120.00, Rich McCalla $4.00, and Kansas Futons $25.

Special Accounts: Dist. #2 Green Tea, Detroit Edison Co $81.00 and Rich McCalla $500.

Motion by Nigh supported by Hutches that the monthly bills be approved and that Warrants be drawn on the Treasurer for same. Carried.

Motion made supported and carries to adjourn.

__signature__

Lambert H. Fleming, Clerk
Minutes of Meeting

Date of Meeting: Dec. 8, 1963

Meeting held at: Stone School

Time: 8:30 P.M.

Present: Supervisor Morgan, Treasurer Buik, McCalla, Trustees Hugh Huntzler, Maywood & Street and Clark Fleming.

Absent: None.

Also present were Helen, Jack Morgan, Secretary Harry Frenkel, Owen O'Kane and Harold Leavitt of the Yonay Board.

The meeting which was called to order by Supervisor Morgan was for the purpose of discussing the recommendations of the Yonay Board regarding the three changes in Yonay Road which were made at the last Board Meeting.

Also present were Mr. Jack Dollar Jr., Mr. Jack Dollar Sr., Reese Comstock Jr., attorney and Mr. Schmidt who were interested in the proposed change in Yonay of the Schmidt farm.

A communication was read from Dairy, Mr. Hannah, and Futter regarding capacity of the present pump in Green Lee Club stating that this pump should provide sufficient water for about fifty houses and allow a surplus for sprinkling.

Mr. Morgan stated that the well drilled on the property today is ready to drill the second well on the property and also the site of the second well would be 8 miles.

Motion by High suggested by Huntzler that no additional permits be issued to Lee Morgan for Green Lee Club until the second well is in operation.

Motion by High suggested by May that the water bills be paid in Dec. for 2 months' bills and the rate bill be paid in months, this being done so that Green Lee Club could be adjusted so as to be billed at the same time as Brookside.

A communication from Mr. Harry Frenkel, secretary of the Yonay Board, was received and recommended that no change in Yonay be made for the Schmidt Property on Carpenter Road, also that the Yonay Board recommend that no change in Yonay be made to permit temporary closing.

After a general discussion by the Township Board, the Yonay Board and those interested in the change in Yonay for part of the Schmidt farm on Carpenter Road, the following motion was made: Written by Fleming, suggested by Huntzler, that the five acres of the Schmidt farm on Carpenter Road be rezoned to M-1 Industrial.

Motion by Fleming, suggested by High, that the Yonay Board declare a public hearing to change the balance of the triangle outlined by US-117, US-23 and Morgan Road to M-1 Industrial.
Motion by High supported by Huenig that the Board approve the recommendation of the
Yomig Board that no change be made in the Yomig Ordinance to permit temporary
dissolution.
Carried.

Motion by Huenig supported by High that the Yomig Board order a Public Hearing to change
the present B-1 on the west side of 19-23 by extending the present C-1 area south to U.S. 20.
Carried.

Motion by Huenig supported by Hughes that the Treasurer Bond be increased to
$35,000.00
Carried.

The following bills were approved for payment:
Spec. Asses 1st Dist. Detroit Edison Co 17.43
Spec. Asses 2nd Dist. Detroit Edison Co 6.91

Motion made supported and carried to adjourn.
Minutes of Regular Meeting held at Stone School
Date of Meeting Dec 18-1953

Present: Supervisor Morgan, Treasurer Ruth McCall, Trustees Hugel, Hultig, Haywood, Ernst and Clerk Fleming

Absent: None

Meeting called to order by Supervisor Morgan

The minutes of the Nov. 20th Regular meeting and the Dec. 8th Special Meeting were read and approved.

Mr. Page of the Ann Arbor Chamber of Commerce appeared before the Board and presented plans of a proposed sign to be erected on County Property across from the County Hospital on Washtenaw Road.

Mr. Haywood supported by Hugel that the Township Board approve the sign. Carried.

A special meeting with Mr. Board Diversity architect was called for Monday Dec 21 at 8:00 P.M. at the architect's office 211 N. Adams for discussion.

A communication from the County Health Dept regarding Trailers and Trailer Camps in the Township was read and placed on file.

Motion by Haywood supported by Hugel that previous board action on Dec. 8th 1953 regarding the reading & billing of water bills in Green Township be rescinded and that the meters be reread and billed for the regular 2 month period. Carried.

The Building Inspectors report was received and listed the following:

Pittsfield Township Bldg permits #2054 for 2060 7 for 83.00, one Gas Permit for 2.50, and 7 zoning books for 1.75. East Ann Arbor Permits 285-6-7 for 6.00 making a total of 93.25 received in the past month.

Motion by Hugel supported by Hultig that the Building Inspectors report be approved. Carried.

The months bills for the Township General Fund, Special Assessment Dist #1 and Special Assessment District #2 were read.

Motion by Hugel supported by Hultig that the months bills be approved and warrants be drawn on the Treasurer for Same. Carried.

Motion made supported and carried to adjourn.

Signed: Lambert & Fleming

Clark
Minutes of Regular, Annual, Special
Date of Meeting Dec. 21-1953

Meeting held at 211 N. Adams St. Ypsilanti, Mich.

Time 8:00 PM

Present: Supervision Morgan, Treasurer Ruth McCreary, Trustees Huyck, Haywood and Ernst and Clerk Fleming.

Absent None.

Meeting called to order by Supervision Morgan.

This meeting was called for the purpose of reviewing Mr.larıyla' plans for the proposed Township Hall. In addition to the plans which were shown to the Board at the last regular meeting Mr. Theylans had prepared two alternative plans. The Township Board discussed with Mr. Theylans the three plans and at the end of this discussion the Board has agreed that the best possible building of approximately 7,200 sq ft which can be erected with the amount of money available, is now ready to be prepared for the asking of bids. Mr. Theylans has agreed to have ready for our next regular meeting the final drawing for our approval. At the next meeting the Board will take action and if approved the architect will at once prepare detailed drawings and specifications.

Supervision Morgan told the Board that Mr. Weyers had requested permission to finish a house in Green Sea Sub. for which a basement has been completed. Further this basement was completed without a building permit.

Motion by Ernst supported by Haywood that no building permits be issued in Green Sea Sub. until the second well, which is now being drilled, be placed in operation which operation is satisfactory to the Township Board. Carried.

Motion made supported and carried to adjourn.

Signed: Frederick H. Fleming

Clark.