ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 282531

Minutes of Regular. Meeting held at Stone School
Regular, Annual, Special
Date of Meeting Jan. 16-1953. Time 8:30 P.M.

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 Hiles 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 the change in zoning but that the Zoning Board had not sent their recommendations to the County Planning Board and that the Township Board could not act until the regular procedure of the Zoning 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 change their building code to conform with the State of Michigan Plumbing code.

Motion by Morgan supported by Fleming that the communication be tabled until our next regular meeting. Carried.

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

Motion by McCalla Supported by Fleming that the communication be placed on file for future action Carried.

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

Motion by Fleming supported by McCalla approving the communication from the Washtenaw County Drain Commissioner that the Drain Roll for the Dalrie Village Extension Drain be titled the Dalrie Village Drain Carried

Minutes of — Meeting held at

Regular, Annual, Special

Date of Meeting — Time

Mr James Bird building inspector presented his yearly report to the Township Board.

Motion by Morgan supported by McCalla that the Building Inspectors report be approved Motion Carried.

Mr James Bird building inspector presented his monthly report to the Board. Which showed Permits #1876 thru 1879 for 14.00, 1 gas permit 2.50 and 2 Zoning Books 5.50 in Pittsfield Township and one Permit #225 in East Ann Arbor for 6.00 Total 23.00

Motion by Fleming supported by Morgan that the building inspectors report be approved Carried.

Harry French, secretary of the Zoning Board presented the report of attendance of Zoning Board members at meetings for the period Jan. 11, 1954 thru Nov. 28. 1954. This report showed the following attendance Jack Hogan 9 Meetings, Harry French 9 Meetings, Harold Leserette 9 Meetings. Owen Cady 6 Meetings.

Motion by Fleming supported by Morgan that the Zoning Boards 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 out lot and lot #3 Brookside subdivision in the amount of 3.48 per lot or a total of 6.96 be removed from the roll, and said taxes be paid by the Township Motion Carried

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

Motion made supported and carried to adjourn

Virginia Lambert H. Fleming
Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 282531

Minutes of Special (Regular, Annual, Special) Meeting held at City Attorney's Office Ann Arbor.

Date of Meeting Jan. 30-1953. Time 4:00 PM.

This was a special meeting called by Supervisor Morgan for the Board to meet with Mr. Wellions Laird City attorney. Mr. George Sandenberg City Engineer. , Mr. Arthus Lehman attorney for Pittsfield Township, Supervisor Morgan, Treasurer Frank McCalla and Clerk Fleming and Mr. Al. Parker.

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

Mr. Laird 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 stricken, also the clause specifying the connection fee for motels, hotels and Industrial Buildings be stricken. also that the overall total of connections for Pittsfield Village be placed at 440 units. also that any additional connections in Pittsfield Park over those dwelling already contructed not be charged a connection fee, also that the description of property which has a natural drain to the present Pittsfield Sanitary Sewer be corrected to include property north of Washtenaw and East of approx Chalmers Drive. and that the connection fee being charged Pittsfield Village be charged against the number of units in Pittsfield Village which finally will be serviced by the Pittsfield Sanitary Sewers and this amount will be refunded as a monthy credit against bills for service at the rate of 1/4 of 1% or about 158.00 per month. The contract will read that no connection fees will be charged for connection of the Swift Run Sewer or lateral connection thereto. The contract is to be ready for the Township to sign at the next regular Meeting.

Meeting adjourned signed Lambert Fleming Clerk.

6th Special

Meeting

3 Members
Present

Jan 30. 1953

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 282531

Minutes of Regular. Meeting held at Stone School.
Regular, Annual, Special
Date of Meeting Feb. 20 - 1953 Time 8:30 P.M.

Present: Samuel Morgan Supervisor, Ruth McCalla Treas. & L. Fleming Clerk.
Absent: None.
Meeting called to order by Supervisor Morgan.
Minutes of the Jan. 16th Regular and Jan. 30th Special Meeting were read and approved.

Mr & Mrs. Cris Frey, Mr. Lamb and Mr. Boston appeared before the Board regarding a change in Zoning of 27 acres of the Cris Frey farm which lie north of Washtenaw and West of Hogback 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 building. A letter addressed to the Township Board from Harry French secretary of the Zoning Board recommending this 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 supp. Fleming that the Board approve the change in Zoning for the 27 acres of the Cris Frey farm for the Hillside Hotel and for residential and for which zoning change a new class C. Zoning classification will be established. This approval to be effective when the new classification is adopted and when the change is acted on by the Coordinating Committee of the Washtenaw County Board of Supervisors Carried.

The report from the Zoning Board regarding the change in zoning of Lots 193-2-3-4 of Washtenaw heights subdivision was:

Motion by Fleming supp. by McCalla that the Township Board concur 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 until lifted or modified by the subdivisions. Carried.

Mr. Samuel Lewis appeared before the Board inquiring about the change in Zoning of Kimberly Hills subdivision from R-2 to R-1. Mr Lewis was advised that the Zoning Board recommended change in Zoning. Hearing. Mr.

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

Lewis was advised that he should have a conference with Mr. Geo. Hurrel 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 Losey Fire Chief gave his monthly report.

Motion by Morgan supp. Fleming that the Fire Chiefs report be approved. Carried.

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

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

Mr. Arthur Lehman 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 sewage 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 & Clerk of Ann Arbor. Carried

Mr. James Bird Building Inspector presented his monthly report for Feb. which showed Permits # 1880 - 1888 Inc. for fees of 50.00 and one Trailer Permit for 10.00 for a total of 60.00

Motion by Fleming supp. McCalla that the Bldg. Inspectors 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 Bills James Bird 300.00, James Bird 6.00. Harold Losey 300.00, Richard Losey 125.00, Washtenaw County & S.D. 7 Fel 3.48 ~~4~~.96. Mich Bell Telephone 186 Ramsey Printers 20.15.

Motion by Morgan supp. McCalla that the months Bills be approved and that Warrents 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 supported and carried to adjourn Signed Lambert Fleming Clerk

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 282531

Minutes of Regular. Meeting held at McCalla's Residence.
Regular, Annual, Special
Date of Meeting March 2nd-1953 Time 8:00 P.M.

Present, Samuel Morgan Supervisor, Ruth McCalla Treasurer and Lambert Fleming Clerk.

Absent: None.

Minutes of the Feb. 20th regular meeting were read and approved.

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

Motion by Fleming supp 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 supp by Ruth McCalla that the request from the County Drain Commissioner to make repairs to the Woods Drain be approved Carried.

Mr. James Bird Bldg. Inspector made his monthly report which showed the following permits issued in Pittsfield Township. # 1889 thru 1899. 11 for 166.00 5 Zoning Books 1.25 and 6 Code Books 1.50 total 168.75 and in East Ann Arbor # 226-7-8 three Permits - 21.00 for the months total of 189.75.

Motion by Fleming supp by Ruth McCalla that the Bldg Insp report be approved. Carried

Mr. Harold Losey made his monthly report. Motion by Morgan. supported by Fleming that the Fire Chief's report be approved Carried.

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

Motion by Fleming supported by Morgan that Check # 113 Dated 1-29-57 for 55 cents made to Maynard Crothers be voided Carried.

It was agreed by the Board that 5 inspectors would work at each precinct full 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 Hamaha sub. be handled as Pittsfield Township Special Assessment Dist #1 and the Board would have Paul Iserman set up the necessary book keeping system

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

Several Communications were read and placed on file.

A Communication from Luella Smith County Clerk advising of the Biennial 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 bill was read. It was determined that this bill was sent to us in error and that same be returned to Burroughs.

The monthly bills were read.

Motion by Fleming supported by Ruth McCalla that the months bills be approved and that orders be drawn on the Treasurer for same Carried

Motion made supported and carried to adjourn.

Signed Lambert H. Fleming
Clerk

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 282531

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

Date of Meeting April 6th 1953 Time 1:00 P.M.

Present: Supervisor Morgan, Treasurer Ruth McCalla and Clerk Fleming.

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 Townships 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 this discussion the following motion was made

Moved by Mrs Hutzel supported by Mr. Bowling that the Township appropropoate $5600.00 to the Road fund for the year. Motion Carried.

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

Moved by Mr. Hutzel supp. by Mr. Frank McCalla that the following contributions be made. 50.00 to the Saline Library, 25.00 to the Saline Community Fair and 50.00 to the 4-H. Clubs.

Moved by Mr. Lewis supp. Mr. Harwood that the motion be ammended to increase the contribution to the Saline Library to 100.00

The ammendment was voted on first and carried.

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

Moved by Webb Harwood supported by Frank McCalla that a bounty of 15 cents on Crows and 5¢ on starlings be paid. Motion Carried.

Moved by Mrs Hutzel supported by Mr. Bowling that no new SDM, SDD. or Taverne licenses be issued in the Township Motion Carried.

Moved by Mr. Bowling supported by Mrs Hutzel that the Supervisors Salary be 3300.00 per year Motion Carried

Moved by Mr. Bowling supported by John High that the Clerks Salary be 2000.00 per year Motion Carried.

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

Moved by John High supported by Ms. Hutzel that the Treasurers salary be 2250.00 per year. Motion Carried

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

Moved by Mrs Hutzel supported by Ms. Bowling 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 Bowling 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 Ms. 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 Lambert H. Fleming
Pittsfield Township Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 282531

Minutes of Regular. Meeting held at Stone School.
(Regular, Annual, Special)
Date of Meeting April 17th 1953 Time 8:30 P.M.

Present. Samuel Morgan, Supervisor, Ruth McCalla Treasurer, Trustees Andrew Ernst, Forrest Haywood, John High and Edward Hutzel & Clerk Fleming

Absent. None.

Meeting called to order by Supervisor Morgan.

Minutes of the last regular Meeting were read and approved.

A communication from Harry Lee French, Secretary of the Zoning Board recommending that no change in zoning be made on the Haab property on Washtenaw Ave.

Motion by Fleming supported by Haywood that the Township Board concur with the findings of the Zoning Board that no change in zoning be made for the Haab property on Washtenaw Ave. YES. 7. NO 0 Motion Carried.

A communication from Harry Lee French reporting the attendance of Board Members at Zoning Board Meetings. Jack Hogan 3. Meetings, Harry Lee French 3 Meetings, Owen Cady 1 Meeting, Harold Leverett 1 Meeting - which covers the period Jan 1 thru March. 27th 1953,

A communication from the Washtenaw County Planning Commission approving Oak Hill Subdivision #4. Placed on file for future action.

Motion by Ernst supported by Hutzel that a copy of the resolution regarding S D M. S D D. takeout or Tavern license be sent to the Liquor Control Commission Carried

A communication from the Washtenaw 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 Washtenaw County to the State of Michigan authorizing the state to proceed with the new traffic signals at the corner of Washtenaw Rd and U.S.-23. Placed on file.

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

Tabled for action at our next regular meeting

over

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

Supervisor Morgan met with our attorney Mr. Lehman, Mr. Norris Engineer and Mr. Leo. Myers regarding the water system for Green Lea sub. Mr. Norris as a disinterested engineer approved the water system.

Mr. Bird, Building Inspector made his monthly report which showed the following permits issued during the past month. Pittsfield Township. Permits #1900 thru 1915. 16 for. 123.00, 1 trailer license 10.00, 1 Zoning Book 25¢. East Ann Arbor Permits #229 thru 233, 5 for. 10.00 For a Total of 143.25.

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

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

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

Motion by High supported by Hutzel that the Township Board initiate proceedings to change our ZONING 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 Hutzel that the Supervisor and Clerk be authorized to obtain an option on the 8 acres of land on the Southwest corner of South State St and Ellsworth Rd for a cash price of not to exceed 6500.00 Carried

Motion by High supported by Haywood that the proposition of a park to be made on the Bayliss property north of Brookside sub. be tabled for further study.

Motion by High supported by Hutzel that the Months Bills be approved and that orders be drawn on the Treasurer for same Carried.

Motion by Ernst supported by Haywood that the Treasurer and Clerk be authorized to purchase new ledger and 100 sheets of ledger paper at 9.15 each Carried.

Zoning Code. change made at May 14 to Meeting Met. High supp Hutzel Carried

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 282531

Minutes of Regular, Annual, Special Continued Meeting held at

Date of Meeting April 17. 1953. Time

Motion by High supported by Ernst 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 Cityens Bank of Dolvie Mich 5000.00 Carried.

Motion by Ernst 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 supported and carried to adjourn.

The months Bills are as follows.

Webb Harwood Election 20.75 order #1, Grace Kanies Election 20.00 order #2, Robert Tefft 8.50 Election order #3, Samuel Lewis Election 18.50 order #4, Doris allen Election 20.00 order #5, Ada May Harwood Election 6.50 order #6, Ramona Polak Election 6.50 order #7, Harry French Election 22.75 order #8, Earl Cole Election 22.75 order #9, Edward Lavender Election 20.75 order #10, ada Flory Election order #11, Frances Etzel Election 20.75 order #12, Helen Harris Election 7.00 order #13, Donald Trow Election 7.00 order #14, Andrew Campbell Election 22.50 order #15, George Madison Election 21.50 order #16, James Goodwin Election 21.50 order #17, Virginia High. Election 21.50 order #18, Blanche Clive Election 21.50 order #19, alfred Dreyf. Election 7.50 order #20, Mary Skinner Election 7.50 order #21 James Bird. Bldg Inspector 300.00, Order #22, James Bird Phone allowance 6.00 order #23, Harold Losey Salary Fire Chief 300.00 order #24, Richard Losey Salary ass't Fire Chief 125.00 order #25, April Insurance Co. Clerks Bond 9.25 order #26, Myrl Underwood, Constable Bond & Treasureas Bond 136.90 order #27, Double day Bros Co. Election Supplies 12.00. order #28, Ann Arbor News Election Notices 40.50 order #29, Goetzcraft Printers Election Ballots 139.85 order #30, Mayer Schairer Co. Treas. Supplies 4.25 order #31, Newton Freeman Bldg Insp. Bond 10.00 Constables Bond 20.00 Total 30.00 order #32, Mich Bell Telephone Co Phone service 18.69 order #33, Ann Arbor Bank Trans to Bldg Fund 5000.00 order #34, Cityens Bank of Dalvie Trans to Bldg Fund 5000.00 order #35, Mayer Schairer Co, Ledgas and Sheets for Treasurer and Clerk 18.30 order #36, Harold McKercher Deposit on Bid for Wiltse Property 100.00. (Assess Dist #1 Wash. Farm Bureau. 5.75.

Signed Lamont Fleming.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 282531

Minutes of Regular. (Regular, Annual, Special) **Meeting held at** Stone School

Date of Meeting May. 14-1953 **Time** 8:30. P.M.

Present: Supervisor Morgan, Treasurer Ruth McCalla, Trustees High Hutzel, Ernst 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 Zoning Board Harry French regarding the change in zoning for the Schmit Property on US-23 and Morgan Road was read, recommending that a change should not be made from A-1 to M-1.

Tabled for action later in the meeting.

Mr. James Bird Building Inspector gave his monthly report which included Permits 1916 thru 1932 in the Township for 98.00. and one renewal for 3.00 In East Ann Arbor Permits 234 thru 243 for 35.00 or a total in fees of 136.00

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

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 Norris regarding the Water System in Green Lea Subdivision approving the water system when several conditions are complied with and recommending that the Township accept this water system.

Motion by Fleming supported by Haywood that the Board concur with the recommendation of the Zoning Board and reject the change in zoning of the Schmit Property from A1 to M1 Carried.

Motion by Fleming supported by High that the Board would approve a change from A1 to C-3 for the Schmit property if petitioned for this change. Carried.

Motion by Morgan supported by Fleming that the Board investigate the possibility of extending the contract for sewage disposal with the City of Ann Arbor to include the land with natural flow to the future extension of the Pittsfield Valley Trunkline Sewer. Carried.

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

Motion by Ernst seppported by Hutzel that the Township Board order a special Township meeting of the qualified electors of 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 6500.00, to be used as a site for a Township Hall and fire station, said property known as the Ann Arbor Press property comprising 5 acres on the Southwest corner of South State St and Ellsworth Road. The meeting to be held at the Town Hall on Morgan Road on the 29th day of May 1953 at 1:00 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 dated May 14-1953 Carried.

Motion by High supported by Haywood that the Township accept the water system in Green Lea subdivision Carried

A communication from Mrs. Fitz Gerald regarding a Pittsfield Township resident on the Washtenaw County Civil Defense Committee was read and placed on file.

Motion by High supported by Hutzel that the Township caese the Registration Books of Pittsfield Township available to School Districts who may require the same for School Elections Carried

Motion by High supported by Haywood that the Fire Chiefs report be approved as presented by Mr. Harold Losey Fire Chief Carried

Motion by Haywood supported by High that the Board approve the new Fire Contract with the City of Saline Carried

Motion by Morgan supported by High the the Bldg Inspector be authorized to purchase 10 yards of gravel for the Water System House at Brookside Sub. Carried

Motion made supported and carried to adjourn

Motion Ernst supp Haywood to pay the months bills. Carried Signed Faulkert A Heeng Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 282531

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

Date of Meeting May. 29, 1953 Time 1:00 P.M.

Present Supervisor Morgan, Treasurer Ruth McCalla, Trustees High Hutzel, Ernst and Clerk Fleming.

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 realestate being the approx 8 acres on the South-west corner of South State St and Ellsworth Rds. 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 #2 in Pittsfied 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 Rd. 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 $80.000.00 for the new Town Hall and Fire Station. Carried

Motion made, supported and Carried to adjourn

Signed Lambert H. Fleming
Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 282531

Minutes of Special (Regular, Annual, Special) Meeting held at Stone School

Date of Meeting June 12, 1953. Time 8:00 P.M.

Present: Supervisor Morgan, Treasurer Ruth McCalla, Trustees High, Hurtzel, Ernst, 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 Lea 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 High supported by Haywood that the Township Board approve the proposed Green Lea 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 High supported by Fleming that the Engineering firm of Drury McNamee and Porter, which firm designed this 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 consides best for the Township and the subject would

over

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

be discussed further at our next Board Meeting.
Motion made supported and carried to adjourn

Sigrid Lambert Fleming
Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 282531

Minutes of Regular (Regular, Annual, Special) **Meeting held at** Stone School.

Date of Meeting June 19, 1953. **Time** 8:30 P.M.

Present: Supervisor Morgan, Treas. Ruth McCalla, Trustees High Hutzel, Ernest Haywood and Clerk Fleming.

Absent: None

Meeting called to order by Supervisor Morgan.

Minutes of the May 14th regular meeting, the May 29th Special Meeting, and the June 1st Special meeting were read and approved.

Mr. Gray of Brookside subdivision introduced himself to the board and voiced 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 McNamee and Porter and by M. Capsaddle the Well driller who put down the wells. The result of the study showed that the wells were producing the amount of water which was planned for the subdivision, however due to very excessive use of water both for domestic use and lawn 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 specific Sprinkling hours.

Mrs. Mullendore 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 Mr. Norris 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 Carried

Communications from the Health Dept that the water was safe for drinking and for Domestic use in Brookside, Waldon Woods and Pittsfield Park. Rec and Placed on file.

Communication was read from the Washtenaw County Planning Commission regarding the Survey to be made of traffic conditions in the City of Detroit, Wayne, McComb, Oakland and Washtenaw Counties and suggesting the participation of Townships in the cost

over

Minutes of | Meeting held at

Regular, Annual, Special

Date of Meeting | Time

Motion by Hutzel supported by Haywood of the Survey. Placed on file for study. Motion Carried.

Motion by Ernst supported by Haywood that our attorney Mr. Lehman writes Mr Harwood regarding an unlicensed Trailer on his property. Carried

Motion by Ernst supported by Haywood that Mr. Lehman write Mr. Fornia to license Trailer or vacate the Township Carried

Motion by Hutzel supported by High that Mr. Lehman write Mr. Cummings regarding removal of Trailer or Legal action will be taken to enforce removal of Trailer Carried.

Mr. Bird Bldg Inspector told the Board that Mr. Jordon on E. Stone School Road wanted to know the possibility of obtaining water from Brookside Subdivision. Mr. Bird was to advise Mr. Jordon that as conditions now are the water system could not provide water outside of Brookside Subdivision.

A communication was read from the Saline Library thanking the Township for the contribution to the Saline Library.

Motion by Haywood supported by Ernst that the communication be placed on file Carried

Motion by High supported by Hutzel that the May delinquent Tax for the Schools be distributed before June 27th. Carried

Mr. Bird Bldg Inspector made his monthly report which showed 34 Permits issued in Pittsfield Township # 1933 thru 1966 for 268.00 and 1 Zoning Code book 25¢ and 1 Building Code 25¢, also 14 permits in East Ann Arbor # 244 thru 257 for 61.00 for total fees of 329.75.

Motion by High supported by Hutzel that the Bldg Inspectors report be approved Carried

Motion by Ernst supported by Fleming that Jack Hogan and Harold Everett be re appointed to the Zoning Board Carried

Supervisor Morgan called a special Board Meeting for Tues June 30th at 8:00 P.M. at the Stone School to meet with Pittsfield Park, Oak Park, Pittsfield Village and others interested in the Sewage Contract with the City of Ann Arbor.

Motion by Hutzel supported by High that Treasurer Dick McCalla rent a Safety Deposit Box to Keep Township Papers. Carried

Communications were read from Mr. Chas Lane and Mr. Colvin regarding over.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 282531

Minutes of Regular Meeting held at
Regular, Annual, Special
Date of Meeting June 19-53 (Continued) Time

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

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

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

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

Motion Made supported and Carried to adjourn

Signed Lambert H. Fleming
Clerk.

HONE 25-0174 2-8042

PITTSFIELD TOWNSHIP
WASHTENAW COUNTY

SAMUEL A. MORGAN, Supervisor
4804 Stone School Road
Ann Arbor, Michigan

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 Hutzel 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 a 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.

IONE 25-0174

PITTSFIELD TOWNSHIP
WASHTENAW COUNTY

SAMUEL A. MORGAN, Supervisor
4804 Stone School Road
Ann Arbor, Michigan

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.
Pittsfield Twp. Bldg. Permits, No. 1967 to 1979
Permit No. held out for fee.
East Ann Arbor Bldg Permits, No. 258 to 266
E.AA. 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

HONE 25-0174

PITTSFIELD TOWNSHIP
WASHTENAW COUNTY

SAMUEL A. MORGAN, Supervisor
4804 Stone School Road
Ann Arbor, Michigan

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. 11.68

Moved by Hutzel, seconded by McCalla that we approve the recomendation of the Zowning 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 br 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 recomended by the Zoning Board.

Motion Carried.

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

Motion Carried.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 282531

Minutes of Regular (Regular, Annual, Special) Meeting held at Stone School

Date of Meeting July 17, 1953 Time 8:30 P.M.

Present: Supervisor Morgan, Treasurer Rudolph McCalla, Trustees High, Hutzel, 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 F.H.A. which rule requires that a 2½" dia. tree must be planted in the lawn extension 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 and cared for trees in Pittsfield Park we would then be obligated to do the same in other subs. and with trees costing $8.00 to 10.00 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 F.H.A.

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

Motion Carried.

Moved by High seconded by Hutzel that the petition of Frank J. Miley and Estella L. Miley to detach from Pittsfield Township and annex to the City of Ann Arbor the following described parcel of land be granted

Motion Carried.

The south ½ of lot 17, the east 42½ ft of the north ½ lot 25 and the west 17½ ft of the north ½ of lot 26 of Eastover Hills sub division, a subdivision of the North east quarter of Section 4 town 3 South, range 6 east of Pittsfield Township and also that of Anderson Ave. lying South of and adjoining said lot 17 and half of anderson Ave lying North and adjacent to the 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

over

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

Mr. Losey. Fire Chief gave his monthly report and presented bills for the period 12-21-52 – 7-14-53.
Moved by High seconded by Haywood that the report be approved and the bills paid Motion Carried
Moved by Crust seconded by Hultgren that Whittaker-Gooding be awarded the gravel contract for roads in Pittsfield Township at 1.06 per cubic yard Motion Carried
Moved by Crust seconded by Hultgren that an extra 1000.00 be appropriated for replacing the bridge on Waters Road just west of the Saline Ann Arbor Road and the Washtenaw County Road Commission 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 the homes in Pittsfield Township and the cost of application to be paid by Pittsfield Township Carried
Mr. Bird Bldg. Inspector that Mr. Lehman's letter to Charles Fournia 6960 Carpenter Road was returned Mr. Lehman to send a registered letter to Mr. Fournia and if not responded to he is to issue a warrant for Zoning violation of having a House Trailer without a permit.
Moved by Crust supported by Haywood the Township purchase an air compressor for use on the Brookside Water system and charge same to the Spec. Assessment Dist #1. Motion Carried
Moved by High seconded by Hultgren that Mr. Bird Bldg Inspector be paid at the rate of 300.00 per year for servicing the Brookside Water System Motion Carried
Ruth McCalla Treasurer 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 Hultgren that formal resolution presented by the Ann Arbor Bank for control of safety deposit box be adopted Motion carried
Mr. Bird Bldg Inspector presented his monthly report Pittsfield Township Bldg Permits #1967 thru 1979 one permit held out for fee – 12 permits for 69.00. Pittsfield Township Trailer permits 4 for 40.00. East Ann Arbor Permits 258 thru 266. permit #264 held out for fee – 8 for 17.00 for a total of 126.00
Moved by High seconded by Hultgren that the above report be approved Motion Carried
Moved by Crust seconded by Haywood that the following be approved and that warrants be drawn on the Treasurer for same. Motion Carried
James Bird Salary 300.00, James Bird phone allowance 6.00, Harold Losey Salary and Storage 300.00, Ruth and Losey Salary 125.00, Iserman, Johnson and Hoffman 1952-53 Audit 200.00, Mich. Bell Telephone 19.69

over

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 282531

Minutes of Regular Meeting held at
Regular, Annual, Special
Date of Meeting July. 17-53 Continued Time

Harold Losey gasoline for Fire Truck 12-21-5v-7-14-53-39.0v, Volantees Firemen, Fire calls and training meetings 12-21-5v-7-14-53 308.00, Ruth McCalla Lock Box at Ann Arbor Bank 3.60, Bills to be paid from Spec. Assess. Dist #1, John Sand and Gravel, Gravel for Brookside well Drive 25.00, Detroit Edison Co Brookside Pumps 31.07, Detroit Edison Co Green Lea Pump 11.68.

Moved by Heltzel seconded by Ruth McCalla that we approve the recommendations 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 Heltzel seconded by McCalla that three acres in the northwest corner of Section 24, owned by Wm. G.S. Schmidt be transferred from its present A-1 Classification to the new C-3 classification as recomended by the Zoning Board Motion Carried

Moved by Haywood seconded by Heltzel that the meeting be adjourned Motion Carried

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

Signed Lambert H. Fleming Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 282531

Minutes of Special (Regular, Annual, Special) **Meeting held at** Stone School

Date of Meeting Aug. 7 - 1953. **Time** 8:30 P.M.

Present: Supervisor Morgan, Treasurer Ruth McCalla, Trustees High, Hutyel Ernst and Haywood 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 High supported by Hutyel that Supervisor Morgan and Clerk Fleming be authoryed 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 High supported by Hutyel that the policy covering liability property damage, fire and windstorm on the Fire Truck with the Agriee Insurance Agency be renewed as per quotation of July 21-53 be approved Motion Carried

Motion by Fleming supported by Ernst that the Wilbert Edison Co bills for the water systems be paid. Motion Carried

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

Motion by High supported by Hutyel that no further building permits be issued in Green Lea Sub # 2 until the second well in the subdivision is in proper working order. Motion Carried

Motion made supported and Carried to adjourn

Signed Lambert H. Fleming
Clerk

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 282531

Minutes of Regular. Meeting held at Stone School.
Regular, Annual, Special
Date of Meeting Aug. 21, 1953. Time 8:30 P.M.

Present: Supervisor Morgan, Treas. Ruth McCalla, Trustees High. Hutzel, Ernst and ~~Haywood~~ and Clerk Fleming
Absent: ~~None~~ Haywood.
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 Tevis Norris and Way regarding the Water system at Brookside Subdivision was read.
Moved by Hutzel supported by Ernst that the communication be placed on file carried.
Moved by Fleming supported by High that the rate schedule for water service in Spec. Assess Dist #1 Brookside Sub. be changed, as of the next water bill, as follows. 30 cents per 100 cubic feet for the first 1500 cubic feet, 35 cents per 100 cubic feet for the next 1000 cubic ft and 40 Cents per 100 cubic feet for each additional 100 cubic ft 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 supported by High that the rate schedule for water service in Spec. Assess Dist. #1 Green Lea Sub. #1 when established be the same as the rates in Spec. Assess Dist #1 Brookside Sub. Carried
Moved by High supported Fleming that the Township engage the services of Ward Swarts architect to perform the architectural services for the project of a Township Hall and Fire Station as per Limited Service Proposal dated Aug. 19-1953 Carried.
Moved by High supported by Hutzel that the recommendation of the Zoning Board regarding a class C-3 classification be returned to the zoning Board for clarification and revision. Carried
Moved by Fleming supported by Hutzel that the Township Board concur in the recommendations of the Zoning Board and approve the change in zoning of the old Carpenter School on Carpenter Road to a C-1. classification Carried.
Moved by High supported by Hutzel that the Zoning Board members be paid for meetings attended and that the statement of payments for Zoning Board attendance be submitted at our regular quarterly periods Carried.

Minutes of | Meeting held at

Regular, Annual, Special

Date of Meeting | Time

Moved by High supported by Ernst that the Township Board approve the annexation of the University Botanical Gardens to the City of Ann Arbor. Carried.

Moved by High supported by Hutzel that the communication from the Board of Road Commissioners regarding the awarding a Gravel Contract to place 4800 cubic yards of gravel at 1.66 per cubic yard to Whittaker Grading Co. and the acceptance of the contribution of 1000.00 to replace the narrow and hazardous culvert on Waters road be placed on file Carried

Moved by High supported by Ernst that the communication from M. J. A. Bordhardt of the University of Mich. regarding the installation of experimental septic tank disposal fields at the Coachville Trailer Camp be approved Carried.

Moved by Ernst supported by Hutzel that Mrs. Max Hartois be notified that he must vacate the garage he is living in and that legal action be taken if necessary. Carried

Moved by Ernst supported by Hutzel that the trailer at 6206 Campbell Road be vacated 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. Carried

Moved by High supported by Hutzel that no more advertising signs be erected in the Township Carried

Mr. Bird Bldg Inspector gave his monthly report which included 23 permits in the Township for the sum of 151.00, 2 renewals 5.00, 1 Code Book .25 and 4 Trailer Permits 40.00. In East Ann Arbor. 4 permits 20.00 For a total of 216.25.

Moved by Flemming supported by McCalla that the Bldg Insp. report be approved Carried

Moved by High supported by Hutzel that the balance of the Intangible Tax Refund 7,999.81 less 65.00.00 for purchase of Property and 250.00 architect fee, in the amount of 1249.81 deposit in an authorized Federal Banks. Carried

Moved by High supported by Hutzel that an agreement of consignment of old School Records heretofore entered into with the University of Michigan Carried

Moved by Ernst supp. by Hutzel that Lambert Flemming Clerk be appointed to act as Inspector for the Septic Control Commission for the current year. Carried

Moved by High support by Hutzel that the monthly Bills be approved and warrants drawn on the treasurer for same also City of Dahlia for fire protection. 296.22. Carried

Moved supported and Carried to adjourn

Lambert H. Flemming Clerk

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 282531

Minutes of Regular. Meeting held at Stone School.
Regular, Annual, Special
Date of Meeting Sept. 18-1953 Time 8:30 P.M.

Present: Supervisor Morgan, Treasurer Ruth McCalla, Trustees High, Hutzel, Ernst, Haywood and Clerk Fleming.

Absent: None.

Meeting called to order by Supervisor Morgan.

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

A discussion was held regarding the Horton family residing in a temporary dwelling at 2335 Merritt Road.

Motion by Hutzel supported by Ernst that the permit for a temporary dwelling for Mr. Horton be extended to Oct. 15th. Motion Carried.

A discussion was held regarding Mr. Walter Purdy 2906 Campbell Carpenter Road regarding a violation of having a temporary residence in a Trailer with no Sanitary Facilities.

Motion by Hutzel 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 has asked Mr. Parker about the fee for Pittsfield Park for their share of the fee to hook up with the Ann Arbor Sewage System and Mr Parker said this fee would be taken care of in the very near future.

Supervisor Morgan read a communication from the City of Ann Arbor which stated the several systems of metering the sewage to be discharged into the Ann Arbor Sanitary Sewer, were offered by Mrs. S.D. Porter of the Engineering firm of Deury McNamee and Porter, were under consideration.

Motion by Fleming supported by Ernst that a third application of Chloride be applied on road frontage at Stone School and at other Schools in the Township if requested Motion Carried

Motion by Fleming supported by Hutzel that the Board establish a C-3 zoning classification which is to include all the uses in C-2 plus bulk storage Plants Motion Carried

Motion by Hutzel supported by Ernst that the contract with Ward Swarts as architect for the new Township Hall be placed on file Motion Carried

Motion by Fleming supported by Ruth McCalla that the Board concur with the recommendations of the Zoning Board that no change be made on Zoning for the Heise Property on Washtenaw and Carpenter Roads. Motion Carried

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

Mr. Bird Bldg Inspector made his monthly report which included; Pittsfield Twp. 16 Permits 93.00, 6 Trailer Permits 60.00, East Cemetery 8 permits 18.00 Total 171.00.

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

Motion by Fleming supported by Haywood that check # 815 on dep. #139 dated Aug. 21-53 issued to the Ann Arbor News in error be voided Motion Carried

Motion by High supported by Fleming that Supervisor Morgan attend the Supervisors and Tax assessors meeting in East Lansing Sept. 28-29 with per diem and Expenses allowed Motion Carried

Motion by High supported by Hutzel that the monthly bills be approved and warrants drawn on the Treasurer for same (listed below). Motion Carried

Motion by Fleming supported by Haywood that the contracts with Harold Losey Fire Chief and Richard Losey Asst Fire Chief be renewed for the ensuing year Motion Carried

Motion by Haywood supported by Ernst that the Board authorize the installation of a phone extension to Richard Losey's residence at his expense Motion Carried

Motion by Morgan supported by Fleming that a 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 General Fund. James Bird 300.00, James Bird 6.00, Harold Losey 300.00, Richard Losey 125.00, Samuel Morgan 840.00, Ruth McCalla 590.00, John High 40.00, Edward Hutzel 40.00, Andrew Ernst 40.00, Forrest Haywood 30.00, Lambert Fleming 530.00, Mich Bell Telephone Co 18.69, Board of Road Commissioners 4.905.00, Jack Hogan 5.00, Harry French 5.00, Owen Cady 5.00 Harold Leberth 5.00.

Spec. Assess Dist #1 Brookside James Bird 25.00, Detroit Edison Co 32.40, C. H. Millage 47.00, Fisher Hardware 2.50.

Spec Assess Dist #1 Green Lea. Detroit Edison Co 18.71.

Motion made supported and carried to adjourn

Signed Lambert H. Fleming Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 282531

Minutes of Special (Regular, Annual, Special) Meeting held at 211 North Adams St. Ypsilanti Mich.

Date of Meeting Oct. 3-1953 Time 8:30. P.M.

Present: Supervisor Morgan, Treasurer Ruth McCalla Trustees John Kija, Edward Hutges, Andrew Ernst Forrest Haywood and Clerk Fleming

Absent: None

Meeting called for the purpose of meeting with Mr. Ward Swarts ~~architect~~ who is preparing the preliminary plans for the new Township Hall. Mr. Swarts 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. Swarts also again went over Limited Service Proposal and also showed the Board the list of specifications which are included in this proposal. Mr. Swarts and the Board decided that a revised drawing limiting the building to 7000 square ft instead of the present 7400 square feet be prepared. This revised drawing to be ready for our next regular meeting Oct. 16th.

Meeting adjourned

Signed Lambert Fleming Clerk

APPLICATION TO VOTE
(POLL LIST)

No.----------

Pct.----------

DATE OF ELECTION----------

(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)

(Residence Address)

Approved—

(Inspector of Election)

FORM M-446
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 282531

Minutes of Regular. **Meeting held at** Stone School
Regular, Annual, Special
Date of Meeting Oct. 16-1953 **Time** 8:30 P.M.

Present: Supervisor Morgan, Treasurer Ruth McCalla, Trustees High, Hutzel, Ernst and Haywood and Clerk Fleming.

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 sub. and also about the possibility of Blacktopping Stone School Road from Packard to Brookside Subdivision.

Regarding the Water System Mr. Gray was advised that the Fund for the Water System shows a balance of 1103.00 less this months bills and a fee to be set for Mrs McCalla for billing and collecting of the fees for water service.

After discussion it was agreed that a rate of 40.00 per quarter be set as a reasonable rate for Mrs McCalla for her services for doing the billing and collecting of fees for water service in Brookside Subdivision.

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

Moved by High supported by Haywood that the Board approve additions to two signs and the erection of one new sign on the Haab Property on Packard Road at Yost Blvd. Carried.

Moved by High supported by Ernst that the Township Board rescind earlier action to not authorize any additional signs in Pittsfield 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 3rd special Meetings were read and Approved.

A Communication was read from Mr. Samuel Lewis a resident of Kimberly Hills regarding the hunting problem 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 posting of residential areas and also see Mr. Mineas of the Road Commission about the road conditions.

A Communication was read from Mrs Eastman about the sale of Two acres of land on her

over.

Minutes of | Meeting held at

Regular, Annual, Special

Date of Meeting | Time

the Salmie Ann Arbor road for a residential Building.

Moved by High supported by Ernst that the Board approve a building permit for the Two acres of land on the Eastman property on the Salmie Ann Arbor. Road. Carried.

A Communication from the Secretary of State that School Buses and all Motor Vehicles owned by Municipalities must be titled, was read.

Moved by Flemmig supported by Haywood that the communication be placed on file. Carried.

Moved by High supported by Ernst that the months bills as read be approved and that warrents be drawn on the Treasurer for same.

Carried

The monthly report of Mr. Bird, Building Inspector was read and included Building permits #2019 thru 2031 in Pittsfield Township for 61.00 also 3 Zoning Books .75 ¢ and one Code Book .25 ¢ and 5 Trailer Permits 50.00 and in East Ann Arbor 2 permits #278&279 for 6.00 making total fees in the amount of 118.00

Moved by Hutzel supported by Haywood that the Building Inspectors report be approved Carried

The Clerk was instructed to order two copies of the Township Guide for the two new Trustees who were not on the active Board when the Township Guides were last issued

Moved by Ernst supported by Hutzel that the Board approve a building permit for the Ann Arbor Automatic Products Co on the Schmid farm on US-23

Carried

Moved by High supported by Flemmig that the Board approve the preliminary drawing of the new Township Hall and have Mr. Dwarto proceed with the detailed drawings and specifications. Carried

Moved supported and carried to adjourn subject to call by Chairman Morgan

Signed Lambert A. Flemmig Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 282531

Minutes of Regular. **Meeting held at** Stone School.

Regular, Annual, Special

Date of Meeting Nov. 20, 1953. **Time** 8:30 P.M.

Present: Supervisor Morgan, Treas. Ruth McCalla, Trustees High, Hutzel, Haywood & Ernst & Clerk Fleming

Absent: None.

Meeting called to order to Supervisor Morgan

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

Mr. Max Fruenger discussed with the Board the petition for the annexation of the Fruenger property south of Ann Arbor on the East side of the A.A. Railroad to the City of Ann Arbor

Motion by High supported by Hutzel that the Township Board approve the annexation of the Fruenger Property to the City of Ann Arbor. Carried.

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

Motion by Ernst supported by Fleming that Mr Schuman notify Mr Gretenberger to vacate the garage on Hawkes Road which is being used as a coffee warehouse. Carried.

Motion by Ernst supported by Hutzel that Oakhill Sub. # 2 on Merritt Road be approved subject to a drainage problem for lot #19. Carried.

A communication was read from Mr. Dillon regarding the possibility of Commercial delopement on Washtenaw Road in Washtenaw Heights subdivision. Oakhills Sub. on Packard Road.

Motion by Fleming supported by Haywood that Mr Dillon be advised that Washtenaw Heights Sub. Oakhills is zoned residential and would require a subdivision change to permit Commercial developement Carried.

A bid was received from the Electric Service Co for replacing electric switches and to clean and condition two electric Motors at Brookside Subdivision Water System at a price of $98.75. Placed on file

a bid from Duffy & Co to furnish and install pressure switch at Brookside Sub. Water System at $52.55

Motion by High supported by Hutzel that contracts be let to the Electric Service Co. at 98.75 and to the Duffy & Co at 52.55 subject to approval by Mr. Norris Carried.

Motion by Hutzel supported by Ernst that the Contractor pay the Minimum bill of 4.00 per quarter while the house is under construction and the occupant to pay only for the water used during the balance of the first quarter and each succeeding quarter also to readjust 3 previous bills which were paid in full for 1st 53 quarter Carried

Mr Harry French Secretary of the Zoning Board reported that a meeting was held regarding three changes in Zoning 1. The proposed R-1 developement of the Schmidt farm by the Ann Arbor Automatic Prod. Co. 2. The proposed addition to the Krueger Hyd. Service on U.S. 23 and the proposed change in zoning to permit temporary dwellings.

cont.

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

Mr. French also stated that as only two zoning Board members were present a decision either for or against the changes could not be made until the full zoning Board could meet.

Mr. Birds monthly report was presented and consisted of 22 permits #1994 and 2032 thru 2053 inc the Township for 274.00 and also 2 zoning Books 50¢ In C.B.A. Permits #280 thru 284 for 13.00 for a total of $287.50

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

The following bills were presented for approval. James Bird 300.00. James Bird 6.00, Harold Losey 300.00, Richard Losey 125.00, Oswood Koch Postmaster 100.00, Ramsey Printers 16.50, City of Salem 100.00, Washtenaw County Board of Road Commissioners 5,653.05.

Special assess. Dist #1 Brookside. Detroit Edison Co. 23.57, James Bird 25.00. Ruth McCalla 120.00 Ruth McCalla 4.00 and Ramsey Printers 4.75.

Special assess Dist #1 Green Lea Detroit Edison Co 8.00 and Ruth McCalla 2.00

Motion by High supported by Hutzel that the months bills be approved and that Warrents be drawn on the Treasurer for same. Carried.

Motion made supported and carried to adjourn.

Signed Lambert H. Fleming Clerk

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 282531

Minutes of Special (Regular, Annual, Special) **Meeting held at** Stone School.

Date of Meeting Dec. 8-1953 **Time** 8:30 P.M.

Present. Supervisor Morgan, Treasurer Rush McCalla, Trustees High Hutzel, Haywood & Ernst and Clerk Fleming.

Absent none.

Also present were Chairman Jack Hogan, Secretary Harry French, Owen Cady and Harold Leverett of the Zoning Board.

The meeting which was called to order by Supervisor Morgan was for the purpose of clarification of the recommendations of the Zoning Board regarding the three changes in zoning upon which no decision was made at the last Board Meeting.

also present were Mr. Jack Swin Sr., Mr. Jack Swin Jr. Roscoe Bonisteel Jr. attorney and Mr. Schmidt who were interested in the proposed change in Zoning of the Schmidt farm.

A communication was read from Drury, McNamee and Porter regarding capacity of the present pump in Green lea Sub. stating that this pump should provide sufficient water for about fifty houses and allow a surplus for sprinkling. Placed on file.

Mr. Morgan stated that the well driller moved on the property today preparatory to drilling the second well on this property and also the size of this second well would be 8" dia.

Motion by High supported by Hutzel that no additional permits be issued to Leo Meyers for Green-lea Sub until the second well is in operation Carried.

Motion by High supported by Haywood that the water bills be sent out in Dec for 7 months bills and the next bill be for 4 Months, this being done so that Green lea Sub could be adjusted so as to be billed at the same time as Brookside. Carried.

A communication from Mr. Harry French secretary of the Zoning Board was received and recommended that no change in zoning be made for the Schmidt Property on Carpenter Road. also that the Zoning Board recommends that no change in zoning be made to permit temporary dwellings.

After a General discussion by the Township Board, the Zoning Board and those interested in the change in zoning for part of the Schmidt farm on Carpenter Road the following motion was made. Motion by Fleming supported by Hutzel that the five acres of the Schmidt farm on Carpenter Road be rezoned to M-1 Industrial Carried

Motion by Fleming supported by High that the Zoning Board order a Public Hearing to change the balance of the triangle outlined by US-112, US-23 and Morgan Road to M1 Industrial Carried unan.

Minutes of | Meeting held at

Regular, Annual, Special

Date of Meeting | Time

Motion by High supported by Fleming that the Board approve the recommendation of the Zoning Board that no change be made in the Zoning Ordinance to permit temporary dwellings

Carried.

Motion by Fleming supported by High that the Zoning Board order a Public Hearing to change the present A-1 on the west side of US-23 by extending the present C-1 area south to US 12- Carried

Motion by High supported by Hutzel that the Treasurers Bond be increased to 3500.00

Carried.

The following bills were approved for payment.

Spec. Assess Dist #1	Brookside	Detroit Edison Co	17.43
Spec. assess Dist #2	Greenbe	Detroit Edison Co	6.91

Motion made supported and carried to adjourn

Sigfried Lambert-H. Fleming Clerk

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 282531

Minutes of Regular (Regular, Annual, Special) **Meeting held at** Stone School

Date of Meeting Dec. 18-1953 **Time** 8:00 P.M.

Present: Supervisor Morgan, Treasurer Ruth McCalla, Trustees High, Hultzel Haycoood & 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. Rose 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

Motion by Haywood supported by High that the Township Board approve the sign Carried

A Special Meeting with Mr. Ward Swarty architect was called for Monday Dec 21. @ 8:00 P.M at the architects office 211 N. Adams St Ypsilanti.

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

Motion by Ernst supported by Haywood that previous board action on Dec. 8th 53 regarding the reading & billing of Water bills in Green Tree Sub. be rescinded and that the meters be reread and billed for the regular 2 Months period Carried

The Building Inspectors report was received and listed the following Pittsfield Township Bldg permits #2054 thru 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 3 for 6.00 Making a total in fees of 93.25 received in the past month.

Motion by High Supported by Hultzel 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 High supported by Hultzel that the months bills be approved and warrents be drawn on the Treasurer for Same Carried

Motion Made supported and carried to adjourn

Louise Lambert H. Fleming
Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 282531

Minutes of Special (Regular, Annual, Special) **Meeting held at** 211 N. Adams St Ypsilanti Mich

Date of Meeting Dec. 21-1953 **Time** 8:00 PM

Present: Supervisor Morgan, Treasurer Ruth McCall, Trustees High Hutzel, Haywood and Ernst and Clerk Fleming.

Absent None

Meeting called to order by Supervisor Morgan.

This meeting was called for the purpose of reviewing Mr Swarty plans for the proposed Township Hall. In addition to the plan which was shown to the Board at the last regular meeting Mr. Swarty had prepared two alternative plans. The Township Board discussed with Mr. Swarty the three plans and at the end of this discussion the board has agreed that the best possible building, of approximately 7200 sq.ft and which can be erected with the amount of money available, is now ready to be prepared for the asking of bids. Mr. Swarty 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 drawing and specifications.

Supervisor Morgan told the Board that Mr. Meyers had requested permission to finish a house in Green Lea 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 Lea 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 Lucabert H Fleming
Clerk.