MINUTES OF Regular MEETING HELD AT STONE School

DATE OF MEETING Jan 15-1954 TIME 8:30 PM.

Present: Supervisor Morgan, Treasurer Ruth McPeella, Trustees High, Hutzel, Ernst & Clerk Fleming.
Absent: Hagewood.

Meeting called to order by Supervisor Morgan.

The minutes of the Dec. 18th regular meeting and the Dec. 21st Special Meeting were read and approved.

A communication from the Speaker system was read and referred to the architect.

A Communication from the Michigan Bell Telephone Co regarding service planning for the new Township Hall was read and referred to the architect.

Motion by Fleming supported by High that the final preliminary drawing with but two minor corrections be approved and that the architect proceed with detailed drawings and specifications Carried

A Communication from the Zoning Board regarding a Public hearing held Dec. 30th in regards to the change in zoning of lot 8 Sommers Sub. from C-2 to M-1 was read. The zoning board felt reluctant to make a decision at this time and agreed to make a tour of the area on Jan 4th 1954.

A communication from the Zoning Board was read and stated that as a result of tour of the present use at 4189 Carpenter occupied by Mr Krueger it was recommended that the present zoning C-2 need not be changed and that a permit be issued to Mr. Krueger.

Motion by High supported by Fleming that the Township Board concur with the recommendation of the Zoning Board to make no change in zoning for the Krueger property at 4189 Carpenter Rd and issue to Mr Krueger a building permit for the addition under C-2 classification Carried.

Motion by Ernst supported by High that the Zoning Board members be paid for meeting attended thru Jan. 4th 1954 Carried

Supervisor Morgan called a special meeting for Jan 25th at 8:00 PM at Stone School for the purpose of meeting with the several parties interested in the Swift Run Sewer.

Motion by High supported by Hutzel that the resolution be approved regarding disposition of the escrow agreement for sewage disposal for Pittsfield Park and the Clerk certify the resolution Carried

Motion by High supported by Hutzel that the water ordinance regarding the extension of existing water systems in the Township be approved Carried

Motion by Ernst supported by Hutzel that our attorney Mr. Tehman be authorized to communicate with Mr. Cheadme asking for immediate payment of hook up charge for sewerage disposal for Pittsfield Village as per contract between the Township of Pittsfield and the City of Ann Arbor. Carried

A communication was read approving the fire protection agreement entered into by Pittsfield Village and the City of East Ann Arbor. and placed on file.

A communication from the Huron Plumbing Co stating that they were in a position to make repairs on water mains in the Township was read and placed on file.

The Annual report of the Building Inspector was read and showed a total of 1,348,770. in Building Permits for Pittsfield Township and the City of East Ann Arbor in 1954

Motion by High supported by Hutzel that the Annual report be approved Carried

An application for a Travelers signon US-112 and Munger Road west of the Expressway was received

Motion by High supported by Hutzel that the sign for Richard E. Byrd be approved Carried

over

The months bills for Pittsfield Township General Fund were read
Motion by Ernst supported by High that the months bills be approved and that warrents be drawn on the Treasurer for same. Carried
The months bills for Pittsfield Township Spec. assessment Dist #1 and Dist #2 were read
Motion by Ernst supported by High that the months bill be approved and that warrents be drawn on the Treasurer for same. Carried
Motion made supported and carried to adjourn

Legard Pankert A. Fleming Clerk.

MINUTES OF SPECIAL MEETING HELD AT STONE SCHOOL

DATE OF MEETING JAN. 25-1954 TIME 8:00 P.M.

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

Meeting called to order by Supervisor Morgan.

This special meeting was called for the purpose of meeting with the Engineers, a representative of a financial house and others interested in the proposed Swift Run Sewer.

Also present Mr. Porter of Drury McNamee and Porter, Stratt Brown financial consultant, Rex Perrin, Joe Price of the Health Dept. The Haab Brothers, Chas. Noble and our attorney Arthur Schuman.

Supervisor Morgan read a communication regarding the capacity of well No 1 in Green Tea Sub. and stated that sufficient water was available from this well for at least 50 houses and at the present time 28 houses were connected to the system. The latest report on well #2 was also read. In this report it was stated that at some future time it would be necessary to either enlarge the present storage or add additional storage facilities preferably an overhead tank.

Motion by Ernst supported by High that an overhead storage tank be considered for Green Tea Sub. and that the Engineers recommend the proper capacity of said tank Carried

Mr. Stratt Brown reviewed the proposed Swift Run Sewer and in conclusion stated that as a year had elapsed since the last Engineers report it would be necessary that the status of possible hook ups to the system and various other details be reconsidered.

Mr. Porter then recalculated his report and estimated a total cost of the Trunk Line and laterals at about 270,000.00 for the complete system.

Mr. Brown then advised that two means of financing were used by Township Governments 1- Issuing Revenue Bonds and 2) special Assessment Bonds and explained the differences in application. Mr Brown then said that he now had sufficient data and that he would have a report for the Township Board in about two weeks.

Motion by High supported by Fleming that Drury, McNamee and Porter be requested to submit a contract to the Board covering a Complete and detailed survey of the Swift Run Area. Carried.

A communication from Drury McNamee & Porter about the purchase from General Electric of a Meter for the sewer hook up of Pittsfield Park Sewage System to Ann Arbor.

Motion by Fleming supported Ernst that Drury McNamee and Porter add to their order to General Electric that the meter is for the use of Pittsfield Township. Carried

Motion made supported and carried to adjourn.

Signed Lambert H. Fleming Clerk

MINUTES OF SPECIAL MEETING HELD AT WASHTENAW COUNTY ROAD COMMISSION

DATE OF MEETING FEB 15, 1954 TIME 7:30 P.M.

Present: Supervisor Morgan, Treasurer Fred McCalla, Trustees Ernest Hayward & Hutzel and Clerk Fleming
Absent Trustee High

Meeting called to order by Supervisor Morgan.

The purpose of the meeting was to meet with Mr Howard Minier and Mr. Dirk of the County Road Commission to review road work done in the Township the past two years, the distribution of State funds available to the County for use on the primary and local roads of each Township and how this money has be used. Mr. Minier stated that Pittsfield Township in particular was going to have a terrific problem with the roads this summer as a result of the Expressway. That this would require detours and possible extra work on roads to carry the extra traffic. Mr. Dirk then reviewed the problem of Culverts and cited those which must be replaced. After an open discussion with all present participating it was agreed that Mr. Minier should send a communication to Pittsfield Township making his recommendations as to where in the Township our share of road money should be used. The Township Board are agreed that two applications of Chloride should be applied to the Township roads this summer, also that a survey should be made of stop signs for railroad crossings and several road intersections that should be made stop streets particulary Ellsworth Road should be made a stop street approaching South State Street from the west.

The Township Board also advised Mr. Minier that the Township would participate in the matching program this summer.

Motion made supported and carried to adjourn

Sigrid Lambert H. Fleming Clerk

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 332472

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

Date of Meeting Feb. 19, 1954 **Time** 8:30 PM.

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

Absent: None

Meeting called to order by Supervisor Morgan.

The Minutes of the Jan 15th regular meeting and the Jan 25 and Feb. 15 special Meetings were read and approved.

A communication from Harry French Secretary of the Zoning Board was read recommending that no change be made in Zoning of lots 5-6 & 7 of Washtenaw Gardens from R-1 to Commercial for the purpose of building a motel.

Approximately 35 residents of the area were in attendance at this meeting. Supervisor Morgan asked if anyone had any remarks to make regarding this problem. Mr. Richard Ryan, attorney for Mr. and Mrs. Heise spoke in favor of the motel. A communication from Jack Hogan addressed to the Zoning Board was read giving his reasons why no change should be made. After a discussion during which several participated the following motion was made.

Motion by High supported by Fleming that the Board concur with the recommendation of the Zoning Board that no change in Zoning be made for lots 5-6 & 7 of Washtenaw Gardens.

A question was raised as to whether a quorum was present at the Public Hearing held by the Zoning Board. Mr Lehman, Township attorney was of the opinion that as only 2 members were present at the Hearing a majority of the 4 man board was not present. As a result of this opinion the motion and support were withdrawn.

Motion by High supported by Fleming that the matter of rezoning lots 5-6 & 7 of Washtenaw Gardens be tabled until further action by the Zoning Board. Motion Carried.

A communication from Mr. Stratt Brown was read regarding the financing of the proposed Swift Run Sewer and that Mr. Brown or Mr. Saurault would be able to meet with the Board to answer questions. Mr Brown also had a copy of this report for each member of the Board for study.

Supervisor Morgan called a meeting for Tues March 2 at 8:00 PM.

A communication from Drury McNamee and Porter was read. also enclosed was a contract to Engineer and supervise the construction of the Swift Run Trunk and Laterals. Tabled for further action.

Motion by Ernst supported by Haywood that a permit be issued to Mr. Theodoris for lots 8 & 9 of Tourline Sub. providing a well of sufficient capacity to supply both houses is in operation before the houses are occupied. Motion Carried.

A question of the stoppage of the flow of surface waters into a drain pipe at the end of Marlboro Road by Mr De Koning was brought to the Boards attention. Mr. Morgan is to see Mr. De Koning regarding this matter.

A petition from Mr. De Koning for the annexation of the property adjacent to the City of Ann Arbor between South State St and Caulkins Sub. to the City of Ann Arbor was received.

over.

Minutes of **Meeting held at**

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Motion by Ernst supported by Haywood that the petition of Mr. De Koning be tabled until the next Meeting Carried.

A communication from Mr. Harris was read stating that by adding the flow of water of well # 2 to the present storage tank of well # 1 of Green Lea Sub. a sufficient supply of water to supply 92 houses would be available.

Motion by Haywood supported by Fleming that Mr Meyers be issued permits for as many houses in Green Lea Sub. as are approved by the Washtenaw County Health Dept. Motion Carried

A communication was read from Mr. Barrett for permission to erect a sign on the property directly across from the House of Beautiful Furniture on Washtenaw or on the Steele Farm across from the new national Grocery Store on Washtenaw Road

Motion by Fleming supported by High that a permit be issued to Mr. Barrett for a sign on the Steele Farm Carried.

A communication from the City of Ann Arbor was read asking for a release, of the Park property, formerly a part of the Campbell Farm on Packard Road, from the Tax Rolls. This communication tabled for further study.

A copy of a letter from the County Health Dept. to Mr. McIntyre of the Dept of Agriculture regarding the feeding of raw garbage to hogs on the Campbell Farm on the corner of Platt Rd and Ellsworth Road by Mr. Strang Tabled.

A communication was read from Mich State College regarding a conference of Township Officials to study the many problems arising in the various Townships. Tabled

Motion by Morgan supported by Hutzel that the Treasurer bill S.D 7 Fire for one year for a period Nov. 1 1953 to Nov 1-1954 and S.D #9 for one year for period Oct 1-1953 to Oct. 1-1954 Motion Carried.

The Building Inspectors report was read and included the following permits in Pittsfield Township. Permits #2064 thru 2069 (6 for 92.00) 2 Trailer Permits 20.00, 3 gas Permits 7.50, 4 Code Books 1.00 for a total of 120.50

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

Motion by Ernst supported by Haywood that the Clerk write the General Electric Co. advising that the meter being purchased by Drury McNamee & Porter is for Township use and is Tax Exempt. Motion Carried

A communication was read from the Mich Assoc of Township Officials Placed on File.

Motion by Fleming supported by Ernst that the following checks be voided and new checks issued if claim is made. Check # 473 to E. Vicks for 2.00, check #503 to Webb Harwood 8.00, Check # 784 to Carl Geddes for 4.00, Check # 788 to C Hertler 2.00 Carried

The monthly Bills for Pittsfield Township General Fund, Special Assessment Dist #1 and Special Assessment Dist #2 were read

Motion by High supported by Ernst that the monthly bills be approved and orders drawn on the Treasurer for same Carried

Supervisor Morgan called a special meeting for Thurs Nov. 4 at 8:PM at Mr. Dwerts office in Ypsilanti

Motion made supported and carried to adjourn Lenwood Lambert H. Fleming Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 332472

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

Date of Meeting March 4-1954 **Time** 8:00 P.M.

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

Absent: Trustee Ernst.

Meeting called to order by Supervisor Morgan.

The purpose of this meeting was to meet with Mr. Ward Swarts, architect for the new Pittsfield Township Hall, and to agree on several questions of Mr. Swarts' as to final size of rooms, heights, windows, doors and structural designs.

After Mr. Swarts had reviewed the final plan and the members of the Board discussed the several items in question, the Board made recommendations which are to be included in the Plan. This revised and final plan showing the agreed on heights of the various departments of the building and other details which were decided on at this meeting will be presented to the Board at its next regular meeting March 19th 1954.

Mr. Swarts told the Board that if the final plan is approved at the Mar 19th meeting he would be in a position to proceed at once with the detailed drawings and specifications, and that it was his opinion that the drawings and specifications would be ready to ask for bids toward the end of April.

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. 332472

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

Date of Meeting MAR. 11 - 1954 **Time** 8:30 P.M.

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

Absent: None.

Also Present: Mr. S.D. Porter, The Hack. Brothers, Chas. Noble, Karl Malcom, Rex Perrin, Mr. & Mrs Chas White, Stratt Brown, Mr. Minion and several others who are interested in the proposed Swift Run Sewer.

The meeting was called to order by Supervisor Morgan.

Mr. Brown reviewed in detail his letter to the Township Board regarding the financing of the proposed Swift Run Sewer. In this review he outlined the methods of financing and stated that although revenue bonds, or a combination of revenue bonds and special assessment bonds could be used, it was his opinion and experience that only special assessment Bonds could be sold. He further stated that Special Assessment Bonds could only be sold if the faith and credit of the Township was pledged for the payment of principal and Interest of the Bonds. also that it was his opinion that he could foresee no default of property owners as the overall assessment was not large and the area as figured for the Trunk and laterals is very good residential and Commercial property. Mr. Brown also stated that only 3% of the assessed valuation of the Township could be used for Special Assessment Bonds the first year however additional Bonds could be issued in following years at the discretion of the Board as to the needs of areas wanting sewage service. On this basis about 165.000.00 in Bonds could be sold for the original Trunk and Laterals. Figuring the Trunk Sewer at 75.000.00 ~~it would~~ would leave a balance of enough to take care of the laterals in both Oak Park Sub. and Washtenaw Heights north of Central Blvd and south of Washtenaw Road. which would cost about 77.000.00. In all this would comprise about 1500 lots. The district would be comprised of two divisions one for the Trunk only to service Pittsfield Village and Pittsfield Park which now have laterals sewers and any direct connections to the main Trunk and one for Trunk and laterals to service the area for which the laterals are to be built. Mr. Brown also stated that two petitions containing at least 65% of the land owners in each division would have to be presented to the Board requesting this service before the bonds would be saleable.

Mr. Morgan then opened the meeting for questions regarding this service over.

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which were answered by Mr. Brown, Mr. Porter, Mr. Lehman and Mr. Morgan.
After this question and answer period the following motion was made.
Motion by Trustee High supported by Clerk Fleming that the Township of Pittsfield pledge its faith and credit for the payment of the principal and Interest for the Special Assessment Bonds for the construction of the proposed Swift Run Trunk Sewer and laterals. A roll call of the Township Board members resulted as follows.

Clerk Fleming, - Yes.
Trustee Ernst Yes.
Trustee Hutzel No.
Treasurer McCalla Yes.
Trustee High Yes.
Supervisor Morgan. Yes.
Trustee Haywood not present at time of Voting.

Supervisor Morgan declared the motion carried 5 Votes to 1 Vote.
The problem of releasing from the Tax roll that part of the Campbell farm purchased by the City of Ann Arbor for a park was discussed but no action was taken at this meeting.
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. 332472

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

Date of Meeting March 19, 1954 **Time** 8:30 P.M.

Present: Supervisor Morgan, Treasurer Ruth McCalla, Trustees Ernst Haywood, High & Hutzel and Clerk Fleming.
Absent: None.

The minutes of the Feb. 19 Regular Meeting, March 4 Spiecal Meeting and the March 11 Special Meeting were read and approved

A communication from Harry French of the Zoning Board was read, stating that three members, Jack Hogan, Harold Everett and Harry French met on Tues evening March 9th 1954 to further discuss the petition of Mr and Mrs. Andrew Heise for the rezoning of lots 5-6-7 of Washtenaw Gardens Sub. and to review the points both for and against the change as presented at the Public Hearing held on the 11th of Feb. 1954. The communication further stated that as recommended in a previous communication the Zoning Board recommends that the petition be denied.

Motion by Fleming supported by Haywood that the Township Board concur with the recommendation of the Zoning Board that no change be made in zoning for lots 5-6-7 of Washtenaw Gardens Sub. Motion Carried

A communication from the Dairy Queen was read requesting a permit to erect a sign on either lot 84 or 86 of Eastover Hills sub.

Motion by Ernst supported by Hutzel that no permit be issued for a sign on either lot 84 or 86 of Eastover Hills sub. as this is zoned residenteral Motion Carried.

Motion by Haywood supported by Ernst that a permit be issued for a Saunders Sign on the new National Grocery Store on Washtenaw Rd. Motion Carried.

A communication was read from the Washtenaw County Road Commission outlining repairs and construction to the Township Roads. The suggested repairs and construction were the result of a survey of Pittsfield Township Roads made by the Road Commission and requested by the Township Board at a special meeting held on Feb. 15-1954

Motion by Ernst supported by High that the Township participate with the County Road Commission in regards to Pittsfield Township Roads as outlined in items 1-8 & 10 and one thousand for culvert repair of the communication subject to approval at the Annual Meeting Motion Carried

A communication was read from SD 2 Fr. Pitts regarding the certifying of qualified electors in their School District.

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

A communication from George S. Horke supervisor of Royal Oak Township was read.

over.

Minutes of Meeting held at

Regular, Annual, Special

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Motion by High Supp. by Haywood to place the communication on file Motion Carried.

The petition of Henry De Konnig for annexation to the City of Ann Arbor was again Tabled.

The Building Inspector's report listed permits #2070 thru 2075 for. 39.00, 3 Zoning Books 75¢ and 2 Trailer Permits for. 20.00 as a total of 59.75.

Motion by High supported by Hutzel that the Bldg. Inspector's report be approved Motion Carried.

Motion by High supported by McCalla that the Township Board subscribe to membership in the Michigan Township Assoc at a fee of 30.00 and 6 additional subscriptions to the Magazine at 1.00 each or 6.00 for a total of 36.00 Motion Carried.

Motion by High supported by Haywood that the plans for the State Savings Bank on Washtenaw North of Pittsfield Park be approved subject to County Health Dept regulations Motion Carried

Motion by Ernst supported by Haywood that the sewer problem in Pittsfield Village and Pittsfield Park be referred to the State Health Dept and the Water Resources Commission for action. Motion Carried

Mr. Theodoris appeared before the Board requesting a permit to erect a house on lots 8 & 9 of Townline Sub. He stated that the house would have its own septic tank but due to soil conditions he would prefer to drain into a disposal field on lot 12. also the field on lot 12 now drains a septic tank on lots 6 & 7.

Motion by Ernst supported by Haywood that the house to be erected on lots 8 & 9 have a separate septic tank and field, however a second field on lot 12. would be satisfactory Motion Carried

Roll Call Ernst yes, Hutzel yes, McCalla yes, Fleming yes. Morgan yes, High no. 6 votes to 1.

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

Motion by High supported by Fleming that the plans for the Town Hall be approved and the architect be advised to proceed with the detailed drawings and specifications Motion Carried

The Fire Chief made his monthly report.

Motion by High supported by Hutzel that the Fire Chief's report be approved Motion Carried

The Clerk to order 25 Pittsfield Fire Dept cards for firemen's cars.

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. 332472

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

Date of Meeting March. 26-1954. **Time** 8:15 P.M.

Present: Supervisor Morgan, Treasurer Ruth McCalla, Trustees Ernest, Haywood High & Hutzel and Clerk Fleming

Absent: None.

Meeting called to order by Supervisor Morgan.

This meeting was requested by Mr. Chas. Noble, who is to pay the Treasurer for same.

Also present in addition to Mr. Noble were Mr. Parker, James Andrews, Hobb. Brothers & our attorney Mr. Lehman.

Mr. Noble stated that the purpose of the meeting was to present to the Board the request that Pittsfield Township take over the Water supply system in Pittsfield Park, this was necessary because the State Health Dept would not issue a permit for hooking a second well into the system under present operation of the system by the Pittsfield Park Property owners Association. Mr. Noble read a communication from the State Health Dept stating that they approved the well but were reluctant to issue a permit because they are concerned regarding the continued operation of the System by a Property Owners Assoc, Subdivision or the Owners of a subdivision but that they would prefer a municipality, in this case Pittsfield Township, to assume operation of the Water System. Mr Noble further stated that an additional 52 houses could be erected in the subdivision this summer. Mr. Parker and Mr. Andrews as president of the Pittsfield Park Property Owners association also presented their reasons for the Township Board to take over this system. It was pointed out that not only for additional development but as a safe guard to the present residents it was necessary that the second well be placed in operation.

Motion by Ernst supported by Fleming that Mr. Robert Norris be asked to file with the Board an estimate of the cost of making a complete survey of the Pittsfield Park Water system and recommendations of necessary additions to establish a special water district.

Motion Carried

Motion by High supported by Fleming referring the problem of Health conditions at Pittsfield Village be referred to the Prosecutor.

Motion Carried

Motion by High supported by Hutzel the Clerk make 10 copies of the report of Drury McNamee and Porter on the Water Supply System at Green Sea Sub, for Board Members and Mr. Lehman Motion Carried

Motion Made supported and carried to adjourn

Signed Lambert A. Fleming
Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 332472

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

Date of Meeting April 5, 1954 **Time** 1:00 P.M.

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

Absent: None.

Meeting called to order by Supervisor Morgan.

Minutes of the last regular meeting were read and approved.

Supervisor Morgan outlined the work that had been done on the Township roads during the past year as a result of the matching program with the County Road Commission.

Motion by Mr. Bowling supported by Mrs. Bird that the Township appropriate $600.00 dollars as its share of the matching program with the County Road Commission Motion Carried.

Motion by Mr. Bowling supported by Mr. Gibbs that two applications of Chloride be applied to the Township Roads this summer. Motion Carried

Motion by Mr. Gibbs supported by Mr Bowling that the matter of Culvert repair be handled by the Township Board Motion Carried

Motion by Mr. Webb Harwood supported by Mr High that the following contributions be made. Saline Library 100.00, Saline Community Fair 25.00 and the 4H Club 25.00. Motion Carried

Motion by Mr. Webb Harwood supported by Mr. Bird that the following bounties be paid. 15¢ on Starlings and 5¢ on Crows. Motion Carried.

Correction 15¢ Crows. 5¢ Starlings

Supervisor Morgan reviewed the program for the New Township Hall and stated that the property had been purchased, Mr. Ward Swarts engaged as architect, that the preliminary plans had been approved by the Board and that the architect was proceeding with the detailed drawing and specifications and that bids might be asked for about May first.

Motion by Mr. Bowling supported by Mr. High that 17,500.00 be transferred from the General Fund to the Building Fund. Motion Carried

Supervisor Morgan stated that the next question to come before the Board was problems of SDM, SDD and Tavern Licenses,

Mr. Wm Kelley attorney spoke for Richard Coleman regarding a SDD license for a package liquor takeout for the Pittsfield market on Washtenaw Road

Mr Hoab spoke for the National Grocery Store on Washtenaw Road

over

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

After a General discussion the following motion was made.

Motion by High supported by Haab that the issuance of SDM licenses be made in Pittsfield Township Motion declared carried by nearly Unanimous Vote.

Motion By Mrs. Heise supported by Mr. Noble that the issuance of SDD licenses be made in the Township after a Voice Vote, Supervisor Morgan asked for a Vote by Ballot. Mr. Harwood and Mr. Gibbs were appointed Tellers. the first ballot, by 45 Voters in the Township, resulted as follows 25. YES, 20. No Motion declared Carried.

Motion by Mrs. Teasdale supported by Mrs. Heise that the issuance of Tavern licenses be made in the Township Supervisor Morgan also asked for a Vote by Ballot on this motion, the first ballot, with 43 Voters in the Township, resulted as follows 24 yes, 19 No. Motion declared 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. 332472

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

Date of Meeting April 5, 1954 **Time** 2:30 PM.

Present: Supervisor Morgan, Treasurer Ruth McCallen, Trustees Ernest, Haywood, High and Hartzel and Clerk Fleming

Absent: None

Meeting called to order by Supervisor Morgan.

A general discussion was held regarding the issueing of additional building Permits in Pittsfield Park. Mr. Noble stated that if several permits could be issued, and realizing the water problem, it would be agreeable to write in the building permit the condition that certificates of occupancy be withheld until the water supply is approved by the Township.

Motion by Supervisor Morgan supported by Haywood that five building permits be issued for Pittsfield Park and each building permit contain the condition that a certificate of occupancy be withheld until the water supply is approved by the Township

Motion Carried.

The main purpose of this special meeting was to review the Township ordinance, that the Township of Pittsfield take over the Pittsfield Park Sewage system. Our attorney, Mr. Lehman reviewed the ordinance with the Township Board members and stated that the ordinance was in proper form for Township approval.

Motion by Fleming supported by Ernest that the Township approve and adopt the Township Ordinance to take over the Pittsfield Park Sewage System

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. 332472

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

Date of Meeting April 16, 1954 **Time** 8:30 P.M.

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

Absent: None

Meeting called to order by Supervisor Morgan.

The minutes of the March 19th regular meeting and the March 26th and the April 5th Special Meetings were read and approved.

Motion by High supported by Ernst that a check for $4,650.00 be issued from the Pittsfield Park Sewer fund to the City of Ann Arbor to pay the hook up charge for Pittsfield Park to the Ann Arbor Sewage System. Motion Carried.

Supervisor Morgan stated that no report had been received from Mr. Norris regarding the Pittsfield Park Water System.

Motion by High supported by Ernst that Drury McNamee & Porter proceed with detailed plans for the enlargement of the Green Sea Water System. Motion Carried.

A Communication from the City of Ann Arbor approving the Annexing of the Frisinger and Anicka property of 100 acres south of the North Tuttle line and extending to within 660 ft of Packard in Section 3 of Pittsfield Township. Placed on file.

Motion by High supported by Hutzel that the Frisinger-Anicka annexation to the City of Ann Arbor be approved. Motion Carried.

Motion by Ernst supported by Haywood that the petition of Henry De Koning be returned to Mr. De Koning for the reason that the petition does not carry the approval of all the parties interested in the property to be annexed. Motion Carried.

A communication was read from Mr. Charles White requesting Township approval of a permit for the sale of wines and beer at the Harbour House restaurant. This communication stated that wines and beer would only be served with meals and not at a bar.

Motion by High supported by Haywood that the application of Mr. Charles White be approved on the conditions as stated in his communication to the Board and after approval by the State Liquor Control Commission. Motion Carried.

Motion by Fleming supported by High that the Clerk notify the Liquor Control Commission of its actions at the April 5th Annual Meeting and the April 16th regular Meeting. Motion Carried.

over.

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

Motion by Fleming supported by Ernst that the Road Commission be notified by Supervisor Morgan to proceed with the matching plan as outlined in a motion at the April 5th Annual Meeting except Culvert repair which will be decided at a later meeting Motion Carried.

Motion by High supported by Ernst that the communication from the Detroit Edison Co. regarding any building on easements for Service lines, be placed on file Motion Carried

Motion by High supported by Fleming that a permit be issued to remodel a garage on Textile into a residence providing the building code and Health Department regulations are complied with. Motion Carried.

Motion by Haywood supported by Ernst that a permit be issued to the Hoab Brothers to erect a Drive In restaurant on Washtenaw Road next to the Standard Oil Gas station at East Blvd. Motion Carried.

Motion by High supported by Fleming that the Clerk write to the State Fire Marshall regarding a request for a gas storage to be located on US-112 near the Yahn Trailer Camp. and that if this permit should be issued an enclosure made of 8 ft. high link fence with a barbed wire top be used for protection Motion Carried

Mr. Bird building Inspector reported permits # 2076 thru 2099 or 24 for 199.00 in Pittsfield Township also 2 Trailer permits 20.00 and 5 Code books 1.25. In East Ann Arbor permits 290 thru 294 or 5 for 33.00 or a total of $253.25

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

Motion by High supported by Hutzel that Mr. Bird be paid 15.00 per month for salary & maintenance at Green Lea Sub retroactive for the past 12 Months or an amount of 180.00 Motion Carried

Motion by High supported by Hutzel that Ruth Mc Calla be paid at the rate of 27.00 per quarter for billing and collecting water bills for Green Lea Sub. retroactive for the past 4 quarters or an amount of 108.00. Motion Carried.

Motion by Haywood supported by Hutzel that the months bills be approved and that warrants be drawn on the Treasurer for Same Motion Carried

Motion made supported and Carried to adjourn

Legard Lambert H. Fleming
Pittsfield Township Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 332472

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

Date of Meeting May 21, 1954 **Time** 8:30 PM.

Present: Supervisor Morgan, Treasurer Keith McCalla, Trustees High, Hutzel, Haywood & Ernst and Clerk Fleming

Absent: None

Meeting called to order by Supervisor Morgan

Minutes of the last regular meeting were read and approved.

Mr. Cochrane presented plans for a proposed Motel to be erected between Carpenter Road and US-112 southwest of the corner, about 500 ft.

A communication from the Zoning Board was read recommending that the change in zoning be made to permit the erection of the Motel.

Motion by Haywood supported by Ernst that the Board concur with the recommendation of the Zoning Board and approve the change in zoning to permit a Motel to be erected 500 ft South of US-23 and US-112. Motion Carried.

Motion by Fleming supported by High that the Township Ordinance for Sewage Service for Pittsfield Village be adopted and that the amount of 31,250.00 be paid to the City of Ann Arbor for the connection fee, further that a copy of the complete ordinance be printed in the Ann Arbor News within 10 days. Motion Carried

A Communication regarding the feeding of Hogs by Mr and Mrs Strang of garbage collected in several residential areas in the Township, this communication stated that the Strangs have agreed to cook the garbage as required by State Law, also that the grounds would be plowed so as to clean up the condition of the feeding ground and that an accumulation of refuse would not be above ground.

Motion by Ernst supp. by Hutzel that the communication be tabled until such a time as the conditions of the above communication were complied with. Motion Carried

Motion by High supp by Fleming that the application of the National Food Store on Washtenaw Road for a new S.D.M. license be approved Motion Carried

Motion by Ernst supp by Haywood that the proposed signs for the Milk Maid Drive In on Washtenaw Road be approved Motion Carried

Motion by Ernst supp Haywood to approve a permit for a Gas Storage and Sales next to the Woodside Trailer Camp north of US-112 Motion Carried

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Motion by Fleming supp Haywood that the Board approve a sign for the Kiwanis Club on Washtenaw Road on the County Property Motion Carried

Motion by Ernst supp. Haywood that the Board approve a Fire Works display for the Drive In Theater on Washtenaw Road Motion Carried

Mr. Bird Bldg Inspector presented his monthly report which showed in the Township Permits #2100 thru 2131 or. 32 for. 237.00, 3 trailer permits 30.00, 2 gas permits 500 and 2 Code Books 50¢ In. East Ann Arbor 10 Permits for. 55.00 or a total in fees. for the month of 327.50

Motion by Haywood supp by Hutzel that the Building Inspectors report be approved Motion Carried

Motion by High supp by Haywood that the months bills be approved and that warrents be drawn on the Treasurer for same Motion Carried

Motion by Morgan supp by High that the Treasurer purchase the necessary Books to set up a separate bookkeeping system for each special assessment district Motion Carried

Motion made supported and carried to adjourn

Signed Lambert Fleming
Clerk.

Mr Charles North
wants to know if the R2 classification
was extended in the summer of 1954
to cover professional typing office
workers.

A N N A R B O R H I G H S C H O O L P T O

May 13, 1957

Dear Parents:

May we ask that you circle Monday, May 20th, at 7:30 P.M. on your calendar for the spring meeting of your High School PTO. These meetings in the past have been most informative and interesting.

The main theme of this program will be "A Better Understanding of the Guidance Services in the High School."

Many questions have been asked relating to the kinds of guidance and counseling services provided by the high school; therefore, the PTO Board has suggested a program which will dramatize these services.

All parents will be interested in the duties of the college consultant, special consultants, coordinators, director of vocational education, class advisers, nurse, supervisor of attendance, assistant principal and principal.

By means of skits which will involve students, parents, teachers and our guidance personnel, you will learn how we function in these areas. The radio class is preparing the narration and continuity.

Following the auditorium program, ninth grade parents will meet in the new home rooms to which their children have been assigned. Here the home room counselor-to-be will explain the purpose and function of the home room and provide an opportunity for all to get acquainted.

Here briefly outlined is the program for the evening.

7:30 - 7:55	Presentations by Music and Speech Departments
7:55 - 8:05	PTO Business Meeting
8:05 - 9:00	Explanation and Dramatization of Guidance Services
9:05 - 9:25	Incoming 10th grade parents meet in assigned home rooms.

Cordially,

J. W. Wilkins

"Tex" Wilkins, President
AAHS PTO

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 332472

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

Date of Meeting June 18, 1954 **Time** 8:20 PM.

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

Meeting called to order by Supervisor Morgan.

The minutes of the May 21st regular meeting were read and approved.

A petition signed by 35 residents representing 33 homes in the area of the Piggery being operated by Mr. & Mrs Strang on the Campbell farm on Platt Road was read. The petition stated the objection to the continued use of this farm as a piggery and requested the Board to take action against this nuisance which the petitioners state is a Health problem.

Motion by Haywood supported by Hutzel that the Supervisor be authorized to sign a Bill of Complaint against Mr & Mrs Strang to discontinue the feeding of Garbage at the Piggery on the Campbell farm on Platt Road Motion Carried

A communication from Harry Lee Frenel Secretary of the Zoning Board regarding a Public Hearing held on May 21st 1954.

Item #1 The Zoning Board recommending that no change be made on the lots owned by the Oak Park Land Co from Residential.

Item #2 The Zoning Board recommending that no change be made for lot 4 in Block one of Oak Park Subdivision from residential.

Item #3 The Zoning Board recommending that a change be made from A-1 to C-2 for forty eight acres at the corner of Platt Road and Morgan Road.

Motion by Ernst supported by Haywood that the Board concur with the Recommendation of the Zoning Board and approve the change in Zoning of the 48 acres at the corner of Platt Road and Morgan Road from A-1 to C-2. Motion Carried

Motion by High supported by Haywood that the Board concur with the recommendation of the Zoning Board that no change be made for the lots in Oak Park Subdivision facing Carpenter Road, and owned by the Oak Park Land Co. Motion Carried.

Motion by High supported by Haywood that the Board concur with the recommendation of the Zoning Board that no change be made for Lot 4 Block one in Oak Park Subdivision and owned by Mrs Minnie Thompson.

Motion by Fleming supported by High that the communication from the Zoning Board be tabled

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vital acts are by the Coordinating Committee of the Board of Supervisors Motion Carried

Motion by Fleming supported by Haywood that the Board request our attorney to give an opinion regarding the outdoor display of Merchandise by Smith Sporting Goods, Cars in the Yard of the Petersons and furniture at Barretts. Motion Carried

Motion by High supported by Haywood that the young Board be requested to present an individual letter regarding decisions on each item at Public Hearings. Motion Carried

Motion by High supported by Ernst that the Board approve a new Fire Protection Contract with the City of Saline for the Period July 1954 To July 1955 Motion Carried

Motion by Ernst supported by High that the Township take over the Water System in Pittsfield Park with the Pittsfield Park Maintenance Corp agreeing to maintain and operate the system at no charge to the Township Motion Carried

Motion by High supported by Haywood that the Township Board approve a new SDM license for Warren T. Whipple 7630 Carpenter Road Pittsfield Township Motion Carried

Motion by High supported by Ernst that a communication from the Saline Library be placed on file. Motion Carried.

Motion by High supported by Hutzel that the Fire Chiefs report be approved Motion Carried

Motion by High supported by Hutzel that the question of pledging the full Faith and Credit of Township for the Swift Run Sewer be tabled for thirty days. Support and Motion withdrawn

Motion by Fleming supported by Morgan that the Board rescind previous action of the Board to pledge the full Faith and credit of the Township for the proposed Swift Run Sanitary Sewer Motion Carried

The Building Inspectors report was read and included In Pittsfield Township Permits 2137 thru 2158 except permit 2139 issued free for Stone School Addition, 27 Permits for 254.00, 1 renewal 5.00, 3 gas permits 7.50, & Trailer Permits 40.00 and 2 young Books .50 In East Ann Arbor. 2 Permits for 11.00 For a total of 318.00

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

Motion by Fleming supported High that the Building Inspector discontinue his services to the City of East Ann Arbor effective July. 15, 1954 Motion Carried

Motion by Haywood supported by High to approve and Pay the monthly Bills Motion Carried.

A communication was read regarding a land speakeasy on US 23 & US 112 at Roberts Corners was read and placed on file. Motion made supported and carried, to adjourn Fred Lambert A. Fleming Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 332472

Minutes of Special Meeting (Regular, Annual, Special) **Meeting held at** Mr. Ward Swarts. 211 N. Adams. Ypsilanti.

Date of Meeting June 30-1954 **Time** 8:30 PM.

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

Absent. Trustee High.

Meeting called to order by Supervisor Morgan.

This meeting was called for the purpose of meeting with Architect Mr. Ward Swarts and review the plans and specifications of the new Township Hall. This was a very lengthy meeting during which decisions were made regarding ceiling heights width of corridor, windows, and the several different materials. The plans and specifications should be ready for final review in about two weeks.

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. 332472

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

Date of Meeting July. 16-1954 **Time** 8:30 P.M.

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

Absent: None.

Meeting called to order by Supervisor Morgan.

The minutes of the June 18th regular meeting and the June 30th special meeting were read and approved.

Motion by Haywood supported by High that the Township Board concur with the recommendation of the Zoning Board that no change in zoning be made for the Ward property on South Main St at Waters Road. Motion Carried.

A communication was read from Mr. Tehman, Township attorney stating that the Township can control the use of Loud speakers in the Township.

A communication was read from Mr. Tehman, Township attorney stating that only the Township Board has the power to pledge the full faith and credit of the Township.

A communication was read from Mr. Tehman, Township attorney stating that in his opinion the Township Board cannot prohibit out door sales on commercial property.

A communication was read from Mr. Tehman, Township attorney stating that the matter of the Treasurer being placed on Salary must be placed on a ballot to come to the Vote of the people and as a result of a petition sent to the Township Board further in his opinion neither the Township nor the Treasurer can go back past the last audit and settlement day to make any adjustment in past payments to the Treasurer.

Motion by Haywood supported by Ernst that the several communications from Mr. Tehman be placed on file. Motion carried.

Motion by High supported by Ernst that the Tavern License be approved for Mr Andrew Mabry 5450 W. Michigan, Pittsfield Township for the consumption of light wines and beer to be served with meals at tables only and with no bar and with a closing time of 10 O'clock P.M. Motion carried.

Motion by Ernst supported by High that the new location for the Excellent sign on the Cody property on the expressway just east of US. 23 be approved Motion carried.

Motion by Fleming supported by Haywood that a partial payment of 7500.00 be paid, on the 1954 Road Improvement program, to the Board of Road of Commissioners. Motion Carried.

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Motion by High supported by Hultzel that the Township Board concur with the recommendation of the Zoning Board to permit the operation of a gravel pit on the Southeast corner of Platt & Ellsworth Roads. Motion Carried.

Motion by Ernst supported by High that a Building permit be denied Mrs. Frank Bower until a suitable set of plans and specifications which meet the Building Code are available for the Building Inspector Motion Carried.

Motion by Haywood supported by McCalla to receive and place on file the communications from the County Clerk regarding the Aug 3 Primary election and the July 20 Instruction Meeting Motion Carried

Motion by Haywood supported by Ernst that the Township Board concur with the recommendation of the Zoning Board to change the the zoning to C-1 for the Skinner property on Packard Road subject to approval by the Coordinating Committee of the Board of Supervisors Motion Carried

Mr. Bird Building Inspector reported the following permits issued during the past month Permits in the Township #2159 thru 2183 - 25 for. 150.00, 3 trailers 30.00, 4 zoning Books. 1.00 and on Bldg Code Book 25¢ and in East Ann Arbor 1 permit 2.00 for a total of 183.25.

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

Motion by Fleming supported by High that the Township start proceedings to change the zoning ordinance so that a charge of 50.00 be made for each Public Hearing held by the Zoning Board Motion Carried

Motion by Haywood supported by Morgan that Clerk Fleming act as Inspector for Pittsfield Township for the Liquor Control Commission for the ensuring year Motion Carried

Motion by Ernst supported by Haywood that the Bibiloff personal Tax for 1953 be cancelled in the amount of 21.81 and this amount be paid by the Township as follows. 16.60 to School District 1 Fr. and 5.21 to the County Treasurer. Motion Carried

Motion by Ernst supported by Morgan that the Monthly bills be approved and that Warrants be drawn on the Treasurer for same. Motion Carried

Motion made supported and carried to adjourn

Signed Lambert H. Fleming
Township Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 332472

Minutes of Regular **Meeting held at** Stone School.
Regular, Annual, Special
Date of Meeting August 20, 1954 **Time** 8:30 PM.

Present: Supervisor Morgan, Treasurer Rud McCalla, Trustees Ernst, Haywood, High and Hutzel and Clerk Fleming
Absent: None
The meeting was called to order by Supervisor Morgan.
The minutes of the July 16th regular meeting were read and approved.
Dale Mitchell presented himself to the board and stated his reasons and qualifications to act as a Constable in Pittsfield Township.
Motion by High supported by Fleming that Dale Mitchell be appointed to act as a Constable in Pittsfield Township until the next Township Election. Motion Carried
Motion by Ernst supported by Haywood that a printing press be approved for the C-1 zoned property of Walter Schneider on Lohr Road. Motion Carried
The monthly report of James Bird, Bldg. Inspector was read and showed the following permits issued. Permits # 2184 thru 2208 or 25 for 175.00, 1 gas permit 2.50, 3 trailer permits 30.00 and 2 code books 50 cents for a total of 208.00.
Motion by High, supported by Hutzel that the Building Inspector's report be approved. Motion Carried.
A communication from Drury, McNamee and Porter of a copy of a letter to the State Health Dept. regarding the proposed pump house for the second well on Green Lea was read.
Motion by Ernst supported by Haywood to place the communication on file. Motion Carried.
A communication from Mr. Schoman regarding a public hearing to be held on Fri Aug 20 at 7:30 at the Stone School to ammend the zoning ordinance to require a fee of 50.00 for each Zoning Board Meeting
Motion by Fleming supported by Ernst that the communication be placed on file. Motion Carried
Motion by Fleming supported by Ernst that the matter of rezoning lots 6, 7 and 8 of Washtenaw Gardens be tabled until the next meeting. Motion Carried.
Motion by Haywood supported by Fleming that the 1953 Personal Tax for the Owl Restaurant be cancelled in the amount of 11+. and be paid to the County Treasurer and School District. Motion Carried
A communication from the City of Ann Arbor regarding the annexation of Buhr Park

over

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on Packard Road to the City of Ann Arbor was read.

Motion by High supported by Ernst that the Township Board approve the annexation of Buhr Park on Packard Road to the City of Ann Arbor Motion Carried.

Motion by Morgan supported by Ernst that the amount 7,999.81 be transferred from the General Fund to the Building Fund and be deposited in the Building Fund Account in the Federal Savings and Loan in Ann Arbor. Motion Carried

William Rogers Constable made complaints about a smoke nuisance at the Harbour House Restaurant on Washtenaw Road and a noise nuisance at the Drive In Theater on Washtenaw.

Supervisor Morgan said he would investigate these complaints.

Motion by High supported by Fleming that Supervisor Morgan be authorized to inquire into the possibility of Township Constables issuing Traffic Violation Tickets in the Township. Motion Carried

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

Motion made supported and carried to adjourn Motion Carried

Signed Lambert H. Fleming
Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 332472

Minutes of Special (Regular, Annual, Special) **Meeting held at** Ward Swarts architect Ypsilanti, Mich.

Date of Meeting Aug 26 - 1954 **Time** 8:00 P.M.

Present: Supervisor Morgan, Treasurer Ruth McCalla, Ernest Haywood, High and Hutzel and Clerk Flemmig

Absent: None

Meeting called to order by Supervisor Morgan

Mr. Swarts and the members of the Board discussed a great length the plans for the new Township Hall and at the end of the discussion it was agreed by everyone that the plans as now are very acceptable to the Board.

Motion was made by High supported by Flemmig that the Township Board proceed with the Public notice when the plans are printed and in the hands of the Clerk, to let out the plans and specifications for bids and set a date for the opening of bids and awarding the contract for construction of the new Township Hall Motion Carried.

A Plat for Green Sea Sub. #2 was presented to the Board for its approval.

Motion by High supported by Haywood that the Plat for Green Sea #2 be approved providing the Plat is approved by the County Plat Board Motion Carried

Motion by Flemmig supported by Ernest that a bill from the Judson Formprint for Tax Receipts in the amount of 118.15 be approved and ordered Paid Motion Carried

Motion made supported and carried to adjourn

Signed Lambert H. Flemmig
Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 332472

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

Date of Meeting Sept. 17 - 1954 **Time** 8:30 P.M.

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

Absent: None.

Meeting called to order by Supervisor Morgan.

The minutes of the August 20th regular meeting and the Aug. 26th Special meeting were read and approved.

Supervisor Morgan reviewed the Court Trial regarding the closing of the Piggery operated by the Strangs on the Compheer Farm at Platt and Ellsworth Rds and stated that the Court rendered a decision in favor of the Township and that the operation of garbage feeding by the strangs must cease by May 1st 1955.

Motion by Haywood supp. by Ernst that the Board concur with the recommendation of the Zoning Board to approve the changes in Washtenaw Gardens of Lot 6 from R-1 To R-2. and Lots 7 & 8 from R-1 To. C.1. Motion Carried.

Motion by Haywood supp by Ernst to receive and place on file the letter from Andrew and Agnes Hesse. Motion Carried.

Motion by Morgan supp. by High that the Township Board deny the erection of the proposed sign on the Northeast corner of Washtenaw & Hogback Rds. Motion Carried.

Motion by Fleming supp by High that the bill from the Lirette Electric Co. for repairs to wiring on the Well in Brookside Gardens be referred to Leo. Myers for Payment. Motion Carried.

Motion by High supp. by Haywood that the printing of the notice for the taking of Bids for the New Township Hall be approved. Motion Carried.

Motion by High supp by. Fleming that 1000.00 be transferred from the Building Fund to a checking account to be called the Construction Fund at the Ann Arbor. Bank. Motion Carried.

Motion by High supp by Haywood that the Board approve the final plans, detailed Prints and specifications of the Township Hall and that an order in the amount of 521.86 be made to Ward Swarts in full payment for same. Motion Carried.

Motion by High supp by Ernst that the Board approve the installation of two lights for the Carpenter School Motion Carried.

Motion by Ernst supp by Fleming that the Board concur with the recommendations of

Over

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the Zoning Board to approve the 50.00 fee for all Public Hearings called to request changes in Zoning subject to approval of the Coordinating Committee of the Washtenaw County Board of Supervisors Motion Carried.

Mr. James Bird, Building Inspector presented his monthly report which included permits #2209 thru 2231 or. 23 for. 121.00, 1 Trailer Permit 10.00, 4 gas permits 10.00 and 1 Zoning Book .25 for a Total of 141.25

Motion by High supported by Morgan that the Building Inspector's report be approved Motion Carried

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

Motion by Fleming supp. by Ernst that the following checks be voided, # 993 to Harry Peck for. 31 cents, # 1015 to H. H. Cartlett for. 18 cents, # 1019 to Grace Haller for 47 cents and #1080 to Evelyn. Schiller for. 29 cents Motion Carried.

Motion supported and carried to adjourn

Signed Lambert H. Fleming Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 332472

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

Date of Meeting Sept. 28, 1954 **Time** 8:00 P.M.

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

Absent: None.

Meeting called to order by Supervisor Morgan for the purpose of opening bids for the new Pittsfield Township Hall.

Clerk Fleming stated that all bids and plans were in his office before the announced 2:00 P.M, Sept. 28th time and date as follows.

Arthur E. Chyek., C.W. Deller, Helge Johanson, Kurt Lange and the Minion Construction Co. also present Ward Swarts architect.

Clerk Fleming opened the Bids and Supervisor Morgan announced the bids as opened in the presence of all the contractors who submitted bids.

Arthur E. Chyek	Bid Price	75,112.00.
C.W. Deller.	Bid Price	77.483.00
Helge Johanson.	Bid Price	89.750.00
Kurt G. Lange	Bid Price	74,880.00
Minion Constrion Co	Bid Price	80.700.00.

After the completion of the opening and reading of bids the contractors retired and the Board entered in a discussion regarding the several bids.

Motion by Supervisor Morgan Supported by High that in the best interest of the Township the contract be awarded to Arthur E. Chyek at a base price of 75,112.00. Motion Carried.

Motion by High supported by Hutzel that Supervisor Morgan and Clerk Fleming meet with Architect Ward Swarts and Arthur Chyek Contractor to negotiate the contract to include the Heating and several space changes. This meeting to be held Sunday Oct. 3 at 10:00 a.m. at Ward Swarts office Motion Carried.

Motion by Fleming supported by Haywood to approve payment of 91.35 to the City of Ann Arbor for 3 Water Meters to be used as spare meters and to be paid 45.85 by Brookside and 45.50 by Green Lea. 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. 332472

Minutes of Special Meeting (Regular, Annual, Special) **Meeting held at** Ward Swarts architect Ypsilanti, Mich.

Date of Meeting Oct. 31st 1954 **Time** 10:00 A.M.

Present Supervisor Morgan, Clerk Fleming. Ward Swarts architect and Arthur Chyek Contractor.

Meeting called to order by Supervisor Morgan.

This meeting was called by the Board to negotiate the contract for building the new Pittsfield Township Hall.

Ward Swarts architect received three bids for the Heating as follows. Fuller Heating Co. 5000.00, Adams Heating Co. 5000.00 and John Montague 5.00.00. Mr. Chyek agreed to include the Heating in the contract and as he has worked with Fuller Heating Co. on previous jobs rather prefer to sub let the Heating to Fuller Heating Co. It was agreed that Mr. Chyek, Mr. Swarts and Mr. Fuller meet and see that the bid of 5000.00 included the necessary concrete duct work and in general covered the Complete Heating contract.

After discussion it was decided to replace 5 chemclad doors with fire doors, to include a floor drain in the mens and womans rest rooms, add one additional floor drain in the apparatus room, to cover extra cost of steel door jams for apparatus room overhead doors and to credit this extra cost of an allowance of 50.00 which had been figured in the base bid, Extra cost for inclusion of Heating in the total contract amount.

The above additions and allowance to be figured as the total contract Amount Mr. Swarts will have these changes made up a Bulletin to be added to the original Base Bid of 75,112.00, he will also have the contract ready for Mr. Lehman approval by Oct. 5.1954.

Supervisor Morgan called a meeting of the Pittsfield Township Board for Oct. 8th for the purpose of receiving the total Contract Amount & the Contract with Mr. Chyek, General Contractor.

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. 332472

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

Date of Meeting Oct. 8. 1954 **Time** 8:00 PM.

Present: Supervisor Morgan, Treasurer Keith McCalla, Trustees Ernst Haywood, Hatzel and Clerk Fleming.
Absent Trustee High.
Also present at the Meeting Township attorney Arthur Lehman and Ward Swarts architect.
Mr. Lehman stated that the contract as written had his approval as being perfectly legal in respect to both Pittsfield Township and Mr. Chyek.
further Mr. Lehman read the contract of agreement by an between Arthur E Chyek and the Township of Pittsfield Washtenaw County Mich.
The Contract sum is 81,084.00 and is covered by Working drawings sheets 1 to 4 inclusive, specifications sheets 1 to 6 inclusive and Bulletin #1 dated Oct 5-1954. one sheet.
Mr. Lehman read the Bulletin #1 which has become a part of the Contract Which included,

Extra cost of concrete work to encase Heat Ducts	300.00
Extra Cost of Fire doors including credit for Chemical doors.	325.00
Extra cost of Floor drains in Mens and Womans rest rooms.	80.00
Extra cost of one more floor drain in Apparatus Room	40.00
Extra cost of steel door jams for apparatus room overhead door including 50.00 credit.	130.00
Extra cost for inclusion of Heating	5,037.00
Extra cost of Bond for increase in Total Contract Amount	60.00.
The above including the base bid of 75,112.00 totals	81,084.00.

Motion by Ernst supported by Hatzel that the Supervisor and Clerk be authorized to sign the contract, as drawn by Mr. Lehman, for the Township of Pittsfield for the Total sum of 81,084.00. Motion Carried.
Motion by Ernst supported by Haywood that a bill from Mr. Swarts architect for 88.00 for 22 hours work for the negotiation of the contract be approved and paid Motion Carried
Motion Made supported and Carried to adjourn Lyndell Lambert H. Fleming Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 332472

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

Date of Meeting Oct. 15 - 1954 **Time** 9:00 P.M.

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

Absent: Trustee High.

Meeting called to order by Supervisor Morgan

The minutes of the Sept 17th regular meeting and special meetings Sept. 28, Oct. 3, and Oct. 8 were read and approved.

Supervisor Morgan read the bonds and insurance taken out by Arthur Chyick in favor of the Township with the State accident Fund

Motion by Fleming supported by Ernest that the the bonds and insurance be placed in our Safety deposit Box along with one copy of the Contract for the new Township Hall. Motion Carried

Motion by Ernest supported by Haywood that a communication from the Unique Iron Works in Jackson Mich be placed on file Motion Carried.

Supervisor Morgan will inquire of the Ann Arbor City Water Dept as to possibility of having the hook up charge for the new Township Hall reduced as we are not going to develop the entire frontage on S. State St.

Motion by Fleming supported by Haywood that Mr Chyick be authorized to order sufficient gravel for the driveway and have same billed to Twp Mot Carried

A communication from the Zoning Board regarding the Public hearings held on Sept. 8 1954. The first item was the approval of church just south of 2301 Packard on the Dr. Wisdom property by the St Francis of assi Procopial Diocese. The second item was the denial to erect a Motel on lot 8-11-12 of Oak Park Subdivision by Andrew and Agnes Heise.

As this communication had not yet been sent to the Coordinating Committee of the Washtenaw County Board of Supervisors - no action was taken by the Board

Motion by Haywood supported by Hutzel to accept the resignation of Dale Richards as a Constable of Pittsfield Township. Motion Carried

A communication was read and placed on file, from Richard Losey requesting to be relieved of his duties as asst Fire Chief.

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

A communication was read, and placed on file, from Roger Losey applying for the job as asst Fire Chief when a vacancy exists.

A bill from Drury McNamee and Porter for services to Pittsfield Park Sanitary System was referred to the Pittsfield Park Maintenance Corp.

James E. Bird Building Inspector make his monthly report which included permits 2232 thru 2248 of which permit 2248 was free for Township Hall. 17 Permits 434.00, 1 Trailer Permit 10.00, 9 gas permits 22.50 and 3 Code Books 75 cents for a total of 467.25.

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

Motion by Hutzel supported by Haywood that the months bills be approved and that warrants be drawn on the Treasurer for same 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. 332472

Minutes of Regular. **Meeting held at** Stone School
Regular, Annual, Special
Date of Meeting Nov. 19 - 1954 **Time** 8:00 PM.

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

Absent: None.

Meeting called to order by Supervisor Morgan.

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

A communication was read from residents of Oak Park Subdivision asking the Board to retain the present residential status of the subdivision and to follow past decisions to refrain from changing zoning to Commercial.

Motion by High supported by Fleming that the Board concur with the recommendations of the zoning Board to make no change in zoning for lots #8-9-10-11 & 12 of Block one of Oak Park Subdivision Motion Carried.

A communication from Leo Myers was read requesting the annexation of the Kloger property to the City of Ann Arbor.

Motion by High supported by Hutzel that the annexation of the Kloger property to the City of Ann Arbor be tabled for further study. Motion Carried

A communication from Henry deKoning was read requesting the annexation of the deKoning property east of the Ann Arbor Railroad and adjoining the City of Ann Arbor on the north to the City of Ann Arbor

Motion by Haywood supported by McCalla that the annexation of the deKoning property be tabled for further study. Motion Carried.

The Flamegas Ypsilanti Corp presented plans for the installation of a flamegas storage on US-23 south of Morgan Road.

Motion by Haywood supported by Ernst that the Flamegas Ypsilanti Corp be permitted to move to and store a storage tank on the property subject to the State Fire Marshal and if not approved the tank is to be moved off the property as soon as possible Motion Carried.

Mr. Carl Dickson appeared before the Board and requested to be appointed a constable in Pittsfield Township. Mr. Dickson is a the present time a fee deputy for the Washtenaw County Sheriff's Dept.

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

Motion by Hutzel supported by Fleming that no additional permits be issued in Pittsfield Park until the water system is expanded and approved by Mr. Morris Motion Carried

A two family residence could be approved by the Township Board if agreeable to subdivision restrictions

Petitions were presented to the Board by our attorney Mr. Lehman regarding the Swift Run Sanitary Sewer and laterals. Mr Lehman and Supervisor Morgan will decide on the best way to check signatures on these petitions.

A communication from the Washtenaw County Committee regarding the establishment of a County-wide sanitary disposal district was read and advising that a general Meeting will be held in the Ann Arbor City Council Chambers on Dec. 15 at 7:30 P.M.

A communication from Hubble, Roth and Park was read, regarding the hook up of storm sewers into the covered portion of the Swift Run drain under Pittsfield Village. The hook up as planned has objections in that a 24" line into the present 42" covered line would overtax the drain.

Motion by Morgan supported by Hutzel that the Board accept the resignation of Richard Tosy as asst Fire Chief as of Nov. 30-1954 Motion Carried.

Motion by Ernst supported by Fleming that order #6 in the amount of 164.00 in the Pittsfield Park Sewer Fund be voided and a new check be issued Motion Carried

Motion by Haywood supported by High that the monthly bills be approved and that warrants be drawn on the Treasurer for same. Motion Carried

Mr Bird Building Inspector presented his monthly report which listed permits #2249 thru 2261 and one renewal permit #2046, 13 permits 80.00, 1 renewal 2.00, 5 gas permits 12.50, 4 Code books 1.00 and 1 trailer permit 10.00 for a total of 105.50.

Motion by High supported by Ernst that the Building Inspector's report be approved. Motion Carried

Motion made supported and carried to adjourn

Respectfully Lambert H. Fleming
Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 332472

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

Date of Meeting Dec. 10 - 1954 **Time** 8:00 P.M.

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

Absent: None.

Meeting called to order by Supervisor Morgan.

The minutes of the Nov. 19th regular meeting were read and approved

Motion by Ernst supported by Haywood that the Steak House restaurant be granted permission to erect two signs approx. 5'ft x 6 ft. one to be located on the J.D. Wright property 3511 Carpenter Road and one on the Steck property at 3501 Washtenaw Motion Carried

Motion by Ernst supported by Haywood that a request for a second trailer on the Roberts property US-23 and US-112 be denied Motion Carried

A request for a building permit by Mr. A. Payeur on Payeur Road 200 yards west of the G.A. Railroad was noted on, however Mr Payeur was advised to follow regular procedure and make application with the Health Dept for a permit.

Mr. James Kelly attorney for Mr. Eddy appeared before the Board regarding additional homes to be built in Pittsfield Park, also present were Mr. Wilson Mr. Eddy and our attorney Mr. Lehman.

After a lengthy discussion by all parties concerned the following action was taken

Motion by Fleming supported by High that when 7500.00 is placed in escrow by Mr. Eddy, Stackler & Co be granted permits for houses in Pittsfield Park, which houses are not to be occupied until the new well is placed in operation and the system is approved by Ayers, Lewis, Norris & May, Motion Carried

Motion by Fleming supported by Haywood that the Township Board resolve to take over the Pittsfield Park water system when the conditions of the Mich. Dept of Health have been complied with Motion Carried

Plans were presented to the Board for a multiple dwelling to be located on the corner of Packard and Jewett Roads. for which the Health dept have refused a sanitary permit, the developer was advised to try and work out his disposal

over

Minutes of | Meeting held at
Regular, Annual, Special
Date of Meeting | Time

to the satisfaction of the Health dept.

A communication from Mr. Tehman regarding changing from the caucus system of primary to a General Primary election was read.

Motion by Haywood supported by Ernst that due to the time element the Communication be placed on file. Motion Carried

Mr. Losey gave his report as Fire Chief for the period June 19 to Dec. 10-1954 Motion by High supported by Haywood that the report be approved Motion Carried

Motion by Morgan supported by Ernst that Kenneth Cobb be approved to act as Asst Fire Chief at a salary of 125.00 per month Motion Carried

Motion by High supported by Fleming that the Township Board adopt a resolution dated Dec. 10-1954 to enlarge the Green Lee Water System to include Green Lee #2 Motion Carried

Mr. James Bird presented his monthly report which included Building Permits 2262 thru 2269 or. 8 for. $2.00, 5 gas permits 12.50 3 Code Books 75¢ for a total of 95.25.

Motion by High supported by Haywood that the report be approved Motion Carried

Motion by Fleming to receive and place on file applications for Tavern Licenses until same are approved by the Liquor Control Commission Motion Carried

Motion Fleming supported by High that the Township continue membership in the Michigan Townships Association Motion Carried

Motion by Ernst supported by Haywood to approve the monthly bills and that Orders be drawn on the Treasurer for same Motion Carried

Motion by High supported by Hutzel to approve and pay Arthur Cheyek for work on the Township Hall as of Dec. 15. Motion Carried

Motion made supported and carried to adjourn

Signed Lambert H Fleming
Pittsfield Township Clerk.