Minutes of Regular

Date of Meeting Jan 15-1954

Meeting held at Stone School

Time 8:30 PM

Present: Supervisor Hogan, Treasurer Richey, Jr., Postman, Incumbent Jewel, Nettles, Ernest, Clerk Fleming.

Absent: Haywood

Meeting called to order by Supervisor Hogan.

The minutes of the Dec. 15th regular meeting and the Dec. 21st special meeting were read and approved.

A communication from the Secretary-Treasurer was read and referred to the architect.

A communication from the Michigan Bell Telephone Co. regarding service planning for the new insurance policy was read and referred to the architect.

Motion by Hogan seconded by Nettles that the fire preliminary drawing with but two minor corrections be approved and that the architect proceed with detailed drawings and specifications. Carried.

A communication from the County Board regarding the change in giving the 8th, 10th, and 12th streets from C-2 to M-1 was read. The County Board felt reluctant to make a decision at this time and agreed to make a tour of the area on Jan. 15th, 1954.

A communication from the County Board was read and stated that as a result of their tour of the present use of 4159 Carver Rd occupied by Mr. Legerski it was recommended that the present young C-2 be changed and that a permit be required to the Legerski's.

Motion by High seconded by Nettles that the Township Board consider the recommendation of the County Board to make a change in zoning for the Legerski property at 4159 Carver Rd, and that a letter be sent to Mr. Legerski a letter for the addition of the C-2 classification. Carried.

Motion by Ernst supported by High that the young Board members be paid for meetings attended from Jan. 4th, 1954. Carried.

Supervisor Hogan called a special meeting for Jan. 25th, at 8:00 p.m. at Stone School for the purpose of meeting with the several parties interested in the Ashfield issue.

Motion by High seconded by Nettles that the resolution be approved regarding the adoption of the necessary amendment to change disposal for Ashfield Road and the clerk certify the resolution. Carried.

Motion by High seconded by Nettles that the water ordinance, regarding the extension of water system in the Township, be approved. Carried.

Motion by Ernst supported by Nettles that our attorney Mr. Johnson be authorized to communicate with the ordinance officer for immediate payment of the bill for sewer disposal for Ashfield Village as per contract between the Township of Pittsfield and the City of Ashfield.

A communication was read opposing the fire protection by certain waterfront lots by Pittsfield Village and the City of East Ashfield, and placed on file.

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

The Annual report of the Building Inspector was read and showed a total of $348.770.

In Building permits for Pittsfield Township and the City of East Ashfield in 1954.

Motion by High seconded by Nettles that the Annual report be approved. Carried.

An application for a Fireproof building No. 5112 and Nettles voted against the application, the revised

Motion by High supported by Nettles that the sign for Richard & Boyd be approved. Carried.
The monthly bills for Pittsfield Township General Fund were read.
Motion by Ernst, seconded by Hugh, that the monthly bills be approved and that
warrants be issued for same. Carried
The motion made was supported and carried.

— Signature

[Handwritten signature]

Robert H. Fleming, Clerk
MINUTES OF SPECIFIC
DATE OF MEETING JAN 25, 1954

MEETING HELD AT STONE SCHOOL
TIME 5:00 P.M.

Present: Supervisor Morgan, Treasurer Fred McCalla, Justice Hugh, Ernest Hoywood & 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 the line workers and others interested in the proposed Swift River Project.

Also present: Mr. Porter of Swift River, Mr. Yankee, Mr.40; Mr. Huene of consulting engineer, Ken Burrow, Mr. Turn of the Haddam Co., Mr. Hoywood, Mr. Johnson of the Haddam Co., Mr. Bagley.

Supervisor Morgan read a communication regarding the capacity of well No. 3. Mr. Burrow stated that sufficient water was available from this well for at least 50 houses and at the present time 15 houses were connected to the system. However, it was stated that at some future time it would be necessary to either enlarge the present storage or add additional storage facilities preferably on a central tank.

Motion by Hoywood seconded by Hoyle that overhead storage tanks be considered for the town, with the exception of said tank. Carried.

Mr. Hoywood suggested the proposed work be given over and a conclusion stated that as a year had elapsed since the last Engineer report it would be necessary that the study be passed back to the system and various other details be reconsidered.

Mr. Hoywood then recalculated his report and estimated a total cost of the trunk line and tunnels of about $270,000.00 for the complete system.

Mr. Hoyle then showed that two methods of financing were used by Finance Officers:
1. Issuing Revenue Bonds and 2. Special Assessment Bonds and explained the differences in application. Mr. Hoywood stated that he now had sufficient data and that he would have a report for the Finance Board in about two weeks.

Motion by Hoywood seconded by Fleming that Mr. Huene and Porter be requested to submit a report to the Board covering a complete and detailed survey of the Swift River Area. Carried.

A communication from Mr. Huene & Porter about the purchase of several Electric Meters for the town. Check up on Pittsfield Park sewage systems to the town. Motion by Fleming, seconded by Huene that $110 be paid to Mr. Porter and to their order to give Electric Bill that the meter is for the use of Pittsfield, Pittsfield, Pittsfield. Motion made, seconded and carried to adjourn.

Signed: Treasurer H. Fleming, Clerk.
MINUTES OF SPECIAL MEETING HELD AT WASHTENAW COUNTY

DATE OF MEETING Feb 15, 1954

TIME 7:30 P.M.

Present: Supervisor Morgan, Trustees Reed, McClellan, Trustee E. Howard Hutcheson, and Clerk Fleming.

Meeting called to order by Supervisor Morgan.

The purpose of the meeting was to work with the Washtenaw County Road Commission to resolve 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 the money has been used. Mr. Morgan stated that Pittsfield Township was particular was going to have a serious problem with the roads this summer as a result of the expressway. That the work would require detours and possible extra work on roads to carry the extra traffic. Mr. Dink 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. Munier 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 culverts should be applied to the Township roads this summer, also that a survey should be made of stop signs for school crossing and several road intersections that should be made stop streets, particularly Ellsworth Road should be made a stop street approaching such that direct from the west.

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

Motion made, seconded and carried to adjourn.

Lydell Lumbert H. Fleming Clerk
Minutes of
Register, Annex, Special

Date of Meeting
Feb. 19, 1934

Meeting held at
Town Hall

Time
8:30 P.M.

Present: Superintendent Morgan, Treasurer (not available), Justice Court, Hayward, High and Nutting and Clerk Flannery.

Abstain: None

Meeting called to order by Superintendent Morgan.

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

A communication from Harry Smith, Secretary of the Town Board was read recommending that no change be made in the joining of lots 5-6-7 of Northaven Faddree from E. 11 to Commerical for the purpose of building a stable.

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

Motion by High supported by Flannery that the Board concern with the recommendation of the Town Board that no change in joining be made for lots 5-6-7 of Northaven Faddree.

A question was raised as to whether a quorum was present at the public hearing held by the Town Board. This question, chairman attorney was of the opinion that as only a minority were present at the hearing a majority of the 4 Town Board was not present. As a result of the opinion the motion and report were voted against.

Motion by High supported by Flannery that the matter of joining lots 5-6-7 of Northaven Faddree be tabled until further action by the Town Board. Motion Carried.

A communication from Mr. Charles Brown was read regarding the possibility of the proposed stretch for water and that Mr. Brown or Mr. Barenth 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.

Superintendent Morgan called a meeting for Town Board at 8:30 P.M.

A communication from Harry and Rees was read, also included was a contract to Esposito and agrees to the construction of the Swift Line, Clock and Pedestal. Tabled for further action.

Motion by High supported by Hayden that a permit be issued to Mrs. Theodore for lots 8-9 of Commerical Road.

Considering a view of sufficient capacity to supply both houses in no operation before the houses are occupied. Motion Carried.

A question of the stoppage of the flow of surface water into a drain pipe at the end of Northaven Faddree by Mr. E. K. S. was brought to the Board's attention. Mr. Farenheit is to call Mr. E. K. S. regarding this matter.

A petition from Mr. E. K. S. regarding the connection of the property adjacent to the City of Ann Arbor between such lots 58 and 28 ¼ as to the city of Ann Arbor was received.
Minutes of Regular, Annual, Special

Meeting held at

Date of Meeting

Time

Motion by 

Cust. supported by 

Haywood that the petition of Mr. De Jong be tabled until the next meeting. Carried.

A communication from Mr. 

Terrio was read stating that by adding the flows of water of 

7+ to the present storage 

Tank No. 1 of关闲 Lake, a sufficient supply of water to supply 92 houses would be available.

Motion by 

Haywood supported by 

Terrio that Mr. Meyers be granted permits for 124 homes in their 

Sub., as are approved by the Washington 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 new 

National Furniture on Washington Ave. The city of 

Washington, after 

the 

Crawford Farm on Park Rd., to be the 

contractor. This communication tabled for further study.

A copy of a letter from the County Health Dept. to Mr. W. M. 

McClary of the Dept. of Agriculture regarding the feeding of 

cows and goats to hogs on the Crawford Farm on the corner of 

Cliff Rd. and 

Ellsworth Brook by the 

McClary. Tabled.

A communication was read from 

Washington State College regarding a conference of Township Officials. To study the 

many problems arising in the 

Washington Township.

Tabled.

Motion by 

Haywood supported by 

Ridgely that the 

De Jong's bill 5.00 for one year for a period from 

Jan 1953 to Nov 1954 and 5.00 for one year for period Oct 1953 to Oct 1954 be paid. Carried.

The 

Building Inspector's report was read and included, the following permits in 

Pittsburgh Township.

Tabled.

Motion by 

Haywood supported by 

Haywood that the 

De Jong's bill be paid. Carried.

Motion by 

Cust. supported by 

Haywood that the 

Building Inspector's report be approved. Carried.

Motion by 

Haywood supported by 

Terrio that the 

following checks be issued and new checks issued of their combined 

made: 

Check #102 to 

E. H. 

for 

50.00, check #103 to 

E. H. 

for 

100.00, check #104 to 

E. H. 

for 

200.00, check #105 to 

E. H. 

for 

50.00, check #106 to 

E. H. 

for 

100.00.

The monthly bill for 

W. M. 

McClary approved and 

the following checks 

issued:

Assessment 

Check #66 were issued.

Tabled.

Motion by 

Haywood supported by 

Cust. that the 

monthly bills be approved and 

orders drawn on the Treasurer for same. Carried.

The 

next meeting called for 

Nov 4th. at 8:00 P.M. at the 

Superintendent's office in 

Washington.

Motion made supported and carried to adjourn.

Respectfully submitted

Superintendent

Tabled.

Check #66 were issued.
Minutes of  Special
Date of Meeting  March 4, 1954

Meeting held at  211 N. Adams St. Springfield, Ill.

Ward 4, Farmers Residence.

Present: Supervisor Morgan, Trustee W. O. Collett, Trustee Horst Hultgren and Haywood
and Clerk Fleming.

Absent: Trustee Bruce.

Meeting called to order by Supervisor Morgan.

The purpose of this meeting was to meet with Mr. Ward Swarts, architect for the new
Pitfield Township Hall and to go over several questions of Mr. Swarts as to final size of
rooms, heights, windows, doors and structural design.

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. He revised and finished plan showing the agreed on heights of the various departments
of the building and other details which were discussed 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 next 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
by the end of April.

Motion made supported and carried to adjourn.

SIGNED: Supervisor H. Hultgren, Clerk.

Adjourn: None.

Also Present: Mr. S.O. Porter, Fred Martin, Tom Eads, Karl Malone, Rev. Horne, Mr. Bill White, Scott Brown, Mr. Minhin and several others who are interested in the proposed Swift River 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 River 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 used. He further stated that special assessment bonds could only be sold if the faith and credit of the Township were pledged for the payment of principal and interest of the bonds, also that it was his opinion that he could pledge no default of property owners as the overall assessment area was not large and the area as graded for the Trunk and laterals was in very poor residential and commercial property. Mr. Brown also stated that only 37% 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. An outlay of about $105,000.00 in bonds could be used for the original trunk and laterals figuring the trunk sewer at $75,000.00 to leave a balance of enough to take care of the laterals in both Oak Park Sub. and Old Oakman Heights north of Central Ave. and south of Midtown Road, which would cost about $30,000.00.

The 1500 parcels comprise about 1500 lots. The district would be comprised of two divisions one for the Trunk only to service Allendale Village and Allendale Park, which now have laterals sewers and any direct connection to the main Trunk and one for Trunk and laterals to serve the area far 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 should be issued.

Mr. Morgan then opened the meeting for questions regarding the sewer.
which were answered by Mr. Brown, Mr. Peters, Mr. Schwan and Mr. Morgan.

After this, questions and answer period the following motion was made:

Motion by Trustee Hugh supported by Clerk Fleming that the Township of Pettisville 
pledge its bond 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 
Lateral. A vote was taken by Township Board members as follows:

Clerk Fleming, Yes.
Trustee Brown, Yes.
Trustee Hughes, No.
Andrew McCalla, Yes.
Trustee Hugh, Yes.
Supervisor Morgan, Yes.
Trustee Raywood, 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:

Walter A. Fleming, Clerk.

Absent: None.

The minutes of the Feb. 19 Regular Meeting, March 4 Special Meeting and the March 15 Special Meeting were read and approved.

A communication from Harry Jones of the Young Board was read, stating that the members, Jack Hogan, Howard German, and Harry Jones, had met with Mr. Fleming March 9th, 1954 to further discuss the petition of Mrs. and Mrs. Andrew Keate for the rezoning of lots 56-7 of Waskiteau Gardens Club and to review the petition both favorably against the change as presented at the Public Hearing held on the 1st of Feb. 1954. The communication further stated that no recommendations in a previous communication the Young Board recommends that the petition be denied.

Motion by Fleming supported by Haywood that the Township Board concurs with the recommendation of the Young Board that no change be made in zoning for lots 56-7 of Waskiteau Gardens Club. Motion Carried.

A communication from the Old King was read requesting a permit to erect a sign on either lot 84 or 86 of Estama Hills Sub.

Motion by Ernest supported by Hudgel that no permit be issued for a sign on either lot 84 or 86 of Estama Hills Sub as this is zoned residential. Motion Carried.

Motion by Haywood supported by Ernest that a permit be issued for a sign on the new National Grocery Store on Waskiteau Rd.

Motion Carried.

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

Motion by Ernest supported by N. A. that the Township participate with the County Road Commission as regards to our Hills township roads as outlined in items 1-8 and 10 and one thousand for culvert repairs of the communication subject to approval at the Board Meeting.

A communication was read from SD & FD Pitts regarding the certifying of their fire elections.

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

A communication from George S. Nulke re-supervision of Royal Oak Township was read.
Motion by Hugh Sughrue Haywood to place the communication on file.

The petition of Henry DeKonig for annexation to the City of Glen Abbey was again tabled.

The Building Inspector's report dated permits 31-10 from 1975 for $39.00, 3 General Books $2.50 and 1 Trailer Permit for $20.00 as a total of $59.75.

Motion by Hugh supported by Hughes that the Building Inspector's report be approved. Motion Carried.

Motion by Hugh supported by McCalla that the Township Board endorse to membership in the Michigan Township Assoc at a fee of $6.00 and 6 additional subscriptions to the magazine at $1.00 each or $6.00 for a total of $16.00.

Motion by Hugh supported by Haywood that the plans for the State Survey Bank on Meadsville North of Pittsfield Park be approved subject to County Health Dept Regulations. Motion Carried.

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

Mr. Theodorus appeared before the Board requesting a permit to erect a house on lot 839 in Jacksonville Sub. He stated that the house would have its own septic tank, but due to soil conditions he would prefer to drain into a septic field on lot 12. Also the field on lot 12 would drain into a septic tank on lot 67.

Motion by Ernud supported by Haywood that the house to be erected on lot 839 have a separate septic tank and field, however a second field on lot 12 would be satisfactory. Motion Carried.

Roll Call: Braid yes, Hughes yes, McCalla yes, Huneup yes, Hopson yes, Hight no. 6 to 1.

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

Motion by Hugh supported by Humeup 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 Hugh supported by Hughes that the Fire Chief's report be approved. Motion Carried.

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

Motion made supported and carried to adjourn. Signed: Lambert A. Humeup

Clerk.
Minutes of
Date of Meeting
March 26, 1954.

Meeting held at
Stone School.

Time
5:15 PM.


Absent: None.

Meeting called to order by Supervisor Morgan.

This meeting was requested by Mr. Chas. Noble, who wishes to extend the sewer line for same.

Also present in addition to Mr. Noble were Mr. Baker, James Andrews, and Robert Joyce.

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 building 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' association. Therefore, the supervisors of a subdivision and 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 50 homes could be erected in the subdivision this summer.

Mr. Parker and Mr. Andrews, 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 had additional developments but a safe guard to the present residents would be necessary that the second well be placed in operation.

Motion by Card supported by Fleming that Mr. Robert Harris be asked to file with the Board an estimate of the cost of making a complete survey 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 President.

Motion Carried.

Motion by High supported by Hedges, the Clerk make 10 copies of the report of Great Eastern and Baker and the Water Supply System at Glen Lake, both for Board Members and Mr. Lehman.

Motion made supported and carried to adjourn.
Minutes of Annual Meeting

Meeting held at Pittsfield Township Hall

Date of Meeting: April 5, 1954

Time: 1:00 PM

Present: Supervisor Morgan, Treasurer Rick McC leve, Trustees Ernst Nagwood, High Heitger and Clerk Fleeming

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 Mr. Hild, that the Township appropriate $2.000.00 dollars as the share of the matching program with the County Road Commission. Motion Carried.

Motion by Mr. Bowling supported by Mr. Ribs that two applications of chippings be applied to the Township roads this summer.

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

Motion by Mr. Well Harwood supported by Mr. High that the following contributions be made: Saline library $100.00, Saline Community Fair, $500 and the 4H Club $250. Motion Carried.

Motion by Mr. Well Harwood supported by Mr. Ribs that the following benefits be paid: $5 on meetings and $5 on crews. Motion Carried.

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

Motion by Mr. Bowling supported by Mr. High that $2,500 to be transferred from the general fund to the building fund. Motion Carried.

Supervisor Morgan stated that the next question to come before the meeting was the problem of SBD, SDD and Tavern licenses.

Mr. Will Kelly, attorney spoke on Richard Coleman regarding a SBD license for a package liquor take out from the Pittfield Market on Southwest Road.

Mr. Hoak spoke on the National Survey done on Westermd Road.
After a general discussion the following motion was made:

Motion by Higby supported by Hark that the issuance of SDM licenses be made in Pittsfield Township. Motion declared carried by nearly unanimous vote.

Motion by Mr. 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. Herwood 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 Mr. Teardale supported by Mr. 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 A. Fleming
Pittsfield Township Clerk.
Minutes of Special Meeting

Meeting held at Town Hall

Date of Meeting April 5, 1954

Time 2:30 PM

Present: Supervisor Morgan, Treasurer Rich McCollum, Trustees Ernst Haywood, High and Hughey, and Clerk Fleming

Absent: None

Meeting called to order by Supervisor Morgan.

A general discussion was held regarding the issuing 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. Schuman 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 Ernst 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: Leonard H. Fleming
Pittsfield Township Clerk
Minutes of Regular Meeting held at Stone School
Date of Meeting April 16, 1954
Time 8:30 P.M.


Absent: None.

Meeting called to order by Supervisor Morgan.

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

Motion by High supported by Ernst that a check for $1,650.00 be issued from the Pittfields Park Reserve fund to the City of Ann Arbor to pay the book-up charge for Pittfields Park to the Ann Arbor Sewage System. Motion Carried.

Supervisor Morgan stated that no report had been received from Mr. N. Kossler regarding the Pittfields Park Water System.

Motion by High supported by Ernst that Henry W. Nance & Partner 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 annexation of the Trininger and Annie's property of 100 acres which are to the north of property 4 and extending to within 600 feet northward in Section 3 of Pittfields Township. Placed on file.

Motion by High supported by Hutzel that the Trininger-Annie 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 W. 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. The 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 action at the April 5th Annual Meeting and the April 16th Regular Meeting.
Motion by Fleming supported by Ernst that the Road Commissioners be notified by Supervisor Morgan to proceed with the matching plan as outlined in a motion at the April 5th Annual Meeting except Culvert repairs which will be decided at a later meeting. Motion Carried.

Motion by Higley 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 Higley supported by Fleming that a permit be issued to rescale a garage on Torrile, into a residence provided 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 Hock Brothers to erect a Drive-In Restaurant on Washburn Road, next to the Standard Oil Gas Station at East Blvd. Motion Carried.

Motion by Higley supported by Fleming that the Clerk write to the State Fire Marshall regarding a request for a gas storage to be located on 15112 near the John Hink Camp and that if this permit shoule 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 6276 thru 2099 on 24 for 199.00. In Pittsfield Township also 2 Trailer permits 2000 and 5 Cave decks 125. In East Pine Arbor permits 290 thru 294 or 5 for 33.00 or a total of $253.25.

Motion by Higley supported by Fleming that the Oldy Inspectors report be approved. Motion Carried.

Motion by Higley supported by Higley that Mr. Bird be paid $50.00 per month for salary & maintenance of Green Sea Club, retroactive for the past 12 months or an amount of $180.00. Motion Carried.

Motion by Higley supported by Higley that Ralph W. Callia be paid at the rate of $7.00 per quarter for fencing and collecting water bills for Green Sea Club, retroactive for the past 4 quarters or an amount of $108.00.

Motion by Haywood supported by Higley 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: [Signature]
Pittsfield Township Clerk.
Present: Supervisor Morgan, Treasurer Paul McCalla, Trustees High, Hutgel,
Hagwood & Ernst and Clerk Fleming

Absent: None

Meeting called to order by Supervisor Morgan

Minutes of the last regular meeting were read and approved.

Mr. Cochran 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 Township Board was read recommending that the
change in zoning be made to permit the erection of the Motel.

Motion by Hagwood supported by Ernst that the Board concur with the
recommendation of the Township Board and approve the change in zoning to permit
a Motel to be erected 500 ft south of US-112 and US-112.

Motion Carried.

Motion by Fleming supported by High that the Township Ordinance for Sewage
Service for Pittsfield Valley be adopted and that the amount of $1,250.00 be paid
to the City of Ann Arbor for the connection fee; further that a copy of the complete
Ordinance be printed for the Ann Arbor Town within 10 days.

Motion Carried.

A communication regarding the feeding of Hogs by Mr. and Mrs. Strong of garbage
collected in several residential areas in the Township. The communication stated
that the Strongs have agreed to cook the garbage as required by State law, also that
the premises would be cleaned up, the condition of the feeding ground
and that an accumulation of refuse would not be allowed.

Motion by Ernst supp. by Hutgel 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
Wheeler Road for a new S.B. M. License be approved. Motion Carried.

Motion by Ernst supp. by Hagwood that the proposed sign for the Milk stand
Divided on Wheeler Road be approved.

Motion by Ernst supp. by Hagwood to approve a permit for a Gas Storage and Sales

Motion Carried.
Motion by Fleming supp Hoywood that the Board approve a sign for the Kensington Club on Washtenaw Road on the County Property. Motion Carried.

Motion by Hoywood supp Hoywood that the Board approve a fire works display for the Drive In Theatre on Washtenaw Road. Motion Carried.

Mr. R. R. Studebaker presented his report which showed in the Township:
Permits: 21 were issued 2 for $10, 0.52 for $15, two for $35, two for $80, and two for $150.00.
Code Books at $5.00. Mr. E. M. Austin issued 10 permits for $50.00 on a total of $500.00
for the month of $327.50

Motion by Hoywood supp by Hutgell that the Building Inspectors report be approved. Motion Carried.

Motion by Hoywood supp by Hoywood that the work bills be approved and that warrants be drawn on the Treasurer for same. Motion Carried.

Motion by Morgan supp by Nyhage 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.

Nov 2, 1959
Signed President Fleming
Chief.
ANN ARBOR HIGH SCHOOL PTO

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,

"Tex" Wilkins, President
AAHS PTO
Minutes of Meeting
Date of Meeting: June 18, 1954
Meeting held at Stone School
Time: 8:20 PM

Present: Supervisor Morgan, Treasurer Rob McClain, Trustees High, Hutzel, Haywood,
and Ernest 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 25 homes in the area of the Ripping being
operated by Mr. & Mrs. Strong on the Campbell farm on Platt Road was read. The petition
stated the objection to the continued use of this form of a ripper and requested the Board
to take action against this nuisance which the petitioners state is a health problem.

Motion by Haywood, seconded by Hutzel, that the Supervisors be authorized to sign a Rule
of Complaint against Mr. & Mrs. Strong to discontinue the feeding of garbage to the Ripping
on the Campbell farm on Platt Road.

Motion Carried.

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

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

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

Item #3 The Joming 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 French, seconded by Haywood, that the Board concur with the recommendation of the
Joming Board and approve the change in Joming of the 48 acres at the corner of Platt Road
and Morgan Road from A-1 to C-2.

Motion Carried.

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

Motion by Fleming, seconded by High, that the communication from the Joming Board be tabled.
Minutes of the Board of Supervisors
Meeting held at
Date of Meeting
Time

Motion Carried
Motion by Sewing supported by Haywood that the Board request our attorney to give an opinion regarding the outdoor display of Merchandise by David Speight, Goods, Cars in the yard of the Petersons and Furniture of Barrett.

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

Motion by Hig, supported by Sewing that the Board approve a new Fire Protection Contract with the city of Galion for the period July 1954 to July 1955. Motion Carried

Motion by Sewing supported by Haywood that the Township take over the Water System in Kittsfield Park with the Kittsfield Park Maintenance Corp. agreeing to maintain and operate the System at no charge to the Township. Motion Carried

Motion by Hig supported by Haywood that the Township Board approve a new SDO license for Morse T. Waver. 2634 Carpenter Rd. Kittsfield Township. Motion Carried

Motion by Hig supported by Sewing that a communication from the police library be placed in file. Motion Carried

Motion by Hig supported by Haywood that the Fire Chiefs report be approved. Motion Carried

Motion by Hig supported by Sewing that the question of purchasing the city hall and property of town for the Swift Run River be tabled for thirty days. Motion Carried Motion Carried

Motion by Sewing supported by Haywood that the Board receive previous action of the Board to pledge the free faith and credit of the Township for the proposed Swift Run Reservoir. Motion Carried

The Building Inspector report was read and included. In Kittsfield Township permits 212 were issued except permit 2158 reissued for lovely for home School addition. 27 permits for 25.00. 10 service 5.00. 3 gas permits 25.00 & 222 permits $4.00 and 1 young bocks so. in East Am. Total 318.00

Motion by Hig supported by Sewing that the Building Inspector report be approved. Motion Carried

Motion by Sewing supported by Haywood that the Building Inspector discontinue his services to the city of East Am. Effective July 15, 1954. Motion Carried

Motion by Haywood supported by Hig to approve and pay the monthly bills. Motion Carried.

Consideration was read regarding a land swap by the 23 & 0511 or Robert Cooper was lead and placed on file. Motion carried supported and carried to adjourn.
Minutes of Special Meeting

Date of Meeting June 30, 1954

Meeting held at 211 W. Adams, President

Time 8:30 P.M.

Present: Supervisor Morgan, Treasurer Rust McCalla, Trustees Haywood, Hutchins, Ernst, and Clerk Fleming

Absent: Trustee Hicks

Meeting called to order by Supervisor Morgan.

This meeting was called for the purpose of meeting with Architect Mr. Ward, Acosta 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 corridors, windows, and the several different materials. The plans and specifications should be ready for final review six about two weeks.

Motion made, seconded and carried to adjourn.

Signed, Albert H. Fleming
Clerk.
Minutes of Meeting held at Stone School
Date of Meeting July 16, 1954


Absent: None.

Meeting called to order by Supervisor Moglen.

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 recommendations of the Zoning Board that no changes in zonings be made for the Ward property on North Main St at Waters Road.

Motion Carried.

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

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

A communication was read from Mr. Schuman, Township attorney stating that the matter of the Treasurers 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 Treasurers 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. Schuman be placed on file. Motion Carried.

Motion by High supported by Ernst that the license issued be approved for Mrs. Andrew Mahay 5458 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 without closing time of 10 o'clock P.M.

Motion Carried.

Motion by Ernst supported by High that the new location for the billboard on the Cody property on the expressway just east of U.S. 23 be approved. Motion Carried.

Motion by Fleming supported by Haywood that a partial payment of $1500 be paid on the 1954 Road Improvement program to the Board of Road Commissioners. Motion Carried.
Minutes of

Meeting held at

Date of Meeting

Time

Motion by High supported by Hunter that the Township Board convene with the recommendation of the Young Board to permit the operation of a gravel pit on the southeast corner of Platt & Ellsworth Roads.

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

Motion by Kaywood supported by McCalla to receive and place on file the communications from the County Clerk regarding the Aug. 2 Primary election and the July 20 installation meeting. Motion Carried.

Motion by Kaywood supported by Ernst that the Township Board convene with the recommendation of the Young Board to change the tax rate to C-1 for the Allison property on Richard Road subject to approval by the Supervising Committee of the Board of Supervision. Motion Carried.

Mr. Brod Building Inspector reported the following permits issued during the past month:

Permit in the Township #2159 thru 2183 - 25 for 150.00, 3 trailers 30.00, 4 young plants 100 and on Dry Creek Road 25 and in East Amherst 1 permit 1.00 for a total of 183.25.

Motion by High supported by Hunter that the Building Inspector report be approved. Motion Carried.

Motion by Kaywood supported by High that the Township Board convene with the recommendation of the Young Board to charge a fee of $1.00 for each public hearing held by the Young Board. Motion Carried.

Motion by Kaywood supported by Morgan that Clerk Fleming act as Inspector for Attica Township for the Liquor Control Commission for the ensuing year. Motion Carried.

Motion by Ernst supported by Kaywood that the Bidders' lists for 1953 be included in the amount of $1.00 and this amount be paid by the Township as follows: 16.60 to School District 17th, and 6.21 to the County Treasurer. Motion Carried.

Motion by Ernst supported by Morgan that the Minutes be approved and that warrants be drawn on the Treasurer for same. Motion Carried.

Motion made, seconded and carried to adjourn.

[Signature]

Township Clerk.
Minutes of Meeting
Date of Meeting: August 20, 1954
Meeting held at: Stone School
Time: 8:20 am


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 Bevan 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 Ernest supported by Haywood that a printing press be approved for the C-1 zone property of Walter Schneider on John Road. Motion Carried.

The monthly report of James Burke, Fire Inspector, was read and showed the following permits issued:

- Permits: 2187
- 1 gas permit, 2.50
- 3 trailer permits, 20.00 and 2 code books, 50 cents, for a total of 208.00.

Motion by Bevan supported by Miltzol that the Building Inspector's report be approved. Motion Carried.

A communication from Dr. Dr. House and Porter of a copy of a letter to the State Health Dept. regarding the proposed pump house for the second well on Green Sea was read.

Motion by Ernest supported by Haywood to place the communication on file. Motion Carried.

A communication from Mr. Schumacher regarding a public hearing to be held on Fri. Aug. 20 at 7:30 at the stone School to amend the zoning ordinance to require a fee of $10.00 for each zoning Board Meeting.

Motion by Fleming supported by Ernest that the communication be placed on file. Motion Carried.

Motion by Fleming supported by Ernest that the matter of repaving lots 6, 7, and 8 of W. River Road be added until the next meeting. Motion Carried.

Motion by Haywood supported by Fleming that the 1953 personal tax for the Old Testament be cancelled in the amount of 114. and be paid to the County Treasurer and School District.

A communication from the City of Penn. Arbor regarding the annexation of Baker Park was received. Motion Carried.
on Packard Road to the City of Ann Arbor was read.

Motion by Higley supported by Ernst that the Township Board approve the
concession of Baker 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
Harbours Restaurant on Washtenaw Road and a noise nuisance at the Drive
In Theatre on Washtenaw.

Supervisor Morgan said he would investigate these complaints.

Motion by Higley 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 Higley supported by Haywood that the minutes be approved and
that warrants be drawn on the Treasurer for same. Motion Carried

Motion made, seconded and carried to adjourn.

[Signature]

Clerk
Present: Supervisors Morgan, Treasurer Ruth McCalla, Ernest Haywood, Hugh and Hutsey and Clerk Fleming

Absent: None

Meeting called to order by Supervisor Morgan.

The Board and the members of the Board discussed at great length the plans for the new Townside 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 Hugh supported by Fleming that the Townside 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 Townside Hall. Motion Carried.

A Plot for Green Tea Sub. #2 was presented to the Board for its approval.

Motion by Hugh supported by Haywood that the Plot for Green Tea #2 be approved provided the Plot is approved by the County Plot Board. Motion Carried.

Motion by Fleming supported by Ernest that a bill from the Judson Foreprint for Tax Receipts in the amount of $18.15 be approved and ordered paid. Motion Carried.

Motion made supported and carried to adjourn.

Signed: Supervisor H. Fleming

Chk.
Minutes of Regular Meeting

Date of Meeting: Sept. 17, 1954

Meeting held at Stone School, 5:30 P.M.


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's decision regarding the closing of the Hughey operated by the Straw in the Campfire Farm in Platt and Ellwood Rls. and stated that the Court rendered a decision in favor of the Township and that the operation of garbage feeding by the Straw must cease on May 13th, 1955.

Motion by Haywood supp. by Ernest to provide the Board with the recommendation of the joining Board to approve the changes in Washtinaw Gardens of Art 6 from R-1 To R-2, and lots 7 & 8 from R-1 To C-1. Motion Carried.

Motion by Haywood supp. by Ernest to receive and place on file the letter from Andrew and Candy Henic.

Motion by Morgan supp. by Haywood that the Township Board deny the request of the proposed sign on the Northeast corner of Washtinaw & Haywood Rls. Motion Carried.

Motion by Fleming supp. by H. G. N. N. that the bill from the Detroit Electric Co. for repairs to wiring on the drain line be referred to Mr. N. A. for payment. Motion Carried.

Motion by H. G. N. N. 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 H. G. N. N. supp. by Fleming that $500.00 be transferred from the building fund to a checking account to be called the Construction Fund of the Ann Arbor Bank. Motion Carried.

Motion by H. G. N. N. 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 $21.86 be made to Ward Swartz for the purchase of the materials for the Carpenter school. Motion Carried.

Motion by Ernest supp. by Fleming that the Board concur with the recommendations of
The Town Board to approve the 50% fee for all Public Hearings called to request changes in zoning subject to approval of the Zoning Committee of the Westmoreland County Board of Supervisors.

Motion Carried.

Mr. James Clark, Building Inspector presented his monthly report which included permits #209 thru 2231, 23 for #210, 1 ticket #2110, 4 geo permits 10.00 and 1 zoning #1109 - 25 for a total of 141.25

Motion by Hugh supported by Williams that the Building Inspector's report be approved.

Motion Carried

Motion by Hugh seconded by Blutcher that the monthly bills be approved and that orders be drawn on the Treasurer for same.

Motion Carried

Motion by Henry seconded by Smith that the following checks be issued: #993 to Mary Bell for $18.00; #1015 to N.H. Collins for 18 cents; #1019 to Grace Holes for 47 cents and #1080 to Carolyn Schiller for 29 cents.

Motion supported and carried to adjourn.

Signed: Lambert H. Hennay Clerk.
Minutes of
Repted. Annual, Special

Date of Meeting
Sept. 28, 1954

Meeting held at Stone School

Time 8:00 P.M.


Absent: None.

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

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

Arthur C. Chyjek, C.W. Decker, Nels Johanson, Kurt Tange and the Minor Construction Co. also present Ward Hurst 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 C. Chyjek Bid Price 75.112.00.
C.W. Decker Bid Price 77.483.00
Nels Johanson Bid Price 89.750.00
Kurt Tange Bid Price 74.880.00
Minor Construction Co. Bid Price 80.700.00

After the completion of the opening and reading of bids, the contractors withdrew and the Board entered into 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 C. Chyjek at a base price of 75,112.00.

Motion by High supported by Klufel that Supervisor Morgan and Clerk Fleming will work with Architect Ward Hurst and Arthur Chyjek Contractor to negotiate the contract to include the heating and several smaller changes. This meeting to be held Sunday Oct. 3rd at 10:00 a.m. at Ward Hurst's 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 45.15 by Brookside and 45.50 by Green Tea. Motion Carried.

Motion Made supported and Carried to adjourn. Signature unidentified Fleming.

Clerk
Present: Supervisor Morgan, Clark Fleming, Ward Draves, architect.
and Arthur Chyzek, 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 Draves, architect received three bids for the heating as follows:

- Fuller Heating Co. $500.00
- Adams Heating Co. $500.00
- John Montague $500.00

Mr. Chyzek agreed to include the heating in
the contract and as he has worked with Fuller Heating Co. on previous
jabs, would prefer to deal with them.

Mr. Fuller met with and stated that the bid
of $500.00 included the necessary concrete duct work and in general, it covered
the complete heating contract.

After discussion it was decided to replace 5 channel clamps with fire
clamps, to include a floor drain in the mens and women's rest rooms,
add one additional floor drain in the apparatus room, to raise the cost of steel doors,
give for apparatus room overhead doors, and to raise the 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. Draves will have these changes made up in a bulletin to be added to the
original bid of $5,112.00, and 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 final paid amount of the contract with
Mr. Chyzek, General Contractor.

Motion made, seconded and carried to adjourn. Signed: Superintendent M. Fleming
Clerk.
Minutes of
Date of Meeting  
Oct. 8, 1954

Meeting held at Stone School.

Time  8:00 PM.

Present: Supervisor Morgan, Treasurer Keith McCalla, Trustees Ernst Haywood, Hatgeck and Clark Fleming. 
Absent: Trustee High.

Also present at the meeting Township attorney Arthur Thurnan and Ward Svarts, architect.

Mr. Thurnan stated that the contract as written had his approval as being perfectly legal in respect to both Pittfield Township and Mr. Chyklick, further Mr. Thurnan read the contract of agreement by an delegation Arthur O. Chyklick and the Township of Pittfield, Westmoreland County, Pa.,

The contract sum is $1,084.00 and is covered by three down payments. 
Sheets 1 to 4 inclusive, specifications sheets 1 to 6 inclusive and Calendar 1 dated Oct. 5, 1954, one sheet.

Mr. Thurnan read the Schedule #1 which has become a part of the contract which included,

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Extra cost of concrete work to encase heat ducts</td>
<td>300.00</td>
</tr>
<tr>
<td>Extra cost of live doors, including credit for cleavage doors</td>
<td>325.00</td>
</tr>
<tr>
<td>Extra cost of floor drains in Mens and Womens rest rooms</td>
<td>50.00</td>
</tr>
<tr>
<td>Extra cost of one more floor drain in apparatus room</td>
<td>40.00</td>
</tr>
<tr>
<td>Extra cost of steel door jams for apparatus room</td>
<td>130.00</td>
</tr>
<tr>
<td>Overhead doors, including 50.00 credit</td>
<td>5,037.00</td>
</tr>
<tr>
<td>Extra cost for installation of heating</td>
<td>60.00</td>
</tr>
</tbody>
</table>

The above including the three bids of $5,117.00 totals $1,084.00.

Motion by Ernst suggested by Hatgeck that the Supervisors and Clerk be authorized to sign the contract, approved by Mr. Thurnan, for the Township of Pittfield for the total sum of $1,084.00.

Motion by Ernst suggested by Haywood that a fee from the architects for $8.00 per 22 hours week for the negotiation of the contract be approved and paid.

Motion made suggested and Carried to adjourn. Signed, Ernest Svarts, H. Fleming, Clerk.
Minutes of          Regular          Meeting held at  Stone School
Date of Meeting     Oct. 15 - 1954       Time  9:00 PM

Present: Supervisor Morgan, Treasurer Park, Mr. Cole, Trustees: Ernst
Haywood, Hutulg, and Clark 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. 1st, and Oct. 8th were read and approved.

Supervisor Morgan read the bonds and insurance taken out by Arthur
Chyock in favor of the Township with the State accident fund.

Motion by Fleming supported by Ernst that the bonds and insurance
be placed in our safety deposit box along with a copy of the contract
for the new Township Hall.

Motion carried.

Motion by Ernst supported by Haywood that a communication from the Unique
Iron Works in Jackson Miller be placed on file.

Motion carried.

Supervisor Morgan will require of the Ainsworth City Water Dept. as to
possibility of sharing the hook-up charge for the new Township Hall.

As we are not going to develop the entire frontage on S. State St., the
motion by Fleming supported by Haywood that Mr. Chyock be authorized to
order sufficient gravel for the driveway and have some bids taken.

A communication from the Zoning Board regarding the Public hearings held on
Sept. 8, 1954. The first item was the approval of church joint south of 2301
Parkside on the Dr. Wisdom property by the St. Francis of Assisi Episcopal
Church. The second item was the decision to erect a fence on lot 20-11-17 of Oak Park
Subdivision by Andrew and Agnes Hickey.

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

Motion by Haywood supported by Hutulg to accept the resignation of
Oake Richardson as Constable of Pittsville Township.

Motion carried.

A communication was read and placed on file from Richard Thomas requesting
to be relieved of his duties as and Fire Chief.
A communication was read and placed on file from Roger Casey applying for the job as assistant Fire Chief when a vacancy exists.

A bill from Doug McGhee and Rapp for services to Pittfield Park Sanitary System was referred to the Pittfield Park Maintenance Corp.

James V. Bird, Building Inspector, made his monthly report, which included permits 2232 and 2248, of which permit 2248 was free for Township Hall.

17 permits $34.60, 1 trailer permit $10.00, 9 gas permits $2.50 and 3 Code Books 75 cents for a total of $467.25.

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

Motion by Hutzel supported by Haywood that the month's bills be approved and that warrants be drawn on the Treasurer for same — Motion Carried.

Motion made supported and carried to adjourn.

Signature: Samuel H. Fleming
Clerk
Minutes of
Date of Meeting

Regular
Nov. 19, 1954
Meeting held at Stone School

Time 8:00 PM

Present: Superviser Morgan, Treasurer Rett McCalla, Trustee Ernest Haywood, Hugh and Hudcy and Clerk Fleming.

Absent: None.

Meeting called to order by Superviser 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 Hugh supported by Fleming that the Board continue with the recommendation of the young Board to make no change in zoning for lots #5, 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 Myers property to the City of Ann Arbor.

Motion by Hugh supported by Hudcy that the annexation of the Myers property to the City of Ann Arbor be tabled for further study. Motion Carried.

A communication from Henry deLoney was read requesting the annexation of the deLoney 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 deLoney property be tabled for further study. Motion Carried.

The Flawgus Gas Company presented plans for the installation of a Flawgus Storage on US-23 south of Monroe Road.

Motion by Haywood supported by Ernst that the Flawgus Gas Company be permitted to move to and store a storage tank on the property subject to the State Fire Marshall 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 as constable in Pittfield Township. Mr. Dickson is a the present town fee deputy for the Washtenaw County Sheriff Dept.
Motions by Hutje supported by Henning that an additional permit be issued in Pittsfield Park until the water system is expanded and approved by Mr. Harris. Motion Carried.

A two-family residence can be approved by the Town Board if agreeable to subdivision restrictions.

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

A communication from the Workmen's 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 Pine Arbor City Council Chambers on Dec. 15 at 7:30 PM.

A communication from Huguley, Scott and Park was read regarding the hook up of storm sewers into the overflow portioning the Swift Run Drain under Pittsfield Village. The hook up is planned for the summer with a 24" line into the present 4" covered line would overtake the drain.

Motion by Morgan supported by Hutje that the Board accept the resignation of Robert Song as ass't Fire Chief as of Nov. 20, 1954. Motion Carried.

Motion by Ernst supported by Henning that Order #6 in the amount of $164.00 in the Pittsfield Park sewer fund be raised and a new check be issued. Motion Carried.

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

Mr. Bird Building Inspector presented his monthly report which listed permits #2249 thru 2261 and one renewal permit # 2046. 13 permits $25.00, 1 renewal $30.00, 5 gas permits $25.00, 4 Cash books $1.00 each and 1 trash 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.
Minutes of

Date of Meeting: Dec. 10, 1954

Meeting held at Stone School

Time: 8:00 P.M.

Present: Supervisor Morgan, Treasurer Ruth McCauley, Trustees Ernst, Haywood, High and Hutches 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, seconded by Haywood that the Steel's House Restaurant be granted permission to erect two signs approx. 5' x 6', one to be located on the J.D. Wright property 3511 Carpenter Road and one on the Steel property at 3501 Weekhaven.

Motion by Ernst, seconded by Haywood that a request for a second trailer on the Roberts property US 23 and US 117 be denied. Motion Carried.

A request for a building permit by Mr. A. Payne on Payne's Road 200 yards west of the A.A. Railroad was reviewed. However, Mr. Payne 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. Schwan.

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

Motion by Fleming, seconded by High that when 7500.00 is placed in escrow by Mr. Eddy, Strohler & 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 Agers, Lewis, Heavens & Map. Motion Carried.

Motion by Fleming, seconded by Haywood that the Township Board resolve to take over the Pittsfield Park waste system when the conditions of the wells, 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 Park and Hewitt Roads for which the Health Dept. have refused a sanitary permit. The developer was advised to try and work out his disposal over.
to the satisfaction of the Health dept.

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

Motion by Raywood, seconded by Ernest, that due to the time element, the communication be placed on file. Motion Carried

Mr. Long gave the report as Fire Chief for the period June 19 to Dec. 10-1954

Motion by High, seconded by Raywood, that the report be approved. Motion Carried

Motion by Fargen, seconded by Ernest, that Kenneth Cole be appointed assistant Fire Chief at a salary of $25.00 per month. Motion Carried

Motion by High, seconded by Fleming, that the Township Board adopt a resolution dated Dec. 10-1954 to enlarge the Greenlee Water System to include Green Twp. Motion Carried

Mr. James Bird presented his monthly report which included Building Permits 2262 thru 2269 or 8 for $7.00, 5 fire permits 12.50, 5 code Books 75c for total of 95.25.

Motion by High, seconded by Raywood, that the report be approved. Motion Carried

Motion by Fleming to receive and place on file applications for junior firemen until same are approved by the Inquire Control Commission. Motion Carried

Motion Fleming, seconded by High, that the Township continue membership in the Michigan Townships Association. Motion Carried

Motion by Ernest, seconded by Raywood, to approve the month books and that Cheques be drawn on the Treasurer for same. Motion Carried

Motion by High, seconded by Hutjens, to approve and pay Arthur Church for work on the Township Hall as of Dec. 15. Motion Carried

Motion made, seconded and carried to adjourn.

Signed: Lambert & Fleming
Rockford Township Clerk.