Swift Run Sanitary Sewer
Special Meetings

July. 1	1957	Special	7 Board Members Present	8.00 ea.	56
July 21	1957	Special	7 Board Members Present	8.00 each	56.00
Sept 3	1957	Special	7 Board Members Present	8.00 each	56.00
Oct. 6	1957	Special	7 Board Members Present	8.00 each.	56.00
Oct. 13	1957	Special	3 Board members Present	8.00 each	24.00
Jan. 30	1953	Special	3 Board Members Present	8.00 each	24.00
Jan. 25	1954	Special	6 Board Members Present	10.00 each.	60.00
Mar. 11	1954	Special	7 Board Members Present	10.00 each	70.00
Aug. 27	1955	Special	6 Board Members Present	10.00 each	60.00
Sept 9	1955	Special	6 Board Members Present	10.00 each	60.00
July 5	1956	Special	6 Board Members Present	10.00 each	60.00
July 24	1956	Special	6 Board Members Present	10.00 each	60.00
Dec 19	1956	Special	7 Board Members Present	10.00 each	70.00
Dec. 19	1956	Special	7 Board Members Present	10.00 each	70.00
Dec. 21	1956	Special	7 Board Members Present	10.00 each.	70.00

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 Jan. 14 - 1955 **Time** 8:00 PM.

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

Absent: None.

Also present: Mr. Leo Meyers, Mr. Harry Caswell, Mr. Bernard Brown and Donald Roberts.

This meeting was called by Supervisor Morgan at the request of Mr. Meyers for the purpose of reviewing the petition to detach from the Township of Pittsfield and annex to the City of Ann Arbor that portion of the Klager Farm and lots 40 thru 66 and lots 80 thru 87 as described in the petition for annexation dated Sept. 30. 1954.

The meeting was called to order by Supervisor Morgan.

A general discussion was held regarding this petition. After much discussion the main objection to the petition as it now reads is that no provision is made for the Township to operate and maintain a water main, owned by the Township and which passes through a portion of the land proposed for annexation. It was agreed to by Mr Caswell of the Ann Arbor Water Dept that it was his opinion that the City of Ann Arbor would certainly agree to such a condition. It was then that the Township Board would vote on a motion to approve the annexation with a condition regarding the granting of a water main right of way and that the proper papers of annexation be made after the City Council of the City of Ann Arbor had voted to add this condition to the Petition for annexation.

As a result of the above discussion the following motion was made

Motion by High supported by Flemming that the Township Board approve the annexation of that portion of the Klager farm and lots 40 thru 66 and lots 80 thru 87 all of which land is described in the petion for annexation dated Sept. 30. 1954 with the consideration by the City of Ann Arbor of granting, to the Township of Pittsfield, a water main right of way

over

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

to facilitate the operation and maintenance of the presently owned water system of the Township, which is servicing Green Tea Subdivision and which passes through a portion of the property described in the petition

Motion Carried

Motion by Fleming supported by High that the Township Board approve a sign not to exceed 4 ft x 6 ft on the former Cris Frey property on Washtenaw Road

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 January 21 - 1955 **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.

Minutes of the Dec. 10-1954 regular meeting and the January 14 special meeting were read and approved

A communication from the Virginian Restaurant on US-112 at US-23 regarding an application for a Tavern License for Lawrence Tibbals owner was read.

A communication from the Liquor Control Commission regarding the above application and also an application for the Windmill Restaurant for Arnold Smith was read.

A communication from Arnold Smith for a Tavern License at the Windmill Restaurant was read.

Motion by High supported by Haywood that the applications of Arnold Smith for the Windmill Restaurant and Lawrence Tibbals for the Virginian Restaurant be approved with the same restrictions as are in force at the Harbour House.

Mr. Solas representing the Michigan Table Tappers Licensee's raised a question that the Township had no authority to place restrictions on Licenses issued by the Liquor Control Commission.

Mr. Smith and Mr. Tibbals then stated that they felt the restrictions were too severe.

Trustee Haywood then withdrew his support and Trustee High withdrew his motion

Motion by Hutzel supported by Ernst that the applications for Tavern Licenses be tabled for Thirty Days. Motion Carried

Mr. Samuel Tennis appeared before the Board regarding houses being built by Mr. Straight and Mr. Bischoly which are not being built to our Building Code and also a house being rented by Mr. Stone where it appears unsanitary Health Condition exist. Mr Lehman will investigate health conditions at these three houses.

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

Mr Porter engineer Mr. Haab, Mr. Lewis Mr. Brooks and our attorney appeared before the Board regarding the sale of approx. 55 acres lying east of Pittsfield Village and South of Pittsfield Park by the Noble Haab Corp to a builder who contemplates erecting 170 single family dwellings. They request a resolution by the Township Board that if the requirements are met the Township would take over the water and sewer systems

Motion by High supported by Haywood – Resolved that the Township of Pittsfield agree to take over the Water and Sewer Systems, to be constructed in conformity with the requirements of our Township Engineer and the Washtenaw County and the State Health Departments and which would be connected to the existing systems in Pittsfield Park. Motion Carried

Motion by High supported by Fleming that a burglar alarm system be installed in the new Township Hall Motion Carried

Mr. James Bird Building Inspector presented his monthly report which included permits 2270 thru 2293 on 24 for 253.00, 1 Trailer Permit 10.00, 11 gas permits 27.50 and 7 code books 1.75 for a total of 292.25.

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

Motion by High supported by Haywood Resolved that the petition requesting the installation of Sanitary Sewers in the Swift Run Drainage Basin of Pittsfield Township be accepted and placed on file. further that the supervisor of Pittsfield Township to secure from the Engineering firm of Mc Namee, Porter and Seeley, Maps, plans and estimates of costs of the aforesaid improvements Motion Carried

A copy of a letter was read from the Washtenaw County Health Dept to Mr. Leonard to deny a building permit for an eight family dwelling on lots 5 & 6 and part of lot 13 Ardmore Gardens on the corner of Packard and Jewett Roads. Placed on file.

A communication was read from the Michigan State Police approving the flame gas sales on US-23 to be constructed by Mr. F. M. Mayo. at completion and before the project goes into operation an Inspection by Mr. Arnold Renner Chief Fire Marshal must be made and his approval granted Placed on File.

Next Page.

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

Minutes of Regular **Meeting held at**
Regular, Annual, Special
Date of Meeting Jan. 21. 1955 Continued **Time**

A copy of a communication was read from Mr Price of the Washtenaw County Health Department to the National Surety Corp regarding the Woodside Trailer Camp. Placed on File.

Motion by Ernst seconded by Hettyel that the water rates in Brookside Subdivision be reduced 5 cents each unit which new rates will be as of the next quarterly statement 25¢ - 30¢ and 35¢ motion Carried

Motion by Haywood supported by Ernst to approve Two signs for Long Wells Drive-In, one on the Cady Farm on the Expressway and one on the Oliphant Farm on US-23 Motion Carried

The petition of Henry Der Koning be tabled until the next regular Meeting

Motion by Hettyel supported by Haywood that the salaries for Ruth McCalla and James Bird for services to the Green Lea Water System be made the same as Brookside which are. Ruth McCalla for billing and collecting 40.00 per quarter. James E Bird Maintenance of well per month 25.00 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 Special (Regular, Annual, Special) **Meeting held at** Office of the Washtenaw County Road Commission

Date of Meeting Feb. 7 - 1955 **Time** 4:00 P.M.

Present: Supervisor Morgan, Treasurer Ruth McCalla, Trustees Ernst & Hultgel and Clerk Fleming.

Absent: Trustees Haywood and High.

Meeting called to order by Supervisor Morgan

This meeting was called by Supervisor Morgan at the request of James C. Hartley, Chairman of the Washtenaw County Road Commission, to meet with Supt-Manager Howard Minier to review the results of the Township participation in the Township Road Improvement Program the past four years. Mr. Minier made a very complete report on past improvements and then outlined the approved Road Commission method of matching funds for 1955 also suggested improvement that could be made on Township Roads in 1955. Mr. Minier advised the Board members that a report of Improvements would be mailed to each Board Member for study prior to our next regular meeting.

Mr Minier on behalf of the Washtenaw County Road Commission thanked the Pittsfield Township Board for the fine cooperation during the past four years and hoped the Board would again participate in the Program during 1955.

Motion made supported and carried to adjourn

Signed Gradie 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 Feb. 18 - 1955 **Time** 8:00 PM.

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

absent: none

Meeting called to order by Supervisor Morgan.

The minutes of the Jan. 21 regular meeting and the Feb. 2 Special meeting were read and approved.

The matter of applications for Tavern licenses was reopened after being tabled at the last regular meeting for study.

After a lengthy discussion the following action was taken.

Motion by Ernst supported by Haywood that a Tavern License be approved for the Windmill Restaurant. Arnold Smith Proprietor subject to an agreed closing time of 11:30 PM. Motion Carried.

A communication from Strangs Disposal Service was read regarding the operation of a Sanitary Fill to be operated in the gravel pit of Ellsworth and Platt Roads, this letter also stated that the operation would be enlarged from the present 2500 families now being serviced.

Motion by Fleming supported by Hutzel that the communication be placed on file for future action by the Board Motion Carried

A communication from Mr. Wilson regarding the Eddy property in Pittsfield Park raising the question that the proposed sale of 55 acres of land by the Noble Haab Corp and future development might interfere with the water supply in the present Pittsfield Park development.

Mr. Morgan assured Mr. Wilson that the development of the 55 acres would not interfere with present water supply and that additional wells would be required if and when this area is developed.

A petition was presented to the Township Board signed by ten citizens of Pittsfield Township requesting that a private cemetary located north of Packard Road and East of Pittsfield Village and which has been abandoned and neglected be vacated

Motion by Fleming supported by Ernst that Supervisor Morgan file a petition

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

with the circuit court of Washtenaw County in Chancery that this cemetery be Vacated Carried

A group of citizens raised several questions regarding the proposed Swift Run Sewer and were advised that the entire area to be serviced would be informed of the cost of the system and sewage charges as soon as engineering is completed.

Motion by Ernst supported by McCalla that the Township obtain copies of the Electrical and plumbing codes of the City of Ann Arbor for study by Board Members Carried

Motion by High supported by Fleming that out lots 4A & 17A of Oak Hill be removed from be removed from the Tax Roll and that the amounts of 1.06 for the County and 5.02 to SD. 6 be paid out of General Funds of the Township Carried.

Motion by Ernst supported by Fleming that the request for lights and aid for a recreation program by SD. #9 be tabled for study Carried

A communication from Mr. Pierson regarding an option on the Severetts farm on Packard Road at US-23 was read.

Motion by High supported by Fleming that Mr. Morgan investigate the possibility of having the Severetts farm added to the proposed Swift Run Sanitary System Carried

Motion by Hutzel supported by Ernst that the Firemens compensation Insurance be increased to 40.00 per week and with a 10.000 death benefit Carried

Mr. James Reid Building Inspector presented his monthly report which included permits 2294 thru 2312 or 19 permits for 225.00 2 gas permits 5.00 2 Zoning Books and 2 Bldg code books 1.00 for a total of 231.00.

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

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

Motion made supported and carried to adjourn

Signed Lambert H. Fleming
Clerk.

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

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

Date of Meeting March 18 - 1955 **Time** 8:00 PM

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

Absent: none.

Meeting called to order by Supervisor Morgan.

The minutes of the Feb. 18 regular meeting were read and approved.

A communication from Harry French secretary of the zoning Board was read recomending that a change be made in zoning for the property owned by the S.J. Groves Co on US-23 adjacent and south of the railroad and north of Ellsworth Road, as a result of a Public Hearing held March 8-1955. The property to be changed from A-1 to C-2 Commercial except the easterly 80 ft lying along US-23 which is to be C-1 Commercial.

Motion by Fleming supported by Hultgel that the Township Board concur with the recomendation of the zoning Board and change the zoning of the S.J. Grove Property on US-23 to C-2 except the easterly 80 ft which will be C-1. Motion Carried.

Motion by Ernst supported by Haywood that a resolution be presented to the Common Council of the City of Ann Arbor to extend the sewer contract to cover all of the area in Pittsfield Township which has natural flow to the Swift Run drainage shed. Motion carried

Motion by Supervisor Morgan supported by Ernst that the Township Board approve a building permit for Mr. Middaleniss on Saline Road Motion Carried

Motion by High supported by Hultgel that the Supervisor, Clerk and Treasurer select the floor tile for the Township Hall Motion Carried

The building Inspectors report was read and showed permits 2318 thru 2318 on C for 39.00, 1 gas permit 2.50, building & zoning books 5.75 for a total of 47.25.

Motion by Hultgel supported by High to approve the Bldg Inspectors report Motion Carried

Mr. Losey fire chief presented his report, calls made by Volunteer firemen and also a bill from Auto Parts Co.

Motion by High supported by Ernst to approve the Fire Chief's report Motion Carried

Motion by Ernst supported by Fleming that the hook up charge for water at the over.

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

Township hall be paid in the amount of 6 13 ft at 1.50 per ft or 919.50 be paid to the City of Ann Arbor from the Construction Fund Motion Carried

A communication from the Washtenaw County Refuse Authority was read to advise of a meeting to be held in the Ann Arbor Council Chambers at 7:30 PM March 23-1955.

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

Motion by Morgan supported by Fleming that a per diem allowance be made for attendance at the Washtenaw County Refuse Authority meetings. A. Ernst 2 meetings. Forrest Haywood and Edward Hutzel one meeting each 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

Sigrid Lambert 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** Town Hall

Date of Meeting April 4 1955 **Time** 1:00 P.M.

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

Absent: none.

The Annual Meeting was called to order by Supervisor Morgan. The Minutes of the last Annual Meeting were read and approved. Supervisor Morgan gave a report of the Township's participation with the Washtenaw County Road Commission on Township Roads during the past year. After a discussion of those present at the meeting regarding Township participation during the coming year the following action was taken.

Motion by High supported by Mrs Hutzel that 15,000.00 of the General Funds of the Township be used on Township Roads and this amount to be allocated at the discretion of the Township Board. Motion Carried.

Motion by Mrs Hutzel supported by Webb Harwood that the same bounties be paid as last year 15¢ for crows and 5¢ for startings Motion Carried

Motion by Mrs Hutzel supported by Ray Gibbs that the following contributions be made Saline Library 100.00, Saline Community Fair 25.00 and the 4-H Club 50.00 Motion Carried

After a discussion by the electors present regarding the salaries of Township officers it was decided that the duties of the officers are increasing with the growth of the Township also that with the opening of the new Town Hall additional services by the officers will be required. following this discussion the following action was taken.

Motion by Ray Gibbs supported by Mrs Hutzel that the Supervisor's salary be set at 3500.00 per year. Motion Carried

Motion by Mrs Tefft supported by Forrest Haywood that the Clerk's salary be set at 2500.00 per year Motion Carried

Motion by Mrs Hutzel supported by Ray Gibbs that the Trustees be paid on a per diem basis of 10.00 per meeting Motion Carried

A discussion was held regarding the sale paid election workers and the following action was taken

over

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

Motion by Haywood supported by Will Harwood that election workers be paid 150 per hour for the first 8 hours and 200 per hour for all hours over 8 hours.
Motion Carried

Motion made supported and carried to adjourn

Signed Lambert Fleming Clerk.

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

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

Date of Meeting April 8th 1955 **Time** 8:00 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.

This meeting was called for the purpose of canvassing the returns of the April 4-1955 Spring Election for Township Officers.

The results of the Official Canvass are as follows:

For Supervisor	Morgan	504	Sutherland	310 (310)	Morgan elected.
For Clerk	Fleming	544	Condron	1 (1)	Fleming elected
For Treasurer	McCalla	492	Hibbard	322 (322)	McCalla elected
For Trustee	Hutzel	490	Weeks	315 (315)	Hutzel elected
For Trustee	Ernst	496	Scott	306 (306)	Ernst elected
For Trustee	Lavender	501	Young	299 (299)	Lavender elected
For Trustee	High	525	Acree	287 (287)	High elected
For Board of Review 4yrs	Harwood	522	Valencich	280 (280)	Harwood elected
For Justice of Peace 4yrs.	Haywood	496	Griffin	310 (310)	Haywood elected
For Constable	Rogers	501	Adelstein	296 (296)	Rogers elected
For Constable	Dickson	507	Sanilson	289 (289)	Dickson elected
For Constable	Thayer	499	Jacobson	302 (302)	Thayer elected
For Constable	Bird	533.			Bird elected

Motion made, supported and carried to adjourn

Lambert Fleming Clerk

4 Special
Meeting

7 members
Present

Oct 6. 1952

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

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

Date of Meeting April 15 - 1955 **Time** 8:00 P.M.

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

Absent: None.

Meeting called to order by Supervisor Morgan.

The minutes of the March 18th regular meeting, April 4th Annual Meeting and the April 8th Special Meeting were read and approved.

A communication was read requesting a return of 17.00 paid for a Building permit #2331 for Lot 521 Golfside Drive for the reason that a residence could not be erected at this location.

Motion by High supported by Ernst that a refund be made on Building Permit #2331 in the amount of $17.00 to Arnold Stanley. Motion Carried.

A petition was received from E. H. Daniels & Madge Daniels to annex property owned by them to the City of Ann Arbor.

Motion by High supported by Fleming that the Daniels petition for annexation be tabled until action is taken by the City of Ann Arbor. Motion Carried

A petition was received from Sidney Hoebler for annexation of property owned by him to the City of Ann Arbor.

Motion by High supported by Lavender that the Hoebler petition for annexation be tabled until action is taken by the City of Ann Arbor. Motion Carried.

A request was received for the erection of another sign on the J. D. Wright property 3511 Carpenter Road.

Motion by Ernst supported by High that the request for another sign on the J. D. Wright property be denied for the reason that a sufficient number of signs are now located on this property. Motion Carried.

Supervisor Morgan opened discussion on the disposition of the 15,000.00 Voted at the annual meeting to be spent on Township Roads this summer.

After a general discussion by the Board and others in attendance at the meeting, the following action was taken.

Motion by High supported by Fleming that the amount of 14,008.27 of Township

over

Minutes of | Meeting held at
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Money be spent on Roads in the Township this amount plus 2,391.73 of matching money from the County owned make a total of 16,400.00 for roads this summer, also 1000.00 to be set aside towards the purchase and installation of road signs in the Township Motion Carried

Motion by Ernst supported by High that the County Drain Commissioner be authorized to proceed with necessary safeguards to the Pittsfield Ann Arbor Drain Motion Carried

A communication was read regarding the unsanitary conditions of a house owned by Frank Hogan at 3621 Stone School Road. Tabled for future action.

Motion by High supported by Fleming that 10.00 per month be added to the Pittsfield Park sewer fees to cover mailing and supplies Motion Carried

Motion by High supported by Ernst that the Property Damage, Public Liability policy for the supervisor, Treasurer, Clerk and several locations as listed in the Policy be renewed Motion Carried

The Building Inspectors report for the month included permits 2319 thru 2334 and a renewal of permit 2093 or. 16 for. 93.00, 2 Trailer Permits 20.00, 1 Code Book 2.25 Total 113.25.

Motion by High supported by Hutzel to approve the Bldg Inspector's report Motion Carried

The Fire Chief's report for the month was read

Motion by High supported by Hutzel to approve the Fire Chiefs' report Motion Carried

Motion by Hutzel supported by High that the month's bills be approved and that warrents be drawn on the Treasurer for same Motion Carried

Motion by Morgan supported by High that the surplus bricks at the new Township Hall be returned to Rahde Bldg Supply Co for Credit 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. (Regular, Annual, Special) **Meeting held at** Stone School

Date of Meeting May 20-1955 **Time** 8:15 P.M.

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

Absent; None

Meeting called to order by Supervisor Morgan.

The minutes of the April 15th regular meeting were read and approved.

Mr. Lehman, Township attorney explained the plans, cost estimates, financing and necessary steps to follow to proceed with the Swift Run Sanitary Sewer, which plans and cost estimates have been received from Mc Namee, Porter and Seeley. Consulting Engineers and are are file in the Clerks office.

Motion by High supported by Morgan that Miller, Canfield, Paddock and Stone Bonding attorneys, be authorized to proceed with the necessary work to set up specifications for the receiving of bids on the works, Bonds and financing Carried

Motion by Ernst supported by High that the Clerk be authorized to proceed to publish a notice of a public hearing for special assessment district and the issuancing of bonds for special assessment procedure for the Swift Run Sanitary Sewer and Laterals Carried.

A communication was read from the Washtenaw County Health Dept raising objections to a Building Permit to Mr. Middlemiss on property adjoining 2190 Ann Arbor Saline Road

Motion by Fleming supported by Hutzel that the Board authorize our attorney Mr. Lehman to compose a letter to the Health Dept that it is the Boards opinion that on sanitary permits issued by the Health Dept. that the Health Dept should inspect and approve occupancy. Carried.

A communication from the City of Saline advising of the Annual Fire Meeting Tues. Evening June 14 at 8:00 at the City Hall to discuss a new contract for the fiscal year July 1, 1955 to June 30. 1956.

Motion by Ernst supported by Lavender that the Supervisor, Clerk and Trustee Ernst attend the meeting at Saline June 14-1955 Carried.

A Communication from Mr. Wilson of Wilson and Kayes about the delay.

over.

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

in completing the water well in Pittsfield Park #4 and that Mr Eddy has been instructed to get this well in operation as soon as possible.

A communication from the Washtenaw County Road Commission requesting a change in the amount to be spent by the Township to include 1000.00 for two culverts on Clark Road

Mr. Morgan will see Mr. Miller to approve the two culverts on Clark Road also that the amount to be spent by the Township remain at 14,000.00.

Motion by Hutzel supported by Lavender that the Liability policy be approved and paid for but that the water systems be issued separate policies and paid by the water systems. Carried.

A communication received from the Zoning Board recommending the zoning change for the ~~Gregory~~ QUICK property on US-112 just east of Saline

A communication received from the Zoning Board recommending the zoning change for the Sterling property on South State Street from A-1 to M-1 with a 100 ft set back.

Motion by Fleming supported by High that the zoning change for the ~~Gregory~~ Quick Property on US-112 just east of Saline be tabled for further study Carried

Motion by High supported by Hutzel that the Board concur with the recommendations of the Zoning Board and approve a change for the Sterling Property on South State Street from A-1 to M-1 with a 100 ft set back for building. Carried.

A communication from the City of Ann Arbor approving the annexation of the Hoobler property to the City of Ann Arbor which is described as the Northerly 33 rft of the South 664 ft of the West 1/2 of the east 1/2 of the southwest 1/4 section three of Pittsfield Township.

Motion by Hutzel supported by Ernst that the Board approve the detaching from and the annexing to the City of Ann Arbor of the Hoobler Property. Carried

The Fire Chiefs report for the past month was received.

Motion by Fleming supported by Ernst to approve the Fire Chiefs report Carried

The Building Inspectors report for the past month received which included Permits #2335 thru 2357 with permit # 2335 free for Juvenile Detention Home - 23 for 240.00 Two Trailer Permits 20.00 and 3 Code Books .75¢ for a Total of 260.75

Motion by Hutzel supported by High to approve the Bldg. Inspector's report Carried

Continued

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

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

Date of Meeting May 20-55 Continued Time

Motion by Hutzel supported by Lavender that Doris McCalla be allowed 60 hours at 1.00 per hour for clerical work for the Treasurer, and Ruth McCalla be allowed 100.00 for services in preparing the Returns Rec. to the County Treasurer and for preparing Soldiers exemptions. Carried.

Motion by Fleming supported by Hutzel that the next sales Tax Return be deposited in a Savings account at the Pittsfield Branch of the State Savings Bank Carried

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

Motion by High supported by Hutzel that the Supervisor Clerk and Treasurer prepare lists to obtain prices and recommend the purchase of office equipment for the new Township Hall at the next Board meeting. 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 Salmie City Hall

Date of Meeting June 14, 1955 Time 8:00 PM.

Present: Supervisor Morgan Trustee Ernst & Clerk Fleming
Also The Mayor. City Manager, members of the City Council
Fire Chief and asst Fire Chief.
also. members of the Township Boards of the several other
Townships participating in the Salmie Fire Program.
The mayor called the meeting to order
The City Manager then explained in detail the various
expenses of the Fire Dept. the calls made in the several
Townships after a general discussion a motion was made
supported and carried to continue the same contract from July 1. 1955
June 30 1956, to continue the charge of 50.00 per run for 1st hour
and 35.00 per each additional hour and the Township participate in
fleet and Compensation insurance in the amount of 12 1/2 % of Cost.
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 June 17- 1955 **Time** 8:00 P.M.

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

Absent: None

Meeting called to order by Supervisor Morgan

The minutes of the May 20th regular meeting and the June 14th special meeting were read and approved.

A communication was read from the Olympic Development Co the developers of Kensington Farms subdivision asking for permission to hook up to the existing water system in Green Lea subdivision until the City water is brought in. This City water line has been promised by Mr Caldwell of the City Water dept for October 1955.

Motion by Fleming supported by Ernst that the Kensington Farms subdivision be permitted to hook up to the Green Lea Sub. not to exceed 90 houses at the same rate as individual users in the City of Ann Arbor or Green Lea Sub. which ever is higher. Motion Carried

Motion by High supported by Fleming that the Olympic Development Co assume all costs for the hook up to Green Lea Sub. water System and also all costs to disconnect at the time the permanent hook up is made to the Ann Arbor System. Motion Carried

Motion by Ernst supported by High that the Olympic Development Co guarantee all water bills due the Green Lea Water System Motion Carried.

Motion by Ernst supported by Lavender that a Tavern License with a closing time of 11:00 PM be issued to Angelo Samoulis for the Windmill Restaurant on US-23 at Packard Road subject to action and approval by the State Liquor Control Commission YEAS 6 NAYS 1. Motion Carried.

Motion by Fleming supported that the painting bids for the Township Hall be rejected and a set of specification be given the Contractors for new bids Motion Carried

Motion by High supported by Fleming that the payment of 14,000.00 paid to Arthur Chizek from the General Fund for the Construction Fund be approved and the

over

Minutes of Meeting held at

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sum of 14,000.00 be repaid to the General Fund Motion Carried

Motion by High supported by Hutzel that the Ann Arbor Rabbit Breeders Club be rented the use of the Fire Hall only on July 23rd at a fee of 20.00 and the Club is to completely clean the Fire Hall after the show. Motion Carried

Motion by Lavender supported by Fleming that the Township renew the Fire Contract with the City of Saline for a one year period July 1-1955 to June 30-1956 Motion Carried

The Building Inspectors report for June was read and showed 12 Building Permits for 81.00, 1 Trailer Permit 10.00, 8 Zoning & Code Books for a total of 93.00.

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

Motion by High supported by Hutzel that Lewis Chadwick be granted a permit for a sign at the Corner of Ellsworth Road and US-23. Motion Carried

The Fire Chiefs report for the past month was read, and a statement of calls made by the Volunteer Firemen for the past 6 Months and the gas bill for the fire Truck was presented to the Board

Motion by High supported by Fleming that the Fire Chiefs report be approved and orders drawn on the Treasurer for payments to the Volunteer Firemen and to Harold Losey for gas for the Fire Truck Motion Carried

A petition was read from the Huron Investment Co was read for the annexation of the Kroger store on Packard Road to the City of Ann Arbor.

A petition was read from Donald and Margaret Silkworth was read for the annexation of the parking lot adjacent to the Kroger store on Packard Road to the City of Ann Arbor.

Motion by Fleming supported by Ernst that the petitions of the Huron Investment Co. and Donald and Margaret Silkworth be tabled until the next regular meeting. Motion Carried

Supervisor Morgan called a special meeting for June 24th at the Stone School to open and act on bids for painting the Township Hall

Motion made Supported & Carried to adjourn Signed Lambert J. 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 June 27-55 **Time** 8:00 P.M.

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

Mr. Kagay of the Hutzel Plumbing Co explained the amounts of the extra charge for the larger water line to service the Township Hall.

Motion by Ernst supported by High that the bill from Hutzel Plumbing Co for plumbing extras be paid less the 30.00 charge for the larger septic tank. Motion Carried

Two bids for painting the Township Hall were received and opened the first bid was from Forrest Haywood at a base contract of 800.00 with an alternate bid of 1316.00 to cover one coat of paint on walls and metal doors and to be completed in 30 days.

the second bid was from C.E. Thompkins at a base Contract of 1060.00 with an alternate bid of 1505.00 to cover one coat of paint on walls and metal doors and to be completed in 30 days.

Motion by Fleming supported by Ernst that the contract for painting the Township Hall be awarded to Forrest Haywood at the base contract price of 800.00 plus the alternate bid of 516.00 for a total contract of 1316.00 which includes insurance and is to be completed in 30 days. Motion Carried

Motion by High supported by Lavender that the recommendation of the special committee for office furniture and chairs for the Hall be approved and be purchased from the low bidder the Ball office Equipment Co at a net price of 2367.05. Motion Carried.

Motion by High supported by Fleming that the apartment Kitchen for the Fire department Quarters be purchased from the Mary Christenson Co at a price of 600.00 Motion Carried

Motion made supported to adjourn

Signed Lambert H. Fleming
Clerk.

STATE OF MICHIGAN

TOWNSHIP OF PITTSFIELD, COUNTY OF WASHTENAW

NOTICE is hereby given that a regular meeting of the Pittsfield Township Planning Commission will be held at the Pittsfield Township Hall located at 701 West Ellsworth Road in said Township on Thursday, April 22, 1965, at 8:00 o'clock in the enening of said day.

At said meeting the Planning Commission will consider the pending application, #136, for re-zoning from General Farming and Residence District, A-1, to Light Manufacturing District, M-1, land situated on Textile Road in the vicinity of State Street and particularly described as:

> Commencing at the South 1/4 corner of Section 21, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan; thence Easterly along the south line of said section on the center line of Textile Road 410.96 feet for a PLACE OF BEGINNING; thence Northerly deflecting 90° to the left 762.54 feet; thence Easterly deflecting 83°-53' to the right 618.29 feet; thence Southerly deflecting 90° to the right 833.16 feet along the westerly right-of-way line of the Ann Arbor Railroad; thence Westerly deflecting 96°-07' to the right 703.54 feet along the south line of the section and the center line of Textile Road to the Place of Beginning, being a part of the West 1/2 of the SE 1/4 of said Section 21, containing 12.07 acres of land more or less, all being subject to the rights of the public over the Southerly 33.0 feet thereof as occupied by Textile Road.

The tentative text of such proposed amendment and maps of the zoning ordinance may be examined until the said date of hearing at the office of the Township Supervisor in the said Township and are there available for examination on any weekday (excepting Saturday) between the hours of 9:00 o'clock a.m. and 5:00 o'clock p.m.

Any person having interests in said Township, or their duly appointed representatives, shall be then and there heard at such meeting, or adjournment, or adjournments, thereof, relative to any matters that should properly come before the said Board.

Jack Nielsen, Chairman
Pittsfield Township Planning Commission

Douglas K. Reading
Pittsfield Township Attorney
515 Ann Arbor Trust Building
Ann Arbor, Michigan

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 July 15-1955 **Time** 8:00 P.M.

Present: Supervisor Morgan, Treasurer Robt McCalla. Trustees Ernst, High, Hutzel and Lavender and Clerk Fleming

Absent: None.

Meeting called to order by Supervisor Morgan.

The minutes of the June 17th regular meeting and the June 24th special meeting were read and approved.

A petition from residents of Brookside Subdivision was read requesting the black topping of Stone School Road from Packard Road to the new Expressway.

Motion by High supported by Ernst that the County be requested to make a survey of the cost of blacktopping Stone School Road from Packard Road to the new Expressway Motion Carried.

A Communication was read from Mr. Lehman, regarding speeding on roads in Pittsfield Township, stating that the Township has the authority to establish a speeding ordinance

Supervisor Morgan will contact the Sheriffs Dept. regarding the posting of speeding signs on Township roads.

Motion by Lavender supported by Hutzel that the insurance on the Fire Truck be renewed with the April Insurance Agency for the period 8-7-55 to 8-7-56 for the amount of 79.78 Motion Carried

The Building Inspectors reports included Permits 2370 thru 2391 or 22 Permits for 236.00, one Trailer Permit 10.00 and one Code Book for a total of 246.25.

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

A Communication from the Zoning Board that as a result of a public hearing on the petition of Alfred J Schmidt and Blanche E. Schmidt held on June 24th. The Zoning Board recommends the change in zoning from A-1 to M-1 of the Schmidt Farm.

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

Motion by Fleming supported by Hutzel that the Board concur with the recommendation of the Zoning Board and approve the change in zoning of the Schmidt Farm from A-1 to M-1 Motion Carried

Motion by High supported by Fleming that the petitions of Donald Silkworth and the Huron Investment Co. be tabled until the next regular Meeting Motion Carried

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

Supervisor Morgan called a special Meeting for July 22nd at 7:00 PM at the new Township Hall to review the bids for equipment for the kitchen in the New Township Hall.

Motion by Fleming supported by Lorender that the balance of the account at the Federal Saving and Loan Co. be transferred to the Construction Fund at the Ann Arbor Bank 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 Special Meeting (Regular, Annual, Special) **Meeting held at** Township Hall

Date of Meeting July 22, 1955 **Time** 7:00 P.M.

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

Absent: None.

Meeting called to order by Supervisor Morgan

This meeting was called for the purpose of reviewing the bids of Mary Christenson and Mr. Schoctor for Kitchen equipment for the new Township Hall.

Mary Christenson had a model set up of the St. Charles Kitchen which was explained in detail the features of St Charles equipment.

Mr. Schoctor displayed samples of wood cabinets, on which he bid, and explained the various advantages of the Mueteller equipment.

The Board agreed that the Mueteller kitchen equipment was very nice, the difference in cost was too great and that unless the cost of installation and appliances could be reduced so as to compare more favorably with steel cabinets, the Board agreed to have Supervisor Morgan see Mr Schoctor regarding his bid and also have Mr. Schoctor submit a bid for Geneva steel kitchen equipment

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. (Regular, Annual, Special) **Meeting held at** Township Hall.

Date of Meeting Aug. 19 - 1955. **Time** 8:00 PM.

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

Absent: none.

Meeting called to order by supervisor Morgan

The minutes of the July 15th regular and the July 22nd special Meetings were read and approved.

Mr. Fitzgerald explained in detail the intended useg the property on Washtenaw Ave as a new and used car salesroom and a service garage for servicing the companies cars. Also explained was the proposed remodeling of the present warehouse building.

Mr Lehman proposed that, if the Board was favourable for the use of this property as a car sales, this use be approved as an addition to the present C-1 classification instead of making a change to C-V Commercial.

Motion by Fleming supported by Ernst that the Township Board approve the addition of new and used car sales and service to the present C-1 zoning of the Burke Fitzgerald Property on Washtenaw Road. Motion Carried

A communication from Mr. Lehman was read stating that he had written the State Highway Dept regarding the occupancy of three trailers on State Property at US-23 and the Expressway.

A communication from Mr. Ingnales was read stating that the State Highway Department would have the trailers removed.

A communication from Mr. Zeegler was read stating that the parking of three trailers was in violation and that they would be orderd to vacate.

Motion by Fleming supported by Hutzel that the above communication be placed on file Carried

A communication from Mr. Lehman regarding the occupancy of three trailers on the Roberts Property at US-23 and US-112 is a criminal offense and that the Board may take action on this violation.

Motion by Fleming supported by High that the Board proceed to obtain the Names of the people living in these trailers for subsequent action Motion Carried

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

Mr. Bird Bldg. Inspector presented his monthly report which included permits #2392 thru 2411 as 20 for 143.00, 5 Trailer permits 50.00 1 Trailer permit for one year 20.00, 5 Zoning Books 1.25 3 Building Code Books .75 for a total of 215.00

Motion by Hutzel supp. by Lavender that the Bldg. Inspectors report be approved Motion Carried

Motion by Ernst supp by High to receive the appointments of Jack Hagan, Harry Lee French, Harold Severett and Owen Cady made by Probate Judge Jay H. Payne to the Zoning Board Carried

Motion by Fleming supported by Ernst that the petitions of Kroger Store on Packard Road and the adjacent parking lot be tabled until the drainage problem caused by the Kroger store be corrected and at no expense to the Township Motion Carried

Motion by Hutzel supported by High that the Board approve the erection of a sign on the Steel Farm by the National Advertisers. Motion Carried

Motion by Ernst supp by Hutzel that Mr. Chizek be authorized to purchase and install necessary door stops at the Township Hall Motion Carried

Supervisor Morgan called as special meeting for ~~Thursday~~ Friday August 26 at 6:00 O'clock P.M. to meet with Ward Swartz architect and Mr. Chizek contractor to make examination of the Township Hall.

Motion by Fleming supp. by Lavender that the contract for kitchen equipment for the Township Hall be awarded to Mary Christensen for St. Charles equipment at the following bid Cabinets 1899.45, ranges 282.45, refrigerator 156.70 Installation 100.00 Motion Carried

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

Motion by Lavender supp by Ernst that the 14.000.00 that was borrowed from the General Fund for the Construction fund in June be returned to the General Fund Carried

Motion made supported and carried to adjourn

Sigrid Kaukeit W. 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** Township Hall.

Date of Meeting Aug. 26-55 **Time** 6:00 P.M.

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

Absent: None.

Meeting called to order by Supervisor Morgan.

This meeting was called by Supervisor Morgan to meet with Mr. Swartz, architect and Mr. Chyek, contractor of the new Township Hall. The purpose of this meeting was to make a thorough check of the building with the plans. The members of the Board along with Mr. Swartz and Mr. Chyek made a complete survey of the building. In this survey it was found that although the building was substantially complete, several minor changes would have to be made before the building could be accepted by the Township. As a result of this survey the following action was taken.

Motion by Hutzel supported by High that the building be accepted as substantially complete and a partial payment of the final statement in the amount of 6500.00 be made to Mr. Chyek. The final approx 750.00 to be made on final acceptance of the Building. Motion Carried

Motion by High supported by Morgan that a payment of 1183.14 be made to the Ball Office Equipment Co. for 100 folding chairs, 4 desks, one Typewriter and one Typewriter stand which is a part of the Building equipment on Contract. Motion Carried

Motion by Lavender supported by Ernst that an Engineering Survey be made to ascertain if sufficient water is available at the Green Lea Wells to supply Green Lea, the new Kensington Farms Subdivision and also the New County Juniville Detention Home. Motion Carried

Motion made supported and carried to adjourn

Sigurd 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 Aug. 27 - 1955 **Time** 2:00 PM.

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

Absent Trustee Lavender.

Meeting called to order by Supervisor Morgan.

This meeting was called as a result of a notice of a Public Hearing to be held regarding the proposed Swift Run Sanitary Sewer System and Lateral systems.

Also Present at this Public hearing was Township Attorney Mr. Lehman Mr. Samuel Porter Engineer and Mr. Strett Brown financial consultant and 45 residents of Pittsfield Township.

Mr. Porter with the aid of drawings explained in detail the Swift Run Sanitary Sewer System and Laterals and answered all questions pertaining to the Engineering of the systems. Mr. Porter also stated that the estimated cost of the Trunk line is 104,000.00 and the cost of the Laterals 113,000.00 or a total of 217,000.00 further that broken down for an Eighty foot lot the cost would be 256.00 for the lateral sewer and 46.00 for the Trunk line sewer or approx 300.00 for an Eighty foot lot.

Mr. Strett Brown explained and answered questions regarding the financing of the sewer systems and stated that by pledging the faith and credit of the Township the bonds could be sold at a very satisfactory interest rate on a Twenty year term.

After all who were present had the opportunity to ask questions regarding the systems and after hearing all objections to the sewer plan and from those in favor of it, Mr Morgan called a special Board Meeting for Sept 9-1955 at the Township Hall for the purpose of deciding whether or not to proceed with the sewer systems.

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** Township Hall

Date of Meeting Sept. 9. 1955 **Time** 8:00 PM.

Present Supervisor Morgan, Treasurer Ruth McCalla, Trustees Ernest High and Lavender and Clerk Fleming

Absent Trustee Hutzel.

Meeting called to order by Supervisor Morgan

This meeting was called by Supervisor Morgan to decide action to take regarding the Public Hearing held on Aug 29. 1955, which hearing was ordered held by the Township Board to hear objections to the proposed Swift Run Sanitary Sewer System and Lateral Systems.

Mr. Lehman, Township attorney advised that it was not necessary at this time to pledge the faith and credit of the Township for the Bonds, however at such a time that the faith and credit of the Township be pledged for payment of defaulet in the payment of principal and interest for the Bonds that such payment would only be a temporary payment until the amount could be redistributed against the special assessment districts and the moneis could then repay the Township. Mr. Lehman further suggested that the supervisor should proceed to set up the districts and prepare the roll and after this has been done another public Hearing must be held.

After Mr. Lehman retired from the meeting due to having to attend another meeting, the Board had a general discussion and the following action was taken.

Motion by Fleming supported by Lavender that a resolution be adopted to have the Supervisor set up the special assessment districts and prepare the necessary rolls for the Swift Run Sanitary Sewer System

Yeas 6 Nays 0 Motion declared 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. (Regular, Annual, Special) **Meeting held at** Township Hall

Date of Meeting Sept. 16 - 1955 **Time** 8:25 PM.

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

Absent: Trustees High and Lavender.

Meeting called to order by Supervisor Morgan.

The minutes of the last regular and special meetings were read & approved

A communication was read from Attorney Arthur Lehman stating that in the event of default in payments of principal and interest on bonds for which the faith and credit of the Township is pledged, the Township would pay the amount due. however the Township could according to State Law reassess the amount against the district and repay the Township General Fund.

Motion by Hutzel supported by Ernst that the communication from Mr. Lehman be received and placed on file. Motion Carried.

A copy of a letter written by James Bird to Mr. John W. Hyder regarding his purchase of the Valentine School was read. which advised Mr. Hyder that to put this property too Commercial use would require a zoning change from the present A-1. Classification.

Motion by Hutzel supported by Ernst that the communication be received and placed on file. Motion Carried

Mr. Schomberg appeared before the Board asking the Board to study the proposed limited access Highway which the State Highway Dept is planning to run parallel to Carpenter Road and which will cut through the Teverett Farm and through the center of Windmill Heights subdivision

Mr Emmon Smith presented a letter from Mr. Vernor County Treasurer that a check for taxes could not be accepted for delinquent Taxes unless the penalty was included. Mr. Smith claims he is being discriminated against. because his tax statement is being sent to a former address in Dearborn even though he says he notified the Township of his change in address for lot 49 of Pittsfield Park #4.

Motion by Ernst supported by Fleming that the County description dept be checked to see if a change of address had been sent to the County. Motion Carried

Minutes of | Meeting held at
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A communication from the Zoning Board was read regarding a Public Hearing held Sept. 9-55 stating that the Zoning Board recommended a permit to erect a Church on Central Blvd in Oak Park Subdivision also recommending that a change in Zoning be made to permit a Motel on the Weir Property on Washtenaw Road providing that a sewer hook up be made to the Ann Arbor Sewer System and that sufficient parking be provided for one car for each unit of the Motel.

Motion by Fleming supported by Ernst that the Township Board concur with the recommendation of the Zoning Board and approve a permit for a church on Central Blvd in Oak Park Sub. Motion Carried

Motion by Fleming supported by Ernst to receive the recommendation of the Zoning Board regarding the proposed Motel on the Weir Property on Washtenaw Road and place on file subject to action by the Coordinating Committee of the Board of Supervisors Motion Carried

Mr. Reid Bldg Inspector presented his monthly report showing Permits 2415 thru 2427 with permit 2427 free for church at 2301 Packard Road. or 16 permits 51.00, 3 trailer Permits 30.00, 4 gas permits 10.00, 2 zoning books 50¢ and 1 Bldg Code Book 25¢ or a total of 91.75.

Motion by Ernst supp Hutzel to approve the Bldg Inspectors report Motion Carried

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

A communication from Attorney Arthur Lehman was read regarding the increase in trailer camp fees from 150 To 250 per month and that the increase is to effective for the month of October and is to be paid by the 5th day of November.

Motion by Ernest supp. by Hutzel to receive the communication and that the Clerk notify the several Trailer Camps of the increase and the effective date. Motion Carried

The Clerk is to notify the Michigan Bell Telephone Co about the change in address for the Fire Dept phone and the new phone for the new Township Hall and the listing of the phones in the new directory.

Motion by Fleming supp by Morgan that the Clerk be authorized to obtain necessary supplies for mailing Tax statements Motion Carried

Motion Made supported and carried to adjourn

Ingrid 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 Grove Hall

Date of Meeting Oct. 1 - 1955 Time 8:00 PM.

Present; Supervisor Morgan, Treasurer Ruth McCalla, Trustees Ernst, High, Hutzel and Clerk Flemmig

Absent: Trustee Lavender.

The meeting was called to order by Supervisor Morgan for the purpose of reviewing bids for a Bronze Tablet, Insulating tile for the auditorium and the landscaping and sidewalks and the Parking Lot.

Mr. Donald Silkworth also appeared before the meeting and advised that Mr. Sandenberg and Mr. Minear had made a survey of the surface water control to be installed at the Kroger store and Parking lot on Packard Road. Mr. Silkworth further stated that he would pay are excavating costs the County would take care of the culvert work and that the Township would be asked to purchase approx. 50 ft of 12" drain tile.

Mr. Morgan also read a communication from Mr. Norris that sufficient water is available to service the Washtenaw County Juvenile Detention Home.

Motion by Ernst supported by Hutzel that the Township purchase approx. 50 ft of 12" drain tile for the surface drain project at the Kroger Store & Lot. Mot. Carried

Motion by Hutzel supported by Flemmig that the petition of Donald M. Silkworth and Margaret J. Silkworth to detach from the Township of Pittsfield and annex to the City of Ann Arbor dated June 7, 1955 be approved and described as a part of lot 25 and plot 26 of East Over Hills Subdivision. Motion Carried.

Motion by Hutzel supported by Flemmig that the petition of the Huron Investment Co to detach from the Township of Pittsfield and annex to the City of Ann Arbor dated June 7, 1955 be approved and described as being all of lots 5, 6, 7, 8 & 24 and a part of lot # 25 of Eastover Hills subdivision, also that portion of the southerly 1/2 of Anderson Ave, that portion of the easterly half of Packard St and that portion of the northerly 1/2 of Highland Road contiguous to the above described land Motion Carried.

Motion by Ernst supported by Flemmig that an extension of the Green Tea Water System be approved for the Washtenaw County Juvenile Detention Home and that the extension be made under supervision of the State Health Dept. and a registered Engineer also that

over

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

the Township be protected in case of water shortage at Green Sea Sub. and 36 Homes in Kensington Farms and charges for water to be at prevailing rates in Green Sea Sub. Motion Carried

Two bids were received for furnishing and installing perforated tile in the Auditorium

R.E. Legette Co. 1/2" thick x 12 x 12 tile cemented to ceiling 529.00
3/4" thick x 12 x 12 tile cemented to ceiling 628.00
Detroit Fibre Glass Co 1/2" thick x 12 x 12 tile cemented to ceiling 700.00
9/16" thick x 12 x 12 tile cemented to ceiling 750.00

Motion by High supported by Morgan that the contract for insulating the auditorium in the Town Hall be let to the R.E. Legette Co. unless a lower bid is received from the Turner Brooks Co. The contract to be for 3/4" thick x 12 x 12 perforated Celotex tile at a price of 628.00 Mot. Carried.

Two bids were received for a Bronze Tablet for the Building entrance

Truegow, Tritano & Burgess 24" high x 18" Wide 167.00 Installed 190.00
Brown & Rasch Co 18" high x 24" Wide 145.00

Motion by Ernst supported by High that the bid of Brown & Rasch Co be accepted for a Bronze Tablet 24" high x 24" wide for the amount of 145.00 Motion Carried

Three bids were received for grading and seeding the yard at the Township Hall.

Rumenian 5900 square yards. — 1650.00
Evergreen Landscaping Co — 1238.00
Rally's Landscape Service — Will grade and seed yard for the approx 1700 yards of Black dirt to be removed from the Parking lot.

Motion by High supported by Fleming that the contract for Landscaping and sidewalks be let to Rally's Landscape Service Motion Carried

Motion by Morgan supported by High that the Township Board approve the plat for Oak Hill Subdivision # 3 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 (Regular, Annual, Special) Meeting held at Town Hall

Date of Meeting Oct. 7-1955 Time 8.00 P.M.

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

Absent Trustee Lavender.

The meeting called to order by Supervisor Morgan.

This meeting was called in response to a request that the Township Board hold a special meeting to consider the proposed change in Zoning of the Weir property on Washtenaw Road to permit the erection of a 60 unit motel by Mr. Max B. Winslow of Detroit, Mich.

Motion by Ernst supported by Fleming that the Township Board approve the addition of a motel to the present C-1 zoned property of the Weir Property on Washtenaw Road owned and occupied by Edwin W & Elsie W. Weir ~~that. Carried~~ With the conditions that the sanitary sewer for the motel be connected to the Ann Arbor Sewer System and the building be erected in accordance to the Zoning & Building Codes of Pittsfield Township Motion Carried.

Motion by Hutzel supported by Ernst that a Building Permit be issued to erect a breezeway and Garage 20 ft from the rear lot line of the corner lot #47 Orchard Crest subdivision Motion Carried.

Motion by Fleming supported by High that the County order and install 120 Road signs in Pittsfield Township in 1956 Motion Carried

Motion made supported and carried to adjourn

Signed Lambert H. Fleming Clerk.

Regular Meeting.

Oct. 21-1955 Held at Town Hall Time 8:00 P.M.

~~REGISTER OF OFFICERS ELECTED OR APPOINTED~~

TITLE OF OFFICE OR UNIT

ORDER BY FORM NO. M-212 REGISTER OF OFFICERS ELECTED OR APPOINTED DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 280819	DATE ELECTED OR APPOINTED MONTH	DAY	YEAR	ELECTED OR APPOINTED	NAME OF OFFICER	P. O. ADDRESS OF OFFICER	TERM	DATE TERM OF OFFICE EXPIRES MONTH	DAY	YEAR	NAME OF OFFICE OR MEMO

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

Absent None.

The meeting was called to order by Supervisor Morgan.

Mr. Harold Severett appeared before the Board explaining his request for a change in zoning for his property at Packard Road and US-23.

Motion by Ernst supported by Fleming that the Township Board concur with the recommendation of the Zoning Board to approve the change in zoning for the Severett farm at Packard Road and US-23 from A-1 agricultural to C-2 Commercial subject to approval by the County Co-ordinating Committee of the Board of Supervisors. Motion Carried.

A communication from the Brookside Improvement Association was read regarding the proposed black-topping of Stone School Road from Packard Road south to the overpass at the Expressway and asking a committment from the Township Board as to the amount the Township would pay toward the cost.

Motion by Lavender supported by Hutzel that the Township of Pittsfield agree to pay 10% or up to 1000.00 toward the cost of black-topping Stone School Road from Packard Road south to the overpass at the Expressway Motion Carried

Mr. Harold Losey, Fire Chief presented his report as of Oct. 21-1955.

Motion by Morgan supported by Ernst that the Fire Chief's report be approved Motion Carried

Motion by Morgan supported by Ernst that the Clerk send statements to Frank Zimmerman for a grass fire July 27, Arthur Chyick for a grass fire Sept. 15, Chas. Roberts US-23 and US-112 for a grass fire Sept. 28 and Louise Kempf for a grass fire Oct. 4. Motion Carried

A communication from Arthur Lehman was read regarding the vacating of Carlton Drive from the South line of Central Blvd. to a point 434 ft. south and that this part of Carlton Drive is now a part of Carpenter School and the school yard.

Motion by Fleming supported by Lavender to adopt a resolution to vacate Carlton Drive from the south line of Central Blvd. to a point 434 ft southerly from said boundry Motion Carried

Motion by Fleming supported by High that Supervisor Morgan be authorized to enter a bill of complaint with the Circuit Court of the County of Washtenaw regarding the dumping over

REGISTER OF OFFICERS ELECTED OR APPOINTED

TITLE OF OFFICE OR UNIT

DATE ELECTED OR APPOINTED MONTH	DAY	YEAR	ELECTED OR APPOINTED	NAME OF OFFICER	P. O. ADDRESS OF OFFICER	TERM	DATE TERM OF OFFICE EXPIRES MONTH	DAY	YEAR	NAME OF OFFICE OR MEMO

raw garbage at Ellsworth and Platt Road in Pittsfield Township which is in Violation of decree given in Circuit Court in the County of Washtenaw Michigan Motion Carried

A communication from Arthur Lehman was read regarding the taxing of the City of Ann Arbor owned Buhr Park in Pittsfield Township.

Motion by Hutzel supported by Lavender that the Township Board authorize a survey to be made of City of Ann Arbor Property located in Pittsfield Township and also Buhr Park which has been and which is now being used for agricultural purposes. Motion Carried

Mr James Bird Building Inspector presented his report for the preceding month which listed Building Permits #2428 thru 2446. or 19 Permits for 130.00, 1 Trailer Permit 20.00, 11 gas permits 27.50, 2 Building Code Books 50¢ and 2 zoning Books 50¢ for a total of 168.50.

Motion by Fleming supported by Lavender that the Building Inspectors report be approved. Motion Carried

Motion by Ernst 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

Signed Lambert H. Fleming
Clerk.

Regular Meeting

Nov. 18 - 1955

~~REGISTER OF OFFICERS ELECTED OR APPOINTED~~

Held at Township Hall Time 8:20 PM.

TITLE OF OFFICE OR UNIT

ORDER BY FORM NO. M-212 REGISTER OF OFFICERS ELECTED OR APPOINTED DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 280819	DATE ELECTED OR APPOINTED MONTH	DAY	YEAR	ELECTED OR APPOINTED	NAME OF OFFICER	P. O. ADDRESS OF OFFICER	TERM	DATE TERM OF OFFICE EXPIRES MONTH	DAY	YEAR	NAME OF OFFICE OR MEMO

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

Absent: Trustee High.

The minutes of the Oct. 1st special meeting, Oct. 7th special meeting and the Oct. 21st regular meeting were read and approved.

Motion by Hutzel supported by Fleming that a permit be issued to the Huron Valley Glass Co. for a Commercial warehouse on Washtenaw Road with the condition that the apartment is not to be used as a residence until a sewer hook up is made to a sanitary sewer system. Motion Carried.

A communication from Mr. Theodoris was read requesting a change in zoning for his property on Washtenaw at Golfside from R-1 to Commercial C-V.

Also a communication from Mr. Lehman that after reading the abstract of the Theodoris property, Mr. Lehman advised that Mr. Theodoris must obtain a waiver from only the owners in all but the excepted five acres in the South end of the subdivision.

Four bids were opened regarding the insurance for the new Township Hall as follows, Thayer Insurance Amount 67,200.00 5 year term 251.04 In advance

Clarence J. Aprile Amount 66,400.00 5 year term 228.41 In advance

Aprile Insurance Co. Amount 67,000.00 5 year term 242.00 In advance.

State Farm Mutual Amount 70,000.00 5 year term 231.76 In advance

Motion by Ernst supported by Hutzel that the Insurance on the Township Hall be purchased from the State Farm Mutual for a premium of 231.76 for a 5 year term in advance. Motion Carried

Motion by Hutzel supported by Ernst that the annexation of approximately 11.49 acres located in sections 3 & 4 of Pittsfield Township and described in petition dated November 10, 1955, to the City of Ann Arbor be approved. Motion Carried

Motion by Hutzel supported by Lavender to make final payment to Arthur Chyek of 896.34 less Detroit Edison bill of 9.29 or 887.05 and accept the building as completed as of November 18-1955 Motion Carried

REGISTER OF OFFICERS ELECTED OR APPOINTED

TITLE OF OFFICE OR UNIT

DATE ELECTED OR APPOINTED MONTH	DAY	YEAR	ELECTED OR APPOINTED	NAME OF OFFICER	P. O. ADDRESS OF OFFICER	TERM	DATE TERM OF OFFICE EXPIRES MONTH	DAY	YEAR	NAME OF OFFICE OR MEMO

Motion by Lorender, supported by Ernst that the Township reimburse Samuel Morgan in the amount of 10.00 for storage cabinets purchased from Washtenaw County and services in moving same from the County Court House to the Town Hall. Motion Carried

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

Motion Carried

Mr. Bird Bldg. Inspector presented his monthly report which included permits # 2247 thru 2269 in. 23 permits for. 186.00, 1 trailer permit 10.00, 11 gas permits 27.50 and 3 Zoning books. .75¢ for a total of 224.25.

Motion by Flemming supported by Hutzel that the Building Inspectors report be approved

Motion Carried

Motion made supported and Carried to adjourn.

Signed Lambert H. Flemming Clerk.

Regular Meeting
December 16, 1955

REGISTER OF OFFICERS ELECTED OR APPOINTED

HELD AT. Township Hall Time 7:00 PM.

TITLE OF OFFICE OR UNIT

ORDER BY FORM NO. M-212 REGISTER OF OFFICERS ELECTED OR APPOINTED
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 280819

DATE ELECTED OR APPOINTED MONTH	DAY	YEAR	ELECTED OR APPOINTED	NAME OF OFFICER	P. O. ADDRESS OF OFFICER	TERM	DATE TERM OF OFFICE EXPIRES MONTH	DAY	YEAR	NAME OF OFFICE OR MEMO

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

Absent: None.

Meeting called to order by Supervisor Morgan.

The minutes of the November 18th meeting were read and approved.

Mr. Brown developer of Kensington Farms requested approval to connect 40 additional homes to Green Lea until hook up is made to the City of Ann Arbor on May 1st.

Motion by Ernst supported by Lavender to extend water service to an additional 40 houses in Kensington Farms until May 1st 1956 Motion Carried

A petition from Albert Kloger to connect to the Sanitary Sewer installed by the City of Ann Arbor and which runs across the front of the Kloger Property.

Motion by Fleming supported Hutzel to approve the petition of Albert Kloger and request the common council of the City of Ann Arbor to connect to the sanitary sewer which crosses their property. Motion Carried

Motion by Fleming supported by Lavender to approve changes in zoning for Fitzgerald Auto Sales and Ann Arbor Buick Sales on Washtenaw Road Motion Carried

Motion by Ernst supported by Lavender to approve a Building Permit for Wm. McCalla on Stone School Road Motion Carried

Motion by Lavender supported by Hutzel that a partial payment of 1257.15 be made to Mary Christensen for Kitchen Equipment. Motion Carried

Mr. James Bird Bldg Inspector made his monthly report which included 6 Bldg Permits for 75.00, 1 Sign Permit 10.00, 6 gas permits 15.00 and 2 Code Books .50 for a total of 100.50

Motion by High ~~supported by~~ supported by Fleming to approve the Bldg Inspectors report. Motion Carried

Motion by High supported by Ernst to approve the monthly bills Motion Carried

Motion made supported & Carried to adjourn

Signed Lambert H. Fleming
Clerk.