<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Board Members Present</th>
<th>Attendance</th>
<th>Amount</th>
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<td>July 1, 1957 Special</td>
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<td>5.00 each.</td>
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<tr>
<td>July 21, 1957 Special</td>
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<td></td>
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<td>Sept 3, 1957 Special</td>
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<td></td>
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<td>56.00</td>
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<td>Oct 6, 1957 Special</td>
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<td>10.00 each</td>
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<td>10.00 each</td>
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<td>7</td>
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<td>10.00 each</td>
<td>70.00</td>
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Minutes of
Date of Meeting
JAN 14, 1955

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

Present: Supervisor Morgan, Treasurer Ruth McGalla, Trustees Ernest Haywood, Hugh and Hattie and Clerk Fleming

Absent: None

Also present: Mr. Lee 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 86 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 the petition. After much discussion the main objection to the petition as it now stands 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, seconded by Fleming that the Township Board approve the annexation of that portion of the Klager farm and lots 40 thru 86 and lots 80 thru 87 all of which land is described in the petition 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.
to facilitate the operation and maintenance of the presently owned water systems of the Township, which is servicing homes for subdivision and which passes through a portion of the property described in the petition.

Motion Carried

Motion by Fleming supported by Higby that the Township Board approve a sign not to exceed 4 ft x 6 ft on the former Oroshey property on Washitaouee Road

Motion Made Supported and Carried to adjourn

Agreed: Thomas H. Fleming

Attended Township Clerk.
Minutes of
Date of Meeting
Regular
Meeting held at
Stone School
Time 8:00 P.M.

Present: Supervisor Morgan, Treasurer Phil McCabe, Trustees Ernst, Haywood, High and Nutzal 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 Virginia Restaurant on US-111 and US-23, regarding an application for a Tavern License for Lawrence Robbins, owner, was read.

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

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

Motion by Haywood supported by Haywood that the application of Arnold Smith for the Windmill Restaurant with Lawrence Robbins for the Virginia Restaurant be approved, with the same restrictions as are in force at the Harbour House. Mr. Jolly representing the Virginia Table suggests hearing a question that the Township has no authority to place restrictions on licenses issued by the Liquor Control Commission. Mr. Smith and Mr. Robbins then stated that they feel the restrictions were too severe.

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

Motion by Nutzal supported by Ernst that the application for Tavern License be tabled for thirty days. Motion Carried.

Mr. Donald James appeared before the Board regarding houses being built by Mr. Straight and Mr. Backley which are not being built to our Building Code and also a house being rented by Mr. Stone where it appears unsanitary. Health Conditions exist. Mr. Johnson will investigate health conditions for these three houses.
Minutes of  
Meeting held at  
Date of Meeting  
Time

Mr. Fester, engineers Mr. Haas, Mr. Evans, Mr. Brooks and our attorney appeared before the Board regarding the sale of approx. 55 acres lying east of Pittfield Village and South of Pittfield Park by the World Road 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 Haywood supported by Haywood - Resolved that the Township of Pittfield agree to take over the water and sewer systems to be constructed in conformity with the requirements of our Township Engineer and the Wakefield County and the State Health Departments and which would be connected to the existing systems in Pittfield Park.

Motion carried.

Motion by Haywood supported by Fleming that a Douglas ALC system be installed in the new Township Hall.

Motion carried.

Mr. James Reid, Building Inspector, presented his monthly report which included permits 227-228 on 24 Jan 253-001. A search warrant 10-00, 578-00 permit, 397-50 and 7 code books 1.75 for a total of 192.25.

Motion by Haywood supported by Haywood that the Chief Inspectors report be approved unnoticed.

Motion by Haywood supported by Haywood that the petition requesting the installation of sanitary sewers in the Smith Road drainage basin of Pittfield Township be accepted and placed in the file, further that the Supervisors of Pittfield Township secure from the Engineering firm of M. W. Ramey, Foster and Miller, maps, plans and estimates of costs of the aforementioned improvements.

Motion carried.

A copy of a letter from the Wakefield County Health Dept. to Mr. Leonard to deny a building permit for an eight-family dwelling on lot 56 and part of lot 3 Carriage Lane on the corner of Parkside and Jewel Road. Placed in file.

A communication was read from the Utah Govt. State Police approving the flame gas system on 05-23 to be constructed by M. F. M. Days. A copy of the permit and before the project goes into operation an inspection by M. Anderson. An order from Marshall must be made and his approval granted.

Sign here.

Next page.
Minutes of Meeting
Regular, Special
Jan. 21, 1955
Meeting held at

Regular

A copy of a communication from L. Price of the Washington County Health Department to the National Security Corp regarding the Woodside Trailer Camp.

Motion by Ernst supported by Hutgel that the water rates in Woodside Subdivision be reduced 5 cents each unit. Effective new rates will be as of the next quarterly statement: 25º-30º and 35º.

Motion Carried

Motion by Haywood, supported by Ernst, to approve Two signs for Long-Well "Drive-In", one on the Candy Farm on the Expressway and one on the Elephant Farm on US-23.

Motion Carried

The petition of Newry Bertling be tabled until the next regular meeting.

Motion by Hutgel, supported by Haywood, that the salaries for Rich McCulla and James Kill for service to the Green Tree Water System be made the same as Woodside, which are Rich McCulla for billing and collecting $40.00 per quarter, James $35.00 Maintenance $20.00.

Motion Carried

Motion made supported and carried to adjoin.

Signed: Lambert H. Fleming
Mishfield Township Clerk.
Minutes of  Special  Date of Meeting  Feb. 7 - 1955  Office of the Washington County
Meeting held at  Road Commission  Time  4:00 P.M.

Present: Supervisor Morgan, Treasurer Rinehart, McCall, Trustees Ayres, Hutzler, and Clerk Fleming.

Absent: Trustees Haywood and Hughes.

Meeting called to order by Supervisor Morgan.

This meeting was called by Supervisor Morgan at the request of James C. Hendy, Chairman of the Washington County Board of Commissioners, to meet with District Manager Howard Miniers, to review the recent Township participation in the Township Road Improvement Program. The past four years, Mr. Miniers made a very complete report on past improvements and then outlined the approved Road Commission method of matching funds for 1955 also suggested improvements that could be made on Township Roads in 1955. Mr. Miniers advised the Board members what a report of improvements would be mailed to each Board member for study prior to our next regular meeting.

Mr. Miniers on behalf of the Washington 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: Shellby H. Fleming
Pittsfield Township Clerk
Minutes of

Date of Meeting
Feb 18-1955

Meeting held at
Stone School

Time 5:00 PM

Present: Supervisor Morgan, Treasurer Rick McCalla, Trustees High, Nutgale, 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 8 Special meeting were read and approved.

The matter of applications for liquor 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 liquor license be approved for the Windmill Restaurant, Arnold V. Smith, Proprietor, subject to an agreed closing time of 11:30 PM.

Motion Carried.

A communication from Strong's Disposal Service was read regarding the operation of a sanitary fill to be located on the present pit at Glendow and Main Road; this letter also stated that the operation would be enlarged from the present 2,500 families now being served.

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

Motion Carried.

A communication from Mr. Wilson regarding the Edly property via Pittsfield Park raising the question that the proposed sale of 55 acres of land by the Herbe Hash 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 the area is developed.

A petition was presented to the Township Board signed by the citizens of Pittsfield Township requesting that a private cemetery located north of Rickert Road and east of Pittsfield Village and which has been abandoned and neglected, be reserved.

Motion by Fleming supported by Ernst that Supervisor Morgan file a petition...
with the consent of the Waukesha County Circuit Court, that the territory 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 served would be informed of the cost of the system and sewage charges as soon as engineering was completed.

Motion by Erdt supported by McCall, 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 Hnlee supported by Hnlee, that all lots 4A, 4B, 4H, of Oak Hill be removed from the tax roll and that the amounts of $150 for the County and $50 for the Township be paid out of reserve funds of the Township. Carried.

Motion by Erdt supported by Hnlee, that the request for lights and aid for a recreation program by SD. 49 be referred for study. Carried.

A communication from Mr. Piersol regarding an option on the terecent farm on Rockland Road at 05-23 was read.

Motion by Hnlee supported by Hnlee, that Mr. Tresson investigate the possibility of having the reservoir farm added to the proposed Swift Run Sewer System. Carried.

Motion by Hnlee supported by Erdt, that the firemen's compensation insurance be increased to $10,000 per week and with a 10,000 death benefit. Carried.

Mr. James F. Tresson, Building Inspector presented his monthly report which included permits 2394 totaling $2317 or 19 permits for $225.00, 293 permits for $5.00, 2 Jennie Books and 2 Billcode books $1.00 for a total of $21.00.

Motion by Hnlee supported by Haywood that the building inspector report be approved. Carried.

Motion by Hnlee supported by Haywood that the minutes be approved and adjourned to 7:00 on the premises for dance. Carried.

Motions made supported and carried to adjourn.

SIGNED: ALBERT H. HNLEE
Clerk.
Minutes of Regular Meeting
Date of Meeting: March 18, 1955
Meeting held at Stone School
Time: 8:00 PM


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 recommending that a change be made in zoning for the property owned by the S.J. Stores Co on US-23 adjacent on the north and east of Bloomfield Road. As a result of a Public Hearing held March 8, 1955. The property to be changed from A-1 to C-2. Commencement except the east 50 ft. lying along US-23 which is to be C-1 Commercial.

Motion by Fleming supported by Hulsey that the Township Board comply with the recommendation of the zoning board and change the zoning of the S.J. Stores Property on US-23 to C-2 except the east 50 ft. which will be C-1. Motion carried.

Motion by Everard 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 Everard that the township Board approve a building permit for Mr. Malakunas on Osler Road. Motion carried.

Motion by High supported by Hulsey that the Supervisor, Clerk, and Treasurer select the floor tile for the township hall. Motion carried.

The building inspector report was read and showed earnings $318 for the month of March.

An item of $98.00 was presented by the building inspector for the remodeling of the township building. Motion to accept the building inspector report and approve the $98.00.

A letter was received from Ann Arbor Co.

Motion by High supported by Everard to approve the Fire Chief’s report. Motion carried.

Motion by Everard supported by Fleming that the hook-up charge for water be noted at the present.

Motion to adjourn was made by Everard seconded by Fleming. Motion carried.

Adjourned 9:00 PM.
Township Hall be paid in the amount of $613.47 at $1.50 per floor. 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 Haywood supported by Fleming that a per diem allowance be made for attendance at the Washtenaw County Refuse Authority meetings. A second by Haywood and Edward Hutzel one meeting each. Motion Carried.

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

Motion made supported and carried to adjourn.

Signed: Lambert Fleming, Chair.
Minutes of Meeting

Meeting held at Town Hall

Date of Meeting: April 4, 1955

Time: 1:00 P.M.

Present: Supervisor Morgan, Treasurer Northwood, Copeland, Scott, Juniper, Hoywood, Hughes, and Hugget. Also Clerk, Fanning.

About... 

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 Northumberland 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 Hoywood supported by Mrs. Hugget, 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 by Mrs. Hugget, supported by Mrs. Hoywood, that the same amount be paid as last year, 15¢ per acre and 5¢ per start-up. Motion Carried.

Motion by Mrs. Hugget, supported by Ray Libbs, that the following contributions be made: Library $100.00, Sabius Community Fair $25.00 and the 4-H Club $50.00. Motion Carried.

After a discussion by those 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 Libbs, supported by Mrs. Hugget, that the Supervisor's salary be set at $3,500.00 per year. Motion Carried.

Motion by Mrs. Hoywood, supported by Carroll Hoywood, that the Clerk's salary be set at $2,500.00 per year. Motion Carried.

Motion by Mrs. Hugget, supported by Ray Libbs, that the Trustees be paid on a per diem basis at 10.00 per meeting. Motion Carried.

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

Over...
Motion by Haywood supported by Watt Harwood that election workers be paid 15¢ per hour for the first 8 hours and 20¢ per hour for all hours over 8 hours. 

Motion made supported and carried to adjourn.

Signed: 

[Signature] 

Robert Fleming Clark
Minutes of Special Meeting
Meeting held at Acme School
Date of Meeting April 8th, 1955
Time 8:00 PM

Present: Supervisor Morgan, Treasurer McCalls, Trustees Enz
Haywood, High and Hutchee 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 7-1955 Spring Election for Township Officers.

The results of the Official Canvass are as follows:

For Supervisor Morgan 504, Hutchee 310 (310) Morgan elected.
For Clerk Fleming 544, Cundron 1 (1) Fleming elected.
For Treasurer McCalls 492, Hutchee 322 (322) McCalls elected.
For Trustee Hutchee 490, Weckle 315 (315) Hutchee elected.
For Trustee Enz 496, Scott 306 (306) Enz elected.
For Trustee High 525, Young 299 (299) High elected.
For Trustee Haywood 522, Valenius 280 (280) Haywood elected.
For Justice of Peace Haywood 496, Griffin 310 (310) Haywood elected.
For Constable Rogers 501, Ahlsten 276 (276) Rogers elected.
For Auditor Nelson 507, Lincoln 289 (289) Nelson elected.
For Auditor Hay 499, Jackson 302 (302) Hay elected.
For Auditor Bird 533, Bird elected.

Motion made, supported and carried to adjourn.

Lambert Fleming Clerk
4 Special Meeting

7 Members Present

Oct 6, 1953
Minutes of Regular Meeting
Date of Meeting April 12, 1955
Meeting held at Stone School
Time 8:00 P.M.

Present: Supervisor Morgan, Treasurer Ruth McGee, Trustees Ernst, 
High, Hutjel and Spanaker and Clerk Fleming.

Absent: None.

Meeting called to order by Supervisor Morgan.

The minutes of the March 15th regular meeting, April 4th Annual 
Meeting and the April 8th Special Meeting were read and approved.

Communications were read requesting a return of $17.00 paid for a 
Building Permit #2381 for Lot #821 Coburn 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 #2381 in the amount of $17.00 to Arnold Stanley. 
Motion Carried.

A petition was received from P.H. Daniels & Medge 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 
acted upon and a letter be sent to the City of Ann Arbor.

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

Motion by High supported by Daniels that the Ricketts petition for annexation be 
acted upon and a letter be sent to 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 
care 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 annual vote 14, 009.27 for Township 

[Signature]
Minutes of Meeting held at

Date of Meeting

Time

Money be spent on Roadways in the Township this amount plus $1,391.73 of matching money from the County would make a total of $6,400.00 for which the surtax, also $1,000.00, to be set aside towards the purchase and installation of road signs in the Township. Motion Carried.

Motion by Morgan supported by High that the County Drain Commissioners be authorized to proceed with necessary safeguards to the Putney's 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. To be acted upon in future action.

Motion by High supported by Fleming that 10.00 per month be added to the Putney's Ann Arbor Park sewer fees to cover mailing and supplies. Motion Carried.

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


Motion by High supported by Hutches to approve the Building Inspector report. Motion Carried.

The Fire Chief's report for the month was read.

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

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

Motion by Morgan supported by High that the surplus bridge at the new Township Hall be returned to the Wade Bridge Supply Co for credit. Motion Carried.

Motion made supported by High and carried to adjourn.

Signed/President/Secretary
Minutes of
Date of Meeting
May 20, 1955
Regular, Appendix, Special

Meeting held at
Stone School

Time 8:15 P.M.

Present: Supervisors Morgan, Treasurer Ruth McBain, Trustees Cour, High, Hingel, Alexander 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. Schuman, Township attorney, explained the plans, cost estimates, financing, and necessary steps to follow to proceed with the Swift Run Sanitary Sewer. While plans and cost estimates have been received from Mr. Hance, Porter and Seely, Consultant engineers and are on file in the Clerk's office.

Motion by High supported by Morgan that Mr. Hance, Porter and Stone be authorized to proceed with the necessary work to set up specifications for the receiving of bids on the work, 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 issuing of bonds for special assessment procedure for the Swift Run Sanitary Sewer and later studies. Carried.

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

Motion by Fleming supported by Hingel that the Board authorize our attorney Mr. Schuman to compose a letter to the Health Dept. that it is the Board's opinion that the sanitary permits issued by the Health Dept. that the Health Dept. should reject and approve occupancy.

A communication from the City of Saline advising of the Annual Fire Meeting. Meeting 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 Hance that the Supervisors, Clerk and Trustees attend the meeting at Saline June 14, 1955. Carried.

A Communication from Mr. Wilson of Wilson and Kays about the delay. Carried.
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 Washington County Road Commission requesting a change in
the amount to be spent by the Townships to include $1000.00 for two culverts on Clark Road.

Mr. Morgan will see Mr. Newton 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 Stander that the Liability policy be approved and
paid for but that the water systems be insured separate policies and paid by the
water systems.

A communication received from the Town Board recommending the joining change for
the Sterling property on 2S-11T-1R just east of Albion

A communication received from the Town Board recommending the joining change for
the Sterling property on South State Street from 9-1 to 11-1 with a 100 ft. set back.

Motion by Fleming supported by High that the joining change for the Sterling Property on
2S-11T-1R just east of Albion be tabled for further study.

Motion by High supported by Hutzel that the Board concurs with the recommendations
of the Town Board and approve a change from the Sterling Property on South State Street
from 9-1 to 11-1 with a 100 ft. set back for building.

A communication from the City of Ann Arbor requesting the annexation of the Hoobler property
to the City of Ann Arbor which is described as the Westerly 33 ft. of the South 664 ft. of the
West 1/4 of the east 1/4 of the southwest 1/4 section nine of Pittsfield Township.

Motion by Hutzel supported by Erhart that the Board approve the annexing from and the
annexing to the City of Ann Arbor of the Hoobler property.

The Fire Chief's report for the past month was received.

Motion by Fleming supported by Erhart to approve the Fire Chief's report

The Building Inspector's report for the past month received which included Permits
* 2235 thru 2237 with permit # 2235 free for juvenile Detention Home - $25 00
Two IBIS Permits $20.00 and 3 Code Books $15 For a Total of $205.75

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

Continued
Minutes of Regular Meeting held at
Date of Meeting May 20-35

Motion by Hutzel supported by Stone 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 Return Form to the County Treasurer and for preparing Soldier's exemptions. Carried.

Motion by Fleming supported by Hutzel that the next sales tax return be deposited in a Syring account at the Pittsfield Branch of the State Char. 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 Nigh supported by Hutzel that the Supervisors, 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.

[Signature]

Lambert H. Fleming Clerk
Minutes of Special Meeting
Meeting held at Saline City Hall
Date of Meeting June 14, 1955
Time 8:00 P.M.

Present: Supervisors 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 Saline 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 $5.00 per run for 12-hour
and $3.00 per each additional hour and the Township participates in
fleet and Compensation insurance in the amount of 12 1/2 % of cost.

Motion made supported and carried. Signed:

[Signature]

[Signature]

H. Fleming Clerk
Minutes of Regular Meeting held at Stone School

Date of Meeting June 17, 1955

Present: Supervisor Morgan, Treasurer Reich, Clerk, Trustees Ernst, High, Hutget, and Lavernder, and Clark 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 developer of Kensington Farms subdivision asking for permission to hook up to the existing water system in Deer Sea subdivision until the City water is brought in. This City water line has been promised by Mr. Castell to 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 Deer Sea Sub. and to exceed 90 A.P.W.H. at the same rate as individual users in the City of Ann Arbor or Deer Sea, which will be higher.

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

Motion by Ernst, supported by High, that the Olympic Development Co. guarantee all water bills due the Deer Sea Water System. Motion Carried.

Motion by Ernst, supported by Lavernder, that a formal dinner at a clearing time of 11:00 PM be invited to Angela Samuels for the Windsor Restaurant on US-23 at Parkard Road subject to approval by the State Liquor Control Commission, Year 6 Nap. Motion Carried.

Motion by Fleming, supported by Fleming, that the painting bids for the Township Hall be rejected and a six-year obligation be given to the Contractors for new bids. Motion Carried.

Motion by High, supported by Fleming, that the payment of $5,000.00 paid to Arthur Chapman from the Road Fund for the construction of the Township Hall be approved and the other
Sums of 14,000.00 to be repaid to the General Fund.

Motion Carried

Motion by High supported by Hutzyk that the Ann Arbor Rabbit Breeder's Club be permitted 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 Treasurer supported by Fleming that the Township renew the Fire Contract with the City of Saline for a one year period June 1, 1954 to June 30, 1955. Motion Carried

The Building Inspector's report for June was read and showed 12 Building Permits for $181.00, 1 Trade Permit for $10.00, 8 Zoning Code Violations for a total of $93.00.

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

Motion Carried

Motion by High supported by Hutzyk that Lewis Chadwick be granted a permit for a sign at The Corner by Ellsworth Road and 0s-23.

Motion Carried

The Fire Chief's report for the past month was read and a statement of cash made by the Volunteer Firemen for the past 6 months and the gas bills for the fire trucks was presented to the Board.

Motion by High supported by Fleming that the Fire Chief's report be approved and orders drawn on the Treasurer for payments to the Volunteer Firemen and for gas money for the Fire Trucks.

Motion Carried

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

A petition was read from Donald and Margaret Silversmith asking 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 Silversmith be tabled until the next regular meeting.

Motion Carried.

Supervisor Morgan called a special meeting for June 27th at the Stone School to appoint an aide for painting the Township Hall.

Motion made supported & Carried to adjourn Signed Stanley F Fleming.
Minutes of Meeting held at Stone School
Date of Meeting June 24-55

Present: Supervisor Morgan, Treasurer R. M. Calla, Trustees Ernst
High Hutjeb and Lavender and Clerk Fleming

Absent: None

The Secretary of the Hutjeb Plumbing Co. explained the amount of the
extra charge for the larger water line to service the Township Hall.
Motion by Ernst supported by High that the line from Hutjeb
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 $100.00
with an alternate bid of $131.60 to cover one coat of paint on walls
and metal doors and to be completed in 30 days.
The second bid was from C. C. Thanauer's at a base contract of $106.00
with an alternate bid of $152.00 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 $100.00 plus the alternate bid of $131.60 for a total contract of
$131.60. Which includes materials and to be completed in 30 days.
Motion Carried

Motion by High supported by Lavender that the recommendation of the
special committee for office furnishing and chairs for the Hall be approved
and be purchased from the local store, the Ball Office Equipment Co.
at a net price of $23.00.
Motion Carried

Motion by High supported by Fleming that the apartment kitchen
for the Fire Department Quarters be purchased from the Mary E. Chistenton Co.
at a price of $600.00
Motion made supported to adjourn
Signed Lambert H. Fleming
Clerk
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 evening 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, K-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, T36, 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
Minutes of Regular Meeting held at Stone School
Date of Meeting July 15, 1955
Regular, Annual, Special
Time 8:00 P.M.

Present: Supervisor Morgan, Treasurer R. B. Callow, Trustees Ernst, High, Nutzgob, Leander, and Clark 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 blacktopping 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. Schuman, regarding speeding on roads in Pittsfield Township, stating that the Township has the authority to establish a speeding ordinance.

Supervisor Morgan will contact the Sheriff's Dept. regarding the posting of speeding signs on Township roads.

Motion by Leander supported by Nutzgob that the insurance on the fire truck be renewed with the Allied Insurance Agency for the period 8-7-55 to 8-7-56 for the amount of $79.78. Motion Carried.

The Building Inspector's report included permits 2378 thru 2391 on 22 permits for $86.00, one trailer permit $10.00 and one code book. 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 Zinc Board that as a result of a public hearing on the petition of Alfred J. Schmidt and Elmer E. Schmidt held on June 24th, the Zinc Board recommends the change in zoning from A-1 to M-1 of the Schmidt Farm.
Minutes of

Meeting held at

Date of Meeting

Time

Resolution by Fleming supported by Hughes that the Board consider the recommendation of the survey Board and approve the change in zoning of the Schmidt farm from A-1 to M-1.

Motion Carried

Resolution by Hughes supported by Fleming that the petition of Donald Silkworth and the Illinois Investment Co. be tabled until the next regular meeting. Motion Carried.

Resolution by Hughes supported by Conant that the monthly 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.

Resolution by Fleming supported by Reardon that the balance of the account of the Federal Sump and Drain Co. be transferred to the Construction Fund at the Arie Air Park.

Motion made, supported, and carried. Adjourned.

Agnes Fawcett, H. Fleming
Township Clerk
Minutes of Special Meeting

Meeting held at Township Hall.

Date of Meeting: July 22, 1955

Time: 7:40 PM.

Present: Supervisor Morgan, Treasurer Red McCalla, Trustees Ernst, Hegg, Hutgall 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 Christmas and Mr. Schottor for kitchen equipment for the new Township Hall.

Mary Christmas had a model setup of the St. Charles kitchen, which was explained in detail. The features of St. Charles equipment.

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

The Board agreed that the wood cabinets were 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. Schottor regarding his bid and also have Mr. Schottor submit a bid for Inova steel kitchen equipment.

Motion made, seconded and carried to adjourn.

Signatures: Supervisor Morgan, Clerk Fleming.

Township Clerk.
Minutes of
Regular
Meeting held at
Township Hall.
Date of Meeting

Present: Supervisor Morgan, Treasurer Phil McCalla, Trustees Ernst, Hiltz, Lavender and Clark 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 use of the property on Washburn Ave as a new and used car salesroom and a service garage for servicing the company cars. Also explained was the proposed remodeling of the present warehouse building.

Mr. Schenauer proposed that the Board be favorable 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 Washburn Ave.

A communication from Mr. Schenauer was read stating that he had written the State Highway Dept. regarding the occupancy of three trailers on State Property 85-23 and the Expressway.

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

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

Motion by Fleming supported by Hiltz that the above communication be placed on file. Also a communication from Mr. Schenauer regarding the occupancy of three trailers on the Roberts property of 85-23 and 85-11X is a criminal offense and that the Board may take action on this violation.

Motion by Fleming supported by Hiltz that the Board proceed to obtain the names of the people living in these trailers for subsequent action. Motion Carried.
Mr. Bob Bldg. Inspector presented his monthly report which included permits: 4239 and 2411 at $20 for 143.00, 1 trailer permit. $200, 1 Trailer permit for one year. 20.00, 5 parking Bonds $25. 3 Building Bond Bonds 75, for a total of 215.00.

Motion by Hutzel, seconded that the Bldg. Inspector's report be approved. Motion by Ernest, seconded by Hutzel. All in favor. Carried.

Motion by Ernest, seconded by Hutzel to receive the appointment of Jack Morgan, Harry Joe French, Harold Deverett and Gene Cady, made by Rubele, Judge Lag. Video to the Town Board. Carried.

Motion by Fleming, seconded by Ernst, that the petition of Kregel Store on Baldwin Road and the adjacent parking lot be tabled until the drainage problem caused by the Kregel store is corrected and at no expense to the Township. Carried.

Motion by Hutzel, seconded by Hutzel that the Board approve the erection of a sign on the Black Farm by the National Banker's. Carried.

Motion by Ernst, seconded by Hutzel that Mr. Chigok be authorized to purchase and erect necessary door steps at the Township Hall. Carried.

Superintendent Morgan called an special meeting for Thursday, August 26th at 6:00 p.m. to meet with Woodbury architect and Mr. Chigok contractor, to make examinations of the Township Hall.

Motion by Fleming, seconded by Scudder, that the contract for kitchen equipment for the Township Hall be awarded to Mary Christian for St. Charles equipment at the following bid:
Cabinets $189.45, range $282.45, refrigerators $152.70, installation $100.00. Motion Carried.

Motion by Hutzel, seconded by Hutzel that the months bills be approved and that warrants be drawn on the treasurer for same. Motion Carried.

Motion by Scudder, seconded 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. Motion made, seconded and carried to adjourn.

Signed: [Signature]
W. Fleming, Clerk.
Present: Supervisor Morgan, Treasurer Ruth McCalla, Trustees Ernst, High, Hutjke and Lovenier and Clerk Fleming

Absent: None.

Meeting called to order by Supervisor Morgan.

This meeting was called by Supervisor Morgan to meet with W. Swartz, architect and Mr. Chyjek, 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. Chyjek 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 Hutjek supported by High that the building be accepted as substantially complete and a partial payment of the final statement in the amount of $5,000.00 be made to Mr. Chyjek. The final amount $750.00 to be made on final acceptance of the building. Motion Carried.

Motion by High supported by Morgan that a payment of $113.14 be made to the Office Equipment Co. for 100 filing chairs, 4 desks, one typewriter and one typewriter stand, which is a part of the Building equipment on contract. Motion Carried.

Motion by Lovenier supported by Ernst that an Engineering Survey be made to ascertain if sufficient water is available at the Green Sea Wells to supply Green Sea, the new Census Police Sub Division and also the new County Juvenile Detention Home. Motion Carried.

Motion made, supported and carried to adjourn.

Signed: Samuel H. Fleming
Clerk,
Minutes of Meeting held at Stone School
Date of Meeting Aug. 27, 1955
Time 2:00 PM


Absent: Trustee Lorende.

Meeting called to order by Supervisor Morgan.

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

Also present at this public hearing was Township Attorney Mr. Lehman, Mr. Samuel Porter, Engineer, and Mr. Stratton 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 on a total of $217,000.00 further that broken down for an eighteen foot lot the cost would be $162,000.00 for the laterals sewer and $46,000 for the trunk line sewer on approx. 300.00 for an eighteen foot lot.

Mr. Stratton 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, seconded and carried to adjourn.

Signatures:

[Signatures]
Minutes of Meeting

Date of Meeting: Sept. 9, 1955

Present: Supervisor Morgan, Treasurer McCalla, Trustees Green, High, and Tackalee, and Clerk Fleming.

About Trustee Nutek.

Meeting called to order by Supervisor Morgan.

The 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 Elevation Systems.

Mr. Schuman, township attorney, advised that it was not necessary at this time to pledge the faith and credit of the Township for the Bonds, known at such a time that the faith and credit of the Township be pledged for payment of default in the payment of principal and interest of the Bonds that such payment would only be a temporary payment until the amount could be redistributed against the special assessment districts and the Towns could then repay the Township. Mr. Schuman further suggested that the Supervisors 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. Schuman 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, seconded by Tackalee, 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. The motion was carried.

Motion made, seconded, and carried to adjourn.

Signed: Lambert W. Fleming
Clerk.
Minutes of  
Date of Meeting  

Regular.  

Meeting held at Township Hall  

Sept. 16, 1955  

Time  8:35 P.M.

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

Absent: Trustees Hegg and Lavender.

Meeting called to order by Supervisor Morgan.

The minutes of the last regular and special meetings were read and approved. A communication was read from Attorney Arthur Lehman stating that in the event of default in payment 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 Hulga, seconded 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 into commercial use would require a zoning change from the present A-1 classification.

Motion by Hulga, seconded by Ernst, that the communication be received and placed on file. Motion Carried.

Mr. Selowenberg 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 Firewit Farm and through the center of Windmill Heights subdivision.

Mr. Emmun Smith presented a letter from Mr. Vernau, County Treasurer that a cheque 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 Oregon, even though he says he notified the Township of his change of address for lot 49 of October Park # 4.

Motion by Ernst, seconded by Fleming, that the County description dept. be checked to see if a change of address had been sent to the County. Motion Carried.
A Communication from the Zoning Board was read regarding a Public Hearing held Sept 9-35 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 Wein Property on Wicks Road providing that a sewer hook up be made to the Clay Arbor sewer System and that sufficient parking be provided for one car for each unit of the Motel.

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

Motion by Fleming supported by Carrol to receive the recommendation of the Zoning Board regarding the proposed Motel on the Wein Property on Wicks Road and place on file subject to action by the Coordinating Committee of the Board of Supervisors. Motion Carried.

Mr. Bill O. Sloane presented his monthly report showing Permits 241 thru 2427 with permit 2427 free for church at 3301 Pickard Road, 16 permits 11.00, 16 trailers permits 30.00, 490 permits 10.00, 2 junior books 25th and 1 Code Book 25th a total of 91.75.

Motion by Carrol suppr Hufnagel to approve the O’Dell Inspector’s report. Motion Carried

Motion by Carrol suppr Hufnagel to approve and pay the monthly bills. Motion Carried.

A Communication from Attorney Arthur Shuman was read regarding the increase in trailer camp fees from 150 to 250 per month and that the increase is to be effective for the month of October

Motion by Carrol suppr Hufnagel to receive the communication and ask that the Clerk notify the several trail 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 all phones in the new directory.

Motion by Fleming suppr by Morgan that the Clerk be authorized to obtain necessary supplies for mailing Tax Statements. Motion Carried.

Motion Made supported and carried its adjourn.

Siegfried Hamilton H Fleming Clerk
Minutes of Regular, Annual, Special
Date of Meeting Oct 1, 1955
Meeting held at Town Hall
Time 8:00 PM

Present: Supervisor Morgan, Treasurer Ruth McGee, Trustees Ernst, Neele, Hyatt and Clerk Fleming
Absent: Trustees 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. Landenburg and Mr. Minard had made a survey of the surface water control to be installed at the Kroger store and Parking lot at on Packard Road. Mr. Silkworth further stated that he would pay the excavating costs to the County would take care of the culvert work and that the Township would be asked to purchase approx. 500' of 12" drain tile.

Mr. Morgan also read a communication from Mr. Harris that sufficient water is available to serve the Whitmore Township, the Innsbruck Detention Home.

Motion by Ernst supported by Hyatt that the Township purchase approx. 500' of 12" drain tile for the surface drain project at the Kroger Store lot, 2nd Harris

Motion by Hyatt supported by Fleming that the petition of Donald W. 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 a part of lot 26 of Caruso Hills Subdivision. Motion Carried.

Motion by Hyatt supported by Fleming that the petition of the Brown Investment Co. to detach from the Township of Pittsfield and annex to the City of Ann Arbor dated June 1, 1955 be approved and described as being a part of lots 5, 6, 7, 8, 9, 10 and a part of lot # 25 of Caruso 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 westerly 1/8 of Highland Road contiguous to the above described land. Motion Carried.

Motion by Ernst supported by Fleming that an extension of the ground water system be approved for the Whitmore County Innsbruck Detention House and that the extension be made under supervision of the State Health Dept and a registered engineer also.
Minutes of

Meeting held at

Date of Meeting

Time

The Township be protected in case of water shortage at Green Sea Corp. and The Horne, in Kensington Farms and charges for water to be at prevailing rates in Green Sea Corp. Motion Carried.

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

P.E. Legette Co., 1/16" 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 Gable Glass Co., 1/16" thick x 11 x 11 tile cemented to ceiling $708.00

9/16" thick x 11 x 11 tile cemented to ceiling $750.00

Motion by High, supported by Morgan, the contract for installing the Auditorium in the iron door be let to the P.E. Legette Co. unless a lower bid is received from the James Brooks Co.

The contract to be for 3/4" thick x 11 x 11 perforated tile at the price of $628.00. Motion Carried.

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

Truequinn, Stevens & Burgess, 24" high x 18" wide $167.00 Installed $190.00

Brown & Rosch Co., 18" high x 24" wide $145.00

Motion by Ernst, supported by High, that the bid of Brown & Rosch 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:

Bungerman, 0.900 square yards $165.00

Evergreen Landscaping Co. $1238.00

Rally's Landscape Service — will grade and seed yard for the approx. 1,500 yards of Black dirt to be removed from the Parking lot.

Motion by High, supported by Morgan, 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 by Wille supported and carried to adjourn.

Sequid Laibert H. Fleming, Clerk.
Minutes of Regular, Annual, Special
Date of Meeting Oct. 7-1955
Meeting held at Town Hall
Time 8:00 PM

Present: Supervisor Morgan, Treasurer Rudolph Malley, Trustees Ernst, Higby, Hughes 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 W. Whitmore Road to permit the erection of a 60 unit motel by Mr. W. E. B. Whitmore of Detroit, Michigan.

Motion by Ernst supported by Fleming that the Township Board approve an addition of a motel to the present C-1 zoned property of the Weir Property on W. Whitmore Road, owned and occupied by Edwina W. & Elmer W. Weir, 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 Hughes supported by Ernst that a Building Permit be issued to erect a driveway and garage 20 ft. from the rear line of the corner lot #47 Orchard Creek subdivision. Motion Carried.

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

Motion made supported and carried to adjourn

Agreed: Superintendent H. Fleming Clerk.
Regular Meeting
Oct. 21, 1955
Held at Town Hall, House 8:00 P.M.

Present: Supervisor Morgan, Treasurer Ruth McCola, Trustees Earl Hugh Hutzel and Lawrence and Clark Fleming.

AbSENT None.

The meeting was called to order by Supervisor Morgan.

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

Moved by Ernst, supported by Fleming, that the Township Board convene with the recommendation of the zoning board to approve the change in zoning for the Everett farm at Packard Road and US-23 from A-1 agricultural to C-2 Commercial subject to approval by the County Coordinating Committee.

Motion Carried.

A communication from the Berksdale Improvement Association was read, regarding the proposed blacktopping of Stone School Road from Packard Road south to the overpass at the Expressway and asking a commitment from the Township Board as to the amount the Township would pay towards the cost.

Motion by Sawyer, supported by Hutzel, that the Township of Berksdale agree to pay 10% or up to $800 towards the cost of blacktopping Stone School Road from Packard Road south to the overpass of the Expressway.

Motion by Harold Posy, 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 Guariniello for a grass fire July 27, Arthur Chyik for a grass fire Sept 15, Chas Roberts US-23 and US-117 for a grass fire Sept 28 and Luise Kemp for a grass fire Oct 4.

A communication from Arthur Lemieux was read, regarding the meeting of Carlton Drive from the South line of Carlton Drive 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 Sawyer, to adopt a resolution to vacate Carlton Drive from the south line of Carlton Drive to a point 434 ft. southerly from said boundary. Motion Carried.

Motion by Fleming supported by High that Supervisor Morgan be authorized to enter a briefly complaint with the Circuit Court of the County of Washtenaw regarding the dumping over.
raw garbage at Ellsworth and Platt Road in Pittsfield Township which is a violation of an order given in Circuit Court in the County of Washtenaw, Michigan. Motion Carried

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

A motion by Hutgel supported by Lawrence 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 Bridgwater, Building Inspector, presented the report for the preceding month which listed Building Permits 24,758 through 24,967, or 19 Permits for $30.00, 1 Trade Permit at $5.00, 11 gas permits at $2.50, 2 Building Code Books $50.00 and 2 Janitor Books $50.00 for a total of $168.50.

A motion by Fleming supported by Lawrence that the Building Inspector's report be approved. Motion Carried

A motion by Ernst supported by Hutgel that the month's bills be approved and that warrants be drawn on the Treasurer for same. Motion made, seconded and carried to Adjourn.

Signed: Lambert H. Fleming
Clerk.
**Regular Meeting**

**Nov. 18, 1955**

**REGISTER OF OFFICERS ELECTED OR APPOINTED**

**DATE ELECTED OR APPOINTED**

**ELECTED OR APPOINTED**

**NAME OF OFFICER**

**P. O. ADDRESS OF OFFICER**

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<th>ORDER BY FORM NO. M-212</th>
<th>REGISTER OF OFFICERS ELECTED OR APPOINTED</th>
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<th>ELECTED OR APPOINTED</th>
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**Held at Township Hall, June 5, 20 PM.**

**Present:** Supervisor Morgan, Treasurer Keith, MC, Call, Trustees: Ernest Hutgeb, Sawyer, and Clerk, Fleming.

**Absent:** Trustee High

The minutes of the Oct 1 specialization meeting, Oct 16 special meeting and the Oct 2 regular meeting were read and approved.

Motion by Hutgeb supported by Fleming that a permit be issued to the Huron Valley Ideas Co. from Commercial Warehouse on Northwood Road with the condition that the applicants are not to be used as a residence until a sewer hook-up is made to a sanitary sewer system. Motion Carried.

A communication from The Chederos was read requesting a change in zoning for the property on Northwood at Glenwood from R1 to Commercial C-Y.

Also a communication from Mr. Schuman that after reading the abstract of the Thechens property, Mr. Schuman advised that Mr. Thechens must obtain a variance from the owner to all but the exceptions five acres in the south end of the subdivision.

Two bids were opened regarding the insurance for the new Township Hall as follows:

- Morgan Insurance: Amount $7,200.00 per year term 251.04 in advance
- Chederos: Amount $6,400.00 per year term 278.41 in advance
- Acme Insurance: Amount $7,000.00 per year term 243.00 in advance
- State Farm Mutual: Amount $7,000.00 per year term 251.76 in advance

Motion by Ernest supported by Hutgeb that the Insurance on the Township Hall be purchased from the State Farm Mutual for a premium of 251.76 for a 5 year term in advance. Motion Carried.

Motion by Hutgeb supported by Ernest 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 Hutgeb supported by Sawyer to make final payment to Arthur O'Donoghue of $750.00 less $150.00 due to amount in discussing the building as completed on November 18, 1955.
Without any discussion, supported by Mr. Burt, that the Township reimburses Samuel Morgan in the amount of $100 for storage cabinets purchased from Westteno Co. and services in moving same from the County Court House to the Town Hall. Motion carried.

Motion by Mr. Burt that the monthly bills be approved and orders drawn on the Treasurer for same.

Mr. Ray presented his monthly report which included permits $224.99, 2269 in. 83 permits for 18600, 15 miles permit 20.00, 11 gas permits 27.50 and 3 zoning books 75.00 for a total of 224.25.

Motion by Mr. Heming supported by Mr. Burt that the Building Inspector's report be approved.

Motion made supported and carried to adjourn.

SIGNED: Samuel H. Heming, Clerk.
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<th>ORDER BY FORM NO. M-312</th>
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<th>DATE ELECTED OR APPOINTED</th>
<th>Elected or Appointed</th>
<th>NAME OF OFFICER</th>
<th>P.O. ADDRESS OF OFFICER</th>
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**Present:** Supervisors Morgan, Treasurer Rick McCue, Trustees.

**Absent:** None.

Meeting called to order by Supervisor Morgan.

The minutes of the December 1954 meeting were read and approved.

Mr. Brown, developer of Kennington Farms, requested approval to connect 40 additional houses to the storm sewer. A hook-up was made to the city of Ann Arbor on May 15th.

Motion by Ernst supported by Anderson to extend water service to an additional 40 homes in Kennington Farms until May 15th, 1956. Motion Carried.

A petition from Albert Krogan to connect to the sanitary sewer which was installed by the city of Ann Arbor and which runs across the front of the Krogan property. Motion by Fleming supported by Hults to approve the petition of Albert Krogan 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 Anderson to approve changes in zoning for Fitzgerald Auto Sales and Ann Arbor Buick Sales on West Huron Road. Motion Carried.

Motion by Ernst supported by Anderson to approve a building permit for W.E. McCue on Stone School Road. Motion Carried.

Motion by Anderson supported by Hults that a partial payment of $2,571.15 be made to Mary Christiansen for kitchen equipment. Motion Carried.

Mr. Jones, the city inspector, made his monthly report which included 6 building permits for $50 each, 10 street permits x $10.00, 6 gas permits $15.00 each, and a code book for a total of $100.50. Motion by Hults supported by Fleming to approve the bill. Motion Carried.

Motion by Hults supported by Ernst to approve the month's bills. Motion Carried.

Motion made supported by Hults to adjourn. Signed, Mayor W. Fleming, Clerk.