Minutes of Regular Meeting held at Township Hall January 20, 1956

Date of Meeting

Present: Supervisor Morgan, Treasurer Jake McCalla, Justices Ernst, Hight, Hutgeb and Lavender, and Clerk Fleming.

Absent: None.

The meeting was called to order by Supervisor Morgan.

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

Mr. Colleen Towner, a representative of Double Day Auto Co. of Kalamaqua, appeared before the Board and in detail explained the operation of the Automatic Voting Machine, in particular the horizontal ballot at about eye level instead of a perpendicular ballot on the other machine available, also that the only machine now in use in Washita County is the Automatic machine and by using the same machine as the cities and townships which now have machines, a costly printing bill might be avoided, and also in the case of a breakdown, a lower model might be easily obtained. After answering questions of the Board members, Mr. Towner was advised that the Board would give the Automatic Machine consideration and if the Board decided in favor of Machines, a decision would be made in the very near future.

Mr. Smith, building Inspector presented his monthly report which included sign permits 6.00, 2 trailer permits 20.00, 13 gas permits 32.50 and 1 loss books 1.00, for a total of 59.50.

Motion by Lavender supported by Hutgeb that the Building Inspector’s report be approved. Motion Carried.

Motion by Ernst supported by Lavender that the balance of the Township’s share of the 1955 Road Improvement Program in the amount of 7433.25 be paid to the Washita County Road Commission. Motion Carried.

A communication was read from Pettisfield Park requesting that street lights be installed.

Communication received and filed for further study.

Motion by Ernst supported by Lavender that the final payment over
in the amount of $1,274.79 be made to Mary Christianson on the contract for Kitchen Equipment at the Township Hall. Motion Carried.

Motion by Hubbs, supported by Anderson, that the Township be placed on a 2-year cancellation of registration and the Clerk notify, in the proper way, all who have not voted in the last 2-year period. Motion Carried.

Motion by Anderson, supported by Hubbs, that Supervisor Morgan be authorized to have made several electrical improvements made at the Township Hall. Motion Carried.

Motion by Hubbs, supported by Ernst, that the months bills be approved and warrants drawn on the Treasurer for same. Motion Carried.

Motion made, supported and carried to adjourn.

Signatures: [signature]

Clerk.
Minutes of Special Meeting held at Township Hall

Date of Meeting February 3, 1956

Present: Supervisor Morgan, Treasurers Luck McCall, Trustees Evert Hutgeb and Lavender and Clerk Fleming

Absent: Trustee John Hegel.

Meeting called to order by Supervisor Morgan.

The Board met with Mr. Thompson and Mr. Rowe who are the only local residents interested in seeing built custodians and also taking charge of the Fire Trucks as part of their duties. This was discussed by the interested parties and the wages and were an important factor for both the Township and Mr. Thompson and Mr. Rowe. After this discussion Mr. Thompson and Mr. Rowe retired from the meeting.

The Board then considered the two men for the job also wages and also that Mr. Jolly has expressed a desire to be relieved of his duties as Fire Chief after a lengthy discussion the following action was taken.

Motion by Hutgeb supported by Lavender that Mr. Jerman Thompson be given a contract as Custodian of the Pittsford Township with the operation of the Fire Truck as his chief duty at a yearly salary of $5500.00 for 24-hour duty except for 2 nights each week and every other week end.

Motion Carried

Motion by Hutgeb supported by Lavender that Mr. Jerman Rowe be given a contract as assistant custodian, responsible to Herman Thompson with the operation of the Fire Truck as his chief duty at a yearly salary of $2000.00 for duty two nights each week and every other week end.

Motion Carried

Motion by Fleming supported by Lavender that the Clerk notify by registered letter Mr. Harold Jolly and Mr. Kenneth Cobl that their contract as Fire Chief and assistant Fire Chief be terminated.

Motion Carried

Supervisor Morgan called a special Board Meeting for Feb. 8th at 4:00 P.M. at the offices of the County Road Commission.

The subject of voting machines was discussed and with the following action being taken
Motion by Griffith supported by Hutgbs that Pittfield Township rent seven Automatic Voting Machines from Doubleday Bros for a period of one year at 150.00 for each machine with the option to purchase the machines and if the option to purchase the machines is taken said rental of 150.00 for each machine is to apply against the purchase price. Motion Carried.

Motion by Hutgbs supported by Lavenders that the Township purchase 12 Voting Tables and one truck from the House Co. Motion Carried.

Motion made, seconded, and carried to adjourn.

Signed: Lambert H. Fleming
        Clerk.
Minutes of
Date of Meeting
February 8, 1952
Special Meeting held at
Office of the Washtenaw County
Road Commissioner
Time 4:00 P.M.

Present: Supervisor Morgan, Treasurer Rich M. Calla, Trustees Ernest Hutcheson and Samuel and Clerk Fleming

Absent: Trustee Hugh

Meeting called to order by Supervisor Morgan

This meeting was called to meet with Mr. Howard Minier of the County Road Commission to review the Road Improvement program in which the Township participated in 1955 and to consider a program for 1956.

Mr. Minier had a number of charts and graphs which were explained to the Board members.

It was decided that an agreement could be made with to include:

- Cost and installation of 120 Road signs at $1 each - $120.00
- 5000 yards of gravel at $1.50 per yard - $7,500.00
- 150,000 gallons of chloride at 5¢ per gallon - $7,500.00

Recommended work on Culverts and Roads.

Mr. Minier was advised that the agreement would be submitted at the Annual meeting on April 2nd for a decision on the amount the Township could participate in the 1956 Road Improvement program.

Motion made, seconded and carried to adjourn.

Signed: Lambert H. Fleming
Clerk.
Minutes of Regular Meeting held at Township Hall
Date of Meeting February 17, 1956


Absent: Trustee High.

The meeting was called to order by Supervisor Morgan.

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

Motion by Fleming supported by Nutzel that the resolutions to change the joining of the tracks property on Oneida Road from A-1 to C-1 be approved - motion carried.

Motion by Ernst supported by Nutzel that the Township enter into an agreement with Pittsfield Park to request the Orchard School B. to utilize street lights and furnish power to Pittsfield Park and the Township to guarantee payment from funds paid to Pittsfield Township by Pittsfield Park. Motion Carried.

Motion by Nutzel supported by Lavendar to approve the annexation of 40 acres of land located south of Rockwood and owned by the #9 School District of Pittsfield Township to the City of East Ann Arbor. Motion Carried.

Motion by Ernst supported by Lavendar to approve the annexation of School Property east of Carhart Drive and described in petition of annexation to the City of Ann Arbor. Motion Carried.

Motion by Lavendar supported by Nutzel that the notice of election be referred to Mr. Schwan to see if the special election could be held in August at the Advisory Election thus saving the Township considerable expense. Motion Carried.

Mr. Schwan appeared before the Board and presented plans for a proposed trailer camp on the Cochran property south of the Cochran Mote at US-23 and US-112.

A public hearing has been called for March 2, 1956 to consider this trailer camp by the Yonig Board.

The Building Inspector's report for February 1956 received and listed the following: Building permits 2479 $2484 was 4 permits $164.00, 1 Travel Trailer 10.00, 2 gaso permits $5.00 over.
and a code book @ 50 for a total of $79.50.

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

Motion Carried

Motion by Ernst supported by Altygel that the months' fees be approved and warrants drawn on the Treasurer for same. Motion Carried.

A discussion was held regarding the rental of the Township Hall.

For Township groups but no action was taken.

Motion made supported and carried to adjourn.

Signed: Frank St. Fanning

Clerk.
Minutes of Meeting held at Township Hall
Date of Meeting: March 16, 1956
Time: 8:00 P.M.

Present: Supervisor Morgan, Treasurer Ruth McCalla, Trustees

Absent: Trustees High and Fronheiser

Meeting called to order by Supervisor Morgan.

The minutes of the Feb. 17 regular meeting were read and approved.

Supervisor Morgan read the report from the Zoning Board regarding the rezoning of the Partridge property of approx. 27 acres to permit a trailer camp.

The report from the Zoning Board regarding the rezoning of the Skinner property South of Park and East of US-23 to permit a trailer camp was also read.

Motion by Fleming supported by Hudson that the two changes in zoning for Trailer Camps be tabled until our next regularly meeting. Motion Carried.

Motion by Hudson, supported by Ernst, that the application for an addition to Gravelle Gardens trailer camp be referred to the Health Dept. and Board. Motion Carried.

Mr. Skinner introduced Mr. Squirer, of the University of Michigan, who explained two possible solutions for sewage disposal for the proposed Skinner trailer camp, one was a possible hook-up to the City of Ann Arbor and the other the installation of a complete sewage disposal system.

Mr. Karl Melson appeared before the Board requesting the Township Board to consider extending the lateral sewer of the proposed Swift Run sewage system to include the part of Oak Park subdivision south of Central Blvd. He also introduced Mr. Asher, who stated petitions would be presented to the Board at the April 20th regular meeting.

Motion by Hudson, supported by Fleming, that the Sue chief report be approved. Motion Carried.

Motion by Ernst, supported by Hudson, that Herman Thompson and John Reef be paid $200 per hour for service at Township Hall on Feb. 9, 1956. Motion Carried.

Motion by Fleming, supported by Hudson, that the Annual Meeting be held ever.
Minutes of

Meeting held at

Date of Meeting

Time

at a late date above April 2 on call of the Supervisors.  Motion carried.

Motion by Hubert, supported by Ernst that the Township agree to purchase
a lighting unit for the Fire Truck and that the Volunteer Firemen pay for
the accessories for the unit, Motion carried.

The report of Mr. Reid, Building Inspector was read and included
permits for 2485 Mission 2497 of 8 permits for 111.00, 2 trailer permits 20.00
4 Securig Books, $60.00 and 2 Code Books 50.00 for a total of $132.50.

Motion by Fleming supported by Ernst that the Building Inspector's
report be approved, Motion carried.

Motion by Ernst supported by Fleming that the minutes be
approved and that warrants be drawn on the Treasurer for same, Motion carried.

Motion made supported and carried to adjourn.

Agreed, Hubert & Fleming

Pittsburgh Township Clerk.
Minutes of  Annual  Meeting held at  Township Hall
Date of Meeting  April 2, 1956  Time  1:00 P.M.

Present: Supervisor Morgan, Treasurer Rick McCalla, Trustees

Ernst, Lavender, and Clerk Fleming.

Absent: Trustees Higdon and Hutzel.

The Meeting called to order by Supervisor Morgan.

Motion by Ernst supported by Fleming that the Annual

Meeting be adjourned to April 28 at 1:00 P.M. at the Township

Hall

Motion made, seconded, and carried to adjourn.

Sincerely Signed, A. Fleming

Pittsburgh Township Clerk.
Present: Supervisor Morgan, Treasurer Carl McCella, Auditors
Ernest Lavender and Clark Fleming

Absent: Auditors Hugh and Hutzel

Meeting called to order by Supervisor Morgan

Supervisor Morgan stated that being paid for by Mr. Crewe and
Mr. Eddy and Mr. Vinson and Mr. Edwards of Polderco to act on joining changes
which have been approved by the Pittsfield Township Zoning Board and the
Coordinating Committee of the Board of Supervisors.

The first was joining the Becket property on Wachtman Road to C-1
special to permit the temporary outdoor sales of Mother Cars.

Motion by Ernest supported by Lavender that the Township Board consider
with the recommendation of the Zoning Board and the Coordinating Committee of the
Board of Supervisors and approve the change in joining of the Becket property
on Wachtman Road to C-1 special to permit the temporary outdoor sales of
Mother Cars.

Motion Carried.

The second was joining of the Squirrel-Cornell property at South State St.
and US-11E from A-1 to C-1 Commercial.

Motion by Fleming supported by Ernest that the Township Board consider
with the recommendation of the Zoning Board and the Coordinating Committee of the
Board of Supervisors and approve the change in joining of the Squirrel-Cornell
property at S. State St. and US-11E from A-1 to C-1 Commercial. Motion Carried.

Motion made supported and carried to adjourn.

Signed: Ernest H. Fleming
Pittsfield Township Clerk.
Minutes of
Date of Meeting

Meeting held at
Township Hall.

Time 10:30 P.M.

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

The above Township officers met as the Board of Election
Commissioners to canvass the vote of the April 2nd special election.

Shovel Green tea Subdivision as described on the ballot be
annexed to the City of Ann Arbor.

Precinct #1  YES 8  NO 15

Precinct #2  YES 11  NO 19

Precinct #3  YES 17  NO 4

In the subdivision Precinct #2  YES 55  NO 21.

Estates, Precinct 1-2-3-  YES 36  NO 38

In sub-division  YES 55  NO 21

Motion made, seconded and carried to adjourn.

Signed: [Signature]

Pittsfield Township Clerk
Minutes of
Date of Meeting

Meeting held at Township Hall

Time 8:00 PM

Present: Supervisor Morgan, Treasurer Ruth McElroy, Trustees

Ernst, Nigh, Hutgb, Loretz and Clark Fleming

Absent: None

Meeting called to order by Supervisor Morgan, who explained

that this meeting was called for the purpose of reviewing the Trails Camp
situation and also hear Mr. Lehmeh, Township attorney give his views
points on the applications for Trails Camps now pending.

Mr. Morgan explained that at the present time the Township Building
Code contains no regulations regarding Trails Camps, and that in his
opinion our Building Code should be amended to include regulations
for Trails Camps.

Mr. Lehmeh explained to the Board that the Courts have decided

in favor of Trails Camps in several cases in which Townships have

opposed Trails Camps. Further that if the State law were enacted, Township

could postpone the granting of applications for Trails Camps by having

court trials, but in the final judgement the applications would not
doctrine be granted. Mr. Lehmeh also explained that if the

Township Board was in favor of amending the Building Code, to

include regulations regarding Trails Camps these regulations should

be adopted before the granting of any applications for Trails Camps.

It was decided by the Board members that regulations should

be adopted as a part of the Building Code and that this action be

taken at our April 26th regular meeting.

Motion made, seconded, and Carried. To adjourn.

Signed:

Kemper L. Fleming

Township 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, H-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, T38S, 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 North- erly deflecting 90° to the left 762.54 feet; thence Easterly deflecting 83°-31’ 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 Wasterly deflect- ing 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 South- erly 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, Annual, Special
Date of Meeting
April 20, 1950
Meeting held at
Township Hall
Time
8:00 PM

Present: Supervisor Morgan, Treasurers Paul McCalla, Trustees
Erich, High, Nutye, Lavesen and Clerk Fleming.

Absent: None.

Meeting called to order by Supervisor Morgan.

The minutes of the last regular meeting and special meeting April 2 and April 20th were read and approved.

Mr. Morgan stated that the postponed April 2nd Annual meeting would be held at this Township Hall on Saturday, April 28th at 11 AM.

Mr. Karl Ulmer presented a petition to the Township Board to have the southerly half of Oak Park Subdivision added to the Stealth Creek Sewage Area. Notice by Nutye, supported by High, the Supervisor Morgan, check the signatures on the petition.

The Fire Department report for the past month was read.

Motion by High, supported by Nutye, that the Fire Dept. report be approved. Motion Carried.

The Board, regarding the applications for the Cemetery Trails Camp and the Trails Camp on the Millenium property, recommended that the applications be refused.

A letter from Wilson Schools stating that if more than 40% of the children live in the Township, the Board may try to keep any additional Trails Camp in the Township. A letter from the Carpenter School Board that their Board was not against a new Trails Camp in the school district if the same arrangement of 25 trailers per each 25 trailers be maintained.

Motion by High, supported by Nutye, that the applications for new Trails Camps be denied until our next regular meeting, May 18th for final action. Motion Carried.

Trustee John High read a list of regulations he would like to add to our Building ordinance regarding Trails Camps.

The Young’s Board reported on the Public Hearing for the work on the Starb Farm and recommended it be approved.
Minutes of
Meeting held at
Date of Meeting
Time

Motion by High supported by Nudgel that the Township Board concur with the
recommendation of the Zoning Board and oppose the Wolverine the Stee Farm. Motion Passed.

Motion by Nudgel that the set back for the Well on the Stee Farm be 150 ft. Motion Passed.

An Albert Lapp, a property owner asked the Board about the possibility of blacktopping
Highway Road from Whiteman Road north to the Township Line.

Motion by Nudgel supported by High that the Board investigate the cost of
blacktopping Highway Road north to the Township Line. Motion Passed.

Motion by Sevander supported by Nudgel that a Senior Service for Men & Women
be approved for a prices restaurant on US-112 with no store front. Meals
only and a closing time of 11:30 P.M. Motion Passed.

Motion by Nudgel supported Sevander that the Board concur with the recommendation
of the Zoning Board and approve the change in zoning for the East Property on
Whiteman Road for a restaurant. Motion Passed.

Motion by Sevander supported by Nudgel to approve an advertising sign
for the William Harwood Farm. Motion Passed.

Motion by High supported by Ernest that the billing of sewer charges for
Whiteman Park be continued each 3 months. Motion Passed.

Motion by Henning supported by High a resolution be adopted to re-zip an
area as classified for fire protection. Motion Passed.

Motion by High supported by Nudgel that Building Permits for lots 9, 10
of Brinkside Subdivision be denied. Motion Passed.

Motion by High supported by Sevander that wages to employees of the
Township be paid on the first of each month. Motion Passed.

Mr. Bond, building inspector gave his monthly report which included
permits 3903 thru 3911 as of 1915. We also sent a score book for a total of 1915.

Motion by Nudgel supported by Ernest to approve the conditions of the report. Motion Passed.

Motion by Nudgel supported by Henning that on any water or sewer bills
delinquent over six months, the customer be notified by registered letter.
Minutes of Regular (continued) Meeting held at Township Hall
Date of Meeting April 20, 1952
Time 8:00 PM

That if the bill is not paid in ten days after receipt of notice the service will be discontinued.

Motion by Hutzell supported by Lenander that the Treasurer be authorized to pay service bills and wages when due, and to notify the Clerk of same so that orders may be made out.

Motion by Grant supported by Lenander that the Treasurer be paid $150.00 for extra services in making Delinquent Tax Receives.

Motion by Grant supported by Lenander that the unpaid bills be approved and warrants be drawn on the Treasurer for same.

Motion made supported & Carried to adjourn.

Signed Lambert H. Fleming
Township Clerk.
Minutes of
Date of Meeting
Minutes of Annual Meeting held at Township Hall
April 28-1956

Present: Supervisor Morgan, Treasurer Carl McElhiney, Trustees Ernst Hutzel, Lawrence and Clerk Fleming

Absnt: Trustee High

Meeting called to order by Supervisor Morgan as the Annual Meeting

Meeting postponed from April 2nd, 1956 by Board action on April 2nd.
The minutes of the last Annual Meeting were read and approved as corrected as follows: the sum $10.00 for the 4-H Club was changed to $50.00 from $25.00 as written in the minutes.


Motion by Mrs. Hutzel supported by Mr. Adelstein that the Annual Financial Statement be approved. Motion Carried.

Motion by Mr. McElhiney supported by Mrs. Hutzel that the payment of Bond interests to the Township be discontinued. Motion Carried.

Motion by Mrs. Hutzel supported by Mr. Bowling that a contribution of $25.00 be made to the 4-H Club for 1956. Motion Carried.

Motion by Mrs. Hutzel supported by Mr. Bowling that a contribution of $25.00 be made to the Saline Community Fair for 1956. Motion Carried.

Motion by Mrs. Hutzel supported by Mr. Bowling that a contribution of $100.00 be made to the Saline Library. Motion Carried.

Motion by Mr. Adelstein supported by Mr. Griffin that a sum of $20,000.00, excluding $100.00 for chloride, be spent on Township roads for the ensuing year to be appropriated by the Township Board in the best interests of the Township. Motion Carried.

Motion by Mr. Griffin supported by Mr. Adelstein that the Township Board enter into an agreement with the City of East Ann Arbor to furnish free run fire protection to the Township as previously furnished on a retainer and run basis, and such agreement to run until other protection can be arranged. Motion Carried.
Meeting held at

Minutes of
Date of Meeting

Regular, Annual, Special

Motion by Mr. Smithson supported by Mrs. Griffin to the question of a new fire truck be tabled. Motion Carried

Motion by Mr. Smithson supported by Mrs. Hutson to approve the sale of the old township hall property on Morgan Road to the highest bidder with a minimum selling price to be set by the board. Motion Carried

Motion made supported and carried to adjourn

Signed: Robert H. Fleming
Township Clerk

Correction: No correction needed.
Minutes of Meeting
Date of Meeting May 11, 1956
Regular, Special

Meeting held at Township Hall
Time 8:00 P.M.

Present: Supervisor Morgan, Treasurer Powers, Calla. Trustees Ernst Heigl, Hutyga, Lavender, and Clerk Fleming

Absent: None.

Meeting called to order by Supervisor Morgan.

Mrs. Schwan, Township attorney, prepared an ordinance to amend the building ordinance, regarding trailer camps in the Township. This ordinance incorporated the suggestions made by Trustee Heigl at an earlier meeting.

Representatives of the three parties now concerned with the trailer park situation and who have made applications for new trailer parks and an addition to an existing trailer park were present. There was a general discussion regarding the proposed ordinance, and at the conclusion of this discussion the following action was taken:

Motion by High, supported by Hutyga, that the ordinance to amend the building ordinance be adopted as read. Motion Carried.

Mr. Morgan stated that the printing of the ordinance would be made in the Ann Arbor News on June 15th, and that the Township Board could then take final action on these three applications at the next regular meeting May 18, 1956.

Motion made, supported, and carried to adjourn.

Ignatius Lambert H. Fleming
Township Clerk.
Minutes of Regular
Date of Meeting May 18, 1956
Meeting held at Township Hall

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

Absent: Trustee Hugh

Meeting called to order by Supervisor Morgan.

Supervisor Morgan stated that the first order of business would be the proposed Trailer Camps and opened a general discussion regarding them.

After a very lengthy discussion about the two new Trailer camps and an addition to an existing Trailer camp the following bond action was taken:

Motion by Lavender supported by Fleming that that portion of the Cochran property on US-117 and as described in the petition for zoning change, remain in agricultural zoning; but permitting a Trailer Camp, also one acre of the plot to be zoned C-1 to permit a Trailer Sales and except a 230 ft deep parcel across the frontage on US-117 to be zoned C-1. (YEARS 6 Motion Carried)

Motion by Ernst supported by Lavender that that portion of the Cochran property south of Cochran Rd. and as described in the petition for zoning change, remain in agricultural zoning; but permitting a Trailer Camp, also one acre of the plot to be zoned C-2 to permit a Trailer Sales. (YEARS 6 Motion Carried)

Motion by Lavender supported by Hutzel, that Coachville Gardens Trailer Camp be granted an increase of 12 trailers within their present Trailer Camp providing the 12 additional Trailer sites conform to the Pittsfield Township Trailer Ordinance as adopted May 11, 1956. (YEARS 6 Motion Carried)

The Treasurer of the County Road Dept. appeared before the Board to answer any questions about past road programs in which the Township had participated and if the Township Board had decided about a program for this year. He also stated that the matching funds of the County would amount to $0.43.78 this year. The Treasurer also said that the Township participation in the past had been of great benefit to the roads and hoped the Township could continue with the program. After a general discussion the following action was taken by the Township Board.

...
Motion by Crand supported by Lavender that the amount of 148,373.22 be spent on Township Roads during the year; which with the County Participation of 9,043.78 will total 19,900.00. This amount to be allocated as follows:

2400.00 for Road Surfing 8000.00 for gravel, 6500.00 for chloride, 2000.00 for Subdivision Roads and 1000.00 for grading and filling.

Motion Carried.

Mr. Bush Building Inspector presented his monthly report which included Permits 2512 thru 2529 in 18 for 95.00, 1 gas permit 200.00, 1 Inland Permit 10.00, 3 code books 375.00 for a total of 107.75.

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

Motion Carried.

Mr. Thompson's monthly report of the Fire Dept. was read.

Motion by Hutzel supported by Lavender to approve the report of Mr. Thompson.

Motion Carried.

Motion by Crand supported by Fleming that the sewer sewer for the State Farm Bank on Woshaw Road be made on a 1 1/2 residential rate instead of the 3 times residential rate now in effect.

Motion Carried.

Motion by Crand supported by Lavender that the monthly bills be approved and that warrants be drawn on the Treasurer for same.

Motion Carried.

Motion by Fleming supported by Lavender that the Township purchase two service for the Fire Dept. from the City of East Ann Arbor for the sum of 50.00.

Motion Carried.

Motion by Crand supported by Hutzel to adopt the resolution to add the south half of Oak Park subdivision to the Swift Run Sewage Project.

Motion Carried.

Motion made, supported and carried to adjourn.

Signed: March 17, 1968

Pittsford Township Clerk.
Minutes of Special Meeting

Date of Meeting May 25, 1956

Meeting held at Township Hall

Time 8:00 P.M.

Present: Supervisor Morgan, Treasurer Ruth McCalla. Trustees Ernst, Hugh, Hutzel, Sorenson and Clerk Flemming.

Absent: Treasurer Ruth McCalla

This special meeting by Supervisor Morgan in response to a petition signed by 86 residents of Pittsfield Township to have the Township Board reconsider its action approving two changes in zoning to permit Trailer Camps.

A communication from Attorney Arthur Schuman, was read and stated that in his opinion the legal change was made by the Board. In that the Board could make no change subject to State approval by any agency, which in this case was the State of Michigan; also that in his opinion any change in zoning which does not conform with the recommendations of the Zoning Board, the Zoning Board should be invited to appear at the meeting and enter the reasons for their recommendation.

The Zoning Board recommendations to the Township Board, in the case of the proposed Trailer Camps on the Cochrane and on the Okemos (Mapping) were read before the meeting. Their recommendations were that no change in zoning be made to permit the two Trailer Camps.

Mr. Sorenson, Zoning Board Member, gave his objections to Trailer Camps.

Mr. Harry White stated his objections and said his statement stands.

Mr. Cody stated his objections and said his statement still stands.

Mr. Keenan spoke in favor of Trailer Camps and stated that in 1955 M.S.U. made a survey and found that Trailers were more than paying their share of School costs via a return of taxes on Trailer State Sales Tax.

Dr. Duke voiced his objections to Trailer Camps.

Arthur Carpenter, attorney for 50 1/2 spoke in opposition and objected to the Board making changes in opposition to the recommendation of the Zoning Board.

Roland Huestis questioned the decision of the Township Board in acting against the recommendations of the Zoning Board.

Supervisor Morgan, in answer to this question stated that the decision was made primarily because of adverse decision of the State Supreme Court in
previous cases at Court of Law.

Mr. Skinner spoke in favor of his proposed Trailer Camps and stated that in his opinion four new Trailer Camps, build to the new Trailer Camp regulations would help clean up existing Trailer Camps.

In answer to a question from Mr. Oakley, Mr. Meegan stated that Trailer Camps, Tents and Industrial’s Joanna were removed from C-2 and if approved were to be placed in a special C-3 zoning by action of the Township Board.

Mr. F. J. French, Secretary of the Young Board, stated that in his opinion the decision handed down by the State Supreme Court in the Canton Township case was a local problem in Canton Township and might not apply in other areas.

After anyone who wanted to talk on the problems of the Trailer Camps had spoken, the following action was taken by the Township Board:

Motion by Laverider supported by Crandall that the action of approving a change in zoning for the Cochran and for the Skinner Properties to permit Trailer Camps be rescinded.

YEAS 6  NAYS 0  None  Vote Carried;

Motion by Hudgel supported by Laverider that the records be checked for proper classification of Trailer Camps and in which zoning classification Trailers are to be placed if a zoning change is approved for Trailer Camps

YEAS 5  NAYS 1  Motion Carried.

Motion made supported and Carried to adjourn.

Signed: Robert H. Hennig

Taitung Township Clerk.
Minutes of Regular
Date of Meeting June 15, 1956

Meeting held at Township Hall
Time 5:00 P.M.

Present: Supervisor Morgan, Treasurer R. McCollum, Trustees Ernst, Hutcheson & Henderson, and Clerk Fleming.

Absent: Trustee High.

Meeting was called to order by Supervisor Morgan.

The minutes of the May 18 regular meeting and the May 25 special meeting were read and approved.

A communication was read from the School of the University of Michigan regarding sanitary conditions at the proposed trailer camp on the Bruce Orchard property south of U.S.112 and west of U.S.23.

Motion by Hutcheson, seconded by Henderson, to receive and place on file the communication from the School and that the School be authorized to make a survey of the Orchard property south of Parkland Road and east of U.S.23 for a proposed site for a trailer camp. Motion carried.

Motion by Hutcheson, seconded by Morgan, that the $25.00 hook-up charge for connection of Pittsfield Park to the Ann Arbor sanitary system be paid to the City of Ann Arbor. Motion carried.

Motion by Fleming, seconded by Ernst, that the $25.00 hook-up charge for connection of Albert Klages to the Ann Arbor sanitary system be paid to the City of Ann Arbor. Motion carried.

A communication was read from George Sanderberg regarding the failure of the meters for Pittsfield Park to measure the sewage flow to the Ann Arbor sanitary system, and that the meters must be placed in working order.

Mr. Morgan will check with the engineers and have the meters placed in satisfactory condition.

Motion by Ernst, seconded by Fleming, to approve the petitions for the Swift Run sanitary sewer and connect with lateral and that Public Notices be published and posted regarding a public hearing to be held July 5, 1956 at 8:00 P.M. at the Township Hall. Motion carried.

A communication from the Health Dept. regarding a Health Hazard (over).
Minutes of
Regular, Annual, Special
Date of Meeting
Meeting held at
Time

Existing at a location 200 ft. northeast of the intersection of US-11V
and Textile Road.

Motions by Hennig supported by Ernst that the communication be
placed on file for study.  Motion Carried.

Motions by Ernst supported by Lavender that a Special License for
Henry and Jeannette Turner at 2045 Parkard Road be approved for
beer and wine to be served with meals only, with no-base and a
closing time of 11:30 P.M.  Yeas 6 Nays 0  Motion Carried.

The Building Inspectors report was read and included the following
permits: #2500 - 2550 or 21 for 70.00, 2 Gas permits $30, 2 Trailer permits
20.00, and 3 Code Books for a total of $15.75.

Motion by Lavender supported by Hugel to approve the Building
Inspectors report.  Motion Carried.

The Fire Department report was presented to the Board.

Motion by Hugel supported by Lavender to approve the report.  Motion Carried.

Motion by Hennig supported by Hugel to approve the month's bills
and that warrants be drawn on the Treasurer for same.  Motion Carried.

Motion made supported and carried to adjourn.

Signed: Lawrence H. Hennig Clerk.
Minutes of
Date of Meeting

Meeting held at

Present: Supervisor Morgan, Treasurer Rabb McCalla, Trustees Ernst, Hay, Houtch, and Lavender and Clerk Fleming
absent: none

Also present were about 50 residents of the areas of the proposed Trailer Camps.

Mr. Zehner, Township Attorney read the report from Dr. Gedling of the University of Michigan regarding sanitary conditions to be affected by the Trailer Camp on the Skinnier property and also the report for the Carbone property.

At the conclusion of a lengthy discussion regarding the proposed Trailer Camp the following Board action was taken:

Motion by Fleming supported by Lavender that the Township Board concur with the recommendations of the Planning Board that no changes in zoning be made to permit a Trailer Camp on the Carbone property also on the Skinnier Property. Motion Carried.

A communication was read from Mr. Harecross that the Cemetery at the corner of Campbell Rd. and Textile be maintained by the Township.

Motion by Fleming supported by Lavender that the communication be tabled for further action. Motion Carried.

Mr. Forrest Haywood appeared before the Board and requested a Building Permit on Ellsworth Road adjoining his present house.

Motion by Houtch supported by Lavender that a Building Permit be approved for Forrest Haywood on Ellsworth Road. Motion Carried.

Mr. Albert Raymundo appeared before the Board and requested a Building Permit on acre of ground adjoining his present home.

Mr. Raymundo was advised that he should proceed in the regular way and apply for a permit with the Health Dept.

Motion Made: Supported and Carried to adjourn. Signed

James R. Fleming Clerk
Present: Supervisor Morgan, Treasurer Rich McElhaw, Trustees

Ernst Hutzel and Lapender, and Clerk Fleming.

Also present were approximately 75 residents of the area to be
serviced by the proposed Swift Run Sanitary Sewer.

The meeting was called to order by Supervisor Morgan.

Two bids were received for purchase of the old Township
Hall on Morgan Road in response to Public Notice for
the sale of the property; the bids were opened and read by
Superintendent Morgan.

Harold E. Losey 1065 1/2, and Joseph Helen McElhaw 759 1/2.

Mr. Morgan advised that the bids would be studied and a
decision made by the Township Board at the July 20th regular meeting.

Mr. Morgan stated that the Public Hearing was held at the suggestion
of Mr. Matt Brown and Mr. Schmuck for the reason that building costs
had gone up about 5% over the estimated cost of one year ago for the
Swift Run Trunk Line and connecting laterals.

Mr. Morgan read the three resolutions. one for the Trunk Line, one for the Trunk Line, 1/2
one for lateral #2 and one for lateral #3.

After a question and answer period in which the residents of
the areas asked questions of Mr. Morgan, Mr. Porter, Mr. Brown and
Mr. Schmuck, the following action was taken:

Motion by Fleming, seconded by Hutzel that the Board adopt
the three resolutions as read. Motion carried.

Mr. Morgan, supervisor, then filed with the Clerk the Assessment
rolls for the areas to be known as Assessment District #1-2-03,
after discussion by the Board regarding fire protection by the
City of East Ann Arbor to the area east of Platt Road and north
of 8th Street Road in Pittsfield Township. The following action was taken:

1.
2.
3.
Motion by Hudec supported by Ernst that the Township approve a payment of $500.00 for first line fire protection for the area north of Ellsworth Road and east of Platt Road to the City of Ann Arbor for the period from April 1-1956 to May 31-1956 and this amount to be prorated for any intervening period if protection is not furnished for the full year. Motion Carried.

Mr. Morgan called a special meeting which is to be the final public hearing on the Swift Run Sanitary sewer and connecting laterals for July 24, 1956 at 8:00 PM at the Township Hall and the Clerk is to post and publish notice of said meeting. Motion Carried.

Motion by Lavender supported by Ernst to approve a building permit for Albert Royal for providing a satisfactory septic tank and drain field as installed, this tank and field is to be approved by the Building Inspector. Motion Carried.

Motion made, seconded and carried to adjourn.

Signed: Lambert H. Fleming

Clark.
Minutes of Regular Meeting
Date of Meeting July 20, 1956
Meeting held at Township Hall
Time 8:00 P.M.

Present: Supervisor Morgan, Treasurer Fred McCall, Trustees
Ernst, High, Hutgelt, Lattner & Clark Fleming.

Absent: None.

The meeting was called to order by Supervisor Morgan.

The minutes of the June 15 regular meeting, the June 22
special meeting and the July 5 special meeting were read and approved.

A communication from Mr. S. D. Porte was read, regarding the purchase
of the Daniels property on Richland Road and plans to enlarge the present
offices building for use as an Engineering Office.

Motion by Ernst, seconded by Lattner that the plans of Mr. Hamee
Porte & Deley for the proposed addition to the present building be set
at 54.25 x 56 ft. of Cast Iron blocks be approved, with the condition that the
set-back from East overpass be established at 25 ft. Motion Carried.

Mr. William Tuttles, representing the Exchange Club, appeared before the
meeting and presented the policies of the Club and stated that one of the Club's
main objectives is to keep the young men of Ann Arbor informed of the
activities. He further stated that he did not believe the Club
sponsored by the Exchange Club are responsible for the flying that
has been done beyond the 7:00 P.M. limit which was established between
the Club, the City of Ann Arbor and residents who reside in the area.

The News reporter for the Ann Arbor News appeared before the meeting
and stated that they have a problem in getting a list of Building Permits
from several Building Inspectors and he hoped that our Building Inspector
would turn in a weekly report of Building Permits.

The matter of the sale of the old Township Hall was taken from the table
and the following action was taken:

Motion by High seconded by Lattner that the sale of 105.40 acres
be approved by the Township to build a new fire station. Motion Carried.

A communication from Mr. Parker, Porte & Deley was read regarding the
over...
Survey to be made for the area in Oak Park north of Central Blvd.

Motion by High supported by Amendr that W. James Pittsfield be authorized to prepare the engineering and construction plans for the area of Oak Park north of Central Blvd. Motion Carried.

A letter from Saline was read covering Pittsfield's share of the Fire Protection Contract in the amount of $25,000 for the period June 14-1955 through June 12-1956.

Motion by Fleming supported by Hutziger to pay this bill. Motion Carried.

Motion by High, supported by Amendr, to approve a new contract with the City of Saline for the period July 1-1956 through June 30-1957. Motion Carried.

William Thompson presented the activities of the Fire Dept. for the past month.

Motion by Amendr sup by Hutziger the Fire Dept. report be approved. Motion Carried.

The Building Inspectors report was read and included the following permits:
- 18557 issued on 2/28 for $17,000, 69 gas permits $75, 1 bottled gas permit $200, 6 code books $50 for a total of $228.00.

Motion by High sup by Hutziger to approve the Building Inspectors report. Motion Carried.

Motion by Amendr sup by Fleming to approve a 12 month loan for the North American Lignin Co. on the Cochran Depot on US-112 west of US-23. Motion Carried.

Motion by Fleming sup by Hutziger that the Insurance Policy #2059 X in the amount of $77,68 for insurance on the Fire Tank be renewed with the

April Insurance Agency. Motion Carried.

Motion by Fleming that Pittsfield Township adopt the General Planning Provision of the Public Acts #116 of the Public Act of the State of Michigan. Motion Carried.

Motion by Fleming supported by Amendr that the auditors be approved and warrants drawn on the Treasurer Account. Motion Carried.

Motion made supported and carried to adjourn.

Signed, sprinkle H. Fleming, Clerk.
Minutes of Special Meeting held at Township Hall
Date of Meeting July 24-1956

Present:
Supervisor Morgan, Treasurer Bock, Clerk Flenning

Absent: Trustee Hight

The meeting was called to order by Supervisor Morgan.

Mr. Schwenk, Township Attorney, explained that the purpose of this meeting was to enable property owners in the Swift Run Trunk and the Lateral Assessment Districts to examine the assessment rolls and enter any objections to the rolls.

A number of property owners at this time examined the rolls and then brought up objections. The following action was taken:

Motion by Hight, seconded by Bock, that the assessment rolls for the Swift Run Trunk Line and Lateral District be approved. Motion Carried

In response to a request from Mr. Nice of the Carpenter School Board, the Clerk is to write a letter to the Carpenter School Board covering these of this action and that the Township Board will proceed with sale of Bonds and for construction bids and proceed with actual construction.

Motion by Flenning, seconded by Bock, that Mr. Wanner and Scoley proceed with the engineering and estimates be made for a lateral system of sewers for Supervisor's Plat #1. Motion Carried

Motion made supported and carried to a quorum.

Signed: Lambert H. Flenning Clerk
Minutes of Regular Meeting
August 17, 1956

Meeting held at Township Hall

Present: Supervisor Morgan, Treasurer Lurd McCalla, Trustees
Ernst, Hig, Hutzel, Lucker, and Clark Fleming

Absent: None.

The Meeting was called to order by Supervisor Morgan.

The minutes of the July 20th regular Meeting and the July 24th special Meeting were read and approved.

A report from the Young Board was read approving the change in zoning from A-1 to M-1 Light Industrial for approximately 7 1/2 acres of land on the Evergreen Drive Farm now owned by the Yodel Corp.

A report from the Young Board was read approving the change in zoning from M-1 to C-1 for the acre property on the corner of State & Ecolamond Roads.

Motion by Fleming supported by Lucker that the two zoning changes be tabled until they are acted on by the Coordinating Committee of the County Supervisors Carried.

A report on the problem of roads in Club View #2 subdivision was discussed with several residents of the area.

Motion by Lucker supported by Hutzel that the Building Permit for the Baptist Church new Central Block in Oak Park subdivision be issued without the condition that a protective fence 4 ft high with danger sign be erected around the excavation within 30 days after the basement is excavated Carried.

A communication was read from the City of Ann Arbor advising the Township that the sewer rates have been revised as of Aug 1, 1956 showing an increase of 17%, 30% for 100 cubic feet and the demand charge increased to 2.10 per 100 cubic feet.

Motion by Hutzel supported by Lucker that the Township Board approve the change in sewer rates to the City of Ann Arbor as of Aug 1, 1956 Carried.

A communication from Mayor Clow of the City of Ann Arbor was read and placed on file.

A communication from Mr. Muncy, Father & Son was read giving an estimate of $10,074.00 for lateral sewers for Supervisor's Plat #1 Carried.

Motion by Lucker supported by Fleming to accept the estimate of the cost of lateral sewers for Supervisor's Plat #1 in the amount of $10,074.00 Carried.
A communication from W. H. Hulme [sic] was read advising that the following bids were received for making soil borings for the Swift Run Truck, four 1 laterals in sewerage districts 1-2-3.

K.O.F. Incorporated, Cost $1,539.80 Completion 14 days.
Self Testing Services, Cost $1592.00 Completion 5 weeks.
Michigan Drilling Co., Cost $1,700.00 Completion 17 days.
Raymond Concrete Pile Co., Cost $1,788.00 Completion 25 days.

Motion by Blum to award the contract for bore holes at a price of $1,539.80 and completion in 14 days. Carried.

A communication from W. H. Hulme [sic] was read regarding authorization to proceed with the Engineering and estimate of costs for the South Part of Oak Park Subdivision and sewerage Plat No. 1.

Motion by Everett to award the contract to W. H. Hulme [sic] to proceed with the Engineering and estimate of costs for the South Part of Oak Park Subdivision. Carried.

Motion by Blum to approve the resolution for the sale of bonds for sewerage districts 1-2-3. Carried.

Motion by McCalla to award the contract to W. H. Hulme [sic] to proceed with the Engineering and estimate of costs for the South Part of Oak Park Subdivision. Carried.

A petition was read to annex lots 2, 52, 53, 54, 55, 56, 57, 113, 114 and 115 of Packard Horse Dikes to the City of Ann Arbor.

Motion by Blum to approve the resolution for the sale of bonds for sewerage districts 1-2-3. Carried.

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

The Building Inspector's report was read listing permits 2579 thru 2593 of 17 for $125.00, 3 trailers permits $300.00, 3 gas permits $750.00, 6 code books $100.00 total $164.00.

Motion by High to approve the Building Inspector's report. Carried.

Motion by High to approve the budget to approve the months bills. Carried.

Motion made, seconded and carried to adjourn.

SIGNED Rancher [sic] Blum, Fire Chief.
Minutes of Meeting
Date of Meeting: August 23, 1956
Meeting held at: Township Hall
Time: 8:00 PM

Present: Supervisor Morgan, Treasurer Rude, McCollum, Trustees

Ernst, Rutheal, Lavender, and Clerk Fleming

Absent: Trustee High.

Supervisor Morgan stated that this special meeting was called at the request of Mr. Pace of the Uniroyl Corp and
Mr. Harold Leszy to consider their request for changes in zoning.

By communication from the Coordinating Committee of the County
Board of Supervisors, was read, approving the change in zoning of
7 1/4 acres of the Emma Drake property on Maple Road—north of Saline
petitioned for by the Uniroyl Corp—from A-1 to M-1.

A report of the Zoning Board was read approving the
above change in zoning from A-1 to M-1.

Motion by Ernst, seconded by Lavender, that the Township Board
consider with the recommendations of the zoning board and the Coordinating
Committee of the Board of Supervisors and approve the change in zoning
of 7 1/4 acres of the Emma Drake property on Maple Road owned by
the Uniroyl Corp—from A-1 to M-1. Motion Carried.

A communication from the Zoning Board was read approving
the change in zoning of the Leszy property on the southeast corner
of State Road and Ellisworth Road from R-1 to C-1 for use for
a gas station and garage.

A communication from the Coordinating Committee of the Board
of Supervisors also approving the above change in zoning from
A-1 to C-1.

Motion by Ernst, seconded by Rutheal, that the Township Board
consider with the recommendations of the zoning board and the
Coordinating Committee of the Board of Supervisors and approve
the change in zoning of the Leszy property on the southeast corner
of South State Road and Elsworth Road from P-1 to C-1 to permit a gas station and garage, within 100 feet of the first pump from the road line of State Road and Elsworth Road, and that the gas station be constructed of fireproof masonry. Motion Carried.

Motion made, seconded and carried to adjourn.

Signed: Lambert H. Fleming

Clevelands Township Clerk.
Minutes of
Date of Meeting
_regular__ Special
Sept 21, 1956
Meeting held at
Township Hall
Time 8:00 P.M.

Present: Supervisor Morgan, Treasurer Ruth Mc Calla, Trustees
Ernst, Hjelte, Lavender and Clark Fleming

Absent: none.
The meeting was called to order by Supervisor Morgan.
The minutes of the August 17th and the August 23rd meeting
were read and approved.

A discussion was held regarding the petition to annex to the City of
Ann Arbor lots 1, 2, 3, 4, 5, 6, 7, 8, 13, 14 and 15 of Packard Home Area.
Although the Board could not act on the petition until after the Ann
Arbor City Council had acted, the members of the Board decided it would
be wise to decide as to whether the Board favored the petition or not and
the following motion was made.

Motion by Fleming seconded by Lavender that the Township Board are
in favor of the petition for annexation.

Motion Carried: MORRIS

Mr. Harriman appeared before the Board and presented a possible action
the purchase of a Jeep 4-wheel drive Fire Truck. After discussion by the
Board and Mr. Harriman, Mr. Harriman stated he would prepare a
quote and give the complete report for further consideration.

A communication from Mr. Schuman was read with reference to the Cemetery
created by William W. Harwood and Mrs. Harwood his wife to the Trustees of the
Battle Burial Ground in the year 1853. That upon application from the successors
in office to the Circuit Court, new trustees can be appointed who in turn can
cede the Cemetery to the Township.

Motion by High seconded by Lavender that the Township Board approve
the resolution to institute proceedings to acquire legal title for the cemetery
on the Harwood property on Packard Road.

Motion by Lavender seconded by Hjelte. The Mr. Dye's be advised that the
Application of Mr. and Mrs. Jeanne leur the only solution to the application
of annexation to the City of Ann Arbor.

Motion Carried.
Motion by Fleming supported by High the two yard lights and one light at the rear end of the corridors be installed at the Township Hall – Motion Carried

Motion by High supported by Lavender that a contract be let to Turner Bros. to install acoustical tile in the corridor, offices, kitchen and the living room of the firemen apartment at the Township Hall – Motion Carried

Motion by High supported by Lavender to construct a 3rd walk from the south walk at the parking lot to Ellsworth Road – Motion Carried

The Building Inspectors report was read and which included permits 2596 thru 2630 with permit 2617 free for Church or 28 Building permits and 6 sign permits for 212.00, 4 Tali permits 40.00, 8 gas permits 20.00 and 7 Code Books for a total of 273.75.

Motion by Lavender supported by Ernst to approve the Building Inspectors report – Motion Carried

Motion by High supported by Lavender that the warrants be approved and that warrant be drawn on the Treasurer for same – Motion Carried

Motion made supported and carried to adjourn

Signed: Lambert H. Fleming Clerk
Minutes of Regular Meeting
Date of Meeting: October 19, 1956

Present: Supervisors Morgan, Messner, Paul McCollum, Trustees Ernst, Hight, Hutfeld, Lavender, and Clerk Fleming.

Absent: None.

The meeting was called to order by Supervisor Morgan.

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

Two羽s of Klaipfer's quote were presented to the Board. A quotation for a 1957 Willys Model C-226-4 60" Jeep Commande Fire Truck was presented at the amount of $15,487 less 10% or a net price of $13,947.60.

Motion by Fleming supported by Ernst to approve the quotation on file. Motion Carried.

Regarding unfinished business, Mr. Morgan stated that the yard lights have been ordered from the Detroit Edison Co., that the light at the rear building entrance has been ordered from the Ernst Electric Co., and that the electrical contract was awarded to the Farmer Bros. Co. Also, several bids for the sidewalks have been received but require study as the one bid was too much lower than the others.

Motion by Hight supported by Ruth McCollum that Supervisors Morgan and Trustees Ernst attend the meeting with the Local Community Planning Committee. Motion Carried.

Mr. Theodore was approved before the Board to inquire about his request for young change and was advised that at this time the Township Board could take no action regarding this change. Young because of deed restrictions in the subdivision. Mr. Theodore was also advised that he could obtain information from Mr. Schuman regarding the changing of young in deed restricted subdivisions.

Mr. & Mrs. Hight approached before the Board with a similar problem and also were advised to see Mr. Schuman about a young change.

Motion by Fleming supported by Hutfeld to renew the contract with the Batterly Co. to act as landscape contractors for the Township for the Swift Run Truck and lateral sewer systems and to authorize the Supervisors and Clerk to sign the Contract for the Township. Motion Carried.

The Fire Department report was read.

Motion by Hight, seconded by Hutfeld to approve the Fire Dept. report. Motion Carried.
Motion by High supported by Fleming that the Township purchase from the Spears Fire Protection Service one 20-lb. C.O.2. extinguisher at 65.75 and one insulating Basket at 9.49. Motion Carried.

A communication from Mr. Vance, Porter and Decker was read regarding the action of the Western Tidewater Park Dam Connection.

Motion by Ernst, supp. by Louden, that the communication be placed on file. Motion Carried.

Motion by Ernst supported by Highs that the Township Board convene with the Incarnation of the Young, Board and the Coordination Committee of the Board of Supervisors and approve the annexation to the City of One mile North Acts v, v, 57, 53, 54, 55, 57, 57, 113, 114, 115 of Parkard Home Site.

Motion Carried.

Motion by Fleming, supp. by Hulsey, to purchase from the Spears Fire Protection Service one Positive Portable Oxygen Unit complete with adapter, carry case and extra 15-Minute tank at a price of 152.75, Complete. Motion Carried.

Motion by High supported by Louden to purchase from the State Office Equipment 2 new Storage Units 108 high with back at 36.20 each, one Typewriter Stand at 21.25 and one Pole Book Corer. Motion Carried.

The Building Inspectors report was read and permits 2631 thru 2651 an 21 permits for 123.00, R. trailer permits 20.00, 11 gas permits 27.50 and 1 code book, 25 for a total of 170.75.

Motion by Louden supp. by Ernst to approve the Building Inspectors report. Motion Carried.

Motion by Hulsey, supported by Ernst that the month's Bills be approved and warrants be drawn on the Treasurer for same. Motion Carried.

Motion made supported and Carried to adjourn.

Signed: Lambert H. Fleming Clerk.
Minutes of
Regular Meeting
Rossford, Asst. Sec. Special
November 16, 1956
Time 8:00 P.M.

Larouge, and Clerk Fleming.

Absent: None.

The meeting was called to order by Supervisor Morgan.

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

Supervisor Morgan and the other Board Members expressed regret over the unexpected death of Treasurer Ruth McCalla. Supervisor Morgan stated that the Township Board would appoint a new Treasurer to fill the vacancy at a special meeting of the Board to be held November 23rd at 8:00 P.M.

Mr. Leo Meyers appeared before the Board regarding the possible alteration of a storage building into a residence. The building now stands at the extreme end of property and is not in good repair. The Board expressed concern over the building's condition and its impact on the property lines. The matter had been taken to the Board of Appeals, which held a meeting at the site and ruled that, in their opinion, they did not have the authority to alter the set back lines.

A very lengthy discussion by the Board, Mr. Meyers, and the owner of the building resulted in the following action:

Motion by Larouge supported by Hutgob that the Township Board require an attorney for Mr. Hamm to make an appearance before the Board and, if necessary, the Township Board can legally change the decision of the Board of Appeals. Motion carried.

A petition for annexation from the Board of National Missions of the Evangelical and Reformed Church of St. Louis, Mo. to annex to the City of Amo Airs, lots 71-72, 73 and 74 of Orchard Crest Subdivision and lots 165, 166, 167 and 168 of Kimberly Hills Subdivision.

Motion by Hig supported by Larouge that the Board oppose the annexation and that the necessary papers be completed after being acted on by the City of Amo Airs. Motion carried.

Mr. Ambrose, President of Pittsfield Park Maintenance Corp. appeared before the Board with
Several questions regarding residents of Pittfield Park, which are as follows: the possibility of a fire station in the eastern section of the Township; a speed limit of 15 miles per hour on South Road; three stop signs in Pittfield Park, and street signs at street intersections in Pittfield Park.

Supervisor Morgan asked Mr. Ambrose how the matters would be considered and he would be advised of any action taken by the Board.

The Building Inspector's report was read and included permits 6, 17, 23, 26, 27, 28, 29, and 30 Code Books for a total of $5.50.

Motion by Spearman supported by Hutgel to approve the Building Inspector's report. Motion Carried.

The Fire Dept. report was read.

Motion by Hoyt supported by Erwin to approve the Fire Dept. report. Motion Carried.

A communication from the Municipal Finance Committee was read regarding a change in the rates for the Sewerage Systems and the amount on the application also that the amount to be collected does not cover principal and interest.

Motion by Hutgel supp by Spearman that the communication be placed on file. Motion Carried.

A communication from Mr. Johnson was read explaining that Mr. Jeff Brown was writing the Municipal Finance Committee that the first difference of 40.00 was a typing error and that with Pittsfield Village making an advance payment it would reduce the payment of principal and interest.

Motion by Fleming, supp by Spearman that the communication be placed on file. Motion Carried.

A communication from the Circuit Court Judge Breezy providing ordering legal disposition of the Green Sea Water System and Well Site was read.

Motion by Hutgel supp by Hoyt to receive and comply with the decree handed down by the Circuit Court regarding disposition of the Green Sea Water System and Well Site. Motion Carried.

A communication from Mr. Johnson was read stating that the Township Board can not make rules and regulations for the burning of woods, rubbish, waste materials etc in the Township which might be in conflict with public health or safety.

Motion by Fleming supp by Hutgel that the communication be placed on file. Motion Carried.

Motion made, supported and carried to adjourn.

Signed: Lambert H. Fleming

Clerk.
Minutes of  
Date of Meeting: Nov. 28 - 1956
Meeting held at Township Hall
Time: 8:00 PM

Present: Supervisor Morgan, Trustees Burt, Hutzler
Lavender and Clerk Fleming

Absent: Trustee High.

The meeting was called to order by Supervisor Morgan.

Motion by Lavender supported by Hutzler to approve a Sanitary Septic Tank and Disposal field for Victor Haines at 34 230 South Road according to specifications attached to Mr. Birsch letter of Nov. 23rd and that said installation include a 1000 gallon septic tank. Motion Carried.

In regards to filling the vacancy of Treasurer on the Township Board, Mrs. Olson and Mrs. Bied appeared before the Board and expressed a desire to be appointed to the office of Treasurer. The Board Members then held a conference with each candidate. Mr. Morgan explained the various duties to be performed and also that the busy part of the year for the Treasurer was at hand. Both applicants were advised that they would receive consideration for the position and that the Board would meet on Monday the 26th day of December for further discussion and possible selection of an appointee for the office.

A communication from the Municipal Finance Commission was read granting permission to the Township of Pittsfield to proceed with the Swift Run Sanitary Sewer System.

Motion by Lavender supported by Hutzler to receive the communication from the Municipal Finance Commission and proceed with the advertising for construction and Bond Bids for the Swift Run Sanitary Sewer System. Motion Carried.

Motion by Lavender supported by Hutzler that Supervisor Morgan enter into discussion with Pittsfield Village regarding the possibility of the Township establishing a Fire Station in the eastern part of the Township using the present Fire Truck owned by Pittsfield Village and also finding suitable housing for the Truck. Motion Made, seconded and Carried to adjourn at 8:05 PM.
Special Meeting

July 24, 1952

6 Members Present
Minutes of Meeting held at

Date of Meeting: Special November 26 - 1956

Township Hall

Time: 8:00 P.M.

Present: Supervisor Morgan, Trustees Christ, Lavender, and Clerk Fleming.

Absent: Trustees Hutzel and High.

Meeting called to order by Supervisor Morgan.

Supervisor Morgan read a letter of resignation from Edward Lavender as Trustee of Pittfield Township to be effective Nov. 26 - 1956.

Motion by Ernest supported by Fleming to accept the resignation of Edward Lavender as a Trustee of Pittfield Township. Motion Carried.

Edward Lavender presented himself to the Board as a candidate for the office of Treasurer, giving his qualifications for the position. The Board held a discussion regarding the application and having been instructed by Trustee Hutzel that he was in favor of the appointment, the following action was taken.

Motion by Ernest supported by Morgan that Edward Lavender be appointed to fill the unexpired term as Treasurer of Pittfield Township. Motion Carried.

Motion by Ernest supported by Fleming that Myrtle Reid be appointed to act as billing and collecting agent for the Brookside Water System at $25.00 per month and the Pittfield Park Sewer System at $25.00 per month. Motion Carried.

Motion by Fleming supported by Lavender that the Township purchase a two column adding machine from Burroughs Corp. at a price of $17.83. Motion Carried.

Motion made, seconded, and carried to adjourn.

Signed: Ambert Fleming Clerk.
Minutes of
Date of Meeting

Repsnow
Repsnow, Aver, Special
December 14, 1956

Meeting held at Township Hall
Time 8:00 PM

Present: Supervisor Morgan, Treasurer Aver, Trustees Hight, Hight, and Clerk Fleming

Absent: None

Meeting called to order by Supervisor Morgan.

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

Supervisor Morgan read a petition received from several residents residing on Kensington Drive regarding the drain conditions that have been creating a back up of water into the basements of several homes. The petitioners concerned like to know if any action can be taken to alleviate this condition.

Several residents of the area were in attendance at the meeting and were advised by Supervisor Morgan that the township board could take action to have the present drains on Kensington Drive and Marlboro established as county drains.

Motion by Aver, seconded by Hight to petition Westmore County to establish county drains on Kensington and Marlboro Drives and the $600.00 at a cost not to exceed 108.00. Motion carried.

Robert L. Shankland of 1343 Reservoir appeared before the Board to make application to be free the vacancy of Justice of Peace of Pittsfield Township.

Motion by Hight, seconded by Aver, that the Board appoint Robert L. Shankland to fill the short-term vacancy of Justice of Peace by Pittsfield Township. Motion carried.

Motion by Fleming, seconded by Hight, that Martin Cox be appointed by the Board to fill a vacancy on the Pittsfield Township Board. Motion carried.

Motion by Hight, seconded by Aver, that the Board appoint Forrest Hight as a trustee to fill the vacancy created by the resignation of Ed. Henderson. Motion carried.

A petition was regarding the annexing of lots 101 and 102 of Coursey Hill by

George C. Angel Ann Huselko to the City of Ann Arbor.

Motion by Hight, seconded by Fleming to approve the annexation of lots 101 and 102 of Coursey Hill to the City of Ann Arbor when approved by Ann Arbor. Motion carried.

A communication from W. Towne stating that 22 sets of plans had been set out for bids for the Swift Run Sanitary Sewer. Motion carried.
A communication from the State Health Dept. was read regarding the sewage effluent into the Huron River and that a meeting will be held at the Court House Jan 4, 1957 at 2 P.M.

Motion by Hutgel, supt. of Highs, to receive the communication and phone on file. Mot. Carried.

The Fire Dept. report for the period July 1 then Dec 14-1956 was read listing hours worked by volunteer firemen and of attendance at Fire Meetings.

Motion by High capp. Fleming to approve the Fire Dept. report. Mot. Carried.

The Junior Board report for the period April thru Dec 14-1956 was read listing the attendance of members at Junior Board Meetings.

Motion by Treasurer, Supp. High to approve the report of the Junior Board. Mot. Carried.

Motion by Fleming capp. Hutchel that a $500.00 group life insurance policy be purchased for Treasurer, Secretary during the collection time. Mot. Carried.

Motion by High capp.虹 to renew membership in the Michigan Townships Association at a fee of $5.00 for 1957. Mot. Carried.

Motion by High capp. Hutchel that the Superintendent, Clerk & Treasurer meet with the 3 city custodians and set up a date schedule for the rental of the Township Hall. Mot. Carried.


Motion by Hutchel capp. High that the fire chief be paid as a volunteer fireman for five calls made when not on duty, retroactive to March 15-1956. Mot. Carried.

The Building Inspectors report was read and little permits issued 4: 2663 thru 2671 on 9-28-50. 7 gas permits 1950, 2 Driveway permits 20.00 and 1 code book 25.00 total by 110.75.

Motion by High capp. Queen to approve the Building Inspectors report. Mot. Carried.

Motion by High capp. Queen to pay appeal bond members 10.00 per meeting. Mot. Carried.

Motion by High capp. Hutchel to approve the one months bills for payment. Mot. Carried.

Motion by Fleming capp. Highs to close out the construction fund by transferring the balance of $5.13 to the General Fund. Mot. Carried.

Motion made supported and Carried to adjourn.

Signed: Lambert Fleming, Clerk.
Minutes of Special Meeting held at Town Hall
Date of Meeting December 17, 1956


Absent: None.

The meeting was called to order by Supervisor Morgan.

Present were Mr. Porter, Mr. Holland and our attorney, Mr. Amerson.

This meeting was called to open bids for the construction of the Fifth Run sanitary sewer and lateral systems. Mr. Porter of the Engineering Division, Vanderwater, Porter and deClue took charge of the meeting and with representatives of seventeen firms who submitted bids for the job, the bids were opened and recorded. Following is a list of the firms bidding the job. 2.5 Junio Court Co, Dearborn, Ryder & George, Inc., Oak Park, O. Angelo & Poletti, Court Co, Baseline, Wayne Excavating Co, Dearborn, Porter Court Co, Garden City, Baseline Court Co, Ypsilanti, M. Vanderwater, Court Co, Ypsilanti, Mitchell, Z. Lee Rue, Dearborn, Chooch Nelson, 401 Peach Tree, Dearborn, Terra Casa & Co, Detroit. George Odens Inc., Detroit, Greenfield Coast Co, Detroit, William De Fontenest, Sons, Detroit, Maurice Vanderwater, Towing, Oak Park, Excavating Co, Oak Park, William Oddy Ann Arbor, John Foley & Co, Detroit.

Mr. Porter speaking for Mr. Vanderwater, Porter and deClue end also for the Township Board thanked all those who had submitted bids and stated that the Board would meet in the very near future to award the contract.

Mr. Porter advised the Board that a recommendation could be made to the Board on Friday evening, December 21, at 7:30 PM.

Supervisor Morgan called a special Board meeting for Friday, December 21 at 7:30 to consider the recommendation and to possibly award the contract.

Motion made supported & Carried to adjourn.

Signed: Lambert H. Fleming

Clark.
Minutes of Special
Meeting held at Township Hall
Date of Meeting December 19, 1956

Present: Supervisors Morgan, Treasurers Boese, Huyler, and Clerk Fleming.

The meeting was called to order by Supervisor Morgan.

The purpose of this meeting was to meet with Ross, J. Brown and open bids for the purchase of the Bonds for the Sewer and Lateral Systems.

Present at the meeting were Mrs. Pratt Brown and Mr. Spalding of the H.V. Isetterly & Co.

The only bid received was the H.V. Isetterly & Co. at an interest rate of 4 1/2%.

Mrs. Brown stated to the Board that this was a fair interest rate and that most bond issues sold of late carried this rate.

The following action was then taken by the Board:
Motion by Huyler supp. Ernst to approve the bid of the H.V. Isetterly & Co. at an interest rate of 4 1/2%. Motion Carried.

Motion by Fleming supp. Huyler that the printing of the Bond Issue be awarded to the Northern Bank Note Co. of Chicago. Motion Carried.

Motion by Ernst supp. Huyler that the following time be allowed and paid for extra clerical time during registration periods for the August Primary and the November General Elections:

Mrs. Janet Goodwin, 19 Hours; Ricke McCalla 20 Hours; Jean Fleming 40 Hours and Tambert Fleming 30 Hours setting up Voting Machines for the elections.

Motion Made supported & carried to adjourn.

Signed: Lambert H. Fleming
Clerk.
Minutes of Special Meeting held at Township Hall
Date of Meeting December 21, 1956

Present: Supervisor Morgan, Treasurer Lancer, Trustees Ernst

Haywood, Hugh, Hutzel and Clerk Fleming

Absent: None

The meeting was called to order by Supervisor Morgan.

Present was Mr. Porter of the Wayne Co. Health Dept., Mr. Joseph Price of the Washtenaw County Health Dept.

Mr. Porter made the following recommendation to the Board as a result of the bids received for construction of the Swift Run Sanitary Sewer & Lateral Systems.

That after an investigation of the bids and of work performed by the low bidders that the contract should be awarded to the Jenne Janmin Construction Co. of Dearborn, Mich. at the bid price of $25,455.11. plus a change order in the amount of $11,200.00 for additional work.

Motion by Hutzel, seconded by Ernst that the Board award the contract for the Swift Run Sanitary Sewer and Lateral Systems to the Jenne Janmin Construction Co. of Dearborn, Mich. on the basis of bids received Dec. 17, 1956 and that the Supervisors and Clerk be authorized to sign the necessary papers. Motion Carried.

Motion by Fleming, seconded by Lancer that the Clerk write the Jenne Janmin Construction Co. that a change order will be issued in the amount of $11,200.00 for additional work. Motion Carried.

Motion made, seconded and Carried to adjourn.

SIGNED: Lambert H. Fleming
Clerk.