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

Minutes of Regular **Meeting held at** Township Hall

Regular, Annual, Special

Date of Meeting January 20, 1956 **Time** 7:00 P.M.

Present: Supervisor Morgan, Treasurer Rack McCalla, Trustees Ernst High, Hutzel 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. Cullen Towne, a Representative of Doubleday Bros Co. of Kalamazoo appeared before the Board and in detail explained the operation of the Automatic Voting machine, he also showed the advantages of the automatic machine and 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 Washtenaw 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 loaner might more easily be obtained. After answering questions of the Board members. Mr Towne 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. Bird, Building Inspector presented his monthly report which included 3 sign permits 6.00, 2 trailer permits 20.00, 13 gas permits 32.50 and 4 Code books 1.00 for a total of 59.50.

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

Motion by Ernst supported by Lavender that the balance of the Townships share of the 1955 Road Improvement Program in the amount of 7,433.25 be paid to the Washtenaw County Road Commission Motion Carried

A communication was read from Pittsfield 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

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

in the amount of 1,274.79 be made to Mary Christensen on the contract for Kitchen Equipment at the Township Hall Motion Carried.

Motion by Hutzel supported by Lavender 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 Lavender supported by Hutzel that Supervisor Morgan be authorized to have made several Electrical Improvements made at the Township Hall Mot. Carried

Motion by Hutzel 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.

Ingrid Lambert H. Fleming
Clerk.

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

Minutes of Special **Meeting held at** Township Hall

Regular, Annual, Special

Date of Meeting February 3. 1956 **Time** 8:00 P.M.

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

Absent: Trustee John Hegle.

Meeting called to order by Supervisor Morgan.

The Board met with Mr. Thompson and Mr. Rowe who are the only local residents interested as being build custodians and also taking charge of the Fire Truck as part of their duties. This was discussed by the interested parties and the wages also 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 Losey has expressed a desire to be relieved of his duties as Fire Chief. after a lengthy discussion the following action was taken.

Motion by Hutzel supported by Lavender that Mr Norman Thompson be given a contract as Custodian of the Pittsfield Township Hall with the operation of the Fire Truck or Trucks as his chief duty at a yearly salary of $500.00 for 24 hour duty except for 2 nights each week and every other week end.

Motion Carried

Motion by Hutzel supported by Lavender that Mr. Verne Rowe be given a contract as assistant custodian, responsible to Norman Thompson, with the operation of the Fire Truck or Trucks 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 Losey and Mr. Kenneth Cobb that their contract as Fire Chief and assistant Fire Chief be terminated Motion Carried

Supervisor Morgan called a special Board Meting 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

over

Minutes of | Meeting held at

Regular, Annual, Special

Date of Meeting | Time

Motion by Crust supported by Hatyek that Pittsfield 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 machine is taken said rentals of 150 00 for each machine is to apply against the purchase price Motion Carried

Motion by Hatyek supported by Lavender that the Township purchase 12 Folding tables and one truck from the Monroe Co. Motion Carried

Motion made supported and carried to adjourn

Signed Lambert H. Fleming
Clerk.

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

Minutes of Special (Regular, Annual, Special) **Meeting held at** office of the Washtenaw County Road Commission

Date of Meeting February 8-1956 **Time** 4:00 P.M.

Present: Supervisor Morgan, Treasurer Ruth McCalla, Trustees Ernest Hutzel and Lavender 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 up to include

Cost and installation of 120 Road signs at 20¢ each —	2400.00
5000 yards of gravel at 1.30 per yard —	8,000.00
130,000 gallons of Chloride at 5¢ per gallon	6500.00

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 supported and carried to adjourn

Signed Lambert H. Fleming
Clerk

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

Minutes of Regular — Meeting held at Township Hall
(Regular, Annual, Special)
Date of Meeting February 17, 1956 — Time 8:00 PM.

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

Absent: Trustee High.

The Meeting was called to order by Supervisor Morgan.

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

Motion by Fleming supported by Hutzel that the resolution to change the zoning of the Steele property on Washtenaw Road from A-1 to C-1 be approved - Motion Carried.

Motion by Ernst supported by Hutzel that the Township enter into an agreement with Pittsfield Park to request the Detroit Edison Co. to install street lights and furnish Power in Pittsfield Park and the Township to guarantee payment from funds paid to Pittsfield Township by Pittsfield Park. Motion Carried

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

Motion by Ernst supported by Lavender to approve the annexation of School Property East of Carhart Drive and described in Petion of annexation to the City of Ann Arbor Motion Carried.

Motion by Lavender supported by Hutzel that the notice of election be referred to Mr Lehman to see if the special election could be held in August at the Primary Election thus saving the Township considerable expense. Motion Carried

Mr. Schenk appeared before the Board and presented plans for a proposed Trailer Camp on the Cochrane property south of the Cochrane Motel at US-23 and US-112.

a public hearing has been called for March 2-1956 to consider this Trailer Camp by the Zoning Board.

The Building Inspectors report for February was received and listed the following: Building permits 2479 thru 2484 or 6 Permits for. 164.00, 1 Trailer License 10.00, 2 gas permits 5.00

over

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

and 2 code books .50 for a total of 179.50.

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

Motion by Ernst supported by Klutzel that the months bills be approved and warrents 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 Lambert H Fleming
Clerk.

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

Minutes of Regular **Meeting held at** Township Hall
Regular, Annual, Special
Date of Meeting March 16-1956 **Time** 8:00 P.M.

Present: Supervisor Morgan, Treasurer Ruth McCalla Trustees Ernst & Hutzel and Clerk Fleming.
Absent: Trustees High and Lavender.
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 Cochrane property of approx 27 acres to permit a trailer Camp of 200 trailer lots in which the Zoning Board rjected this change in zoning also read was the report from the Zoning Board regarding the change in zoning of the Skinner property South of Packard and East of US-23 to permit a trailer Camp of 200 trailer lots in which the Zoning Bord rejected this change in zoning.
Motion by Fleming supported by Hutzel that the two changes in zoning for Trailer Camps be tabled until our next regular meeting. Motion Carried.
Motion by Hutzel supported by Ernst that the application for an addition to Coachville Gardens Trailer Camp be referred to Mr. Seloman & the Health Dept. Mot. Carried.
Mr. Skinner introduced Mr Vancher 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 Malcom appeared before the Board requesting the Township Board to consider extending the lateral sewers of the proposed Swift Run Sewage System to include the part of Oak Park subdivision south of Central Blvd., he also introduced Mr Ambrose who stated petitions would be presented to the Board at the April 20th regular meeting.
Motion by Hutzel supported by Fleming that the Fire Chief report be approved. Motion Carried
Motion by Ernst supported by Hutzel that Norman Thompson and Vern Roive be paid 2.00 per hour for services at Town Hall on Feb. 9-1956 Motion Carried
Motion by Fleming supported by Hutzel that the Annual meeting be held over

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

at a later date than april 2 on call of the Supervisor Motion Carried

Motion by Hultzel 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. Bird, Building Inspector was read and included permits # 2485 thru 2492 of 8 permits for 111.00, 2 trailer permits 20.00 # Zoning Books 1.00 and 2 Code Books .50 for a total of 132.50.

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

Motion by Ernst supported by Fleming that the months bills be approved and that warrents be drawn on the Treasurer for same Motion Carried

Motion made supported and carried to adjourn

Signed Lambert H. Fleming
Pittsfield Township Clerk.

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

Minutes of Annual **Meeting held at** Township Hall

Regular, Annual, Special

Date of Meeting April 2-1956 **Time** 1:00 P.M.

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

Absent. Trustees High 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 PM at the Township Hall

Motion Carried

Motion made supported and carried to adjourn

Signed Lambert A. Fleming
Pittsfield Township Clerk.

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

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

Date of Meeting April 2 - 1956 **Time** 9:30 P.M.

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

Absent: Trustees High and Hutzel

Meeting called to order by Supervisor Morgan

Supervisor Morgan stated that being paid for by Mr Preisol and Mr. Estes of ann Arbor and Mrs. Edwards of Ypsilanti to act on Zoning changes which have been approved by the Pittsfield Township Zoning Board and the Coordinating Committee of the Board of Supervisors.

The first was rezoning the Preketes property on Washtenaw Road to C-1 special to permit the temporary outdoor Sales of Motor Cars.

Motion by Ernst supported by Lavender that the Township Board concur with the recommendation of the Zoning Board and the Coordinating Committe of the Board of Supervisors and approve the change in Zoning of the Preketes property on Washtenaw Road to C-1 special to permit the temporary outdoor Sales of Motor Cars. Motion Carried.

The second was rezoning of the Signior-Arnett property at South State St and US-11W from A 1 to C-1 Commercial.

Motion by Fleming supported by Ernst that the Township Board concur with the recommendations of the Zoning Board and the Coordinating Committee of the Board of Supervisors and approve the change in Zoning of the Signior-Arnett property at S. State St and US-11W from A 1 - To C-1 Commercial Motion Carried

Motion made supported and carried to adjourn

Signed Lambert H. Fleming
Pittsfield Township Clerk.

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

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

Date of Meeting April 2 1956 **Time** 10:30 P.M.

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

The above Township Officers met as the Board of Electors Commissioners to canvas the Vote of the April 2nd special Election. Showed Greenlea 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.
Totals. Precinct 1-2-3-	YES. 36	No. 38
In subdivision	YES. 55	No. 21

Motion made supported and carried to adjourn

Signed Lambert H. Fleming
Pittsfield Township Clerk.

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

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

Date of Meeting April 13 - 1956 Time 8:00 PM.

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

Absent: None.

Meeting called to order by Supervisor Morgan who explained that this meeting was called for the purpose of reviewing the Trailer Camp situation and also have Mr. Lehman, Township attorney give his viewpoints on the applications for Trailer Camps now pending.

Mr. Morgan explained that at the present time the Township Building Code contained no regulations regarding Trailer Camps and that in his opinion our Building Code should be ammended to include regulations for Trailer Camps.

Mr. Lehman explained to the Board that the Courts have decided in favor of Trailer Camps in several cases in which Townships have opposed Trailer Camps further that as the State Law now exists, Township could postone the granting of applications for Trailer Camps by having court trials but in the final judgement the applications would no doubt have to be granted. Mr Lehman also explained that if the Township Board was in favor of ammending the Building Code to include regulations regarding Trailer Camps these regulations should be adopted before the granting of any application for Trailer 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 20th regular meeting.

Motion made supported and Carried to adjourn

Signed Lavender H. Fleming
Township Clerk.

STATE OF MICHIGAN

TOWNSHIP OF PITTSFIELD, COUNTY OF WASHTENAW

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

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

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

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

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

Jack Nielsen, Chairman
Pittsfield Township Planning Commission

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

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

Minutes of Regular Meeting held at Township Hall
Regular, Annual, Special
Date of Meeting April 20, 1956 Time 8:00 P.M.

Present: Supervisor Morgan, Treasurer Ruth McCalla, Trustees Crud, High, Hutzel, Lavender 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 the Township Hall on Saturday April 28th at 1:PM.

Mr Karl Malcom presented a petition to the Township Board to have the south half of Oak Park Subdivision added to the Sedgift River Sewage Area.

Motion by Hutzel supported by High the Supervisor Morgan check the signatures on the petition Motion Carried.

The Fire Department report for the past month was read.

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

The Zoning Board, regarding the applications for the Cochrane Trailer Camp and the Trailer Camp on the Skinner property, recommended that the applications be refused.

A letter from Milan Schools stating that it was their desire that the Township Board try to keep out any additional Trailer Camp in the Township.

A letter from the Carpenter School Board that their Board was not against a new Trailer Camp in their School District if the same agreement of 3 children for each 25 Trailers be maintained

Motion by High supported by Hutzel that the applications for new Trailer Camps and the addition to Cochrille be tabled until our next regular meeting May 18th for final action Motion Carried

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

The Zoning Board reported on the Public Hearing for the Motel on the Steele Farm and recommended it be approved.

Minutes of | Meeting held at

Regular, Annual, Special

Date of Meeting | Time

Motion by High supported by Fleming the the Township Board concur with the recommendation of the Zoning Board and approve the Motel on the Steb Farm Motion Carried.

Motion by Hutzel that the set back for the Motel on the Steb Farm be 150 ft. Motion Carried

Mr Albert Rapp, a property owner asked the Board about the possibility of blacktopping Hayback Road from Washtenaw Road north to the Township line.

Motion by Hutzel supported by High that the Board investigate the cost of blacktopping Hayback Road north to the Township line Motion Carried

Motion by Lavender supported by Hutzel that a Tavern License for Beer & Wine be approved for Mabrys Restaurant on US-112 with no Bar Service with meals only and a closing time of 11:30 PM. Motion Carried

Motion by Hutzel supported Lavender that the Board concur with the recommendation of the Zoning Board and approve the change in zoning for the Estes Property on Washtenaw Road for a used car Lot. Motion Carried

Motion by Lavender supported by Hutzel to approve an advertising sign for the William Harwood Farm Motion Carried

Motion by High supported by Ernst that the Billing of Sewer charges for Pittsfield Park be sent out each 3 Months Motion Carried

Motion by Fleming supported by High a resolution be adopted to set up an Area as classified for Fire Protection Motion Carried

Motion by High supported by Hutzel that Building Permits for lots 9 & 10 of Brookside Subdivision be denied Motion Carried

Motion by High supported by Lavender that wages to employ es of the Township be paid on the first and fifteenth of each Month Motion Carried

Mr. Bird, building Inspector gave his monthly report which included permits 2493 thru 2511 or 9 for 191.00 & 2 code Books for a total of 191.50

Motion by Hutzel supported by Ernst to approve Bldg Inspectors report Motion Carried

Motion by Hutzel supported by Fleming that on any water or sewer bills delinquent over six months, the customer be notified by registered letter

Next Page

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

Minutes of Regular (CONTINUED) Meeting held at Township Hall
Regular, Annual, Special
Date of Meeting April 20 1956 Time 8:00 PM

that if the bill is not paid in ten days after receipt of notice the service will be discontinued Motion Carried

Motion by Hutzel supported by Lavender 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 Carried

Motion by Ernst supported by Lavender that the Treasurer be paid 150.00 for extra services in making Delinquent Tax Roll Motion Carried

Motion by Hutzel supported by Lavender that the months bills be approved and warrents be drawn on the Treasurer for same Motion Carried

Motion made supported & Carried to adjourn

Signed Lambert H. Fleming
Township Clerk.

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

Minutes of Special for Annual. **Meeting held at** Township Hall
Regular, Annual, Special
Date of Meeting April 28-1956 **Time** 1:00 P.M.

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

Meeting called to order by Supervisor Morgan as the Annual 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 voted for the 4-H Club. was changed to 50.00 from 25.00 as written in the minutes.

Supervisor Morgan read and explained the Annual Financial Report for the period March 26-1955 to March 31-1956.

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

Motion by Mr. Gibbs supported by Mrs Hutzel that the payment of Bounties in the Township be discontinued Motion Carried

Motion by Mrs Hutzel supported by Mr. Bowling that a contribution of 125.00 be made to the 4-H Club. for 1956. Motion Carried

Motion by Mr Hutzel supported by Mr. Bowling that a contribution of 25.00 to the Salem Community Fair for 1956 Motion Carried

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

Motion by Mr. Adelstein supported by Mr. Griffin that a sum of 20,000.00, including 6000.00 for chlorides, be spent on Township roads for the ensueing year to be appropiated 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 to enter into an agreement with the City of East Ann Arbor to furnish First 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

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

Motion by Mr. Finkbeiner supported by Mr. Griffin that the question of a New Fire Truck be tabled. Motion Carried

Motion by Mr Griffin supported by Mrs Hutzel to approve the sale of the old Township Hall & property on Morgan Road ~~at Public Auction~~ 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 Lambert H. Fleming
Township Clerk.

CORRECTION L.H.F.

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

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

Date of Meeting May 11-1956 **Time** 8:00 P.M.

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

Absent: None.

Meting called to order by Supervisor Morgan

Mr Lehman, Township attorney prepared an ordinance to amend the Building ordinance regarding Trailer Camps in the Township. This ordinance incorporated the suggestions made by Trustee High at an earlier meeting.

Representatives of the three parties now concerned with the Trailer Park situation and who have made application 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 Hutzel 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 Tues. April 15th and that the Township Board could then take finial action on these three applications at the next regular Meeting May 18-1956.

Motion Made supported and carried to adjourn

Signed Lambert H. Fleming
Township Clerk.

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

Minutes of Regular **Meeting held at** Township Hall

Regular, Annual, Special

Date of Meeting May 18-1956 **Time** 8:00 P.M.

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

Absent: Trustee High.

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 Board action was taken.

Motion by Lavender supported by Fleming that that portion of the Cochrane property on US-112 and as described in the petition for zoning change, remain in agriculture zoning, but permitting a Trailer Camp, also one acre of the plat to be zoned C-2 to permit a Trailer Sales and except a 250 ft deep parcel across the frontage on US-112 to be zoned C-1. YEAS 6 NAYS 0 Motion Carried.

Motion by Ernst supported by Lavender that that portion of the Skinner property south of Packard Rd, and as described in the petition for zoning change, remain in agriculture zoning, but permitting a Trailer Camp, also one acre of the plot to be zoned C-2 to permit a Trailer Sales YEAS 6 NAYS 0 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 YEAS 6 NAYS 0 Motion Carried.

Mr Minier 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 3,043.78 this year. Mr Minier 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

over

Minutes of | Meeting held at

Regular, Annual, Special

Date of Meeting | Time

Motion by Ernst supported by Lavender that the amount of 16,876.22 be spent on Township Roads during the year which with the County Participation of 3,043.78 will total 19,900.00. This amount to be allocated as follows. 2400 ºº for Road Signs, 8,000 ºº for gravel, 6500 ºº for chloride, 2000 ºº for Subdivision Roads and 1000 ºº for grading and fill on Platt Road south of 25-112.

Motion Carried.

Mr. Bird, Building Inspector presented his monthly report which included Permits 2512 thru 2529 or 18 for 95.00, 1 gas permit 2.00, 1 Trailer Permit 10.00, 3 code Books .75¢ for a total of 107.75.

Motion by Hutzel supported by Lavender to approve the Building Inspectors 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 Ernst supported by Fleming that the sewer bills for the State Savings Bank on Washtenaw Road be made on a 1½ residential rate instead of the 3 times residential rate now in effect

Motion Carried

Motion by Lavender supported by Hutzel that the months bills be approved and that warrents be drawn on the Treasurer for same Motion Carried

Motion by Fleming supported by Lavender that the Township purchase Two sirens for the Fire Dept. from the City of East Ann Arbor for the sum of 50 ºº

Motion Carried

Motion by Ernst 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 Lambert A Fleming

Pittsfield Township Clerk.

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

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

Date of Meeting May 25, 1956 **Time** 8:00 P.M.

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

Absent: ~~None~~ 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 Lehman, was read and stated that in his opinion no legal change was made by the Board, in that the Board could make no change subject to later 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 concur 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 Skinner Properties were read before the meeting. Their recommendations were that no change in zoning be made to permit the Two Trailer Camps.

Mrs Leverett Zoning Board Member gave his objections to Trailer Camps.

Mrs Harry French stated his objections and said his statement still stands.

Mr. Cady 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 in a return of Taxes on Trailers & State Sales Tax.

Wales Duke voiced his objections to Trailer Camps.

Arthur Carpenter attorney for SD #6 spoke in opposition and objected to the Board making Zoning changes in opposition to the recommendations of the Zoning Board

Roland Wurster questioned the decision of the Township Board in acting against the recommendations of the zoning Board.

Supervisor Morgan in answer to the question stated that the decision was made primarily because of adverse decisions of the State Supreme Court in

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

previsious cases at Courts of Law.

Mr. Skinner spoke in favor of his proposed Trailer Camp and stated that in his opinion Two 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, Mrs. Morgan stated that Trailer Camp, Motels and Industrial Zonings were removed from C-2 and if approved were to be placed in a special C-3 zoning on action of the Township Board.

Mr. Harry French secretary of the Zoning Board stated that in his opinion the decisions 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 Lavender supported by Ernst that the action of approving a change in Zoning for the Cochrane and for the Skinner Properties to permit Trailer Camps be rescinded. YEAS. 6 NAYS. None Motion Carried

Motion by Hutzel supported by Lavender 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 Lambert H. Fleming
Pittsfield Township Clerk.

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

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

Date of Meeting June 15, 1956 **Time** 8:00 P.M.

Present: Supervisor Morgan, Treasurer Rush McCalla, Trustees Ernst, Hutzel & Lavender 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 Mr. Gedding of the University of Michigan regarding sanitary conditions at the proposed Trailer Coup on the Bruce Cochrane Property south of US-112 and West of US-23.

Motion by Hutzel supported by Lavender to receive and place on file the Communication from Mr. Gedding and that Mr. Gedding be authorized to make a survey of the Skinner Property south of Packard Road and easty US-23 the proposed site for a Trailer coup. motion carried.

Motion by Hutzel supported by Morgan that the 600.00 Hook up charge for connection of Pittsfield Park to the Ann Arbor Sewage system be paid to the City of Ann Arbor. Motion Carried

Motion by Fleming supported by Ernst that the 75.00 Hook up charge for connection of Albert Klager to the Ann Arbor Sewage System be paid to the City of Ann Arbor Motion Carried

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

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

Motion by Ernst supported by Fleming to approve the petitions for the Swift Run Sanitary Sewer and connecting laterals and that Public notices be published and posted regarding a Public Hearing to be held July 5-1956 at 8:00 PM at the Township Hall Motion Carried

A communication from the Health Dept. regarding a Health Hazzard.

over

Minutes of | Meeting held at

Regular, Annual, Special

Date of Meeting | Time

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

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

Motion by Ernst supported by Lavender that a Tavern License for Henry and Jeanette Turner at 2045 Packard Road be approved for Beer and Wine to be served with meals only, with no bar 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 #2530 - 2550 or 21 for 90.00. 2 gas permits 5.00, 2 Trailer permits 20.00, and 3 Code Books for a total of 115.75.

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

The Fire Department report was presented to the Board.

Motion by Hutzel supported by Lavender to approve the report Motion Carried

Motion by Fleming supported by Hutzel to approve the months bills and that warrants be drawn on the Treasurer for same. Motion Carried

Motion made supported and carried to adjourn

Signed Lamb & H. Fleming Clerk.

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

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

Date of Meeting June 22 - 1956 Time 8:00 P.M.

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

absent: none

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

Mr. Tehman Township Attorney read the report from Dr. Geddes of the University of Michigan regarding sanitary conditions to be affected by the Trailer camp on the Skinner property and also the report for the Cochrane 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 Zoning Board that no changes in zoning be made to permit a Trailer Camp on the Cochrane Property or on the Skinner Property. Motion Carried.

A communication was read from Mr. Norcross that the Cemetary 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 Hutzel supported by Lavender that a Building permit be approved for Forrest Haywood on Ellsworth Road Motion Carried

Mr. Albert Payeur appeared before the Board and requested a Building Permit on acre of ground adjoing his present Home. (Alphonse)

Mr. Payeur 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

Lambert A Fleming Clerk

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

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

Date of Meeting July 5-1956 Time 8:00 PM.

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

absent: Trustee High.

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 Published notice for the sale of the property, the bids were opened and read by Supervisor Morgan

Harold E. Losey 1005.00 and Louise Helen McCalla 759.00

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 this Public Hearing was held at the suggestion of Mr. Strath Brown and Mr. Lehman 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, #1 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 Lehman the following action was taken.

Motion by Fleming supported 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 Districts #1-2 & 3.

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 Edgewarth Road in Pittsfield Township the following action was taken

over

Minutes of | Meeting held at

Regular, Annual, Special

Date of Meeting | Time

Motion by Hutzel supported by Ernst that the Township approve a payment of 500.00 for first run fire protection for the area north of Ellsworth Road and east of Platt Road. to the City of East ann Arbor for the period from april 1-1955 to may 31-1956 and this amount to be prorated for an 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 P.M. at the Township Hall and the Clerk is to post and Publish notice say said meeting. Motion Carried

Motion by Lavender supported by Ernst to approve a Building Permit for Albert Payeur providing a satisfactory septic Tank and Drain field is installed, this tank and field is to be approved by the Building Inspector Motion Carried

Motion made supported and carried to adjourn

Signed Lambert H Fleming
Clerk.

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

Minutes of Regular. **Meeting held at** Township Hall

Regular, Annual, Special

Date of Meeting July. - 20 - 1956 **Time** 8:00 P.M.

Present: Supervisor Morgan, Treasurer Ruth McCalla, Trustees Crust, High, Hutzel, Lavender & Clerk 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 & approved.

A communication from Mr. S. D. Porter was read regarding the purchase of the Daniels Property on Packard Road and plans to enlarge the present office Building for use as an Engineering Office.

Motion by Crust supported by Lavender that the plans of McNamee Porter & Seeley for the proposed addition to the present building on Lots 84-85-86 & 94 of Eastover Hills be approved. With the condition that the set back from East over Place be established at 25 ft. Motion Carried.

Mr. William Strickland representing the Exchange Club appeared before the Board and presented the policies of the Club and stated that one of the Clubs main objectives is to help the youth of the Area by sponsoring Model Plane activities. He further stated that he did not believe the Club sponsored by the Exchange Club was 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 supported by Lavender that the bid of 1005.00 made by Harold Josey be accepted with the Township to furnish abstract and Motion Carried that Supervisor Morgan and Clerk Fleming be authorized to sign for the Board.

A communication from McNamee, Porter & Seeley was read regarding the over

Correction added L.H.F.

Minutes of — Meeting held at

Regular, Annual, Special

Date of Meeting — Time

Survey to be made for the Area in Oak Park south of Central Blvd.

Motion by High supported by Lavender that McNamee Porter & Seley be authorized to prepare the Engineering and construction Plans for the Area of Oak Park south of Central Blvd Motion Carried

A bill from Saline was read covering Pittsfields share of the Fire Protection Contract in the amount of 120.23 for the period June 14-1955 thru June 12-1956.

Motion by Fleming supported by Hultzel to pay this bill Motion Carried

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

Norman Thompson presented the activities of the Fire Dept for the past month

Motion by Lavender supp. Hultzel the Fire Dept report be approved motion Carried

The Building Inspectors report was read and included the following permits #2557 thru 2578 or 28 for 187.00, 7 trailer permits 30.00, 3 gas permits 7.50, 1 bottled gas permit 200, 6 code books 150 for a total of 228.00

Motion by High supp. by Hultzel to approve the Bldg. Inspectors report motion Carried

Motion by Ernst supp by Fleming to approve a 12 ft sign for the North American Sign Co. on the Cochrane Property on US-112 West of US-23 Motion Carried

Motion by Fleming supp. by Hultzel that the Insurance Policy # 20137 X in the amount of 77.68 for insurance on the Fire Truck be renewed with the Aprill Insurance Agency Motion Carried

Motion by Fleming that Pittsfield Township adopt the General Primary Provisions of the Public Acts # 116 of the Public acts of the State of Michigan Motion Carried

Motion by Fleming supported by Lavender that the months bills be approved and warrents drawn on the Treasurer for same Motion Carried

Motion made supported and carried to adjourn

Signed Lambert H. Fleming Clerk.

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

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

Date of Meeting July. 24-1956 Time 8:00 P.M.

Present Supervisor Morgan, Treasurer Ruth McCalla Trustees
Crust, Hutzel, Lavender & Clerk Flemmig
Absent Trustee Hugh.
The meeting was called to order by Supervisor Morgan.
Mr. Lehman Township attorney explained that the purpose of this meeting was to enable property owners, in the Swift Run Trunk and the Lateral assessment districts the right to examine the assessment rolls and enter any objections to the rolls.
A number of property owners at this time examined the rolls and there being no objections the following action was taken
Motion by Hutzel supported by Lavender that the assessment rolls for the Swift Run Trunk Line and Lateral Districts be approved. Motion Carried
In response to a request from Mr. Tibbe of the Carpenter School Board the Clerk is to write a letter to the Carpenter School Board advising them of this action and that the Township Board will proceed with sale of Bonds ask for construction Bids and proceed with actual construction.
Motion by Flemmig supported by Lavender that McNamee Porter & Seeley proceed with the engineering and estimates be made for a lateral system of Sewers for Supervisors Platt #1 Motion Carried
Motion made supported and Carried to adjourn

Signed Lambert H. Flemmig Clerk

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

Minutes of Regular. Meeting held at Township Hall
Regular, Annual, Special
Date of Meeting August 17, 1956 Time 8:00 P.M.

Present: Supervisor Morgan, Treasurer Ruth McCallum, Trustees Ernst, High, Hutzel, Lavender and Clerk 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 Zoning Board was read approving the change in zoning from A-1 to M-1 Light Industrial for approximately 7½ acres of land on the Emma Drake Farm now owned by the Unilog Corp.

A report from the Zoning Board was read approving the change in zoning from A-1 to C-1 for the Losey Property on the corner of STATE & Ellsworth Roads.

Motion by Fleming supported by Lavender that the two zoning changes be tabled until they are acted on by the Coordinating Committee of the Board of Supervisor Carried

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

Motion by Lavender supported by Hutzel that the Building Permit for the Baptist Church on Central Blvd in Oak Park Subdivision be issued with the conditions that a protective fence 4 ft high with danger signs be erected around the excavation within 30 days after the basement is excavated Carried.

A communications 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 17½% net per 100 Cubic feet and the demand charge increased to 2.10 per 100 cubic feet.

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

A communications from Mayor Brown of the City of Ann Arbor was read and placed on file.

A communication from McNamee, Porter & Seeley was read giving an estimate of 110,074.00 for Lateral Sewers for Supervisors Plat #1 ~~and placed on file~~.

Motion by Lavender supported by Fleming to accept the estimate of the cost of Lateral Sewers for Supervisors Plat #1 in the Amount of 110.074.00 Carried

Minutes of | Meeting held at

Regular, Annual, Special

Date of Meeting | Time

A communication from Mc Namee Porter and Seeley was read advising that the following Bids were received for making soil borings for the Swift Run Trunk Sewer & Laterals in Sewerage Districts #1-2 & 3.

K.O.F. Incorporated.	Cost	1.539.80	Completion	14 days.
Soil Testing Services	Cost	1592.00	Completion	5 weeks.
Michigan Drilling Co	Cost	1700.00	Completion	17 days.
Raymond Concrete Pile Co	Cost	1788.00	Completion	25 days.

Motion by Fleming supported by Lavender that the K.O.F. Inc. be awarded the contract for test borings at a price of 1539.80 and completion in 14 days. Carried.

A communication from Mc Namee Porter and Seeley was read regarding authorization to proceed with the Engineering and estimate of costs for the South Part of Oak Park Subdivision and for Supervisors Plat #1.

Motion by Ernst supported by Lavender that Mc Namee Porter and Seeley be authorized to prepare plans and specifications the Southwest District & Supervisors Plat #1 Carried.

Motion by Fleming supported by High to approve the resolution for the Sale of Bonds for Sewer Districts #1-2 & 3. Carried

Motion by Mc Calla supported by Lavender to get Legal disposition of the Green Lea Water System and approx. 4 acres of Land at well site. Carried.

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

Motion by Fleming supported by Lavender to table the petion for later action Carried.

The Fire Chiefs report was read.

Motion by High supported to approve the Fire Dept report Carried

The Building Inspectors report was read listing permits 2579 thru 2595 on 17 for 125.00, 3 trailer Permits 30.00, 3 gas permits 7.50 6 Code Books 150 Total 164.00

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

Motion by High supported by Hutzel to approve the months Bills. Carried

Motion made supported and carried to adjourn

Signed Lambert H. Fleming Clerk.

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

Minutes of Special **Meeting held at** Township Hall
Regular, Annual, Special
Date of Meeting August 23, 1956 **Time** 8:00 PM.

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

Supervisor Morgan stated that this special meeting was called at the request of Mr Price of the Uniloy Corp and Mr Harold Losey to consider their requests for changes in zoning.

A communication from the Coordinating Committee of the County Board of Supervisors was read, approving the change in zoning of 7 1/2 acres of the Emma Drake property on Maple Road north of Saline as petitioned for by the Uniloy Corp from A-1 to M-1.

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

Motion by Ernst supported by Lavender that the Township Board concur with the recommendations of the zoning Board and the Coordinating Committee of the Board of Supervisors and approve the change in zoning of 7 1/2 Acres of the Emma Drake Property on Maple Road owned by the Uniloy Corp from A-1 to M-1 Motion Carried.

A communication from the Zoning Board was read approving the change in zoning of the Losey Property on the Southeast corner of State Road and Ellsworth 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 R-1 to C-1.

Motion by Ernst supported by Hutzel that the Township Board concur with the recommendations of the zoning Board and the Co-ordinating Committee of the Board of Supervisors and approve the change in zoning of the Losey Property on the Southeast corner

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

of South State Road and Ellsworth Road from A R-1 to C-1 to permit a Gas Station and Garage, With a set back of 35 ft for the first pump from the Road Line of State Road and Ellsworth Road, and that the Gas Station be constructed of Fireproof Masonry. Motion Carried

Motion made supported and carried to adjourn

Signed Lambert H. Fleming

Pittsfield Township Clerk.

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

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

Date of Meeting Sept. 21-1956 **Time** 8:00 PM.

Present. Supervisor Morgan, Treasurer Ruth McCalla, Trustees Ernst, High, Hutzel, Lavender and Clerk 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 #2, 52, 53, 54, 55, 56, 57, 113, 114 and 115 of Packard Home Sites.

Although the Board could not act on the petition until after the Ann Arbor City Council had acted, the members of the Board decided a motion could be made as to whether the Board favored the petition or not and the following motion was made.

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

Mr. ~~Marsh~~ MORRIS appeared before the Board and presented for possible action the purchase of a Jeep 4 wheel drive Fire Truck. After discussion by the Board and Mr. ~~Marsh~~ MORRIS, Mr. ~~Marsh~~ MORRIS stated that he would prepare a quotation, giving the complete price for future consideration.

A communication from Mr. Lehman was read with reference to the Cemetary created by William W. Harwood and Polly Harwood his wife to the Trustees of the Central Burying 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 deed the Cemetary to the Township.

Motion by High supported by Lavender that the Township Board approve the resolution to institute proceeding to acquire legal title for the cemetary on the Haab property on Packard Road Motion Carried

Motion by Lavender supported by Hutzel the Mr. Chizek be advised that on the application of Dr & Mrs Lawrence Louis the only solution to the application is annexation to the City of Ann Arbor. Motion Carried

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

Motion by Fleming supported by High the Two yard lights and one light at the rear end of the corridor be installed at the Township Hall Motion Carried

Motion by High supported by Lavender that a contract be let to Turner Brooks Co to install acoustical tile in the corridor, 4 offices, Kitchen and the living room of the Trumens apartment at the Township Hall Motion Carried

Motion by High supported by Lavender to construct a 3ft 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 Trailer permits 40.00, 8 gas permits 20.00 and 7 Code Books 1.75 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 months bills be approved and that warrants be drawn on the Treasurer for same Motion Carried

Motion made supported and carried to adjourn

Signed Lambert H. Fleming Clerk

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

Minutes of Regular. **Meeting held at** Township Hall

Regular, Annual, Special

Date of Meeting October 19, 1956 **Time** 8:00 P.M.

Present: Supervisor Morgan Treasurer Ruth McCalla, Trustees Ernst High, Hutzel, 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. Morris of Klingler Pontiac Sales presented to the Board a quotation for a 1957 Willys Model CJ-6-226-4WD "JEEP" Commando Fire Truck in the amount of 9,137.48 list price less 10% or a net price of 8,223.73.

Motion by Fleming supported by Ernst to place 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 the acoustical tile contract was awarded to the Turner Brooks Co. also that several bids for the sidewalks have been received but require study as one bid was so much lower than the others.

Motion by High supported by Ruth McCalla that Supervisor Morgan and Trustee Ernst attend the meeting with Saline Community Planning Committee Motion Carried.

Mr Theodoris appeared before the Board to inquire about his request for zoning change, and was advised that at this time the Township Board could take no action regarding this change in zoning because of deed restrictions in the subdivision. Mr Theodoris was also advised that he could obtain information from Mr Lehman regarding the changing of zoning in Deed restricted subdivisions.

Mr & Mrs Florey appeared before the Board with a similar problem and also were advised to see Mr Lehman about a zoning change.

Motion by Fleming supported by Hutzel to renew the contract with the Satterly Co. to act as Financial Consultants for the Township for the Swift Run Trunk and Lateral Sewer Systems and to authorize the Supervisor and Clerk to sign the Contract for the Township. Motion Carried

The Fire Department report was read

Motion by Lavender supp. by Hutzel to approve the Fire Dept report Motion Carried

over

Minutes of | Meeting held at

Regular, Annual, Special

Date of Meeting | Time

Motion by High supported by Flemmig that the Township purchase from the Spears Fire Protection service one 20 lb. C.O.-2 Extinguisher at 68.40 and one mounting Bracket at 9.49 Motion Carried

A communication from McNamee, Porter and Seeley was read regarding the action of the Water at the Pittsfield Park Sewer Connection.

Motion by Ernst supp by Lavender that the communication be placed on file Motion Carried

Motion by Ernst supported by High that the Township Board concur with the recommendations of the Zoning Board and the Coordinating Committee of the Board of Supervisors and approve the annexation to the City of Ann Arbor Lots 1, 52, 53, 54, 55, 56, 57, 113, 114 & 115 of Packard Home Sites. Motion Carried.

Motion by Flemmig supp by Hattyel to purchase from the Spears Fire Protection Service one Pocketaire Portable Oxygen Unit complete with adaptor, carrying case and extra 15 minute tank at a price of 152.75. Complete Motion Carried

Motion by High supported by Lavender to purchase from the Ball Office Equipment Co two Storage Units 108" high with bank at 36.20 each, one Typewriter Stand at 21.25 and one Cole Book Case Motion Carried

The Building Inspectors report was read and permits 2631 thru 2651 or 21 permits for 123.00, 2 trailer permits 20.00, 11 gas permits 27.50 and 1 code book .25 for a total of 170.75.

Motion by Lavender supp. by Ernst to approve the Bldg. Inspectors report motion Carried

Motion by Hattyel supported by Ernst that the months Bills be approved and that warrents be drawn on the Treasurer for same. Motion Carried.

Motion made supported and Carried to adjourn

Signed Lambert H. Flemmig Clerk.

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

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

Date of Meeting November 16, 1956 **Time** 8:00 P.M.

Present: Supervisor Morgan, Trustees Ernst, High, Hutzel
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

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 approx. one half acre of ground south of Packard with an entrance off Stone School Road, the location of the building does not comply with the Building Code in regards to set back from 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 because of the extensive decrease in the size of the rear yard.

After a very lengthy discussion by the Board, Mr Meyers and the owner of the storage Building the following action was taken.

Motion by Lavender supported by Hutzel that the Township Board inquire of attorney Mr. Lehman about the decision of the appeal Board and if the Township Board can legally change this decision, also if the Appeal Board can make such extensive changes in the Zoning and Building Codes. 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 Ann Arbor Lots 71-72-73 and 74 of Orchard Crest Subdivision and Lots 165, 166, 167 and 168 of Kimberly Hills Subdivision

Motion by High supported by Lavender that the Board approve the annexation and that the necessary papers be completed after being acted on by the City of Ann Arbor. Motion Carried.

Mr. Ambrose, President of Pittsfield Park Maintenance Corp appeared before the Board with

Minutes of | Meeting held at

Regular, Annual, Special

Date of Meeting | Time

Several questions regarding residents of Pittsfield Park which are as follows. The pissibility of a Fire station in the Eastern Section of the Township, A speed limit of 25 Miles per hour on Yost Blvd. Three stop signs in Pittsfield Park and street segns at street intersections in Pittsfield Park.

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

The Building Inspectors report was read and included permits 265 thru 266 or 11 permits for 28.00, 1 Bottle gas permit 2.00, 10 gas permits 25.00 and 2 Code Books 1.50 for a total of 55.50.

Motion by Lavender supported by Hultzel to approve the Bldg. Inspectors report Motion Carried.

The Fire Dept. report was read.

Motion by High supported by Ernst to approve the Fire Dept report. Motion Carried.

A communication from the Municipal Finance Commission was read regarding a difference in the rolls. for the Swift Run Sewer System and the Amount on the application also that the amount to be collected does not cover principal and Interest.

Motion by Hultzel supp by Lavender that the communication be placed on file Motion Carried.

A communication from Mr. Lehman was read explaining that Mr. Strait Brown was writing the Municipal Finance Commission that the first difference of 90.00 was a Typing error and that with Pittsfield Village making an advance payment it would reduce the payments of Principal and Interest.

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

A communication from the Circuit Court, Judge Breakey presiding ordering legal disposition of the Green Lea water System and Well Site was read.

Motion by Hultzel supp High to receive and comply with the degree handed down by the Circuit Court regarding disposition of the Green Lea Water System and well Site Motion Carried.

A communication from Mr. Lehman was read Stating that the Township Board can set rules and regulations for the burning of Woods, rubish, waste material etc. in the Township Which might be in conflict with Public Health or Safety.

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

Motion made, Supported and carried to adjourn

Signed Lambert H. Fleming
Clerk.

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

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

Date of Meeting Nov. 23-1956 **Time** 8:00 P.M.

Present. Supervisor Morgan, Trustees Ernst, Hutzel
Lavender and Clerk Fleming
Absent: Trustee High.

The meeting was called to order by Supervisor Morgan

Motion by Lavender supported by Hutzel to approve a Sanitary Septic Tank and disposal field for Victor Haines at 34 20 Salvia Road according to specifications outlined in Mr. Birds 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 Bird 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 November 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 Hutzel 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 Hutzel 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 Carried

Motion Made seconded and carried to adjourn Jessie Lambert Fleming Clerk

Special

Meeting

July. 24. 1956

6 Members

Present

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

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

Date of Meeting November 26-1956 Time 8:00 P.M.

Present; Supervisor Morgan, Trustees Ernst, 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 Pittsfield Township to be effective Nov. 26-1956.

Motion by Ernst supported by Fleming to accept the resignation of Edward Lavender as a Trustee of Pittsfield 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 this appointment the following action was taken.

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

Motion by Ernst supported by Fleming that Myrtle Bird be appointed to act as billing and Collecting agent for the Brookside Water system at 25¢ per month and the Pittsfield Park Sewer System at 25¢ 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 417.83 Motion Carried

Motion made supported and carried to adjourn

Signed Lambert Fleming Clerk.

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

Minutes of Regular. **Meeting held at** Township Hall

Regular, Annual, Special

Date of Meeting December 14-1956 **Time** 8:00 P.M.

Present: Supervisor Morgan, Treasurer Lavender, Trustees Ernst, High, Hultzel 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 would 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 Lavender supported by Ernst to Petition Washtenaw County to establish County Drains on Kensington and Marlboro Drives in Calkins Sub. at a cost not to exceed 100.00 Motion Carried.

Robert L. Shankland of 1343 Rosewood appeared before the Board to make application to be appointed to fill the vacancy of Justice of Peace of Pittsfield Twp.

Motion by High supported by Lavender that the Board appoint Robert L. Shankland to fill the short term vacancy of Justice of Peace of Pittsfield Township Motion Carried

Motion by Fleming supported by Ernst that Morton Cox be appointed by the Board to fill a vacancy on the Pittsfield Twp. Zoning Board. Motion Carried

Motion by High supported by Ernst that the Board appoint Forrest Haywood as a Trustee to fill the vacancy created by the resignation of Ed. Lavender Motion Carried.

A petition was read regarding the annexing of Lots 101 and 102 of Eastover Hills #1 by George & Hazel Ann Hunsche to the City of Ann Arbor.

Motion by High supported Fleming to approve the annexation of Lots 101 & 102 of Eastover Hills #1 to the City of Ann Arbor when approved by Ann Arbor. Motion Carried

A communication from McNamee Porter & Seeley stating that 22 sets of Plans had been let out for bids for the Swift Run Sanitary Sewer.

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

A communication from the State Health Dept was read regarding the Sewage Plant 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 Hutzel supp. by High to receive the communication and place on file Mot. Carried

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

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

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

Motion by Lavender supp High to approve the report of the Zoning Board Mot. Carried

Motion by Fleming supp. Hutzel that a 5000.00 Burglary Insurance Policy be purchased for Treasurer Lavender during Tax Collection time. Mot. Carried

Motion by High supp. Ernst to renew membership in the Michigan Townships Association at a fee of 30.00 for 1957 Mot. Carried

Motion by High supp Hutzel that the Supervisor, Clerk & Treasurer meet with the Bldg Custodians and set up a rate schedule for the rental of the Township Hall Mot. Carried

Motion by Ernst supp Fleming that Supervisor Morgan confer with Attorney Schnaufer regarding the effect on the Swift Run Sewer if Pittsfield Village should annex to Ann Arbor. Mot. Carried

Motion by Hutzel supp. High that the Fire Chief be paid as a Volunteer fireman for fire calls made when not on Duty retroactive to March 15-1956 Mot. Carried

The Building Inspectors report was read and listed permits issued # 2663 thru 2671 or 9 for. 73.00, 7 gas permits 17.50, 2 Trailer Permits 20.00 and 1 code book 25 for a total of 110.75.

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

Motion by Hutzel supp Ernst to pay Appeal Board Members 10.00 per meeting Mot. Carried

Motion by High supp. Hutzel to approve the months bills for payment Mot Carried

Motion by Fleming supp High to close out the Construction Fund by transferring the balance of 25.13 to the General Fund Mot. Carried

Motion made supported and Carried to adjourn

Signed Lambert H Fleming
Clerk.

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

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

Date of Meeting December 17 - 1956 **Time** 8:00 PM.

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

Absent: None

The meeting was called to order by Supervisor Morgan

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

This meeting was called to open bids for the construction of the Swift Run Sanitary Sewer and lateral systems. Mr. Porter of the Engineering firm of McNamee, Porter and Seeley took charge of the meeting and with representatives of seventeen firms who submitted bids for the job. the bids were openened and recorded. following is a list of the firms bidding the job. Gino Iannin Const. Co Dearborn, Sugden & Sivier Inc Oak Park, D'Angela & Policelli Const Co, Baseline, Wayne Excavating Co Dearborn, Rector Const. Co, Garden City, Baseline Const. Co Ypsilanti, McNamara Const Co Lansing, Mich, Z. Le Duc, Dearborn, Chris Nelson & Son Royal Oak, Rocco Ferrera & Co Detroit, George Odien Inc, Detroit, Greenfield Const. Co. Detroit William De Pompolo & Sons Detroit, Maurice Vermeersch Lansing, Oak Park Excavating Co. Oak Park, William Eddy Ann Arbor, John Longo & Co Detroit.

Mr Porter speaking for McNamee Porter and Seeley and 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 7:00 P.M.

Supervisor Morgan called a special Board Meeting for Friday December 21 at 7:00 to consider the recommendation and to possibly award the Contract.

Motion made supported & Carried to adjourn

Signed Lambert H. Fleming
Clerk

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

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

Date of Meeting December 19-1956 **Time** 8:00 P.M.

Present: Supervisor Morgan Treasurer Lovender, Trustees Crust Haywood, High, Hutzel and Clerk Fleming

Absent: none

The meeting was called to order by Supervisor Morgan

The purpose of this meeting was to meet with Mr. Strath Brown and open bids for the purchase of the Bonds for the Swift Run Sanitary Sewer and Lateral Systems.

Present at the meeting were Mr. Strath Brown and M. Spaulding of the H. V. Satterly & Co.

The only bid received was the standby Bid of the H. V. Satterly & Co at an interest rate of 4½ %

Mr. 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 High supp. Crust to approve the bid of the H. V. Satterly and Co at an interest rate of 4½% Motion Carried

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

Motion by Crust supp. Hutzel 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, 13 Hours, Ruth McCalla 20 Hours, Jean Fleming 40 Hours and Lambert Fleming 30 Hours setting up Voting Machines for the elections Motion Carried

Motion Made supported & carried to adjourn

Signed Lambert H Fleming
Clerk.

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

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

Date of Meeting December 21. 1956 **Time** 8:00 PM.

Present Supervisor Morgan, Treasurer Sovender, Trustees Ernst Haywood, Highs, Hutyes and Clerk Flemmig

Absent: none

The meeting was called to order by Supervisor Morgan.

Present was Mr. Porter of McNamee Porter & Seeley and 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 Sewers & Lateral Systems.

That after an investigation of the Bids and of work performed by the low bidder that the contract should be awarded to the Gino Iannie Construction Co. of Dearborn, Mich at the Bid price of 175,145.11. plus a change order in the amount of 11,200.00 for additional Work.

Motion by Hutyes supp. Ernst that the Board award the Contract for the Swift Run Trunk Sewer and Lateral Systems to the Gino Iannie Construction Co of Dearborn Mich. on the basis of Bids received Dec. 17-1956 and that the Supervisor and Clerk be authorized to sign the necessary papers. Motion Carried

Motion by Flemmig supp. Sovender that the Clerk write the Gino Iannie Construction Co. that a change order will be issued in the amount of 11,200.00 for additional Work Motion Carried

Motion made supported and Carried to adjourn

Signed Lambert H. Flemmig
Clerk.