Minutes of Regular Meeting held at Township Hall

Date of Meeting
January 18, 1957

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

Absent: None

The meeting was called to order by Supervisor Morgan.

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

A group of residents of Pittsfield Park appeared before the Board regarding the subject of fire protection. A lengthy discussion was had regarding a letter of complaint about the fire department. The group placed before the Board members several members of the fire department were present and contradicted the several complaints. The group was then informed that a report of additional equipment for the fire department be available possibly by the next meeting.

Motion by Fleming second by High, to table the matter of lighting at two intersections on Parkard Road requested by the Pittsfield School District. Motion Carried

Motion by Ernst second by Lavender, to approve the former Penn's property for a wholesale warehouse for the distribution of beer to be operated by George Small Cop. Motion Carried

The Fire Dept. report was read.

Motion by Hutzel second by Ernst, to approve the Fire Dept. report. Motion Carried

Motion by High second by Ernst, to pay tax on lots 63, 64, 65 of Pittsfield Park #4 for civil fire. Seven. Motion Carried

Motion by Lavender second by Hutzel to pay $25.00 to the 4-H. Club for prizes to Pittsfield Township residents in 1956. Motion Carried

Motion by High second by Ernst, to have a representative from the Penn Club, Clarence, apply to give a demonstration of various skis on all four 16 at 9:00 P.M. Motion Carried

Motion by High second by Haywood, to accept the resignation of Nelson, W. Magdette, as a Justice of Peace of Pittsfield Township Motion Carried

Motion by Fleming second by Haywood, to purchase a revolving light and heater for the fire truck. Motion Carried
Motion by Higel supp. Higel for the Supervision to purchase Venetian blinds for the Township Hall. 

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

Motion made supported and carried to adjourn.

Signed: Lambert H. Fleming
Township Clerk.
Present: Supervisor Morgan, Treasurer Lavender, Trustees Erwin, Haywood, Hight, Hutgels, 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.

A communication from the Zoning Board was read approving the change in zoning for the Hoover property from A-1 to M-1 to permit a factory.

Motion by Hight, seconded by Haywood to concur with the zoning Board report and approve the zoning change for the Hoover property from A-1 to M-1 to permit a factory. Vote: Yeas 7, Nays 0 — Motion Carried.

A communication from the Zoning Board was read regarding a change in zoning of 28.3 acres on Carpenter Road from A-1 to M-1 Industrial. As a result of a zoning Board Meeting held on Jan. 18, 1957, the zoning Board voted to deny this change.

Vote: Yeas 3, Nays 1

Motion by Lavender, seconded by Erwin that a Special Meeting with the Zoning Board be held on Feb. 28 at 7:00 P.M. to reconsider this zoning change. Motion Carried.

A communication from John Lee was read regarding a Civilian Defense Group comprised of members of the former Civil Air Patrol Fire Dept. This group, as their part of the Civilian Defense Program, would like to participate with the Pottersfield Township Volunteer Fire Department.

Motion by Fleming, seconded by Hutgels that the Civilian Defense Group be invited to participate with the Volunteer Fire Dept. Motion Carried.

Motion by Lavender, supported by Hutgels that the Township Board endeavor to obtain housing for the Pottersfield Village Fire Truck and to place the Truck in satisfactory condition for Township use. Motion Carried.

Motion by Lavender, supported by Haywood that a permit be denied to Jeffrey to develop the former Valentine School site as a residence until additional land be acquired to permit a septic tank and disposal field. Motion Carried.
Minutes of meeting held at

Motion by High supported by Ernst that Mr. O’Connor be given a temporary permit for 3 years to remodel his garage into a display room. Motion Carried.

The Building Inspectors report was read and included permits 2679 thru 2686, 38, 38B by permit for $0.00, 32a. Trailer permit $20.00, 1 gas permit $250 to a young family.

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

The Building Inspectors report for the year 1956 was read and included 197 Building Permits for a total of $241.797.00.

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

The Fire Department report was read.

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

Motion by Ernst supported by Lane, that the funds for Construction of the Swift Run Irrigation System be deposited in the Ann Arbor Bank at Oakland & Rockwood. Motion Carried.

Motion by Hutzel supported by Haywood to approve the Annexation of the Heuer property as the City of Ann Arbor. Motion Carried.

Motion by High supported by Hutzel to approve the Annexation of lots 1, 2, 3, 4, 5, 6 and 13 of Edmore Gardens to the City of Ann Arbor. Motion Carried.

A communication from Mr. Heuer requesting a permit to erect a 10 unit motel on lot 6 of Medieval Gardens was read.

Motion by Ernst supported by High to take no action on this request at this time and place on file. Motion Carried.

Motion by Hutzel supported by Haywood to approve the rent being paid and that orders be drawn on the Treasurer for same. Motion Carried.

Motion made supported and Carried to adjourn.

Sylvia Lauterbach

Clark
Minutes of Established
Regular, Annual, Special
Meeting held at Township Hall
Date of Meeting Feb. 19, 1957
Time 8:00 PM

Present: The Pittsfield Township Election Commission composed
of Supervisor Morgan, Treasurer/Assessor and Clerk Fleming.
The meeting was called to order for the purpose of making
the Official Canvass of the Feb. 18, 1957 Primary Election.
The results of the Canvass showed the following persons nominated
to run for office at the April 1, 1957 Election.

**REPUBLICAN:**
- Supervisor: Samuel A. Morgan
- Clerk: Hurbert H. Fleming
- Treasurer: Edward H. Laseander
- Trustee: Andrew J. Brundt
- Trustee: Forrest Haywood
- Trustee: John B. Keigh
- Trustee: Oliver O. Hutchel

**DEMOCRATS:**
- Donald. F. Sutherland
- Lewis R. Goldberg
- Samuel J. Lewis
- Nelson T. Salselota
- Robert P. Wecker
- William F. Damascenello
- Michael C. Adelstein
- William C. Wecker

**COUNTY PARTY:**
- William R. Candy
- William H. Rogers
- Carl A. Thayen
- Robert H. Ballock
- John T. Cunn
- John T. Cunn
- John T. Cunn

Motion made supported & Carried to adjourn

Clerk.

Hurbert H. Fleming
Clerk.
Minutes of Special Meeting held at Township Hall
Date of Meeting Feb. 23, 1957
Time 1:00 P.M.

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

Absent: None.

The meeting was called to order by Supervisor Morgan for the purpose of meeting with representatives of three fire apparatus manufacturers to obtain price of new piece of fire equipment the Township contemplates buying for the Fire Department.

The first person was Mr. George Weber representing the John Bean Co. of Lansing, the truck to be furnished by the Township, with two reel fire equipment with 800 gallons of water and other standard equipment sells for $8,393.00.

The next person was Mr. Howard Mellen representing the House Fire Apparatus Co. of Anderson Ind., the truck to be furnished by the Township, with equipment with 800 gallons of water, two reel fire and other standard equipment sells for approximately $7,392.75.

Mr. Bartos of the American Fire Apparatus Co. of Battle Creek, Michigan with the truck to be furnished by the Township, the equipment with a four stage volume pump, two fire reels and 800 gallons of water and other standard equipment sells for $10,000.00.

Supervisor Morgan advised each representative to prepare and furnish to him a quotation for further action by the Township Board.

A communication from Mr. Nancy Bates & Seely approving Change Order #1 for the Swift Run Sanitary Sewer System in the amount of $104,800 was read.

Motion by High supported by Haywood to approve Change order #1 in the amount of $104,800 for the Swift Run Sanitary Sewer System motion carried.

Motion by High supported by Haywood that the proposal to annex the Pittsford Park Area as described in the petition approved by the Board of Supervisors to the City of Ann Arbor be placed on the April ballot. Motion carried.

Motion made supported and carried to adjourn.

Signatures: supervisors, Haywood and Fleming.

Clark.
Minutes of Special Meeting

Meeting held at Township Hall

Date of Meeting: Feb. 27, 1957

Time: 7:00 P.M.

Present: Supervisor Morgan, Treasurer Louden, Trustees Haywood, Hutzel, and Clerk Fleming.

Absent: Trustees Ernst and High.

Supervisor Morgan called the meeting to order.

The meeting was held this night instead of the 28th of February, as originally scheduled, so as to coincide with a meeting being held by the zoning board.

The meeting was called for the purpose of presenting to the zoning board to discuss their decision to deny a change in zoning of 28.3 acres on Carpenter Road from C-1 to M-1 Industrial.

Present at the meeting were three members of the zoning board.

Chairman Jack Hogue, Owen Laid and Secretary Martin Cox.

Also present was Mr. Blackfield, an attorney representing Mr. Beach of Detroit, the petitioner for the zoning change.

In discussion it was brought out that the main reasons for denying this change in zoning were spot zoning and that a buffer zone was not provided for future development of property to the north and west of this property. It was mutually agreed by the zoning board, the Township Board and Mr. Blackfield that if a buffer zone of C-1 Commercial was established on the frontage on Carpenter Road and on the north line of the 28.3 acres the zoning change could be made.

As a result of the discussions, the following action was taken and was agreeable with the zoning board, the Township Board and Mr. Blackfield.

Motion by Hutzel supported by Haywood to approve a change in zoning of 28.3 acres of the Ellsworth Property north of the N.Y.C. RR on Carpenter Road from C-1 Agricultural as follows: a depth of 150 ft. frontage on Carpenter Road to C-1 Commercial, M-1 Industrial from the C-1 line to the right of way of the new I-25 Expressway, C-2 Commercial from the right over
of way of the New US-23 Expressway to the west line of the property and with a C.I. Commercial zone to a depth of 100 ft on the east line of the property.

Yeas 5
Nays 0

Motion Carried

Motion by Lavender supported by Nutge to approve the resolution changing the zoning of Parcel 1 and 2, as described in the petition for the Hoover Factory on State Road from A-1 Agricultural to M-1 Industrial.

Yeas 5
Nays 0

Motion Carried

Motion by Haywood supported by Nutge to comply with a request from the Liquor Control Commission to approve the application of Soco's Chuck Wagon as first choice for a liquor license with Mahogany Cafe as second choice.

Yeas 5
Nays 0

Motion Carried

Motion Made supported and carried to adjourn

SIGNED Samuel H. Fleming

Clerk.
Regular Meeting
March 15, 1957

Present: Supervisor Morgan, Treasurer Schumay, Trustee Ernst, Haywood, Hutgel, 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. Motion by Haywood, seconded by Ernst, that the minutes be approved.

Hutgel referred to Mr. Schumay regarding the possibility of a new bond issue to service the second part of the subdivision and the third part of Westham Heights subdivision. He asked about the feasibility of a new bond issue to service the third part of the subdivision. A communication from Mr. Schumay regarding a letter from Mr. Vence to Bau and Seeley for change order #2 of the Turkey Run Sewer System for addition of manholes and an additional lateral connection from the West Branch Trunk Line to Kittsfield Village and Kittsfield Park in the amount of $18,427.85.

Motion by Ernst, seconded by Haywood, to approve change order #2 for the Turkey Run Sewer System in the amount of $18,427.85. Motion carried.

The monthly report of the Fire Department was read. Motion by Hutgel, seconded by Haywood, to approve the Fire Department report and in the future bills for unanted grass fires be billed by Mr. Schumay. Motion carried.

Motion by Ernst, seconded by Hutgel, to approve a sign for a truck stop on the Alfred Harters Farm and a Pure Oil sign on the Albert Rapicky Farm on 03-11.

The Building Inspector's report was read and included permits issued 

- 03-587
- 03-597
- 03-598
- 03-599
- 03-600
- 03-601

Motion by Hutgel, seconded by Ernst, to approve the Building Inspector's report. Motion carried.

Mr. Morgan stated that the firm bids have been received for new Fire Apparatus. House the Apparatus to Kittsfield Township specifications.

Motion by Ernst, seconded by Haywood, to approve the purchase of the Fire Apparatus. Motion carried.
and on Township purchased Chassis 7/1/00, John Bons Co. to Pittsfield.
  Township specifications and on Township purchased Chassis 8/3/00.

Motion by Fleming supported by High that the bids be tabled for further
  study and action.

Motion by Fleming supported by Ernst to approve Henry & Jeanette Tines
  above all others for a Tavern license on Pittsfield Township.

Motion by Hutzel supported by Ernst to approve the various prices and
  that warrants be drawn on the Treasurer for same.

Mr. Morgan called a special meeting for 9.00 p.m. Saturday March 23
  for a trip to Commerce and West Bloomfield Townships to look at the Snow
  Fire Trucks.

Motion made supported and carried to adjourn.

Signed: Lambert H. Fleming
Clerk.
Minutes of Meeting
Date of Meeting: March 23, 1957

Present: Supervisor Morgan, Treasurer Lesender, Trustees Trust
Haywood, High and Clerk Fleming

Absent: Trustee Nutgol.

Also present were Norman Thompson Fire Chief and Mr. Nelson of the Howe Fire Apparatus Co.

The group left for Commerce, Miss where a Howe Fire Truck was examined. The Truck and Pump were placed in operation. The Fire Chief of Commerce who was on the demonstration explained the Howe equipment very much and although the Truck and equipment were nearly three years old, only a very few minor repairs had been made.

The group then left for West Bloomfield Township where another Howe Truck was stationed. This Truck, being only a few months old, was much larger and had a hose and pump in addition to the mid chip volume pump. This was a fine piece of equipment and certainly much improved over the earlier model at Commerce.

After our return to the Township Hall about 3:30 P.M., a discussion was held by the Board members and Mr. Thompson Fire Chief, during this discussion it was agreed that the Howe Fire Apparatus was very good with the exception of some metal application at door openings and cut outs which were not braced at all but only cramped and it was observed that on the Truck at Commerce, the side panels that were not braced were very weak and that the corners of nearly every opening were split. Also on the Truck at West Bloomfield Township which had several compartments for storage, the provision was made to weather seal the compartments for protection against dust, water, etc.

It was decided that the Board would withhold a decision until after an examination of the Howe Apparatus had been made.

Motion made, seconded and Carried to adjourn.

Signed: Lambert H. Fleming
Clerk.
Minutes of Township Meeting

Date of Meeting: March 30, 1957

Meeting held at Township Hall

Time: 1:00 PM

Present: Supervisors Morgan, Treasurer Adelstein, Trustees Enzick, Haywood, High and Clerk Fleming.

Absent: Trustee Hutzel.

The meeting was called to order by Supervisor Morgan, with about seventy-five township residents in attendance.

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

Supervisor Morgan gave a brief financial status of the Township. He Morgan stated that the October audit of the Township shows a balance in the bank, April 1, 1956, of about $41,449.00. The approximate balance as of March 30 is about $41,893.00, plus an additional amount of about $10,000.00 due the Township from the Swift Run sewer system, making the amount about $9,000.00 more for the purchase of voting machines, if approved at this meeting, plus about $4,070.00 due the Treasurer for Tax Collections.

An anticipated income of approximately $50,000.00 was expected for 1957-58.

Supervisor Morgan stated that the next order of business was salaries of the Township Officers.

Motion by Mr. Gibb supported by Mr. Thompson to place the Supervisor on a salary of $6,000.00 per year.

Motion by Mr. Sutherland supported by Mr. Thompson to amend the Original motion to allow the Supervisor $6,000.00 per expenses in addition to the $6,000.00 salary.

Motion by Mr. Fisher supported by Mr. Adelstein to take the original motion and an amendment and set up a salary scale for all Township Officers.

Motion by Mr. Gibb supported by Mr. Rogers that the Treasurer be placed on a yearly salary $5,500.00.

After a general discussion regarding the duties of each officer, the salaries involved in performing these duties, the following salary scale was set up: Supervisor $6,000.00 plus $500.00 expenses, Clerk $4,500.00, Treasurer $4,500.00, Trustees $12.00 per meeting.

Motion by Mr. Sutherland supported by Mr. Mueller that the following salaries be paid the Officers of Pittsfield Township:

- Supervisor $6,000.00 per year plus $500.00 expenses.
- Clerk $4,500.00.
- Treasurer $4,500.00.
- Trustees $12.00 per meeting.
Clerk, $4500.00 per year, Treasurer, $4500.00 per year
Trustees 12.00 per meeting

Motion by Mr. Cody supported by Mr. Veilleux to participate in the amount of $20,000.00 with the Washtenaw County Road Commission for the year 1957

Motion by Mr. Veilleux supported by Mr. Sutherland to contribute $150.00 to the 4-H Club for prizes for Township residents

Motion by Mr. Sutherland supported by Mr. Rogers to contribute $25.00 to the Saline Fair

Motion by Mr. Hawkins supported by Mrs. Hafner to contribute $125.00 to the Saline Library and $125.00 to the Ann Arbor City Library and $125.00 to the Ypsilanti Library if Township residents are permitted to use the facilities of the Ann Arbor and Ypsilanti Libraries

Motion by Mrs. Goud supported by Mr. Biale that the Township complete the purchase of two voting machines from the Automatic Voting Machine Co. at $375.00 each plus a deposit of $1500, each, a total of $675.00

Motion by Mr. Meacham supported by Mrs. O'Billie that the Township make application to the County Medical Association to set up a clinic for polio victims in the Township

Superintendent Morgan stated that the Township Election Commission would meet Tues April 2 at 8:00 to canvass votes of April 1, 1957 election

Motion made supported and carried to adjourn

Signed: Lawrence H. Flannery
Clerk.
Minutes of Special Meeting held at Township Hall
Date of Meeting April 2, 1957
Time 7:00 PM

Recent, Supervisor Margam, Treasurer Lavender, Clerk Fleming. The meeting was convened to order, at the Election Commission of Pittsfield Township to canvass the April 1, 1957 Election returns.

The results of the official canvass are as follows:

Office Democratic Vote Republican Vote Elected
Supervisor Donald F. Sutherland 407 Samuel G. Margam 564 Samuel G. Margam
Clerk Lambelet H. Fleming 708 Lambelet H. Fleming
Treasurer Edward H. Lavender 585 Edward H. Lavender

Trustee Lewis N. Goldberg 378 Andrews J. Ernst 522 yrs. Andrews J. Ernst
Trustee Samuel F. Lewis 406 Forrest A. Haywood 534 yrs. Forrest A. Haywood
Trustee Nelson Veliquette 377 John B. High 533 yrs. John B. High
Trustee Robert P. Weeks 382 Edward C. Hutley 511 yrs. Edward C. Hutley

Sheriff William F. Donnell 424 Harry P. Hawkins 512 Harry P. Hawkins

The above elected officers are to be certified as being elected to office in Pittsfield Township at the April 1, 1957 Election.

The annexation of the Pittsfieds Park Area to the City of Ann Arbor was canvassed and showed the following results:

Prec. 1 Yes 71 No 88 in Prec. 3
Prec. 2 Yes 140 No 72 Affected Area.
Prec. 3 Yes 182 No 112 Yes 93, No 68.
Total Yes 393 No 272

over
The annexation proposal is to be certified as having carried both in the affected area and in Pittsfield Township.

Motion made, supported & carried to adjourn.

Signed: [Signature]

Clerk.
ORDER

GENERAL FUND

1. NORMAN THOMPSON 227.00
   SALARY

2. FERN ROE 83.00
   SALARY

3. GEORGE BIRD 150.90
   SALARY

4. ELECTRIC EXPENSE
   APRIL 1-15 885.75

5. J.H. SHULTZ 96
   ELECTION ADVERTISMENTS

6. ANN ARBOR PRESS 82.61
   BACOT'S APR. 1

7. CHAMPS BOOKSTORE 17.33
   AUTOMATIC VENDING CO.

8. SUPPLIES 941

9. ARROW FIRE APPARATUS CO
   SUPPLIES 35.30

10. CRAWFORD FIRE DEPT REPAIRS 8.55

11. ROBERTS SERVICE SERVICE BILL 1.00

12. DOUBLE DAY BRO. CO.
    BILL 26.33

13. SUPPLIES 24.65
    AMATEUR RADIO HAM

14. SUPPLIES 12.05
    GODBEY MOVING

15. VINE MACHINES 42.50
    DETROIT EDISON

16. SERVICE TO 3 25 41.02
    ALEX BELL TELEPHONE

17. OFFICE 2.80
    ALEX BELL TELEPHONE

18. FIRE DEPT 26.20
    BALL OFFICE SUPPLY

19. SUPPLIES 2.59
    GULF OIL CO

20. FUEL OIL 197.10
    ANN ARBOR NEWS

21. ELECTRIC MACHINES 170.13
    METCALF ESTATE

22. FEES 135.30
    EDWARD CAVENDER

23. FEES 251.11
    ALYD. UNDERWOOD

24. GORDON ROGERS 18.50
    W.N. UNDERWOOD

25. BAND TREASURER 116.50
    DETROIT POSTER

26. STREET LIGHTS 130.00
    ANN ARBOR TREAS.

27. AD VALOREM 81.76
    EDWARD CAVENDER

28. PREPARE B.B. ROLL 150.00
    OTHER FUNDS

RECEIVED: Supervision Morgan, Treasurer, Cavender, Justices, Ernest, Haywood, High, Hutzel, and Clark Flehming.

ABSENT: none

The meeting was called to order by Supervision Morgan.

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

Supervision Morgan then read letters of application from Dale Richards for the vacancy of Justice of Peace and from William C. Meachen for the vacancy of Constable.

Motion by Haywood supported by Ernest that the application be referred to Committee for study and recommendation to the Township Board that Carroll.

Motion by Haywood supported by Cavender that future Board meetings be held on the second and the fourth Fridays of each month at 8:00 PM at the Township Hall, the schedule to start in the month of May. (Not Carried)

Motion by Cavender supported by Haywood that a committee be appointed to investigate and recommend the purchase of Radio Equipment for the Fire Department to the Township Board.

Supervision Morgan opened bids for a Ford C-500 Lift Cab, Classics as outlined in specifications. Suggested each Ford dealer.

Costs all extras as per specifications 4813.00

Price all extras as per specifications 4802.05

Weiland all extras as per specifications 4695.00

Gregory all extras as per specifications 4405.40

also bids by Gregory Deluxe Car 51.90 & Western Express 20.00.

Motion by Haywood supported by Cavender to order the Ford C-500 Lift Cab Classics from Gregory at above price of 4405.40 plus 51.90 for Deluxe Cab 621.00 for Western Express. (Not Carried)

Motion by Haywood supported by Cavender to approve bids for the lift rail service

John Amzi Construction Co. 3rd Payment Construction 36,815.67 and T. Thomas Rent and Deed Engineering 3779.00

(Not Carried)
Minutes by Ernst supported by High to approve a contract to the Run Arbor Tree Service to remove 10 trees between Computer and Crystal and between the Oakdale Storm Drain and Hawk's Ave on West Avenue Road for the Swift Run Sewer System. Motion by Ernst supported by Francoeur that the Board authorize the Run Arbor Tree Service to issue permits and issue tags to the Swift Run Sewer at a fee of $5.00 per permit. Vote Carried.

Orders by Francoeur supported by Francoeur to appoint Dr. William Carney as Fire Chief at the position #2 to be located at Mr. Land's residence, at a salary of $150.00 per month. Motion to be effective immediately and to continue for six months. Vote Carried.

Motion by High supported by Haywood that the Building Inspector Salary be increased $200.00 to $3400.00 per year, also the Salary for Road and Street Inspector be increased $25.00 per month to $50.00 per month. Motion Carried.

Orders by Haywood to appoint Mr. Land as Fire Chief at a salary of $150.00 per month. Motion Carried.

The Fire Dept. report was read.

Orders by High supported by Haywood to approve the Fire Dept. report. Vote Carried.

The Building Inspector report was read showing permits issued 3275 plus 3713 on 20 permits $127.00, 1703 permits 10.00, 2 photo permits $5.00 and $200.00 total $742.75. Motion by High supported by Ernst to approve the Building Inspector report. Vote Carried.

Orders by High supported by Ernst to approve the Fire Chief's Inspection report. Vote Carried.

Motions to prepare the Permit Tax Roll for the County Treasurer. Motion Carried.

Supervisors Morgan appointed the following Committees:

- Fire Dept Committee: Ed. Rounds Chairman, Ed. Hutzel, Andrew Ernst and Norman Thompson.
- Committee to fill vacancies on Board: Ernest Fleming, Chairman, John High and Ernest Haywood.

Motions made supported and Carried to adjourn. Signed: Ernest Fleming Clerk.
Minutes of
Date of Meeting

May 4, 1957

Present: Supervisor Morgan, Trustees Griswold, Trustees Ernst, High, Hulget, and Clerk Flewellyn.

Absent: Trustee Haywood.
Also present: Fire Chief Norman Thompson, Fire Chief Heller, and Fire Chief Arthur Stewk and members of the Ann Arbor Fire Dept.

This meeting was called by Supervisor Morgan for the purpose of inspecting the John Bean Fire Equipment.

The Board was met by Mr. Stewk and Fire Chief and was later joined by Mr. Heller, Fire Chief who explained the operation of the John Bean Fire Equipment. He also stressed the City of Ann Arbor has had with this Fire Equipment. Both Mr. Heller and Mr. Stewk particularly expressed satisfaction with the service rendered by the John Bean Fire Equipment Co. The Board gives a demonstration of the new Bean equipment mounted on an International 712 Cab chassis.

Mr. Heller and Mr. Stewk then answered a number of questions for the Board members and by Mr. Thompson, Fire Chief.

The meeting was then adjourned by Supervisor Morgan.

Signed: Norman H. Flewellyn
Clerk.
Minutes of Regular Meeting
Date of Meeting May 10, 1957
Meeting held at Township Hall.

Recent. Supervisors Morgan, Clenman, Foord, Trustees Curt, Red.
Haywood, Stetson, and Clark, Fleming.

Adjourn. Since.

The meeting was called to order by Supervisor Morgan.
The minutes of the last regular and the special May 4 Meeting were read and approved.

Supervisor Morgan has received the following bids for Fire Equipment and reported:

- Motion by Haywood, Higgin and Clark, Fleming, to order the following from the Sigma Apparatus Co. 17.775.
- Motion by Haywood, to order the Sigma Apparatus Co. 17.775.
- Motion by Haywood, to order the Sigma Apparatus Co. 17.775.

Chairman Totem of the Fire Dept Committee, reported that the Committee had met and
- Motion by Haywood, Supp by High, to purchase the John Apparatus for $350.00 Motion Carried.
- Motion by Haywood, to order Clenman, Supervisor Morgan to purchase a power
- Motion by Haywood, to order Clenman, Supervisor Morgan to purchase a power

Applications for the Office of Constable to file for a vacancy were received from Jones & Co. and Stetson, Red. and were referred to Committee.

Motion by Haywood, Supp by Fleming, to take action to amend the Building Code to set a
- Motion by Haywood, Supp by Fleming, to take action to amend the Building Code to set a

Motion by Haywood, Supp by Fleming, to adopt a resolution to hire the Woodside County
- Motion by Haywood, Supp by Fleming, to adopt a resolution to hire the Woodside County

A copy of a communication from Mrs. Totem of Summit, was read asking the City Commission
to establish a 25 mile speed limit on Main Street between Summit & the Expressway. A letter
- A copy of a communication from Mrs. Totem of Summit, was read asking the City Commission
to establish a 25 mile speed limit on Main Street between Summit & the Expressway. A letter

Supervisor Morgan is to confer with Mr. Schuman regarding the annexation of Pittfield
- Supervisor Morgan is to confer with Mr. Schuman regarding the annexation of Pittfield

A communication was read from the Coordinating Committee of the Board of Supervisors
- A communication was read from the Coordinating Committee of the Board of Supervisors

This change was also recommended by the Township Governing Board.

Other Funds Over
Minutes of
Meeting held at
Date of Meeting

Motion by [Name], supp by [Name] to approve the change in joining of the Rackets School at 05-23 & 05-11v from A1-To. C. Y. Motion Carried.

Motion by [Name], supp by [Name] to approve and pay Bills. Motion Carried.

Motion by [Name], supp by [Name] to approve the architect plans for the Hooper Hall Building Plant on State Road. Motion Carried.

Motion made, supported and carried to adjourn.

[Signature]
[Name]
Clerk.

Orders

- Brookside Water, None.
- Pittsfield Park, City of Ann Arbor. 567.30
- Sewage Disposal, None.

Orders
Swift Run Sewer Const. None.
Regular Chairman Lavender, Nelson Ernst and Morgan.

This special Tax Dept Committee meeting was called to order by Chairman Lavender.

The purpose of the meeting was to recommend the hiring of an assistant custodian to replace Vern Rave who has resigned effective June 1, 1957.

The following are the recommendations to the Township Board:

The Board interviewed Ralph Alex. Alexander and recommend he be hired for $2,000.00 per year to work two nights a week and every other weekend.

Ronnie Thompson to receive a raise from $500.00 per year to $775.00 with pay increase retroactive to April 1, 1957.

Chief custodian to receive 2 weeks vacation with pay.

And Elly Custodian to receive 2 week vacation with pay.

The Chief and assistant to work out vacation periods:

A copy attached to these minutes.

Signed: Lambert H. Fleming

Clerk
Pittsfield Twp. Fire Dept.

Committee meeting

meeting called 8 P.M. at town hall

all members present. Kutzel, Ernst, Morgan

chairman Lavender

Purpose of the meeting, to hire a new
ass't custodian. Vern Povey's resignation
becoming effective June 1, 1957.

Rawleigh Alexander interviewed and hired
for two nights a week and every other
weekend at a salary of $2,000 per yr.

Norma Thomas to receive a 5% pay
increase retroactive to April 1, 1957.

Chief custodian to receive a two-week
vacation with pay.

ass't custodian to receive a two-weeks pay

Chief and ass't to work this out to
their own benefit.

Edward H. Lavender
Chairman
Minutes of Regular Meeting held at Town Hall
Date of Meeting May 24, 1957
Time 8:00 PM.

Present: Supervisor Morgan, Treasurer Lomander, Trustees Sneed, Haywood, Hight, Hutzel, and Clerk Fleming.

Absent: None

The meeting was called to order by Supervisor Morgan.

The minutes of the last regular and special May 17 meeting were read and approved.

Motion by Fleming, seconded by Lomander, to concur with the recommendation of the Zoning Board to make no change in zoning of the property to W-1 for the Insurance Mutual Co. Motion carried.

Motion by Sneed, seconded by Haywood, to have Mr. Reid make a thorough check of a house built by Mr. Page and sold to Mr. Sneed, for excessive dampness and also have Mr. Lohnen advise as to any action that could be taken to correct this condition. Motion carried.

Motion by Hutzel, seconded by Fleming, to approve a resolution changing Section 800 of the Building Code by deleting the paragraph "Hunting water and septic tanks approved by the County Health Dept." and adding "a two year clause for the completion of Building permits." Motion carried.

The Fire Dept. report was read, which noted only two fires in the past month and also that of the Volunteer Firemen at fires and meetings for the period Dec. 16-76 thru May 21-57.

Motion by High, seconded by Sneed, to approve the Fire Dept. report and pay Fleming. Motion carried.

Motion by High, seconded by Sneed to approve the Building Inspector report with minor items 271-272 in 35 permits for $15.00, 3 gas permits $50, 8 oil permits $800 and I code book $7.50 for a total of $503.25.

Motion by High, seconded by Fleming, to concur with the recommendation of the Zoning Board to approve a zoning change for the property of B. A. Coates and State Coates, from R-2 to R-1. Motion carried.

Motion by Fleming, seconded by Sneed, to approve the recommendations of the Fire Dept. Committee to increase Thomas Thompson salary to $375.00 per year with 2 weeks vacation with pay effective as of April 1, 1957, also to hire Raleigh Alexander as Add'l Bottle Custodian at a salary of $2000.00 per year with 2 weeks vacation with pay as of April 1, 1957. Motion carried.

Motion by Sneed, seconded by Morgan, to adopt an ordinance to regulate the burning of rubbish and refuse and the control of fires in the Township. Motion carried.

Motion by Hutzel, seconded by Haywood, to approve and pay bills. Motion carried.

Motion made, Ayes & Carried to adjourn.

SIGNED: Supervisor H. Fleming
Clerk.
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<td>Volunteer Fireman, W. Dobbel</td>
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Minutes of Regular Meeting
Date of Meeting June 14, 1937
Meeting held at Town Hall
Time 8:00 PM

Present: Supervisor Morgan, Treasurer Lavender, Trustees Enard, Haywood,
Hutchins, and Clark Fleming.

Absent: None.

The meeting was called to order by Supervisor Morgan.

The minutes of the last regular and special Fire Dept Committee meetings
were read and approved.

Mr. Kennedy appeared before the Board and asked if more efficient
Fire Protection could be had for the Eastern Part of the Township.

Supervisor Morgan explained plans to have the Radio-Relay Truck
leased in a garage now being erected by Wm. Grady on Parkside Road to make
fire-fighting calls in the Eastern Part of the Township with a truck to follow from the
Main Station at the Township Hall.

Mr. Enard, Mr. Haywood and Mr. Cobb inquired about a Health Permit for their
property on State Road which has not been approved by the Health Dept.

Motion by Enard, second by Haywood that a definite yes or no should be obtained from the Health Dept regarding Septic Tank approval.

Motion Carried.

Mr. Charley Halter made inquiry about a professional bridge to be located on
R-2 Property on State Road and if permissible under R-2 regulations.

Motion by Enard, second by Haywood that no change in zoning be made for 174 acres located on the South side of Woodlawn between Woodlawn Heights and Townline Rd and owned by Ed. Uhrich.

Motion by Enard, second by Fleming that the Board concur with the recommendations of the
Youngs Board that no change in zoning be made for the Uhrich property on Woodlawn.

Motion Carried.

A communication was read from the Youngs Board recommending that no change in
zoning be made for 170 acres located on the South side of Woodlawn between Woodlawn Heights
and Townline Rd and owned by Ed. Uhrich.

A communication was read from the Youngs Board and the Coordinating Committee of the Board of
Supervisors recommending a change in zoning from R-1 to C-2 Commercial of a parcel of land at the intersection of Morgan Road and US 23 as described in the petition of
Mr. Frank Noller.

Motion by Haywood, second by Enard that the Board concur with the recommendations
of the Youngs Board and the Coordinating Committee of the Board of Supervisors.

Motion Carried.
to approve the change in zoning of the Frack Keller property at the intersection of US-23 and Morgan Road from L-1 to C-7 Commercial. Motion Carried.

A notice of an impending lawsuit regarding a property damage claim by Mr. Logan was read and placed on file.

Motion by Cruse, second by Haywood, to approve and pay Bills. Motion Carried.

Motion made to adjourn. Carried.

Agreed.

Lambert, H. Fleming

Clerk.
Minutes of ANNUAL Regular, Annual, Special Meeting held at PITTSFIELD TOWN HALL
Date of Meeting APRIL 7, 1949
Time 2:30 PM

The Annual Township meeting of the Township of Pittsfield was held on the above date to transact any business brought before the meeting and was called to order by the Supervisor, Samuel A. Morgan.

The minutes of the last Annual meeting were read by the Clerk and stood approved as read.

A motion was made that Electric workers be paid $1.00 per hour for the first eight hours and 15c per hour for all over eight hours. This motion was supported, voted on and carried unanimously.

A motion was made to have the supervisor assess subdivision property the same as farm property. This motion was supported, voted on and carried unanimously.

A motion was made that the $50.00 "Pittsfield Special," be allowed again this year for premiums for the 4-H Club. This motion was supported, voted on and carried unanimously.

A motion was made that the Township pay the same bounty as last year on crows and sterluge, that is 15c each for crows and 5c each for sterluge. This motion was supported, voted on and carried unanimously.

A motion was made to change the Supervisor's salary to $1200.00 per year plus $300.00 expenses. Motion was amended to change the Supervisor's salary to $1500.00 plus $400.00 expenses. Motion as amended was supported, voted on and carried unanimously.

A motion was made to change the Clerk's salary to $550.00 per year. This motion was supported, voted on and carried unanimously.

A motion was made to guarantee the Treasurer $700.00 per year if the fees are less than $700.00, the Township to make up the difference to $700.00, if the fees are over $700.00 the Treasurer to keep the change. This motion was supported, voted on and carried unanimously.

As there was no further business to come before the board the Annual Township Meeting was adjourned at 4:30 PM.

Said meeting was adjourned.

[Signature]

[Name]
Minutes of Regular Meeting held at Township Hall
Date of Meeting June 14, 1957 Time 8:00 P.M.

Present: Supervisors Morgan, Treasurer Tavender, Trustees Ernst, Hagwood, High and Hutzel and Clerk Fleming.

Absent: None

Meeting called to order by Supervisor Morgan.

The minutes of the last regular and special Fire Dept. Committee meetings were read and approved.

A question was raised by Mr. Kennedy regarding more efficient fire protection for the Eastern part of the Township.

Supervisor Morgan explained that the Pittsfield Village Truck would be housed in a garage now being erected by Mr. Edgy on Richard Road by July 15th to serve the Eastern part of the Township.

Mr. Long, Mr. Gregory and Mr. Cobb inquired about a Health Permit for their property on State Road which has not been approved by the Health Dept.

Motion by Ernie, supp by Hagwood that a definite reason be obtained from the Health Dept. regarding septer tank approval. Motion carried.

Mr. Oxas had made inquiries about a Firehouse site to be located on R. 2 Property on State Road, permeable under R. 3 regulations. Accepted on file.

A letter from the County Board recommending that no change in zoning by made for about 17 acres located on the west side of McConnell between McConnell Heights and Budgetine Sub. and owned by Mr. Ted Gehrke.

Motion by Gehrke, supp by Fleming that the Board concur with the recommendation of the County Board that no change in zoning be made on the Clark-Donaldson Trail on about 8 acres located on the west side of McConnell.

A letter from the County Board and the County Planning Commission recommending change in zoning from Agricultural to Commercial & R. 2 to a mixed use on the easterly 100 feet of the intersection of Morgan Road and 2S-23 as described in the plat of the John Diller, motion by Hagwood, seconded by Gehrke.

A letter from an impending lawsuit regarding a property damage claim by Mrs. Hayen Gege was read.

Motion by Ernie, supp by Hagwood to approve and issue warrants drawn on the Treasurer for R. 2.

Motion made, supported and carried to adjourn.

Signed:
Secretary
Clerk
Minutes of Special Meeting held at Town Hall
Date of Meeting June 21, 1957
Time 7:00 PM

Present Chairman Fleming, Haywood, High, Morgan

This special Committee meeting was called to order by Chairman Fleming for the purpose of considering and recommending changes in utility permit fees and the appointment of a constable and Justice of Peace to fill vacancies.

After considering utility permit fees of surrounding townships and cities the following recommendations were decided on.

Motion by High, sup by Haywood that the Committee recommend to the Township Board the following rate changes for utility permits: $2.00 for the first 500.00
$2.00 for the second 500.00 and $1.00 for each additional 100.00. $5.00 for an oil or gas conversion and $5.00 for a new oil or gas installation. Motion Carried

Two applications were received for Constable of Pittfield Township.
William C. McMahon, Gerald R. Edgus and James E. Bird

After due consideration of each application the following action was taken.
Motion by High, sup by Haywood that the Committee recommend the appointment of James E. Bird as a Constable. Motion Carried

Two applications were received for Justice of Peace of Pittfield Township.
Dale Richards and Herman Reuther.

After due consideration of each applicant the following action was taken.
Motion by Haywood, sup by High that the Committee recommend the appointment of Herman Reuther as Justice of Peace. Motion Carried

Motion made seconded and carried to adjourn

Signed: Leonard H. Fleming

Clark.

Committee report attached.
Fillisfield Township Board
761 W. Elmworth Road.

At a special meeting of a Committee to consider possible changes in licensing fees and to consider the appointment of a Constable and Justice of Peace to fill vacancies.

After considering the licensing fees of surrounding Townships and Cities, the following recommendations were decided upon:

Motion by Haywood, supported by Haywood, that the Committee recommend to the Township Board the following rate changes. All Oily Pernuit fees for the first $500.00, 2.50 for the second $500.00 and 2.00 for each additional $1,000.00, 3.00 for an Oil to gas conversion and 5.00 for a new installation.

Motion Carried

Three applications for appointment as Constable of Fillisfield Township are on file with the Committee.

William C. Meinhard
Gerald H. Bixler
James E. Bick

After due consideration of each applicant, the following action was taken:

Motion by Haywood, supported by Haywood, that the Committee recommend to the Township Board the appointment of James E. Bick as Constable. Motion Carried

Two applications for Justice of Peace are on file.

Dale Richards
Herman Keutheker

After due consideration of each applicant, the following action was taken:

Motion by Haywood supported by Haywood that the Committee recommend to the Township Board the appointment of Herman Keutheker as Justice of Peace. Motion Carried

SIGNED,

Samuel A. Morgan

[Unreadable text at the bottom, possibly a note or additional information]
Minutes of Regular Meeting held at Town Hall

Date of Meeting: June 28, 1957

Time: 8:00 PM

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

Absents: None

The meeting was called to order by Supervisor Morgan. The Minutes of the last regular meeting June 21, were read and approved.

Motions by Ernest supp. by Hutzel to approve the Road Improvement Program in the amount of $19,870.00. Motion Carried.

Motions by Fleming supp. by High to adopt the recommendations of the special Committee as follows: Change Building permit fees to $2.00 for the first $500.00, 1.00 for the second $500.00 and 6.00 for each additional thousand dollars. Also 200 for an oil or gas conversion and 3.00 for a new oil or gas installation. Motion Carried.

Motion by Fleming supp. by High to appoint James G. Reid as Constable. Motion Carried.

Motion by Fleming supp. High to appoint Herman Hentzel as Justice of Peace. Motion Carried.

Motion by Haywood supp. Hutzel to purchase 15 Township Shapes from the County Surplus of Schools. Motion Carried.

Motion by Lavender supp. by Ernest to approve the Fire Dept. Report. Motion Carried.

Motion by Hutzel supp. by High to approve the Building Inspector's Report which included permits 2447 thru 2761 at $1275.00, F. Franklin permits $100.00, for permits 5.00 for each Code Books $1.00, for a total of $1311.00. Motion Carried.

Motion by High supp. by Haywood to appoint Lambert Fleming as Township

Cash Inspector for the Township.

Motion by High supp. by Hutzel to approve and pay Bills. Motion Carried.

Motion made supp. and Carried to adjourn

Signed: Lambert Fleming

Clerk.
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Minutes of Regular Meeting held at Town Hall
Date of Meeting July 17, 1957

Present: Supervisors Morgan, Frisbee, Lavender, Trustees Ernst and High. Hutzell and Clerk Flemming

Absent: Trustee Haywood.

The meeting was called to order by Supervisor Morgan.

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

Mr. Harris of the Ann Arbor Body Shop was present at the meeting and inquired as to how the Board would consider his purchase of 1 acre of land he owned by Mr. Meyers and operate as a Junk yard. Mr. Harris is considering this property as a new location for the Ann Arbor Body Shop.

With no action being taken it was however the Board was in favor to this change as it would an improvement for the property. Mr. Harris was advised that no formal action could be taken until a Public Hearing was held and action taken by the ensuing Board.

Motion by Frisbee, supp. by Hutzell to have Mr. Millage to mow the grass at the Brookside well for the balance of the summer - Motion Carried

Motion by Hutzell, supp. by Lavender to renew the Fire Contract with the City of Saline for 1957 & 1958 and pay the Township's share of $3.47 - Motion Carried.

Motion by Frisbee, supp. by Hutzell to renew the Insurance Policy on the International Fire Truck with the April Insurance Agency at $47.50 - Motion Carried.

Motion by Ernst, supp. by Hutzell to approve and pay bills - Motion Carried.

Motion made supported and carried to adjourn.

Signed: Lawrence H. Flemming

Clerk.
Minutes of Regular Meeting held at Town Hall
Date of Meeting July 26, 1957

Present: Supervisor Morgan, Treasurer Averdy, Trustees Ernst Hageman, High, Hughey 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.

A map of the state approved fire district were received, also a communication stating that all fire insurance companies have been notified.

A communication from Mr. Schmuck was read, stating that a young change could not be enforced specifying the size and style of houses. This communication was asked regarding a petition from residents of Mullinax Hill to place a minimum of 1,000 square feet per house and that all future houses be one story nondual type homes. Placed on file.

A communication was read from Mrs. D. Purdy on study of petition to the township board to appoint a week commissioner. Placed on file.

A communication from Great Road property owners was read asking that action be taken to have weeds and tall grass on vacant lots cut down. Placed on file.

The fire department report was read.

Motion by Averdy supported by Ernst to approve the fire department report. Carried.

The board was advised that a metal shop is being operated at 1364 Jewell Ave as this is in violation of the subdivision restrictions. Mr. Morgan will advise that the metal shop must be discontinued.

Motion by High supported by Fleming to pass a resolution to hold a public hearing for the extension of the Swift Run sewer system to cover the South Park Oak Park subdivision. Carried.

The building inspectors report was read. Listing Building Permits #6765 thru #7766 on 12 for $1.00, 4 weekly permits for $1.00. Code book $25.00 for a total of $28.25.

Motion by High to approve the building inspector report. Carried.

A communication was read from Mr. Neushaw regarding a service.
Building 11 x 14 and a canopy to cover the stage could, this building and canopy would be in the 35 ft. set back from Carpenter Road.

Mr. Morgan is to advise Mr. Heusler that as this is violation of the building code a public hearing must be held to acquaint the public. Regarding a change in set back lines, after the public hearing a decision can be made regarding this change.

Motion by Higby, supported by Haywood to approve and pay the monthly bills. Motion carried.

Motion made, supported and carried to adjourn.

Signed: Lambert Fleming

Clerk.
Minutes of Regular Meeting
August 9, 1957
Meeting held at Township Hall
Time 8:00 PM

Present: Supervisor Morgan, Treasurer Savender, Trustees Ernst, Haywood, High, Hutgell, and Clerk Fleming.

The meeting was called to order by Supervisor Morgan.

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

Supervisor Morgan has notified Mr. MacPhail that he is not to operate a welding shop at 369 Jewett Ave.

A communication was read from Mr. Minner of the County Board Commission appointing Supervisor Morgan as Weed Commissioner of Pittsfield Township.

Motion by High, supported by Savender, to have Mr. Schuman draw up an ordinance relating to Weed Control in the Township. Motion Carried.

Motion by Ernst, supported by Savender, to adopt a resolution to close.

11 ft of Carlton Drive, south of Central Block. Motion Carried.

A communication was read from Mr. Johnson, notifying the Board of the appointment by the Currituck County Board of County of Frank Nutter, John Eddleman and John Sutherland Jr. as Trustees of the Central Burial Ground.

Motion by Ernst, supported by Haywood, to acknowledge the appointments of the Trustees of the Central Burial Ground and work with the Trustees to formulate plans for the maintenance of the Cemetery. Motion Carried.

Motion by Haywood, supported by Hutgell, to hold the next regular Board Meeting on August 25th at 8:00 PM.

A communication was read from the Young Board, stating that as a result of a Public Hearing, they recommend that no change in zoning be made for the Yaminner Property on 3rd Church Road.

Motion by High, supported by Fleming, to concur with the recommendations of the Young Board that no change be made on the Yaminner Property on 3rd Church Road. Motion Carried.

A communication was read from the Young Board and the Coordinating Committee of the Board of Supervisors approving a change in zoning of the Harris Property on South State of the Expressway from 91 to 211.

Motion by Ernst, supported by Haywood, to concur with the recommendations of the
Minutes of

Meeting held at

Date of Meeting

Time

Joining Board and the Coordinating Committee of the Board of Supervisors to approve a change in joining of the Harris Property of the expressway to State Rd from A1 to M-11. Motion Carried.

Motion by Haywood, second by Ernest, to receive and file permit # 16107 for construction of lateral sewer in the South Park Oak Park Sub. Motion Carried.

Motion by Hening, second by Haywood, that we schedule the necessary procedure to change our Taiti Ordinance to permit only a Visiting permit for Taiti for a period of 6 weeks only with no extensions of time to be granted. Motion Carried.

A communication from the Michigan Crop Assessor was read advising that a special assessment is being made to permit a change in location of the office from Mackinaw to Sault Ste. Marie, also that this assessment will be for 1957 only. Motion by Haywood, supported by LaVender, that the special assessment of 1/1/57 be paid to the Michigan Township Association. Motion Carried.

Motion by Croat, seconded by LaVender, that Robert Miller, 2576 Baty Drive be permitted to occupy a residence at that address, providing the interior is completely finished and approve a 6 months period to finish the exterior (brick). Motion Carried.

Motion by LaVender, seconded by Haywood, to approve a 9 ft x 3 ft. opening for the Jacob Wright Property at 3511 Carpenter Road. Motion Carried.

A communication was read from the Michigan Assessor of Supervisors of local officers of the several counties in the area meeting at the Court House, Sept 19. Placed on File.

A communication was read from the Michigan Assessor of Supervisors that an assessment meeting for Supervisors & Boards of Assessors will be held in Sault Ste. Marie, on Sept 17 and 18. Placed on File.

Motion by Haywood, seconded by Haywood, to allow the Trustees to discuss and expenses to attend the local officers meeting on Sept 19th and for the Board of Review to the Assessors meeting at Sault Ste. Marie. Motion Carried.

A notice was received of a speed control zone of 55 mph. per hour has been established on St. Joseph School Road for 1/2 mile South of I-95. To be effective Aug 15. Motion by Haywood, seconded by Heting, to approve and pay the costs. Motion Carried.

Motion made supported & Carried to adjourn.

[Signature]

[Signature]
Minutes of Special Meeting held at Township Hall
Date of Meeting August 23, 1957
Time 8:00 PM

Present: Supervisor Morgan, Trustees Truex, Trustees Ernst, Haywood, Higby, Hutzel and Clark Fleming

Absences: None

The meeting was called to order by Supervisor Morgan.

The purpose of this meeting was to conduct a Public Hearing to receive the Engineer's report of the Sewer System for the South Part of Oak Park Subdivision between Central Ave and Packard Roads.

As none from the area was present, Mr. Morgan read the Engineer's report to the Board and Mr. Herbst from Mr. Morgan, Folsom & Kelly answered several questions by members of the Board. It was decided that the sewer line on the south end of the Street should be located on Packard Road instead of on the back lot line of the lots in the subdivision facing Packard Road.

The following action was taken by the Township Board:

Motion by Haywood, seconded by Higby that the Township Board approve the Engineer's report for the Sewer System for the South Part of Oak Park Subdivision with a change of the line on the south to Packard Road and that the plans be changed and the report be resubmitted for final approval.

Noted

Motion made, seconded and carried to adjourn.

Signed: [Signature]

Lauderdale Fleming

Clerk
Present: Supervisors Morgen, Treasurer Leavender, Trustees Ernst, Haywood, Nigh, Hutzel and Clerk Fleming.

Absent: None.

The Trustees of the Central Burying Ground met with the Township Board regarding maintenance of the Cemetery and should the Trustees turn the Cemetery over to the Township care, remain in control and have the Township provide the maintenance.

After a general discussion between the Trustees and the Township Board, the following actions were taken.

Motion by Leavender supported by Hutzel that the Trustees remain in control of the Central Burying Grounds and that the Township provide the maintenance. Carried.

Mrs. Bonner, appeared before the Board requesting permission to park a trailer on permanent basis on her daughter's property on Crane Road.

Mrs. Bonner was advised of a change in zoning for house trailers was in the process of being made and that a public hearing was scheduled for Sept. 10th regarding this change.

The minutes of the last Aug. 9th regular and the Aug. 23rd special meetings were read and approved.

A request for an addition to the former Kehn Shop was made of the Board, which shop last year was converted into a house.

Motion by Haywood supported by Haywood that the Building Inspector is not to issue a permit for an addition to the former Kehn Shop. Carried.

Motion by Haywood supported by Ernst that permission be denied Robert Kehn of 415 Seville to live in a trailer while building a house. Carried.

Motion by Ernst supported by Hutzel to approve two 6x10 cabins, one at 6780 Carpenter Road and one at 7415 Carpenter Road. Carried.

The Building Inspector report was read and included permits 1742-5797 at 21 at 157.00, a trailer permit at 20.00, 3 gas permits 750.00 each at 5.00 and one 192.50.

Motion by High supported by Haywood to approve the Building ord.
Inspectors report

A. Communication was read from the City of Ann Arbor approving the petition of
Leo P. Myers to annex to the City, Out lot, City Greenlawn, Sub. #1.

Motion by Hufeld, supported by Hight, to table the petition of Leo P. Myers until a petition has been filed with the Township.

Motion Carried

A petition was received from Bonnie Green for the Ann Arbor Trust Co., S. D., Inc., to annex Lot 5-6-7 of Orchard Crest Subdivision to the City of Ann Arbor.

Motion by Hight, supported by Fleming, to table the petition for action at a later meeting.

Motion Carried

Motion by Hufeld, supported by Hight, to approve and pay bills.

Motion Carried.

Signed: Lambert, A. Fleming

[Check]
Present: Supervisor Morgan, Treasurerоварен, Trustees Creutz, Hogwood, High and Hitzig, 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 discussed the opinions of various participants at the Sept 16th Public Hearing regarding the subject of Horse Trailers. Supervisor Morgan stated that a recommendation is not expected from the Planning Board until the Sept 27th Regular Meeting also that an opinion from the Planning Board that no exceptions could be made to the Ordinance is adopted.

Samuel Lewis appeared before the Board and asked about the road conditions on Ridge Road. Also if the City and County could correct these road conditions. Mr. Lewis was advised that a petition to annex lots 5-6-7 on Ridge Road to the City of Ann Arbor leasing the road a problem for the City of Ann Arbor.

A communication was read from the Board of Supervisors to notify the Township Board of the Officer's Meeting at the County Court Thursday, Sept 14th at 9:30 a.m.

A communication was read from the Health Department regarding a letter written to Clara Roberts of two trailers on her property that have inadequate sewage disposal and that the condition must be corrected within 14 days or legal action will be taken because of the Health conditions. The motion by High supported by Erund to approve and pay the Monthly Bills.

Motion by Fleming supported by Kreander that the members of the Township East Ann Arbor Volunteer Fire Benevolent Society be allowed to participate as Volunteer Members of the Pittsfield Township Fire Dept. Motion carried.

Motion by Hitzig supported by Erund that only those who actively participate in the Training Programs and the Fire Dept Meetings over
are to be considered as Volunteer Firemen for the Pittsfield Township Fire Dept and eligible to receive pay for Fire Rungs. Motion Carried.

Motion made supported and carried to adjourn.

Signed, Rambert M. Herrig

CLERK

ORDERS

BROOKSIDE WATER DETROIT EDISON
20 SERVICE 43.50

ORDERS

SWIFT RYW SEWER Const. August 9 1939 81
Minutes of Regular Meeting
Date of Meeting Sept. 27, 1957
Meeting held at Township Hall
Time 8:00 PM

ORDER
GENERAL FUND
292 Thompson Salery 240.43
93 E. Alexander Salery 83.00
J. Bird Salery 175.00
F. Moore Salery 500.00
E. Logan Salery 375.00
L. Fleming Salary 375.00
A. Gerst 80.00
C. Neuman 24.00
E. Andrews 36.00
E. Neuman 36.00
D. Eikenberry 75.00
K. Eikenberry 45.00
J. Neuman 24.00
J. Neuman 12.00
J. Thompson 10.00
J. Thompson 11.70
G. Eikenberry 4.00

M. Morgan, Treasurer; S. Hines, Clerk; J. Hoywood, H. H. Hight, 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.

A communication was read from Mr. Morgan, chairman of the Young Board, approving the application of Mr. Lloyd Johnson to construct a nursing home, just west of 3400 Morgan Road, also at the Public Hearing on Sept. 10-19, the Young Board approved the resubmitted amendment to Section 3.10 of the Young code to extend the parking trailer cookees to 6 weeks rather than to six months as here to date provided.

Motion by Fleming seconded by Hoywood that the Young Board concur with the recommendation of the Young Board, and approve the application of Mr. Lloyd Johnson to construct a nursing home just west of 3400 Morgan Road. Motion Carried.

Supervisor Morgan presented to Board members a petition signed by fifty residents of the Township, requesting that no change be made in the Young Code limiting the parking of trailerscookees.

Motion by Erskine, seconded by Hoywood that the petition be placed on file for later consideration. Motion Carried.

The Board listened to a number of persons, living in Trailers, who are interested in Parking Trailers in the Township so that no change should be made.

Motion by Hoywood, seconded by Siverson, that the Township participate in the grading of Home School Road in the amount of $700.00 and that Supervisor Morgan ascertain if this amount is agreeable with the Road Commission. Motion Carried.
of the Rules and regulations regarding the administration of the State Electrical Licensing Law.

Motion by Haywood, supported by Higby, that the communication from the County Road Commission be received and placed on file. Motion Carried.

Motion by Haywood, supported by Higby, to receive and place on file the 1957 Assessment Rolls for Spec. Assessment Districts 1, 2, 3, for Street Improvement. Motion Carried.

The Building Inspectors report was read and noted 17 Building Permits for $176.00, 23 Sub Permits 20.00, 1930-1940 permits 300, 1 oil heating permit 5.00 and 1 code book 25 for a total of $144.25.

Motion by Higby supported by Higby to approve the Building Inspectors report. Motion Carried.

Motion by Higby supported by Higby, that the Township pay the Westmore County Treasurer 133.00 due to the County and Schools. Code # 49-284 for a total of 133.00. Motion Carried.

Motion by Higby, supported by Higby, that the Current Fire Organization be handled in a separate account and to be established in the State Bank & Trust Co. Motion Carried.

Motion by Higby supported by Higby, that the following amounts be paid the Westmore County Treasurer for 1955 Per. Fire Extinguisher 10.16, Smith Sporting Goods 94.14 and Guy Williams 17.78. Motion Carried.

Motion by Higby supported by Higby, that the monthly report of the Fire Dept. be approved and that the volunteer firemen representing Edwards, Dreas and Hersen, Ball Bearing be paid for the Fire Fighting Equipment. Motion Carried.

Motion by Higby supported by Haywood, that the months bills be approved and paid. Motion Carried.

Motion made supported and carried to adjourn. Signed: Leonard H. Fleming

Clerk.
Minutes of

Meeting held at

Date of Meeting

October 11, 1957

Time

5:00 P.M.

ORDERS

GENERAL FUND

310 DELINQUENCY

916 TAX, 1,402.46

917 RUNOUT

319 POSTAGE 60.00

340 N. THOMPSON SALARY 240.63

341 R. ALEXANDER SALARY 80.00

342 J. E. BIRD SALARY 175.00

344 CLARENCE ADAMS SPEARS FIRE PROTECTION 177.12

345 SERVICES 727.00

346 SUPPLIES 169.80

347 HIGH DUTY TELEPHONE 20.00

348 HIGH DUTY TELEPHONE 20.00

349 OFFICES 19.15

350 DETROIT EDISON CO 11.00

351 LEATHER BOMBS 20.16

352 NEW HAMPSHIRE FIREFIGHTING 50.50

353 REPLACEMENT PRINTERS.

354 SUPPLIES 255.70

E. LAVANGER

351 GRIFFIN'S 4.45

352 PHILADELPHIA 165.00

353 N. THOMPSON GAS 5.36

RESOLVED: Agreed upon Morgan, Treasurer, Secretary, Justice Ernest Haywood,

Hugh Fitgel and Clark Fleming

Absent: None

The meeting was called to order by Supervisor Morgan.

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

Representatives of the Rock Cilet Co. appeared before the Board and presented revised

plans for the Council plant on 05-23, after discussion, the following action was taken

Motion by Ernest severe Haywood, that the Board approve the revised plan for enclosing

the hatch plant of the Rock Cilet Co.

Morgan Morgan stated that action on plans for the warehouse and office

building, as well as location, would be taken at the next Board Meeting.

A communication was read from the Coordinating Committee of the Board of

Supervisors, approving the recommendation of the Township Planning Board, to amend

the zoning ordinance to limit the parking of House Trailers in the Township

from the present 6 months to 6 weeks.

Motion by High severe Haywood that the Board consider the recommendation

of the Planning Board and the Coordinating Committee of the Board of Supervisors, to

amend the zoning ordinance to limit the parking of House Trailers to a period

during 6 weeks with no extension of time.

Motion Carried

A communication from the Coordinating Committee of the Board of Supervisors

regarding the change in zoning, recommended by the Young Board, from A-1 to C-1

to erect a 135-day repair & paint shop at the former Meyer's property on Platt Road

(Section 23 of the Township).

Motion by High severe Flemming to approve the change in zoning of the former

Meyer's Property on Platt Road from A-1 to C-1 Commercial

Motion Carried

Motion by Ernest severe for severe to approve the Automobile repair & paint shop

on the former Meyer's Property and also permit the use of present facilities until Aug 1

1958 at which time the present building must be torn down and a satisfactory

septic tanks and disposal fields shall be in operating condition.

Motion Carried
Mrs. Clara Roberts appeared before the Board regarding the restaurant at 15 E 23 805-117, which had been closed by the County Health Dept. and asked the Board if they could approve the restaurant bid so that she could reopen the restaurant.

Superintendent Morgan advised Mrs. Roberts that the Township Board could do nothing as the problem was one of Health conditions, also that she could have her attorney write the State Health Dept. and they will make an examination.

Mr. Kuhler of Brookside Subdivision appeared before the Board and presented a check for $200.00 as their contribution for the resurfacing of Stone School Road.

Mr. Kuhler also stated that by the 15th of the month he expected about $200.00 additional will be collected.

Superintendent Morgan accepted the check and stated that it was hoped grading could be started on the road yet this fall.

A communication from Mr. Jenice, Mr. E. Kelley was read regarding the proposed lateral sewer system for the south part of Oak Hill Subdivision and the altered line along Richard Road, instead of on the rear lat line of the lots facing on Richard Road, and that this change would result in an increase of $1,834.00 in the cost of the lateral sewer system, also that two critical points would be had because depth would be under two ft. which is desirable.

After discussion, the following action was taken:

Motion by Ernest Supp. by Fralick that the Board approve the original proposal of lateral sewers for the Southeast District - Motion carried.

Motion by High Supp. by Haywood to approve and pay the work bills that arrived.

Motion made, seconded and carried to adjourn.

Signed: Samuel H. Fleming
Clerk.
Minutes of Regular Meeting
Date of Meeting October 25, 1957
Meeting held at Township Hall
Time 8:00 P.M.

Present: Supervisor Morgan, Treasurer Ince, Trustees Trustee Crust, Haywood, Hutgel, and Clerk Fleming.
Absent: Trustee High.

The meeting was called to order by Supervisor Morgan.

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

Mr. William Turman of 45th year road appeared before the board and asked if the board would have his house examined to determine if the house was erected according to the building code. The reason for this examination is that the walls are very damp and one closet will be wet most of the time.

Supervisor Morgan said that an examination would be made to determine if the house was or was not built to the specifications of our building code and that Mr. Turman would be advised of the result of the examination.

Motion by Ince, supported by Haywood, that the board accept an additional $200.00 from the Firestone Improvement. Toward the cost of resurfacing Stone School Road. Motion Carried.

A communication from Mr. Schuman was read stating that Mr. & Mrs. Richard Doctor operators of Holy Park Trails Park that they want to increase the park to 75 trailers which the state has issued a license also to accommodate the additional 17 trailers they have purchased about 2/3 of an acre which would enable them to maintain the present drive and also handle longer trailers on these twelve lots.

Motion by Crust supported by Haywood that the board approve the non-conforming use of 637 of the acre caused by Mr. & Mrs. Richard Doctor for use as an addition to the Holy Park Trails Park. Motion Carried.

A communication from Mr. Schuman was read stating that it is his belief that the Township cannot collect the 1% fee on the Treasurer was not placed on salary in lieu of tax fees also that the 4% interest on 20 is mandatory.
Communication received and placed on file.

Motion by Haywood, seconded by Hutzel, to approve the Fire report. Motion Carried.

Motion by Ernst, seconded by Haywood, that a permit be issued to Mr. Harold Collins of Winnebago Ave. to erect a dwelling with septic tank and disposal field on .9 acres. The tank and field to be approved by our Building Inspector. Motion Carried.

Motion by Hutzel, seconded by Ernst, to transfer $50.00 from the General Fund of the Township to the Swift Run Sewer Fund, said fund to be established at the State Bank and Trust Co. Motion Carried.

The Building Inspectors report listed 21 Building Permits for $60.00, 1 Trailer Permit $10.00, 1 Gas Permit $25.00, 3 Code Books 75 cents each for a total of $285.25.

Motion by Fleming, seconded by Haywood, to approve the Building Inspectors report. Motion Carried.

Motion by Hutzel, seconded by Haywood, to approve and pay the Monthly Bills. Motion Carried.

Motion made, seconded and carried to adjourn.

Lynda, Assistant M. Fleming

Clerk.
Special Meeting
Dec. 19, 57

7 Members Present
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 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, 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, T33S, 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°-51' 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, contain-ning 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
Present: Supervisor Morgan, Treasurer Huyse, Trustees Haywood, Metzger, and Clerk Fleming.

Absent: Trustee Hugh.

The meeting was called to order by Supervisor Morgan.

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

A copy of a communication from Mr. Lehman to Mr. Wells was read, advising that his operation of a junk yard in the Township is in violation of the zoning ordinance and that legal action will be taken if the operation of a junk yard is continued.

A copy of a communication from Mr. Lehman to Mr. Wissel dated 9/26/20 was read, advising that his operation of a junk yard in the Township is in violation of the zoning ordinance and that legal action will be taken if the operation is continued.

The monthly report of the Fire Dept. was read, also a report of the amounts due the Volunteer Firemen for the period May 21-1957 to Nov. 7, 1957.

Motion by Forender supported by Fleming that the Board authorize a payment of $100.00 to each of the Kittpeakee Township Volunteer Firemen who participated in seven or more of the last ten meetings of the Training Program.

Motion by Forender supported by Haywood to approve the Fire Dept. report and make payment of the amounts due the Volunteer Firemen for the period May 21-1957 to Nov. 7, 1957.

Motion by Ernst supported by Haywood to approve and pay the balance of $7,718.34 due the Road Commission.

Motion by Haywood supported by Huyse, to approve and pay bills due Nov. 7, 1957.

Motion made supported and Carried to adjourn.

Signed: Samuel H. Fleming
Clerk.
Minutes of Meeting held at

Date of Meeting: November 22, 1957

Time: 8:00 P.M.

Present: Supervisor Morgan, Treasurer Lavender, Trustees Ernst, High, Hutzel, 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.

Motion by High, seconded by Ernst that the question of the time limit for trailers in the Township be voted on at the next regular or special election called for Pittsfield Township.

Motion by Lavender, seconded by Heywood, that new trailer permits and extensions to permits now in force be granted until the issue is decided by an election in the Township.

Motion by Hutzel, seconded by Heywood, that our attorney Mr. Schuman start action against Water's Well for maintaining a junk yard.

A communication from the County Board of Road Commissioners asking that any action regarding new subdivisions be delayed for at least 30 days pending action as to new road requirements.

Motion by Fleming, seconded by High, that the Board take no action regarding road requirements in subdivisions for 30 days.

A communication from Mr. Nance, attorney, relative to the Butz-Johnson Construction Co. citing several items of work to be done before completion of the Swift Run sewer and that all the work could be completed this fall except items 1 & 3 to be finished in the spring of 1958.

Motion by Ernst, seconded by Heywood, to receive and place on file. Motion carried.

A communication from the Health Dept was read regarding a letter from Mr. Megg performing a sewage facility test, and that a report was made by Mr. Harford about obtaining a sewer line at C302 and Benulse Road.

A request was made by Mr. Harford about obtaining a sewer line at 6730 Game Road.

Orders

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Other Funds Over

Minutes of Meeting

Regular

Meeting held at

Township Hall

Date of Meeting

November 22, 1957

Time

8:00 P.M.

Present: Supervisor Morgan, Treasurer Lavender, Trustees Ernst, High, Hutzel, 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.

Motion by High, seconded by Ernst that the question of the time limit for trailers in the Township be voted on at the next regular or special election called for Pittsfield Township.

Motion by Lavender, seconded by Heywood, that new trailer permits and extensions to permits now in force be granted until the issue is decided by an election in the Township.

Motion by Hutzel, seconded by Heywood, that our attorney Mr. Schuman start action against Water's Well for maintaining a junk yard.

A communication from the County Board of Road Commissioners asking that any action regarding new subdivisions be delayed for at least 30 days pending action as to new road requirements.

Motion by Fleming, seconded by High, that the Board take no action regarding road requirements in subdivisions for 30 days.

A communication from Mr. Nance, attorney, relative to the Butz-Johnson Construction Co. citing several items of work to be done before completion of the Swift Run sewer and that all the work could be completed this fall except items 1 & 3 to be finished in the spring of 1958.

Motion by Ernst, seconded by Heywood, to receive and place on file. Motion carried.

A communication from the Health Dept was read regarding a letter from Mr. Megg performing a sewage facility test, and that a report was made by Mr. Harford about obtaining a sewer line at C302 and Benulse Road.

A request was made by Mr. Harford about obtaining a sewer line at 6730 Game Road.

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Other Funds Over
Motion by High supported by Hutzel that a Tavern License be denied for Mr. Hertford at #23 & Genesis Road. Motion Carried.

Motion by Flinnig supported by High that the Treasurer be paid a Salary, nin lieu of Fees. Motion Carried.

Motion by Hutzel supported by High that several amounts paid from the General Fund of the Township for the Swift Run Sewer Construction Fund be repaid to the General Fund. Motion Carried.

Motion by High supported by High to approve and pay Bills. Motion Carried.

The Building Inspectors report was read and listed the following:
- 12 Bldg. Permits @ $18.00 each, 2 Trailer Permits @ $20.00, 2 Gas Conversion @ $6.00.
- 1 gas permit @ $2.50, 1 gas permit @ $5.00 for a total of $21.50.

Motion by High supported by Haywood to approve the Building Inspectors Report. Motion Carried.

Motion made supported and Carried to adjourn.

Signed: Albert H. Flinnig

Clark.
Minutes of Regular Meeting held at Township Hall
Date of Meeting December 13, 1957
Time 8:00 PM

Present: Supervisor Morgan, Treasurer Lavender, Trustees Ernst, Haywood, Hutzel 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.

Motion by Hutzel supported by Ernst to receive a communication from Mr. Schmaw regarding the status of the Treasurer's fund stating that before the Treasurer could be placed on salary the question would have to be placed on a ballot and voted on at a regular election in the Township. He further stated that in his opinion the Treasurer is still on a fee basis even though the change was made to place the Treasurer on salary by ballot at the last Annual Meeting and on the advice of Mrs. Schmaw.

Motion Carried

A communication was read from Mrs. Sweethart regarding a bad stretch of road on Maple between Ellsworth and Blossom Roads and requested that action be taken to correct this condition.

Motion by Fleming supported by Lavender that Mr. Sweethart be advised that Pittsfield Township has no funds available at the present time for repairs to this road; however, the Board would suggest that caution signs be placed at both sides of the hill on this road.

Motion Carried

A communication was read from the Washtenaw County Subdivision Committee requesting the request for subdivisions on US-112 by Mr. Peppezi and Mr. Whipple.

Motion by Haywood supported by Ernst to receive the communication from the Washtenaw County Subdivision Committee and place on file. Motion Carried

A copy of a communication from Mr. Schmaw to Mr. Sheldow Ferrie was read relating to a zoning violation as a result of storing machinery on a residential lot on US-23.

Motion by Lavender supported by Hutzel to receive the above communication and place on file.

Motion Carried
A petition was received from Henry and Jean De Konig for the annexation of 2.8 Acres to the City of Ann Arbor.

Motion by Hudgel supported by Hoywood that the petition of Henry and Jean De Konig to annex 2.8 Acres on the Industrial Highway be tabled until the City of Ann Arbor acts on the petition.

Motion Carried

A communication was received from M. Kowace, Potter & Seeley giving the engineering estimate of the lateral sewer system for sewer district #3 at the amount of $2,210.00.

Motion by Fleming supported by Hudgel that the engineering estimate for sewer district #3 be received by the Board and that the Schuman advertise for a public hearing for this sewer district.

Motion by Errett supported by Hudgel that the amount of $50.00 be paid to the Washtenaw County 4-H Club for prizes to 4-H members who are residents of Pittsfield Township.

Motion Carried

Motion by Hoywood to approve and pay the monthly bills.

Motion made supported and Carried to adjourn.

[Signatures]

[Liquid Signature]

[Name of Clerk]
Minutes of Regular Meeting held at Township Hall
Date of Meeting December 27, 1957

Present: Superintend Morgan, Treasurer Lavender, Trustee Erwin.
High, Hutgel, and Clerk Harensig.

Absent: Trustee Nagwood.

The meeting was called to order by Superintendent Morgan.

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

Mr. Jack Hogan, chairman of the zoning board, appeared before the board
with a request that the Township participate with City of Ann Arbor and the
surrounding townships in preparing a Master Zoning Map, also that the
zoning maps of Kirtzfield Township be brought up to date.

Motion by Ernest Supp by Hutgel that the Board take action to co-operate
with the City of Ann Arbor in preparing a Master Zoning map and also bring
cour zoning maps up to date.

Motion Carried.

Mr. Thomas, leader of a 4-H Group, appeared before the Board inquiring
as to the reason why their group were refused the use of the Township Hall.

Superintendent Morgan, Treasurer Lavender, and City Custodian Thompson explained
the bad conditions the hall was in after the last meeting this group held in
the Township Hall, also that other groups using the hall have always cleaned up
and if necessary have swept and polished the floor. It was the feeling of the Board
that if this 4-H Group were to be given use of the hall in the future they would
have to comply with regulations in cleaning the hall after meetings.

A request was received from Owen Cady requesting approval of a Mobil
Gas sign on his property on US-1 1/2.

Motion by Ernest Supp by Hutgel to approve a Mobil Gas sign on
the Owen Cady property on US-1 1/2.

A reading of a Bill of Complaint against Watson Willis, 55 W. Ellsworth
Road for Operating a Junk Yard at this address.

Motion by Hutgel, supp. by High to approve the Bill of Complaint against
Watson Willis and Anthony B. Schuman to place same before the Westmore
County Court in Chancery.
Motions by Hutgel supp. by Fleming to receive and place on file the Notice of the Convention of School District #9 to the Ann Arbor City Schools. Not Carried.

Motions by High supp. by Hutgel that the petition of Henry J. E. Kronig and the Hueran's Corp to annex 2.8 acres to the City of Ann Arbor be tabled for action at a future meeting. Not Carried.

A communication was read from the Michigan Townships Association of Notice of the 5th annual Convention to be held in Lansing Jan 13-15 416 for the election of Officers and other business to come before the meeting.

Motions by Hutgel supp. by Lavander that Supervisor Morgan attend the convention as delegate from Pittsfield Township. Not Carried.

Motions by Lavander supp. by Fleming that the final settlement of the Green-bay Water system be made as per Court order as follows: City of Ann Arbor $92.18 and Pittsfield Township $295.15. Not Carried.

Motions by Fleming supp. by High to approve the building inspector's report of 7 Bldg permits $600, 23 gas permits $150.00, 1 gas conversion 5.00 and 20 Trailer permits 60.00 for a total of $259.00. Not Carried.

Motion by Ernst supp. by Hutgel to have Mrs. Dean dive & collect Sewer Bills at a fee of 50% per Bill. Not Carried.

Motion by Ernst supp. by Lavander to approve the Fire Dept. report. Not Carried.

Motion by High supp. by Hutgel that the Board authorize the purchase of the Olivette Calculator from Wheeler & Co. Not Carried.

Motion by Fleming supp. by Hutgel that Charles Lavander be appointed a member of the Pittsfield Township Annexing Board. Not Carried.

Motion by High supp. by Ernst to approve and pay Bills. Not Carried.

Motion made, seconded & Carried to adjourn.

Signed: Lawrence Fleming