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 January 18-1957 **Time** 8:00 P.M.

Present: Supervisor 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 & approved.

A group of residents of Pittsfield Park appeared before the Board regarding the subject of Fire Protection. A very lengthy discussion was had regarding a letter of complaint about the Fire Dept. to which the group placed before the Board Members. Several members of the Fire Dept were present and contradicted the several complaints. The group was then informed that a report of additional equipment for the Dept would be available, possibly by the next meeting.

Motion by Fleming supp by High to table the matter of lights at two intersections on Packard Road requested by the Pittsfield School Dist #9 Motion Carried

Motion by Ernst supp by Lavender to approve the former Cummis property for a wholesale warehouse for the distribution of Beer to be operated by George Smalley. Motion Carried

The Fire Dept report was read.

Motion by Hutzel supp by Ernst to approve the Fire Dept report Motion Carried

Motion by High supp by Ernst to pay tax on lots 63-64 & 65 of Pittsfield Park #4 for Swift Run Sewer Motion Carried

Motion by Lavender supp Hutzel to pay 125.00 to the 4-H Club for prizes to Pittsfield Township residents in 1956 Motion Carried

Motion by High supp Ernst to have a representative from the Ann Arbor Cleaning Supply to give a demonstration of vacuum cleaner on Sat Jan 26 at 9:30 A.M. Mot. Carried

Motion by High supp Haywood to accept the resignation of Nelson J. Vellequette as a Justice of Peace of Pittsfield Township Mot. Carried

Motion by Fleming supp Haywood to purchase a revolving light and Heater for the Fire Truck Mot. Carried

over

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

Motion by Higle supp. Hutzel for the Supervisor to purchase Venetian Blinds for the Township Hall Mot. Carried

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

Motion made supported and Carried to adjourn

Signed Lambert H. Fleming
Township Clerk.

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

Minutes of Regular. Meeting held at Township Hall.
(Regular, Annual, Special)
Date of Meeting Feb. 15-1957 Time 8:00 P.M.

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

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 High, supported 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, supported by Crust 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 composed of members of the former East Ann Arbor Fire Dept. This group, as their part of the Civilian Defense Program wished like to participate with the Pittsfield Township Volunteer Fire Department.

Motion by Flemming, supported by Hutzel that the Civilian Defense Group. be invited to participate with the Volunteer Fire Dept. Motion Carried

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

Motion by Lavender supported by Haywood that a permit be denied Mr Steffen to remodel the former Valentine School into a residence until additional land be acquired to permit a septic tank and disposal field Motion Carried

Over.

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

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. or. 8 Bldg Permits for 50.00, 2 Trailer Permits 20.00, 1 gas permit 2.50 6 zoning Books 1.50 and 1 Bldg. Code Book .25 for a total of 74.25.

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

The Building Inspectors report for the year 1956 was read and included 197 Building Permits for a total of. 1,291,799.00.

Motion by Hutzel supported by Lavender to approve the Bldg 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 Fleming that the funds for Construction of the Swift Run Sanitary Sewer System be deposited in the Ann Arbor Bank at Packard & Brockman Motion Carried.

Motion by Hutzel supported by Haywood to approve the annexation of the Klager property to 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 Ardmore Gardens to the City of Ann Arbor. Motion Carried

A communication from Mr. Heise requesting a permit to erect a 10 Unit Motel on Lot. 6 of Washtenaw 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 months bills and that orders 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 Special (Regular, Annual, Special) Meeting held at Township Hall

Date of Meeting Feb. 19-1957 Time 8:00 P.M.

Present: The Pittsfield Township Election Commission composed of Supervisor Morgan, Treasurer Lavender and Clerk Flemming.

The meeting was called to order for the purpose of making the Official Canvas of the Feb. 18-1957 Primary Election.

The results of the Canvas showed the following persons nominated to run for office at the April 1-1957 Election.

	REPUBLICAN.	DEMOCRATS.
Supervisor	Samuel A. Morgan	Donald F. Sutherland
Clerk.	Lambert H. Flemming	
Treasurer.	Edward H. Lavender.	
Trustee	Andrew J. Ernst.	Lewis R. Goldberg.
Trustee	Forrest Haywood	Samuel F. Lewis.
Trustee	John B. High	Nelson T. Seliquette
Trustee	Edward C. Hutzel	Robert P. Weeks.
J of P. VACANCY.	Robert L. Shankland	
J of P. 4 YEAR.	Harry P. Hawkins.	William F. Dannemiller
BOARD OF REVIEW.	Ray. T. Gibbs	
Constable	William R. Gordy	Michael E. Adelstein
Constable	William H. Rogers.	William C. Meecham.
Constable	Carl A Thayer.	
Constable	Robert N. Pollock.	
TWP. PARTY COMM.		
TWP. PARTY COMM.		
TWP. PARTY COMM.		

Motion made supported & Carried to adjourn

Lambert H. Flemming.
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 Feb. 23-1957 Time 1:00 P.M.

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

Absent: None.

The meeting was called to order by Supervisor Morgan for the purpose of meeting with representatives of Three Fire Apparatus Manufacturers and to obtain prices of a 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, their Two reel fog equipment with 800 gallons of water and other standard equipment sells for. 8,393.00.

The next person was Mr Howard Mellen representing the Howe Fire Apparatus Co. of Anderson Ind., the truck to be furnished by the Township, their equipment With 800 gallons of water, Two reel fog and other standard equipment sells for approximately 7,392.75.

Mr. Barton of the American Fire Apparatus Co of Battle Creek Mich With the truck to be furnished by the Township, their equipment with a four stage Volume Pump, 2 fog reels and 800 gallons of water and other standard equipment sells for 9.000.00.

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

A communication from Mr. Nemec Potter & Seeley approving Change Order #1 for the Swift Run Sanitary Sewer System in the amount of 1048.00 was read

Motion by High supported by Haywood to approve Change order #1 in the amount of 1048.00 for the Swift Run Sanitary Sewer System motion Carried

Motion by High supported by Haywood that the proposal to annex the Pittsfield Park Area as described in the petition approved by the Board of Supervisors, to the City of Ann Arbor be placed on the April 1. Ballot. Motion Carried

Motion Made supported and Carried to adjourn Signed Lambert H. Flemming 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 Feb. 27-1957 Time 7:00 P.M.

Present: Supervisor Morgan Treasurer Lavender, 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 on the 28th of February as originally scheduled so as to coinside with a meeting being held by the Zoning Board.
The meeting was called for the purpose of meeting with Zoning Board to discuss their decision to deny a change in zoning of 28.3 acres on Carpenter Road from A-1 to M-1. Industrial.
Present at the meeting were three members of the Zoning Board Chairman Jack Hogan, Owen Cady and Secretary Morton Cox,
Also present was Mr Blashfield an attorney representing Mr. Brath of Detroit, the petetioner for the Zoning Change.
In discussion it was brought out that the main reasons for denying this change in zoning was spot zoning and that a buffer zone was not provided for feture development of property to the north and west of this property. It was mutually agreed by the Zoning Board, the Township Board and Mr. Blashfield 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 discussion the following actove was taken and was agreeable with the Zoning Board, the Township Board and Mr. Blashfield.
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 A-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 US-23 Expressway, C-2 Commercial from the right over

Minutes of | Meeting held at

Regular, Annual, Special

Date of Meeting | Time

of way of the New US-23 Expressway to the west line of the property and with a C.1. Commercial zone to a depth of 100 ft on the north line of the property. Yeas. 5. Nays. 0. Motion Carried

Motion by Lavender supported by Hultzel 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 A1. Agricultural to M. 1. Industrial. YEAS. 5 NAYS. 0. Motion Carried

Motion by Haywood supported by Hultzel to comply with a request from the Liquor Control Commission to approve the application of Henry's Chuck Wagon as first choice for a Tavern License with Mabry's Cafe as second choice. YEAS. 5 NAYS. 0 Motion Carried

Motion Made supported and carried to adjourn

Signed Lambert H. Flemming
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 15-1957 **Time** 8:00 P.M.

Present: Supervisor 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 meeting were read & approved

Motion by Haywood supported by Ernst that Mr. Lehman inquire about the possibility of a new Bond Issue to serve the South part of Oak Park Subdivision and the south part of Washtenaw Heights Subdivision south of Cutral Road and to also set up provisions for individual hookups to the sewer system for those not in the present Lateral Sewer Bonding Issue. Mot. Carried.

A communication from Mr. Lehman regarding a letter from McNamee Porter and Seeley for change order #2 of the Swift Run Sewer System for additional man holes and an additional Lateral Connection from the West Branch Trunk Line to Pittsfield Village and Pittsfield Park in the amount of 18,422.85.

Motion by Ernst supported by High to approve change order #2 for the Swift Run Sewer System in the amount of 18,422.85 Motion Carried.

The monthly report of the Fire Dept was read.

Motion by Hutzel supported by Haywood to approve the Fire Dept report and in the future bills for unauthorized grass fires be billed by Mr Lehman Mot. Carried

Motion by Ernst supported by Hutzel to approve a sign for a Truck Stop on the Alfred Hertler Farm and a Pure Oil sign on the Albert Papczynski Farm on US-112. Motion Carried

The Building Inspectors report was read and included permits issued #2687 thru 2694, 8 for 35.00, 3 Trailer Permits 30.00, 3 gas permits 7.50, 1 zoning Book -25 or a total of 72.75.

Motion by Hutzel supported by Ernst to approve the Building Inspectors report Motion Carried

Mr. Morgan stated that Two firm bids have been received for new Fire Apparatus. Howe Fire Apparatus Co to Pittsfield Township specifications

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

and on Township purchased Chassis 71.00,00, John Bean Co. to Pittsfield Township specifications and on Township purchased Chassis 8.393.00

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

Motion by Fleming supported by Ernst to approve Henry & Jeanette Turner above all others for a Tavern Licnse in Pittsfield Township YEAS: 7 NAYS: 0 Motion Carried

Motion by Hultzel supported by Ernst to approve the monthly bills and that warrants be drawn on the Treasurer for same. Motion Carried.

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 Howe Fire Trucks.

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 March 23-1957 **Time** 9:00 A.M.

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

Absent Trustee Hutzel.

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

The group left for Commerce Mich where a Howe Fire Truck was examined, the Truck and Pump were placed in operation. The Fire Chief at Commerce who put on the demonstration liked the Howe equipment very much and although the Truck and equipment was 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 about one month old, was much larger and had a front end pump in addition to the mid ship Volume pump. This was a fine piece of equipment and certainly much improved on 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 sheet metal application at door openings and cut outs which were not braced at all but only crimped and it was observed that on the Truck at Commerce the side panels not being 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, no 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 Bean Apparatus had been made.

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

Date of Meeting March 30, 1957 **Time** 1:00 P.M.

Present: Supervisor Morgan, Treasurer Lavender, Trustees Crust, Haywood, Highland 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, Mr. Morgan stated that the November audit of the Township Books showed a balance in the Treasury, of 41,448.00, the approximate balance as of March 30 is about 34,895.00, plus an additional Amount of about 10,000.00 due the Township from the Swift Run Sewer Systems, of this amount about 9,000.00 was for the purchase of Voting Machines, if approved at this meeting, also about 3400.00 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. Gibbs supported by Mr. Thompson to place the Supervisor on a Salary of 6000.00 per year.

Motion by Mr. Sutherland supported by Mrs Thompson to ammend the Original motion to allow the Supervisor 1000.00 for expenses in addition to the 6,000,00 Salary.

Motion by Mr. Parker supported by Mr. Adelstein to table the original motion and ammendment and set up a Salary scale for all the Township Officers Motion Carried.

Motion by Mr Gibbs supported by Mr Rogers that the Treasurer be placed on a yearly salary Yeas. 35 NAYS. 2 Motion Carried

After a general discussion regarding the duties of each officer, the time involved in performing these duties, the following Salary scale was set up: Supervisor 6000.00 plus 500.00 expenses, Clerk 4500.00, Treasurer 4500.00, 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 6000.00 per year plus 500.00 expenses.

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Clerk 4500.00 per year, Treasurer 4500.00 per year
Trustees 12.00 per meeting Motion Carried

Motion by Mr. Cady supported by Mr. Vellquette to participate in the amount of 20,000.00 with the Washtenaw County Road Commission for the years 1957 Motion Carried

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

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

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 Carried

Motion by Mrs. Gould supported by Mr. Fable that the Township complete the purchase of seven Voting Machines from the Automatic Voting Machine Co. at 1375.00 each less a deposit of 1500 each or a total of 8,675.00 Motion Carried

Motion by Mr. Meecham supported by Mrs. Adelstein that the Township make application to the County Medical Association to set up a clinic for polio shots in the Township. Motion Carried

Supervisor Morgan stated that the Township Election Commission moved Next Tues. April 2 at 8.00 to canvas Votes of the April 1 1957 Election

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 April 2 - 1957 Time 7:00 P.M.

Present. Supervisor Morgan, Treasurer Lavender & Clerk Flemming
The meeting was called to order as the Election Commission of Pittsfield Township to canvas the April 1-1957 Election returns.
The results of the official Canvas are as follows.

Office	Democratic Party.	Vote	Republican Party	Vote		Elected.
Supervisor	Donald J. Sutherland	407	Samuel A. Morgan	564		Samuel A. Morgan
Clerk.			Lambert H. Flemming	708		Lambert H. Flemming
Treasurer.			Edward H. Lavender.	585		Edward H. Lavender.
Treasurer.			Anastasia Oleson	116.		
Trustee	Lewis R. Goldberg.	378	Andrew J. Ernst.	522	2 YRS.	Andrew J. Ernst
Trustee	Samuel F. Lewis	406	Forrest A. Haywood	534	4 YRS.	Forrest A. Haywood
Trustee	Nelson Selequette	377	John B. High	533	4 YRS.	John B. High
Trustee	Robert P. Weeks.	382	Edward C. Hutzel	511	2 YRS.	Edward C. Hutzel
Trustee			Harry P. Hawkins.			
J OF P. 4 YRS.	William F. Donnemilles	424	Harry P. Hawkins.	512		Harry P. Hawkins.
J OF P. 2 YRS.			Robert L. Shankland	630		Robert L. Shankland
B OF R. 4 YRS.	Charles H. Burns	388	Ray T. Gibbs.	527		Ray T. Gibbs.
Constable	Michael E. Udelstein	401	William R Gordy	525		William R. Gordy.
Constable	William C. Meecham.	408.	William H. Rogers.	541		William H. Rogers.
Constable			Robert N Pollock.	622		Robert N. Pollock
Constable			Carl G. Thayer.	645.		Carl G. Thayer.
Constable HIGHWAY COMMISSIONER			Paul Bagrow.	2		Paul Bagrow.

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 Pittsfield Park Area to the City of Ann Arbor was canvassed and showed the following results.

Prec 1-	Yes. 71.	No. 88	IN PREC 3. AFFECTED AREA.
PREC. 2	YES 140	NO 72	YES. 93. NO 68.
Prec. 3	YES 182	NO 112	
TOTALS	YES 393	NO 272	

over.

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

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

Motion made Supported & Carried to adjourn

Signed Lambert H. Flemming
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 April 19-1957 **Time** 8:00 P.M.

ORDER
GENERAL FUND.

1	NORMAN THOMPSON SALARY.	229.00
2	VERN ROWE SALARY.	83.00
3	JAMES. E. BIRD SALARY.	150.00
4 THRU 23	ELECTION EXPENSE APRIL 1-57	585.00
24	J.H. SHULTZ Co ELECTION NOTICES	.96
25	ANN ARBOR PRESS BALLOTS - APR. 1	82.61
26	WAHRS BOOKSTORE FLAG STD & POLE	17.33
27	AUTOMATIC VOTING MACH. Co SUPPLIES	9.41
28	HOWE FIRE APPARATUS Co SUPPLIES	35.30
29	CRAWFORD DOOR SALES REPAIRS	8.55
30	ROBERTS SUPER SERVICE SERVICE CALL	5.00
31.	DOUBLE DAY BROS. Co SUPPLIES.	16.33
32	MAYER SCHAIRER Co SUPPLIES	12.65
33	GODFREY MOVING VOTING MACHINES	42.50
34	DETROIT EDISON SERVICE TO 3-27-57	41.02
35	MICH BELL TELEPHONE OFFICES	17.80
36	MICH BELL TELEPHONE FIRE DEPT	20.20
37	BALL OFFICE SUPPLY SUPPLIES	2.59
38	GULF OIL Co FUEL OIL.	196.10
39	ANN ARBOR NEWS ELECTION NOTICES	170.13
40	RUTH McCALLA ESTATE 1956-57 FEES,	1255.50
41	EDWARD LAVENDER 1956-57 FEES	2511.81
42	MYRL UNDERWOOD BOND W. ROGERS	18.50
43.	MYRL UNDERWOOD BOND TREASURER	118.40
44	DETROIT EDISON STREET LIGHTS	130.00
45	Wash. COUNTY TREAS. Del. TAXES.	81.76
46	EDWARD LAVENDER PREPARE RET. ROLL	150.00

BALANCE OVER.

OTHER FUNDS. OVER.

Present: Supervisor 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.

Supervisor Morgan then read letters of application from Dale Richards for the Vacancy of Justice of Peace and from William C. Meecham for the Vacancy of Constable.

Motion by Haywood supported by Ernst that the applications be referred to Committee for study and recommendation to the Township Board Mot. Carried

Motion by High supported by Lavender that future Board Meetings be held on the second and the fourth Fridays of each month at 8:00 P.M. at the Township Hall, this schedule to start in the month of May. Mot. Carried.

Motion by Ernst supported by Haywood that a Committee be appointed to investigate and recommend the purchase of Radio Equipment for the Fire Dept to the Township Board Mot. Carried.

Supervisor Morgan opened Bids for a Ford C-800 Tilt Cab. Chassis as outlined in specifications supplied each Ford Dealer.

Estes	all extras as per specifications	4873.00
Gross	all extras as per specifications	4802.05
Weidman	all extras as per specifications	4695.00
Gregory	all extras as per specifications	4405.40

also listed by Gregory Deluxe Cab 51.90 & Western mirrors 20.00.

Motion by Haywood supported by Lavender to order the Ford. C-800 Tilt Cab Chassis from Gregory at above price of 4405.40 plus 51.90 for De Luxe Cab & 20.00 for Western mirrors Mot. Carried

Motion by High supported by Ernst to approve bills for the Swift Run Sewer.

Gino Anni Construction Co 3rd Payment Construction 36,853.67 and McNamee, Porter and Seeley Engineering 2,779.00 Mot. Carried.

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Motion by Ernst supported by High to approve a contract to the Ann Arbor Tree Service to remove 10 trees between Carpenter and Crystal and between the Oakdale Storm Drain and Hawks Roe on Washtenaw Road for the Swift Run Sewer System. Mot. Carried

Motion by Ernst supported by Lavender that the Board authorize the Ann Arbor Plumbing Inspector to issue Permits and inspect taps to the Swift Run Sewer at a fee of 5.00 for a permit Mot. Carried

Motion by Lavender supported by Fleming to appoint Mr. William Gordy as asst. Fire Chief at Fire Station # 2 to be located at Mr. Gordy's residence, at a salary of 150.00 per month this contract to be effective immediately and to continue for Six Months Mot. Carried

Motion by High supported by Haywood that the Building Inspectors Salary be increased 3900.00 to 3900.00 per year. also the salary for reading meters and maintaing the Wells at Brookside be increased 25.00 per month to 50.00 per month as of April 1-1957 Mot Carried

Motion by High supported by Ernst to approve a Septic Tank and disposal field for Dallas Akerman at 6185 Plank Road Mot. Carried

The Fire Dept. report was read.

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

The Building Inspectors report was read. showing permits issued # 2695 thru 2714 on 20 permits 127.00, 1 Trailer Permit 10.00, 2 gas permits 5.00 3 Code Books 75¢ Total 142.75

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

Motion by High supported by Ernst to allow Treasurer Lavender 150.00 for preparing the Return Tax Roll for the County Treasurer. Mot. Carried

Motion by Ernst supported by Hutzel to approve and pay Bills. Mot. Carried

Supervisor Morgans appointed the following Committees.

Fire Dept Committee Ed. Lavender Chairman, Ed. Hutzel, Andrew Ernst and Norman Thompson.

Committee to fill Vacancies on Board Lambert Fleming Chairman, John High and Forrest Haywood.

Motion made supported and Carried to adjourn

Signed
Lambert Fleming Clerk.

ORDERS
BROOKSIDE WATER
J.E. BIRD
1 SALARY 50.00
M. BIRD
2. SALARY 25.00
DETROIT EDISON.
3. SERVICE 32.65
REATHA CAVENDER
4 STAMP. 1.00
RAMSEY PRINTERS
5. 500 BILLS 15.32

ORDERS
PITTSFIELD PARK. WATER
M. BIRD
1. SALARY, 25.00
RAMSEY PRINTERS
2 500 BILLS 15.33

ORDERS.
SWIFT RUN SEWER CONST.
GINO IANNA. CONST. CO.
1 3rd PAYMENT 36.853.67
McNAMEE PORTER. SEELEY.
2 ENG. FEB & MARCH 2.279.15

ORDERS
GENERAL FUND — BALANCE.
NORMAN THOMPSON
47 SALARY. 229.00
VERN ROWE
48 SALARY. 83.00
J.E. BIRD
49. SALARY. 175.00
SAMUEL MORGAN
50 SALARY. 500.00
EDWARD LAVENDER
51 SALARY. 375.00
LAMBERT FLEMING.
52. SALARY. 375.00
53 S. MORGAN. B.M. 30.00
54 E. LAVENDER BM. 30.00
55. L. FLEMING. BM. 30.00
56 A. ERNST. BM. 32.00
57. J. HIGH BM. 32.00
58 E. HUTZEL BM. 12.00
59. F. HAYWOOD B.M. 32.00

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

Minutes of Special (Regular, Annual, Special) **Meeting held at** Ann Arbor Fire Dept.

Date of Meeting May 4 1957 **Time** 9:00 A.M.

Present: Supervisor Morgan, Treasurer Sovender, Trustees Ernst High, Hutzel and Clerk Fleming.

Absent: Trustee Haywood.

Also present Fire Chief Norman Thompson, Fire Chief Heller, asst Fire Chief Arthur Stauch 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 Stauch asst Fire Chief and was later joined by Mr. Heller Fire Chief who explained the operation of the John Bean Fire Equipment also the results the City of Ann Arbor has had with this Fire Equipment. Both Mr Heller and Mr. Stauch particularly expressed satisfaction with the service rendered by the John Bean Fire Equipment Co. The Board given a demonstration of the new Bean equipment mounted on an International Tilt Cab chassis.

Mr. Heller and Mr Stauch 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 Lambert H. Fleming
Clerk.

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

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

Date of Meeting May 10 - 1957 **Time** 8:00 PM.

ORDERS
GENERAL FUND.

AUTOMATIC VOTING MACH. Co
60 7-VOTING MACH. 8,575.00
CLARENCE J. APRILL
61 BONDS. M. BIRD C. THAYER 42.00
APRILL INS. AGENCY.
62 BOND. L. FLEMING 9.25
RAMSEY PRINTERS
63 PRINTING 22.75
MICH BELL TELEPHONE
64 OFFICE 17.80
MICH BELL TELEPHONE
65 FIRE DEPT. 20.09
CRAWFORD DOOR SALES.
66 REPAIRS 8.30
HILBERTS GARAGE.
67. SERVICE CALL 3.00
HOWE FIRE APPARATUS.
68 SUPPLIES 20.86
69 DELINQUENT TAX
75 TO SCHOOLS. 1,647.19
N. THOMPSON
76 SALARY. 229.00
V. ROWE
77 SALARY. 83.00
J.E. BIRD
78 SALARY. 162.50
CITY OF SALINE
79. FIRE CALL 50.00
A.A. CLEANING SUPPLY
80 SUPPLIES 13.25
DETROIT EDISON Co
81 SERVICE. 106.97

OTHER FUNDS OVER

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

Absent: None.

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 referred same to the Fire Dept Committee John Bean Co 8,393.00, Howe Fire apparatus Co. 7,776.50.

Chairman Lavender of the Fire Dept Committee, reported that the Committee had met and after due consideration of the Two Bids recommended the purchase of the John Bean Equipment at a price of 8,393.00

Motion by Haywood, supp by High to purchase the John Bean Equipment at 8,393.00 Motion Carried

Motion by Ernst supp by Lavender to order lettering for the Fire Dept from the Triple A Neon Sign Co at a price of 332.00. Motion Carried.

Motion by High, supp. by Ernst to authorize Supervisor Morgan to purchase a power lawn Mower for the Township Hall at a price not to exceed 300.00 Motion Carried

Applications for the Office of Constable to fill Vacancy were received from James E. Rich and Arnold Bilyea and were referred to Committee.

Motion by High, supp by Fleming to take action to ammend the Building Code to set a time limit of Two years for the completion of Building Permits Motion Carried.

Motion by Ernst, supp by Haywood to adopt a resolution to have the Washtenaw County Road Commission take over Jerusalem Court as a County Road Motion Carried

A copy of a communication from Mrs Titus of Brookside Sub. was read asking the Road Commission to establish a 25 Mile Speed limit on Stone School between Packard & the Expressway Placed on File

A communication was read from the Mich. Dept. of State regarding the change in population of the Township due to the annexation of Pittsfield Park to the City of Ann Arbor.

Supervisor Morgan is to confer with Mr. Lehman regarding the annexation of Pittsfield Park to the City of Ann Arbor.

A communication was read from the Coordinating Committee of the Board of Supervisors recommending the change in Zoning of the Roberts School at US-23 & US-11 from A1 to C.r This change was also recommended by the Township Zoning Board.

Minutes of — Meeting held at

Regular, Annual, Special

Date of Meeting — Time

Motion by Lavender, supp by Ernst to approve the change in Zoning of the Roberts School at US-23 & US-112 from A-1 To C-1 Motion Carried.

Motion by Ernst, supp by Hartzel to approve and pay Bills Motion Carried

Motion by Fleming, supp by High to approve the Architects plans for the Hoover Ball Bearing Plant on State Road Motion Carried

Motion Made supported and carried to adjourn

Signed Lambert H. Fleming
Clerk.

ORDERS
BROOKSIDE WATER.
NONE.

ORDERS
PITTSFIELD PARK
CITY OF ANN ARBOR
3. SEWAGE DISPOSAL 567.30

ORDERS
SWIFT RUN SEWER CONST.
NONE.

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

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

Date of Meeting May. 17-1957 Time 8:00 P.M.

Present Chairman Lavender, Hultzel Ernst and Morgan.

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

The purpose of the meeting was to recommend the hiring of an Asst Bldg. Custodian to replace Vern Rowe who has resigned effective June 1-1957

The following are the recommendations to the Township Board

The Board interviewed Raliegh Alexander and recommend he be hired for 2000.00 per year to work two nights a week and every other weekend.

Norman Thompson to receive a raise from 5000.00 per year to 5775.00. with pay increase retroactive to April 1-1957

Chief custodian to receive 2 weeks vacation with pay.

Asst Bldg 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 TOWNSHIP
EDWARD H. LAVENDER, Treasurer
PITTSFIELD TOWNSHIP HALL
701 W. Ellsworth at State St.
ANN ARBOR, MICHIGAN

Pittsfield Twp. Fire Dept.
Committee meeting
meeting called 8 P.M. may 17, 1957 at town hall
all members present, Hutzel, Ernst, Morgan
Chairman Lavender

Purpose of the meeting, to hire a new asst. Custodian. Vern Rowes resignation becoming effective June 1, 1957

Rawleigh Alexander interviewed and hired for two nights a week and every other week-end at a salary of $2,000.00 per yr.

Norman Thomson to receive a 5% pay increase re-troactive to April 1, 1957

Chief Custodian to receive a two wks. vacation with pay.

asst. Custodian to receive a 2 wks. with pay.

Chief and asst. to work this out to their own benefit.

Edward H. Lavender
Chairman

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

Minutes of Regular. **Meeting held at** Town Hall
Regular, Annual, Special
Date of Meeting May. 24 - 1957 **Time** 8:00 PM.

ORDERS
GENERAL FUND

82 TRIPLE A. NEON SIGN. ADVANCE PAYMENT 100.00
83 DETROIT EDISON Co SERVICE 42.52
84 CLARENCE APRILL BOND R. SHANKLAND 18.50
85 DETROIT EDISON Co STREET LIGHTS 130.95
86 A.A. CLEANING SUPPLY SUPPLIES. 13.25
87. HOMELITE Co SUPPLIES 8.95
88 J. HOGAN. ZONING BD. 60.00
89. O. CADY ZONING BD. 60.00
90 H. LEVERETT ZONING BD 50.00
91. M. COX ZONING BD 60.00
92 ANN ARBOR CITY. R. P. HUNTER 75.00
93. VOID.
94 SWIFT RUN SEWER Lot 13 P.P. 1. 42.06
95 VOID
96 ANN. ARBOR SCHOOLS. BAL. C.T. 5-21-57 8.11
97 A. CAMPBELL SD 1 FRL BAL C.T. 5-21-57 129.10
98 A.A. SCHOOLS SD. 3 PITT BAL. C.T. 5-21-57 137.31
99 A. FERGUSON. SD. 6 PITTS BAL. C.T. 5-21-57 184.71
100 A. COUDRON SD 9. PITTS BAL. C.T. 5-21-57 283.16
101 A. BORKHARDT 6 FRL SALINE BAL. C.T. 5-21-57 3,108.71
102 YPSILANTI CITY SCHOOLS BAL. C.T. 5-21-57 54.23
103/133 Volunteer Firemen 856.00
134 N. THOMPSON SALARY. 263.54
135. V. ROWE SALARY 83.00
136 J. E. BIRD SALARY 175.00
137 S. MORGAN SALARY 500.00
138 ED. LAVENDER SALARY 375.00
139 L. FLEMING SALARY 375.00

BAL. & OTHER FUNDS OVER

Present: Supervisor 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 May 17 Meeting were read and Approved

Motion by Fleming, supp. by Lavender to concur with the recommendation of the Zoning Board to make no change in Zoning of the Fry Property to M-1 for the University Microfilm Co. Motion Carried

Motion by Ernst, supp. by Haywood to have Mr. Bird make a thorough check of a house built by Mr. Payeur and sold to Mr. Furman, for excessive dampness and also have Mr. Lehman advise as to any action that could be taken to correct this condition Motion Carried

Motion by Hutzel supp by Fleming to approve a resolution changing section 200 of the Building Code by deleting the paragraph "Having 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 listed only two fires in the past month and also hours of the Volunteer Firemen at fires and Meeting for the period Dec. 16-56 thru May. 21-1957

Motion by High supp. by Lavender to approve the Fire Dept report and pay Firemen Motion Carried

Motion by High supp. by Ernst to approve the Building Inspectors report which includes Permits 2715 thru 2746 ex 3 permits for +15.00, 3 gas permits 7.50, 8 Trailer Permits 8.00 and 3 Code Books. .75 for a total of 503.25 Motion Carried

Motion by High supp. by Fleming to concur with the recommendation of the Zoning Board to approve a zoning change for the Losey Property on Ellsworth and State Roads from A-1 to M-1 Mot Carried

Motion by Fleming supported by Lavender to approve the recommendations of the Fire Dept Committee to increase Norman Thompson Salary to 5775.00 per year with 2 weeks vacation with pay effective as of April 1-1957, also to hire Radleigh Alexander as Asst Bldg Custodian at a Salary of 2000.00 per year with 2 weeks vacation with pay as of April 1-1957 Motion Carried

Motion by Ernst supp. by Morgan to adopt an ordinance to regulate the burning of rubish and refuse and the control of fires in the Township. Motion Carried

Motion by Hutzel, supp by Haywood to approve and pay Bills Motion Carried

Motion Made Supp & Carried to adjourn

Signed Lambert H. Fleming
Clerk.

Minutes of

Regular, Annual, Special

Meeting held at

Date of Meeting

Time

ORDERS
BROOKSIDE WATER
6 DETROIT EDISON Co
SERVICE 18.62
7. J.E. BIRD
SALARY. 50.00
8. M. BIRD
SALARY 25.00

ORDERS
PITTSFIELD VILLAGE SEWER.
1 CITY OF ANN ARBOR
SEWAGE DISPOSAL 1342.69

ORDERS
PITTSFIELD PARK.
4 M. BIRD
SALARY. 25.00

ORDERS
SWIFT RUN SEWER CONST,
3 GINO IANNI CONST
4th PAYMENT 34.932.70
4 McNAMEE PORTER & SEELEY.
ENG. APRIL 1457.02

ORDERS
GENERAL FUND BAL.
140 A. ERNST.
BD. MEETINGS 48.00
141 J.B. HIGH.
BD. MEETINGS 36.00
142 E. HUTZEL
BD. MEETINGS 48.00
143 F. HAYWOOD
BD MEETINGS 24.00
144 DOUG. GREGORY SALES.
TRUCK CHASSIS 4.477.30
145 P. REIFF
VOLUNTEER FIREMAN 12.00
146 W. GORDY
VOLUNTEER FIREMAN 12.00

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

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

Regular, Annual, Special

Date of Meeting June 14 -1957 **Time** 8:00 P.M.

ORDERS

GENERAL FUND

141/155 DELINQUENT TAXES. 1,999.29

156 COUNTY TREASURER DRAINS AUDIT 5-21-57 150.98

157 COUNTY TREASURER BAL CORRENT TAX AUDIT 5-21-57 516.69

158 COUNTY TREAS SOLDIERS EXEMPTIONS 1956 ADJ. DAY. 811.57

159 N. THOMPSON SALARY 240.63

160 R. ALEXANDER SALARY 83.00

161 J.E. BIRD SALARY 195.00

162 MICH-BELL TELEPHONE OFFICE 18.65

163 MICH BELL TELEPHONE FIRE DEPT. 20.99

164 ANN ARBOR CITY WATER. 13.58

165 DETROIT EDISON Co SERVICE. 70.89

166 AUTO PARTS Co SUPPLIES 6.11

167 SEARS ROEBOCK Co SUPPLIES 25.94

168 EDWARD LAVENDER FEES P.T. Coll. MAR. APR. MAY. 89.19

OTHER FUNDS OVER.

Present: Supervisor 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 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 Pittsfield Village Truck housed in a garage now being erected by Wm Gordy on Packard Road to make first run calls in the Eastern Part of the Township with a truck to follow from the main station at the Township Hall

Mr. Casey, Mrs. 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 Ernst supp by Haywood that a definate Yes or No should be obtained from the Health Dept regarding Septic Tank approval Motion Carried

Mr. Charles North made inquiry about a professional Bldg to be located on R-2 Property on State Road and if permissable under R-2 regulations Placed on File.

A communication was read from the Zoning Board recommending that no change in Zoning be made for 17½ acres located on the South side of Washtenaw between Washtenaw Heights and Townline Sub and owned by Fred. Ulrich.

Motion by Lavender supp by Fleming that the Board concur with the recommendations of the Zoning Board that no change in Zoning be made for the Ulrich Property on Washtenaw Mot. Carried

A communication from the Zoning Board and the Co-ordinating Committee of the Board of Supervisors recommending a change in Zoning from A-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 Miller

Motion by Haywood, supp by Ernst that the Board concur with the Recommendations of the Zoning Board and the Co-ordinating Committee of the Board of Supervisors

over

Minutes of — Meeting held at

Regular, Annual, Special

Date of Meeting — Time

to approve the change in zoning of the Frank Seller Property at the intersection of US-23 and Morgan Road from A-1 to C-2 Commercial Motion Carried.

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

Motion by Ernst, supp by Haywood, to approve and Pay Bills. Motion Carried

Motion Made supp and carried to adjourn

Signed

Lambert. H. Fleming

Clerk.

ORDERS

BROOKSIDE WATER.

DETROIT EDISON Co

9 SERVICE 36.40

J.E. BIRD.

10. SUPPLIES 1.75

ORDERS

SWIFT RUN SEWER CONST.

MCNAMEE PORTER & SEELEY

5 ENG. MAY. 1,418.65

Minutes of ANNUAL Regular, Annual, Special Meeting held at PITTSFIELD TOWN HALL.

Date of Meeting APRIL, 7, 1947 Time 2:10 P.M.

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 Election Workers be paid $1.00 per hour for the first eight hours and 1.50 per hour for all over eight hours. This motion was supported voted on and it 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 it 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 it carried unanimously.

A motion was made that the Township pay the same bounties as last year on crows and starlings, that is 15 cents for crows and 5 cents for starlings This motion was supported, voted on and it carried unanimously.

A motion was made to change the Supervisor's salary to $1200.00 per year plus $200.00 expenses. Motion was ammended to change the Supervisor's salary to 1500.00 plus 200.00 expenses, Motion as ammended was supported, Voted on and ~~the~~ carried unanimously.

A motion was made to change the Clerks salary to 650.00 per year, the 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 overage, the 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 P.M.

Signed Lambert A Hanning

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROTHERS AND COMPANY
KALAMAZOO, MICHIGAN 252311

Minutes of Regular. Meeting held at Township Hall

Regular, Annual, Special

Date of Meeting June 14-1957 Time 8:00 P.M.

Present: Supervisor Morgan, Treasurer Lavender, Trustees Ernst, Haywood, 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. Lordy on Packard Road by July 13th to serve the Eastern Part of the Township

Mr. Losey, 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 Ernst supp. by Haywood that a definate geser No should be obtained from the Health Dept regarding septic tank approval. Mot. Carried.

Mr. Chas. North made inquiry about a Professional Bldg to be located on R-2 Property on State Road if permissable under R-2 regulations. Placed on File.

A letter from the Zoning Board recommending that no change in zoning be made for about 17½ acres located on the south side of Washtenaw between Washtenaw Heights and Townline Sub. and owned by Mr. Fred Ulrich.

Motion by Forender supp. by Fleming that the Board concur with the recommendation of the Zoning Board that no change in zoning be made for the Ulrich Property on Washtenaw. Mot. Carried.

A letter from the Zoning Board and the Co-ordinating Committee recommending a change in zoning from Agricultural to Commercial C-2 of a Parcel of land at the Intersection of Morgan Road and US-23 as described in the petition of Mr. Frank Sieler.

Motion by Haywood supported by Ernst that the Board concur with the recommendation of the Zoning Board and the Co-ordinating Committee of the Board of Supervisors of Washtenaw County and approve a change in zoning from Agricultural to Commercial C-2 of a Parcel of land at the intersection of Morgan Road and US-23 as described in the Petition of Mr Frank Sieler Mot. Carried.

A notice of an impending lawsuit regarding a property damage claim by Mr. Hayen Gage was read.

Motion by Ernst supp. by Haywood to approve and have warrents drawn on the Treasurer for Bills. Mot. Carried

Motion made supported and carred to adjourn Signed

Lambert H. Fleming Clerk.

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

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

Date of Meeting June 21- 1957 Time 7:00 P.M.

Present Chairman Flemming. Haywood, High. Morgan

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

After considering Bldg Permit fees of surrounding Townships and Cities the following recommendations were decided on.

Motion by High supp by Haywood that the Committee recommend to the Township Board the following rate changes for Bldg Permits. 2.00 for the first 500.00 2.00 for the second 500.00, and 2.00 for each additional 1000.00. 3.00 for an oil or gas conversion and 5.00 for a new oil or gas Installation Motion Carried

Three applications were received for Constable of Pittsfield Township

William C. Meecham, Gerald R. Bilyea and James C. Bird

After due consideration of each Applicant the following action was taken

Motion by High supp. by Haywood that the Committee recommend the appointment of James C. Bird as a Constable Motion Carried

Two applications were received for Justice of Peace of Pittsfield Township.

Dale Richards and Herman Rentschler.

After due consideration of each applicant the following action was taken.

Motion by Haywood supp. by High that the Committee recommend the appointment of Herman Rentschler as Justice of Peace Motion Carried

Motion made supported and carried to adjourn

Signed Lambert H. Flemming
Clerk.

Committee report attached.

June 21-1957

Pittsfield Township Board
701 W. Ellsworth Road.

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

After considering Bldg Permit fees of surrounding Townships and Cities the following recommendations were decided upon

Motion by High supported by Haywood that the Committee recommend to the Township Board the following rate changes. all Bldg Permits 2.00 for the first 500.00, 2.00 for the second 500.00 and 2.00 for each additional 1,000.00, 3.00 for an Oil or gas conversion and 5.00 for a new Installation

Motion Carried

Three applications for appointment as Constable of Pittsfield Twp. are on file with the Committee.
William C. Meacham
Gerald R. Dilyea
James. E. Bird.

After due consideration of each applicant the following action was taken.

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

Two applications for Justice of Peace are on files.
Dale Richards
Herman Reutschler.

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

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

Signed Lambert H Fleming. Chairman
J Ralph Dorrest Haywood
Samuel A. Morgan

Mot. Fleming supp. High. to move adoption Mot. Carried.

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

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

Date of Meeting June 28-1957 **Time** 8:00 P.M.

ORDERS.
GENERAL FUND.

169	N. THOMPSON SALARY	240.63	
170	R. ALEXANDER SALARY.	83.00	
171	J. E. BIRD SALARY.	175.00	
172.	S. MORGAN SALARY	500.00	
173	E. LAVENDER SALARY	375.00	
174	L. FLEMING SALARY	375.00	
175	A. ERNST BD. MEET.	36.00	
176	J. B. HIGH. BD. MEET.	36.00	
177	E. HUTZEL BD. MEET	36.00	
178	F. HAYWOOD BD. MEET	36.00	
179	HARRY FRENCH ADD PREM WH-65894Y	19.34	
180	DETROIT EDISON Co STREET LIGHT	130.95	
181	E. LAVENDER FEES P.T. Coll JUNE	49.50	
182	MAYER SCHAIRER SUPPLIES	2.34	
183	A.A. CLEANING SUPPLY SUPPLIES	23.63	
184	K. COBB. GAS.	28.81	
185	AUTO PARTS Co SUPPLIES	2.40	
186	N. THOMPSON SUPPLIES	4.20	

OTHER FUNDS OVER.

Present: Supervisor 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 & Spec. June 21 Meeting were read and Approved

Motion by Ernst supp. by Hutzel to approve the Road Improvement Program in the amount of 19,870.47 Motion Carried

Motion 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, 2.00 for the second 500.00 and 2.00 for each additional 1000.00, also 3.00 for an Oil or gas conversion and 5.00 for a new oil or gas Installation Mot. Carried

Motion by Fleming supp. by High to appoint James E. Bird as Constable mot. Carried

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

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

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

Motion by Hutzel supp by High to approve the Building Inspectors report which included Permits 2747 thru 2764 or 18 for. 1275.00, 3 Trailer Permits 30.00 2 gas permits 5.00 4 Code Books 1.00 for a total of 1311.00 Motion Carried.

Motion by High supp. by Haywood to appoint Lambert Fleming as Liquor Control Inspector for the Township. Motion Carried

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

Motion Made supp. and Carried to adjourn

Signed Lambert Fleming
Clerk.

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

ORDERS
BROOKSIDE WATER
11 J.E. BIRD SALARY 50.00
12. M. BIRD SALARY 25.00
13 MILNE ELECTRIC CO CABLE & MATERIAL 48.50

ORDERS
SWIFT RUN SEWER BONDS.
1 PITTSFIELD TWP. CORRECTION PER AUDIT 6-21-57 221.99

ORDERS
SWIFT RUN SEWER CONST.
6 GINO IANNI CONST #5 PAYMENT 17,144.46

ORDERS
PITTSFIELD PARK.
5. M. BIRD SACARY, 25.00

ORDERS
PITTSFIELD VILLAGE
2. PITTSFIELD TOWNSHIP CORRECTION AUDIT 6-21-57 20.52

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

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

Date of Meeting July. 1st-1957 **Time** 8:00 P.M.

ORDERS
GENERAL FUND

187/193 DELINQUENT TAX. 3.220.57
194 N. THOMPSON SALARY. 240.63
195 R. ALEXANDER SALARY 83.00
196 J.E. BIRD SALARY 175.00
197 S. MORGAN 1/4 YRS EXPENSE 125.00
198 DETROIT EDISON CO STREET LIGHT 130.95
199 MICH BELL TELEPHONE FIRE DEPT. 21.41
200 AA NEON SIGN CO BAL FOR SIGN 182.00
201 JULIUS HAAB. 15. MAPS. 15.00
202 MAYER SCHAIRER SUPPLIES 12.11
203 DETROIT EDISON CO SERVICE 21.71
204 MICH BELL TELEPHONE OFFICES 17.50
205 ANN ARBOR BANK DEPOSIT BOX 4.40
206 YEARLY. AUDIT ISERMAN JOHNSON HOFFMAN 750.00
207 CITY OF SALINE 1957-58 FIRE CONTRACT 63.47
208 FIRE TRUCK INS. APRILL INSURANCE 84.72

OTHER FUNDS OVER

Present Supervisor Morgan, Treasurer Lavender, Trustees Ernst High, Hutzel and Clerk Flemmg
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 2 acres of land now owned by Mr. Meyers and operated 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 this property. Mr. Harris was advised that no formal action could be taken until a Public Hearing was held and action taken by the Zoning Board.

Motion by Lavender supp. by Hutzel to hire Mr. Millage to mow the grass at the Brookside Well for the Balance of the Summer Motion Carried

Motion by Hutzel supp. by Lavender to renew the Fire Contract with the City of Saline for. 1957 & 1958 and pay the Townships share of 63.47 Motion Carried.

Motion by Lavender supp by Hutzel to renew the Insurance Policy on the International Fire Truck with the April Insurance Agency at 84.72 Motion Carried

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

Motion Made supported and Carried to adjourn

Signed Lambert N. Flemmg
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 26-1957 **Time** 8:00 P.M.

ORDERS
GENERAL FUND
209 DELINQUENT
214 TAX 1145.21
215 N. THOMPSON SALARY. 240.63
216 R. ALEXANDER SALARY 83.00
217 J.E. BIRD SALARY 175.00
218 J. MORGAN SALARY 500.00
219 E. LAVENDER SALARY 375.00
220 L. FLEMING SALARY 375.00
221 A. ERNST BD. MEET. 24.00
222 J.B. HIGH. BD. MEET 24.00
223 F. HAYWOOD BD MEET 12.00
224 E. HOTZEL BD. MEET 24.00
225 SPEARS FIRE PROT. SERVICE 5.00
226 BD OF ROAD COMMISSIONERS PART. PAY ON 1957 PROGRAM 11.870.46
227 WINDMILL SERVICE GAS. 5.09
228 DETROIT EDISON Co STREET LIGHTS 130.95

OTHER FUNDS OVER

Present: Supervisor 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 meeting were read and approved.

A Map of the state approved Fire District area was received, also a Communication stating that all Fire Insurance Companies have been notified.

A communication from Mr. Tehman was read, stating that a zoning change could not be enforced specifying the size and style of houses. This communication was asked regarding a petition from residents of Washtenaw Club View to place a minimum of 1200 square feet for all houses and that all future houses be one story ranch type houses. Placed on file

A communication was read from Mrs. D. Purdy on Shady Lane to petition the Township Board to appoint a Weed Commissioner Placed on file

A communication from Gross 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 Lavender supp. by Ernst to approve the Fire Dept report Mot. Carried

The Board was advised that a Welding Shop is being operated at 1369 Jewel Ave as this is in violation of the Subdivision restrictions. Mr. Morgan will advise that the Welding 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 Part of Oak Park Subdivision Motion Carried

The Building Inspectors report was read listing Building Permits #6765 thru 6776 or 12 for. 88.00, 4 Trailer Permits 40.00, 1 code Book .25 cents for a total of 128.25.

Motion by High Supp Lavender to approve the Bldg. Inspectors report Mot. Carried

A communication was read from Mr. Henshaw regarding a Service

over

Minutes of — Meeting held at

Regular, Annual, Special

Date of Meeting — Time

Building 11 x 14 and a canopy to cover the Stage Coach, this building and canopy would be in the 35 ft set back from Carpenter Road.

Mr Morgan is to advise Mr. Henshaw 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 High, supported by Haywood to approve and pay the monthes Bills Motion carried

Motion made supported and carried to adjourn

Signed Lambert Fleming
Clerk.

ORDERS

BROOKSIDE WATER

14. J.E. BIRD
SALARY 50.00

M. BIRD
15. SALARY 25.00

PITTSFIELD VILLAGE

8. SEWER MAY. 743.87
CITY OF ANN ARBOR

PITTSFIELD PARK

6 MBIRD
SALARY 25.00

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 9-1957 **Time** 8.00 PM.

ORDERS
GENERAL FUND

MICH. BELL TELEPHONE
229 FIRE DEPT. 20.20
M. UNDERWOOD BOND
230 W. ROGERS 18.50
DOUBLEDAY BROS. CO
231 SUPPLIES. 39.97
RUHPF TRUCK LINE
232 FREIGHT CHG. 3.25
OSWOLD KOCH.
233 STAMPS FOR CLERK 6.00
HUTZEL & CO
234 SERVICE 4.90
MICH BELL TELEPHONE
235 OFFICES 18.10
ZAHNS SAND & GRAVEL
236 15YDS GRAVEL 37.50
MICH TWP. ASSOC
237 SPEC. ASSESS 1957 7.50
N. THOMPSON
238 SALARY 240 63
R. ALEXANDER
239 SALARY. 83 00
J.C. BIRD
240 SALARY 175 00

OTHER FUNDS OVER

Present: Supervisor Morgan, Treasurer Lorender Trustee Ernst, Haywood, High, Hutzel 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. Markland that he is not to operate a Welding shop at 1369 Jewett Ave.

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

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

Motion by Ernst supported by Lorender to adopt a resolution to close 511 ft of Carlton Drive south of Central Blvd. Motion Carried.

A communication was read from W. Schuman notifying the Board of the appointment by the Circuit Court of Washtenaw County of Frank Sutherland, John Geddes and John Sutherland Jr. as Trustees of the Central Burying Ground.

Motion by Ernst supported by Hayward to acknowledge the appointments of the Trustees of the Central Burying Ground and meet with the Trustees to formulate plans for the maintenance of the Cemetery Motion Carried

Motion by Haywood supported by Hutzel to hold the next regular Board Meeting on August 30th at 8:00 PM. Motion Carried

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

Motion by High supported by Fleming to concur with the recommendations of the Zoning Board that no change be made on the Zemmer Property on Scio Church Road Motion Carried

A communication was read from the Zoning Board and the Coordinating Committee of the Board of Supervisors approving a change in zoning of the Harris Property on South State at the Expressway from A1 - To M.1.

Motion by Ernst supported by Haywood to concur with the recommendation of the

over

Minutes of — Meeting held at

Regular, Annual, Special

Date of Meeting — Time

Zoning Board and the Co-ordinating Committee of the Board of Supervisors to approve a change in Zoning of the Harris Property at the express way & State Rd from A1-to M-1. Motion Carried

Motion by Haywood supported by Ernst to receive and place on file permit # 16107 for construction of lateral sewers in the South Party Oak Park Sub. Motion Carried

Motion by Fleming supported by Haywood that Mr. Johnson start the necessary procedure to change our Trailer Ordinance to permit only a Visiting permit for Trailers for a period of 6 Weeks only with no extensions of time to be granted Motion Carried

A communication from the Michigan Twp. Assoc was read advising that a special assessment is being made to permit a change in location of the Office from Kalamazoo to Lansing Mich, also that this assessment will be for 1957 only.

Motion by High supported by Lavender that the special assessment of 7.00 be paid to the Michigan Townships Association Motion Carried

Motion by Ernst supported by Lavender that Robert Miller, 2576 Dalton 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 supported by Haywood to approve a 9 ft x 3 ft sign for the Jacob Wright Property at 3511 Carpenter Road Motion Carried

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

A communication was read from the Mich assoc of Supervisors that an assessors Meeting for Supervisors & Boards of Review will be held in Lansing on Sept. 17 and 18. Placed on File

Motion by High supported by Haywood to allow the Trustees per diem and expenses to attend the Local Officers meeting on Sept. 19th and for the Board of Review to the assessors Meeting at Lansing Sept. 17-18- Motion Carried

A notice was received of a Speed Control zone of 35 miles per hour has been established on Stone School Road for ½ Mile South of Packard, & to be Effective Aug. 15th.

Motion by High Supported by Hutzel to approve and pay the months Bills Motion Carried

Motion Made seconded & Carried to adjourn Signed Lambert Fleming Clerk

ORDERS

BROOKSIDE WATER DEP. LAWN SERVICE

16 MOWING LAWN 8.00

EAST A.A. HARDWARE

17 POMPEAGE 2.79

DETROIT EDISON CO

18 SERVICE 49.98

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 August 23-1957 Time 8:00 P.M.

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

Absent: none

The meeting was called to order by Supervisor Morgan

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

As noone from the area was present Mr. Morgan read the Engineers report to the Board and Mr. Herbert from McNamee, Porter & Seeley answered several questions by members of the Board. It was decided that the sewer line on the south end of the System 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 Hayward supported by High that the Township Board approve the Engineers' Report for the lateral 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. Not Carried

Motion made supported and carried to adjourn

Agnes Lambert Flemming 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. 30-1957 Time 8:00 P.M.

ORDERS
GENERAL FUND

241	N. THOMPSON SALARY	240.63	
242	R. ALEXANDER SALARY	83.00	
243	J. E. BIRD SALARY	175.00	
244	S. MORGAN SALARY	500.00	
245.	E. LAVENDER SALARY.	375.00	
246	L. FLEMING SALARY.	375.00	
247	A. ERNST BD. MEET.	36.00	
248	J. B. HIGH BD MEET	36.00	
249	F. HAYWOOD BD. MEET	36.00	
250	E. HUTZEL BD MEET.	36.00	
251	JOHN BEAN, Co FIRE APPARATUS.	8,393.00	
252	ARTHUR LEHMAN. PART PAYMENT SERVICES 1957	2000.00	
253	ANN ARBOR NEWS NOTICE	6.30	
254	GALLUP SICKWORTH. FUEL OIL	66.82	
255 261	DELINQUENT TAX	1666.64	
262 266	MAY. TAX SALE	286.77	
267	MICH BELL TELEPHONE FIRE DEPT	20.09	
268	A. A. WATER DEPT WATER	8.92	
269	ROLLYS LANDSCAPE GAS.	2.50	
270	E. LAVENDER FEES P.T. Com JUNE-JULY.	35.35	
271	N THOMPSON GAS.	11.04	
272	S. MORGAN SUPP. & GAS.	21.04	
273	W. HARWOOD BD. OF REVIEW	40.00	
274	RAY T. GIBBS BD OF REVIEW	40.00	

OTHER FUNDS OVER

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

Absent: None.

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

After a general discussion between the Trustees and the Township Board the following action was taken.

Motion by Lavender supported by Hutzel that the Trustees remain in control of the Central Burying Grounds and that the Township provide the maintenance Not Carried

Mrs. Bornsch appeared before the Board requesting permission to park a Trailer on a permanent basis on her daughters property on Crane Road.

Mrs Bornsch 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.

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

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

Motion by Haywood supported by Ernst that permission be denied Roland Knaty of 4415 Textile to live in a Trailer while building a House. Motion Carried

Motion by Ernst supported by Hutzel to approve two 6 x 10 ft signs, one at 6780 Carpenter Road and one at 7415 Carpenter Road. Motion Carried

The Building Inspectors report was read and included permits 2777-2797 or 21 at 157.00, 2 Trailer Permits 20.00, 3 gas permits 7.50, 1 gas at 5.00 and one Gas Conversion at 3.00 for a total of 192.50.

Motion by High supported by Haywood to approve the Building one/

Minutes of — Meeting held at

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Inspectors report — Motion Carried

A communication was read from the City of Ann Arbor approving the petition of Leo. P. Myers to annex to the City, Outlot. C of Greenlee Sub. #1.

Motion by Hultzel supported by Ernst to table the petition of Leo P. Myers until a petition has been filed with the Township — Motion Carried

A petition was received from Bruce Green for the Ann Arbor Trust. Co and Norman Warner to annex Lot. 5-6-7 of Orchard Crest Subdivision to the City of Ann Arbor.

Motion by High supported by Fleming to Table the petition for action at a later Meeting — Motion Carried

Motion by Hultzel supported by High to approve and pay Bills — Motion Carried

Motion made supported and Carried to adjourn

Signed Lambert H. Fleming
Clerk.

ORDERS
BROOKSIDE WATER

19	J.E. BIRD SALARY	50	00
20	M. BIRD SALARY	25	00
21	ERNST ELECTRIC REPAIRS	63	71

ORDERS
PITTSFIELD PARK.

7	M. BIRD SALARY	25	00
8	BROOKSIDE WATER CORRECT DEPOSIT MADE TO WRONG ACCOUNT	50	00

ORDERS
SWIFT RUN SEWER CONST.

7	GINO IANNI CONST 6TH PAYMENT	17,306	77
8	MCNAMEE PORTER SEELEY ENG. JUNE JULY	2,627	55

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. 13, 1957 **Time** 8:00 P.M.

ORDERS

GENERAL FUND

275	N. THOMPSON SALARY	240.63
276	R. ALEXANDER SALARY	83.00
277	GOETZCRAFT PRINTERS SUPPLIES	47.85
278	J.E. BIRD SALARY	175.00
279	MICH BELL TELEPHONE OFFICE.	18.15
280	FULLER HEATING SERVICE	35.65
281	FINGERLE LUMBER MAT. FOR TABLE	14.00
282	WASHTENAW LUMBER SCREEN DOOR	16.27
283	AUTO PARTS CO SUPPLIES	3.50
284	A.A. CLEANING SUPPLY SUPPLIES	10.70
285	HOWE FIRE APPARATUS SUPPLIES	105.00
286	CLARENCE APRILL BOND. J.E. BIRD	37.00
287	DETROIT EDISON CO STREET LIGHTS	26.19
288	SPEARS FIRE PROTECTION SERVICE.	72.90
289	N. THOMPSON. SUPPLIES & GAS.	26.62
290	S. MORGAN SUPPLIES	25.25
291	R. ALEXANDER VACATION ALLOW N. THOMPSON.	240.63

OTHER FUNDS OVER.

Present: Supervisor Morgan, Treasurer Lavender, Trustees Ernst, Hagwood, High and 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.

Supervisor Morgan discussed the opinions of various participants at the Sept. 10th Public Hearing regarding the subject of House Trailers. Supervisor Morgan stated that a recommendation is not expected from the Zoning Board until the Sept. 27th regular meeting also that an opinion from Mr. Lehman was that no exceptions could be made to the Ordinance if 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 leaving 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 Officers meeting at the County Court Thursday Sept 9th at 9.30 a.m. Placed on File.

A communication was read from the Health Dept 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 Placed on File

Motion by High supported by Ernst to approve and pay the Months bills. Motion Carried.

Motion by Fleming supported by Lavender that the members of the Fletcher East Ann Arbor Volunteer Firemen be invited to participate as volunteer Members of the Pittsfield Township Fire Dept. Motion Carried

Motion by Hutzel supported by Ernst that only those who actively participate in the Training Programs and the Fire Dept Meetings over

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

are to be considered as Volunteer Firemen for the Pittsfield Township Fire Dept and eligible to receive pay for Fire Runs. Motion Carried
Motion made Supported and carried to adjourn

Signed Lambert A. Fleming
Clerk.

ORDERS
BROOKSIDE WATER
DETROIT EDISON CO
22. SERVICE 43.50

ORDERS
SWIFT RD SEWER CONST.
HAMMEL PORTER SEELEY.
9 ENG. AUGUST 439.31

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 Sept. 27-1957 **Time** 8:00 P.M.

ORDERS
GENERAL FUND.

292	K. THOMPSON SALARY.	240.63	
293	R. ALEXANDER SALARY.	83.00	
294	J. E. BIRD SALARY.	175.00	
295	S. MORGAN. SALARY.	500.00	
296	E. LAVENDER SALARY.	375.00	
297	L. FLEMING. SALARY.	395.00	
298	A. ERNST BD. MEET.	36.00	
299	J. B. HIGH. BD. MEET	24.00	
300	F. HAYWOOD BD. MEET.	36.00	
301	E. HUTZEL BD. MEET.	36.00	
302	DETROIT EDISON CO STREET LIGHT	15.17	
303	HOWE FIRE APPARATUS SUPPLIES	189.35	
304	COUNTY TREASURER 1955 TAX. CODE 47-284	133.10	
305	COUNTY TREASURER 1953 P.T. AUDIT	122.38	
306	AUTO PARTS. Co SUPPLIES	10.97	
307	A.A CLEANING SUPPLY SUPPLIES	32.25	
308	N. THOMPSON GAS.	11.70	
309	ELEC. ADM. BOARD 8 COPIES ELEC. CODE	4.00	

OTHER FUNDS OVER.

Present: Supervisor 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 meeting were read and approved.

A communication was read from Mr. Hogan, chairman of the Zoning Board approving the application of Mr. Lloyd Johnson to construct a nursing home just west of 3400 Morgan Road. also at this Public Hearing on Sept. 10-1957 the Zoning Board approved the requested amendment to Section 3.10 of the Zoning code to limit the parking trailer coaches to 6 weeks rather than to six months as here to fore provided.

Motion by Fleming supported by Haywood that the Township Board concur with the recommendations of the Zoning Board and approve the application of Mr. Lloyd Johnson to construct a Nursing Home just west of 3400 Morgan Road Motion Carried.

Supervisor stated that no action could be taken on the Zoning code change the parking of Trailer Coaches until a recommendation is received from the Co-ordinating Committee of the Board of Supervisors.

Supervisor Morgan also presented to Board members a petition signed by fifty residents of the Township requesting that no change be made in the Zoning Code limiting the parking of Trailer Coaches.

Motion by Ernst supported by Haywood that the petition be placed on file for later consideration Motion Carried.

The Board listened to a number of persons, living in Trailers or who are interested in Parking Trailers in the Township as to why a change should not be made.

Motion by High supported by Lavender that the Township participate in the grading of Stone School Road in the amount of 1700.00 and that Supervisor Morgan ascertain if this amount is agreeable with the Road Commission Mot. Carried

Motion by Lavender supported by High that the Board purchase 8 Copies over/

Minutes of | Meeting held at

Regular, Annual, Special

Date of Meeting | Time

of the Rules and regulations regarding the administration of the State Electrical Licensing Law. Motion Carried.

A communication was read from the Washtenaw County Road Commission that a portion of Carlton Road is abandoned south of Carpenter School and that the School Board have set up a 66 right of way called Fresno Lane which has been conveyed to the County.

Motion by High supported by Lavender that the communication from the County Road Commission be received and placed on file. Motion Carried.

Motion by Haywood supported by High to receive and place on file the 1957 Assessment Rolls for Spec. Assessments Districts # 2 & 3 for Street Improvement Motion Carried

The Building Inspectors report was read and listed 17 Bldg. Permits for 276.00, 2 Trailer Permits 20.00, 1 gas conversion 3.00, 6 gas permits 3.00, 1 Oil heating permit 5.00 and 1 Code Book .25 for a total of 334.25.

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

Motion by Hutzel supported by Ernst that the Township pay the Washtenaw County Treasurer 133.10 due the County and Schools, Code # 49-284 Oak Park Sub. due to an error in assessing. Motion Carried.

Motion by Fleming supported by High that the Current Tax Collections be handled in a separate account and to be established in the State Bank & Trust Co. Motion Carried.

Motion by Ernst supported by High that the following amounts be paid the Washtenaw County Treasurer for 1955 Personal Tax, Michaels Cosharian 10.46, Smiths Sporting Goods 94.14 and Guy Williams 17.78 Motion Carried

Motion by High supported by Lavender that the monthly report of the Fire Dept be approved and that the volunteer firemen representing Edwards Bros and Hooper Ball Bearing be paid for the Fire Training Program Motion Carried

Motion by High Supported by Haywood that the months bills be approved and paid. Motion Carried

Motion made supported and carried to adjourn

Signed Lambert H. Fleming
Clerk -

ORDERS
BROOKSIDE WATER
J.E. BIRD
23. SALARY. 50.00
M. BIRD
24 SALARY. 25.00
MAYER SCHAIRER
25 SUPPLIES 3.15

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 October 11. 1957 **Time** 5:00 P.M.

ORDERS
GENERAL FUND

310/316 DELINQUENT TAX. 1,402.46
317/339 VOLUNTEER FIREMEN 608.00
340 N. THOMPSON SALARY. 240.63
341 R. ALEXANDER SALARY. 83.00
342 J.E. BIRD SALARY. 175.00
343 CLARENCE APRILL INSURANCE 57. FORD. 177.12
344 SPEARS FIRE PROTECTION SUPPLIES. 167.50
345 MICH BELL TELEPHONE FIRE DEPT. 20.09
346 MICH BELL TELEPHONE OFFICES. 19.18
347 DETROIT EDISON Co SERVICE 11.95
348 MENAHEE PORTER SEELEY SOUTH WEST DIST. ZOAN. 2916.00
349 IGERMAN JOHNSON HOFFMAN BOOKKEEPING 85.00
350 RAMSEY PRINTERS SOPPLIES 255.70
351 E. LAVENDER LEES P.T. Co. AUG. SEPT. 4.95
352 EMERSON EHNIS TRAINEING PROGRAM 165.00
353 N. THOMPSON GAS. 8.56

OTHER FUNDS OVER

Present: Supervisor 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 meeting were read and approved

Representatives of the Rock Crete Corp appeared before the Board and presented revised plans for the cement plant on US-23, after discussion the following action was taken

Motion by Ernst supp. Haywood that the Board approve the revised plan for enclosing the batch plant of the Rock Crete Corp. Motion Carried

Supervisor 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 Zoning Board to amend the zoning ordinance to limit the parking of House Trailers in the Township from the present 6 Months to Six weeks.

Motion by High supp. Haywood that the Board concur with the recommendations of the Zoning 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 of 6 weeks with no extension of time. Motion Carried

A communication from the Coordinating Committee of the Board of Supervisors approving the change in zoning, recommended by the Zoning Board, from R-1 to C-1 to erect a Body Repair & Paint shop at the former Meyers property on Plath Road in Section 23 of the Township.

Motion by High supp. Fleming to approve the change in zoning of the former Myers Property on Plath Road from R-1 to C-1, Commercial Motion Carried

Motion by Ernst supp by Lavender to approve the Automobile repair & Paint Shop on the Former Meyers 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 tank and disposal field shall be in operating condition Motion Carried

Minutes of **Meeting held at**

Regular, Annual, Special

Date of Meeting **Time**

ORDERS
BROOKSIDE WATER
DETROIT EDISON Co
26 SERVICE 37.80

Mrs Clara Roberts appeared before the Board regarding the restaurant at US 23 & US-112 which has been closed by the County Health Dept and asked the Board if they could approve the restaurant Bldg so that she could reopen the restaurant.

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

Mr. Kaehler of Brookside Subdivision appeared before the Board and presented a check for 2000.00 as their contribution for the resurfacing of Stone School Road. Mr. Kaehler also stated that by the 15th of the month he expected about 200.00 additional will be collected.

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

A communication from McNamee, Porter & Seeley was read regarding the proposed lateral sewer systems for the south part of Oak Park Subdivision and the altered line along Packard Road instead of on the rear lot line of the lots facing on Packard Road. and that this change would result in an increase of 11,834.00 in the cost of the lateral sewer system, also that two critical points would be had because depth would be under nine ft which is desirable.

After discussion the following action was taken

Motion by Ernst supp by Lavender 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 months bills Mot. Carried

Motion made supported and carried to adjourn.

Ingaid 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. 25-1957 **Time** 8:00 P.M.

ORDERS
GENERAL FUND

354	N. THOMPSON SALARY.	240.63	
355	R. ALEXANDER SALARY.	83.00	
356	J. E. BIRD SALARY.	175.00	
357	S. MORGAN SALARY.	500.00	
358	E. LAVENDER SALARY.	375.00	
359	L. FLEMING SALARY.	395.00	
360	A. ERNST BD. MEET.	24.00	
361	F. HAYWOOD BD. MEET.	24.00	
362	J. B. HIGH. BD. MEET	12.00	
363	EI HOTZEL BD MEET.	24.00	
364	HOWE FIRE APPARATUS SUPPLIES.	263.21	
365	JUDSON FORMPRINT TAX STATEMENTS	123.00	
366	GOETZCRAFT PRINTERS SUPPLIES	17.50	
367	DETROIT EDISON CO STREET LIGHTS	130.95	
368	DETROIT EDISON CO STREET LIGHTS	76.14	
369	JEAN D. NOBLE REFUND SEWER CONN.	3,620.67	
370	STAEBLER & SON REFUND SEWER CONN	579.33	
371	SWIFT RUN OPER LOAN FROM GEN. FUND	500.00	
372	S. MORGAN GAS.	4.75	
373	MICH TWP. ASSOC 7 COPIES. HAND BOOK	14.00	

OTHER FUNDS OVER

Present. Supervisor Morgan, Treasurer Lavender, Trustees Ernst Haywood, Hutzel 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 Furman of 45 Bayeur 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 wall is 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. Furman would be advised of the results of the examination.
Motion by Lavender supported by Haywood that the Board accept an additional 200.00 from the Brookside Improvement Assoc. toward the cost of resurfacing Stone School Road Motion Carried
A communication from Mr Lehman was read stating that Mr & Mrs Richard ~~Dorris~~ Fox Operators of Shady Park Trailer 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 trailer lots.
Motion by Ernst supported by Haywood that the Board approve the non-Conforming use of .637 of an acre owned by Mr & Mrs Richard ~~Dorris~~ Fox for use as an addition to the Shady Park Trailer Park. Motion Carried
A communication from Mr. Lehman was read stating that it is his belief that the Township cannot collect the 1% fee as the Treasurer was not placed on Salary in lieu of Tax fees also that the 4% after Jan 20 is mandatory.

Minutes of — Meeting held at

Regular, Annual, Special

Date of Meeting — Time

Communication received and placed on file.

Motion by Haywood supported by Hetzel to approve the Title report Mot Carried

Motion by Crust supported by Haywood that a permit be issued to Mr Harold Collins of Michigan Ave to erect a dwelling with septic tank and disposal field on 5.9 acres. The tank and feed to be approved by our Building Inspector Motion Carried

Motion by Hetzel supported by Crust to transfer 500.00 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. 260.00, 1 Trailer Permit 10.00, 1 gas permit 250, 3 Code books .75 cents for a total of 283.25.

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

Motion by Hetzel supported by Haywood to approve and pay the Months Bills Motion Carried

Motion made supported and carried to adjourn

Signed Lambert H. Fleming
Clerk.

ORDERS
BROOKSIDE WATER
J.E. BIRD
27 SALARY. 50.00
M. BIRD
28 SALARY. 25.00
ANN ARBOR CITY
29 REPAIRS 10.08

ORDERS
SWIFT RUN SEWER CONST
ROAD COMMISSION
10 INSPECTION SEWER CONST. 320.98

ORDERS
PITTSFIELD VILLAGE.
CITY OF ANN ARBOR
4 SEWER SERVICE 755.49

Special

Meeting

Dec. 19-56

7 Members

Present

S T A T E O F M I C H I G A N

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 Nov. 8-1957 **Time** 8:00 PM.

ORDERS
GENERAL FUND

374 DELINQUENT
380 TAX. 1772.53

DETROIT EDISON CO
381 SERVICE 26.27

MICH BELL TELEPHONE
382 FIRE DEPT. 20.09

JOHN BEAN CO
383 SUPPLIES 7.37

MICH BELL TELEPHONE
384 OFFICES 17.75

GALLUP SILKWORTH
385 FUEL OIL 105.46

ROAD COMMISSION
386 BALANCE OF ROAD PROGRAM 7718.34

N. THOMPSON
387 SALARY. 240.63

R. ALEXANDER
388 SALARY. 83.00

J. E. BIRD
389 SALARY. 175.00

390
439 VOLUNTEER FIREMEN 1,084.00

Present. Supervisor Morgan, Treasurer Sorender, Trustees Ernst, Haywood, Heitzel 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.

A copy of a communication from Mr. Tehman 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.

Placed on File

A Copy of a communication from Mr. Tehman to Mr. Myers of 3761 East Ellsworth Road 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 this operation is continued

Placed on File.

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 thru Nov. 7. 1957.

Motion by Sorender supported by Fleming that the Board authorize a payment of 10.00 to each of the Pittsfield Township Volunteer Firemen who participated in seven or More of the last Ten meetings of the Training Program

Motion Carried

Motion by Sorender supported by Haywood to approve the Fire Dept report and make payment of the amounts due the Volunteer firemen for the period May 21st thru Nov. 7-1957

Motion Carried

Motion by Ernst supported by Haywood to approve and pay the balance of 7,718.34 due the Board of Road Commissioners Motion Carried

Motion by Haywood supported by Heitzel to approve and pay bills due Nov. 7-1957

Motion Carried

Motion made supported and Carried to adjourn

Signed Lambert H Fleming
Clerk.

OTHER FUNDS OVER

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

ORDERS
BROOKSIDE WATER
DETROIT EDISON Co
30 SERVICE 34.34

ORDERS
SWIFT RUN OPER.
1 DETROIT EDISON Co
SERVICE 4.07
2 CITY BANK OF DETROIT
COUPON FEES 10.90

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 22. 1957 **Time** 8:00 P.M.

ORDERS
GENERAL FUND

440	A.K. PAYEUR. SIDEWALKS	527.36	
441	N. THOMPSON SALARY.	240	63
442	R. ALEXANDER SALARY.	83.	00
443	J.E. BIRD SALARY.	175.	00
444	J. MORGAN SALARY.	500	00
445	S. MORGAN. 2ND QUART ERP.	125	00
446	E. LAVENDER SALARY.	375	00
447	L. FLEMING SALARY.	375	00
448	A. ERNST BD. MEET.	24	00
449	J.B. HIGH. BD. MEET.	12	00
450	F. HAYWOOD BD. MEET.	24	00
451	E. HUTZEL BD. MEET	24	00
452	DETROIT EDISON Co STREET LIGHT	16	14
453	J. MORGAN SUPPLIES	29	08
454 #458	DELINQUENT TAX	615	64

OTHER FUNDS OVER

Present: Supervisor 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 meeting were read and approved.

Motion by High supported by Ernst that the question of the the time limit for Trailers in the Township be voted on at the next regular or special Election called for Pittsfield Township. Motion Carried

Motion by Lavender supported by Haywood 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 Carried

Motion by Hutzel supported by Haywood that our attorney Mr. Lehman start action against Watson Wells for Maintaing a Junk Yard Motion Carried

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 supported by High that the Board take no action regarding road requirements in Subdivisions for 30 days. Motion Carried

A communcation from McNamee, Porter & Seeley was read regarding a letter written to the Dino Donni 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 supported by Heywood to receive and place on file Motion Carried

A communication from the Health Dept was read regarding a letter from Mr. Mayer Sailsbergen regarding a defective garbage container and the use of an Outhouse by the Marshall family at 6730 Crane Road.

Motion by Hutzel supported by Ernst to receive and place on file Motion Carried

A request was made by Mr. Hartford about obtaining a Tavern License at US-23 and Bemis Road.

Minutes of — Meeting held at

Regular, Annual, Special

Date of Meeting — Time

Motion by High supported by Hutzel that a Tavern License be denied for Mr. Hartford at US-23 & Dennis Road. Motion Carried

Motion by Fleming supported by High that the Treasurer be paid a Salary in 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 Ernst supported by High to approve and pay Bills Motion Carried

The Building Inspectors report was read and listed the following 12 Bldg. Permits 188.00, 2 Trailer Permits 20.00, 2 gas conversion 6.00, 1 gas permit 2.50, 1 gas permit 5.00 for a total of 221.50.

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

Motion made supported and Carried to adjourn

Signed Lambert H. Fleming
Clerk.

ORDERS
BROOKSIDE WATER
J.E. BIRD
31 SALARY. 50.00
M. BIRD
32. SALARY. 25.00

ORDERS
SWIFT RUN SEWER CONST
MCNAMEE PORTER-SEELEY
11 ENG. SEPT. OCT. 42.19
PITTSFIELD TWP.
12 REPAY. OF LOANS FROM G.F. 11,346.25

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 December 13, 1957 **Time** 8:00 PM.

ORDERS
GENERAL FUND.

459 N. THOMPSON SALARY. 240.63
460 R. ALEXANDER SALARY. 83.00
461 J. E. BIRD SALARY. 175.00
462 AUTO PARTS CO SUPPLIES. 18.79
463 ANN ARBOR CITY WATER 23.54
464 MICH BELL TELEPHONE FIRE DEPT 20.34
465 MICH. BELL TELEPHONE OFFICES 25.95
466 DETROIT EDISON CO SERVICE 43.05
467 HOWE FIRE APPARATUS SUPPLIES 277.07
468 ARTHUR LEHMAN BALCH LEGAL SERVICES AJS 6-57 3.208.00
469 SINCLAIR REFINING SUPPLIES 7.50
470 N. THOMPSON SUPPLIES 31.01
471 BURROUGHS DIV. SERVICE CONTRACT 20.80
472 1958 DUES. MICH TWP. ASSOC 45.00
473 PRIZE FUND WASH. 4-H CLUB 150.00

Present: Supervisor Morgan Treasurer Savender, 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 meeting were read and approved.

Motion by Hutzel supported by Ernst to receive a communication from Mr Lehman regarding the duties of the Treasurer and 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 advise of Mr. Lehman. Motion Carried

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

Motion by Fleming supported by Savender that Mr. Minier 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 rejecting the requests for subdivisions on US-112 by Mr Popoyanski 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. Lehman to Mr Sheldon Ferris was read relating to a Zoning Violation as a result of storing Machinery on a residential lot on US-23.

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

Motion Carried

OTHER FUNDS OVER

Minutes of — Meeting held at

Regular, Annual, Special

Date of Meeting — Time

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

Motion by Hutzel supported by Haywood that the petition of Henry and Jean De Koning 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 McNamee Porter & Seeley giving the Engineering estimate of the Lateral Sewer Systems for Sewer District #3 at the amount of 62.210.00.

Motion by Fleming supported by High the the Engineering estimate for Sewer District #3 be received by the Board and that Mr Lehman advertise for a Public Hearing for this sewer District Motion Carried

Motion by Crust supported by High that the amount of 150.00 be paid to the Washtenaw County 4-H Club for prizes to 4-H members who are residents of Pittsfield Townships. Motion Carried

Motion by High supported by Haywood to approve and pay the Monthes Bills Motion Carried

Motion made supported and Carried to adjourn

Signed Lambert H. Fleming
Clerk.

ORDERS
BROOKSIDE WATER
DETROIT EDISON CO
33 SERVICE 37.16

ORDERS
SWIFT RUN SEWER CONST
PACKARD SUPPLY CO
13 5 YDS GRAVEL 6.25
WHITTAKER GOODING
14 7½ YDS GRAVEL 11.10

ORDERS
SWIFT RUN SEWER OPER
DETROIT EDISON CO
9 SERVICE 1.94

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 December 27-1957 Time 8:00 P.M.

ORDERS
GENERAL FUND

474	N. THOMPSON SALARY.	240 63
475	R. ALEXANDER SALARY.	83.00
476	J. E. BIRD SALARY.	175 00
477	S. MORGAN. SALARY.	500 00
478	E. LAVENDER SALARY.	375 00
479	L. FLEMING. SALARY.	325 00
480	J. ERNST. BD. MEET.	24 00
481	J. B. HIGH. BD. MEET.	24 00
482	F. HAYWOOD BD MEET.	12 00
483	E. HUTZEL BD. MEET	24 00
484	DETROIT EDISON Co STREET LIGHTS	76 14
485 489	DELINQUENT TAX	815.53
490	SALINE LIBRARY. DONATION	125 00
491	ENJ. RESUSCITATOR 6 SERVICES	6.61
492	McNAMEE PORTER SEELEY ENG. SOUTHWEST DIST LOAN.	305.36
493	GALLUP SILKWORTH. FUEL OIL	235 71

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

Absent: Trustee Haywood.

The meeting was called to order by Supervisor 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 Map of Pittsfield Township be brought up to date.

Motion by Ernst supp. by Fleming that the Board take action to co-operate with the City of Ann Arbor in preparing a Master Zoning map and also bring our Zoning Map up to date. Motion Carried.

Mr Thomas a leader of a 4 H. Group appeared before the Board enquiring to know the reasons why their group were refused the use of the Township Hall.

Supervisor Morgan, Treasurer Lavender and Bldg Custodian Thompson explained the bad condition 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 Rose scrubbed 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-12

Motion by Ernst supp. by Hutzel to approve a Mobil Gas sign on the Owen Cady property on US-12 Mot. Carried.

A reading of a Bill of Complaint against Watson Willis 955 W. Ellsworth Road for Operating a Junk Yard at this address.

Motion by Hutzel supp. by High to approve the Bill of Complaint against Watson Willis and Attorney Mr. Lehman to place same before the Washtenaw County Court in Chancery. Mot. Carried.

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

Motion by Hutzel supp. by Fleming to receive and place on file the Notice of the Annexation of School District #9 to the Ann Arbor City Schools. Mot. Carried.

Motion by High supp. by Hutzel that the petition of Henry & Jean De Koning and the Hunt Corp to annex 2.8 acres to the City of Ann Arbor be tabled for action at a future meeting Mot. Carried.

A communication was read from the Michigan Townships Association of Notice of the 57th annual Convention to be held in Lansing Jan 14-15 & 16 for the election of Officers and other business to come before the meeting.

Motion by Hutzel supp by Lavender that Supervisor Morgan attend the convention as delegate from Pittsfield Township Mot. Carried

Motion by Lavender supp by Fleming that the final settlement of the Green-ba Water system be made as per Court order as follows. City of Ann Arbor 892.18 and Pittsfield Township 295.15. Mot. Carried.

Motion by Fleming supp by High to approve the Building Inspectors report of 7 Bldg Permits 66.00, 23 gas permits 130.00, 1 gas conversion 3.00 and 6 Trailer Permits 60.00 for a total of 259.00 Mot. Carried

Motion by Ernst supp. by Hutzel to have Mrs. Bird Bill & Collect Sewer Bills at a fee of 50¢ per Bill. Mot. Carried

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

Motion by High supp by Hutzel that the Board authorize the purchase of the Olivetti Calculator from Thresher & Co. Mot Carried

Motion by Fleming supp. by Hutzel that Charles Loverett be appointed a member of the Pittsfield Township Zoning Board Mot. Carried

Motion by High supp. by Ernst to approve and pay Bills Mot. Carried

Motion made, supported & Carried to adjourn

Signed Lambert Fleming
Clerk.

ORDERS
BROOKSIDE WATER.
J.E. BIRD
34 SALARY. 50.00
M. BIRD
35 SALARY. 25.00

ORDERS
SWIFT RUN SEWER CONST.
15 GINO IANNI CONST
7th PAYMENT 9.755.16