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 January 10 - 1958 Time 8:00 P.M.

ORDERS.

GENERAL FUND

494 N. THOMPSON SALARY. 240.63

495 R. ALEXANDER SALARY. 83.00

496 J. E. BIRD SALARY. 175.00

497 FULLER HEATING SERVICES 17.25

498 MICH BELL TELEPHONE OFFICES 20.95

499 MICH BELL TELEPHONE FIRE DEPT 20.34

500 E. LAVENDER FEES PT. COL DEC. 1957 11.87

501 DETROIT EDISON CO SERVICES 48.89

502 CURRENT TAX FUND ROBBER STATE WRONG FUND 1.00

503 D.A. CLEANING SUPPLY SUPPLIES 43.43

504 THRASHER & CO SUPPLIES 6.62

505 THRASHER & CO CALCULATOR 875.00

506 N. THOMPSON VACATION ALLOW R. ALEXANDER 83.00

Present: Supervisor Morgan, Trustees Ernst, Haywood, High, Hutzel and Clerk Flemmig

Absent: Treasurer Lavender.

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 Chairman Jack Hogan of the Zoning Board to approve a temporary permit to the Farm Bureau to use the Mills School as an office Building.

Motion by Hutzel supported by High to approve a tempory permit to the Farm Bureau to use the Mills School as an office Building until Dec. 31 1958 or an earlier date if use is terminated by the Farm Bureau. Motion Carried

A communication was read from the Office of the Civilian Defense Committee of Washtenaw County advising of a meeting on the 22nd day of January in room 1 of the County Bldg at 7:30 P.M.

Supervisor Morgan invited any of the Board members to attend the meeting.

Supervisor Morgan also stated that as a result of this meeting the Township would be asked to appoint a Civilian Defense Director and that the Board members should consider applicants for this appointment.

Thank you notes from Jamie Harwood and Eugen Fournier for 4-H Prizes were received and placed on file

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

Motion made supported and Carried to adjourn

Signed Lambert H. Flemmig
Clerk.

OTHER FUNDS OVER

Minutes of — Meeting held at

Regular, Annual, Special

Date of Meeting — Time

ORDERS
BROOKSIDE WATER
DETROIT EDISON Co
36 SERVICE 47.61
PITTSFIELD TWP.
37 SHARE OF COST
OFFICE MACHINE 185.00

ORDERS.
PITTSFIELD VILLAGE
PITTSFIELD TWP.
5 SHARE OF COST
OFFICE MACHINE 250.00

ORDERS.
PITTSFIELD PARK
PITTSFIELD TWP
9 SHARE OF COST
OFFICE MACHINE 250.00

ORDERS.
SWIFT RUN SEWER OPER.
4. DETROIT EDISON Co
SERVICE 1.94
PITTSFIELD TWP.
5 SHARE OF COST
OFFICE MACHINE 250.00

TELEPHONE 25-0174

PITTSFIELD TOWNSHIP
WASHTENAW COUNTY

SAMUEL A. MORGAN, Supervisor
4804 Stone School Road
Ann Arbor, Michigan

Regular meeting of Pittsfield Township Board, January 24, 1958

Meeting called to order by Supervisor Morgan. Present were Trustees Ernst, Hutzel and Haywood, Treasurer Lavender, Supervisor Morgan. Absent - Trustee High and Clerk Fleming.

Minutes of the last regular meeting were read and approved.

Mr. Nelson Veliquette requested the use of the Township Hall for a meeting of the Democratic County Committee on either February 18 or 20. After some consideration the following motion was made. Moved by Ernst and seconded by Hutzel that the Democratic County Committee be permitted to use the hall at a minimum fee of $10.00, the same to apply to the Republican County Committee if they desire to use the hall. Motion carried.

A request had been made to the Supervisor that we consider hiring a full time Constable, part of the cost to be paid by fees.for
Motion by Lavender, seconded by Haywood that the suggestion that we consider a full time Cons table be tabled for further study. Motion Carried.

The Building Inspector's Annual Report was presented.

				FEES.
1 and 2 Family Dwellings	46	Valuation	$ 669,600.00	
Private Garages	24	"	22,592.00	
Commercial Bldg.	16	"	289,600.00	
Ind. Factories & Additions	2	"	1.110,000.00	
Alteration & repairs of dwellings	69	"	78,815.00	
Private Institutional (Nursing Home)	1	"	61,000.00	
Replacement& alterations	16	"	73,115.00	
Advertising Signs	8			
Total	182	"	$2,304,722.00	
Building Permit fees				2950.00
Gas & Oil Heaters	28	Fee		
Conversions	5	.33		115.00
Trailer Permits	36			360.00
Hoover - Gas heaters	22			
Water heaters	3	.25	125.00	125.00
Code books	23			5.75
Total collected				3555.75

Motion by Lavender seconded by Ernst that the Building Inspector's annual report be received. Motion carried.

Motion by Ernst seconded by Haywood that we purchase a "Hold-Up policy" for treas. for $2,000.00 for the balance of the collection period. Motion carried.

Motion by Haywood seconded by Lavender to accept the Fire Chief's monthly report. Motion Carried.

The Building Inspector's report for January was read.

Permit numbers 2856 to 2864 inc.	9	$182.00	
2 Trailers	2	20.00	
Bottled Gas, Oil Furnaces and Gas permits	9	42.50	$244.50

Motion by Ernst seconded by Haywood that the report be accepted. Motion carried.

Motion by Hutzel seconded by Lavender that the Month's bills be approved and paid. Motion Carried.

Fire Chief Thompson reported on a request from Civilian Defense that we install two-way radios in our fire trucks and be affiliated with the County Civilian Defense Fire Fighting unit under the direction of Ann Arbor City Fire Chief, Ernest Heller. Civilian Defense will pay 50% of the cost of radio equipment in the trucks and most of the cost of operation of the central station. Our cost would be about $550.00 for the two trucks unless we had to get a larger generator for the old truck.

Motion by Ernst seconded by Lavender that we advise the County Civilian Defense Director that we are interested in radio equipment thru C.D. and request someone to be present at our next meeting to give us more information. Motion Carried.

Motion by Hutzel seconded by Haywood that the meeting adjurn. Motion carried.

Samuel A. Morgan

Samuel A. Morgan, acting as secretary

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 Jan. 24 - 1958 Time 8:00 P.M.

ORDERS

GENERAL FUND

	N. THOMPSON		
507	SALARY.	240	63
	R. ALEXANDER		
508	SALARY.	83	00
	J. E. BIRD		
509	SALARY.	175	00
	S. MORGAN.		
510	SALARY.	500	00
	E. CAVENDER		
511	SALARY.	375	00
	L. FLEMING		
512	SALARY.	375	00
	A. ERNST		
513.	BD. MEET.	24	00
	F. HAYWOOD		
514	BD. MEET	24	00
	J. B. HIGH		
515	BD. MEET.	12	00
	E. HUTZEL		
516	BD. MEET.	24	00
	ROLYS LANDSCAPE		
517	GAS.	3	50
	RAMSEY PRINTERS		
518	SUPPLIES	36	60
	CALLUP SICKWORTH		
519	FUEL OIL	195.	94
	ZAHNS SAND & GRAVEL		
520	10 YDS GRAVEL	25.	00
	BALL OFFICE SUPPLY		
521	SUPPLIES	4.	37
	DETROIT EDISON CO		
522	STREET LIGHTS	76.	14
	N. THOMPSON		
523	GAS.	4.	50
524	DELINQUENT		
531	TAX	870	69

OTHER FUNDS OVER

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

ORDERS

BROOKSIDE WATER

38 J. E. BIRD
SALARY 50.00

39 M. BIRD
SALARY 25.00

ORDERS

SWIFT RON SEWER CONST

McNAMEE PORTER - SEELEY

16 ENG. NOV. DEC 195.10

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 February 21 - 1958 **Time** 8:00 P.M.

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

Absent: Trustee High.

The meeting was called to order by Supervisor Morgan

The purpose of the meeting was to hold a Public Hearing regarding the lateral sewer systems which have been petitioned for by the south part of Oak Park Subdivision and by Supervisors Plat Subdivision.

Mr Herbert of Mc Namee, Porter and Seeley was present to explain the plans for the two lateral Sewer Systems and to answer questions.

Approximately one hundred residents and owners of property of the two areas were present for the Public Hearing.

Supervisor Morgan presented two plans for the south part of Oak Park.

1- This plan to have the south line of the system installed on the fifteen lots siding on the back line of the lots facing on Packard Road. This plan would require a construction easement on all the lots facing on Packard Road and also Maintenance easements on the fifteen lots siding on the back of the lots facing on Packard Road. The engineering estimates for this plan is 4.90 per front foot.

2- This plan to have the south line of the system installed on Packard Road. and would require no easements. Under this plan all the sewer lines would be in county roads and could no doubt be completed faster than Plan #1. The engineering estimates for this plan is 5.40 per front foot.

After a general question and answer period a Vote was taken and Plan #2 was adopted with no negative Votes.

Supervisor Morgan then presented the plans Supervisors Plat Subdivision.

Mr. Morgan explained that it would be necessary to obtain construction easements and easements for Maintenance for all the lines of this lateral and the short length of Trunk line. He further stated that due to the large lots approximately 125 x 300 ft. there will be fewer connections, unless the lots are subdivided, hence a much higher cost per ft. The cost is 9.80 per front foot.

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

after a general question and answer period a vote was taken and the plan adopted 13 for, 7 against.

Motion by Fleming supp. by Hutzel that Mc Namee, Porter and Seeley proceed in preparing plans for construction bids and that the Township Board initiate proceedings for obtaining bond bids. Motion Carried

Motion made supported and Carried to adjourn

Signed Lambert Fleming, Clerk.

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

Minutes of Special (Regular, Annual, Special) **Meeting held at** Office of Washtenaw Road Commission.

Date of Meeting February. 8. 1958 **Time** 9:30. A.M.

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 purpose of this meeting was to meet with Mr. Minier and Mr. Dick of the Washtenaw County Road Dept. to go over the Road matching program for 1957 and to formulate plans for our participation in the road improvement program for 1958.

Mr. Minier and Mr. Dick explained in detail with the use of maps and graphs the participation of Pittsfield Township and the matching funds by Washtenaw County in the road improvement program during 1957 and a summary of the period 1951 thru 1957.

It was agreed by the Board that 15,000.00 would be available for the road improvement program for 1958 and that Mr. Minier is to make up an improvement program to include two layers of chloride on all gravel roads, approximately 5000 yards of gravel and 2.000.00 for subdivision roads, which program not to total more than 15.000.00 as the Townships share.

Mr. Minier thanked the Board for the Townships participation in the road improvement program during the past 6 years and stated that this participation certainly has contributed greatly to the roads in the Township and that the roads are in a much better condition as a result of this program.

Motion Made, supported and carried to adjourn

Signed Lambert H. Fleming

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 February 14-1958 **Time** 8:00 P.M.

ORDERS
GENERAL FUND.

	COUNTY TREASURER	
533	1954 P.T. COLL. STANDARD SERVICE	18.99
	A.A. SCHOOLS.	
533	1954 P.T. COLL. STANDARD SERVICE	72.95
	M. THOMPSON	
534	SALARY.	240.63
	R. ALEXANDER	
535	SALARY.	83.00
	J. E. BIRD	
536	SALARY.	175.00
	MICH BELL TELEPHONE	
537	OFFICES	19.50
	MICH BELL TELEPHONE	
538	FIRE DEPT	20.34
	THRASHER & CO	
539	SUPPLIES	5.97
	SMITH FLOOR COVER	
540	FLOOR TILE.	26.46
	BURROUGHS CORP.	
541	SUPPLIES	2.30
	AUTO PARTS CO	
542	SUPPLIES	3.30
	HARRY FRENCH.	
543	INSURANCE	233.35
	HOLOGRAPHIC APPARATUS	
544	SUPPLIES	31.00
	GALLUP SICKBOERTH.	
545	FUEL OIL	217.53
	SCHLENKER HOWE	
546	SUPPLIES	8.00
547	DELINQUENT	
553	TAXES	1199.25
	CITY OF A.A.	
554	ARBOR MOTEC SEWER CHARGES	124.10

OTHER FUNDS OVER

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

absent: none

The meeting was called to order by Supervisor Morgan

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

Mr. Robert Lillie Director of Civilian Defense and Mr. Heller, Chief of the Ann Arbor Fire Dept. appeared before the meeting regarding radio control for our Fire Trucks.

Mr. Heller advised the Board that the City of Ann Arbor is agreeable to having a joint radio hook up with Ann Arbor, Pittsfield Twp and Ann Arbor Twp.

Mr Lillie explained the matching funds offered by the Civilian Defense and stated that Pittsfield Township is definately eligible for the program which would include radio Cost, installation and also a monitor for the Fire Chief.

After a question and answer period the following action was taken.

Motion by Lavender supported by Ernst to have a representative of the Motorola Co. make a survey of the necessary equipment required for the Fire Trucks and submit a bid of the cost and installation of the radio control system. M&C Carried

Motion by Fleming supported by Lavender that Pittsfield Township participate with Civilian Defense in the purchase and installation of radio equipment for the Fire Dept. M&C Carried

Motion by High supported by Haywood that the Violation concerning the location of the basement for a house on Packard Road and to be constructed by Mr. Meyers be deferred to the Appeal Board for action. M&C Carried.

Mr. Cummings appeared before the Board, as requested by the Bldg. Inspector, in response to a Violation of having a garage occupied on his property on S. State St.

Motion by Haywood supported by Ernst that Mr. Cummings be permitted to use a garage on his property as a temporary residence until July 1-1958, and that after July 1-1958 the garage will be used as a garage or barn M&C Carried

Motion by Fleming supported by Ernst to have the three signs

(over)

Minutes of — Meeting held at

Regular, Annual, Special

Date of Meeting — Time

advertising Roberts restaurant on the Roberts property removed, also to discontinue use of a heating plant in the barn on the Roberts property until a masonry stack is constructed.

Motion Carried.

Supervisor gave notice of a Public Hearing to be held on Feb. 21 at the Township Hall at 8:00 P.M. regarding the proposed Sewer Systems for the South Part of Oak Park Subdivision and Supervisors Plat Subdivision and stated that a notice has been mailed to all property owners in these areas.

Motion by Fleming supported by Forender that the Township Board loan to the Ann Arbor Schools 4 Voting Machines for an election to be held on March 31, 1958

Motion Carried

Motion by Ernst supp. by Haywood to receive and place on file the communication from the State Highway Dept. Traffic Control order # PA-81-23-57 regulating the no stopping, standing or parking on the right of way of the Willow Run Expressway

Motion Carried

Motion by High supp. by Hutzel to approve and pay bills Mot. Carried

Motion Made supp and Carried to adjourn

Signed Lambert Fleming, Clerk.

ORDERS
BROOKSIDE WATER
40 DETROIT EDISON CO
SERVICE 54.24

ORDERS
PITTSFIELD VILLAGE
6 CITY OF ANN ARBOR
SEWER CHARGES $871.67

ORDERS
SWIFT RUN SEWER OPER.
6 DETROIT EDISON CO
SERVICES 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 Town Hall

Date of Meeting February 28-1958 Time 8:00 P.M.

ORDERS
GENERAL FUND

555 N. THOMPSON SALARY. 240.63
556 R. ALEXANDER SALARY. 83.00
557 J. E. BIRD SALARY. 175.00
558 J. MORGAN SALARY. 500.00
559 VOID.
560 L. FLEMING SALARY. 375.00
561 A. ERNST BD. MEET. 48.00
562 F. HAYWOOD BD. MEET. 48.00
563 J. B. HIGH. BD. MEET. 24.00
564 E. HUTZEL BD. MEET 48.00
565 MAYER SCHAIRER SUPPLIES 5.88
566 SUPERTEST OIL CO GAS. 7.60
567 BURROUGHS DIV. SERVICE POLICY. 20.80
568 DETROIT EDISON CO STREET LIGHTS 76.14
569 CITY OF ANN ARBOR BAL. A. ARBOR HOTEL SEWER CHARGES. .32
570 FULLER HEATING SERVICE 39.90
571 A. A. UTILITIES DEPT WATER 9.84
572 M.S. ASSOC OF SUPERVISORS DUES 1958 24.00
573 D. E. GIBB. SERVICE 3.50
574 EDWARDS LETTER SHOP PRINTING 6.55
575 GEORGE ROBINS PART RETURN ON ZONING HEARING 40.00

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 and Special Meetings were read and approved.

Mr. Mikelsen appeared before the Board and requested a Permit to erect a Pure Oil Co. sign on the Kurt Lange farm on the Expressway near Zahn Road.

Motion by Fleming supp. Haywood to approve a permit for Mr. Mikelsen to erect a Pure Oil Co sign on the Kurt Lange Property. Motion Carried.

A communication was read and placed on file, from James T. Holley introducing a new Material for surfacing roads called Wood Liquor.

A communication was received from McNamee Porter & Seeley advising the Township Board and Miller Canfield Paddock & Stone that a new petition for Sewer Service should be circulated in Supervisors Plat #1 due to a change in Engineering Made necessary by the routing of US-23 on Grose Road.

Motion by High supp. Ernst to receive and place on file.

Mrs. Z. Kato a representative of the Motorola Co. appeared before the Board and explained the equipment needed to install Radio equipment in the Fire Trucks and will send a quotation to Mr. Morgan covering equipment and installation.

Motion by Lavender supp. Haywood to have Mr. Kato of the Motorola Co forward to Mr. Morgan a quotation for equipment and installation of Radios in the Fire Trucks. Mot. Carried

A communication was received and placed on file from the Washtenaw County Board of Education advising of the Public Hearing on Feb. 21 and the approval of the detaching from Carpenter School District 1 Fr. and the annexing to the Ypsilanti Schools of that part of the Carpenter School District located in Ypsilanti Twp. and to effective March 5-1958

Motion by Fleming supp. Haywood to receive and place on file.

A communication from the County Road Commission of a proposed agreement for the road improvement program for 1958 was read and included 4000 yards gravel 7200.00, 2 applications of Chloride 8000.00 and 2000.00 for subdivision roads

over

Minutes of — Meeting held at

Regular, Annual, Special

Date of Meeting — Time

for a total of 17,200.00 less matching funds of 3,339.94 leaving a total of 13,860.06 to be paid by the Township.

Motion by Lavender supp. Fleming to approve the road improvement program for 1958 in the amount of 13,860.06 and that to be paid in 3 equal payments Mot. Carried

Motion by Lavender supp Ernst that the County Road Commission be advised that State Road be established as a test road for marking with a white line on each edge of the pavement and provide signs designating the special Marking Motion Carried

Motion by Lavender supp. Ernst to approve a 45 mile speed limit on Packard Road from US-23 to the East Line of the Township and to provide payment for 4 signs to cost approximately 40. to 45.00 Motion Carried.

The Building Inspectors report was read and included permits 2965-67 or 3 for 8.00, 6 Gas & Oil permits 30.00, 1 gas conversion 3.00, 2 Trailer Permits 20.00 and 1 Bldg Code book .25 for a total of 61.25.

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

The Fire Dept report for 1957 was read and also a report of 4 fires in February 1958.

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

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

Motion made supported and Carried to adjourn

Sigrid Lambert H. Fleming Clerk

ORDERS

BROOKSIDE WATER

41 J.E. BIRD SALARY. 50.00

42. M. BIRD SALARY. 25.00

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

Minutes of Regular. **Meeting held at** Townships Hall
Regular, Annual, Special
Date of Meeting March. 14-1958 **Time** 8:00 P.M.

ORDERS
GENERAL FUND

	N. THOMPSON		
576	SALARY	240.63	
	R. ALEXANDER		
577	SALARY.	83.00	
	J.E. BIRD		
578	SALARY	175.00	
	MICH. BELL TELEPHONE		
579	FIRE DEPT PHONES	20.34	
	MICH BELL TELEPHONE		
580	OFFICE PHONES	19.50	
	City of ANN ARBOR		
581	GAL SEWER CHG		
	PITTSFIELD VILLAGE	10.00	
	DETROIT EDISON CO		
582	SERVICE TWN HALL	93.22	
	ANN ARBOR NEWS		
583	NOTICES	9.85	
584	DELINQUENT		
588	TAXES	421.08	

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 minutes of the last regular meeting were read and approved.

Mr Buecher appeared before the Board stating that he had received a verbal permit from the Health Dept for lot 47 on Harpst Street, and in going to the office the next day to pick up his permit he was informed that the Health Dept the night before had decided to issue no more permits in this area. He was further advised that if the Township Board approved a permit the Health Dept would inspect and inspect the installation.

Motion by Ernst supp. High that a permit be issued to Mr. Buecher for a residence on lot 47 on Harpst Street with the septic tank and disposal field under supervision of the Health Dept. Motion Carried.

Mr. Clarence Aprill appeared before the Board inquiring about the future zoning plans for 50 acres of land on State Road just south of the Expressway, and also about the possibility of having 47 acres of his farm which is now in 3 classifications, all zoned as. M-1.

Mr. Aprill was advised that any change in zoning should be made through a Public Hearing before the Zoning Board.

Mr. Hogan, chairman of the Board of Appeals reported the decision of a Public Hearing held at 7:00 P.M. March 14-1958 and that Mr. Meyers is in violation of the Zoning ordinance for a residence on Packard Road and the basement must be moved back to the required 35 ft. set back.

Mr. and Mrs Thomas appeared before the Board regarding a meeting of their 4-H Group at the Township Hall held on March 13-1958.

Motion by Flemming supp Hutzel to adopt the Special Assessment roll for District #4 and that a Public Hearing be held on Friday April 4 at 8:00 P.M. Mot. Carried.

Supervisor Morgan announced that the Annual Settlement with the Treasurer would be held on Tuesday March 25 at 8:00 P.M. and that the annual Meeting be held on

OTHER FUNDS OVER

Minutes of Regular. Meeting held at Township Hall

Regular, Annual, Special

Date of Meeting March. 14-1958 Time 8:00 P.M.

Saturday April 5. at 2:00 P.M.

Motion by Hutzel supp. Haywood that Pittsfield Township participate as a permanent member of the Inter-governmental Huron River Watershed Commission, that Supervisor Morgan be the representative also that the Township pay 161.07 as its share. Mot. Carried.

Motion by Fleming supp. High that the Township place an order with the Motorola Communications & Electronics Inc. for Radio Equipment and installation on the Fire Trucks at a cost of 1495.30. Mot. Carried

Motion by Ernst supp. Sarender to pay bills. Mot. Carried

Motion made supp and carried to adjourn

Signed Lambert H. Fleming
Clerk.

ORDERS
BROOKSIDE
DETROIT EDISON
43 SERVICE 63.90

ORDERS
SWIFT RUN SEWER OPER.
DETROIT EDISON
7 SERVICE 1.94

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. 20-1958 **Time** 8:00 P.M.

Present: Supervisor Morgan, Treasurer Lavender, Trustees Ernest Haywood High, Hultzel and Clerk Flemming

Absent: None

The meeting was called to order by Supervisor Morgan.

Also present at the meeting were Guy Larcum City Administrator of Ann Arbor, Ray Eastman Chairman City Planning Commission, Councilman Joiner chairman City Township Zoning Committee, members of the City Council and City Planning Commission and several interested residents.

This meeting was to inform all those present with a proposed zoning layout of the area south of the City of Ann Arbor and north of the Expressway. Mr Eastman had prepared several Maps showing this area which were explained by Mr. Larcum and Mr. Eastman.

The purpose was that future zoning changes both in Ann Arbor and the Township would follow the proposed zoning areas and make for more orderly growth in the overall area.

After a general question and answer period the meeting was adjourned

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 March 25-1958 **Time** 8:00 P.M.

ORDERS
GENERAL FUND

589	N. THOMPSON SALARY.	240.63	
590	R. ALEXANDER SALARY	83.00	
591	J. E. BIRD SALARY.	175.00	
592	J. MORGAN. SALARY.	500.00	
593	S. MORGAN EXPENSES	250	00
594	L. FLEMING SALARY.	375	00
595	A. ERNST 3 BD. MEETINGS	36	00
596	J. B. HIGH 3 BD. MEETINGS	36	00
597	F. HAYWOOD 3 BD MEETINGS	36	00
598	E. HUTZEL 3 BD. MEETINGS	36	00
599	J. HOGAN ZONING 7. MEETINGS	70	00
600	O. CADY. ZONING. 7. MEETINGS	70	00
601	H. LEVERETT ZONING 4 MEETINGS	40	00
602	M. COX ZONING 5. MEETINGS	50	00
603	J. HOGAN BD OF APPEALS 1 MEETING.	10	00
604	A. CHIZEK. BD OF APPEALS 1 MEETING	10	00
605	ANN ARBOR NEWS NOTICES	5	35
606	DETROIT EDISON Co STREET LIGHTS	76	14
607	GULF OIL CORP FUEL OIL	150.	03
608	DOUBLEDAY. BROS ELECTION SUPPLIES	10.91	
609	S. MORGAN SUPPLIES	12.62	
610	J. MORGAN. SOUTHWEST DIST #4 LOAN.	4.00	
611	E. LAVENDER. BAL TAX COLLECTION FEES 1957-58	675.75	
612	E. LAVENDER PREPARING DEL. TAX ROLL	150	00
613	E. LAVENDER 29 BD. MEETINGS 1957-58	348	00
614	L. FLEMING L. C. C. INSPECTION 1957-8	255	00
615	ROAD COMMISSIONERS 3 SPEED SIGNS PACKARD RD	46.	40

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.

This meeting was for the purpose of Annual settlement with the Treasurer. Supervisor Morgan stated that as the Treasurers' Books were being audited a final settlement would await the audit and that a financial statement would be ready for the Annual Meeting on April 5-58.

Motion by Ernst supp. Haywood that the following outstanding checks be Voided. #1438 for .48, #481 for 6.00, #546 for 1.40, #549 for .57 and #784 for .72 for a total of 8.17. Motion Carried.

Motion by Haywood supp Ernst to allow the Treasurer 150.00 for Making the Delinquent Tax Return Roll Motion Carried

Motion by High supp. Hutzel to approve and pay bills Mot. Carried.

Motion made supported and Carried to adjourn

Signed Lambert H. Fleming
Clerk.

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

ORDERS
BROOKSIDE WATER
J.E. BIRD
44 SALARY. 50.00
J.E. BIRD
45 SALARY. 25.00
A.A. CITY WATER DEPT
46 NEW METER AND REPAIR 2. 44.23.

ORDERS
SWIFT RUN SEWER OPER.
S. MORGAN.
8 SUPPLIES 1.39

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 28-1958 **Time** 8:00 P.M.

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 and special Meetings were read and approved.

A petition was received from the Board of Supervisors to detach the County Farm from Pittsfield Township and annex to the City of Ann Arbor.

Motion by Ernst supp. Hutzel to approve petition to detach from Pittsfield Township and annex to the City of Ann Arbor that part of the County Farm located in Pittsfield Township. Voice Vote, YEAS. Haywood, Hutzel, Fleming, Lavender Ernst, Morgan (6) NAYS (0) Motion Carried

Mr. George Minion, contractor, appeared before the Board regarding set back lines in Washtenaw Heights Subdivision and stated that he owned prefer to stagger the set back lines from 25 to 35 ft. Mr Minion stated this was done in several new subdivisions to release the straight line effect and give more individual appearance to the houses, also on the lots siding on Washtenaw if owned be necessary to have at the most a 25 ft set back so that there owned be sufficient side yards.

Supervisor Morgan advised that Mr. Minion should contact Mr. Lehman about having a Public Hearing as this would be a change in our zoning ordinance.

Supervisor Morgan and attorney Lehman made a survey of several Violations of the Zoning Ordinance and as a result of this action pictures for possible court action will be taken of the Ferris, Jacobon, Willis and Howe properties.

Motion by Ernst supp. Hutzel that a sign be approved for the Oliphant property on US-23 north of the Expressway. Motion Carried.

Mr. Knowlton requested permission to erect a stable for a horse on his one acre of land at US-11 & and Morgan Road.

Supervisor Morgan is to advise Mr Knowlton that a minimum of 2 acres is required to permit a building for live stock.

The Fire Dept report was read.

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

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

The Building Inspectors report was read and included permits 2868 thru 2886 (less permit 2874) on 18 Permits 178.00, 1 gas conversion 3.00, 6 gas-oil Permits 30.00, 2 Trailer Permits 20.00, 3 Code Books 75¢ for a total of 231.75.

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

Supervisor Morgan reminded the Board Members of the Public Hearing Friday April 4 at 8:00 and the Annual meeting on Sat. April 5 at 2:00 PM.

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 4. 1958 **Time** 8:00 P.M.

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

Absent: Trustee High.

The meeting was called for the purpose of a Public Hearing to act on the assessment roll for the South-west District # 4 Sanitary Sewer System.

The meeting was called to order by Supervisor Morgan.

Supervisor Morgan presented the assessment roll for the inspection of several property owners of the area and stated that the Assessment covered 18,197.87 ft of frontage at an Engineering estimated cost of 5.40 per ft for a total of. 98.241.23. (15)

In response to a question Mr. Morgan stated, as to the date the sewer might be started, that about 10 days would be required by the Municipal Finance Commission then three weeks for bids for bonds and construction, so that in his opinion the sewer could be started in about 5 weeks from now.

Supervisor Morgan then asked, if there were any objections to the assessment roll and there being none the following action was taken.

Motion by Hutzel supported by Haywood to approve the assessment roll for the South-west District # 4 Sanitary Sewer System 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 Annual (Regular, Annual, Special) **Meeting held at** Township Hall

Date of Meeting April 5-1958 **Time** 2:00 P.M.

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

Absent: Trustee High

The Annual Meeting was called to order by Supervisor Morgan.

The minutes of the last Annual Meeting were read and approved.

A discussion was held regarding the Treasurer being placed on salary. Mr. Morgan advised that this could be accomplished by petition of 5% of the registered electors in the Township, approximately 150, to put the proposal on a ballot at any regular or special elections to be held in the Township.

Supervisor Morgan read the proposed agreement between Pittsfield Township and the Washtenaw County Road Commission for the Road Improvement Program for 1958.

4.000 yards of gravel at 1.80 per yard	–	7.200.00
2 solid applications of Chlorides	–	8.000.00
Subdivision streets.	–	2.000.00
Total		17.200.00
Less Township's share of Matching Program		3.339.94
Balance to be paid by Pittsfield Township		13.860.06.

Motion by Mr. Bowling supported by Mr. Gable to approve the Road Improvement Program in the amount of 13.860.06. Motion Carried.

Supervisor Morgan stated that the auditors had promised a financial statement for the meeting but were unable to prepare it in time, however Mr. Morgan stated that the receipts during the year were 88.973.13, disbursements were 104,452.41 leaving a balance in the General Fund of 5.385.00.

Motion by Mr. Gable supported by Mr. Bowling that a financial statement be published as soon as possible also that a financial statement be printed in time for distribution at the next Annual meeting. Motion Carried.

Motion by Mr. Bowling supported by Mr. Gable that the following contributions be made 125.00 to the Salem Library, 25.00 to the Salem Fair and 150.00 to the 4-H Club. Motion Carried

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

Supervisor Morgan stated that at the Public Hearing held on April 4-1958 the Township Board approved the assessment role for the Southwest District #4 Sanitary Sewer System.

There being no further business to come before the meeting a Motion was 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 April 11-1958 **Time** 8:00 P.M.

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

Absent: Trustees Crust, High.

The meeting was called to order by Supervisor Morgan.

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

Motion by Lavender supp. by Hutzel to approve the contract with the Washtenaw County Road Commission to resurface Stone School Road from Bayles Drive to Packard Road and also construct a sidewalk at a total cost of 5,357.00 less 700.00 for 400 yards of gravel which is to be taken from our road improvement program

Motion by Fleming supp. by Hutzel to approve a sign) Motion Carried.
on the Perkins property on the Saline Ann Arbor road to be erected by the National advertising Co for the Cloverleaf Dairy Co. Motion Carried

Motion by Lavender supp. by Haywood to issue a building permit for the Woodside Trailer Camp. for Sewage Treatment Plant License # CP. 8629 Motion Carried

Motion by Haywood supp by Hutzel to approve a sign for the Swokler Co on the Oliphant property on the S.W. Corner of Ellsworth and US-23. Motion Carried

Motion by Hutzel supp. by Lavender to approve the use of the Township Hall for the 4-H Club party on April 19 from 1:00 to 4:30 P.M. Motion Carried

Motion by Hutzel supp. by Haywood to approve and pay bills Motion Carried

Motion by Fleming supp by Hutzel to renew the contracts with Norman Thompson and Kabbleigh Alexander for the coming year. Motion Carried

Motion made supported and Carried to adjourn

Signed Lambert H. Fleming
Clerk

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

Minutes of Regular **Meeting held at** Township Hall
Regular, Annual, Special
Date of Meeting April 25-1958 **Time** 8:00 P.M.

Present: Supervisor Morgan, Trustees Ernst, Haywood, Hutzel & Clerk Flemming
Absent: Treasurer Lovender and Trustee High.
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 the Zoning Board and the Coordinating Committee of the Board of Supervisors recommending a change in zoning, from A-1 (agricultural) to M-1 (Industrial) for 43.98 acres of land on the west side of State Road and immediately south of the Expressway as petitioned by Harold & Erwin Schenk.
Motion by Haywood supported by Hutzel to approve the recommendation of the Zoning Board and the Coordinating Committee of the Board of Supervisors and change the zoning of 43.98 acres of land on the west side of State Road immediately south of the Expressway from A-1 (agriculturals) to M-1 (Industrial) as petitioned by Harold & Irwin Schenk Motion Carried
The Building Inspectors report was read and included permits 2887 thru 2912, except permits 2888 & 2904, for a total of 368.00, 4 Trailer Permits 40.00, 1 gas permit 5.00, 1 gas conversion permit 3.00 & 3 Code books .75 for a total of 416.75.
Motion by Ernst supported by Hutzel to approve the Building Inspectors report Motion Carried.
The Fire Dept report was read for the past month.
Motion by Ernst supported by Hutzel to approve the Fire Dept report Motion Carried.
Motion by Haywood supported by Ernst to receive and place on file, a communication from the Huron River Inter-Governmental Committee, the minutes of a meeting held on April 9th 1958. Motion Carried
Motion by Flemming supported by Haywood to receive and place on file, a communication from the Ann Arbor Metropolitan Planning Committee, of a meeting held on March 20th 1958 and a meeting held on April 17-1958 at which officers of the Committee were elected Motion Carried
Motion by Flemming supported by Haywood to receive and place on file a communication from the Michigan Townships Association regarding a hearing to be held in Lansing concerning annexation problems. Motion Carried
A bid was received and placed on file from the Michaels Oil Co for fuel oil requirements at the Township Hall.

Minutes of | Meeting held at

Regular, Annual, Special

Date of Meeting | Time

Motion by Hutzel supported by Haywood to approve the Sewer Ordinance and have same published in the Ann Arbor News. Motion Carried

Motion by Ernst supported by Hutzel to approve a sign on the A.J. Harris property for Webers Supper Club. Motion Carried.

Motion by Fleming supported by Haywood to receive and place on file a communication from the State Tax Commission regarding a complaint filed by the Detroit Edison Co. about their assessed valuation and that no taxes be spread on Detroit Edison property for 1958 until a heading and decision has been made on this complaint Motion Carried

Motion by Hutzel supported by Ernst to approve and pay bills Motion Carried

Motion Made supported and Carried to adjourn

Signed Lambert A. Fleming
Clerk.

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

Minutes of Regular. **Meeting held at** Township Hall
Regular, Annual, Special
Date of Meeting May. 9, 1958 **Time** 8:00 P.M.

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

Absent: None.

The meeting was called to order by Supervisor Morgan

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

Supervisor Morgan presented a tentative budget for 1958-59 which was tabled for action at the next regular meeting.

Motion by Haywood supported by Hutzel to approve the Fire Dept report and pay for the Volunteer firemen for the period 11-7-57 thru 5-8-58 Motion Carried

A communication was read and placed on file from the Motorola Co. regarding a letter sent to the Washtenaw County Sheriff and the City of Ann Arbor, requesting approval for Pittsfield Township to use the present Ann Arbor Police Dept radio wave band.

A communication was received and placed on file from the Intergovernmental Watershed Committee of a meeting called for May 14 at 8:00 PM. to elect officers, adopt bylaws and any other business to come before the meeting.

A bid was received from the Sinclair Refining Co to furnish fuel oil for the Township Hall at regular price less 1 cent per gallon discount.

Motion by Ernst supported by Lavender to approve the petition of Leo P. Meyers to annex Outlot C of Green Tea Subdivision to the City of Ann Arbor. Motion Carried.

Motion by Ernst supported by Hutzel to proceed with the bill of complaints against Katy Jacabon, and Watson & Heather Willis Motion Carried

Motion by Ernst supported by Hutzel to approve the Clerk's signing of the Bond Issue for the Swift Run Extension Lateral sewer system Motion Carried

Motion by Hutzel supported by Haywood to approve and pay bills Motion Carried

Motion by Fleming supported by Lavender to appoint Jack Hogan as Trustee to fill the unexpired term of John B. High. Motion Carried

Motion made supported and carried to adjourn

Signed Lambert H. Fleming Clerk

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

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

Regular, Annual, Special

Date of Meeting May. 23-1958 **Time** 8:00 P.M.

Present. Supervisor Morgan. Treasurer Lavender. Trustees Ernst, Lavender, Hogan. 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 Lavender supported by Ernst to proceed with the Bill of Complaint against Mr. Sheldon Ferris for storing heavy Contracting and excavating equipment at 2650 Carpenter Road which is in Violation of R-2. Zoning regulations Motion Carried

Motion by Lavender supported by Haywood to approve the Fire Department report as read. Motion Carried

The Building Inspectors report was read listing permits 2888 and 2904 and 2913 thru 2934 or 24 permits for 292.00, 2 gas permits 10.00, 3 Trailer Permits 30.00 and 3 Code Books .75 for a total of 332.75.

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

A communication was read from the Ann Arbor Construction Co. stating that the operation of the asphalt plant on the Hoover property was only temporary and would be removed from this site by the end of June 1958.

Motion by Lavender supported by Fleming that the Ann Arbor Construction Co. be permitted to operate a temporary asphalt plant on the Hoover property until June 30-1958 Motion Carried.

Mr. George Minion inquired about the possibility of obtaining a sanitary sewer hook up for ten lots on Torrey Road south of Central Blvd.

This request was referred to Mr Lehman by Supervisor Morgan for a decision

A communication was read and placed on file from the General Telephone Co of Michigan regarding an adjustment of rates for Salvie Rural zone # 1 and 2.

A copy of a letter by Mr. Lehman to the H. and H. Equipment Co of Allen Park Mich was read regarding a nuisance created by the Locrete Products Corp at their plant on US-23.

Motion by Lavender supported by Ernst to approve payment for the Liability

over

Minutes of | Meeting held at

Regular, Annual, Special

Date of Meeting | Time

Injury and Property Damage Policy received from Harry French in the amount of 573.96 for 3 years. This premium to be apportioned General Fund 465.21 and Brookside 108.75. Motion Carried

Motion by Ernst supported by Fleming to approve and make payment for the Fire Dept radio equipment. Motion Carried

Motion by Lavender supported by Haywood to approve two signs for the Central Advertising Co on the Kurt Lange Property on the Expressway Motion Carried

Motion by Lavender supported by Ernst to table the request for a caution light on Washtenaw Ave at Pittsfield Blvd. until after the August Primary Election and at that time make a request to provide a stop & go signal at this intersection Motion Carried

Motion by Nutzel supported by Hogan to approve and make payments for the months bills Motion Carried

Motion made supported and carried to adjourn

Signed Lambert N. 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 June 13-1958 **Time** 8:00 P.M.

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

Mr. Marsh appeared before the Board regarding an application for the Health Dept permit for his property on the Saline Ann Arbor Road south of the Expressway.

Motion by Hutzel supp. by Haywood to approve a sanitary permit for Mr. Marsh for his property on the Saline Ann Arbor Road south of the Expressway Motion Carried.

Motion by Hutzel supp. by Lavender to have Supervisor Morgan investigate the possibility of issuing a permit to Mrs. Schneider on Anderson Ave. for a downstair bathroom. Motion Carried.

Motion by Fleming supp. by Lavender to appoint Julius Schneering as a Justice of Peace to fill a vacancy for the Township. Motion Carried.

Motion by Fleming supp by Hutzel to approve the By-Laws of the Huron River Watershed Intergovernmental Committee Motion Carried.

Motion by Hutzel supp. by Ernst to appoint Samuel G. Morgan as official delegate to the Huron River Watershed Intergovernmental Committee Motion Carried.

Motion by Hogan supp. by Ernst to appoint Lambert H. Fleming as alternate delegate to the Huron River Watershed Intergovernmental Committee Motion Carried

Motion by Hutzel supp. by Haywood to appoint Jack Hogan as official delegate to the Metropolitan Planning Committee Motion Carried

Motion by Fleming supp by Haywood to cancel checks # 1438 for .48, # 481 for 6.00, # 546 for 1.40, # 549 for .57 and # 784 for .72 Motion Carried

Supervisor Morgan called a special Meeting of the Fire Dept Committee, Lavender, Ernst, Hutzel and Supervisor Morgan at Saline City Offices June 19 at 8:00 P.M.

Motion by Hogan supp by Hutzel to have the Township Board Meets for the purpose of establishing a wage scale for someone to assist the Assistant Building Custodian when on duty and also set a wage scale for Mrs. Thompson. Motion Carried

Minutes of | Meeting held at

Regular, Annual, Special

Date of Meeting | Time

Supervisor Morgan called a special Meeting of the Township Board for Monday June 16 at 8.00 P.M. to establish wage scales for someone to assist the Assistant Building custodian and for Mrs. Thompson.

Motion by Hutzel supp. by Haywood to approve and pay Bills 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 June 17- 1958 Time 8:00 P.M.

Present: Supervisor Morgan, Treasurer Lovender, Trustees Ernst, Hogan, Haywood, Hutyek and Clerk Fleming.

Absent: None.

The meeting was called to order by Supervisor Morgan.

The meeting was called for the purpose of establishing remuneration for someone to assist the Assistant Bldg. Custodian when on duty and also for telephone answering service by Mrs Thompson and after general discussion. the following action was taken by the Board.

Motion by Hogan supp. by Hutyek that telephone answering service is a part of the duties of the Bldg Custodian at all times he is on duty except when out on a fire call, Mrs Thompson will be paid on a volunteer basis of 2.00 per hour for telephone service while the Fire Trucks are out on a fire call, also a person to perform telephone answering service while the assistant Bldg. custodian is on duty will be paid at the rate of 100.00 per month. Motion Carried.

Motion made supported and carried to adjourn

Signed Lambert H. Fleming
Clerk.

- FIRE MEETINGS - June 19, 1958

Saline Twp.	Lodi Twp.	Pittsfield Twp.	York
Ellsworth Lindsley, Supv.	Erwin Frederick, Supv.	Samuel Morgan, Pittsfield Supv.	Thurlow Sanford, Supv.
Warren Finkbeiner, Clerk	Elmer Dibble, Trustee	Edward Lavander, Treas.	
Albert Bredernitz, Treas.		Edward Hutzel, Trustee	
		Andrew Ernst, Trustee	

Motion by Albert Bredernitz, 2nd by Sanford to install radio in two country trucks - carried

Mayor to set up radio equipment committee, namely - Morgan, Sanford & Fire Chief Armbruster

Motion by Lindsley, 2nd by Frederick to table further discussion for 1 wk - Thurs. evening June 26th - carried

- FIRE MEETING - June 26, 1958

At this meeting all of the above members were present plus Rudolph Gross, clerk & Otto Bredernitz, Treas. of Lodi Twp.

Motion by Morgan, 2nd by Lavender that the approved purchase(meeting June 19th) of Radio Equipment for 2 Country Trucks be deferred until our frequency can be tied in with the Washtenaw County System.
Unanimous approval

Rates for the 1958-59 Fiscal year:

Insurance on equipment - - - -	$267.40	Saline Twp. - 20% - - - - -	$193.48
		Lodi Twp. - 20% - - - - -	$193.48
Workman's Comp. Insurance - -	$400.00	Pittsfield - 5% - - - - -	$ 48.37
		York Twp. - 5% - - - - -	$ 48.37
1½" Hose - 300 ft. - - - -	$300.00	City - 50% - - - - -	$483.70
	$967.40		$967.40

Moved Hill, 2nd Gross that the above division be used - Unanimous with the exception of Supv.Lindsley of Saline Twp. who voted Nay - carried

Dial Telephone - phone attendant - - -	$960.
Dial Telephone - xtra phone service -	$240.(est.)
Rental on necessary equipment- figure not available	

Saline Twp.	- 20%
Lodi Twp.	- 20%
Pittsfield	-20%
York Twp.	- 20%
City	- 20%

Moved Hill, 2nd Gross that the above division be used - Unanimous Yea vote - carried
Mayor Leuthauser, Councilmen Hill, Kern, Wolfin & City clerk Muir were present at 6/26/58 meeting(Deede - absent)

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

Minutes of Special **Meeting held at** Salvie City Hall

Regular, Annual, Special

Date of Meeting June 26-1958 **Time** 8:00 P.M.

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

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

Date of Meeting June 19-1958 **Time** 8:00 PM.

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 June 27- 1958 **Time** 8:00 P.M.

Present: Supervisor Morgan, Treasurer Lavender, Trustees Ernst Haywood, Hogan Hutzel and Clerk Flemmig.

Absent: None

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

Mr. Duane Smith appeared before the Board and offered to accept the job of answering the phone while the Asst. Bldg Custodian is on duty.

The monthly Fire Dept. report was read.

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

Motion by Ernst supported by Hogan to approve an ordinance to permit the burning of domestic paper and refuse by the householders of Pittsfield Township between the hours of 7:00 in the morning and 7:00 in the evening of any day provided that said burning be done in iron receptacles approved by the Fire Chief and the Township Board Motion Carried.

Motion by Hogan supported by Lavender to place on the August 5 election the question. Should the time that occupied trailer coaches may be parked in Pittsfield Township, outside of licensed trailer coach parks, be reduced from six months to six weeks. Motion Carried.

Motion by Hogan supported by Ernst to place on the August 5 election the question: Should the area known as Pittsfield Village be detached from the Township of Pittsfield and annexed to the City of Ann Arbor. Motion Carried.

Motion by Flemmig supported by Lavender that Supervisor Morgan make a determination of the number of houses and population, as of the last Federal census of 1950, of the several annexed areas to the City of Ann Arbor and make a settlement with the City of Ann Arbor. Motion Carried

Trustee Hogan reported that at the June 19 meeting of the Ann Arbor Metropolitan Area Planning Committee, Mr. Howard Bacon of the Michigan State Highway Dept. that the controversial East-West Highway will be located about 300 yards west of the present US-23 crossing Packard Road at the location of the Eliza Cartage Co

Minutes of | Meeting held at

Regular, Annual, Special

Date of Meeting | Time

and crossing Washtenaw near the Faily Lug Co. and then due north to cross the Huron River and in 2 or 3 weeks local agencies will have the route as a basis of holding Public Hearings.

Supervisor Morgan read the minutes of the June 18 meeting of the Huron River Watershed Intergovernmental Committee.

Motion by Lavender supported by Hutzel to appoint Thomas H. Cornack as a member of the Zoning Board Motion Carried

The Building Inspectors report was read and included permits # 2935 thru 2965 except #2941 or 30 permits for 450.00, 3 gas permits 15.00, 4 Trailer Permits 40.00 and 1 Code Book 2.25 for a total of 505.25.

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

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

Motion made supported and carried to adjourn

Signed Lambert A. Fleming
Clerk.

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

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

Date of Meeting July. 11-1958 **Time** 8:00 P.M.

Present: Supervisor Morgan, Treasurer Lavender, Trustees Ernst Haywood, Hogan, 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 Fleming supported by Ernst to approve a Building Permit for Leo Meyers at 2853 Stone School Road Motion Carried.

Motion by Hutzel supported by Haywood that the Building Inspector be given two weeks vacation with pay. Motion Carried.

Motion by Lavender supported by Fleming to approve the plans for the new US-23 Expressway south of the US-17 Expressway in Pittsfield Township except for the addition of an overpass at Ellis Road. Motion Carried.

Motion by Lavender supported by Hogan to make a partial payment of 5000.00 to the Road Commission on the Road Improvement Program Motion Carried.

Motion by Hogan supported by Haywood that Mr. Miller be requested to appoint a Weed Commissioner for Pittsfield Township Motion Carried.

Supervisor Morgan reported that he had contacted Harold Schenk Jr as a possible applicant for the phone answering service and will have a report for the Board at the next meeting.

Motion by Ernst supported by Hogan that section 201.1 (Plot Plan) of the Building code be ammended by the addion of "The Building Inspector, before approving any plot plan shall require that any vacant lot shall be filled, graded and maintained in conformity to the established street grades so that accumulation of water or damage to any foundations on the premises of the adjoining property shall be prevented" Motion Carried.

Motion by Lavender supported by Hogan that the settlement of the Bill of Complaint against Sheldon R. Ferris be approved and that Sheldon R. Ferris be permanently enjoined and restrained from bringing to the premises or storing of excavating equipment except for the use of one truck for transportation Mot. Carried

over

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

Motion by Hogan supported by Lavender to authorize action against the Concrete Corp regarding a violation of the Zoning Ordinance Motion Carried

Motion by Ernst supported by Hogan to approve and pay Bills

Motion Carried

Motion made supported and carried to adjourn

Signed Lambert H. Fleming

Clerk.

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

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

Date of Meeting July. 25-1958 **Time** 8:00 P.M.

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

Absent: Trustees: Haywood and Hogan.

The meeting was called to order by Supervisor Morgan.

The minutes of the last regular were read and approved.

Reverend Mc Donald of the Pilgrim Church appeared before the Board regarding an acre of land on Saline Road owned by Edward Weidman, and advised that test holes have been made but all the holes do not test out according to the County Health Dept. Reverend Mc Donald will have additional test holes made for further tests by the Health Dept.

a discussion was had concerning the First Baptist Church in Oak Park Sub. regarding the long period of time it has taken to get so little work done. It was decided Mr. Lehman should write Reverend Morse regarding plans for this church.

Supervisor Morgan advised the Board of a request at 1459 Rosewood Street to raise a sidewalk which has settled.

Motion by Ernst supported by Hutzel to approve the request to raise the sidewalk at 1459 Rosewood Street. Motion Carried.

Motion by Lavender supported by Ernst to approve 3 Street signs for Treasure Lane in Oak Park Subdivision. Motion Carried.

Motion by Flemming supported by Lavender to approve the Storming Pool Ordinance Motion Carried.

Motion by Ernst supported by Hutzel to receive and place on file the communication from the Washtenaw County Road Commission to relinquish that portion of Platt Road from the east 1/4 corner of section 3 thence northerly along the section line of sections 2 and 3 to the southerly line of Washtenaw Road Motion Carried

Motion by Lavender supported by Ernst to receive and place on file the communication from the Washtenaw County Road Commission that a study of estimates and recommendations be made as soon as possible for painting a solid white line on both sides of State Road from US-12 to US-112, to extend the speed control on State Road to US-112 and

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to improve the east side of the intersection of State Road and US-12 Motion Carried.

A communication was received from the West Willow Realty Co for a sign on the Peter Theodoris property at 2655 Maple Drive.

Motion by Fleming supported by Hutzel that this communication be received and that the West Willow Realty Co be advised that signs are not permitted on residential Property Motion Carried

Motion by Ernst supported by Hutzel to approve two 20 ft. signs for the Walker & Co. on the Wm D. Emmer property on South Main and Sabine Roads. Motion Carried

Motion by Ernst supported by Lavender to approve the By-Laws as amended of the Huron River Watershed Intergovernmental Committee Motion Carried

Motion by Hutzel supported by Lavender to receive and place on file the communications from the Motorola Co. and the City of Ann Arbor authority to use Station K.G.B-271 for the Pittsfield Township Fire Dept. Motion Carried.

Motion by Lavender supported by Ernst to approve the Fire Dept report and also pay Volunteer fireman R. Visel 10.00 which was omitted from earlier report Motion Carried

The Building Inspectors report was read listing permits issued #2966-2984 or 19 for 264.00, 2 gas permits 10.00, 1 gas conversion 3.00 and 4 Trailer Permits 40.00 for a total of 317.00

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

Motion by Ernst supported by Hutzel to approve and pay the months Bills Motion Carried

Motion made supported and carried to adjourn

Signed Lambert H. Fleming
Clerk.

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

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

Date of Meeting August 8-1958 **Time** 8:00 P.M.

Present: Supervisor Morgan, Treasurer Lavender, Trustees Ernst, Hogan, Hultgel and Clerk Flemmig.
Absent: Trustee Haywood.
The meeting was called to order by Supervisor Morgan
The minutes of the last regular meeting were read and approved.
An application was received from Mr Henshaw to reside in a Trailer Home on Lot 27 on Crystal Drive in Oak Park Subdivision.
Motion by Hogan, supported by Ernst that the application be received and that a permit be denied Mr Henshaw to reside in a Trailer Home on Lot 27 on Crystal Drive in Oak Park Subdivision. Motion Carried.
a discussion was held regarding the hiring of an operator to supply phone answering service for the Fire Dept telephone.
Mr Morgan stated that this discussion would be tabled and taken up later in the meeting.
a communication was read from Mr Lehman to Reverend Morse regarding the First Baptist Church being erected in Oak Park Subdivision.
A communication from the County Road Commission was read that the speed control survey was made on July 31-1958.
A communication from Mc Namee Porter & Seeley was read that the 4 Maple Trees have been planted at Yost and Darrow Streets in Pittsfield Park also enclosed with the communication was an invoice from Rolly's Landscape Service in the amount of 218.53 for the 4 Maple Trees.
The minutes of the July 30 Meeting of the H R W. I. C were read and placed on file.
Motion by Lavender supported by Hogan that the Township reimburse Mr Morgan 36.42 for Tax paid to the county Treasurer to correct an assessing error on Lots 6 & 7 of Supervisor Plat #1 Motion Carried
Motion by Hogan supported by Flemmig that Mrs Thompson be paid 150.00 per Month for full time answering service for the Fire Dept

over

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also that a Fire Dept phone will be continued at the residence of Harold Schenk Jr. and that Harold Schenk Jr is to be called to handle relief answering service, Mrs. Thompson is to be paid 150.00 per month retroactive to Jan. 1 - 1958 Motion Carried.

A communication was read from the Michigan State Highway Dept advising of no parking regulations for the Expressway in Pittsfield Township.

Motion by Fleming supported by Hutzel to receive the communication and place on file. Motion Carried.

Motion by Ernst supported by Hogan to approve and pay the months bills. Motion Carried

Motion Made supported and carried to adjourn

Signed Lambert H. Fleming
Clerk.

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

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

Date of Meeting August 22. 1958 Time 8:00 PM.

Present: Supervisor Morgan, Treasurer Lavender, Trustees Ernst, Haywood and clerk Fleming.

Absent. Trustees Hogan and Hutzel.

The meeting was called to order by Supervisor Morgan

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

Mr. and Mrs Wrusloo appeared before the Board requesting the Township to have the Dep. M. to either fence the pond on their property on Stone School Road or drain and fill it. Also the Board is to request the Health Dept to make a thorough investigation of the Hogan houses on Stone School Road

Motion by Fleming supported by Ernst that the Health Dept make a thorough investigation of the Hogan houses on Stone School Road and make a report back to the Township Board also that Supervisor Morgan contact the Dep. M. regarding the pond on their property on ~~Stone~~ School Road Motion Carried.

Reverend Mc Donald, appeared before the Board and advised that a health permit has been issued for the Church on South Main St. Reverend Mc Donald was advised that the next step was to petition for a zoning change.

Motion by Lavender supported by Fleming that the Township waive the 50 oo fee for a Public Hearing when a Church is involved in the Hearing Motion Carried

A petition was read from Chas J & Mettie Schultz and the Saline Area School District to detach from the Township of Pittsfield and annex to the City of Saline the approximately 16 acres as described in the petition.

Motion by Ernst supported by Haywood that the approximately 16 acres of land as described in the annexation petition of Charles J & Mettie Schultz and the Saline Area School District and lying west of Maple Road and north of the New York Central Railroad as shown on the attached drawing marked exhibit A annexation # 2 of the petition be Detached from the Township of Pittsfield and annexed to the City of Saline Motion Carried Roll call Vote YEAS ERNST. Haywood Lavender Fleming and Morgan Nays. None.

Motion by Haywood supported by Ernst to table the petition of Keenan until the proper annexation papers be presented to the Board Motion Carried

over

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Motion by Lavender supported by Haywood to prime and double seal the intersection of Dennis & Moon Roads at a cost Not to exceed 350.00 Motion Carried

A communication was read from the Washtenaw Board of Canvassers certifying the annexation of Pittsfield Village to the City of Ann Arbor.

Motion by Lavender supported by Haywood to receive and place on file Motion Carried

Motion by Flemming supported by Lavender that Pittsfield Township permulate and adopt a Sanitary Fill Ordinance Motion Carried

The Building Inspectors report was read and included permits # 2985 thru 3007 or 23 for 222.00, 3 gas permits 15.00, 2 gas conversion 6.00, 5 Trailer permits 50.00 and 1 Code Book 1.25 for a total of 293.25

Motion by Lavender supported by Haywood to approve the Building Inspectors report Motion Carried

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

Motion by Flemming supported by Haywood that the balance of the current tax in the amount of 146.55 be paid to School District #6. Motion Carried

Motion by Haywood supported by Ernst to approve and pay the months bills 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 Sept. 12 - 1958 **Time** 8:00 P.M.

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

Mr Osborne appeared before the Board regarding a fire hayyard at the Gerald Bilyea property at 4650 State Road and asked if the Board could take action to have this condition corrected.

Motion by Hogan supported by Hutzel to notify Mr Bilyea of this condition and have this fire hayyard eliminated. Motion Carried.

The report of the zoning Board was read regarding the public hearing of August 21 for the sanitary fill proposed for the Campbell gravel pit south of Ellsworth Road at Platt Road. recommending the use as a sanitary fill after a sanitary fill ordinance is adopted by Pittsfield Township.

A communication was read from Guy Larcom, City administrator of Ann Arbor requesting the cooperation of Pittsfield Township in establishing the sanitary fill on Campbells property.

A rough draft of a sanitary fill ordinance drawn by Mr Lehman was read.

Motion by Hogan supported by Fleming to approve the sanitary fill after a suitable sanitary fill ordinance is adopted by the Township. Motion Carried

Motion by Hogan supported by Lavender to have copies of the sanitary fill ordinance made and given to the Board members for study Motion Carried

Motion by Hogan supported by Haywood to receive the communication from the City of Ann Arbor and place on file. Motion Carried

Motion by Fleming supported by Ernst the the Church and parsonage be approved for Reverend McDonald on South Main St Motion Carried

A communication was read from the County Health Dept and addressed to Mrs Grace Hogan on Stone School Road regarding the unsanitary conditions on this property and recommendations to correct these conditions within fifteen days.

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

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Motion by Flemmig supported by Hutzell to request the University of Michigan to fill in the pond on Stone School Road Motion Carried.

Supervisor Morgan called special Board Meetings for Monday Sept 15 at 8:00 PM to open Bond Bids and for Tues Sept. 23 at 8:00 PM to open construction Bids for the Swift Run Sewer System Contract #2.

Motion by Flemmig supported by Hogan that the Heating Oil contract be let to the Marathon Oil Co for the season 1958-59 Motion Carried

Motion by Ernst supported by Flemmig to approve a sign for Wards at Textile Road near US-23 on the Cochrane property Motion Carried

Motion by Flemmig supported by Hogan to advance 500.00 to the Swift Run Sanitary Sewer Operation Fund. Motion Carried.

Motion by Hutzell supported by Ernst to approve and pay bills Motion Carried

Motion made, supported and carried to adjourn

Signed Lambert H. Flemmig.
Clerk.

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

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

Date of Meeting Sept. 23-1958 **Time** 8:00 PM.

Present: Supervisor Morgan, Treasurer Lavender Trustees Ernst, Haywood Hogan, Hultzel and Clerk Fleming.

Absent: None.

The meeting was called to order by Supervisor Morgan for the purpose of opening bids for construction of Swift Run Sewer Laterals Contract #2.

Present for the opening of bids were Mr. Porter, Mr Herbert and Mr Sunday of McNamee Porter & Seeley and our attorney Mr. Lehman, also interested contractors and residents of the Township.

A total of Nineteen bids were received and on being opened showed the following results.

1- Northeast Contruction Co.	52.995.80	60 days.
2- H.F. Murdock & Son	53.770.70	240 days
3. Kean Excavating Co	54.448.15	60 days.
4- Rector Construction Co	59.012.21	60 days.
5.- Northwest Construction Co	58,721.34	90 days.
6. Ferris Excavating Co	58.920.71	90 days.
7- Ray L. Welsh	61.516.96	90 days.
8- Granetti Bros. Construction	64.824.50	80 days.
9. Dean Monolin Inc.	68.236.24	90 days
10. D'angelio Polisselli	68.315.45	90 days.
11 - Wayne Foskit	69.371.25	120 days
12- Boselnie Construction Co	73.739.95	120 days.
13- Carlesmo & La Marro	74.091.39	90 days
14. D. Agostanio Construction Co	76.754.76	120 days
15- Zepherance Le Duc.	80.708.13	
16. William Eddy	80.888.50	90 days
17- John Longo & Co	87.142.37	
18- Cris Nelson & Son	91.660.50	90 days
19- James. W. McCormack	114.976.50	120 days.

over.

Minutes of Meeting held at

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Mr. Morgan stated that the bids would be studied by Mc Namee Porter and Seeley for their recommendation in time for our regular Meeting Friday Sept. 26. 1958.

Motion made supported and carried to adjourn

Signed Lambert H. Fleming
Clerk.

SWIFT RUN CONTRACT #2

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 Sept. 15-1958 Time 8:00 P.M.

Present: Supervisor Morgan, Treasurer Lovender, Trustees Ernst, Haywood Hogue, Hutzel and Clerk Fleming

Absent: None.

The meeting was called to order by Supervisor Morgan.

The purpose of this special meeting was to open Bond Bids for the Swift Run Sewer System Contract #2.

Four Bids were received from McDonald - Moore & Co Detroit Mich., Kenower, MacArthur & Co. Detroit Mich, State Bank and Trust Co. Ann Arbor Mich and the Walter Wade Inc. of Grand Rapids Mich, the Bids were opened and read as follows.

McDonald - Moore & Co with Certified check for 2000.00.

98.000.00 all maturities at 4 3/4 %

Net interest cost 37,497.58 or 4.73354 % effective rate.

Kenowers, MacArthur & Co. with Certified check for 2000.00.

28,000.00 May 1-1960 To May 1-1963 both inclusive at 5%

35.000.00 May 1-1964 To May. 1-1968 both inclusive at 4%

35.00000 May 1-1969 To May. 1-1973 both inclusive at. 4 1/4%

Net interest cost 35.550.80 or 4.23533 % effective rate.

State Bank and Trust Co with Certified check for 2000.00

98,000.00 all Maturities at. 4 1/4%

Net interest cost 32.931.94 or 4.15721 % effective rate.

Walter J. Wade Inc. With Certified check for 2000.00

28.000.00 May 1-1960 to May 1-1963 Inclusive at 4%

70.000.00 May 1-1964 to May 1-1973 Inclusive at 3 7/8%

Net interest cost 30.786.55 or 3.8864 % effective rate.

Motion by Ernst supported by Haywood to accept the Bid of Walter J. Wade Inc. of Grand Rapids, Mich Motion Carried.

A Bid from the Midwest Bank Note Co. to print the Bonds was read and was forwarded to Miller, Canfield Paddock & Stone Co.

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Motion by Lavender supported by Hogan that the Township at the request of the Sheriffs Dept. furnish an auxiliary pump and Volunteer firemen at Township expense to drain the pond on the Voy M property on Stone School Road and any additional help or equipment to be furnished by the Wieslowis or by the Sheriffs Dept

Motion Carried

Motion Made supported and carried to adjourn

Signed Lambert H. Fleming
Clerk.

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

Minutes of Regular. **Meeting held at** Township Hall.
Regular, Annual, Special
Date of Meeting Sept. 26-1958 **Time** 8:00 P.M.

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

Mr Papazuiski appeared before the Board requesting permission to live in a garage while he is building a house.

Mr Papazuiski was advised that it being against the Building Code, the Board could not grant permission to use a garage as a temporary residence.

A communication was read from Mr Larcum, City administrator of Ann Arbor regarding the proposed Sanitary Land fill, also read was an attached letter written by Mr. Mammel of the City Planning Commission Public Works Dept giving plans for operating the land fill if approval is given the City for the land fill operation.

Motion by Hogan supported by Lavender to receive the communications and place on file

Motion Carried

A communication was read from Sheriff Lillie thanking the Township for their efforts in draining the pond on Stone School Road.

Motion by Hogan supported by Haywood to receive this communication and place on file also that Supervisor Morgan ask the Sheriff to participate in the cost of draining the pond.

Motion Carried

A communication was read from the Road Commission acknowledging receipt of our letter requesting the posting of Stone School Road prohibiting Truck traffic.

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

Motion by Ernst supported by Hogan to draft a plan of our location of US 23 through Pittsfield Township for the State Highway Dept. Motion Carried

A communication was read and placed on file from Mr Lehman regarding the redemption of Bonds on Swift Run Sewer Contract #1.

Motion by Ernst supported by Hutzel to approve as read the Fire Dept. report

Motion Carried

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

The Building Inspectors report was read and included permits # 2941, 3008 thru 3031 less permit # 3022 or 24 permits for 314.00, 2 gas conversion permits 6.00, 8 gas permits 40.00. 6 Trailer permits 60.00 for a total of 420.00.

Motion by Lavender supported by Ernst to approve the Bldg. Inspectors report Motion by Hogan supported by Lavender that the Motion Carried. Sanitary pick ordinance be studied until the next regular meeting. Motion Carried Motion by Haywood supported by Hutzel to approve and pay bills Motion made supported and carried to adjourn. Motion Carried

Signed Lambert H. Fleming.
Clerk.

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

Minutes of Regular. Meeting held at Township Hall
Regular, Annual, Special
Date of Meeting Oct. 10-58 Time 8:00 P.M.

Present: Supervisor Morgan, Treasurer Lavender, Trustees Ernst, Haywood Hattyel and Clerk Fleming.
Absent: Trustee Hogan
The meeting was called to order by Supervisor Morgan
The minutes of the last regular meeting were read and approved.
Mr. Frank Smith of Hogback Road appeared before the Board and explained the problems which have arisen over the Swift Run Sewer right of ways through his farm and that one of his ponies was killed due to negligence of the contractor in cutting the fence on the farm.
Supervisor Morgan promised that he would take immediate action to settle these problems of Mr. Frank Smith.
Mr. Hutchinson appeared before the Board asking the status of the Sanitary Fill Ordinance
Supervisor Morgan advised Mr. Hutchinson that the ordinance was nearing completion, however a definate date for a Public Hearing could not be established at this time.
Mr and Mrs Winslow appeared before the Board asking if the U of M was going to fill in the pond on Stone School Road.
Supervisor Morgan advised Mr and Mrs Winslow that the U. of M. agreed to fill in this pond.
The Sanitary Fill ordinance of Superior Township was read and placed on file.
Motion by Ernst supported by Haywood to approve a sign for the Highway Display Co. on the Andrew Campbell farm on US-12. Motion Carried.
A communication was read from McNamee Porter and Seeley Engineering firm recommending that the contract for the Pittsfield Township Sewer Contract #2 be awarded to the Northeast Construction Co., 2987 Helen St Det. 7, Mich. at the low bid price of $2.995.80
Motion by Fleming supported by Lavender to award the contract for the Pittsfield Township Sewer Contract #2 to the Northeast Construction Co. at the low bid

over

Minutes of — Meeting held at

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price of $2.995.80 Motion Carried

Motion by Hutzel supported by Haywood to approve and pay bills Mot. Carried

A communication was read from the Civil Defense Director asking for a date to meet with the Township Board regarding Civil Defense activities on a Federal, State and County Basis.

The Township Zoning Board approved the following changes in Zoning.

Mr. Curtis W. Lewis for One acre at US-23 and US-112 from A-1 Agricultural to C-1 Commercial for a retail produce stand.

The Bethany Bible Church on Packard Road and Dalton Drive to erect a Church.

The Pilgrim Holiness Church on Ann Arbor Saline Road to erect a church.

As no action has been taken by the Coordinating Committee of the Board of Supervisors these recommendations were placed on file

Motion by Haywood supported by Lavender to hire Ed. Gooding as assistant Bldg Custodian to replace R. Alexander who has resigned and to be effective Oct. 15-1958

Motion Carried

Motion made supported and carried to adjourn

Signed Lambert H. Flemming
Clerk.

Minutes of — Meeting held at

Regular, Annual, Special

Date of Meeting — Time

price of $2.995.80 Motion Carried

Motion by Hutzel supported by Haywood to approve and pay bills Mot. Carried

A communication was read from the Civil Defense Director asking for a date to meet with the Township Board regarding Civil Defense activities on a Federal, State and County Basis.

The Township Zoning Board approved the following changes in Zoning.

Mr. Curtis W. Lewis for One acre at US-23 and US-112 from A-1 Agricultural to C-1 Commercial for a retail produce stand.

The Bethany Bible Church on Packard Road and Dalton Drive to erect a Church.

The Pilgrim Holiness Church on Ann Arbor Saline Road to erect a church.

As no action has been taken by the Coordinating Committee of the Board of Supervisors these recommendations were placed on file

Motion by Haywood supported by Lavender to hire Ed. Gooding as assistant Bldg Custodian to replace R. Alexander who has resigned and to be effective Oct. 15-1958

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

Date of Meeting October 24-1958 **Time** 8:00 P.M.

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

Absent: None. The meeting was called to order by Supervisor Morgan.

Mr. Frank Smith appeared before the Board, explained the damages to his property due to construction of the Trunk Line Sewer and placed the following settlements before the Board for consideration and immediate action.

1- One sewer connection plus 3500.00 and complete repairs of all damages.

2- Unlimited sewer connections plus 500.00 and complete repair of all damages.

3- Twelve sewer connections plus 2000.00 dollars.

4- Seventeen sewer connections plus 1000.00 dollars.

Motion by Hogan supported by Ernst that Mr. Frank Smith be offered Twelve connections plus 500.00 dollars as a final and complete settlement. Motion Carried.

Director Gerald Miller of the Civilian Defense Program appeared before the Board and presented the Civil Defense Program on a Federal, State and Local basis and also requested the Board to appoint a committee member to represent Pittsfield Township.

Mr. Wallace Bowman of the County Planning Committee and Dr. Lyle Craine of the U. of M. appeared before the Board and outlined action that has been started by the Executive Committee of the Huron River Watershed Committee.

The monthly report of the Fire Dept. was read.

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

The Building Inspectors report was presented in the amount of 319.00 in fees.

Motion by Fleming supported by Hutzel to approve the Bldg. Inspector's report. Mot. Carried

Motion by Lavender supported by Haywood to start suit against Harold Hartman to force Hookup to the Sanitary Sewer System Mot. Carried

Supervisor Morgan will confer with the City Water Dept. about the sewer backing up at two houses on Dayton Drive.

Motion by Lavender supported by Ernst to approve the purchase of necessary water connectors to attach to the water System at Woodside Trails Comps Mot. Carried

Motion by Ernst supported by Haywood to approve and pay bills Mot. Carried

over

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

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

A request was received from the Central Advertising Co to erect a sign on the Enoch Fugiel property on the Expressway 500 ft west of the rail road.

Motion by Ernst supported by Hutzel to approve the sign for the Central Advertising Co. on the Enoch Fugiel property Mot. 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 (Regular, Annual, Special) **Meeting held at** Township Hall

Date of Meeting November 14 - 1958 **Time** 8:00 P.M.

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

Mrs Burkhardt and the managers of the Woodside Trailer Camp appeared before the Board questioning whether or not a tax should be collected for the residence of an unoccupied on a Trailer Camp lot. It seems that a number of Trailer Camp residents leave an unoccupied Trailer in the Camp for extended periods of time and although a rental fee is paid for the Trailer they do not feel that they should be obliged to also pay tax for the time the Trailers are unoccupied.

Supervisor Morgan will obtain a written opinion from Mr. Lehman regarding the tax charge for unoccupied Trailers and have copies sent to the Trailer Camps.

Two petitions for annexation to the City of Ann Arbor were presented to the Board and the following action was taken.

Motion by Hutzel supported by Haywood to approve the detaching from the Township of Pittsfield and the annexing to the City of Ann Arbor property known as the Sunnyside Trailer Camp at 2740 Packard Road owned by S.V. Keenan and Ruby B. Keenan Mot. Carried. 7 YEAS 0 NAYS

Motion by Hogan supported by Ernst to approve the detaching from the Township of Pittsfield and the annexing to the City of Ann Arbor 9.59 Acres of land owned by the Tujac Investment Inc and the Senrab Construction Corp and which is located at the southeast limits of Ann Arbor and west of Platt Road. Mot. Carried 7-YEAS. 0-NAYS.

A Copy of a communication was read from Miller, Canfield Paddock & Stone to Walter J. Wade Inc. that after examination the 98.000.00 Sewer Bonds for District #4 are Valid and binding obligations of the Township of Pittsfield.

A communication was read from Mr. Lehman advising that Mr. Stratton Brown has concluded that the special assessments for the Swift Run Sewer for the areas now a part of Ann Arbor should be collected by the City of Ann Arbor and then turned over to Pittsfield Township for payment to the Collecting Agent in Detroit.

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Motion by Hultzel supported by Savender to receive the above communications and place on file Mot. Carried

A copy of a communication was read from Mr. Lehman and Supervisor Morgan regarding right of way payments of $100.00 for the Swift Run Sewer in Ann Arbor Township.

Motion by Fleming supported by Ernst to receive and place on file Motion Carried.

Mr. Lehman advised that he has contacted Mr. Kappe regarding the sewer hook up and that he is agreable providing he can obtain a right of way from the Seminary.

The zoning Board as a result of a Nov. 7. Public hearing approved a change in zoning of the Hugh Carver property on South State St. from A-1 Agricultural to M-1 Industrial.

The zoning Board as a result of an Oct 10 Public hearing rejected a change in zoning for the Roland E. Wurster property at 3685 Morgan Road from A-1 Agricultural to M-1 Industrial.

Motion by Ernst supported by Haywood to approve Four signs for Walker & Co on the Jack Smith Beverage property on Carpenter Road. Motion Carried.

The Fire Dept report was read and also the May 8-58 thru Nov. 8-1958 pay period for the Volunteer Firemen.

Motion by Hogan supported by Savender to approve the Fire Dept report and pay the Volunteer Firemen for the period May 8-58 thru Nov. 8-58 Motion Carried.

Motion by Haywood supported by Savender to approve a payment of 25.00 for Myrtle Bird for billing and collecting sewer payments for October in Pittsfield Park Mot. Carried.

Motion by Ernst supported by Haywood to approve payment of 47.00 to Lambert Fleming for 30 extra hours at 1.50 per hour and one Instructors Meeting for the November 7, 58 General Election Motion Carried.

Motion by Hogan supported by Ernst to approve and pay bills Motion Carried.

Motion made supported and carried to adjourn

Signed Lambert H. Fleming
Clerk.

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

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

Regular, Annual, Special

Date of Meeting November 28-1958 **Time** 8:00 P.M.

Present: Supervisor Morgan, Treasurer Lavender, Trustees Crust, Haywood Hogan, 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.

Mr. Guy Larcum - City administrator of the City of Ann Arbor was present and answered several questions regarding the proposed Sanitary Land Fill and also agreed to stop the using of property owned by Ann Arbor on West Ellsworth Road as a dump. Mr. Larcum stated that to his knowledge the City was not using this property for a dump and in his opinion the dumping of refuse is being done by pick up trucks and individuals not on the City payroll.

A resolution was read, as adopted by the Ann Arbor City Council, to guarantee pure water to any resident of the Township whose Water Supply becomes contaminated due to the operation of the proposed Sanitary Land fill at Platt & Ellsworth Roads.

Motion by Hogan supported by Haywood that the earliest date possible after Jan. 1-59 be set for a Public Hearing regarding the adoption of an Ordinance for the control of Sanitary Land Fills in the Township Motion Carried

A communication was read from the First Pilgrim Church extending their appreciation for the Townships help in relocating the Church on the Saline Road property and also for waiving the fifty Dollar fee for the Public Hearing, this Communication was signed by Mr Earl Swanson Secretary and Reverend McDonald Pastor.

Motion by Lavender supported by Fleming that beginning Jan 1-59 all groups other than those paying regular rental be charged a minimum fee of 5.00 for the use of the Township Hall Motion Carried.

A communication from Mr. Schuman was read that in his opinion no tax should be charged for an unoccupied Trailer in a Trailer Camp.

Supervisor Morgan advised that a copy of this opinion was sent to the Woodside Trailer Camp and that copies would be sent to the other Trailer Camps.

Motion by Crust supported by Lavender to renew our membership in the

over.

Minutes of — Meeting held at

Regular, Annual, Special

Date of Meeting — Time

Michigan Townships Association for 1959 at a fee of $1.00 Motion Carried.

Motion by Ernst supported by Lavender to make a partial payment of $500.00 to the Board of Road Commissioners. Motion Carried

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

Motion by Haywood supported by Hutzel to approve the Building Inspectors report which is as follows, Permits #3052, and #3057 thru 3070 except permit #3058 for a Church and permit #2874 which was cancelled on 15 Permits for $296.00, 4 gas permits 20.00 & 1 Trailer Permit 10.00 for a total of $326.00 Mot. Carried

Motion by Hogan supported by Ernst to approve and pay bills Mot. 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 December 12-58 **Time** 8:00 P.M.

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

Absent: None.

The meeting was called to order by Supervisor Morgan.

Mr. Frank Smith of Clark & Hogback Roads appeared before the Board advising that as a requirement for approval of a subdivision on his property it would be necessary that lateral sewer lines he proposes to install be owned by a municipal Government. Mr. Smith would like to know which Governmental agency should take over the lateral sewer system in the subdivision.

Motion by Hogan supported by Lavender that Supervisor Morgan get an opinion from Mr. Lehman regarding the lateral sewers in the subdivision Motion Carried.

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

A redraft of the Sanitary Land Fill Ordinance as drawn by Mr. Lehman was read.

Motion by Fleming supported by Lavender to table the Sanitary Land Fill Ordinance until after the Public Hearing scheduled for January Motion Carried.

Motion by Ernst supported by Haywood to approve a sign for the Detroit Advertiser Co. on the Owen Cady property ½ mile east of US-23 on the Expressway Motion Carried.

A communication was read from the Huron River Watershed Intergovernmental Committee giving a report of a proposed survey of the Watershed and also giving a breakdown on the charges to be assessed against each member if such a study is to be made Pittsfield's share amounts to 988.74.

Motion by Hutzel supported by Ernst to approve and pay bills Motion Carried.

Supervisor Morgan read a copy of a communication sent to Guy Larcom Ann Arbor City Administrator asking that our Sewer Service contract be enlarged to include service for a 400 deep frontage on the south side of Packard Street adjacent to the Lateral Sewer installed on the North side of Packard St.

A communication from Mr. Lehman that the change in Voting precinct #3 from Pittsfield School to Carpenter School can be made at anytime.

Motion made supported and carried to adjourn

Signed Lambert Fleming
Clerk.

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

Minutes of Regular. **Meeting held at** Township Hall
Regular, Annual, Special
Date of Meeting December 26-58 **Time** 8:00 P.M.

Present: Supervisor Morgan, Treasurer Lavender, Trustees Ernst, Haywood, Hutzel and Clerk Fleming
Absent: Trustee Hogan.
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 the Health Dept regarding the installation of a septic tank and field on Roger Losey's property, 593 W. Ellsworth Rd. which has not been installed as specified in plans made by the Heath Dept.
Motion by Ernst supported by Lavender to grant an occupancy permit to Roger Losey at 593 W. Ellsworth Road. Motion Carried.
A communication from the Ann Arbor City Clerk was read advising that our letter requesting an enlargement of our sewer contract has been referred to the proper Committee for action by the Council.
A copy of a communication from Atwell Hicks to our engineering firm McNamee Porter & Seeley was read advising that plans for a lateral sewer system for Mr. Frank Smiths' subdivision in section 36 of Ann Arbor Twp have been accepted and approved by the City Engineer. Further that Mr. Lehman and Mr. Fahrner City Attorney will meet and settle which Governmental Agency is to take over this lateral sewer system
Motion by Ernst supported by Hutzel to approve the Road requirements as prepared by the Washtenaw County Road Commission for Oak Hill Sub #3. Motion Carried.
Motion by Fleming supported by Haywood to receive and place on file the communication from the Liquor Control Commission regarding renewal of licenses April 1-59 Motion Carried.
A communication from the Michigan Township's Association was read giving official notice of Annual Meeting Jan 13-14 & 15 at Lansing Mich.
The Fire Dept report was read.
Motion by Hutzel seepported by Haywood to approve the Fire Dept report. Motion Carried
The Building Inspectors' report was read for December and listed permits # 3071 thru 3076 issued or 5 @ 70.00 & 2 gas permits. 10.00 for a total of 80.00 in fees.

over

Minutes of Meeting held at

Regular, Annual, Special

Date of Meeting Time

Motion by Lavender supported by Ernst to approve the Building Inspectors report for December

Motion Carried.

Motion by Lavender supported by Haywood to approve and pay the Months bills

Motion Carried.

Motion made supported and carried to adjourn

Signed Lambert H. Fleming
Clerk.