Minutes of Regular Meeting
Date of Meeting January 10, 1958
Meeting held at Town Hall

Absenti: 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 Farm Bureau to approve a temporary permit to the Farm Bureau to use the Mills School as an office building.

Motion by Hedges supported by High to approve a temporary 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 Westmoreland County advising of a meeting on the 22nd day of January in Room 1 of the County Building 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 Janie Hamwood and Eugen Tournier were received and placed on file.

Motion by High, seconded by Haywood, to approve and pay Bills. Motion Carried.

Motion made, seconded and Carried to adjourn.

Signed: Supervisor H. Morgan
Clerk.
<table>
<thead>
<tr>
<th>Date of Meeting</th>
<th>Time</th>
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**ORDERS**

<table>
<thead>
<tr>
<th>BROOKSIDE WATER</th>
<th>DUTCHELD EDISON CO</th>
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</thead>
<tbody>
<tr>
<td>% SERVICE</td>
<td>47.61</td>
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<table>
<thead>
<tr>
<th>PITTSFIELD TWP.</th>
<th>SHARE OR COST OFFICE MACHINE</th>
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<tbody>
<tr>
<td></td>
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<table>
<thead>
<tr>
<th>PITTSFIELD VILLAGE</th>
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<tbody>
<tr>
<td>SHARE OR COST OFFICE MACHINE</td>
</tr>
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<table>
<thead>
<tr>
<th>PITTSFIELD PARK</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHARE OR COST OFFICE MACHINE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SAINT ROE SEWER OPER.</th>
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<tbody>
<tr>
<td>DETROIT EDISON CO</td>
</tr>
<tr>
<td>SERVICE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PITTSFIELD TWP.</th>
<th>SHARE OR COST OFFICE MACHINE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>250.00</td>
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</table>
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. Motion by Lavender, seconded by Haywood that the suggestion that we consider a full time Constable be tabled for further study. Motion Carried.

The Building Inspector's Annual Report was presented.

<table>
<thead>
<tr>
<th>Item</th>
<th>Valuation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 and 2 Family Dwellings</td>
<td>$669,600.00</td>
</tr>
<tr>
<td>Private Garages</td>
<td>$22,592.00</td>
</tr>
<tr>
<td>Commercial Bldg.</td>
<td>$289,600.00</td>
</tr>
<tr>
<td>Ind. Factories &amp; Additions</td>
<td>$1,110,000.00</td>
</tr>
<tr>
<td>Alteration &amp; repairs of</td>
<td></td>
</tr>
<tr>
<td>dwellings</td>
<td></td>
</tr>
<tr>
<td>Private Institutional</td>
<td></td>
</tr>
<tr>
<td>(Nursing Home)</td>
<td>$61,000.00</td>
</tr>
<tr>
<td>Replacement &amp; alterations</td>
<td>$73,115.00</td>
</tr>
<tr>
<td>Advertising Signs</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$2,304,722.00</td>
</tr>
</tbody>
</table>

Building Permit fees: $2,350.00

- Gas & Oil Heaters: 28, Fee $115.00
- Conversions: 5, $25
- Hoover - Gas heaters: 3, Water heaters: 25, $125.00
- Code books: 23, $5.75
- Total collected: $2,355.75

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 adjourn. Motion carried.

Samuel A. Morgan, acting as secretary
**Minutes of Regular Meeting held at Township Hall**

**Date of Meeting**
Jan. 24, 1958

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

<table>
<thead>
<tr>
<th>Order</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>507</td>
<td>N. Thompson Salary</td>
<td>240.00</td>
</tr>
<tr>
<td>508</td>
<td>E. Alexander Salary</td>
<td>80.00</td>
</tr>
<tr>
<td>509</td>
<td>J. E. Bird Salary</td>
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</tr>
<tr>
<td>510</td>
<td>J. Morgan Salary</td>
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</tr>
<tr>
<td>511</td>
<td>E. Lavender Salary</td>
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</tr>
<tr>
<td>512</td>
<td>C. Fleming Salary</td>
<td>375.00</td>
</tr>
<tr>
<td>513</td>
<td>A. Ernst Salary</td>
<td>375.00</td>
</tr>
<tr>
<td>514</td>
<td>Bd. Meet.</td>
<td>24.00</td>
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<tr>
<td>515</td>
<td>Bd. Meet.</td>
<td>12.00</td>
</tr>
<tr>
<td>516</td>
<td>Bd. Meet.</td>
<td>24.00</td>
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<tr>
<td>517</td>
<td>E.A.S.</td>
<td>3.00</td>
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<tr>
<td>518</td>
<td>Ramsey Printers Supplies</td>
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<tr>
<td>519</td>
<td>Fuel Oil</td>
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<tr>
<td>520</td>
<td>Blending 2 &amp; Gravel</td>
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<td>521</td>
<td>Ball Office Supply</td>
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<td>522</td>
<td>Detroit Edison Company</td>
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<td>523</td>
<td>M. Thompson Gas</td>
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<tr>
<td>524</td>
<td>Owing</td>
<td>870.69</td>
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</table>

**Other Funds Over**
Minutes of Special Meeting held at Township Hall
Date of Meeting February 21, 1958
Time 8:00 P.M.

Present: Supervisors Morgan, Treasurer Lavender, Trustees Erst, Haywood, Hogetz, and Clerk Hemmig.

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 Plot Subdivision.

Mr. Herbert of M. W. Vance, Portier and Seelye was present to explain the plans for the two lateral sewer systems and to answer questions.

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

Supervisor Morgan presented two plans for the so-called 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 Parkard Road. This plan would require a construction easement on all the lots facing on Parkard Road and also easements on the fifteen lots facing on the back of the lots facing on Parkard Road. The engineering estimate for this plan is $40.00 per front foot.

2. This plan to have the south line of the system installed on Parkard Road and would require no easements. Under this plan all the sewer lines would be in county roads and could be completed faster than Plan #1. The engineering estimate for this plan is $54.00 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 Plot 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 and hence a much higher cost per ft. The cost is $9.80 per front foot.
after a general question and answer period, a vote was taken and the
plan adopted 13 for 7 against.

Motion by Fleming suppt. by Hugel that W. F. Havana, Pete and Seely 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

[Signature]  Lambert Fleming, Clerk.
Minutes of Special Meeting
Date of Meeting: February 8, 1958

Meeting held at Office of Washtenaw Road Commissioner

Present: Supervisors Morgan, Treasurer Lincoder, Trustees Ernst, Haywood, Hutges, and Clerk Fleming.

Absent: Trustee Hugh.

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 5000.00 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 2000.00 for subdivision roads, which programs 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: Supervisor H. Fleming
Minutes of Regular Meeting held at Township Hall
Date of Meeting February 14, 1958
Time 8:00 AM


Absent: None

The meeting was called to order by Supervisor Morgan.

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

Mr. Robert Liddle, 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 prepared to having a joint radio hook up with Ann Arbor, Pittsfield, and Pittsfield Fire.

Mr. Liddle explained the matching funds offered by the Civilian Defense and stated that Pittsfield Township is definitely 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, seconded by Erast 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. Mr. 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.

Mr. Haywood 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 referred to the Appeals Board for action. Mr. Carried.

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

Motion by Haywood supported by Erast that Mr. Cummins 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 on farm. Mr. Carried.

Motion by Fleming supported by Erast to have the three appear (over).
advertising Robert's restaurant on the Robert property removed, also to discontinue use of a heating plant in the barn on the Robert 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 PM, regarding the proposed sewer systems for the South Hasty Oak Park Subdivision and Supervisor Plat Subdivision and stated that a notice has been mailed to all property owners in those areas.

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

Motion Carried.

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

Motion Carried.

Motion by Higginbotham suppy by Higby to approve and pay bills that Carried.

Motion made suppy and Carried to adjourn.

Signed: Lawrence Fleming, Clerk
Present: Supervisor Morgan, Treasurer Lavender, Trustees Ernst, Haywood, High, Hutzel and Clinks Hungen

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. Michelieu appeared before the board and requested a permit to erect a pure oil company sign on the Kurt Lange farm on the Expressway near the road.

Motion by Hungen supp Haywood to approve a permit for Mr. Michelieu to erect a pure oil sign on the Kurt Lange Property.

Motion Carried.

A communication was read and placed on file from James T. Holly introducing a new method for disposing of sewage called Wood Liquefied.

A communication was received from Mr. Nancey both & Adely advising the Township Board and Miller Christmas Paddock & Store 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 Stone Road.

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

Mr. Z. Kato a representative of the Motorola Co. appeared before the Board and explained the equipment needed to install AM equipment in the Fire Truck 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. furnish to Mr. Morgan a quotation for equipment and installation of radio in the Fire Truck. Motion 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 detachment from Carpenters School District of Feb. and the annexing to the Ypsilanti schools of that party. The Carpenters School District located in Ypsilanti stop and to effective March 5, 1958.

Motion by Hungen 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 stated and included 4,000 yards gravel 7200.00, 2 applications of kloride 8000.00 and 2000.00 for subdivision roads over.

OTHER FUNDS OVER
for a total of $17,250.00 less matching funds of $3,339.94 leaving a total of $13,860.06 to be paid by the Township.

Motion by Lavender suppr 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. Motion Carried.

Motion by Lavender suppr 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 suppr Ernst to approve a 45 mile speed limit on the back 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 Inspector's report was read and included permits 2605-67 for $50, 6 gas & oil permits $1.00, 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 suppr Hugh to approve the Bldg Inspector report. Motion Carried.

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

Motion by Hugh suppr Hayden to approve the Fire Dept report. Motion Carried.

Motion by Ernst suppr Huygeb to approve and pay bills. Motion Carried.

Motion made supported and carried to adjourn.

Agreed: Lavender, H. Fleming, Crt.
Minutes of Regular Meeting held at Townships Hall
Date of Meeting: March 14, 1958
Time: 8:00 P.M.

ORDER
- General Fund
  - N. Thompson, Salaries: 245.63
  - A. Alexander, Salary: 53.00
  - J. E. B. Bird, Salary: 175.00
  - Mo. Bell Telephone, Salary: 95.60
- Fire Department: 263.34
- New Bell Telephone: 125.00
- Office Phones: 19.50
- E. R. G. Amberg, Amberg Telephone: 120.00
- Sturtevant Telephone: 120.00
- S. M. Service, Hall: 13.32
- Ann Arbor News: 9.85
- Permits: 421.08
- Taxes: 421.08

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

Absent: None.

The meeting was called to order by Supervisor Morgan.

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

Mr. Queckhaus appeared before the Board stating that he had received a verbal permit from the Health Dept. for lot 47 on Harpet 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 lay out and inspect the installation.

Motion by Currie, second by High that a permit be issued to Mr. Queckhaus for a residence on lot 47 on Harpet Street with the septic tank and disposal fields under supervision of the Health Dept.

Motion carried.

Mr. Clarence Arpello 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 this farm which is now in 3 classifications, all used as M-1.

Mr. Arpello was advised that any change in zoning should be made through a public hearing. A 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 the Hearings are in violation of the zoning ordinance. No residence on Park Rd. 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 District and that a Public Hearing be held on Friday, April 4, at 8:00 P.M. That carried.

Supervisor Morgan announced that the Annual Settlement with the Assessor would be held on Tuesday, March 25, at 8:00 P.M. and that the Annual Meeting be held on
Minutes of
Regular
Repug, Annual, Special
March 14 - 1958

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

Saturday, April 5, at 9:00 P.M.

Motion by Hutzel, supp. Hayden, that Pittsford Township participate as a permanent member of the inter-governmental Human Race Wetlands Commission, that Supervision be the representative, also that the Township pay $10.07 as its share. *MO'S 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 $195.30. *MO'S Carried

Motion by Ernst, supp. to order to pay bills. *MO'S Carried

Motion made, supp. and carried to adjourn

Signed: Cowherd & Fleming
Clerk.
Minutes of Regular, Annual, Special
Date of Meeting March 20, 1958
Meeting held at Township Hall
Time 8:00 P.M.

Present: Supervisor Morgan, Treasurer Frederic, Secretary Ernest Haywood, 
High, Hulick, and Clerk Fleming.

Absent: None.

The meeting was called to order by Supervisor Morgan.

Also present at the meeting were Mr. Jerrum, city administrator of Ann Arbor, 
Ray Eastman, chairman, city planning commission, councilman Joiner, chairman, 
City Township joining 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. Jerrum 
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: [Signature of Supervisor Morgan] 
[Signature of Clerk Fleming]
Minutes of Meeting

Date of Meeting: March 25, 1958
Meeting held at Township Hall

Presiding: Supervisor Morgan, Treasurer Lavender, Trustees Ernst, Haywood, High, Hultge, and Clark 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 Treasurer's Books were being audited a final settlement would be ready for the Annual Meeting on April 5, 1958.

Motion by Ernst supp. Haywood that the following outstanding checks be voided: #1438 for $2.50, #481 for $5.00, #546 for $1.75, #449 for $.50, and #764 for .75 for a total of $8.77. Motion Carried.

Motion by Haywood supp. Ernst to allow the Treasurer $150.00 for making the Delinquent Tax Return Rolls. Motion Carried.

Motion by High supp. Hultge to approve and pay bills. Motion made supported and Carried to adjourn.

Signed: Sanford H. Fleming
Chairman.
ORDERS
Brookside Water
J.E. BIRD
44
SALARY
50.00
J.E. BIRD
45
SALARY
25.00
A.A. City Water Dept
6. METER AND
REPAIR 4L.
44.23.

ORDERS
EQUIP. REN. SEWER OPER.
S. MOORE
8
SUPPLIES
1.89
Minutes of Regular Meeting
Date of Meeting March 28, 1958
Meeting held at Township Hall
Time 8:00 PM

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

Absent: Trustee Nigh.

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, seconded by 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. Vote: Yes, Yes, Yes, Yes. Heywood, Hutzel, Fleming, Lavender, and Morgan. Motion Carried.

Mr. George Minier, contractor, appeared before the Board regarding set back lines in Westview Heights Subdivision and stated that he would prefer to stagger the set back line from 25 to 35 ft. Mr. Minier stated this was done in several new subdivisions to release the street line effect and give more individual appearance to the houses, also on the lots lining on Westview it would be necessary to have at least a 25 ft set back so that there would be sufficient side yards.

Supervisor Morgan, advised that Mr. Minier 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 Ordinances and as a result of this action pictures for possible court action will be taken of the Ferris, Jacobson, Willis and Morse properties.

Motion by Ernst, seconded by Hutzel to sign and approve for the Oliphant property on US-23 north of the Expressway.

Ms. Knowlton requested permission to erect a stable for a horse on his one acre of land at US-117 and Morgan Road.

Supervisor Morgan is to advise Ms. Knowlton that a minimum of 20 acres is required to permit a building for live stock.

The Fire Dept report was read.

Motion by Boender, seconded by Hutzel to approve the Fire Dept report. Motion Carried.
The Building Inspector's report was read and included permits 2868 thru 2886 (less permit 2874) on 18 permits 19.00, 1 gas conversion 3.00, 6 gas oil permits 30.00, 2 Daily permits 20.00, 3 Code Books $5 each a total of $31.75.

Motion by Haywood, seconded by Brust to approve the Old Superintendent's Not Carried

Superintendent 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, seconded and carried to adjourn.

Signed: [Signature]
Clerk.
Minutes of Special Meeting

Date of Meeting April 4, 1958

Meeting held at Township Hall

Time 8:00 P.M.

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

Absent: Trustee High.

The meeting was called for the purpose of a Public Hearing to act on the Assessment Roll for the Southwest 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 ft² of frontage and Engineering estimated cost at $5.75 per ft² for a total of $98,241.23.

In response to a question Mr. Morgan stated, as to the date the sewers might be started, that about 10 days would be required by the Municipal Sewer Commission, then three weeks for bids, and construction, so that in his opinion the sewers 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 Southwest District #4 Sanitary Sewer System (Motion Carried). Motion made, seconded and carried to adjourn.

April 4, 1958

Supervisor Lambert, Clerk Fleming, Clerk.
Minutes of Annual Meeting held at Township Hall
Date of Meeting April 5, 1958
Time 2:00 P.M.

Present: Supervisor Morgan, Treasurer, Auditor, Trustees, Druick, Haywood, Hutzel and Clerk Henning

Absent: Trustee Hugg

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 voters 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 Oakland County Road Commission for the Road Improvement Program for 1958.

4,000 yards of gravel at $1.50 per yard — $7,200.00
2,000 pounds of chloride — $8,000.00
Subdivision Streets — $2,000.00

Total $17,200.00

The Township's share of the Road Improvement Program — $3,889.92

To be paid by Pittsfield Township — $13,860.06

Motion by Mr. Bowling, supported by Mr. Hugg, to approve the Road Improvement Program in the amount of $13,860.06. Motion Carried.

Supervisor Morgan stated that the Auditor had prepared 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 $8,973.13, disbursements were $104,452.41 leaving a balance in the General Fund of $5,585.00.

Motion by Mr. Hugg, 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. Hugg, that the following contributions be made: $25.00 to the Salvation Army, $25.00 to the Salvation Fair, and $150.00 to the 4-H Club. Motion Carried.
Superintendent Morgan stated that at the Public Hearing held on April 7, 1958, the Township Board approved the assessment roll for the Southwest District 
No. 4 Sanitary Sewer District.

There being no further business to come before the meeting a
Motion was made, seconded and carried to adjourn.

Signed: [Signature]

[Signatures]
Minutes of Regular Meeting held at Township Hall

Date of Meeting: April 11, 1958

Regular, Annual, Special

Time: 8:00 P.M.


Absent: Trustees Smith, High.

The meeting was called to order by Supervisor Morgan.

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

Motion by Landers, supp. by Hutjel to approve the contract with the Washita County Road Commission to resurface Stone School Road from Maple Drive to Beekay Road and also construct a sidewalk at a total cost of $3,557.00 less 700.00 for 400 yards of gravel which is to be taken from our road-improvement program.

Motion by Fleming supp. by Hutjel to approve a sign. Motion Carried.

Motion by Landers supp. by Haywood to issue a building permit for the Woodside Trailer Camp, for a sewage treatment plant license C.P. 5679. Motion Carried.

Motion by Haywood supp. by Hutjel to approve a sign for the skateboard Co. in the Alphonzo property on the SE corner of Ellsworth and US-23. Motion Carried.

Motion by Hutjel supp. by Landers 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 Hutjel supp. by Haywood to approve and pay bills.

Motion by Fleming supp. by Hutjel to renew the contract with Herman Thompson and Karl Leifso Alexander for the coming year.

Motion made, seconded, and Carried adjourn.

SIGNED: Frank W. Fleming

Clay
Minutes of
Repton, Annex, Special
Meeting held at Township Hall
Date of Meeting
April 25, 1958
Time
8:00 P.M.

Present: Supervisor Morgan, Trustees Ernst, Haywood, Matyso & Clerk, Fleming
Absent: Treasurer Saunders and Trustee Hugh.

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 road side of State Road and immediately south of the Expressway as petitioned by Harold & Ervin Schenk.

Motion by Haywood supported by Matyso 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 road side of State Road immediately south of the Expressway from A-1 (Agricultural) to M-1 (Industrial) as petitioned by Harold & Ervin Schenk. Motion Carried.

The Building Inspector's report was read and included permits 2887 thru 2912, except permits 2888 & 2904, from a total of 368.00, 4 Daily permits 40.00, 1 gas permit 5.00, 1 gas conversion permit 3.00 & 2 Code books .75 from a total of 416.75.

Motion by Ernst supported by Matyso to approve the Building Inspector's report. Motion Carried.

The Fire Dept. report was read for the first month.

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

Motion by Haywood supported by Ernst to receive and place on file a communication from the Human Rights Inter-Governmental Committee, the minutes of a meeting held on April 9th, 1958.

Motion by Fleming supported by Haywood to receive and place on file a communication from the Civic 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 Fleming supported by Haywood to receive and place on file a communication from the Nahqua Township Association regarding a hearing to be held in Nahqua concerning annexation problems. Motion Carried.

A site was reviewed and placed on file from the Sinclair Oil Co for fuel oil requirements at the Township Hall.
Motion by Hutgel supported by Haywood to approve the sewer ordinance and have same published in the Ann Arbor News. Motion Carried

Motion by Erurd supported by Hutgel to approve a sign on the A.J. Harris property for Weber's 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 hearing and decision has been made on this complaint. Motion Carried

Motion by Hutgel supported by Erurd to approve and pay bills. Motion Carried

Motion made supported and Carried to adjourn.

April 2, 1958

Hutgel

Fleming

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

Present: Supervisor Morgan, Treasurer Scovender, 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 volunteers' firemen for the period 11-7-57 thru 5-8-58. Motion Carried.

A communication was read and placed on file from the Water Dept. C. 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 system.

A communication was received and placed on file from the Intergovernmental Watershed Committee of a meeting called for May 14 at 8:00 P.M. to elect officers, accept 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 Scovender, to approve the petition of Leo P. Meyers to annex Culver's Co-op Green Sea subdivision to the City of Ann Arbor. Motion Carried.

Motion by Ernst, supported by Hutzel, to proceed with the bill of complaints against Katy Jacobson and Walter E. White. Motion Carried.

Motion by Ernst, supported by Hutzel, to approve the Clerk's signing of the Bond Issue for the Swift Run Extension Articled Water System. Motion Carried.

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

Motion by Fleming, supported by Scovender, to appoint Jack Hogan as Justice to fill the unexpired term of John B. High. Motion Carried.

Motion made supported and carried to adjourn.

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

Date of Meeting: May 23, 1958

Present: Supervisors Morgan, Treasurer Laverender, Trustees Ernst, Laverender, Hogge, 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 Laverender supported by Ernst to proceed with the filing of a complaint against Mr. Hedin's Farm for storing heavy contracting and excavating equipment at 2650 Carpenter Road, which is in violation of R-2 zoning regulations. Motion Carried.

Motion by Laverender supported by Hoywood to approve the Feis Department report as read. Motion Carried.

The Building Inspector's report was read listing permits 2888 and 2904 and 2913 thru 2934 or 24 permits for #92.00, 2 gas permits $10.00, 5 Trailer Permits $6.00 and 3 Code Books .75 for a total of $332.75.

Motion by Ernst supported by Fleming to approve the Building Inspector's 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 Laverender 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.

Mr. George Winicki enquired about the possibility of obtaining a sanitary sewer hook-up for ten lots on Serra Road south of Central Blvd.

This request was referred to Mr. Schuman 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 Saline Rural zone 4, 1 and 2.

A copy of a letter from Mr. Schuman to the H. and H. Equipment Co. of Allegan Park Mills was read regarding a nuisance created by the Concrete Products Corp. at their plant on US-23.

Motion by Laverender supported by Ernst to approve payment for the liability.
Injury and Property Damage Policy received from Harry French in the amount of $75.96 for 5 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 Ivancich supported by Haywood to approve two signs for the Central Advertising Co on the Kurt Lange Property on the Expressway. Motion Carried

Motion by Ivancich supported by Ernst to table the request for a caution light on Westhaven Ave at Parkwood Blvd. Until after the August Primary Election and at that time make a request to provide a stop and go signal at this intersection. Motion Carried

Motion by Hutzel supported by Hogan to approve and make payment for the month's bills. Motion Carried

Motion made supported and carried to adjourn.

Signed: [Signature]
Fleming Clerk
Minutes of Regular, Annual, Special Meeting held at Township Hall

Date of Meeting June 13, 1958

Time 8:30 AM

Brenton Mudgeon, Treasurer Anderson, Trustee Ernest, 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 Arm Arbor Road north of the Expressway.

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

Motion by Hutzel, supp. by Anderson, to have Supervisor Morgan investigate the possibility of issuing a permit to Mrs. Schneiders on Anderson Ave. for a downspout bathroom.

Motion by Fleming, supp. by Anderson, to appoint Julius Schneiders 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 Ernest, to appoint Samuel G. Morgan as official delegate to the Huron River Watershed Intergovernmental Committee. Motion Carried.

Motion by Hogan, supp. by Ernest, to appoint Leonard 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: $1438 for .48, $481 for $6.00, $540 for $4.80, $549 for .57 and $784 for .72. Motion Carried.

Supervisor Morgan called a special meeting of the Fire Dept. Committee, Anderson, Ernest, Hutzel and Supervisor Morgan at Saline City Office June 19, at 8:00 P.M.

Motion by Hogan, supp. by Hutzel, to have the Township Board meet 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 Mr. Thompson. Motion Carried.
Supervision Morgan called a special meeting of the Township Board for Monday June 16 at 8:00 PM to establish wage scales for someone to assist the Assistant Building custodians and for Mrs. Thompson.

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

Motion made supported and carried to adjourn.

Signed: Lambert H. Fleming

Clerk.
Minutes of
Meeting held at

Date of Meeting
June 17, 1958
Time 8:00 P.M.

Present: Supervisors Morgan, Treasurer Louden, Trustees Ernst, Hogan, Hagwood, Hutmak and Clerk Fleming.

Absent: None.

The meeting was called to order by Supervisor Morgan.

The meeting was called for the purpose of establishing renumeration 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, seconded by Hutmak 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 $10.00 per month. Motion Carried.

Motion made, supported and carried to adjourn.

Spald Grubert H. Fleming
Clerk.
FIRE MEETINGS — June 19, 1958

Warren Finkbeiner, Clerk  Elmer Dibble, Trustee  Edward Lavander, Treas.  Edward Hutchel, Trustee
Albert Redernitz, Treas.  Andrew Ernst, Trustee

Motion by Albert Redernitz, 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 Lindley, 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 Redernitz, Treas. of Lodi Twp.

Motion by Morgan, 2nd by Lavander 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:

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

Dial Telephone — phone attendant — — — $260.
Dial Telephone — extra 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 Leutheuser, Councilman Hill, Kern, Wolfen & City clerk Muir were present at 6/26/58 meeting (Deede — absent)
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<td>Meeting held at</td>
<td>Kelmie City Hall</td>
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Minutes of Special
Date of Meeting June 19-1958
Meeting held at Shreve City Hall
Time 8:00 PM.
Minutes of Regular Meeting held at Township Hall

Date of Meeting June 27, 1958

Present: Supervisors Morgan, Treasurer Lavender, Trustee Ernst Haywood, Hogan, Hutgel, and Clerk Fleming.

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 first Alumni Custodians is on duty.

The monthly Fire Dept report was read.

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

Motion by Ernst, seconded by Hogan, to approve an ordinance to permit the burning of domestic paper and refuse by the householder 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 the town receptacles approved by the Fire Chief and the Township Board. Motion Carried.

Motion by Hogan, seconded 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, seconded 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 Fleming, seconded by Lavender, that Supervisors 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 report to 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 Saur of the Michigan State Highway Dept., that the controversial East Belt Highway will be located about 300 yards west of the present US-23 crossing Park Rd at the location of the Elkhorn cartage Co.
and crossing Wachusett near the Tally King Co. and then due north to cross
the Ashon River and up to 3 weeks local agencies will have the route
as a basis of holding Public Hearings.

Superintendent King read the minutes of the June 18 Meeting of the
Ashon River Watershed Intergovernmental Committee.

Motion by Saccone, seconded by Hutgel, to appoint Thomas H. Connock
as a member of the joinig Board.

Motion carried.

The Building Inspector's report was read and included permits 4-1935
and 4-1965 except #2941 on 30 permits for 450.00, 3900 permits 15.00,
4 T-11 permits 10.00 and 1 Code Book $2.50 for a total of 50.50.

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

Motion carried.

Motion by Flemming, seconded by Haywood, to approve and pay the month's
bills.

Motion made, seconded and carried to adjourn.

Signed: Lambert & Flemming

Clerk.
Minutes of Regular Meeting held at Township Hall
Date of Meeting July 11, 1958
Time 8:00 P.M.

Present: Supervisors Morgan, Treasurer Leavender, Trustees Ernst Haywood, Hogan, Hutzbach and Clerk Fleming.

Absent: None.

The meeting was called to order by Supervisors 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 Hutzbach supported by Haywood that the Building Inspector be given two-weeks vacation with pay.
Motion Carried.

Motion by Leavender 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 Dennis Road
Motion Carried.

Motion by Leavender supported by Hogan to make a partial payment of $500.00 to the Road Commission on the Road Improvement Program
Motion Carried.

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

Supervisor Morgan reported that he had contacted Haverd Scheck for 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 amended by the addition 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 Leavender supported by Hogan that the settlement of the Bell of Complaint against Sheldon R. Pickle be approved and that Sheldon R. Pickle be permanently enjoined and restrained from bringing to the premises or storing of evacuating equipment except for the use of one truck for transportation
Motion Carried.
Motion by Hogan supported by Lavender to authorize action against the
Secretary Corp regarding a violation of the Junior Ordinance. Motion Carried

Motion by Ernst supported by Hogan to approve and pay bills

Motion made, supported and carried to adjourn

Agreed.

Humbert H. Hennig
CLerk
Minutes of Regular Meeting
Date of Meeting July 25, 1958
Meeting held at Township Hall

Present: Supervisor Morgan, Treasurer Lovender, Trustees Ernest, Hutzel, and Clerk Fleming.

Absent: Trustees Haywood and Hogan.

The meeting was called to order by Supervisor Morgan.

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

Reverend W. M. Donald of the Pilgrim Church appeared before the Board regarding an acre of land on Solvay Road owned by Edward Weidman and advised that tests have been made and all the holes do not test out according to the County Health Dept. Reverend W. M. 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 and regarding the long period of time it has taken to get so little work done. It was decided Mr. Lehman should write Reverend W. M. 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 Ernest supported by Hutzel to approve the request to raise the sidewalk at 1459 Rosewood Street. Motion Carried.

Motion by Lovender supported by Ernest to approve 3 street signs for the above Zone on Oak Park Subdivision. Motion Carried.

Motion by Fleming supported by Lovender to approve the swimming pool ordinance. Motion Carried.

Motion by Ernest supported by Hutzel to receive and place on file the communication from the Washtucna County Road Commission relinquishing that portion of Pratt Road from the east 1/4 corner of section 3, thence northly along the section line of section 3 and 3 to the southerly line of Washtucna Road. Motion Carried.

Motion by Lovender supported by Ernest to receive and place on file the communication from the Washtucna 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 05-12 to 05-11Y, to extend the speed control on State Road to 05-11Y and...
To improve the east side of the intersection of State Road and 05-11V, Motion Carried.

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

Motion by Fleming supported by Hutjel 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 Hutjel to approve two 20' signs for the Walkins Co. on the West Eminna property on South Main and Ashby Roads. Motion Carried.

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

Motion by Hutjel supported by Lavender to receive and place on file the communications from the Watershed Co. and the City of Ann Arbor authority to use Notice No. 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 Firman $25.00 which was omitted from earlier report. Motion Carried.

The Building Inspectors report was read. Building permits issued: #2966-2986 on 19 Jan., 100.00, 1 gas permits 10.00, 1 gas conversion 3.00 and 4 trailer permits $10.00 for a total of $17.00.

Motion by Hutjel supported by Ernst to approve the Building Inspector report. Motion Carried.

Motion by Ernst supported by Hutjel to approve and pay the monthly bills. Motion Carried.

Motion made supported and carried to adjourn. 

Signed: Lambert H. Fleming
Clerk.
Minutes of Regular Meeting
Date of Meeting August 8, 1958
Meeting held at Township Hall
Time 8:00 P.M.

Present: Supervisor Morgan, Treasurer Anderson, Trustees Erickson, Hogan, Hutson, and Clerk Fleming.

Absent: Trustee Haywood.

The meeting was called to order by Supervisor Morgan.

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

An application was received from Mr. Newhouse to reside in a Trailer Home on Lot 27 on Crystal Drive in Oak Park Subdivision.

Motion by Hogan, seconded by Erickson, that the application be received and that a permit be denied to Mr. Newhouse 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. Schuman 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 Mr. Hume, Foster & Seeley, was read that the 4 Maple Trees have been planted at York and Darrow Streets in Pittsfield Park also replaced. With the communication was an invoice from Rally's Landscape Service in the amount of $18.53 for the 4 Maple Trees.

The minutes of the July 30 meeting of the N.R.W.I.C. were read and placed on file.

Motion by Anderson, seconded by Hogan, that the Township reimburse Mr. Morgan $6.42 for tax paid to the county treasurer to correct an assessing error on Lots 6 & 7 of Supervisors Plat #1. Motion Carried.

Motion by Hogan, seconded by Fleming, that Mrs. Thompson be paid $150.00 per month for full time answering service for the Fire Dept. over...
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 1500 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 expressive in Pittfield Township.

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

Motion Carried.

Motion by Erust supported by Hague to approve and pay the months bills.

Motion Carried.

Motion made supported and carried to adjourn.

[Signature]
Minutes of Regular Meeting held at Township Hall
Date of Meeting: August 22, 1955
Time: 8:00 P.M.

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

Absent: Trustees Hogan and Witzel.

The meeting was called to order by Supervisor Morgan.

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

Mr. and Mrs. Wenzlaw appeared before the Board requesting the Township to have the Vof 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 Hogun House on Stone School Road.

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

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

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

A petition was read from Charles J. Metlic Schult and the DeLaine 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. Metlic Shult and the DeLaine 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.

All call 34 years Ernst, Haywood, Lavender, Fleming, and Morgan, Yea, Nays.

Motion by Haywood supported by Ernst to table the petition, Hearing until the proper annexation papers be presented to the Board. Motion Carried.
Minutes of

Meeting held at

Date of Meeting

Time

Motion by Lavender supported by Haywood to pave and double seal the intersection of Dennis & Monroe Roads at a cost not to exceed $50.00. Motion Carried

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

Motion by Lavender supported by Haywood to receive and file. Motion Carried

Motion by Fleming supported by Lavender that Pittsfield Township formulate and adopt a Sanitary Fill Ordinance. Motion Carried

The Building Inspectors report was read and included permits # 2985 thru 3007 ev 222.00, 3 gas permits 15.00, 2 gas conversions 6.00, 5 trailers permits 50.00 and 1 code book 12.50 for a total of $323.50

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 Fleming supported by Haywood that the balance of the current tax in the amount of $46.55 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. Fleming

Clerk.
Minutes of Regular
Huron Annex, Special
Date of Meeting Sept. 12-1958
Meeting held at Huron Annex Hall

Present: Supervisor Morgan, Treasurer Lavender, Trustees Errett Haywood, Hogan, Hutzler 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. Colombia appeared before the Board regarding a fire hazzard at the Gerald Dilley property at 4602 State Road and asked if the Board could take action to have this condition corrected.

Motion by Hogan supported by Hutzler to notify Mr. Dilley of this condition and have this fire hazzard eliminated. Motion Carried.

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

A communication was read from L. S. Farnen, City Administrator of Ann Arbor requesting the cooperation of Pittsfield Township in establishing the sanitary file on Campbell property.

A rough draft of a sanitary file ordinance drawn by Mr. Selman was read.

Motion by Hogan supported by Fleming to approve the sanitary file ordinance. Motion Carried.

Sanitary file ordinance is adopted by the Township.

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

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

Motion by Fleming supported by Errett the the Church and parsonage be approved for Reverend W. Donaldson, South Main St.

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

Motion by Fleming supported by Errett to receive and place on file. Motion Carried.
Motion by Fleming, supported by Hughe, to request the University of Michigan to file in the pond on Stone School Road. Motion Carried.

Supervisor Morgan called special Board Meeting 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 River Sewer System Contract #2.

Motion by Fleming, supported by Morgan, that the Heating Oil contract be let to the Marathon Oil Co. for the season 1958-59. Motion Carried.

Motion by Ernst, supported by Fleming, to approve a sign for Warner's at textile Road near US-23 on the Cochran property. Motion Carried.

Motion by Fleming, supported by Morgan, to advance $500.00 to the Swift River Sanitary Sewer Operation Fund. Motion Carried.

Motion by Hughe, supported by Ernst, to approve and pay bills. Motion Carried.

Motion made, supported and carried to adjourn.

Signed: Lambert H. Fleming.

 Clerk.

Absent: None.

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

Present for the opening of bids were Mr. Porter, Mr. Herbert and Mrs. Sunday of McRae, Porter & Shelley and our attorney Mr. Schluwe, also interested contractors and residents of the Township.

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

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st Northwest Construction Co.</td>
<td>52,995.80</td>
<td>60 days</td>
</tr>
<tr>
<td>2nd H. F. Murdock &amp; Son</td>
<td>53,770.70</td>
<td>240 days</td>
</tr>
<tr>
<td>3rd Kean Excavating Co</td>
<td>54,448.15</td>
<td>60 days</td>
</tr>
<tr>
<td>4th Recta Construction Co</td>
<td>59,012.21</td>
<td>60 days</td>
</tr>
<tr>
<td>5th Northwest Construction Co</td>
<td>58,721.34</td>
<td>90 days</td>
</tr>
<tr>
<td>6th Amici Excavating Co</td>
<td>58,920.71</td>
<td>90 days</td>
</tr>
<tr>
<td>7th Ray L. Welch</td>
<td>61,516.96</td>
<td>90 days</td>
</tr>
<tr>
<td>8th Gianetti Bros. Construction</td>
<td>64,824.50</td>
<td>90 days</td>
</tr>
<tr>
<td>9th Deen Corporation</td>
<td>68,296.64</td>
<td>90 days</td>
</tr>
<tr>
<td>10th Angela Polielli</td>
<td>68,315.45</td>
<td>90 days</td>
</tr>
<tr>
<td>11th Wayne Ford</td>
<td>69,371.25</td>
<td>120 days</td>
</tr>
<tr>
<td>12th Baseline Construction Co</td>
<td>73,739.95</td>
<td>120 days</td>
</tr>
<tr>
<td>13th Carroll &amp; Marro</td>
<td>74,091.39</td>
<td>90 days</td>
</tr>
<tr>
<td>14th D. Agostonic Construction Co</td>
<td>76,751.75</td>
<td>120 days</td>
</tr>
<tr>
<td>15th Zepherous La Due</td>
<td>80,708.13</td>
<td>90 days</td>
</tr>
<tr>
<td>16th William Eddy</td>
<td>80,888.50</td>
<td>90 days</td>
</tr>
<tr>
<td>17th John Longo &amp; Co</td>
<td>87,116.37</td>
<td>90 days</td>
</tr>
<tr>
<td>18th Chi Nelson &amp; Son</td>
<td>91,660.50</td>
<td>120 days</td>
</tr>
<tr>
<td>19th James W. W. McDowell</td>
<td>114,976.50</td>
<td>120 days</td>
</tr>
</tbody>
</table>

Over.
Mr. Morgan stated that the bids would be studied by Ms. Nancy Warters and Deeleg for their recommendation in time for our regular meeting Friday Sept. 26, 1958.

Motion made, seconded, and carried to adjourn.

Signed: Lawrence H. Fleming

Clerk.
Minutes of

Meeting held at

Date of Meeting
Sept. 15, 1958

Time 8:00 PM.

Present: Supervisors Morgan, Treasurer Lunder, Auditor Eyre, Haywood, Hogan, Hubbs, 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.

Two bids were received from MC Donald - Moore & Co., Detroit, Mich., Houghton, MO, Arthur & 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:

MC Donald - Moore & Co. with Certified check for 2000.00
98,000.00 all maturing at 4.744%
Net interest cost 37,497.58 on 4.7335 % effective rate.

Houghton, MO, Arthur & 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%
35,000.00 May 1, 1969 to May 1, 1973 both inclusive at 4.744%
Net interest cost 35,550.80 on 4.2383 % effective rate.

Walter Wade Inc. with Certified check for 2000.00
98,000.00 all maturing at 4.744%
Net interest cost 32,931.94 on 4.15721 % effective rate.

Motion by Ernst supported by Haywood to accept the bid of Walter 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, Canterbury Padduck & Stone Co.
Motion by Lavender supported by Hogan that the Township at the request of the Sheriff's Dept. furnish an auxiliary pump and volunteer firemen at Township expense to drain the pond on the Vojta property on Stone Road and any additional help or equipment to be furnished by the Wisconsin Co. by the Sheriff's Dept.

Motion Carried

Motion made supported and carried to adjourn

Signed Lawrence F. Jezewig
Clerk.
Minutes of Regular Meeting
Repairs, Asses, Special
Date of Meeting Sept. 26, 1959
Meeting held at Township Hall
Time 8:00 PM


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

Mr. Papagnoski 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 W. Harries, 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 giving plans for operating the land fill if approved to grow the City for the land fill operation.

Motion by Hogan supported by Voseonder to receive and place on file.

Motion Carried.

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

Motion by Hogan supported by Haywood to receive 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 track traffic.

Motion by Voseonder supported by Croft to receive and place on file. Motion Carried.

Motion by Croft 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. Schuman regarding the redemption of Bonds on Swift Run River Contract #1.

Motion by Croft supported by Hutzel to approve as read. The Fire Dept. report.
The Building Inspector's report was read and included permits #2941, 3008 thru 3031, less permit #3022 on 24 permits for $14.00, 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 Building Inspector's report.

Motion by Hogan supported by Lavender that the auxiliary file ordinance be studied until the next regular meeting. Motion carried.

Motion by Haywood supported by Hutley to approve and pay bills. Motion made supported and carried to adjourn.

Signed, Assistant Clerk.

Clerk.
Minutes of
Date of Meeting
Oct 10, 58
Present: Supervisor Morgan, Treasurer Lavender, Trustees Beach, Haywood, Hutchins 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 contractors 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 definite date for a public hearing could not be established at this time.
Mr. and Mrs. Winslow appeared before the Board asking if the C.O.M. was going to fill in the pond on Stone School Road.
Supervisor Morgan advised Mr. and Mrs. Winslow that the C.O.M. agreed to fill in this pond.
The sanitary fill ordinance of Superior Township was read and placed on file.
Motion by Ernst, seconded by Haywood, to approve a sign for the Highway Display Co. on the Andrew Campbell farm on U.S. 12. Motion Carried.
A communication was read from W.G. Hooser and Alley Engineering firm recommending that the contract for the Pittsfield Township sewer Contract #2 be awarded to the Northeast Construction Co., 2987 Helen St. Del. 7, Wauk at the low bid price of $2,995.80.
Motion by Fleming seconded by Lavender to award the contract for the Pittsfield Township sewer Contract #2 to the Northeast Construction Co. at the low bid price.
The Township Zoning Board approved the following changes in zoning:

Mr. Curtiss W. Lewis for one acre at 05-23 and 05-117 from A-1 Agricultural to C-1 Commercial for a retail produce stand.

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

The Pilgrims' Holiness Church on Park Avenue, Delano 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 Haywood, to hire Ed Gooding as assistant Tally Counter, to replace R. Alexander, who has resigned, and to be effective Oct. 15, 1958. Motion Carried.

Motion made, seconded and carried to adjourn.  

Signatures:  
[Handwritten names]
Minutes of
Regular, Annual, Special
Meeting held at

Date of Meeting

Time

Price of 52.995, 80

Motion Carried

Motion by Alty & supported by Haywood to approve and pay bills. Mr. Carried
A communication was received from the Civil Defense Director asking for a date to meet
with the Township Board regarding Civil Defense activities on Federal, State
and County Basis.

The Township Zoning Board approved the following changes in zoning.

Mr. Curtis W. Lewis for one acre an 05-23 and 05-117 from A-1 Agricultural
To C-1 Commercial for a retail produce stand.

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

The Pilgrim Holiness Church on Alice Drive Salvin 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
Silly Courtman to replace R. Alexander who has resigned and to be effective
Oct 15-1958

Motion made supported and carried to adjourn

Signed Sanford H. Fleming
Clerk.
Minutes of
Regular
Meeting held at
TOWNSHIP HALL

Date of Meeting
October 24, 1958


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

Mr. Frank Smith appeared before the Board and explained the damages to his property due to construction of the Shank 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 repairs of all damages.
3. Twelve sewer connections plus 2000.00 dollars.
4. Seventeen sewer connections plus 1000.00 dollars.

Motion by Hogge supported by Ericks 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 Pittsford Township.

Mr. Wallace Bowman of the County Planning Committee and Dr. Lyle Moore 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 Lovender supported by Hutjens to approve the Fire Dept. report. Motion Carried.

The Building Inspector’s report was presented in the amount of $19.00 in fees.

Motion by Fleming supported by Hutjens to approve the Building Inspector’s report. Motion Carried.

Motion by Lovender supported by Haywood to file suit against Harold Hartland to force Hookup to the sanitary sewer system. Motion Carried.

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

Motion by Lovender supported by Ericks to approve the purchase of necessary water connections to attach to the water system at Woodside Lake Camp. Motion Carried.

Motion by Ericks supported by Haywood to approve and pay bills.

Over.
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 Enck-Fugels property on the Expressway 500 ft. west of the railroad.

Motion by Enck supported by Hugel to approve the sign for the Central Advertising Co. on the Enck-Fugels property. Motion carried.

Motion made, supported, and carried to adjourn.

Signed (Signature)

Clerk.
Minutes of

Date of Meeting
November 14, 1958

Regular meeting

Meeting held at
Township Hall

Regent, Assd., Special

Time
8:00 P.M.

Present: Supervisors Morgan, Treasurer Lovett, Trustees Ernest Haywood, Nogue, 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. Burkhart and the manager of the Woodside Trailer Camp appeared before the Board questioning whether or not a tax should be collected for the residence of unoccupied trailers in the Woodside Trailer Camp lot. It seems that a number of Trailer Camp residents leave unoccupied trailers in the Camp for extended periods of time, and although a rental fee is paid for the trailers, 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 Woodside Trailer Camp at 2146 Packard Road, owned by Mr. Kramme and Ruby Kramme. Unanimous.

Motion by Hagge supported by Ernest 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 Upjohn Investment Inc. and the American Construction Corp. which is located at the southwesterly limits of Ann Arbor and west of Platt Road. Unanimous.

G. copies of communications were read from Miller, Confield, Redick & Stone to Walter L. Wade, Jr., that after examination the $4,000.00 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. Arthur Brown has concluded that the special assessments for the Swift Run sewer for the area 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 Collection Agent in Detroit.
Minutes of Meeting

Date of Meeting: [Blank]
Time: [Blank]

Motion by Hutgeb, supported by Frenandez, to receive the above communications and place on file. Motion Carried.

A copy of a communication was read from Mr. Schuuran and Supervisor Morgan regarding the right of way payments of $100.00 for the Swift Run River in Ann Arbor Township. Motion by Fleming, supported by Ernst, to receive and place on file. Motion Carried.

Mr. Schuuran advised that he has contacted Mr. Kopp regarding the sewer hook up and that he is agreeable to providing he can attain a right of way from the Sewerage.

The Zoning Board as a result of a Rev. 7 Public hearing approved a change in zoning of the Hugh Barnes 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 & Watson property at 3885 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 8-58 pay period for the Volunteer Firemen.

Motion by Hogan, supported by Frenandez, 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 Frenandez, to approve payment of $5.00 for Myrtle Club billings and collecting sewer payments for Oct. in Pittsfield Park. Motion Carried.

Motion by Ernst, supported by Haywood, to approve payment of $7.00 to Hazlett Fleming for 50 extra hours at $5.00 per hour and one Instructions Meeting for the November 758 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: F. A. Fleming

Clerk.
Minutes of Township Hall

Date of Meeting November 28, 1958

Meeting held at 8:00 PM

Present: Supervisor Morgan, Treasurer Lavender, Trustees East, Haywood, Hogan, Hutzal and Clark Fleming

Absent: None

The meeting was called to order by Supervisor Morgan.

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

Mr. Ray Lavender—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. Lavender 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 on Bluff and 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 Calvin Church, extending their appreciation for the Township's help in relocating the Church on the Salisbury Road property and also for waiving the fifty dollar fee for the Public Hearing. The Communication was signed by Mr. Carl 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 $1.00 for the use of the Township Hall.

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

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

Motion by East supported by Lavender to renew our membership in the
Minute of Townships Association for 1959 at a fee of $1.00

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

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

Motion by Hugel supported by Hugel to approve the Building Inspector
report which is as follows, Permits #3052, and #3057 thru #3070 except permit
#3058 for a church and permit #2814 which was cancelled on 15 permits for
$296.00, 4 gas permits 20.00 each. Permit 10.00 for a total of $326.00. Mot. Carried.

Motion by Hugel supported by Erwin to approve and pay bills. Mot. Carried

Motion made supported and carried to adjourn.

[Signature]

Clerk.
Present: Supervisor Morgan, Treasurer Chodner, Trustees Ernst, Haywood, Morgan, Hutzgel and Clerk Fleming.

Absent: None.

The meeting was called to order by Supervisor Morgan.

Mr. Frank Smith of Clark & Haywood Road 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 be proposed to be carried 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 Morgan supported by Chodner that Supervisor Morgan get an opinion from Mr. Schuman regarding the lateral sewer lines 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 drafted by Mr. Schuman was read. Motion by Fleming supported by Chodner 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 Advertisers Co. on the Chodner property 1/2 mile east of M-23. Motion Carried.

A communication was read from the Huron River Watershed Inter-governmental 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 share amounts to $88.74.

Motion by Hutzgel supported by Ernst to approve and pay bill. Motion Carried.

Supervisor Morgan read a copy of a communication said to be from John Buresh, River 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. Schuman that the change in voting precinct #3 from Pittsfield School to Carpenter School can be made at any time.

Motion made, supported and carried to adjourn.

Signed: Lawrence Fleming
Clerk.
Minutes of

Meeting held at Township Hall

December 26-58

8:00 AM.

Present: Supervisor Morgan, Treasurer Scovender, Assistant Exost, Haywood, Hutzel and Clark Fleming

Absent: Treasurer Morgan

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 fields on Roger Sezg's property, 593 W. Ellsworth Rd, which has not been installed as specified in plans made by the Health Dept.

Motion by Exost, supported by Scovender, to grant an occupancy permit to Roger Sezg 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 have been referred to the proper committee for action by the Council.

A copy of a communication fromchedule Hanks to our engineer from the Water, Peter & Selby was read advising that plans for a laterals sewer system for Mr. Frank Smith's subdivision in section 36 of Ann Arbor have been accepted and approved by the City Engineers. Further that Mr. Schuwin and Mr. Toves, City Attorneys will meet and settle which governmental agency is to take over this lateral sewer system.

Motion by Exost supported by Hutzel to approve the bond requirements as prepared by the Westmoreland 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 159, motion carried.

A communication from the Michigan Township Association was read giving official notice of Annual Meeting for 1-14-15 at Lansing, Mich.

The Fire Dept report was read.

Motion by Hutzel, supported by Haywood to approve the Fire Dept report, motion carried.

The Building Inspector's report was read for December and listed permits # 3071 thru 3176 issued on 5 of 79.00 & 2 2560 permits, 10.00 for a total of 8000 in fees, over
Motion by Lescueuw to approve the Building Inspector Report for December

Motion by Lescueuw to approve and pay the

Motion made, supported, and carried to adjourn

Signed: Lawrence H. Fleming

Clerk.