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

Minutes of Regular **Meeting held at** Township Hall
Regular, Annual, Special
Date of Meeting January 9-1959 **Time** 8.00 P.M.

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

Supervisor Morgan read a communication from the Office of Civil Defense giving procedures for sending out warning calls and the operation of the fan out from primary and alternate numbers. and also establishing Wed. Jan. 21, 1959 for the next County and. State-wide test.

Also a communication was read from the County Road Commission advising that the plans and specifications for the US-23 East belt Expressway are not available and that the Supervisor should inform residents of the Township to attend this meeting on Jan 16-59 at Freize Hall (old Ann Arbor High School and also to voice any objections of the Township Board at this meeting.

A general discussion regarding Trailers in the Township was held regarding the renewal of Trailer licenses and the enforcement of the 6-week limitation in the Trailer ordinance.

Motion by Hogan supported by Haywood that an opinion be obtained from Mr. Tehman regarding the Trailer problem in the Township also if licenses could be renewed for 6 week periods at the regular Trailer license of 10.00 for each period of renewal. Mot. Carried

Supervisor Morgan also announced two Public Hearings, one on January 16-59 at 8:00 P.M. which is a Township Board Hearing on the Sanitary Fill Ordinance: and one on January 30-59 at 8.00 PM which is a Zoning Board Hearing regarding a zoning change for Andrew Heise on Carpenter Road.

A communication was read from Arthur Carpenter regarding the tax decision made by the State Tax Commission in favor of the Detroit Edison Co. and stated that a solution to this tax problem is available and that this plan was outlined to the Township Supervisors at a meeting today Jan 9. 59.

Supervisor Morgan reported on this meeting and said that the Supervisors

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require additional information on this plan and which will be obtained and reported to the Township Board.

A communication was read from Mr. Fahrner regarding the distribution of State Sales Tax and Intangible Tax refunds for property annexed to Ann Arbor.

Motion by Hogan supported by Knitzel that the statement from the County Treasurer outlining an error in the 1958 May Tax Sale be returned to the County Treasurer for Collection. Motion Carried.

A communication was read from Mr. George Pipe regarding several excessive bills to Pittsfield Village for sewer service.

Supervisor Morgan stated that this condition was before the Ann Arbor City Administrator for possible adjustment of sewer charges.

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

Supervisor Morgan received a request from Mr. Hartford who operates a restaurant near US-23 & Benis Road, asking if he could obtain a beer and wine take out license if the restaurant was converted to a grocery store.

Motion by Ernst supported by Hogan the Township Board will approve a take out license for Mr. Hartford if one is approved by the Liquor Control Commission Motion Carried

Motion by Hogan supported by Ernst that the Township participate in the Engineering study to be made by the Huron River Water shed Intergovernmental Committee of the Huron River in the amount of $ 9.88.74 to cover any per capita loss by the Township due to annexations to the City of Ann Arbor. 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 Meeting held at Township Hall
Regular, Annual, Special
Date of Meeting Jan. 16 - 1959 Time 8:00 PM.

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

Absent: None.

Also present were Jacob Fahrner, Fred Maennel, Ray Gibbs, Owen Cady, Paul Derek and Enoch Fregel.

The meeting was called to order by Supervisor Morgan.

The meeting was called for the purpose of holding a Public Hearing regarding the proposed Sanitary Land Fill Ordinance for Pittsfield Township.

The latest revised Ordinance was read by Supervisor Morgan and a discussion was held regarding it.

Several points were brought out namely.

1- proofs water pollution. Mr. Fahrner stated that as far as the City is concerned a decision by the County Health Dept. would be sufficient.

2- use of the land fill by Township residents either individually or by contractors and the fee to be charged in either case.

3. The possibility of closing the dump now operated on West Ellsworth on the Airport property.

4. Clarify by specifying the kind of fencing around the proposed land fill of Campbells gravel pit at Platt & Ellsworth Roads.

These items to be studied at a meeting of Mr. Laraway, Mr. Fahrner, Mr. Schuman and Supervisor Morgan and can be handled by special agreements and not included as part of the Ordinance.

Mr. Fahrner stated that the City would not apply for a permit until these items are in agreement with the City and Pittsfield Township.

Motion by Hogan supported by Lavender that the Township Board approve the Sanitary Land Fill Ordinance as presented to the Board on January 16-1959

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 January 23-59 **Time** 8:00 P.M.

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

Absent: None.

Also present Mr. James Kelley, Mrs Abbott and Mr. Gonder of the Micro-metical Mfg. Co.

The meeting was called to order by Supervisor Morgan.

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

Supervisor Morgan read the petition for annexation to the City of Ann Arbor of the Perry Losey Property and a strip of land along the east side of the Ann Arbor R.R. right of way to the City limits of Ann Arbor.

Mr Kelley gave a history of the Losey property and concluded by stating that though this property is zoned Industrial it is absolutely worthless unless City water can be obtained as a private well cannot be drilled on this property.

After a general discussion the following action was taken by the Township Board.

Motion by Lavender supported by Hogan that the petition of annexation of the Perry Losey farm be turned down. Motion Carried.

Supervisor Morgan and the Fire Dept Committee of Ed. Lavender, Ed. Hutzel and Andrew Ernst are to attend a fire dept meeting with the City of Saline at the Saline City Hall Jan. 26-59 at 7:30 P.M.

Motion by Ernst supported by Hogan that the Township of Pittsfield construct, operate and maintain two lateral sewer lines in the Frank Smith property in Ann Arbor Township. Motion Carried.

A communication from Mr. Guy Larcum was read advising that the Ann Arbor City Council approved the annexation of the Perry Losey property even though the property extended much further south than the City desires, the City Council feels that this annexation should be approved so as to keep the Micro-metical Mfg. Co plant in this area.

The Building Inspectors report was read and included permits # 3077-3081 or 4 permits for 46.00, 6 gas permits 30.00, 1 Trailer permit 10.00, 3 Zoning Books 75¢ or a total of 86.75.

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Motion by Haywood supported by Hogan to approve the Bldg. Inspectors report Mot. Carried
The Fire Dept. report was read.
Motion by Lavender supp by Hultzel to approve the Fire Dept report. Motion Carried
Motion by Crust supported by Haywood to approve and pay bills Motion Carried
Motion made seppported 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 Salvie City Hall

Date of Meeting(s) Jan 26 & 27 Time 8:00 P.M.

Present: Supervisor Morgan, Treasurer Lovender, Trustees Hutzel and Ernst comprising the Fire Dept Committee.

This Meeting was recalled to meet with Salvie Officials and members of other Townships which participate in the operation of the Salvie Fire Dept. Mrs. Mullen, Civil Defense Director was present and outlined the need for radio equipment on the Salvie Fire Trucks and estimated the cost of a transmitter and complete radio hook up for the fire department would be. 3952.50 of which amount half would be paid by the Federal Civil Defense. After discussion and a breakdown of cost split between the participating Townships and City, Pittsfield Townships share was to be approximately 145.00. This report of this meeting will be made to the Board at the next regular meeting Feb. 13-1959

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 Washtenaw County Road Commission

Date of Meeting Feb. 6-59 Time 9:30 A.M.

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

Absent: Trustee Hogan.

The purpose of this meeting was to meet with Mr. Koch, Mr. Minier, Mr. Dick and Mr. Osborne of the Washtenaw County Road Commission, to review the Road Improvement program for 1958 and to work out a program of participation by the Township for a Road Improvement Program for 1959.

Mr. Koch thanked the Board for their participation in the 1958 Program, then Mr. Minier outlined in detail the 1958 Program.

It was decided by the Township Board that the Chloride and gravel program would be continued in 1959.

Mr. Minier is to prepare a tentative proposal of participation in the 1959 Road Improvement Program which will be presented to the Board for action at a later date.

Meeting adjourned 12:10 PM.

Signed Lambert H. Fleming
Clerk.

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MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 332472

Minutes of Regular **Meeting held at** Township Hall
Regular, Annual, Special
Date of Meeting February 13-59 **Time** 8:00 P.M.

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

Absent: None.

The meeting was called to order by Supervisor Morgan.

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

A report of the special meetings with the City of Saline was made by Supervisor Morgan.

Motion by Hogan supported by Lavender that the Board approve the purchase of Radio Equipment for the Saline Fire Dept and also Pittsfields Townships share of 141.50 towards the purchase price of this equipment. Motion Carried.

Mr. Morgan stated that Mr. Goodrig assistant Custodian is resigning due to a change in position with employer. further that any applicant who is interested in being appointed assistant Custodian should send application to the Township Board.

The Volunteer Firemen through their spokesman Richard Poyeur inquired about the possibility of a raise for the Volunteers and suggested a raise to 3.00 for the first hour and 2.00 for each additional hour for each fire.

Motion by Hogan supported by Fleming that the request be referred to the Fire Dept Committee for study and a report made to the Board on Feb. 27-59 Motion Carried

The monthly and yearly report of the Fire Dept. was read.

Motion by Lavender supported by Ernst to approve the Fire Dept reports Motion Carried.

A communication was read from Charles Leverett secretary of the Zoning Board stating that the petition of Andrew Heise to rezone lot 9-&10 of Block one in Oak Park Sub. from residential to Commercial for a Motel was tabled until a future date.

Motion by Hogan supported by Haywood that the Board concur with the recommendation of the Zoning Board to table until a future date the petition of Andrew Heise. Motion Carried.

A communication was read from Ruth Carberry secretary of the Saline Library thanking the Board for the contribution to the Library.

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

Motion made supported and Carried to adjourn

Signed Lambert H. Fleming
Clerk.

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MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 332472

Minutes of Regular — Meeting held at Township Hall
Regular, Annual, Special
Date of Meeting February 27 - 1959 — Time 8:00 P.M.

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

Absent: None.

The Meeting was called to order by Supervisor Morgan.

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

Supervisor Morgan received an application from Richard Losey to fill the vacancy of assistant Building Custodian.

Supervisor Morgan reported that the Fire Dept Committee recommends that the Township Board hire Mr. Richard Losey as assistant Bldg. Custodian.

Motion by Hogan supported by Haywood that the Fire Dept Committee showed advertise and get additional applicants for this job. Motion Carried

The monthly Fire Dept report was read.

Motion by Hultzel supported by Haywood to approve the Fire Dept report Motion Carried

The Building Inspector's report was read and included only one Building permit #3082 for 28.00 and Two gas permits for 13.00 or a total of 41.00.

Motion by Ernst supported by Lavender to approve the Bldg Inspector's report Motion Carried

Motion by Fleming supported by Hultzel that Supervisor Morgan be authorized to hire Mrs. Myrtle Bird to do the billing and collecting for the Swift Run Sewer District and that bills be sent out to users as soon as possible Motion Carried

A communication was read from Mr. Guy Larcum Ann Arbor City administrator advising that the City Council adopted a resolution to permit Township residents to dispose of rubbish and refuse at the proposed Sanitary Fill at the following schedule of rates.

One or less cubic yards at .25 cents per load.
Over one to Three Cubic yards at .50 cents per load
More than three cubic yards at 1.00 per load.

Motion by Hogan supported by Ernst that the communication be received and placed on file Motion Carried

Mc Namee Porter and Seeley advised of three plans to service the seven lots in Swift Run Sewer Contract #1 that were ommitted in the orginal plans

over.

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also that one of the plans provide for possible future connections to the East along Washtenaw Road.

Motion by Flemmig supported by Haywood that Supervisor Morgan contact the property owners to the East, of these seven lots, about future sewer service. Motion Carried

Mr. Walter Gutekunst inquired of the Board if he could have the assurance of a Building Permit for his property on South State St.

A report was read from the County Road Commission of the proposed Matching Program for 1959. The total improvement program is in the amount of 20,230.00 less the County matching money of 3,290.12 with the balance of 16,939.88 as Pittsfield Township's share.

Motion by Ernst supported by Hutzel to table this communication for action at the Annual Township Meeting on April 4, 59. Motion Carried

Motion by Hogan supported by Flemmig that the issue of not to exceed one mill for five years for Fire Protection be placed on the April 6 Ballot if possible. Motion Carried.

Motion by Hogan supported by Haywood 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 Regular (Regular, Annual, Special) Meeting held at Township Hall

Date of Meeting March 13-1959 Time 8:00 P.M.

Present: Supervisor Morgan, Treasurer Lovender, Trustees Trust, Haywood, Hogan, Hatzel 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. Fred Mammel of the City of Ann Arbor was present to answer any questions the Board might have regarding the proposed Sanitary Fill.

A communication was read from the City of Ann Arbor advising that the City would erect a fence along the Park Dept Brush disposal field on W. Ellsworth and that that fires would only be permitted when an attendant is present.

There were three major questions raised.

1- The Park dept Brush disposal field on W. Ellsworth Road should be fenced in with a locked gate and only be available to the City of Ann Arbor or their agents so as to avoid the general dumping of rubbish.

2. The question of proof of water polution was made and it was decided that all wells in the area should be tested before the fill starts and if polution should develop it would be the City of Ann Arbor's responsibility to prove that the polution was not a result of the Sanitary Fill.

3. The question was again raised of the possibility of extending the Sewer Service Contract to cover an area on the south side of Packard Road about 400 or 500 ft deep for a distance of about 1400 ft east from US-23.

Motion by Hogan supported by Trust to approve the Sanitary Fill Permit for the gravel pit at Platt and Ellsworth and as described in the application for Permit subject to having the several issues settled to the satisfaction of Mr. Lehman our attorney for the protection of Pittsfield Township and that approval be given the Township for the extension of the Sewer Contract to cover the area on the south side of Packard Road. Ballot Vote YEAS 4. NAYS 3 Motion Carried

Motion by Hogan supported by Trust that Mr. Lehman give a firm opinion approved by the Attorney Generals office State of Michigan regarding the statues

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of our Trailer Ordinance and also what effect if any the omission of the Ten Dollar fee had on our vote to change the time limit from 6 Months to 6 weeks Not Carried

Motion by Lavender supported by Haywood that the Ballots be ordered for the Special Fire Dept Proposition to be placed on the April 6 Election Motion Carried.

Motion by Ernst supported by Hogan that Mr. Lausch be requested to contact and get approval from people in the area regarding the landing field for Aircraft on his property and also that this landing field will be a private field.

Motion Carried.

Motion by Lavender supported by Hogan that Iserman, Hoffman & Johnson again make the Yearly audit of the Township records. Motion Carried

Motion by Fleming supported by Ernst that outstanding check #558 dated June 12-1957 for 53.35 to the Detroit Edison Co be cancelled Motion Carried

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

Motion made supported and carried to adjourn

Signed Lambert H. Fleming

Clerk.

TELEPHONE NOrmandy 5-5750

PITTSFIELD TOWNSHIP

WASHTENAW COUNTY

SAMUEL A. MORGAN, Supervisor
701 W. Ellsworth Rd. at State St.
Ann Arbor, Michigan

Special Township Board Meeting, March 20, 1959, 8:00 P. M.

Meeting called to approve resolution for "Increased Millage for Fire Department Operation" and to approve contract for "Additional area to be Served by Sanitary Sewers."

Meeting was called to order by Supervisor Morgan. Present were Treasurer Lavender, Trustees Ernst, Haywood, Hogan and Hutzel and Supervisor Morgan, absent Clerk Fleming.

The resolution as prepared by Mr. Lehman for the increased millage for operation of the Fire Department was read and duscussed.

Motion by Hogan seconded by Haywood that the "Resolution for extra millage" be approved. Motion carried. "

The contract prepared by Mr. Fahrner and approved by the Ann Arbor City Concil to amend our original contract with the City dated February 28, 1953, for sewer service to include the following described land;

> The northerly four hundred (400) feet of the northwest quarter and the northerly four hundred (400) feet of the west half of the northeast quarter of section 12, T3S, R6E,.

was read and discussed.

Motion by Ernst seconded by Hogan that the Township Board approve the contract with the City of Ann Arbor for the sewer district extention. Motion carried.

Samuel A. Morgan

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DOUBLEDAY BROS. & CO. KALAMAZOO MICH. 332472

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

Date of Meeting March. 27. 1959 **Time** 8:00 PM.

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.

The Fire Dept. report for March was read.

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

Two requests were received for outdoor Advertising signs.

Excellent Outdoor Advertising Co. for a sign on the north side of Washtenaw just west of Johns Superette Market. on property owned by Shubow Hollow Co.

Central Advertising Co. for a sign on the south side of Washtenaw just west of the Gulf Gas Station on property owned by D. M. Silkworth.

Motion by Ernst supported by Haywood that the requests for the above signs be tabled until action is taken by the Michigan State Highway Dept on US-23. Motion Carried.

A communication was read from Bernard Brown regarding a proposed development for George Minions property in Washtenaw Heights and requesting the Pittsfield Township Board to take over and operate a water system in this development.

Motion by Fleming supported by Lavender to take over and operate a water system in the proposed development of Bernard Brown in Washtenaw Heights Sub. when the system is in operation and approved by our Engineers. Motion Carried.

A statement from Edward Lavender Treasurer showing Tax Collection fees as follows: Dec. 58 1136.09, JAN. 59 2771.37, Feb 59. 903.14 for a total of 4,810.60 due the Treasurer in fees. less 2400.00 paid as advances on 1958 fees leaving a balance due of 2410.60.

Supervisor Morgan reported an error in assessment on S. Lambdin Lots 860-861 Club View Sub. and Willis Jenkins lot. 6 Block 7 Oak Park Sub. resulting in the following amounts due Washtenaw County Treasurer 20.82, Ann Arbor Schools. 67.35.

Motion by Fleming supported by Hogan to pay the above amounts from the Excess of Role in the General Fund

Motion Carried

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The Building Inspectors report was read for March listed the following permits issued. Building Permits # 3083 thru 3096 or 14 for 296.00, 3 gas permits 15.00, 4 Trailer Permits 40.00, 3 Code Books 75 cents or a total of 351.75.
Motion by Ernst supported by Hultzel to approve the Bldg. Inspectors report Motion Carried
Motion by Haywood supported by Hultzel to approve and pay 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 Annual Meeting (Regular, Annual, Special) Meeting held at Township Hall

Date of Meeting April 4-1959 Time 2:00 P.M.

Present: Supervisor Morgan, Treasurer Lavender, Trustees Ernst, Haywood, Hogan, Hutzel and Clerk Flemmig and 13 Township Electors.

Absent: None.

The meeting was called to order by Supervisor Morgan.

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

Mr. Morgan stated that the first order of business would be the salaries of the Township Officers.

Mr. Gibbs stated that in his opinion the Township should consider the possibility of cutting salaries.

Motion by Mr Gibbs supported by Mrs Hutzel that the Clerks salary be set at 3500.00 per year. * Mr Gibbs requested a ballot vote and Mr. Morgan stated that the Township Board should not vote. The ballots were cast with the following results. YEAS. 7. NAYS 5 Motion Carried.

Motion by Mr. Thompson supported by ~~supported by~~ Mrs. Gibbs that the Supervisors Salary remain the same. 6000.00 per year & 500.00 Expense Motion Carried

Motion by Webb Harwood supported by Mrs Hutzel to approve the following contributions 175.00 to the Saline Library and 150.00 to the 4-H. Club. Motion Carried.

A discussion was held regarding the Road Improvement Program with no action being taken at this time

Motion by Mr. Harwood supported by Mr. Gibbs to adjourn

Signed Lambert H. Flemmig
Clerk.

* Correction: Secret ballot & abstention of township board from voting was demanded by Mr. Ray Gibbs on vote on Clerk's salary. Legality of procedure was questioned (denying right of qualified electors to vote).
L.H.F.

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

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

Date of Meeting April 10, 1959 **Time** 8 P.M.

Present: Supervisor Morgan, Treasurer Lavender, Trustees Hutzel, Ernst and Haywood, and Clerk Rider.
Absent: Trustee Hogan.

Meeting called to order by Supervisor Morgan.

Minutes of last regular meeting were not read as minute book was not available due to audit.

Moved by Ernst, supported by Haywood, to grant permission for a sign near junction of U.S.#23 & M-17 to Excellent Outdoor Advertising Company on property owned by Shubow-Hollo. Motion Carried

Elmer Zahn requested permission to use part of gravel pit (North of Ellsworth Road) as a dump. No garbage or excess paper to be allowed.

Moved by Ernst, supported by Hutzel, to withhold decision until a legal opinion is obtained. Motion Carried

Nelson Veliquette requested permission to erect a shelter to display boats for sale at his home on U.S.#23.

Moved by Haywood, supported by Lavender, to grant permit for use only for display of boats for sale. Shelter to be removed, if sale of boats is discontinued. Motion Carried

Mrs. Beulah J. Fuller, James Kelly and Herbert Hicks discussed property development plans for property North of Expressway. No Action

Moved by Hutzel, supported by Haywood, to order 5-gallons of Penetro wet-water at $4.00 a gallon for Fire Dept. Motion Carried

Moved by Hutzel, supported by Haywood, to pay bills. Motion Carried

Moved by Haywood, supported by Hutzel, to appoint Clerk Rider as township Liquor Control Inspector. Motion Carried

Moved by Ernst, Supported by Lavender, to appoint Clerk Rider as board representative to Township Board of Appeals. Motion Carried.

Moved, supported and carried to adjourn.

Signed, Bruce Rider
Clerk

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

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

Date of Meeting April 24, 1959 **Time** 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees, Hutzel, Ernst & Haywood and Clerk Rider.

Absent: Trustee Hogan.

Meeting was called to order by Supr. Morgan.

Minutes of the March 27th & April 10th regular meetings and the April 4th Annual meeting were read.

A letter from Attorney Arthur C. Lehman regarding the dump proposed by Elmer Zahn was read. It advised against immediate action pending further investigation. Motion by Lavender, Supported by Haywood, to delay action. Carried

A bid to furnish fuel oil for the Township Hall for the period from May 1st '59 to May 1st '60 was received from Sinclair Refining Co. Rate to be tank wagon price in effect at time of delivery less 1.7¢ per gallon discount. Motion by Ernst, Supported by Haywood to accept Sinclair price. carried.

The condition of construction on the Central Blvd. Baptist Church was brought up by the Building Inspector. Permit is now four years old and neighbors are complaining of hazards. Motion by Ernst, Supported by Rider, that construction fence be placed immediately, and that permit be limited to six additional months. Carried

The condition of property owned by Clara McIntruff on South Main road was brought up by Building Inspector, because of piles of discarded lumber causing health & fire hazard. Motion by Ernst, Supported by Hutzel, to order clean-up within two weeks. Carried.

Building inspector requested board action on building permit issued to Sidney Cook of 2134 Bradley St. Ypsilanti for house on Munger Rd. Motion by Haywood, Supported by Hutzel, that work be ordered stopped until qualified man is hired to finish work. Carried.

Request was made by Inter-County Highway Commission for a meeting with the township board and zoning board to discuss plans affecting

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roads in Pittsfield Township. Tentative Special Meeting set for June 5th at 8 P.M. at Township Hall.

Request for zoning change from C-1 & C-2 commercial to M-1 Industrial by Clarence Aprill, owner of property at S. State Road & Waters Road was received after favorable action by zoning board. Motion by Ernst, supported by Lavender, to approve action of zoning board. Carried.

Opinion was received from Atty. Lehman that change in time limit from 6 Months to 6 weeks on trailer parking was legal. (No opinion as yet from Attorney General.)

April Fire Report was read by Supr. Morgan. Motion by Haywood, supported by Ernst, to approve report. Carried.

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

Motion, Support, carried to adjourn.

Signed, J Bruce Rider
clerk

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

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

Date of Meeting May 8, 1959 **Time** 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Hutzel, Haywood, Hogan & Ernst, & clerk Rider.

Absent: None

The meeting was called to order by Supervisor Morgan.

Minutes of the April 24th regular board meeting were read & approved.

Supervisor Morgan read a letter from Attorney Lehman to Reverend Charles G. Morse of the Central Blvd. Baptist Church concerning building permit and construction fence around basement of church. No action.

Supervisor Morgan reported that he had been unable to contact Mrs. McIntrupp on S. Main Road relative to eliminating fire & health hazards.

Letter was read by Supr. Morgan, from County Health department to Arthur Dersham, 3160 Saline-Ann Arbor Road, concerning Septic Tank & Drain Field trouble. Also, letter to Township Board from County Health Dept. (John H. Bindeman, Sanitarian). Motion by Hogan, Support by Lavender to have building inspector & sanitarian inspect property together. Carried.

The County Highway Road Improvement schedule for 1959 (Pittsfield was read. Total - $20,230.00, Less: Matching funds - $3,29 32, Net - $16,939.68.

Moved by Hogan, Support by Rider, to approve minus brush spraying. Carried

Moved by Ernst, Support by Haywood, to grant permit to William McCalla to erect two signs on Mrs. M. Thomas Black's property (Section #8 Pittsfield) along Expressway. Carried

Moved by Rider, Support by Haywood, to authorize pulling of small well at Brookside to replace screen. Carried.

Minutes of Washtenaw County Tax Allocation Board meeting were read by Supr. Morgan.

The Fire Report was read, listing volunteer fireman's time from Nov. 8, 1958 to May 8, 1959. Motion by Ernst, supported by Haywood to accept report & pay amounts shown ($1,070.00). Carried.

Moved by Ernst, Supported by Hogan to deny request by Elmer Zahn for dumping on his property & to require that property be properly

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cleaned up by burning or covering within 30 days. Carried.

Moved by Hogan, Supported by Ernst, to pay bills. Carried.

Moved by Ernst, Supported by Haywood, to permit Kliemann & McDonald, Contractors, to erect temporary 4ft. x 6ft. sign at Southwest corner of Packard & Golfside to advertise homes being built. Carried

Moved, Supported & carried to adjourn.

Signed, Bruce Snider

Clerk

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

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

Date of Meeting May 22, 1959 **Time** 8 P.M.

Present: Supr. Morgan, Treasurer Lavender, Trustees Hutzel, Haywood, Hogan and Ernst, and Clerk Rider.

Absent: None

The meeting was called to order by Supervisor Morgan.

Mr. Robert Mordis, of 2666 Foster Rd, Washtenaw Heights Sub., presented a petition bearing 125 names of residents east of Carpenter Road who opposed plans of Bernard B. Brown of Detroit to develop lots along Deakes street and vicinity in Washtenaw Hts. Chief objection was the use of 50ft. lots as provided in plat. Mr. Mordis recommended that a study be made of this problem with eventual change in township Zoning Ordinance and Building Code. No action taken.

Rev. Parrish, of 1345 Jewett Ave, present a neighborhood problem concerning the use of his garage and driveway for storage of truck and material used in his part-time work as tinsmith and rug cleaning. No advertising is done. Moved by Hogan, Support by Lavender, that no action be taken. Carried

Glenn Patrick presented problem of septic tank field on Lots #802-803 of Clubview Subdivision. Sanitary permit was denied by County Health dept. Recommended by board that more exploration be conducted.

Action by Township Zoning Board on proposed rezoning of property on Packard Rd. between Gladstone and Kimberly Roads as Commercial, for gas station, was read. Request was denied on grounds that it constituted Spot Zoning. Moved by Hogan, Support by Ernst that Zoning Board Action be sustained. Carried.

Action by Township Board of Appeals in case of request for side-line variation of Building Code to permit building of garade on property of Robt. Bauer at 3175 Stone School Rd. was read. Permission granted to build within minimum of three feet from south line provided neighbor owning property next door approved in writing. Moved by Haywood, Support by Hogan to receive report and place on file. Carried.

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

Action by Zoning Board in permitting St. Luke's Lutheran Church to build on property on Washtenaw Road was approved by voice vote.

Action by Zoning Board to rezone John W. Herrst property on S. State Road from A-1 Agricultural to M-1 Industrial was read. Moved by Hogan, Support by Lavender to approve action subject to approval by Coördinating committee. Carried.

Moved by Ernst, support by Hutzel to pay bills. Carried.

Moved, Supported & carried to adjourn.

Signed, Bruce Rider
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 5, 1959 **Time** 7 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Hutzel, Haywood, Hogan & Ernst & Clerk Rider.

Absent: None

The meeting was called to order by Supr. Morgan.

Discussion was opened on report from the Zoning Board of Appeals and a letter from Attorney Lehman, regarding proposed development of part of Washtenaw Heights Subdivision by Bernard B. Brown. General opinion was that no hardship would be caused by adherence to Zoning Ordinance on set-back of 35 feet from front property line. Several changes in plans were suggested including rat-wall around carport, water meter location and variety of colors of roofing.

Moved by Hogan, Support by Ernst, to recommend to Zoning Board of Appeals that, in consideration of staggering front house lines three feet between adjacent houses with only fifth, ninth, thirteenth, etc, houses being at the minimum of 30 feet, the minimum for this development be set at 30 feet. Also, to maintain 13 feet minimum between houses. Carried

Moved by Hogan, Support by Ernst, to pay bill to Packard Supply Company for gravel & bulldozing on Dalton, Oakdale and Fresno because of Swift Run Sewer Construction Operation #2. Carried

Met with executive secretary John McKie, County Road commission chairman Ray C. Koch and Manager Howard Minier, and Zoning Board member Thomas Cormack, concerning objectives and plans of Inter-County Highway Commission of Southeast Michigan. Maps showing plans to coördinate future inter-county highway development were shown. Effort to reduce costs of condemning rights-of-way by providing an amendment to township zoning ordinances which would require set-backs on proposed highways sufficient to allow for future widening without paying for construction and improvements. Copy of proposed zoning amendment to be furnished by commission. No Action

Moved, Supported and Carried to adjourn. ~~Carried~~. Signed, Clarence Rider
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 12, 1959 **Time** 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Haywood, Hutzel & Ernst, & Clerk Rider.

Absent: Trustee Hogan.

The meeting was called to order by supr. Morgan.

Minutes of the May 8th & 22nd regular meetings, and the June 5th Special meeting were read and approved.

A group from Washtenaw Heights Sub. raised a question of water rights in case wells run dry as result of drilling of large well for new development. Also, question of financial responsibility of builder was raised. No action.

Report of Saline Fire Dept. for year was read. Moved by Ernst, support by Hutzel, to accept report, and township participation percentages as stated in report. Carried

Report by Supervisor Morgan that trailer on Bower property on W. Ellsworth Road would be removed within a week.

Letter from County Health Dept. concerning septic tank at 6400 State Rd., and at other points, was read. No action.

The matter of setting salary for Mrs. Myrtle Bird for billing and collecting Swift Run Sewer charges was discussed. Moved by Ernst, support by Haywood, that matter be tabled pending study of hours required. Carried.

Moved by Haywood, Support by Ernst, to pay bills. Carried.

Moved, Supported & Carried to adjourn.

Signed, J. Bruce Rider
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 26, 1959 **Time** 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Haywood, Hutzel, Hogan & Ernst & Clk. Rider.

Absent: None.

The meeting was called to order by Supr. Morgan.

Minutes of the June 12th meeting were read.

Supr. Morgan reported on Fire Truck accident on the expressway Wednesday morning, June 24th. Truck was demolished. Loan truck from Lansing recv'd June 25th.

Moved by Hogan, Support by Ernst, that the Trailer Ordinance be enforced against Frank Bower of W. Ellsworth Rd, and Paul Augustine of E. Waters Rd. Carried.

The Fire Report for May-June was read.

Moved by Ernst, Support by Lavender to accept report. Carried.

Moved by Rider, Support by Hogan, to set the salary of Mrs. Myrtle Bird at $25.00 per month, starting May 1st 1959, for billing and collecting Swift Run Sewer Accounts. Carried.

Moved by Hutzel, supported by Haywood, that Brookside water rate be reduced by five cents (5¢) per unit in each classification, starting with the next billing. Carried.

An agreement, proposed by Bernard B. Brown, Washtenaw Heights Subdivision developer, relative to water and sewer costs applicable to lots not owned by Brown, was read. No action taken.

Request was made for Fireworks Permit, and fire truck to stand by, for displays July 3rd & 4th at the Ypsi-Ann Drive-In Theatre, by Roger Robinson.

Moved by Rider, Support by Haywood, to grant request. Carried.

The Building Inspectors report for June was read. Permits #3139 thru #3164 totalling $354.00, with #3157 & #3159 held for fees. Four gas permits - $20.00, Four code books & 3 zoning books sold - $1.75. Total - $375.75.

Moved by Hogan, Support by Lavender to accept report. Carried.

Moved by Hogan, Support by Ernst, to pay bills. Carried.

Moved, Support and carried to adjourn.

Signed, J. Bruce Rider
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 10, 1959 **Time** 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Haywood, Hutzel, Ernst & Hogan, & clerk Rider.

Absent: None.

The meeting was called to order by Supr. Morgan.

Minutes of the June 26th meeting were read and approved.

Supr. Morgan reported on progress with insurance company on settlement of fire truck claim.

Moved by Hogan, Support by Haywood, to authorize supervisor to order smaller of two Ford chasses, upon Low bid, as soon as possible. Carried

Moved by Haywood, support by Hutzel, to pay bills. Carried.

Moved by Hogan, Support by Ernst, to take legal action against all non-conforming house trailers in township. Carried.

Moved, supported and carried to adjourn.

Signed, J Bruce Rider
clerk.

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

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

Date of Meeting July 16, 1959 **Time** 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Haywood, Hutzel, Hogan & Ernst, and clerk Rider.

Absent: None

The Special meeting was called at the request of Mrs. Edward Hutzel (and at her expene - $60.00 paid for five board members at $12.00 each), by Supr. Morgan.

Mrs. Hutzel stated that reason for requesting Special meeting was to consider enforcement of the Trailer Ordinance as amended by vote Aug. 5, 1958. Hardship cases were presented as reason for not making a blanket enforcement of the ordinance on all non-conforming trailers. Question of rights to non-conforming occupancy was raised.

Moved by Hogan, Support by Haywood, to authorize Supr. Morgan to consult Attorney Lehman on the "non-conforming rights" element as it may apply to trailers now in violation of ordinance. Carried.

Moved, supported & carried to adjourn.

Signed, J. Bruce Rider
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 24, 1959 **Time** 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Haywood, Hutzel, Ernst, & Clerk Rider.

Absent: Trustee Hogan.

Meeting was called to order by Supr. Morgan.

Minutes of July 10th regular & July 16th special board meetings were read & approved.

Supr. Morgan read letter from Atty. Lehman concerning "non-conforming use" of trailers in township, stating that enforcement should be uniform, but that a resolution might be drawn up to exempt those trailers in use before trailer amendment was passed.

Moved by Hutzel, support by Lavender, that Atty. Lehman be instructed to draw up a resolution authorizing the township clerk to accept 6-week license renewals at $10.00 per 6-weeks period from trailer owners or occupants who were non-conforming at time of trailer ordinance as amended August 5, 1958. Carried

Moved by Rider, Support by Hutzel, that owners or occupants be permitted to pay for extended 6-week periods, and that anyone becoming past due for 30 days may be evicted. Carried.

Supr. Morgan read a letter from Ann Arbor Public Schools Atty. Bonisteel concerning zoning rules as applied to school property (Mills School addition.)

Moved by Lavender, support by Rider, that Ann Arbor Public Schools file for a building permit with specifications in conformity with zoning ordinance and building code (no charge for permit). Carried

July Fire Report was read.

Moved by Haywood, Support by Hutzel, to accept report. Carried.

Moved by Ernst, Support by Lavender, to buy $25,000.00 government bonds at $24,652.34, to mature Nov. 15, 1962, out of Swift Run Sewer Construction #2 Funds. ($97.26 per $100.00 @ 3¾% interest). Carried.

Moved by Ernst, support by Lavender to accept Fire Truck equipment Contract from John Bean Company. Carried.

Minutes of | Meeting held at

Regular, Annual, Special

Date of Meeting | Time

Moved by Haywood, support by Hutzel, to authorize Building Inspector to issue a permit for remodeling at 3179 Saline Road (George Fiegel). Carried.

Moved by Haywood, support by Ernst, to pay bills. Carried

Moved, supported and carried to adjourn.

Signed, J Bruce Quider
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 14, 1959 **Time** 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Haywood, Hutzel, Hogan & Ernst, & Clerk Rider

Absent: None.

Minutes of the July 24th meeting were read & approved.

Supr. Morgan read a resolution concerning "non-conforming use" trailers.

Moved by Rider, Support by Hogan, to adopt resolution. Carried

Supr. Morgan read the report of the July 23rd meeting of the Washtenaw County Planning Commission. No Action

Supr. Morgan announced that cab and chassis for new fire truck is ready for delivery. Settlement from the insurance company amounted to $11,929.30. Check for $2,000.00, salvage of old truck, from Dyer Salvage Company has been received.

Moved by Hogan, Support by Haywood, to take a one-year membership in the National Fire Protection Association at $15.00, including $6.00 for quarterly magazine. Carried.

Moved by Hogan, Support by Haywood, to pay building inspector for two-weeks vacation at $175.00. Carried.

Moved by Hogan, Support by Ernst, to pay bills. Carried.

Moved, Supported & carried to adjourn.

Signed, Bruce Rider
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 28, 1959 **Time** 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Haywood, Hutzel & Ernst & Clerk Rider.
Absent: Trustee Hogan.
Meeting was called to order by Supr. Morgan.
Minutes of the August 14th meeting were read & approved.
Moved by Rider, Support by Hutzel, to grant permit for moving and remodeling house on property of John Keryluk at 2230 Saline Rd. provided septic tank & field are designed and approved by competent engineers. Carried.
Moved by Ernst, Support by Haywood, that Mr. Dale Augustine at 260 Waters Road be permitted to occupy house after roughing in, with provision of sufficient basement window light, for a period of six-months with possibility of six-month extension. Carried.
Discussion was held on Trailer "Non-Conforming Use" Resolution as it affects two trailers at the Craft Trailer Sales Lot, on Packard Rd.
Moved by Ernst, Support by Rider, to table pending receipt of more information. Carried.
Letter from County Treasurer Verner concerning new state law relative to tax collection fees was read by Supr. Morgan. No Action.
Letter from County Health Department concerning lot sizes in township was read by Supr. Morgan No Action.
Moved by Rider, Support by Haywood, to instruct the University of Michigan real estate department to fill, drain or completely fence with six-foot Cyclone-Type fence, within thirty days, the pond on University property on the west side of Stone School road and North of Ellsworth road, ~~within thirty days.~~ Carried.
Fire Report for August was read by Supr. Morgan.
Moved by Haywood, Support by Hutzel, to accept report. Carried.
Moved by Hutzel, Support by Haywood, to pay bills. Carried.

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

The Building Inspector's report was read showing thirty-two permits for $971.00, two heating permits - $10.00, total $981.00.

Moved by Ernst, Support by Lavender to accept report. Carried

Moved, Support & carried to adjourn.

Signed, Bruce Rider

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 September 11, 1959 **Time** 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Haywood, Hutzel, Hogan & Ernst, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Morgan.

Minutes of the August 28th meeting were read & approved.

A Bill of Complaint against Paul E. Augustine, 250 Waters Road, concerning violation of House Trailer section of Zoning Ordinance, was read by Supv. Morgan. (House Trailer was moved onto lot and occupied without obtaining a permit.)

Moved by Hogan, Support by Ernst, to file bill of complaint for action. Carried.

Moved by Ernst, Support by Hogan, to notify J. Harold Kraft, 3770 Packard Rd., that two trailers on sales lot are in violation of Trailer Ordinance (not parked in connection with adjoining house). Carried.

Moved by Hogan, Support by Haywood, to refer applicants for position as assistant custodian to the Fire Committee. Carried.

Moved by Lavender, Support by Hutzel to pay bills. (Balance of Ianni contract to be paid when released by Attorney Lehman) Carried.

Moved, Supported & Carried to adjourn.

Signed, Bruce Rider
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 September 25th 1959 **Time** 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Hutzel, Haywood, Ernst, & Clerk Rider.

Absent: Trustee Hogan.

The meeting was called to order by Supr. Morgan.

Minutes of the September 11th meeting were read and approved.

Supr. Morgan reported that the Fire Committee had met and recommended that Vernon Rowe be hired as Assistant Custodian at a salary of $2,000.00 per year.

Moved by Haywood, support by Rider, to accept recommendation. Carried.

The Building Inspector's report was read by Supr. Morgan. Permits #3214-3231 totaled $562.00, 5 Heating permits totaling $25.00 & One each zoning & code books 50¢, totalling $587.50.

Moved by Lavender, Support by Hutzel, to accept report. Carried.

Moved by Rider, Support by Ernst, that Supr. Morgan appoint a Building Committee of three to assist the Building Inspector on unusual problems. (Committee: Chairman Morgan, Haywood & Rider) Carried.

Moved by Ernst, Support by Haywood, to increase salary of Building Inspector by $50.00 per month starting October 1, 1959. Carried.

Moved by Hutzel, Support by Lavender, to bring Zoning Ordinance & Zoning map up-to-date and have corrections printed. Carried.

Moved by Ernst, Support by Haywood, to get prices on special badges for Constables. Carried.

Petition of Mrs. Elizabeth Lennon, 1571 Crestland Drive, to annex to the City of Ann Arbor was read by Supr. Morgan.

Moved by Ernst, Support by Lavender, to table for future study. Carried.

Fire Report was read by Supr. Morgan.

Moved by Haywood, Support by Lavender, to accept report. Carried.

Moved by Lavender, Support by Ernst, to get bids for extension of sewer to Lot #191 - Washtenaw Heights. Carried.

(over)

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

Moved by Haywood, Support by Ernst, to pay bills. Carried.
Moved, support & carried to adjourn.

Signed, T Bruce Rider
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 9, 1959 **Time** 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Ernst, Hogan, Hutzel & Haywood, & clerk Rider.

Absent: None.

Meeting was called to order by Supr. Morgan.

Minutes of the September 25th meeting were read and approved.

Report of the Zoning Board meeting September 25th was read by Supr. Morgan.

Moved by Hogan, Support by Haywood, to delay action on rezoning petitions pending action by County Zoning coördinating committee. Carried

A letter from John Bean Company was read by Supr. Morgan confirming October 30th as date set for delivery of new fire truck.

Action of Council of City of Ann Arbor on annexation petition of Mrs. Elizabeth Lennon's property (Lot #29 of Eastover Hills) was read by Supr. Morgan.

Moved by Ernst, Support by Hogan, to approve petition for annexation of Lot #29 of Eastover Hills & adjacent street to the City of Ann Arbor. Carried.

Moved by Haywood, Support by Hutzel, to appoint David A. Bird as assistant to the Building Inspector from October 9, 1959 to April 10, 1960 at no cost to the township. Carried.

Moved by Ernst, Support by Haywood, to instruct clerk to notify Icerman, Johnson & Hoffman that audit of 1958-59 is not satisfactory as presented. Carried.

Moved by Hogan, Support by Haywood, to pay bills. Carried.

Moved, Supported & Carried to adjourn.

Signed, J. Bernice Rider
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 23, 1959 **Time** 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Haywood, Hutzel, Ernst & Hogan, & Clerk Rider.

Absent: None

The meeting was called to order by Supr. Morgan.

Minutes of the October 9th regular meeting were read and approved.

Attorney Albert Rapp appeared for William Visel concerning rezoning of Mr. Visel's property on Packard Road.

Moved by Ernst, Support by Lavender, to table action on zoning Board recommendation until further information is available. Carried.

Moved by Hogan, Support by Haywood, that Atty. Lehman be instructed to take action against Slenderette Reducing Salon on Packard Road as being in violation of zoning ordinance. Carried.

Supr. Morgan read the October fire report.

Moved by Haywood, Support by Hogan, to accept the report. Carried.

The Building Inspector's Report was read by Supr. Morgan.

17 Permits —— $162.00 (#'s 3232 through 3248)
8 Heating Permits - 36.00
1 Code Book — 25
Total — $198.25

Moved by Lavender, Support by Ernst, to accept report. Carried.

Moved by Hogan, Support by Lavender, to pay bills. Carried

Moved by Hogan, Support by Ernst, to authorize Clerk & Treasurer to issue order and check for new fire truck as soon as exact amount is known. Carried.

Moved, Supported and carried to adjourn.

Signed, Bruce Rider
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 October 27, 1959 **Time** 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Haywood, Hutzel, Hogan & Ernst, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Morgan.

Messrs. Esch & Burkhardt, representing The Hoover Ball & Bearing Co, appeared concerning the improvement of South State Road from the Expressway to Payeur Road. Participation of The Hoover Company and Pittsfield Township in the cost of the improvement, together with County and Federal Roads funds, was discussed.

Moved by Hogan, support by Lavender, that Pittsfield Township contribute $5,000.00 (five thousand dollars) per year for two years toward an estimated $25,000.00 (twenty-five thousand dollars), — twenty-five percent of estimated cost of project. The balance of seventy-five percent to come from County and Federal Road funds. Carried

Messrs. Hoffman & Keith, of Icerman, Johnson & Hoffman, Auditors, appeared to explain 1958-1959 audit of the Township accounts. They agreed to provide the Township with a breakdown of Miscellaneous Disbursements and several other combined items.

Supr. Morgan read a resolution passed by the Washtenaw County Board of Road Commissioners concerning Access Roads to the proposed relocated U.S. #23 project around Ann Arbor. No Action.

Moved, Supported & Carried to adjourn.

Signed, J. Bruce Rider
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 13, 1959 **Time** 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Haywood, Hutzel, Hogan & Ernst, & Clerk Rider.
Zoning Board Members: Cady, Cormack & Leverett.
Absent: Zoning Board Chairman Cox.

This was a joint meeting of the Township Board & Zoning Board to disuss the rezoning petition of William Visel, 2716 Packard Road. Mr. Albert Rapp & Mr. John Laird presented arguments supporting the petition. A petition, signed by neighbors, opposing the rezoning, was read by Supr. Morgan.

Motion by Rider, Support by Hogan, that Township Board concur with Zoning Board in rejecting petition for change of zoning.
Action of Washtenaw County Coördinating Committee, turning down approval of rezoning of property at Ellsworth & Maple Roads, was read by Supr. Morgan. — Carried

Motion by Ernst, Support by Hogan, to table further action pending receipt of Sanitation Engineering report. Carried.

Motion by Hogan, Support by Haywood, that no action be taken on the communication by Lewis C. Ernst requesting building permit refund.
The Fire Report was read by Supr. Morgan. The six-month Volunteer Fireman report was also read. — Carried

Moved by Hogan, Support by Ernst to accept both reports. Carried

Motion by Hogan, Support by Ernst, to direct clerk to write the Township Attorney to the effect that the Township Board is dissatisfied with the Township Attorney in following up enforcement orders of the Board, especially in connection with the Trailer Ordinance. (Dissatisfaction with his method of billing for his services was expressed.)
Report of Swift Run Sewer service delinquents was read. — Carried.

Supr. Morgan volunteered to notify delinquents by letter.

Moved by Hogan, Support by Lavender to pay bills. Carried

Moved, Supported & carried to adjourn. Signed, Bruce Rider
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 27, 1959 **Time** 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Haywood, Hutzel, Hogan & Ernst, & Clerk Rider.

Absent: None

The meeting was called to order by Supr. Morgan.

Minutes of the October 23rd (Regular), October 27th (Special), & November 13th (Regular) meetings were read and approved.

Supr. Morgan reported on court action against Paul Augustine (trailer violation), the Ianni accident case, & the Haab and Kraft trailer complaints.

The Fire Report was read by Supr. Morgan.

Motion by Haywood, Support by Hogan, to accept report. Carried.

Motion by Ernst, Support by Hogan, to grant permits for four signs along the Expressway, East of Stone School Road on property belonging to Eugene Hannah, to Walker & Company of Jackson. Carried.

Motion by Hogan, Support by Haywood, that the township board approve the purchase of additional dishes and a coffee urn to complete kitchen service, and to increase rental of hall from $35.00 to $40.00. Carried.

The Building Inspector's report was read by Supr. Morgan.

Permits #3249 – #3259 –

11 Permits	$ 207.00
2 Heating Permits	10.00
1 Zoning Ordinance Book	25
	$ 217.25

Motion by Haywood, Support by Hutzel to accept report. Carried.

Motion by Hogan, Support by Morgan, that Fire Committee meet to consider request of Lottie Thompson for time off on telephone answering service, but recommend that no salary increase be granted at this time. Carried.

Motion by Hogan, Support by Hutzel, to pay bills. Carried.

Motion by Hogan, Support by Haywood to authorize renewal of Treasurer's Burglar insurance.

Moved, supported & carried to adjourn. Carried.

Signed, J. Bruce Rider
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 December 11, 1959 **Time** 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Hutzel, Haywood, Ernst & Hogan, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Morgan.

Minutes of the November 27th regular meeting were read & approved.

Supervisor Morgan reported on the Trailer situation (Haab & Augustine cases still open).

Moved by Ernst, support by Hogan, to approve four signs, on Mr. Fritz Schmerberg property on Packard Road near Carpenter Road, to be erected by Walker & Company of Jackson. Carried.

Report of the meeting of the Fire Committee was made by Chairman Lavender. Discussion of telephone answering service, right of Asst. Custodian to use of garage while on duty, and miscellaneous matters were discussed. No Action.

Moved by Hogan, support by Haywood, to pay bills. Carried.

Moved by Hogan, support by Hutzel, to authorize clerk & treasurer to pay routine bills of December 25th 1959. Carried.

Mr. Jack Garris, representing Dawn's Slenderette Reducing Studio, spoke concerning Court action instituted by Township Board to abate zoning ordinance violation. He asked that court action be postponed. No Action.

Moved, Supported & carried to adjourn.

Signed, J Bruce Rider
clerk.