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 8, 1960 **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 December 11th regular meeting were read & approved.

Mr. Joe Payeur spoke concerning refusal of County Health Department to approve a sanitary permit for a new house although house next door with same arrangements was approved and functioned properly.

Moved by Haywood, support by Hutzel, to approve building permit if sanitary arrangements are equal to those at house next door. Carried.

Mr. Richard Losey spoke relative to establishment of rules & regulations for the Volunteer Fire department. No Action.

The December Fire Report was read by Supr. Morgan.

Moved by Lavender, support by Haywood to accept Fire Report. Carried.

Moved by Hogan, Support by Lavender, to receive letter by Vern Rowe concerning job requirements of Asst. Custodian. Carried.

Bldg. Inspector's report for December was read by Supr. Morgan.

Permits #3260 - 3268	=9	$	104.00
Heating Permits	=6		30.00
Code Books	=2		.50 Total $ 134.50

Yearly report for 1959 -

Total Valuation = $ 1,577,730.00

Fees Collected = $ 3,759.75

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

Moved by Lavender, Support by Ernst to order a copy of the Sample Liquor Control Ordinance from the Township Assn. @ $5.00. Carried.

Bills for Ann Arbor City charges against Swift Run Sewer Operation were presented by Supr. Morgan. No Action.

Moved by Hogan, support by Rider, to pay per diem for Road Commission meeting December 16th at Town Hall. (Haywood, Hutzel, Lavender & Ernst) Carried.

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

Moved by Hogan, Support by Hutzel, to pay bills. Carried.
Moved, Supported & 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 January 22, 1960 **Time** 8 P.M.

Present: Treas. Lavender, Trustees Haywood, Hutzel, Ernst ——, & Clerk Rider
Absent: Supr. Morgan.
The meeting was called to order by Clerk Rider.
The minutes of the January 8th Regular meeting were read & approved.
Motion by Hutzel, Support by Ernst to appoint Clerk Rider to preside in absence of Supr. Morgan. Carried
Mr. Theodore Rokicki of 3181 Baylis Drive appeared concerning a $25.00 fine for a "Burning Ordinance" Violation report. He claimed that no warning had been given at first fire.
Motion by Ernst, Support by Hutzel, to investigate claim before taking further action. Carried
Motion by Lavender, Support by Haywood, to receive and file letter by County Health Dept. to Mrs. Hazel Schroen relative to contamination of water supply system on South Main Road. Carried
Clerk Rider read a letter from the County Road Commission requesting a joint township board-road commission meeting February 6th 1960 (9:30 A.M.) at the road commission office to discuss township road work for 1960.
Motion by Ernst, Support by Lavender to accept meeting request. Carried.
Motion by Ernst, Support by Haywood, to pay bills. 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 Meeting (Regular, Annual, Special) **Meeting held at** County Road Comm. Office

Date of Meeting February 6, 1960 **Time** 9:30 A.M.

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

Absent: Trustee Hogan.

The meeting was called to order by Mr. Raymond Koch for the Road Commission.

The 1959 County Road report was reviewed by Mr. Koch & Mr. Howard Minier.

The 1960 proposed program was presented for comments and questions.

After a question and answer period, the meeting was adjourned at 11:45.

The board of trustees convened at the close of the above meeting to consider a petition, signed by 37 residents of the Kimberly Hills area, to request immediate action by the board to correct unsanitary conditions in the area.

Moved by Ernst, supported by Lavender, to request the County Health Commissioner to abate the sewage nuisance in the above mentioned area, and to condemn, if necessary, any properties known to be causing unsanitary conditions until necessary corrective measures have been taken. Carried 6-0.

Moved, seconded 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 February 12, 1960 **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 Regular meeting Jan. 22, & Special meeting Feb. 6, were read & approved.

County Civil Defense Coördinator, Gerald G. Miller, discussed Civil Defense radio equipment in County. Board asked for more information relative to past commitments of Civil Defense Coördinator concerning Fire Dept. Radios.

Charles Leverett, Secretary of the zoning board, requested opinion of Township Board concerning impending proposed Zoning changes on Packard Road. Suggested Special meeting of Township Board was delayed until after the Annexation Election February 15th.

A letter from Edward Page of the Volunteer fire department concerning setting up department rules and regulations was read by Supr. Morgan. Motion by Rider, Support by Haywood, to refer letter and suggestions to Fire Committee. Carried.

The Fire Report for January 1960 was read.

Motion by Lavender, Supported by Hogan, to accept report. Carried.

Motion by Ernst, Support by Haywood, that the Theodore Rokicki Burning Ordinance violation of January 8th be reduced to minimum of $10.00. Carried.

January report of the Washtenaw County Coördinating Committee on two zoning changes in Pittsfield was read by Supr. Morgan.

Motion by Hogan, Support by Ernst, that Committee approval of zoning change to C-1 at Michigan Avenue & Textile Road, be sustained. Carried.

Motion by Hogan, Support by Ernst, to overrule Coördinating Committee on rezoning of Carpenter Road land to M-1 "Industrial". Carried.

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

Motion by Hogan, Support by Haywood, to pay balance of Lehman bill when information is complete. Carried.

Moved, Supported & carried to adjourn. signed, J. Bruce Rider clerk.

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

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

Date of Meeting February 26, 1960 **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 February 12th regular meeting were read and approved.
Mr. Arthur Chizek requested information from the board relative to attitude toward annexation of Orchard Crest and Packard Hills, - as area having most septic tank trouble. No action was taken.
Mr. Gerald Miller, Civil Defense Coördinator, presented material gleaned from his files concerning Fire Dept. radios. He found that application for federal assistance in purchase had not been completed.
Moved by Ernst, Support by Haywood, to delay action on radios. Carried.
Letter from Attorney Clan Crawford, for Civic Theatre group, relative to installation of privy on Lot #4, South Main Acres.
Moved by Haywood, Support by Hutzel, to deny request. Carried.
Request by Walker & Co. for permit to erect four signs on Expressway near Lohr Road.
Moved by Ernst, Support by Hutzel, to approve permit for signs. Carried.
Moved by Lavender, Support by Rider, to transfer to the General Fund, from Swift Run Sewer Operation Account, the sum of $1,000.00 representing loans to the sewer operating account of $500.00 on Oct. 29, 1957 & $500.00 on Sept. 15, 1958. Carried.
Letter from Dr. Otto K. Engelke, County Health Commissioner, concerning proposed inspection tour postponement, in the Kimberly Hills area, was read by Supr. Morgan. Filed.
Zoning Board action on Andrew G. Heise property at Washtenaw Road & Crystal Drive was reviewed.
Moved by Hogan, Support by Lavender, to uphold action of Zoning Board in denying request for zoning change. Carried.
Arrangements were made for a joint meeting of the Township Board & Zoning Board, Wednesday March 2nd, 5 P.M, to survey the Packard

Minutes of | Meeting held at

Regular, Annual, Special

Date of Meeting | Time

road area east of Stone School road in the light of numerous petitions for rezoning to commercial use in area. Group to meet at Stone School.

Moved by Haywood, Support by Hogan, to authorize building inspector to refuse building permits to contractors not having Michigan Securities Commission Licenses. Carried.

Moved by Hogan, Support by Haywood, to pay bills & Election Inspectors. Carried.

Moved, supported & Carried to adjourn.

Signed - Florence Quider

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** Packard Rd - Carpenter Rd Areas.

Date of Meeting March 2, 1960 **Time** 5 P.M.

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

Absent: None.

This meeting was called to look over property along Packard Road & Carpenter Road for which petitions for zoning changes (to Commercial) have been received. This was a joint meeting with, and at the request of, the Zoning Board, all members of which were present.

Stops were made at the Collins, Visel and Anicka properties on Packard Road, and at the N.E. Corner of Morgan & Carpenter Roads.

A first-hand view of the properties involved, together with the surrounding neighborhoods was obtained to permit intelligent discussion at later meetings. No action was taken.

Signed, J. Bruce Rider
Clerk

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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 11, 1960 **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 Feb. 26th Regular & March 2nd Special Meetings were read & approved.

Supr. Morgan read a report on the Zoning Board action on petition to rezone the Anicka property at Packard & Colony Roads.

Moved by Rider, Support by Haywood, to support action of Zoning Board in denying the Anicka petition. Carried.

Supr. Morgan read the Zoning Board report of action on petition to allow land-fill use of Adams property (Platt & Bemis Roads).

Moved by Hogan, Support by Hutzel, to sustain Zoning Board in denying request for land-fill. Carried.

Clan Crawford spoke for the Civic Theatre group concerning Lot # 4 of South Main Acres, about use of a privy in lieu of a septic Tank.

Suggestion, from board, to have registered engineer explore situation, was accepted. No Action.

Moved by Haywood, Support by Hogan, to receive and file letter from County Health Department concerning approval of above privy. Carried.

Letter from Ann Arbor City Planning Commission concerning meeting with Township Board to discuss Zoning of areas of mutual interest to Ann Arbor & Pittsfield, was read by Supr. Morgan. Referred to Zoning Board.

The February Fire report was read by Supr. Morgan.

Moved by Haywood, Support by Hogan, to accept report & to bill United Trucking Co. $25.00 for fire February 25, 1960. Carried.

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

Moved by Ernst, Support by Haywood, to put Township Fire Dept. funds in the State Bank & Trust Co. Ann Arbor, Carried.

Moved by Hogan, Support by Morgan, to authorize treasurer to pay full amount collected for schools to the schools in accordance

Minutes of Regular, Annual, Special Meeting held at

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with warrant. Carried.

Moved, supported & carried to adjourn.

Signed, Florence Rider

clerk

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 400500

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

Date of Meeting March 25th 1960 **Time** 8 P.M.

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

Absent: Trustee Hogan.

Minutes of the March 11th regular meeting were read and approved.

Mr. John Strand, of Strand Engineering Co., presented a report of progress on plans for a proposed Scientific & Industrial Park for property at Ellsworth & Maple Roads.

Moved by Haywood, support by Lavender, to authorize Supervisor to present report to Township Attorney for study. Carried.

Mr. Forrest Aseltine asked opinion of board on use of combined house and trailer unit as dwelling in Township.

Moved by Ernst, Support by Lavender, to study information as it affects Trailer Ordinance before taking action. Carried.

Moved by Ernst, Support by Hutzel, to deny Mrs. Laura Smith's request to place board sun shade over trailer. Carried.

Moved by Lavender, Support by Haywood, to notify Clark Schmidt to fill or fence old basement on Bemis Road. Carried.

Moved by Ernst, Support by Morgan, to limit building permits to two years, subject to review by township board, for extension. Carried.

Moved by Ernst, Support by Haywood, to appoint Supr. Morgan & Mr. Cormack as delegate and alternate to Ann Arbor Metropolitan Area Planning Committee. Carried.

Moved by Lavender, Support by Ernst, to bill Mr. Larry Wheeler for three fire calls at 2556 Scio Church Road, Scio Township, $100.00 March 24th 1960. Carried.

Moved by Haywood, Support by Hutzel, to receive and file letter from General Telephone Company Concerning rate increases. Carried.

Moved by Lavender, Support by Hutzel, 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. 400500

Minutes of Annual Meeting held at Township Hall
Regular, Annual, Special
Date of Meeting April 2nd 1960 Time 2 P.M.

Present: Supr. Morgan, Treasurer Lavender, Trustees Haywood, Hutzel, & Ernst, & clerk Rider, — and 14 citizens.

Absent: Trustee Hogan.

Minutes of 1959 Annual Meeting were read and approved with Correction.

The Finance Report for 1959-1960 was discussed at length.

Motion by Mr. Colin McKenzie, Support by Mrs. Margaret Hutzel, to change legal Counsel for coming year 1960-1961. Carried.

Motion by Mrs. Hutzel, Support by Mrs. Esther Bowling to donate $125.00 to the Saline Library. Carried.

Motion by Mr. Webb Harwood, Support by Mr. McKenzie, to donate $225.00 to the County 4-H for year 1960-1961. Carried.

Motion by Mr. Harwood, Support by Mr. Ray Gibbs, to pay approximately the Same amount for township road work in 1960-61 as for 1959-60. Carried.

Motion by Mr. Harwood, Support by Mr. Hutzel, to adjourn. carried.

Signed, Bruce Rider
clerk

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 400500

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

Date of Meeting April 8th 1960 **Time** 8 P.M.

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

Absent: None.

Minutes of the March 25th regular meeting were read and approved.

Report by Supr. Morgan on Strand Engineering Co. development, that township could not issue bonds until development is farther underway.

Rezoning petition of Gordon Distributing Company for C-2 Commercial on property at S.E. Corner of Ellsworth & Stone School Roads was reported from the Zoning Board.

Moved by Hogan, Support by Ernst, to sustain action of Zoning Board in denying rezoning request. Carried

Moved by Hogan, Support by Haywood, to sustain action of Zoning Board in allowing rezoning to C-3 Commercial on Leonard Refining Company property on N.E. Corner of Carpenter & Morgan Roads, on contingency basis.

Permission for daily burning of refuse by Christian Enterprise, on Carpenter Road property, was discussed. Carried

Moved by Hogan, Support by Ernst, to deny permission. Carried.

Discussion of state equalization of assessed valuation in township was introduced by the Pittsfield Township Citizens Committee. It was asked that new township attorney be appointed by board and instructed to investigate method of equalization. Webb Harwood requested that Supr. Morgan contact other supervisors concerning equalization.

Motion by Hutzel, Support by Haywood to authorize Supr. Morgan to discuss equalization with County Supervisors to try for better equalization. Carried.

Supr. Morgan announced a meeting with County Health officials for 2P.M. Thursday, April 14th, on Independence Blvd. to tour Kimberly Hills area on sewage.

Meeting with Ann Arbor Chamber of Commerce committee on Industrial Development, 7:30 P.M. Tuesday, April 12th, at C. of C. office, was announced

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

Moved by Lavender, Support by Hogan, to appoint Don Sutherland Civilian Defense

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

director for Pittsfield Township. Carried.

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

Moved, Supported & Carried to adjourn.

Signed, Bruce Sider

clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 400500

Minutes of Special (Regular, Annual, Special) **Meeting held at** Ann Arbor Chamber of Commerce

Date of Meeting April 12, 1960 **Time** 7:30 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Haywood, Hutzel, Ernst & Hogan, & Clerk Rider. & 15 members of Chamber of Commercial Economic Development Committee.

Absent: None.

An outline of the planning phase of a proposed Industrial Park on 241 acres of the Perry Losey farm & University of Michigan property north of Ellsworth Road, between State Road & Stone School Road (south of the expressway) was given by Mr. Larry Ouimet, chairman of the Chamber Committee. It was stated that location was the only available property with essentially one owner who was willing to tie up property for possible long-range development. Sewer and water could be furnished by the City of Ann Arbor. Some property north of area towards city limits was reportedly agreeable to annexation, but some essential parcels are owned by persons opposed to annexation. Township board was asked concerning possible help in arranging annexation for good of city & township. A general discussion of possible effects of such a development on the welfare of the city & township followed.

Meeting adjourned at 9:15 P.M.

Signed, Bruce Rider
Clerk

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 400500

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

Date of Meeting April 14, 1960 **Time** 2 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Haywood, Hutzel & Ernst, & Clerk Rider, with Dr. Otto Engelke, & Mr. Joseph Price of the County Health Dept., & Mr. Wallace Benzie of the State Health Dept. present. Absent: Trustee Hogan.

A tour of the Independence Blvd. & Pattengill areas was conducted by the County Health officers, for evidence of sewage trouble. Open drains were seen on Independence Blvd., but no odor. Odor and stagnant water was found near swings on Pattengill School playground, due to stoppage of natural drainage when school was built.

Group visited proposed site of sewage disposal plant (East of Brookside subdivision. Mr. Benzie stated that State Health department would not approve, due to small volume of water in drain.

The meeting was adjourned to the township hall where Mr. Benzie gave the Board a recap of the situation as he viewed it (Dr. Engelke absent). Mr. Benzie suggested that overall study be made of Pittsfield township concerning drains & sewage disposal, to explore possibilities for long-range township development.

Meeting adjourned at 3:45 P.M.

Signed, Bruce Rider
clerk

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 400500

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

Date of Meeting April 22nd 1960 **Time** 8 P.M.

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

Absent: None.

Minutes of April 8th Regular, & April 12th & 14th Special, Meetings were read & approved.

Supr. Morgan reported that County Supervisors were of the opinion that a single township could gain nothing by an appeal of the equalization figures. A lengthy discussion followed.

Moved by Hogan, Support by Ernst, to table discussion. Carried.

Mr. Peter Ehrlich of 3308 Oak Drive appeared to contest the township charge of violation of the Burning Ordinance on April 12th.

Moved by Rider, Support by Hogan, to table the case for further information. Carried.

Supr. Morgan read a letter from the State Health department regarding sewage problem in Kimberly Hills area.

Moved by Hogan, Support by Haywood, to request property-by-property report of conditions from County Health department. Carried.

A letter from the Ann Arbor Suprt. of public works, Fred Mammel, concerning township help on cost of trunk line sewer connecting Supervisors plat and Pittsfield Hills #2 Subdivision with Swift Run Sewer was read by Supr. Morgan.

Moved by Lavender, Support by Hogan, to arrange meeting with owners of land in Windmill Heights, April 29th, to discuss matter. Carried.

An Annexation petition, covering 4.44 acres of the former Drappatz property, presented by Mr. & Mrs. Henry Rettick, & Mr. & Mrs. Elmer Clark, present owners, was read.

Moved by Hogan, Support by Ernst, to allow annexation subject to approval by the Ann Arbor City Council. Carried.

Walker & Company presented a request for another sign on the Visel property on Packard Road.

Moved by Hogan, Support by Lavender, to deny request because of zoning, which is residential. Carried.

(over)

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

Letter from County Drain Commissioner John Flook regarding fencing of Pittsfield drain for protection of small children was read.

Moved by Hogan, Support by Hutzel, to approve the fencing of Pittsfield-Ann Arbor drain with provision that underground opening also be fenced. Carried.

Moved by Rider, Support by Haywood, to spend up to $50.00 for Brookside Pumphouse maintenance. Carried.

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

Moved by Hogan, Support by Haywood, to retain Icerman, Johnson & Hoffman for annual audit (1959-60). Carried.

Moved, Supported & Carried to adjourn.

Signed, Bruce Rider
Clerk

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 400500

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

Date of Meeting April 29, 1960 **Time** 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Haywood, Hutzel, Hogan & Ernst, & Clk Rider.
Absent; None 15 Residents.

This Special Meeting was called to discuss putting in sewers in Supevisor's Plat (Windmill Heights) Subdivision. In view of the relocation of U.S. #12, going through on the west side of Gross Road, now would be best time to put in sewers, - costwise. A letter from Fred Mammel, A.A. City Engineer, suggested that Pittsfield Township provide $4,000.00 to permit developer of Pittsfield Hills #2 subdivision to put in a larger sewer to serve both subdivisions.

Moved by Rudy Schmerberg, Support by Mrs. Thomas, to proceed with preparations for completion of plans for sewers in Windmill Hts., & to check validity of sewer petition now on file in Supervisor's office. Carried.

Moved by Lavender, Support by Haywood, that, in view of opposition to fencing of Ann Arbor - Pittsfield drain, the boards action of April 22nd in approving fencing be rescinded. Carried

Moved, Supported & carried to adjourn.

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MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 400500

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

Date of Meeting May 13th, 1960 **Time** 8 P.M.

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

Absent: None.

Minutes of the April 22nd Regular Meeting were read and approved. Carried.

Rev. Morris of the Central Blvd. Baptist Church appeared to gain permission to proceed with building of church.

Moved by Hogan, Support by Lavender, to table for future discussion. Carried.

Mr. Dale Furman appeared concerning continuance of building permit on property at 4770 S. State Road.

Moved by Ernst, support by Haywood, to extend permit six months to complete drain field and grading. Carried.

Moved by Haywood, Support by Lavender, to send legal notice to E.E. Cummings, 4840 S. State Road, to vacate heavy equipment from property without delay.

Moved by Haywood, Support by Hutzel, to approve sign on Andrew Campbell property by National Adv. Co., & sign on Arthur Katz property by Wolverine Sign Co. Carried.

Moved by Ernst, Support by Hogan, to table letter from McNamee, Porter & Seeley Concerning Swift Run Sewer Meter. Carried.

Moved by Lavender, Support by Ernst, to receive and file letter from Ann Arbor City Engineer relative to Windmill Hts. Sewer Contribution. Carried.

Moved by Hogan, Support by Haywood, to adopt Liquor Control Enforcement Ordinance as recommended by the Michigan Township Assn. Carried.

Moved by Hogan, Support by Ernst, to adopt resolution to apply all monies returned from State Liquor Control Comm. to liquor enforcement. Carried.

Moved by Haywood, Support by Lavender, to receive & file County School Board report placing Ypsilanti School territory, in Pittsfield Township, in Ann Arbor School District effective July 1, 1960. Carried.

Moved by Haywood, Support by Hutzel, to dismiss $25.00 burning ordinance charge against Peter Ehrlich for violation of April 12th. Carried.

Moved by Lavender, Support by Ernst, to receive & file letter from County

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

Drain Commissioner regarding Hertler-Nissley drain hearing. Carried.

Moved by Hogan, Support by Lavender, to remit total delinquent tax for 1959 Special Education to County Treasurer from General Fund and to deduct from school districts as available from delinquent taxes. Carried.

Moved by Hutzel, Support by Lavender, to receive & file April Fire Report Carried.

Moved by Ernst, Support by Lavender, to receive & file Building Report for April. Carried.

Moved by Lavender, Support by Hogan, to authorize payment of volunteer firemen from November 1, 1959 to May 1, 1960. Carried.

Chairman Lavender reported for Fire Committee meeting of May 13th.

Moved by Hogan, Support by Haywood, that Fire Committee recommendation that Norman Thompson be hired, starting May 16th 1960, as chief Custodian at $59 75^{00} to be paid from Fire Dept. Funds, and as Asst. Custodian at $2000^{00} to be paid from the General Fund, and that two-weeks per year vacation be allowed, - relief help to be hired by him and at his expense, be approved, on temporary basis. Carried.

Moved by Ernst, Support by Hogan, to allow Treas. Lavender $150^{00} for preparing return tax roll. Carried.

Moved by Hogan, Support by Hutzel, to pay Norman Thompson $75^{00} each year for use of lawn mower starting with 1959 season. Carried.

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

Moved, Supported & carried to adjourn.

Signed, J Bruce Snider

clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 400500

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

Date of Meeting May 27, 1960 **Time** 8 P.M.

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

Absent: Trustee Hogan.

The minutes of the May 13th regular meeting were read and approved.

A discussion was held concerning motion by Colin McKenzie, at the 1960 Annual Meeting, to change township legal Counsel.

Moved by Hutzel, Support by Rider, to dismiss Arthur C. Lehman as legal Counsel. Yes,- Hutzel, Rider, Haywood, No,- Morgan, Lavender, Ernst. Motion Lost.

Moved by Rider, Support by Haywood, to instruct Supervisor to seek legal counsel, other than Atty. Lehman, as to "mandatory" nature of Annual meeting actions as to appointed township officers and advisors. Carried.

An application for a Sign on Jack Smith Beverage Co. property by Walker & Company was received.

Moved by Haywood, Support by Hutzel, to approve application. Carried.

Moved by Ernst, Support by Hutzel, to appoint Clerk Rider as "Liquor Control Enforcement Officer." Carried.

Moved by Haywood, 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. 400500

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

Date of Meeting June 10, 1960 **Time** 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees, Haywood, Hutzel & Ernst, & C/K. Rider.

Absent: Trustee Hogan..

Minutes of the May 27th Regular meeting were read and approved.

Paul Netterfield, 5504 W. Michigan, Ypsilanti, requested reinstatement of "non-conforming use" trailer permit, inasmuch as he was uncertain in November 1959 that place would be available for use in Spring of 1960.

Moved by Hutzel, Support by Haywood, to waive expired thirty-day grace clause of Trailer ordinance, & to permit continuation, upon payment, within ten days, of arrears from November 7, 1959. Carried.

Harold Kraft, 3770 Packard Road, objected to inclusion of his trailer under the Trailer Ordinance as its location pre-dated both Trailer Ordinance and Zoning Ordinance.

Moved by Hutzel, Support by Lavender, to permit Kraft trailer to remain under the Zoning Ordinance Non-Conforming Use Clause with assessment under Real Estate Tax. Carried.

Colin McKenzie Spoke Concerning the matter of changing legal counsel and changing the treasurer from fee basis to salary as had been voted by township citizens at 1957 & 1960 Annual meetings. Supervisor Morgan read letters dated 1957 & 1959 relative to law and its change regarding matter of fees or salary for the Treasurer. A lengthy discussion followed relative to whether citizens' action as changing legal counsel on such matters, could be made mandatory on board, or merely advisory.

Reverend Morris, of the Central Blvd. Baptist Church, asked approval of the Board to continue the building of the church.

Moved by Haywood, Support by Hutzel, to permit continuation of building with a review of progress in six months. Carried.

Moved by Ernst, Support by Lavender, to adopt Township Liquor Control Enforcement Ordinance as read. Yes, Morgan, Lavender, Ernst, Haywood, Hutzel & Rider. Absent - Hogan. Carried.

(over)

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

Moved by Ernst, Support by Lavender, (1) to appropriate $255.00 for enforcement during current year, (2) to appoint Clerk Rider as Inspector, (3) to appoint Constable James Virgil Harrison as enforcing officer, and (4) to set July 20, 1960 as effective date of Liquor Control Enforcement Ordinance. Yes, Morgan, Lavender, Ernst, Haywood, Hutzel & Rider. Absent - Hogan. Carried.

Moved by Haywood, Support by Ernst, to order the clerk to notify Burning Ordinance Violators, by Certified Mail, to appear at June 24th meeting to answer complaints. Carried.

Moved by Ernst, Support by Lavender, to receive May Fire Report. Carried.

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

Moved, Supported & carried to adjourn.

Signed, T Bruce Rider

Clerk

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 400500

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

Date of Meeting June 24, 1960 **Time** 8 P.M.

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

Absent: None.

Minutes of the June 10th Regular meeting were read and approved.

The following appeared on Burning Ordinance Violation notices:- Richard Bayne, Ernest Schenk, John Siano & Kenneth Ratliff. The ordinance was discussed as it affected each case.

Motion by Hogan, Support by Ernst, to sustain action of clerk in billing above four property owners $25.00 each for fires Carried

Motion by Haywood, Support by Ernst, to allow 30 days from date of last notice (June 13th 1960) for payment. Carried.

Attorney Arthur Lehman appeared concerning the controversy over his fees.

Motion by Hogan, Support by Haywood, to retain Atty. Lehman for year 1960. Yes, Haywood, Morgan, Rider, Lavender, Ernst & Hogan.
No, Hutzel Carried.

Motion by Hutzel, Support by Hogan, to pay Norman Thompson monthly for Custodian & Asst. Custodian, with relief help paid by treasurer with deduction from Custodian (Fire Dept.) salary monthly. Carried.

Donald L. Walter, 5504 W. Michigan, Ypsilanti, requested reasons for refusing permit for trailer to be put on permanent faundation. No official action taken. Permission informally denied because of trailer ordinance & building code.

Rezoning of property at N.E. corner of Platt & Morgan Roads to M-1, Light Industrial, was announced as approved by Zoning Board and Washtenaw County Planning Commission. To be acted upon by Township Board at public hearing July 8th. Zoning Board requested to attend.

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

Moved, Supported and carried to adjourn.

Signed, Bernice Rider
clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 400500

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

Date of Meeting July 8, 1960 **Time** 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Haywood, Hutzel, Ernst & clk. Rider.
Absent: Hogan. (Charles Leverett & Thomas Cormack present for Zoning Board.)
Minutes of the June 24th Regular Meeting were read and approved.
A public hearing was held concerning the rezoning petition on property at N.E. corner of Platt & Ellsworth Roads. John Hathaway, attorney for interested property holders in neighborhood, presented a petition in opposition to rezoning to M-1 Industrial.
Moved by Lavender, Support by Haywood, to deny rezoning. Carried.
Annexation of 15.02 acres in Orchard Crest Subdivision & neighborhood was considered. One hundred percent of property was owned by petitioners.
Moved by Hutzel, Support by Lavender, to approve annexation of area as soon as legal notice of acceptance by Common Council of the City of Ann Arbor has been received by Township clerk.
Yes: Haywood, Hutzel, Rider, Morgan, Lavender & Ernst.
No: None.
The Building Inspectors report for June was read:

Permits #3322 to 3340	$ 290.00
Heating Permits	10.00
Code Book	.25
Total -	$ 300.25

Moved by Hutzel, Support by Ernst, to accept report. Carried.
Moved by Hutzel, Support by Lavender, to accept June Fire Report. Carried.
Marshall Mahoney, 3312 Hillside Dr., appeared concerning occupancy permit for property at 3334 Hillside Dr., in view of health dept. requirement changes.
Moved by Haywood, Support by Ernst, to approve occupancy. Carried.
Moved by Haywood, Support by Lavender, to receive & file State Highway Dept. order concerning non-motor traffic on Expressway (U.S.#94). Carried.
Moved by Lavender, Support by Ernst, to adopt resolution extending insurance rate coverage from two to five miles running distance of trucks. Carried.
(over)

Minutes of — Meeting held at

Regular, Annual, Special

Date of Meeting — Time

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

Moved by Hutzel, Support by Lavender, to call for itemized billing from Township Attorney, from Jan. 1, 1960 to March 31, 1960, and from April 1, 1960 to July 1, 1960, and to require Board authorization to approve each need for Attorney's services henceforth with authorization number assigned by clerk. Billing henceforth to be monthly. Carried.

Moved by Ernst, Support by Hutzel, to notify Donald Walters, 5504 W. Michigan, Ypsilanti, to move or vacate trailer. Carried.

Moved by Haywood, Support by Morgan, to take necessary action on Kenneth Ratliff Burning Ordinance violation. Carried.

Moved by Rider, Support by Ernst, to order Thomas J. O'Connor, 100 Morgan Road, to vacate business at above address within 30 days. Carried.

Moved by Ernst, Support by Haywood, to order E. E. Cummings to remove road machinery at 4840 S. State Road within 30 days. Carried.

Moved, Supported & Carried to adjourn.

Signed, T. Bruce Rider
clerk

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 400500

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

Date of Meeting July 22nd 1960 **Time** 8 P.M.

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

Absent: None.

Minutes of the July 8th Regular meeting were read and approved.

Exchange of letters concerning Board order to Thomas O'Connor, 100 Morgan Rd., to vacate business operation in residential zone, was read.

Moved by Haywood, Support by Rider, to allow until August 17th to present petition for zoning change. Carried.

Moved by Haywood, Support by Rider, to allow E. E. Cummings until August 17th to vacate heavy machinery from property. Carried.

Moved by Haywood, Support by Rider, to receive letter & report from County Health Dept. & notify them to take appropriate action. Carried.

Letter from Kallen-Gregory Oil Co., petitioning for rezoning of part of Visel property to Commercial from R-2 residential was referred to the Zoning Bd.

Moved by Hogan, Support by Ernst, to authorize Supervisor Morgan to order ($860.00 ±) necessary radio equipment for two fire trucks from Motorola Corp. (Highland Park) Carried.

Moved by Ernst, Support by Haywood, to permit J. Liston Sign Co. to leave sign on J. D. Wright property at 3511 Carpenter Rd. Carried.

County Road Commission's 1960 Pittsfield recommendation was read & discussed. Board suggested elimination of brush spraying, and consideration of a 48" culvert on W. Ellsworth Rd. in place of 72" recommended.

Moved by Hogan, Support by Haywood, to authorize Supervisor to accept low bid on fuel oil for township hall for coming winter. Carried.

Annexation petition from Bertha Steinke, Ferdon & Crestland Dr., 0.94 acres, was presented for detachment from Pittsfield Twp.

Moved by Hogan, Support by Hutzel, to release property subject to acceptance by City of Ann Arbor.

Yes - Haywood, Hutzel, Rider, Morgan, Lavender, Ernst & Hogan

No - None Carried.

(over)

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

Annexation Petition from the Ann Arbor Chamber of Commerce covering 386 ± acres bounded by State, Ellsworth & Stone School roads was discussed.

Moved by Hutzel, Support by Ernst, to receive petition and table for future study. Carried.

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

Moved, Supported & Carried to adjourn.

Signed, J Bruce Snider
clerk

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 400500

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

Date of Meeting August 12, 1960 **Time** 8 P.M.

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

Absent: Clk, Rider.

Minutes of the July 22nd regular meeting were read and approved.

An opinion from Atty. Lehman concerning the Industrial Park annexation was read: (Land owners across roads should be notified before taking action.)

Motion by Hogan, Support by Hutzel, to authorize treasurer to notify land owners across State Street, Ellsworth Road, and Stone School road from annexation area, plus Boone & Darr, Dunn Electric, Fred German & Harold Losey, of a special meeting September 2nd, 8 P.M., to discuss annexation petition. Carried.

Mr. Larry Ouimet, from A.A. Chamber of Commerce, talked about the non-profit nature of the land use anticipated for the annexation area.

A letter from Gaylord Marshall, 2487 Hawks Rd, complained of damage to his lots from bulldozer on Swift Run Sewer Contract #1 project.

Motion by Hogan, Support by Ernst, to close out balance of Swift Run Sewer Construct #1 Account ($7 49) to Swift Run Sewer Operating account and pay Mr. Marshall $20.00 from the latter account. Carried.

Motion by Ernst, Support by Haywood, to notify Mr. Cook, owner of property at Seminole and Central Blvd., to completely enclose the building and make it safe against public liability. Carried.

George Minion appeared before the Board concerning a citation under the Burning Ordinance. Mention was also made regarding the operation of a public dump on his property without a permit.

Moved by Hogan, support by Ernst, that $25.00 fine be sustained. Carried.

Motion by Ernst, Support by Hogan, that Supr. Morgan see the Prosecuting Attorney relative to control of Constables' activities. Carried.

The July Fire Report was read.

Motion by Haywood, Support by Hutzel, that report be accepted. Carried.

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

Motion by Ernst, Support by Haywood, to approve erection of sign by National Advertising Company on Andrew Campbell property. Carried.

Motion by Hogan, Support by Ernst, to receive Zoning Board report on rezoning Townline Subdivision, but to await action of County Coördinating Committee. Carried.

Motion by Hogan, Support by Hutzel, to arrange meeting between Township Board and Common Council committee, Superintendent of Public Works and City Engineers, to discuss Sewer billing. Carried.

A communication from the County Health Dept., relative to sewage troubles in Kimberly Hills was read.

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

Moved, Supported and carried to adjourn.

Signed Bruce Rider
clerk

(Notes by Edward Lavender)

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 400500

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

Date of Meeting August 26th 1960 Time 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Hutzel & Ernst, & Clk Rider.
Absent: Trustees Haywood & Hogan.
Minutes of the August 12th Regular meeting were read and approved.
Mr. Pitts appeared concerning a sanitary permit for a house on Lots #241-242, on Hawks Road. (County Health Dept. turned down request because it "ought" to be serviced by sewer.)
Moved by Hutzel, support by Ernst, to approve permit if plans are drawn by registered engineer. Carried.
Mr. Kenneth Floyd presented plans for a proposed house on Lot #4, blk 13, Oak Park, to have only 7ft. left side yard instead of 10 ft. Approval from affected neighbor had been obtained.
Moved by Ernst, Support by Hutzel, to approve plans. Carried.
A letter, from property owners on Oakdale, concerning a dead elm tree in the middle of the road, was read.
Moved by Ernst, Support by Rider, to instruct Road Commission to remove tree as quickly as possible. Carried.
Moved by Ernst, support by Hutzel, to approve Stage Stop Motel application for a sign on their property. Carried.
Mr. Douglas Gibb inquired about danger to wells on Marlboro Drive, if new city drains go through on Industrial Highway.
National Advertising Co., sought permission for a sign on the Herman Rentschler property on U.S. #112.
Moved by Lavender, support by Hutzel, to approve application. Carried.
Moved by Lavender, support by Ernst, to receive & file letter concerning a proposed "Go Cart" Track on Industrial Highway, & require exact location before approval. Carried.
Moved by Lavender, Support by Hutzel to pay bills. Carried.
Moved by Hutzel, support by Ernst, to increase Mrs. Bird's payment to 40^{00} per month on Swift Run Sewer Billing & Collecting. Carried.

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

Moved, Supported & carried to adjourn.

Signed, T Bruce Snider,
clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 400500

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

Date of Meeting September 2nd 1960 **Time** 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Haywood, Hutzel, Hogan & Ernst, & Clk. Rider.
About 75 interested citizens. Absent: None.

The meeting was called to discuss the Annexation Petition for the Industrial Research project on the Losey Farm.

The Annexation Petition was read by Supr. Morgan.

Mr. Tom Dickinson of the A.A. Chamber of Commerce introduced interested parties from the Chamber and Ann Arbor.

Mr. Paul Daniells questioned responsibility of Research Corp. in case of failure of project to develop.

Mr. Robert Wagner questioned the zoning, and why Pittsfield Twp. Couldnot also do some developing.

Mr. Jagow, of Atwell-Hicks, spoke on the sewer service to the area.

Mr. McKevitt, from the U of M, reported on the future use of 32 acres of U of M property at Stone School & Ellsworth Roads, adjacent to but not a part of Annexation Area. (Research. Development.)

Mr. Fred Moncrief asked how sewer lines were chosen, and where water was coming from. "Would it drain shallow wells in township?"

Mr. Charles McCalla moved to turn down Annexation. (Denied by chair.)

After considerable additional discussion, Motion was made by Trustee Hogan, support by Hutzel, to table the matter until such time as the Board had had time to consider new material presented at meeting. Carried

An advisory motion was made and supported from the floor to deny release of the annexation area. Voice vote was largely in favor of denial, - two negative votes were heard.

Motion by Hogan, support by Ernst, to adjourn. Carried.

Signed, Florence Rider
Clerk

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 400500

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

Date of Meeting September 9th 1960 **Time** 8 P.M.

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

Absent: None.

Minutes of Regular August 22nd, & Special September 2nd, Meetings were read & approved.

Motion by Hogan, Support by Hutzel, to remove Research Park Annexation Petition from table and approve release of area to City of Ann Arbor.

Yes: Haywood, Hutzel & Hogan.

No. Lavender, Morgan & Rider. Abstaining: Ernst.

Chair declared a tie vote. Motion Lost.

Motion by Rider, Support by Lavender, to arrange and hold a meeting with A.A. city administration before voting further on above Annexation. Carried.

Annexation Petition of Mrs. Bertha Steinke, Eastover Hills, was presented.

Annexation Petition of Elizabeth K Bock & Mr. & Mrs Mast, Lot #45 of orchard Crest Sub., was presented.

Annexation Petition of Mr. Walter Anicka, Packard Road & Colony Area, was presented.

Moved by Haywood, Support by Rider, to table three above petitions pending action by city Council. Carried.

Mr. Bernard Burgar, 6480 S. State Rd, requested permission from board to put in a septic tank and field at that address.

Moved by Ernst, Support by Lavender, to grant permit if qualified engineer designs system. Carried.

Invoices have been received from Motorola for fire trucks radios. (Supervisor is to get new invoices showing only the purchase of the new equipment.)

Moved by Hogan, Support by Hutzel, to reproduce Civil Defense Sample resolutions for board members to study, before next board meeting. Carried.

Letter from County Treasurer, concerning treasurer's bond increase was read. (Supervisor was instructed to confer with the County Treasurer concerning recommended amount.)

(over)

Minutes of Regular, Annual, Special **Meeting held at**

Date of Meeting **Time**

The Fire Report for August was read.

Motion by Lavender, Support by Haywood, to receive and file report. Carried.

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

Moved, Supported and carried to adjourn.

Signed, Bruce Sider

Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 400500

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

Date of Meeting September 16th 1960 **Time** 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Haywood, Hutzel, Hogan, & Ernst, & Clk. Rider. (with Mayor Creal, Guy Larcum, and seven city council members.)

Absent: None.

The meeting was called to discuss mutual problems of Pittsfied Township and the City of Ann Arbor with special reference to the proposed Industrial Research Park Annexation. Items discussed were-

1- What zoning restrictions will be maintained by the city for the protection of township neighbors in annexation vicinity? Assurance was given that city would be even more strict than township.

2- Would city assume cost of improvement of State Road north of Ellsworth? No positive commitment, but favorable reception to idea (2700^{00} cost ±.)

3- Swift Run Sewage billings to Township by city require revision. Are too high because of infiltration of storm waters from Pittsfield Village and Park. General agreement to renegotiate Sewer Contract, with consideration of putting in a meter to record sewage from city area served by Swift Run Sewer, or placement of entire service on a flat rate charge per opening.

4- Enlargement of Swift Run Sewer district to extend south from Packard Road as far as natural drainage extends, plus area North of Washtenaw and East of Hogback Road. Agreement by City to explore request in Council meeting.

5- Use of untreated water from Steere farm by land owners along State Road from Ellsworth Rd. to City limits, to be permitted by City. No commitment by city.

Meeting adjourned at 10 P.M.

Signed, Bruce Rider
clerk

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 400500

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

Date of Meeting Sept. 23rd 1960 **Time** 8: P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Haywood, Hutzel, Hogan & Ernst, & C/k. Rider.

Absent: None.

Minutes of the regular Sept. 9th, & special Sept. 16th meetings were read and approved.

Mr. Swanson, of Shady Lane, presented request for permission to extend carport beyond Building Code limits by two feet.

Moved by Hogan, Support by Ernst, to refer request to Board of Appeals; Carried.

Supr. Morgan reported that Treasurer's bond was sufficient as is according to County Treasurer, if Township Board is satisfied.

Supr. Morgan reported that the County Civil Defense Director had told him, after the radio equipment had been ordered for the fire trucks, that all orders after July 1st must be approved by Civil Defense to qualify for matching funds.

Moved by Ernst, support by Hogan, that the Township arrange for mutual assistance directly with Ann Arbor City & A A. Township. Carried

Fire violation at Huron Valley Glass Co. (2nd Offense) was reported.

Motion by Haywood, support by Ernst, to bill them for $25.00 with automatic billing of $50.00 for a third violation. Carried.

Application for a sign on John Forsythe property on U.S. 112 west of U.S. 23, by Nat'l Advertising Co., was received.

Motion by Lavender, Support by Ernst, to approve, if sign is placed west of buildings. Carried.

Zoning Board reported disapproval of rezoning petition on Vise property on Packard Rd; from R-2 to C-2.

Motion by Hogan, Support by Lavender, to table petition and determine whether or not advertising is required on negative vote. Carried.

Motion by Hogan, Support by Ernst, to use $15,000.00 in Swift Run Sewer Construction #1 Fund to call bonds November 1st on City Bk. of Detroit. Carried.

Letter was received from County Health Dept disapproving request of

(over)

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

Mr. Burgar for septic tank and field, as test holes at shallow depth were not satisfactory No Action.

The Bertha Steinke Annexation petition was received.

Motion by Hogan, support by Haywood, to approve the release.

Yes: All , No: None. Motion declared carried by Chair.

Petition for Annexation of Lots 13 & 14 of Orchard Crest Sub. (Mr. & Mrs. Lewis & Mr. & Mrs. Mackey) was received.

Motion by Hogan, Support by Lavender, to table pending City Council action. Carried.

Motion by Hogan, Support by Hutzel, to remove Industrial Park Annexation petition from table, for discussion.

Yes: Haywood, Hutzel, Morgan, Lavender, Ernst & Hogan.

No: Rider.

Motion by Hogan, Support by Hutzel, to approve annexation.

Yes: Hogan, Hutzel & Haywood.

No: Ernst, Lavender, Rider & Morgan. Motion declared Lost.

Motion by Hogan, Support by Haywood, to recommend "posting" of house at Central Blvd. & Torrey Rd. to building inspector because of contractor's errors (Contr. Daller). Carried

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

Motion by Rider, Support by Hogan, to grant Supr. authority to use township attorney at his discretion, subject to monthly billings by attorney. Carried.

Motion by Hogan, Support by Hutzel, to authorize low bidder to install radio equipment in two fire trucks. Carried.

Motion by Hutzel, Support by Hogan, to spread delinquent sewer bills on tax roll. Carried

Motion by Hogan, Support by Hutzel, to spread 3/4 mill on equalized valuation for Fire Dept. in 1961, on one-mill voted tax authority. Carried.

Moved, Supported & Carried to adjourn.

Signed, T. Bruce Rider
clerk

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 400500

Minutes of Special (Regular, Annual, Special) **Meeting held at** A.A. City Hall Annex B.

Date of Meeting Oct. 7th 1960 **Time** 10 A.M.

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

Absent: Hogan & Haywood.

Meeting was called with city officials & Pittsfield Village management to discuss billings by City on Swift Run Sewers. City administrator Guy C. Larcum reviewed the City-Township contract and history. Billing was started in June 1957, before meter was installed, at flat rate of $3.72 per opening. Meter was installed in November 1957. December 1957 bill rose to $1865.25. No succeeding bill has approached this amount.

After considerable discussion, & several proposals, it was agreed that an average billing figure be arrived at by averaging January through June 1958 bills to set December 1957 billing.

The City is to figure cost of installing two meters to be furnished by the City, in order to separate Pittsfield Village Sewage from the rest of Swift Run. Cost, if installed, to be ammortized over a ten-year period.

It was agreed to review contract every two years in order to adapt it to changing conditions.

Meeting adjourned at 12:20.

Signed, J Bruce Rider
Clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 400500

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

Date of Meeting October 14, 1960 **Time** 8 P.M.

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

Absent: Trustee Hogan.

Minutes of the September 23rd & October 7th Special meeting were read & approved.

Letter from Trustee Hogan, concerning Industrial Research Annexation was read.

Motion by Ernst, Support by Rider, to remove Ind. Res. Annexation Petition from the table for discussion. Carried.

Motion by Haywood, Support by Hutzel, to approve Annexation.

Yes: Haywood, Hutzel, Rider, Ernst & Morgan.

NO: Lavender Absent: Hogan Declared Carried.

Annexation petition for Lot #44, Orchard Crest subdivision (Elizabeth K. Back) was read.

Moved by Ernst, Support by Haywood, to receive and file, pending action by the Ann Arbor City Council. Carried.

Representatives of Kallen-Gregory Oil Company presented plans for a gas Station on the William Visel property, if rezoned to C-1.

Motion by Haywood, Support by Lavender, to table discussion until October 28th meeting (to include members of Zoning Board). Carried.

Mr. Gaylord, Swift Homes, Inc. Representative, presented plans for three pre-cut sample homes to be placed on Zahn property (Campbell Rd. & Michigan Ave, & requested zoning change to C-1 commercial. Mr. Morgan suggested he apply for zoning change to Zoning Board.

Letter from Stratton Brown showing calling of $15,000. of Swift Run Sewer #1 Bonds was read.

Motion by Lavender, Support by Ernst, to receive & file. Carried

Fire Report for September was read.

Motion by Hutzel, Support by Lavender, to accept and file. Carried.

Motion by Lavender, Support by Ernst, to purchase two signs to halt thru-trucking on Harpst Street. Carried.

Motion by Haywood, Support by Hutzel, to withhold all building permits

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

from C. W. Deller, until work is completed to township code, and to satisfaction of buyer where complaints have been made. Carried.

Motion by Hutzel, Support by Haywood, to approve Subdivision of "Oak Hill Subdivision #3". Carried.

Motion by Ernst, Support by Lavender, to pay to County Treasurer out of General Fund (1959 Excess of Roll) $114.16 on Lot #44 (Hale Rice) Supervisor's Plat #1, an error in 1959 Tax statement. Carried.

Motion by Lavender, Support by Ernst, to pay bills. Carried.

Moved, Seconded & Carried to adjourn.

Signed, Bernice Rider.
clerk.

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 400500

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

Date of Meeting October 28th 1960 **Time** 8. P.M.

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

Absent: Hogan

Minutes of the October 14th regular meeting were read and approved.

Letter from Nicklos Weber Concerning a building permit for Lot #73 Calkins–Packard Sub. (Marlboro Dr.) was read. County Health Dept. refused to consider because it was "too close to City." They suggested annexation, but lot is not contiguous. Engineer's test shows gravel & sand, and good penetration. Engineer has designed sanitary system.

Moved by Haywood, support by Ernst to approve building permit with substitution of 1000 gal. tank for 750 gal. shown on plan. Carried.

Letter from Nat'l Advertising Co, requesting permit for a sign on Andrew Campbell property, was read.

Motion by Ernst, Support by Lavender, to approve sign. Carried.

A revised billing of December 1957 Swift Run Sewer charges was received from City of Ann Arbor (reduction from $3762.99 to $1513.14 was shown.). The City also agrees to arrange for two meters, reading & maintenance.

Motion by Hutzel, Support by Haywood, to receive & file letter. Carried.

Letter from Michigan Inspection Bureau, concerning new insurance rates in Pittsfield Twp, effective Oct. 10, 1960, was read. (Extension of 9th class rates to a Five-Mile radius from Fire Hall caused reduction.)

Motion by Haywood, Support by Hutzel, to receive & file letter. Carried.

Annexation petition (Meta K. Evans) for Lots #19-67-68 Orchard Crest Sub. was received.

Motion by Ernst, Support by Haywood, to table until City acts. Carried.

Building Inspector's report for September was read. (Permits #3375-3394 for a total of $263.00).

Motion by Lavender, Support by Ernst, to approve & file. Carried.

(over)

Minutes of Regular, Annual, Special **Meeting held at**

Date of Meeting **Time**

Motion by Lavender, Support by Ernst, to raise volunteer fireman pay to $3.00 (three dollars) per hour effective May 1st 1960. Carried.

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

Moved, seconded & carried to adjourn.

Signed- Bruce Rider
clerk

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 400500

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

Date of Meeting November 18, 1960 **Time** 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Haywood, Hutzel & Hogan, & clk Rider.
Absent: Trustee Ernst. (Zoning Board Members Cady & Cormack present)
Minutes of the october 28th Regular meeting were read and approved.
Hearing was held on the rezoning petition of William Visel's Packard Rd. property.
Report of Zoning Board was read (opposing change). Arguments pro & con were heard from the floor.
Motion by Hogan, support by Hutzel, to concur with zoning board opinion, and deny rezoning. Carried.
Hearing was held on Ulrich-Theodoris zoning petition concerning lands on Washtenaw Rd. (Zoning Board approved rezoning to C-2 commercial.)
Motion by Hutzel, support by Hogan, to table petition for further study. Carried.
December board meetings will be held on the 2nd & 16th (1st & 3rd Friday).
Annexation Petition by L.W. & Isabelle Louis (Mr.& Mrs. Mackey, purchasers), concerning Lots #13-#14, orchard Crest Sub., was read.
Motion by Hutzel, Support by Hogan, to approve above annexation.
Yes:- Haywood, Hutzel, Hogan, Lavender, Morgan & Rider.
No:- None (Ernst Absent)
Annexation Petition by Elizabeth K. Bock, concerning Lots #44-45, Orchard Crest Sub. was read.
Motion by Lavender, support by Hogan, to approve above annexation.
Yes:- Haywood, Hutzel, Hogan, Lavender, Morgan & Rider.
No:- None (absent Ernst)
The October Fire Report was read.
Motion by Haywood, Support by Lavender, to approve & File. Carried.
Letter from County Civil Defense Director dated Nov. 15, 1960 was read.
Motion by Hogan, Support by Lavender, to receive & File. Carried.
Building Inspector's report for October was read. Permits #3395-3412 for $254.00 were included.
Motion by Haywood, Support by Hutzel, to approve & file. Carried

(over)

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

Motion by Hogan, support by Hutzel, to pay City of Ann Arbor $10,000.00 "Under Protest" on Swift Run Sewer billings because of excessive fluctuations. Carried.

Motion by Hogan, Support by Hutzel, to continue membership in Michigan Township Association for 1961. Carried.

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

Motion by Hogan, Support by Haywood, to stop payment on check #445 and reissue to County 4-H clubs $150.00 dated Apr. 28, 1960. Carried.

Motion by Hogan, Support by Hutzel, to give further consideration to Packard Road zoning situation (from Stone School Rd. to Nazarene Church) to develope land-use pattern with Washtenaw County Planning Commission. Carried.

Moved, supported & carried to adjourn.

Signed, Bruce Rider
clerk

ORDER BY FORM M-200
MINUTE BOOK RECORD SHEET
DOUBLEDAY BROS. & CO., KALAMAZOO, MICH. 400500

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

Date of Meeting December 2, 1960 **Time** 8 P.M.

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

Absent: Trustee Hogan.

Minutes of the November 18th Regular meeting were read and approved.

The Oak Park water situation was discussed with interested parties. Water might be secured from Ypsilanti Township, possibly through Ypsilanti City mains, or direct. Action by Ypsilanti Township Board is necessary first. Moved by Ernst, Support by Haywood, to authorize Supervisor to investigate water possibilities. Carried.

Opinion from Atty. Lehman on deed restrictions vs. Zoning Law was read. In brief, Township can zone Washtenaw Heights lots on south side of Washtenaw "Commercial" without reference to "Residential" deed restrictions. It is up to a property owner to bring suit to enforce the restriction.

Motion by Lavender, Support by Haywood, to concur with zoning board in approving Ulrich-Theodoris petition for rezoning approx. 300 ft. on South (EAST OF) side of Washtenaw Road (Washtenaw Hts.) to "Commercial." (C-1) Carried.

Motion by Lavender, Support by Ernst, to permit "Stop" sign at Independence & Kimberly Road at expense of city or Church of Good Shepherd. Carried.

Motion by Lavender, Support by Haywood, to order two "Stop" signs installed on Dayton Drive at Central Blvd. at Township expense ($40.00). Carried.

Motion by Ernst, Support by Haywood, to request County Road Commission to post State Street, from Expressway to NYC tracks at 40 M.P.H. Carried

Motion by Haywood, Support by Ernst, to start court action against:-

(1) Marian Langford, 341 Payeur Rd, on Fire Ordinance violation, and Building Code violation.

(2) Kenneth Ratliff, 2223 S. Main Rd, on Fire Ordinance violation, and,

(3) Dennis Gay, 2951 Kimberly Rd, on Fire Ordinance violation. Carried.

Motion by Ernst, support by Hutzel, to bill Larry Wheeler $50.00 for fire November 20, 1960 on property, 2556 Scio Church Rd. (Scio Twp.), and $100.00 for three calls March 24, 1960, with copy to Scio Twp. Supervisor, Carried.

(over)

Minutes of — Meeting held at

Regular, Annual, Special

Date of Meeting — Time

Motion by Hutzel, Support by Lavender, to approve annexation of Lots #19-67-68 of Orchard Crest Subd. to City of Ann Arbor (Meta K. Evans Prop.)

Yes:- Haywood, Hutzel, Rider, Morgan, Lavender & Ernst.

No:- None (Hogan absent).

The November Fire Report was read.

Motion by Haywood, Support by Hutzel, to approve & file. Carried.

The Building Inspector's Report for November was read. (Permits #3413-3431 for $226.00, Heating Permits #412-420 for $45.00, & One zoning book 25¢). Total= $271.25.

Motion by Ernst, Support by Hutzel, to approve & file. Carried.

Motion 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. 400500

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

Date of Meeting December 16, 1960 **Time** 8 P.M.

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

Absent: Hogan.

Minutes of the Regular December 2nd Meeting were read & approved.

Supervisor Morgan reported that Atty. Lehman had contacted the three ordinance violation citizens, but with no response. Hearings are set for December 29th in Municipal Court.

A report from McNamee, Porter & Seeley concerning Oak Park water was read. Water received through Ypsilanti would cost ± $500.00 per connection. No final report from Ypsilanti Township, but favorable reception.

Motion by Lavender, support by Haywood, to pay bills. Carried.

Motion by Lavender, Support by Ernst, to pay the City of Ann Arbor Utilities Dept. $11,500.81 xx from the Pittsfield Village Sewer Fund, and $1,219.55 xx from the Pittsfield Park Sewer Fund, and to close the Pittsfield Village Sewer Fund by transfer of $57.00 to the Swift Run Operating Acct. Carried.

Motion by Lavender, Support by Haywood, to authorize the clerk to publish a call for a Primary Election February 20th, if required. Carried.

Moved, Supported & carried to adjourn.

Signed, J. Bruce Rider
clerk.