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 January 13, 1961 **Time** 8 P.M.

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

Absent: None.

Minutes of the Dec. 16th Regular meeting were read and approved.

Swift Run Sewer Billings received from the City of Ann Arbor were read, showing $11,569.18 balance as of Jan. 1, 1961. Question was raised as to 10% penalty shown.

Motion by Hogan, Support by Haywood to raise monthly sewage charge to $5.00 to Swift Run Sewer users; Notice to be sent with next billing. Carried.

Motion by Lavender, Support by Ernst, to arrange meeting with City officials to discuss Swift Run Sewer billings. Carried.

Letter from State Highway Dept. relative to parking on Expressway I-94, dated 12-13-60, effective 1-13-61, was read.

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

An application from the AAA Neon Sign Co., of Ann Arbor, for a neon sign on the HAROLD Perry Losey property at 3985 State Road (for All-Star Beverage Co.) was read.

Motion by Lavender, Support by Ernst, to grant permit, if light is shielded from residences & causes no traffic hazard. Carried.

Motion by Ernst, Support by Hogan, to pay $1,210.24 of $6,210.24 on Dec. 27th bill from Washtenaw County Road Commission. Carried.

The Building Inspector's report for 1960 was read.

Motion by Lavender, Support by Haywood, to accept & file. Carried.

The Walter Anicka Annexation Petition (4.12 acres) was read.

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

Yes — Haywood, Hutzel, Rider, Hogan, Ernst, Lavender & Morgan.

No — None Carried.

Petition by City of Ann Arbor for annexation of former Lewis & Frisinger property (2.63 acres) was read.

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

(over)

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Date of Meeting Time

Yes – Haywood, Hutzel, Rider, Hogan, Ernst, Lavender & Morgan.
No – None Carried.

Motion by Ernst, Support by Lavender, to notify County Health Dept. that twp. building inspector will inspect septic tanks and fields, on call, if not inspected by County Health Dept. within 48 hours. Carried.

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

Motion, Support & Carried to adjourn.

Signed, Donna 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

Date of Meeting January 26, 1961 **Time** 2 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Haywood, Hutzel, Hogan & Ernst, & Clk. Rider.
Absent: None Meeting with Guy Larcom & Fred Mammel.

The meeting was called to discuss the Swift Run Sewer problems:

Installation of two sewer meters to separate Pittsfield Village & Park Sewage from balance of Swift Run Sewer, to eliminate possible inequities in billings, was discussed. Decision was made to have City Engineer Submit estimate on each meter installation. First to be installed was to be Oak Park branch.

Payments to the City are to be based on a six-month average taken from July through December 1959, in lieu of acceptable meter readings; monies to be taken from Swift Run Sewer Operation Fund as they become available.

City is to check readings of two meters, when available, and compare with previous billings and estimates to arrive at possible adjustments.

Current billings are to be paid monthly, and back bills to be paid against January 1st disputed balance of $11,569.18 as funds are available.

Meeting adjourned at 4 P.M.

Signed, Dorrice 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 January 27, 1961 **Time** 8 P.M.

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

Absent: Trustee Hogan.

Minutes of the January 13th Regular meeting were read and approved.

Action of the Zoning Board in approving location of the proposed Ann Arbor Athletic Club at 2096 S. State St., was discussed.

Motion by Haywood, Support by Hutzel, to approve action of Zoning Board. Carried

Supr. Morgan read a report of informal action by the Board in setting up salaries & Per Diem payments for 1961-1963 term as follows:

Supervisor	$6,600 + $500.00 expenses per year.
Clerk	4,800 per year.
Treasurer	6,000 per year in lieu of fees.
Trustee	$15.00 per diem.

Motion by Ernst, Support by Haywood, to approve report. Carried.

Motion by Ernst, Support by Lavender, to rescind Anicka Annexation action of January 13th because of description faults, and to notify Mr. Anicka. Carried.

Notice was given of meeting of Twp. Board with County Road Commission Feb. 4th, 9:30 A.M. at their office.

Petition for Annexation of Elsifor Storage Co., property on Packard Rd. was read. (Action delayed pending City Council action.)

Motion by Haywood, Support by Lavender, to receive petition. Carried.

Motion by Hutzel, Support by Haywood, to authorize Construction by State Highway Dept. of sewer meter vault on Hogback Road at estimated cost of $1200.00 to be paid by Swift Run Sewer Construction Fund. Carried.

Rezoning of Oleson & Sharp property on W. Michigan Ave, from A-1 to C-1, as approved by the Zoning Board Dec. 16th, was read.

Motion by Hutzel, Support by Haywood, to approve action. Carried

(over)

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

Rezoning of property at 5239 W. Michigan Ave., from C-2 to M-1 was approved by Zoning Board. (Wood, Williams & Copp Mfg. Co.)

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

Fire Calls for December were read.

Motion by Lavender, Support by Ernst, to accept & File. Carried.

Motion 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 Special (Regular, Annual, Special) **Meeting held at** County Road Commission Office

Date of Meeting February 4th 1961 **Time** 9:30 A.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Haywood, Hutzel, Hogan & Ernst, & Clk. Rider.
Absent: None
with Comm. Ray Koch & Eng. Howard Minier.

This meeting was called to review 1960 County Road Commission work in Pittsfield Twp, and to plan for 1961 program.

Hard winter and bad spring break-up were blamed for increased maintenance costs.

Using dry chloride in front of houses if spring is dry was discussed. Liquid chloride is not available until May 15th because of freezing.

Work on Brookside Subdivision Streets was suggested, - to include seal-coat and work on catch basins.

Road signs programed for 1960 were not delivered. Plan to install in 1961.

State Street reconstruction may cost 10% above estimate. Culverts on private driveways were mentioned as necessary in places.

Culvert across Ellsworth Road, west of Lohr Road, was discussed. Agreement was reached to try 60" squash type corrugated iron.

South End of State Street connection with U.S. #12 was discussed. County Road Commission to seek coöperation with State Highway Dept. to provide an approach lane for west bound traffic turning onto State Street.

Improvement of Ellsworth Road (now a part of Ann Abor, from State to Stone School Road) was mentioned as need for safety reasons.

Meeting adjourned at 11:45 A.M.

Signed, D. Bruce Rider
Clerk

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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 February 10, 1961 **Time** 8 P.M.

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

Absent: Trustee Hogan.

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

Annexation petition of Elsifor Cartage Co., was read. (No map included.).

Motion by Lavender, Support by Haywood, to reject petition pending clarification of description. Carried.

Annexation petition of Walter Anicka was discussed. Description is different from one acted on by City Council.

Motion by Haywood, Support by Ernst, to reject pending description clarification. Carried.

The January Bldg. Inspector's report was read.

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

The January Fire report was read.

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

Motion by Lavender, Support by Haywood, to oppose County Health Dept.— Supported regulations regarding sewage disposal. Carried.

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

Citizens from Oak Park asked about a street light at Carpenter Road & Central Blvd. (To be investigated by Supr. Morgan).

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 February 24, 1961 **Time** 8 P.M.

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

Minutes of the February 10th Regular meeting were read & approved.

Clerk Rider read a statement concerning alleged election campaign activities, and called for "a vote of censure (to be) instituted by the Township Board against anyone having a part in this kind of election campaigning in Pittsfield Township." Support by Trustee Hogan. After a lengthy discussion, support was withdrawn by Hogan. Motion by Haywood, support by Ernst, to table for future discussion. Carried.

Complaints were heard from Oak Park residents concerning construction errors and failure to make corrections on the part of contractor C.W. Deller.

Motion by Rider, Support by Ernst, to order the posting of all Deller jobs in Pittsfield Township until satisfactory corrections are made on all supposedly completed jobs, and to order that no building permits be issued to C.W. Deller until authorized by the Township Board. Carried.

Motion by Ernst, Support by Haywood, to receive & file a confirming letter from Guy C. Larcum, Ann Arbor City Administrator, regarding joint meeting with Township Board January 26th on Swift Run Sewer matters. Carried.

The Wood-Williams-Copp Mfg. Co. Zoning change petition was discussed.

Motion by Hogan, Support by Ernst, to table discussion & to request Zoning Board to attend next meeting. Carried.

The Oleson & Sharp Zoning change petition was discussed.

Motion by Hutzel, Support by Lavender to sustain action of January 27th in approving rezoning of property to C-1. Carried.

(over)

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

The Elsifor Annexation question was removed from the table.
Motion by Hutzel, support by Hogan, to approve annexation.
Yes- Haywood, Hutzel, Rider, Hogan, Ernst & Morgan.
No- Lavender Carried.

The Anicka Annexation question was removed from the table.
Motion by Hogan, support by Ernst, to return petition to Anicka for correction of description so that his and the Cities descriptions would be identical. Carried.

Motion by Hogan, Support by Lavender, to have Supr. Morgan discuss the Hewett-Kaiser tax difficulty (Lot #72, Calkins-Packard Subdivision) with County Treasurer Verner. Carried.

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

Motion by Hogan, Support by Ernst, to present gavel to Supervisor.

Moved, Support & Carried, 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 March 10, 1961 **Time** 8 P.M.

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

Absent: Trustee Hogan.

Minutes of the February 24th Regular meeting were read and approved.

Mr. Herbert, of McNamee, Porter & Seeley, presented Windmill Heights sewer plans for discussion. Separate plans were shown to permit separation of Burton Road in case of annexation to Ann Arbor, and two ways of handling Gross Road & Carpenter Road. Sentiment of property owners was approximately 50-50 on desire for sewer system.

Motion by Haywood, Support by Hutzel, to proceed with more complete survey and estimates of Cost. Carried.

Report of the Zoning Board of Appeals on the Dr. G. C. French addition on Dwight Street was read.

Motion by Hutzel, Support by Lavender, to concur with Board's Approval. Carried.

Balance of 1960 Road Commission contract billing was discussed. $5000.00 -1961 payment on State Street work, was delayed. Brush spraying, amounting to $236.76 was eliminated for 1960, leaving balance of $588.20 to pay.

Motion by Ernst, Support by Haywood, to eliminate brush spray for 1961 and authorize supervisor & Clerk to sign contract. Carried.

Motion by Haywood, Support by Hutzel, to accept resignation of Arthur H. Lehman, Township Attorney, Effective April 1, 1961. Carried.

Building Inspector's Report for February showed permits #3443-3446, with $60.00 cash received.

Motion by Lavender, Support by Ernst, to accept & file report. Carried.

The February Fire Report was read.

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

Motion by Ernst, support by Haywood, to bill Mrs. Clark $10.00 for 2 truckloads of water for emergency use. Carried.

Motion by Haywood, support by Hutzel to fine King Engineering Corp. $50.00 for Burning Violation & require corrections on incin-

(over)

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

erator. Carried.

Motion by Haywood, support by Hutzel to fine George Winslow & Robert Miller $25.00 each for Burning Violations. Carried.

Motion by Ernst, Support by Haywood, to refund Mrs. Alton P.W. Hewett $142.70 on 1959 tax on Lot #72, Calkins-Packard subdivision, on account of Soldier's exemption allowance, and bill Ann Arbor Public Schools $102.60, washtenaw County $35.00, and Twp. Fire Dept. A/c $5.10, to balance. Carried.

Motion by Hutzel, support by Haywood, 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 Special - (Settlement Day) **Meeting held at** 7:30 P.M. Twp. Hall
Regular, Annual, Special

Date of Meeting March 21, 1961 **Time**

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

The meeting was called to order by Supr. Morgan.

Totals from Receipt & Dispursement accounts were checked and arranged in statement form. Payroll figures for the entire Fiscal Year were added, to make more understandable statement.
Errors in breaking down of certain accounts were discovered which prevented arriving at a total balance.
Meeting was recessed at 11:30 P.M., to permit time for locating errors, - to reconvene March 24th at 7:30 P.M.

Recessed meeting reconvened at 7:30 P.M. March 24th. Errors had been found and corrected. Statement was accepted by unanimous vote of Board subject to approval of Icerman, Johnson & Hoffman, Township Auditors.

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 March 24, 1961 **Time** 8 P.M.

Present: Supr. Morgan, Treas. Lavender, Trustees Haywood, Hutzel, Ernst, & Clk. Rider.
Absent: Trustee Hogan.
Minutes of the March 10th regular meeting were read & approved.
Robert Miller, of 2576 Dalton Dr. presented his side of case in Burning Violation Charge. Inasmuch as fire was confined to his own property, and was not neglect or carelessness,— Motion by Haywood, Support by Lavender, to cancel violation billing. Carried.
A letter from McNamee, Porter & Seeley, regarding rates for engineering on Windmill Hts. Sewers, was read.
Motion by Lavender, Support by Ernst, to authorize Supervisor to sign agreement for engineering, minus area south of Packard Road. Carried.
Motion by Lavender, Support by Haywood, to pay Invoice # 2358 for $372.00 out of Swift Run Sewer Operating A/c, to cover engineering on sewer relocation along Hogback Rd. (to be recovered from State Highway Dept. (U.S.#23). Carried.
Motion by Lavender, Support by Haywood, to pay Invoice # 2359 for $200.00 out of General Fund, to cover Windmill Hts — U.S.#23 engineering, & charge to Windmill Hts. project. Carried.
Motion by Lavender, Support by Ernst, to pay City of Ann Arbor $3,000.00 on Swift Run Sewer bill. Carried.
Motion by Ernst, Support by Lavender, to set aside $10,000.00 of Fire Dept. funds in a Capital Investment Savings account in the National Bank & Trust Co. of Ann Arbor. Carried.
Motion by Lavender, Support by Haywood, to install mirrors & turn signals on International fire truck (cost $48.70). Carried.
The Anicka Annexation petition was read.
Motion by Hutzel, Support by Lavender, to approve annexation.
Yes: Haywood, Hutzel, Ernst, Rider, Lavender, Morgan. No: None. Carried
Hogan Absent

(over)

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

Date of Meeting **Time**

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

Motion by Haywood, Support by Ernst, to have Iceman, Johnson & Hoffman audit the 1960-1961 fiscal year books. Carried

Motion by Haywood, Support by Ernst, to pay Treasurer Lavender $250.00 for preparing the Return Roll. Carried.

Moved, Supported & Carried to adjourn.

Signed, H. Bruce Rider
Clerk

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

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

Date of Meeting April 1, 1961 **Time** 2 P.M.

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

Absent: None. (About 50 Township Citizens present.)

Minutes of the 1960 Annual Meeting, April 2nd, were read & approved.

Copies of the 1960-1961 Fiscal Year Statement were distributed & discussed.

Motion by Mr. Schmerberg, Support by Mrs. Hutzel, to set Supervisor's salary at $5,500.00. Carried.

Motion by Mr. Schmerberg, Support by Mr. McKenzie, to set Treasurer's Salary at $4,500.00 (including preparation of Return Roll). Carried.

Motion by Mr. Schmerberg, Support by Mrs. Hutzel, to set Clerk's salary at $3,500.00. Amendment by Mr. Gibbs, Support by Mr. Wiedman to raise Clerk's Salary by $500.00. Amendment by Mr. Alphonse Payeur, Support by Mrs. Bird, to raise Clerk's Salary to $4,500.00. Second Amendment lost 24-26. First Amendment Carried unanimously. Motion declared Carried as amended at $4,000.00 per year.

Motion by Mr. Schmerberg, Support by Mr. Lang, to retain per diem payments to trustees at $12.00. Carried.

Motion by Mr. Schmerberg to allow $2,000.00 for extra clerical help was lost for want of a second.

Motion by Mr. Wiedman, Support by Mr. Daniells to allow $500.00 clerical help for Supervisor & $150.00 for Treasurer. Lost.

Motion by Mr. Schmerberg, Support by Mrs. Hutzel, to allow $2000.00 maximum from General Fund for clerical help. Carried.

Motion by Mrs. Tefft, Support by Mr. Harwood, to donate $125.00 to the Saline Library fund. Carried.

Motion by Mr. Harwood, Support by Mr. Joe Payeur, to donate $300.00 to the County 4-H Clubs. Lost.

Motion by Trustee Hogan, Support by David Bird, to donate $225.00 to the County 4-H Clubs. Carried.

(over)

Minutes of Regular, Annual, Special Meeting held at

Date of Meeting Time

The Annual Fire Report was read. No comment.

Motion by Mr. Perlman, support by Mr. Lillie, to request Twp. Board take appropriate action to eliminate hunting in areas zoned "Residential". Carried.

Moved, supported & carried to adjourn.

Signed, [illegible]
Clerk