

TWP. BOARD MEETINGS
MINUTES

4-11-61 to 3-30-63

SPECIAL MEETING

April 11, 1961
Township Hall
8:05 P.M.

Present: Supr. Schmerberg, Treas. Brown, Trustees Haywood, Hutzel, Harwood & Ernst, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

Motion by Haywood, support by Harwood, that James E. Bird be hired for a sixty-day period as Building Inspector at \$ 400.00 per month, that Mrs. Myrtle Bird be hired on a temporary basis for billing & collecting Brookside Water accounts at \$ 25.00 per month, and Swift Run Sewer accounts at \$ 40.00 per month, and that Carl A. Thayer be hired on a temporary basis at \$ 50.00 per month for meter reading and maintenance of Brookside Water facilities. Carried.

Motion by Hutzel, support by Harwood, to approve bonds for Treasurer and Clerk with former agencies. Carried.

Motion by Ernst, support by Hutzel, to approve transfer of Tavern License from Henry Turner to Lawrence A. Davis (Henry's Chuck Wagon, 2045 Packard Rd.) Yes: 7 Carried.

Motion by Haywood, support by Hutzel, to authorize supervisor to start interviewing part-time secretary. Carried

Motion by Hutzel, support by Ernst, to notify ^{send written notice} board members of meeting ^{& to include if possible} agenda before meetings. Carried.

Action of the Zoning Board in approving rezoning of property in Washtenaw Estates from A-2 to C-1 on April 7th, was discussed.

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

April 11, 1961

Motion by Hutzal, support by Harwood, to allow City of Ann Arbor to place elevation marker near Township Hall. Carried

Motion by Hutzal, support by Harwood, to approve the purchase of Supervisor's supplies up to \$ 40.00. Carried.

Motion by Haywood, support by Hutzal, to notify Mr. Steinke and Mr. Belote of Kimberly Road that the Township has no responsibility for private drains on private property. Carried.

Motion by Harwood, support by Hutzal, to charge Boy Scout Troop #3 \$ 10.00 for use of Township Hall May 5th for a fish fry dinner. Carried.

Motion by Haywood, support by Ernst, to give the "Busy Dozen" 4-H Club the use of the Township Hall April 21st for a meeting. Carried.

Motion by Haywood, support by Ernst, to reappoint T. Bruce Rider as Township Liquor Inspector, and J.V.Harrison as Liquor Enforcement Officer. Carried.

Motion by Haywood, support by Ernst, to reappoint present Board of Appeals (Cox, Rider & Rizor.) Carried.

Motion by Haywood, support by Harwood, to have Board Minutes prepared and sent to Board Members within ten days of each meeting.

Moved, supported and carried to adjourn. 10:45

Signed-



T. Bruce Rider, Clerk

REGULAR MEETING

April 14, 1961
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Brown, Trustees Haywood, Hutzel,
Harwood & Ernst, & Clerk Rider.

Absent: None.

The meeting was called to order by Supervisor Schmerberg.

Minutes of the Special Meeting of April 11th were read and approved as corrected.

The Treasurer's report was omitted as the books were still at the Auditor's office.

The Fire Chief read the Fire Report for March. It was recommended that an agreement be reached with the Saline Fire Dept. regarding service in the area more easily reached by the Pittsfield department.

Motion by Hutzel, support by Haywood, to bill the property owners of five residential fires @ \$ 25.00 and one commercial fire at \$ 50.00. Carried.

A letter from Atty Ralph Keyes regarding drain problems in the Kimberly Road area was read, together with the reply by Supervisor Schmerberg. No Action.

Mr. David Walker, Executive Secretary of the Huron River Watershed Intergovernmental Committee, discussed membership of Pittsfield Township in the organization and presented a sample resolution for adoption.

Motion by Ernst, support by Harwood, to continue membership. Carried.

The Oak Park water situation was discussed with interested residents of the area. No final solution has been arrived at so far.

Motion by Hutzel, support by Harwood, to hire a part-time secretary on a temporary basis at not to exceed \$ 1.50 per hour. Carried.

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

Moved, supported and carried to adjourn. 9:50

Signed-



Clerk

REGULAR MEETING

April 28, 1961
Township Hall
8:00 P.M.

Present: Supr. Schmerberg, Treas. Brown, Trustees Haywood, Hutzel, Harwood & Ernst, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

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

Treas. Brown reported the following balances in fund

accounts:	General Fund - - - - -	\$ 28,610.46
	Fire Dept. A/c - - - - -	23,342.52
	Current Tax A/c- - - - -	4,353.31
	Brookside Water A/c- - -	3,224.11
	Swift Run Sewer Oper.-	1,315.98

Supr. Schmerberg reported that Miss Beverly Todd had been hired as secretary at \$ 1.25 per hour starting April 20th.

Mr. Herbert, of McNamee, Porter & Seeley, presented proposals for sanitary sewers in Windmill Heights. The plans were broken down so that sections could be completed independently, if the property owners did not petition for sewers in the entire area. Petitions are to be prepared at once.

Mr. Jack Hogan spoke on preparations for the Constitutional Convention and in favor of the candidacy of Mr. Roscoe Bonisteel Sr.

Mr. Walter Fisher of 4035 Central Blvd., requested a hearing concerning billing for a grass fire caused by an unattended trash fire. After discussion, the Board voted to sustain the original \$ 25.00 charge.

A letter was read from Mr. Morton Cox, chairman of the Township **Zoning** Board, requesting the addition of one member to the board and consideration of one possible board member replacement.

Motion by Ernst, support by Haywood, to add one member to the Zoning Board, a total of five. Carried.

Supr. Schmerberg presented the County Tax Equalization figures for 1961 as approved by the Board of Supervisors.

A request for permission to occupy a trailer at a location on Platt Road, south of Morgan Road, was made by a Mr. Cook.

Motion by Haywood, support by Harwood, to make no exceptions to the present Trailer Ordinance. Carried.

Clerk Rider presented a plan to consolidate all bonds for township officials under one schedule with one agency in order to eliminate minimum charges.

Motion by Ernst, support by Hutzel, to consolidate bonds with the Aprill Insurance Agency. Carried.

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

Moved, supported and carried to adjourn. 9:50

Signed,



Clerk

REGULAR MEETING

May 12, 1961
Township Hall
8:00 P.M.

Present: Supr. Schmerberg, Treas. Brown, Trustees Haywood, Hutzel,
Harwood & Ernst, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

Minutes of the April 28th Regular Meeting were read and approved
as corrected.

Treas. Brown reported the following fund balances-

General Fund - - - - -	\$ 30,584.93
Brookside Water A/c- - - - -	3,135.61
Swift Run Sewer Operating A/c-	3,331.38
Fire Dept. A/c - - - - -	22,902.76

The 1960-1961 Auditor's report was presented by Previous Treasurer,
Edward Lavender.

Motion by Ernst, Support by Haywood, to accept the audit subject to
explanation of Current Tax fund balances & legal fees which should be
allocated to the Swift Run Sewer Construction account. Carried.

Supr. Schmerberg announced that his ^{township Clerk - Typist} ~~secretary~~, Beverly Todd, would
be at the Township Hall from one to five, Monday through Friday, and
from nine to twelve on Saturday.

Motion by Ernst, support by Haywood, to pay the County Road Commiss-
ion the balance due on the State Street improvement when the work is
completed. Carried.

Motion by Hutzel, support by Haywood, to authorize Mr. Chizek to
alter doors according to his letter at a maximum cost of \$ 500.00, pay-
ment to be made after job is completed to Township Board's Satisfaction.

Roll Call- Yes= Hutzel, Haywood, Brown, Schmerberg Carried.
No= Harwood, Ernst, Rider

Nominations were opened for candidates for the fifth position on the Township Zoning Board.

Supr. Schmerberg nominated Mr. Perry Brown

Webb Harwood nominated Mr. Edward Lavender

Andrew Ernst nominated Mr. Olin Wanty

Secret ballot was taken, resulting in no decision after two ballots.

Motion by Haywood, support by Harwood, to table for further discussion. Carried.

Motion by Hutzel, support by Haywood, to investigate McNamee, Porter and Seeley Invoice #1644, \$ 199.51, for Swift Run Sewer construction fees, and to pay from Swift Run Operating funds, if legitimate. Carried.

Motion by Harwood, support by Ernst, to accept resolution presented by Mr. & Mrs. Frank H. Smith covering Swift Run Sewer laterals on their property, dated May 12, 1961. Carried.

Motion by Harwood, support by Ernst, to table resolution on Oak Hill Subdivision water system dedication. Carried.

Motion by Haywood, support by Hutzel, to approve application for a sign by Jack Smith Beverage Company on their property. Carried.

Motion by Ernst, support by Brown, to approve application for a sign by Conductron Corp., on their property at 2555 S. State St. Carried.

Motion by Haywood, support by Harwood, to table application for a sign by Walker & Company on the Charles Carver property on Washtenaw Rd., and investigate possible objections. Carried.

The Fire Report for April was read by Chief Norman Thompson.

Motion by Haywood, support by Harwood, to accept the report. Carried.

The action of the township Zoning Board in changing property in Washtenaw Estates from A-2 to C-1 was disapproved by the County Zoning

Coordinating Committee. Pittsfield Township Board had previously approved the action on April 11, 1961. The action stands.

Motion by Harwood, support by Haywood, to refund \$ 10.00 paid by Thomas Weeber for virtually unused trailer period. Carried.

Motion by Hutzel, support by Harwood, to accept report of volunteer firemen's hours and approve payment. Carried.

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

Moved, supported and carried to adjourn. 10:25

Signed, 
Clerk

REGULAR MEETING

May 26, 1961
Township Hall
8:00 P.M.

Present: Supr. Schmerberg, Treas. Brown, Trustees Haywood, Hutzel,
Harwood & Ernst, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

Minutes of the May 12th Regular Meeting were read and approved as corrected.

Motion by Hutzel, support by Brown, to rescind action of the Board on May 12th in authorizing Arthur Chizek to install two new doors in Township Hall, and to authorize the O.G. Grady Construction Company to do the job for a bid of \$ 495.00 including necessary painting. Carried.

Applications for the position of Building Inspector were reviewed at a special meeting of the Board May 23rd. Interviews were held by the Board at a special meeting May 25th. Mr. ~~Joe Rodriguez~~ & Mr. Walter Goings ^{was} selected as qualified.

Motion by Haywood, support by Ernst, to hire Mr. Goings on a six-month trial basis at \$ 400.00 per month, with title of Building Inspector and Road Supervisor. Carried.

A representative of the Minnesota Mining & Mfg. Co., demonstrated two models of Thermofax copying machines.

Motion by Harwood, support by Ernst, to table Thermofax discussion. Carried.

Motion by Haywood, support by Hutzel, to return \$ 5.00 check from Emil Walters on Burning Ordinance violation as unacceptable. Carried.

Motion by Haywood, support by Ernst, to grant two-week vacation pay to James E. Bird (\$ 200.00). Carried.

Action by the Zoning Board of Appeals granting side line of three feet for garage to Mr. Donald Sponsler, 2950 Shady Lane, was read.

Motion by Ernst, support by Hutzel, to give a building permit to the Church of the Nazarene, Packard Road, at no charge. Carried.

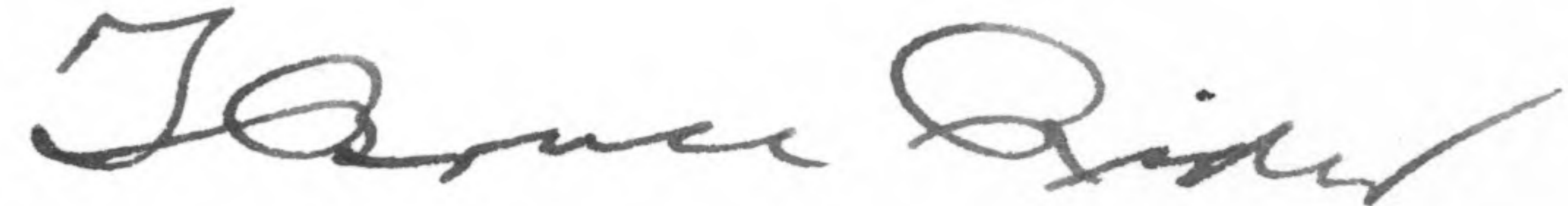
Motion by Harwood, support by Brown, to pay typist at the last meeting of each month, but not to present check until work for the calendar month is complete. Carried.

Motion by Harwood, support by Hutzel, to consider two Board meetings to select building inspector as donated. Carried.

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

Moved, supported and carried to adjourn. 10:00 P.M.

Signed,



Clerk

REGULAR MEETING

June 9, 1961
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Brown, Trustees Haywood, Hutzel
Harwood & Ernst, & Clerk Rider.
Absent: None.

The meeting was called to order by Supr. Schmerberg.

Minutes of the May 26th Regular meeting were read and approved as corrected.

The Treasurer's report was read giving the following fund balances:

General Fund - - - - -	\$ 27,435.57
Fire Dept. Account - - - - -	21,027.90
Brookside Water Account- - - - -	3,073.32
Swift Run Sewer Oper. A/c- - - - -	3,986.03

Mr. Walter Goings, the new Building Inspector and Road Maintenance Supervisor, was introduced to the Board.

Motion by Haywood, support by Hutzel, to approve application for a sign for Lamp Post Motel to be placed on U.S.#23. Carried.

Motion by Harwood, support by Ernst, to approve application for a sign at U.S.²³#112 & ~~State St.~~, (partially erected) *withhold partially erected sign on U.S.#112* but with notation that the Township Board looks with disfavor on beginning construction without permit. Carried.

The May Fire Report was read by Chief Thompson.

Supr. Schmerberg reported on the June 8th noon meeting of the Board with the Ann Arbor City Council committee on Township relations. It was felt that a start had been made at better understanding of Pittsfield utilities requirements.

Motion by Haywood, support by Ernst, to rescind action of

May 26th relative to donating per diem payments for special meetings, and to approve payment for two meetings held to select the new Building Inspector (May 23rd & 25th). Carried.

Motion by Ernst, support by Haywood, to authorize Supr. Schmerberg and Road Maintenance Supr. Goings to talk with the County Road Commission relative to the chloride program and to hold cost to the 1960 level. Carried.

Bids for painting the Township Hall were read. Because of variations in description of work to be done, amounts bid could not be compared. It was suggest that bids be on a Time-&-Material basis, and reported at the next Board meeting. Carr

County 4-H coördinator asked that Pittsfield contribution be released to be used to send four club members to Washington. None of four was from Pittsfield Township. Board agreed that money should be used only for prize money.

Petitions for Windmill Heights sewers were read. A bare minimum of signatures had been obtained.

Motion by Harwood, support by Ernst, to instruct Supervisor to check signatures. Carried.

Letter from Supr. Schmerberg to Judge Breakey concerning Justice of Peace use of Township Hall was read and approved.

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

Moved, supported and carried to adjourn. 10 P.M.

Signed,



Clerk

REGULAR MEETING

June 23, 1961
Township Hall
8:00 P.M.

Present: Supr. Schmerberg, Treas. Brown, Trustees Haywood
Hutzel, Harwood & Ernst, & Clerk Rider.

Absent: None

The meeting was called to order by Supr. Schmerberg.

Minutes of the June 9th Regular meeting were read and approved as corrected.

Walter Goings, Building Inspector, reported on his first three weeks in office.

Attorney William Kelley was introduced as a possible choice for Township Attorney.

Motion by Harwood, support by Haywood, to appoint William Kelley as Township Attorney. After discussion, Trustee Harwood withdrew his motion, and support was withdrawn by Trustee Haywood, in favor of meeting other possible candidates at the July 14th meeting of the Board.

The Township Burning Ordinance was brought up for discussion by Chief Thompson, with the suggestion that the hours for burning be extended to 6 P.M. Further discussion at a later date was agreed upon.

Supr. Schmerberg reported on the meeting with the Saline City Fire department, June 18th, at which he, chief Thompson & Andrew Ernst were present. Agreement was reached to continue the present cooperation in Southwest Pittsfield for the coming year, results to be reviewed at next year's meeting, when reduction to Mutual Aid might be decided on.

A 20% participation in new equipment for the Saline Department, plus 5% of costs, placed the Pittsfield share for 1961-1962 at \$ 366.10.

Motion by Harwood, support by Haywood, to participate for 1961-1962 according to the 20%-5% formula. Carried.

Motion by Haywood, support by Hutzal, to permit partially completed sign at U.S.#112 & State Road, if sign company takes out necessary permit. Carried.

A petition by residents of Jorn Court to have their street placed under township road maintenance was read. Supr. Schmerberg & Mr. Goings are to discuss procedure with the County Road Commission.

Supr. Schmerberg reported that the signatures on the Windmill Heights sewer petitions were all in order and that at least 51% had been obtained. Further action is to await appointment of legal counsel.

Motion by Ernst, support by Harwood, to pay bills. Carried

Motion by Harwood, support by Hutzal, to contact residents of Gross Road, for agreement to have Township authorize scraping and chloride treatment. Carried

Moved, supported and carried to adjourn. 9:55

Signed,



Clerk

Regular Meeting
Pittsfield Township Board

July 14, 1961
8:00 P. M.

Present: Supervisor Schmerberg, Treasurer Brown, Trustees Harwood, Ernst, Hutzel and Haywood, Deputy Clerk Morgan.

Absent: Clerk Rider.

Meeting called to order by Supervisor Schmerberg.

Minutes of the June 23, 1961, meeting were read and approved.

Financial Report was read and approved.

An inventory of all equipment in the Township Hall, offices and kitchen was presented to all Board members.

Building Inspector Goings reported fourteen permits issued during the past month, most of them for reroofing.

Supervisor Schmerberg introduced Mr. Douglas Reading as an applicant for the position of Township Attorney. Mr. Reading made a brief statement of his qualifications; former Prosecuting Attorney of Washtenaw County, at present Legal Advisor for Northfield and Salem Townships as well as general practice. Mr. Reading would be willing to represent Pittsfield Township at standard Bar Fees and would bill for his services as requested by the Township, he also would have no objection to the Township hiring any other attorney for special cases.

Mr. Dale Norris was present and requested a Trailer Permit for twelve weeks at a partially completed house at 3657 Textile Road, the well, septic tank and drain field are completely installed and the trailer would be connected to them.

Moved by Harwood seconded by Hutzel to grant a trailer permit to Mr. Dale Norris at 3657 Textile Road for a twelve week period with the understanding that if the house is not ready for occupancy by that time the trailer will be removed.
Motion carried.

Supervisor Schmerberg introduced Mr. Robert Carpenter, Washtenaw County Planning Director, who talked on Township Planning and stressed the need of adopting a Township Master Plan. Mr. Carpenter stated that we might be able to obtain some Federal Aid for this purpose and that the County Planning Commission will match time with a consultant hired to make a Master Plan.

Supervisor Schmerberg recommended that Dr. John Hyde be hired to study our planning needs and report on needs and proper approach at the rate of \$15.00 per hour for his time and a lower rate for drafting and other work done by some of his students.

Moved by Haywood seconded by Harwood that we engage Dr. John Hyde, in conjunction with the Washtenaw County Planning Commission, as Planning Consultant for preparation of Outline of Township Planning Needs and Approach, with a maximum expenditure of \$500.00 for this service. Motion Carried.

Communications from Dunbar Brothers and the C & H Contracting Co. regarding personal property taxes, were discussed and it was recommended that both items be referred to the Township Attorney.

Communication from the Washtenaw County Treasurer regarding taxes of \$40.79 due on Lot 6, Block 6, Oak Park Sub. due to a reduction in valuation after Board of Review had met, was discussed.

Moved by Haywood seconded by Harwood that payment of \$40.79 due Washtenaw County Treasurer on Lot 6, Block 6, Oak Park Sub. be approved. Motion Carried.

Moved by Ernst seconded by Hutzel that a Building Permit Fee of \$22.00 be returned to Wm. D. Pitts for a house to be built on Lots 240 and 241 Washtenaw Heights Sub. Building Permit refused by Health Department. Motion Carried.

Moved by Hutzel seconded by Harwood that we approve new billing from the City of Saline. Due from Pittsfield for three fire runs \$150.00, less credit of \$120.00 for fire run made by Pittsfield to house trailer in Lodi Twp. Motion Carried.

Moved by Haywood seconded by Harwood that the following Hall Rental Schedule be approved.

Non-residence -	Hall only	\$30.00	
"	"	Kitchen for coffee only	\$5.00
"	"	Kitchen for full dinner	\$10.00
Twp. Resident	Hall only	\$20.00	
"	"	Kitchen for Coffee only	\$5.00
"	"	Kitchen for full dinner	\$10.00

Motion Carried.

Motion by Harwood seconded by Ernst that \$5,410.29 remaining in the Swift Run Sewer Construction #2 account be transferred to Certificate of Deposit or other Savings Account. Motion Carried.

Moved by Harwood, no second, that Wm. R. Kelley be hired as Township Attorney. No second, motion dead.

Moved by Haywood seconded by Harwood that Douglas Reading be Hired as Township Attorney with the understanding that the Township Board may hire any other attorney for special cases. Motion Carried.

The bills were read, one bill from Icerman, Johnson and Hoffman for services rendered in the amount of \$650.00 was questioned. Recommended that payment of this bill be withheld for clarification.

Moved by *Harwood* seconded by *Hutzel* that the bills be approved and paid. Motion Carried.

Moved by *Hutzel* seconded by *Ernst* that meeting adjourn. Motion Carried.

Samuel A. Morgan

Samuel A. Morgan
Deputy Twp. Clerk

REGULAR MEETING

July 28th 1961
Township Hall
8:00 P.M.

Present: Supr. Schmerberg, Treas. Brown, Trustees Haywood, Hutzel,
Harwood & Ernst, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

Minutes of the July 14th Regular meeting were read and approved.

Motion by Hutzel, support by Haywood, to rescind the action of July 14th with reference to a tax refund of \$ 40.79 on Lot #6, Blk.#6, Oak Park, and to refer the matter to the Township Attorney. Carried.

Motion by Hutzel, support by Haywood, to require the signatures of two of the three township officers on all checks except checks drawn on the "Tax Fund". Carried.

Motion by Ernst, support by Brown, to remove \$ 14,000 from the Swift Run Sanitary Sewer #2-Bond Account, Scottville Savings Bank, and place it in certificates of deposit. Carried.

The Building Inspector's report listed nine permits with a valuation of \$ 20,000.

Motion by Haywood, support by Rider, to extend the Burning Ordinance from 2 P.M. to 6 P.M. as it affects the property owners burning of brush and trash outside of an approved container, and refer to the Township Attorney to draw a suitable ordinance amendment. Carried.

Motion by Hutzel, support by Haywood, to purchase a Thermo-Fax copying machine and supplies at \$ 236.80. Carried.

Motion by Ernst, support by Harwood, to contribute the Township's share for 1961 of \$ 181.29 to the Huron Valley Watershed Intergovernmental Committee. Carried.

Bids for painting of the Township Hall were read, and referred to Trustee Haywood for analysis of needs and report at the next meeting.

Motion by Ernst, support by Hutzel, to approve a sign on the Andrew Campbell property facing U.S.#12 (I-94). Carried.

Letters from attorney Albert J. Rapp, concerning the board's consideration of him as Township Attorney were read. No Action.

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

Moved, supported and carried, to adjourn. 10:25 P.M.

Signed *J. Thomas Rider*

Clerk

REGULAR MEETING

August 11, 1961
Township Hall
8:00 P.M.

Present: Supr. Schmerberg, Treas. Brown, Trustees Haywood, Hutzel & Ernst,
& Clerk Rider.

Absent: Trustee Harwood.

The meeting was called to order by Supr. Schmerberg.

Minutes of the July 28th Regular Meeting were read and approved.

The Treasurer's report for July was read (copy attached).

The Building Inspector's report for July was presented, showing
Permits #13-32 with valuation of \$ 55,950.00, Fees collected of \$ 150.00,
two heating permits \$ 10.00, and three Code Books 75¢.

The Fire Report for July was read, showing five fires and a call
from the State Police to cool off a load of hogs and calves stranded on
the Expressway.

Motion by Ernst, support by Haywood, to pay Icerman, Johnson and
Hoffman, \$ 650.00 for the 1960-1961 audit of Township Books, Carried.

Supr. Schmerberg read a letter from Attorney Reading concerning the
personal property tax on Dunbar Brothers Company who have moved out-of
state.

Motion by Hutzel, support by Haywood, to authorize McNamee, Porter &
Seeley to inspect construction of new sewer meter vault to be built on
Hogback Road (their letter August 8, 1961). Carried.

Supr. Schmerberg reported on the present state of the Windmill Hts.
sewer project.

Motion by Ernst, support by Hutzel, to appoint Walter Goings as
Noxious Weed Commissioner under State statute #9.631 (1 thru 12). Carried.

Motion by Ernst, support by Brown, to pay bills. Carried.

Moved, supported and carried to adjourn. 9:35 P.M.

Signed



Clerk

REGULAR MEETING

August 25, 1961
Township Hall
8:00 P.M.

Present: Supr. Schmerberg, Treas. Brown, Trustees Haywood, Hutzel, Ernst & Harwood, and Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

Minutes of the August 8th Regular meeting were read & approved.

Mrs. Brown reported on the condition of the Escrow Account on the Swift Run Sewer #2-Bonds in the State Savings Bank of Scottville.

Motion by Haywood, support by Hutzel, to change the July 28th action setting aside \$ 14,000 to be place in certificates of deposit to \$ 6,500. Carried.

Motion by Ernst, support by Hutzel, to transfer \$ 5.00 from the Fire Department account to the Tax Fund to correct payment to county treasurer of that amount on 1960 tax of a Mr. Harris who had paid only the School tax at that time. Carried.

A partial report of the Building Inspector showed five house permits issue so far in August.

Fire Chief Thompson reported on a Health and Accident insurance policy to cover volunteer firemen in case of accident or sickness arising from service at a fire. Payment of \$ 60.00 per week up to five years, and \$ 2,000 death or dismemberment, are included, at an annual premium of \$ 175.00, by Nation-Wide Mutual Insurance Company.

Motion by Rider, support by Haywood, to accept insurance at the \$ 175.00 annual premium.

Motion by Harwood, support by Hutzel, to raise death or dismemberment to \$ 5,000 at additional premium of \$ 37.50. Amended Motion Carried.

Fire Chief Thompson announced arrangements for relief on telephone service for Lottie Thompson. Robert Preston will work two week-ends per month at \$ 250.00 per week-end.

Motion by Hutzel, support by Harwood, to increase payment for answering service from \$ 150.00 to \$ 190.00, effective Sept. 1st. Carried.

Bids for painting the township hall exterior were read.

Motion by Harwood, support by Haywood, to accept low bid of \$ 295.00 by Alva Still. Carried.

Bids to furnish fuel oil for the coming winter were read.

Motion by Ernst, support by Haywood, to accept bid of 12.3¢ per gallon submitted by Kallen-Gregory Oil Company for 1961-62 season. Carried.

An amendment to the Burning Ordinance, changing the limit for open fires from 7:00 A.M.-2:00 P.M. to 7:00 A.M.-6:00 P.M. was read.

Motion by Hutzel, support by Harwood, to adopt amendment. Carried.

Mr. Jesse Thomas was present to answer an order to cease using his property on Platt Road as a public dump. It was agreed by the board to give ten days to clean up the property. If, after an inspection at the end of ten days, more time was required, the time could be extended to thirty days, if proper progress had been made.

Supr. Schmerberg announced that notice to remove junk cars from his property had been given to Mr. Andrew Campbell, but that no reply had been received, and no action taken as yet.

Annexation petitions for Tobias and Mitchell were discussed informally and tabled pending action by the Ann Arbor City Council.

Motion by Haywood, support by Harwood, to authorize any one of three township officers to open safety deposit box. Carried.

Motion by Harwood, support by Haywood, to spread One Mill on the

Fire Department Tax for 1961 (to raise \$ 24,867.13) in view of future requirements for a second station east of U.S.#23. Carried.

Motion by Haywood, support by Brown, to increase hourly pay rate for Beverly Todd by 25¢ for a total of \$ 1.50. Carried.

A file of burning violations was turned over to Attorney Reading by Clerk Rider for his study and recommendation.

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

Moved, supported and carried, to adjourn. 10:15 P.M.

Signed *Bruce Rider*

Clerk

REGULAR MEETING

September 8, 1961
Township Hall
8:00 P.M.

Present: Supr. Schmerberg, Treas. Brown, Trustees Haywood, Hutzell, Harwood
& Ernst, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

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

The financial report for August was read by Treas. Brown.

Mr. Walter Goings reported on the noxious weeds notices which are to be in the mail by September 11th.

The Fire report for August was read by Assistant Chief Don Heller.

Supr. Schmerberg reported some progress" on cleaning up the dump on Platt Road (Jesse Thomas property), but nothing done to date on the ~~Dan~~^{Andrew} Campbell junk yard.

Attorney Reading submitted an opinion on two annexation petitions involving questionable "contiguity". His opinion stated that use of the word "adjacent" made it permissible to use a road as a connecting link.

Mr. Carl Thayer reported on meter trouble in Brookside subdivision. He was authorized to use the three extra meters for replacement where needed at \$ 5.00 per meter installation, and to have old meters renovated by the Ann Arbor Utilities Department.

A letter from Attorney James Crippen concerning possible sewer service to the Grace residence on Hogback Road in Ann Arbor township was read, Relocation of U.S.#23 would destroy the septic tank and drain system on the property. The Board agreed that negotiations might proceed on the basis of the City of Ann Arbor assuming the billing, and the property owner paying Pittsfield Township on the basis of the original Swift Run Sewer assessment.

The Eagles Lodge of Ann Arbor made a request to use the Hollister property on S. State Road for their club house, and to have their club liquor license transferred to this address. Representatives present were notified to take their request to the township zoning board for a hearing under the present R-2 zoning which would permit this use.

Motion by Harwood, support by Haywood, to table action pending Zoning Board consideration and report. Carried.

Mr. William Perlman spoke in favor of a No Hunting ordinance in the Township because of danger to children in built-up areas of the township. The matter was referred to Supr. Schmerberg for consultation with the Prosecuting Attorney.

Motion by Harwood, support by Ernst, to pay bills. Carried.

Moved, supported and carried to adjourn. 9:50 P.M.

Signed *J. Bruce [Signature]*

Clerk

REGULAR MEETING

September 22, 1961
Township Hall
8:00 P.M.

Present: Supr. Schmerberg, Tress. Brown, Trustees Haywood, Hutzel,
Harwood & Ernst, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

Minutes of the September 8th Regular meeting were read and approved as corrected.

Mr. Walter Goings reported little activity in the building weed department, and that the noxious program was progressing nicely.

Annexation of the Augusta Jom property on Packard Road was discussed. (The petition has not as yet been filed with the Township Clerk.) Mr. W. Earl Taylor, owner of Lot #1 next door to the property in question, asked what effect the annexation of the road right-of-way in front of his lot might have.

Motion by Harwood, support by Haywood, to table discussion until clarified by discussion with the City of Ann Arbor and the County Planning Commission. Carried.

Supr. Schmerberg announced that the resignations of Owen Cady and Thomas Cormack, from the Zoning Board, had been received. Nominations for candidates to replace them and to fill a fifth place on the Board included Perry Brown, Jack Nielsen, Edward Lavender, Olin Wanty, and Donald Wiedman. Paper ballot votes to replace Thomas Cormack (term expiration September 1st 1964) resulted in the selection of Donald Wiedman, after three ballot votes had failed to secure a majority for any one candidate. Donald Wiedman was nominated by Hutzel, and Edward Lavender by Rider.

Nominations for candidates for the term of Owen Cady (expiring

September 1st 1962) were Perry Brown, nominated by Supr. Schmerberg, and Edward Lavender nominated by Clerk Rider. Perry Brown was elected.

Supr. Schmerberg nominated Jack Nielsen to fill the fifth place on the Board. Trustee Harwood nominated Edward Lavender. Jack Nielsen was elected. Mr. Nielsen's term is to expire September 1st 1962.

Motion by Brown, support by Haywood, to accept the resignation from the chairmanship of the Zoning Board of Morton Cox, and to appoint Charles Leverett to succeed him (Mr. Cox will continue as a member of the Board). Carried.

The resignation of Robert Shankland as township Justice of the Peace was read.

Motion by Haywood, support by Ernst, to accept resignation effective September 30th 1961. Carried.

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

Moved supported and carried to adjourn. 9:35 P.M.

Signed James Rider

Clerk

REGULAR MEETING

October 13, 1961
Township Hall
8:00 P.M.

Present: Supr. Schmerberg, Treas. Brown, Trustees Haywood, Hutzel,
Harwood & Ernst, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

Minutes of the September 22nd Regular meeting were read & approved.

The Financial Report for September was read by Treas. Brown.

Motion by Hutzel, supported by Harwood, that rentals of the Town-
ship hall be placed on a "Paid in advance" basis. Carried.

The Building Inspector's report for September showed a total val-
uation of \$ 30,285.00, with fees of \$ 82.00 on permits #47-56, plus
5 heating permits - \$ 25.00. Mr. Goings also reported 146 notices sent
out to cut weeds with 33 lots at present uncut.

The Fire Report for September was read by Chief Thompson. He also
requested action on installing automatic door controls on two Fire
Department doors.

Motion by Haywood, Support by Harwood, to have 1500 Fire cards and
1500 Burning Ordinance copies printed for distribution. Carried.

Consideration was given to the Augusta Jorn Annexation petition.

Motion by Haywood, support by Hutzel, to release the Jorn property
and the right-of-way as described, when description is verified by the
city and petitioner. Yes: Haywood, Hutzel, Ernst, Brown, Rider, Schmerberg.

No: Harwood.

Motion by Ernst, support by Haywood, the "S.D.M." License #12499
held by John Siano, be recommended transferred to the copartnership of
Houghtalin, Yahr & Majewski, d/b/a Wally's Bee Hive. Carried.

Motion by Harwood, support by Ernst, that the Board recommend to

the Washtenaw County Road Commission that "Slow - Children Playing" signs be placed in the Grand View-Golfside area as needed. Carried.

Motion by Ernst, support by Haywood, that proposals for installing automatic door controls on two Fire Department doors be approved as follows: Crawford Door Sales Co., Ypsilanti, \$ 643.56, for furnishing and installing controls, and, Bersuder Electric Company, Saline, \$ 70.00 for necessary wiring. Carried.

Motion by Harwood, support by Ernst, to pay bills. Carried.

Moved, supported and carried to adjourn. 10:25 P.M.

Signed *Royce D. [Signature]*

Clerk

REGULAR MEETING

October 27, 1961
Township Hall
8:00 P.M.

Present: Supr. Schmerberg, Treas. Brown, Trustees Haywood, Hutzel
Harwood & Ernst, & Clerk Rider.
Absent: None

The meeting was called to order by Supr. Schmerberg.

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

Treas. Brown reported that settlement was being arranged on the
Personal Property taxes of Roger Field.

Walter Goings reported that weeds had been cut on seven lots and
charged to the property owners.

Motion by Ernst, Support by Hutzel, to refund \$ 50.00 to Mr. Richard
M. Edwards, 4766 Grand View Dr., Ypsilanti, for road improvements paid
for by Mr. Edwards and not received (Receipt dated 5-22-60, #36). Carried.

Motion by Hutzel, Support by Haywood, to release the Kimberly Road
Area, as petitioned by Boehm et al, to the City of Ann Arbor.

Yes: Hutzel, Haywood, Ernst, Schmerberg, Brown & Rider

No: Harwood.

Carried.

Motion by Haywood, Support by Harwood, to take necessary steps to
stop use of the Jessie Thomas (Zahn) property on Platt Road as a public
dump.

Carried.

Motion by Hutzel, Support by Haywood, to release the W.P.Lemon
property (Lots #62-#63, Orchard Crest Sub.) to the City of Ann Arbor, Carried.

Yes: Haywood, Hutzel, Ernst, Brown, Schmerberg & Rider

No: Harwood.

Petition by National Advertising Co., to erect a sign on the East
Side of Carpenter Road (Jacob Wright property) was read.

Motion by Harwood, support by Haywood, to table for investigation.

Carried.

Motion by Harwood, Support by Ernst, to pay bills.

Carried.

Moved, Seconded and Carried, to adjourn.

10:20 P.M.

Signed *J. Bruce Rife*

Clerk

REGULAR MEETING

November 10, 1961
Township Hall
8:00 P.M.

Present: Supr. Schmerberg, Treas. Brown, Trustees Haywood, Hutzel,
Harwood & Ernst, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

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

The Treasurer's report for October was read by Treasurer Brown.

The Building Inspector reported twelve permits for October with a total valuation of \$ 133,455, and fees of \$ 292.00.

The Fire report for October was read by Supr. Schmerberg in the absence of the fire chief.

Motion by Haywood, support by Harwood, to accept reports. Carried.

Supr. Schmerberg reported on the progress of action against Jessie Thomas' use of his property as a dump site.

Motion by Harwood, support by Haywood, to reject the application of National Sign Company for a sign on the J. Wright property, inasmuch as there were already four signs on the property. Carried.

Motion by Ernst, Support by Haywood, to continue membership in the Michigan State Association of Supervisors for 1962, and to change the dues billing from \$ 28.00 to \$ 24.00, an obvious error. Carried.

The Annexation petition of John Tobias covering Lot # 15 of Ardmore Gardens was discussed at length.

Motion by Harwood, Support by Ernst, to deny annexation petition of John Tobias, because (1) Contiguity was achieved by annexing a road, (2) It would make another City island within the Township, and (3) Fire protection was not an acceptable reason for annexation.

Yes: Haywood, Harwood, Ernst, Brown, Rider & Schmerberg.
No: Hutzel. Motion declared Carried.

Clerk Rider called for a discussion on the subject of bonding the Township clerk-typist, inasmuch as she handles sizeable sums of Township money. Investigation is to be made on the subject and reported at the next meeting.

Final authority for renting or denying rental of the Township Hall was also discussed. It was the concensus of the Board that the final responsibility should not be placed on the clerk-typist, and that one Township Officer should have final authority. No action taken.

It was suggested that rental rates on the Township Hall be investigated to see if they were in line with equal facilities elsewhere, and sufficient to meet all applicable costs.

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

Moved, supported and carried to adjourn. 9:25 P.M.

Signed *J. Bruce Rider*

Clerk

REGULAR MEETING

November 24, 1961
Township Hall
8:00 P.M.

Present: Supr. Schmerberg, Trustees Haywood, Hutzel, Harwood & Ernst & Clerk Rider.

Absent: Treas. Brown.

The meeting was called to order by Supr. Schmerberg.

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

The Building Inspector reported very little activity in building due to the hunting season.

Permission to use the Township Hall for a pancake supper to raise money for the Cystic Fibrosis fund (at a reduced rental, if possible) was asked by local representatives. January 20th was reserved at the standard \$ 35.00 rate, with decision to be made by the Board at a later meeting before that date as to a possible reduction in charge.

Several parcels of land which had been considered for rezoning by the Zoning Board, were brought up for Board approval.

Parcel #101- (Lot #81 of Supervisor's Plat) 2860 Carpenter Road, to be used as a retail outlet for wall paper sales.

Motion By Haywood, Support by Harwood, to approve rezoning from R-2 Residential to C-1 Commercial. Carried.

Parcel #102- (Back of 4970 Carpenter Road) from A-1 Agricultural to C-2 Commercial.

Motion by Ernst, Support by Hutzel, to approve zoning change. Carried.

Parcel #103- (Wurster property on two sides of I-75 Expressway at Morgan Road).

Motion by Haywood, Support by Ernst, to approve rezoning of East parcel from A-1 Agricultural to C-2 Commercial. Carried.

Motion by Harwood, Support by Hutzel, to refer West parcels back to the Zoning Board, with report to be made December 22, 1961. Carried.

Parcel #104- (On North side of U.S. #112, one mile west of State Street), front 200 feet to be rezoned from A-1 Agricultural to C-1 Commercial, and balance from A-1 to C-2, for farm implement sales.

Motion by Harwood, Support by Haywood, to refer back to the Zoning Board, with report to be made by December 22, 1961. Carried.

Motion by Harwood, Support by Haywood, to buy 2 "Slow - Children" signs to be installed in Golfside Subdivision @ \$ 12.00 approx. Carried.

Motion by Hutzel, Support by Harwood, to buy 3 months Treasurer-Security insurance (December through February). Carried.

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

Moved, Supported and carried, to Adjourn. 10:15 P.M.

Signed *J. Bruce Linder*

Clerk

REGULAR MEETING

December 8, 1961
Township Hall
8:00 P.M.

Present: Supr. Schmerberg, Trustees Haywood, Hutzel, Harwood & Ernst & Clerk Rider.
Absent: Treas. Brown.

The Meeting was called to order by Supr. Schmerberg.

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

In the absence of Treasurer Brown, the November financial report was read by Supr. Schmerberg.

The Building Inspector reported twelve building permits for November for a total valuation of \$ 74,950.00, and fees of \$ 176.00. Heating permits of \$ 15.00, and code and zoning books \$ 1.25.

Chief Thompson reported four fires for November, none serious.

Motion by Haywood, support by Ernst, to reduce the rental of the township hall from \$ 35.00 to \$ 25.00 for the Cystic Fibrosis pancake supper to be held January 20th 1962. Carried.

Motion by Ernst, support by Harwood, to pay the County Road Commission \$ 10,742.83, less \$ 1,800.00 (Hoover Ball & Bearing portion), or \$ 8,942.83, for balance of road work in 1961. Carried.

Mr. Justin McCaslin requested the Board's opinions concerning zoning, water, sewer and liquor license (Tavern), for a proposed bowling alley installation on Lots #11-12 of Washtenaw Estates, a \$ 1,000,000 establishment.

Motion by Ernst, support by Hutzel, to approve installation. Carried.
(Disapproval of liquor license registered by Trustee Harwood's "No" vote.)

Mr. Joe Morris of Flint requested permit for a sign on the Herbert Lang property on Carpenter Road for a Howard Johnson restaurant sign.

Motion by Ernst, support by Haywood, to have the supervisor check the property and grant direct approval if satisfied. Carried.

Mr. Arthur Carpenter, representing Mr. John Tobias on his Annexation petition, requested reconsideration of the Board's previous action in denying request for Annexation.

By a vote of 5 to 1, the Board refused to reconsider the previous denial.

Motion by Haywood, support by Harwood, to authorize the supervisor and clerk to sign a Mutual Aid agreement with Ann Arbor Township. Carried.

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

Moved, supported and carried to adjourn. 10:05 P.M.

Signed *J. Bruce Rider*

Clerk

REGULAR MEETING

December 22, 1961
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Brown, Trustees Haywood, Hutzell, Harwood
and Ernst, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

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

Action of the Zoning Board, relative to parcel #104 on U.S. #112 west of State Road, under date of December 4th, was discussed. Mr. Roger Bernhardt, a neighbor, appeared and stated that he was not opposed to the rezoning as petitioned.

On parcel #103, Roland Wurster property on E. Morgan Road, the Zoning Board reported approval of a C-2 zoning of 15 acres inasmuch as proposed usage had now been determined (under date of December 15th).

Motion by Harwood, support by Ernst, to table further discussion until January 12, 1962. Carried.

Attorney William Roberts, of Burke, Burke & Ryan, presented an annexation petition for the Blanche Cline property at 2313 Packard Rd. The petition called for annexation of the entire width of Packard Road from ^{Jewett} Kensington south to the south edge of the property. Inasmuch as this procedure has been contrary to Township policy,-

Motion by Harwood, support by Ernst, to table for investigation and discussion on January 12th. Carried.

A water supply for Oak Park was discussed. Supr. Schmerberg reported that the area was predominately opposed to annexation to the City of Ann Arbor in order to receive water. Decision of Ypsilanti Township concerning provision of water to Oak Park is to be made January 2nd.

Motion by Hutzell, support by Ernst, to approve a sign for the Mayflower Motel on the Andrew Campbell property near Platt and Ellsworth

Roads on I-94, subject to approval of the exact location by the Supervisor in consideration of the interests of Mrs. Gearhardt. Carried.

A proposed letter to Mr. Fred Mammel, Ann Arbor City Engineer, was discussed, pertaining to reconditioning the two sewer meters, completion of the second meter vault, etc.

Attendance at the Michigan Township Assn. convention in Lansing, January 10-11-12, was discussed.

Motion by Harwood, support by Haywood, to allow any Board member \$ 15.00 per day for attendance at the convention. Carried.

Motion by Harwood, support by Hutzel, to pay bills. Carried.

Moved, supported and carried, to adjourn. 10 P.M.

Signed *J. Brown*

REGULAR MEETING

January 12, 1962
Township Hall
8 P.M.

Present: Supr. Schmerberg, Trustees Haywood, Hutzel, Harwood & Ernst, &
Clerk Rider.

Absent: Treas. Brown.

The meeting was called to order by Supr. Schmerberg.

A public hearing was held on petitions to rezone property on U.S.#112
(Mr. Spurlock, parcel #104), and property on Morgan Road (Mr. Wurster,
parcel #103). Members of the Zoning Board were present as follows: Chmn.
Leverett, Secy. Nielsen, & Cox, ^{Brown} and Wiedman.

Parcel #104 hearing was closed when no one spoke in favor of the
rezoning, allowing the original denial of rezoning to stand.

Parcel #103 was discussed at length, the chief objection being the
proposed "C-2" classification which would permit repairing of heavy
machinery. Decision was delayed until later in the meeting. 9 P.M.

Minutes of the December 22nd regular meeting were read and approved
as corrected.

The Treasurer's report for December was read by Supr. Schmerberg in
the absence of Treas. Brown.

The Building Inspector reported four permits for December totalling
\$ 7,100, and two heating permits.

The December Fire Report was read by Supr. Schmerberg in the absence
of Chief Thompson.

Motion by Ernst, support by Haywood, to instruct the Washtenaw County
Road Commission to install "No Thru Trucking" signs at each end of Rose-
wood, a strictly residential street. Carried.

Motion by Ernst, support by Harwood, to deny rezoning of Parcel #104
from A-1 to C-1 & C-2. Carried.

Motion by Hutzal, support by Haywood, to approve rezoning parcel #103 from A-1 to C-1, with permission to non-conforming use for a two-year period, or until end of the present lease. Carried.

The Cline Annexation petition was tabled pending a joint meeting of the Township Board and City officials to work out agreement concerning the city's requirement that the entire roadway be annexed.

The State Liquor Control Commission requested action by the Township Board relative to approval of the transfer of the John Siano SDM liquor license to Wally's Beehive.

Motion by Haywood, Support by Hutzal, to approve transfer and to authorize the Clerk to take necessary steps to confirm approval. Carried.

Yes: Hutzal, Haywood, Ernst, Schmerberg & Rider.

No: Harwood. Absent: Brown.

Sewer Vault construction bids were opened by Mr. Sears Herbert and read as follows:-

William Eddy & Son, Inc. - - - - - \$ 3,920.00.

Ypsilanti Contractors, Inc. - - - - - 4,000.00.

Method of getting electricity for the meter, from Hogback Road, was discussed. A by-pass to handle flowage during construction was also discussed.

Motion by Ernst, support by Hutzal, to table awarding of bid until January 26th, in view of possible changes, and in view of an annexation petition for part of Oak Park which is now in process of completion. Carried.

Motion by Harwood, support by Haywood, to table requests for two signs by National Advertising Company, for investigation. Carried.

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

Supr. Schmerberg announced that administrative time in billing & collecting water charges for Brookside Subdivision were estimated to be about \$ 76.50 per quarter.

Moved, supported and carried to adjourn.

10:50 P.M.

Signed J. Bruce Quesel

Clerk

REGULAR MEETING

January 26, 1962
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Brown, Trustees Haywood, Hutzel, Ernst & Harwood, and Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

Minutes of the January 12th Regular meeting were read and approved as corrected.

A letter from the State Liquor Control Commission denying transfer of the John Sciano SDM license transfer to Wally's Beehive was read.

Motion by Harwood, support by Haywood, to receive & file letter. Carried.

A letter from William Thornton, treasurer of Boy Scout Troop #3 concerning an apparent overcharge for use of the township hall was read.

Motion by Harwood, support by Haywood, to reimburse Troop #3 to the amount of \$ 20.00 (amount paid above usual charge of \$ 10.00). Carried

Mr. Frank H. Smith of Ann Arbor Township appeared concerning the possible extension of sewer services to six additional lots in Ann Arbor Township (twelve were originally allowed as easement damages).

Motion by Harwood, support by Ernst, to approve extension of service, in principle, and to so notify City Administrator Guy Larcom, tap-in charge to be settled by negotiation later. Carried.

Motion by Ernst, support by Harwood, to pay Mary J. Ferguson \$ 31.00 for 15½ hours assistance in preparing Oak Park Water petitions. Carried.

Motion by Haywood, support by Hutzel, to pay Gerald R. Roberts the sum of \$ 103.80 for assistance to Supervisor & Treasurer. Carried.

Motion by Harwood, support by Haywood, to receive and file a letter from co-chairmen of the Oak Park Area Annexation group. Carried.

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

Moved, supported and carried to adjourn. 9:30 P.M.

Signed

J. Bruce Rider

Clerk

SPECIAL MEETING

Feb. 3, 1962
County Road Comm.
9:30 A.M.

Present: Supr. Schmerberg, Trustees Haywood, Hutzel, Ernst & Harwood, and Clerk Rider.

Absent: Treas. Brown.

The meeting was called to order by Mr. Howard Minier, Engineer-manager for the County Road Commission. He introduced Mr. Raymond Koch, County Road Commissioner, who mentioned several new developments since the last County-Township meetings:

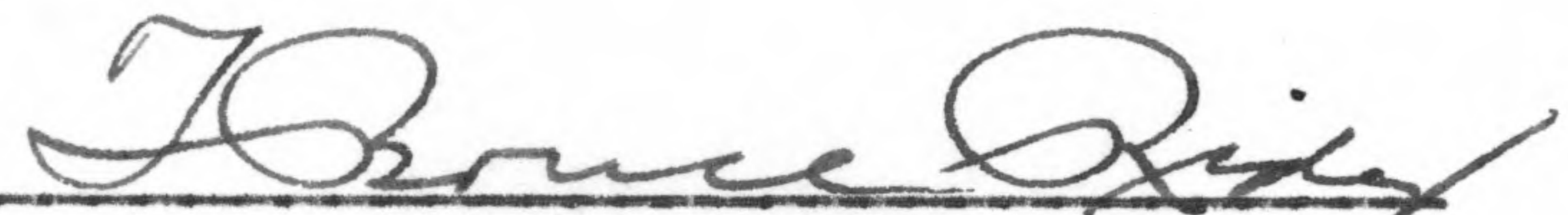
- (1) New construction totalling \$ 103,000 was completed in 1961.
- (2) Expressway maintenance in Washtenaw County is now under an "at cost" contract with the State of Michigan.
- (3) A "culvert & bridge" crew has been organized to handle all such future construction and maintenance.
- (4) The Chelsea Maintenance Yard was completed in 1961 at a cost of \$ 31,000.
- (5) The County Board of Supervisors authorized payment of \$ 35,000 to the Road Commission for Dutch Elm Disease control.

Mr. Minier reviewed the Road Commission report for 1961 as it affected Pittsfield Township, and asked for recommendations for 1962 program, to be incorporated in a tentative program for the Township. He asked that final approval be submitted to the Road Commission prior to June 1st, in keeping with the newly established dead-line.

Four culverts and various road maintenance spots were suggested by Board members, and the Road Commission is to provide estimates, in the 1962 proposed program.

The meeting adjourned at 12:10 P.M.

Signed



Clerk

REGULAR MEETING

Feb. 9, 1962
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Brown, Trustees Hutzel, Ernst & Harwood,
& Clerk Rider.

Absent: Trustee Haywood.

The meeting was called to order by Supr. Schmerberg.

Minutes of The Regular January 26th, & Special February 3rd meetings
were read and approved.

The Treasurer's Report for January was read by Treasurer Brown.

Chief Thompson read the Fire Report for January.

Walter Goings presented the January Building report.

Motion by Ernst, Support by Harwood, that effective March 1st, the
duties of meter reading and maintenance of the Brookside Water install-
ation be turned over to the Building Inspector, at his present salary.

Carried.

Motion by Harwood, Support by Ernst, to permit the National Adver-
tising Company to replace the present beer sign on the Andrew Campbell
property at Platt Road and I-94 with a motel sign of the same size.

Carried.

Motion by Harwood, support by Brown, to deny request of National
Advertising Company for a sign on the Dan Ellsworth property on Carpenter
Road because it would block view of the Railroad tracks. Carried.

A letter from Mr. Earl Struble, 1311 Marlboro Drive, concerning
poor drainage in that area, was read. (Water from Pattengill School and
Independence Blvd. area crosses Packard Road.) A meeting of the neighbors
with the County Drain Commissioner is to be arranged.

Motion by Harwood, Support by Hutzel, to close the Township Hall on
February 12th & 22nd. Carried.

A letter from Supr. Schmerberg to James McConahy, 285 Waters Road,

regarding rezoning of his property to conform with present use, was read. Mr. McConahy spoke in favor of continuing present use as allowable under the "non-conforming use" clause of the Zoning Ordinance, stating that the property and the use being made of it actually "upgraded" the surroundings from its present A-1 classification, and that a change to C-1 would permit various less desirable uses in the future. A decision to try a neighborhood meeting on the subject was agreed to.

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

Motion by Harwood, Support by Ernst, to approve the repairing of the masonry in the Fire Apartment shower as needed. Carried.

Supr. Schmerberg appointed Trustees Harwood & Hutzel to inspect the rest of the building for needed repairs.

Moved, Supported & Carried to adjourn. 9:35 P.M.

Signed *J. Bruce Dider*

Clerk

REGULAR MEETING

February 23, 1962
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Brown, Trustees Haywood, Hutzel, Ernst & Harwood, & Clerk Rider.
Absent: None.

The meeting was called to order by Supr. Schmerberg.

Minutes of the February 9th Regular and February 19th Special meetings were read and approved.

A report of needed building repairs was presented by Trustee Harwood.

A representative of the National Advertising Company spoke with reference to the Board's denial of a sign permit on the Dan Ellsworth property. He agreed to furnish a plat and pictures to prove that visibility of the railroad would not be impaired. He also spoke in favor of the 10 X 40 size sign on the Andrew Campbell property, as being necessary to read the needed message. No action taken.

Mr. William Roberts, attorney for Mrs. Blanche Cline, presented a petition from neighbors agreeing to the township's release of Packard Roadway as petitioned by Mrs. Cline.

Motion by Hutzel, Support by Haywood, to release property for annexation to Ann Arbor, but with the stipulation that this action is to be taken as an "exception" to the Township Board's policy concerning annexation of entire roadways.

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

No: Harwood Abstention: Schmerberg Motion Carried.

Motion by Harwood, Support by Hutzel, to sell small compressor belonging to Brookside Water System to Samuel A. Morgan for \$ 50.00, with \$ 5.00 for usage the past year. Carried.

Motion by Ernst, Support by Haywood, to accept schedule of charges as shown in letter of February 2nd 1962 from Ayres, Lewis, Norris & May. Carried.

Motion by Hutzel, Support by Ernst, to purchase new stapler & staples from Clerk Rider at cost of \$ 4.80, for Clerk's Office. Carried.

Motion by Harwood, Support by Hutzel, to authorize the Supervisor & Clerk to locate and buy a mimeograph for not more than \$ 50.00. Carried

Motion by Harwood, Support by Ernst, to use voting booths and ballot boxes for the April 2nd Annexation Election. Carried.

Motion by ~~Hutzel~~, Support by Ernst, to pay \$ 5,000.00 on account to the Ann Arbor Utilities Department (Swift Run Sewer Operating Fund).

Amendment by Rider, Support by Harwood, to pay only \$ 1,000.00.

Amendment Carried. Motion as Amended Carried.

Motion by Harwood, Support by Haywood, to allow Treasurer Brown to select an auditor for the 1961-1962 township accounts. Carried.

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

Moved, Supported and Carried to adjourn. 9:20 P.M.

After adjournment of the Board Meeting, County Drain Commissioner John Flook met with Marlboro Area residents to survey the drainage troubles and try to arrive at a course of action. Residents complained about the heavy accumulation of ground water which has occurred since Pattengill School drainage, and water from Independence Blvd., has been crossing Packard Road at Marlboro. Cleaning out the existing storm sewers and installing additional man-holes was also discussed.

Signed *J. Bruce Rider*

Clerk

REGULAR MEETING

March 9, 1962
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Brown, Trustees Haywood, Hutzel, Ernst & Harwood, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

Minutes of the Regular February 23rd meeting were read and approved.

The Financial Report was read by Treas. Brown.

Mr. Goings reported little activity in the Building Inspector's office due to very deep frost.

The Fire Report for February was read by Supr. Schmerberg.

One bid was opened and read covering masonry repairs needed for the Township Hall. An estimate on a time-and-material basis was reported.

Motion by Ernst, supported by Haywood, to authorize the Building Committee to select a contractor on a time-and material basis. Carried.

Motion by Haywood, support by Hutzel, to grant a sign permit for a National Advertising sign on the Campbell property on I-94. Carried.

Supervisor Schmerberg read a letter ^{to} ~~from~~ George Balas, Ann Arbor Public School business manager, concerning sewer bills at the Pittsfield and Carpenter schools.

Supr. Schmerberg mentioned annual Settlement Day as falling on March 20th this year, and Treasurer's Annual Report Day as coming March 27th. The Annual Meeting is scheduled for 2 P.M. March 31st.

Motion by Harwood, support by Ernst, to pay from Brookside Water Account to the General Fund, \$ 25.00 per month from June 1, 1961 to April 1, 1962, for administration costs, and from the Swift Run Sewer Operating Fund to the General Fund, \$ 40.00 per month from June 1, 1961 to April 1, 1962, also for administrative costs. Carried.

Motion by Harwood, support by Hutzel, to repay the General fund \$ 1,740.00 in legal fees (from 1959) plus other unsettled loans to the Swift Run Sewer account, from the Swift Run Sewer Operating Account.

Carried.

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

Moved, Supported & Carried to adjourn. 9:45 P.M.

Signed *J. Bruce Dike*

Clerk

SETTLEMENT DAY

March 20, 1962
8 P.M.

Present: Supr. Schmerberg, Treas. Brown, Trustees Haywood, Hutzel, Ernst & Harwood, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

Treasurer Brown mentioned the following items as needing payment before the end of the year-

Washtenaw County 4-H Clubs (From General Fund)	\$ 225.00
Pittsfield Township-General Fund, from Swift Run	
Sewer Operating A/c (1959 Attorney's Fees)	1,740.00

Discussion was held concerning inclusion of March salaries and other items in the current fiscal year (in order to show twelve full months).

Motion by Harwood, support by Haywood, to pay Beverly Todd for full month of March, on March 31st. (\$ 154.50 for 103 Hours @ \$ 1.50.) Carried

Motion by Harwood, support by Haywood, to pay bills listed for March 23rd Board action now. Carried

Motion by Hutzel, support by Ernst, to add March 23rd bills to figures as read by the treasurer, and approve the report as presented.

Carried

Moved, supported and carried to adjourn.

9:55 P.M.

Signed *J. Bruce Rider*

Clerk

REGULAR MEETING

March 23, 1962
Township Hall
8 P.M.

Present: Supr. Schmerberg, Trustees Haywood, Hutzel, Ernst & Harwood, &
Clerk Rider.

Absent: Treasurer Brown.

The Meeting was called to order by Supr. Schmerberg.

Minutes of the March 9th Regular meeting were read and approved.

Building Inspector Walter Goings reported on the Civilian Defense
Instruction meeting which he had attended.

Trustee Harwood reported on the reasons for giving the job on Township
Hall repairs to the Conner brothers on a time-and-material basis. (Final
bill was about one-third less than only other bid on a set-price basis.)

Motion by Harwood, support by Hutzel, to pay bill of \$ 303.15 to
Conner Brothers immediately after April 1st. Carried.

Motion by Ernst, support by Hutzel, to pay Drain at Large Tax \$ 561.08,
(from General Fund.) Carried.

Motion by Harwood, support by Hutzel, to pay the building inspector
to touch up repair spots on walls with paint. Carried.

Motion by Harwood, support by Ernst, to approve a sign immediately
back of the Pure Oil sign on the I-94 Expressway (Cady property), in place
of the Stage Stop sign at same location. Carried.

Motion by Harwood, support by Haywood, to approve the National Sign
Company's request for an Essex Motel sign on U.S. #23 approximately one-
eighth mile south of the Railroad crossing on the East side of Carpenter Road
(on the Ellsworth property). Carried.

Moved, supported and carried to adjourn. 9:15 P.M.

Signed *J. Bruce Rider*

Clerk

ANNUAL MEETING

March 31, 1962
Township Hall
2 P.M.

Present: Supr. Schmerberg, Treas. Brown, Trustees Haywood, Hutzel, Ernst & Harwood, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg, with Township officers and about forty electors present.

Minutes of the April 1, 1961 Annual Meeting were read and approved.

Supervisor Schmerberg presented a resumé of changes made to the township hall and in administrative procedures during the past year.

A preliminary auditor's report of the financial condition of the township was discussed at length.

Motion by Charles Leverett, support by Mrs. Edward Hutzel, to approve the financial report as presented. Carried.

A proposed budget for 1962-1963 was read by Supr. Schmerberg, calling for \$ 27,100.00 in salaries and fees, and \$ 23,946.97 in other expenses.

Motion by John Bevier, support by Alphonse Payeur, to approve the proposed budget. Carried.

Questions from the floor relative to Township business and government were answered by Township officials, and the Township Attorney, Mr. Douglas Reading.

Moved, supported and carried, to adjourn.

3:30 P.M.

Signed

James Rider

Clerk

REGULAR MEETING

April 13, 1962
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Brown, Trustees Maywood, Hutzal, Ernst & Harwood, and Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

Minutes of the March 23rd Regular Meeting were read and approved.

The Treasurer's Report for March was read by Mrs. Brown.

The March Fire Report was read by Supr. Schmerberg in the absence of Chief Thompson at a fire.

The Building Inspector's Report showed six permits with a valuation of \$ 16,400, plus one heating permit.

Motion by Haywood, support by Harwood, to continue present Board meeting times for the coming year. Carried.

Motion by Harwood, support by Ernst, to transfer \$ 10,000 from the Fire Department Account to a Savings Account or a Certificate of Deposit, whichever would bring the best return. Carried.

The Michigan Neon Sign Company made application for a sign permit for a sign for Weber's Restaurant to be placed on I-94, west of Platt road on the Katz property.

Motion by Haywood, support by Hutzal, to approve the sign. Carried.

Supr. Schmerberg reported on the progress of the petition for water service in Oak Park.

Supr. Schmerberg reported that the rezoning of Washtenaw Heights (Z 5:62) had been approved by the Pittsfield Township Zoning Board and the Washtenaw County Coordinating Committee.

Motion by Ernst, Support by Haywood, to approve the rezoning. Carried.

Clerk Rider announced a refund from the Michigan Bell Telephone Comp-

any of \$ 248.66, representing improper federal tax charges and mileage on the Fire Department telephone, to be credited to the Fire Dept.

Motion by Haywood, Support by Hutzal, to accept the refund and place in the Fire Department Account. Carried.

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

The Ann Arbor Fuel Oil Company requested a permit for a sign on South State Road, South of Textile Road.

Motion by Haywood, Support by Rider, to deny the request. Carried.

Motion by Harwood, Support by Ernst, not to contribute to the Michigan Crippled Children's campaign, to avoid possible precedent. Carried.

Fire Chief Thompson announced that buildings on Ellsworth Road which must be razed to make way for the I-75 Expressway will be set afire as a fire-fighting demonstration Sunday, April 29th at 10 A.M.

Motion by Harwood, Support by Haywood, to hire Fire Instructor Emerson Ehnis to instruct Pittsfield Volunteer Firemen, at \$ 10.00 per meeting (one per month) for one year. Carried.

Trustee Harwood suggested doing a little landscaping around the township hall to relieve the bleakness. Supr. Schmerberg is to contact a township nurseryman for prices and suggestions.

Moved, Supported and Carried to adjourn. 10 P.M.

Signed *Bruce Rider*

Clerk

REGULAR MEETING

April 27, 1962
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Brown, Trustees Haywood, Hutzel, Harwood and Ernst, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

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

Supr. Schmerberg introduced Supr. Roy Smith and Fire Chief Fuller of Ypsilanti Township.

Mr. Roland Lutz, of Post, Smythe, Lutz and Ziel, read and commented on the 1960-1961 Township audit.

Motion by Haywood, support by Harwood, to accept the audit. Carried.

Supr. Schmerberg handed a landscaping proposal calling for \$ 475.00 worth of work to Trustee Harwood for study.

Reports from Attorney Douglas Reading, covering opinions asked for by Supr. Schmerberg on extra election payments to the clerk and liquor inspections by the clerk, were read by Supr. Schmerberg:

(1) Overtime election day payments to the clerk was ruled legal.

(2) Use of the clerk for liquor inspections was ruled objectionable due to conflict of interests.

Motion by Ernst, support by Haywood, to elect a constable and a justice of the peace at the next regular meeting. Carried.

Supr. Schmerberg announced a Township Road Tour for the Board Saturday, May 5th starting at 9 A.M. for those who wished to go.

Supr. Schmerberg announced that preliminary talks had been held with Ypsilanti Township officials concerning a "First Call" fire agreement with Ypsilanti Township to handle fires East of Expressway I-75 in Pittsfield.

Motion by Harwood, Support by Hutzel, to approve proceeding with an

agreement to provide "First Call" service East of I-75 at a cost to Pittsfield Township not to exceed \$ 6,000 on a year to year basis with a 30-day cancellation clause. Carried.

Supr. Schmerberg suggested the possibility of asking the County for a one-half mill township tax levy on 1963 taxes to raise approximately \$ 12,000 toward a Township Tax Reassessment project.

Motion by Rider, Support by Harwood, to authorize Supr. Schmerberg to ask for a one-half mill levy for a reassessment project. Carried.

Supr. Schmerberg reported that Mr. Frank Smith (a resident of Ann Arbor Township) had been offered privilege of connecting six lots in his subdivision to the Swift Run Sewer at \$ 500 per lot, and had agreed.

Motion by Ernst, Support by Hutzel, to allow the six connections at \$ 500 per lot. Carried.

Motion by Harwood, Support by Haywood, to allow spoons and the two coffee urns to be used at the demonstration fires on Ellsworth Road at I-75 April 29th. Carried.

Motion by Ernst, Support by Hutzel, to receive and file a resolution received from Sterling Township concerning the Detroit-Wayne County Income Tax. Carried.

Motion by Harwood, Support by Brown, to pay Beverly Todd monthly and approve payment on a calendar month basis at the last meeting of the month. Carried.

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

Clerk Rider read Treasurer Brown's resignation which is to take immediate effect.

Nominations were called for by the chair.

Trustee Hutzel nominated Zoning Board Chairman Charles Leverett.

Clerk Rider nominated former Supervisor Samuel A. Morgan.

Motion by Hutzel, Support by Harwood, to close the nominations. Carried.

Upon the casting of a secret ballot, Charles Leverett was declared appointed to fill the unexpired term of Treasurer Brown (to April 1963) by a count of 4 to 2.

The meeting was adjourned at 10:45 P.M.

Signed

Thomas Rider

Clerk

REGULAR MEETING

May 11, 1962
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Haywood, Hutzel,
Harwood & Ernst, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

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

The Treasurer's Report for April was read by Mr. Leverett.

Fire Chief Thompson read the fire report covering 23 calls for April.

Building Inspector Goings reported 13 permits with a valuation of
\$ 16,985, and one heating permit for April.

Motion by Haywood, Support by Leverett, not to refund the building
permit fee paid on the bowling alley proposed for Washtenaw Road. Carried.

Motion by Harwood, Support by Haywood, to provide fire extinguishers,
at cost, to volunteer firemen (\$ 9.09), and an extra charge for the ex-
tinguishers, at time of purchase (\$ 1.50), with replacements of charges
free when old charge is used in helping to extinguish a township fire.

/Carried.

Supr. Schmerberg read a list of road work suggestions following
the Road Tour of May 12th. It was suggested that items #1,5 & 8 on the
Road Commission's 1962 list be retained, with the addition of sealcoat
on Stone School Road (north of South Baylis) and Brookside subdivision,
part of item #2 up to \$ 1,000, and the culvert at Platt & Textile. The
~~Shady Lane drainage project was also approved.~~

Nominations for a fourth constable were called for by the chair.
Mr. Donald Payeur was nominated.

Motion by Harwood, Support by Haywood, to close the nominations
and instruct the clerk to cast a unanimous ballot for Donald Payeur. Carried.

Motion by Ernst, Support by Leverett, to appoint each of the four

constables for three-month periods at \$ 17.70 per month to act as Liquor Inspector and Enforcement Officer, starting May 1st 1962, and in the order of Carl Thayer, Virgil Harrison, Lyle Todd and Donald Payeur. Carried.

Motion by Rider, Support by Harwood, to appoint Morton Cox as temporary Zoning Board chairman, and to appoint Charles Leverett as Township Board representative on the Zoning Board of Appeals. Carried.

Motion by Hutzel, support by Haywood, to pay \$ 10.00 per diem for meetings of the Zoning Board of Appeals. Carried.

Motion by Haywood, Support by Harwood, to concur with Ypsilanti Township on their resolution to furnish "First Call" fire service to Pittsfield Township (East of "I-75") for a four-month trial period starting May 1st at \$ 2,000. Carried.

Mr. Jack Ayres of White Advertising Company appeared to request a sign on the Katz property on "I-94" (back-to-back with the Leonard Gas Sign) for Holiday Inn.

Motion by Leverett, Support by Harwood, to approve the sign. Carried.

The Nagel Outdoor Sign Company requested signs on the William Harwood farm on U.S.#12, $\frac{1}{2}$ mile east of Fosdick Road.

Motion by Ernst, Support by Hutzel, to approve the signs. Defeated.

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

Motion by Harwood, Support by Haywood, to accept resignation of Charles Leverett as chairman of the Zoning Board. Carried.

Meeting adjourned at 10 P.M.

Signed

J. Bruce Rider

Clerk

REGULAR MEETING

May 25, 1962
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Haywood, Hutzel, Harwood & Ernst, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

Minutes of the May 11th Regular Meeting were read and approved as corrected.

Mr. Walter Goings reported on the request of Mr. Semanske to add to the basement house at 2980 S. State Road, and on the difficulties on well #1 in Brookside subdivision.

Motion by Haywood, Support by Ernst, to have Brookside #1 well pulled and put back in proper condition. Carried.

Motion by Haywood, Support by Leverett, to change the Regular June 8th Board meeting to June 11th at 8:30 P.M. at the Township Hall. Carried.

Motion by Harwood, Support by Leverett, to hold the Regular June 22nd Board meeting at Carpenter School in conjunction with the Oak Park Water project public hearing, and to authorize the payment of \$ 2.25 per hour for the school custodian. Carried.

Motion by Ernst, Support by Hutzel, to designate the Ann Arbor Bank as a depository of Township funds, and the signatures of Charles W. Leverett and either of the other two Township officers as required two signatures on checks for withdrawal of funds from said bank. Carried.

Supr. Schmerberg announced that Pittsfield's request for millage for the coming tax year was withdrawn, inasmuch as Superior's request had been denied by the County Allocation Board.

A new billing by the Ann Arbor Utilities Department on Swift Run Sewer (a reduction of approximately \$ 2,100 on the previous amount), and

a letter from Guy C. Larcom requesting a meeting in his office May 29th at 4 P.M. to discuss the status of the account, was read and discussed.

A letter from Washtenaw County Civil Defense Director Miller concerning reassignment of Pittsfield from Zone 2 to Zone 4 was read.

Motion by Leverett, Support by Haywood, to cancel agreement with Ann Arbor Township and sign an agreement with Lodi & Saline Townships and the City of Saline. Carried.

Motion by Harwood, Support by Haywood, to pay bill of McNamee, Porter & Seeley for \$ 232.00, for estimate on Oak Park Water project. Carried.

Motion by Harwood, Support by Leverett, to scrape and chloride Gross Road. Carried.

Mr. William Pearlman and Mr. Clarence Aprill were nominated by members of the Board to fill the unexpired term of Charles Leverett (to September 1st 1964).

Motion by Haywood, Support by Leverett, to close nominations. Carried.

A tabulation of votes cast showed Pearlman appointed, 5 to 2.

Motion by Haywood, Support by Hutzel, to allow Trustee Harwood to expend up to \$ 250.00 for Township Hall landscaping. Carried.

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

Meeting adjourned at 9:55.

Signed



Clerk

REGULAR MEETING

June 11, 1962
Postponed from-
June 8, 1962
8 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Haywood, Hutzel, Harwood & Ernst, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

Minutes of the May 25th Regular Meeting were read and approved.

The May Report of the Treasurer was read by Treasurer Leverett.

Walter Goings reported a little activity in building permits. He also reported that Brookside well #1 would still only pump 15 gallons after pulling the casing and changing the screen. A third well is being drilled just north of Well #2 with a six-inch casing.

The May Fire Report was read by Supr. Schmerberg.

Supr. Schmerberg reported that the Oak Park Water petitions had been signed by 58-60% of the property owners.

Motion by Rider, Support by Leverett, to order Ayres, Lewis, Norris and May to prepare plans and costs, and file with the Township Board.

Yes: Hutzel, Haywood, Harwood, Ernst, Leverett, Schmerberg & Rider.

No = None.

Motion by Rider, Support by Leverett, that-

- 1- The Oak Park Water Petitions be filed with the Clerk.
- 2- The Board assert its intentions to make the improvement.
- 3- The Board proceed with requirements toward such improvement.
- 4- A Public Hearing be held June 22nd 1962 at 8 P.M. in Carpenter School.
- 5- The Clerk publish two notices of such hearing within ten days of said hearing.
- 6- The Clerk cause notices to be sent to all affected property owners.

7- All conflicts with resolution be declared hereby rescinded.

Yes: Hutzel, Haywood, Harwood, Ernst, Leverett, Schmerberg & Rider.

No: None.

Mr. & Mrs. Semanske, 2980 S. State Street, appeared to ask reconsideration of the denial of a permit to alter his basement house. Supr. Schmerberg read provisions in the Building Code under which the permit was denied, and advised that he petition the Board of Appeals.

Motion by Leverett, Support by Harwood, to permit Mr. Albert Schwartz to occupy a trailer (not for residence) at the City Airport for a period not to exceed six months from date at \$ 5.00 per month. Carried.

Motion by Ernst, Support by Haywood, to name the National Bank & Trust Company as a Township depository. Carried.

Motion by Ernst, Support by Hutzel, to transfer four remaining Non-Conforming Use trailers administration from the Clerk to the Treasurer. / Carried.

Motion by Harwood, Support by Hutzel, to pay the City of Ann Arbor \$ 7,000.00 on account from Swift Run Sewer Operating Account. Carried.

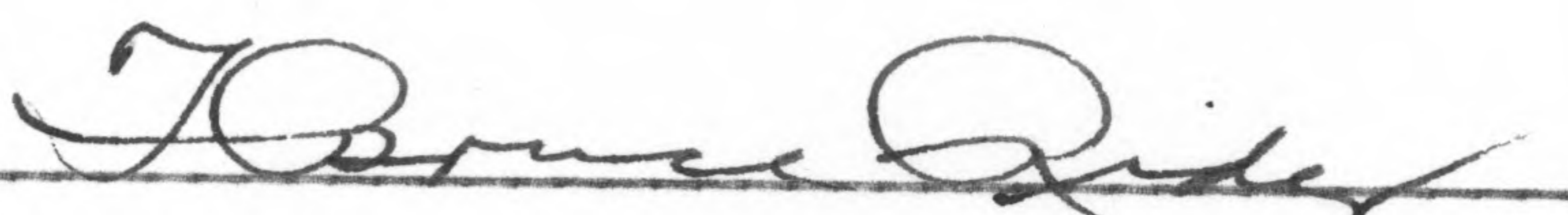
Motion by Leverett, Support by Harwood, to send notices to Swift Run Sewer property owners with the September billing that delinquent accounts would be placed on the Tax rolls for 1963. Carried.

Motion by Harwood, Support by Ernst, to have Samuel Morgan cut weeds on the Township Hall property, and to dispose of ridge of dirt at west side of property. Carried.

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

Meeting adjourned at 11:05.

Signed



Clerk

REGULAR MEETING

June 22, 1962
Carpenter School
8 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Haywood, Hutzel, Harwood & Ernst, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

Minutes of the June 11th Regular meeting (postponed) were read and approved as read.

The meeting was thrown open to the public as a Public Hearing on the proposed Oak Park Water Assessment District as petitioned. The Petition, and description of properties to be included in the district, was read by Supr. Schmerberg. Mr. Don Swan, of Ayres, Lewis, Norris and May, Consulting Engineers, described the engineering work done so far on the project and indicated an estimate of \$ 375,800. as overall cost to bring water to the lot line of all lots in the platted areas of the included territory. This would figure about \$ 5.20 per front foot. The cost of water to householders, based on a consumption of 2700 cubic feet would be \$ 9.69 per quarter. This figure is 20% higher than the present cost of water in Ypsilanti Township, the proposed source.

There would be no Tap-In charge to property owners in the Assessment District, but each would be required to buy and install a meter at an estimated cost of \$ 30.00. Property owners outside of the Assessment District would be required to pay a Tap-In charge based on benefits worked out by the engineers.

A representative of the Detroit Edison Company requested that lots on the East side of Foster Road (properties of the Detroit Edison Company) be eliminated from the Assessment District. Concensus of the Board was that these lots were useable and saleable and should be assessed.

The Public Hearing adjourned at 9:35 P.M.

The Board Meeting reconvened at 9:45 P.M.

Supr. Schmerberg read and commented on the Saline Fire Agreement produced at the annual meeting June 15th. Pittsfield Township is to bill Lodi Township residents for all Pittsfield fire calls to Lodi henceforth, with a copy to the City of Saline. Calls between the City of Saline and Pittsfield Township would not be billed either way, as it was found that they averaged out about even. The contribution to the City of Saline Fire department would be \$ 200.00 for the year 1962-63.

Motion by Harwood, Support by Haywood, to accept agreement. Carried.

A letter from the County Road Commission relative to maintenance of certain streets in Pittsfield Township being turned over to the City of Ann Arbor was presented by Clerk Rider.

Motion by Hutzel, Support by Ernst, to receive and file letter. Carried.

Motion by Rider, Support by Leverett, to approve part #3 of the Oak Park water resolution.

Yes: Schmerberg, Leverett, Haywood, Hutzel, Harwood, Ernst & Rider

No: None. Motion declared carried.

Motion by Harwood, Support by Haywood, to allow one-half month vacation pay to monthly-salaried employees (Custodian & Building Inspector) after one year of service, and one week vacation for Office Help, when vacation is taken. Carried.

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

Adjourned at 10:30 P.M.

Signed



Clerk

REGULAR MEETING

July 13, 1962
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Haywood, Hutzel, Harwood & Ernst, & Clerk Rider.

Absent: None.

The Meeting was called to order by Supr. Schmerberg.

Minutes of the June 22nd Regular meeting were read and approved.

Motion by Harwood, Support by Ernst, to put \$ 20,000 from the General Fund and \$ 10,000 from the Fire Department Account into Certificates of Deposit at the discretion of the Treasurer. Carried.

The June Financial Report was presented by Treas. Leverett.

Mr. Goings read the June Building Report showing 10 permits.

The Fire Report for June was read by Chief Thompson.

Cost estimates for 1962 work on Township Roads were discussed.

Motion by Haywood, Support by Leverett, to approve work on culvert at Textile & Platt, sealcoat on Stone School Road from Packard to South Baylis, and shoring up of culvert between Lohr & State Roads. Carried.

Motion by Rider, Support by Leverett, to build water system in Oak Park and vicinity, and spread special assessment on the tax rolls. (\$376,206.69 total, 71,237.49 front feet @ \$ 5.25 per front foot.)

Yes: Hutzel, Haywood, Harwood, Ernst, Leverett, Schmerberg & Rider.

No: None.

Motion by Harwood, Support by Haywood, to pay \$ 2.25 per hour for three hours use of Carpenter School for meeting July 27th. Carried.

A letter from Mr. Paul Albert, Civil Engineer, concerning his possible employment as Township Engineer, was read and discussed. No Action.

Motion by Harwood, Support by Haywood, to approve payment for used mimeograph machine. Yes - Six, No - one. Carried.

A committee of three to handle problems of the Fire Department was

appointed by the Supervisor, -consisting of Hutzel, Harwood & Haywood.

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

After a short recess, the Fire Committee reported the following recommendations for vacations this year:

The telephone operator was to be considered as a regular employee rather than as a separate service and receive one-half month vacation with pay. Relief operator is to receive \$ 50.00 per month, but not subject to vacation, as has served less than one year.

Custodian is to receive one-half month vacation with pay.

Assistant Custodian relief is to receive one week vacation with pay at \$ 40.00.

Motion by Harwood, Support by Ernst, to approve arrangement. Carried.

Meeting adjourned at 10:45 P.M.

Signed *J. Bruce Gidel*

Clerk

REGULAR MEETING

July 27, 1962
Carpenter School
8 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Haywood, Hutzel, Harwood, & Ernst, and Clerk Rider. Also-Township Attorney Reading, and Engineer from Ayres, Lewis, Norris & May.

Absent: None

The meeting was called to order by Supr. Schmerberg.

A public hearing concerned with the Special Assessment Roll for the Oak Park Water project was held with about fifty citizens in attendance. Questions from the floor were answered by the Supervisor, Attorney and Engineer. The hearing was adjourned and a recess called at 8:45 P.M.

The regular Township Board meeting was convened at 9 P.M.

Minutes of the July 13th Regular Meeting were read and approved.

Mr. Goings reported that Weed Notices were ready to mail to Oak Park residents and property owners.

Motion by Haywood, Support by Harwood, to accept Melvin Hartman's bid of \$ 250.20 covering insurance on two fire trucks for one year, with \$ 250.00 deductible collision on Truck #1. Carried.

Motion by Rider, Support by Leverett, to adopt Resolution #5 concerning the Oak Park Water Special Assessment Roll.

Yes- Leverett, Hutzel, Rider, Harwood, Schmerberg, Ernst & Haywood.

No- None. Motion declared carried.

Motion by Rider, Support by Leverett, to adopt Resolution #6 concerning advertising a bond issue of \$ 375,000 for construction of Oak Park Water facility.

Yes- Leverett, Hutzel, Rider, Harwood, Schmerberg, Ernst & Haywood.

No- None. Motion declared carried.

Motion by Leverett, Support by Haywood, to accept Ayres, Lewis, Norris & May contract to supervise Oak Park Water facility construction.

Yes- Leverett, Hutzal, Rider, Schmerberg, Haywood & Ernst.

No- Harwood. Motion declared carried.

Motion by Ernst, Support by Haywood, to adopt resolution to advertise the Oak Park Water facility bonds for sale. Carried.

Motion by Leverett, Support by Haywood, to authorize supervisor to prepare specifications and ask for bids for a Township reassessment program. Carried.

Motion by Harwood, Support by Leverett, to renew Volunteer Firemen's Insurance policy at \$ 212.50. Carried.

Motion by Haywood, Support by Harwood, to endorse the hiring of Mary Ferguson @ \$ 2.00 per hour for vacation replacement of Beverly Todd. Carried.

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

Meeting adjourned at 10:20 P.M.

Signed



Clerk

REGULAR MEETING

August 10, 1962
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Haywood, Hutzel,
Harwood & Ernst, and Clerk Rider.

Absent: None

The meeting was called to order by Supr. Schmerberg.

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

Reports for the month of July were presented by the Treasurer,
Building Inspector and Fire Chief.

Motion by Harwood, Support by Haywood, to extend the building permit
of Charles Baker, Lohr Road, for one year. Carried.

The Supervisor read a draft of specifications for a township access-
ment reappraisal agreement for use in requesting bids from reappraisal
specialists.

Mr. Fred Mammel, Ann Arbor City Engineer, appeared to explain new
formula for billing Swift Run Sewer useage.

Motion by Harwood, Support by Hutzel, to pay \$ 5,000 to the city, on
account, from the Swift Run Operating Fund. Motion carried with dissenting
vote by Clerk Rider.

Motion by Hutzel, Support by Harwood, to pay the Brookside Water
Account \$ 50.00, from the Fire Department Account, for its surplus Air
Compressor. Carried.

Motion by Ernst, Support by Haywood, to reappoint Messrs. Nielsen,
Brown, & Cox, to new four-year terms on the Zoning Board commencing
~~September~~
August 1, 1962. Carried.

Motion by Harwood, Support by Leverett, to pay Valerie Tyler \$ 65.49
for assistance in preparing the special water assessment for Oak Park. Carried.

Motion by Hutzel, Support by Haywood, to instruct the township
attorney to proceed with necessary action against Mr. & Mrs. Cooper H.

Langford, 341 Payeur Road, for alleged building code violations. Carried.

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

Adjourned at 10:30 P.M.

Signed *J. Bruce Rider*

Clerk

REGULAR MEETING

August 24, 1962
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Hutzel & Harwood, and
Clerk Rider.

Absent: Trustees Haywood & Ernst.

The meeting was called to order by Supr. Schmerberg.

Minutes of the Regular August 10th Meeting were read and approved.

The fire agreement with Ypsilanti Township, in effect since May 1st, was reviewed. Five first-call fires were reported during the period. Fire Chief Thompson recommends that the agreement be renewed for the balance of the one-year period ending May 1, 1963, at \$ 4,000.

Motion by Harwood, Support by Hutzel, that the Pittsfield Township Board recommend to the Ypsilanti Township Board that the First-Call Fire agreement be renewed for the balance of the one-year period at \$ 4,000.

/Carried.

Motion by Hutzel, Support by Leverett, that the Washtenaw County Road Commission be requested to install "No Thru Trucking" signs on Rosewood & Jewett Avenues as quickly as possible (as requested in January 1962).

Carried.

Motion by Harwood, Support by Leverett, to approve road contract with the County Road Commission under date of August 13, 1962. Carried.

Mr. George Kostishak, County Equalization Adviser, appeared to discuss the proposed township reappraisal project. He advised not trying to meet the deadline for 1963 Tax Assessments.

Motion by Harwood, Support by Hutzel, to authorize the Supervisor to adjust the dates of the reappraisal contract to allow more time.

/Carried.

Mr. Don Swan, engineer from Ayres, Lewis, Norris & May, appeared

to report on an analysis of the bids received on the Oak Park Water project. He advised acceptance of the low bid, by E.E.Tripp of Pontiac, at \$ 318,508.84. Action was delayed pending receipt of approval of the bond issue from the Michigan Finance Commission.

Motion by Harwood, Support by Leverett, to pay bills. Carried.

Meeting adjourned at 9:50 P.M.

(Following adjournment, Mr. Thomas Sherman of the Livingston Insurance Agency appeared to discuss the Michigan Township Association's blanket insurance policy for township officials and employees.)

Signed *Thomas Sherman*

Clerk

REGULAR MEETING

September 14, 1962
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Haywood, Hutzel and Ernst, & Clerk Rider.

Absent: Trustee Harwood.

The meeting was called to order by Supr. Schmerberg.

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

Treasurer Leverett read the financial report for August.

The Building Inspector's report showed permit valuation of \$ 112,260.

Norman Thompson reported three fires for August.

Mr. Lyle Todd requested that Central Boulevard be made a stop street at Crystal, Grant, Dalton & Oakdale, and a four-way stop at Dayton, to slow traffic in the subdivision, and to protect school children.

Motion by Leverett, Support by Hutzel, to approve the plan and refer to the County Road Commission. Carried

Motion by Ernst, Support by Leverett, to approve a 10 X 40 foot sign by Pure Oil Company on Interstate-94 (Jack Nielsen property). Carried

Motion by Haywood, Support by Hutzel, to permit Pure Oil Company to increase present sign on I-94 (Andrew Campbell property) at Platt Road from 10 X 30 to 10 X 40 feet. Carried

Motion by Hutzel, Support by Haywood, to concur with the Township Zoning Board in changing the Ulrich-Theodoris properties on Washtenaw Road from R-2 to C-1 to a depth of 700 feet (to include a green buffer along Washtenaw Road and on the streets to the South and East). Carried

Motion by Ernst, Support by Hutzel, to approve calling of \$ 19,000. of Swift Run Sewer Contract #2 bonds. Carried

Motion by Haywood, Support by Hutzel, to purchase remote control radio station equipment from Motorola for \$ 1,114.90. Carried

Motion by Ernst, Support by Leverett, to pay bills.

Carried

Meeting adjourned at 9:45 P.M.

Signed

Thomas D. [Signature]

Clerk

REGULAR MEETING

September 28, 1962
Township Hall
8 .P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Haywood, Hutzel,
Harwood & Ernst, & Clerk Rider.

Absent: None

The Meeting was called to order by Supr. Schmerberg.

Minutes of the September 14th Regular meeting were read and approved.

Supr. Schmerberg announced that a Special Board meeting would be called at 8 P.M. October 9th at the Township Hall, at which all members of the board must be present, to authorize the sale of Oak Park Water bonds and award the contract.

Motion by Harwood, Support by Ernst, to award the Oak Park Water contract, subject to sale of the bonds, to E.E. Tripp of Pontiac, Michigan, and to authorize the Supervisor and Clerk to sign the contract. Carried.

Motion by Haywood, Support by Leverett, to adopt Resolution #1 indemnifying the Washtenaw County Road Commission for any damages incurred during the construction of the Oak Park Water System. Carried.

Motion by Haywood, Support by Leverett, to adopt Resolution #2 indemnifying the Michigan State Highway Department for any damages incurred during the construction of the Oak Park Water System. Carried.

Motion by Leverett, Support by Haywood, to request scraping of Burton Road by the County Road Commission. Carried.

The Supervisor announced changes in dates, and schedules of payments, on the Reassessment Contract form.

Motion by Harwood, Support by Haywood, to authorize expenditure of up to \$ 160.00 for a desk and storage cabinet for the offices. Carried.

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

Adjourned at 9:25 P.M.

Signed



Clerk

SPECIAL MEETING

(Oak Park Water #1 - Bond Bid)

October 9, 1962
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Haywood, Hutzel, Harwood & Ernst, & Clerk Rider. (With Mr. Strat Brown)

Absent: None

The meeting was called to order by Supr. Schmerberg.

In the presence of representatives of the bonding firms, the following bids were opened by the Supervisor, read by Mr. Strat Brown, of Miller, Canfield, Paddock & Stone, Detroit bonding attorneys, and recorded by the Clerk:-

- 1- Shearson, Hammill & Company (with Martin & Company), Chicago.
- 2- McDonald-Moore & Company, Detroit.
- 3- First of Michigan Corporation, Detroit
- 4- Watling, Lerchen & Company, Detroit

The meeting was recessed for twenty minutes while Mr. Brown checked the bids and prepared his recommendation.

The meeting was reconvened at 8:30 P.M.

Mr. Brown reported that Shearson, Hammill & Company of Chicago had submitted the most favorable bid. Net interest rate of 2.87960. Interest rate of 4% on bonds due 1963; 27/8% on bonds due 1964 through 1972. A premium of \$ 1.13, additional to be paid. Total interest = \$ 54,920.64.

Bid from Watling, Lerchen & Company, nearest bidder, offered Par plus \$ 6.04 premium, with interest rates as follows:- 3% on bonds maturing 1963 to 1968, 2 3/4% on bonds 1969-1970, and 2 7/8% on bonds 1971-1972.

Motion by Leverett, Support by Haywood, to accept Shearson, Hammill & Company bid. Yes: Leverett, Ernst, Harwood, Haywood, Hutzel, Rider & Schmerberg. No: None. Motion declared carried.

Bids for printing of the bonds were submitted by Midwest Bank Note

Company of Plymouth, Michigan, and Northern Bank Note Company of Chicago.

Motion by Haywood, Support by Harwood, to accept the bid of Midwest
at \$ 198.00. Carried.

Meeting Adjourned at 8:55 P.M.

Signed

J. B. ...

Clerk

REGULAR MEETING

October 12, 1962
Township Hall
8. P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Haywood, Hutzell, Harwood & Ernst, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

Minutes of the September 24th Regular, and October 9th Special meetings were read and approved.

The Financial Statement for September was presented by Treas. Leverett.

The Building Inspector reported \$ 34,800 in permits in September.

The Fire Report for September showed five fires in the Township.

Motion by Haywood, Support by Harwood, to pay Ypsilanti Township \$ 2,000 for "First Call" service from September through December at \$ 500.00 per month. Carried.

A Tavern License for the Mayflower Motel (under name of Pilgrim Inn) was discussed with the proprietors.

Motion by Leverett, Support by Haywood, that a Tavern License be approved for Pilgrim Inn. Yes- Haywood, Hutzell, Rider, Ernst, Leverett & Schmerberg.

No- Harwood. Motion Carried.

Motion by Harwood, Support by Ernst, to notify property owners in Oak Park area that uncut weeds would be cut by the township and added to taxes, and that unpaid sewer bills would also be added to taxes, if not paid by November 1st 1962. Carried.

Mr. George Haas, of Smokler Builders, requested approval of a 10 X 50 sign on I-94. Action was deferred awaiting definite site and inspection.

Motion by Hutzell, Support by Leverett, that two 10 X 32 signs be approved on I-75 (Whipple property at Pat Street and Cochrane Farm at Textile Road) for Mayflower Motel. Carried.

Motion by Hutzal, Support by Ernst, to release property of Nelson, Berry, and Colatruglio, and adjacent roadway as petitioned, to the City of Ann Arbor. Yes- Haywood, Hutzal, Rider, Schmerberg, Leverett & Ernst.

No- Harwood. Carried.

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

Motion by Harwood, Support by Hutzal, to authorize the purchase of a "Dip Needle" for locating pipe. Cost not to exceed \$ 60.00. Carried.

Meeting adjourned at 9:55 P.M.

Signed J. Bruce Rider

Clerk

REGULAR MEETING

October 26, 1962
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Haywood, Hutzell,
Harwood & Ernst, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

Minutes of the October 12th Regular meeting were read and approved.

Motion by Ernst, Support by Hutzell, to deposit funds from the Oak
Park Water Bond sale in the Ann Arbor Bank, and subsequent maintenance
funds in the National Bank & Trust Company of Ann Arbor. Carried.

Motion by Harwood, Support by Ernst, to transfer \$ 68.05 from the
Tax Fund to the General Fund to correct an error. Carried.

Motion by Haywood, Support by Leverett, to pay chairmen of precinct
election inspector boards \$ 5.00 extra for each election. Carried.

After discussion of several new applications for signs,-

Motion by Harwood, Support by Leverett, to table sign question
until next meeting. Carried.

Motion by Harwood, Support by Haywood, to approve resolution con-
cerning Escrow Indenture (Oak Park Water Contract). Carried.

Motion by Leverett, Support by Ernst, to approve resolution con-
cerning Oak Park Water Contract. Carried.

Bids were opened on the proposed Township Reappraisal project.

1- Doane Agricultural Service of St. Louis, MO.	\$ 14,500.00
2- United Appraisal Company of Cleveland, Ohio.	12,950.00
3- Lahde, Jenks & Allen, Inc., of Pittsburgh, Pa.	16,000.00
4- J.L. Jacobs Company of Chicago, Ill.	21,975.00
5- Associated Surveys, Inc., of Ann Arbor, Mich.	16,200

with monthly payment alternate total of \$ 14,600.00

Bids are to be considered at the November 9th meeting.

Motion by Harwood, Support by Haywood, to put \$ 11,000 into an escrow account with National Bank of Ypsilanti for work in Ypsilanti Township preliminary to Oak Park Water project, to be refunded when Michigan Finance Commission acts on Ypsilanti Township Project. Carried.

Motion by Harwood, Support by Ernst, to grant Rev. Pearson permission for trailer to be used at the Pilgrim Holiness church on Saline Road from October 26th to November 6th 1962. Carried.

Motion by Ernst, Support by Hutzel, to release the Belote property at 2755 Kimberly Road to the City of Ann Arbor.


Yes: Trustees Hutzel, Haywood & Ernst, Treasurer Leverett, Supervisor Schmerberg, & Clerk Rider.

No: Trustee Harwood. Motion declared carried.

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

The meeting adjourned at 10:25 P.M.

Signed



Clerk

REGULAR MEETING

November 9, 1962
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Haywood, Hutzel,
Harwood & Ernst, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

Minutes of the October 26th regular meeting were read and approved.

The financial report for October was read by Treas. Leverett.

Walter Goings reported 17 building permits for October with a valuation of \$ 35,201, and three heating permits.

Norman Thompson reported six fire calls in October, and that the new radio equipment was installed and awaiting the federal license.

Motion by Haywood, Support by Harwood, that no highway signs be approved until a new sign policy is formulated and approved. Carried.

Motion by Ernst, Support by Leverett, that a request be made to the State Highway Commission to retain the I-94 West-Bound Exit Ramp at Carpenter Road. Carried.

Motion by Harwood, Support by Hutzel, that the Township pay one-half of the grading cost on a portion of Maple Road (Henry Groeb property), if Lodi Township would pay the other one-half, and Mr. Groeb would pay for two culverts. Carried.

The following Zoning proposals were considered-

#108 Nalepka Brothers at 5464 Platt Road from A-1 to C-1 except for front 250 feet which is to remain A-1.

#109 Shell Oil Company at 5601 W. Michigan Avenue, A-1 to C-1.

#110 Thomas J. O'Connor at 100 Morgan Road, A-1 to M-1.

Motion by Harwood, Support by Haywood, to sustain Township Zoning Board action in approving proposal #108 as amended. Carried.

Motion by Haywood, Support by Harwood, to sustain Township Zoning Board action in approving proposal #109. Carried.

Motion by Ernst, Support by Leverett, to sustain Township Zoning Board action in approving proposal #110. Carried.

Motion by Leverett, Support by Ernst, to Approve "Above All Others", a Tavern & SDM Liquor License for Bakal, Inc., D/B/A Mayflower Motel.

Yes - 6 No - 1 The motion was declared carried.

Motion by Haywood, Support by Harwood, to accept the bid of United Appraisal Company of \$ 12,450, for Township real property reappraisal. / Carried.

Motion by Harwood, Support by Ernst, to appoint Richard Payeur as Township Director of Civilian Defense. Carried.

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

Meeting adjourned at 10:30 P.M.

Signed *Bruce Rider*

Clerk

REGULAR MEETING

November 23, 1962
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Haywood, Hutzel, Harwood & Ernst, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

Minutes of the November 9th Regular meeting were read and approved.

Supr. Schmerberg reported that the Oak Park Water Bonds had been delivered on November 21st and the check received.

Motion by Harwood, Support by Haywood, to adopt an amended resolution under date of November 20, 1962, in regard to the Oak Park Water contract with Ypsilanti Township, in which the minimum daily consumption was raised from 100,000 gallons to 150,000 gallons. Yes - 7 No - 0 Motion declared carried.

Supr. Schmerberg reported on the outcome of the Circuit Court trial of Pittsfield Township vs. Jessie Thomas et al. The verdict would permit the salvage operation to continue, but under permit and control of the Pittsfield Township Board.

Supr. Schmerberg read a letter from the Southeastern Michigan Development Corp., and suggested that Mr. John Adams of Roll-Form, Inc., be appointed to represent the area.

Motion by Ernst, Support by Hutzel, to pay \$ 44,392.64, first draw, to E.E.Tripp, on the Oak Park Water project. Carried.

Motion by Harwood, Support by Ernst, to transfer \$ 3,000.00 from the General Fund to the Fire Dept. account as a temporary loan. Carried.

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

The meeting adjourned at 9:10 P.M.

Signed *J. B. ...*

Clerk

REGULAR MEETING

December 14, 1962
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Haywood, Hutzel, Harwood & Ernst, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

Minutes of the November 23rd Regular meeting were read and approved.

The Financial Report for November was read by the Treasurer.

Walter Goings reported eight building permits for a total valuation of \$ 60,600.

Chief Thompson reported only two fires for November.

Motion by Hutzel, Support by Harwood, to approve installation of Delcotron equipment on Truck #1. Carried.

Motion by Harwood, Support by Ernst, to pay \$ 125.00 to the Saline Library as the 1962 contribution. Carried.

Motion by Haywood, Support by Leverett, to authorize the Supervisor and Clerk to sign the contract with the United Appraisal Company. Yes - 7 No - 0 Carried.

Motion by Ernst, Support by Hutzel, to change the zoning on the O'Connor, Nalepka and Shell Oil properties as discussed November 9th 1962. Carried.

Motion by Harwood, Support by Haywood, to approve \$ 125.00 in matching funds to lower catch-basins in Brookside. Carried.

Motion by Ernst, Support by Leverett, to grant permission for a bulletin board on the Brookside pumphouse. Carried.

Motion by Haywood, Support by Harwood, to order McNamee, Porter and Seeley, to prepare estimates for sewers in Wash-tenaw Heights, and set up an assessment district. Carried.

Motion by Haywood, Support by Harwood, to table discussion of the Airey annexation until next meeting, because of objectionable boundaries. Carried.

Motion by Harwood, Support by Ernst, to table the St.Clare of Assisi annexation petition until next meeting. / Carried.

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

Meeting adjourned at 10:05 P.M.

Signed James Rider

Clerk

REGULAR MEETING

December 28, 1962
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Haywood, Hutzel, Harwood, Ernst, and Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

Minutes of the December 14th Regular meeting were read and approved.

Motion by Harwood, Support by Hutzel, to pay the City of Ann Arbor Utilities Department the sum of \$ 9,694.58, the balance due on Swift Run Sewer service to 12-31-62. Carried.

Motion by Ernst, Support by Harwood, to reduce Swift Run sewer service to \$ 3.50 per month, starting with the next billing. Carried.

Motion by Hutzel, Support by Haywood, to release the St. Clare of Assisi Episcopal church property on Packard Road for annexation to the City of Ann Arbor.

Yes - Schmerberg, Leverett, Ernst, Haywood, Hutzel, Rider.

No - Harwood. Motion declared carried.

Mr. Jerry Engle and neighbors, of South State Road, appeared to protest the nuisance caused by the animal shelter at 2295 S.State Road.

Motion by Haywood, Support by Harwood, to submit the problem to the Township attorney for recommendation. Carried.

Motion by Harwood, Support by Ernst, to pay the Muehlig Funeral Chapel \$ 10.00, in the name of the Laura D. Smith Estate, as refund of one period trailer fee unused. Carried.

Motion by Harwood, Support by Haywood, to pay bills.

/ Carried.

The Meeting adjourned at 9:55 P.M.

Signed *Bruce Qides*

Clerk

REGULAR MEETING

January 11, 1963
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Haywood, Hutzel and Ernst, & Clerk Rider.

Absent: Trustee Harwood.

The meeting was called to order by Supr. Schmerberg.

Minutes of the December 28th Regular meeting were read and approved.

The December Financial Report was read by Treas. Leverett.

The Building Inspector reported a December permit valuation of \$ 15,400.00 plus two heating permits.

The Fire Report for December was read by Supr. Schmerberg, and showed only three fires for the month.

Mr. Gerry Engle and neighbors appeared to discuss further the Dog Boarding Kennel and zoning violations.

The George Airey Annexation petition was reintroduced. Mr. Airey announced that action by the Ann Arbor City Council had been taken at its meeting January 7th, but that the registered letter indicating such action had not been received by the Township Clerk.

Motion by Haywood, Support by Hutzel, that the Township release the property described in the Airey Annexation petition subject to receipt of the City Council action and comparison of documents by the Clerk.

Yes - Rider, Hutzel, Haywood, Ernst, Leverett and Schmerberg.

No - Harwood (Proxy to Supr. Schmerberg). Motion declared carried.

Motion by Hutzel, Support by Ernst, to authorize the Supervisor to sign a preliminary agreement with McNamee, Porter and Seeley for engineering work on Washtenaw Heights sewers. Carried.

Motion by Ernst, Support by Haywood, to pay Ypsilanti Township Fire Department \$ 2,000.00 for "First Call" service January to April

inclusive.

Carried.

Motion by Leverett, Support by Ernst, to buy \$ 150,000.00 in U.S. Treasury Notes at 2.8% through the Ann Arbor Bank, from funds in the Oak Park Water Construction Fund.

Carried.

Motion by Ernst, Support by Leverett, to pay bills.

Carried.

Meeting adjourned at 10:15 P.M.

Signed J. Bruce Quidley

Clerk

REGULAR MEETING

January 25, 1963
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Haywood, Hutzel, Harwood & Ernst, & Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

Minutes of the January 11th Regular meeting were read and approved.

Attorney Douglas Reading was present to discuss the legal aspects of the Boarding Kennel controversy. It was his opinion that all that could now be done was to regulate an existing operation.

The Washtenaw Heights sewer proposal from McNamee, Porter and Seeley, was presented to the Board. Question of the location of the pumping station was discussed. The better location would require city approval. Board action was postponed until city council-township board discussions could resolve the matter.

Motion by Leverett, Support by Haywood, to put Pittsfield Township under Withholding and Social Security starting April 1, 1963. Carried.

Motion by Harwood, Support by Hutzel, to authorize Chief Thompson to prosecute Gayle Behren, 1455 Jewett Avenue for violation of the Burning Ordinance. Carried.

Motion by Harwood, Support by Leverett, to renew Workman's Compensation policy with Harry Lee French. Carried.

Motion by Harwood, Support by Haywood, to drop Volunteer Firemen's policy because of duplication. Carried.

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

Meeting adjourned at 10:25 P.M.

Signed *J. Bruce Riddell*

Clerk

REGULAR MEETING

February 8, 1963
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Haywood, Hutzel, Harwood and Ernst, and Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

Minutes of the January 25th Regular meeting and a report of the annual meeting with the Washtenaw County Road Commission were read and approved.

Treasurer Leverett presented the January Financial Report.

Chief Thompson reported four fires for January, and that the Behren Burning Violation had been settled in Justice of the Peace Ritz' court with a fine of \$ 25.00 and \$ 5.00 costs.

Mr. Harry Goodwin, engineer and resident of Washtenaw Heights, discussed preliminary plans for the proposed Washtenaw Heights sewer with the Board.

Motion by Harwood, support by Haywood, to make general plans for the Paint Creek drainage area, West of Golfside. Carried.

A letter from Devine & Devine concerning the Town and Country Boarding Kennels was read.

Motion by Haywood, Support by Hutzel, to refer the letter to the Township Attorney. Carried.

Bids for painting the Township Hall, as per specifications, were opened and read as follows-

Naylor Decorators	\$ 575.00		
Tompkins Decorators	435.97	Extras	\$ 77.02
Hannah Brothers	560.00	"	87.00

Motion by Hutzal, Support by ^{Leverett} Hutzal, to have the building committee consider the bids and act. Carried.

Motion by Harwood, Support by Hutzal, to retain 1961-1962 auditors for the 1962-1963 audit. Carried.

Motion by Harwood, Support by Ernst, to set up an Oak Park Water Bond-Retirement Fund. Carried.

Motion by Harwood, Support by Hutzal, to allow use of an auditor to the limit of \$ 150.00 per year, extra. Carried.

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

Meeting adjourned at 10:15 P.M.

Signed *James D. [Signature]*

Clerk

REGULAR MEETING

February 22, 1963
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Haywood, Hutzal, Harwood & Ernst, and Clerk Rider.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

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

Motion by Ernst, Support by Haywood, to return \$ 3,000.00 from the Fire Dept. A/c, and \$ 1,270.46 from Oak Park Water Construction A/c to the General Fund. Carried.

Motion by Haywood, Support by Harwood, to pay from the General Fund to the Tax Fund \$ 6.58 (Drains at Large) and \$ 13.12 (Rejected Taxes). Carried.

Chief Thompson reported on the damage to Truck #1.

Motion by Harwood, Support by Leverett, to pay \$ 250.00 deductible insurance to Ann Arbor Collision. Carried.

Motion by Ernst, Support by Haywood, to pay Tompkins Decorators \$ 642.99 for painting to date. Carried.

Motion by Haywood, Support by Leverett, to authorize Chief Thompson to inspect plastic tent of Seventh Day Adventist church and issue permit for occupancy. Carried.

Motion by Ernst, Support by Haywood, to approve opening of restaurant at 5610 Carpenter Road from 6 ~~to~~ 7 A.M. under Liquor Control license. Carried.

Yes - Leverett, Ernst, Harwood, Haywood, Hutzal, Rider & Schmerberg.

No - None Motion declared carried.

Motion by Harwood, Support by Ernst, to table action on

payment of \$ 40.79 tax on Lot #4-Blk 8, Oak Park (1960 Tax)
(assessed valuation reduced from \$ 2,000 to \$ 1,500). Carried.

Motion by Haywood, Support by Leverett, to approve re-
lease of the Hutzel farm and annexation to the City of Ann
Arbor. Yes - Leverett, Haywood, Hutzel & Schmerberg.

No - Harwood, Rider & Ernst. Motion Carried.

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

Meeting adjourned at 9:35 P.M.

Signed

Bruce Rider

Clerk

REGULAR MEETING

March 8, 1963
Township Hall
8 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Haywood, Hutzel, Harwood & Ernst, and Clerk Rider.

Absent: None.

Public hearings were held on Zoning petitions #111, 113 and 114. Following the public hearings, the Township Board took the following actions:

Motion by Leverett, Support by Harwood, to approve the rezoning (#111) of property at State Road and U.S.#12 as recommended by the Zoning Board. Carried.

Motion by Harwood, Support by Ernst, to table rezoning (#113) of property at Carpenter Road near Washtenaw. Carried.

Motion by Haywood, Support by Harwood, to refer rezoning (#114) back to the Zoning Board for further study and report to the Township Board April 12th. Carried.

After a short recess, the Regular Township Board meeting was convened.

Minutes of the Regular February 22nd meeting were read and approved.

The Financial Report was read by Treasurer Leverett.

Walter Goings reported building permit valuations totaling \$ 24,614.00, fees \$ 60.00, and two heating permits.

Chief Thompson reported eight fire calls in February.

Attorney Reading presented his opinion that the Annexation petition on the Hutzel farm had not carried at the last meeting because the vote of the petitioner was not allowable. The result was a tie vote which resulted in disapproval of the petition.

Motion by Leverett, Support by Haywood, to reconsider action on Hutzel Petition of February 22nd. Carried.

Motion by Haywood, Support by Leverett, to approve re-lease of Hutzel farm for annexation to Ann Arbor.

Yes - Leverett, Haywood, Harwood & Schmerberg.

No - Ernst, Rider. Motion declared carried.

Motion by Harwood, Support by Ernst, to approve request for Gulf sign on building at 5495 W. Michigan. Carried.

Resignation of Morton Cox from the Zoning Board was announced by Supr. Schmerberg.

Motion by Ernst, Support by Haywood, to appoint Olin Wanty to balance of Cox Zoning Board term. Carried.

Motion by Haywood, Support by Hutzel, to allow change of location of Mayflower Motel sign from Whipple property to Wurster property on I-75. Carried.

Motion by Harwood, Support by Leverett, to pay bills. (Item of \$ 1,270.46 from Oak Park Water Construction Fund to Township General Fund, approved February 22nd, but omitted on bills payable of that date, to be paid March 8th.) Carried.

Meeting adjourned at 10:55 P.M.

Signed *J. Bruce Rider*

Clerk

REGULAR MEETING

March 22, 1963
Township Hall
8 P.M.

Present: Supr. Schmerberg, ~~Treasurer~~ Trustees Haywood,
Hutzel, Harwood & Ernst, & Clerk Rider.
Absent: Treas. Leverett.

The meeting was called to order by Supr. Schmerberg.

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

Motion by Hutzel, Support by Haywood, to remove rezoning petition #113 (Johnston Motel) from the table. Carried.

Motion by Hutzel, Support by Rider, to approve rezoning petition #113. Carried.

Motion by Hutzel, Support by Haywood, to release the Esch property for annexation to the City of Ann Arbor.

Yes - Ernst, Haywood, Hutzel, Rider, Schmerberg.

No - Harwood. Motion carried.

Motion by Hutzel, Support by Harwood, to allow County 4-H Junior Leaders to use Township Hall for \$ 10.00 May 4th from 10 A.M. to 3 P.M. Carried.

Motion by Haywood, Support by Harwood, to purchase four trees for Brookside Pumphouse Park for \$ 40.00. Carried.

Motion by Harwood, Support by Haywood, to authorize township attorney to draw up an agreement covering installation of sewers, curb and gutter, etc., in Hawks Road. Carried.

Attorney Clan Crawford presented a complaint by Mr. Nelson Hamme concerning the Thomas dump on Platts Road.

Motion by Haywood, Support by Rider, to refer to the Township Attorney for possible "Contempt" action. Carried.

Motion by Harwood, Support by Hutzel, to allow use of a

trailer on the Don Wiedman property, for sleeping only,
from April 1st to October 1st 1963, at the standard charge
of \$ 10.00 per six-week period. Carried.

Meeting adjourned at 9:10 P.M.

Signed Bruce Riley

Clerk

ANNUAL MEETING

March 30, 1963
Township Hall
2 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Haywood, Hutzel and Ernst, & Clerk Rider.

Absent: Trustee Haywood.

The meeting was called to order by Supr. Schmerberg.

Minutes of the 1962 Annual Meeting were read and approved.

The Annual Financial Report was read by Treasurer Leverett.

The 1963-1964 Proposed Budget was read by Supervisor Schmerberg.

Motion by Edward Lavender, Support by Morgan McCalla, to provide \$ 225.00 for 4-H prize money in 1963. Carried.

Motion by William Bowling, Support by Harry Payeur, to pay the Building Inspector 8¢ per mile for use of his car on the job, and to pay his liability insurance premium for such car. Carried.

A motion by Mr. Andrew Heise, to add \$ 500.00 to the Building Inspector's salary was lost for want of support.

Motion by William Pearlman, Support by Margaret Hutzel, to increase the Supervisor's salary to \$ 7,000.00 per year. On a paper ballot, the tally was Yes - 25, No - 31. Motion Lost.

Motion by Larry Henkel, Support by Lottie Thompson, to increase the Supervisor's salary to \$ 6,500. per year. Amendment by Jerry Engle, Support by Albert Barr, to use paper ballots. Amendment carried. Paper Ballot tally was Yes - 32, No - 24 Motion Carried.

Motion by Lester Montibeller, Support by Pearlman, that \$ 500.00 be approved to support a summer recreation program at Carpenter School.

Motion by Rider, Support by Ernst, to table for further study. Carried.

Motion by Morgan McCalla, Support by Lavender, to increase the Clerk's salary to \$ 4,500.00 per year. Carried.

Motion by Supr. Schmerberg (the chair having been relinquished to

Clerk Rider), Support by Henkel, to raise the Treasurer's salary to \$ 5,000.00 per year. Carried.

Motion by Engle, Support by Lavender, to raise the Per Diem payments to Trustees to \$ 15.00. Carried (subject to opinion by the Township Attorney as to legality of raising all trustees when only two were starting new terms of office).

Motion by Henkel, Support by Engle, to raise the Fire Chief's salary to \$ 6,475.00 per year. Carried.

Motion by Joseph Payeur, Support by Lavender, to raise the rate of Volunteer Firemen to \$ 5.00 per hour or fraction thereof. Carried.

Motion by Henkel, Support by Mrs. Hutzel, to approve the budget as amended. Carried.

Motion by Lavender, Support by Henkel, to hold Township meetings on the second and fourth Thursdays. Carried.

Motion by Hutzel, Support by Lavender, to designate the same depositories for Township funds for the coming year. Carried.

Moved, Supported and Carried to adjourn. 5:10 P.M.

Signed James Rider

Clerk