

TWR. BOARD MEETINGS  
MINUTES

4-11-63 to 4-3-65

REGULAR MEETING

April 11, 1963  
Township Hall  
8:00 P. M.

Present: Supr. Schmerberg, Treas Leverett, Trustees Haywood, Harwood,  
Ernst and Brown, Clerk Morgan.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

Minutes of the March 22 Regular Meeting were read and approved.

Treas. Leverett presented the March Financial Report.

Motion by Harwood, support by Brown, to authorize the treasurer to study the General Fund and if there are funds available that will not be needed for some time that they be put in Certificates of Deposit or other interest bearing deposits. Carried.

Walter Goings reported building permit valuations totaling \$28,450.00 fees of \$85.00.

Chief Thompson reported twenty fires in March and five in April, with twenty-one of them being in violation of our Burning Ordinance.

Motion by Haywood, support by Harwood, that Fire Ordinance violators be notified to appear at the next Board Meeting to answer as to why they should not be fined. Carried.

Discussion as to which night was best for Board Meetings as Thursday night creates some conflicts.

Motion by Haywood, support by Leverett,, that Board Meetings be held on the second and fourth Tuesdays of each month beginning on May 14, 1963. Carried.

Motion by Leverett, support by Harwood, that we concur with the recommendation of the Zoning Board on Ammendment #114 and the requested use be denied. Carried.

Letter from Attorney Reading was read. Re- Per diem for Trustees. Per diem payment is not considered salary and may be changed during the term of office so all Trustees will receive \$15.00 per meeting.

Motion by Morgan, support by Haywood, to receive and file .  
Carried.

Letter from Attorney Reading regarding the Jessie Thomas dump on  
Platt Rd. was read.

Motion by Haywood, support by Leverett, to cite Jessie Thomas  
for Contempt of Court Order in regard to the dump. Carried.

The petition for the annexation of about 15 acres of the Reimold  
property lying west of State Rd. and north of I-94, was presented by  
Attorney John DeVine.

Motion by Leverett, support by Ernst, that this annexation to  
the City of Ann Arbor be tabled until we receive an answer from the  
City regarding the extention of sewers in the Township. Carried.

Motion by Ernst, support by Leverett, to have McNamee, Porter  
and Seeley bring the sewer plans up to date at a cost of \$100.00 to  
\$150.00 in accordance with their letter of March 8, 1963, to be paid  
from the General Fund and charged to the Sewer District when possible.  
Carried.

Motion by Harwood, support by Ernst, that we concur with the  
recommendation of the Zoning Board on ammendation #118, to change  
from A-1 Agriculture to M-1 Industrial about fifteen acres of Aprill  
property in Section 21. Carried.

Supr. Schmerberg announced that the Township Offices would be  
closed from 1:00 to 3:00 P. M. on Good Friday.

Supr. Schmerberg announced that the Road Inspection by the Town-  
ship Board and Road Commission would be Saturday, April 20, at 1:30 P.M.

Communication from U. S. Pipe and Foundry Co. was read. Re.-  
Payment of pipe for Oak Park Water System.

Motion by Morgan, support by Haywood to receive and file.  
Carried.

Letter form Lester Montibeller stating his qualifications as a  
member of the Zoning Board was read.

Lester Montibeller and Edward Lavender were nominated for the position vacated by Perry Brown on the Zoning Board. Ballot vote was requested, Walter Goings was appointed as teller. Lavender received 3 votes, Montibeller received 4 votes. Montibeller declared elected.

Richard Payeur reported that the water meter vaults for the Oak Park Water District were not constructed in accordance with the specifications. Supr. Schmerberg said he would investigate and report back.

Richard Payeur acting as Township Civil Defense Director gave a report of recent activity. Supr Schmerberg and Payeur to work out a Civil Defense plan and present it at the next meeting.

William Pearlman issued a complaint in regard to the condition that the contractor had left the roads, driveways and ditches in the Oak Park Sub. after installing the water mains.

Two letters from the State Highway Dept. were read. One letter referred to post referred to posting a section of M-17 "No Parking at any Time" and the other to posting new U. S.23 "No Stopping, Standing or Parking on the Right Of Way."

Motion by Leverett, support by Brown, to receive and file.  
Carried.

Motion by Harwood, support by Ernst, That bills be approved and orders drawn for same.  
Carried

Motion by Harwood, supported by Leverett, to Adjourn.  
Carried.

Signed Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING

April 25, 1963  
Township Hall  
8:00 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Haywood, Harwood, Ernst and Brown, Clerk Morgan.

Absent: None.

The meeting was called to order by Supr. Schmerberg at 8:00 P.M.

Minutes of the April 11, meeting were read and approved.

Supr. Schmerberg described the cards to be used in the reappraisal program. Supervisor reported that a public hearing or possibly several hearings would be held before the actual field work was started to inform the public as to what to expect when the reappraisal men called.

Walter Goings, Building Inspector, reported on a meeting on April 18, at Arborland. The meeting was sponsored by Michigan Section American Water Works Association to discuss the installation and operation of municipal water systems. The morning meeting was devoted to the discussion of pumps, water main construction, drilling water lines under roads ect. The afternoon was devoted to some actual demonstrations.

Webb Harwood reported on landscaping at the Hall, the amount appropriated last year was \$ 250.00. Ray Ticknor's L\*H Club<sup>s</sup> is to do the planting on May 4 and 11. *MRS. W. Harwood*

The Road Improvement program was discussed.

Motion by Harwood, support by Ernst to authorize two applications of chloride by the Road Commission to be applied solid on all roads. Carried.

Motion by Leverett, support by Haywood to have the Clerk bill all violators of the Burning Ordinance for \$ 25.00 and to either pay a fine or appear at the next Board Meeting. Carried.

Motion by Harwood, support by Ernst to follow the recommendation of the Treasurer and not accept the offer to purchase Sewer Bonds at 2 3/4% interest. Carried.

The Treasurer recommended the investing of \$ 10,000.00 of the General Fund money in Certificates of Deposit. Approved.

Harry Goodwin reported on the General Sewer Study for the eastern part of the Township.

Letter from the City of Saline was read. Re: the cost of uniforms for Auxillary Police as part of the C. D. program. Supervisor and C. D. Director to study and report back.

The Supervisor is to investigate posting of "No Dumping" signs in the Township.

4-25-63

Supervisor Schmerberg nominated James V. Harrison for Constable to fill vacancy.

Motion by Harwood, support by Leverett that the nomination be closed and that the Chairman cast a unanimous ballot for Mr. Harrison. Carried.

Motion by Leverett, support by Harwood that our Supervisor meet with Ypsilanti Township to renegotiate the Fire Protection Contract. Carried.

Motion by Harwood, support by Brown to continue the Blanket Bonds for Township officials and employees, except Treasurer, and to continue the seperate bond for the Treasurer. Carried.

Mr. Engle brought up for discussion the Golf Driving Range, parking facilities and resturarent on S. State Road. The Supervisor and Building Inspector to keep a close watch to prevent any violation.

Mr. Ray Mida requested that the question of Township participation in the Carpenter School Summer Recreation Program be considered. After considerable discussion on action was taken as there was no motion to take the matter from the table.

Mr. Richard Payeur, C. D. Director for Pittsfield, reported that there was no cost for C. D. Radiation Counters unless ~~the~~ lost or broken beyond repair.

Motion by Harwood, support by Ernst that the bills be approved and orders drawn for same. Carried.

Meeting adjourned at 11:03 P.M.

Signed Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING

May 14, 1963  
Township Hall  
8:00 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees, Haywood,  
Harwood, Ernst and Brown, Clerk Morgan.

Absent: None

The Meeting was called to order by Supervisor Schmerberg at  
8:00 P.M.

Minutes of the April 25, meeting were read and approved.

Financial report for the month of April was read by the  
Treasurer and accepted.

The Treasurer reported that the Certificates of Deposit had  
not been purchased due to the fact that the Ann Arbor Bank  
cannot issue more than \$25,000.00 C.D.s at 4% to any municipality.

Suggested that the matter be tabled until the next meeting when  
we will review the final audit report.

The Building Inspector read his report listing 18 permits for  
a valuation of \$93,750.00 and one heating permit.

The Fire Report for April was read by the Supervisor, listing  
fires during April. In response to the the Burning Ordinance  
violation notices which had been sent we received several  
complaints.

Mr. Mitchell stated that he was not responsible for the fire  
as it was started by someone else and burned onto his property.  
Motion by Haywood, supported by Harwood, that Mr. Mitchell's  
fire fine be recalled. Carried

Mr. Edward DuBoise reported that at his place the fire was  
caused by fire in an approved trash burner and it was attended.  
Motion by Leverett, supported by Haywood, that the violation  
be disregarded as fire was in trash burner and attended.  
Carried.

A letter from Mrs. Grace McMullen stated that the fire was  
attended but got away from her and that she could not pay a

fine without great personal hardship.

Motion by Brown, supported Harwood, that the Grace McMullen fire fine be tabled for the present time. Carried.

A letter from Mrs Lloyd Hall stated that treir fire started from a fire in the trash burner and was attended.

Motion by Leverett, supported by Ernst, that the Lloyd Hall fire violation be cancelled. Carried.

The Supervisor read a News Release in regard to the Reappraisal project to be put in the Ann Arbor News and Saline Reporter.

A representative from the United Appraisal Co. outlined the program and stated that work on residential and agriculture had been started in Section one.

The Supervisor reported that the County Road Commission could erect "No Dumping" signs for \$16.00 to \$18.00 each.

Motion by Harwood, supported by Haywood, that signs be erected. Carried.

The Supervisor reported that he had a meeting with the Ypsilanti Township Fire Chief but had no recommendations to make at this time.

The report of the County Zoning Coordinating Committee regarding application #119, to add Paragraph 6 to Section 11.1, Article XI, was read.

Motion by Leverett, supported by Brown, to concur with the recommendation of the Zoning Board and den~~ye~~ the change in the Zoning Ordinance. Carried.

A letter from the Liquor Control Commission was read in regard to application for a new licence on Michigan Ave. near U.S.23.

Motion by Haywood, supported by Ernst, to submit the request to the Township Liquor Inspector for recommendation. Carried.

Motion by Morgan, supported by Harwood, that the Town and Country Kennels be notified by attorney Reading that they are in violation of the Zoning Ordinance and to stop the operation of the dog



kennels.

Carried.

Motion by Ernst, supported by Haywood, to concur with the recommendation of the Zoning Board on Application #118, C. Aprill property.

Carried

Attorney John DeVine brought up the matter of the annexation of the Boron Oil Company and read a letter from the County Health Dept. refusing septic tank and private water supply for the project. After considerable discussion no action was taken as there was no motion to remove from the table.

A letter from the County Health Dept. was read regarding unsatisfactory soil conditions on the Aprill property.

Motion by Haywood, supported by Ernst, to release Lot 33, Packard Hills Subdivision, for annexation to the City of Ann Arbor.

Yes: Schmerberg, Leverett, Haywood, Ernst, Brown, Morgan

No: *Harwood* Carried.

Motion by Harwood, supported by Haywood, to remove from the table the matter of the Summer Recreation Program for Carpenter School.

Carried

Motion by Harwood, supported by Ernst, that the appropriation be denied.

Carried.

Motion by Harwood, supported by Ernst, that bills be approved and orders drawn for same.

Carried.

Meeting adjourned at 11:20 P.M.

*Samuel A. Morgan*  
Samuel A. Morgan, Clerk

REGULAR MEETING

Township Hall  
May 28, 1963  
8:00 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees, Haywood, Harwood, Ernst & Brown, Clerk Morgan

Absent: None

Meeting was called to order by Supr. Schmerberg. The minutes of the May 14th meeting were read and approved.

Mr. Lutz, representative of Post, Smyth, Lutz and Ziel, gave a brief report on the audit of the Township records and stated that there was only one minor change from the report furnished at the annual meeting.

Mr. Victor Currian outlined the reappraisal program and answered several questions from the floor.

Township Attorney Reading read a copy of a letter which he had sent to Town and Country Kennels advising that the operation of the kennel was in violation of the Zoning Ordinance and to stop the operation.

Mr. Kenney, attorney for the Town and Country Kennels, reviewed the development of the "Pittsfield Dog Kennel Controversy" from the issuance of the building permit on May 8, 1962, to the present time. There were several questions from the floor to both Mr. Kenney and Mr. Reading.

Motion by Haywood, support by Harwood, to follow the recommendation of our attorney to stop the operation of the Town and Country Kennels. Carried.

The request from the City of Saline for participation in Auxiliary Police will be discussed at a meeting on June 12 at Saline.

Supr. Schmerberg stated that he had called a Special Meeting for Tuesday, June 4, at 8:00 P.M. in response to the petitions of Oak Park residents regarding the Central Blvd. Baptist Church which has been under construction for several years.

The matter of investment of excess funds was discussed. Mr. Lutz recommended U.S. Treasury Bonds but these do not pay as much interest as certificates of deposit. The Supr. and Treasurer to check the possibility of adding another depository.

The matter of Makon Organs operating an organ sales without proper zoning change was discussed and also a brewery distributor in South Main Woods. These matters to be investigated by the Supervisor.

A letter from the Washtenaw County Road Commission giving estimated costs of two improvements was read; Repair soft spot on Morgan Road, 1000 feet east of State Road at a cost of \$ 453.75, and Seal coat a section of Shady Lane at a cost of \$ 50.00. The repair of Lavender Lane to be discussed further, no estimate as yet.

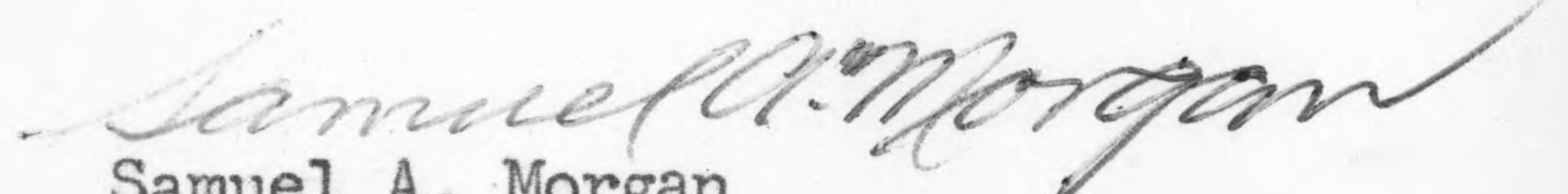
May 28, 1963

Motion by Harwood, support by Haywood, that the culvert on Platt Road between Morgan and Textile be included with the two items above and the balance of our road improvement funds be spent for gravel with the exception of \$ 1,000.00 which will be held in reservation for future needs. Carried.

Trustee Harwood was appointed as a committee of one to work with Harry Payeur to investigate the need for "Residential Area" signs.

Motion by Harwood, support by Ernst, that bills be approved and orders drawn for same.

Meeting adjourned at 9:50 P.M.

  
Samuel A. Morgan  
Pittsfield Twp. Clerk

SPECIAL MEETING

Township Hall  
June 4, 1963  
8:00 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees, Haywood, Ernst & Brown,  
Clerk Morgan.

Absent: Trustee Harwood.

The meeting was called to order by Supr. Schmerberg who read the petition from residents of Oak Park Subdivision regarding the unsightly and dangerous condition of the Central Blvd. Baptist Church.

Supervisor Schmerberg asked Walter Goings, Township Building Inspector to report on the present condition of the church construction. He stated that the masonry was sound and the floor joists were all new material and were of ample strength and were covered with waterproof material to protect them and then some used lumber was used as a working floor which will be removed.

Rev. Morse, builder of the Central Blvd. Baptist Church, explained his interest in the church and community and his plans for completion.

Rev. Shaw, Pastor of the First Baptist Church of Ypsilanti, for the past 39 years, stated that they had build a new church after their's had burned and helped with the Willow Run Church and the Grove Road Church and were willing to help with this one and would bring the matter up for consideration at a meeting this week.


There were complaints from residents of rats, the fence was down on the west side, some water in the basement, and that children were getting into the basement.

The following suggestion were made and agreed to by Rev. Morse. 1- Close windows to keep children out of basement. 2- Raise lumber piles off the ground to help eliminate rats. 3- Repair fences. 4- Control water level in the basement.

The question was asked that if something should happen to Rev. Morse would someone else finish the church. Rev. Shaw answered that if this did happen he was sure that the building would be finished as a church.

On direct questions of how long will it take to complete the building we received the answer that the outside and roof would be completed within 18 months from today.

Meeting adjourned around 10:00 P.M.

  
Samuel A. Morgan  
Pittsfield Twp. Clerk

REGULAR MEETING

June 11, 1963  
Township Hall  
8:00 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees, Haywood, Harwood, Ernst & Brown, Clerk Morgan.

Absent: None.

The Meeting was called to order by Supr. Schmerberg.

The minutes of the May 28th Regular Meeting and the June 4th Special Meeting were read and approved.

The financial report for May was read by the Treasurer and accepted by the Board.

The Building Inspector presented his report for May, 10 permits with a valuation of \$ 38,450.00. He also reported there are now 87 water meters installed in Oak Park.

Report accepted.

The Supervisor read the Fire Report for May, listing nine calls.

Report accepted.

The Treasurer reported that he had received a \$ 25.00 fire ordinance fine from Mr. Doapes.

Motion by Brown, support by Leverett, that we approve the expenditure of up to \$ 200.00 for an up-to-date Zoning Map and a Land Use Map of the Township.

Carried.

Supr. Schmerberg reported that all necessary papers for the suit against the Town and Country Kennels have been signed and sent to the proper people.

Motion by Harwood, support by Brown, that we concur with the recommendation of the Treasurer and purchase \$ 5,000.00 Certificates of Deposit at 4% interest and \$ 5,000.00 Certificates of Deposit at 3½% interest at the Ann Arbor Bank.

Carried.

Motion by Haywood, support by Leverett, that Beverly Wiedmeyer be granted one week of vacation with pay, starting June 24, 1963 and that Mrs. Mary Ferguson be hired as a replacement at a rate not to exceed \$ 2.00 per hour.

Carried.

Trustee Harwood reported on a meeting with Mr. Harry Payeur regarding the posting of " Slow, Residential Area ", signs in the area of Morgan Rd., Marton Rd. and Payeur Rd., five signs were recommended.

A letter from Members of the Board of Directors of Walden Woods Corp. regarding the erection of signs, " Not a Thru Street " and " Drive with Caution - Children Playing. "

Motion by Harwood, support by Haywood, that the letter from Walden Woods Corp. be received and filed.

Carried.

June 11, 1963

It was recommended that the Supervisor confer with the Road Commission regarding the signs for Payeur Rd. area, Walden Woods and No Dumping signs as to cost, wording, erection and maintainence.

A report of our Liquor Inspector regarding the inspection of the restuarant operated by Mrs. Blystone and Mrs. Sharpe was read. It was recommended that we notify the owners that we have the report from the Inspector and for them to appear at our next meeting.

The Supervisor is to try to have someone from the County Planning Commission present at the next meeting to explain the functions of, and the establishment of a Township Planning Commission.

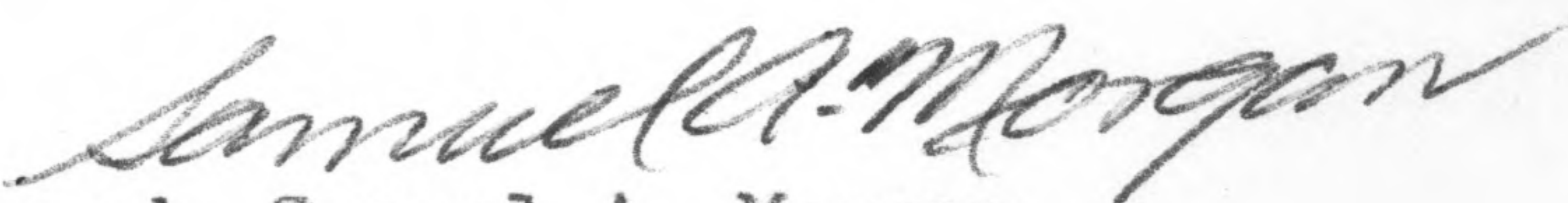
The engineers are to report on the progress of the Oak Park Water System at the next meeting.

Motion by Harwood, support by Haywood, that \$ 10.00 be returned to the Knights of Pythias on rental of the Township Hall due to the fact that the water was turned off on the date of rental. Carried.

Motion by Harwood, support by Ernst, that the bills be approved and orders drawn for same. Carried.

Motion by Harwood, support by Leverett, that Attorney Reading be asked to draw up the necessary papers to place the proposition of " Liquor by the Glass " and the extention of our " Fire Department Millage " on the ballot this year. Carried.

Meeting adjourned at 9:50 P.M.

  
Signed Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING.

June 25, 1963  
Township Hall  
8:10 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees:  
Haywood, Harwood, Ernst and Brown, Clerk Morgan.

Absent: None

Meeting called to order by Supr. Schmerberg at 8:10 P.M.

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

The engineer reported on the progress of construction of the Oak Park Water System. The contractor has spent considerable time on clean-up work but is now installing pipe and expect to have the job fully complete by August 1.

Letter from Heise's Nursery was read regarding damage to shrubery and other property due to the construction of the water system.

Letter from the Ann Arbor Public Schools reporting the results of the recent school election was read.

Motion by Haywood, support by Ernst that the letters from the Ann Arbor Public Schools and Heise's Nursery be received and filed, Carried.

Supr. Schmerberg reported that he and Chief Thompson met with Chief Fuller of Ypsilanti Township Fire Dept. to discuss a fire protection agreement but nothing definite was settled. Mr. Schmerberg said they are attempting to get an agreement on a call basis similar to the one we have with Saline and expect to have an answer by our next meeting.

Supr. Schmerberg reported on the meeting with Saline Fire Dept., Saline City officials and representatives of York, Lodi, Saline and Pittsfield Townships. The pay for Saline firemen is to be increased to \$5.00 for the first hour and \$3.00 for each succeeding hour and the charge for fire runs to be increased to \$60.00 for the first hour and \$35.00 for each additional hour. It was agreed that Pittsfield would pay \$250.00 towards the operation of the Saline Fire Dept. for the current year of 1963-64.

Motion by Harwood, support by Haywood, that we accept the budget of the Saline Fire Dept. and pay the \$250.00 as recommended. Carried.

Supr. Schmerberg reported on the Saline Auxillary Police. It was suggested that 20 men be trained that would be subject to call by the City or the surrounding Townships, at a cost of about \$50.00 per man for a uniform and other equipment. No action was taken until we find out if the other townships are going to participate.

A letter from the Washtenaw County Road Commission was read which listed certain roads in annexation areas that are to be relinquished by the County to the City of Ann Arbor.

Motion by Morgan, support by Ernst that the letter from the Washtenaw County Road Commission be received and filled. Carried.

Mr. Robert Carpenter, Director of the Washtenaw County Metropolitan Planning Commission, explained the duties of, and the method of establishing a 'Township Planning Commission'. Many questions were asked by Board members and from the floor. No action was taken.

The petition for the annexation of Lots 85, 86, 87 and 94 of Eastover Hills Sub. No. 1, was read.

Motion by Leverett, support by Haywood, that the Annexation of Lots 85, 86, 87 and 94 Eastover Hills No. 1 be tabled. Carried.

Morgan McCalla was nominated to fill the vacancy in the Office of Justice of the Peace.

Motion by Harwood, support by Haywood, that nominations be closed and the chairman be instructed to cast a unanimous ballot for Morgan McCalla for Justice of the Peace. Carried.

Motion by Harwood, support by Ernst, that the bills be approved and orders drawn for same. Carried.

Meeting adjourned about 10:00 P.M.

  
Samuel A. Morgan  
Pittsfield Township Clerk



REGULAR MEETING.

July 9, 1963  
Township Hall  
8:00 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees, Haywood,  
Harwood, Ernst and Brown, Clerk, Morgan.

Absent: None.

Meeting called to order by Supr. Schmerberg at 8:00.

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

The Treasurer read the financial report for June listing the following balances: General Fund - \$17,033.83, Fire Dept. Fund - \$13,107.89, Brookside Water Fund - \$644.26, SwiftRun Sewer Operating Fund - \$8,220.07.

The Building Inspector gave his report for June, listing 18 building permits with a valuation of \$78,857.00, fees \$196.00. One heating permit, fee, \$5.00.

The Supervisor read the fire report for June, listing six runs.

Supr. Schmerberg reported on his meeting with the Ypsilanti Township Fire Chief and Fire Commissioner regarding the fire protection agreement for the area east of U.S. 23. The agreement arrived at was on a per run basis at \$100.00 for the first hour and \$50.00 for each additional hour. Rubbish, grass and car fires will be answered by the Pittsfield Fire Dept. when ever possible. The above agreement has been approved by the Ypsilanti Twp. Board.

Motion by Harwood, support by Haywood, to approve the agreement with Ypsilanti Township for fire protection.

Carried.

A letter from Attorney Reading was read, stating that the matter of placing the question of 'Liquor By The Glass' on the ballot could not be initiated by the Township Board but required a petition signed by 35% of the total number of votes cast for all candidates for the Secretary of State at the last election.

A letter from Mr. Darwin Palmiere of Dayton Drive was read favoring the establishment of a Township Planning Commission.

Motion by Haywood, support by Harwood, that we reaffirm our former resolution regarding the continuation of the 'Off Ramp' on I-94 at Carpenter Road (old U.S. 23) and to join the Washtenaw County Road Commission and the City of Ann Arbor in court action as Amicus Curiae.

Carried unanimously

A letter from Andrew Heise regarding reappraisal was read.

Motion by Leverett, support by Harwood, to receive and file.  
Carried.

- 2 - Regular Meeting, July 9, 1963.

Motion by Ernst, support by Brown, that the Sewer Construction Permit, from the Michigan Department of Health, for a sanitary sewer to be installed in Hawks Road from Packard Road to Central Blvd., be received and filed.

Carried.

Treas. Leverett brought up the question of what fees are to be charged on tax collections so that the proper amount could be printed on the 1963 Tax Statements.

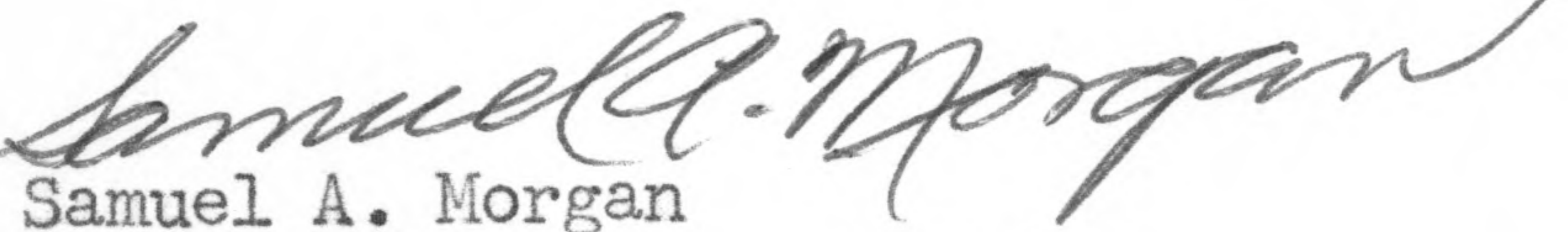
Motion by Harwood, support by Ernst, that 1% be charged to February 15th and that we continue to charge 4% after February 15th.

Carried.

Motion by Harwood, support by Haywood, that bills be approved and orders drawn for same.

Carried.

Meeting adjourned at 9:50 P.M.

  
Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING

July 23, 1963  
Township Hall  
8:00 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees, Haywood, Harwood, Ernst  
and Brown, Clerk Morgan.

Absent: None.

Meeting called to order by Supr. Schmerberg.

Minutes of July 9th meeting were read and approved.

Supr. Schmerberg reported on a letter from the Michigan Inspection Bureau regarding insurance rates in the Oak Park area. Ypsilanti Township has sent a resolution to the Inspection Bureau stating that they will answer first run calls to the area. The letter stated that with the above mentioned resolution and fire hydrants installed according to requirements the Oak Park area will be subject to Class 8 rates.

Communication from Attorney Reading was read; re; Court action against the Michigan State Hwy. Dept. in regard to the Off Ramp on I-94 at Carpenter Road. Hearing on August 16.

Motion by Morgan, support by Leverett, to receive and file communications from Michigan Inspection Bureau and from Attorney Reading. Carried.

The question of establishing a Township Planning Commission was brought up for discussion and recommendations.

Motion by Leverett, support by Haywood, that we adopt a resolution establishing a Township Planning Commission. Carried Unanimously.

Motion by Ernst, support by Brown, to establish the water rate for the Oak Park Water District at \$ 5.00 minimum per quarter for 1,000 Cu. ft. and 35¢ for each 100 cu. ft. above the first 1,000 cu. ft. Carried.

Petition for the annexation of Lots 35 and 36, Orchard Crest Subdivision to the City of Ann Arbor was read.

Motion by Haywood, support by Ernst, to release Lots 35 and 36, Orchard Crest Subdivision for annexation to the City of Ann Arbor,

Yes: Leverett, Ernst, Brown, Haywood, Morgan, Schmerberg.

No: Harwood.

Carried.

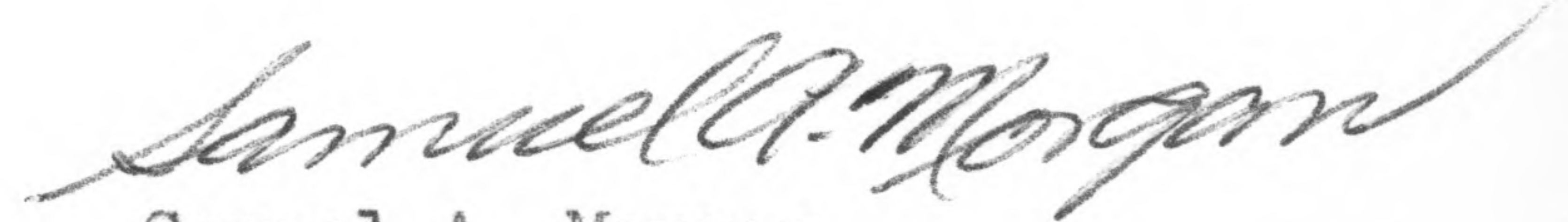
Motion by Brown, support by Harwood, to adopt resolution to continue as a member of the Huron River Watershed Intergovernmental Committee, and that Supr. Schmerberg be appointed deligate and Clerk Morgan as alternate. Carried.

Supt. Schmerberg read a notice from the Michigan Public Service Commission listing a Public Hearing on gas rate reduction.

Motion by Harwood, support by Ernst, to grant a loan of \$ 200.00 from the General Fund to the Oak Park Water Operation account. Carried.

Motion by Harwood, support by Ernst, that bills be approved and orders drawn for same. Carried.

Meeting adjourned at 10:00 P.M.



Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING

Township Hall  
August 13, 1963  
8:00 P..M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Ernst, Harwood,  
Brown and Haywood, Clerk Morgan.

Absent: None

Meeting called to order by Supr. Schmenberg at 8:00 P. M.

Minutes of the July 23rd meeting were read and approved.

The treasurer's financial report for July was read and showed the following balances: General Fund - \$14,305.51 plus certificates of deposit an the Ann Arbor Bank - \$30,000.00, Fire Dept. Fund - \$11,942.77 plus savings account at National Bank and Trust Co. \$10,000.00, and Certificate of Deposit at same bank for \$10,000.00, Brookside Water Fund - \$942.45, Swift Run Sewer Operating Fund, - \$6,594.26.

The Building Inspector's report for July listed eleven building permits with a valuation of \$70,400.00 with fees of \$162.00, three Heating permits, fees of \$15.00.

The Fire Report was read and listed thirteen runs, seven of which were grass fires.

Supr. Schmerberg gave a brief report on a meeting with the Saline City Planning Commission, stressing mutual co-operation.

Supr. Schmerberg stated that he will attend the August 26, working sesssion of the Ann Arbor City Concil when they will take up the question of sewer extentions in Pittsfield Township. Any other Board menbers are invited to attend.

The annexation petition of the Packard Eastover Corporation was brought up.

Motion by Morgan, support by Brown, that the annexation petition of the Packard Eastover Corporation for lots 84, 85, 86 and 94 of Eastover Hills No. 1 be removed from the table.

Carried.

Motion by Morgan, support by Haywood, to release Lots 84, 85, 86 and 94 , Eastover Hills Number 1, for annexation to the City of Ann Arbor. Roll call vote was as follows.

Yes: Treas. Leverett, Trustees Ernst, Brown and Haywood, Supr. Schmerberg and Clerk Morgan

No: Trustee Harwood.

Carried.

Mr. and Mrs Baker from Gross Road inquired about Sewers for Supervisor's Plat No. 1. Most of the engineering is done and the Supervisor stated that he is planning a meeting with the Engineers, a representative of Howard Johnson and Silkworth to discuss the sewer plans.

A letter from the U.S. Pipe and Foundry Co. was read. Re: Payment for iron pipe and fittings from E. E. Tripp, for Oak Park Water District, Mr. Tripp has made a payment of \$35,530.81 leaving a balance due of \$28,563.71.

Motion by Brown, support by Ernst, to receive and file letter from U.S.Pipe and Foundry Co.

Carried.

Motion by Ernst, support by Harwood, to approve a resolution to Ypsilanti Township to extend the Water District to include Lots 47 thru 64, inclusive and Lots 2 thru 5, inclusive, in Supervisor's Plat No. 1.  
Carried

The request for a Tavern Licence for the Oleson House, 5450 West Michigan Ave. was made by Mrs. Oleson and Mrs. Sharpe. After some discussion there seemed to be some uncertainty if the owners would want to spend the necessary amount that they feel the Liquor Control Commission will request for remodeling.

Motion by Harwood, support by Leverett, to table action on the above licence until the owners have had meeting with the Liquor Control Commission and find out what will be required.

Carried.

A request for a Tavern and SDM licence was made by Mr. and Mrs. David J. Garbacz at 2940 Carpenter Road.

Motion by Ernst, support by Haywood, to approve a Tavern and SDM licence for Mr. and Mrs. David Garbacz at 2940 Carpenter Road.

Carried.

Supr. Schmerberg abstained from voting because the property is owned by his father.

A request for a transfer of Tavern licence at 2545 Packard Road, the Chuck Wagon, was read.

Motion by Harwood, support by Brown, to table the request and notify the owners to be present at a Township Meeting.

Carried.

Motion by Brown, support by Haywood, to receive and file a letter from Mrs. J. D. Sasaki regarding weeds in Oak Park.

Carried.

Treas. Leverett reported that some Certificates of Deposit held by the Township are about to expire and recommended extending same.

Motion by Harwood, support by Haywood, to follow recommendation of the Treasurer and renew the Certificates of Deposit.

Carried.

Motion by Harwood, support by Ernst, to have the Fire Commission work out a plan for issuing bills for ~~for~~ car and truck fires at the time of the fire.

Carried.

Motion by Harwood, support by Ernst, to receive and file a letter from the Michigan State Highway Dept. regarding Speed Control on U.S. 12, from Ypsilanti City limits to Textile Road at 45 miles per hour.

Carried.

Motion by Brown, support by Leverett, to receive and file letter from Mr. Jerry Engle, Re: application as a member of the Township Planning Commission when it is formed.

Carried.

Motion by Harwood, support by Haywood, to reaffirm action of March 8, 1963, on Rezoning Petition #111, McPeake property, Michigan Ave at State Road, and send notice to Ann Arbor News for publication.

Carried.

Motion by Harwood, support by Haywood, to reaffirm action of March 22, 1963, on Rezoning Petition #113, for Howard Johnson Motel and Restaurant in Supervisor's Plat No. 1, and send notice to Ann Arbor News for publication.

Carried.

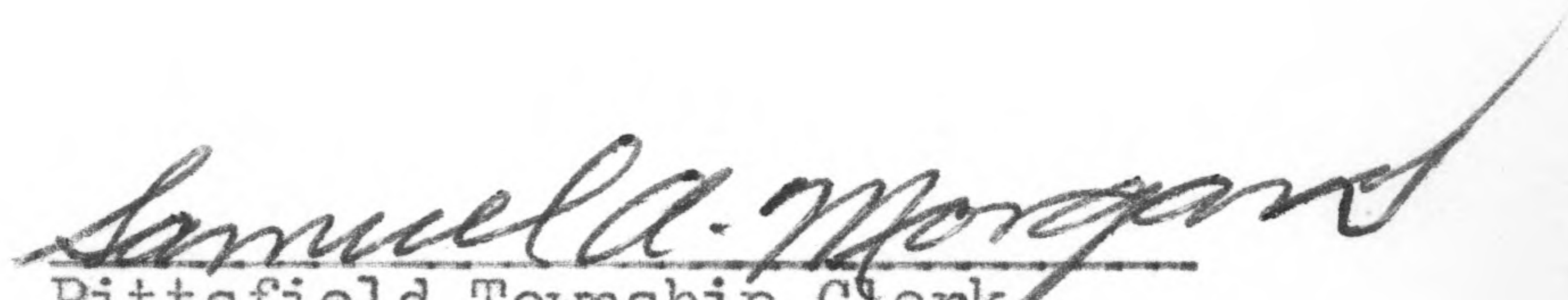
Motion by Harwood, support by Ernst, that bills be approved and orders drawn for same.

Carried.

Treas. Leverett requested information as to what the Board felt was the best method of collecting Delinquent Personal Property Taxes.

The treasurer was authorized to get legal advise regarding the collection of these taxes.

Meeting adjourned at 10:30 P.M.

  
Pittsfield Township Clerk

REGULAR MEETING

August 27, 1963  
Township Hall  
8:00 P. M.

Present: Treas. Leverett, Trustees, Harwood, Haywood, Ernst and Brown,  
Clerk Morgan

Absent: Supr. Schmerberg.

Meeting called to order at 8:00 P.M. by Clerk Morgan and requested nominations for a temporary chairman.

Treas Charles Leverett was nominated.

Motion by Haywood, support by Harwood, that the nominations be closed and the Clerk instructed to cast a unanimous ballot for Charles Leverett.

Carried.

Charles Leverett was declared elected and took the chair.

Minutes of the August 13th meeting were read and approved.

Motion by Harwood, support by Haywood, that the question of the transfer of a Tavern Licence for Fraser's Pub, Inc. at 2025 Packard Road be removed from the table.

Carried.

After talking to Mr. Fraser and Attorney Lipnik regarding the operation of the place the following motion was made.

Motion by Ernst, support by Haywood, to recommend to the Liquor Control Commission the approval of the transfer of a Tavern Licence to Fraser's Pub, Inc. at 2045 Packard Road.

Yeas: 5, Nays: 1, Absent: 1.

Carried.

The recommendation of the Zoning Board of Petition #115 was read. ( To rezone one acre in Section 10 on Ellsworth Road from A-2 to C-1 to permit the erection of a building for paints and painting equipment.)

Motion by Brown, support by Haywood, to approve the recommendation of the Zoning Board on Petition #115 and change the zoning from A-2 to C-1 with a minimum setback of 50 feet.

Carried.

Motion by Harwood, support by Brown, to receive and file the signed Resolution from Ypsilanti Township to extend the Water District to include Lots 47 thru 64, inclusive, and Lots 2 thru 5, inclusive, Supervisor's Plat No. 1.

Carried.

Motion by Harwood, support by Ernst, to grant Treas. Leverett permission to get a billing machine from the City of Ann Arbor on a trial basis, to be used for sewer and water billing, the purchase price of machine to be negotiated before getting it.

Carried.

Motion by Harwood, support by Haywood, that the Treasurer be authorized to purchase \$20,000.00 of Certificates of Deposit at the National Bank and Trust Co. from the Oak Park Water Debt Retirement Fund.

Carried.

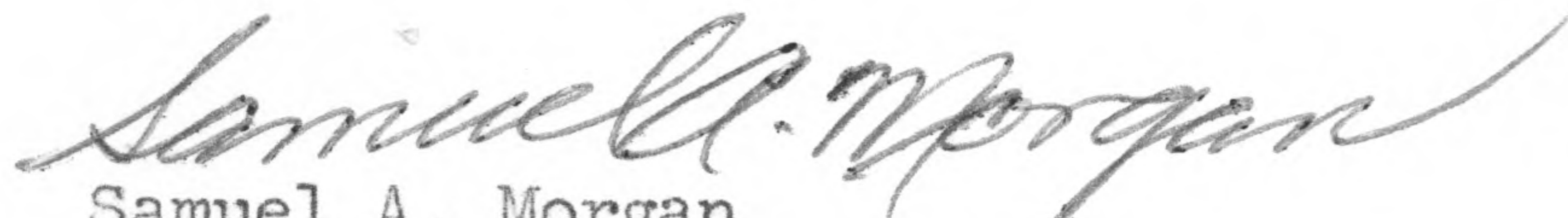


- 2 - Regular Meeting, August 27, 1963

Motion by Harwood, support by Brown, that the bills be approved and orders drawn for same.

Carried.

Meeting adjourned at 9:55.

  
Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING

September 10. 1963  
Township Hall  
8:30 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees, Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None.

Meeting called to order by Supr. Schmerberg at 8:30 P.M.

Minutes of the August 27th meeting were read and approved.

The Treasurer's financial report for August was read and accepted and showed the following balances; General Fund - \$25,592.22, Fire Department Fund - \$11,847.10, Brookside Water Fund - \$935.26, Swift Run Sewer Operation - \$7,315.58, Oak Park Water Operation - \$1,797.79.

Motion by Haywood, support by Leverett, that the Clerk make the proper change in the motion of 8/27/63, approval of Tavern Licence for Frasers Pub.

Carried.

The agreement with the Washtenaw County Road Commission for the improvement of Pittsfield Township Roads was read. Total Cost for the Township was \$12,031.59.

Motion by Leverett, support by Harwood, to approve and sign agreement with the Washtenaw County Road Commission for 1963 road improvements.

Carried.

The question of the Central Blvd. Baptist Church was brought up from the floor. After considerable discussion the following suggestions were agreed upon.

That the Board get legal advise on what action could be taken in regard to the Church. The County Health Dept. to be asked to inspect the premises and the Township Building Inspector to make a complete inspection and report at the next meeting.

It was the feeling that the people of the area wished to have the Church completed but were discusted with the slow progress over several years.

Mr. C. W. Deller to be requested to remove an old truck from a vacant lot.

Motion by Haywood, support by Brown, that the Supervisor and Board of Review be allowed to attend an Assessors School at Grand Rapids, Sept. 30 and Oct. 1, with actual expenses paid.

Carried.

Motion by Brown, support by Ernst, to authorize the Clerk to purchase three Manuals for Township Officers' from the Michigan Township Association, at \$20.00 for three plus postage.

Carried.

- 2 - Sept. 10, 1963

The Building Inspector reported on a school sponsored by the Wayne State University on 'Elements of Electrical Inspection', one night a week for twelve weeks at Ann Arbor for a cost of \$32.00.

Motion by Harwood, support by Leverett, that the Building Inspector be allowed to attend the school on 'Elements of Electrical Inspection' at Ann Arbor for a cost of \$32.00.  
Carried.

Attorney Reading is to send each board member a copy of the proposed 'Water Ordinance' before our next meeting for study.

Motion by Haywood, support by Harwood. that the Fire Chief be authorized to purchase a large size bolt shear for Truck #1, and a First Aid Kit for each truck.  
Carried.

Motion by Harwood, support by Haywood, that the Supervisor be authorized to spread up to 3/4 of one mill on the equalized valuation of the Township for the Fire Dept. tax for 1963.  
Carried.

Motion by Harwood, support by Brown, that all Sewer Bills that have been delinquent for over six (6) months be placed on the 1963 Tax Roll.  
Carried.

Motion by Harwood, support by Brown, to authorize the Building Inspector to have an outside spigot installed on the Brookside well house, with an inside shut-off.  
Carried.

Motion by Ernst, support by Haywood, to receive and file a letter from the Milan Free Library.  
Carried.

Motion by Ernst, support by Brown, to authorize Trustee Harwood to get bids for fence on both sides of the Fire Dept. drive.  
Carried.

Motion by Haywood, support by Harwood, that bills be approved and orders drawn for same.  
Carried.

Meeting adjourned at 10:55 P.M.

*Samuel A. Morgan*  
Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING

September 24, 1963  
Township Hall  
8:00 P. M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None.

The meeting was called to order by Supr. Schmerberg at 8:00 P.M.

Minutes of the September 10th meeting were read and approved.

The Saline City Chief of Police and two members of the auxiliary Police Department were present to show the uniforms and explain their duties. There are twenty members in the auxiliary. All are trained in First Aid and Traffic Control and will receive further training in police duties. All are deputized by the Sheriff Department and may be activated at any time by the Sheriff or State Police Departments.

Motion by Harwood, support by Ernst, that we join Saline City and Saline and Lodi Townships with support of the Auxiliary Police Department up to \$500.00.

Motion Carried.

Motion by Brown, support by Haywood, to approve an SDM Licence for the Party Store at 4633 Washtenaw Road.  
Roll Call vote: Yeas; Treas. Leverett, Trustees Ernst, Brown and Haywood, Clerk Morgan and Supr. Schmerberg.  
Nays: Trustee Harwood.

Motion Carried.

Action on the new Water Ordinance was postponed until next meeting for further study.

The question of the Central Blvd. Baptist Church was brought up. The original approval of this church was given by the Zoning Board on Sept. 9, 1955, and by the Township Board on September 16, 1955. The church site was inspected last week by the Township and County Building Inspectors and the County Health Department. The fences have not been replaced, there is about a foot of water in the basement, and an open doorway to the basement which would give free access for children to get into the basement and there were some construction items that were not very satisfactory.

write          Motion by Harwood, support by Leverett, to have attorney Reading to Rev. Shaw of the Ypsilanti Baptist Church advising that that we must have a responsible group take over construction and give a definite completion date, in writing, of the Central Blvd. Baptist Church.

Motion carried.

Motion by Ernst, support by Harwood, to pay \$41.60 from the General Fund for four trees planted at the Brookside well site.

Motion carried.

Motion by Leverett, support by Haywood, that effective September 30, 1963, that members of the Township Planning Commission will receive the same compensation as the Zoning Board, \$10.00 per meeting.

Motion carried.

Motion by Haywood, support by Leverett, that the powers, duties and responsibilities of the Zoning Board be transferred to the Planning Commission, as of September 30, 1963.

Motion Carried.

Motion by Leverett, support by Brown, that Jack Nielsen, Donald Wiedman and Forrest Haywood be appointed as members of the Planning Commission for three year terms.

Motion carried.

Motion by Ernst, support by Haywood, that William Pearlman, Olin Wanty and Lester Montibeller be appointed as members of the Planning Commission for two year terms.

Motion Carried.

Three new members of the Planning Commission will be appointed at a later date.

Motion by Brown, support by Haywood, that the Township Civil Defense Director be paid \$250.00 annually and to be retroactive to June 1, 1963.

Motion carried.

Three annexation petitions from Kimberly Hills Subdivision were discussed.

Motion by Ernst, support by Haywood, that we release Lots 87 and 88, Kimberly Hills Subdivision, Colatruglio petition, for annexation to the City of Ann Arbor.

Yeas: Treas. Leverett, Trustees Ernst, Brown and Haywood, Clerk Morgan and Supr. Schmerberg.

Nay: None Trustee Harwood abstained from voting.

Motion carried.

Motion by Haywood, support by Leverett, that we release Lots 89 and 90, Kimberly Hills Subdivision, Steinaway petition, for annexation to the City of Ann Arbor. Subject to approval of Ann Arbor City Council.

Yeas: Treas. Leverett, Trustees Ernst, Brown and Haywood, Clerk Morgan and Supr. Schmerberg

Nay: None. Trustee Harwood abstained from voting.

Motion Carried.

Motion by Leverett, support by Ernst, that we release Lots 111, 112 and 113, Kimberly Hills Subdivision, Fischer, Clark and Givens petition, for annexation to the City of Ann Arbor. Subject to approval of Ann Arbor City Council.

Yeas: Treas Leverett, Trustees Ernst, Brown and Haywood, Clerk Morgan and Supr. Schmerberg.

Nay: None. Trustee Harwood abstained from voting.

Motion Carried.

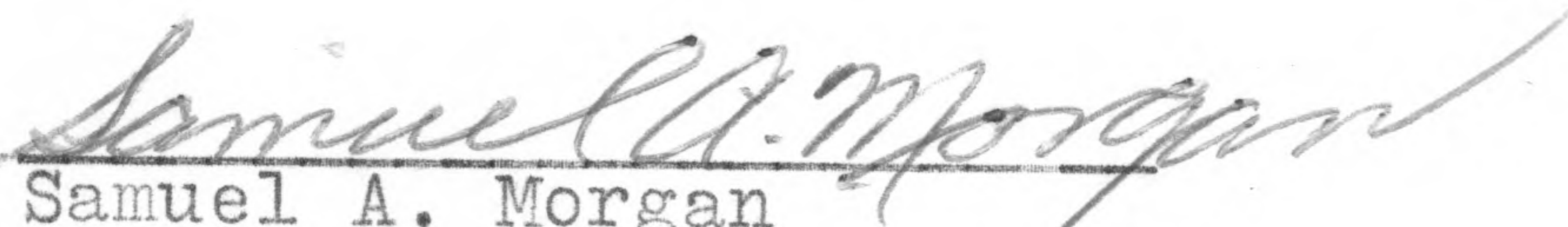
- 3 - September 24, 1963

Several fire ordinance violators have not paid their fines or appeared before the Board in objection. After some ~~discussion~~ <sup>second</sup> it was the consensus of the Board that we should send notice and suggest that if they do not pay or appear before the Board to object that legal action will be taken.

Motion by Harwood, support by Leverett, that the bills be approved and orders drawn for same.

Motion Carried.

Meeting adjourned at 10:05 P. M.

  
Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING.

October 8, 1963  
Township Hall  
8:00 P.M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees, Ernst, Harwood  
Brown and Haywood, Clerk Morgan.

Absent: None

Meeting called to order by Supr. Schmerberg at 8:00 P.M.

Minutes of the September 24th meeting were read and approved.

Treasurer's financial report for September was read and accepted.

|                                   |             |
|-----------------------------------|-------------|
| General Fund Balance on Sept. 30, | \$21,235.44 |
| Fire Department Fund              | 11,469.34   |
| Brookside Water Fund              | 920.27      |
| Swift Run Sewer Operating Fund    | 7,315.58    |
| Oak Park Water Operating Fund     | 1,797.79    |

Motion by Ernst, support by Harwood, that the Treasurer be authorized to transfer funds from the Fire Department Fund to the General Fund for Fire Department pay roll orders.

Carried.

Fire report for September was read by Chief Thompson and accepted. Ten fires were reported. One grass fire at 3666 S. State was started by trash fire back of the store. The Chief recommended that we notify them that they should have an approved type of burner.

The Supervisor gave a brief report on the Assessors' Conference at Grand Rapids.

The Supervisor reported on several meeting with Rev. Morse and Attorney Reading regarding the Central Blvd. Baptist Church. It was agreed that Rev. Morse would deed the property to the Michigan Baptist Conference and that the Township would try to get an agreement with this group that they would finish the building to meet required standards and by a definite time.

The Supervisor also reported that he was to meet with Ann Arbor City Manager, Guy Larcum and City Engineer, Fred Mammel, on Oct. 10, regarding sewer and water extentions in the Township.

Motion by Harwood, support by Leverett, that the Township purchase two new flags for the Township Hall.

Carried

A Notice of Hearing before the Michigan Public Service Commission regarding an application of the General Telephone Company of Michigan for authority to establish a locality rate area within the Saline exchange in the vicinity of Bridgewater, was read.

Motion by Morgan, support by Haywood, that the above notice be received and filed.

Carried.

The Building Inspector gave his report for September, listing fourteen building permits totaling \$42,900.00 valuation and fees of \$121.00, also seven heating permits with fees of \$33.00.

Motion by Harwood, support by Ernst, that bills be approved and orders drawn for same.

Carried.

Meeting adjourned at 9:30 P.M.

  
Samuel A. Morgan  
Pittsfield Township Clerk



REGULAR MEETING

Township Hall  
October 22, 1963  
8:00 P. M.

Present: Supr. Schmerberg, Treas. Leverett. Trustees Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None.

The meeting was called to order by Supr. Schmerberg.

Minutes of the October 8th meeting were read and approved.

Mr. Swan, the engineer in charge of the construction of the Oak Park Water System, reported that the system is about 99% completed. The contractor is doing some cleanup work and must receive approval from the Washtenaw County Road Commission on condition of the roads. It was suggested that Mr. Swan and the Fire Chief should check all fire hydrants to see that they are working properly.

There was some discussion regarding sewers and water for Supervisor's Plat No. 1. Supr. Schmerberg recommended that petitions requesting sewer and water be circulated at one time.

The Supervisor reported that he and Mr. Reading had several meetings with Dr. Farrell of the Michigan Baptist Convention, and Rev. Morse regarding the Central Blvd. Baptist Church. Dr. Farrell and an engineer are to inspect the present structure and report their findings.

The Supervisor reported that he had met with representatives of the City of Ann Arbor on the tenth and twenty-second. The City may consider some extensions of utilities in the Township if they can designate the area and if the Township has something to swap.

Trustee Harwood reported that he had a meeting regarding the fencing along the Fire Department drive-way and suggested using 4" x 6" posts set 30" in the ground and standing 18" above ground, set on five foot centers. Action was deferred until next meeting to obtain bids.

Mrs. Schiedel was present in regard to a Fire Ordinance violation last spring. She reported that the fire was in a container and was attended, but wind blew some fire out of the container and started the grass fire.

Motion by Haywood, support by Harwood, that the Schiedel fire fine be rescinded.

Carried.

Attorney Reading reported on the Malcolm Dog Kennel case and thought that the Township would have a good chance to win if the case was appealed to the State Supreme Court. The cost of the case so far is about \$600.00 and the cost of appeal would be about \$800.00.

Motion by Haywood, support by Harwood, that the Township appeal the Dog Kennel case to the Supreme Court.

Carried.

- 2 - Regular Meeting, October 22, 1963

Fire Chief Thompson reported that he had checked the price of flags and that a 3' x 5' Nylon Flag for inside use would cost \$13.95, and a 4' x 6' Nylon Flag for outside use would cost \$18.50.

Motion by Harwood, support by Brown, that we purchase the two flags as reported.

Carried.

A letter from G. Minion was read regarding a Fire Ordinance violation.

Motion by Morgan, support by Harwood, that Attorney Reading be requested to write Minion that we feel that the burning was a violation and that the dump should also be eliminated.

Carried.

Motion by Brown, support by Leverett, that we pay a girl \$1.50 per hour for not to exceed four days to help prepare the special assessment roll.

Carried.

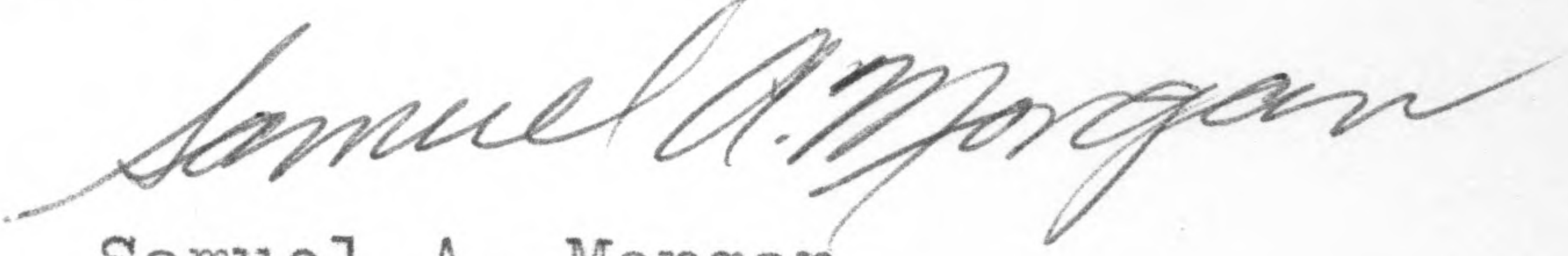
Motion by Haywood, support by Harwood, that we receive and file a letter from the U. S. Pipe and Foundry Co. regarding materials purchased by E.E. Tripp for the Oak Park Water System.

Carried.

Motion by Harwood, support by Ernst, that bills be approved and orders drawn for same.

Carried.

Meeting adjourned at 10:15 P. M.

  
Samuel A. Morgan  
Pittsfield Township Clerk

Township Hall  
8:00 P.M.  
31 October 1963

Joint Meeting with Township Board and All Elected Officials

Present: All elected officials and Planning Commission.

Absent: Wanty.

- 1) Mr. J. Nielson reported on a meeting at Eastern Michigan University that he and Mr. Schmerberg had attended. Dr. Gallagar of E.M.U., who is also a member of the Ypsilanti Planning Commission, stated that the Ypsilanti Planning Commission has a Zoning Committee which is composed of five members of the Planning Commission. Membership on the Zoning Committee is rotated among the members. He also felt that a land use <sup>MAP</sup> is a necessity. He stated that his students could prepare such a map. The cost would be one dollar per hour and four cents per mile for travel. He felt that ~~20~~ twenty hours would be required per section.
- 2) The revision of the Zoning Ordinance has been designated as the most pressing problem for the Planning Commission. The Commission has been instructed to make whatever recommendations are necessary to up-grade the Zoning Ordinance.
- 3) It has been suggested that a committee be formed within the Planning Commission that would have the responsibility of interpreting any doubtful aspects of the Zoning Ordinance.

*William M. Pearlman*  
William M. Pearlman  
Secretary  
Pittsfield Township Zoning Board

REGULAR MEETING.

Township Hall  
November 12, 1963  
8:00 P. M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees, Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None.

Meeting called to order by Supr. Schmerberg at 8:00 P.M.

Minutes of the October 22nd meeting were read and approved.

The Treasurer's Financial Report for October was read and approved, and listed the following balances: General Fund \$26,392.10, Fire Dept. Fund. \$10,735.74, Brookside Water Fund \$1,173.07, Swift Run Sewer Operation Fund \$9,146.67 and the Oak Park Water Operation Fund \$3,416.49.

The Building Inspector gave his report for October, listing 16 permits Valuation of \$183,500.00 with fees of \$404.00 and two heating permits with fees of \$10.00.

The Fire Report was read and accepted.

Trustee Harwood reported that he had received three bids for fenceing for the Fire Dept. Drive way.

After discussion it was suggested that we get prices on setting the posts fifteen feet apart and use a chain.

Motion by Brown, support by Ernst, to give Webb Harwood authority to get bids on posts set fifteen feet apart and use chain, and with power to accept what he considered the best with posts at either five or fifteen feet.

Carried.

Two bids were received for fuel oil: Sinclair Refining Co. at 12.3 cents per gallon, and Gallop-Silkworth Oil Co. at 13.4 cents per gal.

Motion by Ernst, support by Haywood to accept the low bid of the Sinclair Refining Co.

Carried.

Mr. Reading reported that there was no further action on the Dog Kennel Case as Judge Beers had not signed the order.

Mr. Reading reported on the Uphaus case on Stone School Rd. that the house does not meet the code requirements on wiring, plumbing or sanitation and is a fire hazard. He recommended that the Fire Chief take the case up with the State Fire Marshal.

Mr. Reading also reported that the sewer and water petitions for Supervisor's Plat overlap but are not identicle but could be circulated at the same time and acted upon at the same time.

Supr Schmerberg read a report of a joint meeting of the Township Board and the Zoning Board regarding Petition #122, filed by Mr. Godeck.

Leverett, supported by Supr

Motion by Leverett, support by Haywood, that we concur with the recommendation of the Zoning Board and the County Co-ordinating Committee and deny the request of Petition #122.

Mr. Godeck and his attorney were present and requested that the matter be tabled for thirty days.

Motion by Harwood, support by Brown, that the motion regarding Petition #122 be tabled for thirty days.

Carried.

Motion by Morgan, support by Haywood, that the Board request Attorney Reading to write the Michigan Baptist Convention, advising that the only way that is acceptable to the Board is that the Convention take full control of the property and construction of the Central Blvd. Baptist Church, and that we receive an answer before our next meeting or we will take action to eliminate the present objections.

Carried.

Motion by Ernst, support by Leverett, that the Township agree to pay one half of the cost of traffic control signs at Merritt and Munger Roads the other half to be paid by Ypsilanti Twp. Total cost \$74.60.

Carried

Supr. Schmerberg presented the names of Mr. O. H. Clark, 301 Golf View Land, Mr. J. H. Nourse, 3150 E. Morgan Road and Mr. Kenneth Gates 306 Bemis Road as members of the Planning Commission each for one year term.

Motion by Leverett, support by Haywood, that we approve the appointment of Mr. O. H. Clark to the Planning Commission for a one year term.

Carried.

Motion by Haywood, support by Ernst, that we approve the appointment of Mr. J. H. Nourse to the Planning Commission for a one year term.

Carried.

Motion by Harwood, support by Ernst, that we approve the appointment of Mr. Kenneth Gates to the Planning Commission for a one year term.

Carried.

Motion by Haywood, support by Ernst, that we continue our membership in the Michigan Townships Association for 1964.

Carried.

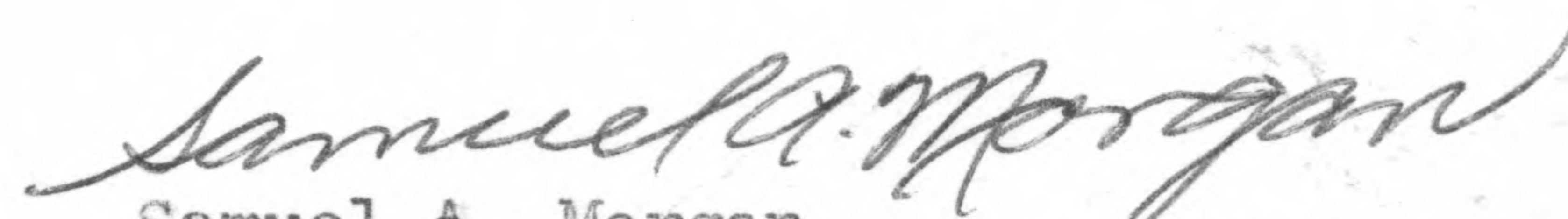
Motion by Morgan, support by Haywood, that Attorney Reading make proper recommendations for a change in the Building Code to require that an incinerator be included in the construction of all commercial and industrial buildings to handle all burnable waste.

Carried.

Motion by Harwood, support by Leverett, that the bills be approved and orders drawn for same.

Carried.

Meeting adjourned at 10:00 P.M.

  
Samuel A. Morgan  
Pittsfield Twp. Clerk

REGULAR MEETING

Township Hall  
November 26, 1963  
8:00 P. M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees, Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None

Meeting called to order by Supr. Schmerberg at 8:00 P.M.

Minutes of the November 12th meeting were read and approved.

Supr. Schmerberg reported that there will be a meeting of the Township Planning Commission with the County Planning Commission at the County Building on Wednesday, December 4th at 8:00 P.M. Township Board members are welcome to attend if they wish.

Trustee Harwood reported that the posts along the Fire Dept. driveway are all installed and about one half of them are painted.

Supr. Schmerberg reported on additional outdoor lighting for the Township Hall. The Detroit Edison recommended two new lights, one southwest and one southeast of the building. After discussion and an inspection it was decided to try one light southwest of the building.

The Supr. reported that he had received a call from Dr. Farrell regarding the Central Blvd. Baptist Church. At the present there seems to be some question regarding the status of the title to the property.

Motion by Ernst, support by Brown, to authorize Attorney Reading to indicate to the Michigan Baptist Convention the requirements that must be met to satisfy the Township with respect to the Central Blvd. Baptist Church.

Carried.

In regard to the Dog Kennel Case the 'Notice of Appeal' has been filed.

In regard to the Uphaus property, attorney Reading has written to Chief Thompson and Mr. Thompson has inspected the property.

A proposed addition to the Township Building Code requiring installation of an incinerator in all commercial and industrial buildings was read. Before taking final action on this matter it was suggested that the Building Inspector should try to obtain specifications for incinerators that we could use for reference.

Motion by Harwood, support by Leverett, to approve the rental of the Hall on New Year's Eve from 6:30 P.M. to 2:00 A. M. for a fee of \$50.00 and that the custodian on duty receive \$5.00 for the extra time.

Carried.

Motion by Leverett, support by Harwood, to omit the second meeting in December, which would be on the 24th, and that the Clerk and Treasurer be authorized to issue the necessary orders and checks for the regular payroll.

Carried.

A letter from the Cooperative Extension Service was read regarding the control of the Rasin River watershed and listing a meeting on December 3, 1963 , at 8:00 P.M. at the Saline High School.

A notice from the Michigan Public Service Commission was read regarding the application of Michigan Bell Telephone Co. for authority to (1) adjust rates for service in the Milan exchange, (2) enlarge the Ann Arbor base rate area, and (3) eliminate 4-party residence and 2-party business service throughout the Ann Arbor and Milan exchanges.

Motion by Haywood, support by Leverett, to receive and file the communication from the Michigan Public Service Commission.

Carried.

Motion by Ernst, support by Harwood, that bills be approved and orders drawn for same.

Carried.

Motion by Harwood, support by Ernst, that the Township Fire Commission investigate the replacement of fire equipment or truck.

Carried.

Treas. Leverett requested that he be relieved as a member of the Fire Commission due to the extra work of tax collection at this time. Supr. Schmerberg appointed Clerk Morgan to fill the vacancy.

Meeting adjourned at 9:50 P.M.

*Samuel A. Morgan  
Pittsfield Top Clerk*

REGULAR MEETING.

December 10, 1963

8:00 P. M.

Township Hall

Present: Supr. Schmerberg, Treas. Leverett, Trustees, Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None

Meeting called to order by Supr. Schmerberg at 8:00 P.M.

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

The Treasurer's Financial Report for November was read and accepted.

The Building Inspectors report for November was read and accepted, listing nine permits with a valuation of \$47,610.00 with fees of \$114.00 and one heating permit with fee of \$5.00.

A letter written by Attorney Reading to Dr. Farrell of the Michigan Baptist Conference was read. Dr. Farrell has reported that their attorneys are working on clearing the deeds to the property of the Central Blvd. Baptist Church.

Attorney Reading has reported that the Dog Kennel Case has been sent to Detroit for printing and that the printers request an advance payment of \$100.00.

Motion by Harwood, support by Haywood, that we approve the \$100.00 requested by Mr. Reading as an advance payment for printing the Dog Kennel Case records for the Appeal.

Carried.

A letter from the Cooperative Extention Service was read regarding the River Rasin Watershed Study.

Motion by Ernst, support by Brown, that we adopt the Resolution as co-sponsor for the River Rasin Watershed Study.

Carried.

The Fire Report was read and accepted. Only two runs were made in November.

A communication from the Washtenaw County Road Commission was read that requested the Township pay for 'Stop' Signs on Morgan Road at Platt Rd.

Motion by Harwood, support by Haywood, that we suggest the use of two 'Yield Right-of-Way' Signs on Morgan Rd. at Platt Rd. and the Township will pay for same.

Carried.

A letter from Toris Distributing Co. offering to put a 'Soft Drink Vending Machine' in the Township Hall for the sale of Pepsi-Cola products. was read.



Regular Meeting - December 10, 1963

Motion by Harwood, support by Ernst, that we try the Pepsi-cola vending machine in the Township Hall on a trial basis for 90 days.

Carried.

Motion by Harwood, support by Brown, to approve payment for three men to take Civil Defense Training at the rate of \$3.00 per hour.

Carried.

Motion by Harwood, support by Ernst, that bills be approved and orders drawn for same.

Carried.

Meeting adjourned at 9:25 P. M.

*Samuel A. Morgan*  
Samuel A. Morgan  
Pittsfield Township Clerk

SPECIAL MEETING

December 30, 1963  
Township Hall  
7:12 P. M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees,  
Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None

Also present were Chief Norman Thompson, John Bean representative Mr. Morris, and Township residents Morgan McCalla, Ray Collins, Jerry Engle, Russell Payeur and Henry Ritz.

Meeting called to order by Supr. Schmerberg at 7:12 P. M.

Report of the Fire Committee was read which recommended the purchase of a new Fire Truck with John Bean equipment similar to our present truck with the addition of a 750 gallon per minute volume pump, at a cost of about \$12,500.00 and a Ford C-850 chassis with a 534 Cubic Inch engine at a cost of about \$6,320.00.

Chief Thompson explained the condition of our International truck, that the tank had rusted thru in two places and had been welded and that the welder had reported that he did not believe that it could be welded again. Chief Thompson also explained that Hoover's were somewhat interested in purchasing the old truck as an emergency pumping unit at their plant in case of power failure and that the truck would also be available to the Township if we needed extra equipment.

Mr. Morris explained the equipment for the proposed new truck and the fact that the price would be increased \$800.00 as of January 1, 1964.

After considerable discussion as to costs, need for a new truck, necessity of advertising for bids and opposition by some of the volunteers the following motion was made.

Moved by Haywood, support by Brown, that the Supervisor and Clerk be authorized to sign the order for the John Bean equipment at a cost of \$12,209.00, subject to the right of the Township to cancel the order within thirty days with out cost to the Township.

Carried.

The question of the rental of the Hall for a New Year's Eve party to last until 2:00 A.M. was discussed.

Motion by Harwood, support by Leverett, that payment to the custodian for the New Year's Eve party be the same as last year.

Carried

Meeting adjourned at 9:05 P. M.

*Samuel A. Morgan  
Pittsfield Sup. Clerk.*

REGULAR MEETING.

Township Hall  
January 14, 1964  
8:00 P. M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees, Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None.

Meeting called to order by Supr. Schmerberg.

Minutes of the December 10th, Regular Meeting and the December 30th, Special Meeting were read and approved.

The Treasurer's Financial Report for December was read and accepted.

The Building Inspector's Report was read and accepted. Ten permits were issued in December with a valuation of \$33,710.00, fees of \$90.00. Four heating permits with fees of \$20.00.

The Fire Report was read and accepted. Only two fires were reported in December.

Some discussion was presented regarding the purchase of a new Fire Truck but no definite action was taken. Chief Thompson was requested to get prices to put the International truck in first class condition and report at the next meeting.

The Rezoning of the Frank Godeck property on South Main Road, Petition #122, was opened for discussion. There were several residents of the area present, seven of them spoke in favor of the rezoning, including Jack Acree, Paul and Dale Augustine, Rittenbacher, Mrs Carley, O'Neal, and Lyle Rizor. There were no objections. It was decided that the matter should be held over until the next meeting and notices sent to all property owners in the immediate area to be present at the next meeting if they are interested.

The Ticknor Annexation in Sections 4 and 9 was announced. After some discussion the following motion was made.

Motion by Leverett, support by Haywood, that the matter of the Ticknor Annexation be tabled.

Carried.

The Bernard Brown Annexation in Section 10, was opened for discussion. Mr. Brown explained that he did not wish to annex but that he could not develop the property while it was in the Township without sewer and water service.

\* 2 \* Regular Meeting. January 14, 1964

Motion by Leverett, support by Haywood, that the Bernard Brown Annexation be tabled.

Carried.

A petition requesting the Annexation of Lot #11, Orchard Crest Subdivision, owned by Martin W. and Iva M. Howard, was read.

Motion by Haywood, Support by Ernst, that we release Lot #11, Orchard Crest Subdivision, for annexation to the City of Ann Arbor.

Roll call: Yes \* Ernst, Brown, Haywood, Leverett, Morgan and Schmerberg.

No \* Harwood

Carried.

A request for a S.D.M. Licence for Fraser's Pub, on Packard Road to be in connection with their present Tavern Licence, was read.

Motion by Leverett, support by Brown, to approve the request for an S.D.M. Licence for Fraser's Pub.

Roll call: Yes\* Leverett, Ernst, Brown, Haywood, Morgan and Schmerberg.

No \* Harwood

Carried.

Motion by Ernst, support by Haywood, to receive and file a letter from the Washtenaw County Road Commission regarding "Yield Right-of-Way" signs at Morgan and Platt.

Carried.

Motion by Brown, support by Harwood, to receive and file a communication from the Washtenaw County Road Commission regarding releasing a portion of Packard Road to the City of Ann Arbor.

Carried.

Mr. Jerry Engle requested a hearing by the Board on what he considers an unjust personal property tax charged to him. Supr. Schmerberg declared that this was not a proper matter to come before the Board and that he would consider the matter with Mr. Engle in his office. Mr. Engle has taken the matter up with the County Equalization Dept. and the State Tax Commission.

Motion by Harwood, support by Haywood, that the bills be approved and orders drawn for same.

Carried.

Meeting adjourned at 10:10 P. M.

  
Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING

Township Hall  
January 28, 1964  
8:00 P. M.

Present: Supr. Schmerberg, Treas. Leverett, Trustees, Ernst.  
Harwood, Brown and Haywood, Clerk Morgan

Absent: None.

Meeting called to order by Supr. Schmerberg. The regular order of business was changed to take up the question of the Godeck rezoning, Petition #122.

Several remarks from the floor by residents of the area were received and some explanation by Attorney Reading. Attorney Lighthammer, representing Wisner, Ward and Dixon, residents of the area, stated that the question that the Township Board would have to decide is, should South Main become commercial or remain residential.

Motion by Harwood, support by Haywood, to remove Zoning Petition #122, Frank Godeck, from the table and refer it back to the Zoning Board to report back to the Township Board at the February 11, 1964, meeting.

Carried

Minutes of the January 14, 1964 meeting were read and approved.

Chief Thompson reported on bids received for repairing the International Fire Truck.

Bid from W. E. Barton

|  |                     |
|--|---------------------|
| Repair, test and replace pumps                                     | \$750.00 - estimate |
| New tank and tank valves   | 944.00              |
| Replace piping, repair or replace guages and other necessary items | 300.00 - estimate   |

Bid from Firestone to replace all six tires on the truck, traction tread on rear \$375.00

A letter from the Michigan Inspection Bureau, was read which recommended a new truck with a 750 G. P. M. volume pump rather than repairing the old truck.

After considerable discussion, both from the floor, and by the Board, the following motion was made.

Motion by Harwood, support by Leverett, that we cancel the order for the new Bean truck and obtain firm bids and further information on repairing the International truck.

Carried.

Briefs for the Dog Kennel appeal have been printed and copies are available for inspection in the Supervisor's and Clerk's offices.

The Michigan Baptist Convention have advised that they will take over the deeds to the Central Blvd. Baptist Church, but they do not know at present if they will complete the present church or vacate it.

Mr. Goings presented plans and drawing for a sign for Aunt Jemima's Kitchen, Michigan Ave. at new U. S. 23.

Motion by Leverett, support by Ernst, to approve construction of a sign for Aunt Jemima's Kitchen.

Carried.

Motion by Harwood, support by Ernst, that the Clerk be authorized to place an ad in the Ann Arbor News for applications for members of the Township Board of Canvassers.

Carried.

A communication from the Ann Arbor Public Schools was read giving the results of the recent school bonding election.

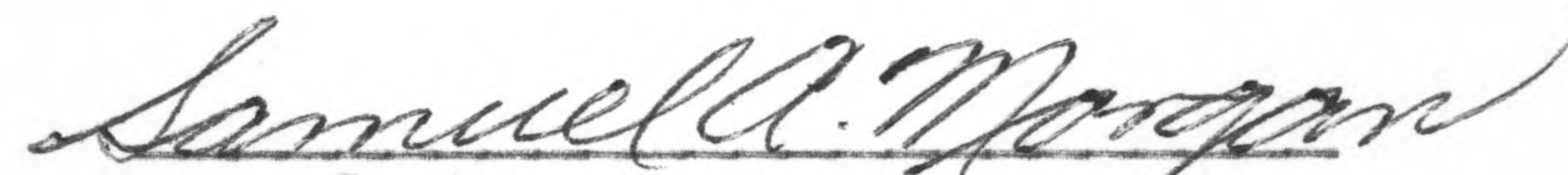
Motion by Leverett, support by Harwood, that the communication from the Ann Arbor Public Schools be received and filed.

Carried.

Motion by Haywood, support by Harwood, that bills be approved and orders drawn for same.

Carried.

Meeting adjourned at 10:30 P. M.



Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING.

February 11, 1964

8:15 P. M.

Township Hall

Present: Supr. Schmerberg, Treas. Leverett, Trustees, Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None.

Meeting called to order by Supr. Schmerberg.

Minutes of the January 28th meeting were read and approved.

The Frank Smith annexation petition for property in sections 1 and 2, Pittsfield Township and section 36, Ann Arbor Township, was presented. Mrs Beard, a property owner and resident of Eskamoor Sub., Ann Arbor Twp., spoke in opposition to the annexation, her remarks were supported by some others of the area. Mr. Robert Lillie, of Oak Park, Pittsfield Twp., spoke against the annexation, nobody spoke in favor of it. There were eight residents of Ann Arbor Twp. and four from Pittsfield interested in the petition.

Motion by Leverett, support by Harwood, that we deny the request of the Frank Smith Annexation Petition.

Roll Call: Yes- Leverett, Ernst, Harwood, Brown, Haywood, Morgan and Schmerberg.

No - None

Carried unanimously.

The Treasurer's Financial Report for January was read and accepted subject to correction in General Fund disbursements.

The Fire Report for January was read, listing three fires.

Motion by Haywood, support by Ernst, to accept the report subject to corrections in regard to a car fire.

Carried.

A letter from the Pittsfield Township Planning Commission regarding Rezoning Application #122, Frank Godeck property, was read, which recommended that they reaffirm their action of September 12, 1963, and rezone Lots #1 and #2, South Main Woods, from C-1 to A-2 and deny the request to rezone Lot #1, South Main Acres and the north 140 feet of Lot #12 of South Main Woods.

Motion by Ernst, support by Haywood, to accept the ~~recommendation~~ of the Planning Commission.

*Report.*

Carried.

It was recommended that Mr. Godeck apply to the Township Board of Appeals for a permit to enlarge his present building as a non-conforming use.

A request, signed by twelve residents of Oak Hill Subdivision, for SLOW CHILDREN signs to be placed on Merritt Road, one on the south side just east of Carpenter and one on the north side east of 4271 Merritt, was read.

Motion by Harwood, support by Ernst, to approve two SLOW CHILDREN signs for Oak Hill Subdivision on Merritt Rd.  
Carried.

A letter was read from the Huron River Water Shed Intergovernmental Committee requesting the approval of a resolution regarding needed legislation.

Motion by Leverett, support by Haywood, to adopt the resolution as requested.

Carried.

Motion by Leverett, support by Haywood, to pay for a billing machine for the Sewer and Water accounts, from the General Fund and get reimbursement from the proper funds.

Carried.

Motion by Brown, support by Harwood, to increase the Dump Ticket fund by \$100.00 and to set up a Petty Cash fund of \$25.00.

Carried.

Motion by Ernst, support by Morgan, to authorize the treasurer to investigate the legality of adding  $\frac{1}{2}$  of 1% interest per month after March 1, 1964, on Delinquent Personal Property Taxes.

Carried.

Motion by Ernst, support by Haywood, to contact and hire the same auditing firm as last year to audit the Township books.

Carried.

Motion by Haywood, support by Brown, to give clerk and treasurer authority to issue necessary orders and checks for transfer of Sewer and Water service funds.

Carried.

Motion by Harwood, support by Haywood, to have John Allen repair the tank on the International and then have the Ford Truck put in first class condition.

Carried.

Motion by Harwood, support by \_\_\_\_\_, to have Fire Committee investigate damaged fender, spotlight and hand lanterns on International, to request Ben Zahn, Jr., City Fire Inspector, to check all fire equipment and report.



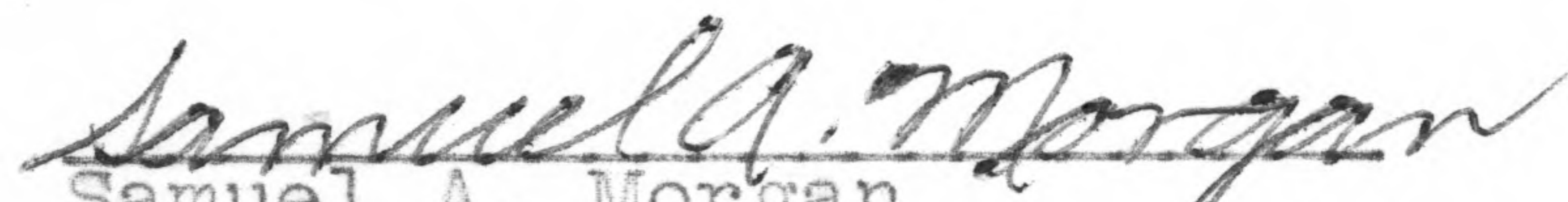
Also check to have key to unlock hallway door placed in Fire Department. Work up rules and regulations for the operation of the Fire Department.

Carried.

Motion by Harwood, support by Haywood, that bills be approved and orders drawn for same.

Carried.

Meeting adjourned at 10:35 P. M.

  
Samuel A. Morgan  
Pittsfield Township Clerk

I omitted the Building Inspector's report, this should have been between the Treasurer's report and the Fire report.

The Building Inspector's Report for January was read and listed four permits with a valuation of \$5,700.00 and fees of \$21.00 and five heating permits with fees of \$25.00. report accepted as read.

REGULAR MEETING

February 25, 1964  
8:00 P. M.  
Township Hall

Present: Supr. Schmerberg, Treas. Leverett, Trustees, Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None

Meeting called to order by Supr. Schmerberg at 8:00 P.M.

Minutes of the February 11th meeting were read and approved with the correction in the motion regarding the Godeck rezoning to accept the 'report' of the Planning Commission.

The Treasurer reported on the suggested change in the telephone service. The installation of a second line and changing the phones to new ones with push button control so that calls could be directed to any office would cost \$50.80 per month with an installation charge of \$42.50. No action was taken.

A resolution, prepared by Attorney Reading, was read regarding Rezoning Petition #122.

Motion by Harwood, support by Haywood, to adopt the resolution regarding Rezoning Petition #122.

Carried.

The clerk was requested to call Fingerle's regarding installation of a new lock on the door between the Fire Department and the hallway.

Motion by Harwood, support by Haywood, that if firemen are called back to the same fire after they have returned home, they should be paid.

Carried.

A Special Meeting of the Township Board and the Volunteer Firemen was set for Friday, March 13, 1964 at 8:00 P.M.

Motion by Haywood, support by Harwood, that we have the tank and valves on the International replaced locally, at once.

Carried.

A communication from George R. and Mary A. Campbell and Freada A. Stoll was read regarding annexation of property to the City of Ann Arbor when all of the owners had not signed the petition.

Motion by Harwood, support by Ernst, to receive and file the letter from Campells and Stoll.

Carried.

\* 2 \* Regular Meeting, February 25, 1964

Motion by Ernst, support by Leverett, that upon full payment of Oak Park Water Special Assessment by Charles Gault, that a refund be made in the amount of \$880.27 on Lots 90, 99, 100 and 101, Original Oak Park Subdivision, for water main construction which was eliminated from the contract and there<sup>FOR</sup>is not available to these lots.

Carried.

Motion by Ernst, support by Haywood, that we establish the cost of Zoning Hearings at \$100.00 and the cost for Board of Appeal Hearings at \$30.00.

Carried.

The Clerk brought up the matter of possible changes in the Voting Precincts, as due to annexations, there are now only 337 registered voters in Precinct 2.

It was suggested that the Clerk study possible changes in voting precincts and report at the next meeting.

Motion by Harwood, support by Leverett, that the bills be approved and orders drawn for same.

Carried.

Motion by Ernst, support by Brown, to approve a sign for the American Agricultural Chemical Company on their property on State Road.

Carried.

Meeting adjourned about 9:45 P. M.

  
Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING.

March 10, 1964

8:00 P. M.

Township Hall

Present: Supr. Schmerberg, Treas. Leverett, Trustees Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None.

Meeting was called to order by Supr. Schmerberg.

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

Treas. Leverett read the Financial Report for February which was accepted as presented.

Inspector Goings read the Building Report for February, listing six permits with a valuation of \$27,900, fees of \$82.00. Report accepted as read.

The Fire Report was read and accepted. Only three fires were reported during February.

A notice of the annual meeting with the City of Saline regarding Fire Protection was read. The meeting will be on March 11, 1964 at 7:30 P.M. at the City Council Room.

Treas. Leverett read a report of the Board of Appeals regarding a hearing on the Godeck property on South Main Road, recommended approval for a permit to be issued for an 80'x50' addition to the present building.

Report accepted.

Motion by Ernst, support by Harwood, to approve the recommendation of the Planning Commission on Rezoning Application #122.

Carried.

Motion by Brown, support by Haywood, to approve consolidation of Voting Precincts one (1) and two (2) and to renumber Precinct three (3) to Precinct two (2).

Carried.

Motion by Harwood, support by Brown, that the Clerk be allowed \$20.00 registration fee and actual expenses to attend the Clerks' Instruction Meeting in Kalamazoo on April 16 and 17, 1964.

Carried.

The Supervisor reported that he had met with Mr. Sloan from the Bonding Company and Mr. Swan, the engineer, regarding road repairs in the Oak Park Water District. Mr. Sloan gave his approval for the Township to enter into an agreement with the Washtenaw County Road Commission to repair the roads in accordance with the contract and withhold the cost from payment to the contractor.

Motion by Brown, support by Leverett, to authorize the Supervisor and Clerk to sign an agreement with the Road Commission to repair the roads in the Oak Park Water District as prepared by our attorney.

Carried.

A communication was read from the Carpenter School Community Organization Executive Board regarding financing of a summer recreation program. After some discussion it was agreed that the Executive Board should furnish more complete plans and costs for our consideration.

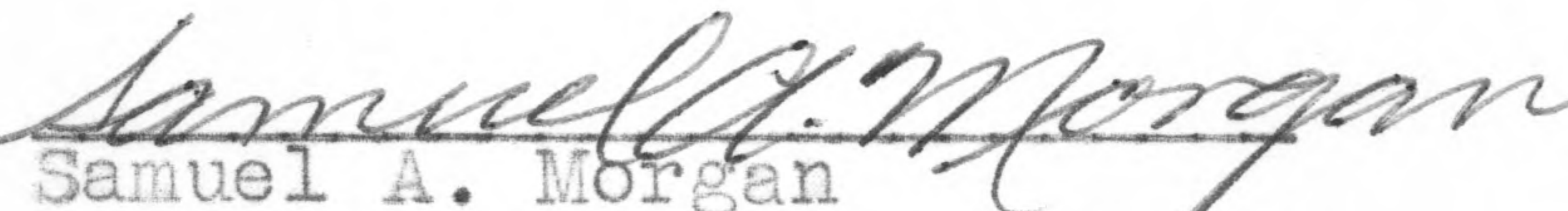
Motion by Harwood, support by Haywood, to transfer \$500.00 from the General Fund to the Tax Fund for payment of Drain-At-Large, also \$36.31 as Delinquent Sewer Service payment placed on the roll in error, also, \$241.43 as a refund of tax for assessment placed on a house which had been annexed to the City of Ann Arbor.

Carried.

Motion by Harwood, Support by Brown, that bills be approved and orders drawn for same.

Carried.

Meeting adjourned at 10:15 P. M.

  
Samuel A. Morgan  
Pittsfield Township Clerk

SPECIAL MEETING.

March 13, 1964

8:00 P. M.

Township Hall

Present: Supr. Schmerberg, Treas. Leverett, Trustees Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None.

Also present were eighteen Volunteer Firemen, Chief Thompson and Lottie Thompson.

The meeting was called to order by Supr. Schmerberg who explained that the meeting was called for the purpose of hearing any complaints of any kind regarding the Fire Department.

Mr. Henry Ritz, president of the Volunteer Firemen, asked, "Is Mr. Thompson going to have full control of the Fire Department?"

Mr. Schmerberg answered that you must have somebody in control, but that guides must be established for the operation of the Department, we also must have cooperation.

There was also a claim of discrimination in calling of volunteers which was denied by Mrs. Thompson who stated that they tried to get help in the area of the fire.

Richard Payeur suggested that Volunteers be paid a lump sum and eliminate the hourly system.

Trustee Harwood suggested that the Fire Committee meet with a committee of the Volunteers and the Chief and try to work up a program.

The Fire Committee is to report to the Township Board at the first meeting in April.

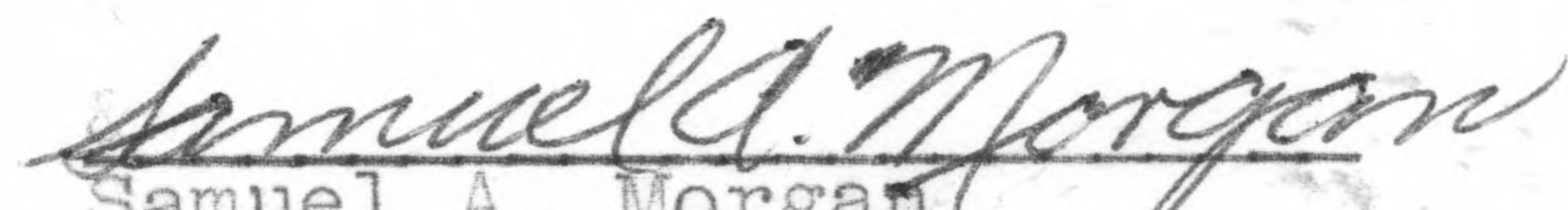
The question was asked "what authority does the Chief have in ordering emergency service or repairs on the equipment?" After some discussion the following motion was made:

Motion by Ernst, support by Haywood that the Fire Chief be allowed to spend up to \$200.00 for emergency use without further authorization.

Carried

The question was brought up regarding First Aid Training by the Volunteers and also if First Aid is given by a fireman could the Township be held liable in case of complications. This matter was to be investigated.

Meeting adjourned at 9:35 P. M.

  
Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING

March 24, 1964

8:00 P. M.

Township Hall

Present: Supr. Schmerberg, Treas. Leverett, Trustees Ernst, Harwood and Brown, Clerk Morgan.

Absent: Trustee Haywood.

Meeting called to order by Supr. Schmerberg.

Minutes of the March 10th Regular Meeting and the March 13th Special Meeting were read and approved.

Pittsfield Civil Defense Director, Richard Payeur gave a short report.

Motion by Brown, support by Ernst, to receive and file the Civil Defense Report.

Carried.

Super. Schmerberg reported that the contract has been signed with the Washtenaw County Road Commission to repair the roads in the Oak Park Water District and copies sent to the Road Commission and the Bonding Company.

The Supervisor reported that he had been advised that Rev. Morse has completed the transfer of the Central Blvd. Baptist Church property to the Michigan Baptist Convention.

The time for the Annual Township Meeting was set for April 4, 1964 at 1:30 P. M. at the Township Hall.

A petition for the annexation of Lot #55, Kimberly Hills Subdivision to the City of Ann Arbor was read.

Motion by Ernst, support by Leverett, to release Lot #55, Kimberly Hills Subdivision, for annexation to the City of Ann Arbor.

On a roll call vote the results were:

Yes: Treas. Leverett, Trustees Ernst and Brown, Clerk Morgan and Supr. Schmerberg.

No: None Trustee Harwood abstained from voting.

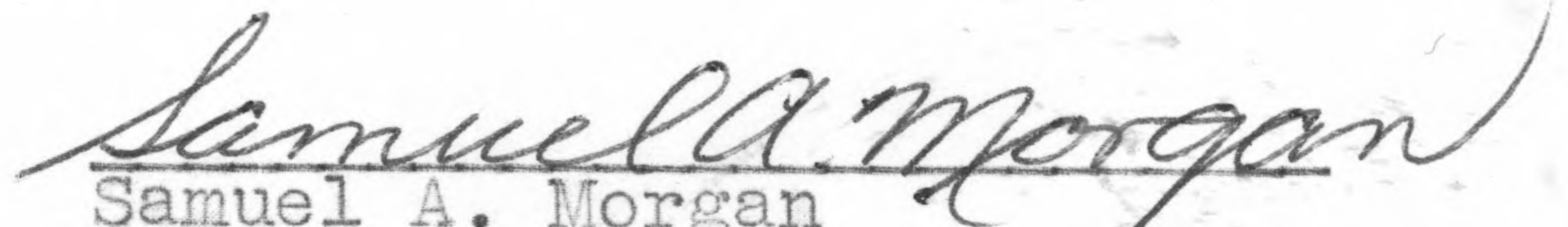
Absent: Trustee Haywood, absent.

Motion declared carried.

Motion by Ernst, support by Harwood, that bills be approved and orders drawn for same.

Carried.

Meeting adjourned at 9:10 P. M.

  
Samuel A. Morgan  
Pittsfield Township Clerk

SETTLEMENT MEETING

March 24, 1964

7:00 P. M.

Township Hall

Present Supr. Schmerberg, Treas Leverett, Trustees, Ernst, Harwood, and Brown, Clerk Morgan

Absent; Trustee Haywood.

Meeting called to order by Supr. Schmerberg.

Treasurer Leverett advised that the auditor had checked all of the accounts and their figures agree and that the following transfers should be made.

Transfer from the Oak Park Water Operating fund to:

|              |                   |   |
|--------------|-------------------|---|
| General Fund | \$200.00          | - Loan to open the account                              |
| "            | 30.00             | - Pro rata share of Service Contract on billing machine |
| "            | 80.00             | - Pro rata share purchase of bill. machine.             |
| "            | 720.00            | - Billing, Collecting, setting up records.              |
| "            | 600.00            | - Meter reading, installing horns.                      |
| "            | 189.92            | - Mileage for inspector.                                |
| "            | <u>\$1,819.92</u> | - Total to General Fund.                                |

Swift RunSew. Op. \$2,259.97 - Sewer service collected with water bills

Transfer from Swift Run Sewer Operating fund to:

|              |                   |  |
|--------------|-------------------|--|
| General Fund | \$ 30.00          | Pro rata share of service contract on billing machine. |
| "            | 80.00             | - Pro rata share on purchase of bill.machine           |
| "            | 600.00            | - Billing Collection & setting up records.             |
| "            | 300.00            | - General services by Building Inspector.              |
|              | <u>\$1,010.00</u> | - Total to General Fund                                |

Transfer from Brookside Water Account to;

|              |                 |   |
|--------------|-----------------|---|
| General Fund | \$ 5.50         | - Pro rata share of service contract on billing machine |
| "            | 40.00           | - Pro rata share , purchase of bill.machine             |
| "            | 300.00          | - Billing collecting, setting up new records            |
| "            | 600.00          | - Meter reading & servicing pumps.                      |
|              | <u>\$945.50</u> | - Total to General Fund.                                |

Transfer <sup>FROM</sup> to Fire Department Account to;


|              |                   |   |
|--------------|-------------------|---|
| General Fund | \$481.40          | - F.I.C.A. Tax on chief and telephone oper. |
| "            | 966.60            | * Income " " " " " "                        |
|              | <u>\$1,448.00</u> | - Total to General Fund                     |

Transfer from Oak Park Water Construction account to;

|              |          |                                     |
|--------------|----------|-------------------------------------|
| General Fund | \$520.00 | - Attorney fees for water district. |
|--------------|----------|-------------------------------------|

The above transfers were all unanimously approved by the Township Board.

Meeting adjourned at 8:00 P. M.

  
Samuel A. Morgan  
Pittsfield Township Clerk



ANNUAL MEETING.

April 4, 1964  
1:30 P. M.  
Township Hall

Present: Supr. Schmerberg, Treas. Leverett, Trustees Harwood, Brown and Haywood, Clerk Morgan

Absent: Trustee Ernst.

The following Township officials and employees were also present: Justices of the Peace, H. Ritz and M. McCalla, member of Board of Review M. Hartman, Fire Chief N. Thompson, Telephone Operator L. Thompson, Clerk Typist Beverly Weidmeyer, Building Inspector W. Goings, Attorney Douglas Reading, Planning Commission members, W. Pearlman, D. Wiedman, K. Gates and L. Montibeller, also about twenty five Township residents.

Meeting was called to order by Supr. Schmerberg at 1:30 P. M. who introduced the Township officers and employees and stated the purpose of the Annual Township Meeting.

Minutes of the 1963 Annual Meeting were read and approved.

Treas. Leverett read the Annual Report of business conducted from March 22, 1963 to March 24, 1964, and answered several questions regarding various items.

Motion by Wm. Bowling, support by Webb Harwood that the report and accounts be accepted as presented.  
Motion Carried.

Supr. Schmerberg presented the proposed Budget for the period of March 24, 1964 to March 23, 1965, totaling \$64,372.00, and answered several questions regarding it.

Motion by Robert Lillie, support by Donald Wiedman, to approve the Proposed Budget as presented.  
Motion Carried.

Motion by Webb Harwood, support by Wm. Bowling, that the following banks be designated as depositories for Township Funds:

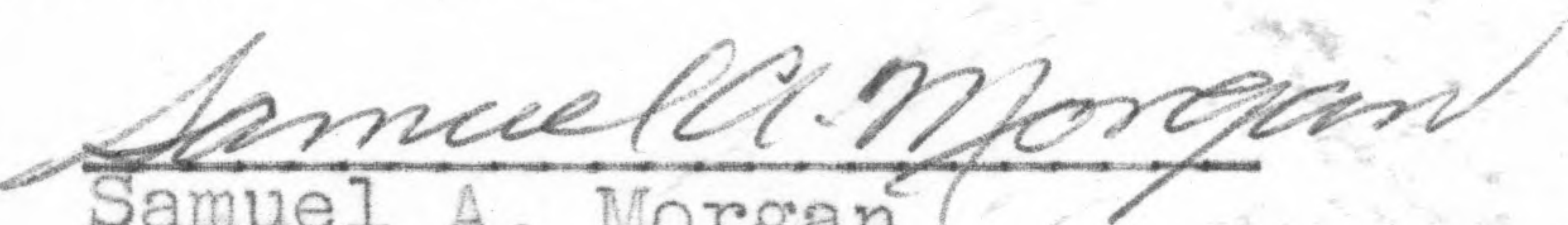
Ann Arbor Bank of Ann Arbor  
National Bank and Trust Co. of Ann Arbor  
Huron Valley National Bank of Ann Arbor  
Citizens Bank of Saline, and  
Saline Savings Bank of Saline

Motion Carried.

Motion by Charles Leverett, support by Forrest Haywood, that regular board meeting be held on the second and fourth Tuesdays of each month.

Motion Carried.

Meeting adjourned at 3:20 P. M.

  
Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING.

April 14, 1964

8:00 P. M.

Township Hall

Present; Supr. Schmerberg, Treas. Leverett, Trustees Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None.

Meeting called to order by Supr. Schmerberg.

Minutes of the March 24th Regular Meeting were read and approved. Minutes of the March 24th, Settlement Meeting, and the April 4th Annual Meeting were received without being read.

The treasurer's Financial Report for March was read and accepted as presented.

The Fire Report for March was read by Chief Thompson and listed <sup>3</sup> fire, including <sup>6</sup> grass fires which were considered as violations of our Burning Ordinance.

Motion by Haywood, support by Harwood, that Fire Ordinance violators be notified of the fine.

Carried.

The Supervisor reported that he had received notice from the Michigan Baptist Convention that they have all the deeds to the Central Blvd. Baptist Church from Reverend and Mrs. Morse.

The Recreational Program as presented by the Carpenter School area was discussed.

Motion by Ernst, support by Brown, that we adopt the basic plan for matching funds for the recreational program.

Carried.

The Clerk was requested to check our Liability Insurance in regard to a letter received from Attorney Reading.

Motion by Morgan, support by Leverett, that our Liquor Inspector make the necessary inspections for Tavern Licence for Lance Clemes for a restuarant to be located at 2821. South State Road and for Tee and Ski at 2455 South State Road.

Carried

Motion by Harwood, support by Ernst to request the Washtenaw County Road Commission to scrape Gross and Burton Roads if there are no objections by any property owners,

Carried

April 14, 1964

The time for our annual Road Tour with the Road Commission was set for Saturday, May 2, 1964, at 1:00 P.M.

Motion by Harwood, support by Haywood, that the Fire Chief be authorized to purchase a 16 inch, 1/3 H.P. ventilating fan with an explosion-proof motor for \$197.50.  
Carried.

Motion by Harwood, support by Haywood, that the Fire Chief be authorized to hire Elliott Trucking Company to move the top soil, piled in the parking lot, into holes and furrow along the fence.  
Carried.

Motion by Harwood, support by Brown, that bills be approved and orders drawn for same.  
Carried.

Meeting adjourned at about 10:00 P. M.

  
Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING

April 28, 1964

8:00 P. M.

Township Hall

Present: Supr. Schmerberg, Treas. Leverett, Trustees Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None

Meeting called to order by Supr. Schmerberg at 8:00 P.M.

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

The report of the Liquor Inspector, Carl Thayer, was read regarding inspection of a proposed restaurant for Lance Clemes at 2821 S. State Road and a proposed restaurant at Ski and Tee, 2455 S. State Road.

A representative of Ski and Tee stated that they intended to build a new building just south of their present building and of similar design.

Motion by Haywood, support by Harwood, to table both requests until suitable plans are presented to the Township Board.

Carried.

Mr. Hamel reported regarding a grass fire violation notice.

Motion by Brown, support by Ernst, that the Burning Ordinance fine be recinded as there was no violation as trash burner was covered and was attended.

Carried

Mr. Albert Papyuzinski reported on his fire violation at 4990 Munger Road.

Motion by Brown, support by Harwood, to table the Papyuzinski violation for further information.

Carried.

Supr. Schmerberg read copies of letters from himself and Mr. Reading to the Michigan Baptist Convention regarding the Central Blvd. Baptist Church.

Motion by Harwood, support by Brown, to receive and file a letter requesting a cancellation of a Rezoning Application and to return the original \$50.00 check to Freetman and Barr.

Carried.

Treas. Leverett reported that we could purchase \$25,000.00 worth of Certificates of Deposit at 4% interest at the National Bank and Trust Company with our General Fund cash not needed for immediate use.

Motion by Harwood, support by Ernst, to follow the recommendation of the Treasure and purchase \$25,000.00 Certificates of Deposit at the National Bank and Trust Company.

Carried.

April 28, 1964

Motion by Morgan, support by Haywood, that a copy of the Ypsilanti Township Peddler's Ordinance be submitted to the Township Attorney to check and make recommendations for our use.  
Carried.

Petitions for sanitary sewers in Supervisor's Platt have been received and now need to be checked for ownership.

Motion by Brown, support by Harwood that sewer petitions be approved after proper checking for ownership and that final engineering should be started.  
Carried.

Motion by Haywood, support by Ernst, to have Mr. Godeck's attorney prepare the desired protective clause and refer it to Mr. Reading for his approval.  
Carried.

Motion by Leverett, support by Brown, to include all Township officials and employees in the Workman's Compensation Insurance protection.

Carried.

Motion by Harwood, support by Brown, that bills be approved and orders drawn for same.

Carried.

Meeting adjourned at 10:10 P. M.

  
Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING.

May 12, 1964  
8:00 P. M.  
Township Hall

Present; Supr. Schmerberg, Treas. Leverett, Trustees Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent; None

Meeting called to order by Supr. Schmerberg.

Minutes of the April 28th meeting were read and accepted.

The Treasurer's Financial Report for April was read and accepted and listed the following cash balances, as of April 30.

|                           |             |
|---------------------------|-------------|
| General Fund -            | \$11,459.61 |
| Fire Dept. Fund           | 19,822.01   |
| Brookside Water Fund      | 877.81      |
| Swift Run Sewer Operating | 5,592.08    |
| Oak Park Water Operating  | 7,336.35    |

The Building Inspector's Report was read and accepted and listed 18 permits with a valuation of \$192,050.00 with fees of \$421.00 2 heating permits with fees of \$10.00.

Motion by Leverett, support by Ernst, that we continue with our previous policy of not charging for building permits for churches or schools and to issue a permit to the Holy Gost Fathers for a gymnasium and addition without cost.

Carried.

Motion by Haywood, support by Harwood, that we permit Charles Leverett to tap into the sewer for his house and tie in the stand to the same line, with proper cleanout, with the understanding that if the property is ever divided that a separate line will be installed.

Carried.

The Fire Report for April was read and accepted. Twenty-two calls were received with seven considered as violations.

Motion by Leverett, support by Haywood, that when a constable or volunteer are sent to investigate a fire that his report should be included with the fire report.

Carried

Perry Brown reported that he had inspected the International truck and had it towed in by Jack's Service, 2390 Dexter Road. The motor has been removed and is now at Auto Parts Company. Preliminary examination showed one rod burned out and the crankshaft scored.

Civil Defense Director, Richard Payeur, reported that he has about \$700.00 worth of Radiation Counting equipment and makes a check and reports to the County Civil Defense department each week.

Mr. Winslow registered a complaint on the former Hogan house on Stone School Road. Supr. Schmerberg stated that he will personally take the matter up with the County Health Department and get a written report.

Supr. Schmerberg reported that he had been unable to contact Dr. Farrell or his attorney in regard to the Central Blvd. Baptist Church and suggested sending a resolution to Dr. Farrell requesting a definite date for commencing and completion of abating the nuisance at the church site.

Motion by Harwood, support by Haywood, to approve the resolution to Dr. Farrell regarding the Central Blvd. Baptist Church.

Carried.

Four Burning Ordinance violations for the month of March have not paid the fine or appeared before the Board. It was agreed that the Clerk should send a second notice to the four violators advising that if the fine is not paid within ten days that Legal Action will be started.

Plans were presented for both proposed restuarants on south State Road but Clarence Aprill, owner of the building at 2821 South State withdrew his building from consideration.

Motion by Ernst, support by Harwood, that the question of Liquor Licence be tabled for two weeks to permit the Board members to inspect the proposed site.

Carried.

The recommendations of the Planning Commission and approval of the County Zoning Coordinating Committee regarding Rezoning Application #103, Roland Wurster property, to change Parcels A and B, two five acre parcels east of new U.S. 23, from A-1 to C-2.

Motion by Leverett, support by Brown, to concur with the recommendation of the Planning Commission in regard to Application #103.

Roll Call vote: Yes - Leverett, Ernst, Harwood, Brown, Haywood, Morgan and Schmerberg.

None- None.

Carried unanimously

Motion by Ernst, support by Leverett, to pay Traverse City Iron works \$5,381.32 for material furnished to E. E. Tripp, for the Oak Park Water District, in accordance with resolution as prepared by Mr. Reading, to be paid from the Oak Park Water Construction account.

Carried.

Motion by Harwood, support by Brown, to recommend to the Planning Commission that notifications be sent to adjoining Townships of zoning hearings regarding property on Township lines.

Carried.

Motion by Harwood, support by Ernst, that we notify the Road Commission that we will participate in the chloride program, two applications on all gravel roads in the Township, and that we will pay \$3,000.00 for gravel but request that you advise us where you think the gravel should be placed before it is hauled.

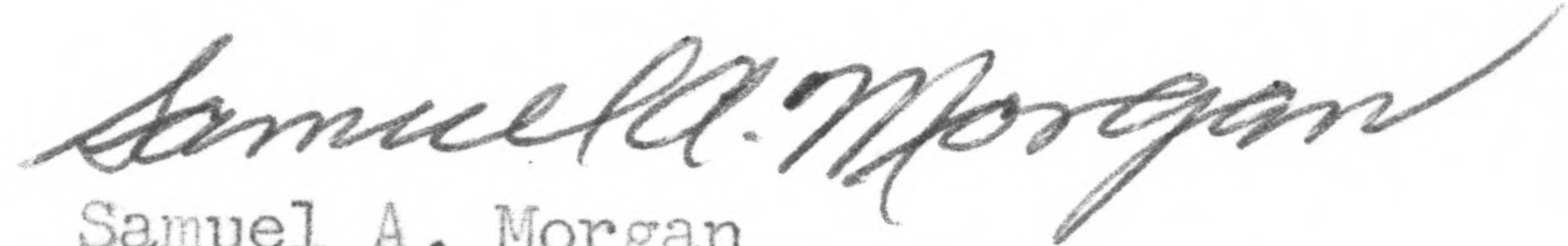
Carried.

Motion by Leverett, support by Harwood, to request the Planning Commission to review the 'Multiple Dwelling' regulations of other governmental units and make recommendations to the Township Board.  
Carried.

Motion by Ernst, support by Harwood, that bills be approved and orders drawn for same.

Carried.

Meeting adjourned at 11:30 P. M.



Samuel A. Morgan  
Pittsfield Township Clerk



REGULAR MEETING.

May 26, 1964  
8:00 P. M.  
Township Hall

Present: Supr. Schmerberg, Treas. Leverett, Trustees,  
Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None.

Meeting called to order by Supr. Schmerberg.

Minutes of the May 12th meeting were read and  
approved.

Trustee Brown reported on the condition of the  
International Truck motor. Crankshaft was cracked, main  
bearing cap broken, sleeves and clutch worn. Motor now  
has been completely rebuilt and is ready to be installed.

The Supervisor read a letter from Dr. Farrell to  
Mr. Reading regarding the Central Blvd. Baptist Church  
and stating that the Convention is meeting on May 26th  
and will consider this matter at that time and that it is  
the intention of the Convention to immediately enhance or  
remove the objectionable features of this project.

Motion by Leverett, support by Haywood, to remove  
from the table the request for a Tavern Licence for Ski & Tee.  
Carried.

A petition from adjoining property owners objecting  
to the Tavern Licence was presented to the Board. After  
discussion and statements by most of the Board members  
regarding their feelings in the matter the owners of Ski  
and Tee requested to withdraw their application for a  
Tavern Licence.

Motion by Brown, support by <sup>application</sup> Harwood, to accept  
the withdrawal of the Tavern Licence for Ski and Tee.  
Carried.

The Supervisor read a letter from Attorney Reading  
regarding the proposed Peddler's Licence Ordinance.

Motion by Leverett, support by Haywood, to instruct  
Mr. Reading to continue work in preparing a Peddler's Licence  
Ordinance.

Carried.

The Building Inspector requested permission to pur-  
chase replacement shut-off covers for Oak Park and Brookside  
water systems. Request approved.

A written request from the Carpenter Community  
Organization for \$200.00 for the Recreation program was  
received and a verbal request for \$50.00 from Meadow View  
P. T. O. was received.

Motion by Haywood, support by Harwood, that contingent upon receipt of written request from the Meadow View P. T. O. that we approve \$50.00 for Meadow View P.T.O. and \$200.00 for the Carpenter Community Organization for their summer recreation program.

Carried.

Motion by Harwood, Support by Leverett, to table consideration of the Boca Code.

Carried.

Motion by Brown, support by Haywood, that the cost of Building Permits be changed to read as follows: \$2.00 for the first \$500.00 valuation, \$2.00 for the second \$500.00 valuation, \$2.00 for each additional \$1,000.00 up to \$10,000.00 valuation, and \$1.00 for each \$1,000.00 above \$10,000.00 valuation.

Carried.

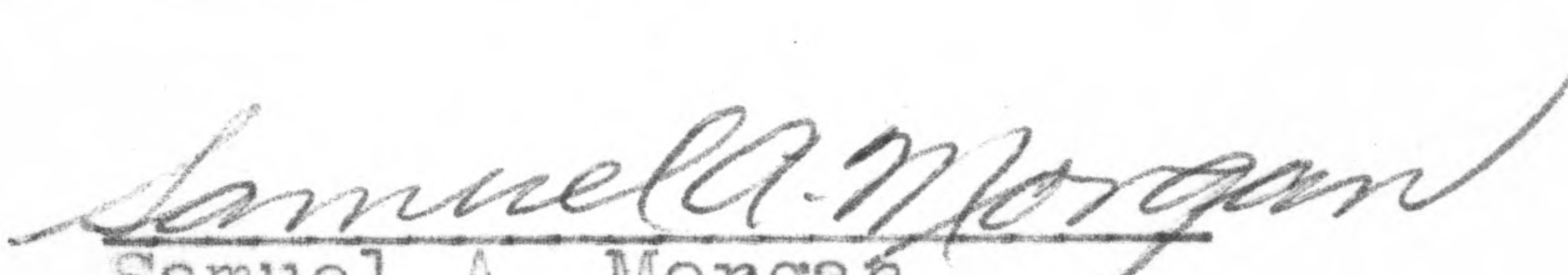
Motion by Brown, support by Harwood, to concur with Ypsilanti Township water restrictions in regard to sprinkling every other day. Houses with even numbers sprinkle on even calender days and houses with odd numbers sprinkle on odd calender days.

Carried.

Motion by Harwood, support by Haywood, that bills be approved and orders drawn for same.

Carried.

Meeting adjourned at 9:50 P. M.

  
Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING.

June 9, 1964  
7:30 P. M.  
Township Hall

Present: Supr. Schmerberg, Treas. Leverett, Trustees, Ernst Harwood, Brown and Haywood, Clerk Morgan.

Absent: None.

Also present were seven members of the Planning Commission, Attorney Douglas Reading and Architect James Livingston.

Meeting was called to order by Supr. Schmerberg who explained that the early meeting was to discuss the proposed Multiple Dwelling Ordinance. Mr. Livingston has worked with other planning commissions in setting up multiple dwelling ordinances and gave us many valuable suggestions and answered many questions of commission and board members.

The minutes of the May 26th meeting were read and approved.

Treas. Leverett read the Financial Report for May which was accepted as presented, he also presented copies of the Annual Audit Report to the Board members.

The Building Inspector gave his report for May, listing nineteen permits with a valuation of \$241,684.00 fees of \$330.00, and two heating permits with fees of \$10.00. The report was accepted as presented.

The Fire Report for May was read by the Clerk, it listed nine runs, three of them were considered as violations.

Motion by Leverett, support by Haywood, that Fire Ordinance violators who had received second notices be turned over to Attorney Reading for legal action.

Carried.

Reverend Sexton of Ypsilanti, representing the Michigan Baptist Convention, reported that they do not intend to complete the Central Blvd. Baptist Church, he thought the structure would be completely torn down and the property sold but this would take some time and in the mean time all rubbish would be removed and the area cleaned up within six weeks. The above action seemed to satisfy several residents of the area.

Motion by Ernst, support by Brown, that the question of the Boca Code be removed from the table.

Carried.

Motion by Ernst, Support by Haywood, that the Resolution regarding the Boca Code, presented to the Board at the last meeting, be adopted.

Carried unanimously

Motion by Haywood, support by Harwood, to adopt the Road Improvement Program as presented by the Washtenaw Board of Road Commissioners.

Carried

Motion by Harwood, support by Leverett, that the Supervisor be authorized to hire a replacement for our present Clerk-Typist.

Carried.

Motion by Brown, support by Haywood, to release Lots 41, 42, 43 and 44, also Lots 118, 119, 120, 121 and 122, all in Kimberly Hills Subdivision, for annexation to the City of Ann Arbor.

Rollcall vote was as follows:

Yes: Treas. Leverett, Trustees, Ernst, Brown and Haywood, Clerk Morgan and Supr. Schmerberg.

No: Trustee Harwood.

Motion declared carried.

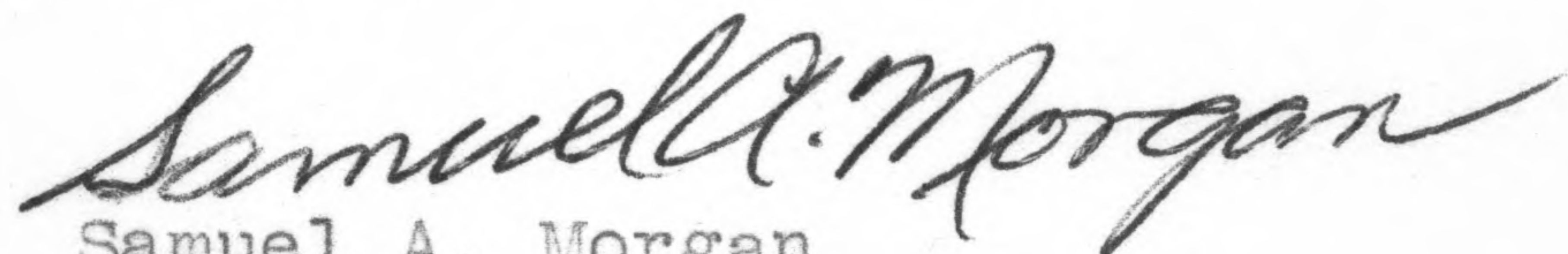
Motion by Brown, support by Ernst, to authorize the purchase of new tires for the International Fire Truck on the low bid by Firestone, \$357.06.

Carried.

Motion by Harwood, support by Ernst, that bills be approved and orders drawn for same.

Carried.

Meeting adjourned at 11:00 P. M.



Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING.

June 23, 1964

8:00 P. M.

Township Hall

Present: Supr. Schmerberg, Treas. Leverett, Trustees, Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None.

Meeting called to order by Supr. Schmerberg.

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

The Supervisor reported on a meeting with Ypsilanti Township regarding water rates for the Oak Park Water District. Rates and consumption will be reviewed again in October.

Supr. Schmerberg reported on our proposed Peddler's Licence Ordinance and advised that Mr. Reading would send copies to all Board Members.

Report of the County Planning Commission was read regarding Rezoning Application #126 for Drive-In Theater at Carpenter and Ellsworth Roads, which recommended C-2 instead of C-1.

Motion by Harwood, support by Brown, to approve the Zoning Amendment to permit Drive-In Theaters in C-1 after a public hearing.

Carried unanimously

Motion by Ernst, support by Haywood, to approve a request for a new sign for the Ypsi-Ann Drive-In Theater.

Carried.

A petition was presented, signed by seventeen residents of Washtenaw Club View Sub. No. 2, regarding a drainage problem at Grand View and Golfside Road caused by fill dirt piled on property owned by Moray Kutzen. After some discussion Supr. Schmerberg said he would investigate to find out whose authority it is to have this matter taken care of.

Motion by Brown, support by Ernst, that we publish a notice in the Ann Arbor News that the Township Hall will be closed on Saturday starting with the first Saturday in July and that Dump Tickets may be purchased from all Township Officers.

Carried.

Motion by Haywood, support by Brown, to receive and file a report from the Ann Arbor Public Schools regarding the results of their recent election.

Carried.

Motion by Harwood, support by Brown, to recommend to the Fire Chief that the International truck be submitted to the Company for testing the pumps, the soft hose and the high pressure hose and to get their price on both types of hose.

Carried.

Motion by Harwood, support by Brown, to continue with our former Tax Collection Fees of 1% to February 15 and 4% after February 15.

Carried.

Motion by Haywood, support by Ernst, that we continue our membership in the Michigan Townships Association.

Carried.

Motion by Ernst, support by Leverett, that bills be approved and orders drawn for same.

Carried.

Meeting adjourned at 10:45 P. M.

*Samuel A. Morgan*

Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING.

July 14, 1964  
8:00 P. M.  
Township Hall

Present: Supr. Schmerberg, Treas. Leverett, Trustees Ernst, Harwood. Brown and Haywood, Clerk Morgan.

Absent: None.

Meeting called to order by Supr. Schmerberg.

Minutes of the June 23rd meeting were read and approved.

The Treasurer's Financial Report for June was read and accepted.

The Building Inspector read his report for June, listing nineteen permits with a valuation of \$137,360.00, fees of \$267.00, three heating permits and one conversion, fees of \$18.00. Report accepted as presented.

The Fire Report for June was read and accepted. Only five runs were made in the month.

The Treasurer brought up the question of deviation from plans as approved by the Board of Appeals for a house in Oak Park. After considerable discussion it was agreed that in the future when the Board of Appeals approve specific plans, a copy of said plans shall be filed with the Township and strictly adhered to.

The Supervisor read a report from the County Health Department regarding the Uphaus property on Stone School Rd. The Building Inspector was requested to inspect the place and report at the next meeting.

Motion by Brown, support by Harwood, to authorize the fire Chief to purchase two chairs for the apartment not to exceed \$70.00.

Carried.

Motion by Harwood, support by Haywood, to approve a tax rate increase, as prepared by Mr. Reading, not to exceed one mill for equipment and operation of the Fire Department, for a period of five years, with 3/4 of one mill to be spread this year.

Yes: Leverett, Ernst, Harwood, Brown, Haywood, Morgan and Schmerberg.

No: None

Carried unanimously

Mr. Tufford, representing the Ypsi-Ann Drive-In Theater, reported in regard to Burning Ordinance Violation and stated the the fire started by accident while they were burning papers in a container.

Motion by Brown, support by Harwood, that the fire fine be recinded as the fire was caused by accident.

Carried.

7-16 21  
Last day to  
certify ballot  
according to Co. Clerk

July 14, 1964

Roland Wurster reported on his Burning Ordinance Violation and stated that he was burning brush and it spread to a pile of tree trunks. No burning permit had been requested.

Motion by Haywood, support by Brown, that the Fire Fine against Roland Wurster be recinded as the fire was started in brush and spread to tree trunks.

Carried.

A Zoning Ordinance ~~amendment~~ entitled Multiple Dwelling Amendment and Supplement was read and discussed.

Motion by Ernst, support by Harwood, to approve the Multiple Dwelling Amendment and Supplement as presented.

Yes: Leverett, Ernst, Harwood, Brown, Haywood,  
Morgan and Schmerberg.

No: None

Carried unanimously

Letter from Roland Wurster regarding Rezoning Application #103 was read.

Motion by Brown, support by Harwood, to refer letter from Roland Wurster to the Planning Commission.

Carried.

Motion by Harwood, support by Haywood, that bills be approved and orders drawn for same.

Carried.

Motion by Leverett, support by Harwood, to notify Mr. Frank Smith that no additional sewer connections will be allowed by the Township if his property is annexed to the City of Ann Arbor.

Carried.

Motion by Haywood, support by Harwood, to remove the question of the Ticknor Annexation from the table.

Carried.

Motion by Haywood, support by Ernst, to release the property described in the Ticknor petition for annexation to the City of Ann Arbor.

Yes: Trustees Ernst, Brown and Haywood, Clerk Morgan, Treas.  
Leverett and Super. Schmerberg

No: None

Trustee Harwood abstained from voting.

Carried.

Meeting adjourned at 10:50 P. M.

*Samuel A. Morgan*

Samuel A. Morgan  
Pittsfield Township Clerk



REGULAR MEETING.

July 28, 1964  
8:00 P. M.  
Township Hall

Present: Supr. Schmerberg, Treas. Leverett, Trustees Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None.

Meeting was called to order by Supervisor Schmerberg.

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

The Building Inspector reported that he did not have a report on the Uphaus property on Stone School Road because he had not been able to contact Mr. Uphaus.

The Supervisor read a letter from the Newton Realty Co. regarding leasing about six acres of the former Leverett property in Section 11, for a one day sale of heavy road building equipment.

Motion by Harwood, support by Haywood, to approve the use of six acres, or more if needed, of a parcel of 22.33 acres, formerly owned by Leverett, from August 12, 1964 to September 12, 1964, for a one day sale of 'Heavy Road Building Equipment' by Yoder and Frey Auctioneers, Inc. It is understood that all parking will be on private property. No parking of any kind will be permitted on Carpenter Road.

Motion Carried.

A letter from Mrs. Sasaki was read regarding our Multiple Dwelling Ordinance. Mrs. Sasaki was concerned about the size of one and two family dwelling units, she has been advised that the new ordinance does not change the size requirements of one and two family units.

Motion by Morgan, support by Harwood to receive and file the letter from Mrs. Sasaki.

Motion Carried.

The Supervisor read a letter regarding the need of home care of juveniles who are wards of the Court. The letter will be posted on the bulletin board so that the public may see it.

A request has been received from some residents of Gross and Burton Roads to have these roads scraped and chloride.

Motion by Haywood, support by Harwood, to have the County Road Commission include Gross and Burton Roads for scraping and chloride.

Motion Carried.

The Clerk requested permission to rent one voting machine for use at the Primary and General Elections this fall.

Motion by Harwood, support by Leverett, to rent one extra <sup>FREIGHT</sup> Voting Machine for one year at a cost of \$150.00 plus from New York and return.

Motion Carried.

A request was received to have the sidewalk on Stone School Road repaired. After some discussion it was decided to ask the County Road Commission to give us an estimate on the cost of repairs and also to ask the City if they will participate in the repairs on the area that is up for annexation.

We have received a request to build some road in Washtenaw Club View Sub. #2

The Clerk is to ask the County Road Commission to check the roads and give us an estimate to build Oak, Maple and Hillside Drives from Sunnydale to Ellsworth Road, also to have Attorney Reading advise us as to the Township responsibility in building these roads.

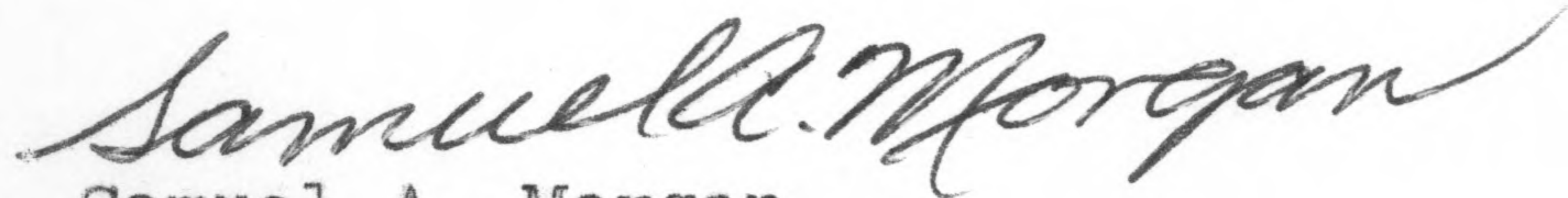
Motion by Harwood, support by Haywood, that bills be approved and orders drawn for same.

Motion Carried.

Motion by Harwood, support by Brown, to purchase an electric fan for use in the Township offices.

Motion Carried.

Meeting adjourned at 9:45 P. M.



Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING.

August 11, 1964  
8:00 P. M.  
Township Hall

Present: Supr. Schmerberg, Treas. Leverett, Trustees  
Ernst, Harwood and Brown, Clerk Morgan.

Absent: Trustee Haywood.

Meeting called to order by Supr. Schmerberg.

Minutes of the July 28th meeting were read and approved.

Treas. Leverett read his Financial Report for July, listing the following balances:

General Fund Balance- \$21,493.36 plus Certificates of Deposit of \$55,000.00 making a total of \$76,493.36.

Fire Department Fund Balance - \$13,052.54 plus Savings Account of \$10,888.99 and Certificates of Deposit of \$10,000.00 making a total of \$33,941.53.

Brookside Water Fund Balance - \$1,158.92

Swift Run Sewer Operating Fund Balance - \$9,222.97.

Oak Park Water Operating Fund Balance - \$8,468.03.

Financial Report was accepted as read.

The Building Inspector presented his report for July and listed 19 permits with a valuation of \$720,237.00 with fees of \$849.00, and three heating permits with fees of \$15.00. Report accepted as presented.

A letter was read from the City of Saline describing the training, equipment and duties of the Saline Area Auxiliary Police Division.

The Water Ordinance for the Oak Park Water District was read and discussed.

Motion by Brown, support by Harwood, to adopt the Ordinance for the operation of the Oak Park Water District as presented.

On a Roll Call vote the motion was carried unanimously.

The proposed Peddlers' Licence Ordinance was read and discussed.

Motion by Ernst, support by Leverett, to adopt the Peddlers' Licence Ordinance as presented.

On Roll Call vote the motion was carried unanimously.

Motion by Harwood, support by Brown, that bills be approved and orders drawn for same.

Carried.

Building Inspector Goings reported that upon inspection of the Uphaus property that the main structure is sound and could be brought up to basic code requirements.

Motion by Harwood, support by Ernst, that Mr. Uphaus present definite plans by August 25th for bringing his structure up

- 2 - Regular Meeting. August 11, 1964

to our Building Code requirements and financial assurance  
that the building will be completed.

Carried.

Meeting adjourned at 10:15 P. M.

*Samuel A. Morgan*  
Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING.

August 25, 1964  
8:00 P. M.  
Township Hall

Present: Supr. Schmerberg, Treas. Leverett, Trustees, Ernst, Harwood  
and Brown, Clerk Morgan.

Absent: Trustee Haywood.

Meeting called to order by Supr. Schmerberg.

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

Supr. Schmerberg reported on progress of removal of the Central Blvd. Baptist Church. He had talked with Reverend Sexton and received no encouragement. Douglas Reading wrote a letter to Reverend Farrel which was unanswered.

Motion by Harwood, support by Leverett to instruct Douglas Reading to start suit to remove the nuisance.

Carried.

Mr. Uphaus was present with plans for finishing his house on Stone School Road.

Motion by Leverett, support by Harwood, That a Building Permit be issued by the Building Inspector upon receipt of a note from any bank that they will loan Mr. Uphaus \$1,000.00 as a personal note, which would be used to finish the exterior of the house and install a septic tank and drain field.

Motion Carried

Supr. Schmerberg reported that our Fire Protection Agreement with Ypsilanti Township terminates the end of August.

Motion by Harwood, support by Brown, that we renew our contract with Ypsilanti Township for Fire Protection at the same terms as previously.

Motion Carried.

Motion by Ernst, support by Leverett, to release for annexation to the City of Saline that portion of the Steiner-Clements annexation petition lying in Pittsfield Township, being 22.674 Acres in the North-west  $\frac{1}{4}$ , Section 31.

Roll Call vote was as follows:

Yes: Treas. Leverett, Trustees Ernst and Brown, Clerk Morgan and Supr. Schmerberg.

No: Trustee Harwood.

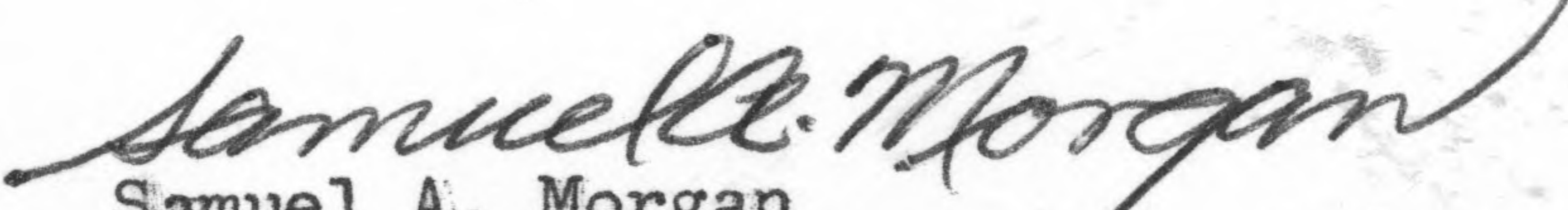
Absent: Trustee Haywood.

Motion Carried

Motion by Harwood, support by Leverett, that bills be approved and orders drawn for same.

Motion Carried.

Meeting adjourned at 10:30 P. M.

  
Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING.

September 8, 1964  
8:00 P. M.  
Township Hall

Present: Supr. Schmerberg, Treas. Leverett, Trustees Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None.

Meeting called to order by Supr. Schmerberg.

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

The Treasurer's Financial Report for August was read and accepted.

The Building Inspector's Report for August was read and accepted, listing 17 permits with a valuation of \$291,000.00 fees of \$442.00, two heating permits with fees of \$10.00.

The Fire Report for August was read and accepted, listing 10 calls.

Motion by Haywood, support by Harwood that any fire ordinance violators who have had second notice be turned over to Attorney Reading for action.

Carried.

The Supervisor reported that suit has been started against the Michigan Baptist Convention to abate the nuisance at the Central Blvd. Baptist Church site.

Motion by Ernst, support by Morgan, that the Supervisor be authorized to request the United Appraisal Co. to appear for a State Tax Commission hearing if necessary.

Carried

Supr. Schmerberg read a report in the August 8th issue of the Ann Arbor News regarding the Smith Annexation, which lost.

Considerable discussion was had on the problem of relief help for the Fire Chief. Several suggestions were made but no definite solution was found.

Motion by Harwood, support by Brown, to Receive and File a letter from Lawrence, Ulrich, Tripp and Barens regarding the Ann Arbor Public Schools Annexation Petition including 2.13 acres of land owned by Hutzel.

Carried

Motion by Harwood, support by Haywood, that we approve \$50.00 vacation pay for Jack Schild, but that \$30.00 be deducted as rent of apartment for ten days, and submit a check for \$20.00.

Carried.

Motion by Haywood, support by Ernst, that the Supervisor bring in a recommendation for raise in salary for the Building Inspector.

Carried.

Motion by Harwood, support by Brown, that bills be approved and orders drawn for same.

Carried.

MEETING adjourned about 10:30 P. M.

*Samuel A. Morgan, Clerk.*

REGULAR MEETING.

September 22, 1964  
8:00 P. M.  
Township Hall

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

Absent: Trustee Brown.

Meeting called to order by Supr. Schmerberg.

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

The Supervisor reported that Lt. Ray Randolph, of the Ypsilanti Township Fire Department has been hired by Chief Thompson as relief man.

Supr. Schmerberg read the Bill of Complaint against the Michigan Baptist Convention regarding the cleanup of the Central Blvd. Baptist Church site.

Motion by Ernst, support by Haywood, that if the Convention will agree to a default judgement, that the Township will burn the lumber, knock down the walls and fill the basement, and assess the cost on the Tax Roll to be paid within three years.

Motion Carried.

Motion by Harwood, support by Haywood, that the Building Inspector's salary be increased from \$400.00 to \$475.00 per month, retroactive to September 1, 1964.

Motion Carried.

Motion by Ernst, support by Leverett, that Township trustees and officers be permitted to attend the Michigan Townships Association, 2nd Congressional District meeting at Hillsdale on October 6, with per diem and actual expenses paid.

Motion carried.

Motion by Harwood, support by Leverett, that any Planning Commission members be permitted to attend the County wide conference on September 30, with per diem and expenses.

Motion Carried.

Motion by Harwood, support by Ernst, to concur with the recommendation of the Planning Commission in regard to Application #127, Wm. Enners property at Saline Road and South Main Road, and deny the requested change.

Roll Call vote. Yes: Leverett, Ernst, Harwood, Haywood, Morgan and Schmerberg.

No: None

Absent: Brown.

Motion Carried unanimously

A letter from the National Advertising Co. was read regarding a new sign on Michigan Avenue near Munger Road.

It was recommended that the Clerk notify the National Advertising Co. that the Planning Commission is working on a new

ordinance for the control of advertising signs and expect to have something definite within about three months.

Motion by Ernst, support by Harwood, that Pittsfield elect only two constables at the November 3rd election, to eliminate the use of paper ballots.

Motion Carried.

Motion by Harwood, support by Haywood, that unpaid bills for weed cutting be placed on the Tax Roll.

Motion Carried.

Motion by Harwood, support by Leverett, that the Clerk get bids for tiling the ceiling in the secretary's office and installing fluorescent lights in the two offices.

Motion carried.

Plans and specifications were presented by the City of Ann Arbor to install a water main in Packard Road from just east of Stone School Road to Kimberly Road.

Motion by Harwood, support by Leverett, that permission be granted to the City of Ann Arbor to construct a water main in Packard Road in accordance with plans and specifications.

Motion Carried.

Motion by Leverett, support by Harwood, that the Supervisor start negotiations with Ypsilanti Township for sewer and water service for the area south of Packard Road.

Motion Carried.

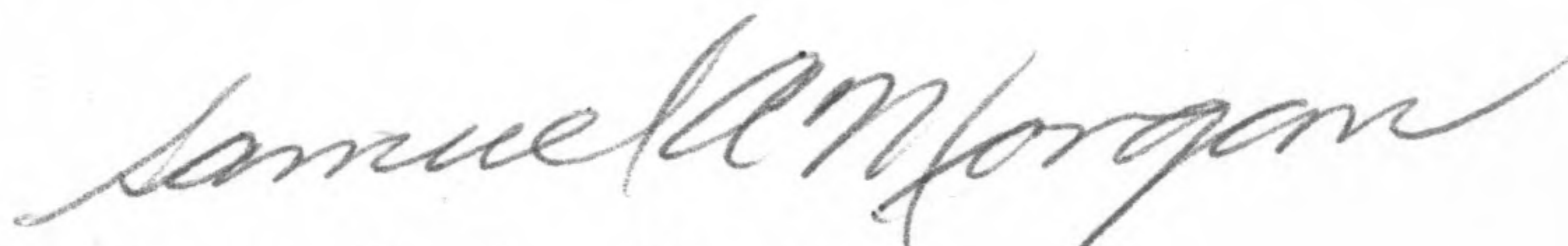
Motion by Harwood, support by Haywood, that bills be approved and orders drawn for same.

Motion Carried.

Motion by Haywood, support by Harwood, that the Supervisor be authorized to call a Special Township Meeting to set salaries for Township Officers if approved by the prosecutor.

Motion Carried.

Meeting adjourned at 10:35 P. M.



Samuel A. Morgan  
Pittsfield Township Clerk



REGULAR MEETING

October 13, 1964  
8:00 P. M .  
Township Hall

Present; Supr, Schmerberg, Treas. Leverett, Trustees, Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent; None.

Meeting called to order by Supr. Schmerberg at 8:00 P.M.

Minutes of the September 22nd meeting were read and approved.

The Treasurer's financial report for September was read and accepted.

The Building Inspector's report was read and accepted and listed fifteen permits with a valuation of \$158,450.00 , fees of \$272.00, four heating permits with fees of \$20.00.

The Fire report was read by the Clerk and accepted and listed seven calls.

A brief report of the Michigan Townships' Association meeting at Hillsdale was given by Trustee Harwood and Clerk Morgan.

Supr. Schmerberg read two letters from the City of Ann Arbor regarding annexations and one regarding the refusal of the City to allow any additional sewer service to the Township.

Motion by Leverett, support by Harwood, that the Supervisor and members of the Board of Review be authorized to attend the Tax Assessors Conference at Detroit on October 19 and 20 with per deim and expenses.

Motion Carried.

A letter was read from a developer requesting that Golfside Road be blacktopped from Washtenaw Road south to the railroad with the developer paying 1/3, Ypsilanti Township 1/3 and Pittsfield Township 1/3.

Motion by Harwood, support by Ernst, to table action on the request for blacktopping Golfside Road until we have a report from Ypsilanti Township and the Washtenaw County Road Commission,

Motion Carried.

Motion by Ernst, support by Leverett, to approve the resolution prepared by the Washtenaw County Treasurer to withhold lots 29 and 30, Block 13, Oak Park Subdivision, from one tax sale to permit the owner to redeem them.

Motion carried.

Motion by Brown, support by Haywood, that the Supervisor negotiate with Washtenaw County and the State Highway Department regarding rejected taxes and to approve payment for the proper amount.

Motion Carried.

We received a complaint regarding the appearance of the American Agriculture Fertilizer and Chemical Company warehouse on South State Road.

After some discussion it was agreed that we write the company and advise them that we are not satisfied with the site improvement or the appearance of the building.

Motion by Brown, support by Harwood, to table action Rezoning Application #103, ( Roland Wurster property ) on parcels C, and D, until a definite use of the land is stated.  
Motion Carried.

Motion by Harwood, support by Ernst, that bills be approved and orders drawn for same.

Motion Carried.

Meeting adjourned at 10:10 P. M.

  
Samuel A. Morgan  
Pittsfield Township Clerk

SPECIAL MEETING.

October 21, 1964  
8:00 P. M.  
Township Hall

Present: Supr. Schmerberg, Trustees, Ernst, Harwood,  
Brown and Haywood, Clerk Morgan.

Absent: Treas. Leverett.

Meeting called to order by Supr. Schmerberg, who explained that the meeting was called at the request of Mr. Maynard Newton, who is also paying for the meeting, to consider action on Rezoning Application #130.

The Township Planning Commission and the County Zoning Co-ordinating Committee have both recommended a change of Zoning from A-1 Agriculture to C-2 General Commercial requested in the above mentioned application which covers two acres directly west of the Township owned property on the south side of Ellsworth Road.

The proposed use of the property is for a warehouse and sales office for Symons Brothers, wholesale grocery distributors.

Supr. Schmerberg read the recommendations of the Planning Commission and the Co-ordinating Committee.

Motion by *BROWN*, support by Harwood, to concur with the recommendations of the Planning Commission in regard to Rezoning Application #130 and make the change from A-1 to C-2.

Motion Carried.

Meeting adjourned at 9:00 P.M.

*Samuel A. Morgan*  
Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING.

October 27, 1964  
8:00 P. M.  
Township Hall

Present: Supr. Schmerberg, Treas. Leverett, Trustees, Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None.

Meeting called to order by Supr. Schmerberg.

Minutes of the October 13th, Regular Meeting and the October 21st Special Meeting were read and approved.

Melvin Hartman reported on the Assessors' Meeting at Detroit and Supervisor Schmerberg reported that he had talked with Ypsilanti Township Supervisor regarding black-topping of Golfside Road and recommended a joint meeting of the two Township Boards.

A letter was read requesting a new sign for Len's Buffet to be constructed on the Ellsworth property.

Motion by Morgan, support by Harwood, to receive and file the request for a sign for Len's Buffet to be constructed on the Ellsworth property.

Motion Carried.

Motion by Leverett, support by Brown, to remove from the table all requests for signs.

Motion Carried.

Motion by Brown, support by Harwood, that we follow our present ordinance in regard to advertising signs until such time as it is properly ammended and that all requests be notified.

Motion Carried.

Motion by Leverett, support by Harwood, that we authorize an expenditure up to \$2,000.00 for chloride program to begin at once in the subdivisions and in front of all other homes.

Motion Carried.

Motion by Ernst, support by Haywood, to release for annexation to the City of Ann Arbor, 8.30 acres, being a part of the East 1/2 of Northwest 1/4 of Section 10, known as the Visel property.

Roll call vote was as follows:

Yes: Trustees, Ernst Brown and Haywood, Clerk Morgan and Supervisor Schmerberg.

No: Treasurer Leverett and Trustee Harwood.

Motion declared Carried.

Motion by Haywood, support by Brown, to release for annexation to the City of Ann Arbor, 3.75 acres, being a part of the Northeast 1/4 of Section 4, known as the MacKenzie property.

Roll call vote was as follows:

Yes: Trustees, Ernst, Brown and Haywood, Clerk Morgan

Supervisor Schmerberg.

No: Treasurer Leveratt and Trustee Harwood.

Motion declared carried.

Motion by Haywood, support by Ernst, to have Attorney Reading check the water rights of the City of Ann Arbor at the earliest possible date.

Motion Carried.

Motion by Brown, support by Harwood, to authorize Chief Thompson to order 2,000 Fire Cards.

Motion Carried.

Motion by Brown, support by Haywood, to authorize Chief Thompson to purchase an acetylene cutting torch and necessary equipment and an asbestos blanket to carry on the fire truck.

Motion Carried.

Motion by Harwood, support by Ernst, that the Township pay for an ad in the Ann Arbor News for an experienced fireman for relief help.

Motion Carried.

Motion by Harwood, support by Ernst, that bills be approved and orders drawn for same.

Motion Carried.

Motion by Harwood, support by Brown, that the Brookside Improvement Association be authorized to use the Brookside well site for a skateing rink.

Motion Carried.

It was recommended that Chief Thompson call the Fuller Heating Company to clean the furnaces.

Meeting adjourned at 10:15 P. M.



Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING.

November 10, 1964

8:00 P. M.

Township Hall

Present: Supr. Schmerberg, Treas. Leverett, Trustees, Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None.

Meeting called to order by Supervisor Schmerberg.

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

Treasurer's report for October was read and accepted, and listed the following following balances:

|                                |             |
|--------------------------------|-------------|
| General Fund                   | \$14,357.61 |
| Fire Department Fund           | 10,956.18   |
| Brookside Water Fund           | 1,082.09    |
| Swift Run Sewer Operating Fund | 9,444.18    |
| Oak Park Water Operating Fund  | 8,208.73    |

The Building Inspector's report was read and accepted, and listed seventeen permits with a total valuation of \$634,960.00, with fees of \$786.00, nine heating permits with fees of \$45.00.

The Fire report for October was read and accepted subject to verification by the Fire Chief.

Motion by Haywood, support by Brown, that we accept the proposed agreement with the Washtenaw County Planning Commission for a planning program at a cost of \$3,300.00, and that we notify the County of our action.

Motion Carried.

Motion by Harwood, support by Leverett, that J. H. Nourse and Kenneth Gates be reappointed for three year terms to the Township Planning Commission effective September 30, 1964.

Motion Carried

Treasurer Leverett gave a report of the amount of Liquor Inspection funds on hand and is to have the proper amounts for distribution to the Township Constables at the next meeting.

Motion by Leverett, support by Brown, to release Lots 91, 92 and 93 of Kimberly Hills Subdivision, and adjoining roads as stated in the Petition, for annexation to the City of Ann Arbor.

Roll call vote was as follows:

Yes: Treasurer Leverett, Trustees, Ernst, Brown and Haywood, Supervisor Schmerberg and Clerk Morgan.

No: Trustee Harwood.

Motion declared carried.

Motion by Brown, support by Harwood, that the Township Planning Commission study a proposed 126 acre annexation as requested by George Airey.

Motion Carried.

Motion by Harwood. support by Ernst, to concur with the recommendation of the Township Planning Commission and the County Coordinating committee on Rezoning Petition #131, C. Roberts property, from A-1 to M-1.

Motion Carried.

Roll call vote was as follows:

Yes: Leverett, Ernst, Harwood, Brown, Haywood and Morgan.

no: None.


Supervisor Schmerberg abstained from voting.

Motion carried.

Motion by Harwood, support by Ernst, to approve the bills and that orders be drawn for same.

Motion carried.

Meeting adjourned at 10:25 P. M.

  
Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING.

November 24, 1964

8:00 P. M.

Township Hall

Present: Supr. Schmerberg, Treas. Leverett, Trustees, Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None.

Meeting called to order by Supervisor Schmerberg.

Minutes of the November 10th meeting were read and approved.

Webb Harwood reported that a fire listed in the last Fire Report was on his property but that he did not set it and he did not know who started it, and also that last Sunday somebody set fire to another brush pile on his place.

Motion by Brown, support by Ernst, that the fire violation against Webb Harwood be recinded as he did not start the fire and he did not know who did start it.

Motion Carried.

We have been notified that the Pre-trial Hearing on the Central Blvd. Baptist Church is to be held on Wednesday, November 25, 1964 at 4:00 P.M.

Motion by Haywood, support by Harwood, that any member of the Township Planning Commission attending the 14th Annual Regional Planning Conference in Detroit on December 2, 1964, be allowed per diem and expenses.

Motion Carried

Motion by Harwood, support by Brown, that we approve the form prepared by Mr. Reading for our 'Peddler's Licence' and 'Application for Peddler's Licence.'

Motion Carried.

Treas. Leverett reported that we have a Liquor Licence Inspection fund balance on hand of \$159.40 for 1962<sup>63</sup> and \$607.75 for 1963<sup>64</sup>.

After some discussion it was decided that all Constables be requested to be present at our next meeting to report on what inspections they had made and any other services that they had rendered.

Motion by Haywood, support by Ernst, that we approve a resolution from the Liquor Control Commission, ~~the~~ the request of Joseph Majewski and Robert Yahr to drop partner James Houghtalin as partner from 1964-65 SDM licenced business located at 4048 Packard Road, Ann Arbor, Michigan.

Motion Carried Unanimously.

Motion by Harwood, support by Brown, to concur with the recommendation of the Planning Commission and County Zoning Co-ordinating Committee to deny Rezoning Application #128. (Stanger Furniture, 4633 Washtenaw Rd)

HAND

Motion Carried.

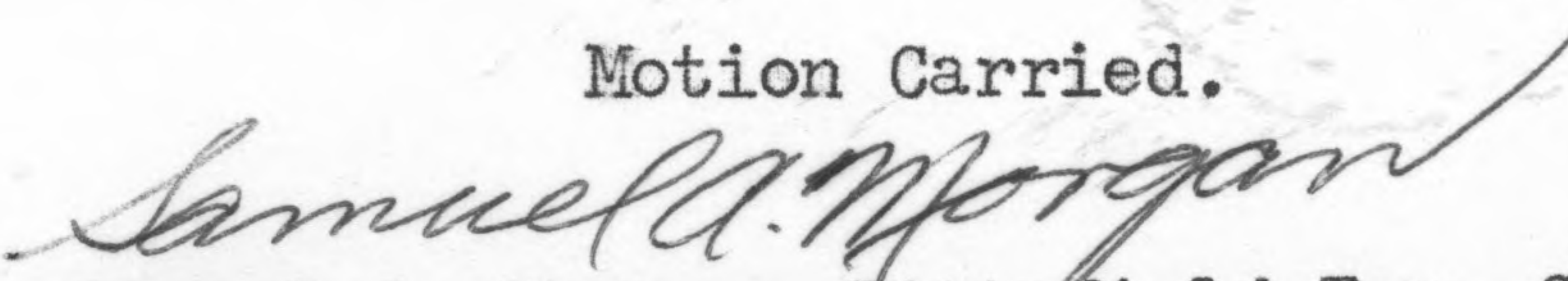
Motion by Harwood, support by Brown, to table the Stone School Annexation Petition until the other 2.13 acres <sup>CAN</sup> be included.

Motion Carried.

Motion by Harwood, support by Leverett, that bills be approved and orders drawn for same.

Motion Carried.

Meeting adjourned at 9:35 P. M.

  
Samuel A. Morgan, Pittsfield Twp. Clerk



Supervisor Schmerberg recommended that Morgan McCalla be appointed as a member of the Township Planning Commission to fill the vacancy of O. H. Clark.

Motion by Ernst, support by Harwood, to approve the appointment of Morgan McCalla as a member of the Township Planning Commission, effective as of September 30, 1964 to September 30, 1967.

Motion carried.

Motion by Brown, support by Haywood, that elected township officers be allowed to attend the 9th District Association of Supervisors meeting on December 15, 1964 at Marshall, Michigan, with expenses and that Trustees and Supervisor Elect, Hartman, be allowed to attend with per diem and expenses.

Motion carried.

Motion by Ernst, support by Leverett, that the Township pay the difference in taxes for error in assessment on Lot #155, Kimberly Hills Subdivision, PI-45-155, which was assessed at \$740.00 and should have been assessed at \$250.00.

Motion carried.

Motion by Brown, support by Haywood, that we approve an assessment of \$235.00, payable to Washtenaw County Treasurer, for the Ann Arbor, Ypsilanti, Urban Area Highway Study Plan. (CCCTPP)

Motion carried.

Motion by Leverett, support by Brown, to request the Washtenaw County Road Commission to lower the speed limit on Packard Road from Carpenter Road to the east side of Oak Park Subdivision, from 45 to 35 miles per hour.

Motion carried.

Motion by Harwood, support by Brown, to request Mr. Lynn Miller to be present at our December 22nd meeting to explain his plans for checking the water level in the area of the Ann Arbor City pumping station.

Motion carried.

Motion by Harwood, support by Ernst, to increase the Special Coverage Insurance Policy (hold-up insurance) for the Treasurer from \$1,000.00 to \$2,000.00.

Motion carried.

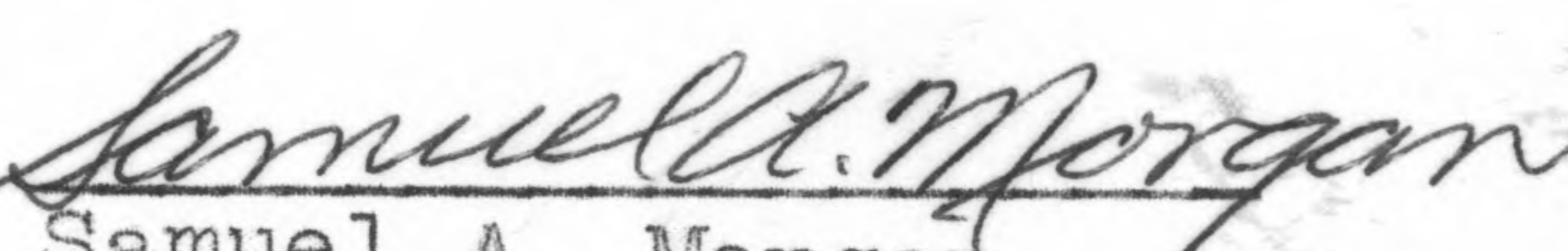
Motion by Harwood, support by Brown, to increase the rate of pay for the clerk-typist from \$1.50 to \$1.75 per hour, effective January 1, 1965.

Motion carried.

Motion by Harwood, support by Leverett, that bills be approved and orders drawn for same.

Motion carried.

Meeting adjourned at 10:50 P. M.

  
Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING.

December 8, 1964

8:00 P. M.

Township Hall

Present: Supr. Schmerberg, Treas. Leverett, Trustees, Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None.

Meeting called to order by Supervisor Schmerberg.

Minutes of the November 24th meeting were read and approved.

The Treasurer's financial report for November was read and accepted.

The Building Inspector's report for November was presented and accepted, listing fifteen permits with a valuation of \$112,500.00 with fees of \$235.00.

A discussion was had on the amount of fees to be charged for advertising signs with the following recommendations:

|                          |                |
|--------------------------|----------------|
| Minimum fee of           | \$5.00         |
| 100 to 300 sq. ft. signs | \$10.00        |
| Over 300 sq.ft.          | \$20.00        |
| Lighted signs            | \$ 5.00 extra. |

Motion by Ernst, support by Haywood, that the proposed schedule for advertising sign permits be adopted.

Carried.

The Fire Report was read and accepted and listed only four calls during the month of November.

A suggestion was made that we send a letter of thanks ~~be sent~~ to the Ypsilanti Township Fire Department for their participation in the saving of a baby's life.

The Circuit Court order, as approved by Judge Breakey on November 25th, regarding the Central Blvd Baptist Church, was read and stated that the Michigan Baptist Convention was maintaining a nuisance per se as charged and that said nuisance be abated within ten days and if not, that after ten days the Township shall do all things necessary to abate said nuisance and that the costs shall constitute a lien upon the property and shall be assessed with interest and penalties as provided by law in the case of such taxes.

Motion by Harwood, support by Brown, that firm bids be obtained from Elliott and Payeur to do all work necessary to comply with the court order and that burnable material may be burned on the premise and non burnable material be removed, that walls of the structure be removed to one foot below ground level, and that all stones and other masonry may be used as fill in the basement to be covered with bank run sand or gravel to near ground level with the top six inches of fill to be top soil. All work to be completed by December 24, 1964.

Motion carried.

REGULAR MEETING.

December 22, 1964

8:00 P. M.

Township Hall

Present: Supr. Schmerberg, Treas. Leverett, Trustees, Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None.

Meeting called to order by Supr. Schmerberg.

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

An oral report was given by Clerk Morgan, Trustee Ernst and Supr. elect Hartman on the 9th District Meeting of the State Supervisors' Association at Marshall, Michigan.

Treas. Leverett reported that \$119,705.00 in taxes have been collected to date, about 15% of the total, Last year about \$75,000.00 had been collected at this time.

Supr. Schmerberg had a meeting with the Constables and recommended that the following amounts be paid to each as a fair portion of the 1962 and 1963 Liquor Licence Fees for inspection duties.

|                   |                 |
|-------------------|-----------------|
| Carl Thayer       | \$151.94        |
| Lyle Todd         | 205.07          |
| James V. Harrison | 205.07          |
| Ralph Gessler     | 53.13           |
| Donald Payeur     | 151.94          |
| Total             | <u>\$767.15</u> |

Motion by Brown, support by Haywood, that we pay the Constables in accordance with the proposed recommendation.

Motion Carried.

The Supervisor reported that the bids for sewer construction for Howard Johnson on Carpenter Road, from Washtenaw to Marie Ave. are higher than the engineering estimates and recommends getting new bids, with soil borings, or labor and material not to exceed the present bids.

The Supervisor also reported on the Service Agreement with Ypsilanti Township for sewer and water service for all of Section 12 and that part of Section 11 lying east of new U.S. 23, also some of Section 1 between Washtenaw and Packard Road and west of Golfside Road. Further action on the agreement is being held up at present while waiting for the engineers to furnish the complete description of the area.

The Annexation Petition of C.W. Redden, Et. Al., for several lots in Supervisor's Platt #1 was presented and discussed.

Motion by Leverett, support by Brown, that we release for annexation to the City of Ann Arbor 35.83 acres, being a part of the E 1/2 of the SE 1/4 of Section 2, as requested in the petition of Curtis W. Redden Et Al.

Roll Call vote was as follows:

Yes: Treas. Leverett, Trustees Ernst, Brown and Haywood, Supervisor Schmerberg and Clerk Morgan.

No: Trustee Harwood.

Motion declared carried.

- 2 - Regular Meeting, December 22, 1964.

Motion by Harwood, support by Ernst, to receive and file a report of the results of the Saline Area School Election held on December 14, 1964.

Motion Carried.

Motion by Harwood, support by Haywood, that bills be approved and orders drawn for same.

Motion Carried.

Supervisor Schmerberg advised that he is now living in Lodi Township and that he will be absent from the State for several days during the first part of January and presented his resignation as supervisor to be effective December 31, 1964.

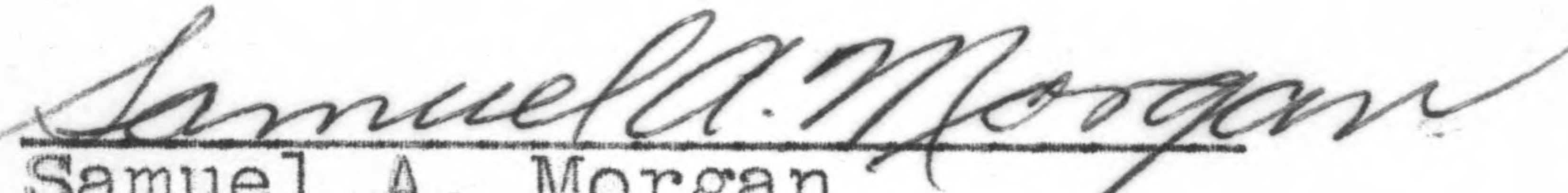
Motion by Brown, support by Haywood, to accept the resignation of Rudolf Schmerberg as supervisor to be effective December 31, 1964.

Motion Carried.

Motion by Harwood, support by Leverett, that Melvin F. Hartman be appointed to fill the unexpired term of supervisor, to be effective January 1, 1965.

Motion Carried.

Meeting adjourned at 11:00 P. M.

  
Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING.

January 12, 1965  
8:00 P. M.  
Township Hall

Present: Supr. Hartman, Treas. Leverett, Trustees, Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None.

Meeting called to order by Supr. Hartman at 8:00 P.M.

Minutes of the December 22, 1964, meeting were read and approved.

The Treasurer's financial for December was read and accepted. The following fund balances were listed for December 31, 1964.

General Fund cash balance \$13,616.49, Certificates of Deposit \$55,000.00, Total General Fund \$68,616.49

Fire Department Fund cash balance \$7,930.24, Certificates of Deposit \$10,000.00, Savings Account \$10,888.99, Total Fire Department Account \$28,918.23.

Brookside Water Fund, cash balance \$1,531.98

Swift Run Sewer Oper, " " \$10,167.29

Oak Park Water Oper. " " \$8,677.05

The Treasurer also reported that \$343,718.00 of taxes were collected in December.

The Building Inspector's report for December was read and accepted and listed six permits with a valuation of \$30,224.00 with fees of \$66.00, one heating and one conversion heating permit with fees of \$8.00

A total of 155 permits were issued during 1964 with a total valuation of \$2,605,860.00 and fees of \$3,891.00 and 34 heating and conversion permits with fees of \$166.00.

Supr. Hartman, Rudy Schmerberg and W. S. Herbert, Engineer, met with Mr. Frank Siller regarding the sewer extension for Howard Johnson on Carpenter Road and after studying the soil borings he was able to reduce his original bid of \$11,638.45 to \$8,500.00 for the 293.16 feet of sewer. Mr. Herbert recommended that the reduced bid be accepted.

Motion by Brown, support by Harwood, to approve a contract to be prepared by McNamee, Porter and Seeley between Pittsfield Township and the Siller Construction Co., for 293.16 feet of sewer in Carpenter Road for \$8,500.00, and that the Supervisor and Clerk be authorized to sign same.

Unanimous yes vote.

Motion carried.

Rudy Schmerberg reported that the petitions for Sewer and water for Supervisor's Platt No. 1, will be ready for checking by Friday, January 15th.

January 12, 1965

Motion by Harwood, support by Ernst, to accept the description prepared by McNamee, Porter and Seeley as a tentative request to be included in an agreement with Ypsilanti Township for extension of sewer and water service in Pittsfield Township.

Motion Carried

Mr. Lynn Miller has agreed to meet with the Township Board at our regular meeting on January 26, to review the water conditions in the area around the City pumping station on State St.

Motion by Haywood, support by Brown, to authorize the Supervisor to have a representative of the United Appraisal Co. to assist him in checking the unfinished properties in the Township at a cost of \$65.00 per day.

Motion Carried.

Motion by Haywood, support by Harwood, to request the County Road Commission to scrape Gross Road and to advise the Township Board of the requirements to have this made into a County Road.

Motion Carried.

Motion by Ernst, support by Brown, to have Edith Snelling make an application to become a Notary Public, with the Township to pay the fee and bond.

Motion Carried.

Motion by Leverett, support by Harwood, to approve the resolution of the Huron River Watershed Intergovernmental Committee with a correction in the voting regulations.

Motion Carried

Motion by Leverett, support by Ernst, that the Clerk contact the County Planning Commission to clarify the zoning of Townline Subdivision, R-1 or R-2.

Motion Carried.

Motion by Brown, support by Haywood, to hire Carl Thayer to take care of the pumps at the Brookside Water system while Walter Goings is on vacation.

Motion Carried.


Motion by Brown, support by Harwood, that the Treasurer be authorized to attend the annual meeting of the Michigan Townships Association in Lansing with expenses paid.

Motion Carried.

Motion by Harwood, support by Haywood, that the bills be approved and orders drawn for same.

Motion Carried.

Meeting adjourned at 11:00 P. M.

  
Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING.

January 26, 1965  
8:00 P. M.  
Township Hall

Present: Supr. Hartman, Treas. Leverett, Trustees, Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None.

Meeting called to order by Supr. Hartman. Regular order of business was changed to give Mr. Lynn Miller and Mr. John McMullen time to speak without waiting.

Mr. Lynn Miller, an engineer, spoke regarding water conditions in the area of the City pumping station on State Road. Mr. Miller stated that he could start work on the project next week and would be able to give some report by February 23. Cost of a preliminary survey of the matter would cost between \$700.00 and \$1,000.00.

Motion by Leverett, support by Harwood, to have Mr. Miller proceed with a preliminary water survey in the State Street area at a cost not to exceed \$1,000.00, and to report at the February 23 Board Meeting.  
Motion Carried.

The annexation petition of John R. McMullen and Marion Reimold was presented.

Motion by Haywood, support by Ernst, to release for annexation to the City of Ann Arbor, 11.93 acres, being a part of the NE 1/4 of Section 8, T3S, R6E, as described in the attached petition.

Roll Call as follows:

Yes: Treasurer Leverett, Trustees Ernst, Brown and Haywood, Clerk Morgan and Supervisor Hartman.

No: Trustee Harwood.

Motion declared carried.

Minutes of the January 12 meeting were read and approved.

A resolution prepared by Attorney Reading as requested by the County Road Commission, regarding the use of highway right-of-ways for sewer and water installations was read, and discussed.

Motion by Harwood, support by Leverett, to approve the resolution as prepared by Attorney Reading for the right to use the highway right-of-ways for sewer and water mains.

Motion carried.

Several residents from the Bemis Road area were present and requested action in having Bemis Road blacktoped. The Board reported that we are considering this matter with the County Road Commission.

Treasurer Leverett reported on his trip to the Michigan Townships Association meeting in Lansing.

Motion by Harwood, Support by Haywood, that we investigate the use of an agent in the Township for the insurance on the Fire Trucks.  
Motion carried.

Motion by Haywood, support by Brown, to release for annexation to the City of Ann Arbor, Lot 28, Eastover Hills Subdivision and adjoining roadway as requested in attached petition.

Roll Call Vote as follows:

Yes: Treasurer Leverett, Trustees Ernst, Brown and Haywood, Clerk Morgan and Supervisor Hartman.

No: Trustee Harwood.

Motion declared carried.

Motion by Brown, support by Harwood, to table action on Rezoning Petition #129, Andrew Campbell property, A-2 to M-1, for further information.

Motion carried.

Motion by Harwood, support by Ernst, that bills be approved and orders drawn for same.

Motion Carried.

Building Inspector Goings reported on the condition of the Uphaus place on Stone School Rd. The place has not be brought up to code requirements and is a fire hazard.

It was suggested that we check with the Sheriff, Health Department and the State Fire Marshal to find out what can be done.

Meeting adjourned at 10:55 P.M.

  
Samuel A. Morgan  
Pittsfield Township Clerk

By error the following motions were omitted, they should appear as the first motions of the meeting.

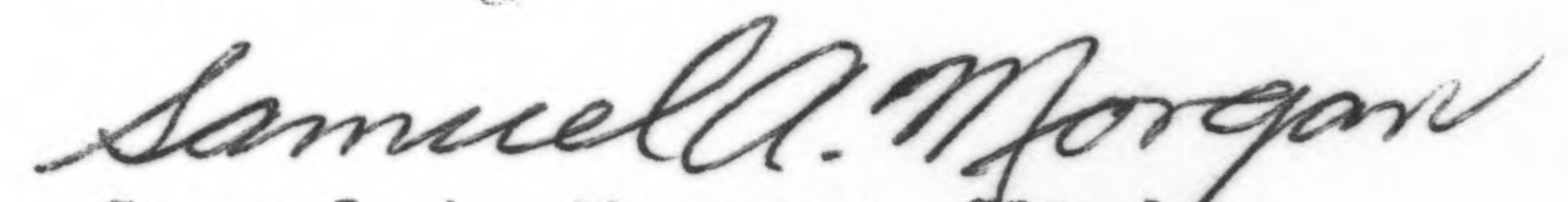
that we recommend

Motion by Harwood, support by Haywood, that the supervisor's salary remain at \$6,500.00 per year for the term of office to start in April 1965.

Motion carried.

Motion by Brown, support by Harwood, that we recommend that the Clerk's and Treasurer's salaries be set at \$5,400.00 each per year for the term of office starting in April 1965.

Motion carried.

  
Samuel A. Morgan, Clerk



REGULAR MEETING.

February 9, 1965  
8:00 P. M.  
Township Hall

Present: Supr. Hartman, Treas. Leverett, Trustees, Ernst, Brown and Haywood, Clerk Morgan.

Absent: Trustee Harwood.

Meeting called to order by Supervisor Hartman.

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

The Treasurer's financial report for January was read and accepted.

The Fire Report for January was read and accepted and showed a very busy month with 10 calls.

The Building Inspector's Report was read and accepted and listed 4 building permits and 6 heating permits.

Motion by Brown, support by Haywood to transfer the insurance on the fire trucks to William King for a six month period.  
Motion Carried.

Motion by Brown, support by Ernst, to approve the transfer from the General Fund to the Tax Fund the amount of \$155.28 to correct two errors which were approved by the Township Board on  
Motion Carried.

Motion by Haywood, support by Brown, to refer to the Township Board of Appeals, a request from the Ann Arbor Noon Optomist Club to sponser the Cole Bros. Circus on May 14th on the Lawrence Skinner farm on Packard Road.  
Motion Carried.

Motion by Leverett, support by Haywood, to adopt a resolution to change Article VI, Section 6.1 to permit Private schools and clubs, funeral homes and mortuaries in the R-2 classification after a public hearing having been advertised stating the location and proposed use.  
Roll Call vote as follows:  
Yes: Treas. Leverett, Trustees, Ernst, Brown and Haywood  
Clerk Morgan and Supr. Hartman.  
No: None.  
Absent: Trustee Harwood.  
Motion declared carried.

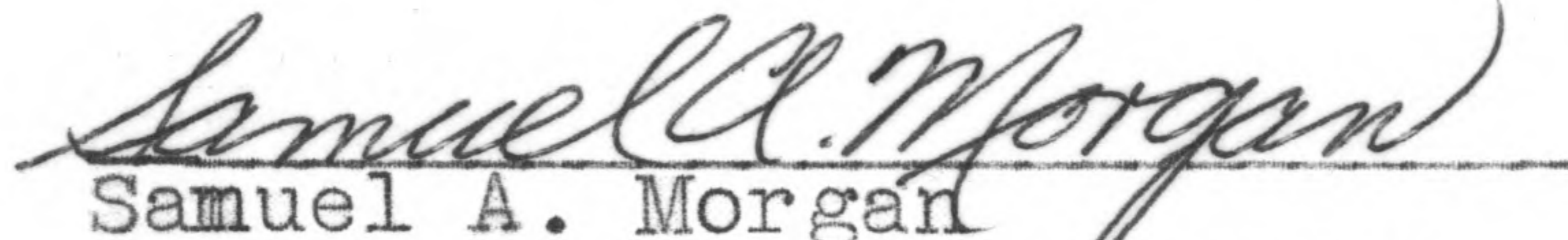
Warren Rentschler, Robert Tefft and Benjamin Stacy were nominated for members of the Board of Review. Ballot vote was requested with the two high members to be approved.

Lester Montibeller acted as teller and the results were as follows: Robert Tefft - 3, Warren Rentschler - 5, Benjamin Stacy - 4.  
Warren Rentschler and Benjamin Stacy declared appointed.

Motion by Haywood, support by Leverett, that bills be approved and orders drawn for same.

Motion carried.

Meeting adjourned at 10:00 P. M.

  
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Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING.

February 23, 1965  
8:00 P. M.  
Township Hall

Present: Treas. Leverett, Trustees, Ernst, Brown and Haywood,  
Clerk Morgan.

Absent: Supr. Hartman, (attending County Board of Supervisors'  
Special Meeting) Trustee Harwood.

Meeting called to order by Clerk Morgan, who requested nomin-  
ations for a temporary chairman.

Motion by Ernst, support by Brown, to appoint Charles Leverett  
as temporary chairman.

Motion Carried.

Minutes of the February 9th meeting were read and approved.

Treas. Leverett reported that an error in the 1964 Tax Roll  
had been found where a house had been assessed on a vacant LOT  
making an error of \$107.36, also 1961 Rejected Taxes in the  
amount of \$879.48, State Highway Department property at time  
of assessment.

Motion by Brown, support by Haywood, that we transfer from  
the General Fund to the Tax Fund the amount of \$107.36, to  
correct error of assessing a house on a vacant lot, also the  
amount of \$879.48, 1961 Rejected Tax on State Highway property.

Motion Carried

Treas. Leverett reported that the Township Board of Appeals  
had granted approval for the Cole Bros Circus to be held on  
the Lawrence Skinner farm with the stipulation that the Ann  
Arbor Noon Optomist Club, the sponserers, will be held respon-  
sible for proper cleanup or any other damage.

Motion by Leverett, support by Haywood, to refer Rezoning  
application #129, Andrew Campbell property, back to the Plan-  
ning Commission for further study.

Motion Carried.

Supr. Hartman returned from the County Board of Supervisors'  
meeting at 9:10 P. M. and resumed the chairmanship.

Mr. W. S. Herbert showed a map and explained the location  
of the proposed sanitary sewers and water mains in Supervisors  
Platt #1.

Motion by Leverett, support by Ernst, to approve Resolutions  
one (1) and two (2) for Sanitary Sewer Special Assessment  
District in Supervisors Platt #1, and to advertise and send  
required notices of a Public Hearing on this question for  
March 23, 1965 at 8:00 P.M. at the Pittsfield Township Hall.  
Roll Call Vote as follows:

Yes: Treas. Leverett, Trustees, Ernst, Brown and Haywood,  
Clerk Morgan and Supr. Hartman.

No: None.

Absent: Trustee Harwood.

Motion declared carried.

Motion by Leverett, support by Ernst, to approve Resolutions one (1) and two (2) for Water Special Assessment District in Supervisors Platt #1, and to advertise and send required notices of a Public Hearing on this question for March 23, 1965 at 8:00 P. M. at the Pittsfield Township Hall.

Roll Call Vote as follows:

Yes: Treas. Leverett, Trustees, Ernst, Brown and Haywood, Clerk Morgan and Supr. Hartman.

No: None

Absent: Trustee Harwood.

Motion declared carried.

Mr. Lynn Miller showed graf's and explained the water study that he was making in the area of the Ann Arbor City Pumping Station and he stated that he would try to have the report completed for our March <sup>2</sup> 4th meeting.

The graf's showed the water level reading on a test well near the city wells from about 1920 to the present time also the pumping record for the city wells from about 1920 to 1960 which indicate that there is a definite relationship between the pumping rate and the and the water level. Another graf showed the accumulative rainfall from 1920 to date which indicated that we are going into a peroid of shortage of rainfall and if this continues we may look for further trouble.


Motion by Brown, support by Haywood, that the Township order on a ten day trial offer a rate book and chart to assist the supervisor and building inspector in making building value appraisals, at a cost of \$40.00.

Motion Carried.

Motion by Ernst, support by Haywood, that the bills be approved and orders drawn for same.

Motion Carried

Meeting adjourned at 10:30 P. M.

  
Samuel A. Morgan  
Pittsfield Township Clerk

REGULAR MEETING.

March 9, 1965  
8:00 P. M.  
Township Hall

Present: Supr. Hartman, Treas. Leverett, Trustees, Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None.

Meeting called to order by Supr. Hartman.

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

The Treasurer's financial report for February was read and accepted.

The Treasurer reported that 89.89% of the 1964 taxes had been collected by the Township Treasurer.

The Fire Report for February was read and accepted and listed eight calls for the month.

A Sewage disposal contract with Ypsilanti Township, and a Resolution were read and discussed.

Motion by Brown, support by Harwood, to adopt the Sewage Disposal contract and resolution.

Roll call vote carried unanimously.

Billing on the above contract will be in accordance with letter of March 9, 1965 from Ypsilanti Township.

Mr. William Best, 3348 Golfside Rd. made a request that a street light be installed at Packard and Golfside Roads. This matter will be investigated by the Township Board.

Mr. Best requested that he be notified when the Sewage Disposal Contract with Ypsilanti Township is approved so that he can start petitions in his area.

Motion by Harwood, support by Leverett, to remove the Stone School annexation from the table.

Motion carried.

Motion by Haywood, support by Leverett, that we release for annexation to the City of Ann Arbor, 8.06 acres in Section 3 and 4, owned by the Ann Arbor Public Schools and the Packard Road Baptist Church as requested in petition.

Roll call vote as follows:

Yes: Treasurer Leverett, Trustees, Ernst, Brown and Haywood, Clerk Morgan and Supervisor Hartman.

No: Trustee Harwood.

Motion declared carried.

A petition to annex 27.26 acres of State Highway Department land in Section 11 to Ann Arbor was read and discussed.

Motion by Leverett, support by Harwood, to deny the petition for annexation of State Highway Department land in Section 11 to the City of Ann Arbor.

Roll call vote as follows:

Yes: Treasurer Leverett, Trustees, Ernst, Brown, ~~and~~ Haywood and Harwood, Clerk Morgan and Supervisor Hartman.

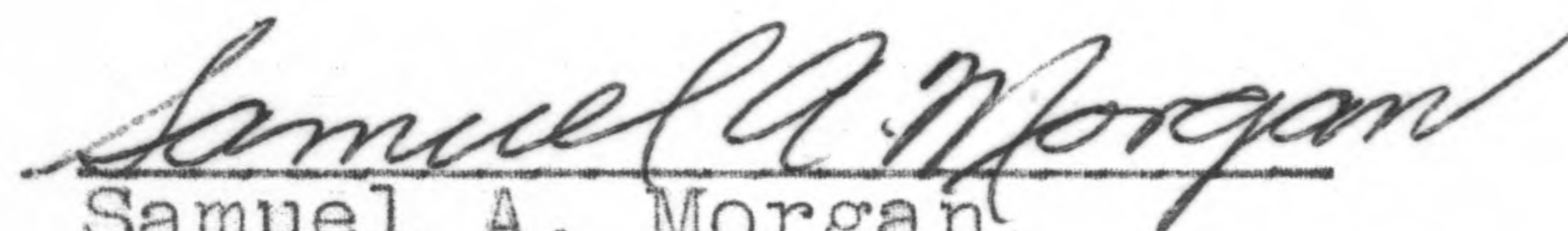
No: None.

Motion declared carried.

Motion by Ernst, support by Harwood, that bills be approved and orders drawn for same.

Motion carried.

Meeting adjourned at 11:20 P. M.

  
Samuel A. Morgan  
Pittsfield Township Clerk

SPECIAL MEETING.

March 23, 1965

8:00 P. M.

Township Hall

PUBLIC HEARING, SUPERVISOR'S PLATT #1.  
SEWER and WATER DISTRICT.

Present: Supr. Hartman, Treas. Leverett, Trustees, Ernst, Harwood,  
Brown and Haywood, Clerk Morgan.

Absent: None.

Meeting was called to order by Supervisor Hartman who explained the purpose of the meeting and read 'Resolution #3' for sanitary sewers in in the eastern part of Supervisor's Platt #1.

Considerable discussion was presented from the floor by residents of the area, mostly regarding the right-of-way across lots 51 and 78. The suggestion that seemed to be the least objectional was to place the right-of-way on the lot line between lots 51 and 52 and 77 and 78.

Motion by Leverett, support by Ernst, that we adopt 'Resolution #3 for Sanitary Sewers in a part of Supervisor's Platt #1.

On a roll call vote the motion carried unanimously.

Total estimated cost of the proposed sewers is \$89,200.00, of which \$25,084.00 has been installed and paid for.

Supervisor Hartman read 'Resolution #3' for installation of Water Mains in part of Supervisor's Platt #1.

There were no objections and very little discussion on this proposition.

The total estimated cost of installing the water system is \$14,800.

Motion by Leverett, support by Haywood, to adopt 'Resolution #3 for water mains in part of Supervisor's Platt #1.'

Roll call vote carried unanimously.

Motion by Leverett, support by Harwood, that the Public Hearing be adjourned at 9:20 P. M .

Motion carried.

*Samuel A. Morgan  
Pittsfield Twp. Clerk.*

REGULAR MEETING.

March 23, 1965

9:20 P. M.

Township Hall

Present: Supr. Hartman, Treas. Leverett, Trustees, Ernst, Harwood, Brown and Haywood, Clerk Morgan.

Absent: None.

Meeting was called to order by Supervisor Hartman.

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

The Airey annexation petition for the balance of the former Frank McCalla farm in sections 5 and 6 was brought up for discussion.

Motion by Haywood, support by Leverett, to release for annexation to the City of Ann Arbor the balance of the McCalla farm in Sections five and six and containing 94.06 acres as requested in the petition.

Roll call vote was as follows:

Yes: Treasurer Leverett, Trustees, Ernst Brown and Haywood, Clerk Morgan and Supervisor Hartman.

No: Trustee Harwood.

Motion declared carried.

Fire Chief Thompson was present and requested that the Board obtain more relief help for him. At the present time the relief help is Ray Randolph at two eight hour days per week at \$2.00 per hour. The Chief requested fifty-four hours relief every other week end and an additional eight hour day per week at \$1.50 per hr.

Considerable discussion was had on this matter and it was thought that a man was available to take the additional relief and would start work at \$1.50 per hour.

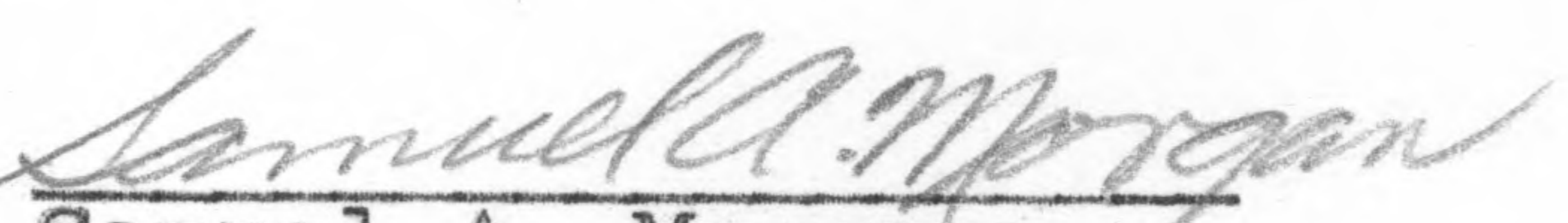
Motion by Haywood, support by Harwood, to appropriate from the General Fund to hire relief help up to \$3,000.00 and that the Chief notify the man to take the job at \$1.50 per hr.

Motion carried.

Motion by Harwood, support by Haywood, that bills be approved and orders drawn for same.

Motion carried.

Motion by Ernst, support by Harwood, to adjourn at 11:15 P. M.

  
Samuel A. Morgan  
Pittsfield Township Clerk



ANNUAL MEETING.

April 3, 1965  
2:00 P. M.  
Township Hall

Meeting was called to order by Supervisor Hartman at 2:00 P.M. and he then introduced the Township officials and employees.

All Township Board members were present, also Edith Snelling, secretary, Warren Rentschler, member of Board of Review, Douglas Reading, Township Attorney, Norman Thompson, Fire Chief, Lottie Thompson, Telephone Answering, Donald Wiedman, Lester Montibeller Olin Wanty and Morgan McCalla, all members of the Township Planning Commission. Morgan McCalla is also elected as Trustee and will take office on April 10, 1965. *ALSO WALTER GOINGS, BLDE. INSP.*

Minutes of the 1964 Annual Meeting were read and approved.

Treasurer Leverett presented the Annual Financial Report for the year ending March 23, 1965. The Report was then open for discussion.

Mr. William Challas of Payeur Rd. questioned the advance payment for sanitary sewers and interest on Carpenter Rd. Attorney Reading answered that it was a legitimate bill to be charged back to the sewer district when the bonds are sold.

Mr. Challas also questioned the attorney fee regarding the Airey annexation case, he felt that Mr. Airey should pay these fees. Attorney Reading answered that no law allows you to charge this type of fee back to the petitioner. If the case would have been finished some of the costs could have been regained.

Mr. Norman Thompson questioned the payment of \$250.00 to the Saline Fire Department, he felt that we return as much service to Saline as we receive from them. This payment for 1965 will be up for further negotiation before any payment is made.

It was brought to the attention of the Board that there is a house trailer on the former East Bros. property on Lohr Road that is occupied part of the time. This matter will be investigated.

There being no further questions the Financial Report stands approved as read.

The proposed budget for the year 1965-1966 was presented.

Motion by Wm. Boling, support by Olin Wanty, that salaries as stated in the budget be approved.

Motion Carried.

Motion by *CHALLAS*, support by Morgan McCalla, to authorize the Township Board to allocate additional payment to the Fire Department if needed.

Motion Carried.

Motion by Norman Thompson, that one mill be assessed on all property in the Township for Fire Department use only. (Motion lost for no support.)

- 2 - Annual Meeting. April 3, 1965.

Motion by Perry Brown, support by Webb Harwood, to adopt the budget as presented.

Motion Carried.

Motion by Perry Brown, support by Norman Thompson, that one mill be spread against all property (as equalized) in the Township for the General Fund.

Amendment by Wm. Challas, support by M. McCalla, that no portion of this millage be budgeted until approved by the Annual Meeting.  
Amendment carried.

Motion as ammended was voted on.

Motion carried.

Motion by Webb Harwood, support by Forrest Haywood, that the same banks as last year be designated as depositories for Township funds.  
Motion Carried.

Motion by Webb Harwood, support by Perry Brown, that regular Township Board meetings be held on the second and fourth Tuesdays of each month.

Motion Carried.

A request was presented that the Township Board contact the County Road Commission regarding additional warning signs or reflectors on the curve on State Street at Ellsworth Road. (This will be done.)


Mr. Challas brought up the question of the City of Ann Arbor pumping water from the Township. After some discussion it was decided that the Township Board should write the Water Resources Commission regarding this matter.

Motion by Charles Leverett, support by Webb Harwood, that we turn water problem over to the Township Planning Commission for further study.

Motion Carried.

Motion by Harwood, support by Haywood, that the meeting adjourn.  
Motion Carried

Meeting adjourned at 4:10 P. M.

  
Samuel A. Morgan  
Pittsfield Township Clerk