

**Minutes of a Regular Meeting
Pittsfield Charter Township Board of Trustees, September 14, 2004
E.A. Jackson Morris Hall, The Robert A. Lillie Service Center
6201 W. Michigan Avenue, Ann Arbor, Michigan 48108**

Members Present: Brostrom, Burhop, Conner, Lirones, Marine, Skrobola, Walter

Members Absent: None.

Others Present: Yolanda Holmes (Recording Clerk), Yolanda Dawson, S. Renault Martin, Dolapo Shodipo, Judith Walter, Feliziana Meyer, Andrea Urda-Thompson, Steven Hunter, Bob Bykowski, Terry Bertram, Steven Handy, Willie H. Johnson, Jim Haussler, Andy Lawrence, Shawn Dering.

1.0 Call Meeting to Order

Supervisor Walter called the meeting to order at 7:30 p.m. A quorum was present.

2.0 Pledge of Allegiance led by Supervisor Walter.

3.0 Roll Call – all members present.

4.0 Open Meetings Act/Public Comment I

Supervisor Walter added the phrase “with Royall American” to item 12.7. He also removed item 12.5 from the agenda in order to prepare a resolution for the next meeting.

Jason Hohner, Treasurer of the Pittsfield Township Police Officer’s Association, read the following statement (transcribed as follows exactly from his written statement):

Good Evening, I am Jason Hohner, treasurer of the Pittsfield Township Police Officer’s Association. I am one of only 4 of 38 police members who have the privilege to live in this township. Two of the members have to share a two bedroom apartment. One was fortunate enough to marry an accountant and “bread winner”, and I nearly risked bankruptcy to live in a pre-construction condo. In the near four years this board has been in office you have claimed to listen to the citizens and know what they want. In short, you’ve claimed to be good representatives of the people. We believe this estimation to be incorrect. A primary example of that has been shown to us since our union has decided to tell the public what is going on. We’ve explained our plight, the lack of parity, the lack of security and more. We have been met with nothing but support and positive remarks from the public. We’ve heard things like, “You deserve a fair wage”, “You guys put your lives in danger and should be paid like it”, “I had no idea you made so little” and “This township has been dodging bullets for years, you guys are holding it together.” And we have been holding it together, sometimes with only two cops to cover nearly 30 square miles. This board save for one member has not had positive treatment or remarks for us. You have not treated us fairly or with respect as the citizens have. For these reasons we are convinced that you do not represent the citizens nor have their or our best interests in mind. This is shocking considering we have come to aid a majority of this board in calls for service in the four years that I have been here. Public safety comes first. The way you’ve treated us with the lack training, equipment and manpower show us show us that it is not first for you. Protecting the environment and providing parks for your citizens is important. But what good is it

if your citizens can't be kept safe on their way to the park. We are taken for granted on a daily basis. We look for appreciation ~~for~~ from at the very least our bosses, who you are. We look to be protected in the forms of training, health care, education and by being able to live good lives after spending a majority of it giving our lives to the people. You do not look to give us any of this, at least in comparison to other similar places. We are not file numbers, badge numbers or uniforms. We are the human beings who protect you and your homes while you sleep. We are the human beings who go up against bank robbers, rapists and murderers. And we put them in prison. We look to be appreciated, respected and treated fairly in a form other than empty words uttered in a public forum. Despite all the negative treatment we have received, we would all still gladly give our lives to save yours. Please stop mistreating us, instead appreciate us and make public safety number one as it should be. In closing, we would like to point out that Mr. Walter's comments at the last board meeting were grossly false. Mr. Walter stated that the offer given to us was the "Mediator's Recommendation". When that offer was presented, the township labor attorney recognized that it was not the mediator's recommendation and stated that the only way he could get this board to put an offer in writing was by putting the words "Mediator's Recommendation" at the top of it. This poses a scary situation. Either members of this board are intentionally misleading the public with false statements or they are ignorant to what their employees/attorneys are doing or saying. Or they are a dangerous combination of both. Lastly, we do not want the world. We want parity, appreciation and respect. Our actions are not a personal attack on the members of this board. Politicians come and go, but public safety is so important that it will be here forever. Again this is not personal, you are just not right for the job. Before the meeting I returned a check to Ms. Lirones for one of our shirts. The reason we have chosen not to give her one is because these shirts are a symbol of where we feel we rank. These ~~shorts~~ shirts are for those who agree and support that. Thank you.

Steven Hunter of 4645 Cherry Blossom, President of Silverleaf Homeowners Association, said he was here regarding item 9.4. He said he wanted to discuss whether interest would be paid to residents who had been paying taxes for streetlights they did not have at the time. He said he would also like input on a problem they are having with drainage.

Supervisor Walter asked if that problem was in the new part of the subdivision or the condominiums.

Mr. Hunter said it was in the condominiums, and the bill to fix the problem is extremely high. He said the homeowners cannot afford it. He said residents had asked for help from the township in the past. He hoped the problem could be resolved in some way that would not cost the residents or the township a lot of money.

Supervisor Walter asked Mr. Hunter if he had spoken with Senior Planner Mark Spencer regarding this problem.

Mr. Hunter said he thought the Board should oversee this and keep an eye on the situation.

Clerk Lirones noted that a public hearing was scheduled for this evening to receive comments regarding the establishment of a street lighting special assessment district for Silverleaf subdivision, phase two. She said a notice had been sent to each resident in the proposed district, and it was published in the newspaper, but it needed to be added to the agenda tonight, as item 5.1.

Terry Bertram of 1399 Bicentennial Pkwy said he was told to go to the website for information, but there seems to be a lack of consistency. He said unless there was a change after 5:00 p.m. tonight, the agenda for tonight's board meeting was not on the website. He added that there were some agendas that appear on the website, and some that do not. He said he wanted to know if the website was being used as a source of information for the public, and if so, it should be kept up to date; or, is it an archive to be used once in a while. He said at a Board meeting two weeks ago he asked what was going on with the conservation easements, and was told that they was put on hold. He said upon reading minutes from the Park Commission meeting that was right before or right after the last Board meeting, he discovered that Director Cooperrider had been directed to take Barry Lonik out to park properties to discuss conservation easements.

Trustee Marine said he contacted the township attorney and informed the attorney that he had not seen a copy of the latest police contract offer. He said the attorney suggested having an executive session tonight, but he did not see it on the agenda. He said he would like the police officers to know, as he has said before, part of the Board has nothing to do with this dispute. He said he would like to read a statement in response to the Board meeting that occurred two weeks ago. He read the following statement:

Four years ago, I was elected by majority vote in a democratic process to the Pittsfield Township Board of Trustees. This process included discussion and debate, and a free flow of information available regarding the issues. Interestingly, during the past four years I have seen that same Board on which I was elected to serve, shun the principles of democracy. Democracy isn't simply the power of a majority vote; The old Soviet Union had majority votes and we called that nation a Totalitarian regime; And Iraq, under the reign of Saddam Hussain had a majority vote, but we called that a Dictatorship. The democratic process includes...no even more so, it demands choices, multiple opinions, free flowing information, discussion, debate, and even dissent. Without these actions the majority vote becomes a fraudulent, a meaningless act which has no place in a democratic government.

It has been clear from the outset that this Board, or at least the administrators who run/control this Board, had little use and no respect for opinions that differed from their own. Information has not been forthcoming and even legal means have been used to stop or at least slow the dissemination of information, including to those elected officials who have the right, and responsibility to be fully informed. There has been no room for discussion, debate or dissent, and if given the power, clearly the Chair would have stopped legitimate debate on many occasions. As a matter of fact, on a number of occasions, the Chair abused the power of his position, and misused parliamentary procedure to silence this Trustee. He even went so far as to stop me from asking *Speculative* questions. This may not be allowable during criminal court proceedings (yes, I watch the TV show *Law and Order*), but clearly not a correct or allowable use of Parliamentary Procedure for regulating speech on this governance body.

But I speak out now because at the last meeting of the Pittsfield Township Board of Trustees, this Board crossed the line when it used an arcane process to end a reasonable debate. Parliamentary procedure is meant to keep and restore order in a formal meeting setting, and to keep discussions from devolving into chaos. Yet this Board choose to misuse parliamentary procedure in order to suppress legitimate discussion from this member of the board. There was no chaos, no offensive language, derogatory discussions or insulting statements, or even an unreasonably long or irrelevant discussion. Only a discussion that some of the board members

would rather not hold, concerning the appropriate expenditure of taxpayers monies. Yet just a few minutes into this discussion, a motion was made and this motion was approved by a vote of 6-1, to end the discussion.

By acting in this manner the members of this Board showed, not only a great deal of disrespect toward me personally, but tremendous disrespect to the public who deserve a discussion concerning the expenditure of taxpayers money. And worse yet, this move shows an unimaginable disrespect for the principles of democracy. The people of this township work hard for their money and entrust their elected representatives to use their tax dollars wisely. Only an open discussion can ensure that this takes place.

Your disrespect is surpassed only by my contempt. At this time I would like to tender my resignation, but I will not! I refuse to give this Board the opportunity to replace me with one more Trustee who would agree with what the Supervisor told me, that the role of the Trustees is to approve the Supervisors agenda. In truth our role is to gain information and openly question that agenda to determine if it is in the best interests of the township. Without my presence on this board, and I'm sure with whomever the Board would appoint in my place, a large segment of our community would have no voice. This board may have been able to marginalize my input on the Board, and even find a way to silence me, but I will preserve and continue to uphold my responsibilities to represent this community to the best of my ability. In our community we are faced with a multitude of opinions, yet this board without my voice would genuinely be single-minded in both discussions and votes.

I suspect that Trustee Brostrom is quite proud of himself for finding a way to stop me from speaking. However, the truth is that his actions were disgraceful, and this body should be ashamed of its conduct for supporting that motion. If Trustee Brostrom finds five minutes of discussion to be too long or uninteresting, maybe he should consider himself unfit for this type of office. But if this is not some form of 'Attention Deficit Disorder', then Trustee Brostrom's motion was truly dishonorable. There is no issue or event in which censoring discussion would benefit or represent the citizens of this township, and certainly a discussion of the expenditure of public funds is an issue that demands discussion. We as a representative Board owe the people of this Township more.

I have not yet searched Robert's Rules of Order to determine if the use of this motion was permissible, and I don't intend to. That really doesn't matter...what does matter is the intended use of this motion, and that intention was for a clearly inappropriate purpose, **Censorship!** There is absolutely no justification to use parliamentary procedure to silence the opposition, or any relevant speech for that matter. To quote from *Parliamentary Procedure at a Glance*, "Democratic government is based absolutely upon the principle of majority rule. But majority rule requires that the minority abide by the will of the majority. And the willingness of the minority to abide by the will of the majority is, in turn based upon the willingness of the majority to permit the minority to 'have their say' before final action is taken.

I now call on Trustee Brostrom to resign from his position on the Board and end his re-election campaign. His action has been a terrible breach of the public trust, and he can no longer be entrusted with such a grave and serious responsibility. You have done a terrible disservice to this Board, an injustice to the people of this township, and dishonored the meaning of the democratic process. Mr. Brostrom, how can you ever again claim to represent the people of this township? You willfully abused a process in order to deny another representative the opportunity to participate in a relevant discussion.

Finally, I also demand that this board publicly apologize to me for their support of this motion to censor my speech. And I especially call upon the Supervisor to apologize for his lack of leadership in allowing such a grave misuse of parliamentary procedure. But I don't expect the Board to take these actions, not a board that has shown such a great amount of disrespect. (I'm sure if I look over now there will be rolling eyes and sidebar conversations.) But while that is okay, and something that I can live with, this Board truly owes an apology to the citizens of Pittsfield Township for their disgraceful behavior in supporting this contemptuous action. Our citizens deserve better!

Clerk Lirones asked if she could have a copy of Trustee Marine's statement to attach to the minutes.

Trustee Marine said he would think about sending them to her; he told her that she has a tape of the meeting.

[Trustee Marine was able to provide an electronic copy of his statement, which has been directly reproduced in the minutes above.]

Trustee Burhop said if people would read the minutes of Board meetings, they would know how much time Trustee Marine is given to voice his opinions, which are quite voluminous. She said copies are kept in the Clerk's Office and she is sure Clerk Lirones will be happy to give them to citizens as they wish. She said she thinks some of Trustee Marine's comments were unnecessary and she did not appreciate them.

Trustee Conner supported Trustee Burhop's statement.

Supervisor Walter said, regarding the comment about not being informed of the union demands, if the trustees would look at the handout he passed out tonight, they will see that information. They will see the patrol union's demand, the present contract, and the township's offer for nine major issues, including lengthy agreements, salary schedules, a supplemental lump sum payment, insurance, holidays, tuition, degree stipends, vacations, and pensions. He said these are the major issues that have been involved in the negotiations. He said rather than comment on them, he has a few of them available to the public who would like this information tonight. He referred to the document, and said there were a few issues where there were some differences, but the Board did indeed agree to the patrol union's demand regarding the salary schedule. He said a lot of people have seen in the paper a comparison that compares the current extended contract with the contracts of other area agencies that have been settled. He said he has also included with that sheet some facts concerning the wages. He said the union representatives have made comments, but this is a real comparison, which is the contract that was rejected by the union, to neighboring communities, as shown in attachment A. He said the offer that the township has made is significantly above the average of the neighboring communities. He said he would be glad to make this document available to the public; he handed several out to members of the audience. He said that if there are any questions about what the real issues are in all of this, they certainly are not wages, since the township conceded to the union's demands on wages. He said there were other things where there were some minor differences, but it's certainly not true that, as the T-shirt says, the Board puts Public Safety 99th in its list of priorities. He said that if you look at our budget for this year, 89.9% of the amount of money we collect in property tax revenue goes to Public Safety. He said he thinks the chart speaks for itself, and people can essentially make up their own

minds as to whether the township has been fair or generous. He said it need not be a "he said/she said" kind of thing, and that would be his comment.

Trustee Conner remarked on the earlier comments regarding lack of training and equipment for the police. He said that Director Phillips has agenda items before the Board biweekly; on each agenda, there's something for Public Safety, police or fire. He said in the last four years, there has never been a rejection of any request from the police department for equipment, for ammunition, or for training; not one has been turned down.

Supervisor Walter noted that there has been at least one Trustee who has consistently voted against several of the tuition reimbursements. He said the public may not realize that, unlike places like Ann Arbor that our patrol union wants to compare to, the township has a more generous tuition reimbursement. He said we have tried to get in line with our neighbors on this. He said that he thinks even the University of Michigan only gets \$1,200.00 per year. He said you will hear later on the agenda items for \$4,200.00 tuition for a semester for one officer, and \$3,800.00 for another officer. He said he thinks that the public needs to understand the whole picture here, but he thinks the main thing is the Board did agree to the salary demands, and that was rejected. That, he said, is very much the bottom line in all of this.

Aaron Chiles, vice president of the Police Officers' Association, said he just has a quick comment. He referred to Supervisor Walter's handout, and said he doesn't have his paperwork here, and that he can't squabble over numbers because he doesn't know exactly if this is true or not on the front portion of the sheet. He said, however, our union came to these numbers that we offered after coming down numerous steps. The salary schedule that we asked for was in conjunction with getting all of the other things that we asked for, not including giving up several more things to get the numbers that you came up with. Therefore, we didn't get to what we had asked for. He said the township came close to what we asked for salary-wise, but we did not include giving up several other things to get to that schedule. He said if anyone would like to talk to him to find out, in private or at a separate meeting, how the township really came to this, he would be more than happy to have that conversation.

Supervisor Walter said certainly, we both recognize that negotiation is a two way street, and we came up to the numbers and you came down, and that was the offer.

Trustee Marine said he has been trying to get this (the information that Supervisor Walter handed out) for a long time, and now it's open to the public, and he thought that this contract negotiation was confidential. He then asked if this could be explained to him. He said why could he not get the information when it was confidential, and now he can get it when it's open to the public.

Supervisor Walter said the negotiations were confidential, but now that the contract has been rejected and the union has filed for 312 arbitration, he spoke with the chief negotiator, and he was willing to make this public. He said he thinks that the public has been treated to a lot of discussion and claims, and it seems to him that the only fair thing to do was to get out to the public what is being offered, and Supervisor Walter requested that the labor attorney do that. He said the labor attorney prepared this and he is willing to release it. He said the Board did not have this a month ago, or even weeks ago. He said this was not usual, but with a large article in the paper and a lot of public statements on this, which typically with all of our other unions did not happen, he wanted to make this public. He said if people objected to making this

public, to let him know. He thinks it's a matter of openness and fairness to the public that we can do this at this point.

5.0 Public Hearings/Presentations

5.1 Public Hearing to Receive Comments Regarding the Proposed Street Lighting Special Assessment District, Silverleaf Subdivision Phase II (Lots 30-70)

Supervisor Walter opened the public hearing.

Steven Hunter, of 4645 Cherry Blossom, said he did not have anymore comments on this. He said he thinks the Board has an understanding of what he wants and what the residents need. He said he hopes after this resolution passes that installation of the lights can move quickly, but he doesn't know how long it will take to install the lights, and he hopes to speed it up because the children are walking in the dark.

Supervisor Walter said the Board members share your concern and we are somewhat at the mercy of Detroit Edison, who at times moves quickly and at times doesn't. He cited as an example the intersection improvement at State and Textile; he commented that it should have been done by now, but Edison was late moving the poles. He added that the township would let Edison know that this is a high priority because the residents have waited long enough.

Motion by Treasurer Skrobola, supported by Trustee Burhop, to close the public hearing.

MOTION CARRIED

6.0 Approval of Minutes

6.1 Request to Approve Minutes of the Regular Meeting held on August 24, 2004.

Motion by Treasurer Skrobola, supported by Trustee Brostrom, to approve the minutes of the regular meeting held on August 24, 2004, as corrected.

Trustee Conner said he had an addition on page 17, half way down. He commented that the point he made was that the store on the corner requested a license and that the license was denied due to the proximity to the school.

MOTION CARRIED.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

9.1 Receive resignation of Assistant to the Clerk, Kitty Higginbottom, with regret.

Motion by Trustee Conner, supported by Trustee Burhop, to receive the resignation of Assistant to the Clerk Kitty Higginbottom, with regret.

Clerk Lirones said that Kitty worked for the township for six years, and she was very kind to have stayed on after the August election to help the Clerk's office set up for the November election. She said she was a phenomenal employee, and we will all miss her very much. She said she greatly appreciated Ms. Higginbottom's service to the township.

Supervisor Walter added that Ms. Higginbottom had also served as Deputy Clerk for about a year and a half.

MOTION CARRIED.

9.2 Request for Action: Payment of Payables, checks #47740–#47862 for the amount of \$977,778.16.

Motion by Treasurer Skrobola, supported by Trustee Burhop, to approve payment of the payables, checks #47740 - #47862 for the amount of \$977,778.16.

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Marine, Skrobola, Walter.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

9.3 Request for Action: Resolution Authorizing the hire of Mr. Edward Golembiewski to the position of Temporary Election Worker-Clerk's Office, for up to 40 hours per week, effective September 13, 2004 through November 2004, at the discretion of the Clerk's Office, at an hourly rate of \$10.00 per hour.

Motion by Trustee Conner, supported by Trustee Burhop, to approve the resolution authorizing the hire of Mr. Edward Golembiewski to the position of Temporary Election Worker in the Clerk's Office, for up to 40 hours per week, effective September 13, 2004 through November 2004, at the discretion of the Clerk's Office, at an hourly rate of \$10.00 per hour.

WHEREAS, the Pittsfield Charter Township Board of Trustees would like to authorize the hiring of Mr. Edward Golembiewski to the position of Temporary Election Worker, and

WHEREAS, Mr. Edward Golembiewski meets the qualifications required for a Temporary Election Worker and has successfully completed the pre-employment hiring process.

NOW, THEREFORE, BE IT RESOLVED THAT, the Pittsfield Charter Township Board of Trustees authorizes the hiring of Mr. Edward Golembiewski, to serve in the position of Temporary Election Worker for up to 40 hours per week, effective September 13, 2004 through November 2004, at the discretion of the Clerk's Office, at an hourly rate of \$10.00 per hour.

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Marine, Skrobola, Walter.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

9.4 Request for Action: To Adopt Resolution #04-35 re: Establishment of Street Lighting Special Assessment District for Silverleaf Subdivision Phase II (Lots 30-70).

Motion by Trustee Conner, supported by Treasurer Skrobola, to adopt resolution #04-35 re: Establishment of Street Lighting Special Assessment District for Silverleaf Subdivision Phase II (Lots 30-70). (See attachment #1).

Clerk Lirones said Steven Hunter has asked about interest on payments already made by residents. She said the amount paid by residents is about \$80.00 per resident, so the amount of interest would be very small; in any case, she said, she doesn't believe that the township has any ability to pay interest on this.

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Marine, Skrobola, Walter.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

9.5 Request for Action: re: Application of Midwest Enterprises LLC, Dolapo T. Shodipo, requesting new Tavern License to be located at 4671 Washtenaw Ave., Ann Arbor, Pittsfield Township, Washtenaw County.

Motion by Clerk Lirones, supported by Treasurer Skrobola, to postpone action on the application of Midwest Enterprises LLC, Dolapo T. Shodipo, requesting a new Tavern License to be located at 4671 Washtenaw Ave., Ann Arbor, Pittsfield Township, Washtenaw County.

Clerk Lirones said she would like to get more information on this application. She said she had gone to look at the restaurant, and it is very small. She said that the neighboring restaurant had also previously applied for a liquor license, and she would like to look at those together, possibly on the next agenda. She said that given that the township has so few liquor licenses, the size of the establishment is a concern. She said she was not sure if Mr. Shodipo has more information to offer; she asked him if it is a national franchise.

Mr. Shodipo said yes, it is a national franchise, and he would like to address the Board. He said that when he came to this country in 1978, he came with a high school diploma, believing that with hard work, the sky is the limit. He said that over those years he has gone through college, he has a bachelor's degree, a master's degree, and a PhD in economics. He said he fries chicken because he believes he is bringing a business into Pittsfield Township that offers jobs to young kids in this township. He said he happened to get involved in a national franchise that sells chicken in different flavors, and one of complementary items to the chicken that is supplied is beer and wine. He said it is imperative that as a franchisee, in order for him to provide chicken with the complement of beer, the Board has to help him. He said he and his wife have a franchise, and they have put close to \$300,000 into this business. He asked if he is told no, what does this tell his sons? He said he has his sons sitting with him, and they work with him sometimes on Saturdays and Sundays. He said he is a responsible member of the community who has lived here for 28 years and never had a problem with the law, and he does the right things. He said he wants to do the right thing, and asked the Board to please help him to keep his business going along.

Supervisor Walter said he wants to take a look at this because the township only has a certain number of liquor licenses, and won't get more until another census, as the number is based on population. He said the township will get back in touch with Mr. Shodipo before this is brought back in two weeks.

Trustee Marine said that he had the resolution, but usually the Board members get a whole application. He wondered if Mr. Shodipo had filled out an application, or did he just not get it in his packet.

Clerk Lirones said she thought it was included in the packet, and that it would be included next time. She said she suggests that any one interested take a look at the establishment. She said it's new, and it does have a conditional use permit from the Planning Commission for this use, so there are no problems with it.

Trustee Conner asked how many patrons can be served.

Mr. Shodipo said there is seating capacity for 32 right now.

Supervisor Walter asked if there were plans to expand.

Mr. Shodipo said if he is allowed to, he is more than willing to expand.

Trustee Conner asked if there is space at the site for expansion.

Mr. Shodipo said not immediately next to the restaurant.

Clerk Lirones asked if there may be room in another location.

Mr. Shodipo said right in the same complex. He said he wanted to impress on the Board that this is franchise, it's not that he said he wants to fry chicken there and wants a liquor license. He said he is part of franchise where beer and wine is offered.

He said to refuse him a beer and wine license will really be cutting his throat. He said he has a corporate office in downtown Detroit in the Cadillac Tower and he's on the 35th floor, and he really doesn't want to jump out of the window.

Supervisor Walter asked if there are any other of these franchises nearby.

Mr. Shodipo said this is the first in Michigan; the first franchise was started in Dallas, Texas ten years ago. He said they are all over the south, and this is the first in Michigan. He said he is hoping to be able to open about ten more stores in the southeast Michigan area.

Trustee Marine asked in these franchises, what percentage of business is typically alcohol related.

Mr. Shodipo said about 20% at most.

Trustee Marine asked if this is a regular sit-down establishment, and asked where it is located.

Mr. Shodipo said 4671 Washtenaw Ave, Glencoe Crossings shopping center

Trustee Marine asked if he has already invested \$300,000 in this.

Mr. Shodipo said yes, in the franchise.

Trustee Marine asked if the business is up and running.

Mr. Shodipo said yes, it's running; he opened about five weeks ago

Trustee Marine asked how business was doing.

Mr. Shodipo said it was coming along. He said he has put a little money in advertising; it's an unknown name around here. He said when people see the name "Wingstop," they think about flying. He said it's an unknown name, and he is trying to get people to know what it is, but business has picked up

Trustee Marine asked if he expects that 20% of his business would be alcohol in this location, without knowing the history yet.

Mr. Shodipo said yes.

Trustee Marine said he would like to go by and see the establishment.

MOTION CARRIED.

- 10.1 Request for Action: Resolution To Set The Per Diem Pay for the Pittsfield Charter Township Parks & Recreation Commissioners, in the amount of \$50.00 per meeting beginning January 1, 2005.**

Motion by Trustee Conner, supported by Trustee Burhop, to approve the resolution to set the per diem pay for the Pittsfield Charter Township Parks & Recreation Commissioners, in the amount of \$50.00 per meeting beginning January 1, 2005. (See attachment #2).

Trustee Marine said the Board raised the per diem for a couple of the commissions a couple of years ago, and he thought it was kind of strange then, but it was explained to him and he voted for it at the time, but he is surprised that at that point the Board didn't raise the rates for the per diem for the Park Commissioners, and he said he is concerned that the Board is doing this now. He said they were always making the least of all the commissions, and he can't imagine why it wasn't raised two or three years ago when the Board raised others. He said if there is any group that does deserve the raise, it's this group, they are the only ones who are elected aside from the Board of Trustees. He said he truly believes that all volunteer appointees should get absolutely no per diem, but in this case the fact that the Board is raising the per diem now raises a flag to him. He said the current township Park Commission is maybe the only commission that isn't a rubber stamp for the township Board. He said the next township Park Commission he suspects will be, based on who is running. He said this sounds to him like rewarding friends, your friends, not his. He said he thinks it smells of impropriety. He said the Board should not be raising this per diem.

Supervisor Walter said he appreciates Trustee Marine's election prognostication, but that there is a full slate in each party running. He said that there are two former Park Commissioners on this Board, and he thinks that, certainly if he is back in office, regardless of who gets elected to the Park Commission, he wants to make sure they have a larger role; he said they have played a larger role this year in things like the update of the DNR required master plan. He said, frankly, the rate has been \$25.00 for many years, certainly before he can remember. He said the Board has raised a number of other per diems for commissions, and brought them in line with what the Board thinks is fair. He said he certainly does hope that Trustee Marine's predictions are correct about the elections, but he suspects his crystal ball may be a little cloudy on this. He said that certainly whoever gets elected, he thinks it's fair the township pays a per diem that is consistent with the responsibilities that they have. He said this is the time to do it, because the budget is coming up; he noted that each trustee had a copy tonight in a manila envelope. He said this is a draft of the budget that will be on the agenda for next time, and since the Board is considering budgetary items, this is the right time to look at it.

Trustee Conner said he would suggest that if, in fact, the people Trustee Marine suggests might win, if they were elected and the increase happened after that, he thinks Trustee Marine's point might be well taken; however, he said, he does not agree with Trustee Marine at this point in time.

Trustee Marine said he saw the ballot for the primary, and there were five democrats and only two republicans running, so he doesn't believe there is a full slate of Park Commissioners on each side.

Supervisor Walter said that he suggests as part of his due diligence he should find out; if he has not looked at the current ballot, three additional people have been nominated. He said he suspects that before Trustee Marine says things like this, he should know what he's talking about, and that there are full slates for both parties.

Trustee Marine said the last time he looked there was not.

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Skrobola, Walter.

NAYS: Marine.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

10.2 Request for Action: Resolution To Set The Per Diem Pay for the Pittsfield Charter Township Zoning Board of Appeals Commissioners in the amount of \$100.00 per meeting beginning January 1, 2005.

Motion by Treasurer Skrobola, supported by Trustee Brostrom, to approve the resolution to set the per diem pay for the Pittsfield Charter Township Zoning Board of Appeals Commissioners in the amount of \$100.00 per meeting beginning January 1, 2005. (See attachment #3).

Trustee Marine said now the Board is moving the township Zoning Board of Appeals to the same per diem as that received by the township Board of Trustees. He said the township Board of Trustees is beholden to the public and elected, and as an elected official the final buck stops here. He said he doesn't believe that any other commission should be paid in line with this Board. He said he does not believe that any non-elected official in this township should have any per diem at all. He said he now moves to strike per diem pay from all non-elected officials in this township.

Supervisor Walter said there is a motion before the Board to set the per diem for the Zoning Board of Appeals commissioners. He asked Trustee Marine if he is moving to amend that motion; he said he will rule that motion out of order because it isn't germane to that motion. He said that if Trustee Marine wants to instead propose a substitute motion that is to abolish per diems for all non-elected boards, that would be in order.

Trustee Marine said he will make that motion.

Supervisor Walter asked if there was support for the substitute motion.

There was no support.

Supervisor Walter said the motion dies for lack of support.

Trustee Conner said he had a question about the statement that there are no other commissioners in the township that receive a per diem equivalent to the Board members; he said he believed there were.

Supervisor Walter said yes, that was a false statement.

Trustee Conner said that the Planning Commission makes the same rate, and has done so for almost two and a half to three years.

Trustee Marine said the statement that he made was that no other board should receive that amount, not that no other board does. He said he would also like to say that maybe these monies should be in the budget, and that maybe after the election whatever Board is currently in this seat should have that right to either increase or decrease those per diems, and maybe this Board doing it at this late date isn't appropriate either.

Trustee Brostrom said he won't speak for himself, but he thinks he can speak for other members of the Zoning Board of Appeals. He said that the work of this commission has become extremely grueling and difficult. He said the meetings have been sometimes impossibly long, going to midnight, in one case from 6:30 pm to midnight, and he thinks it's difficult to ask citizens to put in the kind of effort to prepare for these meetings, because they get very large packets involving a number of issues that are in litigation. He said the issues under discussion are difficult, and they involve suits against the township that could go into the millions of dollars. He said to ask people to put in that kind of time, both in preparation for those meetings and then at the meetings themselves, for only \$40.00 a meeting, seems to be unreasonable. He said the township would lose the services of some knowledgeable members of that commission. He said it seems to him to be a modest amount, and he will speak for them in saying that they have done their work, and they deserve it.

Trustee Conner said the same thing is true for Planning Commission.

Clerk Lirones said she concurs with Trustee Brostrom's statements. She said that in case anyone wonders, she serves on the Planning Commission, but she doesn't receive a per diem, because she has a salary with the township, just like the administrative members at this meeting, who also do not take a per diem. She said the Zoning Board of Appeals' role has changed dramatically just this year, due to a rather unusual decision by one of the courts. The court has decided that the Zoning Board of Appeals will no longer be talking about where to build your garage, instead they are now being asked to consider what are called land use variances. She said they are essentially being thrown into the role, almost, of the Planning Commission. She said the meetings have become unbelievably long and difficult; she said someday it's possible that conditions could change, but she doesn't see that happening any time soon. She said these land use variances will continue to be an issue for quite sometime. She said the commissioners have been serving for quite a while at a \$40.00 per diem, and she thinks it's not at all unreasonable to offer them this modest per diem.

Terry Bertram, of 1399 Bicentennial Parkway, said hooray, you guys just had a discussion, that's something unusual around here. He said he is serious and that leads into what he was going to say. He said they have Planning Commissioners at \$100, Zoning Board of Appeals currently at \$40.00, and you're saying to raise the per diem another \$60.00 up to \$100.00; you've got parks commissioners at \$25.00 going up to \$50.00. He said he suggests that this seems to be a legitimate issue for a discussion, and that maybe the Board ought to back off. He said he would not suppose that the Park Commissioners have any less involvement and any less time that they have to put in to accomplish their jobs than the other volunteers. He said if the Board is looking at what per diems ought to be for all groups, then maybe they ought to step back and look at it; and maybe there ought to be a consistency of

approach. He said it seems it could be viewed by the public as an inconsistency of approach. He said he understands that there are things that the Zoning Board of Appeals is doing differently, but it's the same people. He said it's not that the Board members said all of a sudden that they cannot have those people, and now have to have a specialized engineer who has to have a master's degree and x years of experience, so you have to kick this person off, and they cost more than the others. He said he is suggesting that this is maybe a time when it's in front of the Board that they ought to spend some good time talking about it before they just act on it.

Supervisor Walter asked if there was any further discussion.

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Skrobola, Walter.

NAYS: Marine.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

11.0 Items from the Office of Public Safety

- 11.1 Request for Action: Enrollment in Criminal Law Procedure (100%), Juvenile Justice (100%), Issues in Criminal Justice (100%), Supervision Leadership (100%), and Senior Project (100%), for courses to be taken at Concordia University, starting August 17, 2004 and ending February 1, 2005, for Officer Henry Fusik, at the cost of \$4,425.00.**

Motion by Trustee Conner, supported by Trustee Brostrom, to approve the enrollment in Criminal Law Procedure (100%), Juvenile Justice (100%), Issues in Criminal Justice (100%), Supervision Leadership (100%), and Senior Project (100%), for courses to be taken at Concordia University, starting August 17, 2004 and ending February 1, 2005, for Officer Henry Fusik, at the cost of \$4,425.00.

MOTION CARRIED.

- 11.2 Request for Action: Enrollment in U.S. to 1877 History (50%), and Lifetime Wellness (50%), for courses to be taken at Eastern Michigan, starting September 2004 and ending December 2004, for Dispatcher Charles Bartenslager, at the cost of \$392.25.**

Motion by Trustee Conner, supported by Trustee Brostrom, to approve the enrollment in U.S. to 1877 History (50%), and Lifetime Wellness (50%), for courses to be taken at Eastern Michigan, starting September 2004 and ending December 2004, for Dispatcher Charles Bartenslager, at the cost of \$392.25.

MOTION CARRIED.

11.3 Request for Action: Enrollment in Juvenile Justice (100%), Criminal Justice Issues (100%), Supervision & Leadership (100%), and Senior Project II, for courses to be taken at Concordia University, starting September 21, 2004 and ending January 25, 2005, for Officer Gordon Schick, at the cost of \$3,835.00.

Motion by Trustee Conner, supported by Clerk Lirones, to approve the enrollment in Juvenile Justice (100%), Criminal Justice Issues (100%), Supervision & Leadership (100%), and Senior Project II, for coursed to be taken at Concordia University, starting September 21, 2004 and ending January 25, 2005, for Officer Gordon Schick, at the cost of \$3,835.00.

Clerk Lirones asked if this item has been double checked to make sure that this does not put either this officer, or the other officer whose reimbursement was extremely high, over the IRS cut off line.

Supervisor Walter said yes, Accounting Manager Tracy Watkins has been checking that out. He said, in fact, the Board may be dealing with a grievance on a previous enrollment, because the police officers don't think they should have to abide by that rule. He said for anyone who thinks the township puts put Public Safety last, these are huge tuition payments.

MOTION CARRIED.

11.4 Request for Action: Enrollment in Criminal Law & Procedure (100%), and Principles of Sociology (100%), for courses to be taken at Schoolcraft College, starting September 2, 2004 and ending December 20, 2004, for Officer David Thomas, at the cost of \$595.00.

Motion by Trustee Conner, supported by Trustee Brostrom, to approve the enrollment in Criminal Law & Procedure (100%), and Principles of Sociology (100%) to be taken at Schoolcraft College starting September 2, 2004 and ending December 20, 2004, for Officer David Thomas, at the cost of \$595.00.

MOTION CARRIED.

11.5 Receive Incident Summary Report-Fire Department, for the month of July 2004.

Motion by Treasurer Skrobola, supported by Trustee Burhop to accept the Incident Summary Report for the Fire Department, for the month of July 2004.

MOTION CARRIED.

11.6 Receive resignation from Erin Garcia, Dispatcher/Clerk, effective September 27, 2004.

Motion by Trustee Conner, supported by Trustee Burhop, to accept the resignation of Erin Garcia, Dispatcher/Clerk, effective September 27, 2004.

MOTION CARRIED.

11.7 Request for Action: Purchase/Replace Fire Hose-Fire Department, from Time Emergency Equipment at a cost of \$7,567.80, and charge to account #336-777-Fire Equipment Supplies.

Motion by Trustee Conner, supported by Treasurer Skrobola, to approve the purchase/replacement of fire hose, for the Fire Department, from Time Emergency Equipment at a cost of \$7,567.80, and charge to account #336-777-Fire Equipment Supplies.

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Marine, Skrobola, Walter.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

11.8 Request for Action: Purchase ammunition for Firearms Training-Public Safety, from Ultramax Ammunition Company, for total cost of \$2,023.00, and charge to account #301-741-Law Enforcement Supplies.

Motion by Treasurer Skrobola, supported by Trustee Brostrom, to approve the purchase of ammunition for Firearms Training, for Public Safety, from Ultramax Ammunition Company, at a cost of \$2,023.00, and charge to account #301-741-Law Enforcement Supplies.

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Marine, Skrobola, Walter.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

11.9 Request for Action: Approve the hire of Raymond Gilbert Jr.-Public Safety, effective September 21, 2004, at the beginning level salary as provided by the Collective Bargaining Agreement.

Motion by Trustee Conner, supported by Trustee Brostrom, to approve the hire of Raymond Gilbert Jr., to Public Safety, effective September 21, 2004, at the beginning level salary as provided by the Collective Bargaining Agreement.

Supervisor Walter said this does bring the township up to the full authorized complement of police officers. He said he knows that some people have been treated to statements about the township being seventeen officers short. He said that is, of course, not the case. He said this finishes filling all the positions for all thirty-eight sworn officers.

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Marine, Skrobola, Walter.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

12.0 Items from the Office of Municipal Services/Planning and Zoning

- 12.1 Request for Action: Enrollment in English 111 (50%), and Psychology 100 (50%), for courses to be taken at Washtenaw Community College, starting May 12, 2004 and ending August 25, 2004, for Inspector Todd Thornsberry, at the cost of \$353.50.**

Motion by Trustee Conner, supported by Treasurer Skrobola, to approve the enrollment in English 111 (50%) and Psychology 100 (50%), for courses to be taken at Washtenaw Community College, starting May 12, 2004 and ending August 25, 2004, for Inspector Todd Thornsberry, at the cost of \$353.50.

MOTION CARRIED.

- 12.2 Receive Building Permit List for the month of August 2004.**

Motion by Trustee Conner, supported by Trustee Brostrom, to receive the Building Permit List for the month of August 2004.

MOTION CARRIED.

- 12.3 Receive Housing Inspection Report for the month of September 2004.**

Motion by Trustee Conner, supported by Trustee Burhop, to receive the Housing Inspection Report for the month of September 2004.

MOTION CARRIED.

- 12.4 Request for Action: Great Lakes Waste/B.F.I. Rubbish Report and to Pay Bill in the amount of \$51,760.25.**

Motion by Trustee Conner, supported by Treasurer Skrobola, to approve the Great Lakes Waste/B.F.I. Rubbish Report and payment of the bill in the amount of \$51,760.25.

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Marine, Skrobola, Walter.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

12.5 Request for Action: Resolution to set Utility Rates with a 15% Water Rate Increase and a 15% Sewer Rate Increase, effective on all billings issued on or after October 1, 2004.

Supervisor Walter said this item was removed from the agenda, and will come back next time with the appropriate resolution.

12.6 Request for Action: Requesting Township Board to enter into a Development Agreement with Peters Building Co. Legacy Heights, and to authorize the Supervisor and Clerk to sign the Agreement on behalf of the Township.

Motion by Treasurer Skrobola, supported by Trustee Brostrom, approving the request for the township Board to enter into a development agreement with Peters Building Co. Legacy Heights, and to authorize the Supervisor and Clerk to sign the agreement on behalf of the township.

Trustee Conner said the development agreements are getting longer.

Senior Planner Spencer, said yes they are longer, and this one is a little shorter than most of them.

Trustee Conner asked where this development is.

Senior Planner Spencer said this development is between Maple Rd. and Woodland.

Supervisor Walter said it's just west of the Saline Recreation Center, across the street from that.

Senior Planner Spencer said there are going to be an average of one acre lots; the property was rezoned over a year ago.

Trustee Conner asked how many units.

Senior Planner Spencer said there are 43 units.

Trustee Conner asked about trees.

Clerk Lirones said not very many have been removed.

Senior Planner Spencer said there were not a lot to remove, it's pretty open.

Supervisor Walter said it's a farm field. He said it is a really nice development. He said it continues the pattern in the area because across the street from this is Brookview Highlands. He said all of this is on well and septic, not on public water. He said it's a good development and the developer has been nice to work with.

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Marine, Skrobola, Walter.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

12.7 Request for Action: Requesting Township Board to enter into a Property Use Agreement with Royall American and to authorize the Township Supervisor to sign the agreement on behalf of the Board.

Motion by Trustee Conner, supported by Clerk Lirones, to approve the request for the Township Board to enter into a property use agreement with Royall American, and to authorize the Township Supervisor to sign the agreement on behalf of the Board.

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Marine, Skrobola, Walter.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

15.1 Request for Action: Authorize the Supervisor to write a letter of support to the Washtenaw County Road Commission regarding residents' petitions to reduce speed on Textile Road.

Motion by Trustee Conner, supported by Trustee Burhop, to authorize the Supervisor to write a letter of support to the Washtenaw County Road Commission regarding the residents' petition to reduce the speed on Textile Road.

Clerk Lirones said that Ted McMullen, a resident in this area, contacted her, and he has been doing a lot of work on this road. She said he actually got all the mailboxes moved to the residents' side of the road to increase the residents' safety. She said she was amazed, because she has never known the Post Office to allow that. She said he has been in contact with the Road Commission. She said this is the paved area between State and Maple, which is the section that is in the township on the western side of Textile Road. She said there are several hills, and site distance areas that are problems; she said there are already some yellow signs up that say limited sight distance, with a reduced speed limit of 30mph, but then it jumps right back up to 50mph., then goes back down to 30mph. She said she thinks he has a good idea to look at reducing the speed and having it reduced to a consistent amount. She said, in addition, she had one resident in Centennial Parks/Farms contact her, who was on Bicentennial, who said the site distance for Wilson Rd was also very poor. She said the residents are extremely concerned about safety. She said she thinks the Board can address the safety issues of quite a few residents along this road which, has had quite a bit of development over the past few years.

Supervisor Walter said they did hear from some residents in Centennial who were concerned about the speeding there and the fast traffic on Textile Rd. He said this is certainly a nice response to that.

MOTION CARRIED.

Supervisor Walter said just to remind the Trustees, they do have before them a draft of the proposed 2005 budget. He said they will take that up at the next meeting. He said the other thing they before them is the Hazard Mitigation Plan; in order to be eligible for FEMA money, there are plans for each of the townships and then a county wide plan which incorporates all the township plans. He said the county Board of Commissioners has to adopt it, and then some time, maybe late October or early November, the Board has to adopt it in order to be eligible for FEMA money. He said the most recent incident where the township has gotten some money would be the black out in 2003. He said to please read it over, and if the Board members find any corrections or anything that should be changed in it, to contact the Supervisor or call Amy Golke directly at the Washtenaw County Planning and Environment Department. He said the Board will take this up later, but it is a large document, so please spend some time on it.

16.0 Public Comment II

Trustee Conner said a couple of patrol officers have come forward to say that they couldn't afford to live in the township, and he wanted to point out that it's not the Board of Trustees who sets the price of property in the township; that's free market action as well as the developers. He said as far as he knows, there is affordable housing in the township available to anyone who wants to avail themselves of it. He said that the last time he looked, there is no requirement for residency in the township for patrol officers. He said he just doesn't get the relevancy of the comments that were made.

Supervisor Walter asked are there any more comments.

A member of the audience asked when the minutes of the meeting would be available.

Supervisor Walter said that they will be available probably a week from Friday.

Clerk Lirones said that by law there must be draft minutes available within eight days after the meeting, so there will be a draft available, but it will not be the final approved minutes. She suggested stopping by the Clerk's office to request a copy.

17.0 Adjournment by Supervisor Walter at 8:45 p.m.

Yolanda Dawson, Department Assistant
Recording Clerk
Pittsfield Charter Township

Christina L. Lirones, Clerk
Pittsfield Charter Township

James R. Walter, Supervisor
Pittsfield Charter Township

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RES #04-35
SILVERLEAF SUBDIVISION PHASE II (Lots 30-70)
STREET LIGHTING SPECIAL ASSESSMENT DISTRICT
RESOLUTION NO. 2**

Minutes of a Regular Meeting of the Township Board of Pittsfield Charter Township, Washtenaw County, Michigan held at the Township Administration Building located at 6201 W. Michigan Avenue in said Township, on the 14th day of September 2004, at 7:30 p.m.

Members Present: Brostrom, Burhop, Conner, Lirones, Marine, Skrobola, Walter
Members Absent: None

The following preamble and resolution were offered by Member Conner and supported by Member Skrobola.

WHEREAS, pursuant to Act 188, Public Acts of Michigan of 1954, as amended, this Board has tentatively declared its intention to provide street lighting of the public streets within Silverleaf Subdivision Phase II (Lots 30-70); and

WHEREAS, this Board has caused to be prepared plans showing the street lighting improvements and location thereof; and

WHEREAS, this Board has tentatively designated the special assessment district against which the cost of the street lighting is to be assessed; and

WHEREAS, after due and legal notice, this Board has met and heard all persons interested with respect to the special assessment district.

NOW, THEREFORE BE IT RESOLVED,

1. The Township Board determines to provide a street lighting system for all streets within Silverleaf Subdivision Phase II (Lots 30 through 70), said system consisting of six (6) 100-Watt HPS "Colonial" streetlights to be owned and installed by the Detroit Edison Company, and full service of the system including general maintenance and cleaning, bulb and glass replacement, pole repair and replacement, electrical maintenance and vandalism repair.

2. The Township Board hereby approves the plans and estimated initial cost of \$1,729.71 to provide such street lighting for a period of one year, as originally filed with the Township Clerk.

3. The Township Board finally determines that the special assessment district against which all of said cost shall be assessed shall consist of all of the lands in Silverleaf Subdivision Phase II which consists of forty one (41) Lots (30 through 70 inclusive), and directs the Supervisor to make a special assessment to defray said cost by assessing the sum of \$42.19 against such lands in a column provided therefore in the regular tax roll for the year 2004 which special assessment is hereby confirmed.

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held September 14, 2004
ATTACHMENT #1

4. All other resolutions and parts of resolutions, insofar as they conflict with the provisions of this resolution, hereby are rescinded.

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Conner, Lirones, Marine, Skrobola, Walter
NAYS: None
ABSENT: None
ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

Christina L. Lirones, Clerk
Pittsfield Charter Township

DATED: September 14, 2004

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held September 14, 2004
ATTACHMENT #1

CERTIFICATE

I, Christina L. Lirones, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of Pittsfield Charter Township, County of Washtenaw, State of Michigan, at a Regular Meeting held on Tuesday, September 14, 2004, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Christina L. Lirones, Clerk
Pittsfield Charter Township

DATED: September 14, 2004

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held September 14, 2004
ATTACHMENT #2

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RESOLUTION #04-36
TO SET THE PER DIEM PAY FOR THE PITTSFIELD CHARTER TOWNSHIP
PARKS & RECREATION COMMISSIONERS**

Minutes of a Regular Meeting of the Township Board of Pittsfield Charter Township, Washtenaw County, Michigan, held at the Township Administration Building located at 6201 W. Michigan Ave., on the 14th day of September 2004, at 7:30 p.m.

Present: Brostrom, Burhop, Conner, Lirones, Marine, Skrobola, Walter
Absent: None

The following preamble and resolution were offered by Member Conner and supported by Member Burhop.

WHEREAS, Pittsfield Charter Township desires to adequately compensate the Pittsfield Charter Township's Parks & Recreation commissioners;

NOW THEREFORE BE IT RESOLVED, the Pittsfield Charter Township Board establishes the per diem pay for each Township Parks & Recreation commissioners at \$50.00 per meeting beginning January 1, 2005.

ROLL CALL VOTE:

Ayes: Brostrom, Burhop, Conner, Lirones, Skrobola, Walter
Nays: Marine
Absent: None
Abstain: None

RESOLUTION DECLARED ADOPTED

Christina L. Lirones, Clerk
Pittsfield Charter Township

Date: September 14, 2004 Pittsfield Charter Township

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held September 14, 2004
ATTACHMENT #2

CERTIFICATE

I, Christina L. Lirones hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of Pittsfield Charter Township, County of Washtenaw, State of Michigan, at a Regular Meeting held on September 14, 2004, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Christina L. Lirones, Clerk
Pittsfield Charter Township

DATED: September 14, 2004

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held September 14, 2004
ATTACHMENT #3

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RESOLUTION #04-38
TO SET THE PER DIEM PAY FOR THE PITTSFIELD CHARTER TOWNSHIP
ZONING BOARD OF APPEALS COMMISSIONERS**

Minutes of a Regular Meeting of the Township Board of Pittsfield Charter Township, Washtenaw County, Michigan, held at the Township Administration Building located at 6201 W. Michigan Ave., on the 14th day of September 2004, at 7:30 p.m.

Present: Brostrom, Burhop, Conner, Lirones, Marine, Skrobola, Walter
Absent: None

The following preamble and resolution were offered by Member Skrobola and supported by Member Brostrom.

WHEREAS, Pittsfield Charter Township desires to adequately compensate the Pittsfield Charter Township's Zoning Board of Appeals commissioners;

NOW THEREFORE BE IT RESOLVED, the Pittsfield Charter Township Board establishes the per diem pay for each Township Zoning Board of Appeals commissioners at \$100.00 per meeting beginning January 1, 2005.

ROLL CALL VOTE:

Ayes: Brostrom, Burhop, Conner, Lirones, Skrobola, Walter
Nays: Marine
Absent: None
Abstain: None

RESOLUTION DECLARED ADOPTED

Christina L. Lirones, Clerk
Pittsfield Charter Township

Date: September 14, 2004 Pittsfield Charter Township

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held September 14, 2004
ATTACHMENT #3

CERTIFICATE

I, Christina L. Lirones hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of Pittsfield Charter Township, County of Washtenaw, State of Michigan, at a Regular Meeting held on September 14, 2004, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Christina L. Lirones, Clerk
Pittsfield Charter Township

DATED: September 14, 2004