

**Minutes of a Regular Meeting
Pittsfield Charter Township Board of Trustees, October 12, 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: Judith Veresuk, Jeff Mason, Evelyn Woolley, Loren Hansen, Jamie Adkins, Judith Walter, Cathy Brown-Issel, Feliziana Meyer, Mary Ellen Wall, Bob Bykowski, Sandra Callahan, Sabrina Gross, John Hudson, Laquita Hudson, Martha Hudson, Dan Cooperrider, Eric Adler, Eric Head, Cynthia Sidney, Nancy Carter, Mark Spencer, Yolanda Dawson (Recording Clerk),

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.

Supervisor Walter noted that the Executive Session would be removed from the agenda, and the topic would be taken up at a later date.

4.0 Open Meetings Act/Public Comment I

Officer James Wickman stated that he represents the twenty-nine members of the Pittsfield Township Police Officer's Association. Officer Wickman said his only comment for tonight, other than what's already been put on the record and information already conveyed to the citizens, is that he wants to show appreciation to the Ann Arbor Police Officer's Association for sending a delegation out tonight in support of the Pittsfield officers' campaign to get a contract that they deserve. He expressed his desire that the candidates on the dais who are running for re-election not win. He said he also wanted to express his thanks to the Pittsfield Township firefighters' union, for just this evening at their meeting, also supporting the Police Officers' Association and making their official endorsement of the Pittsfield Residents for Better Government candidates, as they see very clearly the problems with this township administration, and they are seeking to make sure that it doesn't continue for the next four years.

Eric Head, resident at 1355 Annandale Ct., said that he lives near Textile and State Rd., and he would like to speak out on the proposed Wal-Mart development that's potentially going in down the road. He said that although he lives near Textile and State, he would be out here even if he lived on the other side of the township. He said he can't think of any good reasons why there needs to be a Wal-Mart there, although he can think of a lot of great reasons why we don't need that there. He said he would like to address a couple of those reasons tonight. He said one reason he thinks is that Wal-Mart does not fit at all in with the Saline community. It is a small town, a charming community, and he thinks Wal-Mart stands for everything that's against that. He said that history has shown time and time again that when a Wal-Mart gets a stranglehold on a community, it will kill off the small mom and pop stores and shops. He said that's one of the main reasons that he and a lot of folks live in the Saline community; he said that was one very good reason. He said another reason he would like to address is the congestion that it will present in that corridor. He said that Textile and State is already a very busy intersection, and he's sure as most people know who have tried to get from that intersection or from Saline over to US-23 and back, it is a very congested route

already. He said he can only imagine what it's going to do if there is a development of the magnitude of Wal-Mart in that area. He thanked the Board.

Trustee Marine said he wants people to know that that issue of the Wal-Mart will not come in front of this Board; it is a Planning Commission issue now, and he would truly vote against it if it came in front of this Board. He said he would not have that opportunity. He encouraged Mr. Head to go to the Planning Commission.

Sabrina Gross, resident of 5807 Lakeshore Dr., said she addressed the Board two weeks ago, and she also went to the township Planning Commission meeting. She said that both times she presented information. She said that the information she would like to present to this group tonight is again about the US-12 and State St. intersection. She said it really is a big issue in this community, and as she reads the Planning Commission meeting minutes from September 2, at that time you are comparing this Wal-Mart to a development on Ford Rd. in Canton, and she has a very personal experience with that. She said her sister-in-law lives off of Ford Rd. in Canton, and three years ago watched her house burn to the ground a week before Christmas on a Saturday because fire engines were not able to get to her house. She said the reason for that is because of congestion on Ford Rd.; there is simply too much congestion. She said that is a five lane road, and if we allow that amount of development on US-12, we will just see huge problems for Pittsfield Township. She said she knows this Board says it can't vote on that, but she knows they do have influence and that they can talk with people on Planning Commission about this issue. She said please reverse your decision on Wal-Mart. She thanked the Board.

5.0 Public Hearings/Presentations

5.1 Power Point Presentation by Hamilton Anderson Associates.

(See Attachment #1, Power Point Presentation)

Dan Cooperrider, Parks & Recreation Director for Pittsfield Township, said that tonight Judy Veresuk, project planner with Hamilton Anderson Associates, and Jeff Mason, who is the landscape architect and studio manager for Hamilton Anderson, are here to give you a brief and enlightening presentation on the proposed 2004 Parks & Recreation Master Plan.

Ms. Veresuk presented the proposed 2004 Parks & Recreation Master Plan. (See attachment #1)

Supervisor Walter opened the floor for any questions or comments.

Trustee Conner said that Ms. Veresuk mentioned that the playground equipment at a couple of the parks is unsafe. He wondered which equipment she was talking about.

Ms. Veresuk said a climber at the recreation center does not have impact surfacing underneath it; that is a safety concern for children who may fall off.

Trustee Conner asked if there should be sand or some other material beneath the structure.

Ms. Veresuk said sand or a rubberized surface can be put underneath. She said at Montibeller Park, she was referring to the whirl, or merry-go-round. She said she doesn't even think these are made anymore because of the safety issues, and she thinks

there is a climber that is not up to current safety standards there as well. She added that the swings there also do not have impact surfacing underneath.

Trustee Brostrom said he had a minor suggestion that he heard from a citizen regarding Montibeller Park, which seemed to make a lot of sense to him. He said the presentation mentioned tennis court improvements. He said one of the citizens whose children use the tennis courts regularly suggested they should have a practice wall, which he thought was expensive, but for individual tennis players who want to bang a tennis ball off a wall for practice, he thinks that would be a significant improvement to the tennis courts.

Ms. Veresuk said she thinks that is something they can definitely look at and include in the action program.

Trustee Marine said thank you for the presentation, the first thing he would like to talk about is the document, the actual book and he has one formatting suggestion. He said that in the table of contents, Ms. Veresuk has the names of each of the chapters and on the dividers she has chapter 1, chapter 2, chapter 3, but no name. He said his suggestion would be that at the beginning of each chapter, at the title of the chapter, first put chapter 1, then put the title, which is how he would typically see it in a textbook or something else. He gave as an example that he can't align administrative structure with chapter 4 unless he knows its chapter 4.

Ms. Veresuk said the problem is that she did try to fit it in there, but it was going off the sticker, so it was a choice of either reducing the font size, or taking it off. She said she chose to take it off, but she can use a smaller font size.

Trustee Marine said he would put it actually in the table of contents on the page, and then you're fine, and then you've got that worked out. He said that's just his suggestion. He said he still has a couple of questions here. He said on page 8 you've got population trends, and he noticed that the Pittsfield population trend, this has got to be SEMCOG, right, this it is not what we're expecting in this township.

Ms. Veresuk said yes.

Trustee Marine said he does not believe, and maybe someone on the Board could correct him if he is wrong, but he believes that our build-out is less than 63,000 people, at this point far less. He said we set up utility boundaries, and a matter of fact we are going to go over that tonight, he guesses and he believes that when we did that we changed our build-out to much less than what SEMCOG's estimates were.

Supervisor Walter said he thinks our population goal is more in the 50,000 to 55,000 range. He said we did significantly reduce the sewer service area, and bought the Preserve, which took a lot of land out of the running for the population increase. He said he thinks the current Comprehensive Plan would be more in the 50,000 to 55,000 range, rather than 65,000 to 70,000.

Ms. Veresuk said she can definitely include that within the text, but within the chart she can perhaps put a star next to that stating those facts. She said she would like to keep SEMCOG data in there because it keeps it on a level playing field with all the other communities that are listed.

Trustee Marine said he thinks that is reasonable, given the table she has put out now, so he thinks it's reasonable to make that footnote so that's clear. He said, so we get to page 29 and we talk about the public input, and he has a little problem because development of a new community center comes up first. He said he doesn't know if Ms. Veresuk

ordered these in any particular way, but it would always, no matter how you think you're doing it, when you put things in order like this people assume that you're putting things in an order that is relevant to the way that things were done, and clearly the development of a comprehensive master plan for the Preserve should top the list.

Ms. Veresuk said it was not in any particular order.

Supervisor Walter said Trustee Marine doesn't necessarily speak for the whole Board, because as part of the public input, there were surveys and other things besides just the meetings that were held. He said he thinks a new community center has certainly been a high priority, even back from the time when he was on the Parks Commission. He said he's not sure if we would be comfortable with rearranging the order in which that appears, because that has certainly been a high priority, and has been a high priority in the surveys that we have done. He noted that many more people were involved in surveys than were involved in meetings. He said Trustee Marine is expressing one person's opinion, and he thinks before asking Ms. Veresuk to change that the Board should perhaps be polled.

Clerk Lirones agreed.

Trustee Marine said he thinks they should have a discussion about that first. He said this has to do with the input from the town meetings that we had, and clearly the two meetings, the notes suggest that the master plan of the Pittsfield Township Preserve is number one, and second he's not quite sure if you ever asked on the survey if we should be setting up a master plan for the Pittsfield Preserve, so we do not have a survey that says that. He said that third, it's very easy to skew results if you put something on the table and then you say, and not that anybody tried to skew it, but results just do, the way you ask questions can change the results. He said this has to do with this document, and he would assume with the public input in the back. He said he is not trying to actually express his own personal opinion as much as he is trying to express the opinions that he has heard. He said he's never had anyone come up to him and say we want a community center, because most people know we actually have one. He said that this citizen survey that we actually did at the Township Hall and at the Parks & Recreation building, he thought that was what that information in the document was related to. Trustee Marine paused.

Supervisor Walter asked if he had finished his comments.

Trustee Marine said that's not all of his questions; that was just his answer to that specific question. He said we're not done.

Supervisor Walter said that he does not necessarily agree that Ms. Veresuk should change the plan based on one person's comments; we need to discuss this. He said he thinks we already have one item for discussion.

Trustee Marine said on pg. 44, no I mean pg. 41, so we discussed the Pittsfield Preserve and we have a paragraph here, 5b, that talks about buildings being considered in this area, and he would like to know how much land are we considering taking up. He said this is a master plan, and he is just getting a few ideas here of what is being considered. He said so, we are going to take this big chunk of land and put buildings on it, and it's no longer park land, and how does it fit into the whole thing, aside from the fact that we have decreased the amount of park land, because public buildings aren't necessarily park land.

Ms. Veresuk said that if we are putting a community/senior center on the property, she would still consider it park land.

Trustee Marine said senior center possibly. He said how about a public safety building, and he has also heard talk about a utilities building, so how much land are we talking about using with those.

Jeff Mason, with Hamilton Anderson, said right now it's hard to determine that, because there has been no master plan and no programming specifically for that. He said it is very difficult for them to say that it is going to be so many square feet per building or park land and so on. He said until the township programs the park, per se, and develops a master plan, it's very difficult to say how many buildings, the square footage of those buildings, the parking lots of those areas, etc.; there are a lot of questions that still need to be answered, specifically in the Preserve area. He said this plan just really identifies some potential opportunities and doesn't get into the details of the park itself.

Trustee Marine said he was hoping to give the public just a little bit better understanding of this in this plan, but you have explained well why we haven't. He said so we have 767 acres of park land in this township and a lot of that is found within the Pittsfield Preserve, and this 767 acres of parkland actually suggests that we have more park land than we need. He said when you're counting that in, have you taken into account any of the park land that is agricultural, or is that all to be assumed to be just park land right now, because clearly the land that's being farmed is not being used for open parks, it's just open space and agriculture?

Mr. Mason said that's correct, they are not including agricultural land under the designation and land use chart. He said it is strictly land that has been identified as park space.

Trustee Marine said so the land in the Pittsfield Preserve that we rent out for farming, so that's not included in the 767 acres.

Mr. Mason said yes it is.

Trustee Marine said does anybody have an estimate of how much real park land we have in this township.

Ms Veresuk said the amount of real park land is 183 acres.

Trustee Marine said that leaves us with a pretty big deficiency for parkland.

Ms Veresuk said correct. She elaborated on the amount of park land per person as per SEMCOG.

Trustee Marine said he has a couple more comments, on page 53 you talk about on-road mountain biking, being that he is an off-road mountain biker, he would love to know what on-road mountain biking is. He said just to give you one man's opinion in this case, not a public consensus, mountain biking is off-road, if it's on the road, it can't be mountain biking. He said also in the table you have numbers, still on page 53, and you don't really relate what those numbers are in your table. He said above he figured out that 1.7 is equivalent to 170, however 170 would be percent, he would suggest that somewhere in the table you write that those numbers are percentage increases in those sports' participation.

Ms. Veresuk referred the Board members to the presentation packet.

Trustee Marine said that if he missed it, he's sure everyone else will too. He said that on page 62, we go back to the development of a new community center; he knows that there are people in this township that do truly believe that that is an absolute necessity, and on the last paragraph in that section you say that it is an immediate need and plans should be implemented with high priority. He said he would like to say that the group that he was sitting in during the public forum didn't consider it to be a high priority; they did consider it to be something that needed to be looked into, assessed. He said he thinks the reason is because there is a community center in Saline, there are community centers in Ann Arbor, and now we have new facilities right down the road in Saline High School, and some of that is being paid for with community money, therefore some of that will be open to community use. He said he thinks there is an immediate need to assess the necessity of such a building and figure out what that building needs are. He said to just make that statement, it's a pretty bold statement based on what he's heard at the public input sessions.

Ms. Veresuk said this information came from township staff and residents. She said talking with staff and users, they are finding a lack of space when it comes time for programming. She said that is what this is referring to; it's looking at programming and the need for additional space.

Trustee Marine said his issue with this is that it's a township document, and that's a pretty strong statement to make. He said he's not sure how she made it, but irregardless, or rather regardless of how she came up with that, he gets concerned when he sees very, very bold absolute statements like that in a document that should hold weight in this township, so he would like to see that changed or taken out. He said on the next page you talk about new marketing initiatives and you talk about the printing and mailing of a 24 page brochure to the community; he's not sure how this brochure correlates with the current brochure that we actually do put out of the township for the Parks & Recreation Commission, there is one right, I get it at home, correct. He said what is this new 24 page brochure, just a new expenditure and extension of the old one, what is it?

Ms Veresuk said this paragraph refers to looking at reducing the amount of mailings for that brochure, the same one you get currently, and redirecting some of those funds to your website so that you can have online registration, which you currently do not have.

Trustee Marine said he wasn't sure about that but he likes it and that it is a good use of technology. He said on pg. 65, the development of the Pittsfield Preserve, we talk about developing the Pittsfield Preserve and the master plan and phases. He said we have already done things, already started putting trails, got parking lots going in, for some ridiculous amount of money, and this should all be done in advance of these current initiatives and here we are, we've already taken these current initiatives and now it says we are to plan to do all of these things.

Ms. Veresuk said that actual improvements will not be seen for several years because funds are tied up. The interim parking lots are so the Pittsfield Preserve can be put to use now.

Trustee Marine said she brought up one more point, that's a very good point, that funds are tied up. He said she showed us five pages.

Ms. Veresuk said that the statement tied up might have been a little strong.

Trustee Marine said he didn't think so. He said there are 5 to 7 pages about expenditures, capital improvements, he's a big supporter of parks, but there are all those

initiatives on there, and when these were done, was this all taken into consideration with the current budgetary constraints that we are dealing with. He said he hopes to hear that the answer is yes, but clearly we have a lot of budgetary constraints, especially using a large share of the parks fund to pay off the Pittsfield Preserve. He asked are these capital improvements possible?

Ms. Veresuk said she would say that most of them are possible. She said especially within the 2005, 2006, and 2007 years; 2008 through 2009 are not cost assigned because we do not know about funding at this time. She said it is definitely doable, they did look at what the budget is, and the 2005 figure listed is quite high, but it also takes into consideration funds you already have, they line itemed the cost for the Pittsfield Preserve Phase I, part which was funded through grants. She said that is a huge chunk of the 2005 number, and she definitely thinks that a lot of these initiatives will fit within the budget.

Supervisor Walter said he needed a clarification, it seems that the purpose of this plan is to make sure that the township is eligible to get grants funding from DNR and other sources, and one of the things is that we never know when we apply for grants whether we are going to get them for sure. He said that resources for some of the improvements may indeed go to a special millage or other things; he thinks that trying to constrain this to the current resources available is not the way to go because we need to have these things in the plan if funding becomes available, and some of us are exploring some relationships with private organizations that may fund part of parks. He said that it seems to him that this discussion is off base in the sense that we want to put in the things that we plan to do and we don't know whether we will be able to do all of them, we don't know where the funding will come from. He said that if we don't put them in we might not be eligible for some funding, and might shoot ourselves in the foot.

Ms. Veresuk said she agrees with everything Supervisor Walter just said.

Trustee Marine said he understands that there are potential grants coming in and he also understands that trying to figure out how much we are going to have three or four years down the road under the current economic situation is difficult. He said he doesn't think his question was off base at all, because it is clear that he wants to know if it is doable and he also knows that when we ask for grants, we typically have approximately 50% matching. He said it's not like we get money and we don't have to put money out, this almost \$800,000 grant we have for Phase I, half of that is our money. He said he just wants to know whether she had taken into account our budget and looked out and thought about these issues, and to put out a lot of stuff you know you can't afford to do is silly, it would almost be fraudulent. He said he didn't expect that and he expected her to say just what she said. He said he appreciates Ms. Veresuk answering all of his questions and he thinks she has done a great job on the presentation and his questions. He said the biggest concern that he has is that we have this master plan and the only thing it says about Pittsfield Preserve is that we need to master plan it, which should have been done by now. He said we have had this land for three years and that's really a concern and the reason why he states that isn't because it's just that it's been three years, but in that three years we've taken lots of this land and we have already started working on it. He said we have done things to it, and whatever we have done to it can't be undone, and can't be taken back and it's been done completely out of the context of anything we would like to do in the future. He said maybe we can tie it in, maybe we can't, that's a chance. He said he would have liked to have seen a little more about the Preserve and some real understanding of what we plan to do with that, that's why he brought up the buildings. He said we are planning buildings here, water towers here, and we're not making a very comprehensive plan of this large area and this huge expenditure of tax payer's dollars. He said he has spoken to Dan Cooperrider, and he

wishes him the best and he hopes that this plan comes to fruition, and he knows that is his goal, and he hopes we have both the money, the wherewithal, the intelligence to carry this stuff out; it's not a bad plan but he is truly concerned that we have taken this out of context. He said we have put the cart before the horse. He thanked Ms. Veresuk.

Trustee Brostrom said one of the things the township has been very successful in doing over the last 6 or 7 years, is using the parks millage to leverage money from the state, so that the money that we have spent on developing parks and recreation facilities has certainly been much greater than the money we have had available locally to do that. He said he is wondering, is there any danger in designing a master plan for the Preserve that might make it difficult in some point to access state funds. He said is there any danger of that at all or would it in any way perhaps tie our hands when dealing with the state.

Mr. Mason said yes, the key thing is that you need a master plan; second you must be very careful from an environment standpoint, in being very sensitive to the sensitive areas. He said he thinks that's critical because once you interrupt or disturb those areas, it may take a long time to recapture them; over and above that, it's up to the discretion of the community and the boards to develop a plan that best meets your needs. He said with a master plan, it should be revisited over and over, the items might not all be completed in 2005 and might roll into 2006, and a lot of it has to do with funding. He said if there is a grant out there that comes on board, wonderful, if it's not there we review the plan, and Director Cooperrider and his staff have done that on a regular basis and have been successful to make those elements work as you move forward.

Clerk Lirones thanked the Park Commission and Parks and Recreation staff for their hard work and attention to detail. She said she knows they spent a lot of time on this, and had a lot of public input, and she knows they have hashed through all of these questions that have been brought up tonight, and gone over it for a very long period of time, and she appreciates the effort that was put into it. She said several drafts were produced, and she appreciated being allowed to review it through its various stages, and she appreciates being invited to several of the workshops and participating in the surveys over the years. She said she thinks the public input has been terrific, and certainly at the table she was at, at the one workshop, the community center came up as a strong need for the community. She said the Preserve certainly should be developed into park land similar to Lillie Park, which took many, many years, about twenty some years to come to fruition, and it is an extremely beautiful park now. She said they certainly never included a detailed site plan of Lillie Park in any parks plan, because that is simply not the function of the parks plan document, and she thinks that most people here understand that. She said she thinks it is a good framework from which to work, and she appreciates the effort the Park Commissioners put into it, and she knows there were a lot of different meetings that they came to, and she thinks they have come up with a very good framework document, through which we can apply for grants from the DNR, and then proceed to more detailed plans of the areas that we want to develop then. She said that as they are now doing Phase I of the Pittsfield Preserve, she has no problem with the way they are proceeding with all of this.

Trustee Conner said he echoes Clerk Lirones' comment; there has been a lot of hard work for them and a lot of time consuming effort, public input, etc. He said in the group that he was in, there was definitely talk about programming limitations of the community center building, the condition of the building, and the amount of maintenance it takes to keep it going, and that it is not suitable for all the activities that could be engaged in. He said he would certainly support a new community center under those conditions. He said that in general for the safety of those that use that building, providing more parking would be important because it's difficult to park over there at

times. He said regarding the Preserve, he believes we have had this park for about a year and a half, not over three years, and as far as our funds being tied up, tonight we are going to approve a resolution where we are putting in 56% of the money to fund park development for Phase I, so obviously we have funds to help develop the park. He thanked the Commissioners for all of their hard work.

Trustee Burhop said she agrees with what Clerk Lirones and Trustee Conner have said also. She said that in the meeting in which she attended, and she saw other members, there was a strong desire to have a new and more comprehensive community center, and she thinks somewhere in somebody's mind there is a confusion that our community center is going to be another Saline Recreation Center, and that never was desired by any of the people in the group. She said there were a substantial number of citizens attending that workshop, the people involved in this project have done a good job and she commends them also. She said it is a good comprehensive document for her.

Trustee Brostrom said he wants to add a piece of history about the community center, we spent many hours working through the feasibility study when we were trying to decide if the existing community center could conceivably be renovated, and they came up with a plan and a price that was about equal to what it would cost to raze it completely and build a new one. He said meanwhile, a new fire station went in, which made the parking lot smaller and the problems multiplied. He said yes, this is an old problem, and he certainly supports the other comments.

Supervisor Walter said they certainly been wrestling with the concept of the community center this is not something new, it has been around for a long time, and the inadequacy of the current building is clear. He said just if they wanted to continue with the current programs, regardless of whether they wanted to expand, it would make sense to do; this has been a high priority from his experience.

6.0 Approval of Minutes

6.1 Request to Approve Minutes of the Regular Meeting held on September 28, 2004.

Motion by Trustee Burhop, supported by Trustee Brostrom, to approve the minutes of the regular meeting held on September 28, 2004, as corrected.

MOTION CARRIED.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

9.1 Request for Action: Payment of Payables, checks #47983–#48129 for the amount of \$1,254,560.14.

Motion by Clerk Lirones, supported by Trustee Burhop, to approve the payment of the payables, checks #47983 through #48129, in the amount of \$1,254,560.14.

ROLL CALL VOTE:

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

NAYS: None.
ABSENT: None.
ABSTAIN: None.
MOTION CARRIED.

9.2 Request for Action: Approval of Resolutions Placing Street Lighting Special Assessment Districts on the 2004 Tax Roll, as shown on attached list.

Motion by Treasurer Skrobola, supported by Trustee Burhop, to approve the resolutions placing the street lighting special assessment districts on the 2004 Tax Roll, as shown on the attached list. (See attachment #2).

Clerk Lirones noted the change in the resolution for the lots in Brookside Subdivision this year. She said that a number of lots have annexed to the city of Ann Arbor, so it's not fair to keep charging the remaining lots more. She said the charge had been spread out over the whole subdivision as if all of the lots were still in Pittsfield, but for the lots have annexed into Ann Arbor, the township will simply pick up that portion of the cost. She said, as could be seen from the next item on the agenda, next year all of Brookside will have been annexed into Ann Arbor.

ROLL CALL VOTE:

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

9.3 Request for Action: To Adopt Resolution #04-41, re: Brookside Subdivision Annexations (Baylis Drive, Dwight Street, and Stone School Road), to the City of Ann Arbor.

Motion by Treasurer Skrobola, supported by Trustee Burhop, to adopt resolution #04-41, re: Brookside Subdivision Annexations (Baylis Drive, Dwight Street, and Stone School Road) to the City of Ann Arbor. (See attachment #3)

ROLL CALL VOTE:

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

11.0 Items from the Office of Public Safety

11.1 Receive Police Department Call Activity Statistical Report, for the month of September.

Motion by Clerk Lirones, supported by Trustee Burhop, to receive the Police Department call activity statistical report, for the month of September.

MOTION CARRIED.

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

12.1 Receive Building Permit List for the month of September 2004.

Motion by Clerk Lirones, supported by Trustee Burhop, to receive the Building Permit List for the month of September 2004.

MOTION CARRIED.

12.2 Request for Action: Great Lakes Waste/B.F.I. Rubbish report and to pay bill in the amount of \$52,713.54.

Motion by Trustee Burhop, supported by Trustee Brostrom, to receive the rubbish report and approve the payment of the bill from Great Lakes Waste/B.F.I. in the amount of \$52,713.54.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

12.3 Request for Action: Enrollment in Intro to Public Administration (100%) to be taken at Central Michigan University, for Building Inspector John Shores, with class to be taken October 11, 2004 and ending December 3, 2004 in the amount of \$690.00.

Motion by Trustee Conner, supported by Trustee Brostrom, to approve the enrollment in Intro to Public Administration (100%) to be taken at Central Michigan University, for Building Inspector John Shores, with class to be taken October 11, 2004 and ending December 3, 2004, in the amount of \$690.00.

MOTION CARRIED.

12.4 Request for Action: To Adopt Ordinance #260, an ordinance to amend Section 36-40 of the Township Code, to provide for the creation of a utility (water and sewer) service area, for second reading.

Motion by Treasurer Skrobola, supported by Trustee Burhop, to adopt Ordinance #260, an ordinance to amend Section 36-40 of the Township Code, to provide for the creation of a utility (water and sewer) service area, for second reading. (See attachment #4)

Trustee Marine said a couple of years ago we outlined this utility service area, we made some changes, and we voted and approved it, and now we are putting it in an ordinance, and the next piece of business is to approve the utilities services map; we are obviously doing this for a reason. He said he assumed this is for some legal justification, and he asked for an explanation.

Supervisor Walter said the map that was adopted two years ago was basically made for engineering purposes, and now we essentially want our service area to conform to our comprehensive plan, and this gives us something stronger to uphold that.

Senior Planner Mark Spencer said the township sought the advice of attorneys, who said a plan is a plan, but an ordinance does set specific boundaries. He said the ordinance proposed does provide provisions for emergency exceptions. He said we are still looking after the health, safety, and welfare of our community with this ordinance, even more so by protecting the amount of sewer capacity, so that it matches our plan and we do not run out of that capacity.

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 #04-40, a Resolution to Adopt Utility Service Area Map.

Motion by Trustee Brostrom, supported by Trustee Burhop, adopt Resolution #04-40, to adopt the utility service area map. (See attachment #5)

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

13.1 Request for Action: Approve, execute and provide resolution implementing the State of Michigan Natural Resources Trust Fund Grant 'Development Project Agreement' for Pittsfield Preserve Phase I.

Motion by Trustee Conner, supported by Trustee Burhop, to approve, execute and provide a resolution implementing the State of Michigan Natural Resources Trust Fund Grant 'Development Project Agreement' for Pittsfield Preserve Phase I. (See attachment #6)

Trustee Conner said he appreciates all the hard work that was put into passing the parks millage, and a lot of members on the Board also went out and drummed up votes for the millage, and it was a good effort to get that going. He said you can see the enthusiasm for parks in the township by the vote.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

13.2 Request for Action: Approve and adopt resolution of the proposed Township Parks and Recreation Five Year Master Plan to be eligible for grants administered by the State of Michigan Department of Natural Resources.

Motion by Trustee Conner, supported by Trustee Burhop, to approve and adopt the resolution for the proposed Township Parks and Recreation Five Year Master Plan in order to be eligible for grants administered by the State of Michigan Department of Natural Resources. (See attachment #7).

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

14.0 Unfinished Business

15.0 New Business

16.0 Public Comment II-None.

17.0 Adjournment by Supervisor Walter at 8:53p.m.

Yolanda Dawson, Department Assistant
Recording Clerk
Pittsfield Charter Township

Christina L. Lirones, Clerk
Pittsfield Charter Township

James R. Walter, Supervisor
Pittsfield Charter Township

MINUTES APPROVED AT THE PITTSFIELD CHARTER TOWNSHIP BOARD OF
TRUSTEES MEETING HELD OCTOBER 26, 2004.

Memorandum

To: Christina Lirones, Clerk
From: Tracy Watkins, Accounting Manager
Re: Street Lighting
Date: October 7, 2004

The following is a list of all Street Lighting Resolutions that will be on the October 12, 2004 Agenda

Arbor Creek Phase I, II, & III
Arbor Creek Phase IV
Arbor Ridge Phase I
Arbor Woods Sub. Phase I
Arbor Woods Site Condominiums Phase II
Arbor Woods Site Condominiums Phase III
Ashford Village Phase I
Ashford Village Phase II
Ashford Village Phase III
Ashford Village Phase IV
Ashford Village Phase V
Ashford Village Phase VI
Avis Farms Research and Business Park
Boulder Ridge Condominium Phase I
Boulder Ridge Condominium Phase II
Boulder Ridge Condominium Phase III
Briar Hill Subdivision Phase I & II
Briar Hill Subdivision Phase III
Briar Hill Subdivision Phase IV
Bridgefield Estates Phase I
Bridgefield Estates Phase II
Brookside Subdivision
Brookview Highlands Phases III & VI
Centennial Park Subdivision Phase I
Centennial Park Subdivision Phase II
Centennial Park Subdivision Phase III & IV
Century Court, UP Phase II
Columbia Center
Country Creek Estates
Crystal Creek Phase I
Crystal Creek Phase II
Crystal Creek Phase III
Deerfield Subdivision
East Horizons

Farmview Estates
Hawthorne Ridge Subdivision
Hickory Grove Subdivision
Hickory Hollow Subdivision
Hickory Pointe Subdivision Phase I
Hickory Pointe Subdivision Phase II
Hickory Pointe Subdivision Phase III
Hickory Pointe Subdivision Phase IV
Hidden Creek Subdivision Phase I
Hunters Pond, Hunters Crest Drive, Lots 1-10
Hunters Ridge Subdivision Phase I & II
Lake Forest Highlands
Lake Forest Highlands Phase IV
Lake Forest Subdivision Phase I
Lake Forest Subdivision Phase II
Lake Forest Subdivision Phase III
Lake Forest Subdivision Phase IV
Lake Forest Subdivision Phase V
Lake Forest Subdivision Phase VI & VII
Lohr Lake Village Condominium
Lohr Lake Village Condominium I Thru V
Lohr Lake Village Condominium Phase II, III, IV, V
Lohr Road (Ellsworth to Weatherstone)
Mallard Cove
Maple Creek Condominium
McCormick Place Subdivision
Meadowview Subdivision
Oak Valley Drive-Lohr to Ann Arbor-Saline Road
Pines of Lake Forest Phase I
Rolling Hills Estates
Rosewood Village Condominiums
Sand Creek Condominiums
Sha Estates Condominiums
Silo Ridge Subdivision
State Street Business Park
St. James Woods Phase I
University Palisades Subdivision
University Palisades Subdivision, Phase III
Valley Ranch Business Park
Warner Creek No. 1
Warner Creek No. 2
Warner Creek No. 3
Warner Creek No. 4 & 5
Waterways Phase I
Waterways Phase II
Waterways Phase III
Willow Pond

**PITTSFIELD CHARTER TOWNSHIP
COUNTY OF WASHTENAW, STATE OF MICHIGAN
RESOLUTION FOR ANNEXATION TO THE CITY OF ANN ARBOR
RES #04-41
Brookside Subdivision Annexations
Baylis Drive, Dwight Street and Stone School Road**

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 12th day of October 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 Burhop.

WHEREAS, there has been filed with the Township Board of Pittsfield Charter Township the petitions of Brookside Subdivision, Baylis Drive, Dwight Street and Stone School Road, wherein, it appears that certain lands and premises described therein are located in Pittsfield Township, adjacent to the corporate limits of the City of Ann Arbor; and

WHEREAS, it appears from said petitions that the said lands and premises therein described are owned solely by the petitioners herein, and that they have the recorded legal title to the total of said lands and premises; and

WHEREAS, it is the desire of petitioners, Brookside Subdivision, Baylis Drive, Dwight Street and Stone School Road to annex said territories to the City of Ann Arbor pursuant to the provisions of Act #279 of the Public Acts of the State of Michigan for the year 1909, as amended; and

WHEREAS, from an investigation of the matters set forth in said petitions, it appears to the satisfaction of Pittsfield Charter Township that the allegations therein contained are true and that the request in said petition should be granted; and

WHEREAS, it has been a policy of the Pittsfield Township Board that upon receiving petitions of request from the property owners for release of property located in Section 10, Pittsfield Township and contiguous to the City of Ann Arbor and upon receipt of certified evidence from the Clerk of the City of Ann Arbor that the City will accept said properties to be annexed into the City of Ann Arbor, the Pittsfield Township Board will release said properties to the City of Ann Arbor.

NOW, THEREFORE, BE IT RESOLVED, that the foregoing described lands and premises situated and being in the Township of Pittsfield are annexed to the City of Ann Arbor.

Lots 1-6, 10, 13, 15, 16-28, 31-42, 44-46, and 49-57 of "Brookside Subdivision," a subdivision of part of the Northwest quarter of Section 10, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan, as recorded in Liber 11 of Plats, page 25. Subject to easements and restrictions of record.

3033 Stone School Road – COM AT W $\frac{1}{4}$ POST OF SEC, TH N 1 DEG 46' E 1130 FT IN W LINE OF SEC FOR PL OF BEG, TH N 1 DEG 46' E 100 FT, TH S 89 DEG 57' E 351.94 FT, TH S 0 DEG 03' W 100 FT, TH N 89 DEG 57' W 355.33 FT PL OF BEG BEING PART OF W $\frac{1}{2}$ OF NW $\frac{1}{4}$ SEC 10 T3S-R6E 0.80 AC PITTSFIELD TOWNSHIP, WASHTENAW COUNTY, MICHIGAN.

Part of Lot 52 – COM AT W $\frac{1}{4}$ POST OF SEC, TH N 1 DEG 46' E 1230 FT IN W LINE OF SEC, TH S 89 DEG 57' E 351.94 FT FOR PL OF BEG, TH S 89 DEG 57' E 76.5 FT, TH S 0 DEG 03' W 100 FT, TH N 89 DEG 57' W 76.5 FT, TH N 0 DEG 03' E 100 FT TO PL OF BEG, BEING PART OF W $\frac{1}{2}$ OF NW $\frac{1}{4}$ SEC 10 T3S-R6E 0.18 AC.

Part of Lot 53 – COM AT W $\frac{1}{4}$ POST OF SEC, TH N 1 DEG 46' E 1230 FT IN W LINE OF SEC, TH S 89 DEG 57' E 428.44 FT FOR PL OF BEG, TH S 89 DEG 57' E 76.5 FT, TH S 0 DEG 03' W 100 FT, TH N 89 DEG 57' W 76.5 FT, TH N 0 DEG 03' E 100 FT TO PL OF BEG, BEING PART OF W $\frac{1}{2}$ OF NW $\frac{1}{4}$ SEC 10 T3S-R6E 0.18 AC

Part of Lot 54 – COM AT W $\frac{1}{4}$ POST OF SEC, TH N 1230 FT IN W LINE OF SEC, TH S 89 DEG 57' E 505.08 FT FOR PL OF BEG, TH S 89 DEG 57' E 76.50 FT, TH S 0-3 W 99.97 FT, TH N 89-57 W 76.50 FT, TH N 0-3 E 99.96 FT TO POB, PART NW $\frac{1}{4}$ SEC 10 T3S R6E 0.17 AC.

Part of Lot 55 – COM AT W ¼ COR SEC 10, T N
1230.00 FT, TH S 89-57-00 E 581.44 FT TO SW
COR OF LOT 55, BROOKSIDE SUB AND POB, TH
CONT S 89-57-00 E 324.44 FT, TH S 01-42-00 W
100.00 FT, TH N 89-57-00 W 321.19 FT, TH N 00-
03-00 E 99.97 FT TO THE POB, PT NW ¼ SEC 10,
T3S-R6E.

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
Date: October 12, 2004

CERTIFICATION

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 in Washtenaw, State of Michigan, at a Regular meeting held on October 12, 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: October 12, 2004

ORDINANCE NUMBER 260
AN ORDINANCE TO AMEND SECTION 36-40
OF THE PITTSFIELD CHARTER TOWNSHIP CODE

Pittsfield Charter Township ordains:

Section One: Pittsfield Charter Township finds that unless it limits the area of the township where township utility service may be provided, the demand for utility service will exceed the capacity for which the township has contracted. Accordingly, the health safety and welfare of the township residents requires that an area be designated for utility service that when fully developed will not exceed the contracted utility capacity.

Section Two: That section 36-40 of Article II of Chapter 36 of the Pittsfield Charter Township Code is amended to read as follows:

Sec. 36-40. General provisions.

- (a) Permit requirement. No person other than a person specifically authorized by the township shall uncover, make any connection with or opening into, alter or disturb the system without first obtaining a written permit from the township.
- (b) Water system; protection. No person shall connect or permit the connection to the system of any water supply other than the water supply of the system. No person shall turn on or off any water service between the system and any premises served by the system except a water inspector or persons authorized by the township board or a licensed plumber for the testing of his work. No person shall install or remove from the premises a water meter, or break or injure the seal of the water meter or change the location of or in any way interfere with the water meter, except a water inspector or other persons authorized so to do by the township board. The water meters shall be installed by and remain the property of the township. Any person who shall turn on any water service between the system and any premises served by the system for the testing of his work shall thereupon expeditiously complete the testing and thereafter promptly cause to be turned off the water service to the property, and in failing so to do shall be punishable as provided under section 36-41(e).
- (c) Connection to sewerage system; time limit. It shall be the duty of each owner, each occupant, and each person having control of an inhabited building to which a sanitary sewer of the system shall become available, to connect the sewer facility of said building with the sewer of the system within six months after notice of availability is sent at the direction of the township board by United States mail addressed to the owner, occupant or person at the post office address of the building. After the expiration of the six-month period, it shall be unlawful for the owner, occupant or person to maintain or use a septic tank, cesspool or any other private means of disposal of sanitary sewage at or from the building. The

connection shall be made in accordance with the rules and regulations of the township board under this article. It shall be the duty of the owner, occupant or person to make, build and construct a sewer connection to suitable toilet and sewer facilities of the building without cost or expense to the township.

- (d) Prohibited connections. No person shall connect or permit to be connected to the system:
 - (1) Any fire hydrant that does not conform to the uniform specifications established by resolution of the township board.
 - (2) Any fire hydrant located outside of a public right-of-way without prior written approval of the location by the fire chief being filed with the township clerk.
 - (3) Any fire service line to an interior fire sprinkling system without prior installation in the line of a cold water meter, fire service type AWWA 703-49.
 - (4) Any footing drains, downspouts or other devices that may allow the discharge of surface water and/or groundwater into the sanitary sewage disposal system of the township.
- (e) Sewer construction and installation. The construction and installation of all sanitary sewers and appurtenances tributary to the system, and all water mains and appurtenances distributive of the system in connection with any land development requiring site plan approval, pursuant to the township zoning ordinance, shall be in accordance with the plans and specifications included in the site plan. As a condition precedent to the issuance of a certificate of use and occupancy of any structure shown in the site plan to be served by the system, the applicant for the site plan shall furnish to the building inspector a certificate of a qualified engineer duly licensed by the state certifying that the construction and installation has been completed in accordance with the plans and specifications.
- (f) Fire hydrant; temporary service and permit.
 - (1) No person, other than a person specifically authorized by the director of the utilities department, shall turn on the operating valve of any fire hydrant for water use other than fire protection without first filing an application with the utilities department in writing and obtaining the required permit. The application shall be in such form as the director may prescribe and shall be accompanied by a cash deposit not exceeding \$1,000.00 and in an amount determined by the director to be reasonable and sufficient to defray the following costs and charges:
 - a. For water service furnished at the fire hydrant for the period of the permit, or the period of one month, whichever period is lesser.

- b. For the cost of installing a water meter, and turn-on of the water service.
 - c. For the cost of repair or replacement of such meter and/or fire hydrant due to damage, wear and use during the period of such permit.
 - d. For the cost of inspection of such meter card fire hydrant during the term of the permit.
- (2) The director shall apply the deposited sum first to defray the cost of the meter installation and water turn-on, and second to any other delinquent charges and costs. Notwithstanding section 36-37, the charges shall be billed monthly for the period immediately preceding the date of rendering the bill. The director shall determine the term during which the permit shall be valid and effective, not exceeding one year, which term shall be stated in the permit. Upon expiration of the permit period, the director shall refund to the applicant the portion of the deposit sum not applied toward costs of service.
- (3) Notwithstanding other provisions of this article, the rates for water service prescribed under this subsection shall be at rates double those prescribed under section 36-37(a).
- (g) Deferment of benefit and improvement charges.
- (1) Notwithstanding other provisions of this article, owners of property who by reason of hardship are unable to comply with the provisions of section 36-36(b), 36-36(c), 36-37(b), or 36-37(c) may have payment of the charge or charges deferred by application to the director of the utilities department. Provided that:
- a. In the case of the sewer charges, the property has any structure in which sanitary sewage originates and is served by a private sanitary sewage disposal system duly approved by the state department of natural resources or the county health department at the time a public sanitary sewage system is available to the property.
 - b. In the case of water charges, the property has any structure served by a private water system duly approved by the state department of public health or the county health department at the time a public water distribution system is available to the property.
- (2) Each and every legal and equitable interest owner in the property, excepting financial institutions having security interest, shall, under oath, complete a hardship application provided by the township and not less than 60 days prior to the due date of the charge or charges file the application with the director, together with sufficient evidence of title to the property in the applicant's name,

and all other information and documentation reasonably required by the director.

- (3) Hardship applications shall be reviewed by the township board, which shall determine in each case whether there has been adequate showing of financial hardship. A denial of the application shall be final and conclusive.
- (4) If the township board makes a finding of hardship, it shall fix the amount of partial or total deferment of the charge or charges so imposed, and the rate of interest, and may provide that the charge or charges shall be payable in one or more approximately equal annual installments not exceeding 20, the first installment of which shall be due as the township board shall fix; and the several subsequent installments shall be due at intervals of 12 months commencing on the next April 30. All unpaid installments shall bear interest at the rate fixed by the township board and shall be payable annually on each installment date. In any event, all charges and interest shall be due and payable on the sale or transfer of the property, or upon any installment due and remaining unpaid for a period of six months or more. All deferred charges shall be conditioned upon duly recording mortgage security on the real estate on the aforesaid terms. All charges due and remaining unpaid for a period of six months or more shall be a lien on the real property and shall be certified annually to the assessing officer, who shall enter the same upon the next tax roll against the property and shall be collected and enforced in the same manner as provided for the collection of taxes assessed upon such roll and the enforcement of the lien. In addition to any other lawful enforcement methods, the payment of water charges may be enforced by discontinuing the water services to such property; and the payment of sewer charges may be enforced by discontinuing either the water service or the sewage disposal service to the property, or both.
- (5) For the purposes of this subsection (g) "available public sanitary sewer system" and "available public water distribution system" means a public sanitary sewage system or a public water distribution system, as the case may be, located in a right-of-way, easement, highway, street or public way that crosses, adjoins or abuts upon property and passing not more than 200 feet at the nearest point from a structure in which sanitary sewage originates or a structure served by a private water system as provided in subsection (g)(1)b., as the case may be.

(h) Restricted Days, Hours or Type of Water Use

Whenever the Pittsfield Charter Township Supervisor determines that a township water supply problem threatens the public health and welfare, the Supervisor may by administrative order limit the days, hours, or type of use of township water, the order to terminate at the next regular meeting of the Pittsfield Charter Township Board. The

Board may by resolution review and extend the restriction. After publication of the restriction order or resolution, no person shall use water, or permit water to be used, in violation of the restriction. Violators shall be subject to fees as set forth in section 36-41 subsection f.

(i) Utility Service Area

Notwithstanding any other ordinance or other provision of the Pittsfield Charter Township Code, no person shall connect a sewer or water line to any property that is not within the utility service area established by resolution of the Township Board. But the Township Board may approve a connection to property outside the utility service area if the property owner can demonstrate, at a public hearing, a hardship caused by the unavailability of private water or sewage disposal systems.

Section Three: This ordinance shall take effect upon publication by summary.

Proposed: September 28, 2004

Adopted : October 12, 2004

Published: October 21, 2004

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RESOLUTION NO. # 04-40
A Resolution to Adopt Utility Service Area Map**

WHEREAS, Pittsfield Charter Township finds that unless it limits the area of the township where township sanitary sewer and potable water utility service may be provided, the demand for utility service will exceed the capacity for which the township has contracted; and

WHEREAS, The health safety and welfare of the township residents requires that an area be designated for utility service that when fully developed will not exceed the contracted utility capacity; and

WHEREAS, The Board of Trustees of Pittsfield Charter Township took action to established an Ordinance to establish a utility service area to restrict the use of public sanitary sewer and potable water.

THEREFORE BE IT RESOLVED, that the Board of Trustees of Pittsfield Charter Township hereby adopts the Utility Service Area as shown in Map 10, "Planned Public Utilities Service Area," from the Pittsfield Charter Township Comprehensive Plan, a copy of that map is attached hereto and made a part hereof upon, as the utility service area upon the effective date of Ordinance No. 260.

ROLL CALL VOTE:

AYES: Brostrom, Burhop, Commner, Lirones, Marine, Skrobola, Walter

NAYS: None

ABSENT: None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

Christina L. Lirones, Clerk
Pittsfield Charter Township

DATED: October 12, 2004

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RESOLUTION #04-42**

A Resolution To Accept The Project Agreement For The Michigan Natural Resources Trust Fund Development Project TF 03-042; Pittsfield Preserve

Minutes of a Regular Meeting of the Township Board of Pittsfield Charter Township, Washtenaw County, Michigan, held at the Township Hall, on the 12th day of October, 2004, at 7:30pm.

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

Upon motion made by Trustee Conner, and supported by Trustee Burhop, the following Resolution was adopted:

“**RESOLVED**, that Pittsfield Charter Township does hereby accept the terms of the Project Agreement as received from the Michigan Department of Natural Resources, and that Pittsfield Charter Township does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide \$433,720 dollars within its Parks and Recreation Special Millage Fund, General Fund and Revenue Sharing Budgets to match the \$340,780 grant authorized by the Michigan Department of Natural Resources Trust Fund.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the Department of Natural Resources for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of the said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of the said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.”

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: October 12, 2004

CERTIFICATION

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 in Washtenaw, State of Michigan, at a Regular meeting held on October 12, 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: October 12, 2004

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RES #04-43
RESOLUTION TO ADOPT
'FIVE YEAR' PARKS AND RECREATION MASTER PLAN
OCTOBER 12, 2004**

Minutes of a regular meeting of the Board of Trustees for Pittsfield Charter Township, Washtenaw County, Michigan, held at the Township Administration Building, 6201 W. Michigan Avenue, on the 12th day of October, 2004 at 7:30 pm.

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, the Pittsfield Township Parks and Recreation Commission, Township Board and township staff have prepared a 'Five Year' Parks and Recreation Master Plan; and

WHEREAS, the 'Five Year' Parks and Recreation Master Plan conforms to the adopted 2002 Comprehensive Plan of Pittsfield Charter Township; and

WHEREAS, the said plan meets the requirements of the Michigan Department of Natural Resources, thereby making Pittsfield Township eligible for state and federal grants administered by the Michigan Department of Natural Resources; and

WHEREAS, the Pittsfield Township Parks and Recreation Commission has unanimously recommended the said plan,

NOW THEREFORE, LET IT BE RESOLVED, that the Pittsfield Township Board of Trustees does hereby adopt the 'Five Year' Parks and Recreation Master Plan for Pittsfield Charter Township, dated October 12, 2004.

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: October 12, 2004

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 October 12, 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: October 12, 2004