

**Minutes of a Regular Meeting  
Pittsfield Charter Township Board of Trustees, June 28, 2005  
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, Meyer, Urda-Thompson, Walter  
**Members Absent:** None.  
**Others Present:** Yolanda Dawson (Recording Clerk), Judith Walter.

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**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 added to the agenda, under new business, item 15.4, a resolution to authorize the installment of new air conditioner system in the township administration building.

**4.0 Public Comment I**

**5.0 Public Hearings/Presentations**

**6.0 Approval of Minutes**

**6.1 Request to Approve Minutes of the Regular Meeting held on June 14, 2005.**

Motion by Trustee Brostrom, supported by Trustee Burhop, to approve minutes of the regular meeting held on June 14, 2005.

**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 #51194 - #51347 in the amount of \$848,156.68.**

Motion by Trustee Conner, supported by Trustee Burhop, to approve payment of payables, checks #51194-#51347 in the amount of \$848,156.68.

**ROLL CALL VOTE:**

**AYES:** Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**9.2 Request to receive the May 2005 Revenue/Expenditure Report.**

Motion by Trustee Brostrom, supported by Trustee Burhop, to receive the May 2005 Revenue/Expenditure Report.

**MOTION CARRIED.**

**10.0 Items from the Supervisor/Assessor**

**10.1 Request for Action: Motion to adopt the Saline Sustainability Circle Group Charter and to appoint James Walter and Christina Lirones as delegates and Feliziana Meyer and Marilyn Burhop as alternates to the Saline Sustainability Circle.**

Motion by Trustee Brostrom, supported by Trustee Burhop, to adopt the Saline Sustainability Circle Group Charter and to appoint James Walter and Christina Lirones as delegates, with Feliziana Meyer and Marilyn Burhop as alternates to the Saline Sustainability Circle.

Discussion on relevance of the Saline Sustainability Circle Group.

**ROLL CALL VOTE:**

**AYES:** Brostrom, Burhop, Lirones, Meyer, Urda-Thompson, Walter.

**NAYS:** Conner.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**10.2 Request for Action: Motion to reappoint Edward Shaffran to the Pittsfield Charter Township Compensation Commission for a term ending July 31, 2010.**

Motion by Trustee Conner, supported by Trustee Burhop, to approve reappointment of Edward Shaffran to the Pittsfield Charter Township Compensation Commission for a term ending July 31, 2010.

**ROLL CALL VOTE:**

**AYES:** Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**11.0 Items from the Office of Public Safety**

**11.1 Request for Action: Decide whether to waive false alarm charges of \$100.00 from Interstate Security Inc. of the Pines of Cloverlane, located at 4907 Cloverlane Dr., in Pittsfield Township.**

Motion by Treasurer Lirones, supported by Trustee Conner, to deny the waiving of the false alarm charges of \$100.00 from Interstate Security Inc. of the Pines of Cloverlane,

located at 4907 Cloverlane Dr., in Pittsfield Township, per the recommendation of Deputy Director McGuire.

**ROLL CALL VOTE:**

**AYES:** Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**11.2 Request for Action: To Purchase (2) Generator Lights for the Fire Department from Napoleon Lawn and Leisure Inc. at a cost of \$1,918.00, and charge to account number 336-777, Fire Equipment Supplies.**

Motion by Trustee Conner, supported by Trustee Burhop, to approve the purchase of two (2) Generator lights for the Fire Department from Napoleon Lawn and Leisure Inc. at a cost of \$1,918.00, and charged to account number 336-777, Fire Equipment Supplies.

**ROLL CALL VOTE:**

**AYES:** Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**11.3 Request for Action: Approval to replace rear tires on Engine 1, Engine 2, and Engine 11 at a cost of \$4,047.78 plus labor; to be completed by Scott tire Sales Inc.**

Motion by Trustee Conner, supported by Trustee Burhop, to approve the replacement of rear tires on Engine 1, Engine 2, and Engine 11 at a cost of \$4,047.78 plus labor, to be completed by Scott Tire Sales Inc.

**ROLL CALL VOTE:**

**AYES:** Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**11.4 Request to receive May 2005 Fire Department Incident Summary and Monthly Report.**

Motion by Trustee Burhop, supported by Trustee Brostrom, to receive the May 2005 Fire Department Incident Summary and Monthly Report.

**MOTION CARRIED.**

**11.5 Request for Action: Authorization for Hastings Air Energy Control Inc. to remove and modify the Plymo Vent vehicle exhaust system at a cost not to exceed \$23,454.00 and charge to the Fire Department Capital Expenditure Account 336-970.**

Motion by Treasurer Lirones, supported by Trustee Brostrom, to authorize Hastings Air Energy Control Inc. to remove and modify the Plymo Vent vehicle exhaust system at a cost not to exceed \$23,454.00 and charge to the Fire Department Capital Expenditure, account number 336-970.

**ROLL CALL VOTE:**

**AYES:** Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**11.6 Request for Action: Request tuition reimbursement for Law Enforcement and Police Services, Research Design and Methodology, Senior Project I, the Christian Ethos, and Corrections (100%) for courses taken from November 1, 2004, to May 16, 2005, at a total cost of \$2,540.00 for Police Officer Gray.**

Motion by Trustee Conner, supported by Trustee Brostrom, to approve tuition reimbursement for Police Officer Gray for Law Enforcement and Police Services, Research Design and Methodology, Senior Project I, the Christian Ethos, and Corrections (100%) for courses taken from November 1, 2004, to May 16, 2005, at a total cost of \$2,540.00.

**ROLL CALL VOTE:**

**AYES:** Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**11.7 Request for Action: Authorization to purchase and replace the Breathing Air Compressor at Station 1 and authorize purchase of a reconditioned Bauer Trimod Compressor, at total cost of \$15,000.00 to be charged to the Fire Department Capital Expenditure Account 336-970.**

Motion by Trustee Burhop, supported by Trustee Brostrom, to authorize the purchase and replacement of the Breathing Air Compressor at Fire Station 1 and authorize purchase of a reconditioned Bauer Trimod Compressor, at a total cost of \$15,000.00 to be charged to the Fire Department Capital Expenditure Account number 336-970.

**ROLL CALL VOTE:**

**AYES:** Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, 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: To approve the design basis report proposal for the six sewage lift stations, from Ayres, Lewis, Norris, and May for a cost not to exceed \$25,000.00.**

Motion by Treasurer Lirones, supported by Trustee Burhop, to approve the design basis report proposal for the six sewage lift stations, from Ayres, Lewis, Norris, and May for a cost not to exceed \$25,000.

Director Luptowski explained that this will provide a basic blueprint to see what exactly each lift station needs in order to be updated. These lift stations were previously maintained by YCUA and now are the responsibility of the township.

**ROLL CALL VOTE:**

**AYES:** Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**12.2 Request to Approve Resolution #05-39 to Amend Comprehensive Plan Future Land Use Map for Section 23.**

Motion by Trustee Conner, supported by Trustee Burhop, to approve Resolution #05-39 to Amend Comprehensive Plan Future Land Use Map for Section 23. (See Attachment #1)

**ROLL CALL VOTE:**

**AYES:** Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**12.3 Request to Approve Resolution #05-40 to Amend Comprehensive Plan Language for Section 32.**

Motion by Trustee Conner, supported by Trustee Brostrom, to approve Resolution #05-40 to Amend Comprehensive Plan Language for Section 32. (See Attachment #2)

**ROLL CALL VOTE:**

**AYES:** Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**12.4 Request to Approve ZOA #05-172, Amendments to Ordinance No. 338, which revises the definition of kennel; establishes kennel as a Conditional Use In Districts AG, C-1, C-2 and C-3; and establish regulations for a kennel; Second Reading.**

Motion by Trustee Conner, supported by Trustee Burhop, to approve ZOA #05-172 Amendments to Ordinance No. 338, which revises the definition of kennel, establishes

kennel as a Conditional Use in Districts AG, C-1, C-2 and C-3, and establishes regulations for a kennel, Second Reading. (See Attachment #3)

**ROLL CALL VOTE:**

**AYES:** Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**13.0 Items from the Parks & Recreation Department**

**13.1 Request for Action: Request to Adopt Ordinance No. 266, to Amend Chapter 16, Article II, of the Pittsfield Charter Township Code, "Use of Parks," Second Reading.**

Motion by Trustee Burhop, supported by Trustee Brostrom, to adopt Ordinance No. 266 to Amend Chapter 16, Article II, of the Pittsfield Charter Township code, "Use of Parks", Second Reading. (See Attachment #4)

Discussion on language in the penalties section that refers to the repetition of offenses.

**ROLL CALL VOTE:**

**AYES:** Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**13.2 Request for Action: Request Approval to hire Goddard Coatings Co. to fill and repair 1,200 linear feet of tennis court cracks at Montibeller Park for \$2,600.00. #751-779.**

Motion by Trustee Conner, supported by Trustee Burhop, to approve the hiring of Goddard Coatings Co. to fill and repair 1,200 linear feet of tennis court cracks at Montibeller Park for \$2,600.00, #751-779.

**ROLL CALL VOTE:**

**AYES:** Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**13.3 Request to Approve Resolution #05-41, to Petition the Washtenaw County Road Commission for a 35 mph speed limit around the Pittsfield Preserve.**

Motion by Trustee Conner, supported by Trustee Burhop, to approve Resolution #05-41 to Petition the Washtenaw County Road Commission for a 35 mph speed limit around the Pittsfield Preserve. (See Attachment #5)

**ROLL CALL VOTE:**

**AYES:** Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**14.0 Unfinished Business**

**15.0 New Business**

**15.1 Request for Action: Authorize the Supervisor to sign a contract with Rowe, Inc., for the design of a segment of concrete trail to cross the Administration and Public Safety sites along Michigan Ave., for \$3,000.00 to be paid out of Buildings and Grounds—Capital Outlay Account 265-970.**

Motion by Clerk Meyer, supported by Treasurer Lirones, to authorize the Supervisor to sign a contract with Rowe, Inc., for the design of a segment of concrete trail to cross the Administration and Public Safety sites along Michigan Ave., for \$3,000.00 to be paid out of Buildings and Grounds – Capital Outlay Account 265-970.

**ROLL CALL VOTE:**

**AYES:** Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**15.2 Request for Action: Approve Resolution #05-38, Joint Resolution of Pittsfield Charter Township and City of Ann Arbor, Washtenaw County, MI. (This resolution adjusts population counts because of annexation.)**

Motion by Treasurer Lirones, supported by Trustee Brostrom, to approve Resolution #05-38, Joint Resolution of Pittsfield Charter Township and City of Ann Arbor, Washtenaw County, MI. (This resolution adjusts population counts because of annexation.) (See Attachment #6)

**ROLL CALL VOTE:**

**AYES:** Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**15.3 Request to Approve bid for tree planting at Fire Station 2 and 3 sites, for \$4,525.00, from the Tree Mitigation Fund Account 211-740.**

Motion by Trustee Burhop, supported by Trustee Brostrom, to approve bid for tree planting at Fire Station 2 and 3 sites, for \$4,525.00, from the Tree Mitigation Fund Account 211-740.

**ROLL CALL VOTE:**

**AYES:** Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**15.4 Request for Action: Approve resolution to authorize the replacement of the air conditioning compressor at the Pittsfield Charter Township Administration Building to be performed by Robertson Morrison Inc. for a price not to exceed \$9,525.00.**

Motion by Treasurer Lirones, supported by Clerk Meyer, to approve the resolution to authorize the replacement of the air conditioning compressor at the Pittsfield Charter Township Administration Building to be performed by Robertson Morrison Inc. for a price not to exceed \$9,525.00.

**ROLL CALL VOTE:**

**AYES:** Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter.

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

Discussion followed on the need to update the Pittsfield Charter Township street map. There are several subdivisions not shown on current maps. The Utilities GIS Intern is currently working on that project.

**16.0 Public Comment II-none.**

**17.0 Adjournment by Supervisor Walter at 8:13p.m.**

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

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James R. Walter, Supervisor  
Pittsfield Charter Township

MINUTES APPROVED AS PRESENTED AT THE PITTSFIELD CHARTER TOWNSHIP  
BOARD OF TRUSTEES MEETING HELD JULY 12, 2005.

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN**

**RES #05-39**

**RESOLUTION TO AMEND COMPREHENSIVE PLAN  
FUTURE LAND USE MAP FOR SECTION 23**

**June 28, 2005**

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 28<sup>th</sup> day of June, 2005, at 7:30 p.m.

Members Present: Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter  
Members Absent: None

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

**WHEREAS**, The Pittsfield Charter Township Planning Commission has a strong interest in planning the future of Pittsfield Township, and

**WHEREAS**, The Planning Commission discussed the proposed change at their regular meeting of February 17, 2005, held a workshop on this matter on March 3, 2005, and held a public hearing on this matter on June 16, 2005, and

**WHEREAS**, The Township has an obligation to provide the current and future citizens of Pittsfield Township with a Comprehensive Plan that balances the needs of its residents and future residents while protecting the natural and built environment, and

**WHEREAS**, Public Act 168 of 1959, as amended in January of 2002 requires the Pittsfield Township Planning Commission to develop and approve all land use plans and it requires the Township Board of Trustees to approve a draft of the proposed changes to a land use plan before it is distributed for comments, and

**WHEREAS**, The Planning Commission made the following findings on this matter:

1. The proposed change is consistent with the Plan's Land Use Policy Vision A Statement.

*Vision A: Pittsfield Township will offer diverse land uses arranged in a distinct and logical pattern taking into consideration existing uses, public needs and services, environmental conditions and the capacity of transportation, utilities and community facilities.*

(Chapter 2, p. 14)

- A. The area being considered for the change is the southernmost 15.34-acre portion of a parcel of land, which is approximately 60 acres in size. The remainder of this parcel is designated on the Future Land Use Plan as moderate density suburban residential and has already been rezoned to R-1B (Single-Family Suburban Residential).

- B. The subject property is currently designated for future commercial use, in the US-23/US-12 special planning area. While an adjacent parcel to the south is also designated for the same future use, the 15.34-acre partial parcel under consideration currently has no access to Michigan Avenue through that parcel.
- C. The 15.34-acre partial parcel under consideration would be compatible with designations for adjacent properties having either the existing future land use designation or a moderate density residential designation. This change will have no impact on the Township's land use as a whole, as the partial parcel is embedded between several large parcels and US-23.
- D. The majority of this parcel, and an adjacent parcel, approximately 100 acres, have recently been rezoned to R-1B, (single-family suburban residential). No redevelopment is proposed to the south, in the commercial/special planning area. It is logical to change the future land use designation of the 15.34 acres to suburban residential in order to incorporate this land into a potential large moderate density suburban residential neighborhood, which would adjoin an existing suburban residential development to the west, Bridgefield Estates.
- E. If this change is not made, future residential development would leave this 15.34 acre partial parcel undeveloped and landlocked until such time as the property to the south redevelops. This would not allow for the orderly development of this area, and would leave the partial parcel with a future commercial land use designation, with no access to the appropriate roadway, which is US-12.
- F. It is in the best interest of the Township and the neighboring subdivisions to follow the pattern of ownership, and change the designation of this partial parcel to moderate density suburban residential, in order to create a stable and well-planned neighborhood development on the entire parcel as well as the parcels to the west.

**WHEREAS,** The Pittsfield Charter Township Planning Commission approved the proposed changes to the Future Land Use Map of the Township's adopted Comprehensive Plan at their regular meeting on June 16, 2005.

**NOW THEREFORE BE IT RESOLVED,** that the Pittsfield Charter Township Board of Trustees approves the proposed changes to the Future Land Use Map of the Township's adopted Comprehensive Plan.

**ROLL CALL VOTE:**

**AYES:** Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

***RESOLUTION DECLARED ADOPTED.***

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

DATED: June 28, 2005

## CERTIFICATE

I, Feliziana Meyer 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 June 28, 2005, 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.

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

DATED: June 28, 2005

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN**

**RES #05-40**

**RESOLUTION TO AMEND COMPREHENSIVE PLAN  
LANGUAGE FOR SECTION 32**

**June 28, 2005**

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 28<sup>th</sup> day of June, 2005, at 7:30 p.m.

Members Present: Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter  
Members Absent: None

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

**WHEREAS**, The Pittsfield Charter Township Planning Commission has a strong interest in planning the future of Pittsfield Township, and

**WHEREAS**, The Planning Commission discussed the proposed change at their regular meeting of March 17, 2005, held a workshop on this matter on April 7, 2005, and held a public hearing on this matter on June 16, 2005, and

**WHEREAS**, The Township has an obligation to provide the current and future citizens of Pittsfield Township with a Comprehensive Plan that balances the needs of its residents and future residents while protecting the natural and built environment, and

**WHEREAS**, Public Act 168 of 1959, as amended in January of 2002 requires the Pittsfield Township Planning Commission to develop and approve any Comprehensive Plan and it requires the Township Board of Trustees to approve a draft of the proposed changes to the Comprehensive Plan before it is distributed for comments, and

**WHEREAS**, The Planning Commission made the following findings on this matter:

1. Based on the existing development pattern in this area the ability to incorporate specific commercial uses into a development on the subject land is reasonable.
2. The amended language would allow for greater flexibility regarding the development of the subject area.
3. The original intent of this language was to protect the adjacent school from commercial uses that could be incompatible, hazardous or disturbing to the school. The proposed language would have the same effect.
4. The use of a PUD to incorporate commercial uses in this area would give the Planning Commission the ability to limit the type and amount of commercial use in a development.
5. The Comprehensive Plan's Future Land Use Map will still show the site to have a future land use designation of office.

**WHEREAS**, The Pittsfield Charter Township Planning Commission approved the proposed changes to the language in Chapter 2, Page 33 of the Comprehensive Plan at their regular meeting on June 16, 2005.

**NOW THEREFORE BE IT RESOLVED**, that the Pittsfield Charter Township Board of Trustees approves the proposed changes to the language in Chapter 2 of the Comprehensive Plan.

**ROLL CALL VOTE:**

**AYES:** Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

***RESOLUTION DECLARED ADOPTED.***

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

DATED: June 28, 2005

## **CERTIFICATE**

I, Feliziana Meyer 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 June 28, 2005, 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.

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

DATED: June 28, 2005

*Proposed Zoning Ordinance amendment to define and permit a kennel:*

**ARTICLE 2.0  
DEFINITIONS**

**SECTION 2.02 DEFINITIONS**

KENNEL: Any lot or premises on which three (3) or more dogs, and/or cats, and/or similar household pets six (6) months of age or older are kept either permanently or temporarily excepting where kept not for the purpose of remuneration or sale, but incidental to the principal use of premises for agriculture activities as provided in Section 11.02-B, as further regulated by Section 56.24.

**ARTICLE 11.0  
AGRICULTURAL DISTRICT**

**SECTION 11.03 – CONDITIONAL USES**

I. Veterinarian, animal clinic and kennels, subject to the provisions of Section 56.24.

**ARTICLE 30.0  
C-1 – LOCAL COMMERCIAL DISTRICT**

**SECTION 30.03 – CONDITIONAL USES**

The following buildings and structures and uses of parcels, lots, buildings and structures are permitted subject to obtaining a conditional use permit as provided in Article 50.0:

A. Kennel, subject to the provisions of Section 56.24, animal hospital or animal clinic.

**ARTICLE 31.0  
C-2 – GENERAL COMMERCIAL DISTRICT**

**SECTION 31.03 – CONDITIONAL USES**

The following buildings and structures and uses of parcels, lots, buildings and structures are permitted subject to obtaining a conditional use permit as provided in Article 50.0:

D. Kennel, subject to the provisions of Section 56.24, animal hospital or animal clinic.

**ARTICLE 32.0  
C-3 –HIGHWAY COMMERCIAL DISTRICT**

**SECTION 32.03 – CONDITIONAL USES**

The following buildings and structures and uses of parcels, lots, buildings and structures are permitted subject to obtaining a conditional use permit as provided in Article 50.0:

F. Kennel, subject to the provisions of Section 56.24, animal hospital or animal clinic.

**ARTICLE 56.0**  
**SUPPLEMENTAL REGULATIONS**

**SECTION 56.24 KENNEL REGULATIONS**

A kennel, as defined in Section 2.02, is subject to the following conditions:

- A. Any kennel shall be subject to the permit and operational requirements of State and County regulatory agencies.
- B. All animals shall be kept in an enclosed structure, except for walking and outdoor exercise when accompanied and controlled by an employee of the kennel. The Conditional Use Permit may limit the time during which the animals are permitted out of the building.
- C. Structures in which animals are kept, as well as animal runs and exercise areas, shall not be located in any required front, or rear setback area and shall be located at least fifty (50) feet from any dwelling or building used by the public on adjacent land.
- D. Pet grooming (including bathing, fur and nail trimming, brushing, flea and tick treatment, and similar treatment) shall be permitted for animals being boarded; for animals not being boarded, pet grooming shall be permitted if specifically authorized in the Conditional Use Permit.
- E. The sale of pet and veterinary products shall be incidental to the kennel unless specifically authorized in the Conditional Use Permit.
- F. Veterinary care shall be incidental to the kennel unless specifically authorized in the Conditional Use Permit.
- G. The sale of animals shall be permitted only if specifically authorized in the Conditional Use Permit.
- H. Training of pets and owners shall be permitted only if specifically authorized in the Conditional Use Permit.
- I. In districts other than AG, the kennel shall not be operated for breeding purposes, unless specifically authorized in the Conditional Use Permit.
- J. The Conditional Use Permit shall establish a limit on the number of animals that may be boarded at one time.
- K. The Conditional Use Permit may limit the specific types of animals that are permitted.
- L. The Conditional Use Permit may establish a limit on other measures of the intensity of use.

PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN

ORDINANCE NO. 266  
SECOND READING

AN ORDINANCE TO AMEND THE TOWNSHIP CODE TO IMPROVE SAFETY FOR  
PARK PATRONS AND CLARIFY PROHIBITED ACTIVITIES IN PUBLIC PARKS.

**PITTSFIELD CHARTER TOWNSHIP ORDAINS:**

**Section 1. That the Pittsfield Charter Township Code, Chapter 16, Article II, is hereby amended to read as follows:**

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**Chapter 16 PARKS AND RECREATION**

**ARTICLE II. USE OF PARKS**

**Sec. 16-31. Definitions.**

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Commission* means the township park commission.

*Motor vehicle* means every vehicle that is self propelled, except a motorized wheelchair or other similar vehicle not exceeding 1,000 pounds gross weight operated by a physically afflicted or disabled person.

*Parks* means areas of land owned or controlled by and within the township that are developed or used for public recreation purposes, including landscaped tracts, picnic grounds, playgrounds, athletic fields, agricultural fields, and nature preserves.

*Snowmobile* means any motor-driven vehicle designed for travel primarily on snow or ice of a type which utilizes sled-type runners or skis, or an endless belt tread or any combination of these or other similar means of contact with the surface upon which it is operated.

**Sec. 16-33. Hours of operation.**

All parks shall be open daily to the public during the hours from sunrise until dark. It shall be unlawful for any person to be present in any park during any hours in which the park is not open to the public.

**Sec. 16-34. Motor vehicles and motorized devices.**

It shall be unlawful to operate a motor vehicle in any park excepting on a street or driveway. It shall be unlawful to park or leave a motor vehicle any place in a park other than a designated public parking area. It shall be unlawful to operate a motor vehicle in any park at a speed in excess of 15 miles per hour. The use of remote-controlled planes and boats, or any other motorized device, except a wheelchair for the disabled, is prohibited.

**Sec. 16-35. Snowmobiles.**

Notwithstanding other provisions of this article, it shall be unlawful to operate a snowmobile in a park; except that a duly constituted law enforcement officer of the township, county, or state, or an authorized township employee, may operate a snowmobile in a park.

**Sec. 16-36. Fires.**

It shall be unlawful to kindle or maintain a fire in any park except in picnic stoves, fireplaces or other outdoor fire containers furnished by the commission, or in portable stoves or barbecue grills designed and constructed so as not to create a fire hazard. In any park it shall be unlawful to burn garbage or refuse that smolders or gives off noxious odors. In any park it shall be unlawful to dispose of any flaming or glowing coals, ashes or substances likely to ignite other substances except by depositing them in containers furnished by the commission and/or designated for such purpose.

**Sec. 16-37. Preservation of property, natural resources and wildlife.**

It shall be unlawful to injure, deface, destroy or cause to be injured, defaced or destroyed any building, structure, facility, equipment, sign or other public property within a park. It shall be unlawful to injure, damage, remove or attempt to remove any tree, shrub, flower or plant, or any rock, soil or mineral within a park. It shall be unlawful to kill, harm, pursue or disturb any wild bird or animal within a park.

**Sec. 16-38. Animals.**

It shall be unlawful to bring into, harbor, keep or permit a dog or pet within a park except in a street, driveway, designated picnic area, designated spectator seating area, or designated trail, and only while tethered by a leash and under the immediate control of the person having custody of such dog or pet; but this shall not make unlawful a blind person being guided by a dog in other areas of a park. All dog owners must promptly pick up and properly discard dog feces. Notwithstanding other provisions of this section, it shall be unlawful to bring into, harbor, keep or permit a horse or a dangerous animal within a park.

**Sec. 16-39. Firearms, weapons and explosives.**

It shall be unlawful to bring into, possess, discharge, or use within a park, or discharge into or over a park, any rifle, BB gun, shotgun, pistol or other firearms, bow and arrow, slingshot, pellet gun, air rifle, paint ball gun, trap, fireworks or explosive, except by peace officers of this state or any political subdivision of this state or other persons specifically authorized by the United States government to possess such instrumentalities in the course of official duties.

**Sec. 16-40. Selling; soliciting; advertising.**

It shall be unlawful to solicit, vend, sell, peddle or offer for sale or advertise by any means any commodity, article or service in a park; but the provisions of this section shall not make unlawful any such activity when conducted by the township or any department or agency of the township, or by persons authorized by contract with the township.

**Sec. 16-41. Signs; handbills.**

It shall be unlawful to glue, tack or otherwise post, erect or distribute in a park any sign, placard, advertisement or inscription.

**Sec. 16-42. Refuse disposal.**

It shall be unlawful to throw, deposit or abandon refuse, garbage, rubbish, trash, or any waste articles in a park excepting in designated receptacles. It shall be unlawful to destroy glass containers and leave glass pieces on any surface in a park. Dumping hazardous waste, construction debris, furniture, appliances, tires, or any other item not directly related to a permitted park use, is prohibited.

**Sec. 16-43. Ponds and lakes**

No person shall swim, wade, fly fish, ice skate, or otherwise enter into or on a body of water in a park. Fishing without a license or in violation of any MDNR regulation is prohibited. The use of boats or any floating device is prohibited.

**Sec. 16-44. Camping and structures**

It shall be unlawful to camp, construct a sleeping tent, picnic tent, temporary dwelling, moon bouncer, tree stand, or any structure. Umbrellas and similar portable devices for individual protection from sun and rain are permitted.

**Sec. 16-45. Rental of facilities; special use permits**

The Commission may approve regulations for the reservation and rental of park facilities. It may also approve regulations for the issuance of permits for activities which would otherwise be prohibited by this Article including but not limited to geocaching, letterboxing, road rallies, contests, demonstrations and private tournaments. The regulations shall take effect following approval by the Township Board and newspaper publication. A violation of those regulations shall be subject to the penalties of Section 16-47.

**Sec. 16-46. Exemptions.**

Nothing in this article shall make unlawful any act or omission on the part of any peace officer or any duly authorized officers, agents, employees, representatives or contractors of the township or the commission reasonably required in their official duties, as a part of the training of township employees, or in the management, operation and maintenance of a park.

**Sec. 16-47. Penalty.**

Anyone violating any of the provisions of this article shall upon conviction be subject to the punishment provisions for a municipal civil infraction as provided in Chapter 2, Article VI. The minimum penalty for a first offense shall be \$25; for a first repeat offense \$50; for a second repeat offense \$100; and for a third repeat offense \$500.

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**Section 2. Effective Date.** This Ordinance shall become effective upon publication by summary.

Ayes: Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter  
Nays: None  
Absent: None

Adopted by the Pittsfield Charter Township Board of Trustees at a Regular meeting on the 28<sup>th</sup> day of June, 2005.

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James R. Walter  
Pittsfield Township Supervisor

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Feliziana Meyer  
Pittsfield Township Clerk

First Reading: June 14, 2005  
First Publication (Posting): June 23, 2005  
Second Reading: June 28, 2005  
Second Publication (Posting): July 7, 2005  
Effective Date: July 7, 2005

State of Michigan     )  
                                  ) ss  
County of Washtenaw)

I, the undersigned, the duly qualified Clerk of the Charter Township of Pittsfield, Washtenaw County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of the proceedings taken by the Township Board at a Regular meeting held on the 28th day of June, 2005.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 29<sup>th</sup> day of June, 2005.

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Feliziana Meyer  
Pittsfield Township Clerk

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN**

***RES #05-41***

**RESOLUTION TO PETITION THE WASHTENAW COUNTY ROAD COMMISSION  
FOR 35 MPH SPEED LIMIT AROUND THE PITTSFIELD PRESERVE**

**June 28, 2005**

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 28<sup>th</sup> day of June, 2005, at 7:30 p.m.

Members Present: Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter  
Members Absent: None

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

**WHEREAS**, the Pittsfield Charter Township Park Commission has expressed serious concern about the safety of park patrons who visit the Pittsfield Preserve and P.G. Palmer Park, due to the frequent excessive speed of vehicles traveling through and around this park via Morgan, Marton, Thomas, and Textile Roads, and

**WHEREAS**, the Township has an obligation to provide a safe environment for park patrons of all ages who travel these roads on foot and by bicycle, as well as by vehicle, to access the multiple sections of this 600 acre park area, and

**WHEREAS**, although the current unposted speed limit on these roads is set by the default limit of 55 mph under state law for unpaved roads, residents living on these roads have filed numerous complaints attesting to constant problems with speeders traveling much faster, and

**WHEREAS**, Public Act 300 of 1949, the Michigan Vehicle Code, Section 257.629 (4) provides that "local authorities are authorized to decrease the prima facie speed limits in public parks to not less than 15 miles an hour on each street or highway under their jurisdiction which is adjacent to a publicly owned park or playground," and that " 'local authority' includes the county road commission with the concurrence of the township board;"

**NOW THEREFORE BE IT RESOLVED**, that the Pittsfield Charter Township Board of Trustees authorizes the Supervisor to petition the Washtenaw County Road Commission to reduce the speed limit to 35 mph on the following roads, and to clearly post this limit along with appropriate caution signs to alert drivers to children playing, park area, pedestrian crossings, and wildlife crossings:

- 1) Textile Road from State to Platt
- 2) Morgan Road from State to Platt
- 3) Thomas Road from Morgan to Textile
- 4) Marton Road from Morgan to Textile.

**ROLL CALL VOTE:**

**AYES:** Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter  
**NAYS:** None  
**ABSENT:** None  
**ABSTAIN:** None

***RESOLUTION DECLARED ADOPTED.***

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

DATED: June 28, 2005

## **CERTIFICATE**

I, Feliziana Meyer 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 June 28, 2005, 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.

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

DATED: June 28, 2005

**JOINT RESOLUTION OF  
PITTSFIELD CHARTER TOWNSHIP AND  
CITY OF ANN ARBOR  
WASHTENAW COUNTY, MICHIGAN**

**RES #05-38**

WHEREAS, Certain properties located in Pittsfield Charter Township were annexed from said township to the City of Ann Arbor during 2004, by joint resolution of Township and City;

WHEREAS, The locations of said properties are contained within the following:

<u>Name of Property</u>	<u>Location</u>	<u>Effective Date</u>
Smith	2975 Shady Lane	10/8/03 *
Shady Lane (4 Lots)	2905, 2915, 2966 and 2970 Shady Lane	6/28/04
Bamm	2962 Shady Lane	9/15/04
Hensel	Robert Street	9/20/04
Newell	37 Valhalla Drive	9/20/04
Schopbach	2926 Shady Lane	9/20/04
Oaks of Ann Arbor	3589, 3599 and 3621 Stone School Road	9/20/04
Brookside Subdivision (48 Lots)	Baylis Drive, Dwight Street and Stone School Road	11/5/04

\* Did not receive State notification of this 2003 annexation until 2004

WHEREAS, Michigan law allows for the Township and City, by joint resolution of each governing body, to prorate state funds, monies or grants between the Township and City;

WHEREAS, It is necessary for Pittsfield Charter Township and the City of Ann Arbor to have prorated state revenue sharing funds; and

WHEREAS, In order for the State of Michigan to prorate such funds, it needs an agreed upon count of persons residing in the area annexed from the Township to the City;

RESOLVED, That the Pittsfield Charter Township Board of Trustees and the Ann Arbor City Council find that there were 103 people residing in the annexed areas, and the ratio of population between the annexed areas being 103 persons, and the remainder of the Township as determined by the 2000 Census shall be the basis for determining the proper pro rata share for any state funds, monies or grants hereafter distributable under Michigan law.

The foregoing Resolution was adopted at a meeting of the Pittsfield Charter Township Board held June 28, 2005, said Resolution being offered by Clerk Lirones and supported by Trustee Brostrom, and the Ayes being: Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter; and the Nays being None; therefore, this Resolution is DECLARED ADOPTED.

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held June 28, 2005  
ATTACHMENT #6

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Feliziana Meyer  
Township Clerk

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held June 28, 2005  
ATTACHMENT #6

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Pittsfield, County of Washtenaw, State of Michigan, at a meeting held on June 28, 2005, 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.

\_\_\_\_\_  
Feliziana Meyer  
Township Clerk

The foregoing Resolution was adopted at a regular meeting of the Ann Arbor City Council on \_\_\_\_\_, said Resolution being offered by Councilmember \_\_\_\_\_ and supported by Councilmember \_\_\_\_\_, and the Ayes being: \_\_\_\_\_; and the Nays being \_\_\_\_\_; therefore, this Resolution is DECLARED ADOPTED.

Jacqueline Beaudry

\_\_\_\_\_  
City Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Ann Arbor City Council of the City of Ann Arbor, County of Washtenaw, State of Michigan, at a meeting held on \_\_\_\_\_, 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.

\_\_\_\_\_  
Jacqueline Beaudry  
City Clerk