

**Minutes of a Regular Meeting  
Pittsfield Charter Township Board of Trustees, July 26, 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), Ed Golembiewski, Chet Hill, Mike Luptowski, Jack Morris, Kristin Orłowski, Ralph Powell, Pat Stanton-Kawalec, 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.

**4.0 Public Comment I**

**5.0 Public Hearings/Presentations**

**5.1 Pittsfield Preserve Phase I Development Project Presentation**

Chet Hill and Jack Morris of Johnson Hill Land Ethics Studio gave a presentation reviewing the process from DNR ‘project agreement’, to final construction bids and selection of low bidder, for the Pittsfield Preserve Phase I Development Project.

**6.0 Approval of Minutes**

**6.1 Request to Approve Minutes of the Regular Meeting held on July 12, 2005.**

Motion by Treasurer Lirones, supported by Trustee Burhop, to approve minutes of the regular meeting held on July 12, 2005.

**MOTION CARRIED.**

**7.0 Consent Agenda**

**8.0 Items from the Treasurer**

**9.0 Items from the Clerk**

**9.1 Request for Action: Approve Payment of Payables, checks #51507 - #51632 in the amount of \$614,628.43.**

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve payment of payables, checks #51507- #51632, in the amount of \$614,628.43.

**ROLL CALL VOTE:**

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

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

**9.2 Receive the June 2005 Revenue/Expenditure Report.**

Motion by Trustee Burhop, supported by Trustee Conner, to receive the June 2005 Revenue/Expenditure Report.

**MOTION CARRIED.**

**9.3 Request for Approval of Dr. Lewis Bender as facilitator for Administrative and Department Head Strategic Planning Workshop to be held on September 30, 2005 and October 1, 2005, in the amount of \$4,500.00 plus travel expenses, to be charged to Human Resources line item #226-818.**

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve Dr. Lewis Bender as facilitator for Administrative and Department Head Strategic Planning Workshop to be held on September 30, 2005 and October 1, 2005, in the amount of \$4,500.00 plus travel expenses, to be charged to Human Resources line item #226-818.

**ROLL CALL VOTE:**

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

**9.4 Request for Action: Request Approval of Resolution Authorizing a Gardening and Odd Jobs Assistant formerly held by Ms. Lisa Luokkala, to be filled by Mr. Brian Schaetz for Phase II DEQ Compliance Projects.**

Motion by Trustee Conner, supported by Trustee Burhop, to approve the resolution authorizing a Gardening and Odd Jobs Assistant, formerly held by Ms. Lisa Luokkala, to be filled by Mr. Brian Schaetz for Phase II DEQ Compliance Projects.

WHEREAS, the Pittsfield Charter Township board of Trustees would like to authorize the hiring of Mr. Brian Schaetz for the position of Gardening & Odd Jobs Assistant, and

WHEREAS, Mr. Brian Schaetz would serve in the position of Gardening & Odd Jobs Assistant, until the season ends, for up to 20 hours per week, at a pay rate of \$10.00 per hr.

NOW, THEREFORE, BE IT RESOLVED THAT, the Pittsfield Charter Township Board of Trustees authorize the hire of Mr. Brian Schaetz, to serve as the Gardening & Odd Jobs Assistant, effective Monday, August 1, 2005, until the season ends, at a pay rate of \$10.00 per hr., for up to 20 hrs. per week.

**ROLL CALL VOTE:**

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

**ABSTAIN:** None.

**MOTION CARRIED.**

**10.0 Items from the Supervisor/Assessor**

**10.1 Request for Action: Resolution authorizing the Hire of Mr. Ed McCormick to the temporary position of Park Ranger effective August 1, 2005, at an hourly wage of \$12.00 per hour, for up to 40 hours per week.**

Motion by Trustee Burhop, supported by Trustee Brostrom, to approve the resolution authorizing the hire of Mr. Ed McCormick to the temporary position of Park Ranger effective August 1, 2005, at an hourly wage of \$12.00 per hour, for up to 40 hours per week.

WHEREAS, the Pittsfield Charter Township Board of Trustees authorizes the hire of Mr. Ed McCormick to the temporary position of Park Ranger, and

WHEREAS, Mr. McCormick meets the qualifications set forth in the Park Ranger job description and has successfully completed the pre-employment hiring process.

NOW, THEREFORE, BE IT RESOLVED THAT, the Pittsfield Charter Township Board of Trustees authorizes the hiring of Mr. Ed McCormick, to serve in the position of temporary Park Ranger, effective Monday, August 1, 2005, at an hourly wage of \$12.00 per hr. for up to 40 hrs. per week.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**10.2 Request for Action: Motion to approve the transfer of Pittsfield Charter Township's rights and interests in the storm drainage easements located in the Lake Forest Subdivision to the Drain Commissioner and to authorize the Supervisor and Clerk to sign the Assignment of Easement for said easements.**

Motion by Trustee Conner, supported by Trustee Burhop, to approve the transfer of Pittsfield Charter Township's rights and interests in the storm drainage easements located in the Lake Forest Subdivision to the Drain Commissioner and to authorize the Supervisor and Clerk to sign the Assignment of Easement for said easements.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**10.3 Request for Action: Motion to approve transfer of funds and payment of Workplace Integrators' Invoice of \$2,048.85 for the Assessing Department.**

Motion by Trustee Conner, supported by Trustee Brostrom, to approve the transfer of funds and payment of Workplace Integrators' invoice of \$2,048.85 for the Assessing Department.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**10.4 Request for Action: Motion to rescind the June 22, 2004 approval of a settlement with E.T. MacKenzie Company, to approve the revised 2005 Settlement Agreement with E. T. MacKenzie Company, and to authorize the Supervisor to sign said agreement.**

Motion by Trustee Conner, supported by Trustee Burhop, to rescind the June 22, 2004 approval of a settlement with E.T. MacKenzie Company, to approve the revised 2005 Settlement Agreement with E.T. MacKenzie Company, and to authorize the Supervisor to sign said agreement.

**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: Request to perform maintenance repairs and hydrostatic testing of breathing air cylinders for the Pittsfield Fire Department in accordance with state regulations. Repairs will be completed by Master Tek at a cost not to exceed \$2,353.00 to be charged to account number 336-777 Fire Equipment and Supplies.**

Motion by Trustee Conner, supported by Clerk Meyer, to approve request to perform maintenance repairs and hydrostatic testing of breathing air cylinders for the Pittsfield Fire Department in accordance with state regulations. Repairs will be completed by Master Tek at a cost not to exceed \$2,353.00 to be charged to account number 336-777 Fire Equipment and Supplies.

**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: Repair Ladder 3, a 2000 Pierce Aerial, including brakes, rotors, and axle seals at a cost not to exceed \$2,386.65 to be completed by R&R Fire Truck Repair.**

Motion by Trustee Conner, supported by Trustee Burhop, to approve repairs to Ladder 3, a 2000 Pierce Aerial, including brakes, rotors, and axle seals at a cost not to exceed \$2,386.65 to be completed by R&R Fire Truck Repair.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**11.3 Receive June 2005 Fire Department Incident Summary and Monthly Report.**

Motion by Treasurer Lirones, supported by Clerk Meyer, to receive the June 2005 Fire Department Incident Summary and Monthly Report.

**MOTION CARRIED.**

**11.4 Request for Action: Acceptance of Mark W. McLavy's letter resigning from the Pittsfield Police Auxiliary Unit submitted June 30, 2005.**

Motion by Trustee Burhop, supported by Treasurer Lirones, to accept letter of resignation from Mark W. McLavy of the Pittsfield Police Auxiliary Unit submitted June 30, 2005.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**11.5 Request for Action: Accept termination of the probationary employment of Michael Dodd effective July 14, 2005.**

Motion by Trustee Conner, supported by Treasurer Lirones, to accept termination of the probationary employment of Michael Dodd effective July 14, 2005.

**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 eliminate the current utility minimum bill and to replace it with a water meter service charge with an effective date of October 1, 2005.**

Motion by Trustee Burhop, supported by Treasurer Lirones, to eliminate the current utility minimum bill and to replace it with a water meter service charge with an effective date of October 1, 2005.

Director Luptowski explained the benefits this new system would have to residents and 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 for Action: To approve the purchase of Arc Info computer software from the sole proprietary vendor ESRI Inc. at a cost not to exceed \$5,924.00.**

Motion by Trustee Conner, supported by Trustee Burhop, to approve the purchase of Arc Info computer software from the sole proprietary vendor ESRI Inc. at a cost not to exceed \$5,924.00.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**12.3 Request for Action: To Approve Resolution RZ #04-14 Ivanhoe Huntley (remainder), First Reading.**

Motion by Trustee Conner, supported by Trustee Burhop, to approve RZ #04-14 Ivanhoe Huntley (remainder), First Reading. (See Attachment #1)

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**12.4 Request for Action: Request to Authorize expenses for Paul Montagno and Suzanne McCoy to attend the Michigan Association of Planning's Annual Conference on September 14-17, 2005.**

Motion by Trustee Conner, supported by Clerk Meyer, to authorize expenses for Paul Montagno and Suzanne McCoy to attend the Michigan Association of Planning's Annual Conference on September 14-17, 2005.

**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: Approve A.Z. Schmina, Inc. from Brighton, MI as the prime contractor for the Pittsfield Preserve Phase I Development Project for the base bid of \$870,536.00.**

Motion by Trustee Conner, supported by Trustee Burhop, to approve A.Z. Schmina, Inc. from Brighton, MI as the prime contractor for the Pittsfield Preserve Phase I Development Project for the base bid of \$870,536.00.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

- 13.2 Request to Approve Resolution #05-44, Appointing Ordinance Enforcement Officers for Parks.**

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve Resolution #05-44 Appointing Ordinance Enforcement Officers for Parks. (See Attachment #2)

**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: Resolution #05-45 Authorizing Conveyance of Brookside Property to the City of Ann Arbor for a public park.**

Motion by Trustee Conner, supported by Trustee Burhop, to approve Resolution #05-45 Authorizing conveyance of Brookside Property to the City of Ann Arbor for a public park. (See Attachment #3)

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**15.2 Request to approve Resolution #05-46 Resolution to Oppose MDEQ Permit for Rock Ridge Development Private Sewage plant to Discharge in the Huron River.**

Motion by Trustee Conner, supported by Clerk Meyer, to approve Resolution #05-46 Resolution to Oppose MDEQ Permit for Rock Ridge Development Private Sewage Plant to Discharge in the Huron River. (See Attachment #4)

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**15.3 Request for Action: Motion to approve a Letter of Support for a Pedestrian crossing and reduced speed limit on Oak Valley Drive at the Pittsfield Branch Library, and authorize the Supervisor to sign said letter and send it to the Washtenaw County Road Commission.**

Motion by Trustee Conner, supported by Treasurer Lirones, to approve a Letter of Support for a Pedestrian Crossing and Reduced Speed Limit on Oak Valley Drive at the Pittsfield Branch Library, and authorize the Supervisor to sign said letter and send it to the Washtenaw County Road Commission.

**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: Resolution #05-47 to Authorize Settlement of Arbor Oaks Lawsuit and authorize the Supervisor and Clerk to sign the Consent Judgment.**

Motion by Clerk Meyer, supported by Trustee Burhop, to approve Resolution #05-47 to Authorize Settlement of Arbor Oaks Lawsuit, and authorize the Supervisor and Clerk to sign the Consent Judgment. (See Attachment #5)

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**15.5 Request for Action: Motion to accept the resignation of Robert J. Skrobola from the Pittsfield Charter Township Economic Development Corporation Board of**

**Directors and from the Huron Utilities Authority Board of Directors, effective immediately.**

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to accept the resignation of Robert J. Skrobola from the Pittsfield Charter Township Economic Development Corporation Board of Directors and from the Huron Utilities Authority Board of Directors, effective immediately.

**MOTION CARRIED.**

**15.6 Request for Action: Motion to Approve the following appointments to the Pittsfield Charter Township Economic Development Corporation: Re-appoint Donald LeClair, Donnelly Hadden, and Daniel Maloney to terms ending January 24, 2010, Appoint Christina Lirones to a term ending January 24, 2010, and re-appoint Jim Richards to a term ending January 25, 2011.**

Motion by Trustee Conner, supported by Trustee Brostrom, to approve the following appointments to the Pittsfield Charter Township Economic Development Corporation: Re-appoint Donald LeClair, Donnelly Hadden, and Daniel Maloney to terms ending January 24, 2010, appoint Christina Lirones to a term ending January 24, 2010, and re-appoint Jim Richards to a term ending January 25, 2011.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**16.0 Public Comment II-none.**

**17.0 Adjournment by Supervisor Walter at 8:50p.m.**

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Yolanda Dawson, Department Assistant  
Recording Clerk  
Pittsfield Charter Township

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

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James R. Walter, Supervisor  
Pittsfield Charter Township

MINUTES APPROVED AT THE PITTSFIELD CHARTER TOWNSHIP BOARD OF  
TRUSTEES MEETING HELD AUGUST 9, 2005

**RESOLUTION FOR APPROVAL OF AN ORDINANCE TO  
AMEND THE PITTSFIELD CHARTER TOWNSHIP  
ZONING ORDINANCE  
RZ 04-14 IVANHOE-HUNTLEY  
JULY 26, 2005**

**WHEREAS** Pittsfield Township received petition RZ 04-14 Ivanhoe-Huntley to rezone a parcel of land from Agricultural (AG) to Moderate Density Multiple Family Residential (R-3) on September 30, 2004; and

**WHEREAS** The Pittsfield Township Planning Commission held a public hearing on the petition on November 18, 2004; and

**WHEREAS** The Pittsfield Township Planning Commission considered comments presented or submitted by the public and heard many negative comments about this proposed rezoning and received comments in support of the moderate density use proposed in the Comprehensive Plan; and

**WHEREAS** The Pittsfield Township Planning Commission has studied the petition in terms of the standards in Section 59.05 of the Zoning Ordinance and made findings; and

**WHEREAS** The Pittsfield Township Planning Commission recommended to the Pittsfield Township Board that the request to rezone the property in petition RZ 04-14 from AG to R-3 be denied and further recommended that the Board rezone the property in the petition, excluding the southernmost 15.34 acres, to Single Family Suburban Residential (R-1B); and

**WHEREAS** The Township Board denied the petition to rezone the parcel to R-3 on January 11, 2005 and rezoned the property to R1-B excluding the southernmost 15.34 acres January 25, 2005; and

**WHEREAS** The Pittsfield Township Planning Commission has discussed the southernmost 15.34 acres and made the following findings:

1. The Future Land Use Map in the Township's Comprehensive Plan calls for this area to be moderate density residential
2. The findings made in the Planning Commission's December 9, 2004 resolution regarding RZ 04-14 apply to the entire parcel.

; and

**WHEREAS.** the Pittsfield Township Planning Commission recommended to the Pittsfield Township Board that the southernmost 15.34 acres zoned AG in parcel with tax ID # L12-23-100-013 be rezoned to R-1B.

**NOW THEREFORE BE IT RESOLVED** that the Pittsfield Township Board of Trustees approves the first reading of RZ 04-14 an ordinance to amend the Pittsfield Township Zoning Map for the southernmost 15.34 property know as tax ID # L12-23-100-013 be rezoned to R-1B.

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held July 26, 2005  
ATTACHMENT #1

Motion made by \_\_\_\_\_

Motion supported by \_\_\_\_\_

Vote on motion:

Yes: \_\_\_\_\_

No: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstain: \_\_\_\_\_

**Pittsfield Charter Township  
Washtenaw County, Michigan  
RES #05-44**

**Resolution Appointing Ordinance Enforcement Officers for Parks**

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

Present: Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter

Absent: None

The following preamble and resolution were offered by Member Conner and supported by Member Urda-Thompson.

**Whereas**, the Township Board has adopted the Pittsfield Charter Township Code; and

**Whereas**, Chapter 2, Article III, Division 2 of the Pittsfield Charter Township Code establishes the office of Ordinance Enforcement Officer and provides for appointments to that office by resolution of the Township Board;

**Now, Therefore Be It Resolved**, the Pittsfield Charter Township Board hereby appoints Dan Cooperrider, Mike Ryan, and Ed McCormick to the office of Ordinance Enforcement Officer, and confers upon them the powers and duties of that office, for all ordinances incorporated in the Pittsfield Charter Township Code, for enforcement of the Code in Pittsfield Parks.

**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: July 26, 2005

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held July 26, 2005  
ATTACHMENT #2

**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 July 26, 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: July 26, 2005

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN**

**RESOLUTION #05-45**

**RESOLUTION AUTHORIZING CONVEYANCE OF BROOKSIDE  
PROPERTY TO THE CITY OF ANN ARBOR FOR A PUBLIC PARK**

**July 26, 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 26<sup>th</sup> day of July, 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.

Pittsfield Charter Township is the owner of lots 1, 2, and 3 in Brookside Subdivision. The property was used for the Township's wells serving the subdivision. The subdivision has been annexed to the City of Ann Arbor and the well facilities have been removed. Accordingly the Township has negotiated an agreement to convey the property to the City of Ann Arbor for \$150,000 which will be used to reduce the City's utility connection charges to the residents of the subdivision. As stated in the Warranty Deed, the property may be used solely for public park purposes.

THEREFORE IT IS RESOLVED by the Pittsfield Charter Township Board that the Township Supervisor and Township Clerk are authorized to execute the agreement for the sale of the property substantially in the form on file with the Township Clerk.

IT IS FURTHER RESOLVED that the Township Supervisor and Township Clerk are authorized to execute the deed to the City of Ann Arbor substantially in the form on file with the Township Clerk.

**ROLL CALL VOTE:**

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

**RESOLUTION DECLARED ADOPTED.**

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held July 26, 2005  
ATTACHMENT #3

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

DATED: July 26, 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 July 26, 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: July 26, 2005

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN**

*RES #05-46*

**RESOLUTION TO OPPOSE MDEQ PERMIT FOR ROCK RIDGE DEVELOPMENT  
PRIVATE SEWAGE TREATMENT PLANT TO DISCHARGE INTO THE HURON  
RIVER**

**July 26, 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 26<sup>th</sup> day of July, 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 Meyer.

**WHEREAS**, the Huron River in Washtenaw County, Michigan, is listed as an impaired waterbody on Michigan's Section 303(d) "Impaired Waterbodies List" due to the presence of elevated levels of pathogens and phosphorus, with the result that the Huron River is currently under the restriction of an *E. Coli* Total Maximum Daily Load (TMDL) and a phosphorus TMDL enforced by the MDEQ, and

**WHEREAS**, Pittsfield Charter Township has cooperated with neighboring jurisdictions in the Huron River Watershed in order to write a five-year *E. Coli* TMDL Implementation Plan that will protect the lives and health of residents from disease-causing bacteria; for the past ten years, Pittsfield has also participated in the Middle Huron Initiative, a multi-jurisdictional collaboration on reducing phosphorus levels; both of these programs require significant ongoing investments of public funds, and mandate major new local regulations and enforcement, and

**WHEREAS**, Rock Ridge Development MHC has applied for an MDEQ permit to discharge effluent into the Huron River from a neighboring jurisdiction, Superior Charter Township, for the purpose of constructing a private sewage treatment plant to service a 1,950-unit manufactured home development on two miles of thinly connecting parcels of currently agricultural and natural land between Geddes and Cherry Hill Road, and

**WHEREAS**, the proposal by Rock Ridge Development, the largest ever to use a private sewer system in Washtenaw County, has not been formally presented to Superior Township, has undergone no public hearings, has received no approval by any local unit of government, and its 4 units per acre density clearly violates that township's Growth Management Plan and current zoning for rural homes on 5 acres, and

**WHEREAS**, Pittsfield Township under its storm water permit has an obligation to take action to protect the waters of the State, to report threats to water quality, and to cooperate with its watershed partners in preventing any such threat, including the abuse of the MDEQ permitting

process to undermine lawful local government land use authority and procedures that support water quality protection, and

**WHEREAS**, the enormous size and density of the proposed development, so close to the steep banks of the river, would under any circumstance pose a certain threat to Huron River water quality due to the increase of nonpoint source pollution from impervious surface, soil change, sedimentation and erosion, and lawn chemicals; moreover, an even more severe threat is posed by the prospect of an overloaded and poorly managed private treatment plant releasing an overflow of untreated effluent containing large quantities of phosphorus and pathogens, and

**WHEREAS**, Rock Ridge MHC has failed to comply with Rule 98 by showing any significant long term economic benefit to the community resulting from the construction of a housing type for which there is declining demand, and from which the property taxes would fail to fund the massive increases needed in infrastructure and services;

**NOW THEREFORE BE IT RESOLVED**, that the Pittsfield Charter Township Board of Trustees opposes the application of Rock Ridge MHC for Permit No. MI0057844, and communicates its opposition, by copy of this resolution, to Alec Malvetis of the MDEQ, the Superior Charter Township Board of Trustees, and the elected legislators from both townships.

**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: July 26, 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 July 26, 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: July 26, 2005

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held July 26, 2005  
ATTACHMENT #5

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN**

***RES #05-47***

**RESOLUTION TO AUTHORIZE SETTLEMENT OF ARBOR OAKS LAWSUIT**

**July 26, 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 26<sup>th</sup> day of July, 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 Meyer and supported by Member Burhop.

It is resolved by the Board of Trustees of Pittsfield Charter Township that the Township approves the consent judgment which settles the lawsuit brought by Arbor Oaks Associates, LLC. The Township Supervisor and Township Clerk are authorized to indicate the Township's approval on the judgment in the form on file with the Township Clerk.

**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: July 26, 2005

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held July 26, 2005  
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Feliziana Meyer, Clerk  
Pittsfield Charter Township

DATED: July 26, 2005