

**Minutes of a Regular Meeting
Pittsfield Charter Township Board of Trustees, March 14, 2006
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, Mary Marine, Ben Marine

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 – Trustee Conner arrived late.

Supervisor Walter moved agenda item 10.1 from Supervisor/Assessor to item 12.5 Department of Building Safety/Planning and Zoning.

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 February 28, 2006, as corrected.

Motion by Trustee Brostrom, supported by Treasurer Lirones, to approve minutes of the regular meeting held on February 28, 2006, 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 #53569 – #53676 in the amount of \$574,783.83.

Motion by Trustee Burhop, supported by Trustee Urda-Thompson, to approve payment of payables, checks #53569-#53676 in the amount of \$574,783.83.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Conner.

ABSTAIN: None.

MOTION CARRIED.

9.2 Receive February 2006 Revenue/Expenditure Report.

Motion by Trustee Burhop, supported by Trustee Urda-Thompson, to receive February 2006 Revenue/Expenditure Report.

MOTION CARRIED.

9.3 Request to authorize the Supervisor to sign a revised contract with consultant Barry Lonik, to include new services for administration of the township's farmland preservation program.

Motion by Trustee Burhop, supported by Trustee Brostrom, to authorize the Supervisor to sign a revised contract with consultant Barry Lonik, to include new services for administration of the township's farmland preservation program.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Conner.

ABSTAIN: None.

MOTION CARRIED.

9.4 Request for Action: To Adopt Resolution #06-12 Annual Weed Mowing Fees and Dates.

Motion by Trustee Burhop, supported by Treasurer Lirones, to adopt Resolution #06-12 Annual Weed Mowing Fees and Dates.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Conner.

ABSTAIN: None.

MOTION CARRIED.

9.5 Request to Approve Wire Transfers in the amount of \$469,913.91.

Motion by Trustee Burhop, supported by Clerk Meyer, to approve wire transfers in the amount of \$469,913.91.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Conner.

ABSTAIN: None.

MOTION CARRIED.

10.0 Items from the Supervisor/Assessor

10.1 Motion to approve the Supervisor's appointment of Maria Constant to the Pittsfield Charter Township Planning Commission to fill an unexpired term ending September 30, 2006.

Motion by Trustee Burhop, supported by Trustee Brostrom, to approve the Supervisor's appointment of Maria Constant to the Pittsfield Charter Township Planning Commission to fill an unexpired term ending September 30, 2006.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Conner.

ABSTAIN: None.

MOTION CARRIED.

11.0 Items from the Office of Public Safety

- 11.1 Request for Action: Request approval to repair Rescue 3, a 1997 GMC Rescue Vehicle, to include replacement of fuel injector seals at a cost not to exceed \$1,322.00 and to be completed by Michigan Caterpillar and charged to the Vehicle Maintenance and Repair account #336-863.**

Motion by Treasurer Lirones, supported by Clerk Meyer, to approve the repair of Rescue 3, a 1997 GMC Rescue Vehicle, to include replacement of fuel injector seals at a cost not to exceed \$1,322.00 and to be completed by Michigan Caterpillar and charged to the Vehicle Maintenance and Repair account #336-863.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Conner.

ABSTAIN: None.

MOTION CARRIED.

- 11.2 Receive the Police Department Call Activity Statistical Report from February 1, 2006 through February 28, 2006 to include a Geographic report for total calls for service.**

Motion by Trustee Burhop, supported by Trustee Brostrom, to receive the Police Department Call Activity Statistical Report from February 1, 2006 through February 28, 2006 to include a geographic report for total calls for service.

MOTION CARRIED.

12.0 Items from the Department of Building Safety/Planning and Zoning

- 12.1 Receive Pittsfield Charter Township Building Department Monthly Permit List.**

Motion by Trustee Burhop, supported by Treasurer Lirones, to receive Pittsfield Charter Township Building Department Monthly Permit List.

MOTION CARRIED.

Trustee Conner enters meeting

12.2 Request approval of Allied Waste Services rubbish collection report to pay bill in the amount of \$74,795.87.

Motion by Trustee Burhop, supported by Trustee Urda-Thompson, to approve the Allied Waste Services rubbish collection report and pay bill in the amount of \$74,795.87.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

12.3 Motion to approve resolution authorizing a change in hours worked for Ms. Kari Wolff, Planning Department Intern.

Motion by Trustee Burhop, supported by Clerk Meyer, to approve the resolution authorizing a change in hours worked for Ms. Kari Wolff, Planning Department Intern.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

12.4 Motion to Adopt Resolution #06-13, Resolution Authorizing Settlement of the Hickory Woods Litigation.

Motion by Treasurer Lirones, supported by Trustee Burhop, to adopt Resolution #06-13, Resolution Authorizing Settlement of the Hickory Woods Litigation.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

12.5 Request for Action: Authorization to purchase a document scanner and document conversion services.

Motion by Treasurer Lirones, supported by Clerk Meyer, to authorize the purchase of a document scanner and document conversion services.

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

14.0 Unfinished Business

15.0 New Business

16.0 Public Comment II-none.

17.0 Adjournment by Supervisor Walter at 7:47 p.m.

Yolanda Dawson, Department Assistant
Recording Clerk
Pittsfield Charter Township

Feliziana Meyer, Clerk
Pittsfield Charter Township

James R. Walter, Supervisor
Pittsfield Charter Township

MINUTES APPROVED, AS CORRECTED, AT THE PITTSFIELD CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING HELD MARCH 28, 2006

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY MICHIGAN
RES #06-12
ANNUAL WEED MOWING
FEES AND DATES**

Minutes of a Regular Meeting of the Township Board of Pittsfield Charter Township, Washtenaw County, Michigan, held at the Township Administration Building located at 6201 W. Michigan Avenue, in said Township, on the 14th day of March, 2006, at 7:30 p.m.

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

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

WHEREAS, pursuant to Chapter 38, Article 2 of the Pittsfield Charter Township Code, the Township Board shall by resolution establish the dates by which all subjected property shall be mowed and the fees for services provided.

WHEREAS, upon the establishment of the dates and fees, the Clerk shall publish a notice in a paper with general circulation in the township indicating the general provisions of this article.

NOW, THEREFORE BE IT RESOLVED, said notice shall be in substantially the following form.

**PITTSFIELD CHARTER TOWNSHIP
ANNUAL WEED MOWING PROGRAM
NOTICE TO ALL LOT OWNERS
IN PLATTED SUBDIVISIONS**

NOTICE IS HEREBY GIVEN THAT all lots in platted subdivisions must be mowed between the following dates:

June 10, 2006 through June 25, 2006

July 10, 2006 through July 25, 2006

August 10, 2006 through August 25, 2006

All lots not in compliance with the above dates will be mowed by the Township and charges assessed to the owner of record at a cost as follows:

1. Lots up to 1 acre - \$100.00 each mowing

2. Lots larger than 1 acre up to 1.5 acres - \$150.00 each mowing

Mowing of larger lots and removal of litter to permit weed mowing will be charged to the property owner on a labor cost basis.

All charges will become a lien against the affected property until paid. Charges unpaid on October 1, 2006 will be placed on the tax roll.

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held March 14, 2006
ATTACHMENT #1

s/Feliziana Meyer, Clerk
Pittsfield Charter Township
734-822-3120

Date Published: March 23, 2006

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Conner

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

Feliziana Meyer, Clerk
Pittsfield Charter Township

DATED: March 14, 2006

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 March 14, 2006, 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, Clerk
Pittsfield Charter Township

DATED: March 14, 2006

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held March 14, 2006
ATTACHMENT #2

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY MICHIGAN
RES #06-13
RESOLUTION AUTHORIZING SETTLEMENT OF
THE HICKORY WOODS LITIGATION**

Minutes of a Regular Meeting of the Township Board of Pittsfield Charter Township, Washtenaw County, Michigan, held at the Township Administration Building located at 6201 W. Michigan Avenue, in said Township, on the 14th day of March, 2006, 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 Lirones and supported by Member Burhop.

WHEREAS, a lawsuit was filed against Pittsfield Charter Township on October 29, 2004 because of its refusal to approve a Planned Unit Development (PUD) consisting of 117 single family detached dwelling units on the Hickory Woods Golf Course, and

WHEREAS, a settlement of the litigation (Hickory Woods Golf Course, Inc. *et al* v Pittsfield Charter Township *et al* Case No. 04-1133-CH) has been negotiated that would permit development of part of the property and which would require the conveyance of the remainder of the property to the Township; the settlement is incorporated in a proposed consent judgment,

THEREFORE, IT IS RESOLVED that the Township's attorneys are authorized to approve the entry of the consent 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.

Feliziana Meyer, Clerk
Pittsfield Charter Township

DATED: March 14, 2006

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held March 14, 2006
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 March 14, 2006, 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, Clerk
Pittsfield Charter Township

DATED: March 14, 2006