

**Minutes of a Regular Meeting
Pittsfield Charter Township Board of Trustees, April 11, 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), Director John Phillips, Nathan Emmory, Judith Walter

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 Public Hearing to receive comments for street lighting special assessment district, for Silverleaf Subdivision Phases 3 & 4, Lots 57 through 182.

No comments.

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

6.0 Approval of Minutes

6.1 Request to Approve Minutes of the Regular Meeting held on March 28, 2006.

Motion by Treasurer Lirones, supported by Trustee Burhop, to approve minutes of the Regular Meeting held on March 28, 2006.

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 #53832 – #53969 in the amount of \$729,556.28.

Motion by Trustee Burhop, supported by Trustee Brostrom, to approve payment of payables, checks #53832-#53969, in the amount of \$729,556.28.

ROLL CALL VOTE:

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

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

9.2 Request for Action: To adopt Resolution #06-17, Resolution to establish street lighting special assessment district for Silverleaf Subdivision Phases 3 & 4, Lots 57 through 182 – Resolution No. 2.

Motion by Trustee Conner, supported by Trustee Burhop, to adopt Resolution #06-17, Resolution to establish street lighting special assessment district for Silverleaf Subdivision Phases 3 & 4, Lots 57 through 182- Resolution No. 2. (See attachment #1)

ROLL CALL VOTE:

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

9.3 Request to consider Resolution #06-18, Request to the Washtenaw County Board of Commissioners to authorize reimbursement for the May 2, 2006 Election.

Motion by Trustee Conner, supported by Trustee Burhop, to adopt Resolution #06-18, Request to the Washtenaw County Board of Commissioners to authorize reimbursement for the May 2, 2006 Election. (See attachment #2)

ROLL CALL VOTE:

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

9.4 Motion to approve resolution to recognize The Berry Patch Foundation as a nonprofit organization operating in the community.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve resolution to recognize The Berry Patch Foundation as a nonprofit organization operating in the community.

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

11.0 Items from the Office of Public Safety

11.1 Request for Action: Approval to repair Engine 11, a 1995 Sutphen Pumper to include brakes, rotors, pads and seals at a cost not to exceed \$2,075.00 and charge to the Vehicle Maintenance and Repair account number 336-863.

Motion by Treasurer Lirones, supported by Trustee Brostrom, to approve repair to Engine 11, a 1995 Sutphen Pumper, to include brakes, rotors, pads and seals, at a cost not to exceed \$2,075.00 and charge to the Vehicle Maintenance and Repair account number 336-863.

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: Resolution #06-19 to proclaim April 9-15, 2006 as Public Safety Telecommunicators Week and to Recognize 911 Dispatchers for their outstanding service to the citizens of Pittsfield Charter Township.

Motion by Trustee Conner, supported by Clerk Meyer, to adopt Resolution #06-19 to proclaim April 9-15, 2006 as Public Safety Telecommunicators Week and to Recognize 911 Dispatchers for their outstanding service to the citizens of Pittsfield Charter Township. (See attachment #3)

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: Receive correspondence from Director Phillips regarding the Police K-9 Unit and the process for seeking a replacement K-9 officer and the retirement of Recon in the summer of 2006.

Motion by Trustee Conner, supported by Trustee Brostrom, to receive correspondence from Director Phillips regarding the Police K-9 Unit and the process for seeking a replacement K-9 officer and the retirement of Recon in the summer of 2006.

MOTION CARRIED.

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

12.1 Request approval of Allied Waste Services rubbish collection report and to pay bill in the amount of \$74,665.73.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve the Allied Waste Services rubbish collection report and to pay bill in the amount of \$74,665.73.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

12.2 Receive Pittsfield Charter Township Monthly Building Permit List for March 2006.

Motion by Treasurer Lirones, supported by Trustee Urda-Thompson, to receive Pittsfield Charter Township Monthly Building Permit List for March 2006.

MOTION CARRIED.

12.3 Receive Pittsfield Charter Township Monthly Housing Inspection Report for March 2006.

Motion by Trustee Conner, supported by Treasurer Urda-Thompson, to receive Pittsfield Charter Township Monthly Housing Inspection Report for March 2006.

MOTION CARRIED.

12.4 Request enrollment in Business Communication and Fundamentals of Speaking (100% requested) for courses to be taken from May 8, 2006 to August 8, 2006 at a total cost of \$390.00 for Utilities Accountant Franklin.

Motion by Trustee Conner, supported by Clerk Meyer, to approve enrollment in Business Communication and Fundamentals of Speaking (100% requested) for courses to be taken from May 8, 2006 to August 8, 2006 at a total cost of \$390.00 for Utilities Accountant Franklin.

MOTION CARRIED.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

15.1 Approve the 2006 Pittsfield Township Oak Valley Drive Pedestrian Crossing Agreement, and authorize the Supervisor and Clerk to sign the agreement.

Motion by Treasurer Lirones, supported by Trustee Urda-Thompson, to approve the 2006 Pittsfield Township Oak Valley Drive Pedestrian Crossing Agreement, and authorize the Supervisor and Clerk to sign the agreement.

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 7:44 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 PRESENTED AT THE PITTSFIELD CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING HELD APRIL 25, 2006

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RES #06-17
SILVERLEAF SUBDIVISION PHASES 3 & 4
LOTS 57 THROUGH 182
STREET LIGHTING SPECIAL ASSESSMENT DISTRICT
RESOLUTION NO. 2**

Minutes of a Regular Meeting of the Township Board of Pittsfield Charter Township, Washtenaw County, Michigan held at the Township Administration Building located at 6201 W. Michigan Avenue in said Township, on the 11th day of April, 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 Conner and supported by Member Burhop.

WHEREAS, pursuant to Act 188, Public Acts of Michigan of 1954, as amended, this Board has tentatively declared its intention to provide street lighting of the public streets within Silverleaf Subdivision Phases 3 and 4, Lots 57 through 182; and

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

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

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

NOW, THEREFORE BE IT RESOLVED,

1. The Township Board determines to provide a street lighting system for all streets within Silverleaf Subdivision Phases 3 and 4, Lots 57 through 182, said system consisting of thirty (30) 100-Watt HPS "Colonial" streetlights to be owned and installed by the Detroit Edison Company, and full service of the system including general maintenance and cleaning, bulb and glass replacement, pole repair and replacement, electrical maintenance and vandalism repair.

2. The Township Board hereby approves the plans and estimated initial cost of \$8,684.33 to provide such street lighting for a period of one year, as originally filed with the Township Clerk.

3. The Township Board finally determines that the special assessment district against which all of said cost shall be assessed shall consist of all of the lands in Silverleaf Subdivision Phases 3 and 4, which consists of one hundred twenty six (126) lots, (Lots 57 through 182, inclusive), and directs the Supervisor to make a special assessment to defray said cost by assessing the sum of \$8,684.33 (\$68.92 per lot) against such lands in a column provided therefore in the regular tax roll for the year 2006 which special assessment is hereby confirmed.

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held April 11, 2006
ATTACHMENT #1

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

ROLL CALL VOTE:

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

RESOLUTION DECLARED ADOPTED.

Feliziana Meyer, Clerk
Pittsfield Charter Township

DATED: April 11, 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 April 11, 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: April 11, 2006

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RES #06-18
REQUEST TO THE WASHTENAW COUNTY BOARD OF COMMISSIONERS TO
AUTHORIZE REIMBURSEMENT FOR THE MAY 2, 2006 ELECTION**

April 11, 2006

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 11th day of April, 2006, 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 Burhop.

WHEREAS, the Washtenaw County Board of Commissioners authorized a county-wide millage request for the May 2, 2006 election; and

WHEREAS, the May election is typically an election for the school boards of the Township and the Township is reimbursed by the schools for the costs related to running the election; and

WHEREAS, due to election law changes in 2003, the addition of the county-wide millage shifts the burden of cost onto the Township with schools only required to reimburse for incremental costs.

NOW, THEREFORE, BE IT RESOLVED that the Pittsfield Charter Township Board of Trustees requests that the Washtenaw County Board of Commissioners authorize reimbursement of the May 2, 2006 election costs to Pittsfield Charter Township.

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: April 11, 2006

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held April 11, 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 April 11, 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: April 11, 2006

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY MICHIGAN**

RES #06-19

**A Resolution to Proclaim April 9 – 15, 2006 as Public Safety Telecommunicators Week
and to Recognize 911 Dispatchers for their Outstanding Service to the Citizens of
Pittsfield Charter Township**

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 11th day of April, 2006, 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 Meyer.

WHEREAS, emergencies that require police, fire or emergency medical services can occur at anytime; and

WHEREAS, when these emergencies occur the public will often dial 9-1-1 for assistance; and

WHEREAS, the telecommunicators of Pittsfield Charter Township, and other public safety answering points answer those calls for assistance and serve as the first and most critical contact our citizens have with emergency services; and

WHEREAS, the safety of the police officers and fire fighters that serve our citizens is dependent on the quality and accuracy of information obtained from citizens who use the 9-1-1 system; and

WHEREAS, public safety telecommunicators provide the single most vital link for our police officers and fire fighters by monitoring their activities by radio, providing them with information, and ensuring their safety; and

WHEREAS, the telecommunicators of Pittsfield Charter Township and other public safety answering points are responsible for the saving of numerous lives, the apprehension of many criminals, and prevention of considerable property loss each year; and

WHEREAS, each public safety telecommunicator has exhibited compassion, understanding and professionalism during the performance of their job in the past year; and

WHEREAS, on October 9, 1991, the Congress of the United States proclaimed the second week in April as 'National Public Safety Telecommunicators Week;' and

NOW THEREFORE BE IT RESOLVED that the Pittsfield Township Board of Trustees hereby proclaims the week of April 9 – 15, 2006 as Public Safety Telecommunicators Week in

PITTSFIELD CHARTER TOWNSHIP
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Held April 11, 2006
ATTACHMENT #3

Pittsfield Charter Township in honor of the men and women whose diligence and professionalism keep our community and citizens safe; and

BE IT FURTHER RESOLVED that the Board of Trustees urges Washtenaw County residents to join us in honoring the public safety telecommunicators who answer our 9-1-1 calls for police, fire and emergency medical services.

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: April 11, 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 April 11, 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: April 11, 2006