

**Minutes of a Regular Meeting
Pittsfield Charter Township Board of Trustees, May 9, 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), Patricia Stanton-Kawalec, Mike Luptowski, Dan Cooperrider, Judith Walter, Dennis Ward, Karen Zera, Ted Barker, Sue Collins.

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

Supervisor Walter added item 15.1 to agenda, Resolution #06-25

Dennis Ward, 3100 Platt Place North, made comments regarding zoning and code enforcement.

5.0 Public Hearings/Presentations

- 5.1 The Parks and Recreation Department and the Park Commission are requesting a Township Board of Trustees Public Hearing for the purpose of approving a water line connection to the township utility service to supply water to the restroom facility at the Pittsfield Preserve Park [300 E. Textile Rd. Refer to the Pittsfield Township Code, Chapter 36 – Utilities, Article II. – Water & Sewage System, Sec. 36 – 40, i., (Ordinance no. 260, effective 10-21-04)]**

Director Dan Cooperrider, Parks and Recreation Department, Director Mike Luptowski, Utilities Department, and Ted Barker, A.Z. Shmina

6.0 Approval of Minutes

- 6.1 Request to Approve Minutes of the Regular Meeting held on April 25, 2006.**

Motion by Trustee Burhop, supported by Trustee Brostrom, to approve minutes of the regular meeting held on April 25, 2006.

MOTION CARRIED.

7.0 Consent Agenda

8.0 Items from the Treasurer

- 8.1 Receive Annual Treasurer's Report.**

Motion by Clerk Meyer, supported by Trustee Urda-Thompson, to receive the Annual Treasurer's Report.

MOTION CARRIED.

9.0 Items from the Clerk

- 9.1 Request for Action: Payment of Payables, checks #54258 – #54387, in the amount of \$659,083.14.**

Motion by Treasurer Lirones, supported by Trustee Urda-Thompson, to approve payment of payables, checks #54258-#54387, in the amount of \$659,083.14.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

- 9.2 Motion to Receive the Pittsfield Charter Township Audited Financial Report for fiscal year ending December 31, 2005 prepared by Post, Smythe, Lutz, and Ziel LLP.**

Motion by Treasurer Lirones, supported by Trustee Conner, to receive the Pittsfield Charter Township Audited Financial Report for fiscal year ending December 31, 2005 prepared by Post, Smythe, Lutz, and Ziel LLP.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

- 9.3 Approve wire transfers in the amount of \$484,035.01.**

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve wire transfers in the amount of \$484,035.01.

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: Accept Letter of Resignation submitted by probationary Police Officer Clifford Kleszcz effective April 21, 2006.

Motion by Trustee Burhop, supported by Treasurer Lirones, to accept letter of resignation submitted by probationary police officer, Clifford Kleszcz, effective April 21, 2006.

MOTION CARRIED.

11.2 Receive the resolution #06-23 recognizing K-9 Police Handler Sgt. Fusik and "Recon" and the outstanding service provided over six years, and to provide reimbursement up to \$1,000.00 per year to Sgt. Henry Fusik.

Last paragraph of Resolution #06-23 was changed to read as follows: Be it further resolved that Pittsfield Charter Township provide reimbursement up to \$1,000 per year to Sergeant Henry Fusik for the care and feeding of K-9 Officer "Recon" for as long as K-9 Officer "Recon" remains alive and Sergeant Fusik remains employed by Pittsfield Charter Township.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve Resolution #06-23 Recognizing K-9 Police Handler Sgt. Fusik and "Recon" and the outstanding service provided over six years, and to provide reimbursement up to \$1,000 per year to Sgt. Fusik for the care and feeding of K-9 Officer Recon for as long as K-9 Officer Recon remains alive and Sgt. Fusik remains employed by Pittsfield Charter Township. (See attachment #1)

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: Request reimbursement for PLSC515 – Public Personnel Administration (100% requested) for course taken from January 11, 2006 to April 26, 2006 at a total cost of \$979.80 for Police Lieutenant Williams.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve reimbursement for PLSC515- Public Personnel Administration (100% requested) for course taken from January 11, 2006 to April 26, 2006 at a total cost of \$979.80 for Police Lieutenant Williams.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

11.4 Request for Action: Request reimbursement for MGT6840 – Project Research Study (100% requested) for course taken from January 12, 2006 to April 2006 at a total cost of \$782.00 for Police Officer Hamilton.

Motion by Trustee Conner, supported by Treasurer Lirones, to approve reimbursement for MGT6840- Project Research Study (100% requested) for course taken from January 12, 2006 to April 2006 at a total cost of \$782.00 for Police Officer Hamilton.

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: Request enrollment in MKT5160 – Essentials of Marketing (100% requested) for course to be taken from May 9, 2006 to July 2006 at a total cost of \$718.00 for Police Officer Hamilton.

Motion by Trustee Conner, supported by Treasurer Lirones, to approve enrollment in MKT5160-Essentials of Marketing (100% requested) for course to be taken from May 9, 2006 to July 2006, at a total cost of \$718.00 for Police Officer Hamilton.

MOTION CARRIED.

11.6 Request for Action: Adopt the resolution #06-24 recognizing May 14 – 20, 2006 as National Police Week and recognize Officers in Pittsfield Township, Washtenaw County, and the State of Michigan for their dedication and outstanding service to the citizens of our community.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to adopt Resolution #06-24 recognizing May 14-20, 2006 as National Police Week and recognize Officers in Pittsfield Township, Washtenaw County, and the State of Michigan for their dedication and outstanding service to the citizens of our community. (See attachment #2)

Supervisor Walter stepped out.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Walter.

ABSTAIN: None.

MOTION CARRIED.

11.7 Request for Action: Approve the request to apply a protective floor covering at Station 2 and approve the request by Calidad LLC to apply a resinous Quartz Coating at a cost not to exceed \$12,650.00 and charge to the Fire Department Capital Expenditure Account 336-970.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve the request to apply a protective floor covering at Station 2 and approve the request by Calidad LLC to apply a resinous Quartz Coating at a cost not to exceed \$12,650.00 and charge to the Fire Department Capital Expenditure Account 336-970.

Supervisor Walter returned.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

11.8 Request for Action: Approve the request to purchase training ammunition for the Police Department from Michigan Police Equipment at a cost not to exceed \$5,580.00 and charge to the Law Enforcement Supplies Account 301-741.

Motion by Trustee Conner, supported by Trustee Burhop, to approve the request to purchase training ammunition for the Police Department from Michigan Police Equipment at a cost not to exceed \$5,580.00 and charge to the Law Enforcement Supplies Account 301-741.

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 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 \$75,194.12.

Motion by Trustee Burhop, supported by Treasurer Lirones, to approve the Allied Waste Services rubbish collection report and to pay bill in the amount of \$75,194.12.

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 Housing Inspection Report.

Motion by Trustee Conner, supported by Clerk Meyer, to receive Pittsfield Charter Township Monthly Housing Inspection Report.

MOTION CARRIED.

12.3 Receive Pittsfield Charter Township Monthly Permit List.

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

MOTION CARRIED.

12.4 Request reimbursement for INP170 – Web Coding II and INP182 -Photoshop for the web (100% requested) for courses taken from January 11, 2006 to April 27, 2006 at a total cost of \$372.00 for Housing Inspector Thornsberry.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve reimbursement for INP170-Web Coding II and INP182-Photoshop for the Web (100% requested) for courses taken from January 11, 2006 to April 27, 2006 at a total cost of \$372.00 for Housing Inspector Thornsberry.

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: Request reimbursement for Business Law and Introduction to Business (100% requested) for courses taken from January 9, 2006 to May 1, 2006 at a total cost of \$372.00 for Utilities Accountant Franklin.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve reimbursement for Business Law and Introduction to Business (100% requested) for courses taken from January 9, 2006 to May 1, 2006 at a total cost of \$372.00 for Utilities Accountant Franklin.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

12.6 Request for Action: Resolution#06-22 to find hardship because of unavailability of public water for the Pittsfield Preserve Phase I.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve Resolution #06-22 to find hardship because of unavailability of public water for the Pittsfield Preserve Phase I. (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

14.0 Unfinished Business

15.0 New Business

15.1 Request for Action: Approval of Resolution #06-25, Joint Resolution of Pittsfield Charter Township and the City of Ann Arbor, Washtenaw County, MI (this resolution adjusts population counts due to annexation).

Motion by Trustee Conner, supported by Trustee Brostrom, to approve the joint resolution of Pittsfield Charter Township and the City of Ann Arbor, Washtenaw County, MI. (adjusts the population counts due to annexation). (See attachment #4)

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 8:11 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 MAY 23, 2006.

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RES #06-23**

**A RESOLUTION TO RECOGNIZE K-9 POLICE HANDLER SGT. HENRY FUSIK AND
“RECON” FOR 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 9th day of May, 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 Urda-Thompson.

WHEREAS, K-9 Officer “Recon” became a police canine for Pittsfield Township Police Department on August 1, 1999 and currently serves with the Department of Public Safety; and

WHEREAS, K-9 Officer “Recon” has served with devotion and distinction in the Police Department assisting in and having credit for twenty-eight apprehensions of dangerous criminals; and

WHEREAS, K-9 Officer “Recon” has continued to serve, despite suffering serious physical injuries while pursuing a bank robber over a fence and into an apartment complex; and

WHEREAS, K-9 Officer “Recon” with his handler, Sergeant Henry Fusik have initiated and maintained the very successful program within the police department; and

WHEREAS, K-9 Officer “Recon” and his handler, Sergeant Henry Fusik , have become trainers and mentors of other K-9 units and their handlers throughout Southeast Michigan; and

WHEREAS, K-9 Officer “Recon” has been an active member and on-call for over six years of service and represents the Pittsfield Township Department of Public Safety with dignity and honor and is highly regarded; and

WHEREAS, K-9 Officer “Recon” will be retired, due to his age and limited physical capacity, in the summer of 2006 and will continue to live with his handler Sergeant Henry Fusik for the rest of his life; and

WHEREAS, the Pittsfield Charter Township Board of Trustees wishes to provide support for K-9 Officer “Recon” while in the care of Sergeant Henry Fusik; and

NOW THEREFORE BE IT RESOLVED, that the Pittsfield Charter Township Board of Trustees hereby recognizes the significant contributions of K-9 Officer “Recon” and his outstanding and meritorious service to the Department of Public Safety; and

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held May 9, 2006
ATTACHMENT #1

BE IT FURTHER RESOLVED, that Pittsfield Charter Township provide reimbursement up to \$1,000.00 per year to Sergeant Henry Fusik for the care and feeding of K-9 Officer "Recon" for as long as K-9 Officer "Recon" remains alive and Sergeant Fusik remains employed by 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: May 9, 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 May 9, 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: May 9, 2006

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RES #06-24**

A Resolution to Recognize May 14 – 20, 2006 as National Police Week and to Recognize the Police Officers in Pittsfield Township and Washtenaw County for their Dedication and Outstanding Service to the Citizens of our Community

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 9th day of May, 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 Urda-Thompson.

WHEREAS, the Charter Township of Pittsfield wishes to acknowledge, pay tribute, and participate in National Police Week May 14-20, 2006 and local memorials taking place across the country; and

WHEREAS, the Charter Township of Pittsfield and law enforcement agencies of Washtenaw County will hold their annual Police Memorial Ceremony on Wednesday, May 17, 2006 at 10:00 a.m. in Washtenaw County to honor officers killed in the line of duty; and

WHEREAS, it is with great sadness and respect as well a sense of pride and admiration, that we pay tribute to our fallen officers, who deserve our highest honor; and

WHEREAS, these courageous police and correction officers were committed to protecting the citizens of Washtenaw County. Their service in public safety is a testimony to their dedication to duty, service to the community, and willingness to lay down their lives in the line of duty to ensure the safety of others. We as individuals and as a community owe an enormous debt to these fallen heroes; and

WHEREAS, we honor and pay our eternal respect to the memory of these distinguished men and women whom, without hesitation gave the ultimate sacrifice to the service of mankind. We hold in remembrance those they left behind, their devoted families, friends and colleagues who continue the mission of public service, and risk their lives each day. We say to those families, friends, and law enforcement officers throughout the country that we recognize your sacrifice, appreciate your service, and pay tribute to you each and every day, and particularly during the week of May 14, 2006 designated as National Police Week.

NOW, THEREFORE BE IT RESOLVED, the Pittsfield Township Board of Trustees hereby proclaims the week of May 14 through May 20, 2006, as **POLICE MEMORIAL WEEK** in the Township of Pittsfield and urge all residents, government agencies, public and private institutions and businesses to recognize all officers who have given their lives in the line of duty.

ROLL CALL VOTE:

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

PITTSFIELD CHARTER TOWNSHIP
Board of Trustee Meeting
Held May 9, 2006
ATTACHMENT #2

NAYS: None

ABSENT: Walter

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

Feliziana Meyer, Clerk
Pittsfield Charter Township

DATED: May 9, 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 May 9, 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: May 9, 2006

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RES #06-22**

**A RESOLUTION TO FIND HARDSHIP BECAUSE OF UNAVAILABILITY OF
PUBLIC WATER FOR THE PITTSFIELD PRESERVE PHASE I**

MAY 9, 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 9th day of May, 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 Urda-Thompson.

WHEREAS, the contractor for the Pittsfield Preserve Phase I has drilled four wells and been unable to find an adequate water supply for this project; and

WHEREAS, Section 36 – 40 (i) of the Pittsfield Charter Township Code of Ordinances allows for the Township Board to approve a connection to the public water supply for a property outside of the designated service area if the property owner can demonstrate at a public hearing that there is a hardship caused by the unavailability of public water; and

WHEREAS, Pittsfield Charter Township demonstrated such a hardship at a public hearing held May 9, 2006; and

NOW, THEREFORE BE IT RESOLVED, that the Pittsfield Charter Township Board of Trustees approves connection of the facilities at the Pittsfield Preserve Phase I to the public water system.

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: May 9, 2006

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held May 9, 2006
ATTACHMENT #3

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 May 9, 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: May 9, 2006

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

RES #06-25

WHEREAS, Certain properties located in Pittsfield Charter Township were annexed from said township to the City of Ann Arbor during 2005, 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>
Lin	2974 Shady Lane	11/22/02*
Cooper	2979 Shady Lane	2/18/05
Grant	2655 Packard Road	2/18/05
Cross	2530 Emerald & 5 lots	9/28/05
Kelsaw/Henderson	3555 Stone School Road	9/28/05
Bajwa	2195 Ellsworth Road	9/30/05

* Did not receive State notification of this 2002 annexation until 2005

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 17 people residing in the annexed areas, and the ratio of population between the annexed areas being 17 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 May 9, 2006, said Resolution being offered by Member Conner and supported by Member Brostrom, and the Ayes being: Brostrom, Burhop, Conner, Lirones, Meyer, Urda-Thompson, Walter; and the Nays being: None; therefore, this Resolution is DECLARED ADOPTED.

Feliziana Meyer
Township Clerk

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 May 9, 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
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