

**Minutes of a Regular Meeting  
Pittsfield Charter Township Board of Trustees, December 12, 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), Chris Gusino, Jan BenDor, Judith Walter, Stuart Dowty, Tom Colis, Kevin Ross.

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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**- none.

**5.0 Public Hearings/Presentations**

**6.0 Approval of Minutes**

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

Motion by Trustee Burhop, supported by Trustee Brostrom, to approve minutes of the Regular Meeting held on November 28, 2006.

**MOTION CARRIED.**

**7.0 Consent Agenda**

**8.0 Items from the Treasurer**

**9.0 Items from the Clerk**

**9.1 Request to Approve Payment of Payables and Authorize Refund of Surplus Funds to the record owners of property in the “1990 Roads” Special Assessment District, checks # 57094 through # 57446 in the amount of \$631,153.73.**

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve Payment of Payables and Authorize Refund of Surplus Funds to the record owners of property in the “1990 Roads” Special Assessment District, checks # 57094 through # 57446 in the amount of \$631,153.73.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**9.2 Request to Approve Wire Transfers in the amount of \$519,985.56.**

Motion by Trustee Conner, supported by Trustee Burhop, to approve Wire Transfers in the amount of \$519,985.56.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**9.3 Receive the Revenue/Expenditure Report for the month of November 2006.**

Motion by Trustee Conner, supported by Treasurer Lirones, to receive the Revenue/Expenditure Report for the month of November 2006.

**MOTION CARRIED.**

**9.4 Resolution #06-54 to Amend the 2006 General Fund Budget, the 2006 Parks & Recreation Budget, and the 2006 Refuse Fund Budget.**

Motion by Treasurer Lirones, supported by Trustee Conner, to adopt Resolution #06-54 to Amend the 2006 General Fund Budget, the 2006 Parks & Recreation Budget, and the 2006 Refuse Fund Budget, with corrections. (See Attachment #1)

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**9.5 Adopt Resolution #06-55, regarding the Textile Drain, to authorize the Supervisor and Clerk to sign the petition to locate, establish, and construct a drain.**

Motion by Treasurer Lirones, supported by Trustee Conner, to adopt Resolution #06-55, regarding the Textile Drain, to authorize the Supervisor and Clerk to sign the petition to locate, establish, and construct a drain. (See Attachment #2)

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**9.6 Adopt Resolution #06-56, regarding the University Palisades Drain, to authorize the Supervisor and Clerk to sign the application to lay out and establish a drainage district.**

Motion by Trustee Burhop, supported by Clerk Meyer, to adopt Resolution #06-56, regarding the University Palisades Drain, to authorize the Supervisor and Clerk to sign the application to lay out and establish a drainage district. (See Attachment #3)

**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 Approve purchase and installation of six tires for Rescue 3 – Fire Department, from Wingfoot Commercial Tire and Service Center at a cost not to exceed \$1,298.88 and charge to the Vehicle Maintenance Account # 336-863.**

Motion by Treasurer Lirones, supported by Trustee Burhop, to approve purchase and installation of six tires for Rescue 3 – Fire Department, from Wingfoot Commercial Tire and Service Center at a cost not to exceed \$1,298.88 and charge to the Vehicle Maintenance Account # 336-863.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**11.2 Authorize the Director of Public Safety to enter into an agreement between Pittsfield Township Department of Public Safety and Ann Arbor Public Schools to provide police assistance during home hockey games at the Ice Cube and special events, and to invoice Ann Arbor Schools for the cost of personnel and equipment.**

Motion by Trustee Conner, supported by Treasurer Lirones, to authorize the Director of Public Safety to enter into an agreement between Pittsfield Township Department of Public Safety and Ann Arbor Public Schools to provide police assistance during home hockey games at the Ice Cube and special events, and to invoice Ann Arbor Schools for the cost of personnel and equipment.

**ROLL CALL VOTE:**

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

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

**11.3 Resolution #06-21 Amended: Resolution to Authorize Washtenaw County Hazardous Materials Response Authority extension agreement and to authorize the Supervisor to sign the agreement.**

Motion by Trustee Burhop, supported by Trustee Brostrom, to adopt Resolution #06-21 Amended: Resolution to Authorize Washtenaw County Hazardous Materials Response Authority extension agreement and to authorize the Supervisor to sign the agreement. (See Attachment #4)

**ROLL CALL VOTE:**

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

**11.4 Authorize compensation adjustment for Police Officer Charles Coleman as provided in the Collective Bargaining Agreement with the Police Officers Association of Michigan.**

Motion by Trustee Burhop, supported by Treasurer Lirones, to authorize compensation adjustment for Police Officer Charles Coleman as provided in the Collective Bargaining Agreement with the Police Officers Association of Michigan.

**ROLL CALL VOTE:**

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

**11.5 Authorize repairs to Engine 1 to include the replacement of front and rear brakes at a cost not to exceed \$5,950.00 and to be completed by R&R Fire Truck Repair Co. and charge to account number 336-863.**

Motion by Treasurer Lirones, supported by Clerk Meyer, to authorize repairs to Engine 1 to include the replacement of front and rear brakes at a cost not to exceed \$5,950.00 and to be completed by R&R Fire Truck Repair Co. and charge to account number 336-863.

**ROLL CALL VOTE:**

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

**11.6 Approve 2007 3.5% salary adjustment plus longevity pay for Deputy Director – Fire Services Alan D’Agostino effective January 1, 2007.**

Motion by Trustee Conner, supported by Treasurer Lirones, to Approve 2007 3.5% salary adjustment plus longevity pay for Deputy Director – Fire Services Alan D’Agostino effective January 1, 2007.

**ROLL CALL VOTE:**

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

**11.7 Authorize purchase of 800 MHz Radio Batteries for the Department of Public Safety through Advanced Radio Systems at a cost not to exceed \$1,925.91 and charge to the 911 Service Fund Operating Supply account # 261-740.**

Motion by Trustee Burhop, supported by Clerk Meyer, to Authorize purchase of 800 MHz Radio Batteries for the Department of Public Safety through Advanced Radio Systems at a cost not to exceed \$1,925.91 and charge to the 911 Service Fund Operating Supply account # 261-740.

**ROLL CALL VOTE:**

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

**11.8 Authorize equipment installation and support for a Wireless Wide Area Network (WWAN) for Public Safety Stations, to be completed by Troy Tech Services at a cost not to exceed \$38,154.24 and charge to the Police Department Capital Expenditure Account # 301-970.**

Motion by Trustee Conner, supported by Treasurer Lirones, to authorize equipment installation and support for a Wireless Wide Area Network (WWAN) for Public Safety Stations, to be completed by Troy Tech Services at a cost not to exceed \$38,154.24 and charge to the Police Department Capital Expenditure Account # 301-970.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**11.9 Receive the Police Department Call Activity Statistical Report including Geographical Section Report for the Month of November 2006.**

Motion by Treasurer Lirones, supported by Clerk Meyer, to receive the Police Department Call Activity Statistical Report including Geographical Section Report for the Month of November 2006.

**MOTION CARRIED.**

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

**12.1 Receive the resignation of Tracy Zeller, Utilities Field Technician II, effective December 14, 2006.**

Motion by Treasurer Lirones, supported by Trustee Brostrom, to receive the resignation of Tracy Zeller, Utilities Field Technician II, effective December 14, 2006.

**MOTION CARRIED.**

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

Motion by Trustee Burhop, supported by Trustee Brostrom, to receive Pittsfield Charter Township Monthly Building Permit List for November 2006.

**MOTION CARRIED.**

**12.3 Request approval of Allied Waste Services rubbish collection report and payment of November bill in the amount of \$75,793.29.**

Motion by Treasurer Lirones, supported by Clerk Meyer, to approve the Allied Waste Services rubbish collection report and payment of November bill in the amount of \$75,793.29.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**12.4 Request enrollment in Plane Trigonometry (100% requested) for course to be taken from January 8, 2007 to April 27, 2007 at a total cost of \$858.00 for Building Inspector Shores.**

Motion by Trustee Burhop, supported by Clerk Meyer, to approve enrollment in Plane Trigonometry (100% requested) for course to be taken from January 8, 2007 to April 27, 2007 at a total cost of \$858.00 for Building Inspector Shores.

**MOTION CARRIED.**

**12.5 Resolution to Approve the Final Plat for SP 99-01 Silverleaf Subdivision Phases 3 and 4.**

Motion by Treasurer Lirones, supported by Trustee Burhop, to approve the Final Plat for SP 99-01 Silverleaf Subdivision Phases 3 and 4.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**12.6 Motion to Adopt Amendments to the Pittsfield Charter Township Comprehensive Plan, as recommended by the Planning Commission on November 16, 2006.**

Motion by Trustee Conner, supported by Treasurer Lirones, to adopt Amendments to the Pittsfield Charter Township Comprehensive Plan, as recommended by the Planning Commission on November 16, 2006. (See Attachment #5)

**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 Approve hire of Winsor Fireform, Inc. for Marsh View Meadows Park interpretive and orientation signage for \$4,750.00 and charge to account #208-977.**

Motion by Trustee Conner, supported by Trustee Brostrom, to approve hire of Winsor Fireform, Inc. for Marsh View Meadows Park interpretive and orientation signage for \$4,750.00 and charge to account #208-977.

**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 Resolution to Approve Economic Development Corporation Project Area Designation, Establish Project District Area Boundaries, Appoint Additional Project Directors and Call a Public Hearing for the Midwest Eye-Banks Project.**

Motion by Trustee Conner, supported by Trustee Brostrom, to approve Economic Development Corporation Project Area Designation, Establish Project District Area Boundaries, Appoint Additional Project Directors and Call a Public Hearing for the Midwest Eye-Banks Project.

**ROLL CALL VOTE:**

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

**15.2 Motion to Approve Gym Membership Program for Pittsfield Township Employees, effective January 1, 2007, charged to Human Resources account #226-832, with additions.**

Motion by Trustee Burhop, supported by Trustee Brostrom, to approve Gym Membership Program for Pittsfield Township Employees, effective January 1, 2007, charged to Human Resources account #226-832, with additions.

**ROLL CALL VOTE:**

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

**15.3 Authorize expenditure of \$2,595.00 from account #253-970 to upgrade the Delinquent Personal Property Tax software, and an expenditure of \$2,490.00 from account #259-829 to upgrade the software for the Pervasive database engine that supports data access for multiple software programs use.**

Motion by Trustee Conner, supported by Treasurer Lirones, to authorize expenditure of \$2,595.00 from account #253-970 to upgrade the Delinquent Personal Property Tax software, and an expenditure of \$2,490.00 from account #259-829 to upgrade the software for the Pervasive database engine that supports data access for multiple software programs use.

**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**- Chris Gusino of Silverleaf Subdivision.

**17.0 Adjournment** by Supervisor Walter at 8:06 p.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 AS PRESENTED AT THE PITTSFIELD CHARTER TOWNSHIP  
BOARD OF TRUSTEES MEETING HELD JANUARY 9, 2007.

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
RES #06-54  
RESOLUTION TO AMEND THE 2006 GENERAL FUND BUDGET,  
THE 2006 PARKS & RECREATION FUND BUDGET AND  
THE 2006 REFUSE FUND BUDGET**

**DECEMBER 12, 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 12<sup>th</sup> day of December, 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 Conner.

**WHEREAS**, the Uniform Budgeting and Accounting Act, Act 2 of 1968, Budget Sections as amended through Act 493 of 2000, 141.437 Section 17 (1) states that any deviation from the original general appropriations act shall not be made without amending the general appropriations act; and

**WHEREAS**, the legislative body of the local unit shall amend the general appropriations act as soon as it becomes apparent that a deviation from the original general appropriations act is necessary and the amount of the deviation can be determined; and

**WHEREAS**, an amendment shall indicate each intended alteration in the purpose of each appropriation item affected by the amendment; and

**WHEREAS**, if during a fiscal year it appears that the actual and probable revenues from taxes and other sources in a fund are less than estimated revenues, amendments to the revenue appropriations shall be recommended to meet sufficient balance in the general appropriations act; and

**NOW THEREFORE BE IT RESOLVED**, by the Board of Trustees for Pittsfield Charter Township, the following amendments to the 2006 General Fund, the 2006 Parks & Recreation Fund and the Refuse Budget:

1. Increase the Building & Grounds (265) line item 101-265-970 in the amount of \$20,000. and decrease Contingencies 101-990-988 in the amount of \$20,000. (6201 Parking Lot Project).

PITTSFIELD CHARTER TOWNSHIP

Board of Trustees Meeting

Held December 12, 2006

ATTACHMENT #1

2. Increase the Other Activity Charges Budget (872) line item 101-872-955-002 Misc.-Lake Forest in the amount of \$30,000. and decrease Contingencies 101-990-988 in the amount of \$30,000. (Lake Forest Sidewalk Project).

3. Increase the Building-Grounds Budget (265.002) line item 101-265.002-970 Capital Expenditures in the amount of \$10,000. and decrease Contingencies 101-990-988 in the amount of \$10,000. (Wilson Farm Projects).

4. Increase the Parks & Recreation Budget (Fund 208-970) Capital Expenditures line item by \$50,000. and (Fund 208-977) Construction line item by \$45,000. and increase Fund Balance Reserves 208-698 in the amount of \$95,000. (Pittsfield Preserve Phase I Project).

5. Increase the Refuse Fund Budget (596) line item 596-815 Contracts in the amount of \$162,100. and increase Billings 596-628 in the amount of \$162,100.

**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: December 12, 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 December 12, 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.

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

DATED: December 12, 2006

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held December 12, 2006  
ATTACHMENT #2

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
RES #06-55  
RESOLUTION REGARDING THE TEXTILE DRAIN**

**DECEMBER 12, 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 12<sup>th</sup> day of December, 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 Conner.

**WHEREAS**, Pittsfield Charter Township hereby petitions the Washtenaw County Drain Commissioner to locate, establish and construct a drain or drains, or any portion thereof, which will properly drain the lands in the district known as the Textile Drain Drainage District, under the provision of Act No. 40 of the Public Acts of 1956, as amended, the Textile Drain; the location of the drain to be substantially as noted herein, and, as may be finally determined by you; and

**WHEREAS**, Pittsfield Charter Township acknowledges that it will be liable for an assessment at large for a percentage of the total amount to be levied for the proposed work; and

**WHEREAS**, it has been determined necessary to proceed as soon as possible to accomplish the aforesaid improvements.

**NOW THEREFORE BE IT RESOLVED**, that Pittsfield Charter Township hereby petitions to the Washtenaw County Drain Commissioner to locate, establish and construct a drain or drains, or any portion thereof, which will properly drain the lands in the district, under the provision of Act No. 40 of the Public Acts of 1956, as amended, the Textile Drain.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be attached to the petition.

**BE IT FURTHER RESOLVED**, that the Supervisor and Clerk be authorized to execute the petition on behalf of the Township Board.

**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 December 12, 2006  
ATTACHMENT #2

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

DATED: December 12, 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 December 12, 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.

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

DATED: December 12, 2006

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
RES #06-56**

**RESOLUTION REGARDING THE UNIVERSITY PALISADES DRAIN**

**DECEMBER 12, 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 12<sup>th</sup> day of December, 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 Burhop and supported by Member Meyer.

**WHEREAS**, Pittsfield Charter Township hereby petitions the Washtenaw County Drain Commissioner to lay out and establish a drainage district in Pittsfield Charter Township under the provisions of Act No. 40 of the Public Acts of 1956, as amended. The location of the drain to be substantially as noted herein, and, as may be finally determined by you; and

**WHEREAS**, Pittsfield Charter Township acknowledges that it will be liable for an assessment at large for a percentage of the total amount to be levied for the proposed work; and

**WHEREAS**, it has been determined necessary to proceed as soon as possible to accomplish the aforesaid improvements.

**NOW THEREFORE BE IT RESOLVED**, that Pittsfield Charter Township hereby petitions the Washtenaw County Drain Commissioner to lay out and establish a drainage district in Pittsfield Charter Township under the provisions of Act No. 40 of the Public Acts of 1956, as amended, the University Palisades Drain.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be attached to the petition.

**BE IT FURTHER RESOLVED**, that the Supervisor and Clerk be authorized to execute the petition on behalf of the Pittsfield Charter Township Board.

**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 December 12, 2006  
ATTACHMENT #3  
Pittsfield Charter Township

DATED: December 12, 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 December 12, 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.

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

DATED: December 12, 2006

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
*RES #06-21 AMENDED***

**A Resolution Authorizing the Pittsfield Charter Township Supervisor to Sign an Amendment to the “Agreement Creating a Hazardous Materials Response Authority for Washtenaw County and Adjacent Communities” to Extend the Agreement for an Additional Ten (10) Years, Expiring on May 16, 2016**

**DECEMBER 12, 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 12<sup>th</sup> day of December, 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 Burhop and supported by Member Brostrom.

**WHEREAS**, on August 7, 1996 the Washtenaw County Board of Commissioners approved Resolution # 96-0157 authorizing the Chair of the Board to sign an Inter-local Agreement pursuant to the Urban Cooperation Act (MCLA 124.501 et seq) to create a new legal entity known as the Washtenaw County Hazardous Material Response Authority (“Hazmat Authority”); and

**WHEREAS**, the City of Ann Arbor, City of Ypsilanti, Charter Township of Ypsilanti and Pittsfield Charter Township also approved the Inter-local Agreement to create the Hazmat Authority; and

**WHEREAS**, the Hazmat Authority recruited members from various fire departments within the County to serve on a Hazmat Team to respond to hazardous material incidents; and

**WHEREAS**, by December 1999, the Hazmat Team was capable of responding to hazardous materials incidents on a 24-hour basis; and

**WHEREAS**, the Hazmat Team has grown from 38 members to 45 highly trained members and has successfully responded to 58 chemical emergencies over the past five years; and

**WHEREAS**, the 1996 Inter-local Agreement provided that the Agreement would be for a ten (10) year term; and

**WHEREAS**, each of the five governmental entities that created the Hazmat Authority and Team now desire to extend this Agreement by an additional ten (10) years to May 10, 2016; and

**WHEREAS**, pursuant to Section 8.7 of the Inter-local Agreement, the parties may amend the terms of the Agreement by written agreement signed by the governing boards of the respective entities.

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held December 12, 2006  
ATTACHMENT #4

**NOW THEREFORE BE IT RESOLVED**, that the Pittsfield Charter Township Board of Trustees authorizes the Supervisor to sign the attached amendment to the “Agreement Creating a Hazardous Materials Response Authority for Washtenaw County and Adjacent Communities” which amends Section 8.5 of the Agreement to extend the term of the Agreement for an additional ten (10) years, expiring on May 10, 2016.

**BE IT FURTHER RESOLVED** that all other provisions of the “Agreement Creating A Hazardous Materials Response Authority for Washtenaw County and Adjacent Communities” shall remain in full force and effect.

**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: December 12, 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 December 12, 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.

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

DATED: December 12, 2006

**PROPOSED COMPREHENSIVE PLAN AMENDMENTS  
RECOMMENDED BY THE PLANNING COMMISSION  
NOVEMBER 16, 2006**

**1. Homeplace Community Land Trust: 3269 Lohr Road**

The subject site in Section 8, known as tax ID # L-12-8-250-015, -017 and -018, is currently designated Office in the Future Land Use Map (Map 4) in the Comprehensive Plan. At a previous regular meeting, the Planning Commission decided to schedule a workshop to review changing this site to Urban Residential – Medium Density (6 units per acre).

**Location.** The site is located on the east side of Lohr Road, approximately 1000 feet north of Oak Valley Drive. Lohr Road in this vicinity is classified as a local road in the Comprehensive Plan (Map 7).

**Area.** The site contains 7.54 acres.

**Current Land Uses.** The site contains two single family residences and a church.

**Proposed Land Uses.** The owner intends to construct affordable housing at a density not to exceed 6 dwelling units per acre. The existing church will remain. One residence will remain; the other residence will be used as a community center.

**Adjoining Land Use and Development.**

*South:* Heatherwood Apartments, 188 attached condominium units, on 20 net acres (9 units/acre). (planned Urban Residential – High Density)

*West:* Waters Place Shopping Center (planned Regional Commercial)

*North:* single family residence & undeveloped (planned Office)

*East:* I-94 (no access)

**Evaluation.** The proposed classification of Urban Residential - Medium Density provides a suitable transition from Urban Residential – High Density to the south and Office for the remaining tract to the north. The proposed classification will enable development of the site to a use that is compatible with the surrounding uses.

**PROPOSED AMENDMENT:** Amend Future Land Use Map (Map 4) to reclassify the subject site from “Office” to “Urban Residential – Medium Density”.

**2. AAYSA Soccer Fields and Pittsfield Township Park Land, E side of Platt Road, between Merritt and Bemis Roads**

The subject site in Section 35, known as tax ID #s L-12-35-200-028 and -029, is currently designated Agricultural Preservation in the Future Land Use Map (Map 4) in the Comprehensive Plan. At a previous regular meeting, the Planning Commission

decided to schedule a workshop to review changing this site to Public Facilities and Public and Private Recreation / Open Space.

**Location.** The site is located on the east side of Platt Road, approximately 1500 to 2700 feet south of Merritt Road. Platt Road in this vicinity is classified as a collector in the Comprehensive Plan (Map 7).

**Area.** The site contains approximately 70 acres.

**Current Land Uses.** The site is currently vacant.

**Proposed Land Uses.** The west 30 acres is proposed for AAYSA Soccer Fields, including several play fields and associated parking. The Planning Commission approved the final site plan (CSPA 05-07) on May 5, 2006. The remaining 40 acres to the east has been acquired by Pittsfield Township to be developed as a park. Access will be from Platt Road, with a drive around the soccer fields.

**Adjoining Land Use and Development.**

*South:* State Corrections Facility, 185 acres (planned Regional Institution)

*West:* vacant/agricultural land (planned Agricultural Preservation)

*North:* single family residence (planned Residential Agricultural – 0.4 units per acre)

*East:* vacant/agricultural (planned Agricultural Preservation)

**Evaluation.** The proposed Existing Land Use classification of Public Recreation and Private Recreation is consistent with the current use and of the land. However, the current classification as Agricultural Preservation on the Future Land Use Map (Map 4) is appropriate and should be retained. The Township park is not currently included in its entirety on the Greenways Plan (Map 6).

**PROPOSED AMENDMENTS:**

- A. Amend **Existing Land Use Map (Map 3)** to reclassify subject site from “Agricultural” and “Low Density Residential” to “Private Recreation” and from “Low Density Residential” to “Public Recreation”, respectively. (See Item 5., Action A.3., below.)
- B. Amend **Greenways Plan (Map 6)** to include the Township Park site as “Public Recreation”.

**3. Ann Arbor Facilities (Planning Area Boundary adjustment)**

The Ann Arbor Facilities, at the southwest corner of Ellsworth and Platt roads, are within the City of Ann Arbor. They are shown on the Future Land Use Map (Map 4) as within the Planning Area Boundary.

The Planning Area Boundary is proposed to be adjusted to exclude the Ann Arbor Facilities from the planning area of the Comprehensive Plan.

**PROPOSED AMENDMENTS:**

- A. Adjust “Planning Area Boundary” on **Existing Land Use Map (Map 3)** to exclude the subject site from the Planning Area. Remove classification color (“Transportation/Utilities”) from the excluded area (subject site).
- B. Adjust “Planning Area Boundary” on **Future Land Use Map (Map 4)** to exclude the subject site from the Planning Area. Remove water detail from the excluded area (subject site).
- C. Remove water detail from the excluded area (subject site) on **Natural Systems Map (Map 5)**.
- D. Remove water detail and “Greenway Corridors” classification from the excluded area (subject site) on **Greenways Plan (Map 6)**.
- E. Remove “Principal Arterial” classification and water detail from subject site on **Existing Roads Map (Map 7)**.
- F. Remove “Key Corridor” classification and water detail from excluded areas (subject site) on **Corridor Character Plan (Map 8)**.
- G. Remove “Asphalt Pathway” symbol and replace with arrows (to indicate continuation) from excluded area (subject site) on **Pathways Plan (Map 9)**. Remove water detail from excluded area (subject site) on Map 9.
- H. Remove water detail from the excluded area (subject site) on **Planned Public Utility Service Areas Map (Map 10)**.

**4. Pathways Plan**

The Pathways Plan (Map 9) does not include all of the pathways that are proposed.

The Pathways Plan is proposed to be replaced with proposed Map 9, attached.

In addition, the text on page 77, should be amended to correctly reflect the changes to Map 9.

The second paragraph, should be amended as follows:

- Delete the paragraph heading “**Concrete Sidewalk – Six Feet Wide**” and insert in its place “**Concrete Sidewalk – Ten Feet Wide**”
- On line 6, delete “Six-foot-wide” and insert in its place “Ten-foot-wide”.
- Delete the sentence:” These paths are required along segments of Crane, Ellsworth, Golfside, Lohr, Munger, Packard, State, Textile Roads, Washtenaw Avenue, Michigan Avenue” and the loop road at the Ann-Arbor Saline interchange with I-94.” and insert in its place: “These paths are required along segments of Crane, Ellsworth, Golfside, Lohr, Munger, Packard, State, Moon and Ann Arbor – Saline roads, Washtenaw Avenue, Campus Parkway, and Oak Valley Drive.”

The final sentence on the, third paragraph, should be amended as follows:

- Delete “Lohr Road, Michigan Avenue” and insert in its place “Merritt Road, Bemis Road, Thomas Road, Stone School Road, Marton Road, Morgan Road, Ellsworth Road,”

## 5. Township Parks and Private Recreation

Existing Township parks are not correctly represented on the Existing Land Use Map (Map 3), and proposed Township Parks and private recreation areas are not correctly represented on the Future Land Use Map (Map 4).

Maps 3 and 4 are proposed to be replaced with proposed Maps 3 and 4, attached.

The sites that are proposed to change are the following:

1. Pittsfield Preserve. The Township has developed a 59-acre site (tax ID#s L-12-28-100-11, -12 and -16) on the south side of Textile Road, immediately east of the Ann Arbor Railroad tracks, as a park, named Pittsfield Preserve. The park will be left predominantly in its natural state, preserving wetlands and woodlands. A network of walking trails will be provided. Facilities will include a picnic shelter, restrooms, play areas, and parking lot.
2. AAYSA Soccer Fields. The Township has acquired the eastern 40 acres of ID #s L-12-35-200-028 and -029, on the east side of Platt Road, between Merritt and Bemis roads. The site is to be developed as a passive nature park, to be accessed by a drive from Platt Road. This site is further described in item 2, above.
3. Fairwood Green. The Township is acquiring a portion of the former Hickory Woods golf course (tax ID# L-12-24-100-008), to be developed as a park. The site being acquired is approximately 17 acres, with access from Crane Road. On its eastern boundary, it will adjoin open space for Fairwood Green condominiums.

### PROPOSED AMENDMENTS:

- A. Amend **Existing Land Use Map (Map 3)** to reclassify the following
  1. The Pittsfield Preserve site from “Agricultural” to “Public Recreation”.
  2. The AAYSA Soccer Fields from “Agricultural” and “Low Density Residential” to “Private Recreation” (as proposed in Item 2., Action A., above).
  3. The Proposed Township Park to the east of the AAYSA Soccer Fields from “Low Density Residential” to “Public Recreation (as proposed in Item 2, Action B., above).
  4. The former Hickory Woods Golf Course from “Private Recreation” to “Public Recreation” (western 1,100 feet) and “Medium Density Residential” (eastern 1,200 feet). The central 300 feet will remain “Private Recreation”.

- B. Amend **Future Land Use Map (Map 4)** to reclassify the following:
  - 1. The Pittsfield Preserve site from “Residential Agricultural” to “Public Facilities and Public & Private Recreation/Open Space”.
  - 2. The eastern 1,200 feet of the former Hickory Woods Golf Course from “Private Recreation” to “Suburban Residential – Moderate Density”.
- C. Amend **Greenways Plan (Map 6)** to designate the following sites as “Public Recreation”:
  - 1. The Pittsfield Preserve site.
  - 2. The AAYSA Soccer Fields and the Township park to the east (as proposed in Item 2., Action C., above).
  - 3. The western 1,100 feet of Hickory Woods Golf Course.

## 6. **Parcels on Bemis Road between Warner and Platt Roads**

Two parcels in Section 34 on Bemis Road, known as tax ID # L-12-300-013 (site 1) and the eastern 336.84 feet of #L-12-400-021 (site 2), are currently designated Agricultural Preservation in the Future Land Use Map (Map 4) in the Comprehensive Plan. At a previous regular meeting, the Planning Commission decided to review changing this site to Residential Agricultural (0.4 units per acre).

**Location.** The sites are located on the north side of Bemis Road, between Warner Road and Platt Road. Site 1 is located at the northeast corner of Bemis and the Ann Arbor Railroad tracks. The western boundary of Site 2 is midway between Warner and Platt (1/2 section line of Section 34) Bemis Road in this vicinity is classified as a collector in the Comprehensive Plan (Map 7).

**Area.** Site 1 contains approximately 2.5 acres. Site 2 contains approximately 2.3 acres.

**Current Land Uses.** Site 1 contains a single family residence. Site 2 contains the back yard of a single family residence that takes access off of an unnamed private road to the west.

**Proposed Land Uses.** No changes to the current land uses are proposed.

### **Land Use and Development in the Vicinity.**

Land use in the vicinity is single family residential on large (2.5 acres or larger) lots and agricultural.

**Evaluation.** The sites are provided with a classification that is different from the classification of all other land in the vicinity, for no apparent reason. The proposed classification of Residential Agricultural is consistent with the classification of all other land in the south ½ section of Section 35, including all land fronting on Bemis Road between Warner and Platt roads.

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held December 12, 2006  
ATTACHMENT #5

**PROPOSED AMENDMENT:** Amend Future Land Use Map (Map 4) to reclassify the subject sites from “Agricultural Preservation” to “Residential Agricultural”.