

**Minutes of a Regular Meeting  
Pittsfield Charter Township Board of Trustees, February 13, 2007  
E.A. Jackson Morris Hall, The Robert A. Lillie Service Center  
6201 W. Michigan Avenue, Ann Arbor, Michigan 48108**

**Members Present:** Brostrom, Lirones, Meyer, Urda-Thompson, Walter  
**Members Absent:** Burhop, Conner.  
**Others Present:** Yolanda Holmes (Recording Clerk).

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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** – Trustee Burhop and Trustee Conner Absent.

**4.0 Public Comment I**

Supervisor Walter added item 15.3 to the agenda.

Supervisor Walter read emails he received regarding Wal-Mart.

**5.0 Public Hearings/Presentations**

**6.0 Approval of Minutes**

**6.1 Request to Approve Minutes of the Special Meeting held on January 19, 2007.**

Motion by Treasurer Lirones, supported by Trustee Urda-Thompson, to approve minutes of the Special Meeting held on January 19, 2007.

**MOTION CARRIED.**

**6.2 Request to Approve Minutes of the Regular Meeting held on January 23, 2007.**

Motion by Treasurer Lirones, supported by Trustee Urda-Thompson, to approve minutes of the regular meeting held on January 23, 2007.

**MOTION CARRIED.**

**7.0 Consent Agenda**

**8.0 Items from the Treasurer**

**9.0 Items from the Clerk**

**9.1 Approve Payment of Payables, checks #57811 through #57937 in the amount of \$893,262.64.**

Motion by Treasurer Lirones, supported by Trustee Urda-Thompson, to approve payment of payables, checks #57811 - #57937 in the amount of \$893,262.64.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** Burhop, Conner.

**ABSTAIN:** None.

**MOTION CARRIED.**

**9.2 Receive the Revenue/Expenditure Report for the month of December 2006.**

Motion by Treasurer Lirones, supported by Trustee Brostrom, to receive the revenue/expenditure report for the month of December 2006.

**MOTION CARRIED.**

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** Burhop, Conner.

**ABSTAIN:** None.

**MOTION CARRIED.**

**10.0 Items from the Supervisor/Assessor**

**10.1 Motion to approve and authorize the Supervisor to sign the independent contractor agreement between Pittsfield Charter Township and James E. Rushton for 2007-2008 assessing services.**

Motion by Trustee Brostrom, supported by Treasurer Lirones, to approve and authorize the Supervisor to sign the independent contractor agreement between Pittsfield Charter Township and James E. Rushton for 2007-2008 assessing services.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** Burhop, Conner.

**ABSTAIN:** None.

**MOTION CARRIED.**

**11.0 Items from the Office of Public Safety**

**11.1 Request reimbursement for Law Enforcement & Police Services (100% requested) and Eating for Good Health (50% requested) for courses taken from November 1, 2006 to December 20, 2006 at a total cost of \$840.00 for Police Officer Small.**

Motion by Treasurer Lirones, supported by Clerk Meyer, to approve reimbursement for Law Enforcement & Police Services (100% requested) and Eating for Good Health (50% requested) for courses taken from November 1, 2006 – December 20, 2006 at a total cost of \$840.00 for Police Officer Small.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** Burhop, Conner.

**ABSTAIN:** None.

**MOTION CARRIED.**

**11.2 Receive the Fire Department Call Activity Incident Summary Report for December 2006.**

Motion by Trustee Brostrom, supported by Clerk Meyer, to receive the Fire Department call activity incident summary report for December 2006.

**MOTION CARRIED.**

**11.3 Request to waive the \$100.00 false alarm fee owed by Pacific Industrial Development.**

Motion by Trustee Brostrom, supported by Treasurer Lirones, to approve request to waive the \$100.00 false alarm fee owed by Pacific Industrial Development.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** Burhop, Conner.

**ABSTAIN:** None.

**MOTION CARRIED.**

**11.4 Request approval to replace floor coverings at three public safety stations and have the work completed by Old World Stone Works at a cost not to exceed \$18,781.34 and charge to the Fire Department Capital Expenditure account number 336-970.**

Motion by Trustee Urda-Thompson, supported by Trustee Brostrom, to approve request to replace floor coverings at three public safety stations and have the work completed by Old World Stone Works at a cost not to exceed \$18,781.34 and charge to the Fire Department Capital Expenditure account number 336-970.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** Burhop, Conner.

**ABSTAIN:** None.

**MOTION CARRIED.**

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

**12.1 Resolution Authorizing the Hire of Mr. Brian DePalma to the Position of Utilities Field Technician II.**

Motion by Treasurer Lirones, supported by Clerk Meyer, to approve resolution authorizing the hire of Mr. Brian DePalma to the position of Utilities Field Technician II.

WHEREAS, the Pittsfield Charter Township Board of Trustees would like to authorize the hire of Mr. Brian J. DePalma for the position of Utilities Field Technician II, and

WHEREAS, Mr. Brian J. DePalma meets the qualifications set forth in the Utilities Field Technician II job description and has successfully completed the pre-employment hiring process.

NOW, THEREFORE, BE IT RESOLVED THAT, the Pittsfield Charter Township Board of Trustees authorize the hire of Mr. Brian J. DePalma, to serve in the position of Utilities Field Technician II, effective Wednesday, February 14, 2004, at a starting hourly rate of \$13.80 per hour as stipulated by the AFSCME union contract.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** Burhop, Conner.

**ABSTAIN:** None.

**MOTION CARRIED.**

**12.2 Request approval of Allied Waste Services rubbish collection report and to pay bill in the amount of \$77,861.22.**

Motion by Trustee Urda-Thompson, supported by Trustee Brostrom, to approve Allied Waste Services rubbish collection report and paid bill in the amount of \$77,861.22.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** Burhop, Conner.

**ABSTAIN:** None.

**MOTION CARRIED.**

**12.3 Authorize the Supervisor and Clerk to enter into a development agreement with State Street Crossing, LLC for the development CSPA 03-19 (State Street Crossing).**

Motion by Treasurer Lirones, supported by Trustee Brostrom, to authorize the Supervisor and Clerk to enter into a development agreement with State Street Crossing, LLC for the development CSPA 03-19 (State Street Crossing).

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** Burhop, Conner.

**ABSTAIN:** None.

**MOTION CARRIED.**

**12.4 Request from the Pittsfield Natural Resources Commission to authorize the Supervisor to sign contracts with the Huron River Watershed Council, for production of educational materials in the form of a 2008 photographic calendar, a tip card mailer and print ads, at a cost not to exceed \$28,600, to be paid from account number 286-818.**

Motion by Treasurer Lirones, supported by Clerk Meyer, to approve request from the Pittsfield Natural Resources Commission to authorize the Supervisor to sign contracts with the Huron River Watershed Council, for production of educational materials in the form of a 2008 photographic calendar, a tip card mailer and print ads, at a cost not to exceed \$28,600, to be paid from account number 286-818.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** Burhop, Conner.

**ABSTAIN:** None.

**MOTION CARRIED.**

**12.5 Resolution to authorize the promotion of Ms. Suzanne McCoy from the position of Assistant Planner to the position of Associate Planner, effective Wednesday, February 28, 2007.**

Motion by Treasurer Lirones, supported by Clerk Meyer, to approve resolution to authorize the promotion of Ms. Suzanne McCoy from the position of Assistant Planner to the position of Associate Planner, effective Wednesday, February 28, 2007.

WHEREAS, the Pittsfield Charter Township Board of Trustees would like to authorize the promotion of Ms. Suzanne McCoy from the position of Assistant Planner to the position of Associate Planner, and

WHEREAS, Ms. McCoy meets the qualifications set forth in the Associate Planner job description.

NOW, THEREFORE, BE IT RESOLVED THAT, the Pittsfield Charter Township Board of Trustees authorize the promotion of Ms. Suzanne McCoy, to serve in the position of Associate Planner, effective Wednesday, February 28, 2007, at a bi-weekly salary of \$1708.00, at Grade 6, Step 1 of the Township's administrative pay scale.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** Burhop, Conner.

**ABSTAIN:** None.

**MOTION CARRIED.**

**12.6 Receive Pittsfield Charter Township Monthly Building Permit List for January 2007.**

Motion by Treasurer Lirones, supported by Trustee Urda-Thompson, to receive Pittsfield Charter Township monthly building permit list for January 2007.

**MOTION CARRIED.**

**13.0 Items from the Parks & Recreation Department**

**14.0 Unfinished Business**

**14.1 Adopt Resolution #07-06, regarding the University Palisades 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 Brostrom, to adopt resolution #07-06, regarding the University Palisades Drain, to authorize the Supervisor and Clerk to sign the petition to locate, establish and construct a drain. (See attachment #1).

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** Burhop, Conner.

**ABSTAIN:** None.

**MOTION CARRIED.**

**14.2 Request to Authorize the Supervisor to sign acceptance of a proposal from Rowe, Inc., for verification of reference points for the current legal descriptions of 17 parent parcels, on which easements are needed for Phase I of the Platt Road Green Way, in the amount of \$1,000, and Authorize an amount not to exceed \$5,000 to address issues and update site plan, to be paid from account number 446-818.008.**

Motion by Clerk Meyer, supported by Trustee Urda-Thompson, to approve request to authorize the Supervisor to sign acceptance of a proposal from Rowe, Inc., for verification of reference points for the current legal descriptions of 17 parent parcels, on which easements are needed for Phase I of the Platt Road Green Way, in the amount of \$1,000 and authorize an amount not to exceed \$5,000 to address issues and update site plan, to be paid from account number 446-818.008.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** Burhop, Conner.

**ABSTAIN:** None.

**MOTION CARRIED.**

**14.3 Resolution to amend the recorded plat and change Buckley Avenue to Buckley Drive in Hickory Pointe Subdivision No. 4.**

Motion by Lirones, supported by Trustee Brostrom, to approve resolution to amend the recorded plat and change Buckley Avenue to Buckley Drive in Hickory Pointe Subdivision No. 4. (See attachment #2).

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** Burhop, Conner.

**ABSTAIN:** None.

**MOTION CARRIED.**

**15.0 New Business**

**15.1 Resolution #07-07: resolution to set the public hearing on the establishment of an Industrial Development District in Section 16.**

Motion by Treasurer Lirones, supported by Clerk Meyer, to approve resolution #07-07: resolution to set the public hearing on the establishment of an Industrial Development District in Section 16. (See attachment #3).

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** Burhop, Conner.

**ABSTAIN:** None.

**MOTION CARRIED.**

**15.2 Request from the Pittsfield Historical Commission to approve a proposal from Ina Hanel-Gerdenich, for a two year project to develop a historic preservation master plan, for a cost not to exceed \$6,975.00, from account number 803-818.**

Motion by Treasurer Lirones, Trustee Urda-Thompson, to approve request from the Pittsfield Historical Commission to approve a proposal from Ina Hanel-Gerdenich, for a two year project to develop a historic preservation master plan, for a cost not to exceed \$6,975.00, from account number 803-818.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** Burhop, Conner.

**ABSTAIN:** None.

**MOTION CARRIED.**

**15.3 Resolution #07-09: A Resolution to object to the granting of Wastewater Discharge Permit #M10058174 by The MDEQ for a 660 Unit Single Family Residential Development in Lodi Township.**

Motion by Treasurer Lirones, supported by Trustee Urda-Thompson, to approve resolution #07-09: A resolution to object to the granting of Wastewater Discharge Permit #M10058174 by the MDEQ for a 660 unit single family residential development in Lodi Township. (See attachment #4).

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** Burhop, Conner.

**ABSTAIN:** None.

**MOTION CARRIED.**

**16.0 Public Comment II**-none.

**17.0 Adjournment** by Supervisor Walter at 7:56 p.m.

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Yolanda Holmes, 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 FEBRUARY 27, 2007.

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held February 13, 2007  
ATTACHMENT #1

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
RES #07-06**

**RESOLUTION REGARDING THE UNIVERSITY PALISADES DRAIN  
FEBRUARY 13, 2007**

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 13<sup>th</sup> day of February, 2007, at 7:30 p.m.

Members Present: Brostrom, Lirones, Meyer, Urda-Thompson, Walter

Members Absent: Burhop, Conner

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

**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, under the provision of Act No. 40 of the Public Acts of 1956, as amended, the University Palisades Drain; 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 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 Township Board.

**ROLL CALL VOTE:**

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

**NAYS:** None

**ABSENT:** Burhop, Conner

**ABSTAIN:** None

**RESOLUTION DECLARED ADOPTED.**

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

DATED: February 13, 2007

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held February 13, 2007  
ATTACHMENT #1

## **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 February 13, 2007 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: February 13, 2007

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
RES #07-08**

**RESOLUTION TO AMEND THE RECORDED PLAT AND CHANGE BUCKLEY  
AVENUE TO BUCKLEY DRIVE IN HICKORY POINTE SUBDIVISION NO. 4  
FEBRUARY 13, 2007**

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 13<sup>th</sup> day of February, 2007, at 7:30 p.m.

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

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

**WHEREAS**, the Hickory Pointe Subdivision No. 4 Plat Map includes a road named Buckley Avenue; and

**WHEREAS**, the Hickory Pointe Subdivision No. 2 includes a road named Buckley Drive; and

**WHEREAS**, the Washtenaw County Road Commission has requested the Board approve a resolution amending the Hickory Pointe Subdivision No. 4 recorded plat to change the road named Buckley Avenue to Buckley Drive.

**NOW THEREFORE BE IT RESOLVED**, that Hickory Pointe Subdivision No. 4 recorded plat is amended to change Buckley Avenue to Buckley Drive.

**BE IT FURTHER RESOLVED**, that the Township Clerk shall record a certified copy of this resolution with the Washtenaw County Register of Deeds and send a copy to the State Treasurer as required by law.

**ROLL CALL VOTE:**

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

***RESOLUTION DECLARED ADOPTED.***

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

DATED: February 13, 2007

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held February 13, 2007  
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 February 13, 2007 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: February 13, 2007

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
RESOLUTION #1  
TOWNSHIP RESOLUTION #07-07  
RESOLUTION TO ESTABLISH AN INDUSTRIAL DEVELOPMENT DISTRICT**

**FEBRUARY 13, 2007**

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 13<sup>th</sup> day of February, 2007, at 7:30 p.m.

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

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

**WHEREAS**, Pittsfield Charter Township of Washtenaw County, Michigan, wishes to encourage continuing economic stability within its municipal boundaries and in pursuance of this goal wishes to assist and retain local industries and to attract new industries to locate within its boundaries; and

**WHEREAS**, pursuant to Act 198 of Michigan Public Acts of 1974, the Township Board is authorized to establish plant rehabilitation districts and industrial development districts in order to permit local industries to obtain exemption from certain real property and personal property taxation; and

**WHEREAS**, the Board of Trustees wishes to declare properties in Section 16 located on East Ellsworth Road east of South State Road, Pittsfield Township, Washtenaw County, Michigan, as an Industrial Development District, as provided for under Act No. 198 of 1974; and

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees for Pittsfield Charter Township enacts the following:

1. Pittsfield Charter Township has hereby set forth in its intent to establish an Industrial Development District pursuant to Act No. 198 of the Michigan Public Acts of 1974 under such situations and under such conditions as may be found to be appropriate and beneficial to said Township.

2. Pittsfield Charter Township looks with favor upon the establishment of such Industrial Development Districts and of the review of Industrial Facilities Exemption Certificate Applications for industries which are planning to locate or re-locate within the Business Park or other areas defined by the Comprehensive Plan of Pittsfield Charter Township.

3. Pittsfield Charter Township considers properties in Section 16 as an Industrial Development District as provided for under Act No. 198 of 1974.

4. Pittsfield Charter Township Board of Trustees shall meet at the Pittsfield Township Administrative Building located at 6201 W. Michigan Avenue in said Township on the 27<sup>th</sup> day of February 2007, at 7:30 p.m. local time, to hear any objections which may be offered against creating said Industrial Development District.

5. The township clerk is hereby ordered to cause a notice of such hearing to be published at least five (5) days before the time of the hearing and shall cause notice of said hearing to be mailed by certified mail to the owners of all real property within the proposed district described in the notice, at least five (5) days before the date of the hearing.

6. Said notice shall be substantially in the following form:

**Notice of Hearing on the Establishment of an Industrial Development  
District under Act 198 of P.A. 1974.**

Notice is hereby given that Pittsfield Charter Township will hold a public hearing on the 27<sup>th</sup> day of February 2007, at 7:30 p.m. at the Pittsfield Township Administrative Building located at 6201 W. Michigan Avenue, in Pittsfield Charter Township on the request of Cayman Chemical, for the purpose to consider the establishment of an Industrial Development District under Michigan Act 198 of P.A. 1974 for a partial tax exemption from ad valorem real property taxes and personal property taxes for a period of up to twelve (12) years.

Please take further notice that proposed district is described as follows:

Property #1

OLD SID: L12-016-002-10 PI 16-1B-2A COM AT N 1/4 CORNER SEC 16, TH N 87-43-45 E 946 FT, TH S 02-16-15 E 60 FT TO POB TH N 87-43-45 E 725.59 FT, TH S 0-53-15 E 602.71 FT, TH S 87-43-45 W 721.55 FT, TH N 02-16-15 W 602.71 FT TO POB. PART NE 1/4 SEC 16 T3S R6E 10.09 AC

Property #2

OLD SID: L12-016-002-20 PI 16-1B-2B COM AT N 1/4 CORNER SEC 16, TH N 87-43-45 E 1671.98 FT, TH S 02-16-15 E 60 FT TO POB TH N 87-43-45 E 300 FT, TH S 1-53-15 E 602.71 FT, TH S 87-43-45 W 300 FT, TH N 1-53-15 W 602.71 FT, TO POB PART NE 1/4 SEC 16 T3S R6E 4.15 AC

Additional information is available for review at said Administration Building in the Clerk's office, and may be examined until the date of the hearing on any weekday (except Saturday) between the hours of 8:00 a.m. to 5:00 p.m.

This notice is in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a(21~3) and the Americans with Disabilities Act (ADA).

The Pittsfield Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 5 days notice to the Pittsfield Township Board.

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

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held February 13, 2007  
ATTACHMENT #3

7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

**ROLL CALL VOTE:**

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

***RESOLUTION DECLARED ADOPTED.***

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

DATED: February 13, 2007

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held February 13, 2007  
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 February 13, 2007, 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: February 13, 2007

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
RES #07-09**

**A RESOLUTION TO OBJECT TO THE GRANTING OF WASTEWATER DISCHARGE  
PERMIT #MI0058174 BY THE MDEQ FOR A 660 UNIT SINGLE FAMILY  
RESIDENTIAL DEVELOPMENT IN LODI TOWNSHIP  
FEBRUARY 13, 2007**

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 13<sup>th</sup> day of February, 2007, at 7:30 p.m.

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

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

**WHEREAS**, Fairview Land Development, LLC has petitioned the MDEQ to issue a wastewater discharge permit (Permit #MI0058174) for a 660 unit single family residential development in Lodi Township, and

**WHEREAS**, if said permit is issued, and the development is built, the streams carrying effluent from this project would have a devastating impact on the value and economic viability of some of the finest residential properties in Pittsfield Charter Township, and

**WHEREAS**, a large addition to the drastic oversupply of single family residential housing for sale in the Lodi-Pittsfield area would have a large negative impact on the economies of these communities, and

**WHEREAS**, if this project were approved it would undermine the ability of Lodi Township to plan and develop in a sensible and sound manner. Overturning a sound land use plan cripples local government's ability to protect the value and economic viability of lands in that community and causes problems for its neighbors, and

**NOW THEREFORE BE IT RESOLVED**, that the Pittsfield Charter Township Board of Trustees urges the MDEQ to reject Permit #MI0058174.

**ROLL CALL VOTE:**

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

***RESOLUTION DECLARED ADOPTED.***

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

DATED: February 13, 2007

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held February 13, 2007  
ATTACHMENT #4

## **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 February 13, 2007 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: February 13, 2007