

**Minutes of a Regular Meeting
Pittsfield Charter Township Board of Trustees, July 24, 2007
E.A. Jackson Morris Hall, The Robert A. Lillie Service Center
6201 W. Michigan Avenue, Ann Arbor, Michigan 48108**

Members Present: Brostrom, Burhop, Lirones, Meyer, Urda-Thompson, Walter
Members Absent: None.
Others Present: Yolanda Dawson(Recording Clerk), Alan D'Agostino, Kevin Cornish, Kathy Holtz, Dennis Keezer, Melissa Milton-Pung, Kristin Orlowski, John Sappington, Chris Vogelheim.

1.0 Call Meeting to Order

Supervisor Walter called the meeting to order at 7:30 p.m. A quorum was present.

2.0 Pledge of Allegiance led by Supervisor Walter.

3.0 Roll Call – all members present.

4.0 Public Comment I

5.0 Public Hearings/Presentations

- 5.1 **Kevin Cornish, Village of Clinton Manager, and Dennis Keezer, Chief of the Clinton Fire Department, will present a plaque for Pittsfield's assistance in the Clinton Woolen Mill Fire on April 16, 2007.**
- 5.2 **Melissa Milton-Pung, Washtenaw County Preservation Planner, will give a presentation to introduce four heritage driving tours that were compiled using existing data on the county's historic resources.**

6.0 Approval of Minutes

- 6.1 **Request to Approve Minutes of the Regular Meeting held on July 10, 2007.**

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve minutes of the regular meeting held on July 10, 2007.

MOTION CARRIED.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

- 9.1 **Receive the Revenue/Expenditure Report for the month of June 2007.**

Motion by Trustee Burhop, supported by Treasurer Lirones, to receive the Revenue/Expenditure Report for the month of June 2007.

MOTION CARRIED.

9.2 Approve Payment of Payables, checks #59579 through #59726 in the amount of \$429,942.27.

Motion by Trustee Conner, supported by Trustee Brostrom, to approve payment of payables, checks #59579 through #59726 in the amount of \$429,942.27.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

10.0 Items from the Supervisor/Assessor

10.1 Resolution to appoint Clerk Feliziana Meyer, as Officer Delegate, and Accounting Manager Tracy Watkins, as Officer Alternate, for the MERS Annual Meeting to be held September 18-20, 2007.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve Resolution to appoint Clerk Feliziana Meyer, as Officer Delegate, and Accounting Manager Tracy Watkins, as Officer Alternate, for the MERS Annual Meeting to be held September 18-20, 2007.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

10.2 Request to approve T.E.A.M. as the training provider for employee training, at a cost of \$4,275, to be charged to account #226-818.

Motion by Treasurer Lirones, supported by Trustee Burhop, to approve T.E.A.M. as the training provider for employee training, at a cost of \$4,275, to be charged to account #226-818.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

10.3 Motion to approve the proposal from Terzo & Bologna, Inc. to conduct an appraisal of the Ann Arbor News facility, and to authorize the Supervisor to sign the proposal letter dated July 16, from Terzo & Bologna, Inc. with the understanding that the cost of this appraisal will be paid from account #252-818, Professional Services.

Motion by Trustee Conner, supported by Trustee Brostrom, to approve the proposal from Terzo & Bologna, Inc. to conduct an appraisal of the Ann Arbor News facility, and to authorize the Supervisor to sign the proposal letter dated July 16, from Terzo & Bologna, Inc. with the understanding that the cost of the this appraisal will be paid from account #252-818, Professional Services.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

11.0 Items from the Office of Public Safety

- 11.1 Request to upgrade the garage doors at the Department of Public Safety, to be completed by Ann Arbor Door Systems Inc. at a cost not to exceed \$2,330.00, and charge to the Fire Department Building Maintenance and Supplies account # 336-778.**

Motion by Treasurer Lirones, supported by Trustee Brostrom, to approve request to upgrade the garage doors at the Department of Public Safety, to be completed by Ann Arbor Door Systems Inc. at a cost not to exceed \$2,330.00, and charge to the Fire Department Building Maintenance and Supplies account # 336-778.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

- 11.2 Receive the Fire Department Incident Summary and Activity Report for June 2007.**

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to receive the Fire Department Incident Summary and Activity Report for June 2007.

MOTION CARRIED.

- 11.3 Approve the promotion of Lieutenant Sean Gleason to the position of Fire Commander effective August 5, 2007, at a starting salary as identified in the current Fire Fighters labor agreement.**

Motion by Trustee Burhop, supported by Trustee Brostrom, to approve the promotion of Lieutenant Sean Gleason to the position of Fire Commander effective August 5, 2007, at a starting salary as identified in the current Fire Fighters labor agreement.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

- 11.4 Approve purchase of Washtenaw County Maps, Atlas Street Guides, and Ann Arbor Area Wall Maps for the Fire Department through Universal Maps, at a cost not to exceed \$1,377.97, and charge to the Fire Equipment and Supplies account #336-777.**

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to Approve purchase of Washtenaw County Maps, Atlas Street Guides, and Ann Arbor Area Wall Maps for the Fire Department through Universal Maps, at a cost not to exceed \$1,377.97, and charge to the Fire Equipment and Supplies account #336-777.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

- 11.5 Motion to approve and authorize the Supervisor to sign the Cooperative Mutual Aid Fire Control Agreement with the Michigan Department of Natural Resources.**

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve and authorize the Supervisor to sign the Cooperative Mutual Aid Fire Control Agreement with the Michigan Department of Natural Resources.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

- 11.6 Approval to purchase a replacement fleet vehicle for the police department, through the State of Michigan cooperative bid process, from Berger Chevrolet at a cost of \$18,022.75 and charge to the Public Safety Fund Capital Expenditure account #205-970.**

Motion by Trustee Burhop, supported by Trustee Brostrom, to approve purchase of a replacement fleet vehicle for the police department, through the State of Michigan cooperative bid process, from Berger Chevrolet at a cost of \$18,022.75 and charge to the Public Safety Fund Capital Expenditure account #205-970.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

11.7 Receive the Police Department Call Activity Statistical Report and Geographical Section Report for the month of June 2007. Included in the report is the 2nd Quarter Incident Report by Apartment Complex for 2007.

Motion by Trustee Conner, supported by Trustee Burhop, to receive the Police Department Call Activity Statistical Report and Geographical Section Report for the month of June 2007. Included in the report is the 2nd Quarter Incident Report by Apartment Complex for 2007.

MOTION CARRIED.

11.8 Request to purchase a battery charging system for Brush 1 in the Fire Department through R&R Fire Truck Repair at a cost not to exceed \$1,305.00 and charge to the Fire Department Vehicle Maintenance account #336-863.

Motion by Treasurer Lirones, supported by Clerk Meyer, to approve purchase of a battery charging system for Brush 1 in the Fire Department through R&R Fire Truck Repair at a cost not to exceed \$1,305.00 and charge to the Fire Department 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.

11.9 Request approval to purchase two Nortel Enet Switches, and three UPS systems, from Global GovEd.com and to repair the conduit at Station 2, at a cost not to exceed \$3,455.00 and charge to the Public Safety Fund Capital Expenditure account #205-861.

Motion by Trustee Conner, supported by Trustee Burhop, to approve the purchase of two Nortel Enet Switches, and three UPS systems, from Global GovEd.com and to repair the conduit at Station 2, at a cost not to exceed \$3,455.00 and charge to the Public Safety Fund Capital Expenditure account #205-861.

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/Utilities

12.1 Receive resignation from Karl Gorham, Field Technician II – Utilities, effective Friday, July 20, 2007.

Motion by Trustee Burhop, supported by Trustee Brostrom, to receive resignation from Karl Gorham, Field Technician II – Utilities, effective Friday, July 20, 2007.

MOTION CARRIED.

12.2 Request enrollment in Introduction to Computer Information Systems and Accounting Information Systems for courses to be taken from August 28, 2007 to December 13, 2007 at a total cost of \$402.00 for Utilities Accountant Franklin.

Motion by Trustee Conner, supported by Trustee Burhop, to approve enrollment in Introduction to Computer Information Systems and Accounting Information Systems for courses to be taken from August 28, 2007 to December 13, 2007 at a total cost of \$402.00 for Utilities Accountant Franklin.

MOTION CARRIED.

12.3 Resolution authorizing the hire of Mr. Thomas Montgomery to the position of Field Technician II – Utilities, effective July 25, 2007 at an hourly rate of \$14.21 per hour as stipulated by the AFSCME union contract.

Motion by Treasurer Lirones, supported by Trustee Burhop, to authorize the hire of Mr. Thomas Montgomery to the position of Field Technician II – Utilities, effective July 25, 2007 at an hourly rate of \$14.21 per hour as stipulated by the AFSCME union contract.

WHEREAS, the Pittsfield Charter Township Board of Trustees would like to authorize the hire of Mr. Thomas A. Montgomery for the position of Field Technician II, and

WHEREAS, Mr. Thomas Montgomery meets the qualifications set forth in the 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. Thomas Montgomery, to serve in the position of Field Technician II, effective Wednesday, July 25, 2007 at a starting hourly wage of \$14.21 per hour as stipulated by the AFSCME union contract.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

12.4 Resolution authorizing the hire of Mr. Lee Hoffman to the position of Field Technician II – Utilities, effective July 25, 2007 at an hourly rate of \$14.21 per hour as stipulated by the AFSCME union contract.

Motion by Trustee Conner, supported by Trustee Burhop, to authorize the hire of Mr. Lee Hoffman to the position of Field Technician II – Utilities, effective July 25, 2007 at an hourly rate of \$14.21 per hour as stipulated by the AFSCME union contract.

WHEREAS, the Pittsfield Charter Township Board of Trustees would like to authorize the hire of Mr. Lee Hoffman for the position of Field Technician II, and

WHEREAS, Mr. Lee Hoffman meets the qualifications set forth in the 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. Lee Hoffman, to serve in the position of Field Technician II, effective Wednesday, July 25, 2007 at a starting hourly wage of \$14.21 per hour as stipulated by the AFSCME union contract.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

12.5 Motion to authorize the Township Attorney to sign the proposed amendment to the Consent Judgment for Waters Place.

Motion by Treasurer Lirones, supported by Trustee Burhop, to authorize the Township Attorney to sign the proposed amendment to the Consent Judgment for Waters Place.

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 Resolution authorizing the hire of Mr. John Welter to the position of Maintenance Technician I – Parks & Recreation, effective July 30, 2007 at an hourly rate of \$12.41 per hour as stipulated by the AFSCME union contract.

Motion by Trustee Conner, supported by Trustee Brostrom, to authorize the hire of Mr. John Welter to the position of Maintenance Technician I – Parks & Recreation, effective July 30, 2007 at an hourly rate of \$12.41 per hour as stipulated by the AFSCME union contract.

WHEREAS, the Pittsfield Charter Township Board of Trustees would like to authorize the hire of Mr. John S. Welter for the position of Maintenance Technician I, and

WHEREAS, Mr. John Welter meets the qualifications set forth in the Maintenance Technician I 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. John Welter, to serve in the position of Maintenance Technician I, effective Monday, July 30, 2007 at a starting hourly wage of \$12. 41 per hour as stipulated by the AFSCME union contract.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

- 13.2 Requesting Board approval to increase the hourly pay for day camp counselors, Kevin Harris and Elise Hutchinson, from \$8.25 to \$8.50/hour, no benefits, retroactive to June 18, 2007, and charge to account #751-718.**

Motion by Treasurer Lirones, supported by Trustee Conner, to approve increase in the hourly pay for day camp counselors, Kevin Harris and Elise Hutchinson, from \$8.25 to \$8.50/hour, no benefits, retroactive to June 18, 2007, and charge to account #751-718.

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 Request to approve the 2006-2007 Work Plan for the Middle Huron Watershed Initiative for the reduction of phosphorus pollution, and authorize the Supervisor to sign the MHI Professional Service Contract, to implement the work plan, for the amount of \$1,000, to be paid from Account # 286-818.**

Motion by Trustee Conner, supported by Trustee Burhop, to approve the 2006-2007 Work Plan for the Middle Huron Watershed Initiative for the reduction of phosphorus pollution, and authorize the Supervisor to sign the MHI Professional Service Contract, to implement the work plan, for the amount of \$1,000, to be paid from Account # 286-818.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

15.2 Request to approve Resolution #07-37: To Endorse the “Connecting Michigan Statewide Trailways Vision and Action Plan.”

Motion by Treasurer Lirones, supported by Trustee Brostrom, to approve Resolution #07-37: To Endorse the “Connecting Michigan Statewide Trailways Vision and Action Plan.” (See Attachment #1)

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

15.3 Resolution #07-38: Resolution Approving Agreement to Purchase Jennie Morgan Property.

Motion by Treasurer Lirones, supported by Trustee Brostrom, to approve Resolution #07-38: Resolution Approving Agreement to Purchase Jennie Morgan Property. (See Attachment #2)

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

15.4 Request to approve four signed sidewalk easements for the Platt Road Green Way, and to approve payment of \$17,256.00 for easement acquisition from account #446-818 and \$7,786.00 for tree replacement from account #211-818.

Motion by Trustee Conner, supported by Trustee Brostrom, to approve four signed sidewalk easements for the Platt Road Green Way, and to approve payment of \$17,256.00 for easement acquisition from account #446-818 and \$7,786.00 for tree replacement from account #211-818.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

15.5 Request to approve the Washtenaw County Road Commission’s proposed design and engineering for a sidewalk connector on the south side of Packard Road under US-23, consisting of 328 feet of 5 ft. sidewalk and retaining wall, and to authorize funding in the amount of \$27,879.00 from account #446-818.

Motion by Trustee Conner, supported by Trustee Brostrom, to approve the Washtenaw County Road Commission’s proposed design and engineering for a sidewalk connector

on the south side of Packard Road under US-23, consisting of 328 feet of 5 ft. sidewalk and retaining wall, and to authorize funding in the amount of \$27,879.00 from account #446-818.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

15.6 Resolution #07-39 to Set the Public Hearing Date for a Proposed Industrial Development District.

Motion by Treasurer Lirones, supported by Trustee Brostrom, to approve Resolution #07-39 to Set the Public Hearing Date for a Proposed Industrial Development District. (See Attachment #3)

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

15.7 Resolution #07-40 to Set the Public Hearing Date for the Transfer of an Industrial Facilities Exemption Certificate.

Motion by Trustee Conner, supported by Treasurer Lirones, to approve Resolution #07-40 to Set the Public Hearing Date for the Transfer of an Industrial Facilities Exemption Certificate. (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 8:13p.m.

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 AUGUST 14, 2007

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY MICHIGAN
RES #07-37
RESOLUTION TO ENDORSE THE “CONNECTING MICHIGAN STATEWIDE
TRAILWAYS VISION AND ACTION PLAN”**

JULY 24, 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 24th day of July, 2007, 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 Brostrom.

WHEREAS, there is general recognition statewide of the many benefits of multi-use non-motorized trailways, including health and fitness, recreation, economic stimulus, reducing climate pollution, access to the environment and natural areas, recreational opportunities, tourism and multi-jurisdictional cooperation; and

WHEREAS, the “Connecting Michigan Statewide Trailways Vision and Action Plan,” released on May 15, 2007, by the Michigan Trails and Greenways Alliance (MTGA) is a comprehensive set of recommendations for completing an interconnected statewide system of trailways in Michigan; and

WHEREAS, the plan is the result of the year-long work of over 100 task force members, on the following 10 topics: Funding for acquisition, construction, maintenance and operation; Developing a statewide GIS trailway database and website; Property issues: easements and titles; Trailways usage: programming and promotions; On-road connections: linking the trailways; Building trailways support: education and advocacy; Overcoming boundaries: gaining cooperation; Coordinating Resources: technical assistance for funding, planning, design; Multi-Use Trails & Design: guidelines and information; and Envisioning a Statewide Trailways Network: opportunities and priorities; and

WHEREAS, the task force members included official participation from the National Park Service, Michigan Departments of Natural Resources, Transportation, Community Health, the Governor’s Council on Physical Fitness, Health, and Sports, and Travel Michigan, Michigan Recreation and Park Association, various regional representatives from health, transportation, economic development agencies and regional trail groups and local representatives from county, municipal, and township jurisdictions (including Pittsfield), as well as individual trail advocates and statewide and local nonprofit groups; and

WHEREAS, the “Connecting Michigan Statewide Trailways Vision and Action Plan,” contains 39 goals related to the task force topics and 109 action steps that will be implemented over the

PITTSFIELD CHARTER TOWNSHIP

Board of Trustees Meeting

Held July 24, 2007

ATTACHMENT #1

next several years by a number of involved partners who have agreed to continue to collaborate;
and

WHEREAS, the “Connecting Michigan Statewide Trailways Vision and Action Plan” works in conjunction with Governor Granholm’s recently released state trails initiative, “Michigan Trails at the Crossroads: A Vision for Connecting Michigan;” and

NOW THEREFORE BE IT RESOLVED, that the Pittsfield Charter Township Board of Trustees endorses the Connecting Michigan Vision to complete an interconnected statewide trail system, commits to collaborating with our many partners to carry out the action steps necessary to achieve the Vision, and requests the Clerk to communicate our support to MTGA and to our elected state officials.

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: July 24, 2007

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held July 24, 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 July 24, 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.

Feliziana Meyer, Clerk
Pittsfield Charter Township

DATED: July 24, 2007

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY MICHIGAN
RES #07-38
RESOLUTION APPROVING AGREEMENT TO PURCHASE
JENNIE MORGAN PROPERTY**

JULY 24, 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 24th day of July, 2007, 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 Brostrom.

WHEREAS, Jennie Morgan has offered to sell to the Township ~~96.68~~ 94.68 acres of her land at the northwest corner of Morgan and Stone School Roads; and

WHEREAS, the Township Board finds the proposed price of two million dollars to be reasonable; and

WHEREAS, the Township Board wishes to preserve the character of the property by having a conservation easement conveyed to the Southeast Michigan Land Conservancy; and

NOW THEREFORE BE IT RESOLVED, that the Township Supervisor and Township Clerk are authorized to execute a purchase agreement for the Morgan property substantially in the form on file with the Township Clerk.

ROLL CALL VOTE:

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

NAYS: None

ABSENT: None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

Feliziana Meyer, Clerk
Pittsfield Charter Township

DATED: July 24, 2007

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held July 24, 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 July 24, 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.

Feliziana Meyer, Clerk
Pittsfield Charter Township

DATED: July 24, 2007

PURCHASE AGREEMENT

This purchase agreement is between Jennie Morgan, whose address is 4804 Stone School Rd., Ann Arbor MI, 48108, as Seller (“Morgan”) and Pittsfield Charter Township, a Michigan municipal corporation, whose address is 6201 W. Michigan Ave., Ann Arbor MI, 48108 as Purchaser (“Township”) upon the following terms and conditions:

1. **Description of Property.** Morgan is the owner of approximately 94.68 acres of farmland and woods in Pittsfield Charter Township, Michigan, parcel ID# L-12-16-400-009 and described on attached Exhibit A (“Property”).
2. **Sale.** Morgan shall sell and Township shall buy the Property for two million dollars.
3. **Title.** Morgan shall convey marketable title to Township free of all liens and encumbrances except the following:
 - a. Rights of the public or in governmental unit in any part of the Property taken, deeded or used for street, road or highway purposes.
 - b. Rights of way in favor of Detroit Edison Company as recorded in Liber 1367, Page146, Washtenaw County Records.
 - c. A conservation easement granted to Southeast Michigan Land Conservancy by Morgan. The easement shall be granted at the closing and shall be on a form provided by Township.
4. **Title Insurance.** Morgan shall provide Township with a commitment for title insurance in the amount of \$2,000,000 and, at the closing, shall pay for a policy of title insurance in favor of Township in that amount.
5. **Conditions.** Township’s obligation to buy the Property is conditioned on the following:
 - a. Township shall be permitted to review a survey that Morgan has had performed on the property.
 - b. Township shall be permitted to survey the property within 45 days of the date of this agreement.
 - c. Township shall be permitted to inspect the property including but not limited to the physical and environmental condition of the Property, a Phase environmental Site Assessment, and the Baseline Documentation needed for the conservation easement. The inspections may be conducted within 45 days of the date of this agreement. If the inspections reveal environmental contamination, Township will notify Morgan and Morgan shall then have 45 days to correct the condition. If the conditions are not corrected, Township may waive the condition or may notify Morgan that its agreement to purchase the property is terminated.
6. **Closing.** The closing shall take in the offices of the title insurance provider selected by Morgan. It shall take place not more than 60 days from the date of this agreement. At the closing:

- a. Morgan shall execute a warranty deed conveying marketable title to Township subject to the above limitations.
 - b. Morgan shall execute a conservation easement to the Southeast Michigan Land Conservancy.
 - c. Morgan shall pay all special assessments against the property and all past due taxes.
 - d. Current taxes shall be prorated in accordance with MCL 211.2 (3).
 - e. Rents shall be prorated and any rental agreements shall be assigned to the Township
 - f. Township shall pay the purchase price subject to adjustments as provided herein.
7. **Notices.** Notices regarding performance under this agreement shall be provided by mailing them as follows:

To Morgan: Jennie Morgan
4804 Stone School Rd.
Ann Arbor MI 48108

With a copy to: Robert Rennell
Burke and Rennell
2201 Medford Rd.
Ann Arbor MI 48104

To Township: Feliziana Meyer, Clerk
Pittsfield Charter Township
6201 W. Michigan Ave.
Ann Arbor MI 48108

With a copy to R. Bruce Laidlaw
2023 Vinewood
Ann Arbor MI 48104

8. **Integration.** This Agreement and the Exhibits attached constitute the entire agreement of the parties with respect to the transaction contemplated herein and supersedes all prior understandings or agreements between the parties.

Jennie Morgan

Pittsfield Charter Township

By _____
James R. Walter, Township Supervisor

By _____
Feliziana Meyer, Township Clerk

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held July 24, 2007
ATTACHMENT #2

EXHIBIT A

LEGAL DESCRIPTION

Commencing at the East $\frac{1}{4}$ corner of Section 16, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan; thence S01°34'30"E 589.63 feet along the East line of said Section 16 and the centerline of Stone School Road (66 feet wide) for a PLACE OF BEGINNING; thence continuing S01°34'30"E 750.86 feet along said Section line and said centerline; thence S88°05'40"W 350.00 feet; thence S01°34'30"E 816.74 feet; thence N88°05'40"E 350.00 feet; thence S01°34'30"E 490.63 feet along said Section line and said centerline; thence S52°50'32"W 57.16 feet; thence 88°13'30" W 1944.19 feet along the South line of said Section 16 and the centerline of Morgan Road (66 feet wide); thence N08°20'00" 2094.78 feet along the East line of the Ann Arbor Railroad (100 feet wide); thence N87°57'45"E 2237.26 feet to the Place of Beginning, being part of the South $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of said Section 16, containing 94.68 acres of land, more or less. Being subject to the rights of the public over the Easterly 33 feet thereof as occupied by said Stone School Road and the Southerly 33 feet thereof as occupied by said Morgan Road, also being subject to easements and restrictions of record, if any.

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY MICHIGAN
RESOLUTION #1
TOWNSHIP RESOLUTION #07-39
RESOLUTION TO ESTABLISH AN
INDUSTRIAL DEVELOPMENT DISTRICT**

JULY 24, 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 24th day of July, 2007, 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 Brostrom.

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 21 located on State Street north of Michigan Avenue, 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 21 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 14th day of August 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 14th day of August 2007, at 7:30 p.m. at the Township Administrative Building located at 6201 W. Michigan Avenue, in Pittsfield Charter Township on the request of Shamie Development Companies, 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:

5230 S. State Road, Suites 100 and 200, excluding Suite 300

Additional information is available for review at said Township 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

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

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held July 24, 2007
ATTACHMENT #3

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: July 24, 2007

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 July 24, 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.

Feliziana Meyer, Clerk
Pittsfield Charter Township

DATED: July 24, 2007

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY MICHIGAN
RESOLUTION #1
TOWNSHIP RESOLUTION #07-40
RESOLUTION TO TRANSFER IFT CERTIFICATE #99-094
FOR AN EXISTING FACILITY, LOCATED AT 4622 RUNWAY BLVD., ANN ARBOR,
FROM MTS SYSTEMS CORPORATION TO A&D TECHNOLOGY, INC.**

JULY 24, 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 24th day of July, 2007, 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 Lirones.

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 transfer an existing IFT certificate for a 57,200 square foot building, located at 4622 Runway Boulevard, Ann Arbor, Michigan, Pittsfield Charter Township to A&D Technology, Inc., the current occupant, 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 transfer an Industrial Facilities Exemption Certificate, 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 this transfer to the current occupant of the facility, for the term of the existing IFT Certificate, term ending December 30, 2011.

3. 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 14th day of August 2007, at 7:30 p.m. local time, to hear any objections which may be offered against this transfer.

4. 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, and to the taxing authorities, at least five (5) days before the date of the hearing.

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

**Notice of Hearing on the Transfer of Industrial Facilities Exemption Certificate
#99-094 under Act 198 of P.A. 1974.**

Notice is hereby given that Pittsfield Charter Township will hold a public hearing on the 14th day of August 2007, at 7:30 p.m. at the Pittsfield Township Administration Building located at 6201 W. Michigan Ave., in Pittsfield Charter Township, at the request of Pittsfield Charter Township, for the following purpose: to consider the transfer of an existing Industrial Facilities Exemption Certificate from the previous occupant, MTS Systems Corporation, to the current occupant, A&D Technology Inc., for a 57,200 square foot building located at 4622 Runway Boulevard, Ann Arbor, MI 48108, Pittsfield Township. This transfer is in accordance with Michigan Act 198 of P.A. 1974, for a partial tax exemption from ad valorem real and personal property taxes, until December 30, 2011.

Please take further notice that the property is described as follows:

Lots 37, 38, 39, and 40 of the Runway Plaza Work Center as recorded in the Washtenaw County Register of Deeds.

Also known as 4622 Runway Blvd., Ann Arbor, MI 48108

Additional information is available for review at the Clerk's Office in the Administration Building, and may be examined until the date of the hearing Monday through Friday from 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 at the meeting or public hearing upon 5 days notice to the Pittsfield Township Clerk.

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

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

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held July 24, 2007
ATTACHMENT #4

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: July 24, 2007

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 July 24, 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.

Feliziana Meyer, Clerk
Pittsfield Charter Township

DATED: July 24, 2007