

**Minutes of a Regular Meeting  
Pittsfield Charter Township Board of Trustees, October 9, 2007  
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 Holmes (Recording Clerk), Rosemary Wilson, Mike Luptowski, Bruce Fowler, Mark Mazza

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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**

**5.0 Public Hearings/Presentations**

**5.1 Public Hearing on the Establishment of an Industrial Development District at 3891 Ranchero Drive, Ann Arbor, Michigan.**

Supervisor Walter opened Public Hearing regarding the Establishment of an Industrial Development District at 3891 Ranchero Drive, Ann Arbor, Michigan.

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

**MOTION CARRIED.**

**5.2 Public Hearing on the Pittsfield Charter Township 2008 Budget and 2007 Tax Rates.**

Supervisor Walter opened Public Hearing regarding the Pittsfield Charter Township 2008 and 2007 Tax Rates.

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

**MOTION CARRIED.**

**6.0 Approval of Minutes**

**6.1 Request to Approve Minutes of the Regular Meeting held on September 25, 2007.**

Motion by Treasurer Lirones, supported by Trustee Burhop, to approve minutes of the regular meeting held on September 25, 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 # 60256 through #60408 in the amount of \$2,998,544.34.**

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve payment of payables, checks #60256 through #60408 in the amount of \$2,998,544.34.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**9.2 Resolution #07-55: Resolution to annex to the City of Ann Arbor, property known as Lot 14, Walden Woods Subdivision, 2950 Shady Lane.**

Motion by Treasurer Lirones, supported by Trustee Burhop, to approve resolution #07-55: resolution to annex to the City of Ann Arbor, property known as Lot 14, Walden Woods Subdivision, 2950 Shady Lane. (See attachment #1).

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**9.3 Resolution #07-56 to enact the General Appropriations Act (2008 Budget) and Adopt the 2007 Tax Rates.**

Motion by Treasurer Lirones, supported by Trustee Urda-Thompson, to approve resolution #07-56 to enact the General Appropriations Act (2008 Budget) and Adopt the 2007 Tax Rates. (See attachment #2).

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**9.4 Approve Resolution #07-57 to Amend the 2007 General Fund Budget.**

Motion by Trustee Conner, supported by Treasurer Lirones, to approve resolution #07-57 to amend the 2007 General Fund Budget. (See attachment #3).

**ROLL CALL VOTE:**

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

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

**9.5 Approval of Resolutions Placing Street Lighting Special Assessment Districts on the 2007 Tax Roll, as provided in the list dated September 26, 2007.**

Motion by Treasurer Lirones, supported by Trustee Burhop, to approve resolutions placing Street Lighting Special Assessment Districts on the 2007 Tax Roll, as provided in the list dated September 26, 2007. (See attachment #4).

**ROLL CALL VOTE:**

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

**9.6 Request to Authorize the Clerk to Sign the Assignment of Easements for University Palisades, Lake Forest Highlands Lot Owners Association, Inc., and Lake Forest Highlands No. 3 Lot Owners Association, Inc.**

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to authorize the Clerk to sign the assignment of easements for University Palisades, Lake Forest Highlands Lot Owners Association, Inc. and Lake Forest Highlands No. 3 Lot Owners Association, Inc.

**ROLL CALL VOTE:**

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

**9.7 Resolution #07-59 to Establish an Industrial Development District for 3891 Rancho Drive, Parcel #L-12-08-310-028.**

Motion by Trustee Conner, supported by Trustee Brostrom, to approve resolution #07-59 to establish an Industrial Development District for 3891 Rancho Drive, Parcel #L-12-08-310-028. (See attachment #5).

**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 repairs to Engine 2, to include the exhaust system, water level gauge, front intake piping and intake valve to be completed by R&R Fire Truck Repair Inc. at a cost not to exceed \$5,634.00 and charge to the Fire Department Vehicle Maintenance account #336-863.**

Motion by Trustee Conner, supported by Trustee Burhop, to approve repairs to Engine 2, to include the exhaust system, water level gauge, front intake piping and intake valve to be completed by R&R Fire Truck Repair Inc. at a cost not to exceed \$5,634.00 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.**

- 11.2 Receive the Police Department Call Activity Statistical Report to include the Geographical Section Report for the month of August 2007.**

Motion by Treasurer Lirones, supported by Clerk Meyer, to receive the Police Department call activity statistical report to include the geographical section report for the month of August 2007.

**MOTION CARRIED.**

- 11.3 Receive the invitation and authorize the attendance of Police Lieutenant Brandon Williams to the 232nd session of the FBI National Academy; and authorize the expenditure of \$1,500.00 for student assessment, and defrayment of incidental expenses during the training program.**

Motion by Trustee Conner, supported by Trustee Burhop, to receive the invitation and authorize the attendance of Police Lieutenant Brandon Williams to the 232<sup>nd</sup> session of the FBI National Academy and authorize the expenditure of \$1,500.00 for student assessment and defrayment of incidental expenses during the training program.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

- 11.4 Approval to hire Mr. Glenn O. Podlaha to the position of Police Officer, effective October 22, 2007, and compensated as identified in the collective bargaining agreement.**

Motion by Trustee Conner, supported by Treasurer Lirones, to approve the hire of Mr. Glenn O. Podlaha to the position of Police Officer, effective October 22, 2007, and compensated as identified in the collective bargaining agreement.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

- 11.5 Request approval to purchase (45) reflective traffic safety vests for police department personnel, meeting the required standards from the American National Standards Institute (ANSI) at a cost not to exceed \$2,700.00 and charge to the Law Enforcement Uniform expense account #301-725.**

Motion by Trustee Conner, supported by Treasurer Lirones to approve request to purchase (45) reflective traffic safety vests for Police Department personnel, meeting the required standards from the American National Standards Institute (ANSI) at a cost not to exceed \$2,700.00 and charge to the Law Enforcement Uniform expense account #301-725.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

- 11.6 Receive the resignation from Paid On-Call Fire Fighter Brian Cox effective September 14, 2007.**

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to receive the resignation from Paid On-Call Fire Fighter Brian Cox effective September 14, 2007.

**MOTION CARRIED.**

- 11.7 Receive the resignation of Paid On-Call Fire Fighter Scott E. Stafford effective September 23, 2007.**

Motion by Treasurer Lirones, supported by Trustee Burhop, to receive the resignation of Paid On-Call Fire Fighter Scott E. Stafford effective September 23, 2007.

**MOTION CARRIED.**

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

- 12.1 Resolution #07-58: Resolution to Set the Rubbish Collection Rates effective December 1, 2007.**

Motion by Trustee Conner, supported by Treasurer Lirones, to approve resolution #07-58: resolution to set the rubbish collection rates effective December 1, 2007. (See attachment #6).

**ROLL CALL VOTE:**

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

**12.2 Request to approve Zoning Ordinance Amendments: ZOA 07-175 through ZOA 07-178, for Second Reading.**

Motion by Trustee Conner, supported by Treasurer Lirones, to approve zoning ordinance amendments: ZOA 07-175 through ZOA 07-178, for second reading. (See attachment #7).

**ROLL CALL VOTE:**

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

**12.3 Receive Pittsfield Charter Township Monthly Building Permit List for September 2007.**

Motion by Trustee Conner, supported by Trustee Brostrom, to receive Pittsfield Charter Township monthly building permit list for September 2007.

**MOTION CARRIED.**

**12.4 Request Approval of Allied Waste Services Rubbish Collection Report and to Pay Bill in the Amount of \$78,328.07.**

Motion by Trustee Conner, supported by Clerk Meyer, to approve Allied Waste Services rubbish collection report and to pay bill in the amount of \$78,328.07.

**ROLL CALL VOTE:**

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

**12.5 Resolution #07-60: Resolution to set water rates at \$2.78 per unit on residential and commercial accounts; and to set sewer rates at \$3.25 per unit for residential and \$3.95 per unit for commercial accounts for water used on or after December 1, 2007.**

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve resolution #07-60: resolution to set water rates at \$2.78 per unit on residential and commercial accounts and to set sewer rates at \$3.25 per unit for residential and \$3.95 per unit for commercial accounts for water used on or after December 1, 2007. (See attachment #8).

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**12.6 Request to authorize the Supervisor and Clerk to enter into a development agreement with ARBOR OAKS ASSOCIATES, LLC for the development CSPA 05-22 Arbor Oaks.**

Motion by Trustee Conner, supported by Trustee Brostrom, to authorize the Supervisor and Clerk to enter into a development agreement with ARBOR OAKS ASSOCIATES, LLC for the development CSPA 05-22 Arbor Oaks.

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**12.7 Request to accept the proposed Comprehensive Plan Amendments for review and comment and to authorize the Secretary of the Planning Commission to distribute the proposed Comprehensive Plan Amendments in accordance with Section 7b (3) of the Township Planning Act (P.A. 168 of 1959, as amended).**

Motion by Trustee Conner, supported by Trustee Brostrom to accept the proposed Comprehensive Plan Amendments for review and comment and to authorize the Secretary of the Planning Commission to distribute the proposed Comprehensive Plan Amendments in accordance with Section 7b (3) of the Township Planning Act (P.A. 168 of 1959, as amended).

**ROLL CALL VOTE:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** None.

**MOTION CARRIED.**

**12.8 Request to authorize funds to complete the Silverleaf Sidewalk Project for an amount not to exceed \$21,525.00, and to award the project to A&R Cement.**

Motion by Trustee Conner, supported Trustee Brostrom, to authorize funds to complete the Silverleaf Sidewalk Project for an amount not to exceed \$21,525.00 and to award the project to A&R Cement.

**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 Request for Approval to hire PlayWorld Midstates, Inc. for the removal and installation of a playground structure at Montibeller Park for a total cost of \$35,310.00 and charge to account #208-970.**

Motion by Trustee Conner, supported Trustee Urda-Thompson, to approve request to hire PlayWorld Midstates, Inc. for the removal and installation of a playground structure at Montibeller Park for a total cost of \$35,310.00 and charge to account #208-970.

**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**

**16.0 Public Comment II**-none.

**17.0 Adjournment** by Supervisor Walter at 8:12 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 OCTOBER 23, 2007.

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held October 9, 2007  
ATTACHMENT #1

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
RES #07-55**

**RESOLUTION FOR ANNEXATION TO THE CITY OF ANN ARBOR  
ANGELOS ANNEXATION  
(LOT 14, WALDEN WOODS, 2950 SHADY LANE)**

**OCTOBER 9, 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 9<sup>th</sup> day of October, 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 Burhop.

**WHEREAS**, there has been filed with the Township Board of Pittsfield Charter Township a petition of Unitex Financial Group, Inc., wherein, it appears that certain lands and premises described therein are located in Pittsfield Township, adjacent to the corporate limits of the City of Ann Arbor; and

**WHEREAS**, it appears from said petition that the said lands and premises therein described are owned solely by the petitioner herein, and that they have the recorded legal title to the total of said lands and premises; and

**WHEREAS**, it is the desire of petitioner Unitex Financial Group, Inc., to annex said territories to the City of Ann Arbor pursuant to the provisions of Act #279 of the Public Acts of the State of Michigan for the year 1909, as amended; and

**WHEREAS**, from an investigation of the matters set forth in said petition, it appears to the satisfaction of Pittsfield Charter Township that the allegations therein contained are true and that the request in said petition should be granted; and

**WHEREAS**, it has been a policy of the Pittsfield Township Board that upon receiving a petition of request from the property owner for release of property located in Section 3, Pittsfield Township and contiguous to the City of Ann Arbor and upon receipt of certified evidence from the Clerk of the City of Ann Arbor that the City will accept said property to be annexed into the City of Ann Arbor, the Pittsfield Township Board will release said property to the City of Ann Arbor; and

**NOW THEREFORE BE IT RESOLVED**, that the following described lands and premises situated and being in the Township of Pittsfield are annexed to the City of Ann Arbor:

PITTSFIELD CHARTER TOWNSHIP

Board of Trustees Meeting

Held October 9, 2007

ATTACHMENT #1

Old SID – L 12-190-014-00 PL 55-14, Lot 14, Walden Woods, Pittsfield Township, Washtenaw County, Michigan.

**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: October 9, 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 October 9, 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: October 9, 2007

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held October 9, 2007  
ATTACHMENT #2

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
RES #07-56  
RESOLUTION TO ADOPT THE TOWNSHIP BUDGETS  
FOR THE CALENDAR YEAR 2008**

**OCTOBER 9, 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 9<sup>th</sup> day of October, 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 Urda-Thompson.

**WHEREAS**, the Township Supervisor has prepared and submitted to the Township Board the proposed budgets for calendar year 2008; and

**WHEREAS**, the Township Board has published a Public Hearing Notice on September 27, 2007, in the Ypsilanti Courier in conformance with state law; and

**WHEREAS**, a Public Hearing was held on October 9, 2007, at which comments were received regarding the property tax millage rate proposed to be levied to support the proposed budgets; and

**WHEREAS**, the Township Board has reviewed the proposed tax rates and budgets; and

**NOW THEREFORE BE IT RESOLVED**, the Pittsfield Charter Township Board of Trustees adopts the 2008 budgets by cost centers as follows:

**General Fund**

100	Legislative Board	\$	47,125
171	Supervisor		153,900
191	Elections		114,770
201	Accounting		145,910
209	Assessing		312,810
215	Clerk		260,328
226	Human Resources		238,668
233	Purchasing		31,325
247	Board of Review		3,800
250	Administrative		123,500
252	Professional Services		112,800
253	Treasurer		231,880
258	Network Administrator		103,200
259	Information Technology		85,000
265	Building & Grounds		378,000
286	Phase II EPA/DEA		83,500
301	Police		3,760,692
336	Fire		2,328,257

PITTSFIELD CHARTER TOWNSHIP  
 Board of Trustees Meeting  
 Held October 9, 2007  
 ATTACHMENT #2

372	Property Maintenance	92,840
400	Planning/Zoning	394,686
420	Metro Authority	25,000
425	Code Enforcement	49,700
445	Drains at Large	85,000
446	Highways & Streets	210,000
448	Street Lighting	282,500
751	Parks & Recreation	949,787
803	Historical Commission	12,925
851	Fringe Benefits	1,025,000
865	Insurance	110,000
872	Other Activity	207,513
900	Capital Outlay	450,000
906	Debt Service	308,544
990	Contingency	<u>105,000</u>

**Total Expenditures by Department:**      \$ 12,823,960

<b>Public Safety Fund</b>	\$	1,598,902
<b>Parks &amp; Recreation Fund</b>	\$	902,926
<b>Building Fund</b>	\$	466,877
<b>Land Preservation Fund</b>	\$	500
<b>911 Service Fund</b>	\$	223,556
<b>Tree Mitigation Fund</b>	\$	205,000
<b>Water/Sewer Fund</b>	\$	9,789,602
<b>Refuse Fund</b>	\$	<u>1,020,300</u>

**Grand Total Expenditures by Fund**      \$ 27,031,623

**BE IT FURTHER RESOLVED**, that the revenues, transfers-in and appropriations of prior year fund balance are estimated as follows:

<b>General Fund</b>	
Revenues	\$ 12,038,415
Transfer-in	-
Appropriations of prior year fund balance	<u>785,545</u>
Total	\$ <u>12,823,960</u>

<b>Public Safety Fund</b>	
Revenues	\$ 1,598,902
Transfer-in	-
Appropriations of prior year fund balance	<u>-</u>
Total	\$ <u>1,598,902</u>

<b>Parks &amp; Recreation Millage Fund</b>	
Revenues	\$ 902,926

PITTSFIELD CHARTER TOWNSHIP

Board of Trustees Meeting

Held October 9, 2007

ATTACHMENT #2

Transfer-in	-
Appropriations of prior year fund balance	-
Total	<u>\$ 902,926</u>
 <b>Building Department Fund</b>	
Revenues	\$ 466,877
Transfer-in	-
Appropriations of prior year fund balance	-
Total	<u>\$ 466,877</u>
 <b>Land Preservation Fund</b>	
Revenues	\$ 500
Transfer-in	-
Appropriations of prior year fund balance	-
Total	<u>\$ 500</u>
 <b>911 Service Fund</b>	
Revenues	\$ 223,556
Transfer-in	-
Appropriations of prior year fund balance	-
Total	<u>\$ 223,556</u>
 <b>Tree Mitigation Fund</b>	
Revenues	\$ 205,000
Transfer-in	-
Appropriations of prior year fund balance	-
Total	<u>\$ 205,000</u>
 <b>Water/Sewer Fund</b>	
Revenues	\$ 9,789,602
Transfer-in	-
Appropriations of prior year fund balance	-
Total	<u>\$ 9,789,602</u>
 <b>Refuse Fund</b>	
Revenues	\$ 990,300
Transfer-in	-
Appropriations of prior year fund balance	30,000
Total	<u>\$ 1,020,300</u>
 <b>Grand Total Revenues by Fund</b>	 <u><u>\$27,031,623</u></u>

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held October 9, 2007  
ATTACHMENT #2

**BE IT FURTHER RESOLVED**, that the Township Supervisor is authorized to approve transfers of budgetary funds within the cost center, but any increases to the fund budgets must be authorized by the Township Board; and

**BE IT FURTHER RESOLVED**, the following property tax revenues and tax rates be authorized and the Township Treasurer is ordered to levy such funds and rates and collect and deposit to the various specific uses and funds as required by ordinance or resolution:

<u>Operating</u>	<u>Rate</u>	<u>Revenue</u>
General Fund	3.7154	\$ 6,806,779
Public Safety Fund	0.9941	\$ 1,821,241
Parks & Recreation Fund	<u>0.4855</u>	<u>\$ 889,460</u>
Grand Total	<u>5.1950</u>	<u>\$ 9,517,500</u>

**BE IT FURTHER RESOLVED**, this millage includes an increase of millages as defined by Public Act 5 of 1982, as amended, whereby existing operating revenues are increased 3.38% over the rate set by "Truth in Taxation" legislation; and

**BE IT FURTHER RESOLVED**, the Township will levy the 1% Tax Administration fee on property taxes collected by the Township Treasurer on behalf of other governmental units, as permitted by State Law.

**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: October 9, 2007

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held October 9, 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 October 9, 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: October 9, 2007

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held October 9, 2007  
ATTACHMENT #3

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
RES #07-57  
RESOLUTION TO AMEND THE 2007 GENERAL FUND BUDGET**

**OCTOBER 9, 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 9<sup>th</sup> day of October, 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**, 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 2007 General Fund:

1. Increase Fund Balance Reserves line item 101-699 in the amount of \$2,002,190.24 and increase the Capital Outlay (900) 101-900-970 in the amount of \$2,002,190.24. (Purchase of the Jennie Morgan Property).

**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: October 9, 2007

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held October 9, 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 October 9, 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: October 9, 2007

PITTSFIELD CHARTER TOWNSHIP

Board of Trustees Meeting

Held October 9, 2007

ATTACHMENT #4

The following is a list of all Street Lighting Resolutions that were passed during the Board of Trustees Meeting, held October 9, 2007. The actual resolutions will be attached to the official minutes kept in the Clerk's Office.

Arbor Creek Phase I, II, & III  
Arbor Creek Phase IV  
Arbor Ridge Phase I  
Arbor Woods Sub. Phase I  
Arbor Woods Site Condominiums Phase II  
Arbor Woods Site Condominiums Phase III  
Ashford Village Phase I  
Ashford Village Phase II  
Ashford Village Phase III  
Ashford Village Phase IV  
Ashford Village Phase V  
Ashford Village Phase VI  
Avis Farms Research and Business Park  
Avis Farms South  
Boulder Ridge Condominium Phase I  
Boulder Ridge Condominium Phase II  
Boulder Ridge Condominium Phase III  
Briar Hill Subdivision Phase I & II  
Briar Hill Subdivision Phase III  
Briar Hill Subdivision Phase IV  
Bridgefield Estates Phase I  
Bridgefield Estates Phase II  
Brookview Highlands Phases III & VI  
Centennial Park Subdivision Phase I  
Centennial Park Subdivision Phase II  
Centennial Park Subdivision Phase III & IV  
Centennial Park Subdivision Phase V & VI  
Century Court, UP Phase II  
Columbia Center  
Country Creek Estates  
Crystal Creek Phase I  
Crystal Creek Phase II  
Crystal Creek Phase III  
Deerfield Subdivision  
East Horizons  
Farmview Estates  
Harwood Farms  
Hawthorne Ridge Subdivision  
Hickory Grove Subdivision  
Hickory Hollow Subdivision  
Hickory Pointe Subdivision Phase I  
Hickory Pointe Subdivision Phase II

PITTSFIELD CHARTER TOWNSHIP

Board of Trustees Meeting

Held October 9, 2007

ATTACHMENT #4

Hickory Pointe Subdivision Phase III

Hickory Pointe Subdivision Phase IV

Hidden Creek Subdivision Phase I

Hunters Pond, Hunters Crest Drive, Lots 1-10

Hunters Ridge Subdivision Phase I & II

Lake Forest Highlands

Lake Forest Highlands Phase IV

Lake Forest Subdivision Phase I

Lake Forest Subdivision Phase II

Lake Forest Subdivision Phase III

Lake Forest Subdivision Phase IV

Lake Forest Subdivision Phase V

Lake Forest Subdivision Phase VI & VII

Legacy Heights

Lohr Lake Village Condominium

Lohr Lake Village Condominium I Thru V

Lohr Lake Village Condominium Phase II, III, IV, V

Lohr Road (Ellsworth to Weatherstone)

Mallard Cove

Maple Creek Condominium

McCormick Place Subdivision

Meadowview Subdivision

Oak Valley Drive-Lohr to Ann Arbor-Saline Road

Pines of Lake Forest Phase I

Pines of Lake Forest Phase II & III

Rolling Hills Estates

Rosewood Village Condominiums

Sand Creek Condominiums

Sha Estates Condominiums

Silo Ridge Subdivision

Silverleaf Sub Phase I

Silverleaf Sub Phase II

Silverleaf Condominiums

State Street Business Park

St. James Woods Phase I

University Palisades Subdivision

University Palisades Subdivision, Phase III

Valley Ranch Business Park

Warner Creek No. 1

Warner Creek No. 2

Warner Creek No. 3

Warner Creek No. 4 & 5

Waterways Phase I

Waterways Phase II

Waterways Phase III

Willow Pond

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held October 9, 2007  
ATTACHMENT #5

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
RESOLUTION #2  
TOWNSHIP RESOLUTION #07-59  
RESOLUTION TO ESTABLISH AN INDUSTRIAL DEVELOPMENT DISTRICT  
FOR 3891 RANCHERO DRIVE (Parcel #L12-08-310-028)**

**OCTOBER 9, 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 9<sup>th</sup> day of October, 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 Brostrom.

**WHEREAS**, pursuant to Act No.198 of the Public Acts of 1974, as amended, this Board of Trustees has the authority to establish "Industrial Development Districts" within Pittsfield Charter Township; and

**WHEREAS**, Thomas B. McMullen Company has petitioned the Board of Trustees of Pittsfield Charter Township to establish an Industrial Development District on its property located in Pittsfield Charter Township hereinafter described; and

**WHEREAS**, written notice has been given by mail to all owners of real property located within the district, and to the public by newspaper advertisement in the Ypsilanti Courier of the hearing on the establishment of the proposed district; and

**WHEREAS**, October 9, 2007, a public hearing was held at which all of the owners of real property within the proposed Industrial Development District and all residents and taxpayers of Pittsfield Charter Township were afforded an opportunity to be heard thereon; and

**WHEREAS**, the Board of Trustees deems it to be in the public interest of Pittsfield Charter Township to establish the Industrial Development District as proposed; and

**NOW THEREFORE BE IT RESOLVED**, by the Board of Trustees for Pittsfield Charter Township, that building located at 3891 Ranchero Drive north of Ellsworth Road and west of Lohr Road, Section 8 Pittsfield Township, Washtenaw County, Michigan, be established as an Industrial Development District, more particularly described as follows:

3891 Ranchero Drive, Parcel #L12-08-310-028

Units 20, 21, and 22, Valley Ranch Business Park, a Condominium, according to the Master Deed recorded in Liber 2693, pages 790-848, inclusive, Washtenaw County Records, and any amendments thereto, and designated as Washtenaw County Condominium Subdivision Plan No. 159, together with rights in general common elements and limited common elements as set forth in the Master Deed and as described in Act 59 of the Public Acts of 1978.

PITTSFIELD CHARTER TOWNSHIP

Board of Trustees Meeting

Held October 9, 2007

ATTACHMENT #5

pursuant to the provision of Act No. 198 of the Public Acts of 1974 to be known as the Ranchero Drive Industrial Development District.

**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: October 9, 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 October 9, 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: October 9, 2007

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held October 9, 2007  
ATTACHMENT #6

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
RES #07-58  
A RESOLUTION TO SET THE RUBBISH COLLECTION RATES  
EFFECTIVE DECEMBER 1, 2007**

**OCTOBER 9, 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 9<sup>th</sup> day of October, 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**, the rate that Pittsfield Charter Township pays to Allied Waste Services has increased per the contract between Pittsfield Charter Township and Allied Waste Services; and

**WHEREAS**, the Township Supervisor has reviewed the costs; and

**NOW THEREFORE BE IT RESOLVED**, that the Pittsfield Charter Township Board sets the rate for rubbish collection at \$14.25 per household per month effective December 1, 2007.

**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: October 9, 2007

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held October 9, 2007  
ATTACHMENT #6

## *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 October 9, 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: October 9, 2007

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN**

**SECOND READING**

**October 9, 2007**

**ZOA 07-175**

**ZONING ORDINANCE AMENDMENT TO INCLUDE RIDING ACADEMY AND  
STABLE AS A CONDITIONAL USE IN THE AGRICULTURAL DISTRICT (AG)**

**ARTICLE 11.0**

**AGRICULTURAL DISTRICT**

**SECTION 11.03 - CONDITIONAL USES**

The following buildings and structures and uses of parcels, lots, buildings and structures are permitted in this district subject to obtaining a conditional use permit as provided in Article 50.0.

- A. The removal of sand, gravel and other materials. See Article 56.0, Section 56.16.
- B. Public and private park, camp ground, golf course, golf driving range, club, hunting lodge, greenhouse and livestock auction yard.
- C. Community and governmental buildings.
- D. Airport.
- E. Sanitary land fill site.
- F. Public and private nursery, primary and secondary schools, day care centers, business school, college and university.
- G. Hospital, nursing home, sanitarium, congregate care facility.
- H. A church, synagogue, cathedral, mosque, temple or other building used for public worship, or a cemetery.
- I. Veterinarian, animal clinic and kennels, subject to the provisions of Section 56.24.
- J. Essential services, as provided for in Sections 10.03.C & E, herein.
- K. A radio and television broadcasting and receiving antenna.
- L. A building may be used for the temporary housing of seasonal agricultural workers provided the farm where located is at least sixty (60) acres.
- M. One mobile home may be used for the housing of one agricultural worker and his family provided the farm where located is at least sixty (60) acres in size, is being used for

1 agricultural purposes and that the worker obtains at least thirty (30) percent of his means  
2 from that farm where living. The mobile home shall be located to the rear of the area of  
3 farm buildings and shall meet the provisions of Article 50.0, herein.

4 N. Home Occupation.

5 O. Wireless Communication Facilities.

6 P. Group day care home

7 Q. Bed and Breakfast facility

8 R. A riding academy or stable and similar and related uses, whether for pleasure or profit.

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21 *First Reading: September 25, 2007*

22 *Ordinance Posted: October 3, 2007*

23 *First Publication: October 4, 2007*

24 *Adoption: October 9, 2007*

25 *Ordinance Posted: October 17, 2007*

26 *Final Publication: October 18, 2007*

27 *Effective Date: October 26, 2007*

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

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James R. Walter, Supervisor  
Pittsfield Charter Township

***CERTIFICATE***

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I, Feliziana Meyer, Clerk of Pittsfield Charter Township, Washtenaw County, Michigan, hereby certify that the foregoing Pittsfield Charter Township Zoning Ordinance Amendment #07-175 was duly approved and adopted by the Township Board of Trustees of Pittsfield Charter Township in a regular meeting of said Township Board held on the 9<sup>th</sup> day of October, 2007.

Dated: October 10, 2007

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN**

**SECOND READING**

**October 9, 2007**

**ZOA 07-176**

**ZONING ORDINANCE AMENDMENT TO ALLOW GROUP DAY CARE HOMES  
WITH A CONDITIONAL USE PERMIT IN ALL RESIDENTIAL ZONING DISTRICTS**

**ARTICLE 50.0**

**CONDITIONAL USES**

**SECTION 50.08 GROUP DAY CARE HOMES**

A group day-care home licensed under Act No. 116 of the Public Acts of 1973 located in any residential zoning district, including residential planned unit developments, shall be issued a conditional use permit if the group day-care home meets the following standards:

- A. Is located not closer than 1,500 feet to any of the following:
  1. Another licensed group day-care home.
  2. Another adult foster care small group home or large group home licensed under the adult foster care facility licensing act, Act No. 218 of the Public Acts of 1979, being sections 400.701 to 400.737 of the Michigan Compiled Laws.
  3. A facility offering substance abuse treatment and rehabilitation service to seven (7) or more people licensed under article 6 of the Public Health Code, Act No. 368 of the Public Acts of 1978, being sections 333.6101 to 333.6523 of the Michigan Compiled Laws.
  4. A community correction center, resident home, halfway house, or other similar facility which houses an inmate population under the jurisdiction of the Department of Corrections.
- B. Has appropriate fencing for the safety of the children in the group day care home as determined by the Planning Commission.
- C. Maintains the property consistent with the visible characteristics of the neighborhood.
- D. Does not exceed sixteen (16) hours of operation during a twenty-four (24)-hour period. The Planning Commission may limit but not prohibit the operation of a group day care home between the hours of ten (10) p.m. and six (6) a.m.
- E. Has no signage unless it is located in a commercial district.
- F. Provides off-street parking for all employees.

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held October 9, 2007  
ATTACHMENT #7

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

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James R. Walter, Supervisor  
Pittsfield Charter Township

*First Reading: September 25, 2007*  
*Ordinance Posted: October 3, 2007*  
*First Publication: October 4, 2007*  
*Adoption: October 9, 2007*  
*Ordinance Posted: October 17, 2007*  
*Final Publication: October 18, 2007*  
*Effective Date: October 26, 2007*

***CERTIFICATE***

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I, Feliziana Meyer, Clerk of Pittsfield Charter Township, Washtenaw County, Michigan, hereby certify that the foregoing Pittsfield Charter Township Zoning Ordinance Amendment #07-176 was duly approved and adopted by the Township Board of Trustees of Pittsfield Charter Township in a regular meeting of said Township Board held on the 9<sup>th</sup> day of October, 2007.

Dated: October 10, 2007

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN**

**SECOND READING**

**October 9, 2007**

**ZOA 07-177**

**ZONING ORDINANCE AMENDMENT TO AMEND PARKING REQUIREMENTS  
FOR VARIOUS USES, INCLUDING DRIVE-THROUGH MINOR VEHICLE REPAIR  
FACILITIES**

**ARTICLE 51.0**

**OFF-STREET PARKING AND LOADING-UNLOADING REQUIREMENTS**

**SECTION 51.01 - OFF-STREET PARKING**

G. For the purposes of determining off-street parking requirements the following units of measurement shall apply:

4. The minimum required off-street parking spaces shall be set forth as follows:

Vehicle Repair:

Minor:

Five (5) spaces for each service bay plus one (1) space for each two (2) employees.

Drive-Through (Minor Vehicle Repair):

(2) spaces for each service bay plus one (1) space for each employee. Required stacking spaces and service bays shall not count toward satisfying off-street parking requirements.

Major:

Ten (10) spaces for each service bay plus one (1) for each two (2) employees.

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

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James R. Walter, Supervisor  
Pittsfield Charter Township

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held October 9, 2007  
ATTACHMENT #7

1 *First Reading: September 25, 2007*  
2 *Ordinance Posted: October 3, 2007*  
3 *First Publication: October 4, 2007*  
4 *Adoption: October 9, 2007*  
5 *Ordinance Posted: October 17, 2007*  
6 *Final Publication: October 18, 2007*  
7 *Effective Date: October 26, 2007*

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***CERTIFICATE***

I, Feliziana Meyer, Clerk of Pittsfield Charter Township, Washtenaw County, Michigan, hereby certify that the foregoing Pittsfield Charter Township Zoning Ordinance Amendment #07-177 was duly approved and adopted by the Township Board of Trustees of Pittsfield Charter Township in a regular meeting of said Township Board held on the 9<sup>th</sup> day of October, 2007.

Dated: October 10, 2007

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN**

**SECOND READING**

**October 9, 2007**

**ZOA 07-178**

**ZONING ORDINANCE AMENDMENT TO PERMIT MASSAGE THERAPY IN  
CONJUNCTION WITH A BEAUTY SALON WITH A CONDITIONAL USE PERMIT**

**ARTICLE 2.0**

**DEFINITIONS**

**SECTION 2.02 DEFINITIONS**

ADULT PHYSICAL CULTURE ESTABLISHMENT: "Adult Physical Culture Establishment" is any establishment, club or business by whatever name designated, which offers or advertises, or is equipped or arranged so as to provide as part of its services, massages, body rubs, alcohol rubs, physical stimulation, baths, or other similar treatment by any person. The following uses shall not be included with the definition of an adult physical culture establishment:

1. Establishments which routinely provide such services by a licensed physician, a licensed chiropractor, a licensed osteopath, a licensed physical therapist, a licensed practical nurse, or any other similarly licensed medical professional;
2. Electrolysis treatment by a licensed operator of electrolysis equipment;
3. Continuing instruction in material or performing arts or in organized athletic activities;
4. Hospitals, nursing homes, medical clinics or medical offices; and
5. Barbershops or beauty salons which offer massages to the scalp, the face, or the neck and shoulders only.
6. Beauty salons which offer massage therapy where permitted by a conditional use permit subject to the regulations of Section 56.25.

**ARTICLE 56.0**

**SUPPLEMENTAL REGULATIONS**

**SECTION 56.25 MASSAGE THERAPY REGULATIONS**

A. A massage therapist must satisfy all of the following requirements:

(1) The person is a member at the current Professional Level of the American Massage

Therapy Association (AMTA), Associated Bodywork and Massage Professionals (ABMP), or International Myomassethics Federation (IMF).

(2) The massage therapist must complete at least 500 hours of training including:

a. Theory, practice and techniques of massage therapy (minimum 300 hours).

b. Human anatomy and physiology (minimum 100 hours).

c. Professionalism (minimum 100 hours).

d. Instruction in this area shall include training in contraindications, benefits, ethics, and legalities of massage therapy, building and marketing a practice and other electives as appropriate.

(3) The person is a graduate of a school of massage therapy licensed by AMTA or holder of a current license from another state which requires, at a minimum, the training set forth in subsection (1) preceding, or the person has completed a massage therapy training program at a community college, college, university or technical school located in the United States, where such program requires, at a minimum, the training set forth in subsection (1) preceding.

(4) The person has passed the National Certification Exam for Massage and Bodywork Practitioners.

B. A beauty salon which offers massage therapy shall be subject to the approval of a conditional use permit and the following conditions:

(1) Any massage therapist must meet the qualifications established in this section.

(2) Any beauty salon employing massage therapists shall annually submit proof to the Planning Department that its employee's certification(s) is current and valid.

(3) Floor area for massage therapy shall not exceed fifteen percent (15%) of the total floor area.

(4) There shall be prominent display of all licenses/certifications/memberships. Upon request of any officer of the township, review of licenses/certifications/memberships shall be complied with.

(5) Any additional conditions required by the Planning Commission such as hours of operation, and massage therapy workspace visibility.

**ARTICLE 31.0**

**C-2- GENERAL COMMERCIAL DISTRICT**

**SECTION 31.03 - CONDITIONAL USES**

CC. Beauty salons which offer massage therapy as an accessory use subject to the requirements of Section 56.25.

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

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James R. Walter, Supervisor  
Pittsfield Charter Township

*First Reading: September 25, 2007*

*Ordinance Posted: October 3, 2007*

*First Publication: October 4, 2007*

*Adoption: October 9, 2007*

*Ordinance Posted: October 17, 2007*

*Final Publication: October 18, 2007*

*Effective Date: October 26, 2007*

***CERTIFICATE***

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I, Feliziana Meyer, Clerk of Pittsfield Charter Township, Washtenaw County, Michigan, hereby certify that the foregoing Pittsfield Charter Township Zoning Ordinance Amendment #07-178 was duly approved and adopted by the Township Board of Trustees of Pittsfield Charter Township in a regular meeting of said Township Board held on the 9<sup>th</sup> day of October, 2007.

Dated: October 10, 2007

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Feliziana Meyer, Clerk  
Pittsfield Charter Township

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
RES #07-60  
RESOLUTION TO SET UTILITY RATES**

**OCTOBER 9, 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 9<sup>th</sup> day of October, 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 Urda-Thompson.

**WHEREAS**, it is provided by Section 5 of Ordinance No. 28, as amended by Ordinance No. 150 that for service and benefits furnished by the water supply system and sewage disposal system of Pittsfield Township there shall be user rate charges, benefit charges, improvement charges, tap charges, transportation charges, fire hydrant service charges and fees as shall be determined by resolution of the Pittsfield Township Board, and that bills for sewer and water rate charges shall be rendered at least quarterly during each operating year; and

**WHEREAS**, the Township Board last established such rates and charges by resolution at the Regular Meeting held on September 26, 2006; and

**WHEREAS**, the Township Board has reviewed the operational condition of the Utilities Department and determined that it is necessary to revise certain rates only as set forth below; and

**NOW THEREFORE BE IT RESOLVED,**

1. All rates and charges established by a resolution regarding sewer and water rates and charges passed by the Township Board on December 8, 1992, and amended on September 26, 2006, shall remain in effect and unchanged except as revised below.
2. Item 3 and Item 4 of the Resolution regarding Utility Rates adopted September 26, 2006, are amended as follows. The rates and charges herein determined and established shall be charged on all water usage on or after December 1, 2007.
3. Sewer user rates shall be computed as follows:

**3.1 USER RATES**

**3.1.1** For sewer service furnished by the system, user rates for each single family dwelling unit shall be charged as follows:

- (a) A charge of \$3.25 for each unit of metered water.

**3.1.2** For sewer service furnished by the system, user rates for commercial properties shall be charged as follows:

- (a) A charge of \$3.95 for each unit of metered water.

**3.1.3** A discount of ten percent (10%) will be allowed on all bills paid in full on or before the due date shown on the bill.

4. Water user rates shall be computed as follows:

**4.1 USER RATES**

**4.1.1** For water service furnished by the system, user rates for each single family dwelling shall be charged as follows:

- (a) A charge of \$2.78 for each unit of metered water.

**4.1.2** For water service furnished by the system, user rates for commercial properties shall be charged as follows:

- (a) A charge of \$2.78 for each unit of metered water.

**4.1.3** A discount of ten percent (10%) will be allowed on all bills paid in full on or before the due date shown on the bill.

**4.1.4** Of the user rate established above, 29 cents per each unit of 100 cubic feet shall be set for the specific purpose of repayment of bond costs associated with the recent water improvement project, which includes the Merritt/Textile water main, Textile Road Booster Station and Textile Road Ground Storage Tank.

**4.1.5** The table below is the meter charges, as approved by Board action on July 26, 2005, which replaced the previous minimum quarterly billing on utility accounts.

<u>Domestic Meter</u>	<u>Quarterly Charge</u>	<u>Irrigation Meter</u>	<u>Quarterly Charge</u>
5/8"	\$5.35	5/8"	\$2.67
1"	\$13.40	1"	\$6.69
1.5"	\$26.75	1.5"	\$13.38
2"	\$53.50	2"	\$26.76
3"	\$107.00		
4"	\$160.00		
6"	\$240.00		
8"	\$480.00		

**ROLL CALL VOTE:**

PITTSFIELD CHARTER TOWNSHIP

Board of Trustees Meeting

Held October 9, 2007

ATTACHMENT #8

**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: October 9, 2007

PITTSFIELD CHARTER TOWNSHIP  
Board of Trustees Meeting  
Held October 9, 2007  
ATTACHMENT #8

## *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 October 9, 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: October 9, 2007