

**Minutes of a Regular Meeting
Pittsfield Charter Township Board of Trustees, November 27, 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 Dawson (Recording Clerk), Quinn Kiriluk, Mike Luptowski, Kristin Orłowski

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

6.0 Approval of Minutes

6.1 Request to Approve Minutes of the Regular Meeting held on November 13, 2007.

Motion by Trustee Conner, supported by Treasurer Lirones, to approve minutes of the regular meeting held on November 13, 2007, as presented.

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 #60948 through #61094 in the amount of \$608,800.49.

Motion by Trustee Burhop, supported by Trustee Brostrom, to approve Payment of Payables, checks #60948 through #61094 in the amount of \$608,800.49.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

9.2 Request to Approve the 2008 Board of Trustees Meeting Schedule.

Motion by Trustee Conner, supported by Treasurer Lirones, to approve the 2008 Board of Trustees Meeting Schedule.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

9.3 Resolution #07-71 to Amend the 2007 General Fund Budget.

Motion by Treasurer Lirones, supported by Trustee Brostrom, to approve Resolution #07-71 to amend the 2007 General Fund Budget. (See attachment #1)

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

9.4 Approve Wire Transfers in the amount of \$468,004.24.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve Wire Transfers in the amount of \$468,004.24.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

9.5 Receive the Revenue/Expenditure Report for the month of October 2007.

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

MOTION CARRIED.

10.0 Items from the Supervisor/Assessor

10.1 Motion to accept, with regret, the resignation of Marcia Ticknor from the Pittsfield Township Historical Commission.

Motion by Treasurer Lirones, supported by Clerk Meyer, to accept, with regret, the resignation of Marcia Ticknor from the Pittsfield Township Historical Commission.

MOTION CARRIED.

11.0 Items from the Office of Public Safety

11.1 Receive memo from Public Safety Director John Phillips to receive the resignation of part-time Clerical Dispatcher Andrew Holt, effective May 25, 2007.

Motion by Treasurer Lirones, supported by Trustee Brostrom, to receive memo from Public Safety Director John Phillips to receive the resignation of part-time Clerical Dispatcher Andrew Holt, effective May 25, 2007.

MOTION CARRIED.

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

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

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

11.3 Request to approve the application of a resinous protective floor covering to the apparatus bay floor at Station 1, and authorize the work to be completed by Concrete Floor Treatment Inc., at a cost not to exceed \$19,970.00, and charge to the Fire Department Capital Expenditures Account #336-970.

Motion by Treasurer Lirones, supported by Trustee Burhop, to approve the application of a resinous protective floor covering to the apparatus bay floor at Station 1 and authorize the work to be completed by Concrete Floor Treatment Inc., at a cost not to exceed \$19,970.00, and charge to the Fire Department Capital Expenditures Account #336-970.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

11.4 Receive the Fire Department Incident Summary and Activity Report for the month of October 2007.

Motion by Trustee Burhop, supported by Trustee Brostrom, to receive the Fire Department Incident Summary and Activity Report for the month of October 2007.

MOTION CARRIED.

11.5 Approve electrical repairs on Tanker 1, to include the replacement of switches and electrical connections, to be completed by R&R Fire Truck Repair Inc. at a cost not to exceed \$737.58 and charge to the Fire Department Vehicle Maintenance account #336-863.

Motion by Trustee Conner, supported by Trustee Brostrom, to approve electrical repairs on Tanker 1, to include the replacement of switches and electrical connections, to be completed by R&R Fire Truck Repair Inc. at a cost not to exceed \$737.58 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.

11.6 Request approval to purchase fifty (50) reflective traffic safety vests for fire department personnel at a cost not to exceed \$2,250.00, and charge to the Fire Uniform expense account #336-725.

Motion by Trustee Burhop, supported by Treasurer Lirones, to approve request to purchase fifty (50) reflective traffic safety vests for fire department personnel at a cost not to exceed \$2,250.00, and charge to the Fire Uniform expense account #336-725.

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 Request to Authorize the Supervisor to sign the proposal from ADS Environmental Services of Erlanger, Kentucky, to provide a leak detection survey for an amount not to exceed \$30,799.00, to be paid from account #592-801.

Motion by Trustee Conner, supported by Treasurer Lirones, to authorize the Supervisor to sign the proposal from ADS Environmental Services of Erlanger, Kentucky, to

provide a leak detection survey for an amount not to exceed \$30,799.00, to be paid from account #592-801.

WHEREAS, the auditing records showed a potential water loss between 7% and 12% occurring within the Township's system and typical water loss should be less than 10%, and

WHEREAS, the Pittsfield Township Utilities Technicians checked our commercial settings for possible theft and found un-metered connections and slow meters but not enough to account for the 7-12% water loss, and

WHEREAS, four proposals were sent out to leak detection companies and ADS Environmental Services of Erlanger, Kentucky has the most experience, will provide the necessary staff, and they will record any defective system components they discover during the audit.

NOW THEREFORE BE IT RESOLVED, that the Pittsfield Township Board authorizes the Supervisor to sign the proposal from ADS Environmental Services of Erlanger, Kentucky, for an amount not to exceed \$30,799. The necessary funding will be charged to account #592-801.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

12.2 Request enrollment in Principles of Accounting II and Intermediate Algebra for courses to be taken from January 14, 2008 to May 5, 2008 for Utilities Accountant Franklin.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve enrollment in Principles of Accounting II and Intermediate Algebra for courses to be taken from January 14, 2008 to May 5, 2008 for Utilities Accountant Franklin.

MOTION CARRIED.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

15.1 Resolution #07-70 to schedule a public hearing regarding establishment of a street lighting special assessment district for four (4) additional street lights to be installed in Rolling Hills Estates.

Motion by Trustee Burhop, supported by Treasurer Lirones, to approve Resolution #07-70 to schedule a public hearing regarding establishment of a street lighting special assessment district for four (4) additional street lights to be installed in Rolling Hills Estates. (See attachment #2)

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

15.2 Motion to Accept the Recommendations for Merit Pay by the Township's Merit Pay Review Committee.

Motion by Treasurer Lirones, supported by Trustee Brostrom, to accept the Recommendations for Merit Pay by the Township's Merit Pay Review Committee.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

15.3 Resolution #07-72 to recognize speculative building status for a building being constructed at 5683 and 5725 Hines Drive.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve Resolution #07-72 to recognize speculative building status for a building being constructed at 5683 and 5725 Hines Drive. (See attachment #3)

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.

15.4 Motion to adjourn to Executive Session to consider the purchase of real property.

Motion by Trustee Conner, supported by Trustee Brostrom, to adjourn to Executive Session to consider the purchase of real property.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

Board members adjourned to executive session at 7:50 p.m.

Board members returned to open session at 8:22 p.m.

15.5 Resolution Authorizing the Negotiation of Purchase of AAYSA Property.

Motion by Trustee Brostrom, supported by Trustee Burhop, to authorize Attorney Bruce Laidlaw to negotiate a purchase agreement for the AAYSA property on the terms offered. (See attachment #4)

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

15.6 Motion to hire Frisbee Appraisal Service to provide an appraisal for property under consideration for Pittsfield's Purchase of Development Rights program, for an amount not to exceed \$3,400.

Motion by Treasurer Lirones, supported by Trustee Urda-Thompson, to hire Frisbee Appraisal Service to provide an appraisal for property under consideration for Pittsfield's Purchase of Development Rights program, for an amount not to exceed \$3,400.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

17.0 Adjournment by Supervisor Walter at 8:25 p.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 DECEMBER 11, 2007

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RES #07-71
RESOLUTION TO AMEND THE 2007 GENERAL FUND BUDGET**

NOVEMBER 27, 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 27th day of November, 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, 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 amendment to the 2007 General Fund:

1. Increase Fund Balance Reserves line item 101-694 in the amount of \$303,326.06 and increase Capital Outlay (900) 101-900-970 in the amount of \$303,326.06. (Purchase of the Helmer Property).

ROLL CALL VOTE:

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

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held November 27, 2007
ATTACHMENT #1

RESOLUTION DECLARED ADOPTED.

Feliziana Meyer, Clerk
Pittsfield Charter Township

DATED: November 27, 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 November 27, 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: November 27, 2007

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RES #07-70
ROLLING HILLS ESTATES
STREET LIGHTING SPECIAL ASSESSMENT DISTRICT
RESOLUTION NO. 1**

NOVEMBER 27, 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 27th day of November, 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 Burhop and supported by Member Lirones.

WHEREAS, the Rolling Hills Estates Homeowners Association has requested the installation of four (4) additional streetlights within Rolling Hills Estates; and

WHEREAS, petition signatures have been collected from 65% of the homeowners in Rolling Hills Estates in order to request a public hearing regarding the addition of four (4) streetlights in Rolling Hills Estates; and

WHEREAS, this Board desires to proceed with providing such street lighting, and to defray the cost thereof by a special assessment against the taxable lands and premises within said site; and

WHEREAS, the Detroit Edison Company has proposed to provide the additional street lighting to consist of an additional four (4) 100 Watt HPS "Colonial" streetlights for a Home Owners Association Contribution in Aid of Construction of \$4,819.00, to be paid by the Rolling Hills Estates Homeowners Association. The initial annual charge of \$1,222.62 (approximately \$26.01 per lot) will be added to the current street lighting special assessment district against which the cost of such additional lighting is to be assessed as consisting of all lots in Rolling Hills Estates, being Lots 1 through 47, inclusive; and

WHEREAS, such lighting system is to be owned and installed by Detroit Edison Company, and such charges include full service of the system including general maintenance and cleaning, bulb and glass replacement, pole repair and replacement, electrical maintenance and vandalism repair.

NOW THEREFORE BE IT RESOLVED,

1. The plans showing the street lighting improvements and location thereof and the estimate of cost of providing such street lighting, be filed with the Township Clerk and be available for public inspection.

2. The Township Board tentatively declares its intention to provide said street lighting.
3. The Township Board tentatively designates a special assessment district against which the cost of such additional street lighting is to be assessed consisting of all the lands in Rolling Hills Estates, inclusive.
4. The Township Board hereby estimates the Home Owners Association Contribution in Aid of Construction to be \$4,819.00 and the cost to homeowners of providing such street lighting for the initial year to be \$1,222.62 or \$26.01 per lot.
5. The Township Board shall meet at the Township Administration Building located at 6201 W. Michigan Avenue in said Township on the 11th day of December, at 7:30 p.m., to hear any objections which may be offered against creating such special assessment district.
6. 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 in a newspaper of general circulation in the district, and to cause notice of said hearing to be mailed by first class mail to each owner or party in interest in property in the special assessment district whose name appears upon the last tax assessment records of the township, at least ten (10) days before the date of such hearing.
7. Said notice shall be in substantially the following form:

**NOTICE OF HEARING ON SPECIAL ASSESSMENT
BY THE TOWNSHIP BOARD OF PITTSFIELD CHARTER TOWNSHIP**

TO: ALL OWNERS OF OR PARTIES WITH AN INTEREST IN PROPERTY LOCATED IN ROLLING HILLS ESTATES.

PLEASE TAKE NOTICE that the Township Board of Pittsfield Charter Township has tentatively declared its intention to provide additional street lighting within Rolling Hills Estates to consist of four (4) additional 100 Watt HPS "Colonial" streetlights for a Home Owners Association Contribution in Aid of Construction cost of \$4,819.00 to be paid by the Rolling Hills Estates Home Owners Association. The initial annual charge of \$1,222.62 (approximately \$26.01 per lot) for these additional lights will be added to the current special assessment district against which the cost of such additional lighting is to be assessed as consisting of all lots in Rolling Hills Estates, being Lots 1 through 47, inclusive.

Plans and estimates for said street lighting have been prepared and are on file with the Township Clerk for public examination.

TAKE FURTHER NOTICE that the Township Board will meet on Tuesday, December 11, 2007, at 7:30 p.m. in the Township Administration Building located at 6201 W. Michigan

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held November 27, 2007
ATTACHMENT #2

Ave., for the purpose of hearing any objections, which may be offered against creating the district and defraying the expenses thereof by special assessment.

The notice is in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act (ADA).

The Pittsfield Township Board will provide necessary reasonable auxiliary aids and services, to individuals with disabilities at the meeting or public hearing upon ten (10) day notice to the Pittsfield Township Board.

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

8. All other resolutions and parts of resolutions, insofar as they conflict with the provisions of this resolution, hereby are rescinded.

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: November 27, 2007

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held November 27, 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 November 27, 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: November 27, 2007

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RES #07-72
RESOLUTION TO RECOGNIZE SPECULATIVE BUILDING STATUS FOR A
BUILDING BEING CONSTRUCTED AT 5683 AND 5725 HINES DRIVE**

NOVEMBER 27, 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 27th day of November, 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, KIRCO, State Street 9 LLC, 101 W. Big Beaver, Ste. 200, Troy, MI 48084 has requested that the Pittsfield Charter Township Board of Trustees consider and grant a "Speculative Building Status", as is defined by Public Act 198 of 1974, for the building being constructed at 5683 Hines Drive and 5725 Hines Drive (to be combined into one address and be identified as 5725 Hines Drive); and

WHEREAS, the Pittsfield Charter Township Board of Trustees has considered the request and determined that all issues relevant to the act have been fulfilled; and

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees for Pittsfield Charter Township, recognize the building being constructed at 5683 Hines Drive and 5725 Hines Drive (to be combined into one address and be identified as 5725 Hines Drive) as a Speculative Building as is defined by Public Act 198 of 1974.

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: November 27, 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 November 27, 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: November 27, 2007

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN**

**RESOLUTION AUTHORIZING NEGOTIATION OF
PURCHASE OF AAYSA PROPERTY**

NOVEMBER 27, 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 27th day of November, 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 Brostrom and supported by Member Burhop.

WHEREAS, in January 2006, the Township and the Ann Arbor Youth Soccer Association (AAYSA) purchased the Herrold property on the east side of Platt Road, north of Bemis Road; and

WHEREAS, the Township took ownership of the woods and wetland on the east for use as a park and nature area; and

WHEREAS, AAYSA took ownership of the west portion for development of soccer fields; and

WHEREAS, AAYSA obtained site plan approval and made significant improvements to its portion of the property, but now finds it lacks funds to complete the improvements and is in danger of having its property foreclosed by the mortgage lender; and

WHEREAS, AAYSA has offered to sell its property to the Township for \$600,000 plus any closing costs; and

WHEREAS, the Township finds the property appropriate for park purposes.

NOW THEREFORE BE IT RESOLVED by the Pittsfield Charter Township Board, that attorney Bruce Laidlaw is authorized to negotiate a purchase agreement for the property on the terms offered. The purchase agreement shall be subject to final approval by the Township Board.

ROLL CALL VOTE:

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

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held November 27, 2007
ATTACHMENT #4

RESOLUTION DECLARED ADOPTED.

Feliziana Meyer, Clerk
Pittsfield Charter Township

DATED: November 27, 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 November 27, 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: November 27, 2007