

APPROVED

**Minutes of a Regular Meeting
Pittsfield Charter Township Board of Trustees, April 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, Conner, Lirones, Meyer, Urda-Thompson, Walter
Members Absent: None.
Others Present: Yolanda Dawson (Recording Clerk), Jim Gartin

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.

Supervisor Walter added item 15.3 to the agenda and placed item 15.2 after item 6.1.

4.0 Public Comment I

5.0 Public Hearings/Presentations

5.1 Ann Arbor SPARK Presentation.

SPARK Presentation by Jim Gartin and Tim Robbins.

6.0 Approval of Minutes

6.1 Request to Approve Minutes of the Regular Meeting held on April 10, 2007.

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

MOTION CARRIED.

15.2 Motion to Approve 2007 agreement between Ann Arbor SPARK and Pittsfield Charter Township, and authorize the Clerk and Supervisor to sign the agreement.

Motion by Trustee Conner, supported by Treasurer Lirones, to approve 2007 agreement between Ann Arbor SPARK and Pittsfield Charter Township, and authorize the Clerk and Supervisor to sign the agreement.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

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 #58466 through #58564 in the amount of \$243,067.86.

Motion by Treasurer Lirones, supported by Trustee Urda-Thompson, to approve payment of payables, checks #58466 through #58564 in the amount of \$243,067.86.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

9.2 Receive the Revenue/Expenditure Report for the month of March 2007.

Motion by Trustee Burhop, supported by Trustee Brostrom, to receive the Revenue/Expenditure Report for the month of March 2007.

MOTION CARRIED.

9.3 Resolution #07-26: Resolution to Establish Receiving Boards for the May 8, 2007 School Election.

Motion by Trustee Conner, supported by Trustee Burhop, to approve Resolution #07-26: Resolution to Establish Receiving Boards for the May 8, 2007 School Election. (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 Payment of Payables through Wire Transfers in the amount of \$504,160.66.

Motion by Treasurer Lirones, supported by Trustee Burhop, to approve Payment of Payables through Wire Transfers in the amount of \$504,160.66.

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 Request to approve purchase of police training ammunition and rifle slings from C.M.P. Distributors at a cost of \$4,130.05, and approval to purchase training conversion kits from CheaperThanDirt.com at a cost of \$531.00, and charge to the Law Enforcement Supplies account number 301-741.**

Motion by Trustee Conner, supported by Trustee Burhop, to approve purchase of police training ammunition and rifle slings from C.M.P. Distributors at a cost of \$4,130.05, and approval to purchase training conversion kits from CheaperThanDirt.com at a cost of \$531.00, and charge to the Law Enforcement Supplies account number 301-741.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

- 11.2 Request to approve purchase of a replacement K-12 Ventilation Saw for the Fire Department from West Shore Fire, at a cost not to exceed \$1,181.00, and charge to the Fire Equipment and Supplies account number 336-777.**

Motion by Treasurer Lirones, supported by Clerk Meyer, to approve purchase of a replacement K-12 Ventilation Saw for the Fire Department from West Shore Fire, at a cost not to exceed \$1,181.00, and charge to the Fire Equipment and Supplies account number 336-777.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

- 11.3 Motion to approve the request to upgrade electrical services in the dispatch center and authorize JG Squared to complete the work at a cost not to exceed \$1,465.00 and charge to the Building Maintenance account number 336-778.**

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve the request to upgrade electrical services in the dispatch center and authorize JG Squared to complete the work at a cost not to exceed \$1,465.00 and charge to the Building Maintenance account number 336-778.

ROLL CALL VOTE:

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

Walter.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

- 11.4 Request reimbursement for CJA425 – Corrections (100% requested) for a course taken from February 19, 2007 to April 9, 2007 at a total cost of \$945.00 for Police Officer Small.**

Motion by Trustee Conner, supported by Trustee Brostrom, to approve reimbursement for CJA425 – Corrections (100% requested) for a course taken from February 19, 2007 to April 9, 2007 at a total cost of \$945.00 for Police Officer Small.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

- 11.5 Receive the Pittsfield Police Department Call Activity Statistical and Geographical Report for the Month of March 2007, including the 1st quarter Apartment Complex Incident Report for 2007.**

Motion by Trustee Burhop, supported by Trustee Brostrom, to receive the Pittsfield Police Department Call Activity Statistical and Geographical Report for the Month of March 2007, including the 1st quarter Apartment Complex Incident Report for 2007.

MOTION CARRIED.

- 11.6 Request to approve repair of the discharge valve on Ladder 3, a 2000 Pierce Aerial, by R & R Fire Truck Repair, at a cost not to exceed \$2,917.00, and charge to the Vehicle Maintenance account number 336-863.**

Motion by Trustee Burhop, supported by Trustee Brostrom, to approve repair of the discharge valve on Ladder 3, a 2000 Pierce Aerial, by R & R Fire Truck Repair, at a cost not to exceed \$2,917.00, and charge to the Vehicle Maintenance account number 336-863.

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 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 07-01 KDB Investments Co., First Reading.

Motion by Treasurer Lirones, supported by Trustee Burhop, to approve an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 07-01 KDB Investments Co., First Reading. (See Attachment #2)

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

12.2 Request to Purchase a 12' X 83" utility trailer from SLM Trailers for a cost not to exceed \$1,725.00, and charge to account number 592-970.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve purchase of a 12' X 83" utility trailer from SLM Trailers for a cost not to exceed \$1,725.00, and charge to account number 592-970.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

12.3 Resolution #07-28: a resolution to adopt the deficit elimination plan for the Building Safety Department Special Revenue Fund.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve Resolution #07-28: a resolution to adopt the deficit elimination plan for the Building Safety Department Special Revenue Fund. (See Attachment #3)

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

14.0 Unfinished Business

15.0 New Business

15.1 Resolution #07-27: Motion to Approve MERS Health Care Savings Program Participation Agreement for MERS Division 811001 – AFSCME, effective April 24, 2007.

Motion by Treasurer Lirones, supported by Trustee Brostrom, to approve MERS Health Care Savings Program Participation Agreement for MERS Division 811001 – AFSCME, effective April 24, 2007. (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.

15.3 Motion to Adjourn to Executive Session to consider the purchase of Real Property

Motion by Trustee Conner, supported by Trustee Urda-Thompson, 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 8:43 p.m.

Board members returned to open session at 9:10 p.m.

15.4 Motion to authorize Township Attorney Laidlaw to make the offer of \$1,800,000 for the purchase of the Hickory Woods Golf Course Property, less any outstanding real and personal property taxes, outstanding fees due the Township, and a satisfactory purchase agreement that shall include provisions to hold the Township harmless for fees, debts, encumbrances or claims owed by the seller to any other party, and that the plaintiffs in the Consent Judgment hold the Township harmless.

Motion by Treasurer Lirones, supported by Clerk Meyer to authorize Township Attorney Laidlaw to make the offer of \$1,800,000 for the purchase of the Hickory Woods Golf Course Property, less any outstanding real and personal property

taxes, outstanding fees due the Township, and a satisfactory purchase agreement that shall include provisions to hold the Township harmless for fees, debts, encumbrances or claims owed by the seller to any other party, and that the plaintiffs in the Consent Judgment hold the Township harmless.

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 9:12 p.m.

Yolanda Dawson, Department Assistant
Recording Clerk
Pittsfield Charter Township

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 MAY 9, 2007.