

**Minutes of a Regular Meeting
Pittsfield Charter Township Board of Trustees, May 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).

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 April 24, 2007.

Motion by Trustee Brostrom, supported by Trustee Burhop, to approve the minutes of the regular meeting held on April 24, 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 #58565 through #58688 in the amount of \$462,105.78.

Motion by Treasurer Lirones, supported by Trustee Brostrom, to approve payment of payables, checks #58565 - #58688 in amount of \$462,105.78.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

9.2 Receive letter of resignation from Ed Golembiewski, Elections Coordinator/Assistant to the Clerk effective May 18, 2007.

Motion by Treasurer Lirones, supported by Trustee Brostrom, to receive letter of resignation, with regret from Ed Golembiewski, Elections Coordinator/Assistant to the Clerk effective May 18, 2007.

MOTION CARRIED.

9.3 Resolution authorizing the hire of Ms. Sarah Leonard to the position of Gardening & Odd Jobs Assistant, effective May 10, 2007 at an hourly rate of \$9.50 per hour for up to 20 hours per week.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve resolution authorizing the hire of Ms. Sarah Leonard to the position of Gardening & Odd Jobs Assistant, effective May 10, 2007 at an hourly rate of \$9.50 per hour for up to 20 hours per week.

WHEREAS, the Pittsfield Charter Township Board of Trustees would like to authorize the hiring of Ms. Sarah Leonard for the position of Gardening & Odd Jobs Assistant, and

WHEREAS, Ms. Sarah Leonard would serve in the position of Gardening & Odd Jobs Assistant, until the season ends, for up to 20 hours per week, at a pay rate of \$9.50 per hr.

NOW, THEREFORE, BE IT RESOLVED THAT, the Pittsfield Charter Township Board of Trustees authorize the hire of Ms. Sarah Leonard, to serve as the Gardening & Odd Jobs Assistant, effective Thursday, May 10, 2007, until the season ends, at a pay rate of \$9.50 per hr, for up to 20 hrs. per week.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

9.4 Resolution authorizing the hire of Ms. Anya Holodnick to the position of Gardening & Odd Jobs Assistant, effective May 10, 2007 at an hourly rate of \$9.50 per hour for up to 20 hours per week.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve resolution authorizing the hire of Ms. Anya Holodnick to the position of Gardening & Odd Jobs Assistant, effective May 10, 2007 at an hourly rate of \$9.50 per hour for up to 20 hours per week.

WHEREAS, the Pittsfield Charter Township Board of Trustees would like to authorize the hiring of Ms. Anya Holodnick for the position of Gardening & Odd Jobs Assistant, and

WHEREAS, Ms. Anya Holodnick would serve in the position of Gardening & Odd Jobs Assistant, until the season ends, for up to 20 hours per week, at a pay rate of \$9.50 per hr.

NOW, THEREFORE, BE IT RESOLVED THAT, the Pittsfield Charter Township Board of Trustees authorize the hire of Ms. Anya Holodnick, to serve as the Gardening & Odd Jobs Assistant, effective Thursday, May 10, 2007, until the season ends, at a pay rate of \$9.50 per hr, for up to 20 hrs. per week.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

9.5 Resolution requesting an increase in the rate of pay for Ms. Sarah Friedl, Gardening & Odd Jobs Assistant, to \$10.50 per hour, effective May 10, 2007.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve resolution requesting an increase in the rate of pay for Ms. Sarah Friedl, Gardening & Odd Jobs Assistant, to \$10.50 per hour, effective May 10, 2007.

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 repairs on Engine 2, a 1998 Pierce Pumper, including the fuel tank straps and ABS System, at a cost not to exceed \$2,180.00. The work is to be completed by R&R Fire Truck Repair and charged to account 336-863, Vehicle Maintenance and Repairs.

Motion by Treasurer Lirones, supported by Trustee Burhop, to approve request for repairs on Engine 2, a 1998 Pierce Pumper, including the fuel tank straps and ABS System, at a cost not to exceed \$2,180.00. The work is to be completed by R&R Fire Truck Repair and charged to account 336-863, Vehicle Maintenance and Repairs.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

11.2 Request to repair the front and rear brakes on Rescue 3, a 1997 GMC Rescue Vehicle, by R&R Fire Truck Repair, at a cost not to exceed \$4,450.00, and charge to the Vehicle Maintenance account number 336-863.

Motion by Trustee Conner, supported by Trustee Burhop, to approve request to repair the front and rear brakes on Rescue 3, a 1997 GMC Rescue Vehicle, by R&R Fire Truck Repair, at a cost not to exceed \$4,450.00, 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.

11.3 Receive the Fire Department Monthly Report and Incident Summary for March 2007.

Motion by Treasurer Lirones, supported by Clerk Meyer, to receive the Fire Department monthly report and incident summary for March 2007.

MOTION CARRIED.

11.4 Request reimbursement for Complex Organizations and Methods Social Research (100% requested) for courses taken from January 2007 to April 2007, at a total cost of \$1,167.00, for Dispatcher Bartenslager.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve request for reimbursement for Complex Organizations and Methods Social Research (100% requested) for courses taken from January 2007 to April 2007, at a total cost of \$1,167.00, for Dispatcher Bartenslager.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

11.5 Receive letter of resignation of Paid On-Call Fire Fighter Michael Mandziuk, effective April 29, 2007.

Motion by Treasurer Lirones, supported by Trustee Burhop, to receive letter of resignation of Paid On-Call Fire Fighter Michael Mandziuk, effective April 29, 2007.

MOTION CARRIED.

11.6 Request reimbursement for ACC5250 – Managerial Accounting for Decision Making (100% requested) for a course taken from January 8, 2007 to April 28, 2007 at a total cost of \$1,251.00 for Police Officer Hamilton.

Motion by Treasurer Lirones, supported by Trustee Burhop, to approve request for reimbursement for ACC5280 – Managerial Accounting for Decision Making (100% requested) for a course taken from January 8, 2007 to April 28, 2007 at a total cost of \$1,251.00 for Police Officer Hamilton.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

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

12.1 Receive Allied Waste Services rubbish collection report and approve payment of bill in the amount of \$78,319.00.

Motion by Trustee Burhop, supported by Trustee Brostrom, to receive Allied Waste Services rubbish collection report and approved payment of bill in the amount of \$78,319.00.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

12.2 Receive Pittsfield Charter Township Monthly Building Permit List for April 2007.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to receive Pittsfield Charter Township monthly Building Permit list for April 2007.

MOTION CARRIED.

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

Motion by Treasurer Lirones, supported by Trustee Brostrom, to approve resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 07-01 KDB Investments Co., 2nd reading. (See attachment #1).

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

12.4 Authorize Township Attorney to file an appeal in the case of Wolverine Commerce L.L.C. vs. Pittsfield Charter Township.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to authorize Township Attorney to file an appeal in the case of Wolverine Commerce L.L.C. vs Pittsfield Charter Township.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

12.5 Request enrollment in Human Resource Management (100% requested) for a course to be taken from May 14, 2007 to July 5, 2007 for Utility Billing & Customer Service Coordinator White.

Motion by Treasurer Lirones, supported by Clerk Meyer, to approve enrollment in Human Resource Management (100% requested) for a course to be taken from May 14, 2007 to July 5, 2007 for Utility Billing & Customer Service Coordinator White.

MOTION CARRIED.

12.6 Request reimbursement for Principles of Economics and Composition I (100% requested) for courses taken from January 8, 2007 to April 30, 2007 at a total cost of \$396.00 for Utilities Accountant Franklin.

Motion by Trustee Conner, supported by Trustee Burhop, to approve reimbursement for Principles of Economics and Composition I (100% requested) for courses taken from January 8, 2007 to April 30, 2007 at a total cost of \$396.00 for Utilities Accountant Franklin.

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 #07-29: A Resolution to Amend the 2007 Building Safety Dept. Budget.

Motion by Trustee Burhop, supported by Trustee Brostrom, to approve resolution #07-29: A resolution to amend the 2007 Building Safety Dept. Budget. (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 Resolution #07-30: A Resolution to Amend the 2007 General Fund Budget.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve resolution #07-30: A resolution 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.

15.3 Approve the Michigan Uniform Video Service Local Franchise Agreement received from Comcast Cable and Authorize the Clerk to Sign the Agreement.

Motion by Trustee Conner, supported by Trustee Urda-Thompson, to approve the Michigan Uniform Video Service Local Franchise Agreement received from Comcast Cable with 5% of gross revenue and 0% PEG fees and authorized the Clerk to sign the agreement.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

15.4 Motion to Adjourn to Executive Session to Consider the Purchase of Real Property.

Motion by Trustee Brostrom, supported by Treasurer Lirones, to approve motion 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 7:52 p.m.

Board members returned to open session at 8:14 p.m.

15.5 Motion to accept the Pittsfield Charter Township Recreational Trail right-of-way easements as presented and authorize payment to property owners as follows: L-12-14-300-001 - \$1 (donated); L-12-14-300-009 - \$3,876; L-12-23-200-027 - \$6,580; L-12-23-200-029 - \$8,096; L-12-14-200-008 - \$7,080; and L-12-23-300-006 - \$574.

Motion by Clerk Meyer, supported by Treasurer Lirones to accept the Pittsfield Charter Township Recreational Trail right-of-way easements as presented and authorize payment to property owners as follows:L-12-14-300-001 - \$1 (donated); L-12-14-300-009 - \$3,876; L-12-23-200-027 - \$6,580; L-12-23-200-029 - \$8,096; L-12-14-200-008 - \$7,080; and L-12-23-300-006 - \$574.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

16.0 Public Comment II-none.

17.0 Adjournment by Supervisor Walter at 8:15 p.m.

Yolanda Holmes, 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 22, 2007.

**RESOLUTION FOR APPROVAL
PITTSFIELD TOWNSHIP PLANNING COMMISSION
RZ-07-01 KDB INVESTMENT CO.
Second Reading
April 24, 2007**

WHEREAS Pittsfield Charter Township received petition RZ 07-01 KDB Investment Co. to rezone a property located at 3060 Lohr Circle in Section 7, known as tax parcel ID# L12-07-100-001 from W-1 (Wholesale and Warehouse) to C-2 (General Commercial); and

WHEREAS The Pittsfield Township Planning Commission held a public hearing on March 15, 2007; and

WHEREAS The Pittsfield Township Planning Commission received no comments; and

WHEREAS The Pittsfield Township Planning commission has studied the petition in terms of the standards in Section 59.05 of the Zoning Ordinance;

WHEREAS The Pittsfield Township Planning Commission recommended to the Pittsfield Township Board that the request to rezone the property in RZ 07-01 KDB Investment Co. from W-1 (Wholesale and Warehouse) to C-2 (General Commercial) be approved; and

WHEREAS The Pittsfield Township Planning Commission made the following findings regarding petition RZ 07-01 KDB Investment Co.:

1. The purpose of District C-2, as stated in the Zoning Ordinance, is:

This district is composed of those areas of the Township whose principal uses is, and ought to be, general retail, service and restricted and repair business activities which serve the entire Township and surrounding area. This district has been located within the Township to permit the development of these business activities, to protect adjacent agricultural, residential and industrial areas against the encroachment of incompatible uses, and to lessen congestion on public streets and highways. To these ends, certain uses which would function more effectively in other districts and would interfere with the operation of these business activities and the purpose of this district, have been excluded.

2. Permitted uses in C-2 include retail services and stores, business and professional offices, agricultural services (machinery sales and repair, farm supplies), showroom and sales of new automobiles, farm machinery, and other vehicles, mobile home sales and repair, and accessory uses.
3. Conditional uses in C-2 include bars and restaurants serving alcoholic beverages, mortuaries, hotels and motels, kennels, open air display for the sale of manufactured products, lots for sale of used cars and used farm machinery and other vehicles, gasoline service stations, cultural center facilities (theaters, orchestra halls, and museums), business/technical schools, drive-in facilities,

minor vehicle repair, temporary outdoor sales, outdoor seating for a restaurant, recreation facilities (bowling alleys, miniature golf courses, commercial swimming pools, skating rinks, arcades, dance halls, pool halls), adult motion picture theaters and adult products, cabarets, pawn shops, child care facilities and printing facilities.

4. The rezoning of the site to C-2 as proposed would be consistent with the Comprehensive Plan. The Plan designates the site and surrounding area as Regional Commercial. The Plan states:

This land use designation offers conveniently located commercial uses for the surrounding region and freeway travelers. Such uses include auto dealerships, home improvement centers, hotels/motels, movie theaters, and large shopping centers. Also permitted are accessory commercial uses that serve shoppers and nearby businesses/employers such as restaurants, gas stations, and various types of convenience retail and service uses.

Regional Commercial uses are planned near existing expressway interchanges to provide convenient access to the uses. Where feasible, the mass of buildings and parking areas in new development and redevelopment should be minimized to ensure that the overall site reflects a high quality image of the Township. Design guidelines set forth in Chapter 6 assist in accomplishing this intent.

5. The Comprehensive Plan designates the site and surrounding area as the Northwest Planning Sub-Area, bounded by I-94, Airport Plaza development, Ellsworth Road, and the west Township boundary. The Plan states the following pertinent goals for the sub-area:

- Provide a full range of urban services and facilities, both public and private
- Recognize its location as a key entryway into the community and design buildings and roads to be welcoming and aesthetically pleasing.

6. The existing W-1 zoning for this property is no longer appropriate. This property has been zoned W-1 for many years. Conditions in the area have subsequently changed.
7. If rezoned, the existing cellular communications tower would no longer be a permitted use. The tower would be allowed to remain as a legal non-conforming use.
8. Approval of the petition would not set an adverse precedent for zoning of other properties in the area. Current zoning in the surrounding area is well established.
9. Approval of the petition is unlikely to have an adverse effect on the values of properties in the area. In fact, the establishment of commercial uses on this site will likely enhance the viability of the neighboring properties by attracting a large number of customers to the area. Approval of the petition will ultimately lead to the redevelopment of this site under current regulations and standards, therefore

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

providing for site enhancements, such as sidewalks, landscaping and drainage retention; and

NOW THEREFORE BE IT RESOLVED That Pittsfield Charter Township Board of Trustees approves the second reading of petition RZ 07-01 KDB Investment Co. to rezone a property located at 3060 Lohr Circle in Section 7, known as tax parcel ID# L12-07-100-001 from W-1 (Wholesale and Warehouse) to C-2 (General Commercial).

Motion made by _____

Motion seconded by _____

Vote on motion:

Yes _____

No _____

**PITTSFIELD CHARTER TOWNSHIP
 WASHTENAW COUNTY, MICHIGAN
 RES #07-29
 RESOLUTION TO AMEND THE 2007 BUILDING SAFETY DEPARTMENT
 FUND BUDGET
 MAY 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 9th day of May, 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 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 amendments to the Building Safety Department Fund appropriations:

Building Safety Department		2006	2007	2007
		Actual	Adopted	Amended
		<u> </u>	<u> </u>	<u> </u>
<u>REVENUE</u>				
249 - 476	Building Permits	\$ 241,911	\$ 400,000	\$ 301,787
249 - 477	Electrical Permits	42,270	65,000	52,732
249 - 478	Heating/Cooling Permits	59,335	130,000	74,020
249 - 479	Plumbing Permits	31,830	65,000	39,708
249 - 665	Interest Earnings	5,394	5,000	-
249 - 682	Other	<u>4,358</u>	<u>100</u>	<u>-</u>
Total Building Revenue		\$ <u>385,098</u>	\$ <u>665,100</u>	\$ <u>468,247</u>

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

EXPENDITURES

249 - 702	Salaries	\$ 258,722	\$ 275,000	\$ 169,864
249 - 706	Clerical Wages	25,638	28,000	26,208
249 - 707	Per Diem Wages	250	500	500
249 - 712	Overtime Wages	527	1,000	1,000
249 - 719	Fringe Benefits	106,898	125,000	66,684
249 - 740	Operating Supplies	4,306	8,000	5,000
249 - 801	Contracted Services	5,024	500	500
249 - 818	Contractual Services/Inspections	28,375	50,000	30,000
249 - 818	Contractual Services/Plan Review	8,260	20,000	25,000
250 - 818	Other	4,073	5,000	2,500
249 - 821	Engineering	116	2,500	2,500
249 - 823	Accounting	-	3,000	-
249 - 826	Legal Services	1,650	4,000	2,000
249 - 852	Communications	72	5,000	1,000
249 - 860	Meetings/Transportation	-	1,000	-
249 - 863	Vehicle Maintenance	480	3,000	3,000
249 - 867	Gas & Oil	2,615	3,500	3,500
249 - 910	Insurance	14,752	17,500	17,500
249 - 955	Miscellaneous	306	1,000	1,000
249 - 957	Memberships/Dues	1,262	1,500	1,500
249 - 960	Schooling/Seminars	1,720	1,500	1,500
249 - 966	Administration Charge	96,396	110,000	96,396
249 - 970	Capital Outlay	<u>10,527</u>	<u>15,000</u>	<u>-</u>
Total Building Department Expenditures		\$ <u>571,969</u>	\$ <u>681,500</u>	\$ <u>457,152</u>
Excess of Revenues				
Over Expenditures		\$ (186,871)	\$ (16,400)	\$ 11,095
Reserve - January 1		<u> </u>	<u> </u>	<u> </u>

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

	<u>107,974</u>	<u>33,798</u>	<u>(78,898)</u>
Reserve - December 31	\$ <u>(78,898)</u>	\$ <u>17,398</u>	\$ <u>(67,803)</u>

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: May 9, 2007

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

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RES #07-30
RESOLUTION TO AMEND THE 2007 GENERAL FUND BUDGET**

MAY 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 9th day of May, 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, 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 the Building & Grounds (265) line item 101-265-706 (Wages) in the amount of \$29,700 and Increase Fund Balance Reserves 101-694-001 in the amount of \$29,700. (Re-allocation of Building Safety Dept. Personnel).
2. Increase the Accounting Department (201) line item 101-201-702 (Salaries) in the amount of \$10,000 and Increase Fund Balance Reserves 101-694-001 in the amount of \$10,000. (Re-allocation of Building Safety Dept. Personnel).

PITTSFIELD CHARTER TOWNSHIP

Board of Trustees Meeting

Held May 9, 2007

ATTACHMENT #3

3. Increase the Property Maintenance Dept. Budget (372) line item 101-372-702 (Salaries) in the amount of \$42,000 and Increase Fund Balance Reserves 101-694-001 in the amount of \$42,000. (Re-allocation of Building Safety Dept. Personnel).
4. Increase the Fringe Benefits Budget (851) line item 101-851-719 in the amount of \$40,000 and Increase Fund Balance Reserves 101-694-001 in the amount of \$40,000. (Re-allocation of Building Safety Dept. Personnel).
5. Increase the Code Enforcement Budget (425) Capital Expenditures line item 101-425-970 by \$15,000 and Decrease Contingencies 990-988 in the amount of \$15,000. (Purchase Vehicle from Building Safety Dept.).

ROLL CALL VOTE:

AYES: None

NAYS: None

ABSENT: None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

Feliziana Meyer, Clerk
Pittsfield Charter Township

DATED: May 9, 2007

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

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 May 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: May 9, 2007