

**Minutes of a Regular Meeting
Pittsfield Charter Township Board of Trustees, August 14, 2007
E.A. Jackson Morris Hall, The Robert A. Lillie Service Center
6201 W. Michigan Avenue, Ann Arbor, Michigan 48108**

Members Present: Brostrom, Burhop, Lirones, Meyer, Urda-Thompson, Walter.
Members Absent: Conner.
Others Present: Yolanda Holmes (Recording Clerk), Tim Robinson, Terry Brinkman, Oscar Cotero, Maria Cotero.

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 – Trustee Conner Absent.

4.0 Public Comment I

Supervisor Walter added items 5.3, 12.8 and 15.3 to the agenda.

5.0 Public Hearings/Presentations

5.1 Public Hearing on the Establishment of an Industrial Development District at 5230 South State Road, Suites 100 and 200.

Supervisor Walter opened public hearing to receive comments regarding the Establishment of an Industrial Development District at 5230 South State Road, Suites 100 and 200.

Motion by Trustee Burhop, supported by Trustee Urda-Thompson, to close the public hearing.

MOTION CARRIED.

5.2 Public hearing to consider the transfer of an existing Industrial Facilities Exemption Certificate from the previous occupant, MTS Systems Corporation, to the current occupant, A&D Technology Inc., located at 4622 Runway Boulevard.

Supervisor Walter opened public hearing to receive comments regarding the transfer of an existing Industrial Facilities Exemption Certificate from the previous occupant, MTS Systems Corporation, to the current occupant, A&D Technology Inc., located at 4622 Runway Boulevard.

Motion by Trustee Burhop, supported by Trustee Urda-Thompson, to close the public hearing.

MOTION CARRIED.

5.3 Presentation by Terry Brinkman regarding the Purchase of Development Rights (PDR) Urban Cooperation Agreement.

6.0 Approval of Minutes

6.1 Request to Approve Minutes of the Regular Meeting held on July 24, 2007.

Motion by Trustee Burhop, supported by Trustee Brostrom, to approve minutes of the regular meeting held on July 24, 2007, as corrected.

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 #59727 through #59839 in the amount of \$2,761,675.26.

Motion by Treasurer Lirones, supported by Trustee Burhop, to approve payment of payables, checks #59727 through #59839 in the amount of \$2,761,675.26.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Conner.

ABSTAIN: None.

MOTION CARRIED.

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

Motion by Trustee Burhop, supported by Trustee Urda-Thompson, to receive the revenue/expenditure report for the month of July 2007.

MOTION CARRIED.

10.0 Items from the Supervisor/Assessor

10.1 Motion to approve the Supervisor's reappointment of Wilma Luna and Richard Plisko to the Pittsfield Charter Township Planning Commission for terms to expire September 30, 2010.

Motion by Treasurer Lirones, supported by Clerk Meyer, to approve the Supervisor's reappointment of Wilma Luna and Richard Plisko to the Pittsfield Charter Township Planning Commission for terms to expire September 30, 2010.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Conner.
ABSTAIN: None.
MOTION CARRIED.

11.0 Items from the Office of Public Safety

- 11.1 Authorize purchase of eleven sets of turnout gear for the Fire Department from West Shore Fire Inc., at a cost not to exceed \$17,250.00, and charge to the Uniform Expense account #336-725.**

Motion by Trustee Burhop, supported by Trustee Brostrom, to authorize purchase of eleven sets of turnout gear for the Fire Department from West Shore Fire Inc., at a cost not to exceed \$17,250.00, and charge to the Uniform Expense account #336-725.

ROLL CALL VOTE:

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

- 11.2 Receive recommendation for a Prolonged Illness Leave for Police Officer Tiffany Small beginning September 1, 2007 and ending September 17, 2007, in accordance with the collective bargaining agreement.**

Motion by Trustee Burhop, supported by Trustee Brostrom, to receive recommendation for a Prolonged Illness Leave for Police Officer Tiffany Small beginning September 1, 2007 and ending September 17, 2007, in accordance with the collective bargaining agreement.

ROLL CALL VOTE:

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

- 11.3 Request approval to accept a new bid to repair parking lots at the Department of Public Safety Stations 1 and 2, through A & R Cement and Masonry, at a cost not to exceed \$21,800.00, and charge to the Fire Department Capital Expenditure account #336-970.**

Motion by Trustee Burhop, supported by Trustee Brostrom, to approve request to accept a new bid to repair parking lots at the Department of Public Safety Stations 1 and 2, through A&R Cement and Masonry, at a cost not to exceed \$21,800.00, and charge to the Fire Department Capital Expenditure account #336-970.

ROLL CALL VOTE:

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

MOTION CARRIED.

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

- 12.1 Request to approve bid recommendation for wetlands construction in the Pittsfield Preserve, for \$11,000 to be paid from account #286-818 and reimbursed by the U.S. Fish and Wildlife Service under the Habitat Development Agreement approved in March 2007.**

Motion by Trustee Burhop, supported by Clerk Meyer, to approve bid recommendation for wetlands construction in the Pittsfield Preserve, for \$11,000 to be paid from account #268-818 and reimbursed by the U.S. Fish and Wildlife Service under the Habitat Development Agreement approved in March 2007.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Conner.

ABSTAIN: None.

MOTION CARRIED.

- 12.2 Receive Pittsfield Charter Township Monthly Building Permit List for July, 2007.**

Motion by Trustee Burhop, supported by Trustee Brostrom, to receive Pittsfield Charter Township Monthly Building Permit List for July, 2007.

MOTION CARRIED.

- 12.3 Authorize the Department of Building and Safety to act as the general contractor for the Pittsfield Township sidewalk & bike path improvements, at a cost not to exceed \$90,000, and approve the bid from A&R Cement for construction.**

Motion by Trustee Burhop, supported by Trustee Brostrom, to authorize the Department of Building and Safety to act as the general contractor for the Pittsfield Township sidewalk & bike path improvements at a cost not to exceed \$90,000, and approve the bid from A&R Cement for construction.

WHEREAS, there is a need for sidewalk and bike path improvements on Township properties, and

WHEREAS, the Township has bids on the proposed work and has found fair and reasonable prices.

NOW, THERFORE, BE IT RESOLVED, that the Department of Building Safety be authorized to make the sidewalk improvements on Township properties, for a price not to exceed \$90,000.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Conner.

ABSTAIN: None.

MOTION CARRIED.

- 12.4 Authorize enrollment in Principles of Management for a course to be taken from September 5, 2007 to December 17, 2007, at a total cost of \$210.00 for Utility Billing & Customer Service Coordinator White.**

Motion by Trustee Burhop, supported by Clerk Meyer, to authorize enrollment in Principles of Management for a course to be taken from September 5, 2007 to December 17, 2007, at a total cost of \$210.00 for Utility Billing & Customer Service Coordinator White.

MOTION CARRIED.

- 12.5 Authorize reimbursement for Human Resource Management (100%) for a course taken from May 14, 2007 to July 5, 2007, at a total cost of \$256.00 for Utility Billing and Customer Service Coordinator White.**

Motion by Trustee Brostrom, supported by Trustee Burhop, to authorize reimbursement for Human Resource Management (100%) for a course taken from May 14, 2007 to July 5, 2007, at a total cost \$256.00 for Utility Billing and Customer Service Coordinator White.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Conner.

ABSTAIN: None.

MOTION CARRIED.

- 12.6 Motion to approve the resolution authorizing the extension of Mr. Ian Brand as the Planning Department student intern from August 31, 2007 through December 31, 2007, at a pay rate of \$10.50 per hour, for up to 32 hours per week.**

Motion by Trustee Burhop, supported by Trustee Brostrom, to approve the resolution authorizing the extension of Mr. Ian Brand as the Planning Department student intern from August 31, 2007 through December 31, 2007, at a pay rate of \$10.50 per hour, for up to 32 hours per week.

WHEREAS, the Pittsfield Charter Township Board of Trustees previously authorized the hiring of Mr. Ian Brand, for the position of student intern, from March 14, 2007 through August 31, 2007 for up to 32 hours per week, at a pay rate of \$10.00 per hr., and

WHEREAS, the Pittsfield Charter Township Board of Trustees authorize an extension of Mr. Ian Brand as the Planning Department student intern through December 31, 2007, at a pay rate of \$10.50 per hr.

NOW, THEREFORE, BE IT RESOLVED THAT, the Pittsfield Charter Township Board of Trustees authorize the extension of Mr. Ian Brand, as the Planning Department

student intern through December 31, 2007, at a pay rate of \$10.50 per hr., for up to 32 hours per week.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Conner.

ABSTAIN: None.

MOTION CARRIED.

12.7 Request approval of Allied Waste Services rubbish collection report and authorize payment in the amount of \$78,733.34.

Motion by Treasurer Lirones, supported by Clerk Meyer, to approve Allied Waste Services rubbish collection report and authorized payment in the amount of \$78,733.34.

ROLL CALL VOTE:

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

NAYS: Burhop.

ABSENT: Conner.

ABSTAIN: None.

MOTION CARRIED.

12.8 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 07-02 Daniel Whitcomb, First Reading.

Motion by Treasurer Lirones, supported by Clerk Meyer, to approve resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 07-02 Daniel Whitcomb, First Reading. (See attachment #1).

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Conner.

ABSTAIN: None.

MOTION CARRIED.

13.0 Items from the Parks & Recreation Department

13.1 Motion to approve the Parks and Recreation Maintenance Technician II job description.

Motion Treasurer Lirones, supported by Trustee Burhop, to approve the Parks and Recreation Maintenance Technician II job description.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Conner.

ABSTAIN: None.

MOTION CARRIED.

14.0 Unfinished Business

14.1 Resolution #07-41 to Establish an Industrial Development District at 5230 South State Road, Suites 100 and 200.

Motion by Treasurer Lirones, supported by Trustee Brostrom, to approve resolution #07-41 to Establish an Industrial Development District at 5230 South State Road, Suites 100 and 200. (See attachment #2).

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Conner.

ABSTAIN: None.

MOTION CARRIED.

14.2 Resolution #07-42 to Transfer an Industrial Facilities Exemption Certificate from MTS Systems Corporation to A&D Technology, Inc.

Motion by Treasurer Lirones, supported by Trustee Urda-Thompson, to approve resolution #07-42 to transfer an Industrial Facilities Exemption Certificate from MTS Systems Corporation to A&D Technology, Inc. (See attachment #3).

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Conner.

ABSTAIN: None.

MOTION CARRIED.

14.3 Resolution #07-43 to Set the Public Hearing Date to consider an Industrial Facilities Exemption Certificate for Adaptive Materials, Inc. to be located at 5500 S. State Road, Ann Arbor, MI 48108.

Motion by Treasurer Lirones, supported by Trustee Brostrom, to approve resolution #07-43 to set the Public Hearing Date to consider an Industrial Facilities Exemption Certificate for Adaptive Materials, Inc. to be located at 5500 S. State Road, Ann Arbor, MI 48108. (See attachment #4).

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Conner.

ABSTAIN: None.

MOTION CARRIED.

15.0 New Business

15.1 Approve the Arrow Uniform Service Agreement and authorize the Clerk to sign the agreement.

Motion by Treasurer Lirones, supported by Trustee Brostrom, to approve the Arrow Uniform Service Agreement and authorized the Clerk to sign the agreement, subject to having signed cancellation.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Conner.

ABSTAIN: None.

MOTION CARRIED.

15.2 Resolution to approve the application of MIWINGS, LLC requesting a Class C Liquor License, to be located at Wings, Pizza –N- Things, State Street Crossings, Unit #3, Michigan Avenue, Saline, MI, 48176.

Motion by Trustee Burhop, supported by Trustee Brostrom, to approve the application of MIWINGS, LLC requesting a Class C Liquor License, to be located at Wings, Pizza –N- Things, State Street Crossings, Unit #3, Michigan Avenue, Saline, MI, 48176. (See attachment #5).

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Conner.

ABSTAIN: None.

MOTION CARRIED.

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

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

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Conner.

ABSTAIN: None.

MOTION CARRIED.

Board members adjourned to executive session at 8:17 p.m.

Board members returned to open session at 8:42 p.m.

15.4 Motion to authorize administration to negotiate an offer to purchase real property as discussed in the executive session.

Motion by Clerk Meyer, supported Treasurer Lirones, to authorize administration to negotiate an offer to purchase real property as discussed in the executive session.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Conner.

ABSTAIN: None.

MOTION CARRIED.

16.0 Public Comment II-none.

17.0 Adjournment by Supervisor Walter at 8:44 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 AUGUST 28, 2007

**RESOLUTION FOR APPROVAL OF AN ORDINANCE
TO AMEND THE
PITTSFIELD TOWNSHIP ZONING ORDINANCE
RZ-07-02 Daniel Whitcomb**

**First Reading
August 14, 2007**

WHEREAS, Pittsfield Charter Township received petition RZ 07-02 Daniel Whitcomb to rezone a property located at 5300 W. Michigan Avenue in Section 24, known as Tax parcel ID# L-12-24-200-013, from O-1 (Office) to W-1 (Wholesale and Warehouse); and

WHEREAS, The Pittsfield Township Planning Commission held a public hearing on July 12, 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; and

WHEREAS, The Pittsfield Township Planning Commission recommended to the Pittsfield Township Board that the request to rezone the property in RZ 07-02 Daniel Whitcomb f from O-1 (Office) to W-1 (Wholesale and Warehouse) be approved; and

WHEREAS, The Pittsfield Township Planning Commission made the following findings regarding petition RZ 07-02 Daniel Whitcomb:

1. The petition is consistent with the Township's adopted Comprehensive Plan. The Plan designates the property and area for light industrial use. The I-1 district is intended to be used in such areas. The light industrial land use classification includes wholesale and warehouse operations; therefore, the W-1 district is also appropriate in this area.
2. The petition is consistent with the land use and zoning of the surrounding area. The area has consistently had industrial and warehousing uses. This area is connected to the adjacent industrial and warehousing uses along Morgan Road and Carpenter Road, as well as existing warehousing uses on the south of the subject property across Michigan Avenue.
3. The W-1 zoning of the property in the petition is consistent with the existing W-1 and I-1 zoning of adjacent properties.
4. The rezoning of the property would have no adverse impacts on neighboring property values.
5. Most of the surrounding area is developed, except for the parcels to the west. Rezoning of this parcel is not likely to have any effect on the development of the property to the west due to the presence of woodlands and wetlands on those neighboring properties.
6. The property is a reasonable unit of land for zoning consideration.

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held August 14, 2007
ATTACHMENT #1

NOW THEREFORE BE IT RESOLVED, That Pittsfield Charter Township Board of Trustees approves the first reading of petition RZ 07-02 Daniel Whitcomb to rezone property located at 5300 W. Michigan Avenue in Section 24, known as Tax parcel ID# L-12-24-200-013, from O-1 (Office) to W-1 (Wholesale and Warehouse).

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY MICHIGAN
RESOLUTION #2
TOWNSHIP RESOLUTION #07-41
RESOLUTION TO ESTABLISH AN INDUSTRIAL DEVELOPMENT DISTRICT
FOR 5230 S. STATE ROAD, SUITES 100 & 200**

AUGUST 14, 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 14th day of August, 2007, at 7:30 p.m.

Members Present: Brostrom, Burhop, Lirones, Meyer, Urda-Thompson, Walter
Members Absent: Conner

The following preamble and resolution were offered by Member Lirones 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, Shamie Development Companies 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, August 14, 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.

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees for Pittsfield Charter Township, that building located on South State Road north of Textile Road, Section 21 Pittsfield Township, Washtenaw County, Michigan, be established as an Industrial Development District more particularly described as follows:

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

pursuant to the provision of Act No. 198 of the Public Acts of 1974 to be known as the S & N Development Industrial Development District.

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held August 14, 2007
ATTACHMENT #2

ROLL CALL VOTE:

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

RESOLUTION DECLARED ADOPTED.

Feliziana Meyer, Clerk
Pittsfield Charter Township

DATED: August 14, 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 August 14, 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: August 14, 2007

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held August 14, 2007
ATTACHMENT #3

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY MICHIGAN
RESOLUTION #2
TOWNSHIP RESOLUTION #07-42
RESOLUTION TO TRANSFER IFT CERTIFICATE #99-094
FOR AN EXISTING FACILITY, LOCATED AT 4622 RUNWAY BLVD., ANN ARBOR,
FROM MTS SYSTEMS CORPORATION TO A&D TECHNOLOGY, INC.**

AUGUST 14, 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 14th day of August, 2007, at 7:30 p.m.

Members Present: Brostrom, Burhop, Lirones, Meyer, Urda-Thompson, Walter
Members Absent: Conner

The following preamble and resolution were offered by Member Lirones and supported by Member Urda-Thompson.

WHEREAS, Pittsfield Charter Township of Washtenaw County, Michigan, wishes to encourage continuing economic stability within its municipal boundaries and in pursuance of this goal wishes to assist and retain local industries and to attract new industries to locate within its boundaries; and

WHEREAS, pursuant to Act 198 of Michigan Public Acts of 1974, the Township Board is authorized to establish plant rehabilitation districts and industrial development districts in order to permit local industries to obtain exemption from certain real property and personal property taxation; and

WHEREAS, the Board of Trustees wishes to transfer an existing IFT certificate for a 57,200 square foot building, located at 4622 Runway Boulevard, Ann Arbor, Michigan, Pittsfield Charter Township to A&D Technology, Inc., the current occupant, as provided for under Act No. 198 of 1974; and

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees for Pittsfield Charter Township approves the transfer of IFT certificate #99-094 from MTS Systems Corporation to A&D Technology, Inc.

ROLL CALL VOTE:

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

RESOLUTION DECLARED ADOPTED.

Feliziana Meyer, Clerk
Pittsfield Charter Township
DATED: August 14, 2007

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held August 14, 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 August 14, 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: August 14, 2007

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY MICHIGAN
RESOLUTION #1
TOWNSHIP RESOLUTION #07-43
RESOLUTION TO SCHEDULE A PUBLIC HEARING TO CONSIDER AN
APPLICATION FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR
ADAPTIVE MATERIALS, INC.**

AUGUST 14, 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 14th day of August, 2007, at 7:30 p.m.

Members Present: Brostrom, Burhop, Lirones, Meyer, Urda-Thompson, Walter
Members Absent: Conner

The following preamble and resolution were offered by Member Lirones and supported by Member Brostrom.

WHEREAS, Pittsfield Charter Township of Washtenaw County, Michigan, wishes to encourage continuing economic stability within its municipal boundaries and in pursuance of this goal wishes to assist and retain local industries and to attract new industries to locate within its boundaries; and

WHEREAS, pursuant to Act 198 of Michigan Public Acts of 1974, the Township Board is authorized to establish plant rehabilitation districts and industrial development districts in order to permit local industries to obtain exemption from certain real property and personal property taxation; and

WHEREAS, the Board of Trustees established an Industrial Development District on October 12, 1993, for the property known as 5500 South State Road, Section 21, Pittsfield Township, Washtenaw County, Michigan, as provided for under Act No. 198 of 1974; and

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees for Pittsfield Charter Township enacts the following:

1. Pittsfield Charter Township looks with favor upon the review of Industrial Facilities Exemption Certificate Applications for industries which are planning to locate, relocate, or expand existing industry within the Business Park or other areas defined by the Comprehensive Plan of Pittsfield Charter Township.

2. Pittsfield Charter Township Board of Trustees shall meet at the Pittsfield Township Administrative Building located at 6201 W. Michigan Avenue in said Township on the 28th day of August, 2007, at 7:30 p.m. local time, to hear public comments regarding this Industrial Facilities Exemption Certificate Application.

3. The township Clerk is hereby ordered to cause a notice of such hearing to be published at least five (5) days before the time of the hearing and shall cause notice of said hearing to be mailed by certified mail to the owners of all real property within the proposed district described in the notice, at least five (5) days before the date of the hearing.

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

**Notice of Hearing on the Application for an Industrial Facilities Exemption
Certificate for Adaptive Materials, Inc.**

Notice is hereby given that Pittsfield Charter Township will hold a public hearing on the 28th day of August, 2007, at 7:30 p.m. at the Pittsfield Township Administrative Building located at 6201 W. Michigan Avenue, to receive comments and consider the application for an industrial facilities exemption certificate for Adaptive Materials, Inc. for a partial tax exemption from real property taxes for a period of up to twelve (12) years.

Additional information is available for review at the Pittsfield Charter Township Administration Building in the Clerk's office, and may be examined until the date of the hearing Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

This notice is in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a(21-3) and the Americans With Disabilities Act (ADA).

The Pittsfield Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 5 days notice to the Pittsfield Township Board.

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

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

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Conner

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

Feliziana Meyer, Clerk
Pittsfield Charter Township

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held August 14, 2007
ATTACHMENT #4

DATED: August 14, 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 August 14, 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: August 14, 2007