



Pittsfield Charter Township

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Office of the Supervisor

Mandy Grewal
Township Supervisor

Barbara Ryan Fuller
Deputy Supervisor

BOARD OF TRUSTEES REGULAR MEETING AGENDA

April 28, 2010

1. **Call Meeting to Order/6:30 p.m./Determination of a Quorum**
2. **Pledge of Allegiance**
3. **Roll Call**
 - 3.1 Approval of the Agenda
4. **Public Comment I**

Any person may come forward at this time to address the Board. Anyone who wishes to speak is requested but not required to state his/her name and address for the record.

 - 4.1 Board Response to Public Comment I
5. **Approval of Minutes**
 - 5.1 Approve the Minutes of the Regular Meeting held on March 24, 2010. (Pgs. 1-50)
 - 5.2 Receive the Synopsis of the Working Session held on March 24, 2010. (Pgs. 51-52)
 - 5.3 Approve the Minutes of the Special Meeting held on April 2, 2010. (Pgs. 53-59)
6. **Public Hearings / Presentations / Proclamations**
 - 6.1 **Proclamation** of Appreciation: Ralf Raiford (Pg. 60)
 - 6.2 **Proclamation** of Appreciation: Public Service Recognition Week in Pittsfield Charter Township (May 3-9, 2010) (Pg. 61)
 - 6.3 **Public Hearing** on Systems in Motion's application for an Industrial Facilities Tax (IFT) abatement. (Pgs. 62-68)
 - 6.4 **Resolution** to approve a 6-year new personal property exemption application for Systems In Motion, located at 3891 Ranchero Drive, Ann Arbor, in Industrial Development District 3891 Ranchero Drive, Parcel #L-12-08-310-028 established on October 9, 2007 in Ann Arbor School District. Res. #10-31 (Pgs. 69-71)
7. **Communications** (Pgs. 72-97)

8. Consent Agenda

- 8.1 Approve payment of payables (Pgs. 98-106)
check #69241 through #69299 in the amount of \$29,687.13,
check #69300 through #69360 in the amount of \$1,382,258.06,
check #69361 through #69402 in the amount of \$135,994.58,
check #69403 through #69471 in the amount of \$27,074.20 and
check #69472 through #69548 in the amount of \$323,002.76
- 8.2 Approve payment of payable through Electronic Transfer in the amount of
\$472,892.57. (Pg. 107)
- 8.3 Receive the Revenue/Expenditure Report for March 2010. (Pgs. 108-123)
- 8.4 Receive the Activity Report from the Department of Public Safety for the
period March 1, 2010 through March 31, 2010. (Pgs. 124-126)
- 8.5 Receive the March 2010 Activity Report from the Department of Building
Safety. (Pg. 127)
- 8.6 Receive the Republic/Allied Waste Service rubbish collection report for
March 2010. (Pgs. 128-129)
- 8.7 Approve the tuition reimbursement request from Jami Booth for the classes
taken during the Winter 2010 semester in conjunction with Ms. Booth's
pursuit of a Bachelor's Degree with a major in Business Management.
(Pgs. 130-131)

9. Items from the Treasurer

10. Items from the Clerk

11. Items from the Supervisor

- 11.1 Approve the purchase of additional credited service through the Municipal
Employees Retirement System (MERS) by Mr. Kristen Beard, with the entire
cost of the purchase of the time to be funded by Mr. Beard. (Pgs. 132-133)
- 11.2 Approve the purchase of additional credited service through the Municipal
Employees Retirement System (MERS) by Ms. Jami Booth, with the entire
cost of the purchase of the time to be funded by Ms. Booth (Pgs. 134-135)
- 11.3 Authorize the Supervisor and Clerk to enter into an agreement for the
carpentry portion of the work to construct a secure room for technology use
and storage of recyclables. (Pgs. 136-137)
- 11.4 Authorize the Supervisor and Clerk to enter into an agreement for the
electrical portion of the work to support the new secure room for technology
use and storage of recyclables and cubicle screen wall. (Pgs. 138-139)

- 11.5 Authorize the Supervisor to approve payment for Engineer's Certificate #3 for water main construction in Washtenaw Heights. (Pgs. 140-145)
- 11.6 Authorize the Supervisor and Clerk to enter into a contract for mowing of Township properties during the 2010 mowing season. (Pgs. 146-149)
- 11.7 Authorize the Supervisor and Clerk to enter into a contract with ACD.Net for network connections between Township buildings. (Pg. 150)
- 11.8 Approve the purchase of a network connection between 6201 and 6227 W. Michigan Avenue. (Pg. 151)
- 11.9 Authorize the Supervisor and Clerk to enter into a 4-year phone system maintenance contract with Strategic Products and Services (SPS). (Pg. 152)
- 11.10 Approve a separate capital project fund for the Lohr-Textile Greenway. Res # 10-33 (Pgs. 153-155)

12. Unfinished Business

13. New Business

- 13.1 Closed Executive Session for discussion on the pending labor contract with Pittsfield Charter Township Police Officers Association of Michigan (POAM). (Pg.)
- 13.2 Ratify the tentative agreement with the Pittsfield Charter Township Police Officers Association of Michigan (POAM) and authorize the Supervisor and Clerk to enter into contract. Res #10-31 (Pg. 156)

14. Liaison Reports

15. Public Comment II

Any person may come forward at this time to address the Board. Anyone who wishes to speak is requested but not required to state his/her name and address for the record.

- 15.1 Board Response to Public Comment II.

16. Adjournment

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

Individuals with disabilities requiring auxiliary aids or services should contact the Pittsfield Charter Township, 2 days prior to the meeting by writing, Alan Israel, Clerk, 6201 W. Michigan Ave., Ann Arbor, MI 48108 or call 734-822-3120

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RES # 10- 22**

**A RESOLUTION OF RESPONSE TO THE ANN ARBOR MUNICIPAL AIRPORT
ENVIRONMENTAL ASSESSMENT**

Minutes of a Regular Meeting of the Township Board for Pittsfield Charter Township, Washtenaw County, Michigan, held at the Pittsfield Township Administration Building, located at 6201 W. Michigan Avenue, in said Township on Wednesday the 24th day of March 2010 at 6:30pm.

Present: Grewal, Israel, Scribner, Ferguson, Hunt, Krone, Yi.
Absent: None.

The following preamble and resolution were offered by Member Scribner and supported by Member Yi.

WHEREAS, The City of Ann Arbor retained JJR, LLC to study the potential impact, compile findings, describe environmental consequences and present its conclusions to the Ann Arbor City Council in the form of an Environmental Assessment (the EA), and;

WHEREAS, The EA reported that during the years 2006-2008 no Canada geese were sighted in the vicinity of the airport despite Canada geese, which can be potentially dangerous to airplanes, populating Pittsfield waterways immediately to the west, south, and east of the airport, and;

WHEREAS, A Michigan Department of Transportation Aeronautics Division illustrates that aircraft approaching from the southwest on the newly proposed runway would pass over homes along Lohr Road at altitudes approximating 80 feet above the roof tops of those homes in contrast to the FAA's established minimum safe altitude in heavily populated areas of 1,000 feet, and;

WHEREAS, More than 99 percent of the planes currently utilizing the Ann Arbor Municipal Airport can operate at their full weight capacity from the existing runway, and

WHEREAS, Pittsfield Charter Township has an interest in protecting the property rights of its citizens from degradation, and;

WHEREAS, Pittsfield Charter Township has until April 12, 2010 to submit formal comments to the Michigan Department of Transportation Bureau of Aeronautics and Freight Services in response to the EA,

NOW THEREFORE BE IT RESOLVED, that the Pittsfield Charter Township Board of Trustees reiterates its objections to the proposed expansion of the runway at the Ann Arbor Municipal Airport and urges the City of Ann Arbor to abandon further consideration of extending said runway.

PITTSFIELD CHARTER TOWNSHIP
Board of Trustees Meeting
Held March 24, 2010
ATTACHMENT #13

ROLL CALL VOTE:

Ayes: Grewal, Israel, Scribner, Ferguson, Hunt, Krone, Yi.

Nays: None.

Absent: None.

Abstain: None.

RESOLUTION DECLARED ADOPTED

Alan Israel, Clerk
Pittsfield Charter Township

Mandy Grewal, Supervisor
Pittsfield Charter Township

DATED: March 24, 2010

CERTIFICATE

I, Alan Israel, 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 March 24, 2010 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.

Alan Israel, Clerk
Pittsfield Charter Township

DATED: March 24, 2010

**Synopsis of a Work Session
Pittsfield Charter Township Board of Trustees, March 24, 2010
E.A. Jackson Morris Hall, The Robert A. Lillie Service Center
6201 W. Michigan Avenue, Ann Arbor, Michigan 48108**

Members Present: Grewal, Israel, Scribner, Ferguson, Hunt, Krone, Yi.
Members Absent: None..
Others Present: Yolanda Dawson (Recording Clerk).

1. Call Work Session to Order

Clerk Israel called the work session to order at 7:30 p.m.

2. Roll Call

All members present.

3. Discussion

Proposed Cost Recovery Ordinance

Director Harshberger

Deputy Director Schick

Deputy Director D'Agostino

Director Harshberger presented revised Emergency Services Cost Recovery ordinance, similar ordinances from other townships and cities, and projection of funds that may be generated by the cost recovery ordinance.

Comments and questions from the Board.

4. Other

Other Items of Interest to the Township

Resident Andy McGill request the Township to assist resident group in stopping the runway expansion at the Ann Arbor Municipal Airport.

Comments and questions from the Board.

6. Adjournment by Supervisor Grewal at 9:20 p.m.

Yolanda Dawson, Department Assistant
Recording Clerk
Pittsfield Charter Township

Alan Israel, Clerk
Pittsfield Charter Township

Mandy Grewal, Supervisor
Pittsfield Charter Township

DRAFT

Minutes of a Special Meeting

**Pittsfield Charter Township Board of Trustees, April 2, 2010
E.A. Jackson Morris Hall, The Robert A. Lillie Service Center
6201 W. Michigan Avenue, Ann Arbor, Michigan 48108**

Members Present: Israel, Scribner, Ferguson, Hunt, Krone, Yi.
Members Absent: Grewal.
Others Present: Yolanda Dawson (Recording Clerk), Attorney Fink.

1. Call Meeting to Order

Clerk Israel called the meeting to order at 10:00 a.m. A quorum was present.

2. Pledge of Allegiance

Led by Clerk Israel.

3. Roll Call

Supervisor Grewal absent.

Motion by Treasurer Scribner, supported by Trustee Yi, to elect Clerk Israel chair pro tem to conduct the special meeting of April 2, 2010

MOTION CARRIED.

4. Public Comment I

None.

4.1 Board Response to Public Comment I

None.

6. Executive Session to discuss legal strategy

Motion by Trustee Krone, supported by Trustee Yi to go into closed session to consult with the township's attorney to discuss material that is subject to the attorney-client privilege and is exempt from disclosure by statute.

MOTION CARRIED.

Entered into closed executive session at

Returned to open session at 10:43 a.m.

5. Legal Opinion

Conference call with Steven Taber and Barbara Lichman, attorneys from the law firm Chevalier, Allen & Lichman, LLP

1. Qualifications and other matters firm has handled.
2. Process involved in submitting comments to the draft Environmental Assessment.
3. Cost of filing documents

Trustee Krone comments

Barbara Lichman comments

Clerk Israel comments April 19, 2010 is deadline to submit comments regarding draft Environmental Assessment.

Two steps the Board must consider are filing comments on environmental assessment and if the City of Ann Arbor approves the expansion, next step is to file objection with the U.S. Secretary of Transportation.

Trustee Ferguson comments

Trustee Hunt comments

Trustee Krone comments

Andy McGill, member of Committee for The Preservation of Community Quality comments.

Clerk Israel comments

Attorney Fink comments

Trustee Krone comments

Board takes recess.

Meeting called back to order by Clerk Israel at 11:50 a.m.

7. Retention of Council – Re: Ann Arbor Airport Expansion

Motion by Trustee Krone, supported by Trustee Ferguson to approve a resolution authorizing the retention of legal counsel regarding the Ann Arbor Municipal Airport proposed runway expansion.

Resolution read into the record by Trustee Krone:

WHEREAS, The Pittsfield Charter Township Board of Trustees has passed a resolution responding to the City of Ann Arbor's Environmental Assessment regarding the proposed expansion of the runway at the Ann Arbor Municipal Airport, and;

WHEREAS, The expansion of the runway at the Ann Arbor Municipal Airport will have a detrimental effect on the health, safety and welfare of Pittsfield Charter Township citizens and residents, and;

WHEREAS, The negative effects of the airport runway expansion will include increased noise, reduced air quality, and increased air and automobile traffic, and;

WHEREAS, Approximately 10,000 residents of Pittsfield Charter Township reside in the area immediately affected by the proposed runway expansion, and;

WHEREAS, Public property including a community center, a public park and youth sports fields are adjacent to the airport, and;

WHEREAS, The law firm of Chevalier, Allen & Lichman, LLP is available to represent Pittsfield Charter Township and prepare appropriate documents in response to the Environmental Assessment, and;

WHEREAS, Pittsfield Charter Township has until April 19, 2010 to submit formal comments to the Michigan Department of Transportation Bureau of Aeronautics and Freight Services in response to the Environment Assessment,

NOW THEREFORE BE IT RESOLVED, that the Pittsfield Charter Township Board of Trustees authorizes the Supervisor and Clerk to enter into a contract with Chevalier, Allen and Lichman, LLP to represent the Township in matters related to the proposed Ann Arbor Municipal Airport runway expansion, including presenting a response to the Environmental Assessment, for an amount not to exceed \$25,000.00, and to take other action necessary to protect the interests of the Township and its citizens and residents regarding the proposed airport expansion.

ROLL CALL VOTE:

AYES: Israel, Scribner, Ferguson, Hunt Krone Yi.

NAYS: None.

ABSENT: Grewal.

ABSTAIN: None.

MOTION CARRIED.

8. Any other related Ann Arbor Airport Expansion Issues

None.

9. Public Comment II

None.

10. Adjournment

Motion by Trustee Ferguson, supported by Trustee Krone, to adjourn the special meeting.

Adjourned by Clerk Israel at 12:04 p.m.

Yolanda Dawson, Department Assistant
Recording Clerk
Pittsfield Charter Township

Alan Israel, Clerk
Pittsfield Charter Township

Mandy Grewal, Supervisor
Pittsfield Charter Township

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RES # 10- 30**

**A RESOLUTION AUTHORIZING THE RETENTION OF LEGAL COUNSEL
REGARDING THE ANN ARBOR MUNICIPAL AIRPORT
PROPOSED RUNWAY EXPANSION**

Minutes of a Special Meeting of the Township Board for Pittsfield Charter Township, Washtenaw County, Michigan, held at the Pittsfield Township Administration Building, located at 6201 W. Michigan Avenue, in said Township on Friday the 2nd day of April 2010 at 10:00 a.m.

Present: Israel, Krone, Hunt, Ferguson, Scribner, Yi
Absent: Grewal

The following preamble and resolution were offered by Member Krone and supported by Member Ferguson.

WHEREAS, The Pittsfield Charter Township Board of Trustees has passed a resolution responding to the City of Ann Arbor's Environmental Assessment regarding the proposed expansion of the runway at the Ann Arbor Municipal Airport, and;

WHEREAS, The expansion of the runway at the Ann Arbor Municipal Airport will have a detrimental effect on the health, safety and welfare of Pittsfield Charter Township citizens and residents, and;

WHEREAS, The negative effects of the airport runway expansion will include increased noise, reduced air quality, and increased air and automobile traffic, and;

WHEREAS, Approximately 10,000 residents of Pittsfield Charter Township reside in the area immediately affected by the proposed runway expansion, and;

WHEREAS, Public property including a community center, a public park and youth sports fields are adjacent to the airport, and;

WHEREAS, The law firm of Chevalier, Allen & Lichman, LLP is available to represent Pittsfield Charter Township and prepare appropriate documents in response to the Environmental Assessment, and;

WHEREAS, Pittsfield Charter Township has until April 19, 2010 to submit formal comments to the Michigan Department of Transportation Bureau of Aeronautics and Freight Services in response to the Environment Assessment,

NOW THEREFORE BE IT RESOLVED, that the Pittsfield Charter Township Board of Trustees authorizes the Supervisor and Clerk to enter into a contract with Chevalier, Allen and Lichman, LLP to represent the Township in matters related to the proposed Ann Arbor

PITTSFIELD CHARTER TOWNSHIP

Board of Trustees Special Meeting

Held April 2, 2010

ATTACHMENT #1

Municipal Airport runway expansion, including presenting a response to the Environmental Assessment, for an amount not to exceed \$25,000.00, and to take other action necessary to protect the interests of the Township and its citizens and residents regarding the proposed airport expansion.

ROLL CALL VOTE:

Ayes: Israel, Scribner, Ferguson, Hunt, Krone, Yi.

Nays: None

Absent: Grewal

Abstain: None

RESOLUTION DECLARED ADOPTED

Alan Israel, Clerk
Pittsfield Charter Township

Mandy Grewal, Supervisor
Pittsfield Charter Township

DATED: April 2, 2010



PITTSFIELD CHARTER TOWNSHIP

A Diverse and Welcoming Community

6201 W. Michigan Avenue, Ann Arbor, Michigan 48108
Phone: (734) 822-3120 Fax: (734) 944-8024
Email: clerk@pittsfieldtwp.org Website: www.pittsfieldtwp.org

Alan Israel
Township Clerk

Felicia Rutledge
Deputy Clerk

Office of the Clerk

MEMORANDUM

Wednesday, March 31, 2010

TO: Supervisor Grewal and Clerk Israel

FROM: Treasurer Patricia Scribner and Trustee Jerry Krone

SUBJECT: Special Meeting

Treasurer Patricia Scribner and Trustee Gerald Krone are requesting Clerk Alan Israel to call a Special Meeting to be held on Friday April 2, 2010 at 10:00am in accordance with Board of Trustee rule number 2.3. The Special Meeting will be held to discuss the following items:

1. Legal Opinion
2. Retention of Council-Re: Ann Arbor Airport Expansion
3. Any other related Ann Arbor Airport Expansion Issues

Sincerely,

Treasurer, Patricia Scribner

Trustee Gerald Krone