Minutes of a Regular Meeting
Pittsfield Charter Township Board of Trustees, May 13, 2015
E.A. Jackson Morris Hall, The Robert A. Lillie Service Center
6201 W. Michigan Avenue, Ann Arbor, Michigan 48108

Members Present: Grewal, Israel, Scribner, Lotfian, Krone, Yi.
Members Absent: Hunt.
Others Present: Ernest Milligan III (Recording Clerk), Deputy Clerk Lyn Badalamenti, Hillary Schmitz, Attorney James Fink, Director Kurt Weiland, Township Engineer Eric Humesky, Director Trish Reilly, Mark Pascoe, Director Tracy Watkins, Director Craig Lyon, Director Mark Gasche, Director Patricia Denig, Township Assessor Barb McDermott, Laura Baslock, Scott Graden, Christina Lirones, Stephen Berger, David Holden, Nathan Podrid.

1. Call Meeting to Order
Supervisor Grewal called the meeting to order at 6:30 p.m. A quorum was present.

2. Pledge of Allegiance
Led by Supervisor Grewal.

3. Roll Call
Members Present: Grewal, Israel, Scribner, Lotfian, Krone, Yi.
Members Absent: Hunt.

3.1 Approval of the Agenda
Moved by Trustee Krone, supported by Trustee Lotfian, to approve the agenda as submitted.

MOTION CARRIED.

4. Public Comment I
Christina Lirones, resident at 151 E. Textile Road, stated her opposition to items 11.5 and 11.6.

5. Approval of Minutes
5.1 Approve Minutes of the Regular Meeting held on April 22, 2015
Moved by Trustee Lotfian, supported by Trustee Krone, to approve the minutes of April 22, 2015 regularly held meeting as submitted.

MOTION CARRIED.
5.2 Approve Synopsis of the Working Session held on April 22, 2015

Moved by Trustee Krone, supported by Trustee Lotfian, to approve the synopsis of April 22, 2015 working session as submitted.

MOTION CARRIED.

6. Public Hearings/Presentations/Proclamations

6.1 Presentation: Saline Area Schools

Scott Graden, Superintendent of Saline Area Schools, presented the current goals for Saline’s school system. He identified the programs offered by the school system that promoted higher education, noted the efforts to prompt local business and community involvement in order to ensure students were receiving an applicable education, spoke about promoting leadership roles for students and encouraging staff to become more involved within the community. Superintendent Graden commented on the school district efforts to maintain financial stability and acknowledged the various school system’s accolades.

Clerk Israel inquired if the Saline Area Schools intended to hold an election in 2015. Superintendent Graden acknowledged that Saline Area Schools was considering a bond proposal to be brought to voters in November 2015.

Clerk Israel expressed his dissatisfaction with the district for not allowing the Township an area at one of the schools to serve as an active polling location. Superintendent Graden commented that they could discuss the potential for utilizing one of schools as a polling location.

Trustee Yi commented on Saline Area Schools’ use of the common core curriculum.

Trustee Krone inquired about the projected growth of the Saline school district.

Treasurer Scribner commended the Saline Area Schools’ music program.

7. Communications

Moved by Clerk Israel, supported by Trustee Krone, to receive and file communications.

8. Consent Agenda

8.1 Approve payment of Payables.
Check #16663 through #16904 in the amount of $1,103,091.35.

8.2 Approve payments from Tax Checking Fund.
Check #21511 through #21512 in the amount of $18,383.00.

8.3 Receive the March 2015 Revenue/Expenditure Report.
8.5 Motion to approve enrollment request for Joseph Yurkunas for pursuit of a Bachelor's Degree in Public Safety Studies.
8.6 Purchase additional credited service through the Municipal Employees Retirement System (MERS) by Mr. Christopher Blommer, with the entire cost of the purchase of the time to be funded by Mr. Blommer.
8.7 Receive the Republic Services Rubbish Collection Report for April 2015.
8.8 Department of Building Services Activity Report for March.

Moved by Trustee Lotfian, supported by Trustee Krone, to approve consent agenda items 8.1 through 8.8.

MOTION CARRIED.

9. Items from the Treasurer

9.1 Quarterly Cash Balance.

Moved by Clerk Israel, supported by Trustee Krone, to receive and file report from the Treasurer. [See Attachment 1]

Treasurer Scribner reported on the investment activity of the Township.

MOTION CARRIED.

10. Items from the Clerk

10.1 Liquor License Update.

Moved by Trustee Krone, supported by Treasurer Scribner, to receive and file the report from the Clerk.

Clerk Israel spoke about the Township’s Liquor License allocation. Clerk Israel reiterated the concern about Township licenses being transferred out of the Township. He commented on the progress to prompt amendments to the current laws and clarified that the Michigan Liquor Control Commission views these licenses as personal property.

Trustee Lotfian requested clarification on the ability to transfer the licenses.

10.2 May 5, 2015 Election Update

Moved by Treasurer Scribner, supported by Trustee Yi, to receive and file the report from the Clerk. [See Attachment 2]

Clerk Israel reported on the results from the May 5, 2015 Special Election. Supervisor Grewal commented on the results for the proposals within Washtenaw County.
10.3 **Authorize the creation of a full-time position, Assistant to the Finance Director.**
Moved by Clerk Israel, supported by Treasurer Scribner, to authorize the creation of a full-time position, Assistant to the Finance Director.

10.4 **Authorize the Township Supervisor and Clerk to enter into a contract with General Code for content management services and software at an amount not to exceed $40,656.00 subject to Township Attorney Approval.**

Moved by Clerk Israel, supported by Trustee Lotfian, to authorize the Township Supervisor and Clerk to enter into a contract with General Code for content management services and software at an amount not to exceed $40,656.00 subject to Township Attorney approval.

Deputy Clerk Badalamenti provided clarification on the contract with General Code.

Trustee Lotfian requested clarification on the cost for the services.

### 11. Items from the Supervisor

11.1 **Adopt a Resolution of Opposition to Expansion of Wolverine Pipeline Easement in Pittsfield Charter Township Res #15-27.**

Moved by Trustee Krone, supported by Treasurer Scribner, to adopt Res #15-27, a resolution of Opposition to Expansion of Wolverine Pipeline Easement in Pittsfield Charter Township. [See Attachment 3]

Supervisor Grewal commented on the Township’s stance to oppose the pipeline in solidarity with Township residents.

Trustee Krone clarified that the resolution’s intent was to draw the awareness of other public officials and local service commission, and state the stance of the Township.

**ROLL CALL VOTE:**
- **AYES:** Grewal, Israel, Scribner, Krone, Lotfian, Yi.
- **NAYS:** None.
- **ABSENT:** Hunt.
- **ABSTAIN:** None.

**MOTION CARRIED.**

11.2 **Authorize the Township Supervisor and Clerk to enter into the 2015 Annual Local Road Maintenance Agreement between Pittsfield Charter Township and the Washtenaw County Road Commission.**

Moved by Clerk Israel, supported by Treasurer Scribner, to authorize the Township Supervisor and Clerk to enter into the 2015 Annual Local Road Maintenance Agreement between Pittsfield Charter Township and the Washtenaw County Road Commission.
Supervisor Grewal clarified that the agreement incorporated 100% of the recommendations made by the Washtenaw County Road Commission.

MOTION CARRIED.

11.3 Authorize the Township Supervisor and Clerk to enter into an agreement with WCRC/Cadillac Asphalt for local road resurfacing, for an amount not to exceed $300,000.

Moved by Clerk Israel, supported by Trustee Lotfian, to authorize the Township Supervisor and Clerk to enter into an agreement with WCRC/Cadillac Asphalt for local road resurfacing, for an amount not to exceed $300,000.

Supervisor Grewal provided clarification on the use of Cadillac Asphalt for the resurfacing project.

MOTION CARRIED.

11.4 Authorize the Township Supervisor and Clerk to enter into a contract with Anlaan Corporation for the Woolley Park Improvement Project in the amount of $435,000.

Moved by Clerk Israel, supported by Treasurer Scribner, to authorize the Township Supervisor and Clerk to enter into a contract with Anlaan Corporation for the Woolley Park Improvement Project in the amount of $435,000.

Supervisor Grewal commented on the proposed additional amenities for the park.

Trustee Krone expressed his concerns on finishing the non-motorized pathway project.

MOTION CARRIED.

11.5 Authorize the Township Supervisor and Clerk to enter into a contract with Governmental Consultant Services Inc. for consulting services in the amount of $72,000 for the period of May 2015 to May 2017.

Moved by Treasurer Scribner, supported by Clerk Israel, to authorize the Township Supervisor and Clerk to enter into a contract with Governmental Consultant Services Inc. for consulting services in the amount of $72,000 for the period of May, 2015 to May, 2017.

Supervisor Grewal commented on the Township’s ongoing commitment to the pursuit of state and federal grant funding.

MOTION CARRIED.
11.6 Authorize the purchase of a 46” LCD monitor kiosk for an amount not to exceed $5,731.00.

Moved by Clerk Israel, supported by Trustee Lotfian, to authorize the purchase of a 46” LCD monitor kiosk for an amount not to exceed $5,731.00.

Trustee Krone inquired about the ability to track the usage for the kiosk.

MOTION CARRIED.

11.7 Adopt a Resolution to Approve a Reorganization within the Supervisors Office Res #15-22.

Moved by Treasurer Scribner, supported by Clerk Israel, to adopt Res #15-22, a Resolution to Approve a Reorganization within the Supervisors Office. [See Attachment 4]

ROLL CALL VOTE:
AYES: Grewal, Israel, Scribner, Krone, Lotfian, Yi.
NAYS: None.
ABSENT: Hunt.
ABSTAIN: None.

MOTION CARRIED.

11.8 Adopt a Resolution Instituting a Temporary Moratorium of Using Land for Distribution of Marihuana Res #15-29.

Moved by Trustee Krone, supported by Clerk Israel, to adopt Res #15-29, a resolution instituting a temporary moratorium of using land for distribution of marihuana. [See Attachment 5]

Trustee Yi requested clarification on the resolution’s intent to prevent the creation of marihuana dispensaries (marihuana provisioning centers) within the Township. Attorney Fink commented that the resolution’s intent is to restrict the creation of additional marihuana provisioning centers, which could be viewed as illegal establishments, until further Board and Planning Commission consideration for their regulation. Attorney Fink noted that there was pending State level legislation on the regulation of these establishments. Trustee Yi expressed his concerns with the moratorium.

Trustee Krone requested clarification on the timeline for the moratorium and expressed his support for the moratorium.

ROLL CALL VOTE:
AYES: Grewal, Israel, Scribner, Krone, Lotfian, Yi.
NAYS: None.
ABSENT: Hunt.
ABSTAIN: None.

MOTION CARRIED.
12. Unfinished Business

12.1 Second Reading: Amend and readopt the Pittsfield Township Zoning Ordinance as recommended by the Planning Commission with additional proposed revisions, ZOA 15-191, Res #15-28.

Moved by Clerk Israel, supported by Treasurer Scribner, to approve the second reading: amend and readopt the Pittsfield Township Zoning Ordinance as recommended by the Planning Commission with additional proposed revisions, ZOA 15-191, Res #15-28. [See Attachment 6]

Attorney Fink commented on the amendments made to the Ordinance in response to concerns brought up by the Board during first reading.

ROLL CALL VOTE:
AYES: Grewal, Israel, Scribner, Krone, Lotfian, Yi.
NAYS: None.
ABSENT: Hunt.
ABSTAIN: None.

MOTION CARRIED.

13. New Business

None.

14. Liaison Reports

None.

15. Public Comment II

None.
16. Adjournment

Moved by Clerk Israel, supported by Trustee Krone to adjourn the meeting at 7:27pm.

MOTION CARRIED.

Ernest Milligan III, Elections Specialist
Recording Clerk
Pittsfield Charter Township

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Alan Israel, Clerk
Pittsfield Charter Township

Mandy Grewal, Supervisor
Pittsfield Charter Township

Board Meeting Notes for May 13, 2015 - Quarterly Cash Balance

Good Evening, as Treasurer I am providing a summary of the investment activities as required by state law governing the investment of surplus funds. Public Act 20 stipulates that the investment officers shall provide a written report quarterly to the governing body concerning the investment of funds.

The first quarter of 2015 we remain on track with our funds. We have added an additional CDARs account. We have set up four CDARs at quarterly intervals. This allows us to take advantage of the better rate and still have our assets liquid on a quarterly basis.

We have added a savings account to address the needs of the new Farmer’s Market Bridge Card program.

We also, distributed the remaining amount of the Township Taxes collected into the General Fund, Public Safety and Parks & Recreation to the appropriate accounts. This explains why you see the large increase in our collateralized accounts.

I would also like to note that the Treasurer’s office, in conjunction with the Clerk’s and Supervisor’s offices, is in the process of implementing our new credit card services that we will roll out in the next coming month.
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RESOLUTION OF OPPOSITION TO EXPANSION OF WOLVERINE PIPELINE EASEMENT IN PITTSFIELD CHARTER TOWNSHIP

MAY 13, 2015

At 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 13th day of May, 2015 at 6:30pm.

Members Present: Grewal, Israel, Scribner, Krone, Lotfian, Yi.
Members Absent: Hunt.

The following preamble and resolution were offered by Trustee Krone and supported by Treasurer Scribner.

WHEREAS, Wolverine Pipeline Company owns and operates a pipeline for the transportation of oil, petroleum or any of its products, gas, water and other substances that traverses Pittsfield Charter Township within a 50’ wide easement; and

WHEREAS, Wolverine Pipeline Company recently announced plans to install a second pipeline for the transportation of refined petroleum products including, but not limited to, gasoline, diesel and blended stock in close proximity to its existing pipeline in Pittsfield Charter Township; and

WHEREAS, expanding the existing easement will negatively impact the environment and property values in Pittsfield Charter Township; and

WHEREAS, affected property owners, homeowners associations and neighbors have expressed opposition to expanding the existing pipeline easement; and

WHEREAS, Wolverine officials have indicated that the company intends to seek a wider easement than the existing 50’ easement, regardless of community opposition; and

WHEREAS, Wolverine officials have publicly stated that expanding the easement is not necessary to safely install a second pipeline, but is rather for its own convenience;

NOW THEREFORE BE IT RESOLVED, that the Pittsfield Charter Township Board of Trustees opposes the expansion of the existing 50’ pipeline easement through Pittsfield Charter Township due to lack of necessity and lack of serving the common good of Pittsfield Charter Township including adverse environmental impacts, adverse impacts on property values and public safety concerns; and
BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to the Michigan Public Service Commission, U.S. Senators Debbie Stabenow and Gary Peters, U.S. Representative Debbie Dingell, Governor Rick Snyder, Senator Rebekah Warren, Representative Adam Zemke, the Washtenaw County Board of Commissioners and to the Supervisors of Lodi and Ypsilanti Townships.

ROLL CALL VOTE:

AYES: Grewal, Israel, Scribner, Lotfian, Krone, Yi.
NAYS: None.
ABSENT: Hunt.
ABSTAIN: None.

RESOLUTION DECLARED ADOPTED.

Mandy Grewal, Supervisor
Pittsfield Charter Township

DATED: May 14, 2015
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 May 13, 2015 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: May 14, 2015
PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RES #15-22
A RESOLUTION TO APPROVE A REORGANIZATION WITHIN THE SUPERVISORS OFFICE

May 13, 2015

At 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 13th day of May at 6:30 p.m.

Present: Grewal, Israel, Scribner, Krone, Lotfian, Yi.
Absent: Hunt.

The following preamble and Resolution were offered by Treasurer Scribner and supported by Clerk Israel.

WHEREAS, Pittsfield Charter Township has been engaged in setting the gold standard for public service; and

WHEREAS, After the conclusion and finalization of all bargaining contracts some opportunities have been identified to further improve service delivery through modifications and reclassification of certain positions as indicated below; and

WHEREAS, The Department of Parks & Recreation has taken an opportunity during a period of staff transition to consolidate delivery of recreational services across the three categories of youth, adult and senior; and

WHEREAS, The Department of Technology & Administrative Services, also during a period of staff transition, is realigning to provide for more direct services, and

WHEREAS, As Pittsfield Township continues to engage residents and other stakeholders in a deliberative discussion regarding growth and preservation, the need for additional staff in the Planning team is apparent, and

NOW THEREFORE BE IT RESOLVED that the Pittsfield Township Board of Trustees hereby authorizes the creation and/or modification of the following positions effective May 13, 2015 with modifications and adjustments therein as determined appropriate by the Supervisor.
Position Title                  Group            Create      Modify    Eliminate
PARKS AND RECREATION
Administrative Assistant (Part Time)    Non-Union         1
Department Administrative Assistant\(^2\)    TPOAM         1
Senior Services Travel & Program Planner\(^1\) Non-Union        1

SUPERVISORS OFFICE
Department Assistant II\(^3\) TPOAM        1
Assistant to the Supervisor\(^2\) Non-Union        1

TECHNOLOGY AND ADMINISTRATIVE SERVICES (TAS)
Local Initiatives Specialist\(^1\) Non-Union        1
Farmers Market Manager (Part-Time)\(^2\) Non-Union        1

UTILITIES and MUNICIPAL SERVICES (UMS)
Associate Planner\(^1\) Non-Union        1

1  Vacant Position
2  Existing Staff in Position
3  Job Classification Eliminated

ROLL CALL VOTE:
AYES:    Grewal, Israel, Scribner, Krone, Lotfian, Yi.
NAYS:    None.
ABSENT:  Hunt.
ABSTAIN: None.

RESOLUTION DECLARED ADOPTED.

_____________________________
Mandy Grewal, Supervisor
Pittsfield Charter Township
DATED: May 14, 2015
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, May 13, 2015, 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: May 14, 2015
PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RES #15-29
RESOLUTION INSTITUTING A TEMPORARY MORATORIUM ON USING LAND FOR DISTRIBUTION OF MARIHUANA

May 13, 2015

At 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 13th day of May, 2015 at 6:30 p.m.

Members Present:  Grewal, Israel, Scribner, Krone Lotfian, Yi.
Members Absent:  Hunt.

The following preamble and resolution were offered by Trustee Krone and supported by Clerk Israel.

WHEREAS, the 2010 Pittsfield Charter Township Master Plan was adopted by the Pittsfield Charter Township Board of Trustees on July 27, 2011; and

WHEREAS, the Pittsfield Charter Township Zoning Ordinance was updated on April 26, 2013; and

WHEREAS, on December 16, 2014, Bulldog Provisioning Center, LLC (“Applicant”) filed an Appeal of the Zoning Administrator’s November 20, 2014 decision to deny the Applicant’s Zoning Compliance Application on the basis that “provisioning centers are not permitted under Michigan Law and are thereby not a permitted use in the Form-Based zoning district in which this parcel is located”; and

WHEREAS, in accordance with Article 17.07 of the Pittsfield Charter Township Zoning Ordinance the Pittsfield Township Zoning Board of Appeals held a public hearing on this matter on March 23, 2015; and

WHEREAS, the Michigan Medical Marihuana Act, PA 1 of 2008, does not authorize any business to distribute marihuana; and

WHEREAS, despite being provided an opportunity to do so, Applicant has not attempted to explain its business model and how it comports with Michigan law, including how Applicant, a
limited liability company, can qualify as a “caregiver” under the Michigan Medical Marihuana Act; and

**WHEREAS,** the Township Planning Consultant confirmed that a “provisioning center” is not in compliance with the Zoning Ordinance;

**WHEREAS,** in light of the foregoing, the Township Attorney has counseled against granting Applicant’s Zoning Compliance Application; and

**WHEREAS,** on April, 27, 2015 the Pittsfield Township Zoning Board of Appeals voted to reverse the denial of Applicant’s Zoning Compliance Application; and

**WHEREAS,** the Township Board has concluded that it is necessary to undertake a study and consideration of whether state law permits the business for which Applicant has sought a Zoning Compliance Application, and possible amendments to the Master Plan and Zoning Ordinance, to ensure a consistent, cohesive and sensible policy is developed with regard to businesses engaging in activities related to the distribution and provisioning of medical marihuana; and

**WHEREAS,** the Township Board has concluded that, during the pendency of such consideration, it would be counter-productive for applications relating to such businesses to move forward; and

**WHEREAS,** the Township Board has concluded that, during the course of deliberations on the Zoning Ordinance and Master Plan, there should be a deferral of review of Zoning Compliance Applications for applicants whose business pertains to the distribution or provisioning of medical marihuana; and

**WHEREAS,** the Township Board also recognizes that a delay in the establishment of new development or the expansion of existing development, or the rezoning of property, or the granting of Zoning Compliance Applications, could result in inconvenience for some users; and

**WHEREAS,** the Township Board has determined that it may be necessary to expedite the pursuit of certain development or business opportunities, and appropriate to provide a mechanism allowing a petition to the Township Board for an exception to the deferral contained in this Resolution;

**NOW THEREFORE BE IT RESOLVED,** that for a period commencing on the date of this Resolution, and terminating 180 days from the date of this Resolution, unless terminated earlier by subsequent ordinance or resolution, there shall be no consideration or action taken by a Township entity, official, or agent on Zoning Compliance Applications for applicants whose business pertains to the distribution or provisioning of medical marihuana.
BE IT FURTHER RESOLVED, that no new uses relating to the distribution or provisioning of medical marihuana shall be approved or allowed during the moratorium period, and any business engaged in such activity is subject to enforcement of all applicable local, State, and Federal law.

BE IT FURTHER RESOLVED, that the Township Planning Commissioners, along with the Township Planners, the Township Engineers, Township Officials, and Township Attorney, shall proceed with efforts to study the relevant state law, and shall present to the Township Board a proposed plan for amending the Master Plan, or the Zoning Ordinance, or both, with respect to applicants whose business pertains to the distribution or provisioning of medical marihuana if it is deemed appropriate.

BE IT FURTHER RESOLVED that during the effective period of the deferral, any aggrieved property owner or business shall be entitled to a hearing for the purpose of attempting to demonstrate to the Township Board that the temporary deferral pronounced in this Resolution will result in the preclusion of any viable economic use of their property, or otherwise violates applicable provisions of State or Federal law. Such hearings shall be conducted on an expedited basis before the Township Board. At the conclusion of the hearing, the Township Board shall make findings and conclusions with respect to whether the Petitioner has demonstrated that all viable economic use of the property has been precluded by the temporary deferment adopted in this Resolution, and whether this Resolution is unconstitutional on its face or as applied to the Petitioner’s case. If it is found and demonstrated that the deferment has the effect of precluding all viable use of the property, or that it violates State or Federal law, the Township Board shall grant relief from the deferment to the degree necessary to cure the contravention.

ROLL CALL VOTE:

AYES: Grewal, Israel, Scribner, Krone, Lotfian, Yi.
NAYS: None.
ABSENT: Hunt.
ABSTAIN: None.

RESOLUTION DECLARED ADOPTED.

Mandy Grewal, Supervisor
Pittsfield Charter Township
DATED: May 14, 2015
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, May 13, 2015, 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: May 14, 2015
PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RES #15-28
RESOLUTION AMENDING AND READOPTING THE ENTIRE TOWNSHIP
ZONING ORDINANCE

May 13, 2015

At 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 13th day of May, 2015, at 6:30pm.

Present: Grewal, Israel, Scribner, Krone, Lotfian, Yi.
Absent: Hunt.

The following preamble and resolution were offered by Clerk Israel and supported by Treasurer Scribner.

WHEREAS, The Township Zoning Ordinance must be updated from time to time to adapt to the changing needs of the community or to comply with newly adopted legislation, and

WHEREAS, The current Township Master Plan, adopted in 2011, presented a need for a major update to the entire ordinance; and

WHEREAS, A comprehensive amendment of the entire Pittsfield Charter Township Zoning Ordinance was adopted on April 24, 2013; and

WHEREAS, The Pittsfield Charter Township Planning Commission has recommended additional amendments to the Pittsfield Charter Township Zoning Ordinance to update the entire Zoning Ordinance; and

WHEREAS, The Pittsfield Charter Township Planning Commission has proposed language to update the entire Zoning ordinance; and

WHEREAS, The proposed amendments are consistent with the policies of the Township; and

WHEREAS, The Pittsfield Charter Township Board of Trustees held a public hearing on the proposed amendments and approved the amendments at a regular meeting of the Board of Trustees on April 22, 2015;

NOW, THEREFORE, BE IT RESOLVED THAT the Pittsfield Charter Township Board of Trustees hereby adopts Zoning Ordinance Amendment No. 15-191,
UPDATING THE ENTIRE ORDINANCE, PITTSFIELD CHARTER TOWNSHIP, WASHTENAW COUNTY, MICHIGAN.

ROLL CALL VOTE:

AYES: Grewal, Israel, Scribner, Krone, Lotfian, Yi.

NAYS: None.

ABSENT: Hunt.

ABSTAIN: None.

RESOLUTION DECLARED ADOPTED.

Mandy Grewal, Supervisor
Pittsfield Charter Township

DATED: May 14, 2015
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 May 13, 2015, 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: May 14, 2015