

**Minutes of a
REGULAR MEETING
held on
February 8, 2000
at
6201 W. Michigan Avenue
Ann Arbor, Michigan 48108**

Members Present: Aldrich, Bocklage, Lennington, Shelton, Skrobola, Walter, Woolley
Members Absent: None
Others Present: Nicole Hlavka, Marlene Chockley, Jim Walter, Mike Savage, Marilyn Burhop, Christina Lirones, Jeffrey Marine, Dan Sneed

1.0 Call Meeting to Order

Supervisor Woolley called the meeting to order at 7:30 p.m., a quorum was present.

2.0 Pledge of Allegiance

Supervisor Woolley led the Pledge of Allegiance to the Flag.

3.0 Open Meeting Act Procedure

An attendance sheet was available for any member of the audience who wished to sign in.

4.0 Items From the Floor

Tina wrote something- question of YUCA procedure to amend Master Plan welcome the change—no urban develop in the middle of Pitts- Planning must rezone and develop—don't want NewMarket since reach capacity deny development—are we negotiating capacity is it because we like develop if not why discuss Newmarket why Master Plan revision –how much it will cost—should use for everything –use it all up or what--- are we negotiating

Woolley yes we are. No discussing right now---public hearing---master plan

5.0 Public Hearings / Presentations

5.1 A Presentation by Nancy Breton of Saline re: the Saline Community Planning Project

Nancy—community education director- is for Saline school bounds—Saline- Pitts- Tork, Lodi- 6 yrs ago people formed coalition of different people work together—were cooperative but separate community survey 2000 returned—plan for growth- education- economy- safety- rec- quality of life issues 10 years ago—3,000 students in 10 years grown a lot—in 10 more years around 6300 students—economy will be effected—4 elementary schools- chart shows capacity for schools 2 at

capacity CQC and Saline schools got together—needs to be all partners- passed resolution of community wide planning—160 members- look at entire community not just schools School Board will look at Bond issues—CQC at non bond issues- 6 sub committees –performing arts economics ---good school, labor force, business links- Education committee , organization committee—physical building parks spacepreserve green space Socila –senior citizen needs six committees came up with overlap—box 1 is items to be recommended now- box 2 more work in committee box 3 need more work- combine committeeseducation committee last page is survey of the public regarding schools one concern is the size of the one large school 2 high schools can split a community

Woolley ;150 people—35 people from Pittsfield- not much room or growth in City OFSaline Pitts is where the growth is at. Keep everything centralized

Lennigton praise the efforts look to Cass Tech have system that works—400-500 to keep sense of community

5.2 A Presentation by Dick Carlisle of Carlisle and Wortman & Associates re: Parks & Recreation 5-Year Master Plan.

Carlisle and new Park Plan at the outset should be policy establishment—being recommended- several months of work- 6 elements of plan- establish baseline—operation inventory of parks for DNR—needs assessment specific evaluation of what community needs define the needs Action plan – implementation greenways plan open space and link resources workshop is good- acquire land, finish parks, use natural features- non motorized connections rec center active play and park spaces promoting farm park, park needs--- getting park and open space universal in township---areas do need park field need to be developed—family gathering areas- green way create visual impact and network—physical connections—bikeways—comm center appears to be high priority- need for cooperation--- one function – is that it will get community spirit citizens do support—do reflect the thought from workshop –translate into specific plans—establish procedure for Board Members comments

Jim- Is there something that we are missing—ideas that maybe were excluded-

Carlisle- many ideas came out but not all can be put forth right away—still demands that can be accomplished cheaper

Shelton – Ann Arbor City Parks looking to finding more funding sources—we may face this in the future—neighboring funding needs- citizens chose to tax themselves—the Board need to address

Woolley advantages to both communities—keep options open

Carlisle strong relationship of Community and Park planning—has become evident with Greenway plan—commit things

Bob- fortunate in this state for Parks—regional parks county aprks with all parks
improving future is bright---maintain good balance—that we partnership not at
expense of others –school ditrits

Woolley are there any grant requests ---is it necessary for March

Carlyse yes we need to get it done

Woolley Board Members can get comments to him and have them incorporated in next
meeting

Lennington—time table any sense of prioritizing—is there anything exciting

Carlyse—not prioriize to be flrxible –if you do apply don't wan tto be penalized for
having things proritized

Jim Walter- Firehall Park and wetlandsdon't want it to fall through

6.0 Consent Agenda

There is no consent agenda.

7.0 Clerk's Office

7.1 Receive Revenue/Expenditure Report for Month of December 1999.
W/L

**7.2 Request to Approve Payables for the Week of January 28, 1999, in the Amount of
\$453,382.12.**

W/L

**7.3 Request to Approve the Minutes of the Regular Meeting of January 25, 2000, as
Presented.**

W/L

**7.4 Request for Action: Resolution #2 re: The Establishment of Street Lighting Special
Assessment District for Hickory Pointe Subdivision, Phase II.**

W/L

8.0 Municipal Services / Zoning / Utilities

**8.1 Request for Action: R.Z. # 99-5, South State Tech Center, Rezone from AG-
Agriculture to BP-Business Park.**

SK/SH

13.3368 acre site
carried

Lennington no

List iof conditionbs

**8.2 Request for Action re: Proposed Addition of Chapter 19 - Protection and Mitigation
of Natural Features to the Land Development Standards.**

Put forth by John
SK\////////SH

Enos standards are specific pretty comprehensive for Chapter 19 Planning Commission

Natural feature plan require buffer strip of 25 ft disturbance of woodlands---replace by
200%

Woolley much done in P.C just not in this form

AL—is this standard- we feel comfortable defending

John- step above many communities there are similarities if they can provide better plan
then okay—just standards--- don't like the idea of a tree

John settle down big fella!!!! The trees are unusual –allows for cutting down but need to
replace

Jim replace

SK- fine piece of work to preserve feaures of Twshp---documentation to support is
good—there are examples –some tree somewhere we tried to keep the trees
protected—this put into form

Bock---how this would impact staff and consultants

John thasnks for stopping for the tpae !!! rely on consultants majority if these people
will be professional

Bock after job is done will someone verify

John-- before finaly we will lok at site plan

Woolley –residents will make sure the paln is followed.

Lennigon—19-6 not clear on something ---can nay heritage tree replce

John—any type of heritage We prefer Natives to take precedent we could get this
separate

Bocklage—in the nursery stock you will not find some of these easily --

Jiohn if these don't exist will replace

8.3 Request to Approve Reorganization Plan for Municipal Services.

If you approve you approve salary structure

SK to include all of the stuff with salries/ Bocklage

Woolley revised the Planning Coordinator

Bocklage what were changes

Woolley said it included Jacks stuff—take out poosition

BOB- outstanding job by John the people are proven persons- will do extremely well
will work well

She- Introduce them

John—Kurt will be Building official—Peter has impressed me —picked up well with
Carl -did excellent with Carl---a lot we can be doing---grant writing and GIS we
can get into more with this extra person

Bob- you are zoning admin

Carried

Woolley said we can waive the posting

Bob waive the internal posting

Carried

8.4 Request to Receive Building Department Report for Month of January 2000.

Sk/bck

carr

8.5 Request Approval of Rubbish Billing for the Month of January 1999 in the Amount of \$43,597.60.

al/sk

carr

9.0 Office of Public Safety

9.1 Receive Memorandum from Captain Elizabeth McGuire Dated February 2, 2000 re: False Alarms.

Two request—don't meet waiver

Sh/Lenn

10.0 Treasurer's Office

10.1 Request for Approval to Purchase a PlymoVent Vehicle Exhaust Ventilation System for Station #3 for the Amount of \$46,675 to be Charged to Account #401-977.

Bob- same system we have in main firestation attach exhaust pipe so no
asphyxiation- automati retraction This isa a one item company—no bid

AL/Sh

**Save money on rdecorating costs—had to repaint a lot
Carried**

11.0 Assessor's Office

12.0 Parks & Recreation Department

13.0 Old Business

13.1 Request for Action: To Adopt Construction Code Ordinance, Ordinance No. 244, an Ordinance to Adopt Building, Electrical, Plumbing and Mechanical Codes and to Repeal Pittsfield Charter Township Ordinances No. 175, 176, 213 and 227, as Required by the Single State Code Act. (Second Reading)

Sh/Sk

Roll
carried

14.0 New Business

15.0 Adjournment