



## Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108

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### BOARD OF TRUSTEES REGULAR MEETING

July 14, 2009

**\*\*REVISED\*\***

### AGENDA

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 June 9, 2009. (Pgs. 1-8 )
6. **Public Hearings/Presentations/Proclamations**
  - 6.1 **Public Hearing** on Avfuel Corporation's application for an Industrial Facilities Tax abatement. (Pgs. 9-10)
  - 6.2 **Resolution** to approve a (12) twelve-year IFT Abatement Certificate for Avfuel Corporation located at 47 West Ellsworth Road, Ann Arbor, MI, 48108 in Industrial Development District CRS Realty Company parcel number L-12-16-200-038 established on 11/13/07, in Ann Arbor School District. Res #09-51 (Pgs. 11-13)
  - 6.3 **Public Hearing** on establishing an Industrial Development District for Avis Farms South. (Pgs. 14-15)
  - 6.4 **Resolution** to establish an Industrial Development District for Avis Farms South affecting all property located at parcel numbers: (L-12-28-210-001; L-12-28-210-002; L-12-28-210-003; L-12-28-210-004; L-12-28-210-005; L-12-28-210-006; L-12-28-210-007; L-12-28-210-008; L-12-28-210-009; L-12-28-210-010; L-12-28-210-011; and L-12-28-100-010) in Pittsfield Charter Township, Washtenaw County, Michigan, Saline School District. Res # 09-52 (Pgs. 16-18)

- 6.5 **Public Hearing** to establish an Industrial Development District for the north east corner of Old State Road and Michigan Avenue. (Pgs. 19-20)
- 6.6 **Resolution** to establish an Industrial Development District for the north east corner of Old State Road and Michigan Avenue affecting all property located at parcel numbers (L-12-28-400-015; L-12-28-300-023) in Pittsfield Charter Township, Washtenaw County, Michigan, Saline School District. Res #09-53 (Pgs. 21-23)
7. **Communications** (Pgs. 24-31)
8. **Consent Agenda**
  - 8.1 Approve payment of Payables, Check #66527 through #66662 in the amount of \$607,397.60 (Pgs. 32-34)
  - 8.2 Approve payment of Payables, Check #66663 through #66791 in the amount of \$953,829.39 (Pgs. 35-37)
  - 8.3 Approve payment of Payables through Electronic Transfer in the amount of \$283,657.14 (Pg. 38))
  - 8.4 Approve the Allied Waste Services Rubbish Collection Report and pay the June 2009 bill in the amount of \$83,870.91 (Pgs. 39-40)
  - 8.5 Receive the June 2009 Summary of Offenses from the Dept. of Public Safety. (Pgs. 41-43)
  - 8.6 Receive the June 2009 Activity Report from the Building and Safety Dept. (Pg. 44)
9. **Items from the Treasurer**
10. **Items from the Clerk**
  - 10.1 Consider application of S&O Restaurant Inc. for a new Class C Liquor License to be located at 3776 S. State Street, Ann Arbor, MI 48108, Pittsfield Charter Township, Washtenaw County (formerly Cherry Blossom Japanese Restaurant). (Pgs. 45-55)
  - 10.2 Approve the synopsis of the Board of Trustees June 8, 2009 Work Session. (Pgs. 56-58)
  - 10.3 Resolution to create a policy to administer the oath of office Res # 09-61 (Pgs. 59-60)
11. **Items from the Supervisor**
  - 11.1 Authorize the Supervisor to enter into a contract with Washtenaw County to initiate an evaluation of the historic significance of the Harwood Heritage Farm. Res #09-50 (Pgs. 61-98)
  - 11.2 Approve the following amendments to the 2009 General Fund Budget

Res # 09-59 (Pgs. 99-102)

1. Increase Drains-at-Large budget (445) line item 101-445-818.001 in the amount of \$20,000 and decrease the Contingencies 101-990-988 in the amount of \$20,000 (Textile Drain).
2. Increase Phase II EPA-DEQ budget (286) line item 101-286-818 Contractual Services in the amount of \$16,000 and Increase Federal Grant revenues 101-000-501 in the amount of \$16,000 (US Fish & Wild Life Grant-Native Grass).
3. Increase Other Activity budget (872) line item 101-872-970 Capital Expenditures in the amount of \$350,000 and increase Fund Balance Reserves 101-694-001 in the amount of \$350,000 (Platt Rd Greenway).
4. Increase Other Activities account (872) line item 101-872-716 (Unemployment Comp.) in the amount of \$15,000 and Decrease the Contingencies (990) line item 101-990.988 in the amount of \$15,000 (Unemployment Compensation).
5. Increase Other Activities account (872) line item 101-872-899 (Tax Tribunal Refunds) in the amount of \$30,000 and Decrease the Contingencies (990) line item 101-990.988 in the amount of \$30,000 (Tax Tribunal Refunds).

- 11.3 Appoint a representative to the Compensation Commission. Res # 09-62 (Pg. 103)
- 11.4 Authorize the Supervisor to enter into a contract with Stantec Consulting Michigan Inc. for the rehabilitation of the existing Washtenaw and Packard 12-inch water mains. (Pgs. 104-111)
- 11.5 Resolution encouraging Wal-Mart to pay a living wage to its employees  
Res # 09-55 (Pgs. 112-113)
- 11.6 Resolution of Appreciation for Pittsfield Charter Township's 2009 Clean-Up Day Volunteers Res # 09-56 (Pg. 114)
- 11.7 Authorize the establishment of the Pittsfield Charter Township Storm Water Management Committee. Res # 09- 57 (Pgs. 115-116)
- 11.8 Appointments to the Pittsfield Charter Township Storm Water Management Committee (Pg. 117)
- 11.9 Authorize the establishment of the Pittsfield Charter Township Road Committee.  
Res # 09- 30 (Pgs. 118-119)
- 11.10 Appointments to the Pittsfield Charter Township Road Committee
- 11.11 Approve the Boiler Improvement plan for the Pittsfield Charter Township Administration Building. (Pgs. 120-121)
- 11.12 Approve the proposed fee schedule for Pittsfield Charter Township's Fall 2009 Parks and Recreation programs. (Pgs. 122-128)
- 11.13 Authorize the Supervisor to enter into a contract with the Ann Arbor United Soccer Club to lease practice field area at the Lillie Park Central property.  
Res # 09-60 (Pgs. 129-134)
- 11.14 Authorize the Supervisor to enter into a Record Storage Agreement with Offsite, LLC. (Pgs. 135-141)

11.15 First Reading: Ordinance Number 279 an ordinance to amend the Township Code by adding Article IV of Chapter 34 to regulate commercial truck traffic within the boundaries of Pittsfield Charter Township as expressly permitted under this Ordinance or as permitted by the Washtenaw County Road Commission. This Ordinance shall also be known as the "Truck Route Ordinance." (Pgs. 142-152)

**12. Unfinished Business**

**13. New Business**

**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, 7 days prior to the meeting by writing, Alan Israel, Clerk, 6201 W. Michigan Ave., Ann Arbor, MI 48108 or call 734-822-3120