

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RES #17-48
A RESOLUTION AUTHORIZING
THE CREATION OF A SUSTAINABILITY COMMITTEE**

August 9, 2017

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 the 9th day of August, 2017 at 6:30 p.m.

Present: Grewal, Anzaldi, Scribner, Edwards-Brown, Jaffer, Krone, Ralph.

Absent: None.

The following preamble and resolution were offered by Trustee Ralph, and supported by Clerk Anzaldi.

WHEREAS, one of the overarching goals of the 2020 Sustainable Vision Master Plan, adopted by the Pittsfield Township Board of Trustees on June 14, 2017, is “to hard-code sustainability into the DNA of [Pittsfield Township’s] work processes and products;” and

WHEREAS, sustainability is defined in the 2020 Sustainable Vision Master Plan as 1) supporting the expansion and preservation of green space, 2) expanding a multi-modal transportation network that reduces emissions and promotes public gathering spaces, and 3) maximizing dense, infill development and minimizing gray infrastructure or impermeable surfaces; and

WHEREAS, the Pittsfield Township Board of Trustees strives to meet these goals of sustainability in a fiscally responsible manner, while improving working and living environments to build a thriving community that concurrently considers economic, environmental, and social impacts; and

WHEREAS, the adoption of the 2020 Sustainable Vision Master Plan and the 2020 Sustainable Vision Parks & Recreation Master Plan have established a way for the township to do business through the lens of sustainability; and

WHEREAS, in order to focus on best practices in sustainability and to implement the objectives of the 2020 Sustainable Vision Master Plan, the Pittsfield Township Board of Trustees wishes to build a model of government which benefits our current and future generations of residents with replicable and affordable sustainable green community initiatives; and

WHEREAS, members of the community have expertise in many areas that could assist Pittsfield Charter Township with this endeavor;

NOW THEREFORE BE IT RESOLVED that the Pittsfield Charter Township Board of Trustees authorizes the establishment of the Pittsfield Charter Township Sustainability Committee (“the Committee”); and

BE IT FURTHER RESOLVED that the Committee shall consist of not less than eight members, appointed by and serving at the pleasure of the Supervisor, whose appointments shall be subject to Board of Trustees approval and that the membership of the Committee shall include at least the following:

- One member of the Board of Trustees

- One member of the Township Planning Commission
- One member of the Township Park Commission
- One member of the Township Stormwater Management Committee
- One member of the Township Arts & Culture Excellence In Pittsfield Committee
- One member of the Washtenaw County Water Resources Commission
- Three township residents
- Two township staff members

BE IT FURTHER RESOLVED that, at a minimum, the Committee should advise the Board of Trustees and examine long-range strategies for the following issues:

- Implementation of the goals and objectives of the 2020 Sustainable Vision Master Plan and the 2020 Sustainable Vision Parks & Recreation Master Plan
- Plans, programs, and policy guidelines to address sustainability issues such as:
 - Energy & Climate
 - Environment & Waste Management
 - Agriculture & Local Food Access
 - Facilities & Infrastructure
 - Transportation
 - Infill/Redevelopment Practices
- Implementation of sustainable best-management practices
- Systematic documentation that can be used as measurements of success
- Establish partnerships with area schools to engage youth in development and implementation of sustainability initiatives and programs

BE IT FURTHER RESOLVED that the Township will provide necessary resources to facilitate and support the work of the Committee. The Board of Trustees must authorize and approve any contracts to support the Committee beyond the use of Township staff, supplies, nominal expenses, and training/programs/seminars/conferences approved by the Supervisor. The Committee may recommend that the Board of Trustees accept donations of labor, services or money, except as prohibited by law or collective bargaining agreements. Committee members will serve without compensation.

ROLL CALL VOTE:

AYES: Grewal, Anzaldi, Scribner, Edwards-Brown, Jaffer, Krone, Ralph.
NAYS: None.
ABSENT: None.
ABSTAIN: None.

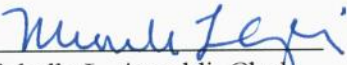
RESOLUTION DECLARED ADOPTED.

Mandy Grewal, Supervisor
 Pittsfield Charter Township

DATED: August 21, 2017

CERTIFICATE

I, Michelle L. Anzaldi, 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 9, 2017, 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.


Michelle L. Anzaldi, Clerk
Pittsfield Charter Township

DATED: August 22, 2017