

PITTSFIELD CHARTER TOWNSHIP
Minutes of a
REGULAR MEETING
held on
MAY 12, 1992
at
701 W. Ellsworth Road
Ann Arbor, Michigan

MEMBERS PRESENT: Aldrich, Morris, McMullen (7:40 p.m.), Peer,
Skrobola, Van Nest, Woolley
MEMBERS ABSENT : None
OTHERS PRESENT : Deborah Crown, David F. Woodrow, Jean Osterhout,
John J. Scherer, Harold Aprill, Doug Aprill,
Betty Whitcomb, Dan Whitcomb, Tom McMullen

1.0 Call Meeting to Order

Supervisor Morris called the meeting to order at 7:33 p.m. A quorum was present.

2.0 Pledge of Allegiance

Supervisor Morris led the Pledge of Allegiance to the Flag.

3.0 Open Meetings Act Procedure

An attendance sheet was passed throughout the audience in accordance with the Open Meetings Act.

4.0 Consent Agenda

The following items have been distributed and discussed at a work session and will be approved and/or received for filing without further discussion. However, at the request of any citizen or board member, any item may be removed from the consent agenda for discussion.

- 4.1 Minutes of Prior Meetings
 - 4.1.1 Work Session, April 13, 1992
 - 4.1.2 Regular Meeting, April 14, 1992
 - 4.1.3 Special Meeting, April 16, 1992
 - 4.1.4 Regular Meeting, April 28, 1992
- 4.2 Building Permit Report, April 1992
- 4.3 Engineer's Report, March 1992

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- 4.4 Correspondence & Reports
 - 4.4.1 WCRC Update, March 1992
 - 4.4.2 FAA
 - 4.4.3 Race Relations Council of Metro Detroit
 - 4.4.4 Thomas & Suzanne Bosserd
 - 4.4.5 Rita Tomsic

Motion by Treasurer Skrobola and supported by Trustee Woolley to approve consent agenda as listed.

Motion Carried.

5.0 Planning and Zoning

5.1 RZ #91-8 Valley Ranch, PUD Revision - 1st Reading

Mr. David F. Woodrow was present representing the above project.

Supervisor Morris advised the board members of the following items that have not been resolved relative to the above project:

1. Provision of a water tower site along with an easement for vehicular access to the water tower.
2. Road Improvement Agreement regarding improvements to Ellsworth Road.

Mr. Woodrow advised the board members of developments to complete the necessary requirements and of the commitment to deed property to the township for the water tower site.

Motion by Trustee Woolley and supported by Trustee Van Nest to approve first reading of RZ #91-8 Valley Ranch, PUD Revision, with the following conditions:

1. Conveyance of a water tower site as depicted on the original and all subsequent area plans and site plans along with an easement for vehicular access to the water tower.

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ROLL CALL VOTE:

AYES: Aldrich, Morris, Peer, Skrobola, Woolley, Van Nest

NAYES: None

ABSENT: McMullen

ABSTAIN: None

Motion Carried.

6.0 Westside Capital Improvement Charge Ordinance

Supervisor Morris briefly reviewed the proposed Westside Capital Improvement Charge Ordinance.

Motion by Treasurer Skrobola and supported by Trustee Van Nest to approve the proposed Westside Capital Improvement Charge Ordinance as follows:

AN ORDINANCE TO PROVIDE FOR THE FIXING, COLLECTION, SEGREGATION, AND DISPOSITION OF ALTERNATE CAPITAL IMPROVEMENT CHARGE REVENUE FOR CONNECTION TO A CERTAIN PORTION OF THE SEWAGE DISPOSAL AND WATER SUPPLY SYSTEM OF PITTSFIELD CHARTER TOWNSHIP UNDER THE PROVISIONS OF ACT 94, PUBLIC ACTS OF MICHIGAN, 1933, AS AMENDED.

THE CHARTER TOWNSHIP OF PITTSFIELD ORDAINS:

Sec. 1. SHORT TITLE.

This Ordinance shall be known and may be cited as the "West Side Capital Improvement Charge Ordinance of Pittsfield Charter Township".

Sec. 2. DEFINITIONS.

CAPACITY - Shall mean the number of Residential Equivalency Units, for sewer service, or acres, for water service, which will be or can be foreseen to be, served by connection to the public system.

CAPITAL IMPROVEMENT CHARGE - shall mean a charge constituting one component of the fees which make up a property's obligation prior to connecting onto a line of the public water and sanitary sewer system of Pittsfield Charter Township.

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RESIDENTIAL EQUIVALENCY UNIT - shall mean a volume of sewage effluent flow determined for planning purposes to be equivalent to that of the average single-family home on one acre of land occupied by 3.0 persons, i.e. 100 gallons/person/day.

SERVICE AREA - shall mean a discreet portion of the West Side District.

TOWNSHIP BOARD - shall mean the Board of Trustees of Pittsfield Charter Township.

UTILITIES AGREEMENT - shall mean a certain agreement into which Pittsfield Charter Township entered on January 8, 1991 with various parties enumerated herein and known collectively as the "consortium", which agreement provides for the financing of a public water and sanitary sewer extension and remediation project known as the West Side Utilities Project.

UTILITIES DEPARTMENT - shall mean the Pittsfield Charter Township Utilities Department as designated by the Township Board.

WEST SIDE UTILITIES DISTRICT - shall mean the portion of the Township served by the West Side Utilities Project, as it relates to extension of public water and sanitary sewer services, as herein defined and as provided for by the Utilities Agreement.

Sec. 3. ADMINISTRATION.

The authority for administration of this Ordinance shall be vested in the Utilities Department and its Director as appointed by the Township Board.

Sec. 4. DISTRICT DEFINED.

There is hereby established a special district, to be known as the West Side Utilities District, for the collection of Capital Improvement charges, as herein defined. Said district shall consist of all properties served by or intended to be served by a utilities project, financed by special assessments, subject to a certain Utilities Agreement entered into on the 8th day of January, 1991 by and between PITTSFIELD CHARTER TOWNSHIP, whose address is 701 W. Ellsworth Road, Ann Arbor, Michigan 48108, and ARBOR WATERS

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LIMITED PARTNERSHIP, DONALD S. CHISHOLM and BETTY P. CHISHOLM, jointly and severally as husband and wife, HOOVER UNIVERSAL, INC., J.A.B. DEVELOPMENT INC., NSK CORPORATION, PALM BEACH FINANCIAL VENTURES, INC., a Florida corporation, REIFF JOINT VENTURE, 73 PITTSFIELD CORPORATION, STONEBRIDGE LIMITED PARTNERSHIP, VENTURA, INC., THOMAS S. WARNER, RICHARD S. WARNER, CHARLES E. WARNER AND JOAN W. DAWSON, jointly and severally as heirs of the Warner Estate (hereinafter individually referred to as "members" and collectively referred to as the "Consortium").

Such district being more particularly described as follows:

WEST SIDE SANITARY SEWER DISTRICT

Beginning at the southeast corner of Section 29, thence westerly 960 feet along the section line to the point of beginning, being the property line between lot A and lot B of the State-12 Development, thence southeasterly 400 feet along the aforementioned property line to Michigan Avenue, thence southwesterly 1875 feet along Michigan Avenue to the southwest corner of the J.A.B. Development, Inc. property, thence northerly 1275 feet to the aforementioned section line then westerly 1575 feet along the section line to the eighth section line thence northerly 3150 feet to the north side of the Conrail-Ann Arbor Railroad right-of-way, thence northeasterly 1800 feet along the railroad to the quarter section line, thence northerly 3750 feet along the quarter section line to the center of section 20, thence westerly 2700 feet to Lohr Road, thence southerly 2700 feet along Lohr Road to Textile Road, thence westerly 1425 feet to the eighth section line, thence northerly 2700 feet to the quarter section line, thence westerly 3900 feet to the Township line, thence northerly 3.5 miles to the Township line at Scio Church Road thence easterly 450 feet to I-94, thence southeasterly 1500 feet along the south side of I-94 to the eighth section line, thence southerly 6300 feet to the quarter section line of Section 7, thence southeasterly 2850 feet to the intersection of the east-west eighth section line, and the north-

south eighth section line (the west property line of Briar Hill), thence southerly 1575 feet along the north-south eighth section line to Ellsworth Road, thence easterly 1350 feet along Ellsworth Road to Lohr Road, thence southerly 4050 feet along Lohr Road to the eighth section line, thence easterly 4050 feet along the east-west eighth section line to north-south eighth section line, thence southerly 3900 feet along north-south eighth section line to

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quarter section line, which is Lavender Lane extension, thence easterly 1650 feet along Lavender Lane extension and Lavender Lane, thence northerly 1500 feet along west side of Hoover-NSK property, thence easterly 900 feet along north side of Hoover-NSK property to State Road, thence southerly 1.3 miles to quarter section line of section 28, thence westerly 2700 feet along quarter section line to eighth section line, this point being the northwest corner of the State-12 property, thence southerly 2700 feet to the south section line of Section 29, thence easterly 330 feet along section line to the point of beginning, being a point 960 feet west of the southeast corner of Section 29.

WEST SIDE WATER MAIN DISTRICT

Service Area A

Beginning at the center of Section 20, thence westerly 2700 feet along quarter section line to Lohr Road, thence southerly 2700 feet along Lohr Road to Textile Road, thence westerly 1425 feet along Textile Road to the eighth section line, thence northerly 2700 feet to the quarter section line, thence westerly 3900 feet along the quarter section line to the Township line, thence northerly 1.8 miles along the Township line to the eighth section line of Section 7, thence easterly 1350 feet along the east-west eighth section line to the north-south eighth section line, thence northerly 1350 feet to the quarter section line, thence southeasterly 2850 feet to the intersection of the east-west eighth section line and the north-south eighth section line (the west property line of Briar Hill), thence southerly 1575 feet along the north-south eighth section line to Ellsworth Road, thence easterly 1350 feet along Ellsworth Road to Lohr Road, thence southerly 4050 feet along Lohr Road to eighth section line, thence easterly 4050 feet along the east-west eighth section line to the north-south eighth section line, thence southerly 3900 feet along the north-south eighth section line to quarter section line, which is Lavender Lane extension, thence westerly 1400 feet to the center of Section 20 which is the point of beginning.

Service Area B

A parcel of land located in parts of the S.E. 1/4 and S.W. 1/4 of Section 29 also part of the N.E. 1/4 of Section 32, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan. Described as beginning at the S 1/4 corner of said section 29 N 89 degrees

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27'44" W 1330.27 feet along the S line of Section 29; thence N 01 degree 02'36" E 1329.68 feet; thence N 88 degrees 58'06" E 143.60 feet; thence N 00 degrees 03'11" E 675.30 feet; thence S 89 degrees 31'57" E 1187.70 feet; thence along the N & S 1/4 line of said Section 29 N 00 degrees 44'13" E 653.90 feet to the center of said Section 29 as found; thence along the E & W 1/4 line of said Section 29 S 89 degrees 14'54" E 1333.86 feet; thence S 00 degrees 54'40" W 2643.24 feet; thence S 88 degrees 43'48" E 33.00 feet; thence S 00 degrees 49'54" W 32.98 feet to a point on the S line of said Section 29 also being the N line of Section 32; thence S

01 degree 10'59" W 706.77 feet to a point on the center line of Michigan Avenue (U.S.12) 100 feet wide; thence along said center line S 62 degrees 41'07" W feet; thence N 01 degree 01'24" E 1327.81 feet to the N line of said Section 32 that is common to the south line of said Section 29; thence along said line N 88 degrees 43'48" W 214.45 feet to the S 1/4 corner of Section 29 also being the point of beginning and containing 166.71 acres of land and being subject to easements of record.

Together with:

Com at E 1/4 corner of Section 29; thence S 1 degree 21'06" W 13.00 feet; thence N 88 degrees 39'01" W 1333.98 feet; thence S 1 degree 10'49" W 2111.01 feet for POB; thence S 88 degrees 36'52" E 420.00 feet; thence S 1 degree 23'08" W 81.73 feet; thence 172.26 feet in arc of curve left, radius 200.00 feet; chord S 25 degrees 51'15" W 166.98 feet; thence S 1 degree 10'49" W 121.45 feet; thence 210.52 feet in arc of curve left, radius 400.00 feet, chord S 13 degrees 53'49" E 208.10 feet; thence S 28 degrees 58'27" E 390.45 feet; thence 391.57 feet in arc of curve right, radius 11421.96 feet; chord S 62 degrees 00'28" W 391.55 feet thence S 62 degrees 59'24" W 259.49 feet thence N 1 degree 28'30" E 648.54 feet; thence N 1 degree 10'49" E 33.00 feet; thence N 88 degrees 43'48" W 33.00 feet; thence N 1 degree 10'49" E 526.83 feet to POB, being part of NE 1/4, Section 32 and SE 1/4, Section 29 T3S, R6E, 10.46 Acres.

Sec. 5. RELATION TO OTHER ORDINANCES.

The Capital Improvement Charges established herein shall be in lieu of the Improvement Charges specified under SubSections 5A.(c) and 5B.(c) of Ordinance #28 of Pittsfield Charter Township, as amended. Ordinance #28, as amended, shall govern the West Side Utilities District in all other respects. Nothing in this Ordinance shall

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be deemed to supersede that Ordinance, except as regards SubSections 5A.(c) and 5B.(c) above, or to repeal any portion of that Ordinance.

Sec. 6. SEWER CHARGES.

For the capital improvement conferred upon a premises by the construction of a sewer line of the sanitary sewer system benefiting the premises and for the capital improvement conferred upon a premises by the construction of a sewer line of the sanitary sewer system benefiting the premises as a lateral and as a trunk line sewer, a Capital Improvement Charge shall be paid by all properties in the West Side Utilities District not specially assessed for the capacity being requested under the Utilities Agreement cited herein. Said charge shall be apportioned as set forth in the following schedule:

<u>CHARGE PAID ON OR BEFORE</u>	<u>DOLLARS/R.E.U.</u>
May 31, 1992	\$1,816.71
May 31, 1993	\$1,960.41
May 31, 1994	\$2,115.48
May 31, 1995	\$2,282.81
May 31, 1996	\$2,263.39
May 31, 1997	\$2,658.24
May 31, 1998	\$2,868.51
May 31, 1999	\$3,095.40
May 31, 2000	\$3,340.25
May 31, 2001	\$3,604.47
May 31, 2002	\$3,889.59
May 31, 2003	\$4,197.24
May 31, 2004	\$4,529.25
May 31, 2005	\$4,887.51
May 31, 2006	\$5,274.11
May 31, 2007	\$5,691.29
May 31, 2008	\$6,141.47
May 31, 2009	\$6,627.27
May 31, 2010	\$7,151.48
May 31, 2011	\$7,717.16
December 31, 2012	\$8,327.59

An R.E.U. equals a Residential Equivalency Unit. After December 31, 2011, the rate shall be \$8,327.59/R.E.U. or as established by resolution of the Township Board.

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Sec. 6B. WATER CHARGES.

For the capital improvement conferred upon a premises by the construction of a water line of the system benefiting the premises as a lateral, a Capital Improvement Charge shall be paid by all properties in the West Side Utilities District not specially assessed for the capacity being requested under the Utilities Agreement cited herein. Said charge shall be apportioned as set forth in the following schedule:

Service Area A

<u>CHARGE PAID ON OR BEFORE</u>	<u>DOLLARS/ACRE</u>
May 31, 1992	\$1,197.82
May 31, 1993	\$1,292.57
May 31, 1994	\$1,394.81
May 31, 1995	\$1,505.14
May 31, 1996	\$1,624.70
May 31, 1997	\$1,752.67
May 31, 1998	\$1,891.31
May 31, 1999	\$2,040.91
May 31, 2000	\$2,202.34
May 31, 2001	\$2,376.55
May 31, 2002	\$2,564.53
May 31, 2003	\$2,767.39
May 31, 2004	\$2,986.29
May 31, 2005	\$3,222.50
May 31, 2006	\$3,477.40
May 31, 2007	\$3,752.47
May 31, 2008	\$4,049.29
May 31, 2009	\$4,369.59
May 31, 2010	\$4,715.22
May 31, 2011	\$5,088.19
December 31, 2011	\$5,490.67

Service Area B

<u>CHARGES PAID ON OR BEFORE</u>	<u>DOLLARS/ACRE</u>
May 31, 1992	\$1,618.41
May 31, 1993	\$1,746.43
May 31, 1994	\$1,884.57

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May 31, 1995	\$2,033.64
May 31, 1996	\$2,194.50
May 31, 1997	\$2,368.08
May 31, 1998	\$2,555.40
May 31, 1999	\$2,757.53
May 31, 2000	\$2,975.65
May 31, 2001	\$3,211.03
May 31, 2002	\$3,465.02
May 31, 2003	\$3,739.10
May 31, 2004	\$4,034.86
May 31, 2005	\$4,354.02
May 31, 2006	\$4,698.42
May 31, 2007	\$5,070.07
May 31, 2008	\$5,471.11
May 31, 2009	\$5,903.88
May 31, 2010	\$6,370.87
May 31, 2011	\$6,874.81
December 31, 2011	\$7,418.61

Area shall be gross land area excluding area in the existing right-of-way of a public street. After December 31, 2011, the rate for Service Area A shall be \$5,490.67/Acre or as established by resolution of the Township Board and the rate for Service Area B shall be \$7,418.61/Acre or as established by Board resolution.

Sec. 7. DISPOSITION OF FUNDS.

Pursuant to the Utilities Agreement cited herein, funds collected pursuant to this Ordinance, up through and including December 1, 2011, shall be paid over to the Consortium defined in that agreement. Such payment shall be made on a calendar quarterly basis not later than 45 days after the end of each quarter.

Sec. 8. VALIDITY.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of the Ordinance.

Sec. 9. EFFECTIVE DATE.

This Ordinance shall take effect and be in full force immediately upon publication thereof. This Ordinance shall be published in the

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Ann Arbor News in full, a newspaper of general circulation in
Pittsfield Charter Township.

ROLL CALL VOTE:

AYES: Aldrich, Morris, McMullen, Peer, Skrobola,
Van Nest, Woolley

NAYES: None

ABSENT: None

ABSTAIN: None

Motion Carried.

7.0 Resolutions 1 & 2

7.1 Lohr Road Stonebridge

Supervisor Morris advised the board members of Resolutions 1
& 2 for Lohr Road Stonebridge.

Regarding Resolution #1 - Lohr Road Stonebridge:

The following preamble and resolution were offered by Member
Skrobola and supported by Member Aldrich.

WHEREAS, this Board deems it advisable and necessary for the
public health, safety and welfare of the Township and its
inhabitants to acquire and construct the road improvements
particularly described in Exhibit A which is attached hereto and
made a part hereof; and

WHEREAS, this Board has the power and authority pursuant to
Act 188, Public Acts of Michigan of 1954, as amended, on its own
initiative and without petition to exercise the powers granted by
said Act 188 with respect to acquiring and constructing such
improvements; and

WHEREAS, this Board believes that such improvements are in the
best interests of the Township and its residents and does therefore
determine to proceed with the acquisition and construction of such
road improvements without petition;

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NOW, THEREFORE, BE IT RESOLVED THAT:

1. The registered engineering firm of McNamee, Porter & Seeley, Inc. is hereby ordered to prepare plans showing the improvement, the location thereof, and estimates of the cost thereof, and this Board does hereby specifically ratify and confirm all prior actions and authority of Township officials to order the same.

2. Said engineering firm is further ordered to file said plans and cost estimates with the Township Board as soon as they are completed.

3. All resolutions and parts of resolutions, insofar as they conflict with the provisions of this resolutions, be and the same hereby are rescinded.

ROLL CALL VOTE:

AYES: Aldrich, Morris, McMullen, Peer, Skrobola, Van Nest,
Woolley

NAYES: None

ABSENT: None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

Regarding Resolution #2 - Lohr Road Stonebridge:

The following preamble and resolution were offered by Member Skrobola and supported by Member Aldrich.

WHEREAS, this Board deems it advisable and necessary for the public health, safety and welfare of the Township and its inhabitants to acquire and construct the road improvements particularly described in Exhibit A which is attached hereto and made a part hereof; and

WHEREAS, this Board has caused plans to be prepared by registered engineers showing the public improvements, the location thereof and estimates of the cost thereof, which said plans and cost estimates have been received by this Board; and

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WHEREAS, this Board desires to proceed further with said improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans showing the improvements and location thereof and the estimates of cost thereof be filed with the Township Clerk and be available for public examination.

2. This Board hereby tentatively declares its intention to make the improvements more particularly described in Exhibit A, and to assess the cost thereof to a special assessment district consisting of the properties to be benefited by said improvements tentatively determined hereinafter.

3. There is hereby tentatively designated a special assessment district against which costs of said improvements are to be assessed, consisting of all the parcels of land described in the notice in paragraph 6 hereof and as set forth in Exhibit B attached hereto and made a part hereof.

4. This Board shall meet at the Township Hall, located at 701 W. Ellsworth Road, in the Township on May 26, 1992 at 7:30 o'clock p.m., at which time and place the Board shall hear and consider any objections to the said improvements and to the said special assessment district.

5. The Township Clerk is hereby ordered to cause notice of such hearing and of the fact that the Township Board is proceeding without a petition to be published twice prior to said hearing in the Ann Arbor News, a newspaper of general circulation in the Township, the first publication to be at least ten (10) days before the time of hearing. The Township Clerk is further ordered to mail such notice, as required by Act 162, Public Acts of Michigan of 1962 and Act 188, Public Acts of Michigan of 1954, both as amended, by first class mail, postage fully prepaid, to each owner of or party in interest in any and all property to be assessed for said improvements in the special assessment district tentatively established therefor, whose name appears upon the last local tax assessment records of said Township, addressed to each such owner or party at his address as shown on said tax records, such mailing to be at least ten (10) days before the date of said hearing.

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6. Said notice shall be in substantially the following form:

PLEASE TAKE NOTICE THAT the Township Board of Pittsfield Charter Township, on its own initiative and without petition, has determined to acquire and construct the following described improvements:

Description of proposed road and related improvements to be constructed in Pittsfield Charter Township, Washtenaw County, Michigan:

Bituminous paving of approximately 6200 lineal feet of Lohr Road from its intersection with Ellsworth Road south to the approximate east-west eighth section line of the northeast quarter of Section 19, T3S R6E, to include pavement 24 feet in width together with necessary taper lanes, ditching and other drainage improvements, regrading for appropriate vertical alignment, pavement markings and traffic control devices, traffic control, soil erosion control, seeding and mulching, and other work incidental and necessary thereto.

NOTICE OF HEARING ON SPECIAL ASSESSMENT
IMPROVEMENTS BY PITTSFIELD CHARTER TOWNSHIP

TO ALL OWNERS OF OR PERSONS INTERESTED IN THE FOLLOWING DESCRIBED PROPERTY:

LEGAL DESCRIPTION

Beginning at the northeast corner of Section 18, Town 3 South, Range 6 East, Pittsfield Township, Washtenaw County, Michigan; thence South 03 degrees 12'16" East 2594.06 feet along the East line of said Section 18 and the centerline of Lohr Road to the East 1/4 corner of said Section 18; thence South 01 degree 02'32" West 2659.80 feet along the East line of said Section 18 and the centerline of Lohr Road to the Southeast corner of said Section 18; thence South 01 degrees 07'29" West 1332.89 feet along the East line of Section 19 and the centerline of Lohr Road; thence North 88 degrees 41'44" West 1338.10 feet along the South line of the Northeast 1/4 of the Northeast 1/4 of Section 19; thence South 00 degree 59'28" West 1334.19 feet along the East line of the West 1/2 of the Northeast 1/4 of Section 19, Town 3 South, Range 6 East;

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thence North 88 degrees 45'04" West 1334.99 feet along the East-West 1/4 line of said Section 19 to the center of said Section 19; thence continuing North 88 degrees 45'04" West 1343.18 feet along the East-West 1/4 line of said Section 19; thence North 00 degree 54'01" East 55.00 feet along the East line of the West 1/2 of the Northwest 1/4 of said Section 19; thence South 39 degrees 06'09" West 69.66 feet; thence South 41 degrees 14' 57" West 214.22 feet; thence North 88 degrees 45'04" West 765.33 feet; thence North 00 degrees 44'46" East 1350.00 feet; thence North 89 degrees 15' 14" West 400.00 feet; thence North 00 degrees 44' 46" East 1313.09 feet along the West line of said Section 19 and the centerline of Maple road to the Northeast corner of Section 24, town 3 South, Range 5 East; thence North 00 degrees 34' 27" East 180.80 feet along the West line of said Section 19 and the centerline of Maple Road to the Northwest corner of said Section 19; thence North 00 degree 34' 27" East 139.24 feet along the West line of said Section 18 and the centerline of said Maple Road; thence South 89 degrees 25' 33" East 330.00 feet; thence North 00 degree 34' 27" East 792.00 feet; thence North 89 degrees 25' 33" West 330.00 feet thence North 00 degree 34' 27" East 1554.75 feet along the West line of said Section 18 and the centerline of Maple Road to the East 1/4 corner of Section 24, Town 3 South Range 5 East; thence North 00 degree 41' 41" East 140.71 feet along the West line of said Section 18 and the centerline of Maple Road to the West 1/4 corner of Section 18; thence South 88 degrees 59' 38" East 2693.44 feet along the East-West 1/4 line of said Section 18 to the center of Section 18; thence continuing South 88 degrees 59' 38" East 1353.30 feet along the East-West 1/4 line of said Section 18; thence North 01 degree 20' 21" West 977.98 feet along the west line of the east 1/2 of the Northeast 1/4 of said Section 18; thence South 88 degrees 59' 38" East 673.42 feet along the North line of the South 30.00 acres of the East 1/2 of the Northeast 1/4 of said Section 18; thence North 03 degrees 12' 16" West 1619.04 feet along the West line of the East 25.00 acres of the North 50.00 acres of the East 1/2 of the Northeast 1/4 of said Section 18; thence South 88 degrees 34' 20" East 648.34 feet along the north line of said Section 18 to the point of beginning, being a part of Sections 18 and 19, Town 3 South, Range 6 East, Pittsfield Township, Washtenaw County, Michigan.

Said district to include all or part of the following tax parcels:

Parcel

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12-18-100-004
12-18-300-001
12-18-300-002
12-18-300-006
12-18-400-002
12-19-100-001
12-19-100-004
12-19-200-001
12-19-200-004
12-18-105-106 to -114
12-18-405-103 to -105
12-18-410-084 to -102
12-18-415-001 to -046
12-18-415-059 to -083
12-18-420-047 to -055
12-19-105-056 to -058

YOU ARE ADVISED that if the record owners of land constituting at least 20% of the total frontage upon the road improvements in the special assessment district to be assessed for costs of the said improvements, as such lands are described above, file written objections to the improvements with the Township Board at or prior to the hearing set forth below, then the improvements may not be made without petitions therefor which meet the requirements of Act 188, Public Acts of Michigan, 1954, as amended. Plans and estimates have been prepared and are on file with the Township Clerk for public examination.

TAKE FURTHER NOTICE that the Township Board will meet on Tuesday, May 26, 1992 at 7:30 o'clock p.m., at the Township Hall, 701 W. Ellsworth Road in the Township, for the purpose of hearing any objections to the improvements and to the special assessment district therefor.

Dated: May 16, 1992

Jerry R. Peer, Clerk
Pittsfield Charter Township

ROLL CALL VOTE:

AYES: Aldrich, Morris, McMullen, Peer, Skrobola, Van Nest,
Woolley

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NAYES: None
ABSENT: None
ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

7.2 Lohr Road South

Supervisor Morris advised the board members of Resolutions #1 & #2 for Lohr Road South.

Regarding Resolution #1 - Lohr Road South:

The following preamble and resolution were offered by Member Skrobola and supported by Member Aldrich.

WHEREAS, a petition has been filed with the Township Board of Pittsfield Charter Township, Washtenaw County, Michigan, pursuant to Act 188, Public Acts of Michigan, 1954, as amended, signed by the record owners of land constituting more than fifty percent (50%) of the total frontage upon the road in the assessment district, requesting construction of the road improvements particularly described in Exhibit A which is attached hereto and made a part hereof; and

WHEREAS, said petition has been verified as to signature, ownership and percentage requirements; and

WHEREAS, this Board desires to proceed on the petition;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The registered engineering firm of Atwell-Hicks, Inc. is hereby ordered to prepare plans showing the improvement, the location thereof, and estimates of the cost thereof, and this Board does hereby specifically ratify and confirm all prior actions and authority of Township officials to order the same.

2. Said engineering firm is further ordered to file said plans and cost estimates with the Township Board as soon as they are completed.

3. All resolutions and parts of resolutions, insofar as they conflict with the provisions of this resolution, be and the same

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hereby are rescinded.

ROLL CALL VOTE:

AYES: Aldrich, Morris, McMullen, Peer, Skrobola, Van Nest,
Woolley

NAYES: None

ABSENT: None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

Regarding Resolution #2 - Lohr Road South:

The following preamble and resolution were offered by Member Skrobola and supported by Member Aldrich.

WHEREAS, a petition has been filed with the Township Board of Pittsfield Charter Township, Washtenaw County, Michigan, pursuant to Act 188, Public Acts of Michigan, 1954, as amended, signed by the record owners of land constituting more than fifty per cent (50%) of the total frontage upon the road in the assessment district, requesting construction of the road improvements particularly described in Exhibit A which is attached hereto and made a part hereof; and

WHEREAS, this Board has caused plans to be prepared by registered engineers showing the public improvements, the location thereof and estimates of the cost thereof, which said plans and cost estimates have been received by this Board; and

WHEREAS, this Board desires to proceed further with said improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans showing the improvements and location thereof and the estimates of cost thereof be filed with the Township Clerk and be available for public examination.

2. This Board hereby tentatively declares its intention to make the improvements more particularly described in Exhibit A, and to assess the cost thereof to a special assessment district consisting of the properties to be benefited by said improvements

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tentatively determined hereinafter.

3. There is hereby tentatively designated a special assessment district against which costs of said improvements are to be assessed, consisting of all the parcels of land described in the notice in paragraph 6 hereof and as set forth in Exhibit B attached hereto and made a part hereof.

4. This Board shall meet at the Township Hall, located at 701 W. Ellsworth Road, in the Township, on May 26, 1992 at 7:30 o'clock p.m., at which time and place the Board shall hear and consider any objections to the said improvements and to the said special assessment district.

5. The Township Clerk is hereby ordered to cause notice of such hearing to be published twice prior to said hearing in the Ann Arbor News, a newspaper of general circulation in the Township, the first publication to be at least ten (10) days before the time of hearing. The Township Clerk is further ordered to mail such notice, as required by Act 162, Public Acts of Michigan of 1962 and Act 188, Public Acts of Michigan of 1954, both as amended, by first class mail, postage fully prepaid, to each owner of or party in interest in any and all property to be assessed for said improvements in the special assessment district tentatively established therefor, whose name appears upon the last local tax assessment records of said Township, addressed to each such owner or party at his address as shown on said tax records, such mailing to be at least ten (10) days before the date of said hearing.

6. Said notice shall be in substantially the following form:

PLEASE TAKE NOTICE THAT pursuant to the provisions of Act 188 of the Public Acts of 1954, as amended, a petition has been filed with the Township Board by the record owners of land constituting more than fifty percent (50%) of the total frontage upon the road in a proposed special assessment district comprised of the above described properties requesting that this Board construct the following described improvements:

Description of proposed road and related improvements to be constructed in Pittsfield Charter Township, Washtenaw County, Michigan:

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Bituminous paving of approximately 4020 lineal feet of Lohr Road from the intersection of Textile Road north to the East-West eighth section line of the northeast quarter of Section 19, T3S, R6E, to include pavement 24 feet wide together with realignment of the Textile Road intersection, necessary taper lanes, repairs to existing drives, ditching and other drainage improvements, regrading for appropriate vertical alignment, pavement markings and traffic control devices, traffic control, seeding and mulching, erosion control, and other work incidental and necessary thereto.

NOTICE OF HEARING ON SPECIAL ASSESSMENT
IMPROVEMENTS BY PITTSFIELD CHARTER TOWNSHIP

TO ALL OWNERS OF OR PERSON INTERESTED IN THE FOLLOWING DESCRIBED PROPERTY:

LEGAL DESCRIPTION

A 43.22 acre parcel of land in the E 1/2 of Section 19, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan described as COMMENCING at the E 1/4 Corner of said Section 19; thence S 01 deg. 15. min. 52 sec. E 942.00 feet along the East Line of said Section 19 and the Centerline of Lohr Road to the POINT OF BEGINNING; thence S 01 Deg. 15 min. 52 sec. E 984.19 feet along said East Line and said Centerline; thence S 88 deg. 44 min. 08 sec. W 280.00 feet; thence S 01 deg. 15 min. 52 sec. E 150.00 feet; thence N 88 deg. 44 min. 08 sec. E 60.00 feet; thence S 01 deg. 15 min. 52 sec. E 215.62 feet; thence S 88 deg. 50 min. 04 sec. W 98.07 feet; thence S 01 deg. 15 min. 52 sec. E 396.01 feet; thence S 88 deg. 49 min. 58 sec. W 1011.69 feet along the South Line of said Section 19 and the Centerline of Textile Road; thence N. 01 deg. 22 min. 34 sec. W 1435.01 feet along the West Line of the E 1/2 of the SE 1/4 of said Section 19; thence N 88 deg. 49 min. 58 sec. E 595.00 feet; thence N 64 deg. 14 min. 05 sec. E 103.27 feet; thence N 00 deg. 31 min. 40 sec. E 501.50 feet; thence S 89 deg. 14 min. 37 sec. E 142.47 feet; thence S 03 deg. 20 min. 00 sec. W 316.51 feet; thence Southerly 118.95 feet along the arc of a 1363.00 foot radius curve to the left having a delta angle of 005 deg. 00 min. 00 sec. and subtended by a chord measuring S 00 deg. 50 min. 00 sec. W 118.91 feet; thence S 01 deg. 40 min. 00 sec. E 56.69 feet; thence N 88 deg. 20 min. 00 sec. E 180.00 feet; thence N 01 deg. 40 min.

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00 sec. W 56.69 feet; thence Northerly 103.24 feet along the arc of a 1183.00 foot radius curve to the right having a delta angle of 005 deg. 00 min. 00 sec. and subtended by a chord measuring N 00 deg. 50 min. 00 sec. E 103.20 feet; thence N 03 deg. 20 min. 00 sec. E 119.81 feet; thence S 86 deg. 38 min. 40 sec. E 120.87 feet; thence S 88 deg. 44 min. 08 sec. E 201.59 feet to the POINT OF BEGINNING, being subject to the rights of the public over the easterly thirty-three (33) feet thereof for Lohr Road, and subject to the rights of the public over the southerly thirty-three (33) feet thereof for Textile Road, and subject to easements and restrictions of record, if any.

Together with:

Parcel 12-19-100-003

SE 1/4 of NE 1/4
Sec. 19 T3S R6E 40.00 Ac.

Parcel 12-19-400-010

BEG AT E 1/4 COR SEC 19, TH
S 01-15-52 E 942.00 FT, TH
S 88-44-08 W 185.00 FT, TH
36.11 FT ALNG ARC OF CURV-

RT-RAD 450.00 FT - CH
N 88-57-56 W 36.10 FT, TH
N 86-40-00 W 101.86 FT, TH
S 03-20-00 W 110.72 FT, TH
103.24 FT ALNG ARC OF CURV-
LFTORAD 1183.00 FT- CH
S 00-50-00 W 103.20 FT, TH
S 01-40-00 E 56.69 FT, TH
S 88-20-00 W 180.00 FT, TH
N 01 40-00 W 24.96 FT, TH
S 86-23-14 W 127.89 FT, TH
S 00-31-40 W 24.96 FT, TH
S 64-14-05 W 103.27 FT, TH
S 88-49-58 W 595.00 FT, TH
N 01-22-34 W TO N/L of SEC.

TH EAST OF POB. PT OF SE 1/4

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SEC 19, T3S-R6E 34.20 AC.

Parcel 12-19-400-007

COM AT SE COR SEC 19,
TH N 01-10-20 W 396.0 FT
ALG C/L LOHR ROD FOR POB
TH S 88-57-40 W 220 ft
TH N 01-10-20 W 215.49 FT,
TH N 88-49-40 E 220 FT

TH S 01-10-20 E 216.0 FT
ALG E LN SAID SEC TO POB
PT SE 1/4 SEC 19 T3S, R6E
1.09 AC

Parcel 12-19-400-008

COM AT SE COR OF SEC 19,
TH N 1-10-20 W 396 FT TO POB
TH S 88-57-40 W 220 FT,
TH N 1-10-20 W 215.49 FT,
TH S 88-57-40 W 60 FT,
TH N 1-10-20 W 150 FT,
TH N 88-57-40 E 280 FT

TH S 1-10-20 W 366.0 FT
TO POB
PART SE 1/4 SEC 19 T3S R6E
2.05 AC

Parcel 12-19-400-012

BEG AT SE COR OF SEC TH N
256 FT IN E/L OF SEC TH W
128 FT TH N 25 FT TH W 92 FT
TH S 281 FT TH E 220 FT TO
POB. BEING PART OF SE 1/4
SEC 19 T3S R6E. 1.35 AC.

Parcel 12-19-400-013

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COM AT SE COR SEC 19, TH
DUE NORTH 256.00 FT TO POB, TH
DUE WEST 128.00FT, TH
DUE NORTH 25.00 FT, TH
DUE WEST 92.00 FT, TH
N 01-15-52 W 4.49 FT, TH
DUE WEST 98.09 FT, TH
N 01-15-52 W 108.52 FT, TH
N 88-50-04 E 98.07 FT, TH
DUE EAST 220.00 FT, TH DUE
SOUTH 140.00 FT TO POB. PT
OF SE 1/4 SEC 19, T3S-R6E.
0.90 AC

Parcel 12-20-200-003

N 1/2 OF SW 1/4 OF NW 1/4,
EXCEPT WEST 292.05 FT OF S
157 FT THEREOF
SEC 20 T3S-R6E 18.95 AC.

Parcel 12-20-200-004

W 292.05 FT OF S 157 FT OF N
1/2 OF SW 1/4 OF NW 1/4
SEC 20 T3S-R6E 1.05 AC.

Parcel 12-20-200-005

S 1/2 OF SW 1/4 OF NW 1/4
SEC. 20 T3S R6E 20.00 AC.

TAKE FURTHER NOTICE that this Board has tentatively declared its intention to make such improvements and tentatively designated the above described properties as a special assessment district against which at least part of the cost of said improvements is to be assessed.

TAKE FURTHER NOTICE that this Board has caused to be prepared plans showing the improvements, the location thereof, and an estimate of the cost thereof. Said plans and estimate are on file with the Township Clerk for public examination.

PUBLIC NOTICE IS HEREBY GIVEN that the Township Board will

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meet on Tuesday, May 26, 1992 at 7:30 o'clock p.m., at the Township Hall, 701 W. Ellsworth Road in the Township, for the purpose of hearing any objections to the petition, to the improvements and the special assessment district therefor.

Dated: May 16, 1992

Jerry R. Peer, Clerk
Pittsfield Charter Township

ROLL CALL VOTE:

AYES: Aldrich, Morris, McMullen, Peer, Skrobola, Van Nest,
Woolley

NAYES: None

ABSENT: None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

7.3 Ellsworth Road

Supervisor Morris advised the board members of resolutions 1 & 2 for Ellsworth Road.

Regarding Resolution #1 - Ellsworth Road:

The following preamble and resolution were offered by Member Skrobola and supported by Member Aldrich.

WHEREAS, this Board deems it advisable and necessary for the public health, safety and welfare of the Township and its inhabitants to acquire and construct the road improvements particularly described in Exhibit A which is attached hereto and made a part hereof; and

WHEREAS, this Board has the power and authority pursuant to Act 188, Public Acts of Michigan of 1954, as amended, on its own initiative and without petition to exercise the powers granted by said Act 188 with respect to acquiring and constructing such improvements; and

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WHEREAS, this Board believes that such improvements are in the best interests of the Township and its residents and does therefore determine to proceed with the acquisition and construction of such road improvements without petition;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The registered engineering firm of Washtenaw Engineering Company, Inc. is hereby ordered to prepare plans showing the improvement, the location thereof, and estimates of the cost thereof, and this Board does hereby specifically ratify and confirm all prior actions and authority of Township officials to order the same.

2. Said engineering firm is further ordered to file said plans and cost estimates with the Township Board as soon as they are completed.

3. All resolutions and parts of resolutions, insofar as they conflict with the provisions of this resolution, be and the same hereby are rescinded.

ROLL CALL VOTE:

AYES: Aldrich, Morris, McMullen, Peer, Skrobola, Van Nest,
Woolley

NAYES: None

ABSENT: None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

Regarding Resolution #2 - Ellsworth Road:

The following preamble and resolution were offered by Member Skrobola and supported by Member Aldrich.

WHEREAS, this board deems it advisable and necessary for the public health, safety and welfare of the Township and its inhabitants to acquire and construct the road improvements

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particularly described in Exhibit A which is attached hereto and made a part hereof; and

WHEREAS, this Board has caused plans to be prepared by registered engineers showing the public improvements, the location thereof and estimates of the cost thereof, which said plans and cost estimates have been received by this Board; and

WHEREAS, this Board desires to proceed further with said improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans showing the improvements and location thereof and the estimates of cost thereof be filed with the Township Clerk and be available for public examination.

2. This Board hereby tentatively declares its intention to make the improvements more particularly described in Exhibit A, and to assess the cost thereof to a special assessment district consisting of the properties to be benefited by said improvements tentatively determined hereinafter.

3. There is hereby tentatively designated a special assessment district against which costs of said improvements are to be assessed, consisting of all the parcels of land described in the notice in paragraph 6 hereof and as set forth in Exhibit B attached hereto and made a part hereof.

4. This Board shall meet at the Township Hall, located at 701 W. Ellsworth Road, in the Township, on May 26, 1992 at 7:30 o'clock p.m., at which time and place the Board shall hear and consider any objections to the said improvements and to the said special assessment district.

5. The Township Clerk is hereby ordered to cause notice of such hearing and of the fact that the Township Board is proceeding without a petition to be published twice prior to said hearing in the Ann Arbor News, a newspaper of general circulation in the Township, the first publication to be at least ten (10) days before the time of hearing. The Township Clerk is further ordered to mail such notice, as required by Act 162, Public Acts of Michigan of 1962 and Act 188, Public Acts of Michigan of 1954, both as amended, by first class mail, postage fully prepaid, to each owner of or

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party in interest in any and all property to be assessed for said improvements in the special assessment district tentatively established therefor, whose name appears upon the last local tax assessment records of said Township, addressed to each such owner or party at his address as shown on said tax records, such mailing to be at least ten (10) days before the date of said hearing.

6. Said notice shall be in substantially the following form:

PLEASE TAKE NOTICE THAT the Township Board of Pittsfield Charter Township, on its own initiative and without petition, has determined to acquire and construct the following described improvements:

Description of proposed road and related improvements to be constructed in Pittsfield Charter Township, Washtenaw County, Michigan:

Bituminous paving of approximately 2700 lineal feet of Ellsworth Road from the end of pavement west of Airport Boulevard through and including its intersection with Lohr Road to include pavement 40 feet in width together with approximately 749 lineal feet of curb and gutter on the north side of the road east of Oak Valley Drive, necessary taper lanes, walkways, repairs to existing drives, ditching and other drainage improvements, regrading for appropriate vertical alignment, pavement markings and traffic control devices, traffic control, seeding and mulching, erosion control, and other work incidental and necessary thereto.

**NOTICE OF HEARING OF SPECIAL ASSESSMENT
IMPROVEMENTS BY PITTSFIELD CHARTER TOWNSHIP**

TO ALL OWNERS OF OR PERSONS INTERESTED IN THE FOLLOWING DESCRIBED PROPERTY:

LEGAL DESCRIPTION

Beginning at the south 1/4 corner Section 8, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan; thence along the south line of said section and the centerline of Ellsworth Road, S86 degrees 43' 20"W, 2772.5 feet; thence along the west line of said section,

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and the centerline of Lohr Rd., N0 degrees 13' 20"W 2675.92 feet; thence N0 degrees 13' 15"W 455.90 feet; thence N86 degrees 38' 10"E 1932.82 feet; thence southeasterly along the southwesterly line of Highway I-94, (Ann Arbor Southbelt) 852.93 feet along the arc of a circular curve concave to the northeast, radius 3894.83 feet, chord S71 degrees 17'E 851.22 feet; thence along North and South 1/4 line of said section, S0 degrees 56' 55"E 2813.78 feet to the place of beginning, being a part of the west 1/2 of section 8, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan, being subject to the rights of the public over the southerly 60.0 feet thereof as occupied by Ellsworth Road and the westerly 33.0 feet thereof as occupied by Lohr Road, containing 192.51 acres of land more or less.

EXCEPTION

Commencing at the South 1/4 corner of Section 8, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan; thence N00 degrees 57' 10"W 1350.62 feet along the North and South 1/4 line of said Section; thence S89 degrees 02' 50"W 250.00 feet to the POINT OF BEGINNING; thence S00 degrees 57' 10"E 350.00 feet; thence S89 degrees 02' 50"W 207.80 feet to a point on the Easterly right-of-way line of Oak Valley Drive; thence along said right-of-way line in the following three (3) courses: Northerly 90.09 feet along the arc of a 340.85 feet radius circular curve to the left, through a central angle of 15 degrees 08' 35", having a chord which bears N11 degrees 12' 20"W 89.02 feet, N18 degrees 46' 40"W 150.00 feet and Northerly 121.85 feet along the arc of a 648.56 foot radius circular curve to the right, through a central angle of 10 degrees 45' 50", having a chord which bears N13 degrees 23' 45"W 121.67 feet; thence N 89 degrees 02' 50"E 295.92 feet to the Point of Beginning. Being a part of the Southwest 1/4 of Section 8, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan and containing 2.02 acres of land, more or less. Being subject to easements and restrictions of record, if any. Also being subject to a 30 foot wide easement for the purposes of ingress and egress and the installation and maintenance of utilities having a centerline described as follows: Commencing at the South 1/4 corner of said Section 8; thence N00 degrees 57' 10"W 1350.62 feet along the North and South 1/4 line of said Section; thence S89 degrees 02' 50"W 545.92 feet to a point on the Easterly right-of-way line of Oak

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Valley Drive, said point being the POINT OF BEGINNING; thence N89 degrees 02' 30"E 295.92 feet to the mid-point of a 50.00 foot radius cul-de-sac, said mid-point being the POINT OF TERMINATION.

EXCEPTION

Beginning at center of Section 8, T3S, R6E, Pittsfield Township, 50 degrees 57' 13"E, Washtenaw County, State of Michigan; thence 244.01 feet along the N & S 1/4 line of said Section; thence N 89 degrees 34' 45" W 510.83 feet; thence S 29 degrees 21' 35" W 26.27 feet; thence nontangentially 50.04 feet along the arc of a 371.42 feet radius circular curve concave to the south, delta 7 degrees 43' 08", chord bearing N 60 degrees 38' 10" W 50.00 feet along the northerly right-of-way of Oak Valley Drive; thence N 29 degrees 21' 35" E 55.76 feet; thence S 89 degrees 34' 45" E 346.56 feet; thence N 00 degrees 57' 10" W 300.18 feet; thence S 69 degrees 09' 15" E 207.32 feet; thence S 00 degrees 57' 10" E 33.81 feet along said N & S 1/4 line to the Point of Beginning. Being a part of the W 1/4 of said Section 8 and containing 1.816 acres of land, more or less.

Said district to include all or part of the following tax parcels;

Parcel

12-08-300-004
12-08-300-005
12-08-300-006
12-08-300-007
12-08-300-008
12-08-300-009
12-08-300-010
12-08-300-012

YOU ARE ADVISED that if the record owners of land constituting at least 20% of the total frontage upon the road improvements in the special assessment district to be assessed for costs of the said improvements, as such lands are described above, file written objections to the improvements with the Township Board at or prior to the hearing set forth below, then the improvements may not be made without petitions therefor which meet the requirements of Act 188, Public Acts of Michigan, 1954, as amended. Plans and estimates have been prepared and are on file with the Township

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Clerk for public examination.

TAKE FURTHER NOTICE that the Township Board will meet on Tuesday, May 26, 1992, at 7:30 o'clock p.m., at the Township Hall, 701 W. Ellsworth Road in the Township, for the purpose of hearing any objections to the improvements and to the special assessment district therefor.

Dated: May 16, 1992

Jerry R. Peer, Clerk

Pittsfield Charter Township

ROLL CALL VOTE:

AYES: Aldrich, Morris, McMullen, Peer, Skrobola, Van Nest,
Woolley

NAYES: None

ABSENT: None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

8.0 Items from the Floor

Mr. John Scherer, township resident, advised the board members that he had read the recent article, with comments from Representative Margaret O'Connor, in the Ann Arbor News relative to Pittsfield Township's joining of the MERS retirement program. Mr. Scherer requested comments from the board relative to this matter.

Supervisor Morris responded by indicating the Ann Arbor News story was very misleading. Supervisor Morris informed Mr. Scherer that the police department initially negotiated for MERS last year which brought about the inclusion of non-union personnel and elected officials. Supervisor Morris stated the township did not consider rolling over of funds from the Manulife plan to the MERS plan as the money placed in the Manulife plan was the employees own money. Supervisor Morris expressed extreme concern regarding the Ann Arbor News facts and figures. Supervisor Morris also expressed concern regarding the use of the township employee's name and portions of

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his letter to Representative O'Connor.

Mr. Scherer stated the article had indicated that Pittsfield Township was one of only two municipalities that had handled their changeover in this manner.

Supervisor Morris responded there is another township in this county that had also joined in this manner. Supervisor Morris explained to Mr. Scherer the difference between Manulife, a voluntary plan, and MERS, a mandatory plan.

Treasurer Skrobola informed Mr. Scherer that the township auditors agreed with the manner of changeover. Mr. Skrobola added the reporter for the Ann Arbor News was told the facts and chose not to mention them.

Supervisor Morris informed Mr. Scherer that there are 395 municipalities participating in the MERS program, of which 205 of those now have no obligation. Supervisor Morris added that over the years the township cost will reduce, rather than grow.

9.0 Authorization to Purchase Office Supplies

Supervisor Morris advised the board members that bids had been taken from Business Resources and All-tech Office Supplies for various office supplies for the township hall administrative offices.

Motion by Trustee Aldrich and supported by Trustee Van Nest to approve purchase of office supplies from Business Resources in the amount of \$1,1718.97 and from All-tech Office Supplies in the amount of \$1,463.89.

ROLL CALL VOTE:

AYES: Aldrich, Morris, McMullen, Peer, Skrobola,
Van Nest, Woolley

NAYES: None

ABSENT: None

ABSTAIN: None

Motion Carried.

10.0 Financial Matters

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10.1 Payables - May 1, 1992

Supervisor Morris reviewed the above mentioned payables.

Motion by Trustee Woolley and supported by Trustee McMullen to approve payables dated May 1, 1992 at a cost of \$184,213.97.

ROLL CALL VOTE:

AYES: Aldrich, Morris, McMullen, Peer, Skrobola,
Van Nest, Woolley

NAYES: None

ABSENT: None

ABSTAIN: None

Motion Carried.

10.2 Rubbish Billing - April 1992

Supervisor Morris reviewed the above mentioned rubbish billing.

Motion by Trustee Woolley and supported by Trustee McMullen to approve payment of \$19,749.47 to B.F.I. for rubbish services for the month of April 1992.

ROLL CALL VOTE:

AYES: Aldrich, Morris, McMullen, Peer, Skrobola,
Van Nest, Woolley

NAYES: None

ABSENT: None

ABSTAIN: None

Motion Carried.

11.0 Community Development Department

11.1 Sign Ordinance Amendment

Received memorandum (dated May 8, 1992) from Mr. Gregory M. Elliott, Director of Community Development regarding proposed zoning ordinance amendment.

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Supervisor Morris reviewed the above mentioned memorandum.

A discussion was held regarding the proposed amendment, and the fact that flag dimension and pole size may be a consideration factor. The consensus of the board was that the amendment should be referred to the planning commission for review/recommendation.

Motion by Treasurer Skrobola and supported by Trustee Van Nest to refer proposed zoning ordinance amendment to the planning commission for review and recommendation.

Motion Carried.

11.2 Request to Purchase Meter Reading Guns

Received memorandum (dated May 8, 1992) from Mr. Gregory M. Elliott, Director of Community Development regarding purchase of meter reading guns.

Supervisor Morris reviewed the above mention memorandum.

Motion by Trustee Woolley and supported by Trustee Aldrich to approve purchase of two new meter reading guns (with the trade in of one old gun) from S.L.C. Meter Service Incorporated at a cost of \$1,650.00 (account #592-740).

ROLL CALL VOTE:

AYES: Aldrich, Morris, McMullen, Peer, Skrobola,
Van Nest, Woolley

NAYES: None

ABSENT: None

ABSTAIN: None

Motion Carried.

11.3 Uncollectible Invoices

Received memorandum (dated April 29, 1992) from Mr. Gregory M. Elliott, Director of Community Development regarding several uncollectible invoices.

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Supervisor Morris reviewed the above mentioned memorandum.

Motion by Trustee Aldrich and supported by Trustee Van Nest to approve the write off of the following uncollectible invoices:

Independence Day Celebration, Inc.	\$3,463.10
A. & S. Contracting	262.03
4345 Ellsworth Road	<u>112.52</u>
	\$3,837.65

ROLL CALL VOTE:

AYES: Aldrich, Morris, McMullen, Peer, Skrobola,
Van Nest, Woolley

NAYES: None

ABSENT: None

ABSTAIN: None

Motion Carried.

12.0 Ellsworth Road Improvement

Supervisor Morris reviewed the proposed Ellsworth Road Agreement. Supervisor Morris advised the board members that he is unsure if the Washtenaw County Road Commission has reviewed the proposed agreement, although it could be amended at a later date if necessary.

Mr. Tom McMullen advised the board members that the intent is there to complete the agreement and that he is willing to go along with whatever is necessary.

The following preamble and resolution were offered by Member Skrobola and supported by Member Van Nest.

WHEREAS, Thomas B. McMullen, has proposed to develop a planned community to be known as Valley Ranch PUD and, in connection with such development, has proposed to make certain improvements to the portion of Ellsworth Road adjacent to the development; and

WHEREAS, said Road Improvement Agreement has been approved as to form by the Township's attorney and bond counsel and as to form

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and content by the Township's Director of Community Development;
and

WHEREAS, this Board has reviewed the terms and conditions of the proposed Road Improvement Agreement and believes that it is in the best interests of the Township, its residents and the residents of the community to enter into said Agreement.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby approves the terms of the proposed Road Improvement Agreement in the form attached hereto and made a part hereof, and does hereby authorize and direct the Supervisor to execute the same on behalf of the Township.

ROLL CALL VOTE:

AYES: Aldrich, Morris, McMullen, Peer, Skrobola,
Van Nest, Woolley

NAYES: None

ABSENT: None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

13.0 Letter of Resignation

13.1 Patrice Fromm - Community Development Secretary

Received copy of correspondence (dated May 5, 1992) to Mr. Gregory M. Elliott, Director of Community Development from Ms. Patrice Fromm, Community Development Secretary regarding Ms. Fromm's resignation.

Supervisor Morris advised the board members that Ms. Fromm's resignation is effective June 17, 1992. Supervisor Morris stated that Ms. Fromm has been accepted into the Radiography program at Washtenaw Community College. Supervisor Morris added the township appreciates her length of notice and wishes her well.

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Trustees Woolley and Van Nest expressed appreciation for Ms. Fromm's dedication as recording secretary to the planning commission.

Motion by Treasurer Skrobola and supported by Trustee Woolley to receive and file the resignation of Ms. Patrice Fromm as Community Development and Planning Commission Secretary.

Motion Carried.

14.0 Old Business

14.1 Township Newsletter

Supervisor Morris advised the board members that establishment of a township newsletter had been discussed in the past, although that never occurred due to the anticipated cost. Supervisor Morris informed the board members of Van Buren Township's booklet, which is similar to a community profile. Supervisor Morris stated the booklet is published once a year and pays for itself by selling advertising and by the inclusion of business related coupons.

Trustee Van Nest asked Supervisor Morris if the booklet is created by township office personnel or by a resident?

Supervisor Morris responded the township would contract to have it published. Supervisor Morris stated it does give the township an opportunity to communicate with the community.

14.2 Pittsfield Township Senior & Historical Society "Open House"

Supervisor Morris informed the board members of the above mentioned open house to be held on Sunday, May 17, 1992 at the township hall.

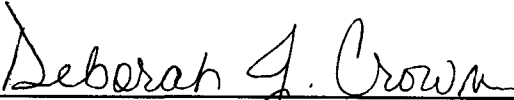
15.0 New Business

None.

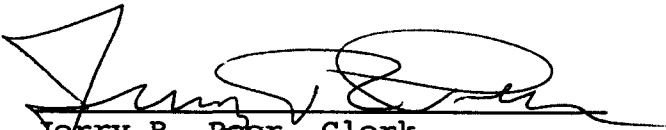
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16.0 Adjournment

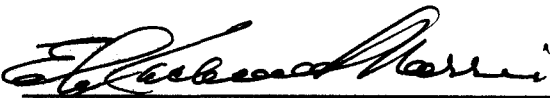
Adjourned at 8:35 p.m.



Deborah J. Crown, Recording Secretary
Pittsfield Charter Township



Jerry R. Peer, Clerk
Pittsfield Charter Township



E.A. Jackson Morris, Supervisor
Pittsfield Charter Township

DC

Approved at the Regular Meeting held on September 8, 1992 with a correction to item 14.1 (last paragraph, first sentence) as follows:

"Supervisor Morris responded the township would contract to have it published. 