PROPOSED

Minutes of a Regular Meeting Pittsfield Charter Township Board of Trustees, March 11, 2020 E.A. Jackson Morris Hall, The Robert A. Lillie Service Center 6201 W. Michigan Avenue, Ann Arbor, Michigan 48108

Members Present: Grewal, Anzaldi, Scribner, Edwards-Brown, Jaffer, Krone

Members Absent: Ralph

Others Present: Jill Mitchell (Recording Clerk), Interim Director Billy Weirich,

Christina Lirones, Stephen Berger, Antonio Sanchez, Matthew

Miller, Jim Osborn

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, Anzaldi, Scribner, Edwards-Brown, Jaffer, Krone

Members Absent: Ralph

3.1 Approval of the Agenda

Moved by Trustee Krone, supported by Jaffer, to approve the agenda as submitted.

MOTION CARRIED

4. Public Comment I

Christina Lirones, 151 E. Textile Road, expressed disappointment for the resolution to spend \$100,000 to plant trees in common areas in Home Owner Association neighborhoods, and feels there are other neighborhoods that would benefit if they had access to these funds. She requested No Thru Truck signs posted in the Pittsfield Preserve neighborhood. The roads needing signs are Campbell, Payeur, Stone School and Morgan Road.

Jim Osborn is concerned about homes and buildings being constructed in the Township without road infrastructure to accommodate the traffic.

4.1 Board Response to Public Comment

Supervisor Grewal thanked Mr. Osborn for sharing his concerns and relayed that the Township continues to work with the Washtenaw County Road Commission. The Board has authorized traffic studies to be conducted in different areas of the Township.

5. Approval of Minutes

5.1 Approve Minutes of the Regular Meeting held on February 26, 2020

Moved by Clerk Anzaldi, supported by Trustee Jaffer, to approve the minutes of the February 26, 2020 regular meeting.

MOTION CARRIED

6. Public Hearings/Presentations/Proclamations

None

7. Communications

7.1 Communications

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

MOTION CARRIED

8. Consent Agenda

- 8.1 Approve payment of Accounts Payables Checks #34714 through #34831 in the amount of \$1,602,388.89
- 8.2 Approve payment of Payroll Payables Checks #1181 through #1186 in the amount of \$3,622.70
- 8.3 Approve payment of Tax Checking Fund Checks #22674 through #22689 in the amount of \$3,917,926.91
- 8.4 Receive the December 2019 activity report for the Department of Public Safety
- 8.5 Receive the January 2020 activity report for the Department of Public Safety
- 8.6 Receive the January 2020 Building Activity Report
- 8.7 Approve payment to Consultants for General Services in the amount of \$12,603.48
- 8.8 Receive the March 11, 2020 Personnel Report

Moved by Trustee Jaffer, supported by Clerk Anzaldi, to approve consent agenda items

8.1 through 8.8.

MOTION CARRIED

9. Items from the Treasurer

9.1 Winter Collection Update

Treasurer Scribner provided a Winter Collection Update (see Attachment 1).

Moved by Clerk Anzaldi, supported by Trustee Krone, to receive and file the Winter Collection Update.

MOTION CARRIED

10. Items from the Clerk

None

11. Items from the Supervisor

11.1 Adopt a Resolution Requesting the Washtenaw County Water Resources
Commissioner Transfer Surplus Construction Funds in the Amount of \$39,373.39 into
the Township's Special Maintenance Fund, Resolution #20-09

Moved by Trustee Krone, supported by Trustee Jaffer, to adopt Res #20-09, a Resolution Requesting the Washtenaw County Water Resources Commissioner Transfer Surplus Construction Funds in the Amount of \$39,373.39 into the Township's Special Maintenance Fund.

Supervisor Grewal thanked Interim Director Billy Weirich for his work on the next three agenda items.

ROLL CALL:

AYES: Grewal, Anzaldi, Scribner, Edwards-Brown, Jaffer, Krone

NAYS: None ABSENT: Ralph ABSTAIN: None

MOTION CARRIED

11.2 Adopt a Resolution for Use of \$2,722.50 for the Paint Creek Green Corridor from the Special Maintenance Fund [#8863], Resolution #20-10

Moved by Treasurer Scribner, supported by Trustee Edwards-Brown, to adopt Res #20-10 a Resolution for Use of \$2,722.50 for the Paint Creek Green Corridor from the Special Maintenance Fund [#8863].

ROLL CALL:

AYES: Grewal, Anzaldi, Scribner, Edwards-Brown, Jaffer, Krone

NAYS: None ABSENT: Ralph ABSTAIN: None

MOTION CARRIED

11.3 Authorize the Supervisor and Clerk to enter into an Agreement with the Washtenaw County Water Resources Commissioner's Office for replacement of the culvert at East Huron River Drive in the Swift Run Drainage District, for a cost not to exceed \$75,000, subject to Township Attorney approval

Moved by Treasurer Scribner, supported by Clerk Anzaldi, to authorize the Supervisor and Clerk to enter into an Agreement with the Washtenaw County Water Resources Commissioner's Office for replacement of the culvert at East Huron River Drive in the Swift Run Drainage District, for a cost not to exceed \$75,000, subject to Township Attorney approval.

Supervisor Grewal commented that this is a multi-jurisdictional Washtenaw County Road Commission project but the funds for Pittsfield Township are coming from the water resources fund.

MOTION CARRIED

11.4 Approve the purchase of two dual-port electric vehicle (EV) charging stations to be located at 6201 W. Michigan Ave., for a cost not to exceed \$20,585, subject to Township Attorney approval

Moved by Clerk Anzaldi, supported by Trustee Krone, to approve the purchase of two dual-port electric vehicle (EV) charging stations to be located at 6201 W. Michigan Ave., for a cost not to exceed \$20,585, subject to Township Attorney approval.

Supervisor Grewal expressed excitement to bring this project to the Board and added that Pittsfield Township would be the first Washtenaw County jurisdiction to take

advantage of the rebate program and it will available for the public to use. Trustee Krone added he is glad Pittsfield Township is doing this.

MOTION CARRIED

11.5 Resolution to Establish a Tree Canopy and Green Infrastructure Program in Residential Neighborhoods, Resolution #20-11

Moved by Trustee Jaffer, supported by Treasurer Scribner, to adopt Res #20-11, a Resolution to Establish a Tree Canopy and Green Infrastructure Program in Residential Neighborhoods

Supervisor Grewal explained this is budgeted for 2021 and is building on goals and objectives delineated in the Preservation, Master and Sustainability Plans. She clarified that this process will be similar to the traffic calming program—first come, first served basis and will not be exclusive. Clerk Anzaldi added her support for adding new plants and trees throughout the Township.

ROLL CALL:

AYES: Grewal, Anzaldi, Scribner, Edwards-Brown, Jaffer, Krone

NAYS: None ABSENT: Ralph ABSTAIN: None

MOTION CARRIED

13. New Business

None

14. Liaison Reports

Clerk Anzaldi shared unofficial election results from the March 10, 2020 Presidential Primary election (See Attachment 2). She noted that because of new laws and processes from 2018, there has been an increase in absent voters from previous elections, and 91 voters took advantage of same day registrations on Election Day. She added that Washtenaw County maintains election results on their webpage.

Trustee Edwards-Brown expressed appreciation for the members of the Township Medical and Recreational Marihuana group and their dedication to their task, and stated more information will be coming in the next few weeks.

Held March 11, 2020

Trustee Krone mentioned that Trustee Edwards-Brown, nominated by Clerk Anzaldi, is being recognized for a lifetime achievement award by the Saline Chamber of Commerce on April 17, 2020. Trustee Edwards-Brown noted she is humbled by the nomination. Clerk Anzaldi expressed appreciation to Trustee Edwards-Brown for her past and present contributions to her community.

15. Public Comment II

Matthew Miller, 2236 Glencoe Hills Drive, was elected to chair the new youth action board with the Washtenaw Office of Community and Economic Development for the purposes of developing a program to combat youth homelessness in Washtenaw County. He is requesting to connect with board members to help with youth empowerment. Mr. Miller added he is excited for the tree canopy and charging station programs, but is concerned that some aspects from the 2010 Sustainability Master Plan have fallen off the radar from the 2020 Sustainability Master Plan, and would like to see projects tracking their progress.

15.1 Board Response to Public Comment II

Supervisor Grewal clarified that the 2010 and 2020 Plans are not mutually exclusive but is a comprehensive vision that builds off one another. She added that the next board meeting packet will have a sustainability blue print.

16. Adjournment

Moved by Treasurer Scribner, supported by Clerk Anzaldi, to adjourn the meeting at 7:00 p.m.

MOTION CARRIED

Mandy Grewal, Supervisor Pittsfield Charter Township



Board of Trustees Minutes for a Regular Meeting Held March 11, 2020 Attachment 1



Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108 Phone: (734) 822-3140 • Fax: (734) 944-0292 Email: treasurer@pittsfield-mi.gov Website: www.pittsfield-mi.gov

Office of the Treasurer

Patricia Tupacz Scribner Township Treasurer treasurer@pittsfield-mi.gov

> Orna Angus Deputy Treasurer anguso@pitsfield-mi.gov

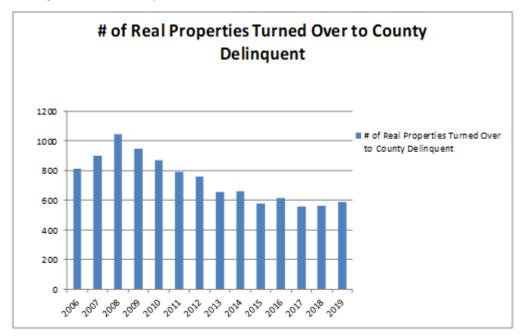
Kristina L. Dillion Assistant to Treasurer dillionk@pitsfield-mi.gov

Board Meeting Notes - March 11, 2020

On March 2nd the preliminary delinquent tax roll for collection was turned over to the County Treasurer. This week we will turn over the final roll to the County. We will be working throughout March to complete the settlement process.

The chart provided indicates the history of the number of Real Properties turned over to the County.

There were 590 real properties turned over delinquent to the County. As you can see, the Pittsfield residents tax payment rate has remain steady. This figure comes from the Delinquent Tax Roll Report dated March 11, 2020.



Board of Trustees Minutes for a Regular Meeting Held March 11, 2020 Attachment 2



Pittsfield Charter Township Clerk's Office

6201 West Michigan Avenue, Ann Arbor, MI 48108 Phone: (734) 822-3120 • Fax: (734) 944-8024 Website: www.pittsfield-mi.gov Michelle L. Anzaldi Township Clerk manzaldi@Pittsfield-mi.gov

Lyn Sebestyen Deputy Clerk sebestyeni@Pittsfield-mi.gov

Unofficial Election Results March 10, 2020

Pittsfield has 27,514 registered voters in Pittsfield. There were 11,494 ballots cast and Pittsfield had an overall voter turnout of 42%. Overall voter turnout was higher than previous similar races.

Due to the recent changes in the law, there were 4,240 absentee ballots issued and 3,955 returned. This is a large increase since the last Presidential election in 2016.

The new law also allows same day registration and this is the first election that had available data. Records indicate that 91 residents were able to register and vote on Election Day!

The Washtenaw Community College proposal passed with 8,528 Pittsfield Residents voting YES.

Election	AV Ballots Issued	AV Returned	Return Rate	All Voted	Voter Turnout	Race
2/28/2012	637	568	89%	3,064	13%	Presidential Primary
8/5/2014	826	762	92%	2,808	11%	State Primary
11/4/2014	2,124	2,026	95%	9,921	39%	State General
3/8/2016	1,247	1,153	92%	9,794	41%	Presidential Primary
8/2/2016	1,265	1,093	86%	3,848	16%	State Primary
11/8/2016	4,513	4,393	97%	18,125	71%	State General
8/7/2018	1,885	1,772	94%	8,711	34%	State Primary
11/6/2018	4,449	4,318	97%	16,727	64%	State General
3/10/2020	4,240	3,955	93%	11,494	42%	Presidential Primary

Source: https://electionresults.ewashtenaw.org/electionreporting/march2020/indexprecinctreport.html

Michelle L. Anzaldi Pittsfield Township Clerk