

PROPOSED

**Minutes of a Regular Meeting
Pittsfield Charter Township Board of Trustees, May 13, 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, Ralph
Members Absent: None
Others Present: Deputy Clerk Lyn Sebestyen, Township Attorney Jim Fink,
Director Matt Harshberger, Director Tracy Watkins, Interim
Utilities Director Billy Weirich, Lieutenant Sean McCormick,
Christina Lirones.

1. Call Meeting to Order

Supervisor Grewal called the meeting to order at 6:30 p.m. A quorum was present.

2. Roll Call

Members Present: Grewal, Anzaldi, Scribner, Edwards-Brown, Jaffer, Krone, Ralph
Members Absent: None

2.1 Approval of the Agenda

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

MOTION CARRIED

3. Public Comment I

Christina Lirones, 151 E. Textile Road, requested No Thru Truck signs in the Pittsfield Preserve neighborhood for the health and safety of its residents. Campbell, Payeur, Morgan and Stone School Roads need the signs and she requests that the Board contact the Washtenaw County Road Commission. Ms. Lirones expressed support for the 250 Hours of Hazard Compensation to First Responders, and added that those who worked during the Presidential Primary Election were deserving of additional compensation.

3.1 Board Response to Public Comment

None

4. Approval of Minutes

4.1 Approve Minutes of the Regular Meeting held on April 22, 2020

Moved by Trustee Jaffer, supported by Clerk Anzaldi, to approve the minutes of the April 22, 2020 regular meeting.

MOTION CARRIED

5. Public Hearings/Presentations/Proclamations

None

6. Communications

6.1 Communications

Moved by Clerk Anzaldi, supported by Trustee Edwards-Brown, to receive and file communications.

MOTION CARRIED

7. Consent Agenda

- 7.1 Approve payment of Accounts Payable Checks #35143 through #35278 in the amount of \$1,188,971.43**
- 7.2 Approve payment of Payroll Payables Checks #1207 through #1215 in the amount of \$5,505.57**
- 7.3 Receive the February 2020 Revenue/Expenditure Report**
- 7.4 Receive the March 2020 Revenue/Expenditure Report**
- 7.5 Approve payment to Consultants for General Services in the amount of \$66,058.20**
- 7.6 Receive the February 2020 activity report for the Department of Public Safety**
- 7.7 Receive the March 2020 activity report for the Department of Public Safety**
- 7.8 Receive the May 13, 2020 Personnel Report**

Moved by Trustee Jaffer, supported by Trustee Krone, to approve consent agenda items 7.1 through 7.8.

MOTION CARRIED

8. Items from the Treasurer

8.1 Adopt a Resolution to Authorize the Acceptance of Certain Payments by Financial Transaction Device through Authorize.Net (PA 290 Of 1995), Resolution #20-20

Moved by Treasurer Scribner, supported by Clerk Anzaldi, to adopt Res #20-20, a Resolution to Authorize the Acceptance of Certain Payments by Financial Transaction Device through Authorize.Net (PA 290 Of 1995).

Supervisor Grewal added that this is to authorize online payments for the Farmer's Market. Treasurer Scribner informed the Board that this is a new vendor.

ROLL CALL:

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

MOTION CARRIED

9. Items from the Clerk

9.1 Receive the Marihuana Policy Advisory Committee Report

Clerk Anzaldi provided an overview of the committee's progress and requested an extension until July before making any recommendations to the Board of Trustees.

Moved by Trustee Edwards-Brown, supported by Trustee Krone, to receive and file the Marihuana Policy Advisory Committee Report.

MOTION CARRIED

10. Items from the Supervisor

10.1 Adopt a Resolution to Provide Non-Administrative First Responders Within the Public Safety Department with Two Hundred Fifty Hours of Hazard Compensation in Recognition and Appreciation of their Dedicated Service to the Community, Resolution #20-21

Moved by Treasurer Scribner, supported by Clerk Anzaldi, to adopt Res #20-21, a Resolution to Provide Non-Administrative First Responders Within the Public Safety Department with Two Hundred Fifty Hours of Hazard Compensation in Recognition and Appreciation of their Dedicated Service to the Community.

Supervisor Grewal stated that this resolution is in collaboration with Police and Fire Personnel to recognize their tremendous service during the last few months and ongoing efforts.

Trustee Ralph added his support for the resolution and recognized Director Harshberger for his leadership during the crisis. Trustee Edwards-Brown echoed her support for this resolution and feels the officers are deserving of the recognition. Trustee Jaffer acknowledged his appreciation to Director Harshberger for his service.

ROLL CALL:

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

MOTION CARRIED

10.2 Authorize the Township Attorney to file a nuisance abatement lawsuit against the owner of 4025 Packard

Moved by Treasurer Scribner, supported by Clerk Anzaldi, to authorize the Township Attorney to file a nuisance abatement lawsuit against the owner of 4025 Packard.

Attorney Fink explained the next steps in the process, and described how previous nuisance abatement cases have concluded.

MOTION CARRIED

11. Unfinished Business

None

12. New Business

None

13. Liaison Reports

Trustee Ralph recognized Code Enforcement Officer Belinda Kingsley for her excellent work with several issues in the Township. He expressed appreciation to Deputy Clerk Lyn Sebestyen for her work during the pandemic.

Supervisor Grewal commented that SPARK has found 20 potential recipients for the Small Business Loans approved by the Board last month.

14. Adjournment

Moved by Trustee Krone, supported by Clerk Anzaldi, to adjourn the meeting at 6:58 p.m.

MOTION CARRIED

Jill Mitchell, Recording Clerk
Pittsfield Charter Township

Michelle L. Anzaldi, Clerk
Pittsfield Charter Township

Mandy Grewal, Supervisor
Pittsfield Charter Township