

PROPOSED

**Minutes of a Regular Meeting
Pittsfield Charter Township Board of Trustees, March 24, 2021
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, Urda-Thompson
Members Absent: None
Others Present: Deputy Clerk Lyn Sebestyen, Director Patricia Denig, Fire Chief Sean Gleason, Director Matt Harshberger, Director Kurt Weiland, Deputy Director of Utilities Billy Weirich, Director Jessica West, Manager Beth Bergeron, Attorney Jim Fink, Planner Ben Carlisle, Engineer Mark Pascoe, Greg Croasdill, Christina Lirones, Janet Nevaux, Drew Saunders, Bryan Weinart, Sean Zera

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 (meeting remotely at Pittsfield Township)
Anzaldi (meeting remotely at Pittsfield Township)
Scribner (meeting remotely at Pittsfield Township)
Edwards-Brown (meeting remotely at Pittsfield Township)
Jaffer (meeting remotely at Pittsfield Township)
Krone (meeting remotely at Pittsfield Township)
Urda-Thompson (meeting remotely at Pittsfield Township)
Members Absent: None

3.1 Approval of the Agenda

Moved by Trustee Krone, supported by Clerk Anzaldi, to approve the agenda.

MOTION CARRIED

4. Public Comment I

Christina Lirones, 151 E. Textile Road, requested No Thru Truck signs for Campbell, Payeur, Morgan, and Stone School roads in the Pittsfield Preserve neighborhood, according to Township Ordinance.

Janet Nevaux, 2350 E Textile Road, requested No Thru Truck signs for roads in the Pittsfield Preserve neighborhood. She has attended Washtenaw County Road Commission meetings and has been told by the WCRC that the request must come from Pittsfield Township. She added that Pittsfield Township would be receiving \$3.84 million in stimulus money and she would like to see transparency in how the money will be spent. Ms. Nevaux questioned the tax increase during this difficult time.

Greg Croasdill, asked for No Thru Truck signs in the Pittsfield Preserve neighborhood. Even with current weight restrictions, he has noticed a dozen 18-wheeler trucks on Stone School and Morgan Roads putting large ruts in these roads.

Clerk Anzaldi read an email sent by Commissioner Annie Fortunato (see Attachment 1).

4.1 Board Response to Public Comment I

Supervisor Grewal noted that information regarding the upcoming Public Safety millage is found on the website, including reference to the stimulus monies.

5. Approval of Minutes

5.1 Approve the Minutes of the Regular Meeting held on March 10, 2021

Moved by Clerk Anzaldi, supported by Trustee Jaffer, to approve the minutes of the regular meeting held on March 10, 2021.

MOTION CARRIED

6. Public Hearings/Presentations/Proclamations

None

7. Communications

7.1 Communications

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

MOTION CARRIED

8. Consent Agenda

8.1 Approve payment of Accounts Payable checks #37900 through #38052 in the amount of \$1,329,801.07

8.2 Approve payment of Payroll Payables checks #1341 through #1348 in the amount of \$4,213.23

- 8.3 Approve payment to Consultants for UMS General Services in the amount of \$22,483.12**
- 8.4 Approve payment to Consultants for Parks and Recreation General Services in the amount of \$11,699.88**
- 8.6 Approve payment of service invoices in the amount of \$9,783.18**
- 8.7 Approve payment of Washtenaw County for Labor Relations and Human Resources Services in the amount of \$25,000**
- 8.7 Receive the February 2021 activity report for the Department of Public Safety**
- 8.8 Receive the February 2021 Republic Services Rubbish Collection Report**
- 8.9 Receive the March 24, 2021 Personnel Report**

Moved by Trustee Krone, supported by Trustee Jaffer, to approve consent agenda items 8.1 through 8.9.

MOTION CARRIED

9. Items from the Treasurer

9.1 Update on Delinquent Personal Property

Treasurer Scribner provided the Update on Delinquent Personal Property (see Attachment 2).

Moved by Clerk Anzaldi, supported by Trustee Krone, to receive and file the Update on Delinquent Personal Property.

MOTION CARRIED

10. Items from the Clerk

None

11. Items from the Supervisor

11.1 Authorize the Supervisor and Clerk to sign the Washtenaw Area Mutual Aid Association Agreement, subject to Township Attorney approval

Moved by Clerk Anzaldi, supported by Trustee Krone, to authorize the Supervisor and Clerk to sign the Washtenaw Area Mutual Aid Association Agreement, subject to Township Attorney approval.

MOTION CARRIED

11.2 Authorize the Supervisor and Clerk to sign the Pittsfield to Pittsfield Non-Motorized Path Easement Agreement

Moved by Trustee Krone, supported by Trustee Urda-Thompson, to authorize the Supervisor and Clerk to sign the Pittsfield to Pittsfield Non-Motorized Path Easement Agreement.

MOTION CARRIED

11.3 Authorize the Supervisor and Clerk to enter into an Agreement with Recycle Ann Arbor for more inclusive and expansive recycling services, 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 Recycle Ann Arbor for more inclusive and expansive recycling services, subject to Township Attorney approval.

Treasurer Scribner commented she is pleased with the Agreement and feels it covers everything the residents would like to have implemented.

Trustee Krone expressed appreciation for Township recycling progress over the years.

Supervisor Grewal added that she ensured multi-unit residential and businesses were included in the Agreement.

MOTION CARRIED

11.4 Adopt a Resolution to Approve a Reorganization Within the Supervisor's Office, Resolution #21-17

Moved by Clerk Anzaldi, supported by Trustee Urda-Thompson, to adopt Res #21-17, A Resolution to Approve a Reorganization Within the Supervisor's Office.

Director Denig commented that the Township is continually looking to improve the Gold Standard of customer service and located different opportunities for efficiency, sustainability and service delivery.

Supervisor Grewal clarified that waste management will fall under Municipal Services and water and sewer under Utilities.

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION CARRIED

11.5 Receive the 2020 Annual Safety Committee Report

Moved by Clerk Anzaldi, supported by Trustee Jaffer, to receive the 2020 Annual Safety Committee Report

MOTION CARRIED

12. Unfinished Business

None

13. New Business

None

14. Liaison Reports

Trustee Edwards-Brown expressed appreciation to Trustee Jaffer and Clerk Anzaldi for their participation with the mask distribution drive for the Pines of Cloverlane and the Hamptons of Cloverlane, and to Washtenaw County for allowing Pittsfield Township to be a part of the distribution. She also gave a shout-out to Maddie Nishioka, a freshman at Saline High School, for her positive engagement with the residents of Pittsfield Township during the distribution. Trustee Edwards-Brown looks forward to collaborating with the County to coordinate another mask distribution drive.

15. Public Comment II

15.1 Board Response to Public Comment II

Christina Lirones, 151 E. Textile Road, clarified that Stone School Road is listed in the Truck Route Ordinance as a truck route, but it is not listed as a truck route on the map. Stone School Road has both paved and unpaved portions. Ms. Lirones believes the ordinance was intended for paved portions of roads to be truck routes, and reiterated that heavy trucks on the gravel roads are causing destruction and pollution.

16. Adjournment

Moved by Trustee Krone, supported by Clerk Anzaldi, to adjourn the meeting at 6:55 p.m.

MOTION CARRIED

A Working Session of the Board of Trustees will convene following the Regular Meeting of the Board of Trustees.

Jill Mitchell, Recording Clerk
Pittsfield Charter Township

Michelle L. Anzaldi, Clerk
Pittsfield Charter Township

Mandy Grewal, Supervisor
Pittsfield Charter Township

DRAFT

March 23, 2021

Dear Board of Trustees and Supervisor Grewal,

My name is Anne Fortunato, I live at 4817 Sandstone Pass in Pittsfield Township and I'm a Pittsfield Township Park Commissioner. As a Park Commissioner I'm growing concerned about the lack of signage on Campbell, Payeur, Morgan and Stone School Roads to indicate that they are not truck routes. These roads border one of our most precious Pittsfield Township resources - the Pittsfield Preserve. Trucks, per the township ordinance, are not to be using these roads as truck routes. However, without signage, that may not be widely known and cannot be enforced.

From an environmental and recreational perspective, diesel engines from these trucks cause a myriad of problems. These vehicles are the largest mobile source of nitrogen oxide, a pollutant linked to heart and lung disease. Nitrogen oxide is also known to cause damage to trees and other foliage. Additionally, I have growing concerns we are damaging these roads, which may prevent people from having access to one of the most important parks in our area.

Today, I am requesting that the signage on Campbell, Payeur, Morgan and Stone School Roads, be posted immediately. Our township ordinance indicates that these are not truck routes and should be treated accordingly.

Thank you,
Anne Fortunato,
4817 Sandstone Pass



TO: Board of Trustees

FROM: Patricia ~~Tupacz~~ Scribner, Treasurer

DATE: March 24, 2021

SUBJECT: DELINQUENT PERSONAL PROPERTY TAX COLLECTION

The 2020 tax season ended on February 28th. As of March 1st, there were 139 delinquent personal property tax accounts.

Currently 118 are still delinquent. A final demand letter was mailed on March 6th with a due date of March 31st after which we will then pursue further collections options.

Personal property taxes are the responsibly of the Township Treasurer to collect.

I will update the board of our collection efforts at the June 9th meeting.

My office will continue its due diligence in resolving the delinquent personal property taxes.

