



Pittsfield Charter Township
Supervisor's Office

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October 9, 2013

BOARD OF TRUSTEES REGULAR MEETING
AGENDA

1. **Call Meeting to Order/6:30 p.m./Determination of a Quorum**
 2. **Pledge of Allegiance**
 3. **Roll Call**
 - 3.1 Approval of the Agenda
 4. **Public Comment I**

Any person may come forward at this time to address the Board. Anyone who wishes to speak is requested but not required to state his/her name and address for the record.

 - 4.1 Board Response to Public Comment I
 5. **Approval of Minutes**
 - 5.1 Approve the Minutes of the Regular Meeting held on September 25, 2013 (Pgs. 1-20)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Public Hearing: Application for a 12-year Industrial Facilities Tax Abatement Certificate by Navitas Systems LLC located at 4880 Venture Drive Ann Arbor, MI 48108. Industrial Development District #8 established on 2/22/83, Pittsfield Charter Township, Washtenaw County, MI in the Saline School District, parcel number L-12-16-355-044
 - 6.2 Adopt Resolution to approve application of Navitas Systems LLC for an Industrial Facilities Tax Exemption Certificate. Res. #13-39 (Pgs. 21-30)
 - 6.3 Public Hearing: Application for a 4-year Industrial Facilities Tax Abatement Certificate by Molecular Imaging, Inc., 800 Technology, Ann Arbor, MI 48108. Industrial Development District #23 established on 3/24/87, Pittsfield Charter Township, Washtenaw County, MI in the Saline School District, parcel number 12-20-101-005
 - 6.4 Adopt Resolution to approve application of Molecular Imaging, Inc. for an Industrial Facilities Tax Exemption Certificate. Res #13-40 (Pgs. 31-40)
 - 6.5 Public Hearing: State St. Corridor Improvement Authority Development and Tax Increment Financing Plan (Pgs. 41-68)
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- 6.6 Proclamation establishing October as Domestic Violence Awareness Month in Pittsfield Charter Township (Pg. 69)
7. **Communications** (Pgs. 70-98)
8. **Consent Agenda**
 - 8.1 Approve payments from Tax Checking Fund (Pg. 99)
Check #21057 through #21080 in the amount of \$16,338,961.62
 - 8.2 Approve payment of Payables (Pgs. 100-103)
Check # 10897 through # 10975 in the amount of \$174,234.57
Check # 10976 through # 11034 in the amount of \$919,000.80
 - 8.3 Receive the October 9, 2013 Personnel Report (Pg. 104)
 - 8.4 Receive the August 2013 Department of Building Safety Report (Pg. 105)
 - 8.5 Receive the September 2013 Department of Building Safety Report (Pg. 106)
 - 8.6 Receive the Allied Waste Service Rubbish Collection & Total Customer Calculations Report for September 2013 (Pgs. 107-108)
9. **Items from the Treasurer**
 - 9.1 Update on Delinquent Personal Property
10. **Items from the Clerk**
11. **Items from the Supervisor**
 - 11.1 Authorize the Supervisor and Clerk to enter into a service agreement, subject to Township Attorney approval, for the Township wide Avaya phone system (Pgs. 109-139)
 - 11.2 Approve the purchase of trees and shrubs for Platt Park from Christensen's Plan Center at a cost not to exceed \$8,278.75 (Pgs. 140-145)
 - 11.3 Adopt a resolution to approve the FY 2014 Budget Res# 13-41 (Pgs. 146-150)
 - 11.4 Authorize Supervisor and Clerk to enter into an agreement with Stantec Consulting for consulting services related to the SAW Grant Application process, subject to Township Attorney approval (Pgs. 151-158)
 - 11.5 Approve repair services from Kennedy Industries. (area licensed supplier) for the rebuild of a FLYGT AC pump number one (1) of sanitary sewer lift station pump at Michigan / Saline (Pgs. 159-161)
 - 11.6 Authorize the Supervisor and Clerk to sign the DTE Energy Line Extension Agreement for Commercial or Industrial Customers and Secondary Service Agreement for Commercial or Industrial Customers for Electrical Service at 7041 Platt / Ann Arbor, Pittsfield Township, subject to Township Attorney approval (Pgs. 162-174)

12. Unfinished Business

13. New Business

- 13.1 Adopt a resolution for Carpenter Road Street Lighting Special Assessment District and set public hearing on SAD boundaries Res#13-42 (Pgs. 175-179)

14. Liaison Reports

15. Public Comment II

Any person may come forward at this time to address the Board. Anyone who wishes to speak is requested but not required to state his/her name and address for the record.

- 15.1 Board Response to Public Comment II

16. Adjournment

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act (ADA).

Individuals with disabilities requiring auxiliary aids or services should contact the Pittsfield Charter Township, 2 days prior to the meeting by writing, Alan Israel, Clerk, 6201 W. Michigan Ave., Ann Arbor, MI 48108 or call 734-822-3120