



Pittsfield Charter Township
Supervisor's Office

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September 25, 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 11, 2013 (Pgs. 1-28)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Public Hearing: Application for a 7-year Industrial Facilities Tax Abatement Certificate by Innovative BioTherapies, Inc. located at 650 Avis Drive, Suite 300, 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 L-12-20-101-002 (Pgs. 29-35)
 - 6.2 Adopt Resolution to approve application of Innovative BioTherapies, Inc. for an Industrial Facilities Tax Exemption Certificate Res #13-36 (Pgs. 36-38)
 - 6.3 Public Hearing: Application for a Transfer of an Industrial Facilities Tax Abatement Certificate by Pacific Industrial Development Corporation (PIDC), 4788 Runway Blvd., 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 12-16-360-021 (Pgs. 39-46)
 - 6.4 Adopt Resolution to approve application of Pacific Industrial Development Corporation for an Industrial Facilities Tax Exemption Certificate Res #13-37 (Pgs. 47-49)
 - 6.5 Public Hearing: Proposed 2013 Property Tax Millage Rates (Pg. 50)
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- 6.6 Public Hearing: Proposed FY 2014 Budget (Pgs. 51-74)
7. **Communications** (Pgs. 75-84)
8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 85-88)
Check # 10749 through # 10808 in the amount of \$158,699.77
Check # 10809 through # 10896 in the amount of \$524,999.05
 - 8.2 Approve payments from Tax Checking Fund (Pg. 89)
Check #21007 through #21056 in the amount of \$18,643,151.15
 - 8.3 Receive the September 25, 2013 Personnel Report (Pg. 90)
9. **Items from the Treasurer**
 - 9.1 Summer collection update
10. **Items from the Clerk**
11. **Items from the Supervisor**
 - 11.1 Approve the purchase of water meters and miscellaneous supplies as needed from ETNA Supply Company (sole source) (Pg. 91)
 - 11.2 Approve repair services from Professional Pump Inc. (area licensed supplier) for the rebuild pump number two (2) of sanitary sewer lift station pump at Platt and Merritt in an amount not to exceed \$12,000 including contingency (Pgs. 92-94)
 - 11.3 Adopt a resolution requesting temporary closure of Campus Parkway, between State Road and Industrial Drive, and Community Drive, from Campus Parkway to Innsbrook Court from 7:00 p.m. to 9:00 p.m., on Saturday, November 2, 2013, and requesting issuance of a permit for the road closure by the Washtenaw County Road Commission Res#13-35 (Pgs. 95-98)
 - 11.4 Adopt a resolution of support for the Saline High School Homecoming Parade on Friday, September 27, 2013, and notification to the Washtenaw County Road Commission of support for this event Res#13-38 (Pgs. 99-102)
 - 11.5 Request the approval of payment for emergency repairs completed on Engine 1 to Halt Fire at a cost not to exceed \$8,267.90 (Pgs. 103-106)
 - 11.6 Adopt a resolution establishing the 2013 Millage rates Res#13-33 (Pg. 107)
 - 11.7 Receive the Draft FY 2014 Budget
 - 11.8 Motion of determination to proceed with a proposed street lighting Special Assessment District (SAD) on Carpenter Road between Washtenaw Avenue and Ellsworth Road (Pg. 108)
 - 11.9 Authorize the Township Supervisor and Clerk to enter into an agreement with JS Vig Construction for the building improvements at the Parks & Recreation Building with a

construction cost not to exceed \$100,000, subject to Township Attorney approval (Pgs. 109-111)

12. Unfinished Business

13. New Business

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