



Pittsfield Charter Township
Supervisor's Office

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September 11, 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 August 14, 2013 (Pgs. 1-46)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Presentation: Ann Arbor Transportation Authority (AATA)
 7. **Communications** (Pgs. 47-65)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 66-73)
Check # 10459 through # 10551 in the amount of \$278,268.52
Check # 10552 through # 10606 in the amount of \$320,325.22
Check # 10607 through # 10677 in the amount of \$206,991.38
Check #10678 through # 10748 in the amount of \$663,574.88
 - 8.2 Approve payments from Tax Checking Fund (Pgs. 74-75)
Check #20988 through #20996 in the amount of \$3,892,841.88
Check #20997 through #21006 in the amount of \$3,143,434.59
 - 8.3 Receive the July 2013 Department of Building Safety Report (Pg. 76)
 - 8.4 Receive and file the July 2012 through June 2013 Safety Committee Annual Report (Pgs. 77-79)
 - 8.5 Accept resignation of Carla Jablonski from the Compensation Commission (Pg. 80)
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- 8.6 Motion to approve a reimbursement request from Daniel Olson for the pursuit of a Bachelor's Degree in Public Safety Studies (Pgs. 81-84)
- 8.7 Receive the September 11, 2013 Personnel Report (Pg. 85)
- 8.8 Motion to approve a reimbursement request from Russell Girbach for the pursuit of a Bachelor's Degree in Public Safety Studies (Pgs. 86-90)
- 8.9 Receive the Allied Waste Service Rubbish Collection & Total Customer Calculations Report for July 2013 (Pgs. 91-92)
- 8.10 Receive August 2013 Department of Public Safety Activity Report (Pgs. 93-97)

9. Items from the Treasurer

10. Items from the Clerk

11. Items from the Supervisor

- 11.1 Adopt a resolution for Appointments (Compensation Commission) Res # 13-28 (Pgs. 98-100)
- 11.2 Adopt a resolution receiving the State Street Corridor Improvement Authority Draft Development Plan and Draft Tax Increment Financing Plan and setting a Public Hearing date Res #13-29 (Pgs. 101-129)
- 11.3 Request the Board of Trustees to approve Pittsfield Charter Township State Street Corridor Improvement Authority Statement of Bylaws and Rules of Procedure (Pgs. 130-136)
- 11.4 Adopt a resolution to approve amendment to agreement with Pittsfield Seniors, Inc. Res #13-30 (Pgs. 137-144)
- 11.5 Authorize Supervisor and Clerk to enter into an agreement with Stantec Consulting for construction engineering services for Phase II Michigan Avenue / State Road Fiber infrastructure project, subject to Township Attorney approval (Pgs. 145-149)
- 11.6 Approve new Water and Sewer Rates in the amount of \$3.73 per unit for Residential and Commercial Water accounts, \$3.75 per unit for Residential Sewer accounts and \$4.42 per unit for Commercial accounts. Rate adjustments will be effective on November 1, 2013 Res # 13-32 (Pgs. 150-157)
- 11.7 Approve the purchase of three (3) US Armor Level 3 ballistic tactical vests for police services. The tactical armor equipment has a limited 10-year warranty. The purchase will not exceed \$7074.00 (Pgs.158-161)
- 11.8 Request authorization for the Township Supervisor and Clerk to enter into a Memorandum of Understanding (MOU), upon review by the Township's Attorney, with the City of Ann Arbor Information Technology (IT) Department for continued IT services (Pgs. 162-165)

- 11.9 Request the Board of Trustees to approve the Service Contract with Washtenaw County for Senior Nutrition Program, subject to Township Attorney approval (Pgs. 166-179)
- 11.10 Adopt a resolution to approve a reorganization within the Supervisor's Office Res #13-34 (Pgs. 180-184)

12. Unfinished Business

- 12.1 Second Reading: Ordinance to adopt the Pittsfield Charter Township Zoning Ordinance, ZOA 13-185 RZ12-01, Oak Valley Apartments (Pgs. 185-186)
- 12.2 Second Reading: Ordinance to adopt the Pittsfield Charter Township Zoning Ordinance, ZOA 13-186 RZ 13-02, Arbor Ridge (Pgs. 187-188)

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