



**Pittsfield Charter Township**  
**Supervisor's Office**

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**Mandy Grewal**  
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July 10, 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 June 12, 2013 (Pgs. 1-26)
  6. **Public Hearings / Presentations / Proclamations**
    - 6.1 Public Hearing: Application for a 12-year Industrial Facilities Tax Abatement Certificate by Tecumseh Products Company located at 5683 Hines Drive, Ann Arbor, MI 48108. Industrial Development District #44 established on 2/22/94, Pittsfield Charter Township, Washtenaw County, MI in the Saline School District, parcel number L-12-21-310-015 (Pgs. 27-33)
    - 6.2 Resolution to approve application of Tecumseh Products Company for an Industrial Facilities Tax Exemption Certificate Res. #13-21 (Pgs. 34-36)
    - 6.3 Public Hearing: Application for a Transfer of an Industrial Facilities Tax Abatement Certificate by Tecumseh Products Company, 5683 Hines Drive, Ann Arbor, MI 48108. Industrial Development District #44 established on 2/22/94, Pittsfield Charter Township, Washtenaw County, MI in the Saline School District, parcel number 12-21-310-015 (Pgs. 37-44)
    - 6.4 Resolution to approve transfer application of Tecumseh Products Company for an Industrial Facilities Tax Exemption Certificate Res #13-22 (Pgs. 45-46)
    - 6.5 Presentation: Actuarial Valuation as of January 1, 2013 for Pittsfield Charter Township Other Postemployment Benefits - Patricia Denig, Director of Human Resources and Administrative Services (Pgs. 47-59)
  7. **Communications (Pgs. 60-97)**
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**8. Consent Agenda**

- 8.1 Approve payment of Payables (Pgs. 98-106)  
Check # 81986 through # 82098 in the amount of \$93,454.25  
Check # 82099 through # 82178 in the amount of \$410,467.01  
Check #82179 through # 82279 in the amount of \$23,998,438.17  
Check #10000 through #10080 in the amount of \$106,383.02
- 8.2 Receive May 2013 Revenue / Expenditure Report (Pgs. 107-123)
- 8.3 Typographical corrections to Appointments and Re-Appointments to Township Boards and Commissions (previously adopted as Res # 13-20 (Pgs. 124-126)
- 8.4 Receive the July 10, 2013 Personnel Report (Pg. 127)
- 8.5 Motion to approve enrollment request from Daniel Olson for the pursuit of a Bachelor's Degree in Public Safety (Pgs. 128-130)
- 8.6 Receive the Allied Waste Service Rubbish Collection & Total Customer Calculations Report for June 2013 (Pgs. 131-132)
- 8.7 Receive the June 2013 Department of Building Safety Report (Pg. 133)
- 8.8 Receive June 2013 Department of Public Safety Activity Report (Pgs. 134-139)
- 8.9 Receive Actuarial Valuation Report as of January 1, 2013 for Pittsfield Charter Township Other Postemployment Benefits (Pgs. 140-156)
- 8.10 Receive the MERS Annual Actuarial Valuation Report December 31, 2012 (Pgs. 157-180)

**9. Items from the Treasurer**

- 9.1 Summer taxes billed

**10. Items from the Clerk**

**11. Items from the Supervisor**

- 11.1 Approve engagement of the law firm of Hallahan & Associates, P.C. to represent the Pittsfield Charter Township Department of Assessment in property tax matters (Pgs. 181-185)
- 11.2 Approve the purchase of one (1) truck for Parks and Recreation at a cost not to exceed \$24,049.00 (Pgs. 186-188)
- 11.3 Adopt a resolution to approve the 2013 Actuarial Funding of the Post-Retirement Health Insurance Program Res # 13-23 (Pgs. 189-191)
- 11.4 Authorize the Supervisor and Clerk to sign the amended service contract CR #43353, subject to Township attorney approval, between Pittsfield Charter Township and Washtenaw County for allocation of Urban County CDBG funds for the Mid-Block Crossing on Carpenter Road (Pgs. 192-196)

**12. Unfinished Business**

**13. New Business**

- 13.1 First Reading: Ordinance #305, an Ordinance to amend the Township Code, Chapter 22 Public Safety, Article II Police Department (Pgs. 197-199)
- 13.2 First Reading: Ordinance #306, an Ordinance to regulate the possession and use of fireworks within Pittsfield Charter Township (Pgs. 200-202)
- 13.3 First Reading: Ordinance #307, an Ordinance to add criminal offenses and penalties to the Pittsfield Charter Township Code (Pgs. 203-212)
- 13.4 First Reading: Ordinance #308, an Ordinance to add vehicle trespass and impoundment of vehicles regulations to the Pittsfield Charter Township Code (Pgs. 213-214)
- 13.5 First Reading: An ordinance to amend the Pittsfield Charter Township Zoning Ordinance, RZ 13-01 State Street Business Park Unit 5 (Pgs. 215-230)

**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