



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

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**Mandy Grewal**  
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Deputy Supervisor  
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June 12, 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 May 22, 2013 (Pgs. 1-52)
    - 5.2 Receive Synopsis of Work Session held on May 22, 2013 (Pgs. 53-54)
  6. **Public Hearings / Presentations / Proclamations**
    - 6.1 Public Hearing: Application for a Transfer of an Industrial Facilities Tax Abatement Certificate by Systems in Motion, located at 1136 Oak Valley, Ann Arbor, MI 48108. Industrial Development District established on 4/22/08, Pittsfield Charter Township, Washtenaw County, MI in the Ann Arbor School District, parcel number 12-08-305-003 (Pgs. 55-62)
    - 6.2 Adoption of a Resolution to approve transfer of an Industrial Facilities Tax Certificate for Systems in Motion Res #13-19 (Pgs. 63-64)
    - 6.3 Presentation: Update on Lansing Activities from Representative Adam Zemke
    - 6.4 Presentation: Grand Opening of the Pittsfield Farmers Market on June 13<sup>th</sup> from Deputy Supervisor Trish Reilly
  7. **Communications** (Pgs. 65-99)
  8. **Consent Agenda**
    - 8.1 Approve payment of Payables (Pgs. 100-104)  
Check # 81776 through # 81885 in the amount of \$772,921.62  
Check # 81886 through # 81927 in the amount of \$154,789.08  
Check #81928 through # 81985 in the amount of \$167,312.92
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- 8.2 Receive the June 12, 2013 Personnel Report (Pg. 105)
- 8.3 Receive the April 2013 Department of Building Safety Report (Pg. 106)
- 8.4 Motion to approve enrollment request from Russell Girbach for the pursuit of a Bachelor's Degree in Public Safety Studies (Pgs. 107-109)
- 8.5 Receive the Allied Waste Service Rubbish Collection & Total Customer Calculations Report for May 2013 (Pgs. 110-111)
- 8.6 Receive the May 2013 Department of Building Safety Report (Pg. 112)
- 9. Items from the Treasurer**
  - 9.1 Update on delinquent personal property
- 10. Items from the Clerk**
- 11. Items from the Supervisor**
  - 11.1 Request the approval for acceptance of the FEMA Assistance to Fire Fighters Grant in the amount of \$167,228 and approval of 10% matching Township funds in the amount of \$18,580. Through the FEMA Assistance to Fire Fighters Grant, the Pittsfield Township Fire Department requested grant funds to purchase twenty-eight (28) self-contained breathing apparatus (SCBA) units/equipment and other additional fire equipment, as allowed by the grant, for a total cost not to exceed \$185,808 (Pgs. 113-120)
  - 11.2 Authorize the Supervisor and Clerk to sign the County of Washtenaw and Economic Development Agreement for a Community Development Block Grant (CDBG) in the amount of \$100,000 in funding for roof and façade improvements to the Township's Senior Center building, subject to Township attorney approval (Pgs. 121-133)
  - 11.3 Authorize the Township Supervisor and Clerk to enter into an agreement with Cornerstone Design for Architectural work and for other improvements, including furnace and air conditioning unit replacements, for a total cost not to exceed of \$60,000. All agreements shall be subject to Township attorney approval (Pgs. 134-139)
  - 11.4 Adopt a resolution for the appointments and re-appointments to Township Committees and Commissions Res # 13-20 (Pgs. 140-142)
  - 11.5 Approve the purchase of ArcGIS Standard License from ESRI, INC. for an amount not to exceed \$6,300 (Pgs. 143-144)
  - 11.6 Authorize the Supervisor and Clerk to enter into the 2013 Annual Agreement between Pittsfield Charter Township and the Washtenaw County Road Commission (Pgs. 145-149)
- 12. Unfinished Business**
- 13. New Business**
  - 13.1 Closed Executive Session to discuss pending litigation in the matter of MIA v. Pittsfield; case # 12-10803 Eastern District of Michigan

**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