



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

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May 22, 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 April 24, 2013 (Pgs. 1-19)
  6. **Public Hearings / Presentations / Proclamations**
    - 6.1 Public Hearing: Corridor Improvement Authority (CIA)
    - 6.2 Presentation from the Saline Area Chamber of Commerce, Larry Osterling and Art Trapp
  7. **Communications (Pgs. 20-56)**
  8. **Consent Agenda**
    - 8.1 Approve payment of Payables (Pgs. 57-62)  
Check # 81442 through # 81540 in the amount of \$892,272.32  
Check # 81541 through # 81618 in the amount of \$227,619.62  
Check # 81619 through # 81684 in the amount of \$161,600.07
    - 8.2 Receive April 2013 Revenue / Expenditure Report (Pgs. 63-79)
    - 8.3 Receive the Allied Waste Service Rubbish Collection & Total Customer Calculations Report for April 2013 (Pg. 80-81)
    - 8.4 Receive April 2013 Department of Public Safety Activity Report (Pgs. 82-84)
    - 8.5 Receive the May 22, 2013 Personnel Report (Pg. 85)
    - 8.6 Motion to approve a Reimbursement Request from Michael Chevette for the pursuit of a Bachelor's Degree in Public Safety (Pgs. 86-89)
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- 8.7 Motion to approve a Reimbursement Request from Laura Lundgoot for the pursuit of a Bachelor's Degree in Psychology (Pgs. 90-93)
- 8.8 Motion to approve a Reimbursement Request from Michael Troy for the pursuit of a Bachelor's Degree in Fire Science Administration (Pgs. 94-97)
- 8.9 Motion to approve a Reimbursement Request from Kristina Dillion for the pursuit of an Associate's Degree in Nursing (Pgs. 98-101)

**9. Items from the Treasurer**

- 9.1 Quarterly Cash Balance (Pgs. 102-103)

**10. Items from the Clerk**

**11. Items from the Supervisor**

- 11.1 Request the approval to authorize the Supervisor and Clerk to sign/enter into a mutual-aid agreement with the Michigan Department of Natural Resources for Fire response (Pgs. 104-109)
- 11.2 Authorize the Supervisor and Clerk to enter into the 2013 Annual Agreement between Pittsfield Charter Township and the Washtenaw County Road Commission (Pgs. 110-114)
- 11.3 Adopt a resolution releasing deed restrictions on property address 3240 Ann Arbor-Saline Road Res # 13-16 (Pgs. 115-120)
- 11.4 Authorize the Supervisor and Clerk to enter into an agreement with the Washtenaw County Road Commission for the installation of Decorative Stamped Concrete as part of the State and Ellsworth Road improvement project, subject to Township attorney approval, for an amount not to exceed \$21,234.10 (Pgs. 121-127)
- 11.5 Request approval of the Declaration and Notice for Hickory Woods Park Project (Pgs. 128-130)
- 11.6 Adopt a resolution for the re-appointments to Township Committees and Commissions Res # 13-17 (Pgs. 131-133)
- 11.7 Adopt a resolution to approve position elimination/creation within the Utilities & Municipal Services Department Res # 13-18 (Pgs. 134-136)
- 11.8 Authorize Supervisor and Clerk to sign Memorandum of Understanding between Pittsfield Charter Township and Clean Energy Coalition for participation in a Petroleum Reduction Study, subject to Township attorney approval (Pgs. 137-140)
- 11.9 Authorize E.T. Mackenzie Company to complete Phase II construction of the Platt Road park soccer fields' parking lot for an amount not to exceed \$100,000 including contingency, subject to Township attorney approval (Pgs. 141-143)

- 11.10 Authorize Supervisor and Clerk to enter into an agreement with Ann Arbor Railroad, Inc. for three railroad crossings at Michigan Avenue, Textile Road and State Road associated with Phase II of the Fiber Optic Communication project, subject to Township attorney approval (Pgs. 144-178)

**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**

**A Working Session of the Board of Trustees  
will convene following the  
Regular Meeting of the Board of Trustees**

**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