



Pittsfield Charter Township
Supervisor's Office

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April 24, 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 10, 2013 (Pgs.1-14)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Presentation of the 2012 Comprehensive Annual Financial Report (CAFR) (Pg. 15)
 - 6.2 Certificate of Achievement for Excellence in Financial Reporting Award for Pittsfield Township's 2011 CAFR (Pg. 16)
 7. **Communications (Pgs. 17-27)**
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 28-31)
Check # 81312 through # 81368 in the amount of \$63,636.77
Check # 81369 through # 81441 in the amount of \$235,769.56
 - 8.2 Approve payments from Tax Checking Fund (Pg. 32)
Check #20961 in the amount of \$2,209.20
 - 8.3 Receive March 2013 Revenue / Expenditure Report (Pgs. 33-49)
 - 8.4 Request for Action: Payment of payables through Electronic Transfers in the amount of \$1,513,812.84 (Pg. 50)
 - 8.5 Receive the April 24, 2013 Personnel Report (Pg. 51)
 - 8.6 Motion to approve a Reimbursement Request from Jessica West for the pursuit of an Associate's Degree in Human Resource Management (Pg. 52-55)
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8.7 Motion to approve Enrollment Request from Michael Troy for the pursuit of a Bachelor's Degree in Fire Science (Pg. 56-57)

8.8 Receive March 2013 Department of Building Safety Activity Report (Pgs. 58)

9. Items from the Treasurer

10. Items from the Clerk

11. Items from the Supervisor

11.1 Adopt a resolution to amend the 2013 General Fund Budget and 2013 Public Safety Millage Fund Budget Res # 13-14 (Pgs. 59-60)

11.2 Adopt a resolution of intent to establish a Corridor Improvement Authority (CIA) for State Street and setting of Public Hearing Res #13-15 (Pgs. 61-67)

11.3 Authorize Utility account adjustment to 4100 Clark (Pg. 68)

11.4 Authorize the Township Supervisor and Clerk to enter into an agreement with a not-yet-named contractor(s), subject to Township attorney approval, to provide all necessary labor, equipment and materials to complete the proposed improvements to the Sutherland-Wilson Farm Property for an amount not to exceed \$35,000 (Pgs. 69-73)

12. Unfinished Business

12.1 Approve the second reading of the Zoning Ordinance to adopt an amendment updating the entire Township Zoning Ordinance ZOA 13-183 Res # 13-13 (Pgs.74-92)

13. New Business

13.1 Approve the adoption of Ordinance No. 304 to amend the Township Code updating Article II of Chapter 20, Compensation Commission, of the Pittsfield Charter Township Code (Pgs. 93-99)

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