



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

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April 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 March 27, 2013 (Pgs. 1-18)
    - 5.2 Receive Synopsis of Working Session of the Board of Trustees held on March 27, 2013 (Pgs. 19-20)
  6. **Public Hearings / Presentations / Proclamations**
    - 6.1 Proclamation of Appreciation to Shirley Rickerman for her 27 years of service in the Pittsfield Charter Township Building Department
  7. **Communications (Pgs. 21-35)**
  8. **Consent Agenda**
    - 8.1 Approve payment of Payables (Pgs. 36-39)  
Check # 81165 through # 81238 in the amount of \$787,455.14  
Check # 81239 through #81311 in the amount of \$150,842.17
    - 8.2 Receive the Allied Waste Service Rubbish Collection & Total Customer Calculations Report for March 2013 (Pgs. 40-41)
    - 8.3 Receive March 2013 Department of Public Safety Activity Report (Pgs.42-44)
    - 8.4 Receive the April 10, 2013 Personnel Report (Pg. 45)
  9. **Items from the Treasurer**
    - 9.1 Settlement Update
  10. **Items from the Clerk**
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**11. Items from the Supervisor**

- 11.1 Approve the purchase of an upgrade to all phone system software and firmware to the most recent version at a cost not to exceed \$8,500 (Pgs. 46-47)
- 11.2 Authorize the Supervisor and Clerk to sign easement granting Right-of-Way to Detroit Edison for utility improvements, subject to Township Attorney approval (Pgs. 48-53)
- 11.3 Authorize the Supervisor and Clerk to enter into an Agreement with COMLINK for network communication services, subject to Township Attorney approval (Pgs. 54-59)
- 11.4 Authorize the Supervisor and Clerk to sign the METRO Act Right-of-Way Telecommunications Permit Application submitted by 123.Net Inc., for access to and ongoing use of public ways by Telecommunications Providers, as provided under the Metropolitan Extension Telecommunications Right-of-Way Oversight Act (P.A. 48 of 2002) (Pgs. 60-69)
- 11.5 Authorize Supervisor and Clerk to enter into an agreement with Stantec Consulting Michigan, Inc., for engineering design services associated with Phase II of the Fiber Opic Communication project, subject to Township Attorney approval (Pgs. 70-76)
- 11.6 Authorize the Supervisor and the Clerk to amend the agreement with the Washtenaw County Road Commission for the construction of a pedestrian crossing, refuge island and enhance overhead signage of Carpenter Road near the American House facility. All costs with the project will be covered by the Community Development Block Grant (Pgs. 77-79)

**12. Unfinished Business**

**13. New Business**

- 13.1 Approve the First Reading of the Zoning Ordinance to Adopt an Amendment Updating the entire Township Zoning Ordinance ZOA 13-183 Res # 13-13 (Pgs. 80-100)

**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