



Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108

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Office of the Supervisor

Mandy Grewal
Township Supervisor
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Trish Reilly
Deputy Supervisor
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March 27, 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 13, 2013 (Pgs. 1-15)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Presentation: Commissioner Bradec with an Update from the County
 7. **Communications (Pgs. 16-48)**
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 49-52)
Check # 80990 through # 81088 in the amount of \$122,835.13
Check # 81089 through # 81164 in the amount of \$636,739.79
 - 8.2 Approve payments from Tax Checking Fund (Pg. 53)
Check #20944 through # 20960 in the amount of \$1,594,414.33
 - 8.3 Receive February 2013 Revenue / Expenditure Report (Pgs. 54-69)
 - 8.4 Receive the March 27, 2013 Personnel Report (Pg. 70)
 9. **Items from the Treasurer**
 - 9.1 Update on Delinquent Personal Property
 10. **Items from the Clerk**
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11. Items from the Supervisor

- 11.1 Adopt a resolution to approve position elimination/creation within the Utilities & Municipal Services Department Res # 13-11 (Pgs. 71-95)
- 11.2 Authorize the Supervisor and Clerk to enter into an agreement, subject to Township Attorney approval, to use MiDEAL contract pricing to lease a Xerox WC7775P copier for use at the Township Administration Building (Pgs. 96-111)
- 11.3 Adopt a resolution to close Campus Parkway, between State Road and Industrial Drive in Pittsfield Charter Township from 8:00 a.m. to 10:00 a.m., for a 5K Race event, to be held on Saturday, June 15, 2013 Res # 13-12 (Pgs. 112-115)
- 11.4 Authorize the establishment of a Pittsfield Township Farmers Market at the Pittsfield Township Administration Building (6201 W. Michigan Avenue) east parking area, pending Township Attorney approval (Pgs. 116-132)
- 11.5 Authorize the Supervisor and Clerk to sign a Master Agreement with DTE Energy for Municipal Street Lighting, pending Township Attorney approval (Pgs. 133-141)

12. Unfinished Business

- 12.1 Second Reading: Adopt Ordinance # 303 to regulate truck and commercial motor vehicle traffic and routes within the boundaries of Pittsfield Charter Township pursuant to authority in Article VII, Section 29, Michigan Constitution of 1963, and Section 726 of the Michigan Vehicle Code, BEING MCL 257.726 (Pgs. 142-147)

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