



Pittsfield Charter Township

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Office of the Supervisor

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March 13, 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 Receive Synopsis of Joint Board of Trustees and Planning Commission Work Session held on February 18, 2013 (Pgs. 1-2)
 - 5.2 Approve the Minutes of the Regular Meeting held on February 27, 2013 (Pgs. 3-14)
 - 5.3 Receive Synopsis of Work Session held on February 27, 2013 (Pgs. 15-16)
6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Presentation: Re-imagine Washtenaw, Nathan Voght, Washtenaw County Office of Community and Economic Development
7. **Communications (Pgs. 17-38)**
8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 39-42)
Check # 80869 through # 80931 in the amount of \$363,979.01
Check # 80932 through # 80989 in the amount of \$600,372.74
 - 8.2 Approve payments from Tax Checking Fund (Pg. 43)
Check #20931 through # 20943 in the amount of \$3,770,283.24
 - 8.3 Receive January 2013 Revenue / Expenditure Report (Pgs. 44-59)
 - 8.4 Receive February 2013 Department of Public Safety Activity Report (Pgs. 60-62)
 - 8.5 Receive the Allied Waste Service Rubbish Collection & Total Customer Calculations Report for February 2013 (Pgs. 63-64)
 - 8.6 Receive the March 13, 2013 Personnel Report (Pg. 65)

9. Items from the Treasurer

- 9.1 Winter Collection Update

10. Items from the Clerk

11. Items from the Supervisor

- 11.1 Adopt the revised Pittsfield Township Building Use Policy (Pgs. 66-71)
- 11.2 Authorize execution of an engagement letter with Koerner Law Group for easement acquisition for Lohr/Textile Greenway Phase II (Pgs. 72-73)
- 11.3 Authorize use of Township matching funds for the Rain Garden project for a cost not to exceed \$9,000, to design, fabricate, and install a 10 foot marigold mosaic sculpture at Pittsfield Township Administration Building (Pgs.74-90)
- 11.4 Adopt a resolution authorizing alternative security for Lohr Woods Condominium Res # 13-09 (Pgs. 91-93)
- 11.5 Adopt a resolution waiving false alarm fees incurred prior to January 1, 2011 Res #13-10 (Pgs. 94-96)
- 11.6 Approve attached proposal from LiquiForce Services for the emergency sanitary sewer repair on Dalton Avenue (Pgs. 97-99)

12. Unfinished Business

13. New Business

- 13.1 First Reading: Resolution adopting an Ordinance 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 626 of the Michigan Vehicle Code, BEING MCL 257.626 (Pgs. 100-111)

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