



Pittsfield Charter Township

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Office of the Supervisor

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February 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 February 13, 2013 (Pgs. 1-22)
6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Public Hearing: Pittsfield Charter Township is seeking a Michigan Natural Resources Trust Fund (MNRTF) grant from the Michigan Department of Natural Resources (MDNR) to partially finance the non-motorized Lohr-Textile Greenway Phase II (LTG II) Project. To be heard on Wednesday, February 27, 2013, at 6:30PM at PCT, 6201 W. Michigan Avenue, Ann Arbor, MI 48108 in Morris Hall
 - 6.2 Proclamation declaring February 28, 2013 as Rare Disease Day in Pittsfield Charter Township (Pg. 23)
7. **Communications (Pgs. 24-32)**
8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 33-36)
Check #87032 through # 80798 in the amount of \$600,987.60
Check # 80799 through #80868 in the amount of \$111,554.70
 - 8.2 Approve payments from Tax Checking Fund (Pg. 37)
Check #20894 through # 20916 in the amount of \$1,503,392.26
 - 8.3 Receive December 2013 Revenue / Expenditure Report (Pgs. 38-53)
 - 8.4 Approve a service agreement (POSA) with AATA for the term of October 1, 2012 through September 30, 2013 for an amount not to exceed \$150,595 (Pgs. 54-64)

8.5 Receive the February 27, 2013 Personnel Report (Pgs.65)

9. Items from the Treasurer

9.1 Quarterly Cash Balance

10. Items from the Clerk

11. Items from the Supervisor

11.1 Adopt a resolution for application to the Michigan Department of Natural Resources (MDNR) for a Michigan Natural Resources Trust Fund (MNRTF) grant to partially finance the Lohr-Textile Greenway Phase II (LTG II) Res# 13-08 (Pgs. 66-68)

11.2 Receive recommendation memo from Township Attorney Jim Fink regarding Trustee compensation review (Pgs. 69-70)

11.3 Accept Pittsfield Township Planning Commission's 2012 Annual Report (Pgs. 71-75)

11.4 Approve the purchase of three (3) police patrol vehicles and one (1) unmarked investigations vehicle for the Department of Public Safety (DPS) at a cost not to exceed \$138,313, plus delivery fee (Pgs. 76-88)

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