



## Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108

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### Office of the Supervisor

**Mandy Grewal**  
Township Supervisor  
[grewalm@pittsfield-mi.gov](mailto:grewalm@pittsfield-mi.gov)

**Trish Reilly**  
Deputy Supervisor  
[reillyt@pittsfield-mi.gov](mailto:reillyt@pittsfield-mi.gov)

February 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 Approve the Minutes of the Regular Meeting held on January 9, 2013 (Pgs. 1-19)
  6. **Public Hearings / Presentations / Proclamations**
    - 6.1 Public Hearing: Approval of a (12) twelve year IFT Abatement Certificate for Control Gaging located at 847 Avis Drive Ann Arbor, MI 48108 in Industrial Development District #56 established in 9/26/12, in the Saline School District. To be heard on Wednesday 2/13/13 6:30 pm at PCT, 6201 W. Michigan Ave. Ann Arbor, MI 48108 in the Morris Hall. Mr. David Hayes is the representative for Control Gaging, Inc. (Pgs. 20-26)
    - 6.2 Approve resolution of application by Control Gaging, Inc. for an Industrial Facilities Tax Exemption Certificate Res # 13-04 (Pgs. 27-29)
    - 6.3 Proclamation of Appreciation to Fire Fighter Reid Yarger for his service to the residents of Pittsfield Charter Township (Pg. 30)
    - 6.4 Proclamation of Appreciation to Fire Fighter Alan Jacobson for his service to the residents of Pittsfield Charter Township (Pg. 31)
    - 6.5 Proclamation of Appreciation to Fire Fighter Chad Wright for his service to the residents of Pittsfield Charter Township (Pg. 32)
    - 6.6 Presentation: Re-imagine Washtenaw, Nathan Voght, Washtenaw County Office of Community and Economic Development (Pgs. 33-52)
  7. **Communications (Pgs. 53-79)**
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**8. Consent Agenda**

- 8.1 Approve payment of Payables (Pgs. 80-88)  
Check # 80379 through # 80456 in the amount of \$904,696.82  
Check # 80457 through # 80516 in the amount of \$137,394.72  
Check # 80517 through # 80593 in the amount of \$173,098.33  
Check # 80594 through # 80644 in the amount of \$185,204.48  
Check # 80645 through # 80731 in the amount of \$714,903.87
- 8.2 Approve payments from Tax Checking Fund (Pgs. 89-90)  
Check # 20855 through # 20874 in the amount of \$910,662.04  
Check # 20875 through # 20893 in the amount of \$2,300,847.39
- 8.3 Receive January 2013 Department of Public Safety Activity Report (Pgs. 91-93)
- 8.4 Approve a Tuition Reimbursement Request for Ryan Rieben for the pursuit of an Associate's Degree in Fire Technology (Pgs. 94-98)
- 8.5 Approve an Enrollment Request from Michael Chevrette for the pursuit of a Bachelor of Science Degree in Public Safety Studies (Pgs. 99-101)
- 8.6 Approve an Enrollment Request from Kristina Dillion for the pursuit of an Associate's Degree in Nursing (Pgs. 102-105)
- 8.7 Approve a Tuition Reimbursement Request for Michael Troy for the pursuit of an Associate's Degree in Fire Science (Pgs. 106-109)
- 8.8 Approve an Enrollment Request from Jennifer Franklin for the pursuit of a Bachelor's Degree in Public Accounting (Pgs. 110-113)
- 8.9 Receive the Allied Waste Service Rubbish Collection & Total Customer Calculations Report for January 2013 (Pgs. 114-115)
- 8.10 Receive the February 13, 2013 Personnel Report (Pgs. 116-117)
- 8.11 Receive the January 2013 Department of Building Safety Report (Pg. 118)

**9. Items from the Treasurer**

- 9.1 February 14<sup>th</sup> deadline for Winter Taxes

**10. Items from the Clerk**

**11. Items from the Supervisor**

- 11.1 Authorize the Supervisor and Clerk to sign an agreement with Stantec Consulting for Engineering Design Services associated with Lohr-Textile Greenway Phase II (LTG II), subject to Township Attorney approval (Pgs. 119-123)
  - 11.2 Approve the 2013 revised poverty exemption guidelines Res # 13-03 (Pgs. 124-127)
  - 11.3 Approve the purchase of a fire engine/pumper from Emergency Vehicles Plus (Rosenbauer) for the replacement of Engine 2 at a cost not to exceed \$449,437 (Pgs. 128-138)
  - 11.4 Approve the sale of reserve Engine 11 for scrap metal to Manchester Towing and Collision for \$4,000 (Pgs. 139-140)
  - 11.5 Approve repairs to Ladder 3 by Halt Fire, Inc., an authorized Pierce apparatus service facility, at a cost not to exceed \$7,661 (Pgs. 141-143)
  - 11.6 Request to close Varsity Drive and Highland Drive in Pittsfield Charter Township from 7:00am to 4:00pm, for a collegiate cycling race, to be held on Sunday, April 7, 2013 Res # 13-05 (Pgs. 144-148 )
  - 11.7 Approve the purchase of four 80ft. long, 8ft. tall chain link fences for the baseball fields at Montibeller Park for a cost not to exceed \$6,000 (Pgs. 149-153)
  - 11.8 Adopt a resolution to confirm the Township's commitment to incorporate Arts & Culture into the overall community vision Res #13-06 (Pgs. 154-156)
- 12. Unfinished Business**
- 13. New Business**
- 13.1 Authorize the Supervisor and the Clerk to enter into a contract with Municipal Consulting Services, LLC to develop an organizational and service plan for an amount not to exceed \$38,800 (157-196)
  - 13.2 Closed Executive Session for discussion regarding pending litigation; Pittsfield Investors vs. Pittsfield Charter Township
- 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