



## Pittsfield Charter Township

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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)

January 9, 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 December 12, 2012 (Pgs. 1-34)
6. **Public Hearings / Presentations / Proclamations**
7. **Communications (Pgs. 35-45)**
8. **Consent Agenda**
  - 8.1 Approve payment of Payables (Pgs. 46-52)  
Check # 80069 through # 80189 in the amount of \$460,702.09  
Check # 80190 through # 80285 in the amount of \$370,652.55  
Check # 80286 through # 80378 in the amount of \$220,557.27
  - 8.2 Approve payments from Tax Checking Fund (Pgs. 53-54)  
Check # 20813 through # 20836 in the amount of \$523,455.40  
Check # 20837 through # 20854 in the amount of \$819,892.41
  - 8.3 Typographical corrections to Appointments and Re-Appointments to Township Boards and Commissions [previously adopted as Res-12-49] (Pgs. 55-58)
  - 8.4 Receive the December 2012 Department of Building Safety Report (Pg. 59)
  - 8.5 Receive the January 9, 2013 Personnel Report (Pg. 60)
  - 8.6 Receive December 2012 Department of Public Safety Activity Report (Pgs. 61-63)

- 8.7 Receive the Allied Waste Service Rubbish Collection & Total Customer Calculations Report for December 2012 (Pgs. 64-65)
- 8.8 Approve a Reimbursement Request from Russell Girbach for the pursuit of a Bachelor's Degree in Public Safety Studies (Pgs. 66-69)
- 8.9 Approve a Reimbursement Request from Daniel Olson for the pursuit of a Bachelor's Degree in Public Safety Studies (Pgs. 70-74)
- 8.10 Approve a Reimbursement Request from Jessica West for the pursuit of an Associate's Degree in Human Resource Management (Pgs. 75-77)
- 9. Items from the Treasurer**
  - 9.1 Holiday Closure Report
- 10. Items from the Clerk**
  - 10.1 Clerk's Office Re-organization (Pgs. 78-83)
- 11. Items from the Supervisor**
  - 11.1 Approve to have the Supervisor and Clerk execute and sign the amendment letter extending the current 2011-2012 'Use Agreement' through December 2013 with the Washtenaw County Parks and Recreation Commission for facility programming use of the Meri Lou Murray Recreation Center (Pgs. 84-89)
  - 11.2 Authorize the purchase of a 2013 Ford Escape through the MiDeal State purchasing program at a cost not to exceed \$25,000 (Pgs. 90-91)
  - 11.3 Adopt a resolution for re-appointment (Zoning Board of Appeals) Res # 13-01 (Pgs. 92-93)
  - 11.4 Approve the purchase of a 2012 Ford F-350 at a cost not to exceed \$33,993, including accessory equipment and graphics installation (Pgs. 94-96)
- 12. Unfinished Business**
  - 12.1 Second Reading: Resolution approving an Ordinance to amend the Pittsfield Charter Township Water and Sewer Ordinance, Ord. # 12 -300, Revisions to Chapter 36 Utilities, Article V. Cross Connections, Section 36-151 through 190 (Pgs. 97-111)
- 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**

**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