



## 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)

November 14, 2012

### 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 October 24, 2012 (Pgs. 1-10)
6. **Public Hearings / Presentations / Proclamations**
  - 6.1 Proclamation of Appreciation for Veteran's Day (Pg.11)
  - 6.2 Proclamation of Appreciation for the Volunteers at the 2012 Harvest Festival (Pg. 12)
  - 6.3 Plaque of Appreciation to Trustee Andrea Brown-Harrison
  - 6.4 Proclamation of Appreciation to Mike Ryan
7. **Communications (Pgs. 13-40)**
8. **Consent Agenda**
  - 8.1 Approve payment of Payables (Pgs.41-44)

Check # 79494 through # 79563 in the amount of \$74,883.52  
Check # 79564 through # 79634 in the amount of \$847,042.06
  - 8.2 Receive the October 2012 Department of Building Safety Report (Pg. 45)
  - 8.3 Approve payments from Tax Checking Fund (Pg.46)

Check # 20771 through # 20795 in the amount of \$112,051.01
  - 8.4 Receive the Allied Waster Service Rubbish Collection & Total Customer Calculations Report for October 2012 (Pgs. 47-48)

- 8.5 Accept the resignation of Assessor Dwayne McLachlan (Pg. 49)
- 8.6 Receive the November 14, 2012 Personnel Report (Pg. 50)
- 8.7 Approve payment of Payables (Pgs.51-52)  
Check # 79635 through #79706 in the amount of \$396,426.03
- 9. Items from the Treasurer**
  - 9.1 Update of Quarterly Cash Balance (Pgs. 53-54)
- 10. Items from the Clerk**
- 11. Items from the Supervisor**
  - 11.1 Approve the replacement purchase of 1,200 feet of 5-inch diameter supply hose (Pgs. 55-59)
  - 11.2 Approve the Pittsfield Public Safety Department entering an agreement with the Ypsilanti Police Department for K9 services pending Township Attorney approval (Pgs. 60-62)
  - 11.3 Approve the purchase of 2003 C-8500 Dump Truck from Cannon Equipment for an amount not to exceed \$27,369.00 (Pgs. 63-65)
  - 11.4 Authorize Kennedy Industries to provide the necessary equipment and labor to replace existing Variable Frequency Drives (VFD) at District III Booster Station for an amount not to exceed \$50,000 including contingency, subject to Township Attorney approval (Pgs. 66-67)
  - 11.5 Approve the 2013 Board of Trustee Meeting schedule (Pg. 68)
  - 11.6 Resolution to reaffirm Board of Trustees decision to comply with the requirements of PA 152 of 2011 (Pgs. 69-71)
- 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**

**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