



Pittsfield Charter Township

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Office of the Supervisor

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Trish Reilly
Deputy Supervisor
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October 24, 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 10, 2012 (Pgs. 1-23)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Proclamation of Appreciation to the 2012 Fall Clean-Up Day Volunteers (Pg. 24)
 - 6.2 Proclamation Establishing the week of November 11th through the 17th as Homelessness Awareness Week in Pittsfield Charter Township (Pg. 25)
 - 6.3 Proclamation of Appreciation to the Utilities Field Staff for the Completion of Phase I of the Rain Garden (Pg. 26)
 7. **Communications (Pgs. 27-45)**
 8. **Consent Agenda**
 - 8.1 Approve payments from Tax Checking Fund (Pg. 46)
Check # 20756 through # 20770 in the amount of \$244,710.26
 - 8.2 Approve payment of Payables (Pgs.47-50)
Check # 79314 through # 79394 in the amount of \$200,922.14
Check # 79395 through # 79493 in the amount of \$188,027.11
 - 8.3 Receive September 2012 Revenue / Expenditure Report (Pgs. 51-66)
 - 8.4 Receive the October 24, 2012 Personnel Report (Pg. 67)
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9. Items from the Treasurer

9.1 Update on Delinquent Personal Property

10. Items from the Clerk

11. Items from the Supervisor

11.1 Approve Pittsfield Township to contract with Washtenaw County to pay \$18,000 a year for the next four years (2013-2017) to cover animal control service costs (Pgs. 68-69)

12. Unfinished Business

13. New Business

13.1 Adopt a Resolution to withdraw from the New 196 Transit Authority in Washtenaw County. Res # 12-46 (Pgs.70-73)

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