



Pittsfield Charter Township

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Office of the Supervisor

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Trish Reilly
Deputy Supervisor
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October 10, 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 September 26, 2012.
(Pgs. 1- 25)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Proclamation Establishing October as Domestic Violence Awareness Month in Pittsfield Charter Township (Pg. 26)
 - 6.2 Presentation of the 5 Year Countywide Transit Plan by Ann Arbor Transportation Authority
 7. **Communications** (Pgs. 27 - 37)
 8. **Consent Agenda**
 - 8.1 Approve payments from Tax Checking Fund (Pg. 38)
Check # 20733 through # 20755 in the amount of \$21,512,016.20
 - 8.2 Approve the tuition reimbursement request from Daniel Olson, for classes from October 20 through December 14 2012 at Siena Heights University as he pursues a Bachelor's Degree in Public Safety. (Pgs. 39 - 42)
 - 8.3 Approve payment of Payables (Pgs.43 - 44)
Check # 79146 through # 79222 in the amount of \$1,021,291.40
 - 8.4 Receive the October 3, 2012 Personnel Report (Pg. 45 - 46)
 - 8.5 Receive the September 2012 Department of Public Safety Activity Report (Pgs. 47 - 49)
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- 8.6 Receive the September 2012 Building Safety Activity Report (Pg. 50)
- 8.7 Accept resignation of David Horowitz from the Arts & Culture Excellence in Pittsfield Committee (Pg. 51)
- 8.8 Approve pay of Payables (Pgs. 52 - 53)
Check # 79223 through # 79313 in the amount of \$274,997.84
- 9. Items from the Treasurer**
 - 9.1 Presentation on the Summer Tax Collection Update
- 10. Items from the Clerk**
 - 10.1 Approve placement of the Street Lighting Special Assessment Districts on the 2012 tax role as provided in the list dated October 5, 2012 (Pgs. 54 - 56)
- 11. Items from the Supervisor**
 - 11.1 Adopt a resolution to approve the FY 2013 Budget. Res# 12-39
(Pgs. 57 - 61)
 - 11.2 Authorize the Supervisor and Clerk, subject to Township attorney approval, to contract for part time contractual services for the Assessing Department (Pgs. 62 - 65)
 - 11.3 Request retroactive approval for emergency repairs to Engine 1 (Pgs. 66 – 69)
- 12. Unfinished Business**
 - 12.1 Public Hearing: Woodlands of Arbor Ridge Condominiums Street Lighting Special Assessment. Res #12-32 (Pgs. 70 - 72)
 - 12.2 Public Hearing: Lohr Woods Subdivision Street Lighting Special Assessment. Res #12-32 (Pgs. 73 - 75)
- 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