



Pittsfield Charter Township

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Office of the Supervisor

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September 26, 2012

BOARD OF TRUSTEES REGULAR MEETING Revised 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 12, 2012.
(Pgs. 1- 28)
6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Presentation: Retirement Proclamation for Rhonda A. Ryan (Pg. 29)
 - 6.2 Public Hearing: Application for 8-Year Industrial Facilities Tax (IFT) Abatement Certificate by NuStep, Inc., located at 5451 S. State Street, Ann Arbor, MI 48108 in Industrial Development District #19 established 9/24/85, Pittsfield Charter Township, Washtenaw County, MI in the Saline Area School District, parcel number L-12-21-200-015. (Pgs. 30-37)
 - 6.3 Approve resolution of application of NuStep, Inc. for an Industrial Facilities Tax Exemption Certificate. Res #12-44 (Pgs. 38-40)
 - 6.4 Public Hearing: Application to establish an Industrial Development District #56 located at 847 Avis Drive, Ann Arbor, MI 48108 and 909 Avis Drive, Ann Arbor, MI 48108 in Section #20, Pittsfield Charter Township, Washtenaw County, MI in the Saline Area School District, parcel numbers L-12-20-101-018 and L-12-20-101-109 respectively. (Pgs. 41-42)
 - 6.5 Approve resolution to Establish Industrial Development District #56 for Avis Park, LLC (Parcels #L-12-20-101-018 and L-12-20-101-019). Res #12-41 (Pgs. 43-45)
 - 6.6 Public Hearing: Proposed 2012 Property Tax Millage Rates (Pg. 46-47)
 - 6.7 Public Hearing: Proposed FY 2013 Budget (Pgs. 48-72)

7. Communications

8. Consent Agenda

- 8.1 Approve payment of Payables (Pgs. 73-75)
Check #79026 through #79061 in the amount of \$241,645.94
Check #79062 through #79145 in the amount of \$372,783.28
- 8.2 Approve payments from Tax Checking Fund (Pg. 76)
Check # 20713 through # 20732 in the amount of \$14,846,317.46
- 8.3 Receive the August 2012 Revenue/Expenditure Report (Pgs. 77-93)
- 8.4 Receive the September 26, 2012 Personnel Report (Pg. 94)
- 8.5 Approve the tuition reimbursement request from Scott Koeppel, for classes during the 2012 Winter semester at Penn Foster College as he pursues an Associate's Degree in Fire Science. (Pgs. 95-98)
- 8.6 Reschedule Public Hearing for Woodlands of Arbor Ridge Condominiums Street Lighting Special Assessment, originally scheduled for September 26, 2012 and rescheduled for October 10, 2012 due to publication requirements.
- 8.7 Reschedule Public Hearing for Lohr Woods Subdivision Street Lighting Special Assessment, originally scheduled for September 26, 2012 and rescheduled for October 10, 2012 due to publication requirements.

9. Items from the Treasurer

10. Items from the Clerk

11. Items from the Supervisor

- 11.1 Authorize the purchase of a 2013 Ford Escape through the MiDeal State purchasing program, pending Township attorney approval, at a cost not to exceed \$24,100. (Pgs. 99-100)
- 11.2 Adopt a resolution Establishing the 2012 Property Tax Millage Rates Res #12-38 (Pgs. 101-102)
- 11.3 Receive the FY 2013 Budget Proposal (see Pgs. 48-72)
- 11.4 Adopt a resolution to set rubbish collection rate. Res #12-42 (Pgs. 103-105)
- 11.5 Adopt a resolution to set utility rates. Res #12-43 (Pgs. 106-118)
- 11.6 Approve increase to existing authorization with Homrich Inc., current vendor, pending Township attorney approval, for additional services for the demolition of a failing barn at Hickory Woods Park, for an amount not to exceed \$17,500.00. (Pgs. 119-131)

12. Unfinished Business

13. New Business

- 13.1 Adopt a resolution for Annexation to the City of Ann Arbor Packard Hills (L-12-04-195-002: 0 Victory Road) Res #12-40 (Pgs. 132-134)
- 13.2 Closed Executive Session to consult regarding labor relations matters (Pg. 135)

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