



Pittsfield Charter Township

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Office of the Supervisor

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Barbara Ryan Fuller
Deputy Supervisor
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September 12, 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 August 8, 2012. (Pgs. 1-16)
6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Presentation: Ann Arbor Transit Authority (AATA) 5-Year Transit Master Plan (Pgs. 17-31)
7. **Communications** (Pgs. 32-33)
8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 34-46)
Check #78560 through #78679 in the amount of \$415,376.88
Check #78760 through #78743 in the amount of \$82,469.70
Check #78744 through #78820 in the amount of \$511,772.77
Check #78821 through #78880 in the amount of \$13,134.87
Check #78881 through #78954 in the amount of \$142,340.16
Check#78955 through #79025 in the amount of \$1,112,151.47
 - 8.2 Approve payments from Tax Checking Fund (Pgs. 47-48)
Check #20688 through #20698 in the amount of \$1,691,127.97
Check #20699 through #20712 in the amount of \$4,769,298.77
 - 8.3 Receive Information Technology Department Update. (Pg. 49)
 - 8.4 Accept Tricia Huffman's resignation as a member of the Arts & Culture Excellence in Pittsfield (ACEIP) Committee. (Pg. 50)

- 8.5 Approve payment of payables through electronic transfer in the amount of \$620,321.55 (Pg. 51)
- 8.6 Receive the July 2012 Revenue-Expenditure Report (Pgs. 52-92)
- 8.7 Receive the August 2012 Department of Public Safety Activity Report (Pg. 93)
- 8.8 Receive the August 2012 Department of Building Safety Activity Report (Pg. 94)
- 8.9 Receive the August 2012 Republic Allied Waste Services rubbish collection report (Pgs. 95-96)
- 8.10 Receive the September 12, 2012 Personnel Report (Pg. 97)
- 8.11 Receive the July and August 2012 Environmental Recycling Activity Reports (Pgs. 98-99)
- 8.12 Approve the enrollment request from Jessica West, for classes during the 2012 Fall semester at Baker College as she pursues an Associate's Degree in Human Resource Management. (Pgs. 100-103)
- 8.13 Approve the enrollment request from Ryan Rieben, for classes during the 2012 Fall semester at Schoolcraft College as he pursues an Associate's Degree in Fire Science. (Pgs. 104-106)

9. Items from the Treasurer

10. Items from the Clerk

11. Items from the Supervisor

- 11.1 Approve digital scanning of selected Pittsfield Charter Township Historical archive records by Image Data Conversion, LLC at a cost not to exceed \$500.00 (Pgs. 107-122)
- 11.2 Authorize the Supervisor and Clerk to enter into an agreement, subject to Township attorney approval, to renew the Microsoft Enterprise Agreement at a cost of \$22,429.00 per year for three years (2012-2015.) (Pg. 123)
- 11.3 Authorize the Supervisor and Clerk to enter into agreements, subject to Township attorney approval, to migrate the primary phone service for all Township phones from ACD.Net to Frontier Communications at a cost not to exceed \$2500.00. (Pg. 124)
- 11.4 Authorize the Supervisor and the Clerk to sign an amended Service Contract with reference number CR41496.2 between the Pittsfield Charter Township and Washtenaw County for \$70,504.94 in 2010 CDBG-R Golfside Sidewalk Improvements, subject to Township attorney approval. (Pgs. 125-128)
- 11.5 Accept recommendations from Director Harshberger on False Alarm Fee Refund Request by Pittsfield Red Robin, Inc., 3797 Carpenter Road, Ypsilanti, MI 484197. (Pgs. 129-137)
- 11.6 Approve the purchase of laser distance-measuring equipment for the Department of Public Safety from Laser Technology, Inc., at a cost not to exceed \$9,332.00 (Pgs. 138-140)

- 11.7 Approve the purchase of eight (8) sets of turnout gear for replacement from Time Emergency Equipment at a cost not to exceed \$15,151.60 (Pgs. 141-145)
- 11.8 Adopt a resolution to approve position elimination/creation within the Supervisor's Office Res #12-35 (Pgs. 146-211)
- 11.9 Accept Cleveland Chandler's resignation as a member of the Pittsfield Township Park Commission and the Pittsfield Township Zoning Board of Appeals. (Pg. 212)
- 11.10 Adopt a resolution of Appointments to Township Boards, Committees and Commissions. Res #12-30 (Pg. 213-214)

12. Unfinished Business

13. New Business

- 13.1 Adopt a resolution for Annexation to the City of Ann Arbor Summit Townhomes (L-12-10-360-018; 2801 Ellsworth) Res #12-24 (Pgs. 215-217)
- 13.2 Adopt the first resolution for Woodlands of Arbor Ridge Condominiums Street Lighting Special Assessment District. Res #12-31 (Pgs. 218-233)
- 13.3 Adopt the first resolution for Lohr Woods Street Lighting Special Assessment District. Res #12-33 (Pgs. 234-246)

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