



Pittsfield Charter Township

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Office of the Supervisor

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Barbara Ryan Fuller
Deputy Supervisor
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July 11, 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 June 13, 2012. (Pgs. 1-22)
6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Public Hearing: Application for a 12-Year Industrial Facilities Tax (IFT) Abatement Certificate for DYNICS, Inc., located at 620 Technology Drive, Ann Arbor, MI 48108, parcel number L-12-20-100-017 in Industrial Development District #23 established on 3/24/1987, in the Saline School District. (Pgs. 23-29)
 - 6.2 Adoption of a Resolution to approve application of DYNICS, Inc. for an Industrial Facilities Tax Exemption Certificate. Res #12-27 (Pgs. 30-32)
 - 6.3 Presentation: Saline High School Student Resource Officer Report
Matt Harshberger, Director, Pittsfield Township Dept. of Public Safety
 - 6.4 Presentation: Form-Based Code (Article 5) Pittsfield Township Zoning Ordinance Updates, Richard Carlisle, Carlisle Wortman Associates, Inc. (Pgs. 33-56)
7. **Communications (Pgs. 57-82)**
8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 83-90)
Check #77992 through #78079 in the amount of \$256,344.52
Check #78080 through #78164 in the amount of \$328,847.33
Check #78165 through #78238 in the amount of \$761,123.76
Check #78239 through #78315 in the amount of \$400,733.62

- 8.2 Approve payments from Tax Checking Fund (Pgs. 91-93)
Check #20656 through #20658 in the amount of \$22,523.87
Check #20659 in the amount of \$1,851.94
Check #20660 through #20661 in the amount of \$8,232.31
- 8.3 Approve payment of payables through electronic transfer in the amount of \$177,195.73
(Pg. 94)
- 8.4 Receive the June 2012 Department of Public Safety Activity Report (Pgs. 95-100)
- 8.5 Receive the June 2012 Department of Building Safety Activity Report (Pg. 101)
- 8.6 Receive the June 2012 Republic Allied Waste Services rubbish collection report
(Pgs. 102-103)
- 8.7 Receive the July 11, 2012 Personnel Report (Pg. 104)
- 8.8 Typographical corrections to Appointments and Re-Appointments to Township Boards
and Commissions [previously adopted as Res #12-25] (Pgs. 105-107)
- 8.9 Receive the May and June 2012 Environmental Recycling Activity Reports (Pgs. 108-109)
- 9. Items from the Treasurer**
 - 9.1 Summer 2012 Property Taxes billed
- 10. Items from the Clerk**
- 11. Items from the Supervisor**
 - 11.1 Authorize the Supervisor and the Clerk to enter into an agreement with Robertson
Morrison, Inc., subject to Township attorney approval, to furnish and install a
Mitsubishi 3-ton ductless split air conditioning system in the Administration Building
Server Room for a cost not to exceed \$11,263. (Pgs. 110-112)
 - 11.2 Approve Erlich Protection Systems, Inc. to install an access control for the front
entry doors at the Pittsfield Township Administration Building, subject to Township
attorney approval, at a cost not to exceed \$6,531. (Pgs. 113-118)
 - 11.3 Approve the purchase of training and duty ammunition from CMP Distributors at a
cost not to exceed \$6,574.67, plus shipping. (Pgs. 119-124)
 - 11.4 Approve the purchase of one Global Positioning System tracking device for the
Investigative Services Unit, for a cost not exceed \$6,825, shipping included.
(Pgs. 125-130)
 - 11.5 Approve the purchase of two (2) digital video cameras and accessories for two interview
rooms at the Department of Public Safety Building for a cost not to exceed \$11,881.16
from L3 Mobile-Vision, Inc. (Pgs. 131-133)
 - 11.6 Approve the purchase of three (3) Mobile-Vision Digital In-Car Video Systems for use by
the Department of Public Safety that includes equipment, installation and an extended 2-
year warranty not to exceed \$15,870.00 (Pgs. 134-136)

- 11.7 Approve the Fall 2012-Winter 2013 proposed Parks and Recreation Program Fee Schedule. (Pgs. 137-146)
- 11.8 Authorize the Supervisor and Clerk enter into a contract agreement with the Ann Arbor United Soccer Club, subject to Township attorney approval, to rent practice field area at the Lillie Park Central property July 30 – October 26, 2012 & April 8 – June 21, 2013. (Pgs. 147-150)

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