



Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108
Phone: (734) 822-3135 • Fax: (734) 944-6103
Website: www.pittsfield-mi.gov

Office of the Supervisor

Mandy Grewal
Township Supervisor
grewalm@pittsfield-mi.gov

Barbara Ryan Fuller
Deputy Supervisor
fullerb@pittsfield-mi.gov

June 13, 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 May 23, 2012. (Pgs. 1-29)
6. **Public Hearings / Presentations / Proclamations**
7. **Communications** (Pgs. 30-46)
8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 47-52)
Check #77747 through #77804 in the amount of \$404,702.67
Check #77805 through #77916 in the amount of \$618,234.86
Check #77917 through #77991 in the amount of \$205,852.64
 - 8.2 Receive the May 2012 Revenue/Expenditure Report (Pgs. 53-68)
 - 8.3 Receive the May 2012 Department of Public Safety Activity Report (Pgs. 69-73)
 - 8.4 Receive the May 2012 Department of Building Safety Activity Report (Pg. 74)
 - 8.5 Receive the May 2012 Republic Allied Waste Services rubbish collection report (Pgs. 75-76)
 - 8.6 Receive the June 5, 2012 Personnel Report (Pg. 77)
 - 8.7 Approve the tuition reimbursement request from Stephanie Daniels, for classes during the 2012 Winter semester at Eastern Michigan University as she pursues a Bachelor of Science Degree in Biochemistry. (Pgs. 78-81)
 - 8.8 Receive the Dispatch Center Improvement Project Update. (Pgs. 82-83)
 - 8.9 Approve payment of 2012-2013 Michigan Townships Association dues. (Pg. 84)

9. Items from the Treasurer

- 9.1 Update on Delinquent Personal Property Taxes

10. Items from the Clerk

11. Items from the Supervisor

- 11.1 Authorize the Supervisor and the Clerk to enter into an agreement with the Washtenaw County Road Commission for the construction of a pedestrian crossing, refuge island and enhanced overhead signage on Carpenter Road near the America House facility at a cost not to exceed \$57,000. (Pgs. 85-90)
- 11.2 Authorize the Supervisor and the Clerk to sign the Partners for Fish & Wildlife Habitat Development Agreement with the U.S. Fish & Wildlife Service, subject to Township attorney approval, to restore 20.0 total acres to Native Barrens/Savanna (Pittsfield Oak Barrens Restoration Project – 2012) at Hickory Woods Park. (Pgs. 91-123)
- 11.3 Authorize the Supervisor and the Clerk to sign a Public Road Easement agreement and Permission to Grade agreement with the Washtenaw County Road Commission, subject to Township attorney approval, to acquire a Public-Right-of-Way Easement and Grading Permit associated with the State at Ellsworth Road Intersection Improvement Project. (Pgs. 124-137)
- 11.4 Authorize the Supervisor and Clerk to enter into an agreement with Municipal Consulting Services, LLC, upon Township attorney approval, for assistance in the hiring process for the Director of Human Resources and Administrative Services. (Pgs. 138-139)
- 11.5 Authorize the Supervisor and the Clerk to enter into an agreement with the Washtenaw County Road Commission, subject to Township attorney approval, for the addition of bike lanes on both the north and south sides of Ellsworth Road, between Platt and Carpenter Roads. (Pgs. 140-143)
- 11.6 Accept the Winsor Fireform bid of \$8,380 for interpretive signs for the Hickory Woods Park Development Michigan Department of Natural Resources Trust Fund Project, contingent upon the Michigan Department of Natural Resources approval of the bidder. (Pgs. 144-157)
- 11.7 Adopt a Resolution to amend the 2012 General Fund Budget and 2012 Building Safety Department Fund Budget. Res #12-22 (Pgs. 158-159)
- 11.8 Adopt a Resolution implementing an employee wellness reimbursement program. Res#12-26 (Pgs. 160-162)
- 11.9 Adopt a Resolution of appointments and re-appointments to Township boards, committees and commissions. Res #12-25 (Pgs. 163-165)
- 11.10 Authorize demolition of the silo at Hickory Woods Park. (Pgs. 166-168)

12. Unfinished Business

13. New Business

13.1 Pittsfield Township's participation in the Saline Area Sustainability Circle Regional Advisory Plan (Pgs. 169-170)

13.2 Sale of synthetic drugs in Washtenaw County (p. 171)

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