



## Pittsfield Charter Township

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### Office of the Supervisor

**Mandy Grewal**  
Township Supervisor  
[grewalm@pittsfield-mi.gov](mailto:grewalm@pittsfield-mi.gov)

**Barbara Ryan Fuller**  
Deputy Supervisor  
[fullerb@pittsfield-mi.gov](mailto:fullerb@pittsfield-mi.gov)

May 9, 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 April 25, 2012. (Pgs. 1-16)
6. **Public Hearings / Presentations / Proclamations**
  - 6.1 Public Hearing: Application for (10) ten year Industrial Facilities Tax (IFT) Abatement Certificate by Phoenix Contact located at 500 Avis Drive, Ann Arbor, MI 48108, in Industrial Development District #44 established on 2/22/1997, parcel number L-12-21-200-034, in the Saline School District. (Pgs. 17-26)
  - 6.2 Adopt Resolution to approve application by Phoenix Contact for an Industrial Facilities Tax Exemption Certificate. Res #12-20 (Pgs. 27-29)
  - 6.3 Presentation: Assessed Value Trends: A Comparative Analysis (Pgs. 30-40)  
Dwayne G. McLachlan, Pittsfield Charter Township Assessor
7. **Communications** (Pgs. 41-48)
8. **Consent Agenda**
  - 8.1 Approve payment of Payables (Pgs. 49-51)  
Check #77375 through #77440 in the amount of \$795,221.87  
Check #77441 through #77523 in the amount of \$202,099.15
  - 8.2 Approve payments of payables through electronic transfer in the amount of \$676,875.47 (Pg.52)
  - 8.3 Receive the March 2012 Revenue-Expenditure Report (Pgs. 53-68)
  - 8.4 Receive the April 2012 Department of Public Safety Activity Report (Pgs. 69-73)
  - 8.5 Receive the April 2012 Department of Building Safety Activity Report (Pg. 74)

- 8.6 Receive the April 2012 Republic Allied Waste Services rubbish collection report (Pgs. 75-76)
- 8.7 Receive the May 4, 2012 Personnel Report (Pg. 77)
- 8.8 Receive the Proclamation of Appreciation for the Pittsfield Charter Township 2012 Passport 2 Pittsfield Volunteers (Pg. 78)

**9. Items from the Treasurer**

**10. Items from the Clerk**

**11. Items from the Supervisor**

- 11.1 Authorize the Supervisor and the Clerk to renew the agreement, subject to Township attorney approval, with the Washtenaw 800 MHz Radio Consortium. (Pgs. 79-83)
- 11.2 Authorize the refurbishment of Fire Engine 2 at a cost not to exceed \$69,097.00 (Pgs. 84-103)
- 11.3 Authorize the Director of Public Safety to sign the letter of agreement with the Ann Arbor Air Traffic Control Tower and Ann Arbor Municipal Airport, subject to Township attorney approval, that establishes and outlines the procedure for fire and police responses to the Ann Arbor Municipal Airport during an emergency event. (Pgs. 104-111)
- 11.4 Authorize the Supervisor and the Clerk to enter into an agreement with the Detroit Edison Company, subject to Township attorney approval, to furnish install operate and maintain an overhead street light at the intersection of Bemis and Warner Roads. (Pgs. 112-118)
- 11.5 Authorize the Supervisor and Clerk to sign the METRO Act Right-of-Way Telecommunications Permit Application submitted by Great Lakes Comnet, subject to Township attorney approval, for the renewal of their access to and ongoing use of public ways by Telecommunications Providers, as provided under the Metropolitan Extension Telecommunications Right-of-Way Oversight Act (P.A. 48 of 2002). (Pgs. 119-142)
- 11.6 Adopt a Resolution to approve participation in the Michigan Township Participating Plan (ParPlan) Risk Reduction Grant Program. Res #12-21 (Pgs.143-144)
- 11.7 Approve position reclassification within the Department of Utilities and Municipal Services for the position of Field Tech II to Utilities Specialist. (Pg. 145)

**12. Unfinished Business**

**13. New Business**

- 13.1 First Reading - Ordinance #302 Historic District Ordinance; amending Chapter 2, Article IV and Amending Chapter 5, Article I (Pgs. 146-155)

**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