



Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108

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Office of the Supervisor

Mandy Grewal

Township Supervisor

grewalm@pittsfield-mi.gov

Barbara Ryan Fuller

Deputy Supervisor

fullerb@pittsfield-mi.gov

April 25, 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 11, 2012. (Pgs. 1-23)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Presentation: Proposal for Web Site Content Modification and Maintenance System Civic Plus
 - 6.2 Presentation: Proposed Regional Planning Concept, Saline Area Sustainability Circle Doug Lewan, AICP, PCP, Carlisle Wortman Associates (Pgs. 24-54)
 6. Presentation: Pittsfield Township Zoning Ordinance Amendment Update Paul Montagno, AICP, Senior Planner, Pittsfield Charter Township (Pgs. 55-57)
 7. **Communications (Pgs. 58-73)**
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 74-76)
Check #77244 through #77297 in the amount of \$621,493.02
Check #77298 through #77374 in the amount of \$107,711.51
 - 8.2 Receive the April 9, 2012 Personnel Report (Pg. 77)
 - 8.3 Approve the tuition reimbursement request from Jennifer Franklin, for classes during the 2012 Winter semester at Cleary University as she pursues a Bachelor of Science Degree in Public Accounting. (Pgs. 78-81)
 9. **Items from the Treasurer**
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10. Items from the Clerk

- 10.1 Approve transfer of 2011 Class C licensed business, located at 4905 Washtenaw Avenue, Ann Arbor, MI 48108 from Emerald City Restaurant, Inc., to Ypbor Yan, LLC.
(Pgs. 82-84)

11. Items from the Supervisor

- 11.1 Authorize the Supervisor and the Clerk to enter into an agreement with CivicPlus, subject to Township attorney approval, for Web Site Content Modification and Maintenance System (Pgs. 85-93)
- 11.2 Authorize the Supervisor and the Clerk to enter into a revised agreement, subject to Township attorney approval, with Wolverine Power Systems, to provide maintenance for the Township generators. (Pgs. 94-99)
- 11.3 Authorize the Supervisor and the Clerk to enter into an agreement, subject to Township attorney approval, with Liberty Lawn Service, LLC, for the lawn mowing of Township properties for the 2012 mowing season. (Pgs. 100-104)
- 11.4 Adopt Resolution authorizing amendment to Silverleaf consent judgment.
Res #12-19 (Pgs. 105-127)

12. Unfinished Business

13. New Business

- 13.1 Closed Executive Session to consult with the Township's attorney regarding trial or settlement strategy in connection with specific pending litigation because an open meeting would have a detrimental financial effect on the litigating or settlement position of the Township.

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