



## 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)

April 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 March 28, 2012. (Pgs. 1-17)
6. **Public Hearings / Presentations / Proclamations**
  - 6.1 Presentation: 2011 Pre-Audit Report  
Mark Kettner, CPA and Principal, Rehmann Robson Business Consultants
7. **Communications** (Pgs. 18-94)
8. **Consent Agenda**
  - 8.1 Approve payment of Payables (Pgs. 95-96)  
Check #77118 through #77183 in the amount of \$348,207.46  
Check #77184 through #77243 in the amount of \$151,958.70
  - 8.2 Receive the Department of Public Safety Activity Report for the period March 1, 2012 through March 31, 2012 (Pgs. 97-101)
  - 8.3 Receive the March 2012 Department of Building Safety Activity Report (Pg. 102)
  - 8.4 Receive the March 2012 Republic Allied Waste Services rubbish collection report (Pgs. 103-104)
  - 8.5 Receive the April 3, 2012 Personnel Report (Pg. 105)
  - 8.6 Receive the March 2012 Environmental Recycling Activity Report (Pg. 106)
  - 8.7 Receive the Proclamation of Public Service for Edward Swope, retiring Ordinance Enforcement Officer, Pittsfield Charter Township. (Pg. 107)

**9. Item from the Treasurer**

- 9.1 Settlement Update: Delinquent Real Property Taxes
- 9.2 Approve a Resolution to request James D. Reader surplus drain construction funds to be applied to Township 2011 Drain Assessment Invoice Res #12-15 (Pgs. 108-110)
- 9.3 Approve a Resolution to request surplus funds from Briar Hill Condominium 2, 3, and 4 drain construction project to be applied to future maintenance of Brian Hill Condominium 2, 3, and 4 Drain. Res #12-16 (Pgs. 111-116)

**10. Items from the Clerk**

**11. Items from the Supervisor**

- 11.1 Authorize the Supervisor and the Clerk to enter into an agreement with Stantec Consulting Michigan, Inc., subject to Township attorney approval, for construction engineering services associate with the installation of the Fiber Optic Communication infrastructure from the Pittsfield Charter Township Administration Building to two (2) Sanitary Sewer Lift Stations, and a Washtenaw Public Safety Communications Tower. (Pgs. 117-120)
- 11.2 Authorize the Supervisor and Clerk to enter into an agreement with RC Directional Boring, Inc., subject to Township attorney approval, for the installation of infrastructure related to the Fiber Optic Communication Project, from the Pittsfield Charter Township Administration Building to two (2) Sanitary Sewer Lift Stations and Washtenaw Public Safety Communications Tower. (Pgs. 121-124)
- 11.3 Approve a resolution of Appointments to the Pittsfield Charter Township Stormwater Management Committee Res#12-17 (Pgs. 125-126)
- 11.4 Adopt Resolution Approving the 2012 Annual Agreement with the Washtenaw County Road Commission Res #12-18 (Pgs. 127-131)

**12. Unfinished Business**

- 12.1 Adopt a resolution Adopting Floodplain Ordinance #301. Res #12-11 (Pgs. 132-135)

**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