



Pittsfield Charter Township

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Office of the Supervisor

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Barbara Ryan Fuller
Deputy Supervisor
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March 28, 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 14, 2012. (Pgs. 1-20)
6. **Public Hearings / Presentations / Proclamations**
7. **Communications** (Pgs. 21-26)
8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 27-31)
Check #76844 through #76968 in the amount of \$303,454.35
Check #76969 through #77048 in the amount of \$316,200.34
Check #77049 through #77117 in the amount of \$661,574.08
 - 8.2 Approve payments from Tax Checking Fund (Pg. 32)
Check #20644 through #20655 in the amount of \$948,586.90
 - 8.3 Receive the February 2012 Revenue and Expenditure Report (Pgs. 33-47)
 - 8.4 Receive the March 19, 2012 Personnel Report (Pg. 48)
 - 8.5 Approve the tuition reimbursement request from Sean Gleason, for a class during the 2012 Winter semester at Columbia Southern University as he pursues an Associate of Applied Science in Fire Science. (Pgs. 49-52)
9. **Item from the Treasurer**
 - 9.1 Update Delinquent Personal Property
10. **Items from the Clerk**
 - 10.1 Resolution to Approve a Retainer for Taber Law Firm Res#12-14 (Pg. 53)

11. Items from the Supervisor

- 11.1 Authorize the Supervisor and Clerk to sign the Hickory Woods Park Development Michigan Department of Natural Resources Trust Fund Project Agreement Amendment #1 (Pgs. 54-57)
- 11.2 Adopt a Resolution Approving the 2012 Actuarial Funding of the Post-Retirement Health Insurance Program Res #12-10 (Pgs. 58-60)

12. Unfinished Business

- 12.1 Second Reading: Ordinance #301, Flood Hazards Areas, Article VIII of Chapter 8, Sections 8-337 through 3-341 (Pgs. 61-63)

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