



## Pittsfield Charter Township

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

### 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)

March 14, 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 February 22, 2012. (Pgs. 1-25)
6. **Public Hearings / Presentations / Proclamations**
7. **Communications** (Pgs. 26-64)
8. **Consent Agenda**
  - 8.1 Approve payment of Payables (Pgs. 65-68)  
Check #76703 through #76777 in the amount of \$653,504.63  
Check #76778 through #76843 in the amount of \$224,008.89
  - 8.2 Approve payments from Tax Checking Fund (Pgs. 69-70)  
Check #20628 through #20635 in the amount of \$76,410.84  
Check #20636 through #20643 in the amount of \$2,735,921.23
  - 8.3 Approve payments of payables through electronic transfer in the amount of \$1,151,000.42. (Pg. 71)
  - 8.4 Receive the January 2012 Revenue/Expenditure Report (Pgs. 72-85)
  - 8.5 Received the Department of Public Safety Activity Report for the period February 1, 2012 through February 29, 2012 (Pgs. 86-90)
  - 8.6 Receive the February 2012 Department of Building Safety Activity Report (Pg. 91)
  - 8.7 Receive the February 2012 Republic/Allied Waste Services rubbish collection report (Pgs. 92-93)
  - 8.8 Receive the March 14, 2012 Personnel Report (Pg.94)

- 8.9 Receive the Environmental Recycling Activity Report for the period February 1-29, 2012. (Pg. 95)
- 8.10 Resolution of Appreciation to Elle Cousino for her Service to the Seniors of Pittsfield Charter Township Res #12-07 (Pgs. 96-98)
- 8.11 Approve the tuition enrollment request from Scott Koeppe, for classes during the 2012 Winter semester at Penn Foster Career School as he pursues an Associate Degree in Fire Science (Pgs. 99-100)
- 8.12 Receive the Proclamation Welcoming the 2012 Open World Ukrainian Delegation. (Pg. 101)
- 9. Item from the Treasurer**
  - 9.1 Winter Collection Update
- 10. Items from the Clerk**
- 11. Items from the Supervisor**
  - 11.1 Authorize the Supervisor and the Clerk to negotiate, with Township Attorney approval, a letter of engagement with Foster Swift Collins & Smith, PC as a law firm of record for Pittsfield Charter Township. (Pg. 102)
  - 11.2 Accept the 2011 Pittsfield Township Planning Commission Annual Report (Pgs. 103-106)
  - 11.3 Adopt a Resolution Transferring the Duties of the Natural Resources Commission to the Stormwater Management Committee and Changing the Composition of the Stormwater Management Committee Res #12-12 (Pgs. 107-110)
  - 11.4 Adopt a Resolution Requesting Temporary Closure of Varsity Drive and Highland Drive, from 7:30AM to 4:00 PM on Sunday, April 1, 2012, and Requesting Issuance of a Permit for the Road Closures by the Washtenaw County Road Commission. Res #12-13 (Pgs. 111-114)
- 12. Unfinished Business**
- 13. New Business**
  - 13.1 First Reading: Ordinance #301, Flood Hazards Areas, Article VIII of Chapter 8, Sections 8-337 through 3-341 (Pgs. 115-117)
- 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