



Pittsfield Charter Township

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Office of the Supervisor

Mandy Grewal
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Barbara Ryan Fuller
Deputy Supervisor
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January 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 January 11, 2012.
(Pgs. 1-7)
 6. **Public Hearings / Presentations / Proclamations**
 7. **Communications** (Pgs. 8-13)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 14-17)
Check #76207 through #76266 in the amount of \$211,350.49
Check #76267 through #76362 in the amount of \$450,311.51
 - 8.2 Approve payments from Tax Checking Fund (Pg. 18)
Check #20599 through #20608 in the amount of \$2,180,808.02
 - 8.3 Approve tuition reimbursement request from Jennifer Franklin for courses completed during the 2011 Fall semester at Cleary University as she pursues a Bachelor's Degree in Public Accounting. (Pgs. 19-22)
 9. **Item from the Treasurer**
 10. **Item from the Clerk**
 - 10.1 Michigan Liquor Control Commission response to request for New Dance-Entertainment Permit to be held in conjunction with 2011 Class C liquor license to be located at 3776 S. State in Pittsfield Township. (Pg. 23-24)
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11. Items from the Supervisor

- 11.1 Approve purchase of fiber optic material for an amount not to exceed \$70,000 including contingency. (Pgs. 25-26)
- 11.2 Authorize the Supervisor and the Clerk to enter into an agreement with R.D. Kleinschmidt, Inc., contingent upon attorney approval, for the replacement of the shingled portion of the roof of the Public Safety Building located at 6227 W. Michigan at a cost not to exceed \$20,685.00. (Pgs. 27-31)
- 11.3 Approve the purchase of additional service credit through the Municipal Employees Retirement Systems (MERS) by Jami Booth, with the entire cost of the purchase to be funded by Ms. Booth. (Pgs. 32-33)

12. Unfinished Business

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