



## 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)

January 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 December 14, 2011.  
(Pgs. 1-117)
  6. **Public Hearings / Presentations / Proclamations**
  7. **Communications** (Pgs. 118-129)
  8. **Consent Agenda**
    - 8.1 Approve payment of Payables (Pgs. 130-135)  
Check #76042 through #76107 in the amount of \$166,096.17  
Check #76108 through #76111 in the amount of \$8,211.14  
Check #76112 through #76205 in the amount of \$825,027.55  
Check #76206 in the amount of \$630.22
    - 8.2 Approve payments from Tax Checking Fund (Pgs. 136-137)  
Check #20558 through #20568 in the amount of \$190,124.99  
Check #20569 through #20598 in the amount of \$1,051,153.28
    - 8.3 Receive the Activity Report from the Department of Public Safety for the period December 1, 2011 through December 31, 2011 (Pgs. 138-140)
    - 8.4 Receive the December 2011 Activity Report from the Department of Building Safety (Pg. 141)
    - 8.5 Receive the December 2011 Republic/Allied Waste Services rubbish collection report (Pgs. 142-143)
    - 8.6 Receive the January 3, 2012 Personnel Report (Pg. 144-145)
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- 8.7 Approve the enrollment 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.146-147)
  - 8.8 Approve the enrollment request from Jennifer Franklin, for classes during the 2012 Winter semester at Cleary University as she pursues a Bachelor of Art Degree in Public Accounting. (Pgs. 148-151)
  - 8.9 Approve the enrollment request from Stephanie Daniels, for a class during the 2012 Winter semester at Eastern Michigan University as she pursues a Bachelor of Arts Degree in Bio Chemistry. (Pgs. 152-153)
  - 8.10 Approve the tuition reimbursement request from Michael Chevrette, for a class during the 2011 Fall semester at Siena Heights University as he pursues a Bachelor of Science Degree in Public Safety. (Pgs. 154-159)
- 9. Items from the Treasurer**
- 9.1 2011 Holiday Closure effect on Treasurer's Office
- 10. Items from the Clerk**
- 10.1 Request to consider a Resolution Recognizing Ann Arbor Amateur Hockey Association as a non-profit organization operating in Pittsfield Charter Township. (Pgs. 160-174)
  - 10.2 Emerald City Class C Liquor License Transfer Request. (Pgs. 175-176)
- 11. Items from the Supervisor**
- 11.1 Approve purchase from Michigan Cat, (Sole Source) a Caterpillar 308DCRSB Mini Excavator for an amount not to exceed \$110,095.00 (Pgs. 177-178)
  - 11.2 Authorize the purchase of a new 2012 GMC Sierra 25000HD 4WD Truck with Western 8' Pro-Plow snowplow through the State of Michigan (Mi Deal) Program for \$25,558 from Red Homan Pontiac GMC, 3530 Ford Rd., Westland, MI 48185. (Pgs. 179-184)
- 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