



Pittsfield Charter Township

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Office of the Supervisor

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December 14, 2011

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 November 9, 2011.
(Pgs. 1-144)
6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Public Hearing: Application for 12-Year Industrial Facilities Tax (IFT) Abatement Certificate of Tecumseh Products Company located at 5683 Hines Drive, Ann Arbor, MI 48108, in Industrial Development District #44 parcel number L-12-21-310-015 in the Saline School District. (Pgs. 145-146)
 - 6.2 Resolution to approve application of Tecumseh Products Company for an Industrial Facilities Tax Exemption Certificate Res #11-60 (Pgs. 147-154)
 - 6.3 Resolution of Appreciation to Margaret S. Burkheiser upon her retirement from Pittsfield Charter Township Res #11-61 (Pgs. 155-157)
7. **Communications** (Pgs. 158-181)
8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 182-193)
Check #75557 through #75643 in the amount of \$156,486.03
Check #75644 through #75821 in the amount of \$158,944.18
Check #75822 through #75891 in the amount of \$898,860.28
Check #75892 through #75963 in the amount of \$681,454.68
Check #75964 through #76041 in the amount of \$393,476.77

- 8.2 Approve payments from Tax Checking Fund (Pgs. 194-195)
Check #20538 through #20547 in the amount of \$449,483.42
Check #20548 through #20557 in the amount of \$207,290.81
- 8.3 Approve payments of payables through electronic transfer in the amount of \$1,148,140.79 (Pg. 196)
- 8.4 Receive the Revenue/Expenditure Reports for October and November 2011 (Pgs. 197-224)
- 8.5 Receive the Activity Report from the Department of Public Safety for the period November 1, 2011 through November 30, 2011 (Pgs. 225)
- 8.6 Receive the November 2011 Activity Report from the Department of Building Safety (Pg. 226)
- 8.7 Receive the November 2011 Republic/Allied Waste Services rubbish collection report (Pgs. 227-228)
- 8.8 Receive the December 6, 2011 Personnel Report (Pg. 228a)
- 8.9 Receive the Environmental Recycling Activity Report for the periods October 1-31, 2011 and November 1-30, 2011 (Pgs. 229-230)
- 8.10 Approve payment of the FY 2010 and 2011 Ypsilanti Meals on Wheels annual contributions towards the cost of meals delivered to homebound ill and disabled residents of Pittsfield Township. (Pgs. 231-232)
- 8.11 Approve the tuition reimbursement request from Michael Troy, for a class during the 2011 Fall semester at Columbia Southern University as he pursues an Associate of Applied Science in Fire Science. (Pgs. 233-236)
- 8.12 Approve the tuition reimbursement request from Sean Gleason, for a class during the 2011 Fall semester at Columbia Southern University as he pursues an Associate of Applied Science in Fire Science. (Pgs. 237-240)
- 8.13 Approve the enrollment request from Michael Chevrette, for a class during the 2012 Winter semester at Siena Heights University as he pursues a Bachelor of Science Degree in Public Safety. (Pg. 241-242)

9. Items from the Treasurer

10. Items from the Clerk

- 10.1 Resolution to affirm Pittsfield Charter Township Ordinance 239 the Lexington Pointe at Ann Arbor Tax Exemption Ordinance Res #11-62 (Pgs. 243-249)
- 10.2 Receive and file Specially Designated Distributor (SDD) Liquor License for Costco Wholesale Corporation to be located at Ellsworth Road and Airport Blvd. Ann Arbor, 48108. (Pgs. 250-253)
- 10.3 Receive and file Specially Designated Distributor (SDD) Liquor License for Target Corporation located at 200 Waters Road, Ann Arbor, MI 48103. (Pgs. 254-256)

11. Items from the Supervisor

- 11.1 Authorize the Supervisor and Clerk to enter into an Agreement, subject to Township attorney approval, with A-1 Lawn Care, to provide parking lot salting and supplemental snow plowing on an as-needed basis. (Pgs. 257-265)
- 11.2 Approve the listed supplemental renovation request to the facility improvement project of the Department of Public Safety, at a cost not to exceed \$23,710.29. (Pgs. 266-272)
- 11.3 Approve the purchase of eleven (11) video cameras and a digital video recording (DVR) server for the Department of Public Safety from Erlich Protection Systems, Inc. Total cost of system and installation as outlined will not exceed \$27,185. (Pgs. 273-278)
- 11.4 Authorize the Supervisor and Clerk to enter into a three (3) year agreement, subject to Township attorney approval, with Omega Group, Inc. for digital crime-analysis services at a cost to the Township not to exceed \$12,760. (Pgs. 279-291)
- 11.5 Approve the purchase of five (5) police patrol vehicles and one support vehicle, in keeping with Township's Vehicle Policy, for the Department of Public Safety at a cost not to exceed \$192,100. (Pgs. 292-300)
- 11.6 Approve the purchase of a handheld Scott Eagle Attack Thermal Imaging Camera from Argus-Hazco, at a cost not to exceed \$6,625.00, plus shipping. (Pgs. 301-305)
- 11.7 Approve the purchase of five (5) US Armor Level 3 ballistic tactical vests, along with five (5) US Armor ballistic helmets and one (1) ballistic protective shield with LED light attachment for police services at a cost not exceed \$17,230.00. (Pgs. 306-307b)
- 11.8 Authorize payments to Verdeterre Contracting in the amount of \$10,558.32, and Tanner Excavating in the amount of \$11,270.00, for two (2) emergency water main break repairs. (Pgs. 310-310b)
- 11.9 Authorize the Supervisor and Clerk to enter into an agreement with Beckett & Raeder, Inc. to design Interpretive Signage in alignment with the Michigan Department of Natural Resources (MDNR) Trust Fund grant procedures for procurement of signs for the Hickory Woods Park Phase 1b Project for a cost of \$5,800. (Pgs. 311-315)
- 11.10 Adopt resolution to Re-Appoint members of the Pittsfield Charter Township Road Committee Res #11-63 (Pgs. 316-317)
- 11.11 Adopt resolution to set the 2012 Regular Meeting Dates for the Pittsfield Charter Township Board of Trustees Res #11-64 (Pg. 318)

12. Unfinished Business

- 12.1 Second Reading: Amendments to Ordinance #295, Living Wage Ordinance, Section 21.01 – 21.50, particularly Section 21.03, Living Wages Required. (Pgs. 319-327)
- 12.2 Second Reading: Ordinance #296, Police Service Contracts and Auxiliary Police Force, including revisions to Chapter 22, Public Safety, Article II, Police Department, amending Sections 22-31 through 22-34, and Article III, Request for Police Services, Sections 22-79 through 22-100. (Pgs. 328-338)
- 12.3 Second Reading: Ordinance #297, Revisions to Chapter 8, Wetlands Protection Ordinance and Chapter 39, Conservation Easements (Pgs. 339-418)

12.4 Second Reading: Ordinance #298, Prohibited Vegetation and Natural Lawn Ordinance revisions to Chapter 38, Article II, Prohibited Vegetation, amending Sections 38.32 through 38.50 (Pgs. 419-427)

12.5 Second Reading: Ordinance #299, an Ordinance creating Historic District boundaries and establishing Historic District Commission procedures, maintenance, design review, application processes, appeal, demolition, penalties, and public acquisition of resources within Pittsfield Charter Township. (Pgs. 428-439)

13. New Business

13.1 Resolution to Amend the 2011 Building Safety Department Fund Budget and the Refuse Fund Budget Res #11-65 (Pgs. 440-441)

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