



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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October 26, 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 October 12, 2011.
(Pgs. 1-47)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Resolution of Appreciation for the 2011 Pittsfield Township Harvest Festival Volunteers
Res #11-53 (Pgs. 48-50)
 7. **Communications** (Pgs. 51-79)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 80-83)
Check #75262 through #75321 in the amount of \$183,945.82
Check #75322 through #75400 in the amount of \$212,784.04
 - 8.2 Approve payments from Tax Checking Fund (Pg. 84-85)
Check #20518 through #20526 in the amount of \$1,024,252.85
Check #20527 through #20529 in the amount of \$36,252.03
 - 8.3 Receive the September 2011 Revenue/Expenditure Report (Pgs. 86-99)
 - 8.4 Receive the October 26, 2011 Personnel Report (Pg. 100)
 - 8.5 Receive and Environmental Recycling Activity Report for the period
09/01/2011 through 09/30/2011 (Pg. 101)
 9. **Items from the Treasurer**
 - 9.1 Update: Delinquent Personal Property Taxes
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10. Items from the Clerk

- 10.1 Resolution for Annexation to the City of Ann Arbor First Martin Corporation.
Res #11-49 (Pgs. 102-114)

11. Items from the Supervisor

- 11.1 Proposed Fee Schedule for Pittsfield Charter Township's Winter Parks and Recreation Programs (Pgs. 115-122)
- 11.2 Authorize the Township Supervisor and Clerk to enter into contract with Hileman Construction Company to renovate the Department of Public Safety Building for an amount not to exceed \$60,000.00, subject to Township Attorney approval. (Pgs. 123-131)
- 11.3 Authorize the Township Supervisor and Clerk to enter into an agreement with Stantec Consultants for the engineering and design of fiber optics communication infrastructure from the Robert A. Lillie Administration Building to the Washtenaw County Public Safety Communications Tower, Fire Station #1, and the Warner Creek and Platt Road lift stations, subject to Township Attorney approval. (Pgs. 132-141)

12. Unfinished Business

- 12.1 Second Reading: Ordinance #294, Complete Streets and Removal of Snow and Ice, including the creation of Chapter 28, Article I, Complete Streets, and revisions to Chapter 28, Article II, Sidewalks, amending Sections 28-32 through 28-38. (Pgs. 142-149)

13. New Business

- 13.1 Resolution Denying Request RZ 10-04 Michigan Islamic Academy to Amend the Pittsfield Township Zoning Ordinance Res #11-52 (Pgs. 150-199)

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