



Pittsfield Charter Township

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Office of the Supervisor

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Barbara Ryan Fuller
Deputy Supervisor
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September 28, 2011

BOARD OF TRUSTEES REGULAR MEETING Revised 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 September 14, 2011.
(Pgs. 1-50)
6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Public Hearing: Application for 12-Year Industrial Facilities Tax (IFT) Abatement Certificate by FAAC, Inc. located at 781 Avis Drive, Ann Arbor, MI 48108 in Industrial Development District #23, Saline Area Schools District, parcel number L-12-20-101-020.
(Pgs. 87-95)
 - 6.2 Resolution to approve application of FAAC, Inc. for an Industrial Facilities Tax Exemption Certificate. Res #11-46 (Pgs. 87-95)
 - 6.3 Presentation: Countywide Transit Authority Board
Terri Blackmore, Executive Director WATS (Washtenaw Area Transportation Study)
7. **Communications (Pgs. 51-58)**
8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 59-62)
Check #74919 through #74989 in the amount of \$1,118,975.72
Check #74990 through #75041 in the amount of \$118,815.75
 - 8.2 Approve payments from Tax Checking Fund (Pg. 63)
Check # 20495 through # 20503 in the amount of \$14,940,823.07
 - 8.3 Receive the August 2011 Revenue/Expenditure Report (Pgs. 64-77)
 - 8.4 Receive the September 28, 2011 Personnel Report (Pg. 78)

- 8.5 Receive the September 9, 2011 Environmental Recycling Activity Report (Pg. 79)
- 8.6 Approve tuition reimbursement request from Fire Commander Sean Gleason, for the course completed September 5, 2011 at Columbia Southern University as he pursues an Associate's Degree in Fire Science. (Pgs. 80-82)
- 8.7 Approve the enrollment request from Fire Commander Sean Gleason, for a class beginning September 20, 2011 at Columbia Southern University as he pursues an Associate's Degree in Fire Science. (Pgs. 83-84)
- 8.8 Approve the enrollment request from Fire Fighter Michael Troy, for a class beginning August 31, 2011 at Columbia Southern University as he pursues an Associate's Degree in Fire Science. (Pgs. 85-86)

9. Items from the Treasurer

10. Items from the Clerk

11. Items from the Supervisor

- 11.1 Resolution to Appoint a Pittsfield Charter Township Representative to the Unincorporated Countywide Transit Authority Board Res #11-47 (Pgs. 96-106)
- 11.2 Resolution to Adopt the Pittsfield Charter Township FY 2012 Budget Res #11-48 (Pgs. 107-137)
- 11.3 Authorize the Supervisor and Clerk to enter into an agreement for the replacement of the microwave equipment damaged by lightning on July 27, 2011, subject to Township Attorney approval. (Pgs. 138-149)
- 11.4 Authorize the Supervisor and the Clerk to enter into an agreement with Carlisle Wortman and Associates to perform required updates to the Township Zoning Ordinance, subject to Township Attorney approval. (Pgs. 150-156)
- 11.5 Authorize the Supervisor and the Clerk to enter into an agreement with Kennedy Industries to perform the necessary emergency replacement and repairs of a failed flow valve and connecting hardware to Textile Booster Station. (Pg. 157)

12. Unfinished Business

- 12.1 Second Reading – Amend Zoning Ordinance RZ 10-02, Sweetwater Corporate Park (Pgs. 158-160)

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

Pittsfield Charter Township
Board of Trustees Regular Meeting
Revised Agenda September 28, 2011

A Working Session of the Board of Trustees shall convene
following the Regular Meeting.

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