



## Pittsfield Charter Township

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Website: [www.pittsfield-mi.gov](http://www.pittsfield-mi.gov)

### 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)

September 14, 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 August 10, 2011.  
(Pgs. 1-32)
6. **Public Hearings / Presentations / Proclamations**
  - 6.1 Proclamation: Resolution Declaring September 11<sup>th</sup> Heroes' Day in Pittsfield Charter Township Res. #11-45
  - 6.2 Presentation: State Road Environmental Assessment  
Washtenaw County Road Commission
  - 6.3 Presentation: Michigan Main Street Community  
Cindy Czubko, President Saline Historic Downtown Alliance
  - 6.4 Public Hearing: Proposed 2011 Property Tax Millage Rates (Pg. 33)
  - 6.5 Public Hearing: Proposed FY 2012 Budget (Pgs. 34-59)
7. **Communications** (Pgs. 60-67)
8. **Consent Agenda**
  - 8.1 Approve payment of Payables (Pgs. 68-75)  
Check #74608 through #74705 in the amount of \$286,381.15  
Check #74706 through #74793 in the amount of \$161,617.90  
Check #74794 through #74854 in the amount of \$537,179.04  
Check #74855 through #74918 in the amount of \$92,232.44

- 8.2 Approve payments from Tax Checking Fund (Pgs. 76-77)  
Check # 20477 through # 20485 in the amount of \$3,085,441.38  
Check # 20486 through # 20494 in the amount of \$8,564,812.08
- 8.3 Approve payments of payables through electronic transfer  
in the amount of \$521,240.31 (Pg. 78)
- 8.4 Receive the July 2011 Revenue/Expenditure Report (Pgs. 79-92)
- 8.5 Receive the Activity Report from the Department of Public Safety for the period  
August 1, 2011 through August 31, 2011 (Pgs. 93-97)
- 8.6 Receive the August 2011 Activity Report from the Department of Building Safety  
(Pg. 98)
- 8.7 Receive the July 2011 Republic/Allied Waste Services rubbish collection report  
(Pgs. 99-100)
- 8.8 Receive the September 14, 2011 Personnel Report (Pgs. 101-102)
- 8.9 Approve tuition reimbursement request from Police Officer Jami Booth, for the course  
completed during the 2011 Summer Semester at Cleary University as she pursues her  
Bachelor's of Business Administration. (Pg. 103-105)
- 8.10 Approve the enrollment request from Michael Chevrette, for classes during the 2011 Fall  
semester at Siena Heights University as he pursues a Bachelor of Applied Science in  
Public Safety. (Pg. 106-107)
- 9. Items from the Treasurer**
  - 9.1 Update on Delinquent Personal Property Tax Collections
- 10. Items from the Clerk**
  - 10.1 Receive and file the July 20, 2011 AT&T Michigan Annual Video Report (Pgs. 108-116)
  - 10.2 Resolution recognizing the Michigan Eye-Bank as a non-profit organization operating in  
Pittsfield Charter Township. (Pgs. 117-142)
- 11. Items from the Supervisor**
  - 11.1 Authorize the Supervisor and Clerk to enter into a contract with I.T. Right, subject to  
Township Attorney approval. (Pgs. 143-145)
  - 11.2 Receive the 2011 Compensation Commission report and recommendations (Pg. 146)
  - 11.3 Resolution Establishing the 2011 Property Tax Millage Rates Res #11-42 (Pg. 147-148)
  - 11.4 Receive the FY 2012 Budget Proposal (Pgs. 149-174)
  - 11.5 Resolution to approve position elimination/creation within the Department of Public  
Safety Res #11-43 (Pgs. 175-179)
  - 11.6 Resolution to rescind requirement that contractors execute Construction Unity Board  
(CUB) memorandum of understanding with Washtenaw County Skilled Building Trades  
Council as condition of award of Township construction contract  
Res #11-44 (Pgs. 180-182)

- 11.7 Approve emergency repairs to Moon Road Sanitary Life Station pump in the amount of \$8,120.00. (Pgs. 183-185)
- 11.8 Approve the purchase of additional service credit through the Municipal Employees Retirement Systems (MERS) by Charles S. Bartenslager, with the entire cost of the purchase to be funded by Mr. Bartenslager. (Pgs. 186-188)
- 11.9 Authorize the Supervisor and Clerk to execute a Traffic Control Device Agreement between Washtenaw County Road Commission and Pittsfield Charter Township for installation and maintenance of Pedestrian Mid-block Crossing Signalization for Lohr/Textile Roads Greenway Project, subject to Township attorney approval. (Pgs. 189-195)
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