



Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108

Phone: (734) 822-3136 • Fax: (734) 944-6103

Email: grewalm@pittsfield-mi.gov • Website: www.pittsfield-mi.gov

Office of the Supervisor

Mandy Grewal
Township Supervisor

Barbara Ryan Fuller
Deputy Supervisor

BOARD OF TRUSTEES REGULAR MEETING AGENDA

July 13, 2011

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 June 8, 2011.
(Pgs. 1-25)
6. **Public Hearings / Presentations / Proclamations**
7. **Communications** (Pgs. 26-50)
8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 51-58)
Check #73986 through #74052 in the amount of \$170,069.23
Check #74053 through #74137 in the amount of \$112,670.44
Check #74138 through #74220 in the amount of \$201,348.14
Check #74221 through #74304 in the amount of \$725,262.91
 - 8.2 Approve payments of payables through electronic transfer in the amount of \$434,807.86 (Pg. 59)
 - 8.3 Receive the May 2011 Revenue/Expenditure Report (Pgs. 60-73)
 - 8.4 Receive the Activity Report from the Department of Public Safety for the period June 1, 2011 through June 30, 2011 (Pgs. 74-78)
 - 8.5 Receive the June 2011 Activity Report from the Department of Building Safety (Pg. 79)
 - 8.6 Receive the June 2011 Republic/Allied Waste Services rubbish collection report (Pgs. 80)

- 8.7 Receive the July 13, 2011 Personnel Report (Pgs. 81-82)
- 8.8 Approve tuition reimbursement request from Stephanie Daniels, Clerical Dispatcher, for the courses completed during the 2011 Winter Semester at Eastern Michigan University. (Pgs. 83-86)

9. Items from the Treasurer

10. Items from the Clerk

- 10.1 Annual contract with Allshred Services for onsite and offsite shredding. (Pgs. 87-89)

11. Items from the Supervisor

- 11.1 Re-Appointments to the Pittsfield Township Committees and Commissions Res #11-33 (Pgs. 90-91)
- 11.2 Partnership with the Hylant Group to identify ways to control health care costs by negotiating with and recommending insurers and providers for Pittsfield Charter Township employee health care benefits. Res #11-34 (Pgs. 92-106)
- 11.3 Purchase of a 2011 Ford Escape by the Building Services Department through the MiDeal State purchasing program at a cost not to exceed \$22,500. (Pgs. 107)
- 11.4 Proposed 2011 Fall Parks and Recreation Program Fee Schedule (Pgs. 108-115)
- 11.5 Soccer Field Lease Agreement between Pittsfield Charter Township and the Ann Arbor United Soccer Club, Inc. for practice field rental. (Pgs. 116-119)
- 11.6 Authorize the Supervisor and the Clerk to enter into an agreement with The Omega Group, Inc. for digital crime-mapping services at an annual cost of \$600. (Pgs. 120-135)
- 11.7 2011 Football Season Interagency Services Agreement between Pittsfield Charter Township Department of Public Safety and the Regents of the University of Michigan for police services. (Pgs. 136-137)
- 11.8 Authorize the Supervisor and the Clerk to enter into an Emergency Fueling Agreement with the Washtenaw County Road Commission. (Pgs. 138-141)
- 11.9 Authorize the Supervisor and the Clerk to enter into a 3-Year Agreement with the Saline School District to supply a School Resource Officer. (Pgs. 142-149)
- 11.10 Authorize the Supervisor and the Clerk to enter into an agreement with Stantec Consulting Michigan, Inc. to provide construction engineering

services for the Warner Creek Pump Station up-grade at an amount not to exceed \$20,000.00. (Pgs. 150-153)

11.11 Authorize the Supervisor and the Clerk to enter into an agreement with Pumford Construction, Inc. for improvements to the Warner Creek Sanitary Lift Station at an amount not to exceed \$267,000, including contingency. (Pgs. 154-158)

11.12 Authorize the Supervisor and the Clerk to enter into a 3-way agreement between the Ypsilanti Community Utilities Authority (YCUA), Pittsfield Charter Township, and Donald Restauri, III, for water service at 7998 Carpenter Road. (Pgs. 159-164)

11.13 2011 Saline High School Homecoming Parade road closure request. (Pg. 165-168)

12. Unfinished Business

13. New Business

13.1 First Reading: Ordinance #293, revisions to Chapter 18, Peddlers, to be renamed "Transient Merchants" (Pgs.169-180)

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