



## Pittsfield Charter Township

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**Office of the Supervisor**

Mandy Grewal  
Township Supervisor

Barbara Ryan Fuller  
Deputy Supervisor

### BOARD OF TRUSTEES REGULAR MEETING AGENDA

June 8, 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 May 25, 2011.  
(Pgs. 1-24)
6. **Public Hearings / Presentations / Proclamations**
  - 6.1 Presentation: 2010 Comprehensive Annual Financial Report (CAFR)  
Mark Kettner, CPA and Principal, Rehmann Robson Business Consultants
  - 6.2 Presentation: First Annual Report from the Pittsfield Township Historic District Committee
7. **Communications (Pgs. 26-32))**
8. **Consent Agenda**
  - 8.1 Approve payment of Payables (Pgs. 33-36)  
Check #73829 through #73913 in the amount of \$329,160.82  
Check #73914 through #73985 in the amount of \$655,584.34
  - 8.2 Receive the Activity Report from the Department of Public Safety for the period May 1, 2011 through May 31, 2011 (Pgs. 37-41)
  - 8.3 Receive the May 2011 Activity Report from the Department of Building Safety (Pg. 42)
  - 8.4 Receive the May 2011 Republic/Allied Waste Services rubbish collection report (Pgs. 43-44)
  - 8.5 Receive the June 8, 2011 Personnel Report (Pg. 45)

- 8.6 Approve the enrollment request from Jamie Booth, Pittsfield Township Police Officer, for classes during the 2011 Summer semester at Cleary University as she pursues a Bachelor's Degree in Business Administration. (Pgs. 46-47)
- 8.7 Approve pages 2 and 3 with corrections as part of the May 11, 2011 Minutes of the Regular Meeting of the Board of Trustees. (Pgs. 48-49)

**9. Items from the Treasurer**

**10. Items from the Clerk**

- 10.1 Receive and file the Canvass of Votes Cast at the Election held on May 3, 2011 of the Special Election and canvassed by the Board of Canvassers, Washtenaw County, Michigan. (Pgs. 50-52)
- 10.2 Transfer ownership of escrowed 2010 Class C licensed business, located at 3776 S. State, Ann Arbor, MI 48104, Pittsfield Township, Washtenaw County, from Cherry Blossom L.L.C. of Ann Arbor to A & Z Investments, L.L.C. (Pgs. 53-57)

**11. Items from the Supervisor**

- 11.1 Appointments and Re-Appointments to the Pittsfield Township Economic Success Strategies Committee Res #11-31 (Pgs. 58-59)
- 11.2 Authorize the Supervisor and Clerk to execute Washtenaw's "Urban County" Cooperative Agreement for the Federal Fiscal Years of 2012, 2013 and 2014. (Pgs. 60-64)
- 11.3 Authorize the Supervisor to renew the Department of Public Safety Director, Matt Harshberger's employment contract on terms acceptable and approved by the Township Attorney.
- 11.4 Authorize the Supervisor and Clerk to enter into a Road Improvement Agreement with the Washtenaw County Road Commission, for the design and construction of crosswalks and pedestrian signals for the Lohr-Textile Greenway Project non-motorized pathway. (Pgs. 65-68)
- 11.5 Purchase additional credited service through the Municipal Employees Retirement System (MERS) by Robert Cole with the entire cost of the purchase of time to be funded by Mr. Cole. (Pgs. 69-70)
- 11.6 Authorize the Supervisor and Clerk to enter into a Non-Disclosure Agreement with the Washtenaw County Water Resources Commissioner to share Geographic Datasets (GIS data), relating to Township utility infrastructure, including sanitary sewer and water mains, and Washtenaw County drains and storm sewers under the County's jurisdiction. (Pgs. 71-73)

- 11.7 Authorize the Supervisor and Clerk to enter into an agreement with Saline High School for the purposes of providing police services and to set forth the terms, conditions, and obligations of the parties. (Pgs. 74-75)

**12. Unfinished Business**

- 12.1 Second Reading: Ordinance #292 Amending Chapter 2 Administration, Article IV, Boards and Commissions, Division 4, Planning Commission (Pgs. 76-82)

**13. New Business**

- 13.1 First Reading: Resolution approving an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 10-01, Costco Wholesale. (Pgs. 83-104)
- 13.2 Give notice of the July 27, 2011 Special Meeting of the Pittsfield Charter Township Board of Trustees. (Pg. 105)

**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