



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

May 25, 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. 1-6)
6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Proclamation of Appreciation for the Pittsfield Township 2011 Spring Clean-Up Day Volunteers (Pg. 7)
7. **Communications (Pgs. 8-12)**
8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 12-17)
Check #73588 through #73748 in the amount of \$241,567.96
Check #73749 through #73828 in the amount of \$61,395.33
 - 8.2 Receive the April 2011 Revenue/Expenditure Report (Pgs.18-31)
9. **Items from the Treasurer**
 - 9.1 Receive the First Quarter 2011 Cash Balances Report (Pgs. 32-33)
10. **Items from the Clerk**
 - 10.1 Consider the liquor license application for a Class C on-premises license submitted by Jini Inc. for 4037 Carpenter Road, Ypsilanti, MI 48197.
(Pgs. 34-49)

11. Items from the Supervisor

- 11.1 Resolution Approving the 2011 Annual Agreement with the Washtenaw County Road Commission Res #11-30 (Pgs. 50-56)
- 11.2 Emergency Reception Center Memorandum of Understanding (MOU) with the Washtenaw County Office of the Sheriff (Pgs. 57-59)
- 11.3 Replacement purchase of Fire Department utility vehicle (Pgs. 60-62)
- 11.4 Purchase of a dump truck by the Utilities & Municipal Services Department (Pgs. 63-67)

12. Unfinished Business

13. New Business

- 13.1 First Reading Amending Chapter 2 Administration, Article IV, Boards and Commissions, Division 4, Planning Commission (Pgs. 68-75)

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