



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

May 11, 2011

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 April 27, 2011.
(Pgs. 1-37)
6. **Public Hearings / Presentations / Proclamations**
7. **Communications** (Pgs. 38-65)
8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 66-71)
Check #73344 through #73426 in the amount of \$293,244.73
Check #73427 through #73508 in the amount of \$689,276.43
Check #73509 through #73587 in the amount of \$96,175.99
 - 8.2 Receive the Activity Report from the Department of Public Safety for the period April 1, 2011 through April 30, 2011 (Pgs. 72-76)
 - 8.3 Receive the April 2011 Activity Report from the Department of Building Safety (Pg. 77)
 - 8.4 Receive the April 2011 Republic/Allied Waste Services rubbish collection report (Pgs. 78-79)
 - 8.5 Receive the May 11, 2011 personnel report from Karen Edman, Director of Administrative Services. (Pgs. 80-82)
9. **Items from the Treasurer**

10. Items from the Clerk

11. Items from the Supervisor

- 11.1 Direct sale contract with Arrow Uniform for Utilities and Municipal Services Department employee uniforms. (Pgs. 83-85)
- 11.2 Authorize the Supervisor and the Clerk to enter into an agreement with Florence Cement Company for construction services on the Lohr-Textile Greenway Project. (Pgs. 86-89)
- 11.3 Release and settlement of all claims by Pittsfield Township's Utilities and Municipal Services Department for Parcel Number L-12-06-310-160 (Pgs. 90-92)
- 11.4 Payment of MACNLOW Associates for Customer Service Training provided to Pittsfield Township staff. (Pgs. 93-94)
- 11.5 Purchase eight sets of fire turnout gear for replacement from Time Emergency Equipment. (Pgs. 95-100)
- 11.6 Purchase three Mobile-Vision Digital In-Car Video Systems for use by the Department of Public Safety. (Pgs. 101-105)
- 11.7 Authorize the Supervisor and the Clerk to enter into an agreement with Testing Engineers & Consultants, Inc. for geotechnical on-site and laboratory testing for Hickory Woods Park Phase 1b construction. (Pgs. 106-136)
- 11.8 Renew mowing agreement with Liberty Lawn Care, LLC for 2011 season. (Pgs. 137-141)
- 11.9 Authorize the Supervisor and the Clerk to enter into an agreement with Populist Cleaners to provide cleaning services at the Township Community Center, 701 W. Ellsworth Road. (Pgs.142-149)
- 11.10 Service contract for Pittsfield Charter Township's participation in the Middle Huron Watershed Initiative. (Pgs. 150-156)
- 11.11 Authorize the Supervisor and Clerk to sign the Contract with reference number 10-5764 between the Township and the Michigan Department of Transportation (MDOT). (Pgs. 157-160)

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