



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

April 13, 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 March 23, 2011. (Pgs. 1-16)
 - 5.2 Receive the Synopsis of the Working Session held on March 23, 2011. (Pgs. 17-18)
6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Presentation: Michigan's Economic Challenges and Potential Solutions, Hon. Rick Olson, State Representative 55th District
 - 6.2 Presentation: Update on the Hickory Woods Park Construction Project, Beckett & Rader, Inc.
7. **Communications (Pgs. 19-34)**
8. **Consent Agenda**
 - 8.1 Approve payment of Payables
Check #72985 through #73040 in the amount of \$173,036.30 (Pgs. 35-36)
Check #73041 through #73124 in the amount of \$311,205.72 (Pgs. 37-38)
Check #73125 through #73188 in the amount of \$758,657.16 (Pgs. 39-40)
Check #73189 through #73241 in the amount of \$612,378.77 (Pgs. 41-42)

- 8.2 Approve payments from Tax Checking Fund (Pg. 43)
Check #20438 through #20446 in the amount of \$3,406,540.80
Check #20447 through #20458 in the amount of \$364,927.54
Check #20459 in the amount of \$1,156.54.
- 8.3 Approve payment of payable through Electronic Transfer in the amount of \$1,443,214.18 (Pg. 44)
- 8.4 Receive the Activity Report from the Department of Public Safety for the period March 1, 2011 through March 31, 2011 (Pgs. 45-49)
- 8.5 Receive the March 2011 Activity Report from the Department of Building Safety. (Pg. 50)
- 8.6 Receive the March 2011 Republic/Allied Waste Services rubbish collection report (Pgs. 51-52)
- 8.7 Approve request for enrollment to Cleary University from Jennifer Franklin, Assistant to the Director of Finance. (Pgs. 53-55)
- 9. Items from the Treasurer**
 - 9.1 Update: Township 2010 Property Tax Settlement with Washtenaw County
- 10. Items from the Clerk**
 - 10.1 Resolution to revise the Pittsfield Charter Township Vehicle Policy Res #11-25 (Pgs. 56-86)
- 11. Items from the Supervisor**
 - 11.1 Authorize the Supervisor and Clerk to enter into an agreement with Cendroni Associates, Inc. for the Hickory Woods Park Phase 1b Department of Natural Resources Trust Fund (DNRTF) Development project. (Pgs. 87-99)
 - 11.2 Resolution authorizing the Pittsfield Charter Township Board of Trustees to approve submission of the 2010 Pittsfield Master Plan for public review and comment. Res #11-26 (Pgs. 100-103)
 - 11.3 Authorize the Supervisor and Clerk to enter into an agreement with the Washtenaw County Public Health Department for drafting of a Complete Streets Ordinance (Pgs. 104-132)
 - 11.4 Resolution establishing the 2011 meeting date of the Pittsfield Charter Township Compensation Commission Res #11-27 (Pgs. 133-134)
- 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