



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

March 23, 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 March 9, 2011.
(Pgs. 1.-14)
6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Presentation: Complete Streets – Paul Montagno, Pittsfield Township Senior Planner
7. **Communications** (Pgs. 15-30)
8. **Consent Agenda**
 - 8.1 Approve payment of Payables
Check #72814 through #72894 in the amount of \$370,877.56 (Pgs. 31-31)
Check #72895 through #72984 in the amount of \$687,818.91 (Pgs. 33-34)
 - 8.2 Approve payments from Tax Checking Fund
Check #20434 in the amount of \$109,350.63 (Pg. 35)
Check #20436 and #20437 in the amount of \$1,113.97(Pg. 36)
 - 8.3 Receive the Revenue/Expenditure Reports dated 1/1/2011 to 1/31/2011 and 1/1/2011 to 2/28/2011 (Pgs. 37-64)
9. **Items from the Treasurer**
 - 9.1 Update: Township Property Tax Settlement with Washtenaw County
10. **Items from the Clerk**

- 10.1 Announcement: Open World Delegation visiting Pittsfield Township
April 15-23, 2011 (Pg. 65)
- 10.2 Resolution Adopting the Pittsfield Charter Township Records Management
Policy Res #11-22 (Pgs. 66-73)
- 10.3 Resolution Adopting the Pittsfield Charter Township Records Retention and
Disposal Schedules Res #11-23 (Pgs. 74-82)

11. Items from the Supervisor

- 11.1 Resolution to Adopt the Michigan Department of Transportation
Performance Resolution as Required to Work within the State Highway
Right of Way Res #11-24 (Pgs. 83-86)
- 11.2 Authorize the Supervisor and Clerk to enter into an agreement with Fonson,
Inc. for construction services for the Lohr Textile Greenway Project.
(Pgs. 87-89)

12. Unfinished Business

13. New Business

- 13.1 Resolution approving the 2011 Actuarial Funding of the Post-Retirement
Health Insurance Program Res #11-21 (Pgs. 90-93)

14. Liaison Report

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

**A Working Session of the Board of Trustees
will convene following the
Regular Meeting of the Board of Trustees.**

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