



## 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 9, 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 February 23, 2011.  
(Pg. 1)
6. **Public Hearings / Presentations / Proclamations**
  - 6.1 Public Hearing: Adoption of a resolution to establish Industrial Development District #65 located at 1174 Oak Valley, Ann Arbor, MI 48108, Section #8 in Valley Ranch Business Park in Pittsfield Charter Township Parcel #L-12-08-305-007 (Pg. 2)
  - 6.2 Resolution to establish an Industrial Development District for 1174 Oak Valley (Parcel #L-12-08-305-007) Res. #11-20 (Pgs. 3-5)
  - 6.3 Presentation: Pittsfield Township Planning Commission 2010 Annual Report (Pgs. 6-7)
  - 6.4 Presentation: Pittsfield Charter Township Public Safety Millage, Matt Harshberger, Director of Public Safety
  - 6.5 Public Hearing: Washtenaw Avenue Corridor Improvement Authority (Pgs. 8-26)
7. **Communications (Pgs. 27-30)**

**8. Consent Agenda**

- 8.1 Approve payment of Payables  
Check #72814 through 72894 in the amount of \$370,877.56. (Pgs. 31-32)
- 8.2 Approve payment from Tax Checking Fund  
Check # 20434 in the amount of \$109,350.63 (Pg. 33 )
- 8.3 Receive the Pre-Audit 2010 Revenue/Expenditure Report  
dated 2/17/2011 (Pgs. 34-37)
- 8.4 Receive the Activity Report from the Department of Public Safety for the  
period February 1, 2011 through February 28, 2011 (Pg. 48)
- 8.5 Receive the February 2011 Activity Report from the Department of Building  
Safety. (Pg. 49)
- 8.6 Receive the February 2011 Republic/Allied Waste Services rubbish collection  
report . (Pg. 50-51)

**9. Items from the Treasurer**

- 9.1 MCM “Michigan Municipak Insurance Package” Update

**10. Items from the Clerk**

- 10.1 Extension Renewal Letter of Agreement for the Metro Act  
Telecommunications Right-of-Way Permit for Michigan Bell d/b/a AT&T  
(Pgs. 52-54)

**11. Items from the Supervisor**

- 11.1 Accept the Pittsfield Township Planning Commission 2010 Annual Report  
(Pgs. 55)
- 11.2 Authorize the Supervisor and Clerk to enter into an agreement with the  
Washtenaw County Road Commission to undertake an Environmental  
Assessment of State Road between Michigan Avenue (US-12) and Ellsworth  
Road in Pittsfield Charter Township. (Pgs. 56-58)
- 11.3 Resolution authorizing the Water Resources Commissioner to exceed the  
statutory spending and assessment limit of \$15,000 per year for the  
maintenance and repair of the Pittsfield #1 Drain. Res #11-18 (Pgs. 59-63)

**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