



Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108

Phone: (734) 822-3136 • Fax: (734) 944-6103

Email: grewalm@pittsfield-mi.gov • Website: www.pittsfield-mi.gov

Office of the Supervisor

Mandy Grewal
Township Supervisor

Barbara Ryan Fuller
Deputy Supervisor

BOARD OF TRUSTEES REGULAR MEETING AGENDA

February 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 February 16, 2011.
(Pgs. 1-24)
6. **Public Hearings / Presentations / Proclamations**
7. **Communications** (Pg. 25)
8. **Consent Agenda**
 - 8.1 Approve payment of Payables check #72770 through 72813 in the amount of \$66,894.42. (Pg. 26)
 - 8.2 Approve payments from Tax Checking Fund
Check # 20423 in the amount of \$1,184.60 (Pg. 27)
Check #20424 through 20433 in the amount of \$3,295,628.69 (Pg. 28)
 - 8.3 Resignation of Greg Stephens from Pittsfield Township Economic Success Strategies Committee. (Pg. 29)
 - 8.4 Tuition reimbursement request from Jennifer Franklin for the courses of Introduction to Taxation, Business Research & Communication, Business Ethics & Legal Issues, and Enterprise Marketing completed during the 2010 Fall Semester at Cleary University as she pursues a Bachelor's degree in Accounting. (Pgs. 30-33)

9. Items from the Treasurer

- 9.1 Update on 2010 Winter Property Taxes

10. Items from the Clerk

- 10.1 Receive and File Washtenaw County Traffic Control Orders that were approved at the regular meeting of the Washtenaw County Board of Road Commissioners held on February 1, 2011. (Pgs. 34-36)

11. Items from the Supervisor

- 11.1 Authorize the Supervisor and Clerk to enter into an agreement with Stantec Consulting, Inc. for construction services for the Platt Road Force Main Replacement Project. (Pgs. 37-39)
- 11.2 Proposed Fee Schedule for Pittsfield Charter Township's 2011 Spring/Summer Parks and Recreation Programs (Pgs. 40-47)
- 11.3 Resolution to Approve 2011 Adjusted Poverty Exemption Guidelines Res #11-19 (Pgs. 48-51)

12. Unfinished Business

- 12.1 Resolution to Award Construction Services for the Platt Road Force Main Replacement Project Res #11-15 (Pgs. 52-55)
- 12.2 Resolution to Approve Application of Pacific Industrial Development Corporation for an Industrial Facilities Tax Exemption Certificate Res #11-12 (Pgs. 56-65)

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