



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

February 16, 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 January 24, 2011. (Pgs. 1-60)
6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Presentation: February 22, 2011 Saline School Bond Extension ballot question. Scot Graden, Superintendent Saline Area Schools (Pg. 61)
 - 6.2 Public Hearing: Application for an Industrial Facilities Tax Exemption certificate for Unimerco, Inc. 6620 S. State Street, Saline, MI 48176. (Pgs. 62-68)
 - 6.3 Resolution to Approve Application of Unimerco, Inc. for an Industrial Facilities Tax Exemption Certificate. Res #11-13 (Pgs. 69-72)
 - 6.4 Public Hearing: Application for an Industrial Facilities Tax Exemption certificate for Pacific Industrial Development Corporation, 4788 Runway Blvd, Ann Arbor, MI 48108. (Pgs. 73-79)
 - 6.5 Resolution to Approve Application of Pacific Industrial Development Corporation for an Industrial Facilities Tax Exemption Certificate. Res. #11-12 (Pgs. 80-83)
7. **Communications** (Pgs. 84-91)
8. **Consent Agenda**

- 8.1 Approve payment of Payables check #72479 through #72591 in the amount of \$335,470.54 (Pgs. 92-94)
- 8.2 Approve payment of Payables check #72592 through #72652 in the amount of \$594,099.07 (Pgs. 95-96)
- 8.3 Approve payment of Payables check #72653 through #72706 in the amount of \$214,766.79 (Pgs. 97-98)
- 8.4 Approve payment of Payables check #72707 through #72769 in the amount of \$123,332.88 (Pgs. 99-100)
- 8.5 Approve payments from Tax Checking Fund check #20407 through #20417 in the amount of \$1,900,149.40 (Pg. 101)
- 8.6 Approve payments from Tax Checking Fund check #20418 through #20421 in the amount of \$41,746.91 (Pg. 102)
- 8.7 Approve payments from Tax Checking Fund check #20422 in the amount of \$1,184.60. (Pg. 103)
- 8.8 Receive the Activity Report from the Department of Public Safety for the period January 1, 2011 through January 31, 2011. (Pgs. 104-107)
- 8.9 Receive the January 2011 Activity Report from the Department of Building Safety. (Pg. 108)
- 8.10 Receive the January 2011 Republic/Allied Waste Services rubbish collection report. (Pgs. 109-110)
- 8.11 Utilities and Municipal Services new hire. (Pg. 111)
- 9. Items from the Treasurer**
 - 9.1 4th Quarter Report (Pgs. 112-113)
 - 9.2 Update: Pittsfield Charter Township v Andrews Office Warehouse
- 10. Items from the Clerk**
 - 10.1 Resolution to Grant Time Extension to Aernnova Engineering US, Inc. for Project Completion Res. #11-14 (Pgs. 114-117)
- 11. Items from the Supervisor**
 - 11.1 Resolution to Award Construction Services for the Platt Road Force Main Replacement Project Res #11-15 (Pgs. 118-123)
 - 11.2 Resolution to Re-Appoint Members to the Pittsfield Charter Township Historic District Study Committee Res#11-16 (Pgs. 124-125)
- 12. Unfinished Business**
 - 12.1 Resolution to (Approve or Deny) a Dance and Entertainment Permit for ACY Restaurants, LLC. Res #11-06 (Pgs. 126-133)

13. New Business

13.1 Resolution Submitting Millage Proposal Res #11-17 (Pg. 134)

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