



## 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

January 24, 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 12, 2011.  
(Pgs. 1-107)
6. **Public Hearings / Presentations / Proclamations**
7. **Communications** (Pgs. 108-112)
8. **Consent Agenda**
  - 8.1 Approve payment of Payables check #72350 through #72408 in the amount of \$255,849.25 (Pg. 113-114)
  - 8.2 Approve payment of Payables check #72409 through #72478 in the amount of \$514,757.29 (Pgs. 115-116)
  - 8.3 Approve payments from Tax Checking Fund check #20397 through #20406 in the amount of \$2,074,178.11. (Pg. 117)
9. **Items from the Treasurer**
  - 9.1 Delinquent Personal Property Tax Update
  - 9.2 Pittsfield Charter Township v Andrews Office Warehouse – Motion to authorize the Treasurer to act on behalf of the Board of Trustees.
10. **Items from the Clerk**
  - 10.1 Revisions to Pittsfield Charter Township Vehicle Policy  
Res #11-10 (Pgs. 118-145)

- 10.2 Resolution approving settlement of litigation Herpetological Resource Management, LLC and David Misfud v Pittsfield Charter Township Res #11-11 (Pgs. 147-148)

**11. Items from the Supervisor**

- 11.1 Brokered sale of Fire apparatus Rescue 3 (Pgs. 149-153)
- 11.2 Purchase of three (3) unmarked police vehicles (Pgs. 154-158)
- 11.3 Authorize the Supervisor and Clerk to enter into contract with University Lithoprinters for design and printing of the Parks & Recreation 2011-2012 Brochures (Spring/Summer, Fall and Winter) (Pgs. 159-164)

**12. Unfinished Business**

- 12.1 Second Reading – Ordinance No. 291 revisions to Chapter 36, Utilities, Article VI, Sewer Use. (Pgs. 165-221)

**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