



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 12, 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 December 8, 2010. (Pgs. 1-10)
 - 5.2 Receive the Synopsis of the Working Session held on December 13, 2010. (Pgs. 11-12)
6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Presentation: Green Pittsfield Logo Contest – Winner and Participant Certificates
 - 6.2 Public Hearing: Consider rescinding the Industrial Facilities Tax Abatement Certificate for Cayman Chemical Company, Inc. located at 1180 E. Ellsworth, Ann Arbor, MI 48108 in Industrial Development District #16, Parcel # L-12-16-100-004 in the Ann Arbor School District. (Pg.13)
 - 6.3 Resolution rescinding Cayman Chemical Company, Inc. for Industrial Facilities Exemption Res #11-2 (Pgs. 14-15)
 - 6.4 Public Hearing: Consider the establishment of an Industrial Development District located at 1156 Oak Valley, Ann Arbor, MI 48108 in Industrial Development District #8, in Valley Ranch Business Park, Parcel #L-12-08-305-006 in the Ann Arbor School District. (Pgs. 16-17)
 - 6.5 Resolution to establish an Industrial Development District for 1156 Oak Valley (Parcel #L-12-08-305-006) Res #11-03 (Pgs. 18-20)

7. Communications (Pgs. 21-32)

8. Consent Agenda

- 8.1 Approve payment of Payables check #72083 through #72162 in the amount of \$398,176.90 (Pgs. 33-34)
- 8.2 Approve payment of Payables check #72163 through #72252 in the amount of \$585,546.31. (Pgs. 35-36)
- 8.3 Approve payment of Payables check #72253 through #72349 in the amount of \$484,907.74. (Pgs. 37-38)
- 8.4 Approve payments from Tax Checking Fund check #20371 through #20382 in the amount of \$1,415,930.77. (Pg. 39)
- 8.5 Approve payments from Tax Checking Fund check #20383 through #20396 in the amount of \$14,629.55. (Pg. 40)
- 8.6 Receive the Activity Report from the Department of Public Safety for the period December 1, 2010 through December 31, 2010. (Pgs. 41-44)
- 8.7 Receive the December 2010 Activity Report from the Department of Building Safety. (Pg. 45)
- 8.8 Receive the December 2010 Republic/Allied Waste Services rubbish collection report. (Pg. 46-47)
- 8.9 Typographical corrections to Appointments and Re-Appointments to Township Boards and Commissions [previously adopted as Res #10-79] (Pgs. 48-49)
- 8.10 Approve tuition reimbursement request from Stephanie Daniels, Clerical Dispatcher, for the courses of Introductory Biochemistry and Microbiology completed during the 2010 Fall Semester at Eastern Michigan University as she pursues a Bachelor's Degree in Biochemistry. (Pgs. 50-52)
- 8.11 Approve the enrollment request from Stephanie Daniels, Clerical Dispatcher, for classes during the 2011 Winter semester at Eastern Michigan University as she pursues a Bachelor's Degree in Biochemistry. (Pgs. 53-56)

9. Items from the Treasurer

- 9.1 Management of the 2010 Year-End Closure effect on the Treasurer's Office

10. Items from the Clerk

- 10.1 Resolution to (Approve or Deny) a Dance and Entertainment Permit for ACY Restaurants, LLC. Res #11-06 (Pgs. 57-64)
- 10.2 Resolution to (Approve or Deny) a Dance and Entertainment Permit for ZAG Group, Inc. Res #11-07 (Pgs. 65-75)

- 10.3 Purchase Document Imaging Software and Employee Training.
Res #11-09 (Pgs. 76-83)

11. Items from the Supervisor

- 11.1 Authorize the purchase of 1500 EcoKits for distribution free of charge to Township Residents. (Pgs. 84-86)
- 11.2 Authorize the Supervisor to expend funds from the Energy Efficiency and Conservation Block Grant (EECBG) Award. (Pg. 87)
- 11.3 Resolution setting a Public Hearing regarding establishment of the Washtenaw Avenue Corridor Improvement Authority.
Res #11-04 (Pgs. 88-90)

12. Unfinished Business

- 12.1 Second Reading – Zoning Ordinance Text Amendment ZOA 10-182 to allow firearms vendors or dealers in a C-2 district as a conditional use as controlled by, and subject to the restrictions of Section 56.13
Res # 11-05 (Pgs. 91-102)
- 12.2 Second Reading – Ordinance 287 Public Safety Cost Recovery Ordinance
(Pgs. 103-113)
- 12.3 Second Reading – Ordinance No. 289 amending Chapter 10, Article III Open Burning of the Pittsfield Charter Township Fire Prevention and Protection Code. (Pgs. 114-123)
- 12.4 Second Reading - Ordinance No. 290 amending Chapter 10 Article II of the Pittsfield Charter Township Fire Prevention and Protection Code.
(Pgs. 124-129)

13. New Business

- 13.1 First Reading – Ordinance No. 291 revisions to Chapter 36, Utilities, Article VI, Sewer Use. (Pgs. 130-193)
- 13.2 Change the Regularly Scheduled Board of Trustees Meeting of January 26, 2011 at 6:30 PM to January 24, 2011 at 6:30 PM.
- 13.3 Resolution to Amend the 2011 General Fund Budget
Res #11-08 (Pgs. 194-195)
- 13.4 Closed Executive Session for discussion regarding pending litigation; Herpetological Research Management, LLC v. Pittsfield Charter Township.

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