

Pittsfield Charter Township



BOARD OF TRUSTEES

REGULAR MEETING

March 24, 2009

AGENDA

- 1.0 Call Meeting to Order/6:30 p.m./Determination of a Quorum.**
- 2.0 Pledge of Allegiance**
- 3.0 Roll Call**
- 4.0 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.
- 5.0 Approval of Minutes**
 - 5.1 Approve Minutes of the Regular Meeting held on March 10, 2009.
(Pgs. 4-20)
- 6.0 Public Hearings/Presentations**
 - 6.1 Public Hearing for Michigan Avenue East Central Area Drain Special Assessment District and Special Assessment Roll (Pgs. 21-28)
- 7.0 Communications (Pgs. 29-46)**
- 8.0 Consent Agenda**
 - 8.1 Approve Payment of Payables, checks #65606 through #65735 in the Amount of \$1,141,531.54. (P.47-49)
 - 8.2 Approve Payment of Disbursements to Taxing Entities checks #20140 through #20148 in the Amount of \$114,785.69. (P.50)
 - 8.3 Receive Revenue Expenditure Report for February 2009. (Pgs.51-63)
 - 8.4 Receive the Police Department Monthly Report for February, 2009.
(Pg.63-65)
 - 8.5 Receive Treasurer's Quarterly Investment Report. (Pgs.66-67)

9.0 Items From The Treasurer

None

10.0 Items From The Clerk

- 10.1 Authorize the Clerk to Sign Michigan's MiDEAL Purchasing Program Agreement for State Contracts.(Pgs. 68-70)

11.0 Items From The Supervisor/Assessor/Utilities

- 11.1 Authorization to Approve Expenditure for Services Provided by Ypsilanti Meals on Wheels Program. (Pgs.71-73)
- 11.2 Independent Contractor Agreement Between Pittsfield Charter Township and James E. Rushton for 2009 Assessing Services. (Pgs.74-80)
- 11.3 Resolution Opposing Proposed Expansion of the Ann Arbor Municipal Airport Runway. #RES. #09-23 (Pgs.81-82)
- 11.4 Resolution of Support for the Saline Sustainability Circle's Application for a First Steps Service Grant. RES #09-26 (Pg. 83)
- 11.5 Appointment of Pittsfield Township Delegate and Alternate to the Southeast Michigan Council of Governments (SEMCOG) (Pg.84)

12.0 Items From The Department of Public Safety

None

13.0 Items From The Office Of Community Development/Planning And Zoning

None

14.0 Items From The Parks And Recreation Department

- 14.1 Resolution to Approve Submission of Hickory Woods Park Phase 1b Development MDNR Trust Fund Grant Application to Meet April 1, 2009 Deadline. RES #09-24 (Pgs.85-101)

15.0 Unfinished Business

None

16.0 New Business

None

17.0 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.

- 17.1 Board Response to Public Comment II.

18.0 Liaison Reports

19.0 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, 7 days prior to the meeting by writing, Alan Israel, Clerk, 6201 W. Michigan Ave., Ann Arbor, MI 48108 or call 734-822-3120