



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

November 10, 2010

AGENDA

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 October 27, 2010. (Pgs. 1-13)
 - 5.2 Receive the Synopsis of the Working Session held on October 27, 2010. (Pgs. 14-15)
6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Pittsfield Township Historical Commission 2010 Annual Report (Pgs. 16-29)
 - 6.2 Pittsfield Township Utilities Department Report
7. **Communications** (Pgs. 30-36)
8. **Consent Agenda**
 - 8.1 Approve payment of payables check #71531 through #71618 in the amount of \$177,090.28 (Pgs.37-38)
 - 8.2 Approve payment of payables check #71619 through #71673 in the amount of \$835,276.85 (Pgs. 39-40)
 - 8.3 Approve payments from Tax Checking Fund check #20365 through #20370 in the amount of \$15,955.96 (Pg. 41)
 - 8.4 Receive the October 2010 Revenue/Expenditure Report (Pgs. 42-55)
 - 8.5 Receive the Activity Report from the Department of Public Safety for the period October 1, 2010 through October 31, 2010. (Pgs. 56-59)

- 8.6 Receive the October 2010 Activity Report from the Department of Building Safety. (Pg. 60)
- 8.7 Receive the October 2010 Republic/Allied Waste Services rubbish collection report. (Pg. 61-62)
- 8.8 Approve payment for Engineer's Certificate Numbers 6 and 10 for the Washtenaw Heights water main construction project. (Pgs. 63-84)
- 9. Items from the Treasurer**
 - 9.1 Update: Quarterly 2010 Cash Balances (Pgs. 85-86)
- 10. Items from the Clerk**
- 11. Items from the Supervisor**
 - 11.1 Resolution of Intent to establish a Corridor Improvement Authority for Washtenaw Avenue Res #10-75(Pgs. 87-156)
 - 11.2 Resolution to Authorize the Supervisor to Enter into an Agreement with Carlisle/Wortman Associates, Inc. for Planning Review Services Res #10-76 (Pgs. 157-161)
 - 11.3 Approve the proposed Pittsfield Charter Township Water and Sewer Rates, Effective January 1, 2011 (Pgs. 162-170)
 - 11.4 Approve the proposed Winter 2011 Parks and Recreation Program Fee Schedule (Pgs.171-177)
 - 11.5 Approve Stantec Consulting to Complete Sewer Smoke Testing of the Washtenaw Heights Subdivision. (Pgs. 178-180)
 - 11.6 Approve the Proposed Pittsfield Charter Township Footing Drain Disconnect Policy (Pgs. 181-191)
 - 11.7 Authorize Corrosion Repairs on Pittsfield Township Fire Department's Engine 2. (Pgs. 192-195)
 - 11.8 Authorize Installation of Emergency Generator at Pittsfield Township Administration Building. (Pgs. 196-197)
 - 11.9 Resolution of Appreciation for Pittsfield Township's 2010 Fall Clean-Up Day Volunteers Res #10-77 (Pgs. 198-199)
- 12. Unfinished Business**
- 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