



## 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      October 27, 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 13, 2010. (Pgs. 1-14)
6. **Public Hearings / Presentations / Proclamations**
  - 6.1 Presentation of the Technical Energy Audit of the Robert A. Lillie Administration Building as provided in the Energy Efficiency and Conservation Block Grant (EECBG) award (Pgs. 15-66)
  - 6.2 Presentation by Ann Arbor United Soccer Club concerning their grant submission to the U.S. Soccer Foundation
7. **Communications (Pgs. 67-72)**
8. **Consent Agenda**
  - 8.1 Approve payment of payables (Pgs. 73-74)  
check #71465 through #71530 in the amount of \$912,230.14
  - 8.2 Approve payments from Tax Checking Fund (Pg. 75)  
check #20356 through #20364 in the amount of \$2,394,192.13
  - 8.3 Receive the September 2010 Revenue/Expenditure Report (Pgs. 76-89)
9. **Items from the Treasurer**
  - 9.1 Receive update of Summer Tax Collections (Pg. 90)
10. **Items from the Clerk**
  - 10.1 Receive and file 2010 Open World Program Delegate Evaluations (Pgs. 91-94)

- 10.2 Resolution to approve position eliminations and creations within the Clerk's Office. (Pgs. 95-97) Res #10-71

**11. Items from the Supervisor**

- 11.1 Resolution Supporting Ann Arbor United Soccer Club's Grant Application to the U.S. Soccer Foundation Res #10-72 (Pgs. 98-106)
- 11.2 Proposed Fee Schedule for Pittsfield Charter Township's Fall 2010 Parks and Recreation Programs (Pg. 107)
- 11.3 Receive the Ann Arbor Transportation Authority Service Agreement for Transit Service for the period October 21, 2010 through September 30, 2011 (Pgs. 108-116)
- 11.4 Resolution Authorizing the Supervisor and Director of Public Safety to Modify or Terminate the Washtenaw County Technical Services Contract. Res #10-74 (Pgs. 117-123)
- 11.5 Authorize the Supervisor to Expend Funds from the Helen McCalla Trust Award (Pgs. 124-126)

**12. Unfinished Business**

- 12.1 Receive Exhibits in Support of the Adopted Resolution (#10-70) of Necessity Easement Acquisition for the Lohr-Textile Greenway Project. (Pgs. 127-135)

**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**

A Working Session of the Board of Trustees shall convene following the Regular Meeting.

**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