



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 13, 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 September 22, 2010. (Pgs. 1-10)
6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Public Hearing: Application for an Industrial Facilities Exemption Certificate for Image Data Conversion (Pgs. 11-23)
 - 6.2 Approval of an Industrial Facilities Tax Abatement Certificate application submitted by Image Data Conversion Res #10-67 (Pgs. 24-26)
7. **Communications (Pgs. 27-42)**
8. **Consent Agenda**
 - 8.1 Approve payment of payables (Pgs. 43-48)
check #71240 through #71303 in the amount of \$355,049.76
check #71304 through #71388 in the amount of \$955,794.68
check #71389 through #71464 in the amount of \$238,303.05
 - 8.2 Approve payments from Tax Checking Fund (Pg. 49)
check #20348 through #20355 in the amount of \$7,840,377.35
 - 8.3 Receive the Activity Report from the Department of Public Safety for the period September 1, 2010 through September 30, 2010. (Pgs. 50-53)
 - 8.4 Receive the September 2010 Activity Report from the Department of Building Safety. (Pg. 54)

- 8.5 Receive the September 2010 Republic/Allied Waste Services rubbish collection report (Pgs. 55-56)
- 8.6 Approve the enrollment request from Stephanie Daniels, Clerk-Dispatcher, for classes during the 2010 Fall semester at Eastern Michigan University as she pursues a Bachelor's Degree in Biochemistry. (Pg. 57)
- 8.7 Approve payment for Engineer's Certificate Numbers 5 and 9 for the Washtenaw Heights water main construction project. (Pgs. 58-70)

9. Items from the Treasurer

- 9.1 Receive update of Delinquent Personal Property Tax Collection (Pg. 71)

10. Items from the Clerk

- 10.1 Receive the Washtenaw County Treasurer tax limitation charter millages. (Pg. 72-73)
- 10.2 Authorize the Clerk and Supervisor to sign a 3-year farm lease extension to Broadview Farms (George and Bethany McCalla) (Pg. 74-75)
- 10.3 Approve the Industrial Facilities Tax (IFT) Abatement Evaluation Guideline Form. Res #10-68 (Pgs.76-83)

11. Items from the Supervisor

- 11.1 Adopt the Township Budgets for FY 2011 Res #10-69 (Pgs. 84-111)
- 11.2 Authorize purchase and installation of energy conserving window treatments for Pittsfield Township Administration Building. (Pgs. 112-118)
- 11.3 Resolution of Necessity Easement Acquisition for the Lohr-Textile Greenway Project. Res #10-70 (Pgs. 119-121)
- 11.4 Accept recommendations from Director Harshberger on a False Alarm Fee Refund Request. (Pgs. 122-134)
- 11.5 Authorize the purchase of a 5 inch supply hose for the Department of Fire Services. (Pgs. 135-139)
- 11.6 Authorize the Supervisor and Clerk to enter into an agreement with the Washtenaw County Office of Community Development for the Community Development Block Grant Program (Pgs. 140-154)

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