



## 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

August 11, 2010

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 July 14, 2010. (Pgs. 1-34)
  - 5.2 Receive the Synopsis of the Working Session held on July 14, 2010. (Pgs. 35-36)
6. **Public Hearings / Presentations / Proclamations**
  - 6.1 Public Hearing: Application for 12-Year Industrial Facilities Tax (IFT) Abatement Certificate by Crowley Company located at 6564 South State, Saline, MI 48176 in Industrial Development District #43 parcel number L-12-28-300-021. (Pgs. 37-49)
  - 6.2 Resolution to approve applications of Crowley Company for an Industrial Facilities Tax Exemption Certificate. Res #10-56 (Pgs. 50-52)
7. **Communications** (Pgs. 53-55)
8. **Consent Agenda**
  - 8.1 Approve payment of payables (Pgs. 56-62)

check #70271 through #70337 in the amount of \$ 121,385.83  
check #70338 through #70391 in the amount of \$1,415,998.41  
check #70382 through #70474 in the amount of \$ 249,226.70  
check #70475 through #70519 in the amount of \$ 718,520.17
  - 8.2 Approve payments from Tax Checking fund  
Check #20307 through #20314 in the amount of \$ 857,790.16

(Pg. 63)

- 8.3 Receive the June 2010 Revenue/Expenditure Report (Pgs. 64-77)
  - 8.4 Receive the Activity Report from the Department of Public Safety for the period July 1, 2010 through July 31, 2010. (Pgs. 78-81)
  - 8.5 Receive the June and July 2010 Activity Report from the Department of Building Safety. (Pgs. 82-83)
  - 8.6 Receive the Republic/Allied Waste Services rubbish collection report for July 2010. (Pgs. 84-85)
  - 8.7 Approve the enrollment request from Deputy Director of Fire Services Al D'Agostino, for pursuit of a Bachelor's Degree in Public Safety Studies at Siena Heights University in Adrian, Michigan. (Pg. 86-88)
  - 8.8 Typographical corrections to Appointments and Re-Appointments to Township Boards and Committees [previously adopted as Res. #10-49] (Pgs. 89-90)
- 9. Items from the Treasurer**
- 9.1 Receive 1<sup>st</sup> and 2<sup>nd</sup> Quarter Cash Balance Statements for 2010 (Pgs. 91-92)
- 10. Items from the Clerk**
- 10.1 Authorize the Supervisor and Clerk to sign the 5-Year Telecommunications Right-of-Way Permit with Zayo Bandwidth, LLC. (Pgs. 93-109)
- 11. Items from the Supervisor**
- 11.1 Authorize the Supervisor and Clerk to enter into an agreement with AKT Peerless Environmental and Energy Services to perform a Technical Energy Audit of the Robert A. Lillie Administration Building. (Pgs. 110-129)
  - 11.2 Purchase additional credited service through the Municipal Employees Retirement System (MERS) by Matthew Harshberger with the entire cost of the purchase of time to be funded by Mr. Harshberger. (Pgs. 130-131)
  - 11.3 Purchase additional credited service through the Municipal Employees Retirement System (MERS) by Robert Cole with the entire cost of the purchase of time to be funded by Mr. Cole. (Pgs. 132-133)
  - 11.4 Purchase additional credited service through the Municipal Employees Retirement System (MERS) by Ryan Reppert with the entire cost of the purchase of time to be funded by Mr. Reppert. (Pgs. 134-135)
  - 11.5 Resolution of support for a temporary road closure during the Saline High School Homecoming Parade on Friday, October 1, 2010. Res #10-57 (Pgs. 136-140)

- 11.6 Authorize the Supervisor and Clerk to enter into an agreement with the Detroit Edison Company to install two (2) “cobra head” style fixtures at the intersection of State and Old State Roads. (Pgs. 141-150)

**12. Unfinished Business**

- 12.1 First Reading - Zoning Ordinance Text Amendment ZOA 10-181  
(Pgs. 151-154)
- 12.2 Second Reading – Amend Ordinance No. 288 Regulating the removal of trees and other vegetation in and upon easements and rights of way within Pittsfield Charter Township Res #10-52 (Pgs. 155-163)

**13. New Business**

- 13.1 Closed Executive Session for discussion regarding pending litigation with Pittsfield Investors.

**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  
will convene immediately 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