



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

July 14, 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 June 9, 2010. (Pgs. 1-16)
 - 5.2 Approve the Minutes of the Special Meeting held on June 24, 2010. (Pgs. 17-19)
6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Public Hearing for a Request for a Hardship exception to Connect to Pittsfield Township's Sewer System
 - 6.2 Presentation: Saline Area Schools August 3, 2010 Bond Proposal
Thomas S. Wall, CPA, CFO Assistant Superintendent of Administrative Services, Saline Area Schools (Pgs. 20-21)
 - 6.3 Presentation: Beckett and Raeder, Inc. Hickory Woods Park Phase 1-B
 - 6.4 Presentation: Refinancing of the Pittsfield Preserve Debt from an Installment Purchase Agreement to a Tax-Exempt Bond
7. **Communications (Pgs. 22-27)**
8. **Consent Agenda**
 - 8.1 Approve payment of payables (Pgs. 28-37)
check #69899 through #69979 in the amount of \$251,349.42
check #69980 through #70050 in the amount of \$983,928.59
check #70051 through #70137 in the amount of \$902,226.75
check #70138 through #70209 in the amount of \$284,712.76
check #70210 through #70270 in the amount of \$576,429.99

- 8.2 Approve payment of payables through Electronic Transfer in the amount of \$255,748.46 (Pg. 38)
- 8.3 Receive the May 2010 Revenue/Expenditure Report (Pgs. 39-52)
- 8.4 Receive the Activity Report from the Department of Public Safety for the period June 1, 2010 through June 30, 2010. (Pgs. 53-56)
- 8.5 Receive the Republic/Allied Waste Services rubbish collection report for June 2010. (Pgs. 57-58)
- 8.6 SEMCOG (Southeast Michigan Council of Governments) Annual Dues for the period July 15, 2010 to July 15, 2011 (Pgs. 59-60)
- 8.7 Approve payment for Engineer's Certificate Number 2 for the Washtenaw Heights water main construction project (Pgs. 61-71)
- 8.8 Approve payment for Engineer's Certificate Number 6 for the Washtenaw Heights water main construction project (Pgs. 72-86)
- 9. Items from the Treasurer**
 - 9.1 Update: Summer 2010 Taxes
- 10. Items from the Clerk**
- 11. Items from the Supervisor**
 - 11.1 Proposal from Liquiforce Services (USA) for Ellsworth Road sewer line repair and rehabilitation in an amount not to exceed \$24,250.00. (Pgs. 87-89)
 - 11.2 Temporary extension of working hours for Verdeterre Contracting in conjunction with the Washtenaw Heights water main construction project (Pg. 90)
 - 11.3 Resolution Approving a Hardship Request to Connect to Pittsfield Township's Sewer System Res #10-55 (Pg. 91)
 - 11.4 Resolution Approving the Extension of Optical Care Insurance Benefits Set Forth as a Result of Labor Union Agreement Negotiations to Non-Union Township Employees Res #10-48 (Pgs. 92-93)
 - 11.5 Resolution of Appointments and Re-Appointments to Township Boards, Committees and Commissions Res #10-49 (Pg. 94)
 - 11.6 Proposed Fee Schedule for Pittsfield Charter Township's Fall 2010 Parks and Recreation Programs (Pgs. 95-101)
 - 11.7 Resolution to Lease Lillie Park Central Practice Field Area to the Ann Arbor United Soccer Club Res. # 10-50 (Pgs. 102-107)
 - 11.8 Purchase of Fire Fighter turnout gear by Pittsfield Township's Department of Public Safety (Pgs. 108-110)

- 11.9 First Reading – Emergency Services Cost Recovery Ordinance No. 287
Res # 10-51 (Pgs. 111-117)
- 11.10 First Reading - Zoning Ordinance Text Amendment ZOA 10-181
(Pgs. 118-121)
- 11.11 First Reading – Amend Stump Removal Ordinance No. 28
Res #10-52 (Pgs. 122-130)
- 12. Unfinished Business**
- 13. New Business**
 - 13.1 Resolution Authorizing Issuance of 2010 General Obligation Limited Tax
Refunding Bonds. Res #10-53 (Pgs. 131-138)
 - 13.2 Resolution Approving the 2010 Actuarial Funding of the Post-Retirement
Health Insurance Program Res #10-54 (Pgs. 139-168)
- 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