



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

May 26, 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 May 12, 2010. (Pgs. 1-13)
 - 5.2 Receive the Synopsis of the Working Session held on May 12, 2010. (Pgs. 14-15)
6. **Public Hearings / Presentations / Proclamations**
7. **Communications (Pgs. 16-19)**
8. **Consent Agenda**
 - 8.1 Approve payment of payables (Pgs. 20-22)
check #69676 through #69752 in the amount of \$399,738.71
check #69753 through #69695 in the amount of \$162,772.98
 - 8.2 Receive the April 2010 Revenue/Expenditure Report (Pgs. 23-36)
9. **Items from the Treasurer**
 - 9.1 Update: Quarterly Cash Balances (Pgs. 37-38)
10. **Items from the Clerk**

- 10.1 Establish a special revenue fund, number 264, for the 800 MHz Communications Fund effective January 1, 2010. Res #10-40 (Pgs. 39-41)

11. Items from the Supervisor

- 11.1 Proposal from Liquiforce Services (USA) for sewer repair in an amount not to exceed \$52,000. (Pgs. 42-45)
- 11.2 Authorize the Supervisor to approve payment for Engineer's Certificate Number 4, for the Washtenaw Heights water main construction project. (Pgs. 46-57)
- 11.3 Purchase perennials from Christensen's Plant Center for Hickory Woods Park Development Phase I. (Pgs. 58-59)
- 11.4 Authorize the Supervisor and Clerk to contract with Beckett & Raeder, Inc. as prime consultants for the Michigan Department of Natural Resources & the Environment (DNRE) Trust Fund Grant Project – Hickory Woods Park Development Phase II. (Pgs. 60-65)
- 11.5 Ratify the final agreement with the Pittsfield Charter Township Police Officers Association (POAM) and authorize the Supervisor and Clerk to enter into contract. Res # 10-36. (Pgs. 66-67)
- 11.6 Ratify the final agreement with the Pittsfield Charter Township Police Officers Labor Council (POLC) representing the Pittsfield Charter Township Police Lieutenants and Sergeants Association and authorize the Supervisor and Clerk to enter into contract. Res. # 10-37 (Pgs. 68-69)
- 11.7 Ratify the final agreement with the Pittsfield Charter Township Police Officers Labor Council (POLC) representing the Pittsfield Charter Township Police Clerk/Dispatchers Association and authorize the Supervisor and Clerk to enter into contract. Res. # 10-38 (Pgs. 70-71)

12. Unfinished Business

13. New Business

- 13.1 Closed Executive Session for discussion on the pending labor contract with the Pittsfield Charter Township Chapter, American Federation of State and Municipal Employees (AFSCME) Local 3451.
- 13.2 Ratify the tentative agreement with the Pittsfield Charter Township Chapter, American Federation of State and Municipal Employees (AFSCME) Local 3451. Res # 10- 41 (Pg. 72)

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