



## Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108

Phone: (734) 822-3136 • Fax: (734) 944-6103

Email: [grewalm@pittsfield-mi.gov](mailto:grewalm@pittsfield-mi.gov) • Website: [www.pittsfield-mi.gov](http://www.pittsfield-mi.gov)

### Office of the Supervisor

Mandy Grewal  
Township Supervisor

Barbara Ryan Fuller  
Deputy Supervisor

## BOARD OF TRUSTEES REGULAR MEETING AGENDA

April 28, 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 March 24, 2010. (Pgs. 1-50)
  - 5.2 Receive the Synopsis of the Working Session held on March 24, 2010. (Pgs. 51-52)
  - 5.3 Approve the Minutes of the Special Meeting held on April 2, 2010. (Pgs. 53-59)
6. **Public Hearings / Presentations / Proclamations**
  - 6.1 **Proclamation** of Appreciation: Ralf Raiford (Pg. 60)
  - 6.2 **Proclamation** of Appreciation: Public Service Recognition Week in Pittsfield Charter Township (May 3-9, 2010) (Pg. 61)
  - 6.3 **Public Hearing** on Systems in Motion's application for an Industrial Facilities Tax (IFT) abatement. (Pgs. 62-68)
  - 6.4 **Resolution** to approve a 6-year new personal property exemption application for Systems In Motion, located at 3891 Ranchero Drive, Ann Arbor, in Industrial Development District 3891 Ranchero Drive, Parcel #L-12-08-310-028 established on October 9, 2007 in Ann Arbor School District. Res. #10-31 (Pgs. 69-71)
7. **Communications** (Pgs. 72-97)

**8. Consent Agenda**

- 8.1 Approve payment of payables (Pgs. 98-106)  
check #69241 through #69299 in the amount of \$29,687.13,  
check #69300 through #69360 in the amount of \$1,382,258.06,  
check #69361 through #69402 in the amount of \$135,994.58,  
check #69403 through #69471 in the amount of \$27,074.20 and  
check #69472 through #69548 in the amount of \$323,002.76
- 8.2 Approve payment of payable through Electronic Transfer in the amount of  
\$472,892.57. (Pg. 107)
- 8.3 Receive the Revenue/Expenditure Report for March 2010. (Pgs. 108-123)
- 8.4 Receive the Activity Report from the Department of Public Safety for the  
period March 1, 2010 through March 31, 2010. (Pgs. 124-126)
- 8.5 Receive the March 2010 Activity Report from the Department of Building  
Safety. (Pg. 127)
- 8.6 Receive the Republic/Allied Waste Service rubbish collection report for  
March 2010. (Pgs. 128-129)
- 8.7 Approve the tuition reimbursement request from Jami Booth for the classes  
taken during the Winter 2010 semester in conjunction with Ms. Booth's  
pursuit of a Bachelor's Degree with a major in Business Management.  
(Pgs. 130-131)

**9. Items from the Treasurer**

**10. Items from the Clerk**

**11. Items from the Supervisor**

- 11.1 Approve the purchase of additional credited service through the Municipal  
Employees Retirement System (MERS) by Mr. Kristen Beard, with the entire  
cost of the purchase of the time to be funded by Mr. Beard. (Pgs. 132-133)
- 11.2 Approve the purchase of additional credited service through the Municipal  
Employees Retirement System (MERS) by Ms. Jami Booth, with the entire  
cost of the purchase of the time to be funded by Ms. Booth (Pgs. 134-135)
- 11.3 Authorize the Supervisor and Clerk to enter into an agreement for the  
carpentry portion of the work to construct a secure room for technology use  
and storage of recyclables. (Pgs. 136-137)
- 11.4 Authorize the Supervisor and Clerk to enter into an agreement for the  
electrical portion of the work to support the new secure room for technology  
use and storage of recyclables and cubicle screen wall. (Pgs. 138-139)

- 11.5 Authorize the Supervisor to approve payment for Engineer's Certificate #3 for water main construction in Washtenaw Heights. (Pgs. 140-145)
- 11.6 Authorize the Supervisor and Clerk to enter into a contract for mowing of Township properties during the 2010 mowing season. (Pgs. 146-149)
- 11.7 Authorize the Supervisor and Clerk to enter into a contract with ACD.Net for network connections between Township buildings. (Pg. 150)
- 11.8 Approve the purchase of a network connection between 6201 and 6227 W. Michigan Avenue. (Pg. 151)
- 11.9 Authorize the Supervisor and Clerk to enter into a 4-year phone system maintenance contract with Strategic Products and Services (SPS). (Pg. 152)
- 11.10 Approve a separate capital project fund for the Lohr-Textile Greenway. Res # 10-33 (Pgs. 153-155)

**12. Unfinished Business**

**13. New Business**

- 13.1 Closed Executive Session for discussion on the pending labor contract with Pittsfield Charter Township Police Officers Association of Michigan (POAM). (Pg.)
- 13.2 Ratify the tentative agreement with the Pittsfield Charter Township Police Officers Association of Michigan (POAM) and authorize the Supervisor and Clerk to enter into contract. Res #10-31 (Pg. 156)

**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