



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

March 10, 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 February 24, 2010. (Pgs. 1-24)
 - 5.2 Approve the Synopsis of the Board of Trustees' Working Session held February 24, 2010. (Pgs. 25-26)
6. **Public Hearings/Presentations/Proclamations**
7. **Communications (Pgs. 27-38)**
8. **Consent Agenda**
 - 8.1 Approve payment of payables check #66962 through #69028 in the amount of \$429,330.25 and check #69029 through #69091 in the amount of \$414,422.95. (Pgs. 39-42)
 - 8.2 Approve payment of payables through Electronic Transfer in the amount of \$422,285.25. (Pg. 43)
 - 8.3 Approve payments from Tax Checking fund check #20254 through #20273 in the amount of \$1,644,716.89 and check #20274 through #20293 in the amount of \$5,974,659.40 (Pgs. 44-45)
 - 8.4 Receive the Revenue/Expenditure Report for January 2010 (Pgs. 46-59)

- 8.5 Receive the Activity Report from the Department of Public Safety for the period January 23, 2010 through February 22, 2010. (Pgs. 60-63)
- 8.6 Receive the February 2010 Activity Report from the Department of Building Safety. (Pg.64)
- 8.7 Receive the Republic/Allied Waste Service rubbish collection report for February 2010. (Pgs. 65-66)
- 8.8 Accept the resignation of paid on-call Fire Fighter Ralph Raiford. (Pg.67)

9. Items from the Treasurer

- 8.1 Delinquent Personal Property Tax Update

10. Items from the Clerk

- 10.1 Approve the transfer of ownership of 2009 Class C licensed business, from Outback/Detroit-I, Limited Partnership to Outback Steakhouse of Florida, LLC (Pgs. 68-80)

11. Items from the Supervisor

- 11.1 Approve payment of an invoice from C&I Contracting for an emergency sanitary sewer repair on Michigan Avenue. (Pgs. 81-88)
- 11.2 Accept the resignation of Dr. Brian Woodruff from the Pittsfield Township Park Commission. (Pg. 89)
- 11.3 Appointment to the Pittsfield Township Park Commission. (Pg. 90)
- 11.4 First Reading: Pittsfield Charter Township Emergency Cost Recovery Ordinance (Pgs. 91-96)
- 11.5 First Reading: Pittsfield Charter Township Ordinance Amendment: Fire Prevention and Protection Code, Chapter 10, Article II, and Open and Outdoor Burning, Chapter 10, Article III (Pgs. 97-107)
- 11.6 First Reading: Pittsfield Charter Township Retail Fraud Ordinance, Chapter 14, Article I, Offenses and Miscellaneous Provisions. (Pgs. 108-112)
- 11.7 First Reading: Pittsfield Charter Township Drug Paraphernalia Ordinance, Chapter 14, Article I, Offenses and Miscellaneous Provisions. (Pgs. 113-120)
- 11.8 First Reading: Pittsfield Charter Township Interference with Public Safety Ordinance, Chapter 14, Article I, Offenses and Miscellaneous Provisions. (Pgs. 121-125)

12. Unfinished Business

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.

14.1 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