



Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108
Phone: (734) 822-3136 • Fax: (734) 944-6103
Email: grewalm@pittsfield-mi.gov • Website: www.pittsfield-mi.gov

Office of the Supervisor

Mandy Grewal
Township Supervisor

Barbara Ryan Fuller
Deputy Supervisor

BOARD OF TRUSTEES REGULAR MEETING AGENDA

February 24, 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 10, 2010. (Pgs. 1-15)
6. **Public Hearings/Presentations/Proclamations**
 - 6.1 Proclamation of Appreciation – Cindy Deery, Senior Center Program Developer, Pittsfield Charter Township (Pg. 16)
 - 6.2 Proclamation Declaring Rare Disease Day in Pittsfield Charter Township (Pgs. 17-18)
7. **Communications** (Pgs. 19-47)
8. **Consent Agenda**
 - 8.1 Approve payment of payables check #68742 through #68796 in the amount of \$112,790.52, check #68797 through #68879 in the amount of \$367,093.99, check#6880 through #68961 in the amount of \$165,229.85 (Pgs. 48-53)
 - 8.2 Receive the Revenue/Expenditure Report Year to Date 2009 Pre-Audit Report (Pgs. 54-67)
 - 8.3 Approve the tuition enrollment request from Jami Booth for the pursuit of a Bachelor's of Business Administration degree. (Pgs. 68-69)

- 8.4 Accept the resignations of paid on-call Fire Fighters Aaron Decker, Jonathan McClair, Jeffrey Middleton, Frank Miess, Brad Payeur, Corey L. Winters and Jay D. Werner. (Pgs. 70-76)

9. Items from the Treasurer

- 9.1 Resolution to authorize the acceptance of certain payments by financial transaction device (PA 290 of 1995). Res #10-11 (Pgs. 77-78)
- 9.2 Resolution to amend the 2010 General Fund Budget.
Res #10-12 (Pgs. 79-80)

10. Items from the Clerk

- 10.1 Request for Annexation by owner of property located at 2323 S. Main Street (Parcel #L-12-05-175-023; University of Michigan Soccer Complex) from Pittsfield Charter Township to the City of Ann Arbor.
Res #10-14 (Pgs. 81-93)

11. Items from the Supervisor

- 11.1 Approve Engineering services from Stantec Consulting for a Sanitary Sewer Master Plan and a State Revolving Fund (SRF) Project Plan. (Pgs. 94-108)
- 11.2 Establish the Pittsfield Charter Township Historic District Study Committee. Res #10-13 (Pgs. 109-111)
- 11.3 Appoint members to the Pittsfield Charter Township Historic District Study Committee. Res #10-18 (Pg. 112)
- 11.4 Approve the purchase of additional credited service through the Municipal Employees Retirement System (MERS) by John Belknap, with the entire cost of the purchase of the time to be funded by Mr. Belknap. (Pgs. 113-114)
- 11.5 Approve the proposed fee Schedule for Spring/Summer 2010 Parks and Recreation Programs. (Pgs. 115-122)
- 11.6 Appointment to the Economic Success Strategies Advisory Committee.
Res #10-15 (Pg. 123)
- 11.7 Re-appointment to the Natural Resources Commission.
Res #10-16 (Pg. 124)
- 11.8 Appointments to the Natural Resources Commission.
Res # 10-17 (Pg. 125)

12. Unfinished Business

- 12.1 Second Reading: Pittsfield Charter Township Zoning Ordinance Text Amendment ZOA 09-179 (Pgs. 126-131)

13. New Business

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