



## Pittsfield Charter Township

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### BOARD OF TRUSTEES REGULAR MEETING

January 13, 2010

### AGENDA

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 Special Meeting held on December 3, 2009. (Pgs. 1-2)
  - 5.2 Approve the Minutes of the Regular Meeting held on December 8, 2009. (Pgs. 3-57)
6. **Public Hearings/Presentations/Proclamations**
  - 6.1 Proclamation of Appreciation – Deputy Director Elizabeth McGuire (Pg. 58)
  - 6.2 Proclamation of Appreciation – Lt. Stephen Heller (Pg. 59)
  - 6.3 Proclamation of Appreciation – Lt. William Grefka (Pg. 60)
7. **Communications** (Pgs. 61-108)
8. **Consent Agenda**
  - 8.1 Approve payment of payables check #68205 through #68346 in the amount of \$1,365,377.28, check #68347 through #68454 in the amount of \$1,144,762.96, and check #68455 through #68499 in the amount of \$125,572.95 (Pgs. 109-115)
  - 8.2 Approve payment from Tax Checking Fund, #20225 through #20253 in the amount of \$4,711,517.32 (Pg. 116)
  - 8.3 Receive the Activity Report from the Department of Public Safety for the period November 23 through December 22, 2009. (Pgs. 117-119)
  - 8.4 Receive the December 2009 Activity Report from the Department of Building Safety. (Pg. 120)
  - 8.5 Receive the Republic/Allied Waste service rubbish collection report for December 2009. (Pgs. 121-122)

8.6 Approve the tuition reimbursement request from Jennifer Franklin for the courses of Intermediate Accounting and Business Statistics completed during the 2009 Fall Semester at Washtenaw Community College as she pursues a Bachelor's Degree in Accounting. (Pg. 123)

**9. Items from the Treasurer**

9.1 Update on the Winter Property Taxes

**10. Items from the Clerk**

10.1 Recognize staff for submitting documentation of Appeals for 2010 Census Program. (Pg. 124)

**11. Items from the Supervisor**

11.1 Authorize renewal of the Verizon 5-Year Right-Of-Way Telecommunications Permit. (Pgs. 125-153)

11.2 Resolution to authorize the Supervisor and the Clerk to execute a land lease agreement with Verizon Wireless, subject to attorney approval, for the installation of a cell phone tower at 100 East Textile Road. Res # 10-04 (Pgs. 154-172)

11.3 Authorize the Supervisor and Clerk to enter into an agreement with the Washtenaw County Parks and Recreation Commission for facility programming use of the Meri Lou Murray Recreation Center for the years 2010 and 2011. Res #10-05 (Pgs. 173-179)

11.4 Approve the purchase of additional service credits through the Municipal Employees Retirement System (MERS) by William Grefka, with the entire cost of the purchase to be funded by Mr. Grefka. (Pg. 180)

11.5 Approve the purchase of additional service credit through the Municipal Employees Retirement System (MERS) by Derek Neeb, with the entire cost of the purchase to be funded by Mr. Neeb. (Pgs. 181-183)

11.6 Authorize the Supervisor to enter into a management services agreement with the Washtenaw 800MHz Consortium for the purpose of managing the Washtenaw County Radio System for the period January 1, 2010 to December 31, 2011. (Pgs. 184-188)

**12. Unfinished Business**

12.1 Resolution to correct an oversight from FY 2007/2008 to approve a Police Officers Association of Michigan (POAM) benefits change through the Municipal Employees Retirement System (MERS). Res #10-06 (Pg. 189)

**13. New Business**

13.1 Amend the 2010 General Fund Budget and the 2010 Public Safety Budget. (Res. # 10-01). (Pgs. 190-192)

13.2 Closed Executive Session for discussion on pending labor contracts with the Pittsfield Charter Township Police Officers Labor Council/Clerk-Dispatchers Division and the Police Officers Labor Council – Command Staff Division. (Pg. 193)

- 13.3 Ratify the tentative agreement with the Pittsfield Charter Township Police Officers Labor Council representing the Pittsfield Charter Township Police Lieutenants and Sergeants Association and authorize the Supervisor and the Clerk to enter into contract. Res #10-02 (Pg. 194)
- 13.4 Ratify the tentative agreement with the Pittsfield Charter Township Police Officers Labor Council representing the Pittsfield Charter Township Clerk/Dispatchers Association and authorize the Supervisor and the Clerk to enter into contract. Res #10-03 (Pg. 195)

**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, 7 days prior to the meeting by writing, Alan Israel, Clerk, 6201 W. Michigan Ave., Ann Arbor, MI 48108 or call 734-822-3120
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