



Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108

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BOARD OF TRUSTEES REGULAR MEETING December 8, 2009

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 Regular Meeting held on November 10, 2009.
(Pgs. 1-31)
 - 5.2 Approve the corrected Minutes of the Regular Meeting held on September 22, 2009
(Pgs. 32-47)
6. **Public Hearings/Presentations/Proclamations**
 - 6.1 Presentation on the DRAFT Parks and Recreation 5-Year Master Plan
7. **Communications** (Pgs. 49-64)
8. **Consent Agenda**
 - 8.1 Approve payment of payables check #67911 through #68084 in the amount of \$406,492.93 and check #68085 through #68204 in the amount of \$466,605.07
(Pgs. 65-71)
 - 8.2 Approve payment of payables through electronic transfer in the amount of \$_____ (pending)
 - 8.3 Receive the Revenue and Expenditure Reports for October and November 2009
(Pgs. 73-87)
 - 8.4 Receive the Budget Comparison Report for October 2009 (Pgs. 88-102)
 - 8.5 Receive the Activity Report from the Department of Public Safety for the period October 23 through November 22, 2009. (Pgs. 103-105)

- 8.6 Receive the November 2009 Activity Report from the Department of Building Safety (Pg. 106)
- 8.7 Receive the Republic/Allied Waste service rubbish collection report for November 2009 (Pgs. 107-108)

9. Items from the Treasurer

10. Items from the Clerk

11. Items from the Supervisor

- 11.1 Set 2010 Regular Meeting dates for the Board of Trustees Res #09-103 (Pgs. 109-110)
- 11.2 Support the creation of a Joint Technical Committee to combine efforts in cooperative planning for the Washtenaw Avenue Corridor Res #09-104 (Pgs. 111-115)
- 11.3 Approve appointments to the Reimagining Washtenaw Avenue Joint Technical Committee Res #09-105 (Pg. 116)
- 11.4 Adopt Ordinance #282 to provide for the Township water systems improvements (Pgs. 117-137)
- 11.5 Approve the repair and replacement of exterior building soffits, gutters and downspouts at Dept. of Public Safety Station #2 (Pgs. 138-139)
- 11.6 Approve the replacement of the copier and fax machine at the Dept. of Public Safety Administrative Offices (Pgs. 140-145)
- 11.7 Approve the purchase of in-car citation printers for use by the Dept. of Public Safety (Pgs. 146-152)
- 11.8 Authorize the Supervisor and Director of Public Safety to enter into an agreement to provide police services for Ann Arbor Pioneer and Ann Arbor Huron hockey games at the Ann Arbor Ice Cube (Pgs. 153-157)
- 11.9 Authorize the Supervisor and Clerk to enter into an agreement with Northfield Township to provide Zoning Administration and Enforcement Services Res #09-106 (Pgs. 158-163)
- 11.10 Allocate funds to construct a secure room for recycling and technology use at the Township Administration Building (Pgs. 164-165)
- 11.11 Authorize the Supervisor to enter into an agreement with A-1 Lawn Care to provide snow plowing services (Pgs. 166-167)
- 11.12 Allocate funds to replace the telephone system for Pittsfield Township offices and facilities (Pgs. 168-169)
- 11.13 Approve the purchase of a plotter/scanner to be purchased jointly by the Planning and Utilities Departments (Pgs. 170-174)
- 11.14 Authorize the Supervisor and Clerk to enter into an agreement with the Washtenaw County Office of Community Development Block Grant Program for improvements at Montibeller Park (Pgs. 175-187)
- 11.15 Adopt a Resolution of Appreciation for the volunteers with the 2009 Pittsfield Township Harvest Festival Res #09-107 (Pgs. 188-189)

12. Unfinished Business

12.1 Consider reimbursement to the Lotus Center of Ann Arbor for false alarm fees.
(Pgs. 190-198)

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