Pittsfield Charter Township

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BOARD OF TRUSTEES SPECIAL MEETING

December 3, 2009

AGENDA

1. **Call Meeting to Order/10:00 AM/Determination of a Quorum**
2. **Pledge of Allegiance**
3. **Roll Call**
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. **Items for Consideration**

   5.1 Resolution to tentatively award construction contracts for the 2009 water system improvements project. Res #09-102

   5.2 Authorize the Supervisor to enter into a contract for engineering services for the 2009 water system improvements project.

6. **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.

   6.1 Board Response to Public Comment II.

7. **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