



Pittsfield Charter Township

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BOARD OF TRUSTEES REGULAR MEETING November 10, 2009

REVISED 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 October 27, 2009.
(Pgs. 1-17)
6. **Public Hearings/Presentations/Proclamations**
 - 6.1 Public Hearing: SoloHill Engineering, Inc.'s application for an Industrial Facilities Tax Abatement.
 - 6.2 Resolution to approve the application by SoloHill Engineering, Inc's application for an Industrial Facilities Tax Abatement. Res. #09-92 (Pgs. 18-33)
 - 6.3 Public Hearing: Street Lighting Special Assessment District for St. James Woods II Subdivision.
 - 6.4 Public Hearing: Street Lighting Special Assessment District for Woodlands of Arbor Ridge Subdivision.
 - 6.5 Presentation: Pittsfield Charter Township Historical Commission. (Pgs. 34-45)
7. **Communications** (Pgs. 46-51)
8. **Consent Agenda**
 - 8.1 Approve payment of payables through electronic transfer in the amount of \$770,904.76 (Pg. 52)
 - 8.2 Approve payment from Tax Checking Fund, check #20219 through #20224 in the amount of \$14,745.98 (Pg. 53)

- 8.3 Receive the Activity Report from the Department of Public Safety for the period September 23 through October 22, 2009. (Pgs. 54-55)
- 8.4 Receive the October 2009 Activity Report from the Department of Building Safety (Pg. 56)
- 8.5 Approve payment of payables check #67799 through #67910 in the amount of \$678,143.23 (Pg. 57-59)
- 8.6 Receive the Republic/Allied Waste service rubbish collection report for October 2009 (Pgs. 60-61)

9. Items from the Treasurer

10. Items from the Clerk

- 10.1 Approve the Vehicle Policy. Res #09-98 (Pgs. 62-90)
- 10.2 Recommendation of Briarwood Firestone for routine maintenance and Briarwood Ford for non-routine maintenance of township vehicles. (Pgs. 91-93)
- 10.3 Authorize the Supervisor and Clerk to Sign 3 year contracts to lease two Township farmland properties: Pittsfield Preserve/Palmer Park & Textile and Campbell Roads (Pgs. 94-96)
- 10.4 Establish a Street Lighting Special Assessment District for St. James Woods II Subdivision. Res #09-94 (Pgs. 97-101)
- 10.5 Establish a Street Lighting Special Assessment District for Woodlands of Arbor Ridge Subdivision. Res #09-96 (Pgs. 102-106)
- 10.6 Authorize the Supervisor and Clerk to Sign a Modified Existing Farm Lease Agreement.

11. Items from the Supervisor

- 11.1 Approve Member Certification and Governing Body Resolution to permit Edward Swope to purchase MERS generic service credit, with the member employee paying for the full and entire portion of the total estimated actuarial cost of additional credited service. (Pgs. 107-109)
- 11.2 Authorize the Supervisor and the Director of Public Safety to enter into a police services agreement with the Oak Valley Management Company. (Pgs. 110-112)
- 11.3 Renewal of the Domestic Violence Grant in the amount of \$27,000 over the period July 1, 2009 to June 30, 2011 for one part-time domestic violence investigator. (Pgs. 113-123)
- 11.4 Purchase of Performance Documentation software in the amount of \$6,500 for the Department of Public Safety. (Pgs. 124-126)
- 11.5 Purchase of digital in-car video systems for Department of Public Safety police patrol vehicles for an amount not to exceed \$128,038. (Pgs. 127-134)
- 11.6 Warranty renewal for maintenance coverage on long distance radios and antennas mounted on station towers at the Department of Public Safety in the amount of \$5,500. (Pgs. 135-138)
- 11.7 Re-Appointments to the Planning Commission Res #09-95 (Pg. 139)

- 11.8 Re-Appointments to the Zoning Board of Appeals Res #09-97 (Pg. 139)
- 11.9 Appointment to the Zoning Board of Appeals Res #09-100
- 11.10 Revised Pittsfield Charter Township Board of Trustees Meeting Rules. (Pgs. 140-147)
- 11.11 Authorize the Supervisor to execute an Agreement with the City of Ann Arbor for Building Code enforcement at the Ann Arbor Airport. (Pgs. 148-162)
- 11.12 Resolution regarding Notices Concerning the Ann Arbor Airport. Res #09-99. (Pg. 163)
- 11.13 Authorize the Supervisor to Enter into a Contract with Comcast for Internet Service for the Pittsfield Township Administration Building.

12. Unfinished Business

13. New Business

- 13.1 Motion to Approve the Transfer of \$40,000 from the General Fund to the Building Department Fund.
- 13.2 Motion to Adopt Resolution to Amend the 2009 General Fund Budget, the 2009 Refuse Budget and the 2009 Parks Millage Budget. Res #09-101
- 13.3 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.

- 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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