



Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108

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BOARD OF TRUSTEES REGULAR MEETING

September 22, 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 September 8, 2009. (Pgs. 1-24)
6. **Public Hearings/Presentations/Proclamations**
 - 6.1 **Proclamation:** 30th Anniversary of the Pittsfield Senior Center (Pg. 25)
 - 6.2 **Public Hearing:** Proposed FY 2010 Budget (Pgs. 26-42)
7. **Communications** (Pgs. 43-52)
8. **Consent Agenda**
 - 8.1 Approve payment of Payables, Check #67305 through #67426 in the amount of \$1,369,394.09 (Pgs. 53-55)
 - 8.2 Receive the Revenue/Expenditure Report for August 2009. (Pgs. 56-66)
 - 8.3 Approve payment from Tax Checking Fund, check #20190 through \$20197 in the amount of \$26,475,088.15 (Pg. 70)
9. **Items from the Treasurer**
 - 9.1 Treasurer's Report on Property Taxes collected by the Bank of Ann Arbor.
10. **Items from the Clerk**
 - 10.1 Amend the 2009 Pittsfield Charter Township Board of Trustee Meeting Schedule to read December 8, 2009. (Pg. 71)
 - 10.2 Recognize The Wellness Community of Southeast Michigan as a non-profit organization operating in Pittsfield Charter Township. Res #09-80 (Pgs. 72-90)

- 10.3 Request for Annexation by owner of property located at the corner of Platt Road and Ellsworth (Parcel #L-12-10-495-010) from Pittsfield Charter Township to the City of Ann Arbor. Res #09-81 (Pgs. 91-103)

11. Items from the Supervisor

- 11.1 Receive the Proposed BY 2010 Budget (Pgs. 26-42)
- 11.2 Authorize the Supervisor to enter into a contract with Construction Solutions, Inc., for the Hickory Woods Park Phase 1-A construction project. (Pgs. 104-146)
- 11.3 Authorize the Supervisor to enter into a contract with ABC Paving Company for the CDBG Montibeller Park Tennis Court Improvement Project. (Pgs. 147-150)
- 11.4 Resolution authorizing Notice of Intent and Declaring Intent to Reimburse Drinking Water Revolving Bonds for the Washtenaw Heights water main renewal.
Res #09-82 (Pgs. 151-158)
- 11.5 Approve Miller Canfield as bond counsel for the Drinking Water Revolving Fund process for the Washtenaw Heights water main renewal in an amount not to exceed \$35,000. (Pgs. 159-164)
- 11.6 Approve ACI Finance Inc., for financial advisory service in conjunction with the water system renewal in the Washtenaw Heights subdivision for an amount not to exceed \$19,000. (Pgs. 165-171)
- 11.7 Authorized the Supervisor to sign the Delta Dental Contract effective Oct. 1, 2009. (Pgs. 172-175)

12. Unfinished Business

- 12.1 Second Reading: Ordinance #280 Amendment to Chapter 16 Parks and Recreation, Article II Use of Parks, Sec. 16-39 Firearms, Weapons and Explosives, of the Pittsfield Charter Township Code, to remove the regulation of the Transportation and Possession of Firearms in Pittsfield Charter Township Parks. (Pgs. 176-178)
- 12.2 Authorize the Supervisor to enter into a contract with Washtenaw County to initiate an evaluation of the historic significance of the Harwood Heritage Farm.
Res #09-50 (Pgs. 179-217)

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