



Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108

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BOARD OF TRUSTEES REGULAR MEETING

October 13, 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 22, 2009. (Pgs. 1-16)
 - 5.2 Approve the Minutes of the Special Meeting held on September 25, 2009(Pgs. 17-19)
6. **Public Hearings/Presentations/Proclamations**
 - 6.1 **Proclamation:** Declaring October 2009 as Domestic Violence Awareness Month in Pittsfield Charter Township (Pg. 20)
7. **Communications** (Pgs. 21-46)
8. **Consent Agenda**
 - 8.1 Approve payment of Payables, Check #67427 through #67545 in the amount of \$1,009,686.74 (Pgs. 47-49)
 - 8.2 Approve payment of Payables, Check #67546 through #67666 in the amount of \$241,198.99 (Pgs. 50-52)
 - 8.3 Approve payment from Tax Checking Fund, check #20198 through \$20200 in the amount of \$11,846.91 (Pg. 53)
 - 8.4 Approve payment from Tax Checking Fund, check #20201 through #20209 in the amount of \$8,619,802.91 (Pg. 54)
 - 8.5 Accept the resignations of Paid on Call Firefighters Adam T. Caballero (effective September 15, 2009) and Raymund Scates (effective September 24, 2009). (Pgs. 55-56)
 - 8.6 Receive the September 2009 Activity Report from the Department of Public Safety (Pgs. 57-59)

- 8.7 Receive the September 2009 Activity Report from the Department of Building Safety (Pg. 60)
- 8.8 Approve the Allied Waste Service Rubbish Collection Report and pay the September 2009 bill in the amount of \$84,683.31 (Pgs. 61-62)
- 8.9 Approve the Enrollment Request for Gordon Schick for the pursuit of a Bachelor's of Business Administration degree in Organizational Management. (Pg. 63)

9. Items from the Treasurer

10. Items from the Clerk

- 10.1 Establish Receiving Boards for the November 3, 2009 Election. Res #09-83 (Pgs. 64-65)
- 10.2 Set the Public Hearing date for the St. James Woods II Subdivision Street Lighting Special Assessment District. Res #09-84 (Pgs. 66-71)
- 10.3 Set the Public Hearing date for the Woodlands of Arbor Ridge Street Lighting Special Assessment District Res #09-85 (Pgs. 72-77)
- 10.4 Approve placement of the Street Lighting Special Assessment Districts on the 2009 tax roll as provided in the list dated October 8, 2009 (Pgs. 78-80)
- 10.5 Approve Bid process for Farm Leases (Pgs. 81-120)

11. Items from the Supervisor

- 11.1 Receive the Compensation Commission report and recommendation (Pgs. 121-122)
- 11.2 Adopt the 2010 Fiscal Year Budget Res #09-86 (Pgs. 123-142)
- 11.3 Approve the replacement of the roof of Fire Station 3. (Pgs. 143-144)
- 11.4 Approve the purchase of a Fire response apparatus, rescue pumper, for the Department of Public Safety (Pgs. 145-146)
- 11.5 Authorize the renewal of the janitorial contract with Pioneer Cleaning for the Department of Public Safety. (Pgs. 147-152)
- 11.6 Authorize the Supervisor to enter into agreements with the Washtenaw County Road Commission and Pondview Properties, LLC to facilitate road improvements on Venture Drive. Res #09-87 (Pgs. 153-162)
- 11.7 Authorize the Supervisor to enter into agreements with the Washtenaw County Road Commission and the Arbor Woods II Homeowners Association to facilitate the installation of traffic calming devices in the Arbor Woods Phase II Subdivision. Res #09-88 (Pgs. 163-172)

12. Unfinished Business

13. New Business

- 13.1 Lohr-Textile Greenway. (Pg. 173)

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