



Pittsfield Charter Township

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BOARD OF TRUSTEES REGULAR MEETING

September 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 August 11, 2009. (Pgs. 1-26)
6. **Public Hearings/Presentations/Proclamations**
 - 6.1 **Proclamation of Appreciation** to Joseph Dulin for his Leadership and Activism to enfranchise all individuals, most especially the youth in our Community.
Res #09-73 (Pgs. 27-28)
 - 6.2 **Presentation:** Summary of the Middle Huron Watershed Initiative Report, Sabrina Gross. (Pgs. 29-33)
7. **Communications** (Pgs. 34-57)
8. **Consent Agenda**
 - 8.1 Approve payment of Payables, Check #67024 through #67172 in the amount of \$370,938.94 (Pgs. 58-60)
 - 8.2 Approve payment of Payables, Check #67173 through #67304 in the amount of \$330,832.97 (Pgs. 61-63)
 - 8.3 Approve payments from Tax Checking Fund, Check #20174 through #20181 in the amount of \$2,124,516.74 (Pg. 64)
 - 8.4 Approve payments from Tax Checking Fund, Check #20182 through #20189 in the amount of \$6,051,777.27 (Pgs. 65)

- 8.5 Approve payment of Payables through Electronic Transfer in the amount of \$157,695.49. (Pg. 66)
- 8.6 Approve the Allied Waste Services Rubbish Collection Report and pay the August 2009 bill in the amount of \$83,999.70 (Pgs. 67-68)
- 8.7 Receive the August 2009 Summary of Offenses from the Dept. of Public Safety. (Pg. 69)
- 8.8 Receive the August 2009 Activity Report from the Building and Safety Dept. (Pg. 70)
- 8.9 Receive the Revenue/Expenditure Report for July 2009. (Pgs. 71-84)

9. Items from the Treasurer

- 9.1 Receive the Second Treasurer's Delinquent Personal Property Tax Collection Report dated September 2, 2009. (Pg. 85)

10. Items from the Clerk

- 10.1 Rescind the approval of the liquor license application granted to S&O Restaurants, Inc. on July 14, 2009. (Pg. 86)
- 10.2 Application of ACY Restaurants, LLC, requesting a new Class C On-Premise Liquor License to be located at 3776 S. State Street, Ann Arbor, MI 48108, Pittsfield Charter Township, Washtenaw County (former site of Cherry Blossom Japanese Restaurant). (Pgs. 27-101)
- 10.3 First 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. 102-108)
- 10.4 Renewal of METRO Act Telecommunications Right-of-Way Permit for Verizon North, Inc. and Contel of the South, Inc. d/b/a/ Verizon North Systems. (Pgs. 109-139)

11. Items from the Supervisor

- 11.1 Set the 2009 Millage rates for FY 2010. Res #09-79 (Pg. 140)
- 11.2 Set September 22, 2009 as the Public Hearing date for the proposed FY 2010 budget.
- 11.3 Receive the FY 2010 Budget Proposal. (Pg. 141)
- 11.4 Authorize the Director of Public Safety to purchase Ballistic (Bulletproof) body Armor. (Pgs. 142-143)
- 11.5 Authorize the Director of Public Safety to purchase eight sets of new fire protection "turnout" gear. (Pgs. 144-145)
- 11.6 Appointments to the Pittsfield Charter Township Road Committee Res # 09-74 (Pg. 146)

- 11.7 Authorize the Supervisor to execute an Agreement with the City of Ann Arbor to identify procedures for inspection and code enforcement at the Ann Arbor airport. (Pgs. 147-152)
 - 11.8 Approve an increase in wages to comply with Pittsfield Charter Township's Living Wage Ordinance. Res # 09-75 (Pgs. 153-155)
 - 11.9 Authorize the Director of Information Technology to purchase Microsoft Enterprise License. Res #09-76 (Pgs. 156-159)
 - 11.10 Authorize the Supervisor to execute the Interagency Services Agreement between the University of Michigan and Pittsfield Charter Township to provide police services during 2009 Michigan football home games, effective Saturday, September 5, 2009. Res #09-77 (Pgs. 160-164)
 - 11.11 Authorize the Supervisor to enter into a contract with the County of Washtenaw for sidewalk improvements in Pittsfield Charter Township utilizing HUD's Community Development Block Grant Entitlement Communities Grants ("CDBG"). Res #09-78 (Pgs. 165-178)
- 12. Unfinished Business**
- 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