



Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108

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BOARD OF TRUSTEES REGULAR MEETING

August 11, 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 July 14, 2009. (Pgs. 1-31)
6. **Public Hearings/Presentations/Proclamations**
7. **Communications** (Pgs. 32-41)
8. **Consent Agenda**
 - 8.1 Approve payment of Payables, Check #66792 through #66919 in the amount of \$366,000.93 (Pgs. 42-44)
 - 8.2 Approve payment of Payables, Check #66920 through #67023 in the amount of \$983,800.01 (Pgs. 45-46)
 - 8.3 Approve payments from Tax Checking Fund, Check #20150 through #20157 in the amount of \$1,141,393.83 and Check #20158 through #20173 in the amount of \$1,804,947.45 (Pg. 47)
 - 8.4 Approve the Allied Waste Services Rubbish Collection Report and pay the July 2009 bill in the amount of \$83,941.89 (Pgs. 48-49)
 - 8.5 Receive the July 2009 Summary of Offenses from the Dept. of Public Safety. (Pgs. 50-54)
 - 8.6 Receive the July 2009 Activity Report from the Building and Safety Dept. (Pg. 55)

- 8.7 Approve the Tuition Enrollment Request from Jennifer Franklin for an Intermediate Accounting course and a Business Statistics course during the 2009 Fall Semester at Washtenaw Community College as she pursues a Bachelor's Degree in Accounting. (Pg. 56)

9. Items from the Treasurer

- 9.1 Receive the Second Quarter Cash Balances Report as of June 30, 2009. (Pg. 57)

10. Items from the Clerk

- 10.1 Approve Polling Locations for Elections in Precincts 4, 5, 9 and 10. (Pgs. 58-67)
- 10.2 Authorize the Clerk to sign a contract for Municipal Code Codification services by Municipal Code Corporation. (Pgs. 68-95)
- 10.3 Recognize the PARDA Foundation as a non-profit organization operating in Pittsfield Charter Township. Res. #09-64 (Pgs. 96-111)
- 10.4 Authorize the Clerk to sign an agreement with Pro-Tech Auction, Inc. to manage the auctioning of vehicles for Pittsfield Charter Township. (Pgs. 112-116)

11. Items from the Supervisor

- 11.1 Resolution of support for the Saline High School Homecoming Parade on Friday, October 9, 2009. Res #09-63 (Pgs. 117-121)
- 11.2 Approve establishment of Utility Rates, effective October 1, 2009. Res #09-65 (Pgs. 122-125)
- 11.3 Authorize the Supervisor to sign a service contract with Stantec, Inc. for final engineering services for the 2009 CDBG Complete Streets Project Proposals 1-4 for a not-to-exceed time and materials budget of \$17,000. (Pgs. 126-131)
- 11.4 Authorize the Supervisor to sign a service contract with Stantec, Inc. for final engineering, permitting, construction documents and project observation for reconstruction of one set of tennis courts at Montibeller Park for a not-to-exceed cost of \$8,250.00. (Pgs. 132-136)
- 11.5 Resolution establishing the meeting date of the Pittsfield Charter Township Compensation Commission. Res #09-66 (Pg. 137)
- 11.6 Appointments to the Pittsfield Charter Township Compensation Commission. Res #09-67 (Pgs. 138)
- 11.7 Appointments to the Pittsfield Charter Township Road Committee. (Pg. 139)
- 11.8 Authorize the Supervisor to enter into a contract with McKenna Associates for consulting services to update the Pittsfield Charter Township Master Plan. (Pg. 140)
- 11.9 Resolution to approve an internal reallocation of Assets within the Municipal Employee's Retirement System (MERS). Res #09-68 (Pgs.141-143)

11.10 Authorize the Supervisor to enter into a contract with the Pittsfield Township Historical Society for the Sutherland-Wilson Farm Museum. (Pg. 144)

12. Unfinished Business

12.1 Resolution to approve a (12) twelve-year IFT Abatement Certificate for Avfuel Corporation located at 47 West Ellsworth Road, Ann Arbor, MI, 48108 in Industrial Development District CRS Realty Company parcel number L-12-16-200-038 established on 11/13/07, in the Ann Arbor School District. Res #09-51 (Pgs. 145-167)

12.2 Second Reading: Ordinance Number 279 an ordinance to amend the Township Code by adding Article IV of Chapter 34 to regulate commercial truck traffic within the boundaries of Pittsfield Charter Township as expressly permitted under this Ordinance or as permitted by the Washtenaw County Road Commission. This Ordinance shall also be known as the "Truck Route Ordinance." (Pgs. 168-171)

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