



Pittsfield Charter Township

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BOARD OF TRUSTEES REGULAR MEETING May 26, 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 Minutes of the Regular Meeting held on May 12, 2009. (Pgs. 1-17)
6. **Public Hearings/Presentations/Proclamations**
 - 6.1 Proclamation of Appreciation to Interim Public Safety Director Raymond Hagen. (Pg. 18)
 - 6.2 County Equalization Report by Kristin Judge, Washtenaw County Commissioner. (Pgs. 19-28)
7. **Communications** (Pgs. 29-38)
8. **Consent Agenda**
 - 8.1 Approve payment of Payables, Check #66204 through #66383 in the amount of \$1,061,658.88 (Pgs. 39-42)
 - 8.2 Approve the Enrollment Request from William Weirich, Jr. for the pursuit of a Bachelor's of Business Administration degree. (Pg. 43)

- 8.3 Approve the Tuition Reimbursement Request from William Weirich, Jr. requesting 100% reimbursement for the classes taken during the Winter 2009 semester in the amount of \$592.00 to be charged to account number 592-000-719. (Pg. 44)

9. Items from the Treasurer

- 9.1 Receive and file the Quarterly Treasurer's Report for the period beginning January 1, 2009 and ending March 31, 2009 (Pgs. 45-46)

10. Items from the Clerk

- 10.1 Recognize Mental Health Alternative, Inc. as a non-profit organization operating in Pittsfield Charter Township Res # 09-48 (Pgs. 47-55)

11. Items from the Supervisor

- 11.1 Authorize the Supervisor to sign a 5-year contract with Republic/Allied Waste Services for Option 2 of their Rubbish Services Proposal. (Pgs. 56-70)
- 11.2 Approve Victor Chiasson as a sub-contractor to Carlisle/Wortman Associates to assist the Township with a Parks and Recreation Citizen Mail & On-line Survey at a cost not to exceed \$3000. (Pgs. 71-148)
- 11.3 Affirm the signing of the Washtenaw County Road Commission Second Annual Agreement authorizing a \$5000 contribution towards the primary road improvement of Clark Road between Hogback and Golfside Roads. (Pgs. 149-150)
- 11.4 Pledge the Township's full faith and credit towards the Varsity Drive Special Assessment District for road improvements. Res # 09-44 (Pgs. 151-159)
- 11.5 Establish the Arts and Culture Excellence in Pittsfield Advisory Committee. Res # 09-45 (Pgs. 160-161)
- 11.6 Appoint representatives to the Arts and Culture Excellence in Pittsfield Advisory Committee. Res # 09-49 (Pg. 162)
- 11.7 Amend the Pittsfield Charter Township Comprehensive Plan. Res # 09-46 (Pgs. 163-169)
- 11.8 Authorize the Supervisor to sign the Service Agreement with Native Connections for the seeding of 40 acres in the Pittsfield Preserve with Native Seed Mix at a cost not to exceed \$16,000 to be fully reimbursed by the United States Fish and Wildlife Service. (Pgs. 170-172)

12. Unfinished Business

- 12.1 Second Reading: Ordinance Number 278 an ordinance to amend the Township code by adding Article IV of Chapter 14 of the Pittsfield Charter Township code to prohibit the purchase, consumption or possession of alcoholic liquor by a person less than 21 years of age. This ordinance shall also be known as the Minor in Possession (MIP) Ordinance. (Pgs. 173-177)

13. New Business

- 13.1 Receive letter from York Township Planning Commission supporting Pittsfield Charter Township's denial of rezoning request to Pittsfield Investors et al for 194 acres north of Bemis Road and west of Platt Road. (Pg. 178)
- 13.2 Receive letter from York Township Board of Trustees supporting Pittsfield Charter Township's denial of rezoning request to Pittsfield Investors et al for 194 acres north of Bemis Road and west of Platt Road. (Pgs. 179-180)
- 13.3 Receive Resolution from Lodi Township Board of Trustees opposing the proposed runway expansion of the Ann Arbor Municipal Airport. (Pg. 181)
- 13.3 Motion to convene a Closed Executive Session to discuss the Pittsfield Investors, et al v Charter Township of Pittsfield litigation with legal counsel.

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