



Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108

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www.pittsfieldtwp.org

BOARD OF TRUSTEES REGULAR MEETING June 9, 2009 (Updated June 10, 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 26, 2009. (Pgs. 1-18)
6. **Public Hearings/Presentations/Proclamations**
 - 6.1 Ceremonial Swearing in of Matt Harshberger, Director of Public Safety
 - 6.2 Presentation on Audit of Pittsfield Charter Township's Financial Statements for April 30 2009, Rana Emmons; Post, Smythe, Lutz and Ziel
7. **Communications** (Pgs. 19-24)
8. **Consent Agenda**
 - 8.1 Approve payment of Payables, Check #66386 through #66526 in the amount of \$477,227.78 (Pgs. 25-27)
 - 8.2 Approve Allied Waste Services Rubbish Collection Report and pay bill in the amount of \$83,557.89 (Pgs. 28-29)
 - 8.3 Receive May 2009 Activity Report of the Building and Safety Department (Pg. 30)
9. **Items from the Treasurer**
 - 9.1 Receive Treasurer's Report on Delinquent Personal Property Write-Offs Through Circuit Court for years 1999, 2000, 2001, 2002 & 2003. (Pg 63)

10. Items from the Clerk

- 10.0 Recognize The Center for Empowerment & Economic Development (CEED) as a non-profit organization operating in Pittsfield Charter Township. Res #09-48 (Pgs. 31-49)

11. Items from the Supervisor

- 11.1 Accept the resignation of Paid on Call Fire Fighter Steven Stone (Pgs. 50-52)
- 11.2 Authorize payment of Invoice #9930654 from Iron Mountain Records Management, Inc. in the amount of \$4,246.66 to terminate existing document storage contract. (Pgs. 53-57)
- 11.3 Receive written notification of the Planning Commission's determination that the requested change to the Robinwood (Country Creek) PUD be considered a minor change. (Pgs. 58-61)
- 11.4 Re-appointment of Edward Wall to the Township's Compensation Commission for a five-year term ending July 31, 2014. Res #09-49 (Pg. 62)

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