



Pittsfield Charter Township

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BOARD OF TRUSTEES REGULAR MEETING May 12, 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 April 28, 2009. (Pgs. 1-22)
6. **Public Hearings/Presentations/Proclamations**
 - 6.1 Proclamation in Appreciation of the Public Service Recognition Week in Pittsfield Charter Township (May 4-10, 2009) (Pgs. 23-24)
 - 6.2 Presentation by The Conservation Fund: Ginny Trocchio, Project Manager
 - 6.3 Presentation regarding Rubbish RFP, Mike Luptowski, Utilities Director (Pgs. 25-48)
7. **Communications** (Pgs. 49-57)
8. **Consent Agenda**
 - 8.1 Approve Payment of Payables, Check # 66097 through # 66203 in the amount of \$735,328.81 (Pgs. 58-60)
 - 8.2 Approve Payment of Payables through Electronic Transfer in the amount of \$101,581.59 (Pg. 61)

- 8.3 Request approval of Allied Waste Services Rubbish Collection Report and pay bill in the amount of \$83,243.62 (Pgs. 62-63)
- 8.4 Approve tuition reimbursement request for Utilities employee Jennifer Franklin in the amount of \$420.00 to be paid by Account Number 592-719 (Pg. 64)

9. Items from the Treasurer

10. Items from the Clerk

11. Items from the Supervisor

- 11.1 Authorize the Supervisor to sign Agreement with the Washtenaw County Water Resources Commissioner requesting suspension of the Textile Drain project. Res # 09-39 (Pgs. 65-70)
- 11.2 Authorize the Supervisor to sign a contract with Foster, Swift, Collins and Smith for legal representation on the Pittsfield Investors, et al v Charter Township of Pittsfield litigation. (Pg. 71)
- 11.3 Authorize the Supervisor to terminate the IT support bridge contract with Washtenaw County, effective May 11, 2009. (Pg. 72)
- 11.4 First 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. 73-77)
- 11.5 Appoint representative to the Huron River Watershed Council and the River Raisin Watershed Council. Res # 09-40 (Pg. 78)
- 11.6 Authorize the Supervisor to sign the 2009 Annual Agreement with the Washtenaw County Road Commission. Res # 09-41 (Pgs. 79-80)
- 11.7 Authorize the release of overpayment funds associated with the Oak Valley Street Lighting Special Assessment District. Res # 09-42 (Pgs. 81-82)

12. Unfinished Business

- 12.1 Boiler Room Report and Update on implementing recommendations (Pgs. 83-103)

13. New Business

- 13.1 Closed Executive Session for discussion on the pending labor contract with the Pittsfield Charter Township Firefighters Union Local 3008 of the International Association of Fire Fighters (Pg. 104)
- 13.2 Ratify the labor contract with the Pittsfield Charter Township Firefighters Union Local 3008 of the International Association of Fire Fighters and authorize the Supervisor and Clerk to sign the approved contract.

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