

Pittsfield Charter Township



BOARD OF TRUSTEES

REGULAR MEETING

April 28, 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 Agenda
(Additions/Deletions)
- 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 14, 2009.
(Pgs.4-28)
- 6. Public Hearings/Presentations**

Public Hearing: Oak Valley Street Lighting Special Assessment District
Resolution No. 2.

Presentation by: Washtenaw County Resources Commission.
- 7. Communications (Pgs. 29-46)**
- 8. Consent Agenda**
 - 8.1 Receive Check Register Report: Check #65985 through Check #66096 for the
Total Amount of \$361,771.60 (Pgs. 47-49)
 - 8.2 Receive Revenue/Expenditure Report for March, 2009. (Pgs. 50-62)
 - 8.3 Accept Resignation of POC Fire Fighter Brian Nordin. (Pgs. 63-66)

9. Items From The Treasurer

None

10. Items From The Clerk

10.1 Approve RES #09-35 Credit Card Use Policy. (Pgs. 67-69)

11. Items From The Supervisor

11.1 Approve Oak Valley Street Lighting Special Assessment District Resolution No. 2. RES #09-28 (Pgs. 70-72)

11.2 Resolution to Implement the Proposed Identity Theft Prevention Program Policy and Procedure. RES #09-36 (Pgs. 73-82)

11.3 Resolution to Increase Wages for Sandra Trolz and In Ho Cho to Comply with Pittsfield Charter Township's Living Wage Ordinance. RES #09-37 (Pgs. 83-91)

11.4 Approve the Undertaking to Provide Disclosure by the Pittsfield Charter Township. RES #09-38 (Pgs. 92-101)

11.5 Authorize the Supervisor to Sign 2009 Ann Arbor SPARK Contract. (Pgs. 102-104)

11.6 Authorize the Supervisor to Enter into Contract With Liberty Lawn Service for Lawn Mowing Services. (Pgs. 105-109)

11.7 Request Board Approval to Hire Carlisle/Wortman Associates, Inc. as the Prime Consultant for the Township's Parks and Recreation Five Year Master Plan. (Pgs. 110-126)

12. Items From The Department of Public Safety

12.1 Approve Purchase of the DSS Equature Recording System for Dispatch Center in the Amount of \$21,711 (includes installation). (Pgs. 127-130)

13. Items From The Office Of Community Development/Planning And Zoning

None

14. Items From The Parks And Recreation Department

None

15. Unfinished Business

None

16. New Business

16.1 Lease Proposals for 40 Acres of the Pittsfield Preserve for Agricultural Use.

17. 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.

17.1 Board Response to Public Comment II.

18. Liaison Reports

19. 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