

Pittsfield Charter Township



BOARD OF TRUSTEES

REGULAR MEETING

April 14, 2009

AGENDA

- 1. Call Meeting to Order/6:30 p.m./Determination of a Quorum.**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 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 March 24, 2009.
(Pgs 4-22.)
- 6. Public Hearings/Presentations**
 - 6.1 Proclamation Recognizing April 12-18, 2009 Public Safety Telecommunicators Week in Pittsfield Township. (Pg 23.)
 - 6.2 Public Hearing: Washtenaw Heights Water System Improvements Project.
(Pgs. 24-25)
 - 6.3 Presentation by Beckett & Raeder on Hickory Woods Park.
- 7. Communications (Pgs. 26-39)**
- 8. Consent Agenda**
 - 8.1 Approve Payment of Payables, Checks #65737 through #65984 in the Amount of \$1,659,049.21. (P.40-45)
 - 8.2 Approve Payment of Payables through Electronic Transfer in the Amount of \$442,265.84. (P. 46)
 - 8.3 Request Approval Allied Waste Services Rubbish Collection Report and Pay Bill in the Amount of \$83,040.93. (Pgs.47-48)

- 8.4 Approve Correction of Typographical Error in Resolution #09-01.
(Pgs.49-51)
- 9. **Items From The Treasurer**
 - None
- 10. **Items From The Clerk**
 - None
- 11. **Items From The Supervisor/Assessor/Utilities**
 - 11.1 Accept the Resignation of Fire Fighter Mitchell Huner to Take Effect April 20, 2009. (Pgs.52-54)
 - 11.2 Accept the Resignation of Karen Brooke from the Pittsfield Charter Township Parks Commission, Effective April 14, 2009. (P. 55)
 - 11.3 Appointment of a Replacement to Fill the Vacancy Created by the Resignation of Commissioner Brooke, Effective April 14, 2009. (P. 56)
 - 11.4 Authorize Payment of the 2008 Invoice for Ann Arbor SPARK in the Amount of \$13,188.00. (Pgs. 57-61)
 - 11.5 Authorize Creation of an Economic Success Strategies Advisory Committee. RES #09-29 (Pgs. 62-64)
 - 11.6 Appointments to the Economic Success Strategies Advisory Committee. (P. 65)
 - 11.7 Approve Setting the Public Hearing Date of April 28, 2009 for Oak Valley Street Lighting Special Assessment District. RES #09-27 (Pgs. 66-78)
- 12. **Items From The Department of Public Safety**
 - None
- 13. **Items From The Office Of Community Development/Planning And Zoning**
 - 13.1 Authorize the Supervisor and Clerk to Enter into a Service Agreement with the Washtenaw County Road Commission (WCRC) for Construction Engineering for the Construction of the Platt Road Greenway. (Pgs.79-85)
- 14. **Items From The Parks And Recreation Department**
 - None
- 15. **Unfinished Business**
 - None

16. New Business

- 16.1 Executive Session for Discussion on the Labor Contract Negotiations with the Pittsfield Charter Township Firefighters Union Local 3008 of the International Association of Fire Fighters.

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