

Pittsfield Charter Township



BOARD OF TRUSTEES

REGULAR MEETING

February 10, 2009

AGENDA

- 1.0 Call Meeting to Order/6:30 p.m./Determination of a Quorum.**
- 2.0 Pledge of Allegiance**
- 3.0 Roll Call**
- 4.0 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.
- 5.0 Approval of Minutes**
 - 5.1 Approve Minutes of the Regular Meeting held on January 27, 2009.
(Pgs. 4-28)
- 6.0 Public Hearings/Presentations**
 - 6.1 Proclamation of Appreciation to Warren Wisner for His Service to the Residents of Pittsfield Charter Township. (Pgs. 29-30)
 - 6.2 Proclamation of Appreciation to Phil Pierson for His Years of Service to Pittsfield Charter Township. (P.31)
 - 6.3 Public Hearing on an Application for Industrial Facilities Exemption Certificate for NANOMAG, LLC.
 - 6.4 Resolution to Approve Application of NANOMAG, LLC for an Industrial Facilities Exemption Certificate. (RES #09-10) (Pgs. 32-34)
- 7.0 Communications (Pgs. 35-46)**
- 8.0 Consent Agenda**
 - 8.1 Approve Payment of Payables, checks #65173 through #65330 in the Amount of \$552,488.45. (Pgs. 47-49)

- 8.2 Approve Payment of Disbursements to Tax Entities in the Amount of \$923,704.32. (P. 50)
- 8.3 Receive 2008 Pre-Audit Revenue Expenditure Report. (Pgs. 51-64)
- 8.4 Request Approval of Allied Waste Services Rubbish Collection Report and to Pay Bill in the Amount of \$83,012.86. (Pgs. 65-67)
- 8.5 Receive Monthly Building Permit List. (Pgs. 68-71)
- 8.6 Receive the Police Department Monthly Report for January, 2009.
(Pgs. 72-74)
- 9.0 Items From The Treasurer**
- 10.0 Items From The Clerk**
 - 10.1 Authorize the Clerk to Enter Into an Agreement with the Election Coordinating Committee for Milan Area Schools, Ann Arbor Public Schools, and the Saline Area Schools. (Pgs. 75-83)
- 11.0 Items From The Supervisor/Assessor/Utilities**
 - 11.1 Resolution to Delegate and Assign Human Resources/Personnel Director Functions to the Supervisor, Clerk and Treasurer. (#09-04)
(Pgs. 84-85)
 - 11.2 Resolution to Authorize Supervisor to Sign a Contract With Washtenaw County for Information Technology Support Services. (RES #09-11)
(Pgs. 86-87)
 - 11.3 Terminate \$250,000 Option to Purchase Real Estate at 5741 Marton Rd.
(Pgs. 88-89)
 - 11.4 Motion to Accept the Resignation of Chris Weber effective January 5, 2009, from Pittsfield Township Fire Department. (Pg. 90)
- 12.0 Items From The Department of Public Safety**
- 13.0 Items From The Office Of Community Development/Planning And Zoning**
- 14.0 Items From The Parks And Recreation Department**
 - 14.1 Approve the Hire of University Lithoprinters, 4150 Varsity Dr., Ann Arbor, MI 48108 for Design and Print of the 2009 Parks & Recreation Brochure in the Amount of \$9,850.00. (Pgs. 91-104)
 - 14.2 Update on Hickory Woods Park, and Ratify Supervisor's Signature on Beckett and Raeder as Approved by the Parks and Recreation Commission.
(Pgs. 105-108)
- 15.0 Unfinished Business**
- 16.0 New Business**

17.0 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.

18.0 Liaison Report

19.0 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