



Pittsfield Charter Township
Supervisor's Office

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October 23, 2013

BOARD OF TRUSTEES REGULAR MEETING
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 the Minutes of the Regular Meeting held on October 9, 2013 (Pgs. 1-23)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Public Hearing: Application for a 10-year Industrial Facilities Tax Abatement Certificate by Extang Corporation, Ann Arbor, MI 48108. Industrial Development District #3 established on 5/12/81, Pittsfield Charter Township, Washtenaw County, MI in the Saline School District, parcel number L-12-21-200-004
 - 6.2 Adopt Resolution to approve application of Extang Corporation for an Industrial Facilities Tax Exemption Certificate. Res. #13-44(Pgs. 24-33)
 - 6.3 Public Hearing: Consider the establishment of an Industrial Development District located 5230 S. State St., Ann Arbor, MI 48108, Pittsfield Charter Township, Washtenaw County, MI in the Saline School District, parcel number 12-21-200-020
 - 6.4 Adopt Resolution to establish Industrial Development District for Progenity, Inc. (Parcel # L-12-21-200-020) Res #13-45 (Pgs. 34-38)
 - 6.5 Public Hearing: Application for a 10-year Industrial Facilities Tax Abatement Certificate by Progenity, Inc. 5230 S. State St., Ann Arbor, MI 48108. Industrial Development District #57 established on 10/23/13, Pittsfield Charter Township, Washtenaw County, MI in the Saline School District, parcel number L-12-21-200-020
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- 6.6 Adopt Resolution to approve application of Progenity, Inc. for an Industrial Facilities Tax Exemption Certificate. Res. #13-46 (Pgs. 39-49)
- 6.7 Public Hearing: Carpenter Road Street Lighting Special Assessment Res #13-47 (Pgs. 50-54)
- 6.8 Update on the Reimagine Washtenaw Initiative: Right-Of-Way Recommendations & Design Guidelines for the Golfside/Washtenaw Node; Carlisle Wortman and JJR
- 6.9 Proclamation of Appreciation for the Mosaic Marigold Sculpture (Pg. 55)
7. **Communications** (Pgs. 56-83)
8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 84-87)
Check # 11035 through # 11115 in the amount of \$190,225.09
Check # 11116 through # 11186 in the amount of \$121,012.91
 - 8.2 Approve payments from Tax Checking Fund (Pg. 88)
Check #21081 through #21099 in the amount of \$281,972.96
 - 8.3 Receive August 2013 Revenue / Expenditure Report (Pgs. 89-105)
 - 8.4 Receive the September 2013 Department of Public Safety Activity Report (Pgs. 106-107)
 - 8.5 Receive the October 25, 2013 Personnel Report (Pg. 108)
9. **Items from the Treasurer**
10. **Items from the Clerk**
11. **Items from the Supervisor**
 - 11.1 Receive the 2013 Healthy Pittsfield Annual Report (Pgs. 109-112)
 - 11.2 Authorize Supervisor and Clerk to enter into an Intergovernmental Agreement, subject to Township Attorney approval, to participate in the Michigan Mutual Aid Box Alarm System (MASAS-MI) and establish the Washtenaw County MABAS Division Res#13-48 (Pgs. 113-131)
 - 11.3 Authorize Supervisor and Clerk to enter into a Service Agreement, subject to Township Attorney approval, with the Omega Group, Inc. for final implementation of the Crimeview Dashboard Crime Analysis Program for DPS, at a cost not to exceed \$6,000 (Pgs. 132-135)
 - 11.4 Authorize Supervisor and Clerk to enter into an Agreement with Liqui-Force Services (USA) Inc., for Sanitary Lining Services, subject to Township Attorney approval (Pgs. 136-138)

- 11.5 Authorize Supervisor and Clerk to enter into an Agreement with Huron River Watershed Council for a Professional Service Contract and Six-Year Work Plan and Budget, subject to Township Attorney approval (Pgs. 139-150)
- 11.6 Authorize the Supervisor and Clerk to enter into an Agreement with Washtenaw County for the Installation and Maintenance of an Emergency Warning Siren on Warner Road, subject to Township Attorney approval (Pgs. 151-154)
- 11.7 Introduction of Proposed Amendments to Board Rules (Pgs. 155-164)

12. Unfinished Business

13. New Business

- 13.1 Approval of Merit Network Right-Of-Way Telecommunications Permit Application (Pgs. 165-215)
- 13.2 Approve placement of the Street Lighting Special Assessment Districts on the 2013 tax roll as provided in the list dated October 7, 2013 (Pgs. 216-218)

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

**A Working Session of the Board of Trustees
will convene following the
Regular Meeting of the Board of Trustees**

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, 2 days prior to the meeting by writing, Alan Israel, Clerk, 6201 W. Michigan Ave., Ann Arbor, MI 48108 or call 734-822-3120
