



Pittsfield Charter Township
Supervisor's Office

6201 West Michigan Avenue, Ann Arbor, MI 48108
Phone: (734) 822-3135 • Fax: (734) 944-6103
Website: www.pittsfield-mi.gov

Mandy Grewal
Township Supervisor
grewalm@pittsfield-mi.gov

Trish Reilly
Deputy Supervisor
reillyt@pittsfield-mi.gov

January 8, 2014

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 December 11, 2013 (Pgs. 1-19)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Public Hearing: Carpenter Road Street Lighting Special Assessment District Setting of Tax Roll Res #14-02 (Pgs. 20-22)
 7. **Communications** (Pgs. 23-32)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 33-36)
Check # 11732 through # 11810 in the amount of \$184,371.15
Check # 11811 through # 11906 in the amount of \$215,352.08
 - 8.2 Approve payments from Tax Checking Fund (Pg. 37-38)
Check #21130 through #21143 in the amount of \$408,809.83
Check #2144 through #21159 in the amount of \$36,926.02
 - 8.3 Receive the January 8, 2104 Personnel Report (Pg. 39)
 - 8.4 Motion to Approve Enrollment Request for Michael Troy for Pursuit of a Bachelor's Degree in Fire Administration (Pgs. 40-41)
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- 8.5 Motion to Approve Enrollment Request for Scott Koeppel for Pursuit of an Associate's Degree in Fire Science (Pgs. 42-43)
 - 8.6 Motion to Approve Enrollment Request for Joseph Yurkunas for Pursuit of a Bachelor's Degree in Public Safety Studies (Pgs. 44-45)
 - 8.7 Motion to Approve Enrollment Request for Daniel Olson for the Pursuit of a Bachelor's Degree in Public Safety Studies (Pgs. 46-47)
 - 8.8 Accept resignation of Chris Wall from the Pittsfield Township Planning Commission (Pg. 48)
 - 8.9 Accept resignation of Matthew Katalinich from the Pittsfield Township Board of Review (Pg. 49)
- 9. Items from the Treasurer**
- 9.1 Standard & Poor's Rating Update
- 10. Items from the Clerk**
- 11. Items from the Supervisor**
- 11.1 Adopt a resolution to appoint Belinda Kingsley as Code Enforcement Officer Res #14-03 (Pgs. 50-51)
 - 11.2 Approve Pittsfield Charter Township State Street Corridor Improvement Authority Statement of Bylaws and Rules of Procedure Revision (Pgs. 52-65)
 - 11.3 Receive and File communication from the Corridor Improvement Authority Board (Pg. 66)
 - 11.4 Authorize the Supervisor and Clerk to enter into an agreement for CDBG Funds for the Carpenter Road Mid-Block Crossing at Red Lobster, subject to Township Attorney approval (Pgs. 67-88)
 - 11.5 Authorize the Supervisor and Clerk to enter into an agreement with DTE Energy for Carpenter Road Street Lighting from Washtenaw Avenue to Packard Road, subject to Township Attorney approval (Pgs. 89-100)
 - 11.6 Authorize Supervisor and Clerk to Sign the 2014 Renewal Contract with Delta Dental to Provide Dental Benefits for Eligible Township Employees, subject to Township Attorney Approval (Pgs. 101-106)
 - 11.7 Review proposed policy, as recommended by the Road Committee, regarding traffic calming in residential neighborhoods (Pgs. 107-108)
- 12. Unfinished Business**

13. New Business

13.1 Closed Executive Session for Discussion Regarding Labor Relations

14. Liaison/Trustees 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 Clerk's Office 24 hours prior to the meeting. The Clerk's Office can be reached at 734-822-3120 or via email clerk@pittsfield-mi.gov.