



Pittsfield Charter Township
Supervisor's Office

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March 12, 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 February 26, 2014 (Pgs. 1-30)
 - 5.2 Receive Synopsis of Working Session of the Board of Trustees held on February 26, 2014 (Pg. 31)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Public Hearing: Cloverlane Drive Street Lighting Special Assessment District (SAD) Setting Tax Roll Res #14-16 (Pgs. 32-34)
 - 6.2 Report from Director Harshberger on City of Saline's Proposed Dispatch Partnership
 7. **Communications (Pgs. 35-45)**
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 46-49)
Check #12352 through #12428 in the amount of \$382,851.18
Check #12429 through #12482 in the amount of \$739,893.53
 - 8.2 Approve payments from Tax Checking Fund (Pg. 50)
Check #21221 through #21238 in the amount of \$2,912,754.59
 - 8.3 Receive Pre-Audit December 2013 Revenue / Expenditure Report (Pgs. 51-83)
 - 8.4 Receive January 2014 Revenue / Expenditure Report (Pgs.84-100)
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- 8.5 Receive the Allied Waste Service Rubbish Collection and Total Customer Calculations Report for February 2014 (Pgs. 101-104)
 - 8.6 Receive the February 2014 Department of Building Services Activity Report (Pgs. 105)
 - 8.7 Receive the March 12, 2104 Personnel Report (Pg. 106)
 - 8.8 Motion to approve enrollment request for Jessica West for pursuit of an Associate's Degree in Human Resources Management (Pgs. 107-109)
 - 8.9 Motion to approve enrollment request for Daniel Olson for pursuit of a Bachelor's Degree in Public Safety Studies (Pgs. 110-112)
- 9. Items from the Treasurer**
- 9.1 Winter Collection Update
- 10. Items from the Clerk**
- 11. Items from the Supervisor**
- 11.1 Approve the proposed Park & Recreation fees for 2014 Spring/Summer, as per the attached schedule (Pgs. 113-117)
 - 11.2 Adopt a Resolution for Appointments to Boards, Commissions, and Committees Res #14-17 (Pgs. 118-119)
 - 11.3 Authorize a \$5,000 contribution from Pittsfield Township's general fund to enter into a partnership with the City of Ann Arbor's Greenbelt program for purchase of a conservation easement on a 10 acre parcel located along Marton Road, adjacent to the Pittsfield Preserve (Pgs. 120-123)
 - 11.4 Adopt a Resolution Opposing Action to Dissolve the Washtenaw County Board of Road Commissioners and Transfer the Powers and Duties of the Washtenaw County Road Commission to the Washtenaw County Board of Commissioners Res# 14-18 (Pgs. 124-126)
 - 11.5 Adopt a Resolution Authorizing a Wage Re-Opener \$800 Non-Structural Lump Sum Payment for All Full-Time Members of the AFSCME, POLC-Clerical Dispatchers, and POLC-Command Officers Bargaining Unit Employees for FY 2014 Res #14-19 (Pgs.127-131)
 - 11.6 Adopt a Resolution Authorizing an \$800 Non-Structural Lump Sum Payment For Non-Union Employees for FY 2014 Res#14-20 (Pgs.132-136)

12. Unfinished Business

13. New Business

14. Liaison/Trustee 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.