



**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](http://www.pittsfield-mi.gov)

**Mandy Grewal**  
Township Supervisor  
[grewalm@pittsfield-mi.gov](mailto:grewalm@pittsfield-mi.gov)

**Trish Reilly**  
Deputy Supervisor  
[reillyt@pittsfield-mi.gov](mailto:reillyt@pittsfield-mi.gov)

---

February 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 January 8, 2014 (Pgs. 1-16)
  6. **Public Hearings / Presentations / Proclamations**
    - 6.1 Presentation: Pittsfield Township Department of Public Safety Report, by Director Matthew Harshberger (Pgs.17-22)
  7. **Communications** (Pgs. 23-37)
  8. **Consent Agenda**
    - 8.1 Approve payment of Payables (Pgs. 38-46)

Check # 11907 through # 11935 in the amount of \$501,717.42  
Check # 11936 through # 11962 in the amount of \$231,107.54  
Check # 11963 through # 11993 in the amount of \$ 32,470.05  
Check # 11994 through # 12071 in the amount of \$325,331.11  
Check # 12072 through # 12143 in the amount of \$416,577.47  
Check # 12144 through # 12206 in the amount of \$813,969.86
    - 8.2 Approve payments from Tax Checking Fund (Pg. 47-49)

Check #21160 through #21171 in the amount of \$ 880,862.08  
Check #21172 through #21194 in the amount of \$2,549,044.68  
Check #21195 through #21206 in the amount of \$1,039,119.15
    - 8.3 Receive the February 12, 2104 Personnel Report (Pg. 50)
-

- 8.4 Motion to approve enrollment request for Eric Roth for pursuit of a Master's Degree in Organizational Leadership (Pgs. 51-52)
  - 8.5 Motion to approve enrollment request for Michael Troy for pursuit of a Bachelor's Degree in Fire Administration (Pgs. 53-54)
  - 8.6 Motion to approve enrollment request for Joseph Yurkunas for pursuit of a Bachelor's Degree in Public Safety Studies (Pgs. 55-56)
  - 8.8 Receive the November and December 2013 Department of Building Safety Reports (Pgs. 57-58)
  - 8.9 Receive the December 2013 Department of Public Safety Activity Report (Pgs. 59-60)
  - 8.10 Accept resignation of Michelle Crumm from the Pittsfield Township Economic Success Strategies (ESS) Commission (Pg. 61)
  - 8.11 Receive the Allied Waste Service Rubbish Collection and Total Customer Calculations Report for December 2013 and January 2014 (Pgs. 62-65)
- 9. Items from the Treasurer**
- 9.1 February 14, 2014 deadline for Winter Taxes
- 10. Items from the Clerk**
- 11. Items from the Supervisor**
- 11.1 Approve payment of Washtenaw County Road Commission invoice in the amount of \$9,200.37 for the State Road Environmental Assessment (Pgs. 66-241)
  - 11.2 Adopt a Resolution to Establish the Historic Commission Compensation Res #14-05 (Pgs. 242-243)
  - 11.3 Adopt a Resolution to Increase the Planning Commission Compensation Res #14-06 (Pgs. 244-245)
  - 11.4 Adopt a Resolution to Appoint Christopher Nielson to the Pittsfield Township Planning Commission Res #14-07 (Pgs. 246-247)
  - 11.5 Approve the proposed pavilion rental fees and policy recommended for Parks & Recreation (Pgs. 248-254)
  - 11.6 Authorize the purchase of four (4) Police Patrol Vehicles through MiDeal State Purchasing at a cost not to exceed \$148,443 (Pgs. 255-262)

- 11.7 Authorize the Township Supervisor and Clerk to enter into a renewal agreement with the Washtenaw 800 MHz Radio Consortium to continue providing management and maintenance of the 800 MHz Radio System, subject to Township Attorney approval (Pgs. 263-267)
  - 11.8 Authorize the Township Supervisor and Clerk to enter into an agreement with Tandus Flooring, through the Michigan MI-Deal purchase program, to remove and replace the carpet in Morris Hall for an amount not to exceed \$12,721.93, subject to Township Attorney approval (Pgs. 268-270)
  - 11.9 Adopt a resolution to approve the 2014 Actuarial Funding of the Post-Retirement Health Insurance Program Res # 14-08 (Pg. 271-273)
  - 11.10 Adopt a Resolution to Establish the State Street Corridor Improvement Authority Fund, Special Revenue Fund 247 Res #14-09 (Pg. 274-276)
  - 11.11 Approve 2014 State Street Corridor Improvement Authority Board's Budget (Pgs. 277-278)
  - 11.12 Authorize the Supervisor and Clerk to enter into an agreement with Liqui-Force Services (USA) Inc. for the rehabilitation of the Carpenter Road Water Main, subject to Township attorney approval. (Pgs. 279-281)
  - 11.13 Authorize the Supervisor and Clerk to enter into an agreement with the Washtenaw County Road Commission for Carpenter Road Improvements (Packard Road to M-17) for a cost not to exceed \$43,400, including contingency, subject to Township Attorney approval (Pgs. 282-290)
  - 11.14 Authorize the Supervisor and Clerk to enter into an agreement with the Washtenaw County Road Commission for Ann Arbor-Saline Road Improvements for a cost not to exceed \$45,000, including contingency, subject to Township Attorney approval (Pgs. 291-295)
  - 11.15 Approve the 2014 Revised Poverty Exemption Guidelines Res # 14-10 (Pgs. 296-310)
- 12. Unfinished Business**
- 13. New Business**
- 13.1 Adopt the First Resolution for the Woodlands at Arbor Ridge Street Lighting Special Assessment District Res #14-04 (Pgs.311-315)
  - 13.2 First Reading: Ordinance #310, An Ordinance To Add Chapter 10, Article IV Fire Safety Inspections To The Township Code (Pg. 316)
  - 13.3 First Reading: Ordinance #311, an Ordinance to amend Chapter 6, Article II Building Fee Schedule regarding fire inspections to the Township Code (Pgs. 317-320)

13.4 Motion to move into Executive Session for the purpose of discussing ongoing labor relations and negotiating matters

**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**

**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 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](mailto:clerk@pittsfield-mi.gov).