



**Pittsfield Charter Township**  
**Supervisor's Office**

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February 26, 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 12, 2014 (Pgs.1-33)
    - 5.2 Receive Synopsis of Working Session of the Board of Trustees held on February 12, 2014 (Pg. 34)
  6. **Public Hearings / Presentations / Proclamations**
    - 6.1 Proclamation declaring February 28, 2014 as Rare Disease Day in Pittsfield Charter Township (Pg. 35)
    - 6.2 Public Hearing: Cloverlane Drive Street Lighting Special Assessment District (SAD) Res #14-13 (Pgs. 36-39)
  7. **Communications** (Pgs. 40-44)
  8. **Consent Agenda**
    - 8.1 Approve payment of Payables (Pgs. 45-48)  
Check #12207 through #12281 in the amount of \$97,753.65  
Check #12282 through #12351 in the amount of \$276,014.67
    - 8.2 Approve payments from Tax Checking Fund (Pg. 49)  
Check #21207 through #21220 in the amount of \$2,129,470.69
    - 8.3 Receive the February 26, 2104 Personnel Report (Pg. 50)
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- 8.4 Receive the January 2014 Department of Building Safety Reports (Pg. 51)
- 8.5 Receive the January 2014 Department of Public Safety Report (Pgs. 52-53)
- 9. Items from the Treasurer**
  - 9.1 Quarterly Cash Balance
- 10. Items from the Clerk**
  - 10.1 Request to consider the liquor license application submitted by Carrabba's Italian Grill, LLC, for a class C liquor license to be located at Building D, Pittsfield Center, NE Corner of Ann Arbor-Saline Road and Oak Valley Drive, Pittsfield Charter Township, Washtenaw County (Pgs. 54-66)
- 11. Items from the Supervisor**
  - 11.1 Receive and file the 2013 Planning Commission Annual Report (Pgs. 67-71)
  - 11.2 Authorize the Supervisor and Clerk to sign a letter of amendment for the HUD Grant term extension of the Service Contract for Reimagine Washtenaw between Washtenaw County and Pittsfield Charter Township, subject to Township attorney approval (Pgs. 72-91)
  - 11.3 Authorize Supervisor and Clerk to sign a Development Agreement for the property located at 6700 State Road, as reviewed and approved by the Planning Commission and Township attorney (Pgs. 92-104)
  - 11.4 Adopt a Resolution to Establish Dates and Times for the 2014 March Board of Review and Public Notice of the Board of Review Res#14-14 (Pgs.105-108)
- 12. Unfinished Business**
  - 12.1 Second Reading: An Ordinance to amend the Pittsfield Charter Township Zoning Ordinance, ZOA #14-187, RZ #14-01, The Enclave at Arbor Ridge (Pgs. 109-137)
  - 12.2 Second Reading: Ordinance #310, an Ordinance to add Chapter 10, Article IV Fire Safety Inspections to the Township Code (Pg. 138-141)
  - 12.3 Second Reading: Ordinance #311, an Ordinance to amend Chapter 6, Article II Building Fee Schedule regarding fire inspections to the Township Code (Pgs. 142-145)
- 13. New Business**
  - 13.1 Adopt a Resolution for Fire/Life Safety Inspection Fee Schedule Res #14-15 (Pgs. 146-149)
- 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).