



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

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March 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 March 12, 2014 (Pgs.1-22)
  6. **Public Hearings / Presentations / Proclamations**
  7. **Communications (Pgs. 23-56)**
  8. **Consent Agenda**
    - 8.1 Approve payment of Payables (Pgs. 57-60)  
Check #12483 through #12542 in the amount of \$195,957.84  
Check #12543 through #12628 in the amount of \$74,146.62
    - 8.2 Receive February 2014 Revenue / Expenditure Report (Pgs. 61-77)
    - 8.3 Approve payments from Tax Checking Fund (Pg. 78)  
Check #21239 through #21252 in the amount of \$1,197,179.71
    - 8.4 Receive the March 26, 2104 Personnel Report (Pg. 79)
    - 8.5 Receive the February 2014 Department of Public Safety Activity Report (Pgs. 80-81)
  9. **Items from the Treasurer**
    - 9.1 Update on Delinquent Personal Property
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- 9.2 Adopt a Resolution to Authorize the Acceptance of Certain Payments by Financial Transaction Device (PA 290 of 1995) Res #14-23 (Pgs. 82-84)

**10. Items from the Clerk**

**11. Items from the Supervisor**

- 11.1 Authorize the Supervisor and Clerk to sign an agreement with Stantec Consulting Michigan, Inc for Engineering Services associated with the 2014 CDBG Washtenaw Avenue Sidewalk Project, subject to Township Attorney approval (Pgs. 85-89)
- 11.2 Request to close Varsity Drive and Highland Drive (Varsity Industrial Park) in Pittsfield Charter Township from 7:00 a.m. to 2:00 p.m., for a bicycle training race series to be held on the following dates in 2014: April 5, April 13, April 19 and April 27  
Res #14-21 (Pgs. 90-96)
- 11.3 Authorize the Supervisor and Clerk to enter into an agreement between the Washtenaw County Road Commission and Pittsfield Charter Township for construction of Lohr-Textile Greenway Phase II, subject to Township Attorney approval (Pgs. 97-101)
- 11.4 Adopt a Resolution Authorizing Construction of Lohr-Textile Greenway II, subject to Township Attorney approval Res#14-22 (Pgs. 102-105)

**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**

**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).