



**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)

---

April 9, 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 26, 2014 (Pgs.1-17)
    - 5.2 Receive Synopsis of Working Session of the Board of Trustees held on March 26, 2014 (Pg. 18)
  6. **Public Hearings / Presentations / Proclamations**
  7. **Communications (Pgs. 19-33)**
  8. **Consent Agenda**
    - 8.1 Approve payment of Payables (Pgs. 34-37)  
Check #12629 through #12692 in the amount of \$557,579.96  
Check #12693 through #12763 in the amount of \$677,647.69
    - 8.2 Approve Wire Transfers (Pgs. 38)
    - 8.3 Receive the April 9, 2014 Personnel Report (Pg. 39)
    - 8.4 Motion to approve enrollment request for Russell Girbach for pursuit of a Master's Degree in Public Administration/Homeland Security (Pgs. 40-42)
    - 8.5 Receive the Allied Waste Service Rubbish Collection and Total Customer Calculations Report for March 2014 (Pgs. 43-46)
-

**9. Items from the Treasurer**

**10. Items from the Clerk**

**11. Items from the Supervisor**

- 11.1 Accept recommendation from Director Harshberger to dismiss false alarm fees invoiced to Iron Mountain, Inc., formerly located at 5000 Carpenter Road (Pgs. 47-54)
- 11.2 Authorize the purchase of 27 ballistic body armor for police personnel at a cost not to exceed \$20,952 (Pgs. 55-62)
- 11.3 Authorize the Supervisor and Clerk to enter into an agreement between the Washtenaw County Road Commission and Pittsfield Charter Township for the installation of speed humps, pavement markings and signs on Cloverlane Drive, Dalton Avenue, and Dayton Drive, at a cost not to exceed \$77,963.50, subject to Township Attorney approval (Pgs. 63-67)
- 11.4 Authorize the printing and mailing of the Parks and Recreation 2014 Spring/Summer program brochure at a cost not to exceed \$7,565.00 (Pgs. 68-69)
- 11.5 Authorize the purchase and installation of new carpet for Morris Hall at a cost not to exceed \$12,000.00 (Pgs. 70-72)
- 11.6 Approve a \$365,000 match to approximately \$1.8M in grant funding for the proposed Lohr-Textile Greenway (LTG) II project (Pgs. 73-77)

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