



Pittsfield Charter Township
Supervisor's Office

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April 23, 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 April 9, 2014 (Pgs. 1-5)
 6. **Public Hearings / Presentations / Proclamations**
 7. **Communications (Pgs. 6-11)**
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 12-15)
Check #12764 through #12827 in the amount of \$98,196.83
Check #12828 through #12904 in the amount of \$180,555.34
 - 8.2 March 2014 Revenue / Expenditure Report (Pgs. 16-31)
 - 8.3 Receive the April 23, 2014 Personnel Report (Pg. 32)
 - 8.4 Approve invoice no. 14-34C from Frohm & Widmer, Inc. regarding Citimortgage, Inc. appraisal report (Pgs. 33-34)
 - 8.5 Receive the Department of Building Services Report for March of 2014 (Pgs. 35)
 9. **Items from the Treasurer**
 - 9.1 Settlement Update
 10. **Items from the Clerk**
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11. Items from the Supervisor

- 11.1 Approval to request grant funds in the amount of \$5,000 from Michigan Township Participating Plan (Par Plan) Risk Reduction Grant Program for the purchase of a thermal imaging unit at a cost not to exceed \$5,399 (Pgs. 36-41)
- 11.2 Adopt a Resolution for Appointment to Boards, Commissions, and Committees Res #14-25 (Pgs. 42-43)

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.