



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

Mandy Grewal
Township Supervisor
grewalm@pittsfield-mi.gov

Trish Reilly
Deputy Supervisor
reillyt@pittsfield-mi.gov

May 28, 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 23, 2014 (Pgs. 1-11)
 - 5.2 Approve the Minutes of the Special Meeting held on May 6, 2014 (Pgs. 12-17)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Proclamation of Appreciation for Community Service presented to Joan Harper Christenson (Pg. 18)
 - 6.2 Presentation of the 2013 Comprehensive Annual Financial Report (CAFR)
 - 6.3 Certificate of Achievement for Excellence in Financial Reporting Award for Pittsfield Township's 2012 CAFR (Pg. 19)
 7. **Communications (Pgs. 20-51)**
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 52-58)
Check #12905 through #13078 in the amount of \$867,603.62
Check #13079 through #13231 in the amount of \$362,813.20
 - 8.2 Approve payments from Tax Checking Fund (Pgs. 59)
Check #21253 through #21254 in the amount of \$521.86
 - 8.3 Receive the April 2014 Revenue / Expenditure Report (Pgs. 60-76)
 - 8.4 Receive the Department of Public Safety Report for March & April 2014 (Pg. 77-80)
-

- 8.5 Department of Building Safety Activity Report for April 2014 (Pg. 81)
- 8.6 Receive the May 28, 2014 Personnel Report (Pg. 82)
- 8.7 Receive the Allied Waste Service Rubbish Collection & Total Customer Calculations Report for April 2014 (Pgs. 83-84)
- 9. Items from the Treasurer**
 - 9.1 Quarterly Cash Balance (Pgs. 85-86)
- 10. Items from the Clerk**
- 11. Items from the Supervisor**
 - 11.1 Authorize the Supervisor and Clerk to enter into an agreement with Rauhorn Electric for the CDBG Carpenter Road Mid-block Crossing for an amount not to exceed \$80,000, including contingency, subject to Township Attorney approval (Pgs. 87-90)
 - 11.2 Authorize the Supervisor and Clerk to sign the amended service contract CR #44155, subject to Township Attorney approval, between Pittsfield Charter Township and Washtenaw County for allocation of Urban County CDBG funds for the Mid-Block Crossing on Carpenter Road at Red Lobster location (Pgs. 91-94)
 - 11.3 Authorize the Township Supervisor and Clerk to enter into the 2014 Annual Road Maintenance Agreement between Pittsfield Charter Township and the Washtenaw County Road Commission (Pgs. 95-99)
 - 11.4 Adopt a Resolution Receiving the State Street Corridor Improvement Authority Proposed Modified Development and Tax Increment Financing Plan and Setting a Public Hearing Date Res #14-27 (Pgs. 100-136)
 - 11.5 Adopt a Resolution Adopting a Policy for Employment of Individuals with Felony Convictions Res#14-29 (Pgs. 137-140)
 - 11.6 Approve an expenditure of \$12,000 to engage Toole Design Group to lead an interactive design workshop for the State Street / Ellsworth and Ann Arbor-Saline Road areas, subject to Township Attorney Approval (Pgs. 141-149)
 - 11.7 Approve Pittsfield Charter Township to share the cost of a historical marker for Sutherland-Wilson Farmstead with the Pittsfield Township Historical Society in an amount not to exceed \$797.00 (Pgs. 150-153)
 - 11.8 Adopt a Resolution for Re-Appointments to Township Boards, Committees and Commissions Res #14-30 (Pgs. 154-156)
 - 11.9 Accept recommendation from Director Harshberger to adjust false alarm fees invoiced to Rave Cinemas, located at 4100 Carpenter Road (Pgs. 157-166)

11.10 Accept a donation to Pittsfield Township in the amount of \$11,872.29 for the purchase and maintenance of Automated External Defibrillator's (AED) in Pittsfield Township police vehicles (Pgs. 167-170)

11.11 Authorize the Supervisor and Clerk to enter into a service contract with Green Guys Lawn & Landscape for a turf care program on athletic fields in 2014 for an amount not to exceed \$15,000, subject to Township Attorney approval (Pgs. 171-176)

12. Unfinished Business

13. New Business

13.1 First Reading: Zoning Ordinance Amendment #14-185, An Zoning Ordinance to amend Article 15; Sign Regulations (Pgs. 177-212)

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.