



Pittsfield Charter Township
Supervisor's Office

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June 11, 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 May 28, 2014 (Pgs. 1-17)
 6. **Public Hearings / Presentations / Proclamations**
 7. **Communications (Pgs. 18-35)**
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 36-38)
Check #13232 through #13371 in the amount of \$898,694.02
 - 8.2 Approve payments from Tax Checking Fund (Pgs. 39)
Check #21254 in the amount of \$466.47
 - 8.3 Receive the June 11, 2014 Personnel Report (Pg. 40)
 - 8.4 Receive the Allied Waste Service Rubbish Collection & Total Customer Calculations Report for May 2014 (Pgs. 41-42)
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9. Items from the Treasurer

- 9.1 Update on Delinquent Personal Property

10. Items from the Clerk

- 10.1 Report on Status of Township Class C liquor licenses (Pgs. 43)
- 10.2 Adopt a Resolution recognizing Michigan Ovarian Cancer Alliance as a non-profit organization operating in Pittsfield Charter Township Res#14-31 (Pgs. 44-57)

11. Items from the Supervisor

- 11.1 Adopt a Resolution to Name Woolley Park Res#14-32 (Pgs. 58-60)
- 11.2 Adopt a Resolution to Name Wall Park Res#14-33 (Pgs.61-63)
- 11.3 Adopt a Resolution to Name LeClair Barn at Sutherland-Wilson Farmstead's Historic District Res#14-34 (Pgs. 64-66)
- 11.4 Adopt a Resolution to Name Seyfried Park Res#14-35 (Pgs. 67-68)
- 11.5 Authorize the Supervisor and Clerk to enter into a contract with DTE Energy for purchase and installation of six street lights on Cloverlane Drive paid for by the developer for an amount not to exceed \$11,556.00, subject to Township Attorney approval (Pgs. 69-76)
- 11.6 Approve renewal of a three (3) year agreement with Saline School District to supply a School Resource Officer, subject to Township Attorney approval (Pgs. 77-83)
- 11.7 Adopt a Resolution for Re-Appointments to Township Boards, Committees and Commissions Res #14-36 (Pgs. 84-87)
- 11.8 Adopt a Resolution Establishing a Policy Regarding Building Services Department Fund Balance and Fee Adjustments Res#14-37 (Pgs. 88-90)

12. Unfinished Business

- 12.1 Second Reading: Zoning Ordinance Amendment #14-185, An Zoning Ordinance to amend Article 15; Sign Regulations (Pgs. 91-118)

13. New Business

- 13.1 Motion to move into Closed Session for the purpose of discussing ongoing labor relations and negotiating matters
- 13.2 Adopt a Resolution Approving the Collective Bargaining Agreement with the Police Officers Labor Council Pittsfield Township Clerical-Dispatchers Association and Pittsfield Charter Township for the Period of July 1, 2014 Through December 31, 2016 Res#14-38 (Pgs.)

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 .
