



Pittsfield Charter Township
Supervisor's Office

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July 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 June 11, 2014 (Pgs. 1-61)
 - 5.2 Receive Synopsis of Working Session of the Board of Trustees held on June 11, 2014 (Pg. 62-63)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Public Hearing: State Street Corridor Improvement Authority Development and Tax Increment Financing Plan
 - 6.2 Adopt a Resolution Approving a Modification to the State Street Corridor Improvement Authority Development and Tax Increment Financing Plan Res#14-40 (Pgs. 64-95)
 - 6.3 Public Hearing: Application for a 12-year Industrial Facilities Tax Abatement Certificate by DYNICS, Inc. 620 Technology Drive, Ann Arbor, MI 48108. Industrial Development District #23 established on 3/24/1987, Pittsfield Charter Township, Washtenaw County, MI in the Saline School District, parcel number L-12-20-100-017
 - 6.4 Adopt a Resolution to Approve Application of DYNICS, Inc. for an Industrial Facilities Tax Exemption Certificate Res #14-41 (Pgs. 96-105)
 7. **Communications (Pgs. 106-129)**
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8. Consent Agenda

- 8.1 Approve payment of Payables (Pgs.130-135)
Check #13372 through #13715 in the amount of \$2,000,192.45 (Pg. 136)
- 8.2 Approve payments from Tax Checking Fund (Pgs. 137)
Check #21256 in the amount of \$2,483.63
- 8.3 Receive the May 2014 Revenue / Expenditure Report (Pgs. 138-153)
- 8.4 Receive the July 9, 2014 Personnel Report (Pg. 154)
- 8.5 Receive Department of Public Safety Activity Report for May 2014 (Pg. 155-156)
- 8.6 Receive the Allied Waste Service Rubbish Collection & Total Customer Calculations Report for June 2014 (Pgs. 157-158)

9. Items from the Treasurer

- 9.1 Summer Taxes Billed

10. Items from the Clerk

- 10.1 Application for New SDM Liquor License and Sunday Sales Permit for UMIYA, Corporation of Michigan, 6999 E. Michigan Avenue, Saline, MI 48176 (Pgs. 159-169)

11. Items from the Supervisor

- 11.1 Authorize the Supervisor and Clerk to enter into an agreement with the Washtenaw County Road Commission (WCRC) to provide annual road maintenance for gravel roads for an amount not to exceed \$102,300.00 (Pgs. 170-174)
- 11.2 Approve the purchase of three Ford, F-250 Pick-Up Trucks from Signature Ford for the Utilities Department to be purchased through State Bid (Government Pricing) for an amount not to exceed \$76,467 (Pgs. 175-179)
- 11.3 Authorize Supervisor and Clerk to sign Memorandum of Understanding for Cooperative Illicit Discharge Elimination Program Elements, subject to Township Attorney approval (Pgs. 180-185)
- 11.4 Approve the purchase of three CNG (compressed natural gas) conversions from Venchurs Vehicle Systems (Pgs. 186-189)

- 11.5 Approve purchase of a police patrol vehicle for the Department of Public Safety at a cost not to exceed \$35,805.75 (Pgs. 190-194)
 - 11.6 Authorize the Clerk and Director of Public Safety to enter into a Mutual Aid and Assistance Agreement involving Public Safety Answering Point (E-911 Dispatch) services, subject to Township Attorney approval (Pgs. 195-208)
 - 11.7 Approve the proposed Donation Policy (Pgs. 209-212)
 - 11.8 Approve the proposed Pittsfield Township Employee ID Badge Policy (Pgs. 213-217)
 - 11.9 Adopt a Resolution to Approve Position Reclassification within the Utilities & Municipal Services and Assessing Departments Res #14-42 (Pgs. 218-225)
 - 11.10 Authorize the Supervisor and Clerk to enter into a Service Agreement with Aerotek, Inc. for temporary employee services, subject to Township Attorney approval (Pgs. 226-232)
- 12. Unfinished Business**
- 13. New Business**
- 13.1 First Reading Ordinance #312, an Ordinance to amend Chapter 7 Emergency Services, Article V Right of Appeal of the Township Code (Pgs. 233-235)
 - 13.2 First Reading Ordinance #313, an Ordinance to add Article VI. Parking for Persons with Disabilities, to Chapter 34 Traffic of the Township Code (Pgs. 236-238)
- 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.