



Pittsfield Charter Township
Supervisor's Office

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August 13, 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 July 9, 2014 (Pgs. 1-26)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Presentation: Saline Main Street
 7. **Communications (Pgs. 27-57)**
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 58-64)
Check #13716 through #14067 in the amount of \$1,834,775.17
 - 8.2 Approve payments from Tax Checking Fund (Pg. 65)
Check #21257 through #21281 in the amount of \$ 3,720,340.23
 - 8.3 Receive the June 2014 Revenue / Expenditure Report (Pgs. 66-82)
 - 8.4 Request for Action: Payment of payables through Electronic Transfers in the amount of \$873,922.77 (Pg. 83)
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- 8.5 Receive the August 13, 2014 Personnel Report (Pg. 84)
- 8.6 Receive the MERS Annual Actuarial Valuation Report December 31, 2013 (Pgs. 85-109)
- 8.7 Receive Department of Public Safety Activity Report for June 2014 (Pgs. 110-111)
- 8.8 Receive the Building Safety Activity Report for June 2014 (Pg. 112)
- 8.9 Receive the Allied Waste Service Rubbish Collection & Total Customer Calculations Report for July 2014 (Pgs. 113-114)
- 9. Items from the Treasurer**
 - 9.1 Quarterly Cash Balance (Pgs.115-116)
- 10. Items from the Clerk**
 - 10.1 Adopt a Resolution Supporting the Establishment of a Willow Run Bomber Plant Memorial Res #14-48 (Pgs. 117-119)
 - 10.2 Update on Liquor Licenses (Pg. 120)
- 11. Items from the Supervisor**
 - 11.1 Adopt a Resolution to Commit to Participate in the Southeast Michigan Council of Governments (SEMCOG) Sustainable Community Recognition Program Res #14-43 (Pgs. 121-123)
 - 11.2 Adopt a Resolution Opposing Oil Exploration and Drilling in Pittsfield Township Res #14-44 (Pgs. 124-126)
 - 11.3 Adopt a Resolution for Re-Appointments to Township Boards, Committees and Commissions Res #14-45 (Pgs. 127-129)
 - 11.4 Adopt a Resolution to Establish the MERS Hybrid Plan for Future Participating Pittsfield Township Employees Res #14-46 (Pgs. 130-141)
 - 11.5 Adopt a Resolution to Establish a MERS 457 Deferred Compensation Employee Voluntary Plan Res #14-47 (Pgs. 142-152)
 - 11.6 Authorize the Supervisor and Clerk to enter into the 2014 Annual Agreement between Ann Arbor SPARK and Pittsfield Charter Township (Pg. 153-156)

- 11.7 Authorize the Supervisor and Clerk to enter into the Washtenaw Urban County Cooperative Agreement Extension (Pgs. 157-159)
- 11.8 Authorize the Supervisor and the Clerk to sign an agreement between Pittsfield Charter Township and Washtenaw County granting CDBG Funding for the Washtenaw Avenue Sidewalk Gap Filling Project, subject to Township Attorney approval (Pgs. 160-183)
- 11.9 Authorize payment to LiquiForce Services, USA in the amount of \$13,258.89 for additional paving required by the Washtenaw County Road Commission as part of the Water Main Rehabilitation Project (Pgs. 184-186)
- 11.10 Authorize Kennedy Industries to perform necessary repair to failed pumps at Lohr, Platt and Michigan/Saline Lift Stations (Pgs. 187-194)
- 11.11 Authorize purchase of pro-logic controllers (PLC) from Kennedy Industries for Textile and Oak Valley booster stations' automated controls (Pgs. 195-203)
- 11.12 Authorize the Supervisor and Clerk to enter into a Development and Conditions of Zoning Approval Agreements and related supplemental agreements between Pittsfield Care LLC, commonly known as Story Point, and Pittsfield Charter Township, subject to Township Attorney approval (Pgs. 204-220)
- 11.13 Approve the printing and design services for the Parks and Recreation 2014/2015 Fall/Winter brochure for a cost not to exceed \$6,410 (Pgs. 221-223)

12. Unfinished Business

- 12.1 Second Reading Ordinance #312, an Ordinance to amend Chapter 7 Emergency Services, Article V Right of Appeal of the Township Code (Pgs. 224-226)
- 12.2 Second Reading Ordinance #313, an Ordinance to add Article VI. Parking for Persons with Disabilities, to Chapter 34 Traffic of the Township Code (Pgs. 227-229)

13. New Business

- 13.1 First Reading Ordinance #314, an Ordinance to add Keeping of Hens Regulations to the Pittsfield Township Code (Pgs. 230-232)
- 13.2 First Reading Ordinance #315, an Ordinance to amend Chapter 10, Article III Open Burning of the Pittsfield Charter Township Code (Pgs. 233-239)

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.