



**Pittsfield Charter Township**  
**Supervisor's Office**

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September 10, 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 August 13, 2014 (Pgs. 1-46)
    - 5.2 Receive Synopsis of Working Session of the Board of Trustees held on August 13, 2014 (Pg. 47-48)
  6. **Public Hearings / Presentations / Proclamations**
  7. **Communications (Pgs. 49-77)**
  8. **Consent Agenda**
    - 8.1 Approve payment of Payables (Pgs.78-84)  
Check # 14068 through #14425 in the amount of \$1,056,508.41
    - 8.2 Approve payments from Tax Checking Fund (Pg. 85)  
Check #21282 through #21301 in the amount of \$ 5,721,256.90
    - 8.3 Receive the July 2014 Revenue / Expenditure Report (Pgs. 86-102)
    - 8.4 Receive the September 10, 2014 Personnel Report (Pg. 103)
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- 8.5 Motion to approve enrollment request for Jason Sperle for pursuit of a Master's Degree in Regional and Homeland Security (Pgs. 104-106)
- 8.6 Receive the Building Safety Activity Report for July 2014 (Pg. 107)
- 8.7 Authorize the payment to Hallahan & Associates, P.C. for professional service rendered through August 31, 2014 in the amount of \$8,808 (Pgs. 108-113)

**9. Items from the Treasurer**

**10. Items from the Clerk**

- 10.1 Adopt a Resolution Recognizing Michigan King Baseball as a Non-Profit Organization Operating in Pittsfield Charter Township Res. #14-52 (Pgs. 114-130)

**11. Items from the Supervisor**

- 11.1 Adopt a Resolution to Amend the 2014 Public Safety Millage & 2014 800 MHz Budget Res #14-50 (Pgs.131-133)
- 11.2 Adopt a Resolution to Amend the 2014 General Fund Budget Res#14-51 (Pgs. 134-136)
- 11.3 Approve receipt of regional FEMA grant and 10% matching funds for purchase of fire fighter personal protective equipment (Pgs. 137-153)
- 11.4 Adopt a Resolution to Approve a Reorganization within the Supervisors Office Res #14-53 (Pgs. 154-193)
- 11.5 Approve a Township contribution for additional street lighting in the Legacy Heights subdivision, at a cost not to exceed \$7,500 (Pgs. 194-200)
- 11.6 Authorize the Supervisor and Clerk to enter into an agreement with Washtenaw County for animal control services at a cost not to exceed \$18,000 annually, subject to Township Attorney approval (Pgs.201-204)
- 11.7 Motion to authorize Township Attorney to initiate suit against Verdeterre Contracting for costs of defending Blake v Pittsfield Charter Township and Verdeterre Contracting
- 11.8 Adopt a Resolution to Apply for Grant Funding for the Implementation of Arts & Culture in Pittsfield Township as Envisioned in the 2010 Master Plan Res #14-54 (Pgs. 205-207)

**12. Unfinished Business**

- 12.1 Second Reading Ordinance #315, an Ordinance to amend Chapter 10, Article III  
Open Burning of the Pittsfield Charter Township Code (Pgs. 208-215)

**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](mailto:clerk@pittsfield-mi.gov).