



Pittsfield Charter Township
Supervisor's Office

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September 24, 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 September 10, 2014 (Pgs. 1-28)
 - 5.2 Approve the Minutes of the Special Meeting held on September 16, 2014 (Pgs. 29-83)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Public Hearing: Proposed 2014 Property Tax Millage Rates (Pg. 84)
 - 6.2 Public Hearing: Proposed FY 2015 Budget (Pgs. 85-108)
 - 6.3 Public Hearing: Approving Amendment of an Industrial Facilities Tax Exemption Certificate #2013-291 by Control Gaging, Inc., located at 847 Avis Drive, Ann Arbor, MI 48108. Pittsfield Charter Township, Washtenaw County, MI in the Saline School District, parcel #L-12-20-101-018
 - 6.4 Adopt a Resolution to Amend Control Gaging, Inc. Industrial Facilities Tax Exemption Application for Certificate #2013-291 Res #14-59 (Pgs. 109-118)
 - 6.5 Public Hearing: Consider the establishment of an Industrial Development Districts located at 6300 Interfirst Drive, Ann Arbor, MI 48108, Pittsfield Charter Township, Washtenaw County, MI in the Saline School District, parcel #L-12-28-210-004
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- 6.6 Adopt a Resolution to Establish Industrial Development District #58 for 6300 Interfirst Drive, Parcel #L-12-28-210-011 Res. #14-57 (Pgs. 119-123)
7. **Communications** (Pgs. 124-135)
8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 136-137)
Check # 14426 through #14530 in the amount of \$ 1,262,888.82
 - 8.2 Approve payments from Tax Checking Fund (Pg. 138)
Check #21282 through #21318 in the amount of \$ 10,409,243.96
 - 8.3 Receive the August 2014 Revenue / Expenditure Report (Pgs.139-155)
 - 8.4 Receive the September 24, 2014 Personnel Report (Pg. 156)
 - 8.5 Receive the Building Safety Activity Report for August 2014 (Pg. 157)
 - 8.6 Receive the August 2014 Activity Report for the Department of Public Safety (Pgs. 158-159)
 - 8.7 Receive the Allied Waste Service Rubbish Collection & Total Customer Calculations Report for August 2014 (Pgs. 160-161)
9. **Items from the Treasurer**
 - 9.1 Summer Collection Update
10. **Items from the Clerk**
11. **Items from the Supervisor**
 - 11.1 Adopt a Resolution Establishing the 2014 Millage rates Res#14-56 (Pg. 162-163)
 - 11.2 Receive the Draft FY 2015 Budget
 - 11.3 Adopt a Resolution of Support for the Saline High School Homecoming Parade on Friday, October 24, 2014, and Notification to the Washtenaw County Road Commission of Support for this Event Res#14-60 (Pgs. 162-167)
 - 11.4 Approve agreement with Ypsilanti Communities Utility Authority (YCUA) and resident for the service connection to 7500 Munger Road, subject to Township Attorney approval (Pgs. 168-172)

11.5 Authorize Supervisor and Clerk to enter into a five (5) year contract extension with Republic Services, current vendor, for rubbish services, subject to Township Attorney approval (Pgs. 173-190)

11.6 Adopt a Resolution to Set Utility Rates Effective November 1, 2014 Res#14-61
(Pgs. 191-198)

12. Unfinished Business

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.