



Pittsfield Charter Township
Supervisor's Office

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October 8, 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 24, 2014 (Pgs. 1-46)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Recap of the September 2014 Design Workshop for the Ann Arbor-Saline and State-Ellsworth nodes; Candice Briere, Township Planner
 - 6.2 Presentation on the 2014 Farmers Market; Megan Goldenberg, Market Manager
 - 6.3 Proclamation establishing October as Domestic Violence Awareness Month in Pittsfield Charter Township (Pg. 47)
 - 6.4 Proclamation of Appreciation for the Volunteers at the 2014 Harvest Festival (Pgs. 48)
 7. **Communications** (Pgs. 49-54)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 55-57)
Check # 14531 through #14663 in the amount of \$ 1,134,916.18
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- 8.2 Approve payments from Tax Checking Fund (Pg. 58)
Check #21319 through #21335 in the amount of \$ 31,438,845.75
- 8.3 Receive the October 8, 2014 Personnel Report (Pg. 59)
- 8.4 Accept resignation of Dean Greb from the Board of Review (Pg. 60)

9. Items from the Treasurer

10. Items from the Clerk

- 10.1 Authorize the purchase of two 2015 Ford Escape SEs for use by the Assessing Department for a cost not to exceed \$42,880.00 (Pgs. 61-62)
- 10.2 Item for discussion: Great Lakes Dining Inc. liquor license (Pg. 63)

11. Items from the Supervisor

- 11.1 Adopt a Resolution to Approve the FY 2015 Budget Res# 14-62 (Pg. 64-119)
- 11.2 Authorize Supervisor and Clerk to sign an agreement with Stantec Consultants for design services for Moon Road Lift Station Improvements, subject to Township Attorney approval (Pgs.120-124)
- 11.3 Authorize the Supervisor and Clerk to sign the Surplus Construction Fund Agreement between Washtenaw County Water Resource Commissioner and Pittsfield Charter Township, subject to Township Attorney approval (Pgs.125-129)
- 11.4 Adopt a Resolution Authorizing the Creation of the Pittsfield Township Drain Fund with the Washtenaw County Water Resource Commission Res #14-64 (Pgs.130-135)
- 11.5 Authorize Supervisor and Clerk to sign an agreement with Stantec Consulting for design services for the Platt Road greenway connection via Michigan Avenue, subject to Township Attorney approval (Pgs. 136-140)
- 11.6 Receive and file the CSPA 14-23 Oak Valley Planning Review Memo dated August 14, 2014 and the Planning Commission Action Letter dated September 5, 2014 (Pgs. 141-145)
- 11.7 Adopt a Resolution to Deny the Conditional Rezoning for Petition RZ 14-04 Zippy Auto Wash Res #14-65 (Pgs. 146-162)
- 11.8 Authorize the purchase of two 2014 Ford Escape vehicles for the Building Services Department through the MiDeal State purchasing program at a cost not to exceed \$50,000 (Pgs.163-164)

- 11.9 Authorize the Supervisor and Clerk to enter into an agreement with Aaron's Lawn Care for improvements to the Sutherland-Wilson Farm property at a cost not to exceed \$7,525, subject to Township Attorney approval (Pgs. 165-166)
 - 11.10 Authorize the Supervisor and Clerk to enter into an agreement with Michigan Building Service (MBS) to install replacement windows in the Parks & Recreation Building at a cost not to exceed \$14,550, subject to Township Attorney approval (Pgs.167-171)
 - 11.11 Adopt a Resolution to Approve a Reorganization within the Supervisors Office Res #14-66 (Pgs.172-194)
 - 11.12 Authorize a five-year agreement to implement FireHouse fire reporting software, subject to Township Attorney approval (Pgs. 195-213)
- 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.