



Pittsfield Charter Township
Supervisor's Office

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October 22, 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 October 8, 2014 (Pgs. 1-22)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Reimagine Washtenaw Corridor Improvement Study: Washtenaw County Office of Community and Economic Development (Pgs. 23-232)
 7. **Communications (Pgs. 233-242)**
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 243-245)
Check #14664 through #14823 in the amount of \$630,242.35
 - 8.2 Approve payments from Tax Checking Fund (Pg. 246)
Check #21336 through #21340 in the amount of \$ 15,019.90
 - 8.3 Receive the September 2014 Revenue / Expenditure Report (Pgs. 247-263)
 - 8.4 Receive the October 22, 2014 Personnel Report (Pg. 264)
 - 8.5 Receive September activity report for the Department of Public Safety (Pgs. 265-266)
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- 8.6 Receive the Allied Waste Service Rubbish Collection & Total Customer Calculations Report for September 2014 (Pgs. 267-268)

9. Items from the Treasurer

- 9.1 Update on Delinquent Personal Property

10. Items from the Clerk

11. Items from the Supervisor

- 11.1 Approve the purchase of water meters, fire hydrants, manhole castings and other miscellaneous supplies as needed from ETNA Supply Company and EJ USA - sole source suppliers (Pgs. 269)
- 11.2 Adopt a Resolution to Adopt the Reimagine Washtenaw Corridor Improvement Study Res #14-67 (Pgs. 270-272)
- 11.3 Authorize the Supervisor and Clerk to enter into a purchase of service agreement with Ann Arbor Area Transportation Authority (AAATA) from October 2014 – December 2015 at a cost not to exceed \$387,039, subject to Township Attorney approval (Pgs. 273-286)
- 11.4 Adopt a Resolution for Re-Appointments to Township Boards, Committees and Commissions Res #14-68 (Pgs. 287-288)
- 11.5 Authorize the Supervisor and the Clerk to sign a participation agreement with the City of Ann Arbor's Greenbelt program for the purchase of a conservation easement on a 10 acre parcel located along Marton Road, subject to Township Attorney approval (Pgs. 289-297)

12. Unfinished Business

13. New Business

- 13.1 Approve placement of the Street Lighting Special Assessment Districts on the 2014 tax roll as provided in the list dated October 10, 2014 (Pgs. 298-300)

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.