



Pittsfield Charter Township
Supervisor's Office

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November 12, 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 22, 2014 (Pgs. 1-12)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Public Hearing: Re-adoption of the Zoning Ordinance of Pittsfield Charter Township
 7. **Communications (Pgs. 13-25)**
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 26-29)
Check #14824 through #14996 in the amount of \$1,393,425.61
 - 8.2 Approve payments from Tax Checking Fund (Pg. 30)
Check #21341 through #21359 in the amount of \$933,418.13
 - 8.3 Receive the November 12, 2014 Personnel Report (Pg. 31)
 - 8.4 Receive October Activity Report for the Department of Public Safety (Pgs. 32-33)
 - 8.5 Receive the Allied Waste Service Rubbish Collection & Total Customer Calculations Report for October 2014 (Pgs. 34-35)
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8.6 Department of Building Services Activity Report for September 2014 (Pgs. 36)

9. Items from the Treasurer

9.1 Quarterly Cash Balance (Pgs. 37-38)

10. Items from the Clerk

11. Items from the Supervisor

11.1 Adopt a Resolution to Comply with the Requirements of PA 152 of 2011
Res #14-71 (Pgs. 39-45)

11.2 Adopt a Resolution to Apply for Grant Funding for Career Survival Training for
Department of Public Safety Personnel Res #14-72 (Pgs. 46-48)

11.3 Authorize the Supervisor and Clerk to approve one year renewal of employee benefit
plan agreements (Pgs. 49-90)

11.4 Adopt a Resolution for an Appointment to Township Boards, Committees and
Commissions Res #14-73 (Pgs. 91-92)

11.5 Adopt a Resolution to Establish the Fire FEMA Grant Fund, Special Revenue Fund 214
Res #14-70 (Pgs. 93-95)

11.6 Adopt a Resolution of Support for Category A Funds Res #14-74

11.7 Authorize utility account adjustment to 4424 Center Valley Drive (Pg. 96)

11.8 Approve the purchase of three CNG (Compressed Natural Gas) conversions from
Venchurs Vehicle Systems (Pgs. 97-102)

11.9 Approve the purchase of one (1) Ford Escape from Signature Ford for Code
Enforcement for an amount not to exceed \$21,440.00 (Pgs. 103-106)

11.10 Approve the purchase of three Ford, F-250 Pick-Up Trucks from Signature Ford for the
Utilities Department for an amount not to exceed \$76,467.00 (Pgs. 107-112)

11.11 Approval of a fire response Automatic Mutual Aid (AMA) agreement with Ypsilanti
Township, subject to Township Attorney approval (Pgs. 113-119)

11.12 Approve purchase of forty-one (41) Taser units and supplies from Michigan Taser
Distributing at a cost not to exceed \$52,704.89 (Pgs. 120-122)

11.13 Approve retention of Fink & Valvo, PLLC for prosecution services for the Department of Public Safety (Pgs. 123-126)

11.14 Recommendation for printing and design services for the 2014 Parks and Recreation Winter Program Brochure (Pgs. 127-129)

12. Unfinished Business

13. New Business

13.1 Approve the First Reading of the re-adoption of the Zoning Ordinance of Pittsfield Charter Township (Pgs. 130-628)

13.2 Approve 2014 Fire FEMA Grant Fund Budget (Pgs. 629-630)

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.