



Pittsfield Charter Township
Supervisor's Office

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Deputy Supervisor
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December 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 November 12, 2014 (Pgs. 1-474)
 - 5.2 Receive Synopsis of Working Session of the Board of Trustees held on November 12, 2014 (Pg. 475)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Proclamation of Appreciation to Amy Longcore, Planning Commission (Pgs. 476)
 - 6.2 Proclamation of Appreciation to Stewart Simon, Road Committee (Pgs. 477)
 - 6.3 Proclamation of Welcome to the 2014 Open World Ukrainian Delegation (Pgs. 478)
 - 6.4 SEMCOG Sustainable Community Award Presentation to Pittsfield Township
 7. **Communications (Pgs. 479-532)**
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs.533-540)
Check #14997 through #15399 in the amount of \$848,778.93
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- 8.2 Approve payments from Tax Checking Fund (Pg. 541)
Check #21360 through #21369 in the amount of \$176,844.11
- 8.3 Receive the October 2014 Revenue / Expenditure Report (Pgs. 542-558)
- 8.4 Payment of payables through Electronic Transfers in the amount of \$1,043,184.02
(Pg. 559)
- 8.5 Receive the December 10, 2014 Personnel Report (Pg. 560)
- 8.6 Motion to approve enrollment request for Michael Troy for pursuit of a Bachelor's
Degree in Fire Administration (Pgs.561-562)
- 8.7 Receive the Republic Services Rubbish Collection & Total Customer Calculations Report
for November 2014 (Pgs. 563-564)
- 8.8 Department of Building Services Activity Report for October 2014 (Pgs. 565)
- 8.9 Accept the resignation of Amy Longcore from the Pittsfield Township Planning
Commission (Pg. 566)
- 9. Items from the Treasurer**
 - 9.1 Winter Taxes Billed
- 10. Items from the Clerk**
- 11. Items from the Supervisor**
 - 11.1 Receive the Pittsfield Township Historic District Commission 2014 Annual Report
(Pgs. 567)
 - 11.2 Approve payment of \$92,000 to the Washtenaw County Water Resources
Commission for the Hawthorne Ridge Drain Petition Project (Pgs. 568-569)
 - 11.3 Approve the 2015 budget for the State Street Corridor Improvement Authority
(Pgs. 570-571)
 - 11.4 Adopt a Resolution to Amend the 2014 Building Safety Budget Res #14-75
(Pgs. 572-574)
 - 11.5 Approve the 2015 Pittsfield Township Board of Trustee Meeting Schedule (Pg. 575)

12. Unfinished Business

13. New Business

- 13.1 Motion to move into closed session to discuss new lawsuit titled Pittsfield TSHP Gifts, LLC vs. Pittsfield Charter Township, et al
- 13.2 Motion to move into closed session for the purpose of discussing ongoing labor relations and negotiating matters
- 13.3 Adopt a Resolution Approving a Collective Bargaining Agreement with the Police Officers Association of Michigan and Pittsfield Charter Township for the Period of July 1, 2014 through December 31, 2016 Res #14-77
- 13.4 Adopt a Resolution Approving a Collective Bargaining Agreement with the Police Officers Labor Council Pittsfield Township Lieutenants and Sergeants Association and Pittsfield Charter Township for the Period of January 1, 2015 through December 31, 2016 Res #14-78
- 13.5 Adopt a Resolution Authorizing Benefit Modifications for Non-Union Employees Res #14-79

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.