



Pittsfield Charter Township
Supervisor's Office

6201 West Michigan Avenue, Ann Arbor, MI 48108
Phone: (734) 822-3135 • Fax: (734) 944-6103
Website: www.pittsfield-mi.gov

Mandy Grewal
Township Supervisor
grewalm@pittsfield-mi.gov

Trish Reilly
Deputy Supervisor
reillyt@pittsfield-mi.gov

January 14, 2015

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 December 10, 2014 (Pgs. 1-21)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Presentation: Retirement Proclamation for Hyacinthe Patel (Pg. 22)
 7. **Communications (Pgs. 23-31)**
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 32-37)
Check #15400 through #15731 in the amount of \$1,658,013.44
 - 8.2 Approve payments from Tax Checking Fund (Pg. 38)
Check #21370 through #21408 in the amount of \$476,372.84
 - 8.3 Receive the November 2014 Revenue / Expenditure Report (Pgs. 39-55)
 - 8.4 Receive the January 14, 2015 Personnel Report (Pg. 56-57)
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- 8.5 Motion to approve enrollment request for Eric Roth for pursuit of a Master's Degree in Organizational Leadership (Pgs. 58-59)
- 8.6 Motion to approve enrollment request for Michael Troy for pursuit of a Bachelor's Degree in Fire Administration (Pgs. 60-61)
- 8.7 Motion to approve enrollment request for Russell Girbach for pursuit of a Master's Degree in Homeland Security (Pgs. 62-63)
- 8.8 Receive November 2014 Activity Report for the Department of Public Safety (Pgs. 64-65)
- 8.9 Department of Building Services Activity Report for November 2014 (Pg. 66)
- 8.10 Department of Building Services Activity Report for December 2014 (Pg. 67)
- 9. Items from the Treasurer**
- 10. Items from the Clerk**
- 11. Items from the Supervisor**
 - 11.1 Receive the 2013-2014 Safety Committee Annual Report (Pgs. 68-70)
 - 11.2 Receive the 2013-2014 Healthy Pittsfield Committee Annual Report (Pgs. 71-74)
 - 11.3 Approve Service Contract Amendment with Washtenaw County for Senior Nutrition Program, subject to Township Attorney approval (Pgs. 75-78)
 - 11.4 Adopt a Resolution for an Appointment to Township Boards, Committees and Commissions Res #15-01 (Pgs. 79-84)
 - 11.5 Adopt a Resolution Establishing Dates and Times for the 2015 March Board of Review Res #15-02 (Pgs. 85-86)
 - 11.6 Adopt a Resolution to Approve the 2015 Poverty Exemption Guidelines Res# 15-03 (Pgs.87-101)
- 12. Unfinished Business**
- 13. New Business**

- 13.1 Motion to move into closed executive session to discuss Pittsfield Charter Township vs. Verdeterre Contracting, Inc.

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 .
