



Pittsfield Charter Township
Supervisor's Office

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February 11, 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 January 14, 2015 (Pgs. 1-13)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Presentation: Washtenaw County Affordable Housing Needs Assessment, Washtenaw County Office of Community and Economic Development
 7. **Communications (Pgs. 14-24)**
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 25-28)
Check #15732 through #15915 in the amount of \$1,432,224.96
 - 8.2 Approve payments from Tax Checking Fund (Pg. 29)
Check #21409 through #21442 in the amount of \$3,664,764.89
 - 8.3 Approve payment to River Raisin Watershed Council in the amount of \$1,269.00 for 2015 membership dues (Pgs. 30-32)
 - 8.4 Receive the February 11, 2015 Personnel Report (Pg. 33)
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- 8.5 Accept resignation of Rick Mangan from the Board of Review (Pg. 34)
 - 8.6 Accept resignation of Christopher Nielsen from Arts Culture and Excellence in Pittsfield Committee (Pg. 35)
 - 8.7 Receive December 2014 Activity Report for the Department of Public Safety (Pgs. 36-37)
 - 8.8 Motion to approve enrollment request for Laura Lundgoot for pursuit of bachelor's degree in Psychology/Health Administration (Pgs. 38-40)
 - 8.9 Receive the Republic Services Rubbish Collection Report for December 2014 (Pgs. 41-42)
 - 8.10 Receive the Republic Services Rubbish Collection Report for January 2015 (Pgs. 43-44)
- 9. Items from the Treasurer**
- 9.1 Quarterly Cash Balance (Pgs. 45-46)
- 10. Items from the Clerk**
- 10.1 Adopt a Resolution to Approve Recommendation of the Liquor License Application Submitted by Texas Roadhouse Holdings, LLC, for a Class C Liquor License to be Located at Unit 1, Pittsfield Center, NE Corner of Ann Arbor-Saline Road and Oak Valley Drive, Pittsfield Charter Township, Washtenaw County Res #15-04 (Pgs. 47-117)
- 11. Items from the Supervisor**
- 11.1 Adopt a Resolution Accepting Donation of Land and Authorization to Enter Into Transfer Agreement Res #15-07 (Pgs. 118-122)
 - 11.2 Adopt a Resolution Opposing a DTE Solar Field at the Ann Arbor City Airport Res #15-05 (Pgs. 123-125)
 - 11.3 Authorize the Supervisor and Clerk to sign the METRO Act Right-of-Way Telecommunications Permit Application submitted by 123.Net Inc., for access to and ongoing use of public ways by Telecommunications Providers, as provided under the Metropolitan Extension Telecommunications Right-of-Way Oversight Act (P.A. 48 of 2002) (Pgs. 126-153)

- 11.4 Authorize the Supervisor and Clerk to sign an agreement with Stantec Consulting Michigan, Inc. for Engineering Services associated with the 2015 Ann Arbor-Saline/Oak Valley/Lohr/Waters Pedestrian Crossings Project, subject to Township Attorney approval (Pgs. 154-173)
- 11.5 Authorize the Supervisor and Clerk to sign an agreement with Carlisle/Wortman Associates, Inc., subject to Township Attorney approval (Pgs. 174-180)
- 11.6 Approve purchase of a video camera system server, including licenses and system setup/installation from Challenger Technologies, at an amount not to exceed \$16,268.85. (Pgs. 181-187)
- 11.7 Approve purchase of two (2) MiDEAL police patrol vehicles and build/setup, at an amount not to exceed \$82,490.75 (Pgs. 188-198)

12. Unfinished Business

13. New Business

- 13.1 Adopt a Resolution to Establish Planning Commission Compensation Res#15-06 (Pgs. 199-201)
- 13.2 Adopt an Ordinance to amend the Pittsfield Charter Township Zoning Ordinance, ZOA #15-189, RZ #14-05, Klapper Rezoning (Pgs. 202-213)
- 13.3 First Reading: Ordinance #317, Recodification of Pittsfield Township Code (Pgs. 214-679)

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