



Pittsfield Charter Township
Supervisor's Office

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February 25, 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 February 11, 2015 (Pgs. 1-355)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Proclamation declaring February 28, 2015 as Rare Disease Day in Pittsfield Charter Township (Pg. 356)
 - 6.2 Presentation on Proposal 1, Representative Adam Zemke
 7. **Communications (Pgs. 357-365)**
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 366-370)
Check #15916 through #16206 in the amount of \$1,680,956.16
 - 8.2 Approve payments from Tax Checking Fund (Pg. 371)
Check #21443 through #21481 in the amount of \$3,128,064.05
 - 8.3 Receive the February 25, 2015 Personnel Report (Pg. 372)
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- 8.4 Approve enrollment request for Sean Gleason for pursuit of a Bachelor's Degree in Fire Science (Pgs. 373-374)
- 8.5 Receive the January 2015 Department of Building Safety Reports (Pg. 375)
- 8.6 Approve payment to Great Lakes Graphics, Inc. in the amount of \$5,022.50 for Assessing postage (Pg. 376)
- 9. Items from the Treasurer**
 - 9.1 Winter Tax Collection Update
- 10. Items from the Clerk**
 - 10.1 Authorize the Supervisor and Clerk to sign an agreement with General Code for codification services, subject to Township Attorney approval
- 11. Items from the Supervisor**
 - 11.1 Receive and file the 2014 Planning Commission Annual Report (Pgs. 377-382)
 - 11.2 Adopt a Resolution to Adopt the Housing Affordability and Economic Equity Analysis for Washtenaw County Res #15-08 (Pgs. 383-385)
 - 11.3 Adopt a Resolution in Support of Municipal Intervention in DTE Electric Company Rate Case Res #15-09 (Pgs. 386-388)
 - 11.4 Adopt a Resolution to Establish a Fee Schedule for Pittsfield Charter Township Res #15-10 (Pgs. 389-414)
 - 11.5 Adopt a Resolution Authorizing Cancellation of Uncollectable Fees Res #15-11 (Pgs. 415-417)
- 12. Unfinished Business**
 - 12.1 Second Reading: Ordinance #317, Recodification of Pittsfield Township Code (Pgs. 418-875)
- 13. New Business**
 - 13.1 Adopt an Ordinance to amend the Pittsfield Charter Township Zoning Ordinance, ZOA #15-190, RZ 14-06, State Street Development Rezoning (Pgs. 876-887)
- 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