



Pittsfield Charter Township

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Office of the Supervisor

March 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 February 25, 2015 (Pgs. 1-479)
6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Public Safety Report, Director Harshberger
7. **Communications** (Pgs. 480-494)
8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 495-496)
Check #16207 through #16290 in the amount of \$799,165.80
 - 8.2 Approve payments from Tax Checking Fund (Pg. 497)
Check #21482 through #21496 in the amount of \$3,303,097.45
 - 8.3 Receive the Pre-Audit December 2014 Revenue / Expenditure Report (Pgs. 498-515)
 - 8.4 Receive the March 11, 2015 Personnel Report (Pg. 516)
 - 8.5 Approve enrollment request for Patrick Gray for pursuit of a Master's Degree in Technology Studies (Pgs. 517-518)

- 8.6 Receive January 2015 Activity Report for the Department of Public Safety (Pgs. 519-520)
 - 8.7 Receive the Republic Services Rubbish Collection Report for February 2015 (Pgs. 521-522)
 - 8.8 Authorize Printing and Design Services for Parks and Recreation 2015 Spring/Summer Brochure at a cost not to exceed \$7,385 (Pgs. 523-525)
 - 8.9 Amend agenda item number 11.3 from the February 11, 2015 Board of Trustees meeting agenda to indicate applicant as Frontier Communications located at 224 W. Exchange, Owosso MI 48867 as stated on the application (Pgs. 526-538)
- 9. Items from the Treasurer**
- 10. Items from the Clerk**
- 11. Items from the Supervisor**
- 11.1 Adopt a Resolution Approving the 2015 Actuarial Funding of the Post-Retirement Health Insurance Program Res #15-12 (Pgs. 539-541)
 - 11.2 Adopt a Resolution of Support for the University of Michigan Criterium on Sunday, March 29, 2015, and Notification to the Washtenaw County Road Commission of Support for this Event Res #15-13 (Pgs. 542-546)
 - 11.3 Approve SAW Grant Agreement Between Pittsfield Charter Township and Washtenaw County Water Resources (Pgs. 547-549)
- 12. Unfinished Business**
- 13. New Business**
- 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