



Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108

Phone: (734) 822-3135 • Fax: (734) 944-6103

Website: www.pittsfield-mi.gov

Office of the Supervisor

March 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 March 11, 2015 (Pgs. 1-16)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Presentation: Milan Area Schools, Dr. Eric Peacock (Pgs. 17-27)
 7. **Communications** (Pgs. 28-34)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 35-36)
Check #16291 through #16388 in the amount of \$252,936.99
 - 8.2 Approve payments from Tax Checking Fund (Pg. 37)
Check #21497 through #21510 in the amount of \$1,380,977.20
 - 8.3 Approve payment of payables through Electronic Transfers in the amount of \$1,232,823.07 (Pg. 38)
 - 8.4 Receive the January 2015 Revenue / Expenditure Report (Pgs. 39-55)
 - 8.5 Receive the February 2015 Revenue / Expenditure Report (Pgs. 56-72)
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- 8.6 Accept resignation of Frederick Flynn from Stormwater Management Committee (Pg. 73)
- 8.7 Receive the March 25, 2015 Personnel Report (Pg. 74)
- 8.8 Receive the Department of Building Services Activity Report for February 2015 (Pg. 75)
- 8.9 Receive February 2015 Public Safety Activity Report (Pgs. 76-77)

9. Items from the Treasurer

- 9.1 Update on Delinquent Personal Property

10. Items from the Clerk

11. Items from the Supervisor

- 11.1 Authorize the Township Supervisor and Clerk to enter into the 2015 Annual Gravel Road Maintenance Agreement between Pittsfield Charter Township and the Washtenaw County Road Commission (Pgs. 78-80)
- 11.2 Adopt a Resolution Approving the Prohibited Weeds and Invasive Plant List Res #15-15 (Pgs. 81-86)
- 11.3 Adopt a Resolution Approving the Wetland Nuisance Vegetation Maintenance Plan Policy Res #15-16 (Pgs. 87-92)
- 11.4 Adopt a Resolution to Appoint Ordinance Enforcement Officers for the Building Services Department Res #15-17 (Pgs. 93-96)
- 11.5 Adopt a Resolution Adopting Conditions of Zoning Approval for the Blue Heron Hills Planned Unit Development Res #15-20 (Pgs. 97-110)

12. Unfinished Business

13. New Business

- 13.1 Adopt a Resolution to Authorize the Acceptance of Worldpay as the Township's Electronic Payments Processor for Bridge Cards Res#15-18 (Pgs. 111-114)
- 13.2 Adopt the First Resolution for the Kirtland Hills Subdivision Street Lighting Special Assessment District Res #15-19 (Pgs. 115-121)
- 13.3 First reading of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance, to adopt RZ 14-02, Blue Heron Hills (Pgs. 122-149)
- 13.4 Motion to move into closed executive session to discuss Pittsfield Charter Township collective bargaining agreements

- 13.5 Consideration of Collective Bargaining Agreement with Technical, Professional and
Officeworkers Association of Michigan (TPOAM)

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