



Pittsfield Charter Township

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Office of the Supervisor

April 8, 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 25, 2015 (Pgs. 1-33)
 - 5.2 Approve the Minutes of the Special Meeting held on March 30, 2015 (Pgs. 34-36)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Presentation: Wolverine Pipe Line (Pgs. 37-45)
 - 6.2 Public Hearing: Kirtland Hills Subdivision Street Lighting Special Assessment District (SAD) Res #15-23 (Pgs. 46-49)
 7. **Communications** (Pgs. 50-82)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 83-85)
Check #16389 through #16539 in the amount of \$1,198,866.39
 - 8.2 Receive the April 8, 2015 Personnel Report (Pg. 86)
 - 8.3 Receive the Republic Services Rubbish Collection Report for March 2015 (Pgs. 87-88)
 9. **Items from the Treasurer**
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10. Items from the Clerk

11. Items from the Supervisor

11.1 Adopt a Resolution to Approve a Reorganization within the Supervisors Office
Res #15-22 (Pgs. 89-137)

12. Unfinished Business

12.1 Second Reading: An Ordinance to amend the Pittsfield Charter Township Zoning
Ordinance, ZOA #15-192, to adopt RZ #14-02, Blue Heron Hills (Pgs. 138-139)

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