



Pittsfield Charter Township

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Office of the Supervisor

April 22, 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 April 8, 2015 (Pgs. 1-17)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Quarterly AAATA Presentation (Pgs. 18-47)
 - 6.2 Public Hearing: Kirtland Hills Street Lighting Special Assessment District (SAD) Setting Tax Roll (Pg. 48)
 - 6.3 Public Hearing: Proposed amendments to the Zoning Ordinance of Pittsfield Charter Township (Pgs. 49-426)
 7. **Communications** (Pgs. 427-442)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 443-445)
Check #16540 through #16662 in the amount of \$421,150.46
 - 8.2 Approve payments from Tax Checking Fund (Pg. 446)
Check #21511 in the amount of \$16, 744.66
 - 8.3 Receive the April 22, 2015 Personnel Report (Pg. 447)
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- 8.4 Receive the March 2015 Activity Report for the Department of Public Safety (Pgs. 448-449)
- 8.5 Accept resignation of Suzanne Sukkar from the Zoning Board of Appeals (Pg. 450)

9. Items from the Treasurer

- 9.1 Adopt a Resolution to Authorize the Acceptance of Certain Payments by Financial Transaction Device (PA 290 of 1995) Res# 15-26 (Pgs. 451-453)

10. Items from the Clerk

11. Items from the Supervisor

- 11.1 Adopt a Resolution for Kirtland Hills Street Lighting Special Assessment District (SAD) Setting Tax Roll Res #15-24 (Pgs. 454-456)
- 11.2 Authorize the Supervisor and Clerk to enter into a contract with DTE Energy for purchase and installation of twelve street lights in Kirtland Hills Subdivision paid for by the developer for an amount not to exceed \$44,583.00, subject to Township Attorney approval (Pgs. 457-462)
- 11.3 Authorize the Township Supervisor and Clerk to enter into a Service Contract with Green Guys Lawn & Landscape for a turf care program in 2015 at a not to exceed amount of \$15,000 (Pgs. 463-467)
- 11.4 Adopt a Resolution for Appointments and Re-Appointments to Township Boards, Committees and Commissions Res #15-25 (Pgs. 468-471)
- 11.5 Approve Engineering and Design services for parking lot improvements at the Township Administration Building and Fire Stations One and Two with Stantec Consulting for an amount not to exceed \$25,000.00 including contingency, subject to Township attorney approval (Pgs. 472-478)
- 11.6 Approve purchase of two FLYGT sewage grinder pumps from Kennedy Industries, sole source, in an amount not to exceed \$41,132.00 (Pgs. 479-480)
- 11.7 Receive the 2014 Corridor Improvement Authority Annual Report (Pgs. 481-483)
- 11.8 Authorize the Township Supervisor and Clerk to enter into an agreement with Srinergy, subject to Township attorney approval, to construct a 150 KW solar carport/pavilion at the Township Administration Building. This will include all necessary labor, equipment and materials to complete the proposed improvements at a cost not to exceed \$635,000 (Pgs. 484-561)

12. Unfinished Business

13. New Business

- 13.1 First Reading: Amend and readopt the Pittsfield Township Zoning Ordinance as recommended by the Planning Commission with additional proposed revisions, ZOA 15-191 (Pgs. 562-573)

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

**A Working Session of the Board of Trustees
will convene following the
Regular Meeting of the Board of Trustees**

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