



## Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108

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

Website: [www.pittsfield-mi.gov](http://www.pittsfield-mi.gov)

### Office of the Supervisor

---

May 13, 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 22, 2015 (Pgs. 1-274)
    - 5.2 Receive Synopsis of Working Session of the Board of Trustees held on April 22, 2015 (Pg. 275)
  6. **Public Hearings / Presentations / Proclamations**
    - 6.1 Presentation: Saline Area Schools (Pgs. 276-284)
  7. **Communications** (Pgs. 285-299)
  8. **Consent Agenda**
    - 8.1 Approve payment of Payables (Pgs. 300-304)  
Check #16663 through #16904 in the amount of \$1,103,091.35
    - 8.2 Approve payments from Tax Checking Fund (Pg. 305)  
Check #21511 through #21512 in the amount of \$18,383.00
    - 8.3 Receive the March 2015 Revenue/Expenditure Report (Pgs. 306-322)
    - 8.4 Receive the May 13, 2015 Personnel Report (Pg. 323)
-

- 8.5 Motion to approve enrollment request for Joseph Yurkunas for pursuit of a Bachelor's Degree in Public Safety Studies (Pgs. 324-325)
- 8.6 Purchase additional credited service through the Municipal Employees Retirement System (MERS) by Mr. Christoopher Blommer, with the entire cost of the purchase of the time to be funded by Mr. Blommer (Pgs. 326-331)
- 8.7 Receive the Republic Services Rubbish Collection Report for April 2015 (Pgs. 332-333)
- 8.8 Department of Building Services Activity Report for March 2015 (Pg. 334)

**9. Items from the Treasurer**

- 9.1 Quarterly Cash Balance (Pgs. 335-336)

**10. Items from the Clerk**

- 10.1 Liquor License Update (Pg. 337)
- 10.2 May 5, 2015 Election Update
- 10.3 Authorize the creation of a full-time position, Assistant to the Finance Director (Pgs. 338-341)
- 10.4 Authorize the Township Supervisor and Clerk to enter into a contract with General Code for content management services and software at an amount not to exceed \$40,656.00 subject to Township Attorney Approval (Pgs. 342-347)

**11. Items from the Supervisor**

- 11.1 Adopt a Resolution of Opposition to Expansion of Wolverine Pipeline Easement in Pittsfield Charter Township Res #15-27 (Pgs. 348-350)
- 11.2 Authorize the Township Supervisor and Clerk to enter into the 2015 Annual Local Road Maintenance Agreement between Pittsfield Charter Township and the Washtenaw County Road Commission (Pgs. 351-353)
- 11.3 Authorize the Township Supervisor and Clerk to enter into an agreement with WCRC/Cadillac Asphalt for local road resurfacing, for an amount not to exceed \$300,000 (Pgs. 354-357)
- 11.4 Authorize the Township Supervisor and Clerk to enter into a contract with Anlaan Corporation for the Woolley Park Improvement Project in the amount of \$435,000 (Pgs. 358-363)

- 11.5 Authorize the Township Supervisor and Clerk to enter into a contract with Governmental Consultant Services Inc. for consulting services in the amount of \$72,000 for the period of May 2015 to May 2017 (Pgs. 364-371)
- 11.6 Authorize the purchase of a 46" LCD monitor kiosk for an amount not to exceed \$5,731.00 (Pgs. 372-373)
- 11.7 Adopt a Resolution to Approve a Reorganization within the Supervisors Office Res #15-22 (Pgs. 374-389)
- 11.8 Adopt a Resolution Instituting a Temporary Moratorium of Using Land for Distribution of Marihuana Res #15-29 (Pgs. 390-393)

**12. Unfinished Business**

- 12.1 Second Reading: Amend and readopt the Pittsfield Township Zoning Ordinance as recommended by the Planning Commission with additional proposed revisions, ZOA 15-191, Res #15-28 (Pgs. 394-748)

**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
--