



Pittsfield Charter Township

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Office of the Supervisor

May 27, 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 May, 13 2015 (Pgs. 1-23)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Report on the RTA regional transit master plan and Michigan Ave Corridor rapid transit project (Pgs. 24-33)
 - 6.2 Presentation of the 2014 Comprehensive Annual Financial Report (CAFR) (Pgs. 34-175)
 - 6.3 Certificate of Achievement for Excellence in Financial Reporting Award for Pittsfield Township's 2014 CAFR (Pg. 176)
 7. **Communications** (Pgs. 177-184)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 185-188)
Check #16905 through #17131 in the amount of \$329,138.85
 - 8.2 Receive the Apr 2015 Revenue/Expenditure Report (Pgs. 189-205)
 - 8.3 Receive the May 27, 2015 Personnel Report (Pg. 206)
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- 8.4 Receive the April 2015 Activity Report for the Department of Public Safety (207-208)

9. Items from the Treasurer

- 9.1 Update on Delinquent Personal Property
9.2 Settlement Update (Pg. 209)

10. Items from the Clerk

- 10.1 Adopt a Resolution to Approve or Disapprove the Application for Class C Liquor License Submitted by Zingerman's Creamery, LLC., Res #15-30 (Pgs. 210-226)
10.2 Adopt a Resolution Approving Pittsfield Charter Township's New Freedom of Information Act (FOIA) Policy, Res #15-31 (Pgs. 227-245)

11. Items from the Supervisor

- 11.1 Approve the purchase of an unmarked police support vehicle with equip/setup for the Department of Public Safety, at cost not to exceed \$19,785.50 (Pgs. 246-250)
11.2 Adopt a Resolution of Support for Washtenaw County Road Commission's Category A Grant Application for Textile Road Improvements, Res #15-32 (Pgs. 251-253)

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