



Pittsfield Charter Township

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Office of the Supervisor

June 10, 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 27, 2015 (Pgs. 1-13)
 6. **Public Hearings / Presentations / Proclamations**
 7. **Communications (Pgs. 14-31)**
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 32-35)
Check #17132 through #17303 in the amount of \$1,044,278.38
 - 8.2 Approve payment of payables through Electronic Transfers in the amount of \$755,488.15
(Pg. 36)
 - 8.3 Receive the June 10, 2015 Personnel Report (Pg. 37)
 - 8.4 Accept resignation of David Holden from the Zoning Board of Appeals (Pg. 38)
 - 8.5 Receive the Republic Services Rubbish Collection Report for April 2015 (Pgs. 39-40)
 9. **Items from the Treasurer**
 - 9.1 Update on Delinquent Personal Property
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10. Items from the Clerk

- 10.1 Adopt a Resolution for Annexation of Parcel L-12-01-100-021, McDonald's Corporation, 7847 E. Michigan Avenue to the City of Saline, Res #15-33 (Pgs. 41-49)

11. Items from the Supervisor

- 11.1 Authorize Township Supervisor and Clerk to enter into an agreement with Beckett&Raeder for professional services related to the Parks and Recreation 5 Year Master Plan in an amount not to exceed \$40,350.00, subject to Township attorney approval (Pgs. 50-55)
- 11.2 Authorize Township Supervisor and Clerk to sign addendum to Wastewater Conveyance and Disposal Contract with Ypsilanti Community Utilities Authority (YCUA), subject to Township attorney approval (Pgs. 56-61)
- 11.3 Approve replacement purchase of one (1) MULTITRODE Multismart pump controller from Kennedy Industries, sole source for an amount of \$8,725.00 (Pgs. 62-63)
- 11.4 Authorize the purchase of one (1) Ferris IS3200Z zero turn mower from Diuble Equipment, Preferred Vendor, in an amount not to exceed \$9250.00 (Pgs. 64-65)
- 11.5 Authorize Township Supervisor and Clerk to enter into a Farmers Market Contract Services Agreement for the 2015 Double Up Food Bucks Program, subject to Township attorney approval (Pgs. 66-72)

12. Unfinished Business

13. New Business

- 13.1 Request to approve vendor for construction services for Hickory Woods Building Project and to authorize the Supervisor and Clerk to enter into an agreement for construction services (Pgs. 73-81)

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