



Pittsfield Charter Township

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Office of the Supervisor

July 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 June 10, 2015 (Pgs. 1-12)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Proclamation of Appreciation for Service to Christopher Nielsen, Planning Commissioner (Pg. 13)
 7. **Communications** (Pgs. 14-39)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 40-45)
Check #17304 through #17603 in the amount of \$638,508.15
 - 8.2 Receive the May 2015 Revenue/Expenditure Report (Pgs. 46-62)
 - 8.3 Receive the July 8, 2015 Personnel Report (Pg. 63)
 - 8.4 Approve request for a Prolonged Illness Leave for Firefighter Aaron Ellwein (Pgs. 64-66)
 - 8.5 Accept resignation of Christopher Nielsen from the Planning Commission (Pg. 67)
 - 8.6 Accept resignation of Gerald Krone from Saline Sustainability Circle (Pg. 68)
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- 8.7 Receive the Department of Building Services Activity Report for April 2015 (Pg. 69)
- 8.8 Receive the Department of Building Services Activity Report for May 2015 (Pg. 70)
- 8.9 Receive the May 2015 Activity Report for the Department of Public Safety (Pgs. 71-72)
- 8.10 Receive Ann Arbor Area Transportation Authority's 2015 Second Quarterly Report (Pgs. 73-81)

9. Items from the Treasurer

- 9.1 Summer taxes billed

10. Items from the Clerk

11. Items from the Supervisor

- 11.1 Adopt a Resolution for an Appointment to Township Boards, Committees and Commissions Res #15-36 (Pgs. 82-83)
- 11.2 Approve the 2015 Planning, Engineering, Zoning and Wetland Permit Fee Schedule (Pgs. 84-99)
- 11.3 Approve Toole Design Group to lead an interactive design workshop for the Michigan Ave./Platt Rd. and Carpenter Rd./Packard Rd. intersections, subject to Township attorney approval (Pgs. 100-104)
- 11.4 Approve purchase of a Township wide S2 Access Control System from ROK Systems, at a cost not to exceed \$20,244.19, subject to Township attorney approval (Pgs. 105-127)
- 11.5 Approve purchase of Ballistic Body Armor for the Department of Public Safety, at a cost not to exceed \$17,067 (Pgs. 128-130)
- 11.6 Motion to approve engagement of the law firm of Secrest Wardle to represent the Pittsfield Charter Township Department of Assessment in property tax matters (Pgs. 131-141)
- 11.7 Motion to approve and support the Assessor, with legal council representation, to proceed and further appeal, the Michigan Tax Tribunal Final Opinion and Judgement, MIT Docket No. 455553, which relates to taxable status of the real property owned by Trinity Health-Ward Lab, LLC, to the Michigan Court of Appeals (Pgs. 142-181)

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

**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