



Pittsfield Charter Township

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Office of the Supervisor

September 9, 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 August 12, 2015 (Pgs. 1-33)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Public Hearing: Village of Hickory Pointe Subdivision Street Lighting Special Assessment District (SAD) Res #15-44 (Pgs. 34-39)
 7. **Communications** (Pgs. 40-65)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 66--72)
Check #17931 through #18305 in the amount of \$1,804,648.50
 - 8.2 Approve payment of Payables through Electronic Transfers in the amount of \$797,591.51 (Pg. 73)
 - 8.3 Approve payments from Tax Checking Fund (Pg. 74)
Check #21525 through #21561 in the amount of \$8,261,154.93
 - 8.4 Receive the July 2015 Revenue/Expenditure Report (Pgs. 75-91)
 - 8.5 Receive the July 2015 Activity Report for the Department of Public Safety (Pgs. 92-93)
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- 8.6 Receive the Department of Building Services Activity Report for July 2015 (Pg. 94)
- 8.7 Receive the Republic Services Rubbish Collection Report for August 2015 (Pg. 95)
- 8.8 Approve invoice for OPEB Actuarial Valuation Report of January 1, 2015 in an amount not to exceed \$9,000.00 (Pgs. 96-98)
- 8.9 Receive the September 9, 2015 Personnel Report (Pg. 99)

9. Items from the Treasurer

10. Items from the Clerk

11. Items from the Supervisor

- 11.1 Adopt the Second Resolution to Dissolve the Four Existing Village of Hickory Pointe Street Lighting Special Assessment Districts (SADs) and Establish One New SAD Res #15-44 (Pg. 100)
- 11.2 Authorize the Supervisor and Clerk to enter into an agreement with Washtenaw County Road Board of Commissioners for pedestrian crosswalk improvements at the intersection of Ann Arbor-Saline and Oak Valley Roads for an amount not to exceed \$19,197.50, subject to Township Attorney approval (Pgs. 101-102)
- 11.3 Adopt a Resolution of Support for the Saline High School Homecoming Parade on Friday, October 2, 2015, and Notification to the Washtenaw County Road Commission of Support for this Event Res #15-42 (Pgs. 103-108)
- 11.4 Adopt a Resolution of Support for the Chad Tough Foundation Fun Run, 5K and 10K Event on Saturday, October 3, 2015, and Notification to the Washtenaw County Road Commission of Support for this Event Res #15-43 (Pgs. 109-114)
- 11.5 Authorize the Supervisor and Clerk to enter into an agreement with Washtenaw County for the award of federal funds in the amount of \$15,600 for design, engineering and bidding of Washtenaw Ave., Gap Filling Project, Phase II, subject to Township Attorney approval (Pgs. 115-132)
- 11.6 Authorize the Supervisor and Clerk to sign the METRO Act Right-of-Way Telecommunications Permit Application submitted by KEPS Technologies Inc. (DBA ACD.Net) for the use of their access to and ongoing use of public ways by Telecommunications Providers, as provided under the Metropolitan Extension Telecommunications Right-of-Way Oversight Act (P.A. 48 of 2002) (Pg. 133)
- 11.7 Authorize the Supervisor and Clerk to sign agreement with Stantec Consulting for construction engineering services for the Michigan Avenue Pathway Extension, for an

amount not to exceed \$39,000.00, including contingency, subject to Township Attorney approval (Pgs. 134-136)

- 11.8 Authorize the Supervisor and Clerk to enter into an agreement with Fonson Construction, lower bidder, for the construction of a ten foot wide pathway, starting from easterly boundary line of Harwood Farms Development to Platt Road Pathway, for an amount not to exceed \$375,000.00 including contingency, subject to Township Attorney approval (Pgs. 137-140)

12. Unfinished Business

13. New Business

- 13.1 First reading of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance, to adopt RZ 15-01, Gallery Park, as a conditional rezoning (Pgs. 141-173)

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