



## 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

---

September 23, 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 September 9, 2015 (Pgs. 1-20)
  6. **Public Hearings / Presentations / Proclamations**
    - 6.1 Public Hearing: Proposed 2015 Property Tax Millage Rates (Pgs. 21-22)
    - 6.2 Public Hearing: Village of Hickory Pointe Street Lighting Special Assessment District (SAD) Setting Tax Roll (Pgs. 23-26)
    - 6.3 Presentation: Historic District Study Committee Final Draft Report (Pgs. 27-108)
  7. **Communications** (Pgs. 109-117)
  8. **Consent Agenda**
    - 8.1 Approve payment of Payables (Pgs. 118-120)  
Check #18306 through #18453 in the amount of \$1,166,765.52
    - 8.2 Receive the August 2015 Revenue/Expenditure Report (Pgs. 121-137)
    - 8.2 Receive the Department of Building Services Activity Report for August 2015 (Pg. 138)
    - 8.3 Receive the September 23, 2015 Personnel Report (Pg. 139)
-

**9. Items from the Treasurer**

**10. Items from the Clerk**

- 10.1 Discussion of Pittsfield Township Farm Leases
- 10.2 Discussion of Pittsfield Township Liquor License Application

**11. Items from the Supervisor**

- 11.1 Adopt a Resolution Establishing the 2015 Millage Rates Res#15-45 (Pgs. 140-141)
- 11.2 Adopt the Third Resolution to Dissolve the Four Existing Village of Hickory Pointe Street Lighting Special Assessment Districts (SADs) and Establish One New SAD Res #15-46 (Pgs. 142-146)
- 11.3 Authorize the Supervisor and Clerk to enter into a contract with DTE Energy for purchase and installation of four street lighting fixtures in the Village of Hickory Pointe Subdivision, paid for by the Homeowner's Association for an amount not to exceed \$5,839.00, subject to Township Attorney approval (Pgs. 147-149)
- 11.4 Receive Memorandum from DPS Director Harshberger concerning Appeal of Fire Inspection Fees by Freedom Drive Properties (Pgs. 150-152)
- 11.5 Authorize the Supervisor and Clerk to sign the METRO Act Right-of-Way Telecommunications Permit Application submitted by Fiber Technologies Networks, L.L.C., for the 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. 153)
- 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. 154)
- 11.7 Authorize the Township Supervisor and Clerk to enter into an agreement with Stantec Consulting Inc. for Construction Engineering Services related to A.O.L Pedestrian Crossing Improvement Project, in an amount not to exceed \$39,000.00, subject to Township Attorney approval (Pgs. 155-157)
- 11.8 Authorize the Township Supervisor and Clerk to enter into an agreement with Rauhorn Electric Inc. for A.O.L Pedestrian Crossing Improvements, in an amount not to exceed \$400,000.00, including contingency, subject to Township Attorney approval (Pgs. 158-162)

**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