



## Pittsfield Charter Township

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### Office of the Supervisor

October 14, 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 23, 2015 (Pgs. 1-17)
  6. **Public Hearings / Presentations / Proclamations**
    - 6.1 Proclamation of Appreciation for the Volunteers and Sponsors at the 2015 Harvest Festival (Pg. 18)
    - 6.2 Proclamation Establishing October as “Domestic Violence Awareness Month” in Pittsfield Charter Township (Pg. 19)
    - 6.3 Saline Area Chamber of Commerce Presentation, Bill Mangold & Larry Osterling
    - 6.4 Public Hearing: Proposed FY 2016 Budget (Pgs. 20-46)
  7. **Communications** (Pgs. 47-58)
  8. **Consent Agenda**
    - 8.1 Approve payment of Payables (Pgs. 59-63)  
Check #18454 through #18686 in the amount of \$1,314,164.23
    - 8.2 Approve payments from Tax Checking Fund (Pgs. 64-65)  
Check #21562 through #21603 in the amount of \$34,298,854.33
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- 8.3 Receive the August 2015 Activity Report for the Department of Public Safety (Pgs. 66-67)
- 8.4 Receive the Republic Services Rubbish Collection Report for September 2015 (Pg. 68)
- 8.5 Receive the October 14, 2015 Personnel Report (Pg. 69)
- 8.6 Accept resignation of Roger Jackson from the Corridor Improvement Authority (Pg. 70)

**9. Items from the Treasurer**

- 9.1 Update on Delinquent Personal Property

**10. Items from the Clerk**

- 10.1 Adopt a Resolution to Approve or Disapprove the Application for Class C Liquor License submitted by Palm Palace Pittsfield, LLC Res #15-52 (Pgs. 71-96)

**11. Items from the Supervisor**

- 11.1 Adopt a Resolution to Establish the Woolley Park Improvement Fund, Contruction Fund 416 Res#15-48 (Pgs. 97-99)
- 11.2 Adopt a Resolution to Establish the Hickory Woods Parks Building Fund, Contruction Fund 417 Res#15-49 (Pgs. 100-102)
- 11.3 Adopt a Resolution to Establish the Sidewalk Reserve Fund, Special Revenue Fund 220 Res#15-51 (Pgs. 103-105)
- 11.4 Receive the Draft FY 2016 Budget (Pgs. 106-132)
- 11.5 Receive the Procedures Report letter for Pittsfield Seniors, Inc., for the FY 2014-2015 ended June 30, 2015 (Pgs. 133-135)
- 11.6 Adopt a Resolution for an Appointment to Township Boards, Committees and Commissions Res #15-53 (Pgs. 136-137)
- 11.7 Adopt a Resolution to Set 2016 Water and Sewer Rates and Charges, effective on November 16, 2015 Res #15-50 (Pgs. 138-147)
- 11.8 Approve reauthorization with ETNA Supply Company and East Jordan U.S.A., sole source suppliers of water meters, fire hydrant parts and assemblies, manhole castings and other miscellaneous supplies as needed (Pg. 148)
- 11.9 Approve Woolley Park Improvement Project Expenses (Pgs. 149-153)

- 11.10 Approve the purchase and installation of trees for the Woolley Park project (Pgs. 154-159)
- 11.11 Approve agreement with Washtenaw County to administer congregate meal (senior nutrition) program, and to receive funding for such (Pgs. 160-162)
- 11.12 Authorize the Supervisor and Clerk to enter into an agreement with Ritter GIS, Inc. for Services, subject to Township attorney approval (Pgs. 163-175)

**12. Unfinished Business**

**13. New Business**

- 13.1 First reading to amend the Pittsfield Charter Township Utilities Ordinance, Article II. Water and Sewerage System (Pgs. 176-197)
- 13.2 First reading of Ordinance 319 Medical Marijuana Facilities and Medical Marijuana Grow Operations, adding Chapter 25 to the Township Code of Ordinances (Pgs. 198-205)
- 13.3 First reading of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance to adopt ZOA #15-194, Medical Marijuana Facilities and Medical Marijuana Grow Operations (Pgs. 206-209)

**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
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