



Pittsfield Charter Township

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Office of the Supervisor

October 28, 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 October 14, 2015 (Pgs. 1-26)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Report on the CPI by Assessing Director, Barb McDermott (Pg. 27)
 - 6.2 2015 Farmers Market Presentation: Tina Lloyd, Farmers Market Manager
 - 6.3 Quarterly AAATA Presentation (Pgs. 28-44)
 - 6.4 Reimagine Washtenaw Project Update Presentation: Nathan Voght (Pgs. 45-60)
 7. **Communications** (Pgs. 61-74)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 75-77)
Check #18687 through #18830 in the amount of \$286,652.09
 - 8.2 Approve payments from Tax Checking Fund (Pg. 78)
Check #21604 through #21616 in the amount of \$2,936,584.48
 - 8.3 Receive the September 2015 Revenue/Expenditure Report (Pgs. 79-95)
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- 8.4 Receive the October 28, 2015 Personnel Report (Pg. 96)
- 8.5 Receive the September 2015 Activity Report for the Department of Public Safety (Pgs. 97-98)

9. Items from the Treasurer

- 9.1 Quarterly Cash Balance Update (Pgs. 99-100)

10. Items from the Clerk

- 10.1 Approve placement of the Street Lighting Special Assessment Districts on the 2015 tax roll as provided in the list dated October 12, 2015 (Pgs. 101-103)

11. Items from the Supervisor

- 11.1 Adopt a Resolution to Approve the FY 2016 Budget Res #15-54 (Pgs. 104-135)
- 11.2 Adopt a Resolution to Establish the AOL Pedestrian Crossing Improvement Fund, Contruction Fund 418 Res #15-55 (Pgs. 136-138)
- 11.3 Adopt a Resolution to Establish the Michigan Ave. Pathway Extension Improvement Fund, Contruction Fund 419 Res #15-56 (Pgs. 139-141)
- 11.4 Authorize the Supervisor and the Clerk to sign a contract amendment with Washtenaw County Parks and Recreation Commission for use of the Meri Lou Murray Recreation Center, subject to Township attorney approval (Pgs. 142-143)
- 11.5 Adopt a Resolution of communication to the Township Planning Commission regarding the conditional rezoning application for Gallery Park- Michigan Ave. Res #15-57 (Pgs. 144-147)
- 11.6 Adopt a Resolution to set 2016 Water and Sewer Rates and Charges, effective on November 30, 2015 Res #15-50 (Pgs. 148-157)
- 11.7 Adopt a Resolution to enter into an agreement with the WCRC to participate in the cost of maintenance and operation of the traffic control devices, subject to Township attorney approval Res #15-58 (Pgs. 158-175)

12. Unfinished Business

- 12.1 Adopt at Second Reading Ordinance 318 to amend the Pittsfield Charter Township Utilities Ordinance, Article II. Water and Sewerage System (Pgs. 176-196)

- 12.2 Approve the Second Reading of ZOA #15-193 to amend and readopt the Pittsfield Township Zoning Ordinance as recommended by the Planning Commission with conditions provided by the applicant (Pgs. 197-206)
- 12.3 Adopt at Second Reading Ordinance 319 Medical Marijuana Facilities and Medical Marijuana Grow Operations, adding Chapter 25 to the Township Code of Ordinances (Pgs. 207-214)
- 12.4 Adopt at Second Reading an Ordinance to amend the Pittsfield Charter Township Zoning Ordinance to adopt ZOA #15-194, Medical Marijuana Facilities and Medical Marijuana Grow Operations (Pgs. 215-218)

13. New Business

- 13.1 Motion to accept Compensation Commission Determination of Salaries for Supervisor, Clerk, and Treasurer Res #15-01 (Pgs. 219-220)
- 13.2 Motion to accept Compensation Commission Determination of Salaries for Township Trustees Res #15-02 (Pgs. 221-222)
- 13.3 Motion to accept Compensation Commission Determination of Salaries for Park Commissioners Res #15-03 (Pgs. 223-224)

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