



## 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

---

November 18, 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 28, 2015 (Pgs.1-61)
  6. **Public Hearings / Presentations / Proclamations**
  7. **Communications (Pgs. 62-86)**
  8. **Consent Agenda**
    - 8.1 Approve payment of Payables (Pgs. 87-90)  
Check #18831 through #19048 in the amount of \$1,388,188.28
    - 8.2 Approve payments from Tax Checking Fund (Pg. 91)  
Check #21617 through #21629 in the amount of \$994,239.17
    - 8.3 Receive the October 2015 Revenue/Expenditure Report (Pgs. 92-108)
    - 8.4 Receive the November 18, 2015 Personnel Report (Pg. 109)
    - 8.5 Receive the Republic Services Rubbish Collection Report for October 2015 (Pg. 110)
  9. **Items from the Treasurer**
  10. **Items from the Clerk**
-

- 10.1 Update on Township Class C Liquor License Allotment (Pg. 111-112)
- 10.2 Adopt a Resolution to Approve or Disapprove the Application for Class C Liquor License Submitted by Miles of Golf, Res # 15-64 (Pgs. 113-149)

**11. Items from the Supervisor**

- 11.1 Receive the Annual Budget Overview, 2009-2015 (Pgs. 150-152)
- 11.2 Receive the Weekly Recycling Comparison Report, 2011-2015 (Pg. 153)
- 11.3 Adopt a Resolution to Amend the 2015 General Fund Budget, 2015 Parks Millage, 2015 FEMA Grant Fund Budget and the 2015 Refuse Fund Budget Res #15-61 (Pgs. 154-156)
- 11.4 Adopt a Resolution Dedicating Lohr-Textile Greenway Phase II (LTG II) Res #15-60 (Pgs. 157-158)
- 11.5 Authorize payment to Solé Construction for the emergency water main repair at the intersection of Washtenaw and Carpenter Roads (Pgs. 159-161)
- 11.6 Authorize Supervisor and Clerk to enter into an agreement with Stantec Consulting for Professional Engineering Services related to SAW Grant compliance, for an amount not to exceed \$279,500.00, subject to Township attorney approval (Pgs. 162-174)
- 11.7 Approve motion to remove Steve May from the Stormwater Management Committee
- 11.8 Adopt a Resolution for Appointment and Re-Appointments to Township Boards, Committees and Commissions Res #15-62 (Pgs. 175-177)
- 11.9 Approve printing and design services for Parks and Recreation winter brochure, at a cost not to exceed \$4,765.00 (Pgs. 178-180)
- 11.10 Authorize the Supervisor and Clerk to enter into a purchase of service agreement with Ann Arbor Area Transportation Authority (AAATA) from January 2016 – September 2016 at a cost not to exceed \$486,677, subject to Township Attorney approval (Pgs. 181-189)
- 11.11 Approve an Amendment to ICMA-RC 457 Deferred Compensation Plan (Pgs. 190-203)
- 11.12 Authorize the Supervisor and Clerk to enter into an agreement for employer provided insurance benefit renewals for 2016 (Pgs. 204-236)
- 11.13 Adopt a Resolution to Reaffirm Compliance with the Requirements of PA 152 of 2011 Res #15-63 (Pgs. 237-244)

**12. Unfinished Business**

**13. New Business**

13.1 Closed Executive Session to Discuss Pending Litigation; MIA vs. Pittsfield Charter Township

**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