



## Pittsfield Charter Township

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### Office of the Supervisor

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January 13, 2016

#### 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 December 9, 2015 (Pgs. 1-20)
    - 5.2 Receive Synopsis of Working Session of the Board of Trustees held on December 9, 2015 (Pg. 21)
  6. **Public Hearings / Presentations / Proclamations**
  7. **Communications** (Pgs. 22-32)
  8. **Consent Agenda**
    - 8.1 Approve payment of Payables (Pgs. 33-36)  
Check #19362 through #19593 in the amount of \$1,753,767.30
    - 8.2 Approve payments from Tax Checking Fund (Pg. 37)  
Check #21652 through #21657 in the amount of \$190,926.56
    - 8.3 Receive the November 2015 Revenue/Expenditure Report (Pgs. 38-54)
    - 8.4 Receive the January 13, 2016 Personnel Report (Pg. 55)
    - 8.5 Approve the tuition enrollment request for Jason Sperle for pursuit of a Master's Degree in Regional and Homeland Security (Pgs. 56-58)
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- 8.6 Accept resignation of Linda Edwards-Brown from the Stormwater Management Committee (Pg. 59)

**9. Items from the Treasurer**

- 9.1 Holiday Closure Effect

**10. Items from the Clerk**

- 10.1 Adopt a Resolution for Annexation of Parcel L-12-05-250-009, Mirafzali Family LLC, 2250 Ann Arbor-Saline Road to the City of Ann Arbor Res #16-01 (Pgs. 60-68)
- 10.2 Re-authorize the Supervisor and Clerk to enter into a lease agreement with Broadview Farms (Pgs. 69-80)

**11. Items from the Supervisor**

- 11.1 Adopt a Resolution for Re-Appointments to Township Boards, Committees and Commissions Res #16-04 (Pgs. 81-83)
- 11.2 Adopt a Resolution Recognizing Establishment of Pittsfield Township's Historic Districts Res #16-05 (Pgs. 84-86)
- 11.3 Motion to authorize the Township Attorney to execute a discharge of an outstanding lien on 7550 Platt Rd. in exchange for \$6904.37

**12. Unfinished Business**

- 12.1 Second Reading of an Ordinance to amend the Pittsfield Charter Code of Ordinances to add to Chapter 5, Article II Historic Districts, Section 5-202 Harwood Heritage Farm Historic District Boundary (Pgs. 87-89)

**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