



Pittsfield Charter Township

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Office of the Supervisor

January 27, 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 January 13, 2016 (Pgs. 1-21)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Quarterly AAATA Presentation (Pgs. 22-38)
 7. **Communications** (Pgs. 39-50)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 51-53)
Check #19594 through #19720 in the amount of \$1,307,226.08
 - 8.2 Approve payments from Tax Checking Fund (Pg. 54)
Check #21658 through #21698 in the amount of \$ 3,970,328.01
 - 8.3 Receive the January 27, 2016 Personnel Report (Pg. 55)
 - 8.4 Purchase additional credited service through the Municipal Employees Retirement System (MERS) by Mr. Michael Chevrette, with the entire cost of the purchase of the time to be funded by Mr. Chevrette (Pgs. 56-60)
 - 8.5 Receive the Republic Services Rubbish Collection Report for December 2015 (Pg. 61)
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- 8.6 Receive December Activity Report for the Department of Public Safety (Pgs. 62-63)
- 9. Items from the Treasurer**
- 10. Items from the Clerk**
- 11. Items from the Supervisor**
 - 11.1 Adopt a Resolution to Approve the 2016 Poverty Exemption Guidelines Res# 16-06 (Pgs. 64-78)
 - 11.2 Adopt a Resolution for an Appointment to Township Boards, Committees and Commissions Res #16-07 (Pgs. 79-80)
 - 11.3 Adopt a Resolution Establishing Dates and Times for the 2016 March Board of Review Res #16-08 (Pgs. 81-83)
 - 11.4 Approve Purchase of Cellebrite Forensic Software and Training for the Department of Public Safety, at a cost not to exceed \$12,935 (Pgs. 84-86)
 - 11.5 Authorize the Township Supervisor to enter into an IT Agreement with Oakland County for the Department of Public Safety to continue CLEMIS Membership (Pgs. 87-114)
 - 11.6 Authorize the Township Supervisor and Clerk to enter into an agreement with Guardian Tracking to provide an web-based employee performance and incident tracking system, subject to township attorney approval (Pgs. 115-127)
 - 11.7 Adopt a Resolution to Perform Miscellaneous Operations Within State Highway Right of Ways Res #16-02 (Pgs. 128-130)
 - 11.8 Adopt a Resolution to enter into an agreement with the WCRC to participate in the cost of maintenance and operation of traffic control devices, subject to township attorney approval Res #16-03 (Pgs. 131-134)
 - 11.9 Authorize the Supervisor and Clerk to enter into an agreement with Ritter GIS, for the deployment of City Works, Asset Management Software, as identified in the MDEQ SAW (Storm Water Asset Management and Wastewater) Grant Award (Pgs. 135-141)
- 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