



Pittsfield Charter Township

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Office of the Supervisor

February 9, 2016

BOARD OF TRUSTEES SPECIAL MEETING AGENDA

1. **Call Meeting to Order/9:00 a.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**
 6. **Public Hearings / Presentations / Proclamations**
 7. **Communications**
 8. **Consent Agenda**
 9. **Items from the Treasurer**
 10. **Items from the Clerk**
 11. **Items from the Supervisor**
 - 11.1 Closed Session to discuss with the Township's attorney pending litigation titled 'MCA dba MIA v Pittsfield Twp
 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
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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 clerk@pittsfield-mi.gov.