



Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108

Phone: (734) 822-3135 • Fax: (734) 944-6103

Website: www.pittsfield-mi.gov

Office of the Supervisor

February 10, 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 27, 2016 (Pgs. 1-21)
6. **Public Hearings / Presentations / Proclamations**
7. **Communications (Pgs. 22-50)**
8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 51-53)
Check #19721 through #19852 in the amount of \$737,231.18.
 - 8.2 Approve payments from Tax Checking Fund (Pg. 54)
Check #21699 through #21711 in the amount of \$1,287,489.53.
 - 8.3 Receive the February 10, 2016 Personnel Report (Pg. 55)
 - 8.4 Purchase additional credited service through the Municipal Employees Retirement System (MERS) by Mr. Christopher Blommer, with the entire cost of the purchase of the time to be funded by Mr. Blommer (Pgs. 56-62)
 - 8.5 Department of Building Services Activity Report for November 2015 (Pgs. 63)
 - 8.6 Department of Building Services Activity Report for December 2015 (Pgs. 64)

8.7 Receive the Republic Services Rubbish Collection Report for January 2016 (Pg. 65)

9. Items from the Treasurer

9.1 February 16, 2016 deadline for winter taxes

10. Items from the Clerk

11. Items from the Supervisor

11.1 Receive the 2015 Healthy Pittsfield Annual Report (Pgs. 66-71)

11.2 Adopt a Resolution for Appointments and Re-Appointments to Township Boards, Committees and Commissions Res #16-09 (Pgs. 72-74)

11.3 Motion of determination to proceed with a proposed street lighting Special Assessment District (SAD) for Pittsfield Place and adoption of Resolution #16-10 (Pgs. 75-82)

11.4 Authorize the Township Supervisor and Clerk to enter into agreements with Washtenaw County 800 MHz Radio Consortium and Project Oversight Committee (Pgs. 83-90)

11.5 Motion to approve the Addendum to the Building Use and Operating Agreement with Pittsfield Seniors, Inc (PSI) (Pgs. 91-108)

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