



Pittsfield Charter Township

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Office of the Supervisor

February 24, 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 February 10, 2016 (Pgs. 1-12)
 - 5.2 Approve the Minutes of the Special Meeting held on February 10, 2016 (Pgs. 13-15)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Proclamation declaring February 29, 2016 as Rare Disease Day in Pittsfield Charter Township (Pg. 16)
 7. **Communications** (Pgs. 17-24)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 25-27)
Check #19853 through #19978 in the amount of \$1,011,712.49
 - 8.2 Approve payments from Tax Checking Fund (Pg. 28)
Check #21712 through #21725 in the amount of \$1,993,111.03
 - 8.3 Receive the February 24, 2016 Personnel Report (Pg. 29)
 - 8.4 Department of Building Services Activity Report for January 2016 (Pg. 30)
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- 8.5 Receive the January 2016 Activity Report for the Department of Public Safety (Pgs. 31-32)
- 8.6 Authorize the expenditure of \$5,080.00 for postage to mail annual assessment change notices (Pg. 33)

9. Items from the Treasurer

- 9.1 Quarterly Cash Balances (Pgs. 34-35)

10. Items from the Clerk

11. Items from the Supervisor

- 11.1 Receive and file the 2015 Planning Commission Annual Report (Pgs. 36-39)
- 11.2 Receive and file the 2015 Safety Committee Annual Report (Pgs. 40-42)
- 11.3 Adopt the Second Resolution for Ann Arbor-Saline Road (Pittsfield Place) Street Lighting Special Assessment District Res #16-11 (Pgs. 43-47)
- 11.4 Approve annual contributions for the years 2016, 2017, and 2018 to HSHV for animal control services in an amount not to exceed \$18,000 annually, subject to Township Attorney approval (Pg. 48)
- 11.5 Authorize Township Supervisor and Clerk to Enter into Agreement with Wellesley Gardens Condominium Association for Police Department Traffic and Parking Enforcement on Private Roads and Parking Lots (Pgs. 49-53)
- 11.6 Purchase of Replacement Speed Radar Display Trailer for the Police Department, at a cost not to exceed \$15,515.00 (Pgs. 54-65)
- 11.7 Approve Reestablishment of Police Department's K9 Unit, at a Start-up Cost of \$11,500 for Training, Canine and Supplies (Pgs. 66-68)
- 11.8 Approve MiDEAL Purchase and Setup of Three (3) Police Department Vehicles, at a cost not to exceed \$109,780 (Pgs. 69-77)

12. Unfinished Business

13. New Business

- 13.1 Adopt a Resolution to Authorize Refunding Res #16-12 (Pgs. 78-80)

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

**A Working Session of the Board of Trustees
will convene following the
Regular Meeting of the Board of Trustees**

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