



Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108

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Office of the Supervisor

March 9, 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 24, 2016 (Pgs. 1-19)
 - 5.2 Receive Synopsis of Working Session of the Board of Trustees held on February 24, 2016 (Pg. 20)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Public Hearing: Ann Arbor-Saline (Pittsfield Place) Street Lighting Special Assessment District (SAD) Setting Tax Roll (Pgs. 21-23)
 - 6.2 Proclamation of Appreciation for Service to John Shores (Pg. 24)
 - 6.3 Public Safety Report, Director Harshberger
 7. **Communications** (Pgs. 25-32)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 33-35)
Check #19979 through #20113 in the amount of \$265,626.70
 - 8.2 Approve payments from Tax Checking Fund (Pg. 36)
Check #21726 through #21740 in the amount of \$3,190,098.84
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8.3 Receive the Pre-Audit December 2015 Revenue / Expenditure Report (Pgs. 37-54)

8.4 Receive the March 9, 2016 Personnel Report (Pg. 55)

8.5 Receive the Republic Services Rubbish Collection Report for February 2016 (Pg. 56)

9. Items from the Treasurer

9.1 Winter Collection Update

10. Items from the Clerk

10.1 Update on Township Class C Liquor License Allotment (Pg. 57)

10.2 Adopt Resolutions to Approve or Disapprove the Application for Class C Liquor License submitted by Buddy's Saline, LLC Res #16-15a and #16-15b (Pgs. 58-80)

11. Items from the Supervisor

11.1 Adopt the Third Resolution for Ann Arbor-Saline Road (Pittsfield Place) Special Assessment District Res #16-14 (Pgs. 81-84)

11.2 Authorize the Supervisor and Clerk to enter into a contract with DTE Energy for purchase and installation of fifteen street lights on Ann Arbor-Saline Road (Pittsfield Place) paid for by Versa Development for an amount not to exceed \$41,860.00, subject to Township Attorney approval (Pgs. 85-90)

11.3 Approve printing and design services with University Lithoprinters for the Parks and Recreation Spring/Summer Program Brochure, at a cost not to exceed \$7,385.00 (Pgs. 91-93)

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