



Pittsfield Charter Township

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Office of the Supervisor

March 23, 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 March 9, 2016 (Pgs. 1-28)
 6. **Public Hearings / Presentations / Proclamations**
 7. **Communications** (Pgs. 29-44)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 45-46)
Check #20114 through #20221 in the amount of \$626,491.39
 - 8.2 Approve payments from Tax Checking Fund (Pg. 47)
Check #21741 through #21756 in the amount of \$1,742,690.04
 - 8.3 Receive the January 2016 Revenue/Expenditure Report (Pgs. 48-65)
 - 8.4 Receive the March 23, 2016 Personnel Report (Pg. 66)
 - 8.5 Purchase additional credited service through the Municipal Employees Retirement System (MERS) by Ms. Patricia Denig, with the entire cost of the purchase of the time to be funded by Ms. Denig (Pgs. 67-73)
 - 8.6 Receive the February 2016 Monthly Activity Report for the Department of Public Safety (Pgs. 74-75)
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9. Items from the Treasurer

9.1 Update on Personal Property

10. Items from the Clerk

10.1 Report on the March 8, 2016 Presidential Primary Election (Pg. 76)

11. Items from the Supervisor

11.1 Adopt a Resolution to Support the Closure of Varsity Drive and Highland Drive (Varsity Industrial Park) in Pittsfield Charter Township from 7:00 a.m. to 3:00 p.m. for a Bicycle Race to be held on April 3, 2016 Res #16-16 (Pgs. 77-81)

11.2 Adopt a Resolution Authorizing an Agreement with SafeHouse Center for Domestic Violence and Sexual Assault Prevention and Assistance Service Res #16-17 (Pgs. 82-85)

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