



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

April 13, 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 23, 2016 (Pgs. 1-12)
 6. **Public Hearings / Presentations / Proclamations**
 7. **Communications** (Pgs. 13-18)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 19-23)
Check #20222 through #20465 in the amount of \$1,506,553.67
 - 8.2 Approve payment of Payables through Electronic Transfers in the amount of \$1,174,824.61 (Pg. 24)
 - 8.3 Receive the February 2016 Revenue/Expenditure Report (Pgs. 25-41)
 - 8.4 Receive the April 13, 2016 Personnel Report (Pg. 42)
 - 8.5 Receive the Department of Building Services Activity Report for February 2016 (Pg. 43)
 - 8.6 Purchase additional credited service through the Municipal Employees Retirement System (MERS) by Mr. Michael Chevrette, with the entire cost of the purchase of the time to be funded by Mr. Chevrette (Pgs. 44-50)
-

9. Items from the Treasurer

10. Items from the Clerk

11. Items from the Supervisor

11.1 Adopt a Resolution Recommending Board Approval of Wolverine Pipe Line Easement Amendments Res #16-18 (Pgs. 51-58)

11.2 Adopt a Resolution to Establish the Platt Rd. Pathway Improvement Fund, Capital Improvement Fund 412 Res #16-19 (Pgs. 59-61)

11.3 Adopt a Resolution to Apply for Grant Funding for the Platt Road Greenway Project Phase II Res #16-21 (Pgs. 62-64)

11.4 Adopt a Resolution Encouraging the Legislature to Ban Coal Tar Driveway Sealers in Michigan Res #16-20 (Pgs. 65-71)

11.5 Authorize the Supervisor and Township Attorney to negotiate with Waters Oak Valley LLC for the purchase of parcel number L-12-07-200-003, at the corner of Waters Rd. and Oak Valley Dr., at a sales price not to exceed \$1,000,000 with the terms of the final agreement to be approved by the Board of Trustees (Pgs. 72-74)

11.6 Approve Repair of Fire Department's Pierce Ladder Apparatus by Halt Fire, at a cost not to exceed \$7,938.63 (Pgs. 75-76)

11.7 Approve purchase of a Zero Turn Mower for the Parks and Recreation Department from Diuble Equipment, Inc., at a cost not to exceed \$9,480.00 (Pgs. 77-82)

12. Unfinished Business

13. New Business

13.1 First reading of Ordinance 321 adding Sections 14-3 and 14-4 Prohibiting Trespassing within the Township, to Article 1, Chapter 14 Offenses and Miscellaneous Provisions, of the Township Code of Ordinances (Pgs. 83-86)

13.2 First reading of Ordinance 322 adding Sections 14-5 through 14-10 Hunting and Discharging Weapons on Township Property, to Article 1, Chapter 14 Offenses and Miscellaneous Provisions, of the Township Code of Ordinances (Pgs. 87-90)

13.3 First reading of Ordinance 323 amending Article IV Emergency Services Cost Recovery, Chapter 7 Emergency Services, of the Township Code of Ordinances (Pgs. 91-100)

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