



Pittsfield Charter Township

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Office of the Supervisor

April 27, 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 April 13, 2016 (Pgs. 1-43)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Application for a 10-year Industrial Facilities Tax Abatement Certificate by Thomson Reuters Inc. 6300 Interfirst Drive, Ann Arbor, MI 48108. Industrial Development District #58 established on 9/24/2014, Pittsfield Charter Township, Washtenaw County, MI in the Saline School District, parcel number L-12-28-210-011 (Pgs. 44-52)
 - 6.2 Adopt a Resolution to Approve Application of Thomson Reuters Inc. for an Industrial Facilities Tax Exemption Certificate Res #16-25 (Pgs. 53-55)
 7. **Communications** (Pgs. 56-63)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 64-66)
Check #20466 through #20596 in the amount of \$987,970.66
 - 8.2 Approve payments from Tax Checking Fund (Pg. 67)
Check #21757 through #21759 in the amount of \$5,730.88
 - 8.3 Receive the March 2016 Revenue/Expenditure Report (Pgs. 68-84)
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- 8.4 Receive the April 27, 2016 Personnel Report (Pg. 85)
- 8.5 Receive March 2016 Activity Report for the Department of Public Safety (Pgs. 86-87)
- 8.6 Receive the Republic Services Rubbish Collection Report for March 2016 (Pg. 88)

9. Items from the Treasurer

10. Items from the Clerk

- 10.1 Adopt a Resolution to Revise Township Polling Locations Effective Beginning with the August 2, 2016 Election Res #16-26 (Pgs. 89-91)

11. Items from the Supervisor

- 11.1 Adopt a Resolution to Amend the 2016 General Fund Budget and 2016 800Hz Fund Budget Res #16-24 (Pgs. 92-94)
- 11.2 Approve request from Rolling Hills Homeowners Association for a one time exception to the Pittsfield Charter Township Policy Regarding Road Improvements via Traffic Calming in Residential Neighborhoods to allow for the installation of one raised crosswalk at the intersection of Wapiti Way and Suncrest Drive in an effort to control vehicular speeds (Pgs. 95-100)
- 11.3 Authorize the Supervisor and Clerk to enter into an agreement with the Washtenaw County Road Commission (WCRC) for the installation of a raised crosswalk at the intersection of Wapiti Way and Suncrest Drive for an amount not to exceed \$30,000.00, including contingency, subject to Township Attorney approval (Pgs. 101-103)
- 11.4 Authorize the Supervisor and Clerk to enter into an agreement with Washtenaw County for the award of federal funds in the amount of \$284,263.91 for construction of sidewalk along Washtenaw Ave., subject to Township Attorney approval (Pgs. 104-123)
- 11.5 Adopt a Resolution of Support for the Ann Arbor Velo Club Spring Training Series on May 1, 8, 15, 22 and 29, 2016, and Notification to the Washtenaw County Road Commission of Support for this Event Res #16-22 (Pgs. 124-128)
- 11.6 Authorize the Supervisor and Clerk to enter into a service contract with Green Guys Lawn & Landscape for a turf care program on the athletic fields in 2016, for an amount not to exceed \$18,000, subject to Township attorney approval (Pgs. 129-145)
- 11.7 Approve the purchase of swings, border timbers, engineered wood fiber safety surfacing, and benches to be used at Kirtland Hills from Miracle Midwest, at a cost not to exceed \$5,279.00. (Pgs. 146-155)
- 11.8 Authorize the Supervisor and Clerk to enter into a Farmers Market Contract Services Agreement for the 2016 Double Up Food Bucks Program, subject to Township Attorney approval (Pgs. 156-162)

11.9 Authorize the Supervisor and Clerk to enter into a Shared Services Agreement with Washtenaw County Public Health for the 2016 Prescription for Health Program, subject to Township Attorney approval (Pgs. 163-165)

11.10 Platt Road Greenway (PRG) II Update (Pg. 166)

12. Unfinished Business

12.1 Adopt at Second 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. 167-170)

12.2 Adopt at Second 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. 171-174)

12.3 Adopt at Second Reading of Ordinance 323 amending Article IV Emergency Services Cost Recovery, Chapter 7 Emergency Services, of the Township Code of Ordinances (Pgs. 175-185)

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