



## Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108

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### Office of the Supervisor

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May 11, 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 27, 2016 (Pgs. 1-21)
  6. **Public Hearings / Presentations / Proclamations**
    - 6.1 Presentation of the 2015 Comprehensive Annual Financial Report (CAFR) (Pgs. 22-174)
    - 6.2 Certificate of Achievement for Excellence in Financial Reporting Award for Pittsfield Township's 2014 CAFR (Pg. 175)
  7. **Communications** (Pgs. 176-183)
  8. **Consent Agenda**
    - 8.1 Approve payment of Payables (Pgs. 184-186)  
Check #20597 through #20723 in the amount of \$1,157,290.27
    - 8.2 Approve payments from Tax Checking Fund (Pg. 187)  
Check #21760 through #21761 in the amount of \$22,587.16
    - 8.3 Receive the May 11, 2016 Personnel Report (Pg. 188)
    - 8.4 Purchase additional credited service through the Municipal Employees Retirement System (MERS) by Mr. Joseph Yurkunas, with the entire cost of the purchase of the time to be funded by Mr. Yurkunas (Pgs. 189-198)
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- 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. 199-205)

**9. Items from the Treasurer**

- 9.1 Quarterly Cash Balance (Pgs. 206-207)

**10. Items from the Clerk**

**11. Items from the Supervisor**

- 11.1 Adopt a Resolution for an Appointment and Re-Appointments to Township Boards, Committees and Commissions Res #16-27 (Pgs. 208-210)
- 11.2 Authorize the Supervisor and Clerk to enter into the 2016 Annual Road Maintenance Agreement for local and gravel roads with the Washtenaw County Road Commission (Pgs. 211-215)
- 11.3 Authorize the Supervisor and Clerk to enter into an updated Michigan - Mutual Aid Box Alarm System (MABAS) agreement for fire mutual aid services, subject to Township attorney approval (Pgs. 216-230)
- 11.4 Authorize the Township Supervisor and Clerk to enter into an agreement to participate in the Water Residential Assistance Program (WRAP), subject to Township Attorney approval (Pgs. 231-238)
- 11.5 Authorize the Supervisor and Clerk to enter into a water main easement agreement with DTE Electric Company for the construction of water main through DTE property, subject to Township Attorney approval (Pgs. 239-248)
- 11.6 Authorize the Supervisor and Clerk to enter into an agreement with Wilderness Construction to replace the shingle portion of the roof at the Administration Building located at 6201 W. Michigan Ave., at a cost not to exceed \$67,000, subject to Township Attorney approval (Pgs. 249-255)
- 11.7 Adopt a Resolution Authorizing the Refund of the 2004 LTGO (Limited Tax General Obligation) Bonds and Issuance of the 2016 Refunding Bonds, subject to Township attorney approval Res #16-28 (Pgs. 256-265)

**12. Unfinished Business**

**13. New Business**

- 13.1 First reading of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance, to adopt ZOA #16-195, Concept Insurance Agency, LLC, a requested

rezoning from AG, Agricultural to BD, Business for the parcel at 4884 S. State St.  
(Pgs. 266-279)

**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