



## Pittsfield Charter Township

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### Office of the Supervisor

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May 25, 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 May 11, 2016 (Pgs. 1-21)
  6. **Public Hearings / Presentations / Proclamations**
    - 6.1 Proclamation of Appreciation for the 2016 Passport 2 Pittsfield Volunteers (Pg. 22)
  7. **Communications (Pgs. 23-26)**
  8. **Consent Agenda**
    - 8.1 Approve payment of Payables (Pgs. 27-30)  
Check #20724 through #20924 in the amount of \$607,209.97
    - 8.2 Receive the April 2016 Revenue/Expenditure Report (Pgs. 31-47)
    - 8.3 Receive the May 25, 2016 Personnel Report (Pg. 48)
    - 8.4 Department of Building Services Activity Report for March 2016 (Pg. 49)
    - 8.5 Department of Building Services Activity Report for April 2016 (Pg. 50)
    - 8.6 Receive the April 2016 Activity Report for the Department of Public Safety (Pgs. 51-52)
    - 8.7 Receive the Republic Services Rubbish Collection Report for April 2016 (Pg. 53)
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**9. Items from the Treasurer**

- 9.1 Settlement Update (Pgs. 54-56)

**10. Items from the Clerk**

**11. Items from the Supervisor**

- 11.1 Adopt a Resolution Authorizing Lease and Option to Purchase Park Land at Waters and Oak Valley Res #16-32 (Pgs. 57-69)
- 11.2 Adopt a Resolution Approving the 2016 Actuarial Funding of the Post-Retirement Health Insurance Program Res #16-29 (Pgs. 70-72)
- 11.3 Authorize the Township Supervisor and Clerk to enter into a sanitary sewer and water main easement agreement with Wellesley Gardens Condominium Phase 1 for the construction of a sanitary sewer and water main through Wellesley Gardens property, subject to Township attorney approval (Pgs. 73-96)
- 11.4 Authorize the Supervisor and Clerk to enter into an Agreement with Ann Arbor Bee Company for the location of a Bee Yard/Apiary at Seyfried Park, subject to Township Attorney approval (Pgs. 97-120)
- 11.5 Adopt a Resolution Accepting a Donation of \$7,500.00 to the Pittsfield Charter Township Tree Mitigation Fund by Centerra Pointe Res #16-30 (Pgs. 121-123)
- 11.6 Adopt a Resolution Accepting a Donation of \$25,000.00 to the Pittsfield Charter Township Tree Mitigation Fund by the Wolverine Pipe Line Company Res #16-31 (Pgs. 124-126)

**12. Unfinished Business**

- 12.1 Adopt at Second Reading 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. 127-140)

**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**

**A Working Session of the Board of Trustees  
will convene following the  
Regular Meeting of the Board of Trustees**

**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