



Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108

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Office of the Supervisor

June 8, 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 25, 2016 (Pgs. 1-20)
 - 5.2 Receive Synopsis of Working Session of the Board of Trustees held on May 25, 2016 (Pg. 21)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Regional Transit Authority – Regional Master Transit Plan (Pgs. 22-26)
 7. **Communications** (Pgs. 27-29)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 30-32)
Check #20925 through #21068 in the amount of \$1,016,402.84
 - 8.2 Receive the June 8, 2016 Personnel Report (Pg. 33)
 9. **Items from the Treasurer**
 - 9.1 Update on Personal Property
 10. **Items from the Clerk**
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11. Items from the Supervisor

- 11.1 Authorize the Supervisor and Clerk to enter into an agreement with the Washtenaw County Road Commission for the installation of speed humps, pavement markings and signs on Deake Avenue, between Central Blvd. and Packard Rd., at a cost not to exceed \$22,482.00, subject to Township Attorney approval (Pgs. 34-39)
- 11.2 Adopt a Resolution of Support for the Chad Tough Foundation, Run Tough for Chad Tough, 1 Mile and 5K Event on Saturday, September 24, 2016, and notification to the Washtenaw County Road Commission of Support for this Event Res #16-33 (Pgs. 40-44)
- 11.3 Adoption of a Resolution Denying Request RZ 16-03 Bulldog Provisioning Center to Amend the Pittsfield Charter Township Zoning Ordinance Res #16-34 (Pgs. 45-59)
- 11.4 Adopt a Resolution to Apply for Grant Funding for Community Gardens Res #16-35 (Pgs. 60-62)
- 11.5 Adopt a Resolution to Authorize a Contract with the Taber Law Group to Represent Pittsfield Charter Township in Matters Relating to the Proposed Expansion of the Ann Arbor Airport Res #16-36 (Pgs. 63-65)
- 11.6 Approve the purchase of one (1) IBAK Orion sewer camera and tractor from Jack Doheny Companies, sole source vendor with government pricing, for amount not to exceed \$34,308.00 (Pgs. 66-67)
- 11.7 Authorize the Supervisor and Clerk to enter into an agreement with the Washtenaw County Road Commission for the installation of speed humps, pavement markings and signs on Cole Blvd., between Golfside Rd. and Hillside Dr., a cost not to exceed \$22,482.00, subject to Township Attorney approval

12. Unfinished Business

13. New Business

- 13.1 First reading of an Ordinance to amend the Pittsfield Charter Township Code of Ordinances to add Chapter 28, Article II Sidewalks, Section 28-33 Standards (Pgs. 68-71)

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