



Pittsfield Charter Township

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Office of the Supervisor

August 10, 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 June 8, 2016 (Pgs. 1-25)
6. **Public Hearings / Presentations / Proclamations**
7. **Communications** (Pgs. 26-48)
8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 49-55)
Check #21069 through #21478 in the amount of \$2,644,692.01
 - 8.2 Approve payment of Payables (Pgs. 56-61)
Check #21479 through #21790 in the amount of \$1,011,671.91
 - 8.3 Approve payments from Tax Checking Fund (Pg. 62)
Check #21762 through #21785 in the amount of \$3,576,214.12
 - 8.4 Receive the May 2016 Revenue/Expenditure Report (Pgs. 63-79)
 - 8.5 Receive the June 2016 Revenue/Expenditure Report (Pgs. 80-96)
 - 8.6 Receive the August 10, 2016 Personnel Report (Pgs. 97-98)

- 8.7 Approve the tuition enrollment request for Sean Gleason for pursuit of a Bachelor's Degree in Fire Science (Pgs. 99-100)
- 8.8 Receive the May 2016 Activity Report for the Department of Public Safety (Pgs. 101-102)
- 8.9 Receive the June 2016 Activity Report for the Department of Public Safety (Pgs. 103-104)
- 8.10 Receive the Republic Services Rubbish Collection Report for May 2016 (Pg. 105)
- 8.11 Receive the Republic Services Rubbish Collection Report for June 2016 (Pg. 106)
- 8.12 Receive the Republic Services Rubbish Collection Report for July 2016 (Pg. 107)
- 8.13 Receive the Department of Building Services Activity Report for May 2016 (Pg. 108)
- 8.14 Receive the Department of Building Services Activity Report for June 2016 (Pg. 109)
- 8.15 Receive Ann Arbor Area Transportation Authority's 2016 Second Quarterly Report (Pgs. 110-126)
- 8.16 Accept resignation of Xuan Liu from the Planning Commission (Pg. 127)

9. Items from the Treasurer

- 9.1 Quarterly Update (Pgs. 128-129)

10. Items from the Clerk

- 10.1 Plaque of Appreciation for New Progressive Missionary Baptist Church

11. Items from the Supervisor

- 11.1 Receive the MERS Annual Actuarial Valuation Report December 31, 2015 (Pgs. 130-178)
- 11.2 Adopt a Resolution for Appointments and Re-Appointments to Township Boards, Committees and Commissions Res #16-37 (Pgs. 179-181)
- 11.3 Authorize the Supervisor and Clerk to enter into a service agreement for the Township-wide Avaya phone system, subject to Township attorney approval (Pgs. 182-185)
- 11.4 Authorize the Supervisor and Clerk to sign the Updated MI-MABAS (mutual aid) Agreement for Continued Participation in the Washtenaw County Division of MI-MABAS, subject to Township attorney approval (Pgs. 186-200)
- 11.5 Authorize the Township Supervisor and Clerk to sign for continued Participation as an Enabling Agency with the Washtenaw County Hazardous Materials Response Authority, subject to Township attorney approval (Pgs. 201-236)

- 11.6 Authorize the Township Supervisor and Clerk to sign an Automatic Mutual Aid Agreement with the Saline Area Fire Department for Fire Response, subject to Township attorney approval (Pgs. 237-243)
- 11.7 Approve printing of the 2016 Fall Parks and Recreation Program Brochure with University Lithoprinters, at a cost not to exceed \$6,615.00 (Pgs. 244-246)
- 11.8 Approve the proposed Agreement with the U.S. Fish and Wildlife Service (USFWS) for pollinator gardens at Hickory Woods and Woolley Parks, subject to Township attorney approval (Pgs. 247-254)

12. Unfinished Business

- 12.1 Adopt at Second Reading an Ordinance to amend the Pittsfield Charter Township Code of Ordinances to add Chapter 28, Article II Sidewalks, Section 28-33 Standards (Pgs. 255-258)

13. New Business

- 13.1 Motion to move into closed session to discuss Pittsfield Charter Township collective bargaining agreements and to consult with attorneys regarding trial or settlement strategy in connection with Michigan Islamic Association v Pittsfield Charter Township and The United States of America v Pittsfield Charter Township
- 13.2 Consideration of a two year contract extension to the Collective Bargaining Agreements with the Technical, Professional and Officeworkers Association of Michigan (TPOAM) and the Police Officers Association of Michigan (POAM)

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
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