



Pittsfield Charter Township

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Office of the Supervisor

September 14, 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 August 10, 2016 (Pgs. 1-14)
 6. **Public Hearings / Presentations / Proclamations**
 7. **Communications** (Pgs. 15-24)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 25-32)
Check #21791 through #22225 in the amount of \$3,261,963.28
 - 8.2 Approve payments from Tax Checking Fund (Pg. 33)
Check #21786 through #21809 in the amount of \$5,542,961.76
 - 8.3 Approve payment of Payables through Electronic Transfers in the amount of \$1,264,638.47 (Pg. 34)
 - 8.4 Receive the July 2016 Revenue/Expenditure Report (Pgs. 35-51)
 - 8.5 Receive the September 14, 2016 Personnel Report (Pg. 52)
 - 8.6 Approve the tuition enrollment request for Kyle Erskine for pursuit of a Certificate in Computer Forensics (Pgs. 53-54)
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- 8.7 Approve the tuition enrollment request for Russell Girbach for pursuit of a Master's Degree in Homeland Security and Emergency Management (Pgs. 55-56)
- 8.8 Approve the tuition enrollment request for Tiffany Small for pursuit of a Bachelor's Degree in Applied Science (Pgs. 57-58)
- 8.9 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. 59-63)
- 8.10 Receive the July 2016 Activity Report for the Department of Public Safety (Pgs. 64-65)
- 8.11 Department of Building Services Activity Report for July 2016 (Pg. 66)
- 8.12 Department of Building Services Activity Report for August 2016 (Pg. 67)
- 8.13 Receive the Republic Services Rubbish Collection Report for August 2016 (Pg. 68)
- 9. Items from the Treasurer**
- 10. Items from the Clerk**
 - 10.1 Plaque of Appreciation for New Progressive Missionary Baptist Church
- 11. Items from the Supervisor**
 - 11.1 Approve purchase of Utility Vehicle for the Parks and Recreation Department, at a cost not to exceed \$24,854.82 (Pgs. 69-71)
 - 11.2 Approve MiDEAL purchase of 2017 Ford Expedition and Equipment Setup to replace Fire Utility 4, at a cost not to exceed \$39,081.00 (Pgs. 72-74)
 - 11.3 Adopt a Resolution to Continue Pittsfield Charter Township's Participation in the Washtenaw County Hazardous Material Response Authority Res #16-40 (Pgs. 75-77)
 - 11.4 Authorize the Supervisor and Clerk to execute a bilateral METRO Act Right-of-Way Telecommunications Permit requested by Mobilitie LLC, for their access to and ongoing use of public Rights of Ways by Telecommunications Providers, as provided under the Metropolitan Extension Telecommunications Right-of-Way Oversight Act (P.A. 48 of 2002), subject to Township Attorney approval. The bilateral agreement would require Mobilitie, LLC to place telecommunication facilities on previously existing utility poles whenever possible (Pg. 78)
- 12. Unfinished Business**
- 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
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