



Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108

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Office of the Supervisor

September 28, 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 September 14, 2016 (Pgs. 1-12)
 6. **Public Hearings / Presentations / Proclamations**
 7. **Communications** (Pgs. 13-20)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 21-23)
Check #22226 through #22397 in the amount of \$701,603.22
 - 8.2 Approve payments from Tax Checking Fund (Pg. 24)
Check #21786 through #21809 in the amount of \$5,542,961.76
 - 8.3 Receive the September 28, 2016 Personnel Report (Pg. 25)
 - 8.4 Receive the August 2016 Activity Report for the Department of Public Safety (Pgs. 26-27)
 9. **Items from the Treasurer**
 - 9.1 Summer Tax Collection Update
 10. **Items from the Clerk**
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11. Items from the Supervisor

- 11.1 Adopt a Resolution Adopting the 2016 Millage Rates Res#16-42 (Pgs. 28-29)
- 11.2 Authorize the Supervisor and Clerk to enter into a purchase of service agreement with the Ann Arbor Area Transportation Authority (AAATA) from October 1, 2016 – September 30, 2017 at a cost not to exceed \$841,958.39, subject to Township Attorney approval (Pgs. 30-38)
- 11.3 Authorize the Supervisor and Clerk to enter into an agreement between the Washtenaw County Road Commission and Pittsfield Charter Township for Textile Road improvements, subject to Township Attorney approval (Pgs. 39-40)

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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