



Pittsfield Charter Township

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Office of the Supervisor

October 12, 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 28, 2016 (Pgs. 1-13)
 6. **Public Hearings / Presentations / Proclamations**
 - 6.1 Proclamation establishing October as Domestic Violence Awareness Month in Pittsfield Charter Township (Pg. 14)
 - 6.2 Proclamation of Appreciation for the 2016 Pittsfield Township Harvest Festival Volunteers & Sponsors (Pg. 15)
 - 6.3 Public Hearing: Platt Textile Greenway (PTG) (Pgs. 16-18)
 7. **Communications** (Pgs. 19-35)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables (Pgs. 36-38)
Check #22398 through #22552 in the amount of \$1,201,457.34
 - 8.2 Approve payments from Tax Checking Fund (Pg. 39)
Check #21834 through #21845 in the amount of \$26,055,718.72
 - 8.3 Receive the August 2016 Revenue/Expenditure Report (Pgs. 40-56)
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8.4 Receive the October 12, 2016 Personnel Report (Pg. 57)

9. Items from the Treasurer

10. Items from the Clerk

11. Items from the Supervisor

11.1 Adopt a Resolution of Support for the Platt Textile Greenway (PTG) (Pgs. 58-60)

11.2 Approve A & R Cement and Construction Company, low bidder, to perform necessary concrete restoration for utility repairs (Pgs. 61-62)

11.3 Approve parcel split to parcel number L-12-16-102-036 consisting of lots 21, 22, 23, 24, and 25 located in Varsity Industrial Park Subdivision, to create two (2) individual parcels, subject to township attorney review (Pgs. 63-64)

11.4 Approve reauthorization with ETNA Supply Company and East Jordan U.S.A., sole source suppliers of water meters, fire hydrant parts and assemblies, manhole castings and other miscellaneous supplies as needed (Pgs. 65-66)

11.5 Approve Mi-DEAL purchase of a replacement police vehicle for the Police Department from Gorno Ford, at a cost not to exceed \$31,106.00 (Pgs. 67-69)

11.6 Approve replacement/sale of Fire Department's Engine 1 and purchase of engine from HME Inc, at a cost not to exceed \$33,651.00 (Pgs. 70-73)

11.7 Adopt a Resolution Instituting a Temporary Moratorium on Approval of Medical Marijuana Grow Operations and other Facilities (Pgs. 74-77)

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