



Pittsfield Charter Township

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Office of the Supervisor

October 26, 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 October 12, 2016 (Pgs. 1-14)
 6. **Public Hearings / Presentations / Proclamations**
 7. **Communications** (Pgs. 15-25)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables Check #22553 through #22704 in the amount of \$438,377.62 (Pgs. 26-28)
 - 8.2 Approve payments from Tax Checking Fund Check #21846 through #21856 in the amount of \$7,358,680.96 (Pg. 29)
 - 8.3 Receive the September 2016 Revenue/Expenditure Report (Pgs. 30-46)
 - 8.4 Purchase additional credited service through the Municipal Employees Retirement System (MERS) by Mr. Thomas Montgomery, with the entire cost of the purchase of time to be funded by Mr. Montgomery (Pgs. 47-54)
 - 8.5 Receive the Department of Public Safety Activity Report for September 2016 (Pgs. 55-56)
 - 8.6 Receive the October 26, 2016 Personnel Report (Pg. 57)
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9. Items from the Treasurer

- 9.1 Update on Personal Property

10. Items from the Clerk

- 10.1 Approve placement of the Street Lighting Special Assessment Districts on the 2016 tax roll as provided in the list dated October 18, 2016 (Pgs. 58-60)

11. Items from the Supervisor

- 11.1 Approve printing and design services with University Lithoprinters for the Parks and Recreation 2017 Winter Program Brochure, at a cost not to exceed \$6,880.00 (Pgs. 61-63)
- 11.2 Approve the purchase of approximately 20 "Sit-Stand Desks" at a cost not to exceed \$10,000 (Pgs. 64-66)
- 11.3 Adopt a Resolution to Reaffirm Compliance with the Requirements of PA 152 of 2011 Res #16-52 (Pgs. 67-74)
- 11.4 Authorize the Supervisor and Clerk to enter into an agreement for employer provided insurance benefit renewals for 2017 (Pgs. 75-107)
- 11.5 Adopt a Resolution to Approve a Reorganization within the Supervisors Office Res #16-49 (Pgs. 108-112)
- 11.6 Adopt a Resolution to Establish the Platt-Textile Greenway Improvement Fund, capital Improvement Fund 414 Res #16-50 (Pgs. 113-114)

12. Unfinished Business

13. New Business

- 13.1 Motion to move into closed executive session to discuss Pittsfield Charter Township collective bargaining agreements
- 13.2 Consideration of a two year contract extension to the Collective Bargaining Agreement with the Technical, Professional and Officeworkers Association of Michigan (TPOAM)
- 13.3 Consideration of a two year contract extension to the Collective Bargaining Agreement with the Police Officers Labor Council-Pittsfield Township Lieutenants and Sergeants Association (POLC-Command)
- 13.4 Consideration of a two year contract extension to the Collective Bargaining Agreement with the International Association of Fire Fighters (IAFF) Local 2008

13.5 Consideration of a two year contract extension to the Collective Bargaining Agreement with the Police Officers Labor Council-Pittsfield Township Clerical Dispatchers Association (POLC-Dispatch)

13.6 Consideration of Wage and Benefit Modifications for Non-Union Employees

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