



## Pittsfield Charter Township

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### Office of the Supervisor

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November 9, 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 26, 2016 (Pgs. 1-37)
  6. **Public Hearings / Presentations / Proclamations**
    - 6.1 Proclamation establishing November 17 as “World Pancreatic Cancer Day” in Pittsfield Charter Township (Pg. 38)
    - 6.2 Public Hearing: Proposed FY 2017 Budget (Pgs. 39-65)
  7. **Communications** (Pgs. 66-83)
  8. **Consent Agenda**
    - 8.1 Approve payment of Payables Check #22705 through #22837 in the amount of \$538,488.28 (Pgs. 84-86)
    - 8.2 Approve payments from Tax Checking Fund Check #21857 through #21866 in the amount of \$2,019,044.81 (Pgs. 87)
    - 8.3 Approve purchase of additional credited service through the Municipal Employees Retirement System (MERS) by Mr. Christopher Blommer, with the entire cost of the purchase of the time to be funded by Mr. Blommer (Pgs. 88-93)
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- 8.4 Approve purchase of additional credited service through the Municipal Employees Retirement System (MERS) by Ms. Patricia Denig, with the entire cost of the purchase of time to be funded by Ms. Denig (Pgs. 94-99)
- 8.5 Receive the November 9, 2016 Personnel Report (Pgs. 100-101)
- 9. Items from the Treasurer**
  - 9.1 Quarterly Cash Balance (Pgs. 102-103)
- 10. Items from the Clerk**
- 11. Items from the Supervisor**
  - 11.1 Adopt a Resolution to Approve the FY 2017 Budget Res #16-54 (Pgs. 104-108)
  - 11.2 Authorize the Supervisor and Clerk to renew an agreement, subject to Township attorney approval, with Manatee Graphic Design for design and preparation of the Pittsfield Post. (Pgs. 109-111)
- 12. Unfinished Business**
- 13. New Business**
  - 13.1 Motion to Approve consent judgment in matter of Wolverine Pipeline Company v 5600 S. State Street, LLC et al (Pgs. 112-115)
- 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