Pittsfield Charter Township

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Office of the Supervisor

February 22, 2017

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 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 February 8, 2017 (Pgs. 1-5)

6. Public Hearings/Presentations/Proclamations

6.1 Proclamation declaring February 28, 2017 as Rare Disease Day in Pittsfield Charter Township (Pg. 6)

6.2 Public Hearing: Application for a 10-year Industrial Facilities Tax Abatement Certificate by SF Motors Inc., 5220 S. State St. Ann Arbor, MI 48108, Parcel #L-12-21-205-004 (Pg. 7)

6.3 Adopt a Resolution to Approve Application of SF Motors, Inc. for an Industrial Facilities Tax Exemption Certificate, Res #17-07 (Pgs. 8-17)

6.4 Public Hearing: Application for a 10-year Industrial Facilities Tax Abatement Certificate by Lycera Inc., 1350 Highland Dr., Ann Arbor, MI 48108, Parcel #L-12-16-103-044 (Pg. 18)

6.5 Adopt a Resolution to Approve Application of Lycera, Inc. for an Industrial Facilities Tax Exemption Certificate, Res #17-08 (Pgs. 19-31)

6.6 Public Hearing: Request to Establish Industrial Development District #59 for 5400 Data Court, Parcel #L-12-20-101-008 (Pg. 32)

6.7 Adopt a Resolution to Establish Industrial Development District #59 for 5400 Data Court (Parcel #L-12-20-101-008), Res #17-06 (Pgs. 33-37)

6.8 Public Hearing: Pittsfield Township Parks & Recreation Master Plan, 2017-2021 (Pgs 38-39)

6.9 Presentation by Wolverine Pipe Line Company (Pgs. 40-65)

7. Communications (Pgs. 66-74)

8. Consent Agenda

8.1 Approve payment of Payables Check #23659 through #23785 in the amount of $210,346.03 (Pgs. 75-0)

8.2 Approve payments from Tax Checking Fund Check #21952 through #21962 in the amount of $1,817,544.32 (Pg. 78)

8.3 Receive the Pre-Audit December 2016 Revenue/Expenditure Report (Pgs. 79-96)

8.4 Receive the January 2017 Activity Report for the Department of Public Safety (Pgs. 97-98)

8.5 Receive the January 2017 Republic Services Rubbish Collection Report (Pgs. 99-100)

8.6 Receive the February 22, 2017 Personnel Report (Pg. 101)

9. Items from the Treasurer

9.1 Quarterly Cash Balance (Pgs. 102-103)

10. Items from the Clerk

10.1 Adopt Resolution to approve or disapprove the application for Class C Liquor License submitted by BR Ann Arbor, LLC., Res #17-09a and #17-09b (Pgs. 104-152)

11. Items from the Supervisor

11.1 Approve Purchase/Replacement of Police Department Mobile Data Computer and In-Car Camera Systems for Police Patrol Vehicle Fleet (Pgs. 153-172)

11.2 Authorize the Township Supervisor and Clerk to enter into an agreement with Ann Arbor Railroad to access the railroad easement to perform service on the existing sanitary sewer, subject to Township Attorney approval (Pgs. 173-183)

11.3 Resolution Allocating Funding for a signalized intersection at Glencoe Hills Drive on Washtenaw Ave., Res #17-10 (Pgs. 184-186)

11.4 Resolution to Adopt the Pittsfield Township Parks & Recreation Master Plan, 2017-2021, Res #17-11 (Pgs. 187-189)

11.5 Accept recommendation from the Planning Commission to review and authorize distribution of the Pittsfield Township Draft Master Plan, as required by PA 33. (Pgs. 190-192)

11.6 Adopt a Resolution Extending the Temporary Moratorium on approval of medical marijuana grow operations and other facilities, Res #17-12 (Pgs. 193-196)

11.7 Adopt a Resolution to Establish the fee schedule for Pittsfield Charter Township, Res #17-05 (Pgs. 197-258)

12. Unfinished Business

13. New Business

14. Liaison/Trustee Reports

15. 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 3 business days prior to the meeting. The Clerk's Office can be reached at 734-822-3120 or via email clerk@pittsfield-mi.gov.