



## **Pittsfield Charter Township**

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### ***Office of the Supervisor***

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May 24, 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 May 10, 2017 (Pgs. 1-9)
  - 6. Public Hearings/Presentations/Proclamations**
    - 6.1 Proclamation of Appreciation for the 2017 Passport 2 Pittsfield Volunteers (Pgs. 10-11)
  - 7. Communications (Pgs. 12-26)**
  - 8. Consent Agenda**
    - 8.1 Approve payment of Payables Check #24525 through #24675 in the amount of \$559,308.25 (Pgs. 27-29)
    - 8.2 Receive the May 24, 2017 Personnel Report (Pg. 30)
    - 8.3 Receive the April 2017 Republic Services Rubbish Collection Report (Pgs. 31-32)
    - 8.4 Receive the April 2017 Building Report (Pg. 33)
    - 8.5 Receive the April 2017 Public Safety Report (Pgs. 34-35)
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## **9. Items from the Treasurer**

- 9.1 Settlement Update (Pgs. 36-37)
- 9.2 Adopt a Resolution to Authorize Special Assessment Refunding State & Textile Special Assessment, Res #17-35 (Pgs. 38-41)

## **10. Items from the Clerk**

- 10.1 Adopt a Resolution to Recognize North Star Reach as a Non-Profit Organization operating in Pittsfield Charter Township, Res #17-33 (Pgs. 42-49)

## **11. Items from the Supervisor**

- 11.1 Adopt a Resolution to Apply for Grant Funding for a Cultural Venue, Res #17-32 (Pgs. 50-52)
- 11.2 Adopt a Resolution for Re-Appointments to Township Boards, Committees, and Commissions, Res #17-34 (Pgs. 53-55)
- 11.3 Authorize the Supervisor and Clerk to renew the Contract with Governmental Consultant Services, Inc. for consulting services in an amount not to exceed \$72,000 for the period of June 2017 to June 2019, subject to Township Attorney approval (Pgs. 56-58)

## **12. Unfinished Business**

## **13. New Business**

- 13.1 Closed session to discuss pending litigation in the case Pittsfield TSHP, LLC v Pittsfield Charter Township, et al., Case No. 2:14-cv-14276, United States District Court Eastern District of Michigan

## **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

**A Working Session of the Board of Trustees  
will convene following the  
Regular Meeting of the Board of Trustees**

**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 three business days prior to the meeting. The Clerk's Office can be reached at 734-822-3120 or via email [clerk@pittsfield-mi.gov](mailto:clerk@pittsfield-mi.gov).