



Pittsfield Charter Township

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Office of the Supervisor

August 9, 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 June 14, 2017 (Pgs. 1-32)
 - 5.2 Approve the Minutes of the Regular Meeting held on July 12, 2017 (Pgs. 33-72)
 - 5.3 Approve the Minutes of the Working Session held on July 12, 2017 (Pgs. 73-93)
 6. **Public Hearings/Presentations/Proclamations**
 - 6.1 Report on the State of Michigan's Medical Marijuana Facilities Licensing Act; Attorney Andrew Fink
 7. **Communications** (Pgs. 94-171)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables through Electronic Transfers in the amount of \$661,888.07 (Pg. 172)
 - 8.2 Approve payments from Tax Checking Fund Check #22013 through #22036 in the amount of \$3,055,491.86 (Pgs. 173)
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- 8.3 Approve payment of Payables Check #25207 through #25515 in the amount of \$2,193,394.98 (Pgs. 174-179)
- 8.4 Receive the June 2017 Revenue and Expenditure Report (Pgs. 180-193)
- 8.5 Receive the July 2017 Revenue and Expenditure Report (Pgs. 194-207)
- 8.6 Receive the August 9, 2017 Personnel Report (Pg. 208)
- 8.7 Receive the June 2017 Activity Report for the Department of Public Safety (Pgs. 209-210)
- 8.8 Receive the June 2017 Activity Report for the Building Services Activity (Pg. 211)
- 8.9 Receive the Republic Services Rubbish Collection Report for July 2017 (Pgs. 212-213)
- 8.10 Approve Tuition Enrollment Request for Tracy Yurkunas for the pursuit of a Bachelor's Degree in Business Spanish (Pgs. 214)
- 8.11 Approve Tuition Enrollment Request for Philip Biscorner for pursuit of a Master's Degree in Public Administration (Pgs. 215)
- 8.12 Approve Purchase of Additional Credited Service through the Municipal Employees Retirement System (MERS) by Mr. Kristen Beard (Pgs. 216-221)

9. Items from the Treasurer

- 9.1 Quarterly Cash Balance (Pgs. 222-223)

10. Items from the Clerk

11. Items from the Supervisor

- 11.1 Adopt a Resolution to Designate Reimbursement Funds Received from the Washtenaw County Community Mental Health and Public Safety Preservation Millage to the Pittsfield Charter Township Department of Public Safety, Res #17-49 (Pgs. 224-226)
- 11.2 Adopt a Resolution to Support Construction, Operation and Maintenance of the Platt-Textile Greenway, Res #17-42 (Pgs. 227-237)
- 11.3 Adopt a Resolution to Establish the Glencoe Hills Traffic Signal Improvement Fund, Capital Projects Fund 420, Res #17-43 (Pgs. 238-264)
- 11.4 Adopt a Resolution to Amend the 2017 General Fund Budget and the 2017 Public Safety Millage Fund Budget, Res #17-44 (Pgs. 265-267)
- 11.5 Adopt a Resolution to Authorize the Dissolution of the Committee for Economic Success Strategies, Res #17-46 (Pgs. 268-270)

- 11.6 Adopt a Resolution to Authorize the Dissolution of the Road Committee, Res #17-47 (Pgs. 271-273)
- 11.7 Adopt a Resolution to Authorize the Establishment of a Sustainability Committee, Res #17-48 (Pgs. 274-276)
- 11.8 Authorize the Supervisor and Clerk to enter into a Service Agreement for SSCI Background Checks, subject to Township Attorney approval (Pgs. 277-281)
- 11.9 Receive the MERS Annual Actuarial Valuation Report as of December 31, 2016 (Pgs. 282-343)
- 11.10 Receive the OPEB Actuarial Valuation Report, as of January 1, 2017 (Pgs. 344-377)
- 11.11 Adopt a Resolution Approving the 2017 Actuarial Funding of the Post-Retirement Health Insurance Program, Res #17-45 (Pgs. 378-380)
- 11.12 Approve Purchase from Michigan CAT (sole source), a 2016 Caterpillar CT660 Dump Truck, at a cost not to exceed \$135,300.00 (Pgs. 381-382)
- 11.13 Approve the Purchase of MERS service credit for Deputy Chief of Police Gordon Schick, at a cost not to exceed \$74,780.50 (Pgs. 383-386)
- 11.14 Approve Purchase of Additional Credited Service through the Municipal Employees Retirement System (MERS) by Mr. Gordon Schick (Pgs. 387-392)

12. Unfinished Business

- 12.1 Second Reading to Conditionally Rezone 3253 Lohr Road (L-12-08-250-006) from AG, Agricultural, to R-2, Low Density Multiple Family (Pgs. 393-431)

13. New Business

- 13.1 First Reading of Ordinance 328, an Ordinance to Adopt the Township Code as Recodified by General Code (Pgs. 432-448)

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.