



Pittsfield Charter Township

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Office of the Supervisor

November 8, 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 October 25, 2017 (Pgs. 1-10)
 - 5.2 Approve the Minutes of the Work Session held on October 25, 2017 (Pgs. 11-18)
 6. **Public Hearings/Presentations/Proclamations**
 - 6.1 Proclamation establishing November 13 – 17 as Employee Appreciation Week in recognition of all Pittsfield Township Employees (Pg. 19)
 - 6.2 Proclamation establishing November 16 as “World Pancreatic Cancer Day” in Pittsfield Charter Township (Pg. 20)
 - 6.3 Public Hearing: University Palisades Street Lighting Improvements (Pgs. 21-27)
 7. **Communications** (Pgs. 28-56)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables Check #26312 through #26438 in the amount of \$1,091,158.15 (Pgs. 57-59)
 - 8.2 Approve payments from Tax Checking Fund Check #22107 through #22118 in the amount of \$4,674,677.98 (Pg. 60)
 - 8.3 Receive September 2017 Activity Report for the Department of Public Safety (Pgs. 61-62)
 - 8.4 Receive August 2017 Activity Report for the Department of Building Services (Pg. 63)
 - 8.5 Receive September 2017 Activity Report for the Department of Building Services (Pg. 64)
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8.6 Receive the November 8, 2017 Personnel Report (Pg. 65)

9. Items from the Treasurer

9.1 Quarterly Cash Balance (Pgs. 66-67)

10. Items from the Clerk

10.1 Adopt a Resolution to authorize a contract with Leech Tishman Law Firm to represent Pittsfield Charter Township in matters relating to the Ann Arbor Municipal Airport Expansion, Res #17-61 (Pgs. 68-70)

10.2 Authorize the Supervisor and Clerk to enter into a three year agreement with Munitrex for a cost not to exceed \$7,262.48 annually, subject to Township Attorney approval (Pgs. 71-76)

11. Items from the Supervisor

11.1 Approve invoice for OPEB Actuarial Valuation Report of January 1, 2017 in an amount not to exceed \$18,000.00 (Pgs. 77-78)

11.2 Authorize the Supervisor and Clerk to enter into a purchase of service agreement with the Ann Arbor Area Transportation Authority (AAATA) from October 1, 2017 – September 30, 2018 at a cost not to exceed \$836,252.29, subject to Township Attorney approval (Pgs. 79-83)

11.3 Approve printing and design services with University Lithoprinters for the Parks & Recreation 2018 winter brochure, at a cost not to exceed \$9,125.00 (Pgs. 84-86)

11.4 Approve purchase of furniture for the Parks and Recreation Department at a cost not to exceed \$8,485.47 (Pgs. 87-91)

11.5 Adopt a Resolution to establish the Glencoe Hills Traffic Signal Improvement Fund, Res #17-43 (Pgs. 92-93)

11.6 Authorize the Supervisor and Clerk to enter into an agreement with the Washtenaw County Road Commission to cost share for the construction of wetland improvements at Woolley Park , subject to Township Attorney approval (Pgs. 94-98)

11.7 Adopt revisions to the Pittsfield Township Building Use Policy (Pgs. 99-101)

11.8 Adopt a Resolution to establish a new Special Assessment District and intent to dissolve the existing three Special Assessment Districts for University Palisades, Res #17-60 (Pgs. 102-109)

11.9 Adopt a Resolution terminating moratorium on approval of medical marijuana grow operations and other facilities, Res #17-63 (Pgs. 110-112)

12. Unfinished Business

13. New Business

- 13.1 Approve the First Reading of Ordinance 330, an Ordinance to Amend Chapter 14, Article IV, Alcohol Offenses, of the Pittsfield Charter Township Code of Ordinances (Pgs. 113-115)

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 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.