



Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108

Phone: (734) 822-3135 • Fax: (734) 944-6103

Website: www.pittsfield-mi.gov

Office of the Supervisor

March 14, 2018

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 28, 2018 (Pgs. 1-8)
 6. **Public Hearings/Presentations/Proclamations**
 7. **Communications** (Pg. 9)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables Check #27474 through #27610 in the amount of \$1,441,449.48 (Pgs. 10-12)
 - 8.2 Approve payments from Tax Checking Fund Check #22214 through #22233 in the amount of \$4,932,931.72 (Pg. 13)
 - 8.3 Receive the January 2018 Revenue/Expenditure Report (Pgs. 14-30)
 - 8.4 Receive the January 2018 Activity Report for the Department of Public Safety (Pgs. 31-32)
 - 8.5 Receive the February 2018 Building Activity Report (Pg. 33)
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- 8.6 Receive the February 2018 Republic Services Rubbish Collection Report (Pgs. 34-35)
- 8.7 Receive the March 14, 2018 Personnel Report (Pg. 36)

9. Items from the Treasurer

- 9.1 Winter Collection Update

10. Items from the Clerk

11. Items from the Supervisor

- 11.1 Adopt a Resolution authorizing permits for goose egg/nest destruction and round-up for Lohr Lake Village Homeowners' Association, Res #18-06 (Pgs. 37-40)
- 11.2 Adopt a Resolution to support the closure of Varsity Drive and Highland Drive (Varsity Industrial Park) in Pittsfield Charter Township from 7:00 a.m. to 2:00 p.m. for a series of bicycle training clinics and practice races to be held on April 22, April 29, May 6, May 13, and May 20, 2018, Res #18-04 (Pgs. 41-46)
- 11.3 Request that the Board of Trustees approve the printing of the Parks and Recreation 2018 spring/summer program brochure at a cost not to exceed \$8,410.00 (Pgs. 47-49)
- 11.4 Request that the Board of Trustees approve payment to Michael Andrews Concrete L.L.C. for emergency water main break services, located on Packard Road, in the amount of \$5,750.00 (Pgs. 50-51)
- 11.5 Request that the Board of Trustees approve payment to Sole Construction for emergency sewer repair services, located on Michigan Ave, in the amount of \$57,667.71 (Pgs. 52-55)

12. Unfinished Business

13. New Business

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.