



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

January 24, 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 December 14, 2017 (Pgs. 1-14)
 6. **Public Hearings/Presentations/Proclamations**
 - 6.1 Proclamation of Appreciation to Gordon Schick for his service to the Residents of Pittsfield Charter Township (Pg. 15)
 - 6.2 Proclamation of Appreciation to Derek Neeb for his service to the Residents of Pittsfield Charter Township (Pg. 16)
 - 6.3 2017 Department of Public Safety Annual Report, Director Matthew Harshberger
 7. **Communications** (Pgs. 17-28)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables Check #26854 through #26990 in the amount of \$1,144,091.08 (Pgs. 29-31)
 - 8.2 Approve payments from Tax Checking Fund Check #22145 through #22172 in the amount of \$524,514.35 (Pg. 32)
-

- 8.3 Receive the November 2017 Building Services Report (Pg. 33)
- 8.4 Receive the December 2017 Republic Services Rubbish Collection Report (Pgs. 34-35)
- 8.5 Receive the January 24, 2018 Personnel Report (Pgs. 36-38)

9. Items from the Treasurer

10. Items from the Clerk

11. Items from the Supervisor

- 11.1 Approve the processing of the 2018 Notices of Assessment, Taxable Valuation and Property Classification, STC Form L-4400, for a cost not to exceed \$5,500 dollars (Pgs. 39-40)
- 11.2 Adopt a Resolution to establish 2018 Poverty Exemption Guidelines, Res #18-02 (Pgs. 41-56)
- 11.3 Adopt a Resolution to establish dates and times for the 2018 March Board of Review, Res #18-01 (Pgs. 57-59)
- 11.4 Authorize the Supervisor and Clerk to enter into a renewal agreement with the Washtenaw 800 MHz Radio Project Oversight Committee to continue providing maintenance of the Washtenaw County 800 MHz radio system, subject to Township Attorney approval (Pgs. 60-64)
- 11.5 Authorize the Supervisor and Clerk to enter into a contract with Public Safety Management Group, LLC to provide management and maintenance services to the 800 MHz Radio Consortium and Project Oversight Committee, with all costs reimbursed by Washtenaw County, subject to Township Attorney approval (Pgs. 65-73)
- 11.6 Approve an Amendment to MERS Health Care Savings Plan Participation Agreement to provide full vesting for Craig Swenson, subject to Township Attorney approval (Pgs. 74-76)
- 11.7 Authorize the Supervisor and Clerk to enter into an agreement with the Livingston and Washtenaw Narcotics Enforcement Team (LAWNET) to hire and assign one temporary, part-time employee (without benefits) to the LAWNET office relocation project, to be fully (100%) reimbursed by LAWNET, subject to Township Attorney approval (Pgs. 77-81)
- 11.8 Authorize the Supervisor and Clerk to enter into a special technology (fiber) access agreement with the Washtenaw County Emergency Communication (800 MHz Radio System) Project Oversight Committee (POC) that will provide sharing of technology resources, subject to Township Attorney approval (Pgs. 82-86)

- 11.9 Authorize the Supervisor and Clerk to enter into an agreement between the Washtenaw County Road Commission and Pittsfield Charter Township for the installation of 3 speed humps, pavement markings and signs on Crystal Creek Drive between Ellsworth Road and Ridgewood Drive, for a cost not to exceed \$22,827.00 subject to Township Attorney approval (Pgs. 87-93)
- 11.10 Authorize the Supervisor and Clerk to enter into an agreement between the Washtenaw County Road Commission and Pittsfield Charter Township for the installation of 6 speed humps, pavement markings and signs on Palisades Blvd between Ellsworth Road and Fieldcrest Lane, for a cost not to exceed \$39,755.00 subject to Township Attorney approval (Pgs. 94-100)
- 11.11 Authorize the Supervisor and Clerk to sign the METRO Act Right-of-Way Telecommunications Permit Application submitted by Verizon Access Transmission Services., for the access to and ongoing use of public ways by Telecommunications Providers, as provided under the Metropolitan Extension Telecommunications Right-of-Way Oversight Act (P.A. 48 of 2002) to install fiber-optic facilities (Pgs. 101-141)
- 11.12 Authorize the Supervisor and Clerk to sign an agreement with Washtenaw County Parks and Recreation for the Connecting Communities Grant (Pgs. 142-171)

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

**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.