



## **Pittsfield Charter Township**

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

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February 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 January 24, 2018 (Pgs. 1-17)
    - 5.2 Approve the Minutes of the Working Session held on January 24, 2018 (Pgs. 18-23)
  - 6. Public Hearings/Presentations/Proclamations**
  - 7. Communications (Pgs. 24-29)**
  - 8. Consent Agenda**
    - 8.1 Approve payment of Payables Check #26991 through #27344 in the amount of \$2,174,610.34 (Pgs. 30-36)
    - 8.2 Approve payments from Tax Checking Fund Check #22173 through #22203 in the amount of \$6,636,271.85 (Pg. 37)
    - 8.3 Receive the December 2017 Building Activity Report (Pg. 38)
    - 8.4 Receive the February 14, 2018 Personnel Report (Pg. 39)
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## 9. Items from the Treasurer

- 9.1 Quarterly Cash Balance (Pgs. 40-41)

## 10. Items from the Clerk

- 10.1 Authorize the Supervisor and Clerk to enter into an agreement with Rehmann Robson PC for the purpose of performing the financial audit for the year 2017, subject to Township Attorney approval (Pgs. 42-50)

## 11. Items from the Supervisor

- 11.1 Receive and file the 2017 Planning Commission Annual Report (Pgs. 51-56)
- 11.2 Approve the purchase, as approved by the Pittsfield Township Park Commission, of one (1) Ford F-250 Pick-Up Truck from Signature Ford for the Parks and Recreation Department at a cost not to exceed \$28,422 (Pgs. 57-61)
- 11.3 Adopt a Resolution authorizing the publication of notice of intent to issue bonds, Res #18-03 (Pgs. 62-66)
- 11.4 Authorize the Supervisor and Clerk to enter into an agreement with Blue Cross Blue Shield of Michigan (BCBSM) to Provide Administrative Services for the Retiree Drug Subsidy Program (RDS), subject to Township Attorney approval (Pgs. 67-77)

## 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](mailto:clerk@pittsfield-mi.gov).