



Pittsfield Charter Township

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Office of the Supervisor

February 28, 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 14, 2018 (Pgs. 1-8)
 6. **Public Hearings/Presentations/Proclamations**
 - 6.1 Proclamation declaring February 28, 2018 as Rare Disease Day in Pittsfield Charter Township (Pg. 9)
 7. **Communications** (Pgs. 10-17)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables Check #27347 through #27473 in the amount of \$477,801.54 (Pgs. 18-20)
 - 8.2 Approve payments from Tax Checking Fund Check #22204 through #22213 in the amount of \$1,408,333.89 (Pg. 21)
 - 8.3 Receive the 2017 Year End Pre-Audit Revenue Expenditure Report (Pgs. 22-40)
 - 8.4 Receive the January 2018 Building Activity Report (Pg. 41)
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8.5 Receive the February 28, 2018 Personnel Report (Pg. 42)

9. Items from the Treasurer

9.1 Authorize lawsuit against County Treasurer for overcharge (Pgs. 43-78)

10. Items from the Clerk

11. Items from the Supervisor

11.1 Authorize the Supervisor and Clerk to enter into an agreement with EcoWorks and the Southeast Michigan Regional Energy Office (SEMREO) to provide energy management planning services funded by a grant from the C.S. Mott Foundation, subject to Township Attorney approval (Pgs. 79-82)

11.2 Request that the Board of Trustees approve an agreement with Novusolutions to acquire a meeting agenda management solution called NovusAgenda for a cost not to exceed \$10,450, subject to Township Attorney approval (Pgs. 83-122)

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.