



## Pittsfield Charter Township

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### Office of the Supervisor

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July 11, 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 June 13, 2018 (Pgs. 1-32)
  6. **Public Hearings/Presentations/Proclamations**
    - 6.1 Public Hearing: Application for a 12-year Industrial Facilities Tax Exemption Certificate by UBE Machinery, Inc., 5700 S. State Road, Ann Arbor, MI 48108, Parcel #L-12-21-300-015 (Pg. 33)
    - 6.2 Adopt a Resolution to approve application of UBE Machinery, Inc. for an Industrial Facilities Tax Exemption Certificate, Resolution #18-20 (Pgs. 34-43)
  7. **Communications**
  8. **Consent Agenda**
    - 8.1 Approve payment of Payables Check #28522 through #28807 in the amount of \$2,164,781.09 (Pgs. 44-48)
    - 8.2 Receive the May 2018 Revenue/Expenditure Report (Pgs. 49-66)
    - 8.3 Receive the May 2018 Activity Report from the Department of Public Safety (Pgs. 67-68)
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- 8.4 Receive the May 2018 Building Activity Report (Pg. 69)
- 8.5 Receive the May 2018 Republic Services Rubbish Collection Report (Pgs. 70-71)
- 8.6 Receive the June 2018 Republic Services Rubbish Collection Report (Pgs. 72-73)
- 8.7 Receive the July 11, 2018 Personnel Report (Pg. 74)

**9. Items from the Treasurer**

- 9.1 Summer Taxes Billed

**10. Items from the Clerk**

**11. Items from the Supervisor**

- 11.1 Approve repair services from Kennedy Industries (area licensed supplier) for the rebuild of a FLYGT AC pump number one (1) of sanitary sewer lift station pump at Michigan/Saline in the amount of \$14,232.00 (Pgs. 75-78)
- 11.2 Adopt a Resolution to close Campus Parkway and Community Drive in Pittsfield Charter Township from 6:30 a.m. to 1:30 p.m. for a 1 mile and 5k run to be held on September 29, 2018, Resolution #18-19 (Pgs. 79-88)
- 11.3 Adopt a Resolution to appoint ordinance enforcement officers for the Building Services Department as authorized in Chapter 2, Part 1, and Article I of the Pittsfield Charter Township Code, Resolution #18-21 (Pgs. 89-92)
- 11.4 Request that the Board of Trustees approve the printing of the Parks and Recreation 2018 fall program brochure at a cost not to exceed \$7,805.00 (Pgs. 93-108)
- 11.5 Adopt a Resolution to approve a Project Agreement with the Michigan Department of Natural Resources for the acquisition of parkland, Resolution #18-22 (Pgs. 109-122)

**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**

**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).