



Pittsfield Charter Township

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Office of the Supervisor

July 12, 2017

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 14, 2017 (Pgs. 1-32)
 6. **Public Hearings/Presentations/Proclamations**
 - 6.1 Proclamation of Appreciation for Service to Susan L. Kellermier (Pg. 33)
 - 6.2 Presentation of Award for Gold Certification of Michigan Green Communities; Tom Frazier, Michigan Townships Association (Pg. 34)
 7. **Communications** (Pgs. 35-72)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables Check #24891 through #25206 in the amount of \$1,588,281.59 (Pgs. 73-78)
 - 8.2 Receive the May 2017 Revenue and Expenditure Report (Pgs. 79-91)
 - 8.3 Receive the May 2017 Public Safety Report (Pgs. 92-93)
 - 8.4 Receive the July 12, 2017 Personnel Report (Pg. 94)
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- 8.5 Receive the June 2017 Republic Services Rubbish Collection Report (Pgs. 95-96)
- 8.6 Approve a Tuition Enrollment Request from Sean Gleason for the pursuit of a Bachelor's Degree in Fire Administration (Pgs. 97-98)

9. Items from the Treasurer

- 9.1 Summer Taxes Billed

10. Items from the Clerk

- 10.1 Adopt a Resolution to Authorize the Clerk to Sign Grant Agreement with the State of Michigan for Partial Funding of New Required Voting Equipment, Res #17-38 (Pgs. 99-109)
- 10.2 Authorize the Supervisor and the Clerk to enter into a Software License Agreement with Hart Intercivic, Inc. for software required to manage voting equipment, subject to Township Attorney approval (Pgs. 110-117)
- 10.3 Adopt a Resolution to Revise Township Polling Locations as reviewed and recommended by the Township Election Commission, Res# 17-40 (Pgs. 118-131)

11. Items from the Supervisor

- 11.1 Adopt a Resolution to Advocate for Environmentally Conscious Design and Construction of Textile Road by the Washtenaw County Road Commission and a Commitment by Pittsfield Township to provide a green buffer for impacted residents, Res #17-39 (Pgs. 132-134)
- 11.2 Approve the design and purchase of a Gateway Sign from Signs By Crannie and Teal Bird Designs, LLC, respectively, for a total cost not to exceed \$17,000.00 (Pgs. 135-142)
- 11.3 Authorize the Supervisor and Clerk to enter into a Development Agreement between Pittsfield Charter Township and Pittsfield Property, LLC for the development of Inglewood Park, subject to Township Attorney approval (Pgs. 143-162)
- 11.4 Approve the invoice from Mersino Dewatering, Inc. for services rendered associated with Textile/State Road emergency sewer repair, in the amount of \$5,903.01 (Pgs. 163-164)
- 11.5 Authorize the Supervisor and Clerk to enter into an Agreement with MDOIT (Michigan Department of Transportation) for the design and construction of a traffic signal at the intersection of Washtenaw Ave. and Glencoe Hills Dr., subject to Township Attorney approval (Pgs. 165-179)

12. Unfinished Business

- 12.1 Second Reading of Ordinance 326 amending Article 1, Sections 14-5 through 14-10 to Chapter 14 Offenses and Miscellaneous Provisions, of the Township Code of Ordinances (Pgs. 180-184)

13. New Business

- 13.1 Approve the First Reading to Conditionally Rezone 3253 Lohr Road (L-12-08-250-006) from AG, Agricultural, to R-2, Low Density Multiple Family (Pgs. 185-223)

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.