



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

October 25, 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 October 11, 2017 (Pgs. 1-17)
 6. **Public Hearings/Presentations/Proclamations**
 - 6.1 Proclamation establishing October as Domestic Violence Awareness Month in Pittsfield Charter Township (Pg. 18)
 - 6.2 Public Hearing: Proposed FY 2018 Pittsfield Township Budget (Pgs. 19-44)
 7. **Communications** (Pgs. 45-53)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables Check #26161 through #26311 in the amount of \$1,095,744.02 (Pgs. 54-56)
 - 8.2 Approve payments from Tax Checking Fund Check #22088 through #22107 in the amount of \$10,799,456.36 (Pg. 57)
 - 8.3 Receive the September 2017 Revenue and Expenditure Report (Pgs. 58-72)
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- 8.4 Receive the September 2017 Republic Services Rubbish Collection Report (Pgs. 73-74)
- 8.5 Receive the October 25, 2017 Personnel Report (Pg. 75)

9. Items from the Treasurer

10. Items from the Clerk

- 10.1 Approve Placement of the Street Lighting Special Assessment Districts on the 2017 Tax Roll (Pg. 76-79)

11. Items from the Supervisor

- 11.1 Adopt a Resolution to Approve the FY 2018 Pittsfield Township Budget, Res #17-58 (Pgs. 80-84)
- 11.2 Adopt a Resolution to Tentatively Designate a combined special assessment district for the University Palisades Neighborhood, pursuant to ACT 188 Public Acts of Michigan of 1954, as amended, through its own motion and without petition to declare its intention to provide additional and improved street lighting, Res #17-55 (Pgs. 85-92)
- 11.3 Authorize the Supervisor and Clerk to enter into an Agreement with Stantec Consulting for Professional Services related to compliance with Michigan Department of Environmental Quality (MDEQ) R 325.11606, Rule 1606 of ACT 399, Community Water Supplies; Asset Management Program for Community Water System, for an amount not to exceed \$63,400.00, subject to Township Attorney approval (Pgs. 93-100)
- 11.4 Receive the Other Post-Employment Benefits (OPEB) Actuarial Valuation Report, as of January 1, 2017 (Pgs. 101-136)
- 11.5 Adopt a Resolution to Reaffirm Compliance with the Requirements of PA 152 of 2011, Res #17-57 (Pgs. 137-144)
- 11.6 Authorize the Supervisor and Clerk to enter into an agreement for employer provided insurance benefit renewals for 2018 (Pgs. 145-210)
- 11.7 Approve an Amendment to MERS Health Care Savings Plan Participation Agreement to provide full vesting for all Dispatchers hired before January 1, 2017, subject to Township Attorney approval (Pgs. 211-216)
- 11.8 Adopt a Resolution to Approve a Reorganization within the Supervisor's Office, Res #17-56 (Pgs. 217-220)
- 11.9 Adopt a Resolution to Fill Vacancies on the Park Commission, Res #17- 59 (Pgs. 221-223)

12. Unfinished Business

- 12.1 Adopt at Second Reading ZOA #17-200, an Ordinance to amend the Pittsfield Charter Township Zoning Ordinance, as recommended by the Pittsfield Township Planning Commission (Pgs. 224-228)

13. New Business

- 13.1 Motion to accept Compensation Commission Determination of Salaries for Supervisor, Clerk, and Treasurer; Compensation Commission Res #17-01 (Pgs. 229-230; 235-378)
- 13.2 Motion to accept Compensation Commission Determination of Salaries for Township Trustees; Compensation Commission Res #17-02 (Pgs. 231-232; 235-378)
- 13.3 Motion to accept Compensation Commission Determination of Salaries for Park Commissioners; Compensation Commission Res #17-03 (Pgs. 233-378)

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.