



## **Pittsfield Charter Township**

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

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March 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 March 14, 2018 (Pgs. 1-7)
  - 6. Public Hearings/Presentations/Proclamations**
  - 7. Communications**
  - 8. Consent Agenda**
    - 8.1 Approve payment of Payables Check #27612 through #27728 in the amount of \$566,321.93 (Pgs. 8-10)
    - 8.2 Approve payments from Tax Checking Fund Check #22234 through #22249 in the amount of \$282,838.45 (Pg. 11)
    - 8.3 Receive the February 2018 Revenue/Expenditure Report (Pgs. 12-28)
    - 8.4 Receive the March 28, 2018 Personnel Report (Pg. 29)
  - 9. Items from the Treasurer**
  - 10. Items from the Clerk**
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## 11. Items from the Supervisor

- 11.1 Adopt a Resolution in support of the Washtenaw County Solid Waste Management Plan 2017 Amendment, subject to Township Attorney approval, Res #18-07 (Pgs. 30-37)
- 11.2 Approve the purchase of two 2018 Chevrolet Tahoe 2WD police vehicles, and two 2018 Ford Interceptor 4WD vehicles, including vehicle build/setup, for the Department of Public Safety, at a cost not to exceed \$180,836 (Pgs. 38-53)
- 11.3 Adopt a Resolution to support the closure of Varsity Drive and Highland Drive (Varsity Industrial Park) in Pittsfield Charter Township from 7:00 a.m. to 4:00 p.m. for a bicycle race to be held on April 15, 2018, Res #18-02 (Pgs. 54-58)
- 11.4 Authorize the Supervisor and Clerk to enter into an Agreement with the WCRC (Washtenaw County Road Commission) for the installation of a Mast Arm traffic signal versus wire span, at the intersection of Carpenter Road and Cloverlane Drive, subject to Township Attorney approval (Pgs. 59-60)
- 11.5 Authorize the Supervisor and Clerk to enter into an Agreement with Erie Construction LLC, for a cost not to exceed \$75,000.00 including contingencies for wetland construction, subject to Township Attorney approval (Pgs. 61-63)
- 11.6 Receive the 2017 Safety Committee Annual Report (Pgs. 64-67)
- 11.7 Authorize the Supervisor and Clerk to enter into a Shared Services Agreement with Washtenaw County Public Health for the Prescription for Health Program, subject to Township Attorney approval (Pgs. 68-71)
- 11.8 Authorize the Supervisor and Clerk to enter into a Farmers Market Contract Services Agreement for the 2018 Double Up Food Bucks Farmers Market Grant Agreement, subject to Township Attorney approval (Pgs. 72-83)

## 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).