



## **Pittsfield Charter Township**

6201 West Michigan Avenue, Ann Arbor, MI 48108

Phone: (734) 822-3135 • Fax: (734) 944-6103

Website: [www.pittsfield-mi.gov](http://www.pittsfield-mi.gov)

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

---

April 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 March 28, 2018 (Pgs. 1-7)
  6. **Public Hearings/Presentations/Proclamations**
    - 6.1 Public Hearing: Application for a 12-year Industrial Facilities Tax Abatement Certificate by DYNICS, Inc., 620 Technology Drive, Ann Arbor, MI 48108, Parcel #L-12-20-100-020 (Pg. 8)
    - 6.2 Adopt a Resolution to Approve Application of DYNICS, Inc. for an Industrial Facilities Tax Exemption Certificate, Res #18-08 (Pgs. 9-17)
  7. **Communications (Pgs. 18-20)**
  8. **Consent Agenda**
    - 8.1 Approve payment of Payables Check #27729 through #27848 in the amount of \$1,228,477.31 (Pgs. 21-23)
    - 8.2 Receive the February 2018 Activity Report from the Department of Public Safety (Pgs. 24-25)
-

8.3 Receive the April 11, 2018 Personnel Report (Pg. 26)

**9. Items from the Treasurer**

9.1 Update on Delinquent Personal Property Taxes

9.2 Adopt a Resolution to Authorize the Acceptance of Certain Payments by Financial Transaction Device (PA 290 of 1995), Res #18-10 (Pgs. 27-29)

**10. Items from the Clerk**

**11. Items from the Supervisor**

11.1 Adopt a Resolution to Design and Implement an Anti-Violence Awareness Campaign in an Effort to Further Enhance Public Safety at Schools Serving Pittsfield Township, Res #18-09 (Pgs. 30-32)

11.2 Approve payment to Mersino Dewatering, Inc. for emergency sewer water bypass pumping related to sewer collapse located on Michigan Ave, in the amount of \$40,040.48 (Pgs. 33-34)

11.3 Request that the Board of Trustees approve a service contract with Aaron's Lawncare, Inc. for a turf care program on the athletic fields in 2018 for an amount not to exceed \$18,000, subject to Township Attorney approval (Pgs. 35-50)

**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).