



Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108

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Office of the Supervisor

April 25, 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 April 11, 2018 (Pgs. 1-15)
 6. **Public Hearings/Presentations/Proclamations**
 7. **Communications** (Pgs. 16-18)
 8. **Consent Agenda**
 - 8.1 Approve payment of Payables Check #27849 through #28006 in the amount of \$509,578.44 (Pgs. 19-21)
 - 8.2 Approve payments from Tax Checking Fund Check #22250 through #22252 in the amount of \$2,642.13 (Pg. 22)
 - 8.3 Receive the March 2018 Revenue/Expenditure Report (Pgs. 23-42)
 - 8.4 Receive the March 2018 Republic Services Rubbish Collection Report (Pgs. 43-44)
 - 8.5 Receive the April 25, 2018 Personnel Report (Pg. 45)
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9. Items from the Treasurer

- 9.1 Quarterly Cash Balance (Pgs. 46-47)

10. Items from the Clerk

- 10.1 Adopt a Resolution for Annexation of Parcel # L-12-05-250-003, 0 Scio Church Road from Pittsfield Charter Township to the City of Ann Arbor, Res #18-11 (Pgs. 48-57)

11. Items from the Supervisor

- 11.1 Authorize the Supervisor and Clerk to enter into a Development Agreement between Pittsfield Charter Township and Uptown Ann Arbor, LLC for the Beztak-Pittsfield development located at the northwest corner of Ann Arbor Saline and Oak Valley Roads (Pgs. 58-80)
- 11.2 Authorize the Supervisor and Clerk to enter into an Agreement with the Washtenaw County Road Commission for the 2018 Road Agreement including dust control for gravel roads and resurfacing of Crane Road from Textile Road to US-12, for an estimated cost of \$144,362.30, subject to Township Attorney approval (Pgs. 81-83)
- 11.3 Authorize the Supervisor and Clerk to enter into a contract with DTE Energy for the conversion of 21 streetlights to energy efficient LED and installation of 10 LED streetlights in the University Palisades subdivision, paid for by the HOA for an amount not to exceed \$33,872.00, subject to Township Attorney approval (Pgs. 84-94)
- 11.4 Authorize the Supervisor and Clerk to enter into an Agreement with Best Asphalt for parking lot reconstruction at the Township Administration building, for an amount not to exceed \$350,000.00 including contingency, subject to Township Attorney approval (Pgs. 95-97)
- 11.5 Authorize the Supervisor and Clerk to enter into an Agreement with Stantec Consulting for parking lot construction engineering services at the Township Administration building, for an amount not to exceed \$32,290.00, subject to Township Attorney approval (Pgs. 98-104)
- 11.6 Authorize the purchase of one (1) Freightliner dump truck chassis from Wolverine Truck, state contract pricing and dump assembly from Cannon Truck Equipment, state contract pricing, for an amount not to exceed \$119,561.00 (Pgs. 105-107)
- 11.7 Authorize the purchase of one (1) T-40LP equipment trailer from Michigan Cat, government pricing, for an amount not to exceed \$21,274.36 (Pgs. 108-113)

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.