



## Pittsfield Charter Township

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### Office of the Supervisor

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May 23, 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 May 9, 2018 (Pgs. 1-10)
  6. **Public Hearings/Presentations/Proclamations**
    - 6.1 Public Hearing on Proposed Act 425 Agreement between Pittsfield Charter Township and City of Saline (Pgs. 11-17)
    - 6.2 Presentation of the 2017 Comprehensive Annual Financial Report (CAFR), Mark Kettner (Pgs. 18-157)
  7. **Communications** (Pgs. 158-168)
  8. **Consent Agenda**
    - 8.1 Approve payment of Payables Check #28186 through #28304 in the amount of \$552,595.43 (Pgs. 169-171)
    - 8.2 Approve payment of Payables through electronic transfer in the amount of \$854,566.46 (Pg. 172)
    - 8.3 Receive the April 2018 Revenue/Expenditure Report (Pgs. 173-190)
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- 8.4 Receive the April 2018 Republic Services Rubbish Collection Report (Pgs. 191-192)
- 8.5 Receive the May 23, 2018 Personnel Report (Pg. 193)

**9. Items from the Treasurer**

- 9.1 2017 Settlement Update (Pgs. 194-195)

**10. Items from the Clerk**

**11. Items from the Supervisor**

- 11.1 Authorize Supervisor and Clerk to Enter into an Act 425 Agreement with the City of Saline (Pgs. 196-202)
- 11.2 Approve payment of \$5,000 to the Ypsilanti Meals on Wheels for FY 2018 (Pgs. 203-210)
- 11.3 Adopt a Resolution Authorizing the Supervisor and Clerk to Execute an Agreement with the Washtenaw County Road Commission for the Installation and Maintenance of Traffic Control Devices at the Intersection of Carpenter Road and Cloverlane Drive, Res #18-14 (Pgs. 211-215)
- 11.4 Receive the 2017 Corridor Improvement Authority Annual Report (Pgs. 216-220)
- 11.5 Authorize the Supervisor and Clerk to approve the METRO Act Right-of-Way Telecommunications Permit Application submitted by LightSpeed Communications, LLC, for the access to and ongoing use of public ways by Telecommunications Providers, as provided under the Metropolitan Extension Telecommunications Right-of-Way Oversight Act (P.A. 48 of 2002) to install fiber-optic facilities, subject to Township Attorney approval (Pgs. 221-251)
- 11.6 Adopt a Resolution to Amend the 2018 General Fund Budget and the 2018 Building Department Budget, Res #18-13 (Pgs. 252-254)

**12. Unfinished Business**

- 12.1 Adopt at Second Reading Ordinance 331 Double Parking, an Ordinance to amend Chapter 34, Article V of the Pittsfield Charter Township Code of Ordinances (Pgs. 255-257)
- 12.2 Adopt at Second Reading Ordinance 332 Youth Tobacco, an Ordinance to amend Chapter 14, Article XII of the Pittsfield Charter Township Code of Ordinances (Pgs. 258-260)

**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).