



Pittsfield Charter Township

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Office of the Supervisor

June 13, 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 23, 2018 (Pgs. 1-8)
 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 (Pgs. 9-15)
 - 6.2 Adopt a Resolution to Repeal Resolution #18-08 and Approve Application of DYNICS, Inc. for an Industrial Facilities Tax Exemption Certificate, Resolution #18-15 (Pgs. 16-19)
 - 6.3 Proclamation of Appreciation for the 2018 Passport 2 Pittsfield Volunteers (Pgs. 20)
 - 6.4 State to Pioneer Transmission Line Project, ITC Representatives
 - 6.5 ReImagine Washtenaw Project Update, Nathan Voght, Washtenaw County (Pgs. 21-44)
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- 6.6 Washtenaw County Housing Affordability and Economic Equity Update, Teresa Gillotti, Interim Director, Washtenaw County Office of Community and Economic Development (Pgs. 45-87)

7. Communications (Pgs. 88-91)

8. Consent Agenda

- 8.1 Approve payment of Payables Check #28305 through #28522 in the amount of \$917,850.13 (Pgs. 92-95)
- 8.2 Receive the Public Act 202 of 2017 Health Care (OPEB) and Pension Reports (Pgs. 96-97)
- 8.3 Receive the April 2018 Activity Report from the Department of Public Safety (Pgs. 98-99)
- 8.4 Receive the April 2018 Building Activity Report (Pg. 100)
- 8.5 Receive the June 13, 2018 Personnel Report (Pg. 101)

9. Items from the Treasurer

- 9.1 Update on Delinquent Personal Property Taxes

10. Items from the Clerk

11. Items from the Supervisor

- 11.1 Authorize the Supervisor and Clerk to enter into an Agreement with DTE Energy for the conversion and installation of two lights at Silo Ridge subdivision paid for by the HOA, in an amount not to exceed \$522.00, subject to Township Attorney approval (Pgs. 102-108)
- 11.2 Approve a request from ITC (International Transmission Company) for the aboveground installation/replacement of overhead electric transmission line, and granting of easements with compensation in the amount of \$73,508.85, and a \$133,450.00 donation to the tree mitigation fund for installation of the State to Pioneer Transmission Line, subject to Township Attorney approval (Pgs. 109-174)
- 11.3 Authorize the Supervisor and Clerk to sign a Purchase Agreement with ITC (International Transmission Company) for the purchase of L-12-16-275-012 in an amount of \$200,000.00, subject to Township Attorney approval (Pgs. 175-186)
- 11.4 Authorize the Supervisor and Clerk to enter into an Agreement with Stantec Consultants for design services related to Phase III of Pittsfield Charter Township's Fiber Optic Connectivity Plan, in the amount not to exceed \$52,000.00, subject to Township Attorney approval (Pgs. 187-193)

11.5 Adopt a Resolution to Help Defray Legal Costs in Menard Inc. V City Of Escanaba
“Dark Store” Litigation, Resolution #18-18 (Pgs. 194-196)

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.