

PROPOSED

**Minutes of a Special Meeting
Pittsfield Charter Township Board of Trustees, July 21, 2021
E.A. Jackson Morris Hall, The Robert A. Lillie Service Center
6201 W. Michigan Avenue, Ann Arbor, Michigan 48108**

Members Present: Grewal, Anzaldi, Scribner, Jaffer, Urda-Thompson
Members Absent: Edwards-Brown, Krone
Others Present: Director Matt Harshberger, Director Tracy Watkins, Director Billy Weirich, Director Patricia Denig, Engineer Mark Pascoe, Rich Coleman, Christina Lirones, Drew Saunders, Rachel Lee, Sam Dodge, Tran Longmoore

1. Call Meeting to Order

Supervisor Grewal called the meeting to order at 6:30 p.m. A quorum was present.

2. Pledge of Allegiance

Led by Supervisor Grewal.

3. Roll Call

Members Present: Grewal (meeting remotely at Pittsfield Township)
Anzaldi (meeting remotely at Pittsfield Township)
Scribner (meeting remotely at Pittsfield Township)
Urda-Thompson (meeting remotely at Pittsfield Township)
Members Absent: Edwards-Brown, Krone

Supervisor Grewal asked for a moment of silence in remembrance of Walter Brown, husband of Trustee Edwards-Brown, who passed away suddenly a few days ago. She added that Pittsfield Township stands with Trustee Edwards-Brown during her time of grief and sorrow.

3.1 Approval of the Agenda

Moved by Clerk Anzaldi, supported by Trustee Urda-Thompson, to approve the agenda as submitted.

MOTION CARRIED

4. Public Comment I

None

4.1 Board Response to Public Comment I

None

Trustee Jaffer remotely entered the meeting at 6:32 p.m.

5. Approval of Minutes

None

6. Public Hearings/Presentations/Proclamations

None

7. Communications

7.1 Communications

Moved by Clerk Anzaldi, supported by Trustee Urda-Thompson, to receive and file communications.

MOTION CARRIED

8. Consent Agenda

8.1 Approve payment to Michael Andres Concrete L.L.C for emergency road restoration efforts to Carpenter Road as a result of a water main break, for a cost not to exceed \$5,950.

Moved by Treasurer Scribner, supported by Trustee Jaffer, to approve consent agenda item 8.1.

MOTION CARRIED

9. Items from the Treasurer

None

10. Items from the Clerk

None

11. Items from the Supervisor

11.1 Rescind Resolution #21-30

Moved by Treasurer Scribner, supported by Clerk Anzaldi, to rescind Resolution #21-30.

ROLL CALL:

AYES: Grewal, Anzaldi, Scribner, Jaffer, Urda-Thompson
NAYS: None
ABSENT: Edwards-Brown, Krone
ABSTAIN: None

MOTION CARRIED

11.2 Adopt a Resolution Submitting Public Safety Millage Proposal, Resolution #21-32

Moved by Clerk Anzaldi, supported by Treasurer Scribner, to adopt Res #21-32, a Resolution Submitting Public Safety Millage Proposal.

Director Harshberger informed the Board that the new Resolution clarifies the ballot language to indicate it is a replacement of the existing millage. He added that if the 2.95 millage fails in November, the Township is able to retain the current 1.95 millage until it expires.

ROLL CALL:

AYES: Grewal, Anzaldi, Scribner, Jaffer, Urda-Thompson
NAYS: None
ABSENT: Edwards-Brown, Krone
ABSTAIN: None

MOTION CARRIED

12. Unfinished Business

None

13. New Business

13.1 Potential Public Safety Director Vacancy

Supervisor Grewal explained that because of the Personnel Policy adopted by the Board of Trustees in 2009, it is the responsibility of the Board of Trustees to hire a new Public Safety Director. Given the timing of the next Board of Trustees meeting combined with the possible departure of Director Harshberger, the Board decided to post the position as soon as it becomes available.

Clerk Anzaldi expressed appreciation to Director Harshberger for his service.

14. Liaison Reports

None

15. Public Comment II

None

15.1 Board Response to Public Comment II

None

16. Adjournment

Moved by Clerk Anzaldi, supported by Trustee Urda-Thompson, to adjourn the meeting at 6:44 p.m.

MOTION CARRIED

Jill Mitchell, Recording Clerk
Pittsfield Charter Township

Michelle L. Anzaldi, Clerk
Pittsfield Charter Township

Mandy Grewal, Supervisor
Pittsfield Charter Township