

PROPOSED

**Minutes of a Regular Meeting
Pittsfield Charter Township Board of Trustees, October 12, 2022
E.A. Jackson Morris Hall, The Robert A. Lillie Service Center
6201 W. Michigan Avenue, Ann Arbor, Michigan 48108**

Members Present: Anzaldi, Scribner, Edwards-Brown, Jaffer, Krone
Members Absent: Grewal, Urda-Thompson
Others Present: Deputy Clerk Jill Mitchell, Recording Clerk Kaly Coburn, Director Best, Director Weirich, Director Denig, Administrative Assistant Dawn Salo, Commissioner Sanders, Christina Lirones

1. Call Meeting to Order

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

2. Pledge of Allegiance

Led by Clerk Anzaldi.

3. Roll Call

Members Present: Anzaldi, Scribner, Edwards-Brown, Jaffer, Krone
Members Absent: Grewal, Urda-Thompson

Clerk Anzaldi requested a motion to appoint a Chair Pro Tem.

Moved by Trustee Krone, supported by Trustee Jaffer, to appoint Clerk Anzaldi as Chair Pro Tem for the October 12, 2022 meeting.

MOTION CARRIED

3.1 Approval of the Agenda

Moved by Trustee Krone, supported by Trustee Jaffer, to approve the agenda.

MOTION CARRIED

4. Public Comment I

None

4.1 Board Response to Public Comment I

None

5. Approval of Minutes

5.1 Approve the Minutes of the Regular Meeting held on September 28, 2022

Moved by Trustee Krone, supported by Trustee Jaffer, to approve the minutes of the Regular Meeting held on September 28, 2022.

5.2 Approve the Minutes of the Working Session held on September 28, 2022

Moved by Trustee Krone, supported by Trustee Jaffer, to approve the minutes of the Working Session held on September 28, 2022.

MOTION CARRIED

6. Public Hearings/Presentations/Proclamations

None

7. Communications

7.1 Communications

Moved by Trustee Krone, supported by Trustee Jaffer, to receive and file communications.

MOTION CARRIED

8. Consent Agenda

8.1 Receive the October 12, 2022 Personnel Report

8.2 Approve payment of Payroll Payables ACH #93 through #97 in the amount of \$3,224.40

8.3 Approve payment of Payroll Payables Check #1504 through #1505 in the amount of \$1,924.73

8.4 Approve payment of Accounts Payable ACH #347 through #359 in the amount of \$253,650.37

8.5 Approve payment of Accounts Payable Check #42943 through #43058 in the amount of \$735,389.35

8.6 Approve payment of Tax Checking Payables ACH #117 through #124 in the amount of \$42,824,960.90

8.7 Approve payment of Tax Checking Payables Check #23114 through #23117 in the amount of \$319,536.94

8.8 Receive Republic Services Rubbish Collection Report for September 2022

8.9 Receive the August 2022 Building Activity Report

Moved by Trustee Jaffer, supported by Trustee Edwards-Brown, to approve consent agenda items 8.1 through 8.9.

MOTION CARRIED

9. Items from the Treasurer

None

10. Items from the Clerk

None

11. Items from the Supervisor

11.1 Approve an additional \$54,190 for the installation of mast arms at the intersections of Ellsworth and Oak Valley

Moved by Trustee Krone, supported by Trustee Jaffer, to approve an additional \$54,190 or the installation of mast arms at the intersections of Ellsworth and Oak Valley.

MOTION CARRIED

11.2 Authorize the Supervisor and Clerk to enter into an Access Agreement with AT&T Services, Inc. to access existing ground water monitoring stations at 5331 W. Michigan Avenue, subject to Township Attorney approval

Moved by Treasurer Scribner, supported by Trustee Jaffer, to authorize the Supervisor and Clerk to enter into an Access Agreement with AT&T Services, Inc. to access existing ground water monitoring stations at 5331 W. Michigan Avenue, subject to Township Attorney approval.

Director Weirich stated this is part of the US-12 Waste Water Project to monitor static water levels, for possible movement of the aquifer.

MOTION CARRIED

11.3 Adopt a Resolution to Reaffirm Compliance with the Requirements of PA 152 of 2011 for Fiscal Year 2023 by Adopting the Hard Cap Option, Resolution #22-35.

Moved by Treasurer Scribner, supported by Trustee Krone, to adopt a Resolution to Reaffirm Compliance with the Requirements of PA 152 of 2011 for Fiscal Year 2023 by Adopting the Hard Cap Option, Resolution #22-35.

ROLL CALL:

AYES: Anzaldi, Scribner, Edwards-Brown, Jaffer, Krone

NAYES: None

ABSENT: Grewal, Urda-Thompson

ABSTAIN: None

MOTION CARRIED

11.4 Authorize the Supervisor and Clerk to enter into an Agreement for employer provided insurance benefit rates for 2023 and authorize the Human Resources Director to sign the agreements on behalf of the Township, subject to Township Attorney approval

Moved by Trustee Edwards-Brown, supported by Trustee Jaffer, to authorize the Supervisor and Clerk to enter into an Agreement for employer provided insurance benefit rates for 2023 and authorize the Human Resources Director to sign the agreements on behalf of the Township, subject to Township Attorney approval.

MOTION CARRIED

11.5 Approve payment to University Lithoprinters for the Parks and Recreation 2023 Winter Program Brochure printing services for a cost not to exceed \$5,580.00

Moved by Trustee Krone, supported by Trustee Edwards-Brown, to approve payment to University Lithoprinters for the Parks and Recreation 2023 Winter Program Brochure printing services for a cost not to exceed \$5,580.00.

MOTION CARRIED

11.6 Authorize the Supervisor and Clerk to enter into an Agreement with Washtenaw County for the FY 2022-23 Pittsfield Township Senior Center Service Contract, subject to Township Attorney approval

Moved by Treasurer Scribner, supported by Trustee Krone, to authorize the Supervisor and Clerk to enter into an Agreement with Washtenaw County for the FY 2022-23 Pittsfield Township Senior Center Service Contract, subject to Township Attorney approval.

MOTION CARRIED

12. Unfinished Business

None

13. New Business

None

14. Liaison Reports

Treasurer Scribner noted the Byrd Center Historic District Study Committee met on October 11, 2022. After review of comments given, it is estimated to come to the Board for final review in December.

15. Public Comment II

None

15.1 Board Response to Public Comment II

None

16. Adjournment

Moved by Trustee Jaffer, supported by Trustee Krone, to adjourn the meeting at 6:41 p.m.

MOTION CARRIED

Kaly Coburn, Recording Clerk
Pittsfield Charter Township

Michelle L. Anzaldi, Clerk
Pittsfield Charter Township

Mandy Grewal, Supervisor
Pittsfield Charter Township