

Pittsfield Charter Township
Summary of Minutes of the Regular Meeting of January 11, 2012
For the complete minutes of the Board of Trustees visit www.pittsfield-mi.gov

Held at 6201 W. Michigan Avenue – Ann Arbor –Michigan.

Meeting called to order at 6:30 p.m.

Present: Scribner, Brown-Harrison, Hunt, Israel, Krone, Yi.

Absent: Grewal.

Approval of Minutes: Approved minutes of the regular meeting held on December 14, 2011.

Consent Agenda: Approved payment of payables, checks #76042 - #76107 for \$166,096.17, checks #76108 - #76111 for \$8,211.14, checks #76112 - #76205 for \$825,027.55 and checks #76206 for \$630.22. Approved payments from Tax Checking Fund, checks #20558 - #20568 for \$190,124.99 and checks #20569 - #20598 for \$1,051,153.28. Received Activity Report from the Department of Public Safety for December 2011. Received December 2011 Activity Report from the Department of Building Safety. Received December 2011 Republic/Allied Waste Service s rubbish collection report. Received January 3, 2012 Personnel Report. Approved enrollment request from Sean Gleason, Jennifer Franklin and Stephanie Daniels. Approved tuition reimbursement request from Michael Chevrette.

Treasurer's Office: 2011 Holiday Closure effect on Treasurer's Office.

Clerk's Office: Adopted resolution recognizing Ann Arbor Amateur Hockey Association as a non-profit organization operating in Pittsfield Charter Township. Information on Emerald City Class C Liquor License Transfer request.

Supervisor's Office: Approved purchase from Michigan Cat, (Sole Source) a Caterpillar 308DCRSB Mini Excavator for \$110,095.00. Authorized the purchase of a new 2012 Ford F250 Regular Cab 4x4 Pickup for \$22,238.00 and a Buyers Snow Plow Model EX80 for \$3,688.00.

s/Alan Israel, Clerk
(734) 822-3120

s/Mandy Grewal, Supervisor