

**Minutes of a  
REGULAR MEETING  
held on  
April 25, 2000  
at  
6201 W. Michigan Avenue  
Ann Arbor, Michigan 48108**

**Members Present:** Aldrich, Bocklage, Lennington, Shelton, Skrobola, Walter, Woolley  
**Members Absent:** None  
**Others Present:** Nicole Hlavka,

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**1.0 Call Meeting to Order**

Supervisor Woolley called the meeting to order at 7:30 p.m., a quorum was present.

**2.0 Pledge of Allegiance**

Supervisor Woolley led the Pledge of Allegiance to the Flag.

**3.0 Open Meeting Act Procedure**

An attendance sheet was available for any member of the audience who wished to sign in.

**4.0 Items From the Floor**

There was no response.

**5.0 Public Hearings / Presentations**

- 5.1 **Larry Osterling, Saline Chamber of Commerce, Presentation re: Introduction to the Services Provided by the Chamber.**
  
- 5.2 **A Public Hearing is Scheduled to Receive Comments re: Establishment of Street Lighting Special Assessment District for the University Palisades Subdivision III.**

**6.0 Consent Agenda**

There is no consent agenda.

**7.0 Clerk's Office**

- 7.1 **Receive Revenue/Expenditure Report for the Month of March, 2000.**

Motion by XXX, supported by XXX to receive the Revenue/Expenditure Report for the month of March 2000.

Motion Carried.

**7.2 Request to Approve Payables for the Week of April 19, 2000 in the Amount of \$871,267.26.**

Motion by XXX, supported by XXX to approve payables for the week of April 19, 2000 in the amount of \$871,267.26, (checks numbered xxx throughxxx ).

**ROLL CALL VOTE:**

**AYES:** Aldrich, Bocklage, Lennington, Shelton, Skrobola, Walter, Woolley  
**NAYES:** None  
**ABSENT:** None  
**ABSTAIN:** None

Motion Carried.

**7.3 Request to Approve the Minutes of the Regular Meeting of April 11, 2000 as Presented.**

Motion by XXX and supported by XXX to Approve the Minutes of the Regular Meeting of March 14, 2000 as Presented.

Motion Carried.

**7.4 Request to Approve Resolution #2 re: Establishment of Street Lighting Special Assessment District for the University Palisades Subdivision III.**

Motion by XXX and supported by XXX to Approve Resolution #2 re: Establishment of Street Lighting Special Assessment District for the University Palisades Subdivision III.

Motion Carried.

**7.5 Receive Request from Applebee's of Michigan, Inc. to Transfer Ownership of 1994 Tavern Licensed Business, Located in Escrow at 1249 East Michigan Avenue, Ypsilanti, Michigan 48198, from Pizza Hut of America, Inc. to Carpenter and Ellsworth, Ann Arbor, Michigan 48108, and transfer classification to a Class C License.**

Motion by XXX and supported by XXX to Receive Request from Applebee's of Michigan, Inc. to Transfer Ownership of 1994 Tavern Licensed Business, Located in Escrow at 1249 East Michigan Avenue, Ypsilanti, Michigan 48198, from Pizza Hut of America, Inc. to Carpenter and Ellsworth, Ann Arbor, Michigan 48108, and transfer classification to a Class C License.

Motion Carried.

**7.6 Request to Approve the Promotion to Department Assistant II at a Rate of \$10.66p/h, Effective April 26, 2000:**

**7.6.1 Thomas K. Cogswell**

**7.6.2 Jason R. Sebolt**

Motion by XXX and supported by XXX, to Approve the Promotion of Thomas K. Cogswell, and Jason R. Sebolt to Department Assistant II at a Rate of \$10.66 p/h, Effective April 26, 2000.

**ROLL CALL VOTE:**

**AYES:** Aldrich, Bocklage, Lennington, Shelton, Skrobola, Walter, Woolley

**NAYES:** None

**ABSENT:** None

**ABSTAIN:** None

Motion Carried.

**8.0 Municipal Services: Building / Planning / Utilities / Zoning**

**8.1 Request for Action: R.Z. #99-10, Trimount-Ashford Village, AG Agriculture to R1-B Single Family Suburban Residential (Second Reading).**

Motion by XXX and supported by XXX to accept for Second Reading R.Z. #99-10, Trimount-Ashford Village Development.

Motion Carried.

**9.0 Office of Public Safety**

**9.1 Request to Approve Purchase of Building Improvement Materials and Services for Station #1 from R.D. Kleinschmidt, Inc., for the Amount of \$3,195.00 to be Charged to Police Capital Account # 301-970.**

Motion by XXX and supported by XXX to approve purchase of building improvement materials and services for Station #1 from R.D. Kleinschmidt, Inc., for the Amount of \$3,195.00 to be Charged to Police Capital Account # 301-970.

Motion Carried.

**9.2 Request to Approve Purchase of Tires and Rims for Two Fire Trucks for the Amount of \$5,065.00 to be Charged to Vehicle Maintenance/Repair Account # 863-000.**

Motion by XXX and supported by XXX to approve purchase of tires and rims for two fire trucks for the Amount of \$5,065.00 to be Charged to Vehicle Maintenance/Repair Account #863-000.

Motion Carried.

**9.3 Request to Hire Paid On-Call Firefighters:**

- 9.3.1 Laura Ridenour**
- 9.3.2 Brian Keeton**
- 9.3.3 Lawrence Gross III**
- 9.3.4 William Graham**
- 9.3.5 John DeCaro**
- 9.3.6 Daniel Alber**
- 9.3.7 John Jurek**
- 9.3.8 Nathan Jordan**

Motion by XXX and supported by XXX to Hire Paid On-Call Firefighters.

Motion Carried.

**9.4 Receive Draft Proclamation for National Police Week, May 14, 2000 through May 20, 2000.**

Motion by XXX and supported by XXX to receive Draft Proclamation for National Police Week, May 14, 2000 through May 20, 2000.

Motion Carried.

**10.0 Treasurer's Office**

**10.1 Request to Approve Bond Resolution #4, Waters Place.**

Motion by XXX and supported by XXX to approve Bond Resolution #4, Waters Place.

Motion Carried.

**10.2 Request to Approve the Purchase of Reconditioned Copy Machine for Field Utilities Building.**

Motion by XXX and supported by XXX to approve the purchase of reconditioned copy machine for Field Utilities Building.

Motion Carried.

**11.0 Assessor's Office**

None.

**12.0 Parks & Recreation Department**

**12.1 Request to Approve Reclassification of Charlotta Ortkras from Casual to Seasonal Employee.**

Motion by XXX and supported by XXX to approve reclassification of Charlotta Ortkras from Casual to Seasonal Employee.

Motion Carried.

**12.2 Request to Hire Three Seasonal Employees for Park Maintenance, Effective April 28, 2000.**

**12.2.1 Tony Langill**

**12.2.2 Nicklos Paluzzi**

**12.2.3 Charles Swearingen**

Motion by XXX and supported by XXX to Hire three Seasonal Employees for Park Maintenance, effective April 28, 2000.

Motion Carried.

**13.0 Old Business**

**13.1 Receive Memorandum from Supervisor Woolley Dated April 18, 2000 re: Sheriff's' Patrol and Level of Service to Pittsfield.**

Motion by XXX and supported by XXX to receive memorandum from Supervisor Woolley Dated April 18, 2000 re: Sheriff's' Patrol and level of service to Pittsfield.

Motion Carried.

**13.2 Receive Memorandum from Captain Elizabeth McGuire Dated April 19, 2000 re: False Alarms.**

Motion by XXX and supported by XXX to receive memorandum from Captain Elizabeth McGuire Dated April 19, 2000 re: False Alarms.

Motion Carried.

**13.3 Receive for Action Ordinance #245, Ordinance to Adopt 1999 Publication of "Code of Ordinances - Pittsfield Charter Township, Michigan" (Second Reading).**

**Motion by XXX and supported by XXX**

**14.0 New Business**

**14.1 Request to Approve Enrollment of Officer James Wickman at Eastern Michigan University:**

**14.1.1 for Summer Semester 2000.**

**14.1.2 for Fall Semester 2000.**

- 14.2 Request to Approve Franchise Agreement Between DTE Energy Marketing and Pittsfield Charter Township.**
- 14.3 Request to Approve Purchase of Equipment to Upgrade the Morgan Road Booster Station in the Amount of \$47,004.00 to be Charged to the Utilities Capital Expenditures Account # 592-970.**

**15.0 Adjournment**

Meeting adjourned at XXX P.M.

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Nicole Hlavka, Department Assistant  
Pittsfield Charter Township

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Judith C. Walter, Clerk  
Pittsfield Charter Township

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Douglas R. Woolley, Supervisor  
Pittsfield Charter Township