

Pittsfield Charter Township



BOARD OF TRUSTEES

REGULAR MEETING

**January 27, 2009
Revised**

AGENDA

- 1. Call Meeting to Order/6:30 p.m./Determination of a Quorum.**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 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 Minutes of the Regular Meeting held on January 13, 2009.
(P. 6-23)**

- 6. Public Hearings/Presentations**

None

- 7. Communications (P. 24-31)**

8. Consent Agenda

8.1 Approve Payment of Payables, checks #65036 through #65172 for \$1,066,390.54. (P. 32-34)

8.2 Approve Payment of Disbursements to Taxing Entities in the amount of \$3,323,447.90. (P. 35)

9. Items From The Treasurer

None

10. Items From The Clerk

None

11. Items From The Supervisor/Assessor/Utilities

11.1 Approve Resolution to Authorize the Hire of Kelly Koss for the Position of Assistant Planner. (P. 36-37)

11.2 Resolution #09-09 Authorizing the Supervisor to Contract With Washtenaw County For Human Resources Programming. (P. 38-42)

11.3 Approve Resolution #09-05 on Poverty Exemption Guidelines. (P. 43-44)

11.4 Motion to Adopt the Social Security Number Privacy Policy and Procedures in Accordance with MC 445.81 et seq, the Social Security Number Privacy Act. (P. 45-51)

11.5 Approve Resolution #09-06 to Authorize Kennedy Industries to Repair One Allis Chalmers Pump for the District 3 Booster Station. (P. 52-56)

11.6 Approve Resolution #09-07 for Implementation of the Utility Hardship Assistance Program. (P. 57-65)

12. Items From The Department of Public Safety

12.1 Motion to Receive the November and December Fire Department Incident Report and Summary. (P. 66-69)

12.2 Approve Resolution #09-08 Training Supplies Purchase. (P. 70-74)

13. Items From The Office Of Community Development/Planning And Zoning

None

14. Items From The Parks And Recreation Department

None

15. Unfinished Business

15.1 Motion to Approve Revision of Pittsfield Charter Township Board Rules.

15.2 Motion to Amend the Resolution Passed as Item 13a on January 13, 2009, (Utilities Specialist II) to Read “the Approval of the Promotion of Mr. Phillip Johnson and Mr. Lee Hoffman to the Position of **Utilities Specialist**, effective January 14, 2009” to Correct a Typographical Error. (P. 75-76)

15.3 Approve Resolution #09-04 to Delegate and Assign Human Resources/Personnel director Functions to the Supervisor, Clerk and Treasurer. (P. 77)

15.4 Resolution to Approve an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance RZ 04-02, Silk Valley Amendment, for Second Reading. (P. 78-80)

15.5 Resolution to Approve an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance RZ 04-20, Harvest Crossing Amendment, for Second Reading. (P. 81-83)

16. New Business

None

17. 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.

17.1 Board Response to Public Comment II.

18. Liaison Reports

19. 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, 7 days prior to the meeting by writing, Alan Israel, Clerk, 6201 W. Michigan Ave., Ann Arbor, MI 48108 or call 734-822-3120