

Pittsfield Charter Township



BOARD OF TRUSTEES

REGULAR MEETING

January 13, 2009

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.

4a Board Response to Public Comment I

- 5. Communications**

- 6. Public Hearings/Presentations**

6a Public Hearing on an application for Industrial Facilities Tax on Xoran Technologies. (RES #09-01)

6b Public Hearing on the transfer of existing Industrial Facilities Tax from City of Ann Arbor to Xoran Technologies. (RES #09-02)

6c Presentation on the Water System Upgrade.

7. Approval of Minutes

- 5a Approve Minutes of the Regular Meeting held on December 16, 2008.

8. Consent Agenda

- 8a Request to change Board of Trustees scheduled meeting of Tuesday, February 24, 2009 to Wednesday, February 25, 2009 at 6:30p.m, due to an election being held on Tuesday, February 24, 2009.
- 8b Approve Payment of Payables, checks #64825 through #64940 for \$688,711.94.
- 8c Approve Payment of Payable, check #65035 in the amount of \$297,216.00.
- 8d Approve Payment of Disbursements to Taxing Entities in the amount of \$1,350,562.66.
- 8e Approve Payment of Payables through Electronic Transfer in the amount of \$90,348.53.
- 8 f Request reimbursement for Principles of Economics II and Mathematical Analysis I (100% requested) for courses taken from September 1, 2008 to December 19, 2008 at a total cost of \$490.00 for Utilities Accountant Franklin.
- 8g Request approval of Allied Waste Services rubbish collection report and to pay bill in the amount of \$83,019.37.
- 8h Receive Pittsfield Charter Township Monthly Building Permit List for the month of December, 2008.

9. Items from the Treasurer

NONE

10. Items from the Clerk

- 10a Motion to approve Clerk's new hire of Department Assistant II, Christina Smith.
- 10b Motion to approve Clerk's 90 day extension of Lessie Brown's temporary employment status.

11. Items from the Supervisor/Assessor

- 11a Motion to accept the resignation of Robert P. Davidow from the Pittsfield Township Natural Resources Commission, effective December 29, 2008.
- 11b Motion to accept the resignation of Tom Sherony from the Pittsfield Charter Township Board of Trustees, effective January 13, 2009.
- 11c Motion to appoint replacement to fill the vacancy created by the resignation of Trustee Sherony, effective January 13, 2009.
- 11d Motion to Designate Barbara Ryan Fuller, Deputy Supervisor, as the Alternate Representative for Pittsfield Charter Township to the Urban County Executive Committee.
- 11e Approve Resolution for Authorization to revise the generator engineering consulting services contract with Stantec, Inc.

12. Items from the Department of Public Safety

NONE

13. Items from the Department of Building Safety/Planning and Zoning/Utilities

- 13a Motion to approve the promotion of Mr. Phillip Johnson and Mr. Lee Hoffman to the position of Utilities Specialist effective January 14, 2009.
- 13b Request authorization for Stantec Consulting, Inc. of Ann Arbor, Michigan, to perform construction engineering services for the Washtenaw Heights water system improvements, for a cost not to exceed \$35,000. To be charged to account 592-821.

14. Items from the Parks & Recreation Department

- 14a Request approval to hire Midwestern Consulting LLC, 3815 Plaza Drive, Ann Arbor, MI., 48108 for a cost not to exceed \$15,000 for a topographic survey of the Hickory Woods Park Development Project #208-816.000.

15. Unfinished Business

- 15a Motion to Approve Revision of Pittsfield Charter Township Board Rules.

16. New Business

- 16a Motion to Approve Consent Judgement between Wexford Development Group, LLC., and Pittsfield Charter Township.
- 16b Resolution for Approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 04-02, Silk Valley amendment, for first reading.
- 16c Resolution for Approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 04-20, Harvest Crossing amendment, for first reading.
- 16d Motion to Approve Personnel Policy.
- 16e Motion to Rescind Contract with Herpetological Resource and Management. (RES #09-03)
- 16f Motion to Designate FOIA Officer.

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.

- 17a Board Response to Public Comment II

18. Liaison Reports

NONE

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