

# Pittsfield Charter Township



**A Diverse and Welcoming Community**

## **BOARD OF TRUSTEES**

**REGULAR MEETING**

**April 8, 2008**

(Updated April 7, 2008)

## **AGENDA**

**1.0 Call Meeting to Order/7:30 p.m./Determination of a Quorum.**

**2.0 Pledge of Allegiance**

**3.0 Roll Call**

**4.0 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.

**5.0 Public Hearings/Presentations**

5.1 SPARK presentation of Ypsilanti Incubator project.

**6.0 Approval of Minutes**

6.1 Request to Approve Minutes of the Regular Meeting held on March 25, 2008.

**7.0 Consent Agenda**

**8.0 Items from the Treasurer**

**9.0 Items from the Clerk**

9.1 Approve Payment of Payables, checks #62171 through #62304, in the amount of \$642,813.79.

9.2 Approve Wire Transfers in the amount of \$373,566.88.

**10.0 Items from the Supervisor/Assessor**

- 10.1 Resolution #08-12 to Support the Ann Arbor Triathlon Club's Kids' Triathlon and Fun Run June 22, 2008 and authorize Michael Wendorf to make this request from the Washtenaw County Road Commission.

**11.0 Items from the Department of Public Safety**

- 11.1 Request to upgrade the garage doors at the Department of Public Safety, to be completed by Abbey Door at a cost not to exceed \$2,250.00, and charge to the Fire Department Building Maintenance and Supplies account #336-778.
- 11.2 Request approval to purchase and replace Self Contained Breathing Apparatus (SCBA) masks for fire department personnel through West Shore Services, at a cost not to exceed \$4,300.00, and charge to the Fire Department Equipment and Supply account #336-777.
- 11.3 Approve repairs to Engine 2, a 1998 Pierce Pumper, to be completed by our primary service provider R&R Fire Truck Repair, at a cost not to exceed \$13,072.70, and charge to the Vehicle Maintenance account #336-863.
- 11.4 Receive the Police Department Monthly Summary of Offenses for January and February 2008.

**12.0 Items from the Department of Building Safety/Planning and Zoning/Utilities**

- 12.1 Receive Pittsfield Charter Township Monthly Building Permit List for March 2008.
- 12.2 Request approval of Allied Waste Services rubbish collection report and to pay bill in the amount of \$80,882.29.
- 12.3 Request authorization of expenses for Planning Director Bruce Fowler, to attend the American Planning Association's Training Workshop on Sustainable Zoning and Development Controls in Chicago on June 4 - 5, 2008.

**13.0 Items from the Parks & Recreation Department**

- 13.1 Request approval to hire Beckett & Raeder, Inc., for Hickory Woods Golf Course Park Development Project for \$23,950.00, with contract to be reviewed and signed by the Supervisor and Clerk; charge to account #208-816.

**14.0 Unfinished Business**

**15.0 New Business**

- 15.1 Resolution #08-13 to Set the Public Hearing Date for a Proposed Industrial Development District to be located at 3767 Ranchero Drive
- 15.2
- 15.3 Resolution #08-14 to Set the Public Hearing Date for a Proposed Industrial Development District to be located at 1136 Oak Valley Drive
- 15.4 Resolution to authorize the transfer of stock interest from Pizza Hut of America, Inc. to Pizza Hut West, Inc. owner of a Class C Licensed Business
- 15.5 Resolution to authorize the request from Pizza Hut of America, Inc. (A Delaware Corporation) to transfer all stock in 2007 Class C Licensed Business thru transfer of stock interest from Pizza Hut West, Inc. to new stockholder, Pizza Hut, Inc.

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED

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- 15.6 Resolution to approve request to transfer ownership of a 2007 Class C Licensed Business from Applebee's of Michigan, Inc. to Applebee's Restaurants Mid-Atlantic LLC.

**16.0 Public Comment II**

**17.0 Adjournment**