

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

October 28, 2008

(updated 10/28/08)

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**
- 6.0 Approval of Minutes**
 - 6.1 Approve Minutes of the Regular Meeting held on October 14, 2008.
- 7.0 Consent Agenda**
- 8.0 Items from the Treasurer**
 - 8.1 Receive Treasurer's report for the third quarter of 2008.
- 9.0 Items from the Clerk**
 - 9.1 Approve Payment of Payables, checks # 64191 through #64336, for \$1,341,933.67.
 - 9.2 Resolution #08-57 for Pittsfield Charter Township to establish receiving boards for the November 4, 2008 General Election.
- 10.0 Items from the Supervisor/Assessor**
 - 10.1 Receive the resignation of Mr. Ken Brostrom from the Zoning Board of Appeals, effective October 31, 2008.

- 10.2 Authorize and approve the Township Supervisor to sign the Separation Agreement with Director of Public Safety, John Phillips.
- 10.3 Adjourn to Executive Session to discuss a legal memorandum from Township Attorney Laidlaw, dated October 27, 2008.
- 10.4 Resolution to authorize the Supervisor to determine whether disciplinary action is warranted for the non-union at-will employees in the Parks and Recreation Department.

11.0 Items from the Department of Public Safety

- 11.1 Authorize the maintenance agreement for the Department of Public Safety Wireless Wide Area Network (WWAN) through Troy Tech Services at an annual cost of \$5,500.00 per year and charge to the 911 Service Fund Maintenance account # 261-864.
- 11.2 Authorize purchase of eight sets of turnout gear for the Fire Department from West Shore Fire Inc., at a cost not to exceed \$12,872.00, and charge to the Uniform Expense account #336-725.
- 11.3 Approve a request to replace the snow blower at Station 2 and approve the expenditure of \$769.00 through Tractor Supply in Ann Arbor, and charge to the Fire Department Building Maintenance and Supply account #336-778.
- 11.4 Authorize the maintenance agreement for the Department of Public Safety Emergency Generators at the three public safety stations through JG Squared, Inc., at an annual cost not to exceed \$2,400, and charge to the Fire Department Building Maintenance and Supply account #336-778.

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

- 12.0 Resolution to amend the Comprehensive Plan as recommended by the Planning Commission in its Resolution of September 18, 2008, in accordance with Section 43 of the Michigan Planning Enabling Act (P.A. 33 of 2008).
- 12.1 Request to accept the proposed Comprehensive Plan Amendments for review and comment and to authorize the Secretary of the Planning Commission to distribute the proposed Comprehensive Plan Amendments, as recommended by the Planning Commission on October 16, 2008, to reviewing entities for advisory review and comment in accordance with Section 41 of the Michigan Planning Enabling Act (P.A. 33 of 2008).
- 12.2 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 08-02 Montibeller Park Amendment, for Second Reading.
- 12.3 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 08-03 Lillie Park Amendment, for Second Reading.

- 12.4 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 08-04 Preserve Park (North of Textile) Amendment, for Second Reading.
- 12.5 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 08-05 Marsh View Meadows Park Amendment, for Second Reading.
- 12.6 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 08-06 Pittsfield Preserve South Amendment, for First Reading.
- 12.7 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 08-08 Textile Road Utilities Reservoir and Water Booster Station Amendment, for First Reading.
- 12.8 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 08-09 Oak Valley Water Booster Station Amendment, for First Reading.
- 12.9 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 08-10 Pittsfield Preserve - Marton Road Amendment, for First Reading.
- 12.10 Resolution of approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 07-04 Glencoe Crossing Mixed Use PUD Amendment, for First Reading.
- 12.11 Approve the purchase of one 3” trash pump to be installed by Jack Doheny Supplies, Inc. of Northville, Michigan for the quoted price of \$5,313.93 and charge to account #592-740 with a current balance of \$22,178.
- 12.12 Approve the professional engineering services of Stantec Consulting Michigan, Inc. for contract documents, bidding assistance, construction management and inspection services of the Warner Creek Sanitary Lift Station for a cost not to exceed \$16,500.00 and charge to account #592-821 with a current balance of \$85,693.
- 12.13 Resolution authorizing the extension of Mr. David Waligora as Planning Intern through April 30, 2009 at an hourly rate of \$10.50 per hour for up to 30 hours per week.
- 12.14 Motion to accept proposal from Stantec Consulting for engineering services for the completion of the Platt Road Greenway Project for an amount not to exceed \$175,000.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

- 14.1 Approve the Pittsfield Preserve Vision Plan as presented by Stantec on October 14, 2008, and forward the Pittsfield Preserve Vision Plan to the Pittsfield Township Planning Commission and Planning Department for incorporation into the Township's Master Land Use Plan; and forward the Pittsfield Preserve Vision Plan to the Pittsfield Township Park Commission and Parks and Recreation Department for incorporation into the Parks and Recreation Master Plan.
- 14.2 Resolution #08-56 to transfer IFT Certificate #97-290 for an existing facility, located at 4843 Runway Blvd., Ann Arbor, from Creative Automation to Guedel, LLC.
- 14.3 Approve Belden Asphalt Paving Company, Inc. as the contractor for the construction of the Pittsfield Preserve Low Impact Parking Lots in accordance with CSPA 08-10 and their bid proposal received by the Township on October 27, 2008 for an amount not to exceed \$111,085.36, and charge \$31,925 to the tree mitigation fund for onsite tree insulation with the balance coming from the Parks and Recreation millage.

15.0 New Business

- 15.1 Adopt Resolution #08-55 dated October 28, 2008, for Supplemental Budget Appropriation for Seniors Travel Club.
- 15.2 Approve Payment of Seniors Travel Club check #4672, in the amount of \$9,480.00 to pay audit invoice from Post, Smythe, Lutz and Ziel.
- 15.3 Resolution #08-52 to Amend the 2008 General Fund Budget.
- 15.4 Resolution #08-53 to Amend the 2008 Land Preservation Fund Budget and the 2008 Refuse Budget.
- 15.5 Request to approve the merit pay recommendations of the Merit Pay Review Committee, for the eligible administrative, non-union employees, effective January 1, 2009.
- 15.6 First Reading of Ordinance 277 to amend Chapter 8, Article V and Chapter 39 of the Pittsfield Township Code to define membership and change terms of office for the Pittsfield Natural Resources Commission.

16.0 Public Comment II

17.0 Adjournment