

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

June 24, 2008

Updated June 24, 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 Post, Smythe, Lutz and Ziel of Plymouth LLP presentation of the Pittsfield Charter Township 2007 Audit Report
 - 5.2 Public Hearing to consider an application for an industrial facilities exemption certificate for PTC, Inc.
- 6.0 Approval of Minutes
 - 6.1 Request to Approve Minutes of the Regular Meeting held on June 10, 2008.
- 7.0 Consent Agenda
- 8.0 Items from the Treasurer
- 9.0 Items from the Clerk
 - 9.1 Receive the Revenue/Expenditure Report for the month of May 2008.
 - 9.2 Approve Payment of Payables, checks #62998 through #63138, for \$420,776.73.
- 10.0 Items from the Supervisor/Assessor
- 11.0 Items from the Department of Public Safety

- 11.1 Receive the Fire Department Incident Summary and Activity Report for the Month of May 2008.
 - 11.2 Approve the request and expenditure for Fire Catt Inc. to conduct hose testing in the fire department at a cost not to exceed \$1,762.50, and charge to the Fire Equipment and Supply account number 336-777.
 - 11.3 Receive Letter of Resignation from Paid On-Call Fire Fighter Samuel A. Murray effective June 10, 2008.
 - 11.4 Authorize emergency repairs to the Department of Public Safety Voice Mail System, at a cost not to exceed \$1,425.00, completed by Advanced Electronics and Communications, and charge to the police telephone account number 301-853.
- 12.0 Items from the Department of Building Safety/Planning and Zoning/Utilities**
- 13.0 Items from the Parks & Recreation Department**
- 13.1 Approval to hire Goddard Coatings Co. to fill and repair 1,450 linear feet of tennis court cracks at Montibeller Park for \$4,500.00, and charge to account number 751-779.
- 14.0 Unfinished Business**
- 14.1 Resolution #08-28 to approve the application of PTC, Inc. for an industrial facilities exemption certificate for a period of up to five (5) years, to be determined by the Board of Trustees.
- 15.0 New Business**
- 15.1 First Reading of Ordinance 275 to amend Chapter 38, Article II of the Pittsfield Charter Township Code to remove the requirement to establish mowing dates each year and to limit vegetation height to ten inches.
 - 15.2 Resolution #08-29 to amend Resolution #08-27 to revise the Department of Building Safety Fee Schedule
- 16.0 Public Comment II**
- 17.0 Adjournment**