

# Pittsfield Charter Township



A Diverse and Welcoming Community

## BOARD OF TRUSTEES

REGULAR MEETING

April 22, 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 Public Hearing to consider an industrial development district located at 3767 Ranchero Drive.
- 5.2 Public Hearing to consider an industrial development district located at 1136 Oak Valley Drive

#### 6.0 Approval of Minutes

- 6.1 Request to Approve Minutes of the Regular Meeting held on April 8, 2008.

#### 7.0 Consent Agenda

#### 8.0 Items from the Treasurer

- 8.1 Receive Treasurer's Report for the First Quarter of 2008

#### 9.0 Items from the Clerk

- 9.1 Approve Payment of Payables, checks #62305 through #62419, in the amount of \$786,962.36
- 9.2 Receive the Revenue/Expenditure Report for the month of March 2008.

- 9.3 Resolution #08-16 to establish receiving boards for the May 6, 2008 School Election.

**10.0 Items from the Supervisor/Assessor**

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

- 11.1 Request to approve the hire of Professional Window Tinting for UV window treatment at Station 3 south bay doors, at a cost not to exceed \$2,785.20, and the replacement of glass panels by Bruce Niethammer at a cost not to exceed \$700.00, and charge to the Building Maintenance and Supply account #336-778.
- 11.2 Approve repairs to Ladder 3, a 2000 Pierce Aerial Ladder, including the replacement of the alternator and the work to be completed by R&R Fire Truck Repair, at a cost not to exceed \$5,250.50, and charge to the Vehicle Maintenance account #336-863.
- 11.3 Approve repair of leaf springs on Engine 11 by R&R Fire Truck Repair, Inc., at a cost not to exceed \$2,650.00, and charge to the Vehicle Maintenance account #336-863.
- 11.4 Resolution #08-19 recognizing May 11-17, 2008 as National Police Week, and to recognize the Police Officers in Pittsfield Township and Washtenaw County for their dedication and outstanding service to the citizens of our community.
- 11.5 Receive the Fire Department Monthly Incident Summary and the Police Department Monthly Summary of Offenses for March 2008.

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

- 12.1 Resolution #08-15 to authorize the Supervisor to sign an agreement with Stantec Consulting for engineering services for a water master plan update, at a cost not to exceed \$20,000, to be charged to account #592-821 with a current balance of \$120,800.
- 12.2 Request to approve Ordinance 276, to amend the Pittsfield Charter Township Code by amending sections 36-40 and 36-41 of Article II of Chapter 36, for First Reading.
- 12.3 Receive resignation of Gary Charson from the Natural Resources Commission, effective April 11, 2008.

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

- 13.1 Request to hire Daniel Waterbury to the position of seasonal parks maintenance employee, effective May 5, 2008, at \$8.50/hr, 40 hours/week, no benefits, and charge to account #751-709.
- 13.2 Request to hire Brad Pretzer to the position of seasonal parks maintenance employee, effective April 28, 2008, at \$8.50/hr, 40 hours/week, no benefits, and charge to account #751-709.

- 13.3 Request to hire Joshua Fitzsimmons to the position of seasonal parks maintenance employee, starting June 2, 2008, at \$8.50/hr, 40 hours/week, no benefits, and charge to account #751-709.
- 13.4 Request to approve hourly pay increase for parks seasonal employee, Stephanie Lemasters, from \$8.50/hr to \$9.00/hr, 40 hours/week, no benefits, effective April 28, 2008, and charge to account #751-709.
- 13.5 Request to approve the hire of Stantec Consulting Michigan, Inc. to survey the boundary of the Hickory Woods Golf Course Park Property and set line stakes at 100 ft intervals, for a cost not to exceed \$3,300, and charge to account #208-816.

**14.0 Unfinished Business**

- 14.1 Resolution #08-17 to establish an industrial development district for 3767 Rancho Drive.
- 14.2 Resolution #08-18 to establish an industrial development district for 1136 Oak Valley Drive.

**15.0 New Business**

**16.0 Public Comment II**

**17.0 Adjournment**