

# Pittsfield Charter Township



A Diverse and Welcoming Community

## BOARD OF TRUSTEES

REGULAR MEETING

March 11, 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

#### 6.0 Approval of Minutes

- 6.1 Request to Approve Minutes of the Regular Meeting held on February 26, 2008.

#### 7.0 Consent Agenda

#### 8.0 Items from the Treasurer

#### 9.0 Items from the Clerk

- 9.1 Approve Payment of Payables, checks #61912 through #62031, in the amount of \$740,137.15.
- 9.2 Approve wire transfers in the amount of \$473,504.38.
- 9.3 Approve purchase of ES&S AutoMark Accessible Voting System for new location for voting Precinct 8, at a cost not to exceed the state's master vendor agreement, \$6,467.00 from account #191-970.

- 9.4 Resolution authorizing the hire of Ms. Lessie Brown to the position of Casual Employee in the Clerk's Office, at a rate of \$10.00 per hour, for up to 20 hours per week, effective March 12, 2008.

**10.0 Items from the Supervisor/Assessor**

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

- 11.1 Approve repairs to Engine 11, a 1995 Sutphen Pumper, to be completed by B&L Frame and Axle, at a cost not to exceed \$2,491.58, and charge to the Vehicle Maintenance account # 336-863.
- 11.2 Approve repairs to Engine 1, a 2002 Pierce Lance Pumper, to be completed by R&R Truck Repair Inc., at a cost not to exceed \$2,500.00, and charge to Vehicle Maintenance account #336-863.
- 11.3 Approve the purchase of police training and duty ammunition from C.M.P. Distributors, and training cartridges from Michigan Taser, at a cost not to exceed \$6,769.70, and charge to the Law Enforcement Supplies account #301-741.
- 11.4 Authorize Supervisor James Walter to enter into an agreement with Washtenaw County Information Technology to provide technical support to include CLEMIS connectivity, consultation, professional development, web hosting, and desktop support services for the department of public safety in the amount not to exceed \$28,416.00 per year for a (3) year agreement, and charge the first year to the Police Department Capital Expenditure account #301-970.

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

- 12.1 Receive Pittsfield Charter Township Monthly Building Permit List for February 2008.
- 12.2 Request approval of Allied Waste Services rubbish collection report and to pay bill in the amount of \$80,631.76.

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

**14.0 Unfinished Business**

**15.0 New Business**

- 15.1 Motion to accept the resignation of Dennis Ward from the Pittsfield Township Zoning Board of Appeals effective March 1, 2008.
- 15.2 Motion to appoint Maria Constant to the Zoning Board of Appeals to fill an unexpired term ending January 1, 2010.

**16.0 Public Comment II**

**17.0 Adjournment**