

# **Pittsfield Charter Township**



## **A Diverse and Welcoming Community**

### **BOARD OF TRUSTEES**

**REGULAR MEETING**

**October 14, 2008**

Updated 10/14/2008

### **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 Presentation of the Pittsfield Preserve Vision Plan

**6.0 Approval of Minutes**

6.1 Approve Minutes of the Regular Meeting held on September 23, 2008.

**7.0 Consent Agenda**

**8.0 Items from the Treasurer**

**9.0 Items from the Clerk**

9.1 Approve Payment of Payables, checks #63946 through #64052, for \$655,823.55.

9.2 Receive the Revenue/Expenditure report for the month of September 2008.

9.3 Approve Payment of Payables through electronic transfer in the amount of \$300,679.38.

9.4 Approve Payment of Payables, checks #64053 through #64190, for \$1,031,374.15.

9.5 Approval of Resolutions Placing Street Lighting Special Assessment Districts on the 2008 Tax Roll, as provided in the list dated October 10, 2008.

**10.0 Items from the Supervisor/Assessor**

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

- 11.1 Approve hire of Mr. Bradley Alan D'Agostino to the position of Fire Fighter, effective October 3, 2008, with compensation as identified in the fire department collective bargaining agreement.
- 11.2 Approve purchase of (2) "Pro-Pak" portable foam units for the Fire Department from Time Emergency Equipment, at a cost not to exceed \$1,800.60, and charge to account number 336-777, Fire Equipment and Supplies.
- 11.3 Approve electrical repairs to Engine 1, to be completed by R&R Fire Truck Repair, Inc. at a cost not to exceed \$3,100.00 and charge to the Fire Department Vehicle Maintenance account #336-863.

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

- 12.1 Authorize the Township Supervisor to sign a contract with Wolverine/Moore Glass Inc. to install storefront style doors in the main hallway of the Township Administration Building at a cost not to exceed \$10,525.
- 12.2 Authorize the Department of Building Safety to act as the general contractor for the associated work required to install storefront style doors in the main hallway of the Township Administration Building at a cost not to exceed \$4,000.
- 12.3 Approve Allied Waste Services rubbish collection report and to pay bill for \$82,318.95.
- 12.4 Receive Pittsfield Charter Township Monthly Building Permit List for September, 2008.
- 12.5 Resolution #08-51 to set the rubbish collection rates (\$14.50 per household per month) effective December 1, 2008.
- 12.6 Resolution to approve the bid from S.L.C. Meter Service, Inc. of Davisburg, Michigan to install Neptune meters.
- 12.7 Resolution to approve the purchase of one Allis Chalmers Pump from Kennedy Industries for the District 3 Booster Station.
- 12.8 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 in accordance with Section 41 of the Michigan Planning enabling Act (P.A. 33 of 2008).
- 12.9 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 08-02 Montibeller Park Amendment, for First Reading.
- 12.10 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 08-03 Lillie Park Amendment, for First Reading.

12.11 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 08-04 Preserve Park (North of Textile) Amendment, for First Reading.

12.12 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 08-05 Marsh View Meadows Park Amendment, for First Reading.

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

13.1 Approve purchase of a 2008 L39 Kubota Tractor Loader Backhoe from Wolverine Rental & Supply, for a cost of \$30,617.71 and charge to account #208-970.

13.2 Approve hiring Beckett and Raeder Inc. for Design Development through Construction Administration for Hickory Woods Park Phase I. Construction costs not to exceed \$1,632,904.28 to be paid from Park Millage.

**14.0 Unfinished Business**

14.1 Resolution to correct the parcel identification number for the CRS Realty Company Industrial Development District.

**15.0 New Business**

15.1 Request to approve GASB (Governmental Accounting Standards Board) required actuarial study of Other Post Employment Benefits (OPEB) related to retiree health benefits, to be performed by Rodwan Consulting Group, at a cost not to exceed \$9,150, and charge to account #252-818.

15.2 Resolution #08-50 to transfer IFT certificate #97-290 for an existing facility, located at 4843 Runway Blvd., Ann Arbor, from Creative Automation to Guedel, LLC.

15.3 Approve the Partners for Fish and Wildlife Habitat Development Agreement and authorize the Supervisor to sign the agreement.

15.4 Approve the name of Hickory Woods Park for the Township park property and recognize Ann Kovacs and Stephanie Buttrey the winners of this Name the Park Contest.

**16.0 Public Comment II**

**17.0 Adjournment**