

# **Pittsfield Charter Township**



**A Diverse and Welcoming Community**

## **BOARD OF TRUSTEES**

**REGULAR MEETING**

**July 8, 2008**  
(Updated July 8, 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 June 24, 2008.**
- 7.0 Consent Agenda**
- 8.0 Items from the Treasurer**
- 9.0 Items from the Clerk**
  - 9.1 Approve Payment of Payables, checks #63139 through #63268, for \$821,115.48.**
- 10.0 Items from the Supervisor/Assessor**
  - 10.1 Resolution #08-32: Resolution of Appreciation for the Volunteers who assisted with the Pittsfield Charter Township 7<sup>th</sup> Annual Environment Day 2008.**
  - 10.2 Motion to appoint Nancy Thornburgh to the position of alternate member of the Pittsfield Charter Township Board of Review for a term ending December 31, 2008.**
- 11.0 Items from the Department of Public Safety**
  - 11.1 Authorize purchase of investigative equipment for the Detective Bureau including evidence collection equipment for drug related criminal investigations from**

Arrowhead Forensics Inc. at a cost not to exceed \$1,138.00, plus shipping costs, and charge to Drug Forfeiture account #101-367.

11.2 Receive letter of resignation from Paid On-Call Fire Fighter Ben LaBounty effective July 2, 2008.

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

12.1 Receive Pittsfield Charter Township Monthly Building Permit List for June 2008.

12.2 Approve the promotion of Mr. Matthew Dorian to the position of Utilities Specialist effective July14, 2008.

12.3 Approve the promotion of Mr. Michael Knab Sr. to the position of Utilities Specialist effective July14, 2008.

12.4 Approve the promotion of Mr. Thomas A. Montgomery to the position of Utilities Specialist effective July14, 2008.

12.5 Resolution #08-30 to authorize the request for bids to update residential water meters in the Township.

12.6 Resolution #08-31 to authorize the purchase of one JAJ-TH Jet Away from Jack Doheny Supplies of Northville, Michigan, for the quoted price of \$39,431.00, to be charged to account #593-970.

12.7 Approve Allied Waste Services rubbish collection report and pay bill in the amount of \$82,317.16.

12.8 Approve a six month extension of the Allied Waste Services current agreement.

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

13.1 Approval to change the hourly pay for Park Ranger, Jim Paffel, from \$12.00/hr to \$13.00/hr, no benefits, starting July 14, 2008, and charge to account #751-706.

**14.0 Unfinished Business**

**15.0 New Business**

15.1 Authorization to adopt new MERS Benefits employee contributions rate of 5.00% effective August 1, 2008 for Division 14, Admin/Non-Union employees.

15.2 Authorization to adopt Health Care Savings Program (HCSP) Participation Agreement for Division 14, Admin/Non-Union employees hired after December 31, 1999.

15.3 Resolution #08-33 to schedule a public hearing to consider an application for an industrial facilities exemption certificate for Tecumseh Products.

15.4 Resolution to recognize A.C.E. Academy of Marshal Arts as a non-profit organization operating in the community.

15.5 First Reading of amended 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.

**16.0 Public Comment II**

**17.0 Adjournment**