

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

July 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 application for an industrial facilities exemption certificate for Tecumseh Products to be located at 1136 Oak Valley Drive.**
- 6.0 Approval of Minutes**
 - 6.1 Request to Approve Minutes of the Regular Meeting held on July 8, 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 June 2008.**
 - 9.2 Approve Payment of Payables, checks #63269 through #63400, for \$373,505.60.**
 - 9.3 Resolution #08-36: Joint Resolution of Pittsfield Charter Township and City of Ann Arbor, Washtenaw County, MI, to adjust population counts.**

- 9.4 Resolution #08-37 to approve application of Tecumseh Products for an Industrial Facilities Exemption Certificate for a period of up to twelve (12) years to be determined by the Board.

10.0 Items from the Supervisor/Assessor

11.0 Items from the Department of Public Safety

- 11.1 Receive the Monthly Summary of Offenses for the Police Department for the month of June 2008.
- 11.2 Receive the Fire Department Incident Summary and Activity Report for the month of June 2008.
- 11.3 Motion to deny the request of Wolverine Alarm Company on behalf of Mr. and Mrs. Willy Monroe, 4810 Jasmine Court, Pittsfield Township, Ypsilanti, MI 48197, that the false alarm fees be waived.
- 11.4 Approve defensive tactics training for the police department through Shaykhet Training LLC., at a cost not to exceed \$5,365.00 and charge to the Schooling, Seminar, and Conference account #301-960.
- 11.5 Approve the repairs to the exterior of Station 1 to include flashings, wood trim, shingles, gutter repairs and screening to be completed by AH construction, at a cost not to exceed \$5,620.00, and charge to the fire department Building Maintenance account number 336-778.
- 11.6 Approve the request to test ground ladders and aerial devices for the fire department through Non-Destructive Testing at a cost not to exceed \$1,232.80, and charge to the Vehicle Maintenance and Repair account number 336-863.
- 11.7 Receive and approve the promotion of Sergeant Greg Payeur to the rank of Lieutenant effective July 20, 2008, at a starting salary as identified in the current Fire Fighters labor agreement.
- 11.8 Receive and approve the promotion of Sergeant Craig Liggett to the rank of Lieutenant effective July 20, 2008, at a starting salary as identified in the current Fire Fighters labor agreement.
- 11.9 Receive and approve the promotion of Fire Fighter Michael Chevrette to the rank of Sergeant effective July 22, 2008.
- 11.10 Receive and approve the promotion of Fire Fighter Jody Bach to the rank of Sergeant effective July 20, 2008, at a starting salary as identified in the current Fire Fighters labor agreement.
- 11.11 Authorize emergency repairs to the Department of Public Safety Microwave radio/communications link and replacement of radio equipment by State Electronics Co. at a cost not to exceed \$28,050.00, and charge to the 911 Service Fund – Capital Expenditure account # 261-970.

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

- 12.1 Request enrollment in Principles of Economics II and Mathematical Analysis I (100% requested) for courses to be taken from September 1, 2008 to December 19, 2008 at a total cost of \$490.00 for Utilities Accountant Franklin.
- 12.2 Approve Member Certification and Governing Body Resolution to permit Mr. Michael Luptowski to purchase MERS generic service credit, with the member employee, paying for the full and entire portion of the total estimated actuarial cost of additional credited service.
- 12.3 Resolution #08-38 to assist the Washtenaw County Drain Commissioner with the Wellesley Gardens Drainage District.
- 12.4 Receive letter of resignation from Housing Inspector Todd Thornsberry, effective July 30, 2008.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

- 14.1 Adopt on second reading, 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.

15.0 New Business

- 15.1 Adjourn to executive session to discuss acquisition of easements.

16.0 Public Comment II

17.0 Adjournment