

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

May 27, 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 Annual Report of the Pittsfield Township Historical Commission.

6.0 Approval of Minutes

- 6.1 Request to Approve Minutes of the Regular Meeting held on May 13, 2008.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

- 9.1 Approve Payment of Payables, checks #62675 through #62872, in the amount of \$699,426.45.
- 9.2 Resolution #08-21 to establish the Pines of Cloverlane Clubhouse located at 4834 Sandstone Pass, as the new polling location for Precinct 10.
- 9.3 Authorize pay increase for Ms. Lessie Brown, Casual Employee in the Clerk's Office, from \$10.00 per hour to \$11.00 per hour, for up to 20 hours per week, effective June 8, 2008.

10.0 Items from the Supervisor/Assessor

11.0 Items from the Department of Public Safety

- 11.1 Approve repairs to Engine 2, a 1998 Pierce Pumper, to be completed by our primary service provider R&R Fire Truck Repair, to include rear brakes and steering cylinder at a cost not to exceed \$5,973.12, 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 \$1,339.72, and charge to Vehicle Maintenance account #336-863.
- 11.3 Approval for Fire Fighter Fit Testing-Self contained Breathing Apparatus (SCUBA), with fit test to be performed by Bio Care Company at a cost not to exceed \$4,830.00 and charged to account #336-955.
- 11.4 Approve an annual maintenance agreement for E-911 equipment at the Department of Public Safety through AT&T at a cost of \$6,118.44 and charge to the 911 Service Fund Maintenance account #261-864.
- 11.5 Receive the Fire Department Incident Summary and Activity Report for the month of April 2008.
- 11.6 Request reimbursement for Survey of American Government and Technical Writing (100% requested) for courses taken from January 12, 2008 to April 25, 2008 at a total cost of \$600.00 for Firefighter Rieben.

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

13.0 Items from the Parks & Recreation Department

- 13.1 Approve a new Lawn cutting/trimming contract and lawn repair service with Liberty Lawn Service for the new soccer fields on Platt Rd. at a cost not to exceed \$675.00 per week (cutting/trimming) and \$400.00 to repair field #2, and charge to account #751-933.

14.0 Unfinished Business

15.0 New Business

- 15.1 Receive the Historic Resource Survey prepared by Ina Hanel-Gerdenich.
- 15.2 Resolution for Charitable Gaming Licenses for Hands Across the Water adoption agency.
- 15.3 Consideration of B-Hotel Liquor License Application for Comfort Inn and Business Center located at 2455 Carpenter Road, Ann Arbor, MI 48108.
- 15.4 Resolution #08-22 to approve the transfer of a Metro Act Permit from Centurytel to Zayo Bandwith Tri-State, LLC and to authorize the Supervisor to execute the permit.

16.0 Public Comment II

17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED