

# Pittsfield Charter Township



A Diverse and Welcoming Community

## BOARD OF TRUSTEES

REGULAR MEETING

March 25, 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 March 11, 2008.
- 7.0 Consent Agenda
- 8.0 Items from the Treasurer
  - 8.1 Receive Annual Treasurer's Report for 2007.
- 9.0 Items from the Clerk
  - 9.1 Approve Payment of Payables, checks #62032 through #62170, in the amount of \$1,531,124.43.
  - 9.2 Receive Revenue/Expenditure Report for the month of February 2008.
  - 9.3 Approve Wire Transfers in the amount of \$69,036.92.
  - 9.4 Resolution #08-10: Resolution Regarding Annual Weed Mowing Fees and Dates
- 10.0 Items from the Supervisor/Assessor

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

- 11.1 Request approval to purchase and replace Police Department Patrol/Fleet Vehicles including set-up, changeover, and equipment costs, and charge \$158,422.75 to the Public Safety Millage Capital account #205-970.
- 11.2 Receive the Fire Department Incident Summary and Monthly Report for February 2008.
- 11.3 Motion to authorize emergency repairs and replacement of the hot water tank at Station 3, through Absolute Heating and Cooling at a cost not to exceed \$970.00 and charge to the Building Maintenance account #336-778.
- 11.4 Request approval to replace two humidifiers in Station 1 through Absolute Heating and Cooling at a cost not to exceed \$500.00 and charge to the Building Maintenance and Supply account #336-778.
- 11.5 Receive letter of resignation from Paid on Call Fire Fighter Lisa Windschmitt effective March 20, 2008.
- 11.6 Resolution #08-11: Resolution to Proclaim April 13-19, 2008 as Public Safety Telecommunicators Week and to Recognize 911 Dispatchers for their outstanding service to the Citizens of Pittsfield Charter Township.

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

- 12.1 Authorize Supervisor to enter into a contract with Hobbs & Black Architects, to provide design services for interior space planning of the Township Administration Building, to be charged to account #900-970.
- 12.2 Authorization to renew the lawn mowing contract with Liberty Lawn Services for the 2008 mowing season.
- 12.3 Authorization to contract with Stantec Inc. to provide electrical engineering services for the installation of a generator at the Township Administration Building, at a cost not to exceed \$9,500 and charge to account #265-970.
- 12.4 Resolution to authorize the purchase of two (2) Ford Ranger 4X4 Supercab trucks from Varsity Ford, Inc., for a total cost not to exceed \$35,400.00, and charge to account #592-970.

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

**14.0 Unfinished Business**

- 14.1 Motion to resume consideration of postponed motion: Motion to 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.

**15.0 New Business**

- 15.1 Motion to reappoint Greg Croasdill, Wilma Luna, and Mark Spahr to the Pittsfield Township Natural Resources Commission for terms ending February 28, 2010.

**16.0 Public Comment II**

**17.0 Adjournment**