

# Pittsfield Charter Township



A Diverse and Welcoming Community

## BOARD OF TRUSTEES

REGULAR MEETING

February 12, 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 the application for an industrial facilities exemption certificate for Molecular Imaging Research, Inc.

6.0 Approval of Minutes

6.1 Request to Approve Minutes of the Regular Meeting held on January 22, 2007.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

9.1 Approve Payment of Payables, checks #61578 through #61780, in the amount of \$674,176.20.

9.2 Resolution #08-08 to approve the application of Molecular Imaging Research, Inc. for an Industrial Facilities Exemption Certificate.

10.0 Items from the Supervisor/Assessor

10.1 Resolution #08-07 to adopt Poverty Exemption Guidelines.

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

- 11.1 Authorize repair of Ladder 3, a 2000 Pierce Aerial Ladder, to include work as identified in the attached report, at a cost not to exceed \$8,085.90 through R&R Fire Truck and Repair, and charge to the Fire Department Vehicle Maintenance account #336-863.
- 11.2 Motion to deny the request of Kimberly Wilkerson, on behalf of Evergreen Apartments, to waive the false alarm fees of December 21, 2007 and December 30, 2007.
- 11.3 Receive letter of resignation from Paid On-Call Fire Fighter Douglas Patton effective January 21, 2008.
- 11.4 Receive notice that Pittsfield Township Police K-9 Recon, who served the police department from August 1, 1999 to September 1, 1006, passed away at his home on January 20, 2008. The Department of Public Safety thanks the Board of Trustees for their continued support for the K-9 program.
- 11.5 Request approval of additional repairs to Tanker 1, a 1986 Spartan/4 Guys, and replace the H-bracket over the rear axle, at a cost not to exceed \$4,500.00. The work would be completed by R&R Fire Truck and Repair and charged to the Fire Department Vehicle Maintenance account #336-863.
- 11.6 Authorize the expenditure of \$12,866.58 for CLEMIS maintenance and connectivity costs, to be charged to account #205-818.

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

- 12.1 Receive Pittsfield Charter Township Monthly Building Permit List for January 2008.
- 12.2 Request approval of Allied Waste Services rubbish collection report and to pay bill in the amount of \$80,775.84.
- 12.3 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 07-05 Valley Ranch Business Park Amendment, Second Reading.
- 12.4 Motion to waive the requirements of Chapter 4 in the Land Development Standards, Section 11.04, requiring the burial of overhead utility lines based on finding of hardship for CSPA 07-09(Fed Ex).
- 12.5 Motion to authorize the Supervisor and Clerk to enter into a development agreement with Livonia Builders Sheffield Park, LLC for the development CSPA 04-23(Arbor Ridge Phase 2), in substantially the form provided.
- 12.6 Resolution to authorize the Utilities Department to purchase one 2005 Terex 760 B Backhoe from J & R Tractor for \$38,000 (\$43,500.00 – \$5,500 trade in), to be charged to account#593-970.
- 12.7 Motion to authorize the purchase and installation of three MultiSmart controllers, from Kennedy Industries Inc. for a cost not to exceed \$25,500.00, to be charged to account #593-970.

- 12.8 Motion to authorize the Supervisor and the Clerk to sign the relinquishment agreement on behalf of the Board of Trustees, for an easement located within The Pines of Lake Forest No. 2.

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

- 13.1 Approve purchase of new office furniture from OM Workplace for Parks and Recreation office area, for a cost not to exceed \$13,299.11, and charge to account #751-970.

**14.0 Unfinished Business**

**15.0 New Business**

**16.0 Public Comment II**

**17.0 Adjournment**