

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

November 25, 2008

Updated November 24, 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 Receive Comments for a Street Lighting Special Assessment District, for Oak Valley (Park Place for Business, Target and Oak Valley Centre).

5.2 Public Hearing to Receive Comments for the Removal of the following Planning Commissioners: Wilma Luna, Kathie Mahn, Maria Constant, Christina Lirones, Jeffrey Patton, John Norton and Richard Plisko.

6.0 Approval of Minutes

6.1 Approve Minutes of the Regular Meeting held on November 12, 2008.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

9.1 Approve Payment of Payables, checks # 64456 through #, 64703 for \$416,800.62.

9.2 Adopt Resolution #08-65 to establish a street lighting special assessment district for Oak Valley (Park Place for Business, Target and Oak Valley Centre).

- 9.3 Resolution to Authorize the Hire of Ms. Felicia Rutledge to The Position of Deputy Clerk, effective Thursday, November 20, 2008 at an annualized pay rate of \$53,000.00, to be paid in bi-weekly installments.

10.0 Items from the Supervisor/Assessor

- 10.1 Supervisor's Proclamation Honoring Director of Public Safety John Phillips Years of Service.
- 10.2 Resolution to Authorize the Hire of Ms. Barbara Fuller to The Position of Deputy Supervisor, effective Thursday, November 20, 2008 at an annualized pay rate of \$60,000.00, to be paid in bi-weekly installments.
- 10.3 Resolution to Authorize the Hire of Ms. Virginia Kingsley to The Position of Administrative Services Director, effective Thursday, November 20, 2008 at an annualized pay rate of \$53,000.00, to be paid in bi-weekly installments.
- 10.4 Resolution to Authorize the Retention of James A. Fink and Fink & Valvo, PLLC for Legal Services, effective Thursday, November 20, 2008 at an hourly rate of \$160 per hour, plus expenses.
- 10.5 Resolution to Authorize the Retention of Raymond C. Hagen as Public Safety consultant, and Interim Public Safety Director, effective Wednesday, November 26, 2008 at the rate of \$3,846.15 per bi-weekly pay period.

11.0 Items from the Department of Public Safety

- 11.1 Authorize the hiring and replacement of seven Paid On-Call Fire Fighters to include Adam Caballero, Joseph Catalfio, Jonathan McClair, Jeffrey Middleton, Raymund Scates, Steven Stone and Chad Wright. The seven Paid On-Call Fire Fighters replace seven who have resigned or have been promoted in the department.
- 11.2 Authorize the expenditure of \$8,000.00 for the installation of Mobile Data Computers through Absolute Sales International and charge to the Public Safety Professional Services account number #205-816 in accordance with the Washtenaw County CLEMIS project. The expenditure will be reimbursed through a 2005 Homeland Security Grant award under the Urban Area Security Initiative.
- 11.3 Receive the Fire Department Incident Summary and Activity Report for the Month of October 2008.
- 11.4 Approve repairs to Engine 11, a 1995 Sutphen Pumper, to be completed by R&R Truck Repair Inc., at a cost not to exceed \$1,882.79, and charge to Vehicle Maintenance account #336-863.

- 11.5 Approve Repairs to Utility 3, a 2002 Ford Excursion, to be completed by R and R Fire Truck Repair at a cost not to exceed \$1,099.00 and charged to Vehicle Maintenance account #336-863.

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

- 12.1 Request enrollment in Managerial Cost Accounting and Principles of Finance (100 % requested) for courses to be taken from January 12, 2009 to May 4, 2009 at a total cost of \$420.00 for Utilities Accountant Franklin.
- 12.2 Receive Pittsfield Charter Township Storm Water Review and Inspection Database.
- 12.3 Request approval of Part I of the township wide Natural Features and Habitat Mapping project and use the 2008 Phase II budget to fund it, with the understanding that Part II of this project will be funded in 2009 if money is available.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

- 15.1 Request to Approve Township Wide Natural Features and Habitat Mapping Project.
- 15.2 Adopt Resolution #08-66 to Rescind Resolution #08-59 and Reinstitute Vehicle Use Policy for Elected Officials.

16.0 Public Comment II

17.0 Adjournment