

# Pittsfield Charter Township



## A Diverse and Welcoming Community

### BOARD OF TRUSTEES

**REGULAR MEETING**

**March 27, 2007**

#### 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 Regarding the Application for an Industrial Facilities Exemption Certificate for Unimerco, Inc.

5.2 Public hearing to Receive Comments Regarding the Application for an Industrial Facilities Exemption Certificate for Cayman Chemical Company, Inc.

**6.0 Approval of Minutes**

6.1 Request to Approve Minutes of the Regular Meeting held on March 13, 2007.

**7.0 Consent Agenda**

**8.0 Items from the Treasurer**

**9.0 Items from the Clerk**

- 9.1 Approve Payment of Payables, checks #58206 through #58329 in the amount of \$1,248,865.85.
- 9.2 Amended Resolution #07-13: Resolution Regarding the Application for an Industrial Facilities Exemption Certificate for Cayman Chemical Company, Inc.
- 9.3 Amended Resolution #07-14: Resolution Regarding the Application for an Industrial Facilities Exemption Certificate for Unimerco, Inc.

**10.0 Items from the Supervisor/Assessor**

- 10.1 Amended Resolution #07-16: Resolution of Support for the Saline Kids Triathlon and Fun Run, June 24, 2007, and authorize Michael Wendorf as the official who can make this request from the Road Commission for this event.
- 10.2 Request to Receive the Resignation of Robert Grosshans from the Zoning Board of Appeals.
- 10.3 Request to Appoint Kathie Mahn to the Zoning Board of Appeals, term ending January 1, 2009.
- 10.4 Motion to Approve the AFSCME union ratified contract settlement agreement effective March 27, 2007.
- 10.5 Motion to reappoint Gary Charson, Greg Conner, Bob Davidow and Karen Zera to the Pittsfield Township Natural Resources Commission for terms ending February 28, 2009.
- 10.6 Motion to set the compensation for the Pittsfield Charter Township Board of Review at \$120 per session, effective March 28, 2007.

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

- 11.1 Receive letter of resignation from Auxiliary Police Officer Joshua E. Harju effective March 14, 2007.
- 11.2 Authorize purchase and replacement of four bed mattresses at Fire Station 2 through Art Van Furniture at a cost not to exceed \$2,279.88 and charge to Building Maintenance and Supply, account number 336-778.
- 11.3 Receive Pittsfield Township Fire Department Incident Summary and Call Activity Summary Report for the month of February 2007.

- 11.4 Receive the Pittsfield Township Police Department Call Activity Statistical and Geographical Report for the month of February 2007.
- 11.5 Approve request to purchase three Canon Digital Cameras for the Police Department from Huron Camera Service, for a cost not to exceed \$1,323.00 and charge to the Law Enforcement Supply account number 301-741.

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

- 12.1 Authorize purchase of one CE 5320 hand held meter reading device from S.L.C. Meter Services, Inc., for a total cost of \$4,000, to be paid from account number 592-970.
- 12.2 Request to approve resolution for authorization to renew the lawn mowing contract for the 2007 mowing season for all Township properties.
- 12.3 Request enrollment in Spreadsheet Software Applications (100% requested) for a course to be taken from May 7, 2007 to June 27, 2007, for Utilities Accountant Franklin.
- 12.4 Request to approve Ordinance 272, to amend the Pittsfield Charter Township Code, by adding a new Article VII, Lawn Fertilizer, to Chapter 8, Environment, and by Amending Section 2.241 of Article VI of Chapter 2, Administration, for Second Reading.
- 12.5 Resolution #07-21: Resolution to Set Lawn Fertilizer Vendor and Applicator Registration Fee.
- 12.6 Resolution #07-22: Resolution authorizing amendment of the Arbor Oaks Consent Judgment.

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

- 13.1 Request to approve the hire of I & I Construction to construct a storage pole barn at Montibelier Park with the understanding that no construction will commence without the appropriate permits. The \$ 24,215.00 cost includes earthwork, materials, concrete, electrical, building, labor and clean up, to be paid from account number 208-977.

**14.0 Unfinished Business**

**15.0 New Business**

- 15.1 Request to approve a bid from Frisbie Appraisal Services, to provide a Before and After Appraisal required for easement acquisition for the Platt Road Green Way project, in the amount of \$3,200, to be paid from account number 446-818.
- 15.2 Request for Action: Application of Kagayaki, Inc. requesting a Tavern License, to be located at Kagayaki Sushi, 4037 Carpenter Road., Ypsilanti, Pittsfield Township, Washtenaw County.
- 15.3 Request for Action: Application of National Amusements, Inc. requesting to transfer a 12 Months Resort Class C License, to be transferred to National Amusements Inc., Chatters Restaurant, 4100 Carpenter Road, Ypsilanti, Pittsfield Charter Township, Washtenaw County.

**16.0 Public Comment II**

**17.0 Adjournment**