

# Pittsfield Charter Township



## A Diverse and Welcoming Community

### BOARD OF TRUSTEES

REGULAR MEETING

June 26, 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**
- 6.0 Approval of Minutes**
  - 6.1 Request to Approve Minutes of the Regular Meeting held on June 12, 2007.
- 7.0 Consent Agenda**
- 8.0 Items from the Treasurer**
- 9.0 Items from the Clerk**
  - 9.1 Approve Payment of Payables, checks #59172 through #59462 in the amount of \$560,154.90.
- 10.0 Items from the Supervisor/Assessor**
  - 10.1 Request to receive with regret, the resignation of Commission Piet deDreu from the Pittsfield Natural Resources Commission, and to commend him for his six years of service, including the 2001 Wetlands Protection Committee from 2001-2003, and the PNRG from 2003-2007, elected Chair in 2006.

- 10.2 Motion to appoint Mark Spahr to the Pittsfield Township Natural Resources Commission for a term ending February 29, 2008.

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

- 11.1 Request approval for additional repairs on Engine 1, a 2002 Pierce Pumper, to include the window regulator, temperature gauge, intake valve and rear modulator, to be completed by R&R Fire Truck Repair at a cost not to exceed \$1,457.06, and charge to the Fire Department Vehicle Maintenance and Repair account number 336-863.
- 11.2 Request for repairs on Rescue 3, a 1997 GMC Truck, to include replacement of a cracked cross frame, suspension pads, and worn isolators, at a cost not to exceed \$5,394.70. The work is to be completed by R&R Fire Truck Repair and charged to account 336-863, Vehicle Maintenance Repairs.
- 11.3 Request approval to repair the parking lots at Department of Public Safety Stations 1 and 2, by Huron Valley Concrete and Masonry, at a cost not to exceed \$20,468.00, and charge to the Fire Department Capital Expenditure account number 336-970.
- 11.4 Receive the Police Department Call Activity Statistical Report including the Geographical Section Report for May 2007.

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

- 12.1 Request to approve Ordinance 273 on Second Reading, to amend the Township Code by adding a new Article V of Chapter 6, repealing Article VII of Chapter 6, and amending Chapter 2.
- 12.2 Receive Letter of Resignation from Heidi Lilienthal, Utilities Field Technician I, effective June 29, 2007.
- 12.3 Request from the Pittsfield Natural Resources Commission to authorize the Supervisor to sign the Charter for Preserve Washtenaw; to designate Commissioner Gary Charson as Pittsfield representative; and to approve the organization's joint program of inviting nominations of property for preservation.
- 12.4 Request from the Pittsfield Natural Resources Commission to receive and ratify its Resolution to Recommend Implementation of the 2007 Mallet's Creek Association Report.
- 12.5 Request reimbursement for Sociology and Accounting Principles for courses taken from January 15, 2007 to May 2, 2007 at a total cost of \$448.00 for Utility Billing and Customer Service Coordinator White.
- 12.6 Authorize the Supervisor and Clerk to sign the first amendment to the development agreement with Wal-Mart Real Estate Business Trust for the development CSPA 06-20 (Wal-Mart) and Conservation Easement.

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

**14.0 Unfinished Business**

- 14.1 Resolution #07-32: Resolution Approving Agreement for Purchase of the Hickory Woods Golf Course, Inc. Property.
- 14.2 Application of Oscar and Maria Cotero requesting a Class C Liquor License, to be located at Wings, Pizza –N- Things, State Street Crossings, Unit #3, Michigan Avenue, Saline, MI, 48176.
- 14.3 Resolution #07-34: Resolution to endow the monitoring and maintenance of conservation easements for two newly acquired township properties.

**15.0 New Business**

- 15.1 Motion to adjourn to Executive Session to consider the purchase of real property.

**16.0 Public Comment II**

**17.0 Adjournment**