

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

May 22, 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 May 9, 2007.
- 7.0 Consent Agenda
- 8.0 Items from the Treasurer
- 9.0 Items from the Clerk
 - 9.1 Approve Payment of Payables, checks #58689 through #58839 in the amount of \$673,532.12.
 - 9.2 Receive the Revenue/Expenditure Report for the month of April 2007.

10.0 Items from the Supervisor/Assessor

- 10.1 Motion to approve the 2007 Annual Agreement with the Washtenaw County Road Commission and authorize the Clerk and Supervisor to sign this agreement.
- 10.2 Motion to approve the recommended 2007 actuarial funding contribution of \$516,778, to be taken out of Designated Reserves, and directed to the MERS Retiree Health Funding Vehicle, effective May 22, 2007.

11.0 Items from the Department of Public Safety

- 11.1 Request reimbursement for PLSC677 – Analytical Methods for Public Administrators (100% requested) for a course taken from January 10, 2007 to April 25, 2007 at a total cost of \$681.00 for Police Lieutenant Williams.
- 11.2 Receive the Letter of Resignation from Paid On-Call Fire Fighter Andy Hatfield effective May 4, 2007.
- 11.3 Request for approval to hire Jeffrey T. Lampley to the position of Dispatcher/Clerk for the Department of Public Safety at the starting wage as outlined in the Collective Bargaining Agreement.
- 11.4 Receive the Fire Department Incident Summary and Call Activity Report for the month of April 2007.
- 11.5 Request approval to install an emergency warning light for the communications tower at Station 3, at a cost not to exceed \$3,200.00, and charge to the Police Capital Expenditure account number 301-970.
- 11.6 Request enrollment in ENG 226 – English Composition II (100% requested) for a course to be taken from May 7, 2007 to August 1, 2007 at a total cost of \$225.00 for Fire Sergeant Sperle.
- 11.7 Receive letter of resignation from Paid On-Call Fire Fighter Matthew Ernst, effective May 11, 2007.
- 11.8 Request reimbursement for Dimensions in Criminal Justice for a course taken from March 15, 2007 to May 3, 2007 at a total cost of \$255.00 for Police Officer Small.

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

- 12.1 Request reimbursement for Plane Trigonometry (100% requested) for a course taken from January 10, 2007 to April 27, 2007 at a total cost of \$858.00 for Building Inspector Shores.

- 12.2 Request for approval of a professional services agreement with Wade Trim Associates, Inc. for training and development, at a cost not to exceed \$28,500.00, and authorize the Supervisor to sign the agreement.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

- 15.1 Authorize the Supervisor, Clerk, and Chair of the Planning Commission to sign the Memorandum of Understanding between the Washtenaw County Road Commission and Pittsfield Charter Township for the Washtenaw County Right-Of-Way Master Plan.

16.0 Public Comment II

17.0 Adjournment