

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

July 24, 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 Kevin Cornish, Village of Clinton Manager, and Dennis Keezer, Chief of the Clinton Fire Department, will present a plaque for Pittsfield's assistance in the Clinton Woolen Mill Fire on April 16, 2007.

5.2 Melissa Milton-Pung, Washtenaw County Preservation Planner, will give a presentation to introduce four heritage driving tours that were compiled using existing data on the county's historic resources.

6.0 Approval of Minutes

6.1 Request to Approve Minutes of the Regular Meeting held on July 10, 2007.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

9.1 Receive the Revenue/Expenditure Report for the month of June 2007.

- 9.2 Approve Payment of Payables, checks #59579 through #59726 in the amount of \$429,942.27.

10.0 Items from the Supervisor/Assessor

- 10.1 Resolution to appoint Clerk Feliziana Meyer, as Officer Delegate, and Accounting Manager Tracy Watkins, as Officer Alternate, for the MERS Annual Meeting to be held September 18-20, 2007.
- 10.2 Request to approve T.E.A.M. as the training provider for employee training, at a cost of \$4,275, to be charged to account #226-818.
- 10.3 Motion to approve the proposal from Terzo & Bologna, Inc. to conduct an appraisal of the Ann Arbor News facility, and to authorize the Supervisor to sign the proposal letter dated July 16, from Terzo & Bologna, Inc. with the understanding that the cost of the this appraisal will be paid from account #252-818, Professional Services.

11.0 Items from the Department of Public Safety

- 11.1 Request to upgrade the garage doors at the Department of Public Safety, to be completed by Ann Arbor Door Systems Inc. at a cost not to exceed \$2,330.00, and charge to the Fire Department Building Maintenance and Supplies account # 336-778.
- 11.2 Receive the Fire Department Incident Summary and Activity Report for June 2007.
- 11.3 Approve the promotion of Lieutenant Sean Gleason to the position of Fire Commander effective August 5, 2007, at a starting salary as identified in the current Fire Fighters labor agreement.
- 11.4 Approve purchase of Washtenaw County Maps, Atlas Street Guides, and Ann Arbor Area Wall Maps for the Fire Department through Universal Maps, at a cost not to exceed \$1,377.97, and charge to the Fire Equipment and Supplies account #336-777.
- 11.5 Motion to approve and authorize the Supervisor to sign the Cooperative Mutual Aid Fire Control Agreement with the Michigan Department of Natural Resources.
- 11.6 Approval to purchase a replacement fleet vehicle for the police department, through the State of Michigan cooperative bid process, from Berger Chevrolet at a cost of \$18,022.75 and charge to the Public Safety Fund Capital Expenditure account #205-970.

- 11.7 Receive the Police Department Call Activity Statistical Report and Geographical Section Report for the month of June 2007. Included in the report is the 2nd Quarter Incident Report by Apartment Complex for 2007.
- 11.8 Request to purchase a battery charging system for Brush 1 in the Fire Department through R&R Fire Truck Repair at a cost not to exceed \$1,305.00 and charge to the Fire Department Vehicle Maintenance account #336-863.
- 11.9 Request approval to purchase two Nortel Enet Switches, and three UPS systems, from Global GovEd.com and to repair the conduit at Station 2, at a cost not to exceed \$3,455.00 and charge to the Public Safety Fund Capital Expenditure account #205-861.

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

- 12.1 Receive resignation from Karl Gorham, Field Technician II – Utilities, effective Friday, July 20, 2007.
- 12.2 Request enrollment in Introduction to Computer Information Systems and Accounting Information Systems for courses to be taken from August 28, 2007 to December 13, 2007 at a total cost of \$402.00 for Utilities Accountant Franklin.
- 12.3 Resolution authorizing the hire of Mr. Thomas Montgomery to the position of Field Technician II – Utilities, effective July 25, 2007 at an hourly rate of \$14.21 per hour as stipulated by the AFSCME union contract.
- 12.4 Resolution authorizing the hire of Mr. Lee Hoffman to the position of Field Technician II – Utilities, effective July 25, 2007 at an hourly rate of \$14.21 per hour as stipulated by the AFSCME union contract.
- 12.5 Motion to authorize the Township Attorney to sign the proposed amendment to the Consent Judgment for Waters Place.

13.0 Items from the Parks & Recreation Department

- 13.1 Resolution authorizing the hire of Mr. John Welter to the position of Maintenance Technician I – Parks & Recreation, effective July 30, 2007 at an hourly rate of \$12.41 per hour as stipulated by the AFSCME union contract.
- 13.2 Requesting Board approval to increase the hourly pay for day camp counselors, Kevin Harris and Elise Hutchinson, from \$8.25 to \$8.50/hour, no benefits, retroactive to June 18, 2007, and charge to account #751-718.

14.0 Unfinished Business

15.0 New Business

- 15.1 Request to approve the 2006-2007 Work Plan for the Middle Huron Watershed Initiative for the reduction of phosphorus pollution, and authorize the Supervisor to sign the MHI Professional Service Contract, to implement the work plan, for the amount of \$1,000, to be paid from Account # 286-818.
- 15.2 Request to approve Resolution #07-37: To Endorse the “Connecting Michigan Statewide Trailways Vision and Action Plan.”
- 15.3 Resolution #07-38: Resolution Approving Agreement to Purchase Jennie Morgan Property.
- 15.4 Request to approve four signed sidewalk easements for the Platt Road Green Way, and to approve payment of \$17,256.00 for easement acquisition from account #446-818 and \$7,786.00 for tree replacement from account #211-818.
- 15.5 Request to approve the Washtenaw County Road Commission’s proposed design and engineering for a sidewalk connector on the south side of Packard Road, under US-23, consisting of 328 feet of 5 ft. sidewalk and retaining wall, and to authorize funding in the amount of \$27,879.00 from account #446-818.
- 15.6 Resolution #07-39 to Set the Public Hearing Date for a Proposed Industrial Development District.
- 15.7 Resolution #07-40 to Set the Public Hearing Date for the Transfer of an Industrial Facilities Exemption Certificate.

16.0 Public Comment II

17.0 Adjournment