

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

November 13, 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 for a Proposed Industrial Development District to be located at 47 West Ellsworth Road.

5.2 Public Hearing to Consider an Application for an Industrial Facilities Exemption Certificate for Aernnova Engineering US, Inc., located at 3891 Ranchero Drive.

6.0 Approval of Minutes

6.1 Request to Approve Minutes of the Regular Meeting held on October 23, 2007.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

9.1 Approve Payment of Payables, checks #60692 through #60837 in the amount of \$929,427.30.

- 9.2 Approve Payment of Payables, checks #60838 through #60947 in the amount of \$297,597.43.
- 9.3 Resolution #07-64 to establish an Industrial Development District to be located at 47 West Ellsworth Road.
- 9.4 Resolution #07-65 to Approve the Application for an Industrial Facilities Exemption Certificate for Aernnova Engineering US, Inc., located at 3891 Ranchero Drive, for a period of twelve (12) years for personal property.
- 9.5 Request to authorize the Supervisor to sign a Memorandum of Understanding with the Washtenaw Land Trust, to allow the Township to seek grants for land preservation, where, due to the IRS regulations, the granting agency requires a 501 (c) 3 organization to be the fiduciary agent.
- 9.6 Resolution #07-68 to authorize the acquisition of easement from Alpha Ventures for the Platt Road Green Way, in the amount of \$4,480.00, to be paid from account #446-818.
- 9.7 Resolution #07-69 to establish Saline Middle School as the new polling location for Pittsfield Precinct 9.

10.0 Items from the Supervisor/Assessor

- 10.1 Supervisor's Proclamation Honoring the 25th Anniversary of the Founding of the Labor of Love Church.

11.0 Items from the Department of Public Safety

- 11.1 Receive letter of resignation from Paid On-Call Fire Fighter Thad Carroll effective October 31, 2007.
- 11.2 Request approval to repair Tanker 1, a 1986 Spartan/4 Guys Tanker, to include a complete pump overhaul and water tank supports, to be completed by R & R Fire Truck and Repair at a cost not to exceed \$9,800.00, and charge to the Fire Department Vehicle Maintenance account # 336-863.
- 11.3 Request to deny the request of Robert C. Burk for the waiver of a \$100.00 false alarm fee.

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

- 12.1 Request approval of Allied Waste Services rubbish collection report and to pay bill in the amount of \$78,156.40.
- 12.2 Request to approve Ordinance 274 on Second Reading, to amend Articles I, II and III of Chapter 6 of the Pittsfield Charter Township Code, "Buildings and Building Regulations," providing that a contractor registration runs concurrent with his or her license, and that permit fees be set by resolution of the Township Board.

- 12.3 Receive Pittsfield Charter Township Monthly Building Permit List for October 2007.
- 12.4 Request to allow the Supervisor to sign a professional services agreement with Stantec Consulting Michigan, for an overall cost not to exceed \$6,500.00 for training services.
- 12.5 Request from the Pittsfield Natural Resources Commission to approve a proposal to design, site, and construct snake hibernaculas and turtle nesting areas within the Pittsfield Preserve, for an amount not to exceed \$7,250, to be paid from account #286-818.
- 12.6 Request to waive the requirements of Chapter 4 in the Land Development Standards, Section 11.04 requiring burial of overhead utility lines based on a finding of hardship for CSPA 07-01: Pittsfield Fun Center.
- 12.7 Request to approve proposed reconfiguration of lots 29, 30, and 31 in the Pines of Lake Forest Subdivision #2, subject to the re-recording of deeds for the resulting lots and conditioned on the applicant addressing the outstanding comments in the Township Engineer's report and receiving approval from the Washtenaw County Road Commission and the Washtenaw County Drain Commissioner's Office.

13.0 Items from the Parks & Recreation Department

- 13.1 Request to approve purchase of 12 picnic tables from Midwest Recreation Products LLC, Spring Arbor, MI (Recreation Creation, Inc. Equipment) for Prairie, Marsh View Meadows and Montibeller Parks, as well as at the Hickory Woods park site for \$4,476.00 (\$373.00/table delivered), to be paid from account #208-970.

14.0 Unfinished Business

15.0 New Business

- 15.1 Resolution #07-66: Resolution to endow the monitoring and maintenance of the Morgan Farm Conservation Easement, to be paid from account #208-000-970, Parks and Recreation Millage Capital Expense.
- 15.2 Resolution #07-67: Resolution approving the amended purchase agreement and acknowledgement of donation for purchase of the Helmer property, to be paid from account #101-900-970, Capital Expense.
- 15.3 Motion to adjourn to Executive Session, with Human Resources Director, Kristin Orłowski, regarding a Worker's Compensation settlement matter.

16.0 Public Comment II

17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED