

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

Regular Meeting

August 14, 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 on the Establishment of an Industrial Development District at 5230 South State Road, Suites 100 and 200.
 - 5.2 Public hearing to consider the transfer of an existing Industrial Facilities Exemption Certificate from the previous occupant, MTS Systems Corporation, to the current occupant, A&D Technology Inc., located at 4622 Runway Boulevard.
- 6.0 Approval of Minutes**
 - 6.1 Request to Approve Minutes of the Regular Meeting held on July 24, 2007.
- 7.0 Consent Agenda**
- 8.0 Items from the Treasurer**
- 9.0 Items from the Clerk**
 - 9.1 Approve Payment of Payables, checks #59727 through #59839 in the amount of \$2,761,675.26.
 - 9.2 Receive the Revenue/Expenditure Report for the month of July 2007.

10.0 Items from the Supervisor/Assessor

- 10.1 Motion to approve the Supervisor's reappointment of Wilma Luna and Richard Plisko to the Pittsfield Charter Township Planning Commission for terms to expire September 30, 2010.

11.0 Items from the Department of Public Safety

- 11.1 Authorize purchase of eleven sets of turnout gear for the Fire Department from West Shore Fire Inc., at a cost not to exceed \$17,250.00, and charge to the Uniform Expense account #336-725.
- 11.2 Receive recommendation for a Prolonged Illness Leave for Police Officer Tiffany Small beginning September 1, 2007 and ending September 17, 2007, in accordance with the collective bargaining agreement.
- 11.3 Request approval to accept a new bid to repair parking lots at the Department of Public Safety Stations 1 and 2, through A & R Cement and Masonry, at a cost not to exceed \$21,800.00, and charge to the Fire Department Capital Expenditure account #336-970.

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

- 12.1 Request to approve, bid recommendation for wetlands construction in the Pittsfield Preserve, for \$11,000 to be paid from account #286-818 and reimbursed by the U.S. Fish and Wildlife Service under the Habitat Development Agreement approved in March 2007.
- 12.2 Receive Pittsfield Charter Township Monthly Building Permit List for July, 2007.
- 12.3 Authorize the Department of Building and Safety to act as the general contractor for the Pittsfield Township sidewalk & bike path improvements, at a cost not to exceed \$90,000.
- 12.4 Authorize enrollment in Principles of Management for a course to be taken from September 5, 2007 to December 17, 2007, at a total cost of \$210.00 for Utility Billing & Customer Service Coordinator White.
- 12.5 Authorize reimbursement for Human Resource Management (100%) for a course taken from May 14, 2007 to July 5, 2007, at a total cost of \$256.00 for Utility Billing and Customer Service Coordinator White.
- 12.6 Motion to approve the resolution authorizing the extension of Mr. Ian Brand as the Planning Department student intern from August 31, 2007 through December 31, 2007, at a pay rate of \$10.50 per hour, for up to 32 hours per week.
- 12.7 Request approval of Allied Waste Services rubbish collection report and authorize payment in the amount of \$78,733.34.

- 12.8 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 07-02 Daniel Whitcomb, First Reading.

13.0 Items from the Parks & Recreation Department

- 13.1 Motion to approve the Parks and Recreation Maintenance Technician II job description.

14.0 Unfinished Business

- 14.1 Resolution #07-41 to Establish an Industrial Development District at 5230 South State Road, Suites 100 and 200.
- 14.2 Resolution #07-42 to Transfer an Industrial Facilities Exemption Certificate from MTS Systems Corporation to A&D Technology, Inc.
- 14.3 Resolution #07-43 to Set the Public Hearing Date to consider an Industrial Facilities Exemption Certificate for Adaptive Materials, Inc. to be located at 5500 S. State Road, Ann Arbor, MI 48108.

15.0 New Business

- 15.1 Approve the Arrow Uniform Service Agreement and authorize the Clerk to sign the agreement.
- 15.2 Resolution to approve the application of MIWINGS, LLC requesting a Class C Liquor License, to be located at Wings, Pizza –N- Things, State Street Crossings, Unit #3, Michigan Avenue, Saline, MI, 48176.
- 15.3 Motion to adjourn to Executive Session to consider the purchase of real property.

16.0 Public Comment II

17.0 Adjournment