

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

August 28, 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 Presentation by Larry Osterling, Saline Area Chamber of Commerce.
 - 5.2 Public hearing to Receive Comments Regarding the Application for an Industrial Facilities Exemption Certificate for Adaptive Materials, Inc.
- 6.0 Approval of Minutes**
 - 6.1 Request to Approve Minutes of the Regular Meeting held on August 14, 2007.
- 7.0 Consent Agenda**
- 8.0 Items from the Treasurer**
- 9.0 Items from the Clerk**
 - 9.1 Approve Payment of Payables, checks # 59840 through #60015 in the amount of \$716,376.12.

9.2 Approve Resolution #07-44 to Amend the 2007 General Fund Budget.

9.3 Approve Wire Transfers in the Amount of \$221,014.44.

10.0 Items from the Supervisor/Assessor

10.1 Resolution to authorize the extension of Michael G. Luptowski's Contractual Employment Agreement.

10.2 Resolution #07-46: A Resolution to Require that Bidders on Certain Construction Projects for Pittsfield Charter Township Sign a Construction Unity Board (CUB) Memorandum of Understanding.

11.0 Items from the Department of Public Safety

11.1 Request enrollment in BUS311 – Principles of Management for a course to be taken from August 30, 2007 to December 14, 2007 at a total cost of \$975.00 for Police Sergeant Schick.

11.2 Request approval to purchase (3) 55 gallon drums of truck wash soap for fire apparatus and police vehicles, from Continental Research Corp. at a cost of \$4,612.00, and charge to account #336-778 Building Maintenance and Supplies.

11.3 Request to approve a salary adjustment for Part-Time Investigations Bureau Secretary, Ms. Sandra Ann Trolz, and Part-Time Car Washer, Mr. In Ho Cho, to \$11.95 per hour, effective May 1, 2007 as guided by the living wage ordinance.

11.4 Authorize the Director of Public Safety to enter into an agreement between Pittsfield Township Department of Public Safety and Saline Area Schools to provide police and fire assistance during home football games and special events, and to invoice Saline Area Schools for the cost of personnel and equipment.

11.5 Receive the Fire Department Incident Summary and Activity Report for the month of July 2007.

11.6 Receive the Pittsfield Township Police Department Call Activity Statistical Report and Geographical Section Report from the month of July 2007.

11.7 Request reimbursement for ENG226 – English Composition II (100% Requested) for a course taken from May 7, 2007 to August 1, 2007, at a total cost of \$204.00 for Fire Sergeant Sperle.

11.8 Request approval to repair brakes on Engine 11, to include pads, rotors, hardware and oil seals, to be completed by R&R Fire Truck Repair, at a cost not to exceed \$2,100.04, and charge to account #336-863, Vehicle Maintenance and Repairs.

11.9 Authorize purchase and replacement of tires on Engine 1, a 2002 Pierce Lance Pumper, and Engine 2, a 1998 Pierce Pumper, at a cost not to exceed \$5,316.27, through Scott Tire Sales, and charge to account #336-863, Vehicle Maintenance and Repairs.

11.10 Approve repair of Engine 11, a 1995 Sutphen Pumper, to include the AMPS generator, springs, clamps, exhaust pipes, and worn transmission cable, at a cost not to exceed \$2,118.22, and charge to account #336-863, Vehicle Maintenance and Repairs.

11.11 Approve the additional excavation and conduit repairs at Station 2, through AF Smith Electric, and Michigan Power Rodding, at a cost not to exceed \$2,860.00 and charge to the Public Safety Capital Expenditure Fund, account #205-970.

11.12 Request enrollment in Business Mathematics for a course to be taken from August 25, 2007 to December 10, 2007 at a total cost of \$300.00 for Firefighter Rieben.

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

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

12.2 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 07-03 William and Sandra Matley, First Reading.

12.3 Authorize expenses for Planning Director, Bruce Fowler, to attend the Michigan Association of Planning Annual Conference on October 17-19, 2007.

12.4 Resolution for Authorization to Expand the Lawn Mowing Contract for the 2007 Mowing Season for all Township Properties.

13.0 Items from the Parks & Recreation Department

13.1 Approve the recommendation of the Park Commission to name the park located behind the Administration Building as Prairie Park.

14.0 Unfinished Business

15.0 New Business

15.1 Resolution #07-45: Resolution to schedule a public hearing to consider an application for an industrial facilities exemption certificate for HandyLab, Inc.

15.2 Resolution #07-47: Resolution to approve the application of Adaptive Materials, Inc. for an Industrial Facilities Exemption Certificate for a period of _____ years. (To be determined by the Board)

15.3 Motion to adjourn to Executive Session to consider a personnel evaluation.

16.0 Public Comment II

17.0 Adjournment