

# Pittsfield Charter Township



## A Diverse and Welcoming Community

### BOARD OF TRUSTEES

REGULAR MEETING

May 9, 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 April 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 #58565 through #58688 in the amount of \$462,105.78.

- 9.2 Receive letter of resignation from Ed Golembiewski, Elections Coordinator/  
Assistant to the Clerk effective May 18, 2007.
- 9.3 Resolution authorizing the hire of Ms. Sarah Leonard to the position of Gardening  
& Odd Jobs Assistant, effective May 10, 2007 at an hourly rate of \$9.50 per hour for  
up to 20 hours per week.
- 9.4 Resolution authorizing the hire of Ms. Anya Holodnick to the position of Gardening  
& Odd Jobs Assistant, effective May 10, 2007 at an hourly rate of \$9.50 per hour for  
up to 20 hours per week.
- 9.5 Resolution requesting an increase in the rate of pay for Ms. Sarah Friedl, Gardening  
& Odd Jobs Assistant, to \$10.50 per hour, effective May 10, 2007.

**10.0 Items from the Supervisor/Assessor**

**11.0 Items from the Department of Public Safety**

- 11.1 Request repairs on Engine 2, a 1998 Pierce Pumper, including the fuel tank straps  
and ABS System, at a cost not to exceed \$2,180.00. The work is to be completed by  
R&R Fire Truck Repair and charged to account 336-863, Vehicle Maintenance and  
Repairs.
- 11.2 Request to repair the front and rear brakes on Rescue 3, a 1997 GMC Rescue  
Vehicle, by R&R Fire Truck Repair, at a cost not to exceed \$4,450.00, and charge to  
the Vehicle Maintenance account number 336-863.
- 11.3 Receive the Fire Department Monthly Report and Incident Summary for March  
2007.
- 11.4 Request reimbursement for Complex Organizations and Methods Social Research  
(100% requested) for courses taken from January 2007 to April 2007, at a total cost  
of \$1,167.00, for Dispatcher Bartenslager.
- 11.5 Receive letter of resignation of Paid On-Call Fire Fighter Michael Mandziuk,  
effective April 29, 2007.
- 11.6 Request reimbursement for ACC5250 – Managerial Accounting for Decision Making  
(100% requested) for a course taken from January 8, 2007 to April 28, 2007 at a total  
cost of \$1,251.00 for Police Officer Hamilton.

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

- 12.1 Receive Allied Waste Services rubbish collection report and approve payment of bill  
in the amount of \$78,319.00.
- 12.2 Receive Pittsfield Charter Township Monthly Building Permit List for April 2007.

- 12.3 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 07-01 KDB Investments Co., Second Reading.
- 12.4 Authorize Township Attorney to file an appeal in the case of Wolverine Commerce L.L.C. vs. Pittsfield Charter Township.
- 12.5 Request enrollment in Human Resource Management (100% requested) for a course to be taken from May 14, 2007 to July 5, 2007 for Utility Billing & Customer Service Coordinator White.
- 12.6 Request reimbursement for Principles of Economics and Composition I (100% requested) for courses taken from January 8, 2007 to April 30, 2007 at a total cost of \$396.00 for Utilities Accountant Franklin.
- 13.0 Items from the Parks & Recreation Department**
- 14.0 Unfinished Business**
- 15.0 New Business**
  - 15.1 Resolution #07-29: A Resolution to Amend the 2007 Building Safety Dept. Budget.
  - 15.2 Resolution #07-30: A Resolution to Amend the 2007 General Fund Budget.
  - 15.3 Approve the Michigan Uniform Video Service Local Franchise Agreement received from Comcast Cable and Authorize the Clerk to Sign the Agreement.
  - 15.4 Motion to Adjourn to Executive Session to Consider the Purchase of Real Property.
- 16.0 Public Comment II**
- 17.0 Adjournment**