

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

September 25, 2007

Updated 9/21/07

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 September 11, 2007.
- 7.0 Consent Agenda**
- 8.0 Items from the Treasurer**
- 9.0 Items from the Clerk**
 - 9.1 Approve Payment of Payables, checks # 60146 through #60255 in the amount of \$506,890.80.
 - 9.2 Resolution authorizing the promotion of Ms. Nicole Hlavka to the position of Assistant to the Clerk.
- 10.0 Items from the Supervisor/Assessor**

11.0 Items from the Department of Public Safety

- 11.1 Request reimbursement for Leadership Competencies (100% requested) for a course taken from May 15, 2006 to October 16, 2006 at a total cost of \$1,170.00 for Police Lieutenant McCormick.
- 11.2 Request enrollment in Oral Defense of Research and Leadership in International Business for courses to be taken from September 25, 2007 to November 19, 2007 at a total cost of \$780.00 for Police Lieutenant McCormick.
- 11.3 Request Authorization for Supervisor James Walter and Clerk Feliziana Meyer to sign a service contract for a grant award received from the Department of Justice, Office on Violence Against Women, Grants to Encourage Arrest Policies. The grant award requires no match and will reimburse Pittsfield Charter Township up to 540 hours of police services in the investigation of Domestic Violence Crimes.
- 11.4 Receive the Fire Department Incident Summary and Activity Report for the month of August 2007.
- 11.5 Request approval to seal the parking lots at Station 2 and 3, by Belden Paving Co., at a cost not to exceed \$2,120.00, and charge to the Fire Department Grounds Maintenance account #336-931.

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

- 12.1 Resolution authorizing the hire of Mr. William C. Weirich, Jr. to the position of Assistant Foreman, effective October 1, 2007 at a bi-weekly salary of \$1,625.84 as set forth by the Township's administrative pay scale.
- 12.2 Request to Authorize the Supervisor to sign an agreement for preventative maintenance with the manufacturer Bridgeway Power for our Booster Stations emergency generators, for an amount not to exceed \$2,600.00, to be paid from account #592-937.
- 12.3 Request to waive the requirements of Chapter 4 in the Land Development Standards, Section 11.04 requiring the burial of overhead lines based on a finding of hardship.
- 12.4 Request to approve Zoning Ordinance Amendments: ZOA 07-175 through ZOA 07-178, for First Reading.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

- 15.1 Request to Authorize the Supervisor to sign a Grant Agreement with Ducks Unlimited, Inc., for reimbursement of \$4,000 in costs (in addition to the original federal funding) for the Fish and Wildlife Wetlands Restoration Project in the Pittsfield Preserve.
- 15.2 Request to approve the acquisition of an easement for the Platt Road Green Way, for the amount of \$2,000, to be paid from account #446-818.

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED

- 15.3 Request to Authorize the Supervisor to sign a consulting agreement for the annual monitoring and reporting of protected properties for which Pittsfield holds conservation easements, as required by the Michigan and Federal PDR grant programs, to be paid from account #286-818.
 - 15.4 Request to Receive the September 19, 2007 letter announcing that Pittsfield has been chosen to receive Washtenaw County's Overall Award for Pollution Prevention and Water Quality Protection, at the annual Environmental Excellence Awards Ceremony on Wednesday, October 3, 2007 at 6:30 p.m.
 - 15.5 Resolution #07-53 to Set the Public Hearing Date for a Proposed Industrial Development District to be located at 3891 Ranchero Drive.
 - 15.6 Resolution #07-54 to recognize speculative building status for a building being constructed at 1136 Oak Valley Drive.
 - 15.7 Application of Ichiban Restaurant, requesting a new Class C License to be located at 4641 Washtenaw Avenue, Ann Arbor, MI 48108, Pittsfield Township, Washtenaw County.
- 16.0 Public Comment II**
- 17.0 Adjournment**