

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

December 12, 2006

AGENDA

(Updated December 11, 2006)

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 November 28, 2006.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

9.1 Request to Approve Payment of Payables and Authorize Refund of Surplus Funds to the record owners of property in the "1990 Roads" Special Assessment District, checks #57094 and #57446 in the amount of \$631,153.73.

9.2 Request to Approve Wire Transfers in the amount of \$519,985.56.

9.3 Receive the Revenue/Expenditure Report for the month of November 2006.

- 9.4 Resolution #06-54 to Amend the 2006 General Fund Budget, the 2006 Parks & Recreation Budget, and the 2006 Refuse Fund Budget.
- 9.5 Adopt Resolution #06-55, regarding the Textile Drain, to authorize the Supervisor and Clerk to sign the petition to locate, establish, and construct a drain.
- 9.6 Adopt Resolution #06-56, regarding the University Palisades Drain, to authorize the Supervisor and Clerk to sign the application to lay out and establish a drainage district.

10.0 Items from the Supervisor

11.0 Items from the Department of Public Safety

- 11.1 Approve purchase and installation of six tires for Rescue 3 – Fire Department, from Wingfoot Commercial Tire and Service Center at a cost not to exceed \$1,298.88 and charge to the Vehicle Maintenance Account #336-863.
- 11.2 Authorize the Director of Public Safety to enter into an agreement between Pittsfield Township Department of Public Safety and Ann Arbor Public Schools to provide police assistance during home hockey games at the Ice Cube and special events, and to invoice Ann Arbor Schools for the cost of personnel and equipment.
- 11.3 Resolution 06-21 Amended: Resolution to Authorize Washtenaw County Hazardous Materials Response Authority extension agreement and to authorize the Supervisor to sign the agreement.
- 11.4 Authorize compensation adjustment for Police Officer Charles Coleman as provided in the Collective Bargaining Agreement with the Police Officers Association of Michigan.
- 11.5 Authorize repairs to Engine 1 to include the replacement of front and rear brakes at a cost not to exceed \$5,950.00 and to be completed by R & R Fire Truck Repair Co. and charge to account #336-863.
- 11.6 Approve 2007 3.5% salary adjustment plus longevity pay for Deputy Director – Fire Services Alan D’Agostino effective January 1, 2007.
- 11.7 Authorize purchase of 800 MHz Radio Batteries for the Department of Public Safety through Advanced Radio Systems at a cost not to exceed \$1,925.91 and charge to the 911 Service Fund Operating Supply account #261-740.
- 11.8 Authorize equipment installation and support for a Wireless Wide Area Network (WWAN) for Public Safety Stations, to be completed by Troy Tech Services at a cost not to exceed \$38,154.24 and charge to the Police Department Capital Expenditure Account #301-970.

- 11.9 Receive the Police Department Call Activity Statistical Report including Geographical Section Report for the Month of November 2006.

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

- 12.1 Receive the resignation of Tracy Zeller, Utilities Field Technician II, effective December 14, 2006.
- 12.2 Receive Pittsfield Charter Township Monthly Building Permit List for November 2006.
- 12.3 Request approval of Allied Waste Services rubbish collection report and payment of November bill in the amount of \$75,793.29.
- 12.4 Request enrollment in Plane Trigonometry (100% requested) for course to be taken from January 8, 2007 to April 27, 2007 at a total cost of \$858.00 for Building Inspector Shores.
- 12.5 Resolution to Approve the Final Plat for SP 99-01 Silverleaf Subdivision Phases 3 and 4.
- 12.6 Motion to Adopt Amendments to the Pittsfield Charter Township Comprehensive Plan, as recommended by the Planning Commission on November 16, 2006.

13.0 Items from the Parks & Recreation Department

- 13.1 Approve hire of Winsor Fireform, Inc. for Marsh View Meadows Park interpretive and orientation signage for \$4,750.00 and charge to account #208-977.

14.0 Unfinished Business

15.0 New Business

- 15.1 Resolution to Approve Economic Development Corporation Project Area Designation, Establish Project District Area Boundaries, Appoint Additional Project Directors and Call a Public Hearing for the Midwest Eye-Banks Project.
- 15.2 Motion to Approve Gym Membership Program for Pittsfield Township Employees, effective January 1, 2007, charged to Human Resources account #226-832.
- 15.3 Authorize expenditure of \$2,595.00 from account #253-970 to upgrade the Delinquent Personal Property Tax software, and an expenditure of \$2,490.00 from account #259-829 to upgrade the software for the Pervasive database engine that supports data access for multiple software programs used in the Township.

16.0 Public Comment II

17.0 Adjournment