

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

September 26, 2006

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 2007 Budget and 2006 Tax Rates.

6.0 Approval of Minutes

6.1 Request to Approve Minutes of the Regular Meeting held on September 12, 2006.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

9.1 Motion to Approve Payment of Payables, checks #56142 through #56262 in the amount of \$553,964.08.

9.2 Receive the Revenue/Expenditure Report for the month of August 2006.

10.0 Items from the Supervisor/Assessor

- 10.1 Resolution #06-41 to enact the General Appropriations Act (2007 Budget) and Adopt the 2006 Tax Rates.

11.0 Items from the Department of Public Safety

- 11.1 Request to Approve the promotion of Fire Fighter Jason Sperle to the position of Fire Sergeant effective October 16, 2006, at a starting salary as identified in the Fire Fighters labor agreement of June 27, 2006.
- 11.2 Receive the resignation of Paid On-Call Fire Fighter Erin Lemma from the Pittsfield Fire Department effective September 8, 2006.

12.0 Items from the Department of Municipal Services/Planning and Zoning

- 12.1 Request to Approve renewal of the software maintenance agreements from ESRI Inc. for a cost not to exceed \$4,043.84.
- 12.2 Adopt Resolution #06-43 to set water rates at \$2.70 per unit on residential and commercial accounts and to set sewer rates at \$3.15 per unit for residential and \$3.83 per unit for commercial accounts for water used on or after November 1, 2006.
- 12.3 Request to Adopt on Second Reading ZOA 06-174: An Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance, Sec. 3.18 – Private Sewer Systems.
- 12.4 Receive resignation from Jeff Keown, Field Technician II, effective Wednesday, September 27, 2006.
- 12.5 Request to Authorize the Planning Department to act as the general contractor for the Lake Forest Highlands, Highlander Way East sidewalk improvement project at a cost not to exceed \$28,392.00.

13.0 Items from the Parks & Recreation Department

- 13.1 Request to Accept bid from Marine City Nursery, for planting 190 trees in three Pittsfield Parks, in the amount of \$43,535.00, to be paid from the tree mitigation fund, Account #211-740.

14.0 Unfinished Business

15.0 New Business

16.0 Public Comment II

17.0 Adjournment