

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

October 24, 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
- 6.0 Approval of Minutes
 - 6.1 Request to Approve Minutes of the Regular Meeting held on October 10, 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 #56407 through #56538 in the amount of \$344,677.42.
 - 9.2 Authorize the Supervisor to sign cooperative agreement with the Huron River Watershed Council for the 2006-2007 Work Plan for the Middle Huron Initiative.
- 10.0 Items from the Supervisor/Assessor
 - 10.1 Resolution #06-48: A Resolution of Congratulations.

11.0 Items from the Department of Public Safety

- 11.1 Motion to Approve Purchase of replacement copy machine, from University Office Equipment, at a cost of \$5,987.37 and charged to the 911 Service Fund Capital Account # 261-970.
- 11.2 Receive the Pittsfield Township Police Department Call Activity and Geographical Section Monthly Report for September 2006, and the 3rd Quarter Apartment Complex Report for July-September 2006.
- 11.3 Motion to Approve Purchase of Enhanced 911 Communications Equipment to become compliant with the requirements of the Michigan Emergency Telephone Service Committee and authorize payment to AT&T in the amount of \$111,118.00 for equipment, training, and installation; and transfer of this amount from the E-911 Reserves to the E-911 Capital line item.
- 11.4 Accept the letter of resignation from Paid On-Call Fire Fighter Don Frey from the Pittsfield Township Fire Department effective October 17, 2006.

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

- 12.1 Resolution to authorize contract with BS&A Software for on-site training and data conversion at a cost not to exceed \$1,300 from Account # 249-740.
- 12.2 Authorize the Supervisor to sign agreements to provide volunteers for stewardship projects, with the EMU Honors College, Girl Scout Troop 199/63, and the Honors Student Association, to be paid from account #286-818.

13.0 Items from the Parks & Recreation Department

- 13.1 Approve purchase of three additional custom signs from Jennings of Michigan, Inc. for \$4,851.00 on account #208-970.000.

14.0 Unfinished Business

15.0 New Business

- 15.1 Resolution to Declare October 22-28, 2006 as National Save for Retirement Week.

16.0 Public Comment II

17.0 Adjournment