Pittsfield Charter Township

Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING May 9, 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 The Parks and Recreation Department and the Park Commission are requesting a Township Board of Trustees Public Hearing for the purpose of approving a water line connection to the township utility service to supply water to the restroom facility at the Pittsfield Preserve Park [300 E. Textile Rd. Refer to the Pittsfield Township Code, Chapter 36 – Utilities, Article II. – Water & Sewage System, Sec. 36 – 40, i., (Ordinance no. 260, effective 10-21-04)]

6.0 Approval of Minutes

6.1 Request to Approve Minutes of the Regular Meeting held on April 25, 2006.

7.0 Consent Agenda

8.0 Items from the Treasurer

8.1 Receive Annual Treasurer's Report.

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9.0 Items from the Clerk

9.1 Request for Action: Payment of Payables, checks #54258 – #54387 in the amount of $659,083.14.

9.2 Motion to Receive the Pittsfield Charter Township Audited Financial Report for fiscal year ended December 31, 2005 prepared by Post, Smythe, Lutz, and Ziel LLP.

9.3 Approve wire transfers in the amount of $484,035.01.

10.0 Items from the Supervisor/Assessor

11.0 Items from the Department of Public Safety

11.1 Request for Action: Accept Letter of Resignation submitted by Probationary police officer Clifford Kleszcz effective April 21, 2006.

11.2 Receive the resolution recognizing the Pittsfield police K-9 "Recon" and the outstanding service provided over six years, and to provide an annual stipend of $1,000.00 for the care, maintenance and veterinarian cost associated to Sgt. Henry Fusik.

11.3 Request for Action: Request reimbursement for PLSC515 – Public Personnel Administration (100% requested) for course taken from January 11, 2006 to April 26, 2006 at a total cost of $979.80 for Police Lieutenant Williams.

11.4 Request for Action: Request reimbursement for MGT6840 – Project Research Study (100% requested) for course taken from January 12, 2006 to April 2006 at a total cost of $782.00 for police Officer Hamilton.

11.5 Request for Action: Request enrollment in MKT5160 – Essentials of marketing (100% requested) for course to be taken from May 9, 2006 to July 2006 at a total cost of $718.00 for Police Officer Hamilton.

11.6 Request for Action: Receive the resolution recognizing May 14 – 20, 2006 as National Police Week and recognize Officers in Pittsfield Township, Washtenaw County and the State of Michigan for their dedication and outstanding service to the citizens of our community.

11.7 Request for Action: Approve the request to apply a protective floor covering at Station 2 and approve the request by Calidad LCC to apply a resinous Quartz Coating at a cost not to exceed $12,650.00 and charge to the Fire Department Capital Expenditure Account 336-970.

11.8 Request for Action: Approve the request to purchase training ammunition for the police department from Michigan Police Equipment at a cost not to exceed $5,580.00 and charge to the Law Enforcement Supplies Account 301-741.

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

12.1 Request approval of Allied Waste Services rubbish collection report and to pay bill in the amount of $75,194.12.

12.2 Receive Pittsfield Charter Township Monthly Housing Inspection Report.

12.3 Receive Pittsfield Charter Township Monthly Permit List.

12.4 Request reimbursement for INP170 – web coding II and INP182 Photoshop for the web (100% requested) for courses taken from January 11, 2006 to April 27, 2006 at a total cost of $372.00 for Housing Inspector Thornsberry.

12.5 Request for Action: Request reimbursement for Business law and Introduction to Business (100% requested) for courses taken from January 9, 2006 to My 1, 2006 at a total cost of $372.00 for Utilities Accountant Franklin.

12.6 Request for Action: Resolution to find hardship because of unavailability of public water for the Pittsfield Preserve Phase I.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

16.0 Public Comment II

17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED