

Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

April 25, 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 April 11, 2006.
- 7.0 Consent Agenda
- 8.0 Items from the Treasurer
- 9.0 Items from the Clerk
 - 9.1 Request for Action: Payment of Payables, checks #53970 – #54089 in the amount of \$562,320.04.
 - 9.2 Receive the Revenue/Expenditures Report for March 2006.
 - 9.3 Request for Action: Payment of Payables, checks #54090 – #54257 in the amount of \$15,355.65.

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- 9.4 Motion to Authorize a Green Ways Internship position effective April 26, 2006, at a pay rate of \$10.00 - \$12.00/hr. (DOQ's), for up to 20 hours per week, charged to line item #215-706.
- 9.5 Resolution authorizing the hire of Ms. Sarah Friedl to the position of Gardening and Odd Jobs Assistant, effective May 12, 2006 at an hourly rate of \$10.00 per hour for up to 20 hours per week.
- 9.6 Resolution authorizing the hire of Mr. Michael Rowland to the position of Gardening and Odd Jobs Assistant, effective May 1, 2006 at an hourly rate of \$10.00 per hour for up to 20 hours per week.
- 9.7 Request to approve Resolution #06-20 to Support Grant Application to the Federal Farm and Ranch Lands Protection Program for \$510,000 to purchase agricultural conservation easements.

10.0 Items from the Supervisor/Assessor

- 10.1 Motion to approve the authorization of an Information Support Specialist position effective April 26, 2006.
- 10.2 Motion to approve hourly rate increase for Labor Attorney, David E. Kempner, from \$155.00 to \$160.00 per hour effective April 26, 2006.

11.0 Items from the Department of Public Safety

- 11.1 Request for Action: Approve request to build storage facility in the basement of Station 3 and authorize work through Dan Cain, at a cost not to exceed \$3,275.00, and charge to Fire Department Capital Expenditure Account 336-970.
- 11.2 Request for Action: Receive the Renewal of the Washtenaw County Hazardous Materials Authority Agreement and authorize Supervisor James Walter to sign the agreement on behalf of Pittsfield Charter Township. A copy of the Washtenaw County Board of Commissioners Resolution dated April 5, 2006 is attached for review.
- 11.3 Request for Action: Request to approve the hire of Daniel Allan Olson as Fire Fighter effective April 16, 2006, at the starting wage determined by the collective bargaining agreement.
- 11.4 Request for Action: Receive the Fire Department Incident Summary and activity Report for March 2006.

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- 11.5 Request for Action: Accept the Letter of Resignation from Paid On-Call Fire Fighter Jameson Schultz effective March 30, 2006.
- 11.6 Request for Action: Accept the Letter of Resignation from Paid On-Call Fire Fighter Eric Mancha effective March 31, 2006.
- 11.7 Request for Action: Receive the Pittsfield Township Police Department Call Activity Statistical Report for March 2006. Included will be the Geographic Section Report, and the 1st Quarter Apartment Complex Incident Report.
- 11.8 Request for Action: Request approval to replace the SMART Machine in the Police Department and purchase a Kustom Signal SMART 750 Display Unit and Software Package, at a total cost of \$8,312.00, and charge to Public Safety Millage Capital Expenditure account 205-956.
- 11.9 Request to approve the hire of Charles Herschell Coleman II as Police Officer effective May 15, 2006, at the starting wage determined by collective bargaining agreement.

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

13.0 Items from the Parks & Recreation Department

- 13.1 Request approval to change the current working status of Brad Kwiatkowski, Parks Maintenance Casual Employee, to Parks Maintenance Seasonal Employee, effective April 26, 2006. #751-709.000.

14.0 Unfinished Business

15.0 New Business

- 5.1 Motion to approve the 2006 Pittsfield Township agreement with Washtenaw County Road Commission and authorize the Supervisor to sign the agreement.
- 15.2 Motion to approve the agreement with CDPA Architects for a Public Safety needs analysis at a cost of \$19,000 and authorize the Supervisor to sign the agreement.

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16.0 Public Comment II

17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED