

# Pittsfield Charter Township



**Pittsfield Township, A Diverse And Welcoming Community**

## BOARD OF TRUSTEES

REGULAR MEETING

February 28, 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 February 14, 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 #53429 – #53568 in the amount of \$849,512.79
  - 9.2 Receive the Revenue/Expenditure Report for January 2006.
  - 9.3 Request to consider Resolution #06-11, Amended Resolution approving application of University Lithoprinters, Inc. located at 4150 Varsity Drive, for an Industrial Facilities Exemption Certificate.

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- 9.4 Request for approval to move polling place for Precinct 9 from Stonebridge Golf Club to Harvest Elementary School.

**10.0 Items from the Supervisor/Assessor**

**11.0 Items from the Department of Public Safety**

- 11.1 Request for Action: Repair of Tanker 1 a 1986 Spartan/4 guys, to include replacement of body supports, at a cost not to exceed \$1,520.00; to be completed by Superior Collision and charged to account number 336-863.
- 11.2 Request for Action: Repair of Rescue 3, a 1997 GMC Rescue Vehicle, to include brakes, calipers, seals and wheel bearings at a cost not to exceed \$3,955.00; to be completed by R&R Fire Truck Repair and charged to account number 336-863.
- 11.3 Request for Action: Request approval to replace tires on Engine 2, a 1998 Pierce Pumper, at a cost not to exceed \$1,153.40. Work to be completed by Scott Tire, and charged to the fire department vehicle maintenance account number 336-863.
- 11.4 Request for Action: Request to approve the hire of In Ho Cho, as the part-time Car Washer effective February 21, 2006 at the starting wage of \$11.20 per hour regularly scheduled to work less than 30 hours per week as governed by the living wage ordinance.
- 11.5 Motion to amend the February 13, 2006 action by the Dept. of Public Safety to hire Part-time Investigation Bureau Secretary, Sandra Ann Trolz.
- 11.6 Motion to approve hire of Sandra Ann Trolz as Part-time Investigations Bureau Secretary effective February 13, 2006, at the starting wage of \$11.20 (as governed by the living wage ordinance) and regularly scheduled to work less than 30 hours per week as set forth in the employee policy handbook.
- 11.7 Receive Fire Department Incident Summary Report for January 2006.

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- 11.8 Request Authorization for Supervisor James Walter and Clerk Feliziana Meyer to sign a service contract through Washtenaw County for a grant award received from the Department of Justice, Office on Violence Against Women, Grant to Encourage Arrest Policies. The grant award requires no match and will reimburse Pittsfield Township up to 320 hours of police services in the investigation of Domestic Violence Crimes.
- 11.9 Request for Action: Request to hire replacement Paid On-Call Fire Fighters to include Brian Cox, Ben LaBounty, Michael Troy, James Walker, Adam Waller and Corey Winters in the fire department. Replacements fill vacant positions.
- 11.10 Request for Action: Request to purchase a 32 channel radio and telephone recording system for the 911 Dispatch Center at a cost not to exceed \$22,999.00, from the DSS Corporation, and charge to the Public Safety Millage Capital Account number 205-970.
- 11.11 Request for Action: Request enrollment in Eating for Good Health, Core Concepts of Health, Stress Management, and Cardiovascular Health (50% requested) for courses to be taken from March 8, 2006 to August 4, 2006 at a total cost of \$1200.00 for Police Officer Gray.
- 12.0 Items from the Department of Building Safety/Planning and Zoning**
  - 12.1 Request for Action: Resolution for Approval of an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance, RZ 05-05 William A. Gainsley, Second Reading.
  - 12.2 Request for Action: Resolution for Approval of an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance, RZ 05-06 Oak Valley Centre PUD, Second Reading.
  - 12.3 Request for Action: Request to approve the purchase of training/assistance from Azteca Systems Inc., for a cost not to exceed \$7,000.00.
  - 12.4 Request for Action: Request to approve the purchase of one 1990 Clark Forklift from Blue Water Truck Services of Kimball, Michigan for a total cost of \$9,775.00.
  - 12.5 Request to approve Ordinance No. 270, amending Chapter 6 of the Township Code, Buildings and Building Regulations, on Second Reading.

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- 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