

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

October 10, 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 to review the Mallets Creek Drain Special Assessment Roll.

6.0 Approval of Minutes

6.1 Request to Approve Minutes of the Regular Meeting held on September 26, 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 #56263 through #56406 in the amount of \$967,385.07.
- 9.2 Approval of Resolutions Placing Street Lighting Special Assessment Districts on the 2006 Tax Roll, as provided in the list dated October 6, 2006.
- 9.3 Receive the Revenue/Expenditure Report for the month of September 2006.
- 9.4 Resolution #06-47: Resolution to authorize receiving boards for the November 7, 2006 general election.

10.0 Items from the Supervisor/Assessor

- 10.1 Authorization to pay half the cost of painting the exterior of the Wilson-Sutherland Farmhouse.
- 10.2 Authorize hire of Paint Masters Plus as the contractor for painting the exterior of the Oak Valley Booster Station.
- 10.3 Request to approve the Purchase of Service Agreement from the Ann Arbor Transportation Authority and authorize the Supervisor to sign the agreement.

11.0 Items from the Department of Public Safety

- 11.1 Receive the Fire Department Incident Summary and Activity Reports for July and August 2006.
- 11.2 Accept letter of resignation from Probationary Paid On-Call Fire Fighter Adam Waller from the Pittsfield Township Fire Department effective August 25, 2006.
- 11.3 Approve the promotion of Fire Fighter Greg Payeur to the position of Fire Sergeant effective September 25, 2006, at a starting salary as identified in the Fire Fighters labor agreement of June 27, 2006.
- 11.4 Approve the promotion of Sgt. William Moffett to the position of Fire Marshal effective October 16, 2006, at a starting salary as identified in the Fire Fighters labor agreement of June 27, 2006.

- 11.5 Request for approval of a Wireless Wide Area Network Site Survey, Path Analysis and Engineering Design at Public Safety Station 3, to be completed by Troy Tech Services in the amount of \$1,950.00 and charge to account number 205-861.
- 11.6 Approve purchase of one Fire Warrior Thermal Imaging Camera from Alert Fire Equipment, and a one year inspection/upgrade program for three cameras at a total cost of \$12,126.00, and charge to account number 336-970.
- 11.7 Request to authorize the replacement of the roof at Public Safety Station #2, to be completed by A.H. Construction Co. at a cost not to exceed \$21,597.00, charged to account number 336-970.

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

- 12.1 Request approval of Allied Waste Services rubbish collection report and payment of September bill in the amount of \$76,032.46.
- 12.2 Receive Pittsfield Charter Township Monthly Building Permit List for September 2006.
- 12.3 Authorize the Clerk to sign the Grant of Easement for easements on Meijer Store #64 site at 3145 Ann Arbor-Saline Road, Tax ID #L-12-07-100-027.
- 12.4 Request enrollment in Introduction to Statistics (100% requested) for a course to be taken from October 10, 2006 to December 3, 2006 at a total cost of \$858.00 for Building Inspector Shores.
- 12.5 Motion to authorize Liquiforce USA to rehabilitate Township Sanitary Sewers within the Oak Park and Washtenaw Heights Subdivisions through cured-in-place pipe repair for a cost not to exceed \$86,057.
- 12.6 Resolution #06-44: Resolution to Set the Rubbish Collection Rates effective November 1, 2006.
- 12.7 Receive letter from the Planning Commission regarding minor change to RZ #05-06 Oak Valley Centre Planned Unit Development to allow outdoor seating at a restaurant.

13.0 Items from the Parks & Recreation Department

- 13.1 Approve the name “Marsh View Meadows Park”, submitted by Vickie Hewitt and selected by the Name the Park Contest Committee, for Phase One of the Pittsfield Preserve.
- 13.2 Approve the recommendation of the Park Commission to identify the Pittsfield Preserve nature trail located south of Textile Road and east of Platt Road as “Old Hickory Trail”.
- 13.3 Request to purchase eight custom park entrance and rules signs for Marsh View Meadows Park, Montibeller Park, and the southeast Pittsfield Preserve trail head area on Textile Road from Jennings of Michigan, Inc. at a cost of \$9,712.00.
- 13.4 Request for approval to hire Chuck Elkins Excavating for demolition of the storage building at Montibeller Park for a cost of \$2,375.00.
- 13.5 Request to approve the purchase of 18 picnic tables from Midwest Recreation Products LLC for Marsh View Meadows Park for a total cost of \$6,070.50.

14.0 Unfinished Business

- 14.1 Resolution #06-46: Resolution to confirm Mallets Creek Drain Special Assessment Roll.

15.0 New Business

- 15.1 Resolution #06-45: Resolution to authorize Township funding for sidewalk sections for Washtenaw County Road Commission 2007 Carpenter Road Project.
- 15.2 Request to adjourn to executive session with labor Attorney Fred Schwarze and Human Resources Manager Kristin Orłowski regarding negotiation of a collective bargaining agreement.

16.0 Public Comment II

17.0 Adjournment