

Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

June 28, 2005

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 June 14, 2005.
- 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 #51194 - #51347 in the amount of \$848,156.68.
 - 9.2 Receive the May 2005 Revenue/Expenditure Report.

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10.0 Items from the Supervisor/Assessor

- 10.1 Request for Action: Motion to adopt the Saline Sustainability Circle Group Charter and to appoint James Walter and Christina Lirones as delegates and Feliziana Meyer and Marilyn Burhop as alternates to the Saline Sustainability Circle.
- 10.2 Request for Action: Motion to reappoint Edward Shaffran to the Pittsfield Charter Township Compensation Commission for a term ending July 31, 2010.

11.0 Items from the Department of Public Safety

- 11.1 Request for Action: Decide whether to waive false alarm charges of \$100.00 from Interstate Security Inc. of the Pines of Cloverlane, located at 4907 Cloverlane Dr., in Pittsfield Township.
- 11.2 Request for Action: To Purchase (2) Generator Lights for the Fire Department from Napoleon Lawn and Leisure Inc. at a cost of \$1,918.00, and charge to account number 336-777, Fire Equipment Supplies.
- 11.3 Request for Action: Approval to replace rear tires on Engine 1, Engine 2, and Engine 11 at a cost of \$4,047.78 plus labor; to be completed by Scott tire Sales Inc.
- 11.4 Receive May 2005 Fire Department Incident Summary and Monthly Report.
- 11.5 Request for Action: Authorization for Hastings Air Energy Control Inc. to remove and modify the Plymo Vent vehicle exhaust system at a cost not to exceed \$23,454.00 and charge to the Fire Department Capital Expenditure Account 336-970.
- 11.6 Request for Action: Request tuition reimbursement for Law Enforcement and Police Services, Research Design and Methodology, Senior Project I, The Christian Ethos, and Corrections (100%) for courses taken from November 1, 2004 to May 16, 2005 at a total cost of \$2,540.00 for Police Officer Gray.
- 11.7 Request for Action: Authorization to purchase and replace the Breathing Air Compressor at Station 1 and authorize purchase of a reconditioned Bauer Trimod Compressor, at total cost of \$15,000.00 to be charged to the Fire Department Capital Expenditure Account 336-970.

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12.0 Items from the Department of Municipal Services/Planning and Zoning

- 12.1 Request for Action: To approve the design basis report proposal for the six sewage lift stations, from Ayres, Lewis, Norris, and May for a cost not to exceed \$25,000.00.
- 12.2 Request to Approve Resolution #05-39 to Amend Comprehensive Plan Future Land Use Map for Section 23.
- 12.3 Request to Approve Resolution #05-40 to Amend Comprehensive Plan Language for Section 32.
- 12.4 Request to Approve ZOA #05-172, Amendments to Ordinance 338, which revise the definition of kennel; establish kennel as a Conditional Use In Districts AG, C-1, C-2 and C-3; and establish regulations for a kennel; for Second Reading.
- 12.5 Request for Approval: Request for Authorization to replace the air conditioning compressor at the Pittsfield Charter Township Administration Building.

13.0 Items from the Parks & Recreation Department

- 13.1 Request for Action: Request to Adopt Ordinance NO. 266, to Amend Chapter 16, Article II, of the Pittsfield Charter Township code, "Use of Parks," on Second Reading.
- 13.2 Request for Action: Request Approval to hire Goddard Coatings Co. to fill and repair 1,200 linear feet of tennis court cracks at Montibeller Park for \$2,600.00. #751-779.000.
- 13.3 Request to Approve Resolution #05-41, to Petition the Washtenaw County road commission for a 35 mph speed limit around the Pittsfield Preserve

14.0 Unfinished Business

15.0 New Business

- 15.1 Request for Action: Authorize the Supervisor to sign contract with Rowe, Inc., for the design of a segment of concrete trail to cross the Administration and Public Safety sites along Michigan Ave., for \$3,000.00 to be paid out of Buildings and Grounds—Capital Outlay Account 265-970.

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- 15.2 Request for Action: Approve Resolution #05-38, Joint Resolution of Pittsfield Charter Township and City of Ann Arbor, Washtenaw County, MI. [This resolution adjusts population counts because of annexation.]
- 15.3 Request to Approve bid for tree planting at the Fire Station #2 and #3 sites, for \$4,525.00, from the Tree Mitigation Fund Account 211-740.

16.0 Public Comment II

17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED