

Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

October 25, 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 October 11, 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 #52153 - #52284 in the amount of \$423,246.15.
 - 9.2 Receive the September 2005 Revenue/Expenditure Report.

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- 9.3 Request for Action: Application of Cherry Blossom of Ann Arbor, LLC, requesting a new Class C Liquor License, to be located at 3776 S. State Rd., Ann Arbor, Pittsfield Township, Washtenaw County (Former site of Chi-Chi's Mexican Restaurant).

10.0 Items from the Supervisor/Assessor

- 10.1 Resolution to accept the recommendations of Rehmann Robson.
- 10.2 Motion to approve Rodwan Actuarial Consultants to perform actuarial services and prepare a second report of other post employment benefits on retiree health care for a cost not to exceed \$4,400.00, to be charged to Human Resources line item #226-818.

11.0 Items from the Department of Public Safety

- 11.1 Request enrollment in MGT 302 - Management Principles and Cases (100% requested) for course to be taken from October 29, 2005 to December 17, 2005 at a total cost of \$786.00 for Firefighter Sperle.
- 11.2 Request for Action: Repairs to Ladder 3, a 2000 Pierce Aerial Ladder, including belts, air brake pressure switch, hydraulic system control gauge, worn bushings and sensors, and to overhaul a discharge valve at a cost not to exceed \$6,600.00, repairs to be executed by R&R Fire Truck Repair and charged to account 336-863.
- 11.3 Request for Action: Acceptance of Sean Jenkins letter of resignation as a Paid On-Call Fire Fighter from the Pittsfield Fire Department submitted October 17, 2005.
- 11.4 Receive Fire Department Call Activity Statistical Report for September 2005.
- 11.5 Request for Action: To replace Utility 1 pick-up truck with 2006 Chevrolet 3500 (1-ton) pick-up from Bill Crispin Chevrolet at a cost of \$24,634.25, and charge to account #336-970 Fire Capital Expenditures.

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

- 12.1 Request for Action: Motion to approve payment to Tanner Excavating for emergency sewer repair.
- 12.2 Request for Action: Resolution for Approval of an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance, RZ05-03 Michael, First Reading.
- 12.3 Motion to approve the resolution to grant final approval to the preliminary plat for SP 99-01 Silverleaf Village Phases 3 and 4.

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- 12.4 Request to Approve the purchase of two CityWorks software licenses from Azteca Systems Inc., for a cost not to exceed \$13,978.00.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

- 5.1 Motion to approve and authorize the Supervisor to sign the purchase of service agreement with Ann Arbor Transportation Authority for the period October 1, 2005 to September 30, 2006 for fixed route and A-ride services in the amount of \$113,718.

- 15.2 Motion to approve and authorize the Supervisor and Clerk to sign the Letter of Agreement with Recycle Ann Arbor for the period January 1, 2006 to December 31, 2007 for the comprehensive recycling Drop-Off Station in the amount of \$7,500 per year. The funds to come from the solid waste reduction fund.

16.0 Public Comment II

17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED