

Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

November 22, 2005 Revised

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 November 8, 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 #52585 - #52727 in the amount of \$344,690.63.
 - 9.2 Request for Approval of the October 2005 Revenue/Expenditure Report.
 - 9.3 Motion to approve the 2006 Board of Trustees Meeting Schedule.

Board of Trustees
Agenda for Regular Meeting
Held November 22, 2005

- 9.4 Payment of Payables through Electronic Transfer in the amount of \$288,551.21.

10.0 Items from the Supervisor/Assessor

11.0 Items from the Department of Public Safety

- 11.1 Request for Action: Request to approve the hire of Joseph Yurkunas as a probationary fire fighter effective November 9, 2005, at the starting wage determined by the collective bargaining agreement.
- 11.2 Request for Action: Request to replace rain gutters at Station 1 to be completed by Great Lakes Gutter, at a cost not to exceed \$1,998.00, and charge to Fire Department Building maintenance and Repair account number 336-778.
- 11.3 Request to Action: Accept letter of resignation from Paid On-Call Fire Fighter Justin Mathis from the Pittsfield Fire Department received November 7, 2005.
- 11.4 Request for Action: Authorization to repair Engine 11, 1995 Sutphen Pumper, as identified from a Department of Transportation inspection, at a cost not to exceed \$1,583.02 and completed by R&R Fire Truck Repair.
- 11.5 Request for Action: Authorization to repair Engine 1, 2002 Pierce Pumper, as identified from a Department of Transportation inspection, at a cost not to exceed \$2,200.00 and completed by R&R Fire Truck Repair.
- 11.6 Request for Action: Approval to purchase eight (8) Motorola VHF portable radios and seventeen (17) Motorola Minitor pagers for fire department from Advanced Wireless Telecom at a cost of \$15,838.44, and charge to account number 261-970, 911 Service Fund Capital Expenditures.
- 11.7 Request for Action: Request enrollment in Public Personnel Administration (100% requested) for course to be taken from January 11, 2006 to April 26, 2006 at a total cost of \$979.80 for Police Lieutenant Williams.

Board of Trustees
Agenda for Regular Meeting
Held November 22, 2005

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

- 12.1 Request for Action: Request enrollment in Introduction to Business and Business Law I (100% requested) for courses to be taken from January 9, 2006 to May 1, 2006 at a total cost of \$372.00 for Utilities Accountant Franklin.
- 12.2 Agreements with EMU student organizations, Omega Phi Alpha and Lambda Phi, to provide volunteers under the PNRRC pilot program for stewardship services.
- 12.3 Request for Action: Contract for Conservation Easement Monitoring services by the Southeast Michigan Land Conservancy, effective January 1, 2006.

13.0 Items from the Parks & Recreation Department

- 13.1 Request to approve change in employment classification for Edward McCormick, Park Ranger, from temporary employment status to casual employment status effective November 23, 2005.
- 13.2 Approve Resolution #05-79: Set Policy and Procedures for Parks Facilities Rental and Special Use Permits.

14.0 Unfinished Business

- 14.1 Approval of Ordinance 269 to Amend Chapter 14 of the Pittsfield Charter Township Code by adding Article III, Camping In Parking Lots, which defines and prohibits camping in parking lots, for a second reading.

15.0 New Business

- 15.1 Receive November 8, 2005 Ordinance Language Suggestions and Refer to Appropriate Departments and Commissions, the Township Attorney, and Other Agencies for review and comment.
- 15.2 Request to approve the merit pay recommendations of the Merit Pay Review Committee, for the eligible administrative, non-union employees, effective January 1, 2006.

16.0 Public Comment II

17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED