Pittsfield Charter Township

Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING August 23, 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 August 9, 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 #51750 - #51920 in the amount of $461,995.77.

9.2 Request to receive the July 2005 Revenue/Expenditure Report.

9.3 Request for Action: Resolution to rescind employee delegate and alternate delegate and appoint to new employee delegate for the MERS annual meeting to be held September 20-22, 2005.

Board of Trustees
Agenda for Regular Meeting
Held August 23, 2005

10.0 Items from the Supervisor/Assessor

10.1 Request for Action: Motion to approve the Supervisor's appointment of Stuart Dowdy to complete the unexpired tern on the Pittsfield Charter Township Planning Commission ending September 30, 2006.

11.0 Items from the Department of Public Safety

11.1 Request for Approval of the hire of Amy J. Law as clerk/dispatcher effective August 22, 2005, at the starting wage determined by the collective bargaining agreement.

11.2 Receive Police Department Call Activity Statistical Report from July 1, 2005 through July 31, 2005.

11.3 Request for Action: Approval to repair and replace brakes on Engine 2 at a cost of $1,150.00 to be completed by R&R Fire Truck Repair and charge to Vehicle Maintenance/Repair account 336-863.

11.4 Request for Action: Approval to repair and replace brakes on Engine 11 at a cost of $2,150.00 to be completed by R& R Fire Truck Repair and charge to vehicle Maintenance/Repair account 336-863.

11.5 Request for Action: Request to purchase (12) Scott AV – 2000 Kevlar Head Harnesses for the fire department though West Shore Services at a cost of $1,416.00 and charge to account number 336-777 Fire Equipment and Supplies.

11.6 Request for Action: Request reimbursement for ECN3600 – Managerial Perspectives on Economics for course taken from April 12, 2005 to July 12, 2005 at a total cost of $396.00 for Police Officer Hamilton.

11.7 Receive July 2005 Fire Department Incident Summary and Monthly Report.

11.8 Request for Action: Request enrollment in Social Problems and White Collar Crimes (100% requested) for courses to be taken from September 2005 to December 2005 at a total cost of $964.65 for Dispatcher Bartenslager.

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

12.1 Receive resignation from Daniel Clark, Field Technician I – Utilities, effective Friday, September 2, 2005.

12.2 Request for Action: Approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance, RZ 05-04 - Arbor Oaks Site Condominium, from R1-A to R-1A-1, for Second reading.

12.3 Request for Action: Approve resolution to amend the 2005 Building Department Fund Budget.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

14.1 Request for Action: Approve Resolution #05-51, a resolution to authorize the filing of a petition for the Malletts Creek Regional Detention Basin Project with the Washtenaw County Drain Commissioner.

15.0 New Business

15.1 Request for Action: motion to appoint James R. Walter to the Pittsfield Charter Township Economic Development Corporation for a term to expire Jan. 24, 2008 and to appoint Stuart Dowty to the Pittsfield Charter Township Economic Development Corporation for a term to expire January 24, 2009.

15.2 Request for Action: A Resolution calling public hearing concerning project plan amendment (Arbor Hospice Project).

16.0 Public Comment II

17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED