

Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

November 8, 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 25, 2005.
- 7.0 Consent Agenda
- 8.0 Items from the Treasurer
- 9.0 Items from the Clerk
 - 9.1 Payment of Payables, checks #52460 - #52581 and #52285 in the amount of \$1,222,620.13.

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10.0 Items from the Supervisor/Assessor

- 10.1 Request for Action: Resolution for authorization to renew the snow removal contract for the 2005-2006 winter season.
- 10.2 Request for Action: Resolution for authorization to construct a document storage room at the Pittsfield Charter Township Administration Building.
- 10.3 Request to Approve Employee Policy Handbook revision effective date of November 9, 2005.

11.0 Items from the Department of Public Safety

- 11.1 Request for Action: Approval to purchase and replace trench panels for technical rescue from Pro-Tech at a cost of \$1,000.00 and charge to Fire Equipment and Supply account 336-777.
- 11.2 Request for Action: Approval to replace the air conditioner at Station 3 by Sunset Comfort Heating and Cooling at a cost not to exceed \$1,600.00 and charge to Fire Building Maintenance and Supply 336-778.
- 11.3 Receive Police Department Call Activity Statistical Report from October 1, 2005 through October 31, 2005 to include a geographic section report for Pittsfield Police Department.
- 11.4 Request for Action: Accept letter of resignation from paid On-Call Fire Fighter Brandon Payeur effective October 31, 2005.
- 11.5 Request for Action: Request for approval to purchase a Rescue Support System to include Paratech Struts from Alert Fire Equipment at a cost of \$16,575.00 and charge to Fire Department Capital Expenditures Account 336-970.
- 11.6 Request for action: Request to purchase and replace Department of Public Safety computer equipment and charge \$20,135.90 to Police Department Capital Expenditure account number 301-970, \$5,000.00 to the 911 Service Fund Capital Expenditure account number 261-970, and \$13,182.79 to the Public Safety Millage Capital Expenditure account number 205-970.

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

- 12.1 Request approval of Allied Waste Services rubbish collection report and to pay bill in the amount of \$63,071.75.
- 12.2 Receive monthly Pittsfield Charter Township Building Permit List for October 2005.

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- 12.3 Request for Action: Resolution for Approval of an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance, RZ05-03 Michael, Second Reading.
- 12.4 Request for Action: Motion to authorize the Supervisor and Clerk to enter into a development agreement with GTR Builder Inc. for project SP 99-01 Silver Leaf Sub 3 & 4.
- 12.5 Request to authorize director to sign purchase orders for PNRRC volunteer stewardship program items, not to exceed \$1,500.00 total, including volunteer recognition pins, caps, t-shirts, and certificates, from Account 286-740.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

- 15.1 Request approval to allocate \$8,075.00 from account #252-818 – Professional Services, for completion of the final planning stages of Phase I of the Platt Road Green Way.
- 15.2 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 first reading.
- 15.3 Adopt Resolution #05-78, a resolution of support for a pedestrian crosswalk to the Pittsfield Branch Library on Oak Valley Drive.
- 15.4 Request to meet in Executive Session with the Township Board of Trustees to discuss contract negotiations with Labor Attorney, Fred Schwarze.

16.0 Public Comment II

17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED