Pittsfield Charter Township

Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING October 11, 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 September 27, 2005.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

9.1 Payment of Payables, checks #52153 #52284 in the amount of $1,063,355.97.

9.2 Approval of Resolutions Placing Street Lighting Special Assessment Districts on the 2005 Tax Roll, as provided in the list dated October 7, 2005.

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10.0 Items from the Supervisor/Assessor

11.0 Items from the Department of Public Safety

11.1 Request approval to purchase replacement bullet-resistant vests for police officers through Allie Brothers at a cost of $17,501.00 and charge to the Police Department Uniform Expense Account 301-725.

11.2 Receive Police Department Call Activity Statistical Report form September 1, 2005 through September 30, 2005 and the Incident Report by Apartment Location from July 1, 2005 through September 30, 2005.

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 $62,639.10.

12.2 Receive Pittsfield Charter Township Monthly Building Permit List for September 2005.

12.3 Request for Action: Resolution authorizing the hire of Mr. Matthew C. Dorian to the position of Field Technician I - Utilities Department, effective October 12, 2005 at an hourly rate of $11.75 per hour as stipulated by the AFSCME Union Contract.

12.4 Propose Ordinance #268: to Amend the Pittsfield Charter Township Code of Ordinance Section 26-32, Administration (Rubbish Service), for Second Reading.

12.5 Receive Pittsfield Charter Township Monthly Housing Inspection Report.

12.6 Request for Action: Authorize Supervisor to sign Agreements with Kappa Alpha Psi, Kappa Diamond Kourts, EMU Honors Student Association and Alpha Phi Omega, under the pilot program for stewardship services, to remove buckthorn in Montibeller Park.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

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15.0 New Business

15.1 Request to approve Appointment of Wilma Luna as Alternate Representative to the River Raisin Watershed Council, for a term ending 9/27/07.

15.2 Request to approve appointment of Andrea Urda-Thompson as Representative to the new Stony Creek Watershed Council, for a term ending 11/20/08.

15.3 Request to approve resolution #05-76: Support Grant Application to the Michigan Agricultural Preservation Fund, with match pledged for 2006-2007, up to the amount of $200,000 from Reserve Account 101-000-699.

16.0 Public Comment II

17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED