

# Pittsfield Charter Township



**Pittsfield Township, A Diverse And Welcoming Community**

## BOARD OF TRUSTEES

REGULAR MEETING

September 13, 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
  - 5.1 Special Order of Business: Request for Action: Approve Resolution #05-57 Ratifying Intent to proceed with the Malletts Creek Drain Project and Set Public Hearing.
  - 5.2 Public hearing to receive comments regarding the Malletts Creek Detention Basin Project and Special Assessment.
  - 5.3 Public hearing to consider approval of the Arbor Hospice Project Plan Amendment submitted by the Pittsfield Charter Township Economic Development Corporation.
  - 5.4 Public hearing to consider the amendment of an Industrial Development District for Assay Designs to exclude State Street Business park units 7, 8 and 9 and include unit 10.

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**6.0 Approval of Minutes**

- 6.1 Request to Approve Minutes of the Regular Meeting held on August 23, 2005.

**7.0 Consent Agenda**

**8.0 Items from the Treasurer**

- 8.1 Request for Action: Approval of Resolution #05-62, to Approve the Pittsfield Charter Township Investment Policy dated September 13, 2005.
- 8.2 Request for Action: Resolution #05-63, Listing Qualified Institutional Depositories for Township Funds, dated September 13, 2005.

**9.0 Items from the Clerk**

- 9.1 Request for Action: Payment of Payables, checks #51921 - #52050 in the amount of \$1,574,485.49
- 9.2 Request for Approval of the Annexation to the City of Ann Arbor of the Bajwa property, 2195 Ellsworth Road.
- 9.3 Request for Action: Resolution #05-60, to set Public Hearing Date of Tuesday, September 27, 2005, to Receive Comments re: The establishment of a street lighting Special Assessment District for the Pines of Lake Forest Subdivision – Phases I & II (Units 20 through 70).
- 9.4 Request for approval of the August 2005 Revenue/Expenditure Report.
- 9.5 Request for Action: Resolution #05-65, to set Public Hearing Date of Tuesday, September 27, 2005, to Receive Comments Regarding the Application for an Industrial Facilities Exemption Certificate for University Lithoprinters, Inc.
- 9.6 Request for Action: Resolution #05-66, to set public hearing date of Tuesday, September 27, 2005, to receive comments regarding the application for an Industrial Facilities Exemption Certificate for Thomson Professional and Regulatory, Inc.

**10.0 Items from the Supervisor/Assessor**

- 10.1 Request for Action: Motion to adopt Resolution #05-55: A Resolution to adopt the official slogan for Pittsfield Charter Township.
- 10.2 Request for Action: Motion to accept the resignation of Julie Greiss from the Pittsfield Charter Township Planning Commission effective September 15, 2005.

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- 10.3 Request for Action: Motion to approve the Supervisor's reappointment of Dennis P. Ward to the Pittsfield Charter Township Planning Commission for a term ending September 30, 2008.
- 10.4 Request for Action: Motion to approve the Supervisor's appointment of John Norton to the Pittsfield Charter Township Planning Commission for the unexpired term ending September 30, 2005.
- 10.5 Request for Action: Motion to approve the Supervisor's appointment of John Norton to the Pittsfield Charter Township Planning Commission for a term ending September 30, 2008.

**11.0 Items from the Department of Public Safety**

- 11.1 Request for Action: Approving the promotion of Officer Henry Fusik to the position of Police Sergeant effective September 4, 2005, at a starting salary as identified in the POLC labor agreement of March 9, 2004, and to begin the process of filling the K-9 position in the police department.
- 11.2 Request for Action: Repair of Rescue 3, a 1997 GMC Rescue Vehicle, to include the parking brake and alternator at a cost not to exceed \$1,748.48; to be completed by R&R Fire Truck Repair.
- 11.3 Request for Action: Resolution authorizing Pittsfield Township adoption of the National Incident Management System; and requiring that key personnel complete the national Incident Management System on-line orientation training program.
- 11.4 Request for Action: Authorization for Director of Public Safety to enter into agreement between Pittsfield Township and Saline Area Schools to provide police and fire assistance during home football games and homecoming dance, and to invoice Saline Area Schools for the cost of personnel and equipment.
- 11.5 Request for Action: Request approval to Repair Tanker 1, a 1986 Spartan/44 Guys tanker vehicle, to include brakes, wheel studs, power steering cylinder and radiator repairs at a cost not to exceed \$6,307.74, and to be completed by R&R Fire Truck Repair.
- 11.6 Receive Police Department Call Activity Statistical Report from August 1, 2005 through August 31, 2005.
- 11.7 Receive letter of resignation from auxiliary police officer Luther Taylor effective September 9, 2005.

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

- 12.1 Request for Action: Request enrollment in Web Development (100% requested) and Business math (50% requested) for courses to be taken from August 30, 2005 to December 14, 2005 at a total cost of \$279.00 for Housing Inspector Thornsberry.
- 12.2 Request for Action: Receive recommendation from the Natural Resources Commission regarding priorities for the use of the tree mitigation fund.
- 12.3 Receive Pittsfield Charter Township Monthly Housing Inspection Report.
- 12.4 Receive Pittsfield Charter Township Monthly Permit List.
- 12.5 Request approval of Allied Waste Services rubbish collection report and to pay bill in the amount of \$61,626.60.
- 12.6 Receive Recommendation of the Pittsfield natural Resources Commission for the ranking of farmland parcels to be included in the Township's 2005 application to the state Agricultural Preservation Fund.
- 12.7 Request for Action: Resolution to set water rates at \$2.57 per unit on residential and commercial accounts and to keep sewer rates at \$3.00 per unit for residential and \$3.65 per unit for commercial accounts for water used on or after October 1, 2005.
- 12.8 Request for Action: Motion to approve the rate of pay for Ms. Kelly Sparrow, GIS Intern Utilities to \$12.00 per hour starting September 19, 2005.
- 12.9 Request for Action: Resolution for Approval of Ordinance No. 267, to amend the Township Code, which requires connection to the Township water system within six months of notification of availability. [First Reading]
- 12.10 Request for Action: Motion to approve a one time reimbursement to Mrs. Emma Wright, of 1364 Hidden Creek f  
or damages sustained from a sewer back up in the amount of \$1,986. 87.
- 12.11 Request for Action: Authorization to retain LSL Planning, Inc., to conduct Planning Commission and Zoning Board of Appeals training workshops for the amount of \$2,300.00 from account 400.000, line item 818.000.

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13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

14.1 Request for Action: Approve Amended 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.

14.2 Request for Action: Approve Resolution #05-58, a resolution to approve Arbor Hospice's Project Plan Amendment as submitted by the Economic Development Corporation of Pittsfield Charter Township.

15.0 New Business

15.1 Request for Action: Resolution #05-64, to Petition the Washtenaw County Road Commission and the Michigan Department of Transportation for Reduction in Speed Limits around the Saline Area Schools Campus and the Centennial Park, Centennial Farms, and Rolling Hills Subdivisions.

16.0 Public Comment II

17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED