Pittsfield Charter Township

Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING June 14, 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 May 24, 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 #50928 - #51071 in the amount of $1,103,689.55.

9.2 Request for Action: Resolution #05-34, Resolution to set the annual weed mowing fees and dates.

9.3 Request to Approve resolution authorizing the hire of Mr. Edward Golembiewski to the position of Elections Coordinator/Assistant to the Clerk, effective Monday, July 18, 2005 at a starting bi-weekly salary of $1256.81, at Grade 3, Step 1 of the administrative/non-union pay scale.

9.4 Request for Action: Payment of Payables, checks #51072-#51193 in the amount of $418,630.44.

10.0 Items from the Supervisor/Assessor

10.1 Request to Approve resolution requesting approval of the Pittsfield Township and Pittsfield Township Lieutenants and Sergeants Association contract addendum effective June 14, 2005.

10.2 Request to Approve Resolution changing MERS benefit for the POLC division effective July 1, 2005.

10.3 Request to Approve Park Ranger (Temporary-Seasonal) Position effective June 15, 2005.

10.4 Request for Action: To approve Resolution 05-35 to exercise Pittsfield Charter Township's right to renew the Water Service Contract of April 2, 1974 for an additional term of 20 years.

11.0 Items from the Department of Public Safety

11.1 Request for Action: Repair of Rescue 3, a 1997 GMC Rescue Vehicle, to include a transmission cooler at a cost not to exceed $1,560.00; to be completed by R&R Fire Truck Repair.

11.2 Request for Action: Acceptance of James Jorah's letter of resignation from the Pittsfield Fire Department submitted May 20, 2005.

11.3 Request for Action: Authorization for Director of Public Safety to sign the Interagency Services Agreement between the Regents of University of Michigan and Pittsfield Township Police Department for police services requested.

11.4 Receive Police Department Call Activity Statistical Report for May, 2005.

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

12.1 Request for Approval of Great Lakes Waste rubbish collection report and to pay bill in the amount of $61,034.37.

12.2 Receive Monthly Housing Inspection Report for Pittsfield Charter Township for May 2005.

12.3 Receive Monthly Permit List for Pittsfield Charter Township for May 2005.

12.4 Request to Approve ZOA #05-172, Amendments to Ordinance #38, which revise the definition of kennel; establish kennel as a Conditional Use in Districts AG, C-1, C-2, and C-3; and establish regulations for a kennel; for First Reading.

12.5 Request for Action: Request to increase the rate of pay for Kelly Sparrow, GIS Intern Utilities Department, to $10.00/hr starting June 20, 2005.

12.6 Request for Action: To approve the purchase of one meter programmer, with accessories from S.L.C. Meter Services for a cost not to exceed $3,500.00.

13.0 Items from the Parks & Recreation Department

13.1 Request for Action: To adopt Ordinance No. 266, to Amend Chapter 16, Article II, of the Pittsfield Charter Township Code, "Use of Parks," on First Reading.

14.0 Unfinished Business

15.0 New Business

15.1 Request for Action: Resolution #05-36 on Wireless Washtenaw Resolution of Support June 14, 2005.

15.2 Request for Action: Request the Supervisor sign a one year contract for recycling pick-up in the amount of $2,677.50 annually from Solid Waste Reduction account #596-955, for the purpose of recycling improvements required under the Partners for Clean Stream Assessment and to comply with the recommendations for the Washtenaw County Wasted Knot Partners program.

15.3 Request to Approve bid for tree planting for the Administration Building and Public Safety sites, for $35,325.00, from the Tree Mitigation Fund Account 211-740.

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16.0 Public Comment II

17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED