

Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

April 12, 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 Stony Creek Watershed Management Plan.
- 6.0 Approval of Minutes
 - 6.1 Request to Approve Minutes of the Regular Meeting held on March 22, 2005.
- 7.0 Consent Agenda
- 8.0 Items from the Treasurer
- 9.0 Items from the Clerk
 - 9.1 Request to Receive the March 2005 Control Account and Revenue/Expenditure Report.
 - 9.2 Request for Action: Payment of Payables, checks #50427 - #50545 in the amount of \$660,596.29.

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- 9.3 Request for Action: Application of Megan & Natallia, Inc. requesting a Class C Liquor License, to be located at Americana Restaurant, 5800 W. Michigan Ave., Ypsilanti, Pittsfield Township, Washtenaw County. (This is a correction to the applicant name from January 25, 2005 approval.)
- 9.4 Request for action: Adopt Resolution #05-25 to approve transfer of franchise agreement from KMC Telecom II, Inc. to CenturyTel Acquisitions LLC.
- 9.5 Receive memo regarding false alarm fee waiver request from March 8, 2005 meeting.

10.0 Items from the Supervisor/Assessor

- 10.1 Introduction and request to approve ordinance #264, an ordinance to amend the Township code to establish annuity or pension plans, a cafeteria benefits plan and other employment benefits.
- 10.2 Request to Approve the 2005 Independent Contractor Agreement Between Pittsfield Charter Township and James E. Rushton for Assessing Services.

11.0 Items from the Department of Public Safety

- 11.1 Receive Pittsfield Fire Department February 2005 Incident Summary.
- 11.2 Request for Action: Authorize \$2400.00 for the Aerial Apparatus Operation training program and airfare for the instructor.
- 11.3 Request to approve the hire of Andrew Holt as clerk/dispatcher effective April 3, 2005, at the starting wage determined by the collective bargaining agreement.
- 11.4 Receive Pittsfield Township Police Department Call Activity Statistical Report for March 2005.
- 11.5 Request for Action: Repairs on Rescue 3, a 1997 GMC Rescue Vehicle, including brakes, belts, power steering lines, and transmission leak at a cost not to exceed \$4,755.00; repairs to be executed by R&R Fire Truck Repair.

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

- 12.1 Receive monthly building permit list for the month of March 2005.

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- 12.2 Receive Great Lakes Waste/BFI Rubbish Collection report and payment of bill in the amount of \$60,203.10.
- 12.3 Request for Approval: Resolution authorizing the hire of Mr. Bruce E. Fowler to the position of Planning Director, effective Monday, April 18, 2005, at a starting bi-weekly salary of \$2,576.76, at Grade 8, Step 12 of the Township's administrative pay scale.
- 12.4 Request for action: Resolution for Approval of Ordinance Number 262 to amend the Township Code to comply with new standards required from the USEPA, MDEQ and YCUA. [2nd Reading]
- 12.5 Request for Action: Resolution for Approval of Ordinance Number 263 to amend the Township Code to establish ownership and responsibility of building sewers from the building to the connection of the Township's sewer system. [1st Reading]
- 12.6 Request for Action: Resolution for Approval of Ordinance Number 265 to amend the Township Code to enable the Township to collect delinquent utility bills within a specified time frame and to establish a fee of assurance for bankruptcies. [1st Reading]
- 12.7 Request to Approve the distribution of the proposed changes of language in the Comprehensive Plan
- 12.8 Request to Approve the first reading of RZ 05-01 Adrian Cipleu.
- 12.9 Request to Approve the first reading of RZ 04-18 Rosewood Meadows.
- 13.0 **Items from the Parks & Recreation Department**
- 14.0 **Unfinished Business**
- 15.0 **New Business**
- 16.0 **Public Comment II**
- 17.0 **Adjournment**

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED