

Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

February 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
 - 5.1 Public hearing on the creation in Section 21 of an Industrial Development district under Act 198 of 1974, for the partial exemption from real property taxes and personal property taxes.
- 6.0 Approval of Minutes
 - 6.1 Request to Approve Minutes of the Regular Meeting held on January 25, 2005.
- 7.0 Consent Agenda
- 8.0 Items from the Treasurer
- 9.0 Items from the Clerk
 - 9.1 Request for Approval of the authorization of an Elections Coordinator/Assistant to the Clerk position as set forth in the proposed job description, to be placed at Grade 3, of the non union wage scale, and charged to the Clerk's office salaries line item #215-702.

Board of Trustees
Agenda for Regular Meeting
Held February 8, 2005

- 9.2 Request for Action: Resolution for Annexation to the City of Ann Arbor RES #05-06 Grant Annexation of 2655 Packard Road.
- 9.3 Request for Action: Resolution for Annexation to the City of Ann Arbor RES #05-07 Cooper Annexation of 2979 Shady Lane.
- 9.4 Request for Action: Payment of Payables, checks #49824 – #49956 in the amount of \$582,762.99.
- 9.5 Request for Action: To Adopt Resolution #05-08, to set Public Hearing Date of Wednesday, February 23, 2005, to Receive Comments re: The establishment of a Street Lighting Special Assessment District for Legacy Heights Site Condominium (Units 1 through 43).
- 9.6 Request for Action: To Adopt Resolution #05-10, to set Public Hearing Date of Wednesday, February 23, 2005, to Receive Comments re: The establishment of a Street Lighting Special Assessment District for Centennial Park Subdivision Phases 5 and 6 (Lots 144 through 216).

10.0 Items from the Supervisor/Assessor

- 10.1 Request for Action: Motion to Approve David E. Kempner, of Pear, Sperling, Eggan, & Daniels, P.C. to provide an additional 15 hours of legal service, at his regular hourly rate of \$155 per hour, for the final review phase of the Employee Policy Handbook.
- 10.2 Request for Action: Resolution to establish an industrial development district – Resolution #2.

11.0 Items from the Department of Public Safety

- 11.1 Request for Approval of Pittsfield Township Police Department Call Activity Statistical Report for January 1, 2005 through January 31, 2005.
- 11.2 Request for Approval of Pittsfield Fire Department incident summary for December of 2004.
- 11.3 Request for Approval of reimbursement for HUM3190-Humanities, NSC3290-Astroneyn (50% requested), SLS 3020 Advanced American Sign II and SLS3450 Deaf and Community Resources (100% requested) for courses taken from January, 7, 2004 to April 4, 2004 at a total cost of \$3000.00 for Dispatcher Brassow.

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

Board of Trustees
Agenda for Regular Meeting
Held February 8, 2005

- 12.1 Request for Action: Resolution authorizing the hire of Ms. Suzanne McCoy to the position of assistant planner – planning department, effective Monday, February 28, 2005 at a starting bi-weekly salary of \$1256.80, at Grade 3, Step 1, of the administrative/non-union pay scale.
- 12.2 Request to Approve monthly building permit list and report.
- 12.3 Request for Action: Solution for Approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 04-16 Zahn, from AG to R-2B, second reading.
- 12.4 Request to accept the Utility Director's letter dated February 2, 2005 regarding payment of water and sewer bills for 2451 Dayton Drive and to waive the requirement for a \$50.00 deposit on the account.
- 12.5 Receive Annual Report from the Planning Commission for 2004.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

16.0 Public Comment II

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED