

Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

January 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 December 14, 2004.
- 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 49430–49575 for the amount of \$424,306.03.
 - 9.2 Request for Action: Payment of Payables, checks 49576–49682 for the amount of \$1,944,359.79.
- 10.0 Items from the Supervisor/Assessor

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- 10.1 Request for Action: To Adopt Resolution regarding Poverty Exemption Guidelines.
- 10.2 Request to Approve Resolution Authorizing the hire of Ms. Stacey Burmeister to the position of Department Assistant II – Supervisor’s Office.
- 10.3 Motion to Authorize the Supervisor to sign an amendment to the consent judgment for the Eastern Washtenaw Multicultural Academy. This amendment will remove the language limiting the number of students at the academy.

11.0 Items from the Department of Public Safety

- 11.1 Receive Fire Department Incident Summary Report for the month of November.
- 11.2 Receive Police Department Call Activity Statistical Report for the month of December 2003.
- 11.3 Request for Action: Reimbursement for Modern Public Administration (100% requested) a course taken from September 1, 2004 to December 18, 2004 in the amount of \$852.60 for Police Sergeant Williams.
- 11.4 Request for Action: Approval of Prolonged Illness Leave for Police Officer Karma Thomas effective January 7, 2005 and ending on March 31, 2005.
- 11.5 Motion to approve Resolution #05-02 for the retirement of Lt. Ray Hagen, effective January 31, 2005.
- 11.6 Receive letter to appoint Police Officer Mark Haddow to LAWNET effective January 4, 2005 and Police Officer Gordon Schick to LAWNET - Major Crimes Investigation Unit effective January 4, 2005.
- 11.7 Request for Action: Reimbursement for History (50%) and Lifetime Wellness (50%), courses taken from September, 2004 to December, 2004 in the amount of \$392.25 for Dispatcher Charles Bartenslager.
- 11.8 Request for Action: Reimbursement for Ethical Considerations in Leadership (100%) and Financial Accounting (100%) a course taken from September 4, 2004 to December 4, 2004 in the amount of \$1,840.00 for Officer Hamilton.
- 11.9 Request for Action: Reimbursement for Fundamentals of Speech (100%) a course taken from July 10, 2004 to August 28, 2004 in the amount of \$273.00 for Fire Sergeant Liggett.

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- 11.10 Request for Action: Enrollment in Fundamentals of Speech (100%), Juvenile Justice (100%) and Human Relations (100%) for Officer David Thomas, at Schoolcraft College with classes starting January 10, 2005 and classes ending May 1, 2005, with a cost of \$885.00.
- 11.11 Request for Action: Enrollment in African American Literature (50%) for Dispatcher Bartenslager, at Eastern Michigan University with classes starting January 5, 2005 and classes ending April 5, 2005, with a cost of \$235.35.
- 11.12 Received Call Activity Statistical Report for the month of December 2004 – Public Safety.

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

- 12.1 Request for Action: Great Lakes Waste/B.F.I. Rubbish Report and to Pay Bill in the amount of \$53,288.60.
- 12.2 Request for Action: To purchase DAP 9800 Hand-Held meter reading device (\$1,800.00), one programmer for network registration (\$3,550.00) and one Advantage 2 Probe (\$1,427.00) from S.L.C Services, at a total cost not to exceed \$6,777.00.
- 12.3 Request for Action: Enrollment in Web Coding I (100% requested) and Web Imaging I (100% requested) for Housing Inspector Todd Thornsberry, at Washtenaw Community College with classes starting January 10, 2005 and classes ending May 2, 2005, with a cost of \$404.00.
- 12.4 Request for Action: Reimbursement for Designing User Experience I and Internet Technology (100%), for courses taken from September, 2004 to December 15, 2004 in the amount of \$606.00 for Housing Inspector Thornsberry.
- 12.5 Received Monthly Permit List for the month of December 2004 – Building Department.
- 12.6 Request to Accept the Resignation of Phillip “Mark” Spencer from position of Senior Planner effective January 3, 2005.
- 12.7 Request to Approve Resolution of Denial of Petition to Amend the Pittsfield Charter Township Zoning Ordinance RZ 04-12 Mark Lewis.
- 12.8 Request to Approve the Industrial Pretreatment Delegation Agreement between Pittsfield Charter Township and Ypsilanti Community Utilities Authority [YCUA] and authorize the supervisor to sign this agreement.

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- 12.9 Receive Monthly Housing Inspection Report for the month of December 2004.
- 12.10 Request to Approve Resolution Authorizing a GIS/Engineering Aide Internship.
- 12.11 Request to Approve Resolution RZ04-14 and RZ04-15 – Ivanhoe Huntley.
- 12.12 Request to Approve Resolution for Authorization to Purchase four new vehicles for the Department of Building Safety.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

- 15.1 Request to appoint Trustee Andrea Urda-Thompson as the Board Representative to the Historical Commission.
- 15.2 Request to appoint Wilma Luna to the Natural Resources Commission for a term ending February 28, 2007.
- 15.3 Request to appoint David Shepps to the Natural Resources Commission for a term ending February 28, 2007.
- 15.4 Request to appoint Gregory Conner to the Natural Resources Commission for a term ending February 28, 2007.
- 15.5 Request to appoint Gary Charson to the Natural Resources Commission for a term ending February 28, 2007.

16.0 Public Comment II

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED