

# Pittsfield Charter Township



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

## BOARD OF TRUSTEES

REGULAR MEETING

October 26, 2004

### 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 Presentation by WCBRA (Washtenaw County Brownfield Redevelopment) concerning EPA (Environmental Protection Agency) Assessment Grant.

#### 6.0 Approval of Minutes

- 6.1 Request to Approve Minutes of the Regular Meeting held on October 12 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 48130–48287 for the amount of \$753,846.84.
- 9.2 Receive Revenue / Expenditure Report for September 2004.

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- 9.3 Request for Authorization to Purchase a New Payroll System with Paychex at a cost of \$3000.00 from account # 201-970 Capital Expenditures, Accounting Department.
- 9.4 Request to Adopt Street Lighting Assessment District Resolutions for Silverleaf Subdivision Phase 1 and Silverleaf Condominium.

**10.0 Items from the Supervisor/Assessor**

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

- 11.1 Request for Action: Replace Fire Department Turnout Gear, three (3) sets of turnout gear, and one (1) pair of pants, through Time Emergency Equipment at a total cost of \$4,240.20 and charge to account #336-725-Uniform Expense.
- 11.2 Request for Action: Promotion of Jeff Foulke to the position of Fire Lieutenant, effective October 25, 2004.
- 11.3 Request for Action: Promotion of David Dorian to the position of Fire Sergeant, effective October 25, 2004.
- 11.4 Request for Action: To Repair Fire Apparatus – Fire Engine 1 through R&R Fire Truck Repair, at an estimated cost not to exceed \$1,743.68 and charged to account #336-863 – Vehicle Maintenance and Repairs.
- 11.5 Request for Action: The hire of William Graham – Firefighter, effective October 27, 2004, at the beginning level salary as provided by the Collective Bargaining Agreement.
- 11.6 Request for Action: The hire of Michael Dodd – Firefighter, effective November 3, 2004, at the beginning level salary as provided by the Collective Bargaining Agreement
- 11.7 Request for Action: The hire of Michael Chevrette – Firefighter, effective November 4, 2004, at the beginning level salary as provided by the Collective Bargaining Agreement.
- 11.8 Request for Action: The hire of Ryan Rieben – Firefighter, effective November 9, 2004, at the beginning level salary as provided by the Collective Bargaining Agreement.
- 11.9 Request for Action: The hire of Adam Corwin – Firefighter, effective November 10, 2004, at the beginning level salary as provided by the Collective Bargaining Agreement.

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- 11.10 Request for Action: To purchase USB flash drives from Global Computer and USB extension cables from Deep Surplus, at a total cost of \$2,553.19, and charged to account #301-970 – Police Capital Expenditures.
- 11.11 Request for Action: To purchase two handheld laser speed measurement devices, from Kustom Signals, Inc., at a cost of \$2,588.00 each for a total cost of \$5,176.00, and charged to account #301-970 – Police Capital Expenditures.
- 11.12 Request for Action: Approval of an agreement between the Township, LEDCO #1, LLC and Wexford Centennial Park II, LLC to enforce the uniform traffic code in Centennial Park Subdivisions No. 3, 4, 5, & 6 and authorization for the Supervisor and Clerk to sign the agreement on behalf of the Board.

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

- 12.1 Request for Action: Approval to enter into a consent agreement with GTR Pittsfield LLC and others to address the outstanding issues regarding Silverleaf Condominiums Phase 1 and to permit the processing of plans for Silverleaf Condominiums Phase 2 and Silverleaf Subdivision No. 3 and No. 4 and to authorize the Supervisor and Clerk to sign the agreement on behalf of the Board.
- 12.2 Request for Action: Approval of the design and construction of the Gordon Foods private road.
- 12.3 Request for Action: Approval of the transfer of the proprietor's responsibilities for Centennial Park Subdivision No. 6 from Wexford Centennial Park II, LLC to Wexford Centennial Park VI, LLC and to authorize the Supervisor and Clerk to sign the Development Agreement Proprietor's Assignment on behalf of the Board
- 12.4 Request for Action: Approval of a resolution to approve the final plat for Centennial Park Subdivision No. 5 and No. 6 with conditions.
- 12.5 Receive resignation of Planning Intern David Krzeminski, effective October 29, 2004.

**13.0 Items from the Parks & Recreation Department**

- 13.1 Request for Action: Change work status of Brad Kwiatkowski from full time seasonal maintenance employee to casual employee starting October 26, 2004, at the current pay rate \$9.25/hr, less than 21 hours/week, no benefits. #751-709.000.

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- 13.2 Approve Montibeller Tree Planting Project bid award to Plymouth Nursery and Garden Center, in the amount of \$20,770.00, from the Tree Mitigation Fund, and reimbursed in part from a DNR/DTE Tree Planting Grant.

**14.0 Unfinished Business**

**15.0 New Business**

- 15.1 The Board is requested to go into Executive Session, to consider the Township Attorney's opinion concerning a proposed settlement agreement and a proposed declaratory and/or consent judgment.

**16.0 Public Comment II**

**NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED**