

# Pittsfield Charter Township



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

## BOARD OF TRUSTEES

REGULAR MEETING

September 28, 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 Public Hearing on 2005 Budget and 2004 Tax Rates.
- 6.0 Approval of Minutes
  - 6.1 Request to Approve Minutes of the Regular Meeting held on September 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 47863–47982 for the amount of \$2,280,228.75.
  - 9.2 Receive Revenue/Expenditure Report for August, 2004.

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- 9.3 Request for Action re: Application of Midwest Enterprises LLC, Dolapo T. Shodipo, requesting new Tavern License to be located at Wingstop restaurant, 4671 Washtenaw Ave., Ann Arbor, Pittsfield Township, Washtenaw County. (Wingstop restaurant, Glencoe Crossings shopping center)
- 9.4 Request for Action re: Application of Siu Ngon Yeung, requesting a new Class C Liquor License, to be located at 4675 Washtenaw Ave., Ann Arbor, Pittsfield Township, Washtenaw County. (Dynasty Chinese Buffet, Glencoe Crossings shopping center)

**10.0 Items from the Supervisor/Assessor**

- 10.1 Request for Action: To Adopt Resolution #04-39 to Enact the General Appropriations Act (2005 Budget) and adopt 2004 Tax Rates.
- 10.2 Request for Action: Appointment of Ed Wall to the Compensation Commission with the term ending July 31, 2009.
- 10.3 Request for Action: Appointments of Ed Resha and Wilma Luma to the Planning Commission with the term ending September 30, 2007.

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

- 11.1 Request for Action: Repairs on Tower 2-Fire Department, repairs to be completed by R&R Fire Truck Repair, at an estimated cost not to exceed \$3,250.00 and charged to account #336-863.
- 11.2 Request for Action: To Purchase Generator Light-Fire Department from Alert Fire Equipment Group Inc. at a cost of \$1,122.00, and charge to account #336-777-Fire Equipment Supplies.
- 11.3 Receive Call Activity Statistical Report-Police Department, for the month of August 2004.
- 11.4 Request for Action: To purchase Gator Off-Road Utility Vehicle-Fire Department, from Napoleon Lawn and Leisure Company at a cost of \$17,769.38, and charge to account #336-970-Fire Capital Expenditures, in addition request to purchase a utility trailer from Brown Trailers Inc. at a cost of \$1,250.00, and charge to account 336-970-Fire Capital Expenditures, with a total cost of \$19,019.38 for both purchases.
- 11.5 Request for Action: To Repair Fire Apparatus-Tower 2 Aerial Ladder through R&R Fire Truck Repair, for the amount of \$6,700.00 and charged to account #336-863-Vehicle Maintenance and Repairs.
- 11.6 Receive Fire Department Incident Summary Report for the month of August 2004.

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- 11.7 Request for Action: Reimbursement for classes taken at Concordia University, March 22, 2004 to August 10, 2004 in the amount of \$2,890.00 (100%), for Officer Henry Fusik.

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

- 12.1 Request for Action: Resolution to Set Utility Rates. A minimum quarterly charge of \$45.02 for 15 or fewer units of 100 cubic feet of metered water use and an additional charge of \$3.00 in excess of said 15 units of metered water. This would be a 15% increase for water and 15% increase for sewer.
- 12.2 Request for Action: Rescind enrollment in Geology 104 (50%) and Spanish 111 (50%), for Housing Inspector Todd Thornsberry.
- 12.3 Request for Action: Enrollment in Design User Experience 160 (100%) and Internet Technology (100%) at Washtenaw Community College, for Housing Inspector Todd Thornsberry, with classes beginning August 27, 2004 and ending December 28, 2004, at a cost of \$606.00.
- 12.4 Request for Action: Demolition of Brookside Well Structures. Recommending Citadel Excavation for a cost not to exceed \$7,250.00 and charge to account #592-801-Professional Services.
- 12.5 Request for Action: To accept the offer of conservation easement on portion of the Ann Arbor Public Library's Oak Valley site, and to authorize the Township Supervisor to sign the easement documents on behalf of the Township.
- 12.6 Request for Action: To adopt Ordinance #260, an ordinance to amend Section 36-40 of the Township Code to create a procedure for the Township Board to establish a utility (water and sewer) service area. [1<sup>st</sup> Reading]

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

**14.0 Unfinished Business**

**15.0 New Business**

- 15.1 The Board is requested to go into Executive Session:
1. To discuss negotiating strategy concerning a collective bargaining agreement.
  2. To discuss confidential appraisals which are exempt from disclosure.

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3. To consider the Township Attorney's opinion concerning a proposed settlement agreement and a proposed consent judgment.

16.0 Public Comment II

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED