

# Pittsfield Charter Township



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

## BOARD OF TRUSTEES

REGULAR MEETING

September 14, 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
- 6.0 Approval of Minutes
  - 6.1 Request to Approve Minutes of the Regular Meeting held on August 24, 2004.
- 7.0 Consent Agenda
- 8.0 Items from the Treasurer
- 9.0 Items from the Clerk
  - 9.1 Receive resignation of Assistant, Kitty Higginbottom, with regret.
  - 9.2 Request for Action: Payment of Payables, checks 47740–47862 for the amount of \$977,778.16.

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- 9.3 Request for Action: Resolution Authorizing the hire of Mr. Edward Golembiewski to the position of Temporary Election Worker-Clerk's Office, for up to 40 hours per week, effective September 13, 2004 through November 2004, at the discretion of the Clerk's Office, at an hourly rate of \$10.00 per hour.
- 9.4 Request for Action: To Adopt Resolution #04-35 re: Establishment of Street Lighting Special Assessment District for Silverleaf Subdivision Phase II (Lots 30-70).
- 9.5 Request for Action: re: Application of Midwest Enterprises LLC, Dolapo T. Shodipo, requesting new Tavern License to be located at 4671 Washtenaw Ave., Ann Arbor, Pittsfield Township, Washtenaw County.

**10.0 Items from the Supervisor/Assessor**

- 10.1 Request for Action: Resolution To Set The Per Diem Pay for the Pittsfield Charter Township Parks & Recreation Commissioners, in the amount of \$50.00 per meeting beginning January 1, 2005.
- 10.2 Request for Action: Resolution To Set The Per Diem Pay for the Pittsfield Charter Township Zoning Board of Appeals Commissioners in the amount of \$100.00 per meeting beginning January 1, 2005.

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

- 11.1 Request for Action: Enrollment in Criminal Law Procedure (100%), Juvenile Justice (100%), Issues in Criminal Justice (100%), Supervision Leadership (100%), and Senior Project (100%), for courses to be taken at Concordia University, starting August 17, 2004 and ending February 1, 2005, for Officer Henry Fusik, at the cost of \$4,425.00.
- 11.2 Request for Action: Enrollment in U.S. to 1877 History (50%), and Lifetime Wellness (50%), for courses to be taken at Eastern Michigan, starting September 2004 and ending December 2004, for Dispatcher Charles Bartenslager, at the cost of \$392.25.
- 11.3 Request for Action: Enrollment in Juvenile Justice (100%), Criminal Justice Issues (100%), Supervision & Leadership (100%), and Senior Project II, for courses to be taken at Concordia University, starting September 21, 2004 and ending January 25, 2005, for Officer Gordon Schick, at the cost of \$3,835.00.
- 11.4 Request for Action: Enrollment in Criminal Law (100%) & Procedure, and Principles of Sociology (100%), for courses to be taken at Schoolcraft College, starting September 2, 2004 and ending December 20, 2004, for Officer David Thomas, at the cost of \$595.00.

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- 11.5 Receive Incident Summary Report-Fire Department, for the month of July 2004.
- 11.6 Receive resignation from Erin Garcia, Dispatcher/Clerk, effective September 27, 2004.
- 11.7 Request for Action: Purchase/Replace Fire Hose-Fire Department, from Time Emergency Equipment at a cost of \$7,567.80, and charge to account #336-777-Fire Equipment Supplies.
- 11.8 Request for Action: Purchase ammunition for Firearms Training-Public Safety, from Ultramax Ammunition Company, for total cost of \$2,023.00, and charge to account #301-741-Law Enforcement Supplies.
- 11.9 Request for Action: The hire of Raymond Gilbert Jr.-Public Safety, effective September 21, 2004, at the beginning level salary as provided by the Collective Bargaining Agreement.

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

- 12.1 Request for Action: Enrollment in English 111 (50%), and Psychology 100 (50%), for courses to be taken at Washtenaw Community College, starting May 12, 2004 and ending August 25, 2004, for Inspector Todd Thornsberry, at the cost of \$353.50.
- 12.2 Receive Building Permit List for the month of August 2004.
- 12.3 Receive Housing Inspection Report for the month of September 2004.
- 12.4 Request for Action: Great Lakes Waste/B.F.I. Rubbish Report and to Pay Bill in the amount of \$51,760.25.
- 12.5 Request for Action: Resolution to set Utility Rates with a 15% Water Rate Increase and a 15% Sewer Rate Increase, effective on all billings issued on or after October 1, 2004.
- 12.6 Request for Action: Requesting Township Board to enter into a Development Agreement with Peters Building Co. Legacy Heights, and to Authorize the Supervisor and Clerk to sign the Agreement on behalf of the Township.
- 12.7 Request for Action: Requesting Township Board to enter into a Property Use Agreement and to Authorize the Township Supervisor to sign the agreement on behalf of the Board.

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

**14.0 Unfinished Business**

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15.0 New Business

- 15.1 Request for Action: Authorize the Supervisor to write a letter of support to the Washtenaw County Road Commission regarding residents' petitions to reduce speed on Textile Road.

16.0 Public Comment II

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED