



BOARD OF TRUSTEES

REGULAR MEETING

November 10, 2003

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 Open Meetings Act/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 October 28, 2003.
- 7.0 Consent Agenda**
- 8.0 Items from the Treasurer**
- 9.0 Items from the Clerk**
 - 9.1 Request Approval for Payment of Payables, checks 44565–44705 for the amount of \$603,564.04.
 - 9.2 Request to Approve Revised Resolution, Brookside Subdivision Phase III Street Light Special Assessment District for 2003 Tax Roll.
 - 9.3 Request for action on Resolution #03-64, to Establish Special Revenue Fund 211, Tree Mitigation Fund.
 - 9.4 Request for action on Resolution #03-65, to Adopt Special Revenue Fund 211, Tree Mitigation Fund, budget for calendar years 2003 and 2004.

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10.0 Items from the Supervisor/Assessor

10.1 Request to approve MERS Resolution for Adopting Act No. 88.

11.0 Items from the Department of Public Safety

11.1 Request to Approve Repairs at Fire Station 2 from the following vendors and charge to account #336-778-Building Maintenance and Supply:

Kurtis Kitchen and Bath	\$4,065.54
Lowes (dishwasher)	\$ 642.00
Tom Maguire Flooring (kitchen)	\$ 950.00
Meijer (television)	\$ 529.99
New Roof Co. (repairs only)	\$3,900.00
AF Smith Electric	\$ 990.00
Time Emergency Equipment	\$ 789.95
Howell Lock and Door Company	<u>\$1,563.00</u>
TOTAL COST	\$13,430.48

11.2 Request to Approve Agreement for Enforcement of Uniform Traffic Code on Private Property Rosewood Village, L.L.C. and Co- owners Association and to Authorize Supervisor Walter to sign on behalf of the township.

11.3 Request to Approve Police Department Call Activity Statistical Report for the month of October 2003.

11.4 Request to Approve Purchase/Replace 1985 Ford Truck (Brush 1)-Fire Department. The costs are as follows:

1. Varsity Ford Ann Arbor (replace chassis)	\$24,354.00
2. Apollo Fire Equipment (pump, valves and hose reel)	\$11,749.00
3. Washtenaw Communications (radio equipment)	\$ 5,632.16
4. Highlander Graphics (vehicle markings and striping)	\$ 790.00
5. Emergency Lighting and Set-up Cost (in-house)	<u>\$ 2,000.00</u>
Total Cost	\$45,525.16

This would be charged to account #336-970-Fire Department Capital.

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

12.1 Request Approval of Great Lakes Waste/B.F.I. Rubbish Report and to Pay Bill in the amount of \$50,251.50.

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- 12.2 Request Action: Resolution to Clarify Resolution to Grant Final Approval to the Preliminary Plat for SP 00-02 Pines of Lake Forest Subdivision No. 2 & 3.
- 12.3 Request Action: Resolution for Approval of an Ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 03-1 Platt Road Condominiums. [2nd Reading]
- 12.4 Request to Receive Building Department Permit List for the month of October 2003.
- 12.5 Request to Receive Building Department Housing Inspection Report for the month of October 2003.
- 12.6 Request to Approve Authorizing the Supervisor and the Clerk to enter into a Development Agreement with Horizon Development – CSPA 03-02-13 U.S. Storage.
- 12.7 Request to Approve Resolution Authorizing the hire of Mr. Paul Montagno to the position of Assistant Planner-Planning Department effective December 1, 2003 at a starting bi-weekly salary of \$1,202.15, Grade 3, Step 1, of the administrative/non-union pay scale.
- 12.8 Request to Receive notice of Resignation from Ms. Jayda Sanford, Intern Planner for Pittsfield Township, effective November 7, 2003.

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