



BOARD OF TRUSTEES

REGULAR MEETING

October 28, 2003

AGENDA

Revised October 27, 2003

- 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

- 5.1 Washtenaw County Health Department: Health Improvement Plan, Jenna Bacolor and Sharon Sheldon of the Health Promotion/Disease Prevention Section.

6.0 Approval of Minutes

- 6.1 Request to Approve Minutes of the Regular Meeting held on October 14, 2003.

7.0 Consent Agenda

8.0 Items from the Treasurer

- 8.1 Request to Approve Resolution to Recognize Public Safety Director, John W. Phillips, for Twenty-Five Years of Service to Pittsfield Charter Township.

9.0 Items from the Clerk

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- 9.1 Request Approval for Payment of Payables, checks 44440–44564 for the amount of \$469,675.60.
- 9.2 Request for Action, Resolution #03-59 to Amend the 2003 Building Department Fund Budget.
- 9.3 Request to Approve Frisbee Appraisal Service, for property appraisals.

10.0 Items from the Supervisor/Assessor

- 10.1 Motion to Authorize Supervisor of Pittsfield Township to send two (2) letters of support, one for HUGS and one for Kids and Trees, to Mr. Byron Hestevold.

11.0 Items from the Department of Public Safety

- 11.1 Request to Approve Agreement for Enforcement of Uniform Traffic Code on Private Property, Wellesley Gardens, Pittsfield Development Group, L.L.C. and Request to Authorize the Supervisor to Sign Agreement on behalf of Pittsfield Township.
- 11.2 Request to Receive Police Department Call Activity Statistical Report for the month of September 2003.
- 11.3 Request to Approve the Purchase of a Salt Spreader-Fire Department, from Wolverine Rental at a cost of \$2,500.00 and charge to account #336-778-Fire Building Maintenance/Supply.
- 11.4 Request to Purchase Copy Machine-Replacement from Millennium Business Services at a cost of \$8,395.00 and charge to account #301-970-Police Capital.

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

- 12.1 Request to Approve Resolution to Consent Judgment, Wexford Builders, INC. vs. Charter Township of Pittsfield (Washtenaw County Circuit Court File No. 02-30-AW).
- 12.2 Request to Approve Resolution to Replace the Air Conditioning Compressor at the Pittsfield Charter Township Administration Building and Authorize Township Supervisor to accept contract with Goyette Mechanical, for a price not to exceed \$8,950.00 and charge to account #265-778-Building & Grounds.
- 12.3 Request to Approve Resolution for Authorization for Water and Air Balancing of the HVAC System at the Township Administration Building, and Authorize Township Supervisor to enter into a time and materials agreement with International Test & Balance, Inc. for a price not to exceed \$5,100.00 without further authorization by the Supervisor, and charge to account #265-778-Building & Grounds.

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- 12.4 Request to Approve Resolution Authorizing the hire of Ms. Laura Ford to the Position of Department Assistant I-Planning Department, effective November 3, 2003 at a starting wage of \$10.05 per hour as stipulated by the AFSCME Union Contract.
- 12.5 Resolution for Approval of an Ordinance RZ 03-05 Kesselring/Covington Investment. [2nd Reading]
- 12.6 Request to Approve Resolution for RZ 03-01 Platt Road Condominiums. [1st Reading]
- 12.8 Truck Price Comparison. (Information)

13.0 Items from the Parks & Recreation Department

- 13.1 Request to Approve Ayres, Lewis, Norris & May, Inc. for detailed construction plans for the Washtenaw County Road Commission Permit Applications for access parking lot points (one on Textile Road and one on Thomas Road), for the Pittsfield Preserve, for cost of \$4,000, and charged to account #208-821.000.

14.0 Unfinished Business

15.0 New Business

- 15.1 Request to Authorize the Supervisor to Sign a Contract with Barry Lonik to develop proposals for conservation easements for Township Parkland, at a cost not to exceed \$3,000.00 and charge to account #208-801. (Received information in last board packet.)

16.0 Public Comment II

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED