Pittsfield Charter Township

Pittsfield Twp.

Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING December 13, 2005

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 November 22, 2005.

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 #52728 - #52843 in the amount of $693,140.86.

9.2 Request for Action: Payment of Payables, checks #52844 - #52939 in the amount of $318,507.17.

9.3 Receive the November 2005 Revenue/Expenditure Report.

9.4 Resolution #05-80 to Establish Method of Publication of Notices, Ordinances and Proceedings.

10.0 Items from the Supervisor/Assessor

10.1 Motion to increase the rate paid to the law firm of Reading, Etter & Lillich from $110.00 per hour to $120.00 per hour, effective January 1, 2006.

11.0 Items from the Department of Public Safety

11.1 Request for Action: Approval to purchase two recliner chairs for the fire department from Lay-Z-Boy (Station 2) at a total cost of $1,298.00 and charge to account number 336-778 Building Maintenance and Supplies.

11.2 Receive Fire Department Incident Summary Report for October 1, 2005 through October 3, 2005.

11.3 Request for Action: Authorization to purchase one rotary hammer drill from Hilti USA at a cost not to exceed $1,524.00, and charge to the Fire Equipment Supplies Account number 336-777.

11.4 Request for Action: Authorization to purchase and replace carpeting, window treatments, and chairs in the Police Department from Builders Carpet Outlet ($23,453.51), Home Run Services ($2,035.00), and Office max ($1,564.00) and charge to the Police Department Capital Expenditure account number 301-970.

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

12.1 Request for Action: Request enrollment in INP170 – Web Coding and INP182 – Photoshop (100% requested) for courses to be taken from January 11, 2006 to April 27, 2006 at a total cost of $372.00 for Housing Inspector Thornsberry.

12.2 Request for Action: Request enrollment in Acctg – 151-2 and Econ – 252-51 (100% requested) for courses to be taken from January 16, 2006 to May 3, 2006 at a total cost of $434.00 for Utilities Billing and Customer Service Coordinator White.

12.3 Receive Pittsfield Charter Township Building Department Monthly Permit List for November 2005.

12.4 Request Approval of Allied Waste Services rubbish collection report and to pay bill in the amount of $63,006.30.

12.5 Request for Action: Motion to approve the purchase and installation of chopper pumps, from JGM Valve of Commerce, Michigan for the Warner Creek and Ashford Village sewage lift stations.

13.0 Items from the Parks & Recreation Department

13.1 Request Approval to purchase a MultiQuip MVC 88GH Plate Compactor for $1,700.00 from Wolverine Rental, 5475 South State St. Ann Arbor, MI 48108. #751-970.000

14.0 Unfinished Business

14.1 Receive Township Attorney's memorandum dated December 7, 2005 and Natural Resources Commission's memorandum dated December 9, 2005 regarding Ordinance Language Suggestions.

15.0 New Business

15.1 Motion to approve the resolution accepting the proposal from D&S Electric, Inc. to install underground electric service to the Wilson Farm property.

15.2 Authorization for the Supervisor and Clerk to sign the Land Sales Contract to purchase 42.9 acres on Platt Road between Merritt and Bemis Roads ("The Herrold Property") for $300,000.00, for future use as a Township park.

15.3 Appointment of Dennis Ward to the Pittsfield Charter Township Zoning Board of Appeals, to fulfill the unexpired term of Edward V. Resha, term ending January 1, 2007.

15.4 Authorize the Supervisor and Clerk to sign Farming Contracts for the Pittsfield Preserve with McCalla and Weisenreder, and for P.G. Palmer Park with McCalla, for the year 2006.

16.0 Public Comment II

17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED