

Pittsfield Charter Township



BOARD OF TRUSTEES

REGULAR MEETING

December 16, 2008

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 Motion to Approve Revision of Pittsfield Charter Township Board Rules.**
- 5.0 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.
- 6.0 Board Response to Public Comment I**
- 7.0 Public Hearings/Presentations**
- 8.0 Approval of Minutes**
 - 8.1 Approve Minutes of the Regular Meeting held on November 25, 2008.**
- 9.0 Consent Agenda**
 - 9.1 Approve Payment of Payables, checks #64704 through #64824 for \$743,540.58.**
 - 9.2 Request for Payment of Payables through Electronic Transfer in the amount of \$200,410.96.**
 - 9.3 Request enrollment in BAC300 – Business Research & Communication (100% requested) for course to be taken from January 7, 2009 to February 11, 2009 at a total cost of \$1,200.00 for Police Officer Jami Booth.**
 - 9.4 Receive the Police Department Monthly Summary of Offenses report for the month of November, 2008.**
 - 9.5 Authorize work on Engine 1, a 2002 Pierce Pumper, to include work identified in the attached report, at a cost not to exceed \$2,874.06, through R & R Truck and Repair, and charge to the Fire Department Vehicle Maintenance account #336-863.**

- 9.6 Authorize the Director of Public Safety to enter into an agreement between Pittsfield Township Department of Public Safety and the Ann Arbor Public Schools to provide police assistance during home hockey games at the Ice Cube and special events, and to invoice Ann Arbor Schools for the cost of personnel and equipment.
- 9.7 Receive Pittsfield Charter Township Monthly Building Permit List for December, 2008.
- 9.8 Request approval of Allied Waste Services rubbish collection report and to pay bill in the amount of \$81,887.14.

10.0 Items from the Treasurer

- 10.1 Motion to Approve Agreement with Pittsfield Seniors, Inc., for Transfer of Pittsfield Seniors Funds in the amount of \$119, 577.83.

11.0 Items from the Clerk

12.0 Items from the Supervisor/Assessor

- 12.1 Supervisor's Proclamation Honoring Firefighters Will Graham and Jim Walker for Heroic efforts.
- 12.2 Resolution to Extend Existing Contract with Pittsfield Township Firefighters Union, Local 3008.
- 12.3 Motion to accept the resignation of Planning Commission Chairperson Wilma Luna, effective November 26, 2008.
- 12.4 Resolution to fund existing Non-Bargained for Pittsfield Township Employees Health Care Premium differential.
- 12.5 Resolution to fund existing Members of The Pittsfield Township Clerical Dispatchers Association Employee Premium differential.
- 12.6 Resolution to approve Supervisor's Appointments and Reappointments of:
APPOINTMENTS:
Donald Greb, Christopher Fitzpatrick, and Ronald Torrella to Board of Review – Two Year Terms Ending 1/1/2011
Alan Israel, Stephanie Hunt, and Gerald Krone to Election Commission – Four Year Terms Ending 11/20/2012
Patricia Scribner to Historical Commission – Four Year Term Ending 11/20/2012 * Board Liaison Seat*
Matthew Payne and George Ralph to Planning Commission – One Year Terms Ending 12/31/2009
Ann Harris and Deborah Williams to Planning Commission – Two Year Terms Ending 12/31/2010
Sabrina Gross and Christopher Wall to Planning Commission – Three Year Terms Ending 12/31/2011

Michael Yi to Planning Commission – Four Year Term Ending 11/20/2012

Gerald Krone to Saline Sustainability Circle, (Designee) with Barbara Fuller as Alternate

Kay Connelly to Zoning Board of Appeals - Partial Term Ending 1/1/2011

George Ralph to Zoning Board of Appeals – One Year Term Ending 12/31/2009*

Glen Tarcea to Zoning Board of Appeals – Three Year Term Ending 1/1/2012

REAPPOINTMENTS:

Donnelly Hadden, Matthew Katalincih, James Mangan, and Nancy Thornburgh (Alternate) to Board of Review – Two Year Terms Ending 1/1/2011.

Thomas Dodd and Mary Ellen Wall to Historical Commission – Six Year Terms Ending 12/31/2014

- 12.7 Authorize Supervisor to sign invoice #00000048389 to City of Ann Arbor Treasurer, (City of Ann Arbor Transportation Department) for the Stone School Road Paving Project, in the amount of \$100,000.00.
- 12.8 Resolution to enter into an agreement with Stantec of Michigan for mechanical engineering services.
- 12.9 Review approval of Part 1 and Part II of the township wide Natural Features and Habitat Mapping project.
- 12.10 Wage Resolution for Administrative and Confidential Employees.

13.0 Items from the Department of Public Safety

14.0 Items from the Department of Building Safety/Planning and Zoning/Utilities

15.0 Items from the Parks & Recreation Department

- 15.1 Request Board approval to have the Supervisor sign “Use Agreement” with the Washtenaw County Parks & Recreation Commission for program use of the Meri Lou Murray Recreation Center.

16.0 Unfinished Business

17.0 New Business

- 17.1 Request to authorize payment of Washtenaw County Road Commission Invoice for \$8,861.24 for work associated with the Platt Road Greenway Project.
- 17.2 Motion to approve the 2009 Board of Trustees meeting schedule.
- 17.3 Motion to rescind the hire of Kramer Building to move the historic Cody Farmhouse to the location on Marton Road.

18.0 Public Comment II

19.0 Board Response to Public Comment II

20.0 Adjournment

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act (ADA).

Individuals with disabilities requiring auxiliary aids or services should contact the Pittsfield Charter Township, 7 days prior to the meeting by writing, Alan Israel, Clerk, 6201 W. Michigan Ave., Ann Arbor, MI 48108 or call 734-822-3120