

Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

November 9, 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 October 26 2004.
- 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 48288–48398 for the amount of \$2,426,966.97.
 - 9.2 Request for Approval of Resolution Authorizing the continuation of employment of Edward Golembiewski in the position of Intern - Clerk's Office.
- 10.0 Items from the Supervisor/Assessor

Board of Trustees
Agenda for Regular Meeting
Held November 9, 2004

- 10.1 Request for Action: Approval of Recommendations for Non-Union Employee Compensation and Benefit Package for 2005.
- 10.2 Request for Action: Approval for changing MERS Benefits for Admin./Non-Union Employees.
- 10.3 Request for Action: Approval of changing MERS Benefits for Elected Officials.
- 10.4 Request for Action: Approval of Prolonged Illness Leave for Verna Phillips-Lowe effective November 2, 2004.
- 10.5 Motion to Approve Recommendations for Merit Pay for Non-Union Employees.

11.0 Items from the Department of Public Safety

- 11.1 Receive Fire Department Incident Summary Report for the month of September.
- 11.2 Request for Action: Enrollment in Law Enforcement and Police Services: and (100%), Studies in the New Testament (100%), Senior Project 1 (100%), Research Methods Corrections (100%), The Christian Ethos (100%), for Officer Patrick Gray, at Concordia University with classes starting November 1, 2004 and classes ending May 16, 2005, with a cost of \$4,130.00.
- 11.3 Received Call Activity Statistical Report for the month of October 2004 – Public Safety.
- 11.4 Request for Action: The hire of Sharon Murphy– Crossing Guard, effective November 9, 2004, at the wage of \$30.60 per day and paid from account #301-713
- 11.5 Request for Action: The hire of James Gruber – Clerk/Dispatcher, effective November 9, 2004, at the beginning level salary as provided by the Collective Bargaining Agreement.
- 11.6 Request for Action: To purchase Stinger XT Flashlights with the standard AC charger from Express Police Supply, at a total cost of \$3,067.61, and charged to account #301-741 – Law Enforcement Supply.

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

- 12.1 Request for action: Resolution for Authorization to Renew the Snow Removal Contract for the 2004–2005 Winter Season.

Board of Trustees
Agenda for Regular Meeting
Held November 9, 2004

- 12.2 Received Monthly Permit List for the month of November 2004 – Building Department
 - 12.3 Request for Action: Resolution for Authorization to Renew the HVAC Service Contract with Goyette Mechanical at an annual cost of \$5,224.00.
 - 12.4 Receive resignation of Assistant Planner Jennifer Black, effective October 29, 2004.
 - 12.5 Receive Monthly Housing Inspection Report for the month of October 2004.
 - 12.6 Request for Action: Great Lakes Waste/B.F.I. Rubbish Report and to Pay Bill in the amount of \$53,405.60.
 - 12.7 Request for Action: Approval to enter into a Development Agreement with Pittsfield General Development, LLC for the Pittsfield Glen Condominium project CSPA 99-18 and to authorize the Supervisor and Clerk to sign the agreement on behalf of the Board.
 - 12.8 Request for Action: Approval of CSPA 99-18 Pittsfield Glen Conservation Easement and to authorize the Supervisor and Clerk to sign the easement on behalf of the Board.
 - 12.9 Request for Action: Approval to enter into an amendment to the Helmer Conlin Consent Decree Case No. 98-9745-CZ.
 - 12.10 Motion to approve Amendment #3 to the Rubbish Service Contract with Great Lakes Water Service and to authorize the Supervisor and Clerk to sign this Amendment.
 - 12.11 Request for Action: Approval of RES. #04-44 to set the rubbish collection rates effective for billings on or after January 9, 2005.
 - 12.12 Request for a Motion to Approve the distribution of the proposed changes in the Land Use Map of the Comprehensive Plan.
 - 12.13 Request for a Motion to Approve the Resolution for Authorization to Expand the Andover Control System for a maximum cost of \$4,592.00 and charged to account 101-265.778 – Building Maintenance Account.
- 13.0 Items from the Parks & Recreation Department**
- 14.0 Unfinished Business**
- 15.0 New Business**

Board of Trustees
Agenda for Regular Meeting
Held November 9, 2004

- 15.1 Receive resignation of Housing Commission member Robert Skrobola, effective November 20, 2004.
- 15.2 Appoint Feliziana Meyer to Housing Commission.

16.0 Public Comment II

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED