

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

November 12, 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 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 Approve Minutes of the Regular Meeting held on October 28, 2008.
- 7.0 Consent Agenda**
- 8.0 Items from the Treasurer**
- 9.0 Items from the Clerk**
 - 9.1 Approve Payment of Payables, checks # 64337 through #64454, for \$231,135.56.
 - 9.2 Receive the Revenue/Expenditure report for the month of October 2008.
- 10.0 Items from the Supervisor/Assessor**
 - 10.1 Authorization to Renew the Snow Removal Contract with A-1 Lawn Care for the 2008-2009 winter season.
 - 10.2 Adopt Resolution #08-62: A resolution to proclaim that Northridge Park in Lake Forest Highlands will now be known as "David C. Faulkner Memorial Park."
- 11.0 Items from the Department of Public Safety**
 - 11.1 Receive the Fire Department Incident Summary and Activity Report for the Month of September 2008.
 - 11.2 Authorize the upgrade of the Mobile Cascade System used to refill SCBA air bottles for the Fire Department through Breathing Air Systems at a cost not to

exceed \$10,049.00, and charge to the Fire Department Capital Expenditure account number 336-970.

- 11.3 Authorize additional repairs to Ladder 3, a 2000 Pierce Aerial Ladder, to include work identified in the attached report, at a cost not to exceed \$3,225.36, through R&R Fire Truck and Repair, and charge to the Fire Department Vehicle Maintenance account #336-863.

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

- 12.1 Request approval of Allied Waste Services rubbish collection report and to pay bill in the amount of \$80,523.57.
- 12.2 Receive Pittsfield Charter Township Monthly Building Permit List for October 2008.
- 12.3 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 08-06 Pittsfield Preserve South Amendment, for Second Reading.
- 12.4 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 08-08 Textile Road Utilities Reservoir and Water Booster Station Amendment, for Second Reading.
- 12.5 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 08-09 Oak Valley Water Booster Station Amendment, for Second Reading.
- 12.6 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 08-10 Pittsfield Preserve - Marton Road Amendment, for Second Reading.
- 12.7 Resolution of approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 07-04 Glencoe Crossing Mixed Use PUD Amendment, for Second Reading.
- 12.8 Motion to Adopt Revised Land Development Standards dated November 7, 2008 as recommended by the Planning Commission.
- 12.9 Receive letter of resignation from Ms. Trudi Myers, Department Assistant II, Department of Building Safety, effective November 21, 2008.

13.0 Items from the Parks & Recreation Department

- 13.1 Adopt Resolution #08-60 to accept a 4.41 acre donation of Public Park Land, located in the Kirtland Hills Residential Development, from Peters Building Company.

14.0 Unfinished Business

- 14.1 Second Reading of Ordinance 277 to amend Chapter 8, Article V and Chapter 39 of the Pittsfield Township Code to define membership and change terms of office for the Pittsfield Natural Resources Commission.
- 14.2 Authorize the Supervisor to sign USDA Direct and Counter Cyclical program contract eligibility forms for a portion of the Pittsfield Preserve on Marton Road.
- 14.3 Authorize the Supervisor and Clerk to sign Farming Contracts for 2009 for the Morgan Woods Nature Area agricultural fields, the Pittsfield Preserve North of Textile Road, and PG Palmer Park agricultural fields, as agreed in the US Fish and Wildlife contract discussions with operators of Broadview Farms, exempting the areas where parking lots will be constructed and where the Cody Farmhouse will be relocated. The portion of the Pittsfield Preserve South of Textile Road will be awarded to the highest bidder, and the Supervisor and Clerk are authorized to sign that contract upon award of the bid.
- 14.4 Request to Approve Merit Pay for Rhonda Ryan, Deputy Assessor, effective 1/1/09.

15.0 New Business

- 15.1 Receive resignations of Christina Lirones, Feliziana Meyer, Ken Brostrom, Marilyn Burhop, and Greg Conner, from the Pittsfield Charter Township Housing Commission, effective November 20, 2008, at noon.
- 15.2 Receive resignations from regular member Christina Lirones and Feliziana Meyer and from alternate members James Walter and Ken Brostrom from their appointments to the Saline Sustainability Circle, effective November 20, 2008, at noon.
- 15.3 Receive the resignation of Christina Lirones from the Pittsfield Charter Township Planning Commission, effective November 20, 2008, at noon.
- 15.4 Adopt Resolution #08-59 to Establish a Township Vehicle Use Policy for Elected Officials.
- 15.5 Approve the hire of Kramer Building to move the historic Cody Farmhouse to the location on Marton Road shown in the approved Pittsfield Preserve Vision Plan.
- 15.6 Adopt Resolution #08-63 Oak Valley Street Lighting Special Assessment District, to set the public hearing date of November 25, 2008.
- 15.7 Adopt Resolution #08-61 dated November 12, 2008, for Supplemental Budget Appropriation for Pittsfield Seniors Travel Fund.
- 15.8 Approve Payment of Seniors Travel Fund Payables, checks #4673 through #4706, for \$6007.00.

16.0 Public Comment II

17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED