

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

September 9, 2008

(Updated 9/8/08)

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

5.1 Public Hearing on the Pittsfield Charter Township 2009 Budget and 2008 Tax Rates.

6.0 Approval of Minutes

6.1 Approve Minutes of the Regular Meeting held on August 26, 2008.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

9.1 Approve Payment of Payables, checks #63729 through #63849, for \$360,720.77

9.2 Resolution #08-44 to enact the General Appropriations Act (2009 Budget) and Adopt the 2009 Tax Rates.

10.0 Items from the Supervisor/Assessor

10.1 Authorize entering into an agreement for mechanical engineering consulting services for the Township Administration building.

10.2 Authorize entering into an agreement for structural engineering consulting services for Wilson Sutherland barn.

10.3 Determine that the Board of Trustees does not intend to extend the employment contract for Public Safety Director John Phillips and authorize the supervisor to send a letter to director Phillips stating that determination as required by Director Phillips' contract.

10.4 Approve Resolution 08-45, a Resolution of Appreciation for Carl A. Thayer For Over Sixty Years of Service To Pittsfield Charter Township.

11.0 Items from the Department of Public Safety

11.1 Approve repair of garage doors at Station 2, to be completed by Wet Pro Inc. and Abbey Door, at a cost not to exceed \$1,315.00, and charge to the Fire Department Building Maintenance and Supplies account #336-778.

11.2 Approve a Prolonged Illness Leave for Police Officer Tracy Yurkunas beginning September 30, 2008 and ending February 9, 2009, in accordance with the collective bargaining agreement.

11.3 Approve annual Amkus extrication tool service to be completed by West Shores Services, at a cost not to exceed \$2,707.45, and charge to the Fire Department Equipment Supply account #336-777.

11.4 Rescind enrollment in BAC300 – Business Research & Communications for Police Officer Jami Booth.

11.5 Receive the Police Department Monthly Summary of Offenses and Statistical Report for the Month of July 2008.

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

12.1 Receive Pittsfield Charter Township Monthly Building Permit List for August, 2008.

12.2 Approve Allied Waste Services rubbish collection report and to pay bill in the amount of \$82,581.16.

12.3 Approve Vanston/O'Brien, Inc. as contractor for St. James Woods Phase I site improvements completion for an amount not to exceed \$54,428.00, with funds to be drawn from existing cash guarantee which was provided to the Township by the site developer in accordance with the development agreement for St. James Woods Phase II.

13.0 Items from the Parks & Recreation Department

13.1 Approve three multi year stewardship projects: a three year survey of both the Morgan Rd. property and the Stony Creek Watershed property not to exceed \$19,665.00, a four year monitoring project (Turtle nesting/Hibernaculum) not to

exceed \$9,262.50, and a four year Turtle project not to exceed \$85,215.00. These three projects would be funded through the Parks and Recreation Millage account #208.816.

- 13.2 Approve the name of Morgan Woods Nature Area for the Township Park property at the corner of Stone School Rd. and Morgan Rd.
- 13.3 Approve hiring Stantec Consulting Michigan Inc. to provide design and consulting services for two (2) ten space, gravel parking lots along Thomas and Martin Roads in the Pittsfield Preserve. This service would be on a per diem basis for a not to exceed fee of \$42,000.00 charged to the Parks and Recreation Millage fund account numbers 208.821 (engineering services) and 208.977 (construction).
- 13.4 Approve hiring Stantec Consulting Michigan Inc. to provide Site Planning services for the approximate 690 +/- acre site known as the Pittsfield Preserve. Fee not to exceed Time and Materials Budget of \$19,500.00 and charge to Parks and Recreation Millage account #208.816.

14.0 Unfinished Business

- 14.1 Consideration of B-Hotel Liquor License Application for Comfort Inn and Business Center located at 2455 Carpenter Road, Ann Arbor, MI 48108

15.0 New Business

- 15.1 Authorize the Supervisor and Clerk to sign the Participation Agreement between the City and the Township for property owned by Keybank National Association, Successor Trustee of the Walter Hilton Revocable Living Trust.
- 15.2 Authorize the Supervisor and Clerk to sign the Purchase Agreement for the Township's share of the cost of conservation easements on 89.62 acres of farm land owned by Keybank National Association, Successor Trustee of the Walter Hilton Revocable Living Trust, using grants from the State and Federal government farmland protection programs issued to the Township in the amount of \$605,000.
- 15.3. Authorize the Supervisor and Clerk to sign the conservation easements on 89.62 acres of farmland owned by Keybank National Association, Successor Trustee of the Walter Hilton Revocable Living Trust.
- 15.4 Resolution to approve on second reading an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 08-01 Swift Run Service Center Amendment.
- 15.5 Adopt Resolution #08-46 dated September 9, 2008, for Supplemental Budget Appropriation for Pittsfield Seniors Travel Club.
- 15.6 Approve Payment of Seniors Travel Club Payables, checks # 4626 through # 4667, for \$14,234.03.

16.0 Public Comment II

17.0 Adjournment