

# **Pittsfield Charter Township**



## **A Diverse and Welcoming Community**

### **BOARD OF TRUSTEES**

**REGULAR MEETING**

**September 23, 2008**

(updated 9/22/08)

### **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**
- 6.0 Approval of Minutes**
  - 6.1 Approve Minutes of the Regular Meeting held on September 9, 2008.
- 7.0 Consent Agenda**
- 8.0 Items from the Treasurer**
- 9.0 Items from the Clerk**
  - 9.1 Approve Payment of Payables, checks #63850 through #63945, for \$330,774.02.
  - 9.2 Receive the Revenue/Expenditure report for the month of August 2008.
  - 9.3 Approve Payment of Payables through electronic transfer in the amount of \$295,057.64.
  - 9.4 Receive the resignation of Karen Zera from the position of Deputy Clerk, effective September 30, 2008.
  - 9.5 Authorize a change in employment status for Lessie Brown in the Clerk's Office from Casual to Temporary Employee for \$11.00 per hour, effective September 24, 2008.

**10.0 Items from the Supervisor/Assessor**

- 10.1 Approve the Supervisor's reappointment of Kathie Mahn to the Pittsfield Charter Township Planning Commission for a term of October 1, 2008 through September 30, 2011.
- 10.2 Approve the Supervisor's appointment of Karen Zera to the Pittsfield Charter Township Planning Commission for a term of October 1, 2008 through September 30, 2011.

**11.0 Items from the Department of Public Safety**

- 11.1 Receive the Fire Department Incident Summary and Activity Report for the Month of August 2008.
- 11.2 Approve hiring of Dennis John Marra for the position of police officer effective September 14, 2008, at the starting wage determined by the collective bargaining agreement.
- 11.3 Authorize repair of Ladder 3, a 2000 Pierce Aerial Ladder, to include work identified in the attached report, at a cost not to exceed \$2,825.00, through R&R Fire Truck and Repair, and charge to the Fire Department Vehicle Maintenance account #336-863.
- 11.4 Approve the purchase of police training ammunition from C.M.P. Distributors, at a cost not to exceed \$8,145.00, and charge to the Law Enforcement Supplies account #301-741.
- 11.5 Approve purchase of replacement of ventilation saw for the Fire Department, from West Shore Fire, at a cost not to exceed \$1,745.00, and charge to the Fire Equipment and Supplies account number 336-777.

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

- 12.1 Authorize the purchase of one Aries Pathfinder Sewer Camera System, from Jack Doheny Supply of Northville, Michigan, for the quoted price of \$68,781.00 and charge to account #593-970.

**13.0 Items from the Parks & Recreation Department**

**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, postponed from the Pittsfield Charter Township Board of Trustees meeting held on September 9, 2008.

**15.0 New Business**

- 15.1 Approve the resignation of Karen Zera from the Park Commission, effective September 30, 2008.

- 15.2 Approve the Board of Trustees appointment of Cleveland Chandler to the Pittsfield Charter Township Park Commission to fill Karen Zera's unexpired term from October 1, 2008 through November 19, 2008.
  - 15.3 Consideration of a Tavern license (beer and wine) application for Sushi Nara, located at 4037 Carpenter Road, Ypsilanti, MI 48197.
  - 15.4 Consideration of a Tavern license (beer and wine) application for King of Queens, located at 4003 Carpenter Road, Ypsilanti, MI 48197.
  - 15.5 Adopt Resolution #08-47 dated September 23, 2008, for Supplemental Budget Appropriation for Seniors Travel Club.
  - 15.6 Approve Payment of Seniors Travel Club Payables, checks #4668 through #4671, for \$7,948.50.
  - 15.7 Adopt Resolution #08-48 dated September 23, 2008, for Supplemental Budget Appropriation for Pittsfield Seniors General Fund.
  - 15.8 Approve Payment of Seniors General Fund Payables, checks #2152 through #2156, for \$429.38.
- 16.0 Public Comment II**
- 17.0 Adjournment**