

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

August 9, 2006

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 July 25, 2006.
- 7.0 **Consent Agenda**
- 8.0 **Items from the Treasurer**
- 9.0 **Items from the Clerk**
 - 9.1 Motion to Approve Payment of Payables, checks #55298 through #55703 in the amount of \$185,356.35.
 - 9.2 Motion to Approve Payment of Payables, checks #55704 through #55821 in the amount of \$813,049.74.
 - 9.3 Receive resignation from Julia McCleary – Green Ways Intern, effective Thursday, August 3, 2006.

10.0 Items from the Supervisor/Assessor

- 10.1 Resolution to authorize parking lot improvements for the Pittsfield Township Administration Building at 6201 W. Michigan Avenue.
- 10.2 Resolution of Appreciation for the Volunteers who assisted with Pittsfield Charter Township Environment Day 2006.

11.0 Items from the Department of Public Safety

- 11.1 Receive the Pittsfield Fire Department Incident Summary and Statistical Report for June 2006.
- 11.2 Receive the Pittsfield Police Department Call Activity Statistical Report, including the 2nd Quarter Incident Summary Report by Apartment complex for June 2006.
- 11.3 Approve repairs to Engine 11, a 1995 Sutphen Pumper, to include the fuel tank, wheel studs, AMPS generator, brakes, cooler lines, dashboard, and alternator/voltage regulator, to be completed by R&R Fire Truck Repair Inc., at a cost not to exceed \$8,630.00, and charge to account number 336-863 Vehicle Maintenance and Repairs.
- 11.4 Approve repairs to the emergency generator at Station 2, completed by JG Squared Inc., at a cost of \$1,598.49, and charge to account number 336-778 Building Maintenance and Supplies.
- 11.5 Authorize the promotions of Sgt. Sean McCormick to the position of Police Lieutenant and Officer Gordon Shick to Police Sergeant effective August 6, 2006, at a starting salary as identified in the current labor agreements with the POLC and POAM.
- 11.6 Request reimbursement for PLSC655- Politics of Local Planning (100% requested) for a course taken from May 13, 2006 to June 17, 2006 at a total cost of \$653.20 for Police Lieutenant Williams.
- 11.7 Authorization to purchase and replace of tires on Ladder 3, a 2000 Pierce Aerial, at a cost not to exceed \$1,432.76 by Wingfoot Commercial Tire and charge to the Vehicle Maintenance and Repair Account 336-863.
- 11.8 Approve the repairs to Engine 1, a 2002 Pierce Lance Pumper, to include the air conditioning unit to be completed by R&R Fire Truck Repair Inc., at a cost not to exceed \$1,550.00, and charge to account number 336-863 Vehicle Maintenance and Repairs.

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

- 12.1 Request approval of Allied Waste Services rubbish collection report and to pay bill in the amount of \$76,071.70.
- 12.2 Receive Pittsfield Charter Township Monthly Building Permit List.
- 12.3 Request authorization for the Supervisor and Clerk to enter into a development agreement with Wal-Mart Real Estate Business Trust for the development CSPA 03-06.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

16.0 Public Comment II

17.0 Adjournment