

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

September 11, 2007

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 to Receive Comments Regarding the Application for an Industrial Facilities Exemption Certificate for HandyLab, Inc.

6.0 Approval of Minutes

6.1 Request to Approve Minutes of the Regular Meeting held on August 28, 2007.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

9.1 Approve Payment of Payables, checks # 60016 through #60145 in the amount of \$1,147,730.46.

9.2 Receive the Revenue/Expenditure Report for the month of August 2007.

- 9.3 Resolution authorizing the hire of Ms. Lessie Brown to the position of Gardening & Odd Jobs Assistant, effective September 13, 2007 at an hourly rate of \$9.50 per hour for up to 20 hours per week.
- 9.4 Resolution authorizing the hire of Ms. Teresa Palmer to the position of Gardening & Odd Jobs Assistant, effective September 13, 2007 at an hourly rate of \$9.50 per hour for up to 20 hours per week.

10.0 Items from the Supervisor/Assessor

- 10.1 Motion to Approve Resolution for Changing MERS Benefits: Adopt a New Division: Utilities Director, with B-3, F/55(25), FAC-3, 10-yr. vesting, 6% employee contribution, with an effective date of October 1, 2007.
- 10.2 Resolution to authorize a Contractual Employment Agreement with Kristin Orłowski.

11.0 Items from the Department of Public Safety

- 11.1 Receive resignation of Paid On-Call Fire Fighters Jeff Rogers, Lewis Veraldi, and Jennifer Wenzel effective August 22, 2007.
- 11.2 Request to approve the hire of Michael Courtney, Aaron Decker, Frank Miess, Samuel Murray, Douglas Patton, and Scott Stafford to the position of Paid On-Call Fire Fighter.
- 11.3 Request to approve the repair of Utility 3, a 2002 Ford Excursion, to include ball joints, auto locking hubs, alignment and tire rotation, at a cost not to exceed \$1,348.43, and charge to the Vehicle Maintenance account #336-863.
- 11.4 Request to deny waiver of False Alarm fees requested by Tracey Musser on behalf of the business "Mr. Tunes", located at 3999 Washtenaw Avenue.
- 11.5 Request to approve defensive tactics training for the police department through Shaykhet Training LLC., at a cost not to exceed \$5,365.00 and charge to the Schooling, Seminar, and Conference account #301-960.
- 11.6 Request enrollment in Seminar in Criminal Justice for a course to be taken from September 5, 2007 to December 20, 2007 at a total cost of \$33.00 for Dispatcher Bartenslager.

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 2007.
- 12.2 Request approval of Allied Waste Services rubbish collection report and to pay bill in the amount of \$78,644.02.
- 12.3 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 07-03 William and Sandra Matley, Second Reading.

- 12.4 Request to authorize the Utilities Department to renew the necessary maintenance contracts for the ArcInfo and ArcGIS software applications through ESRI for a total cost not to exceed \$6,226.58.

13.0 Items from the Parks & Recreation Department

- 13.1 Resolution to authorize the promotion of Mr. Daniel Cobb to the position of Maintenance Technician II, effective Wednesday, September 12, 2007 at an hourly wage of \$14.21 per hour, as stipulated by the AFSCME Union contract.
- 13.2 Request approval to purchase seven custom signs with posts from Jennings of Michigan, Inc. for \$6,537.00 and charge to account #208-970.

14.0 Unfinished Business

15.0 New Business

- 15.1 Resolution #07-48: Resolution to approve the application of HandyLab, Inc. for an Industrial Facilities Exemption Certificate (number of years for the abatement to be determined by the Board).
- 15.2 Resolution #07-49: Resolution to Approve the Agreement to Purchase the Jerry L. and Ruthann Helmer property located on Platt Road between Lillie Park North and Lillie Park South, and Authorize the Supervisor and Clerk to Sign the Purchase Agreement.
- 15.3 Resolution #07-50: Amended Resolution to Recognize Speculative Building Status for 5210 State Road, Suites 100, 150, 200, and 250.
- 15.4 Resolution #07-51: Amended Resolution to Recognize Speculative Building Status for 5220 State Road, Suites 100, 150, 200, and 250.

16.0 Public Comment II

17.0 Adjournment