

# Pittsfield Charter Township



**A Diverse and Welcoming Community**

## **BOARD OF TRUSTEES**

**REGULAR MEETING**

**September 12, 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 August 22, 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 #56033 through #56141 in the amount of \$713,486.96.

9.2 Motion to Approve Payment of Payables through Electronic Transfer in the amount of \$295,572.18.

9.3 Adopt Amended Resolution #06-17 to establish street lighting special assessment district for Silverleaf Subdivision Phases 3 & 4, Lots 57 through 182 – Resolution No. 2.

- 9.4 Request to Authorize the Supervisor to sign a 60 month contract with Pitney Bowes for Postage Meter services, in the amount of \$271 per month, paid from general postage account 250-728.

**10.0 Items from the Supervisor/Assessor**

- 10.1 Resolution to appoint Kristin Orłowski, Human Resources Manager, as Officer Delegate for the MERS Annual Meeting to be held September 19-21, 2006.
- 10.2 Motion to approve resolution adopting the MERS B-3 Benefit multiplier for the Fire Fighters Division, effective 1/1/2007, as set forth in the 2006-2008 collective bargaining agreement between Pittsfield Charter Township and the Pittsfield Township Fire Fighters Union.
- 10.3 Motion to approve the Supervisor's reappointment of Christina L. Lirones to the Pittsfield Charter Township Planning Commission for a term ending September 30, 2009.
- 10.4 Motion to approve the Supervisor's reappointment of Stuart Dowty to the Pittsfield Charter Township Planning Commission for a term ending September 30, 2009.
- 10.5 Motion to approve the Supervisor's reappointment of Maria Constant to the Pittsfield Charter Township Planning Commission for a term ending September 30, 2009.
- 10.6 Motion to reappoint Daniel Gamble to the Pittsfield Charter Township Compensation Commission for a term ending July 31, 2011.
- 10.7 Motion to reappoint Mark Sienko to the Ann Arbor School Safety Committee for a term ending February 13, 2008.
- 10.8 Receive the resignation of David Shepps from the Pittsfield Charter Township Natural Resources Commission.
- 10.9 Motion to appoint Robert Davidow to the Pittsfield Charter Township Natural Resources Commission to fill an unexpired term ending February 28, 2007.

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

- 11.1 Approve request to purchase training ammunition for the police department from CMP Distributors Inc. in the amount of \$4,470.00, and Taser training cartridges in the amount of \$4,404.58 from Michigan Taser Distributing, and charge to Law Enforcement Supplies account number 301-741.
- 11.2 Authorize repairs on Engine 2, a 1988 Pierce Pumper, including the power distribution center, electrical connectors, wheel studs, and replace front brakes, at a cost not to exceed \$6,500.00 to be completed by R&R Fire Truck Repair and charged to account 336-863, Vehicle Maintenance and Repairs.

- 11.3 Motion to approve false alarm fee waiver request for Action Rental, located at 4051 Carpenter Road., requesting waiver of \$100 false alarm fee for July 26, 2006.
- 11.4 Request to approve enrollment in Managing a Public Safety Agency & Racial and Cultural Minorities (100% requested) for courses to be taken from September 2006 to December 2006 at a total cost of \$380.55 for Dispatcher Bartenslager.
- 11.5 Receive the Pittsfield Police Department call activity statistical report, including the geographical section incident summary for August 2006.

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

- 12.1 Resolution to Authorize the Hire of Ms. Jessica West to the position of Department Assistant II – Utilities Department, effective Monday, September 18, 2006.
- 12.2 Adopt Ordinance #271 on Second Reading: Amend Division 5 of Article VI of Chapter 36 of the Pittsfield Charter Township Code to Regulate Private Sewage Disposal Systems.
- 12.3 Motion to approve Allied Waste Services rubbish collection report and authorize payment of bill in the amount of \$76,189.65.
- 12.4 Receive Pittsfield Charter Township Monthly Building Permit List for August 2006.
- 12.5 Request to approve enrollment in INP176 – Web Animation I (100% requested) and PHL 101 – Introduction to Philosophy (50% requested) for courses to be taken from August 28, 2006 to December 18, 2006 at a total cost of \$294.00 for Housing Inspector Thornsberry.
- 12.6 Request to approve Resolution #06-39, appointing Edward F. Swope to the Office of Ordinance Enforcement Officer for Planning and Zoning.
- 12.7 Resolution for Approval of an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance RZ 04-11 Madison Corners, Second Reading.
- 12.8 Request to Approve ZOA 06-174: An Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance, Sec. 3.18 – Private Sewer Systems, First Reading.

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

- 13.1 Resolution Authorizing the creation of a Department Assistant II – Parks & Recreation position and resolution authorizing the promotion of Ms. Hyacinthe Patel to the position of Department Assistant II – Parks & Recreation, effective Wednesday, September 13, 2006.

**14.0 Unfinished Business**

- 14.1 Resolution #06-40 to proceed with Mallets Creek Special Assessment District and Set the Public Hearing.

**15.0 New Business**

**16.0 Public Comment II**

**17.0 Adjournment**