

Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

August 24, 2004

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 10, 2004.
- 7.0 Consent Agenda
- 8.0 Items from the Treasurer
- 9.0 Items from the Clerk
 - 9.1 Request for Action: To Adopt **Revised** Resolution #04-26, re: Annexation of four (4) parcels to the City of Ann Arbor for properties known as; Lot 4 (3859 Stone School Road), Lot 5 (3599 Stone School Road), Lot 6 (no house address), and Lot 7 (3621 Stone School Road).
 - 9.2 Request for Action: To Adopt Resolution #04-28, re: Schopbach Annexation to the City of Ann Arbor, for property known as Lot 20, Walden Woods Subdivision, (2926 Shady Lane).

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- 9.3 Request for Action: To Adopt Resolution #04-29, re: Newell Annexation to the City of Ann Arbor, for property known as 37 Valhalla Drive.
- 9.4 Request for Action: To Adopt Resolution #04-30, re: Hensel Annexation to the City of Ann Arbor, for property known as Lot 14, Packard Hills Subdivision.
- 9.5 Request for Action: To Adopt Resolution #04-31, to set Public Hearing Date of Tuesday, September 14, 2004, to Receive Comments re: The establishment of Street Lighting, Special Assessment District for Silverleaf Subdivision, Phase II, (Lots 30 through 70).
- 9.6 Request for Action re: application of Firyal Hamid, Country Creek Family Diner, for the purchase of new Tavern Liquor License, Country Creek Family Diner located at 7025 E. Michigan Ave. Suite H. Saline, MI 48176, Pittsfield Charter Township, Washtenaw County, Michigan.
- 9.7 Receive Revenue/Expenditure Report for the month of July 2004.
- 9.8 Request for Action: Resolution Authorizing the hire of Ms. Yolanda Dawson to the Position of Department Assistant I-Clerk's Office, effective August 30, 2004, at a starting wage of \$10.45 per hour, as stipulated by the AFSCME Union Contract.
- 9.9 Request for Action: Payment of Payables, checks #47446-47739 for the amount of \$867,318.96.

10.0 Items from the Supervisor/Assessor

11.0 Items from the Department of Public Safety

- 11.1 Request for Action: Reimbursement for class at Madonna College, taken May 2004 and ending July 2004 for the amount of \$1,050.00 (100%), for Officer Pam Hamilton.
- 11.2 Request for Action: Purchase Truck Washing Soap (3) fifty-five gallon drums-Public Safety Stations, from Continental Research Corporation, for a cost of \$4,100.00 and charge to account #336-778-Building Maintenance.
- 11.3 Request for Action: Authorize Repairs on Rescue 3-Fire Department, from R&R Fire Truck Repair, at a cost not to exceed \$3,800.00, and charge to account #336-863-Vehicle Maintenance and Repairs.
- 11.4 Request for Action: Replace/Hire Paid On-Call Fire Fighters.

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

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- 12.1 Request for Action: Great Lakes Waste/B.F.I. Rubbish Report and to Pay Bill in the amount of \$51,721.22.
- 12.2 Request for Action: Enrollment in Geology (50%) and Spanish (50%), for Housing Inspector Todd Thornsberry at Washtenaw Community College, with courses to be taken August 27, 2004 and ending December 2004, with the cost of \$404.00.
- 12.3 Request for Action: Resolution Authorizing the Promotion of Ms. Tracy Zeller to the Position of Utilities Field Technician II, effective August 30, 2004, at an hourly wage of \$13.00 per hour as stipulated by the AFSCME Union Contract.
- 12.4 Request for Action: Pittsfield Charter Township, Washtenaw County, Michigan, Resolution to Establish the Briar Hill Condominium Phases 2, 3, and 4, Drainage District.
- 12.5 Request for Action: To Authorize the Township Supervisor to sign a contract on behalf of the Board, with Morris Construction, Inc. of Ypsilanti, to construct approximately 860 feet of concrete sidewalk on the west side of Dalton Ave. between Packard Rd. and Fresno Lane for a total of \$20,500.00. Also please authorize the use of funds collected under the authority of the Metro Act to pay for a portion of the project, and with the remaining funds to be allocated from the General Fund.
- 12.6 Request for Action: Authorization to use Tom Meagher, of Foster Swift, for legal assistance at a rate of \$175.00 per hour.

13.0 Items from the Parks & Recreation Department

- 13.1 Request for Action: Approval to hire L & K Construction Company to construct small parking lot on Textile Rd. in the Pittsfield Preserve, per Ayres, Lewis, Norris and May, Inc. site plan for a cost of \$5,470.00, and charge to account #208-977.000.
- 13.2 Request for Action: Approval to hire L& K Construction Company to cut, grade, dress and round the two softball diamonds at Montibeller Park for a cost of \$2,000.00, and charge to account #751-779.000.
- 13.3 Request for Action: Approval to hire the Edward C. Levy Company to truck and place two gravel trains of 30A slag sand on ball fields at Montibeller Park for a cost of \$1,045.00 delivered, and charge to account #751-779.00.

14.0 Unfinished Business

15.0 New Business

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- 15.1 Resolution #04-32 Support Grant Application to the Cares Fund, for Campus Parkway & State Street Non-Motorized Paths.
- 15.2 Resolution #04-33 Oppose Cuts in Washtenaw County Extension Service Staff.

16.0 Public Comment II

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED