

# **Pittsfield Charter Township**



**A Diverse and Welcoming Community**

## **BOARD OF TRUSTEES**

**REGULAR MEETING**

**August 26, 2008**

### **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 August 12, 2008.
- 7.0 Consent Agenda**
- 8.0 Items from the Treasurer**
  - 8.1 Receive Treasurer's Report for the First Quarter of 2008.
- 9.0 Items from the Clerk**
  - 9.1 Approve Payment of Payables, checks #63507 through #63728, for \$295,495.45
  - 9.2 Receive the Revenue/Expenditure report for the month of July 2008.
- 10.0 Items from the Supervisor/Assessor**
  - 10.1 Receive Stuart Dowty's letter of resignation from the Planning Commission, due to provisions of the Michigan Planning Enabling Act (Act 33 of 2008) which sets new guidelines for members of the Planning Commission.
  - 10.2 Ratify the Supervisor's appointment of Jeffery M. Patton to the Pittsfield Charter Township Planning Commission to fill the unexpired term ending September 30, 2009.

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

- 11.1 Approve purchase a replacement for washing machine at station 3 through Big Georges, at a cost not to exceed \$676.00, and charge to the Fire Department Building Maintenance and Supply account number 336-778.
- 11.2 Approve repair of two self contained breathing apparatus units through West Shore Fire, at a cost not to exceed \$1,023.00, and charge to the Fire Department Equipment and Supply account number 336-777.
- 11.3 Approve repairs to the exterior of Station 1 to include flashings, wood trim, shingles, gutter repairs and screening to be completed by AH Construction, at a cost not to exceed \$5,620.00, and charge to the fire department Building Maintenance account number 336-778.
- 11.4 Authorize the Director of Public Safety to enter into an agreement between Pittsfield Township Department of Public Safety and Saline Area Schools to provide police and fire assistance during home football games and special events, and to invoice SAS for the cost of personnel and equipment.
- 11.5 Receive the Fire Department Incident Summary and Activity Report for the Month of July 2008.
- 11.6 Approve repairs to Engine 1, to include the generator and hydraulic pump, to be completed by R&R Fire Truck Repair Inc. at a cost not to exceed \$1,749.00 and charge to the Fire Department Vehicle Maintenance account number 336-863.
- 11.7 Request enrollment in BAC300—Business Research & Communication (100% requested) for course to be taken from September 3, 2008 to October 8, 2008 at a total cost of \$1,200.00 for Police Officer Jami Booth.

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

- 12.1 Receive letter of resignation from Associate Planner Suzanne M. Hicks, effective August 27, 2008.
- 12.2 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 08-01 Swift Run Service Center Amendment, for First Reading.

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

- 13.1 Approve hiring Quick Green Construction, LLC for \$1,560.00 to perform the work necessary to start up irrigation system, supply missing equipment and assess repairs throughout the system at the former AAYSA field site on Platt Rd. using funds from account number 208-988.000.
- 13.2 Approve hiring Margolis Nurseries, 9600 Cherry Hill Rd., Ypsilanti, MI 48198 to install, remove and replace 46 trees and 3 shrubs for \$11,072.00 at four parks and the Administration Building. Use Tree Mitigation Fund account number 211-802.

**14.0 Unfinished Business**

**15.0 New Business**

15.1 Adopt Resolution dated August 26, 2008, for Supplemental Budget Appropriation for Pittsfield Seniors Travel Club.

15.2 Approve Payment of Seniors Travel Club Payables, checks # 4621 through # 4625, for \$29,818.

**16.0 Public Comment II**

**17.0 Adjournment**