

# **Pittsfield Charter Township**



**A Diverse and Welcoming Community**

## **BOARD OF TRUSTEES**

**REGULAR MEETING**

**August 12, 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 July 22, 2008.
- 7.0 Consent Agenda**
- 8.0 Items from the Treasurer**
- 9.0 Items from the Clerk**
  - 9.1 Approve Payment of Payables, checks #63401 through #63506, for \$1,407,086.35.
- 10.0 Items from the Supervisor/Assessor**
  - 10.1 Resolution #08-39 to Support the Saline High School Homecoming Parade on September 26, 2008 and authorize Eric Diroff to make this request from the Washtenaw County Road Commission
  - 10.2 Appointment of Dennis Ward to the Pittsfield Charter Township Compensation Commission, for the term of August 1, 2008 through July 31, 2013.

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

- 11.1 Approve application of a resinous protective floor covering to the apparatus bay floor at Station 3, and authorize the work to be completed by Concrete Floor Treatment Inc., at a cost not to exceed \$12,730.00, and charge to the Fire Department Capital Expenditures Account #336-970.
- 11.2 Approve purchase of 1000 feet of replacement hose for the fire department from JCL Company at a cost not to exceed \$6,640.00, and charge to the Fire Equipment and Supply account number 336-777.
- 11.3 Approve repair of garage doors at Station 3, to be completed by Wet Pro Inc. and Abbey Door, at a cost not to exceed \$1,355.00, and charge to the Fire Department Building Maintenance and Supplies account #336-778.
- 11.4 Authorize Director of Public Safety to sign the Interagency Services Agreement between the Regents of the University of Michigan and Pittsfield Charter Township for Special Police Services requested for home football games.
- 11.5 Approve a Prolonged Illness Leave for Fire Marshal William Moffett beginning September 18, 2008 and ending October 7, 2008, in accordance with the collective bargaining agreement.

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

- 12.1 Receive Pittsfield Charter Township Monthly Building Permit List for July 2008.
- 12.2 Approve Allied Waste Services rubbish collection report and to pay bill in the amount of \$282,457.04.
- 12.3 Authorize expenses for Paul Montagno to attend the Michigan Association of Planning's Annual conference to be held in Kalamazoo, Michigan, on October 2-3, 2008.

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

- 13.1 Approve an increase in pay for Kevin Harris, Montibeller Park head day camp counselor, from \$8.50 to \$9.00/hour, no benefits retroactive to June 16, 2008. #751-718.000.

**14.0 Unfinished Business**

**15.0 New Business**

- 15.1 Resolution #08-39: Resolution to annex Liebherr Aerospace Saline, Inc., 6440 Maple Road, to the City of Saline.

**16.0 Public Comment II**

**17.0 Adjournment**