

# Pittsfield Charter Township



## A Diverse and Welcoming Community

### BOARD OF TRUSTEES

REGULAR MEETING

October 9, 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 on the Establishment of an Industrial Development District at 3891 Ranchero Drive, Ann Arbor, Michigan.
  - 5.2 Public Hearing on the Pittsfield Charter Township 2008 Budget and 2007 Tax Rates.
- 6.0 Approval of Minutes**
  - 6.1 Request to Approve Minutes of the Regular Meeting held on September 25, 2007.
- 7.0 Consent Agenda**
- 8.0 Items from the Treasurer**
- 9.0 Items from the Clerk**
  - 9.1 Approve Payment of Payables, checks # 60256 through #60408 in the amount of \$2,998,544.34.

- 9.2 Resolution #07-55: Resolution to annex to the City of Ann Arbor, property known as Lot 14, Walden Woods Subdivision, 2950 Shady Lane.
- 9.3 Resolution #07-56 to enact the General Appropriations Act (2008 Budget) and Adopt the 2007 Tax Rates.
- 9.4 Approve Resolution #07-57 to Amend the 2007 General Fund Budget.
- 9.5 Approval of Resolutions Placing Street Lighting Special Assessment Districts on the 2007 Tax Roll, as provided in the list dated September 26, 2007.
- 9.6 Request to Authorize the Clerk to Sign the Assignment of Easements for University Palisades, Lake Forest Highlands Lot Owners Association, Inc., and Lake Forest Highlands No. 3 Lot Owners Association, Inc.
- 9.7 Resolution #07-59 to Establish an Industrial Development District for 3891 Rancho Drive, Parcel #L-12-08-310-028.

**10.0 Items from the Supervisor/Assessor**

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

- 11.1 Approve repairs to Engine 2, to include the exhaust system, water level gauge, front intake piping and intake valve to be completed by R&R Fire Truck Repair Inc. at a cost not exceed \$5,634.00 and charge to the Fire Department Vehicle Maintenance account #336-863.
- 11.2 Receive the Police Department Call Activity Statistical Report to include the Geographical Section Report for the month of August 2007.
- 11.3 Receive the invitation and authorize the attendance of Police Lieutenant Brandon Williams to the 232<sup>nd</sup> session of the FBI National Academy; and authorize the expenditure of \$1,500.00 for student assessment, and defrayment of incidental expenses during the training program.
- 11.4 Approval to hire Mr. Glenn O. Podlaha to the position of Police Officer, effective October 22, 2007, and compensated as identified in the collective bargaining agreement.
- 11.5 Request approval to purchase (45) reflective traffic safety vests for police department personnel, meeting the required standards from the American National Standards Institute (ANSI) at a cost not to exceed \$2,700.00 and charge to the Law Enforcement Uniform expense account #301-725.
- 11.6 Receive resignation from Paid On-Call Fire Fighter Brian Cox effective September 14, 2007.
- 11.7 Receive the resignation of Paid On-Call Fire Fighter Scott E. Stafford effective September 23, 2007.

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

- 12.1 Resolution #07-58: Resolution to Set the Rubbish Collection Rates effective December 1, 2007.
- 12.2 Request to approve Zoning Ordinance Amendments: ZOA 07-175 through ZOA 07-178, for Second Reading.
- 12.3 Receive Pittsfield Charter Township Monthly Building Permit List for September 2007.
- 12.4 Request Approval of Allied Waste Services Rubbish Collection Report and to Pay Bill in the Amount of \$78,328.07.
- 12.5 Resolution #07-60: Resolution to set water rates at \$2.78 per unit on residential and commercial accounts; and to set sewer rates at \$3.25 per unit for residential and \$3.95 per unit for commercial accounts for water used on or after December 1, 2007.
- 12.6 Request to authorize the Supervisor and Clerk to enter into a development agreement with ARBOR OAKS ASSOCIATES, LLC for the development CSPA 05-22 Arbor Oaks.
- 12.7 Request to accept the proposed Comprehensive Plan Amendments for review and comment and to authorize the Secretary of the Planning Commission to distribute the proposed Comprehensive Plan Amendments in accordance with Section 7b (3) of the Township Planning Act (P.A. 168 of 1959, as amended).
- 12.8 Request to authorize funds to complete the Silverleaf Sidewalk Project for an amount not to exceed \$21,525.00, and to award the project to A&R Cement.

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

- 13.1 Request for Approval to hire PlayWorld Midstates, Inc. for the removal and installation of a playground structure at Montibeller Park for a total cost of \$35,310, and charge to account #208-970.

**14.0 Unfinished Business**

**15.0 New Business**

**16.0 Public Comment II**

**17.0 Adjournment**