

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

June 10, 2008

(updated June 10, 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 Request to Approve Minutes of the Regular Meeting held on May 27, 2008.
- 7.0 Consent Agenda
- 8.0 Items from the Treasurer
- 9.0 Items from the Clerk
 - 9.1 Approve Payment of Payables, checks #62873 through #62997, in the amount of \$319,286.36.
 - 9.2 Approve Payment of Payables through Electronic Transfer in the amount of \$172,520.16.
- 10.0 Items from the Supervisor/Assessor
- 11.0 Items from the Department of Public Safety

- 11.1 Request to approve a salary adjustment for Part-Time Investigations Bureau Secretary, Ms. Sandra Ann Trolz, and Part-Time Car Washer, Mr. In Ho Cho, to \$12.27 per hour, effective May 1, 2008 as guided by the living wage ordinance.
 - 11.2 Receive the police department activity report and monthly summary of offenses for the month of May 2008.
 - 11.3 Approve repairs to Engine 11, a 1995 Sutphen Pumper, to be completed by R&R Truck Repair, at a cost not to exceed \$1,341.20, and charge to the Vehicle Maintenance account #336-863.
- 12.0 Items from the Department of Building Safety/Planning and Zoning/Utilities**
- 12.1 Resolution authorizing the hire of Mr. David Waligora, to the position of Planning Intern, effective June 11, 2008 through December 31, 2008, at an hourly rate of 10.50 per hour, for up to 30 hours per week.
 - 12.2 Request approval of Allied Waste Services rubbish collection report and to pay bill in the amount of \$82,277.05.
 - 12.3 Receive Pittsfield Charter Township Monthly Building Permit List for May 2008.
 - 12.4 Resolution to authorize the promotion of Mr. William Weirich to the position of Utilities Foreman, effective Wednesday, June 11, 2008.
 - 12.5 Resolution to Increase the per Inspection Fee for Contract Inspectors
 - 12.6 Resolution to Revise the Department of Building Safety Fee Schedule
- 13.0 Items from the Parks & Recreation Department**
- 13.1 Approve the hire of Goddard Coatings Co. to fill and repair 1,450 linear feet of tennis court cracks at Montibeller Park for \$4,500 and charge to account #751-779.
- 14.0 Unfinished Business**
- 14.1 Consideration of B-Hotel Liquor License Application for Comfort Inn and Business Center located at 2455 Carpenter Road, Ann Arbor, MI 48108.
 - 14.2 Motion to approve the payment of \$1,000.00 for an Option to Purchase the Polley Property and authorize the Supervisor and Clerk to sign the agreement.
- 15.0 New Business**
- 15.1 Resolution #08-23: Resolution of necessity to acquire property interests for the Platt Road Greenway.
 - 15.2 Resolution #08-24 to schedule a public hearing to consider an application for an industrial facilities exemption certificate for PTC, Inc.
 - 15.3 Resolution #08-25 to require that bidders on certain construction projects for Pittsfield Charter Township sign a construction unity board (CUB) memorandum of understanding.

15.4 Discussion regarding the preservation of the historic Cody Farm.

16.0 Public Comment II

17.0 Adjournment