Pittsfield Charter Township

A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING **May 27, 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

5.1 Annual Report of the Pittsfield Township Historical Commission.

6.0 Approval of Minutes

6.1 Request to Approve Minutes of the Regular Meeting held on May 13, 2008.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

9.1 Approve Payment of Payables, checks #62675 through #62872, in the amount of $699,426.45.

9.2 Resolution #08-21 to establish the Pines of Cloverlane Clubhouse located at 4834 Sandstone Pass, as the new polling location for Precinct 10.

9.3 Authorize pay increase for Ms. Lessie Brown, Casual Employee in the Clerk's Office, from $10.00 per hour to $11.00 per hour, for up to 20 hours per week, effective June 8, 2008.

10.0 Items from the Supervisor/Assessor

11.0 Items from the Department of Public Safety

11.1 Approve repairs to Engine 2, a 1998 Pierce Pumper, to be completed by our primary service provider R&R Fire Truck Repair, to include rear brakes and steering cylinder at a cost not to exceed $5,973.12, and charge to the Vehicle Maintenance account #336-863.

11.2 Approve repairs to Engine 1, a 2002 Pierce Lance Pumper, to be completed by R&R Truck Repair Inc., at a cost not to exceed $1,339.72, and charge to Vehicle Maintenance account #336-863.

11.3 Approval for Fire Fighter Fit Testing-Self contained Breathing Apparatus (SCUBA), with fit test to be performed by Bio Care Company at a cost not to exceed $4,830.00 and charged to account #336-955.

11.4 Approve an annual maintenance agreement for E-911 equipment at the Department of Public Safety through AT&T at a cost of $6,118.44 and charge to the 911 Service Fund Maintenance account #261-864.

11.5 Receive the Fire Department Incident Summary and Activity Report for the month of April 2008.

11.6 Request reimbursement for Survey of American Government and Technical Writing (100% requested) for courses taken from January 12, 2008 to April 25, 2008 at a total cost of $600.00 for Firefighter Rieben.

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

13.0 Items from the Parks & Recreation Department

13.1 Approve a new Lawn cutting/trimming contract and lawn repair service with Liberty Lawn Service for the new soccer fields on Platt Rd. at a cost not to exceed $675.00 per week (cutting/trimming) and $400.00 to repair field #2, and charge to account #751-933.

14.0 Unfinished Business

15.0 New Business

15.1 Receive the Historic Resource Survey prepared by Ina Hanel-Gerdenich.

15.2 Resolution for Charitable Gaming Licenses for Hands Across the Water adoption agency.

15.3 Consideration of B-Hotel Liquor License Application for Comfort Inn and Business Center located at 2455 Carpenter Road, Ann Arbor, MI 48108.

15.4 Resolution #08-22 to approve the transfer of a Metro Act Permit from Centurytel to Zayo Bandwith Tri-State, LLC and to authorize the Supervisor to execute the permit.

16.0 Public Comment II

17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED