

Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

May 9, 2006

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 The Parks and Recreation Department and the Park Commission are requesting a Township Board of Trustees Public Hearing for the purpose of approving a water line connection to the township utility service to supply water to the restroom facility at the Pittsfield Preserve Park [300 E. Textile Rd. Refer to the Pittsfield Township Code, Chapter 36 – Utilities, Article II. – Water & Sewage System, Sec. 36 – 40, i., (Ordinance no. 260, effective 10-21-04)]

6.0 Approval of Minutes

- 6.1 Request to Approve Minutes of the Regular Meeting held on April 25, 2006.

7.0 Consent Agenda

8.0 Items from the Treasurer

- 8.1 Receive Annual Treasurer's Report.

Board of Trustees
Agenda for Regular Meeting
Held May 9, 2006

9.0 Items from the Clerk

- 9.1 Request for Action: Payment of Payables, checks #54258 – #54387 in the amount of \$659,083.14.
- 9.2 Motion to Receive the Pittsfield Charter Township Audited Financial Report for fiscal year ended December 31, 2005 prepared by Post, Smythe, Lutz, and Ziel LLP.
- 9.3 Approve wire transfers in the amount of \$484,035.01.

10.0 Items from the Supervisor/Assessor

11.0 Items from the Department of Public Safety

- 11.1 Request for Action: Accept Letter of Resignation submitted by Probationary police officer Clifford Kleszcz effective April 21, 2006.
- 11.2 Receive the resolution recognizing the Pittsfield police K-9 “Recon” and the outstanding service provided over six years, and to provide an annual stipend of \$1,000.00 for the care, maintenance and veterinarian cost associated to Sgt. Henry Fusik.
- 11.3 Request for Action: Request reimbursement for PLSC515 – Public Personnel Administration (100% requested) for course taken from January 11, 2006 to April 26, 2006 at a total cost of \$979.80 for Police Lieutenant Williams.
- 11.4 Request for Action: Request reimbursement for MGT6840 – Project Research Study (100% requested) for course taken from January 12, 2006 to April 2006 at a total cost of \$782.00 for police Officer Hamilton.
- 11.5 Request for Action: Request enrollment in MKT5160 – Essentials of marketing (100% requested) for course to be taken from May 9, 2006 to July 2006 at a total cost of \$718.00 for Police Officer Hamilton.
- 11.6 Request for Action: Receive the resolution recognizing May 14 – 20, 2006 as National Police Week and recognize Officers in Pittsfield Township, Washtenaw County and the State of Michigan for their dedication and outstanding service to the citizens of our community.
- 11.7 Request for Action: Approve the request to apply a protective floor covering at Station 2 and approve the request by Calidad LCC to apply a resinous Quartz Coating at a cost not to exceed \$12,650.00 and charge to the Fire Department Capital Expenditure Account 336-970.

Board of Trustees
Agenda for Regular Meeting
Held May 9, 2006

- 11.8 Request for Action: Approve the request to purchase training ammunition for the police department from Michigan Police Equipment at a cost not to exceed \$5,580.00 and charge to the Law Enforcement Supplies Account 301-741.

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

- 12.1 Request approval of Allied Waste Services rubbish collection report and to pay bill in the amount of \$75,194.12.
- 12.2 Receive Pittsfield Charter Township Monthly Housing Inspection Report.
- 12.3 Receive Pittsfield Charter Township Monthly Permit List.
- 12.4 Request reimbursement for INP170 – web coding II and INP182 Photoshop for the web (100% requested) for courses taken from January 11, 2006 to April 27, 2006 at a total cost of \$372.00 for Housing Inspector Thornsberry.
- 12.5 Request for Action: Request reimbursement for Business law and Introduction to Business (100% requested) for courses taken from January 9, 2006 to My 1, 2006 at a total cost of \$372.00 for Utilities Accountant Franklin.
- 12.6 Request for Action: Resolution to find hardship because of unavailability of public water for the Pittsfield Preserve Phase I.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

16.0 Public Comment II

17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED