

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

April 24, 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 Ann Arbor SPARK Presentation

6.0 Approval of Minutes

6.1 Request to Approve Minutes of the Regular Meeting held on April 10, 2007.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

9.1 Approve Payment of Payables, checks #58466 through #58564 in the amount of \$243,067.86.

- 9.2 Receive the Revenue/Expenditure Report for the month of March 2007.
- 9.3 Resolution #07-26: Resolution to Establish Receiving Boards for the May 8, 2007 School Election.
- 9.4 Approve Payment of Payables through Wire Transfers in the amount of \$504,160.66.

10.0 Items from the Supervisor/Assessor

11.0 Items from the Department of Public Safety

- 11.1 Request to approve purchase of police training ammunition and rifle slings from C.M.P. Distributors at a cost of \$4,130.05, and approval to purchase training conversion kits from CheaperThanDirt.com at a cost of \$531.00, and charge to the Law Enforcement Supplies account number 301-741.
- 11.2 Request to approve purchase of a replacement K-12 Ventilation Saw for the Fire Department from West Shore Fire, at a cost not to exceed \$1,181.00, and charge to the Fire Equipment and Supplies account number 336-777.
- 11.3 Motion to approve the request to upgrade electrical services in the dispatch center and authorize JG Squared to complete the work at a cost not to exceed \$1,465.00 and charge to the Building Maintenance account number 336-778.
- 11.4 Request reimbursement for CJA425 – Corrections (100% requested) for a course taken from February 19, 2007 to April 9, 2007 at a total cost of \$945.00 for Police Officer Small.
- 11.5 Receive the Pittsfield Police Department Call Activity Statistical and Geographical Report for the Month of March 2007, including the 1st quarter Apartment Complex Incident Report for 2007.
- 11.6 Request to approve repair of the discharge valve on Ladder 3, a 2000 Pierce Aerial, by R & R Fire Truck Repair, at a cost not to exceed \$2,917.00, and charge to the Vehicle Maintenance account number 336-863.

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

- 12.1 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 07-01 KDB Investments Co., First Reading.
- 12.2 Request to Purchase a 12' X 83" utility trailer from SLM Trailers for a cost not to exceed \$1,725.00, and charge to account number 592-970.
- 12.3 Resolution #07-28: a resolution to adopt the deficit elimination plan for the Building Safety Department Special Revenue Fund.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

15.1 Resolution #07-27: Motion to Approve MERS Health Care Savings Program Participation Agreement for MERS Division 811001 – AFSCME, effective April 24, 2007.

15.2 Motion to Approve 2007 agreement between Ann Arbor SPARK and Pittsfield Charter Township, and authorize the Clerk and Supervisor to sign the agreement.

16.0 Public Comment II

17.0 Adjournment