

# Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

## BOARD OF TRUSTEES

REGULAR MEETING

March 8, 2005

### AGENDA (REVISED)

- 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 to receive comments re: Request for transfer of IFT Certificate #98-34, located at 4370 Varsity Dr., Suite A, Ann Arbor, Pittsfield Township, for an Existing Facility, from Advanced Modular Power Systems to Encel.
- 6.0 Approval of Minutes
  - 6.1 Request to Approve Minutes of the Regular Meeting held on February 23, 2005.
- 7.0 Consent Agenda
- 8.0 Items from the Treasurer
- 9.0 Items from the Clerk
  - 9.1 Request to Receive of the January 2005 Revenue/Expenditure Report.

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- 9.2 Request for Action: Payment of Payables, checks #50104 - 50282 in the amount of \$688,803.39.

**10.0 Items from the Supervisor/Assessor**

- 10.1 Request for Action: Motion to approve the 2005 agreement between the Washtenaw Development Council and Pittsfield Charter Township and authorize the Supervisor to sign this agreement.
- 10.2 Request for Action: Motion to Approve Rodwan consulting company to conduct an actuarial study of the other post employment benefits (OPEB) provided to Pittsfield Township employees as it relates to retiree health care, at a cost of \$7,750.00, to be charged to account #252-818 Professional Services – contracted services.

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

- 11.1 Request for Action: Decide whether to waive false alarm charges of \$300.00 from Tim Kuhnlein, of Pacific Industrial Development (PIDC), located at 4788 Runway Blvd., Pittsfield Township.
- 11.2 Request to Receive the February 2005 Pittsfield Township Police Department call activity statistical report.
- 11.3 Request for Action: Request to repair Tower 2 which is in need of emergency repair to the bucket leveling system; the parts have been approved for order, the complete repairs at an estimated cost not to exceed \$1,778.14 to be charged to account number 336-863.
- 11.4 Request for Action: Motion to approve the terms of conditions in the March 2, 2005 Employment letter for Deputy Director – Fire Services.

**12.0 Items from the Department of Municipal Services/Planning and Zoning**

- 12.1 Request to Receive monthly permit list for Pittsfield Charter Township February 2005.
- 12.2 Request to Receive monthly housing inspection report for February 2005.
- 12.3 Request for Action: Resolution to authorize the Supervisor to sign a contract with Hydo Designs of Bloomfield Hills, Michigan to establish a cross connection control program.

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- 12.4 Request for Action: Request from the Natural Resources Commission for allocation of \$3000.00 for volunteer organization incentives to come from the Phase II Compliance Budget.
- 12.5 Request for Action: Authorization for the supervisor to sign a sidewalk improvement agreement with Saline Christian School Association.
- 12.6 Request for Action: Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ #04-19 Robert O. Andrus First Reading.
- 12.7 Request for Action: Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ #04-08 Cholake/Miles of Golf.
- 12.8 Request for Action: Approval of Amendment to Comprehensive Plan Future Land Use Map.

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

**14.0 Unfinished Business**

- 14.1 Request for Action: Ordinance 261, to Amend Chapter 30 of The Pittsfield Charter Township Code by adding Article II, regarding Payment In Lieu Of Taxes (PILOT) for Heritage Place (Second Reading and Adoption)

**15.0 New Business**

- 15.1 Resolution #05-19: Resolution Urging Federal Government to maintain CDBG and Section 8 Funding to Communities.
- 15.2 A motion to appoint Andrea Urda-Thompson as Pittsfield Charter Townships' alternate delegate to the SEMCOG General Assembly.
- 15.3 Request for Action: Resolution #05-20, Regarding the Briar Hill Condominium Drainage District, Petitioning the Washtenaw County Drain Commissioner to Amend the Name of the Drainage District.

**16.0 Public Comment II**

**17.0 Adjournment**

**NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED**