



BOARD OF TRUSTEES

REGULAR MEETING

March 9, 2004

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 Open Meetings Act/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 Presentation by Rowe, Inc. regarding its proposal for the design and engineering of the Platt Road Green Way project.
- 6.0 Approval of Minutes**
 - 6.1 Request to Approve Minutes of the Regular Meeting held on February 24, 2004.
- 7.0 Consent Agenda**
- 8.0 Items from the Treasurer**
- 9.0 Items from the Clerk**
 - 9.1 Request for Action: Payment of payables, checks 45763–45883 for the amount of \$791,107.48.
 - 9.2 Request for Action: Resolution Approving Telecommunications Permit for SBC.
- 10.0 Items from the Supervisor/Assessor**
 - 10.1 Reappointment of Kenneth Brostrom, Edward Resha, Robert Grosshans, Ishwar Naik, and Allayna Stagg, to the Zoning Board of Appeals with term ending January 1, 2007.
- 11.0 Items from the Department of Public Safety**

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- 11.1 Request for Action: Tuition Reimbursement for classes taken at Concordia University, by Officer Henry Fusik, for the amount of \$2,360.00.
- 11.2 Request for Action: Tuition Reimbursement for classes taken at Concordia University, by Officer Gordon Schick, for the amount of \$3,540.00.
- 11.3 Motion to Receive Resignation from Firefighter Marvin Martin.
- 11.4 Request for Action: Agreement for Enforcement of Uniform Traffic Code on Private Property, Heritage Falls Condominiums, Master Key Northern, Inc., and Authorize Supervisor and Clerk to sign said agreement.
- 11.5 Request for Action: Agreement for Enforcement of Uniform Traffic Code on Private Property, Fox Glen Association, and Authorize Supervisor and Clerk to sign said agreement.
- 11.6 Motion to Receive Pittsfield Township Police Department Call Activity Statistical Report for the month of February 2004.
- 11.7 Request for Action: Resolution Authorizing the hire of Mr. Alan D'Agostino to the position of Deputy Director of Fire Services, effective March 15, 2004, at a starting bi-weekly salary of \$2,307.70, as set forth in resolution dated September 23, 2003.
- 11.8 Request for Action: The purchase of six (6) Helmets-Fire Department, from Apollo Fire Equipment at a cost of \$1,368.00, and charge to account #336-725.
- 11.9 Request for Action: Repair AMPS Generator on Engine 1-Fire Department, from R&R Fire Truck Repair at a cost not to exceed \$2,500.00, and charge to account #336-863.

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

- 12.1 Request for Action: Tuition Reimbursement for class taken at Central Michigan University, by Building Inspector, John Shores, for the amount of \$645.00.
- 12.2 Request for Action: Authorizing the Township Supervisor to Sign the Proposed First Amendment to the Makki Judgment.
- 12.3 Request for Action: Resolution Authorizing the hire of Ms. Trudi Parr to the position of Department Assistant I-Building Department, effective March 10, 2004 at a starting wage of \$10.05 per hour as stipulated by the AFSCME Union Contract.
- 12.4 Request for Action: Great Lakes Waste/B.F.I. Rubbish Report and to Pay Bill in the amount of \$50,646.30.
- 12.5 Motion to Receive Building Permit List for the month of February 2004.
- 12.6 Motion to Receive Housing Inspection Report for the month of February 2004.

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- 12.7 Request for Action: Resolution to Award Construction Contracts for the 2004 Water System Improvements.
- 12.8 Request for Action: Resolution to Authorize Ayres Lewis Norris & May, Inc. to perform construction engineering services for the 2004 Water System Improvements.
- 12.9 Motion to Receive Annual Report from the Planning Commission for 2003.
- 12.10 Reappointment of Greg Croasdill, Piet DeDreu, and Karen Zera to the Natural Resources Commission, terms ending February 28, 2006.
- 12.11 Motion to Receive memorandum from the Natural Resources Commission recommending revision of the Open Burning Ordinance.
- 12.12 Request for Action: Resolution #04-06 Awarding Resolution for 2004 General Obligation Capital Improvement Bonds for the water system project.
- 12.13 Request for Action: Resolution for Approval Of An Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance, RZ 03-07 Washtenaw McKinley [2nd Reading].

13.0 Items from the Parks & Recreation Department

- 13.1 Request for Action: Parks and Recreation Millage Renewal for 2007-2015 to be put on the August 3, 2004 election ballot.
- 13.2 Request for Action: Recommendation to add two (2) additional members to the Parks and Recreation Commission.

14.0 Unfinished Business

15.0 New Business

- 15.1 Accept proposal from Rowe, Inc. for the Platt Road Green Way project, and Authorize the Supervisor to sign the contract for design and engineering in an amount not to exceed \$121,600.00.
- 15.2 Authorize expenditure of \$2,165.00 for the frog and toad survey program for Pittsfield Township, from Phase II account #286-818, contractual services.
- 15.3 Authorize expenditure of \$3,640.00 for the herpetological survey program for Lillie Park and the Pittsfield Preserve, from Phase II account #286-818, contractual services.

16.0 Public Comment II

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED