Pittsfield Charter Township

Pittsfield Twp.

BOARD OF TRUSTEES

REGULAR MEETING **March 10, 2009**

AGENDA

1.0 Call Meeting to Order/6:30 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.

4.1 Board Response to Public Comment I.

5.0 Approval of Minutes

5.1 Approve Minutes of the Regular Meeting held on February 25, 2009.

(Pgs. 4-27)

6.0 Public Hearings/Presentations

Public Hearing on an Application for Industrial Facilities Tax on NuStep, Inc.

Resolution to Approve Application of NuStep, Inc., for an Industrial Facilities Tax Exemption Certificate (RES #09-18) (Pgs. 28-30)

Presentation from the Washtenaw County Road Commission.

7.0 Communications (Pgs. 31-43)

8.0 Consent Agenda

8.1 Approve Payment of Payables, checks #65452 through #65605 in the Amount of $760,819.19. (Pgs. 44-46)

8.2 Approve Payment of Disbursements to Tax Entities in the Amount of $2,759,720.39. (Pg.47)

8.3 Approve Payment of Payables through Electronic Transfer in the Amount of $383,312.72. (Pg. 48)

8.4 Approve the Recommended 2009 Actuarial Funding Contribution of $554,025.00, to be taken out of Fringe Benefits 101-851-719, and Directed to the MERS Retiree Health Funding Vehicle. It is Recommended that Quarterly

Installments of $138, 506.25 be Made in March, June, September and December of 2009.

8.5 Approve Request for Jami Booth for Business Research and Communication (100% Requested) for Course taken from January 7, 2009 through February 15, 2009 at a Total Cost of $1,200.00. (Pgs. 49-50)

8.6 Approve Allied Waste Services Rubbish Collection Report and Payment of Invoice in the Amount of $83,069.36. (Pgs. 51-53)

8.7 Receive Monthly Building Permit and Inspection Reports. (Pgs. 54-60)

9.0 Items From The Treasurer

10.0 Items From The Clerk

10.1 Approve Resolution to Designate the Township Clerk as the Pittsfield Charter Township FOIA Coordinator, to Designate the Township Supervisor as the Head of the Public Body for FOIA Appeals and Other Purposes Under the Michigan Freedom of Information Act, and to Authorize the Supervisor and Clerk to Adopt Interim FOIA Policies and Procedures. (RES #09-19) (Pgs. 61-63)

10.2 Approve Resolution to Revise the Costs and Fees Associated with FOIA Requests Subject to the Freedom of Information Act. (Pgs.64-67)

11.0 Items From The Supervisor/Assessor/Utilities

11.1 Adopt Building Use and Operations Agreement Between Pittsfield Charter Township and Pittsfield Seniors, Inc. (Pgs. 68-73)

11.2 Approve Policy Change in MERS Health Care Savings Program. (Pg. 74)

11.3 Approve Employment Contracts for Parks and Recreation Director Dan Cooperrider and Parks and Recreation Senior Coordinator Carol Presley. (Pg. 75)

11.4 Authorize Supervisor to Sign Contract with Labor Attorney Paul Gallagher at the Professional Fee Rate of $145 Per Hour. (Pg. 76)

12.0 Items From The Department of Public Safety

12.1 Request to Approve the Purchase of (15) VHF Fire Pagers from ComSource, at a Cost of $8,183.63. (Pgs. 77-79)

13.0 Items From The Office Of Community Development/Planning And Zoning

13.1 Receive the 2007 Annual Report of the Planning Commission. (Pgs. 80-83)

13.2 Receive the 2008 Annual Report of the Planning Commission. (Pgs. 84-87

14.0 Items From The Parks And Recreation Department

15.0 Unfinished Business

16.0 New Business

16.1 Executive Session for Discussion on the Labor Contract Negotiations with the Pittsfield Charter Township Firefighters Union Local 3008 of the International Association of Fire Fighters. (Pg. 88)

17.0 Public Comment II

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.

17.1 Board Response to Public Comment II.

18.0 Liaison Report

19.0 Adjournment

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act (ADA).

Individuals with disabilities requiring auxiliary aids or services should contact the Pittsfield Charter Township, 7 days prior to the meeting by writing, Alan Israel, Clerk, 6201 W. Michigan Ave., Ann Arbor, MI 48108 or call 734-822-3120