

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

March 13, 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 Public hearing to Receive Comments Regarding the Application for an Industrial Facilities Exemption Certificate for Unimerco, Inc.

5.2 Public hearing to Receive Comments Regarding the Application for an Industrial Facilities Exemption Certificate for Cayman Chemical Company, Inc.

5.3 Habitat Restoration in the Pittsfield Preserve presented by Jan BenDor, Deputy Clerk.

6.0 Approval of Minutes

6.1 Request to Approve Minutes of the Regular Meeting held on February 27, 2007.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

- 9.1 Approve Payment of Payables, checks #58069 through #58205 in the amount of \$715,644.72.
- 9.2 Approve Wire Transfers in the amount of \$260,918.12.
- 9.3 Resolution #07-13: Resolution Regarding the Application for an Industrial Facilities Exemption Certificate for Cayman Chemical Company, Inc.
- 9.4 Resolution #07-14: Resolution Regarding the Application for an Industrial Facilities Exemption Certificate for Unimerco, Inc.
- 9.5 Resolution #07-15: Resolution Regarding Annual Weed Mowing Fees and Dates.
- 9.6 Receive the Revenue/Expenditure Report for the month of February 2007.
- 9.7 Request to authorize the Supervisor to sign a renewed contract with Recycle Ann Arbor for scheduled recycling pick-up service at six Township facilities, in the amount of \$21.25 per pick-up, or \$2,125 per year, charged to respective departmental account numbers 101-265-931, 101-265-000-931, 592-000-931, and 101-336-000-931.

10.0 Items from the Supervisor/Assessor

- 10.1 Resolution #07-16: Resolution of Support for the Saline Kids Triathlon and Fun Run, June 24, 2007, and notification to Washtenaw County Road Commission of support for this event.

11.0 Items from the Department of Public Safety

- 11.1 Request enrollment in Dimensions in Criminal Justice for a course to be taken from March 15, 2007 to May 3, 2007 a reimbursement of \$255.00 for Police Officer Small.
- 11.2 Receive Pittsfield Fire Department monthly incident summary and activity report, for the month of January 2007.
- 11.3 Request to purchase and replace four water/ice rescue suits for the fire department fro Divers Incorporated at a cost not to exceed \$2,456.00 and charge to the fire equipment and supply account #336-777.
- 11.4 Receive letter of resignation from Police Officer Charles H. Coleman II effective March 17, 2007.

- 11.5 Authorize electrical repairs to Engine 11, a 1994 Sutphen Pumper, by R&R Fire Truck Repair at a cost not to exceed \$1,150.00, and charge to the Vehicle Maintenance and Repair account number 336-863.
- 11.6 Motion to approve Health Care Savings Program Uniform Resolution between MERS and Pittsfield Charter Township effective March 13, 2007.
- 11.7 Motion to Approve MERS Health Care Savings Program Participation Agreement between MERS and Pittsfield Charter Township for MERS Division 8110120 - Police Command.
- 11.8 Motion to Approve MERS Health Care Savings Program Participation Agreement between MERS and Pittsfield Charter Township for Division 8110102 - Police Patrol.
- 11.9 Motion to Approve MERS Health Care Savings Program Participation Agreement between MERS and Pittsfield Charter Township for MERS Division 8110111 - Police Dispatchers

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

- 12.1 Request approval of Allied Waste rubbish collection report and pay bill in the amount of \$77,844.75 for the month of February 2007.
- 12.2 Receive Pittsfield Charter Township Monthly Building Permit List for February 2007.
- 12.3 Request approval to purchase one Kubota, Model BX2350T60 three cylinder diesel engine tractor with an auxiliary hydraulic pump from Wolverine Rental & Supply, for a total cost of \$9,700.00.
- 12.4 Request from the Pittsfield Natural Resources Commission to approve Ordinance 172, to amend the Pittsfield Charter Township Code by adding a new Article VII, Lawn Fertilizer, to Chapter 8, Environment, and by Amending Section 2.241 of Article VI of Chapter 2, Administration, for First Reading.
- 12.5 Resolution authorizing the hire of Mr. Ian Brand to the position of Planning Intern, effective March 14, 2007 through August 31, 2007 at an hourly rate of \$10.00 per hour for up to 24 hours per week.
- 12.6 Request from the Pittsfield Natural Resources Commission to authorize the Supervisor to sign an agreement to perform an Inventory and Evaluation of Pre-1997 Storm Water Detention/Retention Facilities, conducted by D. Malama Chock, P.E., of Bureau Veritas, in the amount of \$11,000.00, to be paid from Account 286-818 (Storm Water Management).

13.0 Items from the Parks & Recreation Department

- 13.1 Request to authorize the Supervisor to sign the Partners for Fish and Wildlife Habitat Development Agreement, and Project Plans for Wetland Basins (10 acres) and Native Grassland (37 acres) in the Pittsfield Preserve.

14.0 Unfinished Business

15.0 New Business

16.0 Public Comment II

17.0 Adjournment