

Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

March 22, 2005

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
- 6.0 Approval of Minutes
 - 6.1 Request to Approve Minutes of the Regular Meeting held on March 8, 2005.
- 7.0 Consent Agenda
- 8.0 Items from the Treasurer
- 9.0 Items from the Clerk
 - 9.1 Request to Receive the February 2005 Revenue/Expenditure Report.
 - 9.2 Request for Action: Payment of Payables, checks #50283 - #50426 in the amount of \$2,072,285.90.

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- 9.3 Request for Action: Authorization for the Clerk to sign Election Coordination Committee agreements for Ann Arbor, Milan and Saline School Districts.

10.0 Items from the Supervisor/Assessor

- 10.1 Request for Action: Request that a correction be made at the Tuesday, March 8, 2005 Board of Trustees meeting to reflect the correction from Michelle Daniels to Stephanie Daniels on the Wednesday, February 23, 2005 Board of Trustees meeting minutes.
- 10.2 Request for Action: A resolution of support for the Saline Kids Triathlon and Fun Run, June 26, 2005 and notification to the Washtenaw County Road Commission in support for this event.

11.0 Items from the Department of Public Safety

- 11.1 Request for Action: Request to perform maintenance on the breathing air cylinders for the Pittsfield Fire Department by conducting hydrostatic testing of the air tanks in accordance with state regulations, maintenance to be performed by ASC Master Tek at a cost not to exceed \$2,080.00 to be charged to account number 336-777 Fire Equipment and Supplies.
- 11.2 Request for Action: Notification letter from Dispatcher James A. Gruber requesting his termination of employment with Pittsfield Township is effective March 28, 2005.
- 11.3 Request for Action: Request for reimbursement for Criminal Law and Procedure, Juvenile Justice Process, Contemporary Issues in Criminal Justice, Supervision and Leadership, and Senior Project II for courses taken from 8/17/04 to 2/1/05 in the amount of \$4,720.00 for Officer Fusik.
- 11.4 Request for Action: Acceptance of Officer Wickman's letter of resignation, the last day of work to be Tuesday, March 29, 2005.
- 11.5 Request for Action: Acceptance of Todd M. Benczkowski resignation from the Pittsfield Fire Department submitted March 15, 2005.

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

- 12.1 Request to Receive the Pittsfield Charter Township Great Lakes Waste Rubbish Collection Report and pay the February 2005 rubbish bill in the amount of \$59,882.25.

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- 12.2 Request for Action: Resolution authorizing the hire of Ms. Kelly R. Sparrow to the position of GIS/Engineering Intern – Utilities for up to 30 hours per week, effective March 23, 2005 through December 31, 2005, at an hourly rate of \$9.00 per hour.
- 12.3 Request for Action: Request that a resolution to approve the amended 5% increase in pricing for the water meter and service line accessories go into effect as of April 1, 2005.
- 12.4 Request for Action: Request enrollment in Business Math, Principles of Marketing, and Intro to Political Science at 100% reimbursement for courses to be taken from 1/8/05 to 4/30/05 in the amount of \$547.00 for Utility Billing and Customer Service Coordinator Judy White.
- 12.5 Request for Action: Introduce for first reading Ordinance No. 262 to amend the township code to comply with new standards provided by the US Environmental Protection Agency, The Michigan Department of Environmental Quality and the Ypsilanti community Utilities Authority.
- 12.6 Request to Approve the distribution of the proposed changes in the Land Use Map of the Comprehensive Plan.
- 12.7 Request to Approve the second reading of RZ 04-19 Robert O. Andres.
- 12.8 Request to Approve the second reading of RZ 04-08 Cholake/Miles of Golf.

13.0 Items from the Parks & Recreation Department

- 13.1 Request for Approval to purchase a new 2005 GMC 2500 Sierra 4WD truck from Red Holman Pontiac GMC for \$19,259.00 from account #751-970.00 (8,000) & #208-970.000 (\$10,859)
- 13.2 Request for Approval to purchase 144 trees for Lillie Park North & South using the Tree Mitigation Fund #211-740.000 and funding, in part, from a Michigan DNR Forestry Program – Emerald Ash Borer Tree Planting Grant Application at a final requested cost of \$45,513.50.

14.0 Unfinished Business

15.0 New Business

- 15.1 Motion to re-appointment Donnelly Hadden, James Frederick Mangan, and Matthew Katalinech to the Board of Review for terms to expire December 31, 2006.

16.0 Public Comment II3

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17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED