

Pittsfield Charter Township



BOARD OF TRUSTEES

REGULAR MEETING

February 25, 2009

AGENDA

- 1. Call Meeting to Order/6:30 p.m./Determination of a Quorum.**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. 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. Approval of Minutes**
 - 5.1 Approve Minutes of the Regular Meeting held on February 10, 2009.
- 6. Public Hearings/Presentations**

Proclamation from Supervisor Grewal: Declaring Rare Disease Day on February 28, 2009.

Platt Road Greenway Presentation by: Paul Montagno.
- 7. Communications**
- 8. Consent Agenda**
 - 8.1 Receive the Fire Department Monthly Report for January 2009.
 - 8.2 Approve Payment of Payables, checks #65331 through #65451 in the Amount of \$751,544.56.
 - 8.3 Approve Payment of Disbursements to Tax Entities in the Amount of \$3,036,281.40.
 - 8.4 Receive Revenue Expenditure Report for January 2009.
- 9. Items From The Treasurer**
 - 9.1 Approve Resolution to Adopt the Deficit Elimination Plan for the Building Department Special Revenue Fund for the Fiscal Year Ended December 31, 2008. (RES #09-14)

- 9.2 Motion to Approve Transferring \$39,000 From the General Fund to the Building Department Fund as of December 31, 2008.
- 10. Items From The Clerk**
 - 10.1 Resolution to Amend #513 Employee Business Travel Expenses to Conform with IRS Guidelines.
- 11. Items From The Supervisor/Assessor/Utilities**
 - 11.1 Resolution of Intent to Proceed with Drain Project and Authorize Hearing on Special Assessment Roll. (RES #09-15)
 - 11.2 Resolution to Allocate Township's Portion of the Project. (RES # 09-16)
 - 11.3 Resolution for Professional Engineering Services of Stantec Consulting Michigan Inc. of Ann Arbor, Michigan for the 2009 Water Main Replacement Project. (RES #09-13)
 - 11.4 Resolution to Appoint Representatives to the Pittsfield Charter Township Natural Resources Commission.
 - 11.5 Resolution to Approve Revised Building Use Policy. (RES #09-17)
- 12. Items From The Department of Public Safety**
 - 12.1 Request Approval to Purchase and Replace Police Department Patrol/Fleet Vehicles including Set-Up, Change Over, and Equipment Costs, and Charge \$153,449.65 to the Public Safety Millage Capital Account #205-970.
- 13. Items From The Office Of Community Development/Planning And Zoning**
 - 13.1 Motion to Authorize the Supervisor and Clerk to Enter into a Development Agreement with Livonia Builders Sheffield Park, LLC for the Development CSPA 04-23 (Arbor Ridge Phase 2).
- 14. Items From The Parks And Recreation Department**
 - 14.1 Request Approval of the Proposed Fee Schedule for Spring/Summer 2009 Parks and Recreation Programs.
- 15. Unfinished Business**
- 16. New Business**

17. 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. Liaison Reports

19. 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