

# Pittsfield Charter Township



## A Diverse and Welcoming Community

### BOARD OF TRUSTEES

REGULAR MEETING

February 27, 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 on the creation of an Industrial Development District for Cayman Chemical in Section 16 under Act 198 of 1974, for the partial exemption of real and personal property taxes.

**6.0 Approval of Minutes**

6.1 Request to Approve Minutes of the Regular Meeting held on February 13, 2007.

**7.0 Consent Agenda**

**8.0 Items from the Treasurer**

**9.0 Items from the Clerk**

9.1 Approve Payment of Payables, checks #57938 through #58068 in the amount of \$376,871.10.

9.2 Approve Wire Transfers in the amount of \$222,945.17.

- 9.3 Receive the Revenue/Expenditure Report for the month of January 2007.
- 9.4 Resolution #07-10: Resolution to Establish an Industrial Development District for Cayman Chemical.
- 9.5 Resolution #07-11: Resolution to set Public Hearing Date of Tuesday, March 13, 2007, to Receive Comments Regarding the Application for an Industrial Facilities Exemption Certificate for Unimerco, Inc.
- 9.6 Resolution #07-12: Resolution to set the Public Hearing Date of Tuesday, March 13, 2007, to Receive Comments Regarding the Application for an Industrial Facilities Exemption Certificate for Cayman Chemical Company, Inc.

#### **10 Items from the Supervisor/Assessor**

#### **11 Items from the Department of Public Safety**

- 11.1 Receive the Pittsfield Township Police Department Call Activity and Geographic Statistical Report for the month of January 2007.
- 11.2 Receive Letter of Resignation from Police Officer Adam M. Hart effective Friday, March 9, 2007.
- 11.3 Request for Approval to replace Police Department Patrol Vehicles and Fire Department Fleet Vehicles including set-up, changeover, and equipment costs, and charge \$140,396.00 to the Police Department Capital Expenditures account number 301-970, and \$36,032.00 to the Public Safety Millage Capital account number 205-970.

#### **12 Items from the Department of Building Safety/Planning and Zoning/Utilities**

- 12.1 Motion to accept the resignation of Mr. Brian J. DePalma, Utilities Field Technician II, effective February 16, 2007.
- 12.2 Request from the Pittsfield Natural Resources Commission to authorize renewal of the stewardship events contracting program for 2007, not to exceed \$1,500, from account number 286-818.
- 12.2 Receive 2006 Annual Report from the Planning Commission.

#### **13.0 Items from the Parks & Recreation Department**

#### **14.0 Unfinished Business**

#### **15.0 New Business**

- 15.1 Executive Session with Human Resources Manager, Kristin Orłowski, regarding AFSCME union negotiations.

**16.0 Public Comment II**

**17.0 Adjournment**