

# Pittsfield Charter Township



## A Diverse and Welcoming Community

### BOARD OF TRUSTEES

**REGULAR MEETING**

**February 13, 2007**

(Updated February 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**

**6.0 Approval of Minutes**

6.1 Request to Approve Minutes of the Special Meeting held on January 19, 2007.

6.2 Request to Approve Minutes of the Regular Meeting held on January 23, 2007.

**7.0 Consent Agenda**

**8.0 Items from the Treasurer**

**9.0 Items from the Clerk**

9.1 Approve Payment of Payables, checks #57811 through #57937 in the amount of \$893,262.64.

9.2 Receive the Revenue/Expenditure Report for the month of December 2006.

**10.0 Items from the Supervisor/Assessor**

- 10.1 Motion to approve and authorize the Supervisor to sign the independent contractor agreement between Pittsfield Charter Township and James E. Rushton for 2007-2008 assessing services.

**11.0 Items from the Department of Public Safety**

- 11.1 Request reimbursement for Law Enforcement & Police Services (100% requested) and Eating for Good Health (50% requested) for courses taken from November 1, 2006 to December 20, 2006 at a total cost of \$840.00 for Police Officer Small.
- 11.2 Receive the Fire Department Call Activity Incident Summary Report for December 2006.
- 11.3 Request to waive the \$100.00 false alarm fee owed by Pacific Industrial Development.
- 11.4 Request approval to replace floor coverings at three public safety stations, and have the work completed by Old World Stone Works at a cost not to exceed \$18,781.34, and charge to the Fire Department Capital Expenditure account number 336-970.

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

- 12.1 Resolution Authorizing the Hire of Mr. Brian DePalma to the Position of Utilities Field Technician II.
- 12.2 Request approval of Allied Waste Services rubbish collection report and to pay bill in the amount of \$77,861.22.
- 12.3 Authorize the Supervisor and Clerk to enter into a development agreement with State Street Crossing, LLC for the development CSPA 03-19 (State Street Crossing).
- 12.4 Request from the Pittsfield Natural Resources Commission to authorize the Supervisor to sign contracts with the Huron River Watershed Council, for production of educational materials in the form of a 2008 photographic calendar, a tip card mailer, and print ads, at a cost not to exceed \$28,600, to be paid from account number 286-818.

- 12.5 Resolution to authorize the promotion of Ms. Suzanne McCoy from the position of Assistant Planner to the position of Associate Planner, effective Wednesday, February 28, 2007
- 12.6 Receive Pittsfield Charter Township Monthly Building Permit List for January 2007.

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

**14.0 Unfinished Business**

- 14.1 Adopt Resolution #07-06, regarding the University Palisades Drain, to authorize the Supervisor and Clerk to sign the petition to locate, establish, and construct a drain.
- 14.2 Request to Authorize the Supervisor to sign acceptance of a proposal from Rowe, Inc., for verification of reference points for the current legal descriptions of 17 parent parcels, on which easements are needed for Phase I of the Platt Road Green Way, in the amount of \$1,000, and Authorize an amount not to exceed \$5,000 to address issues and update site plan, to be paid from account number 446-818.008.
- 14.3 Resolution to amend the recorded plat and change Buckley Avenue to Buckley Drive in Hickory Pointe Subdivision No. 4.

**15.0 New Business**

- 15.1 Resolution #07-07: resolution to set the public hearing on the establishment of an Industrial Development District in Section 16.
- 15.2 Request from the Pittsfield Historical Commission to approve a proposal from Ina Hanel-Gerdenich, for a two year project to develop a historic preservation master plan, for a cost not to exceed \$6,975.00, from account number 803-818.
- 15.3 Resolution #07-09: Resolution to Object to the Granting of Wastewater Discharge Permit 3 MI0058174 by the MDEQ for a 660 Unit Single Family Residential Development in Lodi Township.

**16.0 Public Comment II**

**17.0 Adjournment**