Pittsfield Charter Township

A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING **January 22, 2008**

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 Regular Meeting held on January 8, 2007.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

9.1 Approve Payment of Payables, checks # 61421 through #61577 in the amount of $460,951.23.

9.2 Resolution #08-05 to schedule a public hearing to consider an application for industrial facilities exemption certificate for Molecular Imaging Research, Inc.

9.3 Motion to approve the recommended 2008 actuarial funding contribution of $537,123.00, to be taken out of Fringe Benefits account #101-851-719, and directed to the MERS Retiree Health Funding Vehicle.

9.4 Resolution #08-07 to Amend the 2007 General Fund Budget and the 2007 Refuse Budget.

10.0 Items from the Supervisor/Assessor

10.1 Request to Approve Mr. Jeff Poissant, HR Generalist, to attend the Certified Employee Benefits Specialist Program (CEBS), at a cost of $3,015, to be charged to HR school/seminars line item #226-960.

10.2 Motion to authorize the Supervisor to sign a contract with the Ecology Center to provide professional services to Pittsfield Charter Township in connection with an environmental review of the proposed biomass facility at the Washtenaw County Correctional Facility, at a cost not to exceed $6,000.00, and charge to account # 252-818.

10.3 Motion to approve and authorize the Supervisor to sign the independent contractor agreement between Pittsfield Charter Township and James E. Rushton for 2008-2009 assessing services.

11.0 Items from the Department of Public Safety

11.1 Request Reimbursement for Business Mathematics for a course taken from August 29, 2007 to December 17, 2007 at a total cost of $300.00 for Firefighter Rieben.

11.2 Request enrollment in Survey of American Government and Technical Writing for courses to be taken from January 12, 2008 to May 2, 2008 at a total cost of $600.00 for Firefighter Rieben.

11.3 Receive the Fire Department Incident Summary and Monthly Report for December 2007.

11.4 Receive letter of resignation from Paid On-Call Fire Fighter Douglas M. Evans effective January 16, 2008.

11.5 Request to approve the purchase of training and duty ammunition for patrol rifles, from C.M.P. Distributors at a cost not to exceed $5,708.00, and charge to the Law Enforcement Supplies account #301-741.

11.6 Approval to hire Mr. John A. DeCaro to the position of Fire Fighter, effective January 19, 2008, with compensation as identified in the collective bargaining agreement.

11.7 Receive the Police Department Monthly Report for December 2007.

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

12.1 Request reimbursement for Principles of Management for a course taken from September 5, 2007 to December 17, 2007 at a total cost of $210.00 for Utility Billing and Customer Service Coordinator White.

12.2 Request to authorize enrollment in Cost Accounting for a course to be taken from January 15, 2008 to May 1, 2008 at a total cost of $280.00 for Utility Billing & Customer Service Coordinator White.

12.3 Resolution for approval of an ordinance to amend the Pittsfield Charter Township Zoning Ordinance RZ 07-05 Valley Ranch Business Park Amendment, for First Reading.

12.4 Motion to authorize the Supervisor and Clerk to enter into a development agreement with MDG Ann Arbor, L.P. for the development CSPA 07-09: FedEx Distribution Center.

13.0 Items from the Parks & Recreation Department

14.0 Unfinished Business

15.0 New Business

16.0 Public Comment II

17.0 Adjournment