

Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

January 25, 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
- 6.0 Approval of Minutes
 - 6.1 Request to Approve Minutes of the Regular Meeting held on December 14, 2004.
- 7.0 Consent Agenda
- 8.0 Items from the Treasurer
 - 8.1 Request for Action: Adopt Resolution 05-04, regarding the Briar Hill Condominium Drain, to authorize the Supervisor and Clerk to sign the petition to lay out, construct, and establish the drain.
- 9.0 Items from the Clerk
 - 9.1 Request for Action: Payment of Payables, checks #49683 – #49823 in the amount of \$847,443.22.

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- 9.2 Request for Action: Application of Mehsen Yono, Fahmi Abbo, and Jennifer Garmo, requesting a new Class C Liquor License, to be located at 5800 W. Michigan Ave., Ypsilanti, Pittsfield Township, Washtenaw County (Americana's Restaurant, at the intersection of US-23 and Michigan Ave.)

10.0 Items from the Supervisor/Assessor

- 10.1 Request for Action: A resolution announcing the intent of Pittsfield Charter Township to participate in the Washtenaw Urban County for Federal Assistance from the U.S. Department of Housing and Urban Development during the period of July, 2006 – June 30, 2009. Resolution #05 – 03
- 10.2 Request for Action: Resolution #1. Resolution to establish an industrial development district.

11.0 Items from the Department of Public Safety

- 11.1 Request for Action: Waiver of false alarm fee charge of \$100.00 to American Coney Island Restaurant, Located at 5800 W. Michigan Ave. Pittsfield Township
- 11.2 Request for Action: Repairs on Engine 2, repairs to be completed by R & R Fire Truck Repair, at an estimated cost not to exceed \$1,165.00 and charged to account #336-863 – Vehicle Maintenance and Repairs.
- 11.3 Request for Action: Approve one of two bids submitted for a new tower from Pierce Manufacturing, Halt Fire Inc., in Wixom, MI at a cost of \$820,547.00
- 11.4 Request for Approval of 100% reimbursement for Criminal Law and Procedures and Principles of Sociology courses taken from September 2, 2004 to December 20, 2004 at a total cost of \$595.00 for Officer David Thomas.

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

- 12.1 Request for Action: Great Lakes Waste/B.F.I. Rubbish Report and to pay bill in the amount of \$60,082.65
- 12.2 Request to Approve Resolution for authorization to renew the lawn mowing contract for the 2005 mowing season for all township properties.

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- 12.3 Request for Action: Request to authorize Great lakes Tower and Antenna of Flat Rock, Michigan to replace the inoperable strobe lighting on top of the Oak Valley water tower for a total cost not to exceed \$8548.15, the funds will be taken from account #592-936 with a current balance of \$45,000.
- 12.4 Request for Action: Resolution of Approval of an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance RZ 04-14 and RZ 04-15, Ivanhoe Huntley, from AG to R-1B, second reading.
- 12.5 Request for Action: Resolution of Approval of an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance RZ 04-16 Zahn, from AG to R-2B, first reading.

13.0 Items from the Parks & Recreation Department

- 13.1 Request to Approve change in the hourly pay rate for casual employee, Elaine Cousino, from \$9.00/hour to \$9.50/hour, no benefits, effective January 31, 2005. #751-706.000

14.0 Unfinished Business

15.0 New Business

16.0 Public Comment II

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED