

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

January 8, 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

5.1 Public Hearing to consider an industrial development district located at 4370B Varsity Drive.

5.2 Public Hearing to consider an application for an industrial facilities exemption certificate for Solohill Engineering, Inc.

6.0 Approval of Minutes

6.1 Request to Approve Minutes of the Regular Meeting held on December 11, 2007.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

9.1 Approve Payment of Payables, checks # 61195 through #61332 in the amount of \$339,738.62.

- 9.2 Resolution #08-01 to Establish Receiving Boards for the January 15, 2008 Election.
- 9.3 Request to Approve the Amended 2008 Board of Trustees Meeting Schedule.
- 9.4 Resolution #08-02 to establish an Industrial Development District located at 4370B Varsity Drive.
- 9.5 Resolution #08-03 to approve the application of Solohill Engineering, Inc. for an Industrial Facilities Exemption Certificate.
- 9.6 Approve Payment of Payables, checks # 61333 through #61420 in the amount of \$1,921,284.37.

10.0 Items from the Supervisor/Assessor

- 10.1 Request to Reappoint Ken Brostrom to the Zoning Board of Appeals, with term ending January 1, 2011.
- 10.2 Motion to Approve Member Certification and Governing Body Resolution to permit Ms. Kristin Orłowski to purchase MERS generic service credit, with the member employee, paying for the full and entire portion of the total estimated actuarial cost of additional credited service.

11.0 Items from the Department of Public Safety

- 11.1 Accept the letter of Resignation from School Crossing Guard Ms. Sharon Murphy, effective December 10, 2007.
- 11.2 Motion to Approve 2008 4.0% salary adjustment plus longevity pay for Deputy Director – Fire Services Alan D’Agostino, effective January 1, 2008.
- 11.3 Receive the Police Department Monthly Statistical Reports for October and November 2007.
- 11.4 Receive the Fire Department Monthly Incident Summary and Activity Report for November 2007.
- 11.5 Request approval to repair Tanker 1, a 1986 Spartan/4 Guys, and install a new pump at a cost not to exceed \$19,450.00, by R&R Fire Truck and Repair, and charge to the Fire Department Vehicle Maintenance Account #336-863. The Boards approval to overhaul the pump on November 13, 2007 is rescinded.
- 11.6 Motion to deny the request of Spirit Halloween Superstores for waiver of false alarm fees assessed in 2007.

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

- 12.1 Request reimbursement for Introduction to Computer Information Systems and Accounting Information Systems (100% requested) for courses taken from August 28, 2007 to December 13, 2007 at a total cost of \$402.00 for Utilities Accountant Franklin.

- 12.2 Motion to deny a Certificate of Occupancy for 4840 State Road until the required sewer disconnects are performed.
- 12.3 Request reimbursement for Introduction to Public Administration (100% requested) for a course taken from October 22, 2007 to December 14, 2007 at a total cost of \$342.00, for Building Inspector Shores.
- 12.4 Request approval of Allied Waste Services rubbish collection report and to pay bill in the amount of \$80,731.30.
- 12.5 Receive Pittsfield Charter Township Monthly Building Permit List for December 2007.
- 12.6 Motion to approve the new Utilities Specialist position as set forth in the job description.

13.0 Items from the Parks & Recreation Department

- 13.1 Motion to authorize the installation of automatic door openers to the west entrance of the Pittsfield Charter Township Community Center.
- 13.2 Motion to approve the use agreement with the Washtenaw County Meri Lou Murray Recreation Center for the period ending December 31, 2008, and to authorize the supervisor to sign the agreement.
- 13.3 Motion to Approve the purchase of a used 2003 S-10 series Chevrolet pick up truck from Bill Crispin Chevrolet for \$9,868.00, to replace the park ranger truck, \$5,775 to be paid from insurance and \$4,093 from line item #751-970.000.

14.0 Unfinished Business

15.0 New Business

- 15.1 Request to approve Konica Minolta Bizhub C650 Copying/Printing/Scanning System 60 month lease for the Township administration building, at a cost of \$306 per month, to be paid on account #250-946.

16.0 Public Comment II

17.0 Adjournment