

Pittsfield Charter Township



A Diverse and Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

January 9, 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 concerning the EDC project plan for Midwest Eye-Banks.

5.2 Presentation by Hans Maier, Bank of Ann Arbor.

6.0 Approval of Minutes

6.1 Request to Approve Minutes of the Regular Meeting held on December 12, 2006.

7.0 Consent Agenda

8.0 Items from the Treasurer

9.0 Items from the Clerk

9.1 Motion to Approve Payment of Payables, checks #57447 through #57671 in the amount of \$1,300,908.96.

9.2 Resolution to Approve the Project Plan as Submitted by the Economic Development Corporation of Pittsfield Charter Township for Midwest Eye-Banks.

- 9.3 Request approval to purchase 20 used Pollmaster I voting booths from Miller Consultations & Elections at a total cost not to exceed \$2,840.00, and charge to Elections Department Capital Outlay account #191-970.

10.0 Items from the Supervisor

- 10.1 Motion to appoint Matthew Katalinich, Donnelly Hadden, and James Frederick Mangan to the Pittsfield Charter Township Board of Review for terms ending December 31, 2008, and to appoint David Faulkner to the position of alternate member of the Pittsfield Charter Township Board of Review for a term ending December 31, 2008.

11.0 Items from the Department of Public Safety

- 11.1 Request enrollment in CJA425- Corrections (100% requested) for a course to be taken from February 19, 2007 to April 9, 2007 at a total cost of \$945.00 for Police Officer Small.
- 11.2 Request enrollment in Complex Organizations and Methods of Social Research (100% requested) for courses to be taken from January 2007 to April 2007 at a total cost of \$1167.00 for Dispatcher Bartenslager.
- 11.3 Request tuition reimbursement of \$380.55 for Managing a Public Safety Agency & Racial and Cultural Minorities for courses taken from September 2006 to December 2006 for Dispatcher Bartenslager.
- 11.4 Receive letter of resignation from Dispatcher/Clerk Andrew Holt effective January 20, 2007.

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

- 12.1 Request approval of Allied Waste Services rubbish collection report and payment of December 2006 bill in the amount of \$78,027.93.
- 12.2 Authorize tuition reimbursement for Introduction to Statistics (100% requested) for a course taken from October 8, 2006 to December 8, 2006 at a total cost of \$858.00 for Building Inspector Shores.
- 12.3 Receive Pittsfield Charter Township Monthly Building Permit List for December 2006.
- 12.4 Authorize tuition reimbursement for Principles of Accounting and Income Tax for Individuals (100% requested) for courses taken from August 25, 2006 to December 18, 2006 at a total cost of \$384.00 for Utilities Accountant Franklin.

- 12.5 Authorize tuition reimbursement for Web Animation I (100% requested) for a course taken from August 28, 2006 to December 18, 2006 at total cost of \$192.00 for Housing Inspector Thornsberry.
- 12.6 Request enrollment in INP295 – Professional Practices (100% requested) and MTH 160 – Basic Statistics (50% requested) for courses to be taken from January 8, 2007 to April 30, 2007 at a total cost of \$264.00 for Housing Inspector Thornsberry.
- 12.7 Authorize the Supervisor to sign an agreement with McKenna Associates to provide Planning and Zoning assistance.

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 Orlowski, regarding collective bargaining negotiations.

16.0 Public Comment II

17.0 Adjournment