

# Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

## BOARD OF TRUSTEES

REGULAR MEETING

June 27, 2006

### 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 June 13, 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 #54877 through #55027 in the amount of \$494,957.74.

**10.0 Items from the Supervisor/Assessor**

- 10.1 Motion to Approve Pittsfield Charter Township and Pittsfield Fire Fighters Settlement Agreement dated June 16, 2006.

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

- 11.1 Receive letter of resignation from Police Lieutenant Donald J. O'Farrell having met the requirements for retirement, and having served 27 years with the Pittsfield Township Police Department, effective Friday, July 21, 2006.
- 11.2 Receive Fire Department Incident Summary and Activity Report for May 2006.
- 11.3 Request to Approve purchase of (2) "Pro-Pak" portable foam units from Time Emergency Equipment at a cost not to exceed \$1,808.70 and charge to account #336-777, Fire Equipment and Supplies.
- 11.4 Request to Authorize Director of Public Safety to Sign the Interagency Services Agreement Between the Regents of the University of Michigan and Pittsfield Township Police Department for Police Services Requested.
- 11.5 Receive correspondence from the RARE Foundation identifying Community Coordinator Ritchie Coleman as recipient of the 2006 Everyday Hero Award.
- 11.6 Receive the Police Department Call Activity Statistical Report including the Township Geographic Section Report for May 2006.

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

- 12.1 Resolution to Authorize the Department of Building Safety to Act as the General Contractor for the Lake Forest Drive West Sidewalk Improvements.
- 12.2 Resolution to Approve an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance, RZ 06-01 Michael Joss Second Reading.
- 12.3 Resolution to Approve an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance Amendment, #06-173 First Reading.

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

**14.0 Unfinished Business**

**15.0 New Business**

**16.0 Public Comment II**

**17.0 Adjournment**

**NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED**