

# Pittsfield Charter Township



A Diverse and Welcoming Community

## BOARD OF TRUSTEES

REGULAR MEETING

July 25, 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 **Open Meetings Act/Public Comment I**  
Under the Open Meetings Act, 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 on the Establishment in Sections 20 and 21 of an Industrial Development District under Act 198 of 1974, for a partial exemption from real property taxes and personal property taxes.
- 6.0 **Approval of Minutes**
  - 6.1 Request to Approve Minutes of the Regular Meeting held on July 11, 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 #55131 through #55297 in the amount of \$506,703.51.
  - 9.2 Resolution #06-33 to Establish an Industrial Development District.
- 10.0 **Items from the Supervisor/Assessor**

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

- 11.1 Request approval to purchase hose bundles and valves for the fire department from Time Emergency Equipment at a cost of \$857.55, and charge to account # 336-777 Fire Equipment Supplies.
- 11.2 Request to authorize payment to R. Hagen Plumbing in the amount of \$975.00 for repairs to the backlog preventer and water system at Station 2, and charge to Fire Department Building Maintenance and Supplies account # 336-778.
- 11.3 Request approval to clean Station 3 apparatus bays, including the ceiling and walls, by Paul Davis Restoration, at a cost not to exceed \$1,925.00, and charge to Fire Department Building Maintenance and Supplies account # 336-778.
- 11.4 Receive letter of resignation from Paid On-Call Fire Fighter Kathleen Cox from the Pittsfield Township Fire Department effective July 10, 2006.

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

- 12.1 Receive resignation from Kari Wolff - Planning Intern, effective Friday, July 28, 2006.
- 12.2 Request enrollment in Principles of Accounting I and Income Taxes for Individuals (100% requested) for courses to be taken from August 25, 2006 to December 18, 2006 at a total cost of \$384.00 for Utilities Accountant Jennifer Franklin.
- 12.3 Motion to adopt revised Land Development Standards.
- 12.4 Motion to accept the proposed Comprehensive Plan Amendments for review and comment and to authorize the Secretary of the Planning Commission to distribute the proposed Comprehensive Plan Amendments in accordance with Section 7b(3) of the Township Planning Act (P.A. 168 of 1959, as amended).
- 12.5 Resolution for denial of an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance, RZ 06-02 and RZ 06-03 Pittsfield North Land Development Co.

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

- 13.1 Resolution authorizing the hire of Mr. James Paffel to the temporary position of Park Ranger, effective August 7, 2006, at an hourly wage of \$12.00 per hour for up to 40 hours per week.
- 13.2 Request approval to hire Play Environments, Inc. (Little Tykes Equipment) for the installation of the playground structures for the Township Administration Building Park Area Project for a total cost of \$55,300 and charge to account #208-970.

### **14.0 Unfinished Business**

### **15.0 New Business**

### **16.0 Public Comment II**

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED

**17.0 Adjournment**