

# Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

## BOARD OF TRUSTEES

REGULAR MEETING

March 28, 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
  - 5.1 Presentation by Amber Van Amburg on the 800 MHz ballot proposal.
- 6.0 Approval of Minutes
  - 6.1 Request to Approve Minutes of the Regular Meeting held on March 14, 2006.
- 7.0 Consent Agenda
- 8.0 Items from the Treasurer
- 9.0 Items from the Clerk
  - 9.1 Request for Action: Payment of Payables, checks #53677 – #53831 in the amount of \$1,235,120.49
  - 9.2 Request for Action: Application of Tuptim LLC, requesting a new Tavern License, to be located at 4896 Washtenaw Ave., Ann Arbor, MI 48108, Pittsfield Township, Washtenaw County.

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- 9.3 Resolution authorizing the promotion of Ms. Yolanda Dawson to the position of Department Assistant II.
- 9.4 Request for Action: To Adopt Resolution #06-15, to set Public Hearing Date of Tuesday, April 11, 2006, to Receive Comments re: The establishment of a Street Lighting Special Assessment District for Silverleaf Subdivision, Phases III & IV (Units 57 through 182).

**10.0 Items from the Supervisor/Assessor**

- 10.1 Motion to approve a resolution of support for the Saline Kids Triathlon and Fun Run June 25, 2006 and notification to the Washtenaw County Road Commission of support for this event.
- 10.2 Resolution to authorize the Township Supervisor to accept a contract with Robertson Morrison to replace the variable frequency drive on the air handler unit located at the Township Administration Building.
- 10.3 Motion to approve proposal to conduct an operational study of the Assessing Department, to be conducted by Rehmann Robson, at a cost not to exceed \$15,400.00, and to be charged to line item #226-818.
- 10.4 Request for Action: Approve 2006 salary adjustment for Deputy Director – Fire Services Alan D’Agostino.

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

- 11.1 Request for Action: Receive report on Washtenaw County Technical Rescue Team, and approve Pittsfield Township Fire Department to participate in the specialized team, funded through the Homeland Security Grant Program and coordinated through Washtenaw County Office of Emergency Management, Approve Supervisor Walter to sign the Mutual Fire Aid Agreement including the TRT unit.
- 11.2 Receive the Fire Department Incident Summary Report for February 2006.
- 11.3 Request enrollment in PLSC655 – Politics of Local Planning (100% requested) for course to be taken from May 13, 2006 to June 17, 2006 at a total cost of \$653.20 for Police Lieutenant Williams.
- 11.4 Request for Action: Approval to repair Tanker 1 a 1986 Spartan 4 guy’s Tank, at a cost not to exceed \$2,600.00, to be completed by R&R Fire Truck Repair and charged to the Vehicle Maintenance and Repair Account number 336-863.

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- 11.5 Request for Action: Receive recommendation for termination of Paid On-Call Fire Fighters Thomas Diaz, Andrew Spudich and James Baksa from the Fire Department.
- 11.6 Request for action: Accept the letter of resignation from Paid On-Call Fire Fighter Susanna Petoskey from the Pittsfield Township Fire Department effective March 17, 2006.
- 11.7 Request for Action: Accept the letter of resignation from John Maguire for the Pittsfield Township Fire Department effective April 1, 2006.
- 11.8 Request for Action: Approval to purchase 24 hour duty chairs for the Dispatch/911 Center and Police Command Office for a total cost of \$2,925.00 and charge \$1,462.50 to the 911 Service Fund account number 261-970, and \$1,462.50 to the Police Department Capital account number 301-970.

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

- 12.1 Receive Pittsfield Charter Township Monthly Housing Inspection Report.
- 12.2 Motion to approve resolution authorizing the promotion of Ms. Laura Ford to the position of Department Assistant II – Planning, effective March 29, 2006.
- 12.3 Resolution authorizing the promotion of Ms. Trudi Parr to the position of Department Assistant II.
- 12.4 Motion to approve resolution authorizing the creation of a part-time, non-union GIS Technician position effective March 29, 2006.
- 12.5 Motion to approve resolution authorizing the appointment of Ms. Kelly Sparrow to the position of GIS Technician, effective March 29, 2006.
- 12.6 Motion to approve the purchase of one solar powered traffic arrow board from the low bidder, Give Em' a Brake Safety of Wyoming, Michigan for the quoted price of \$4,025.00.
- 12.7 Motion authorizing the Supervisor to sign the termination of easement agreement, eliminating the sanitary sewer easement of Platt Road South of Bemis Road.
- 12.8 Motion to approve the quote for professional services of task one from NTH Consultants at a cost not to exceed \$4,500.00.

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- 12.9 Request from the Natural Resources Commission that the Supervisor be authorized to sign an agreement with the River Raisin Watershed Council to provide services for two new Stream Search sites in Pittsfield, for \$1500.00 to be funded by Account No. 286-818.
- 12.10 Request from the Natural Resources Commission to approve expenditure of up to \$3,500.00 for materials and educational signs for a native Perennial Demonstration Garden at Lillie Park North, with labor provided by the Landscape Resources Committee volunteers and funds budgeted under Acct. 286-740.

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

- 13.1 Motion to approve change in employment classification for Edward McCormick, Park Ranger, from casual employment status to temporary employment status, effective April 10, 2006, for up to 40 hrs. per week.

**14.0 Unfinished Business**

**15.0 New Business**

- 15.1 Request to consider resolution #06-14, resolution in support of retaining local control of cable franchising.

**16.0 Public Comment II**

**17.0 Adjournment**

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