

# Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

## BOARD OF TRUSTEES

REGULAR MEETING

September 27, 2005

### 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 on 2006 Budget and 2005 Tax Rates.
  - 5.2 Public Hearing to Receive Comments for Street Lighting Special Assessment District, Pines of Lake Forest Phases II and III.
  - 5.3 Public Hearing to receive comments regarding the application for an Industrial Facilities Exemption Certificate for University Lithographers, Inc.
  - 5.4 Public Hearing to receive comments regarding the application for an Industrial Facilities Exemption Certificate for Thomson Professional and Regulatory, Inc.
  - 5.5 Public Hearing to receive comments regarding the Transfer Application for an Industrial Facilities Exemption Certificate for Assay Designs, Inc.
- 6.0 Approval of Minutes
  - 6.1 Approve Minutes of the Regular Meeting held on September 13, 2005.

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7.0 Consent Agenda

8.0 Items from the Treasurer

- 8.1 Receive letter from Counsel re: redemption of bonds for HUA Water System Project #3 (Pittsfield Charter Township Water Tower) and approval of Resolution #03-69.

9.0 Items from the Clerk

- 9.1 Payment of Payables, checks #52051 - #52152 in the amount of \$200,748.55.
- 9.2 Resolution #05-68 to enact the General Appropriations Act (2006 Budget) and Adopt the 2005 Tax Rates.
- 9.3 Request to approve purchase of Pitney Bowes DL650 Multi-Function Copier for Township administration building, in the amount of \$13,137.00, to be paid out of General Fund Capital Expenditures (101-250-970) after transfer of funds from Contingencies (101-990-988) which currently has \$71,000.
- 9.4 Request for Action: Motion to approve Resolution #05-71, Resolution Approving the Transfer Application of Assay Designs, Inc. located at 5777 Hines Drive, for an Industrial Facilities Exemption Certificate.
- 9.5 Request for Action: Motion to Approve Resolution #05-72, Resolution Approving Application of University Lithoprinters, Inc. located at 4150 Varsity Drive, for an Industrial Facilities Exemption Certificate.
- 9.6 Request for Action: Motion to Approve Resolution #05-73, Resolution Approving Application of Thomson Professional and Regulatory, Inc. located at 880 Technology Drive, for an Industrial Facilities Exemption Certificate.

10.0 Items from the Supervisor/Assessor

- 10.1 Motion to accept the report of the Pittsfield Charter Township Compensation Commission.
- 10.2 Motion to approve Amendment #4 to the rubbish service contract with Allied Waste Services, Inc., and authorize the Supervisor to sign this amendment.

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11.0 Items from the Department of Public Safety

- 11.1 Receive Letter of Resignation from Carol Yoakum, (Part-time) for Police Department effective September 16, 2005.
- 11.2 Receive Letter of Resignation from Police Officer Tom Gilbert effective September 22, 2005.
- 11.3 Receive Fire Department Call Activity Statistical Report for August 2005.
- 11.4 Additional brake repairs to Engine 2, a 1998 Pierce Pumper, including brakes, rotors, pads and seals, at a cost not to exceed \$4,450.00 to be completed by R&R Fire Truck Repair and charged to account #336-863.
- 11.5 Authorization to purchase three filing cabinets for the Department of Public Safety in the amount of \$1,503.00 and charge \$1,002.00 to account #301-970 Police Capital, and \$501.00 to account # 336-970 Fire Capital.
- 11.6 Approval to purchase video training series for fire department operations at a cost not to exceed \$2,154.00 through Fire Engineering Books and charged to account #336-956.
- 11.7 Approval to seal and stripe Department of Public Safety parking lots at Stations 2 and 3 at a cost not to exceed \$2,375.00 to be completed by Belden Paving Co. and charged to account #336-931.
- 11.8 Request to approve the hire of Tracy M. Marzilli as Police Officer effective October 5, 2005, at the starting wage determined by the Collective Bargaining Agreement.
- 11.9 Request to approve the hire of Adam M. Hart as Police Officer effective October 5, 2005, at the starting wage by the Collective Bargaining Agreement.

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

- 12.1 Ordinance #247, on Second Reading, amending the Township Code to require connection to the water and sewer system within six months of notification of availability.
- 12.2 Motion to authorize the Supervisor and Clerk to enter into a Development Agreement with the City of Ann Arbor for project CSPA #04-30 (City of Ann Arbor Waste Transfer Station, material Recovery and Composting)
- 12.3 Motion to approve the resolution to grant final approval to the preliminary plat for SP 99-01 Silverleaf Village Phases 3 and 4.

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- 12.4 Introduce Ordinance #268: to amend the Pittsfield Charter Township Code of Ordinance Section 26-32, Administration (Rubbish Service), for First Reading.

13.0 Items from the Parks & Recreation Department

- 13.1 Request Approval to Hire Michigan Playgrounds, Inc. to provide and deliver 80 cubic yards of engineered woodchip material at a cost of \$1,460.00 to be charged to account #751-780.000
- 13.2 Request Approval to change current work status of Brad Kwiatkowski, Parks Maintenance Seasonal Employee, to Parks Casual Employee, effective October 24, 2005.
- 13.3 Request Approval to change the hourly pay rate for casual employee, Elaine Cousino, from \$9.50 per hour to \$10.25 per hour, no benefits, effective October 3, 2005. #751-706.000

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