

Pittsfield Charter Township



Pittsfield Township, A Diverse And Welcoming Community

BOARD OF TRUSTEES

REGULAR MEETING

August 9, 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 Presentation by county Drain Commissioner Janice Bobrin and Harry Sheehan, Environmental Manager, on the Brown Park Pond-Mallett's Creek Restoration Project, and plans for reconstruction to remove phosphorus from storm water, under a grant from the MDEQ and State Revolving Fund loan.
- 6.0 Approval of Minutes
 - 6.1 Request to Approve Minutes of the Regular Meeting held on July 26, 2005.
- 7.0 Consent Agenda
- 8.0 Items from the Treasurer
- 9.0 Items from the Clerk
 - 9.1 Request for Action: Approve Payment of Payables, checks #51633 - #51749 in the amount of \$ 1,808,434.89

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- 9.2 Request for Action: Resolution appointing Feliziana Meyer as Officer Delegate to MERS, Tracy Watkins as Officer Alternate Delegate, Paul Channels as Employee Delegate, and Kevin Cassette as Employee Alternate for the Annual Meeting from September 20-22, 2005.
- 9.3 Request to Approve Annexation to the City of Ann Arbor of the Cross property, 2530 Emerald Avenue and 5 vacant lots.
- 9.4 Request to Approve Annexation to the City of Ann Arbor of the Kelsaw/Henderson property, 3555 Stone School Rd.

10.0 Items from the Supervisor/Assessor

- 10.1 Request for Action: Motion to rescind the Board Action of July 12, 2005 authorizing the Supervisor to enter into an agreement with the City of Saline for an amount not to exceed \$5,500.00 to assess the space needs of the Saline Recreation Center.
- 10.2 Request for Action: Motion to accept the resignation of William Pearlman from the Economic Development Corporation and from the Huron Utilities Authority.
- 10.3 Request for Action: Motion to appoint James R. Walter to the Huron Utilities Authority Board of Directors to fill an unexpired term ending December 31, 2006 and to appoint Christina L. Lirones to the Huron Utilities Authority Board of Directors to fill an unexpired term ending December 31, 2007.
- 10.4 Request for Action: Motion to appoint Feliziana Meyer to the Board of Directors of the Pittsfield Charter Township Economic Development Corporation to fill an unexpired term ending January 26, 2008.
- 10.5 Request for Approval of Rehmann Robson, to perform consulting project, at a cost not to exceed \$1,275.00, and for travel costs at the current IRS rate for travel to and from the Township, to be charged to account #252-818.
- 10.6 Request for Action: Motion to accept the resignation of Russell S. Banush from the Pittsfield Charter Township Planning Commission effective August 19, 2005.

11.0 Items from the Department of Public Safety

- 11.1 Request for Action: Approval for annual Amkus extrication tool service and repairs to be completed by West Shore Fire Inc. at a cost not to exceed \$1,585.28 and charge to account number 336-777, Fire Equipment Supplies.

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

- 12.1 Request to approve proposal from University Lithoprinters for the printing of a letter insert and envelopes, and for the preparation and mailing 17,000 calendars (previously approved by the Board) for an expenditure of \$4,401, to be paid from the Phase II compliance account 286-902.
- 12.2 Request to Approve Resolution Authorizing a Planning internship to be filled by Ms. Tiffany Bloom effective August 15, 2005, at an hourly wage of \$12.00 per hour for up to 30 hours per week.
- 12.3 Request approval of Great Lakes Waste rubbish collection report and pay bill in the amount of \$60,981.35.
- 12.4 Receive monthly building permit list for July 2005.
- 12.5 Request for Action: Approval of an Ordinance to Amend the Pittsfield Charter Township Zoning Ordinance, RZ 05-04 Arbor Oaks Site Condominium, from R1-A to R-1A-1, for First Reading.
- 12.6 Request for Action: To Approve Resolution RZ 04-14 – Ivanhoe Huntley (remainder); for Second Reading.

13.0 Items from the Parks & Recreation Department

13.1

14.0 Unfinished Business

14.1

15.0 New Business

- 15.1 Request for Action: Authorize the Township Building Official to seek construction bids for the Public Safety and Administration building sidewalk project, to include a ten foot wide concrete path and a connecting sidewalk of a width no greater than seven feet, in the locations depicted in the design prepared by Rowe Incorporated, dated July 19, 2005.

16.0 Public Comment II

17.0 Adjournment

NOTE: ALL PROCEEDINGS OF THIS MEETING ARE BEING TAPED